

The York County Board of Commissioners met according to law on November 16, 2010 at 9:37 a.m. as per notice in the York News Times on November 10, 2010, with Chairman Augustus M. Brown Jr. with Steve Neujahr, Kurt Bulgrin, Patricia Bredenkamp and Eugene Bergen. Also present were Melanie Wilkinson, correspondent for the York News Times; Bill Sutter, County Attorney; Tom Shellington, Bill Bamesberger and Paul Buller.

The agenda of the meeting was posted on the bulletin board in the County Clerk's office and a copy of the agenda was made available to each Commissioner.

Brown announced that the Open Meetings Law was posted outside the door along with copies in the back of the Board Room. Proof of publication was also available.

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

Moved by Bredenkamp, seconded by Bergen to approve the minutes of the November 4, 2010 Board of Commissioners meeting; roll call: yeas, Bredenkamp, Bergen, and Brown; Neujahr and Bulgrin abstained; nays, none; motion carried.

Moved by Bulgrin, seconded by Bredenkamp to adopt the agenda for the York County Board of Commissioners for Tuesday, the 16th day of November, 2010; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

General Assistance case #10-34 was reviewed. It was for utilities for \$315.00 payable to NPPD.

Moved by Bredenkamp, seconded by Bergen to approve General Assistance case #10-34 in the amount of \$315.00 for utilities; roll call: yeas, Bredenkamp, Bergen, Neujahr, Bulgrin and Brown; nays, none; motion carried

Moved by Neujahr, seconded by Bulgrin to sign the Certification of County Highway Superintendent for Determining Incentive Payment; roll call: yeas, Neujahr, Bulgrin, Bredenkamp, Bergen and Brown; nays, none; motion carried.

This certifies that Don Robb, License Number S-1053 Class A, was the appointed County Highway Superintendent of York County from January 1, 2010 to December 31, 2010 and actually performed all of the following duties:

1. Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units;
2. Developing an annual program for design, construction, and maintenance;
3. Developing an annual budget based on programmed projects and activities;
4. Submitting such plans, programs, and budgets to the local governing body for approval;
5. Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets; and
6. Preparing and submitting annually to the Board of Public Roads Classifications and Standards the county's one-year plans, six -year plans, or annual metropolitan transportation improvement programs for highway, road, and street improvements as set forth in sections 39-2115 to 39-2117, 39-2119, and 39-2119.01 and a report showing the actual receipts, expenditures, and accomplishments compared with those budgeted and programmed in the county's annual plans as set forth in section 39-2120.

And further certifies that the superintending services of the above listed individual were provided by - Employment with this County.

Dated this 16th day of November, 2010.

Brenda Scavo, County Treasurer advised that Board that Gayle Knight, Deputy County Treasurer has completed her probationary period successfully and requests that she receive a pay increase to the amount of the other deputy officials of \$18.64.

Moved by Bredenkamp, seconded by Neujahr to adopt Resolution #10-63 approving the increase in pay for the Deputy County Treasurer as she has completed her probation period; roll call: yeas, Bredenkamp, Neujahr, Bergen, Bulgrin and Brown; nays, none; motion carried.

RESOLUTION #10-63

WHEREAS, the York County Board of Commissioners met at their regular meeting on November 16, 2010 to discuss the salary proposal for the Deputy County Treasurer regarding employment and duties of deputy staff to the end of the fiscal year, June 30, 2010; and

WHEREAS, Gayla Knight has successfully completed her probationary period on November 10, 2010;

NOW, THEREFORE BE IT RESOLVED that the salary for the office of Deputy County Treasurer be set at \$18.64 hr. from November 15, 2010 to June 30, 2011.

Dated and signed this 16th day of November, 2010.

The Board reviewed the payroll and vendor claims along with an additional claim to NACO for registration fee for the Veterans Service Officer in the amount of \$120.00.

Moved by Bergen, seconded by Bulgrin to approve the payroll in the amount of \$125,400.71 and vendor claims as presented; roll call: yeas, Bergen, Bulgrin, Bredenkamp, Neujahr and Brown; nays, none; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
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Rd	Aurora Cooperative Elevator Co.	Fuel	23,217.00
Visitors Prom	Avery Outdoor	Billboard Rental	240.00
Aging	Bag N Save	Supplies	2,546.18
Rd	Barrett Bros. Inc.	Repair Parts	17.20
Rd	Baum Hydraulics Corp	Repair Parts	152.94
Gen	Black Hills Energy	Heating Fuels	19.00
Gen	Blue Knight Security, Inc.	Security Contract	726.00
Gen	Robert E. Bowen, M.D., P.C.	Coroner/Autopsy	940.00
Gen	Marjorie Braman	Retirement	11.00
Rd	Car Parts Inc.	Shop Supplies	184.50
Aging	Cash-Wa Distributing Co.	Supplies	176.96
Visitors Imprv	Certified Folder Display Service	Tourism Promotion	3,519.56
Gen	Gary Charlton	Retirement	11.00
Gen	Constellation NewEnergy Gas Div	Heating Fuels	478.84
Gen	Teresa Contatore	Mileage	21.00
Gen	Continental Research Corp	Janitorial Supplies	910.25
Gen	Cornerstone Insurance Group	Sheriff Costs	50.00
Gen	Corporate Payment Systems	Supplies	126.44
Weed	Crop Production Services	Weed Control	456.00
Rd	Cross-Dillon Tire	Tire Repair	1,588.06
Gen	Sharon Cuda	Election Worker	65.25
Gen	Data Tech Computer Serv	Internet Set-Up	369.95
Gen	Donna Dedlow	Election Worker	21.75
Aging	Karen Doran	Mileage	38.00
Gen, Rd, Aging, Visitors Prom, Emer Mgnt	Eakes Office Plus	Office Supplies	1,053.94
Rd	Farm Plan	Repair Parts	72.55
Rd	Farmers Cooperative	Tire Repair	232.14
Gen	Fillman Law Offices	Attorney Fees	5,319.78
Gen	First Concord Benefits Group, LLC	Insurance	3,099.85
Gen	Stephen Fisher	Mileage	75.50
Gen	Grand Central Foods	Board of Prisoners	3,407.16
Gen	Great Plains Pest Management, Inc.	Building Maintenance	56.00
Aging	Carolyn Hambleton	Mileage	35.00
Gen	Harry Hecht	Retirement	16.00
Gen	Cynthia D. Heine	Reimbursement/Mileage	122.23
Gen	Janet Hild	Election Worker	65.25
Aging	Kay Hilderbrand	Mileage	109.00
Gen	Hometown Leasing	Equipment Rental	514.71
Rd	Hooker Bros. Sand & Gravel, Inc.	Gravel	509.48
Rd	Hradec Diesel	Repair Parts	216.50
Rd	J & A Traffic Products	Shop Tools	147.74
Gen	Jack's Uniforms & Equipment	Uniform Allowance	95.89
Rd	Jackson Services Inc.	Shop Supplies	77.52
Gen	David Kimble	Attorney Fees	187.50
Gen	Kopchos Sanitation, Inc.	Garbage	175.00
Gen	Eileen Krumbach	Mileage	339.00
Visitors Prom	The Lamar Companies	Billboard Rental	460.00
Gen	LaRue Distributing, Inc.	Supplies	38.78
Rd	Lawson Products, Inc.	Shop Supplies	33.24
Rd	Linweld, Inc.	Repair Parts	198.57
Gen	Mailfinance Inc.	Equipment Rental	798.00
Gen	Mainstay Technologies LLC	Internet Services	39.95
Visitors Prom	McCool Community Club	Grants	468.00
Gen, Rd, Wd	Mead Lumber & Rental-York	Repair Parts	331.99
Gen	Florence Melby	Election Worker	21.75
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equipment	256.75
Gen	MIPS, Inc.	Data Proc Equipment	1,048.08
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	392.34
Gen	Momar, Inc.	Janitorial Supplies	421.45
Weed	Moses Motor Co.	Equipment Repair	31.45
Rd	Myers Tire Supply	Shop Tools	646.16
Gen, Rd, Wd	Ne Assoc. of County Officials	Registration	1,320.00
Gen	Ne Dept of Motor Vehicles	Court Costs	20.00
Visitors Prom	Ne Life	Publication	1,380.00
Gen, Rd	Ne Public Power District	Electricity	395.36
Rd	Ne Truck & Equipment Co, Inc.	Repair Parts	43.78
Rd	Ne Truck Center, Inc.	Repair Parts	86.73
Gen	Steve Neujahr	Mileage/Meals	111.88
Rd	NMC Exchange LLC	Grader Blades	1,594.20
Aging	Anita Norquest	Mileage	33.00
Gen	North Office Supply	Office Supplies	245.24
Rd	Overland Sand & Gravel Company	Gravel	11,380.13
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Rd	Penner's Tire & Auto, Inc.	Tire Repair	39.00
Rd,			

Visitors Prom	Perennial Public Power District	Electricity	178.59
Gen	Gerald Peterson	Mileage	322.50
Rd	Petroleum Equipment Company	Fuel	355.00
Rd	Pieper Plumbing & Well Drilling Inc.	Janitorial Supplies	60.00
Rd	Power Plan	Repair Parts	21.69
Rd	Precision Industries, A DXP Company	Shop Supplies	32.66
Rd	Rasmussen Auto Parts	Repair Parts	39.82
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	587.75
Gen	Redfield & Company, Inc.	Office Supplies	362.00
Gen	Melvin Reetz	Retirement	12.00
Gen	Amanda Ring	Mileage	41.00
Gen	Susan Rousseau	Election Worker	121.44
Rd	Sahling Kenworth Inc.	Repair Parts	40.96
Gen	Don Sandman	Mileage	172.00
Visitors Prom	Bob Sautter	Mileage	128.00
Rd	Snap-On Tools	Shop Supplies	15.41
Visitors Prom	St. Joseph's Athletic Club	Publication	90.00
Gen	Stahr and Associates	Contractual Services	1,700.00
Gen	Susan Stahr	Mileage	90.00
Gen	Stephanie Stanley	Mileage	44.50
Rd	Straight-Line Striping, Inc.	Pavement Marking	4,132.50
Gen, Rd	True Value	Supplies	33.56
Gen	Kelly Turner	Mileage	8.00
Visitors Prom	USA Outdoor II, LLC	Billboard Rental	360.00
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	444.92
Gen	Karen Wahlmeier	Mileage	61.50
Visitors Prom	Waitt Outdoor, LLC	Billboard Rental	440.00
Visitors Prom	Web Tech Solutions	Website Maintenance	33.17
Gen, 911, Aging,			
Rd, Relief	Windstream Communications	Telephone Service	3,431.83
Gen	Nancy Wood	Court Costs	38.70
Visitors Prom	York Area Chamber of Commerce	Grants	2,010.00
Aging	York County Ag Society	Facility Rental	50.00
Gen, Visitors			
Prom	York County Development Corp	Office Expenditures	4,690.43
Gen	York County District Court	Court Costs	241.00
Gen, Weed	York County Highway Dept.	Fuel	3,441.48
Gen	York County Sheriff	Court Costs	18.50
Gen, Rd	York Electronics	Supplies	51.97
Rd	York Equipment, Inc.	Repair Parts	199.62
Gen, Rd	York General Hospital	Drug & Alcohol Testing	553.00
Gen	York Medical Clinic PC	Medical-Prisoners	149.04
Gen, Aging,			
Visitors Prom	York News-Times	Publication	2,457.83
Visitors Prom	York Printing Company, LLC	Publication	87.26
Visitors Prom	York Pumas Soccer Club	Grant	1,673.83
Visitors Prom	Yorkshire Playhouse	Membership	150.00
Gen	Gary Zoubek	Mileage/Mowing	920.11
Gen	Election Workers	General Election	6,722.14

The Board has been advised that the Area on Aging fund will need to have monies transferred in order to meet expenses. The Area on Aging budget is partially funded by way of interfund transfers from the Inheritance Tax Fund in the total amount of \$58,000.

Moved by Bredenkamp, seconded by Neujahr to adopt Resolution #10-64 transferring \$20,000 from the Inheritance Tax Fund to the Area on Aging Fund; roll call: yeas, Bredenkamp, Neujahr, Bergen, Bulgrin and Brown; nays, none; motion carried.

RESOLUTION #10-64

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 16th day of November 2010, and discussed the fact that in the proposed budget for 2010-2011, the Area on Aging would be funded by way of interfund transfers from the Inheritance Tax; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$20,000.

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$20,000.00 budgeted dollars from the Inheritance Tax to the Area on Aging Fund for the budget year of 2010-2011.

Dated this 16th day of November, 2010.

A proposal was received from Rasmussen Mechanical Services Inc. to replace pneumatic temperature controls for 10 vav boxes in the amount of \$9,731.00. Also received from Rasmussen was a proposal for pneumatic temp controls with electronic controls (10 vav boxes). This will replace the existing pneumatic controls for the jail area. The room sensors will be wireless and mounted in the duct work. Install 10 new pneumatic transducers for control of existing dampers. Lon bus communications to existing network. New 24 volt transformers for new controllers. Graphics for the front end. This proposal

was in the amount of \$19,833.00.

Moved by Neujahr, seconded by Bergen to approve the bid from Rasmussen for the \$9,731.00 for the replacement of pneumatic controls the 10 left in the courthouse; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

Attorney Kevin McManaman of Knudsen Law Firm met with the Board regarding the impact the Keystone Pipeline has on seed corn production. He was representing a block of seed corn producers in York County which included landowners and tenants. A major portion of the concerns voiced were regarding the depth of the pipeline. They are requesting that it be laid at a five (5) foot level (top of pipe). The matter was referred to Orval Stahr, Planning and Zoning Administrator along with the Planning and Zoning Commission.

The Board had been advised that it would advantageous to reduce the number of individual funds the County has within their budget and that it would be beneficial to place them as a function under the General Fund. This would allow for better tracking and for transfer of budget authority without having to reopen the budget. On June 29, 2010 the Veterans Aid and Law Enforcement Sheriff Funds were moved under the General Fund. Following the 2009-2010 audit, it was determined that these funds should be reopened to better track income and expense.

Moved Bulgrin, seconded by Neujahr to adopt Resolution #10-65 to create/recreate the Law Enforcement Sheriff and Veterans Aid Funds; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

RESOLUTION #10-65

WHEREAS, the County of York will be receiving monies which will need to be tracked for purposes of income and expense for Veterans Aid and Law Enforcement Sheriff;

NOW THEREFORE BE IT RESOLVED, that the Veterans Aid Fund and Law Enforcement Sheriff Funds be reestablished retroactive to July 1, 2010.

Dated this 16th day of November, 2010.

Also, the distribution of the Veterans Aid CD's and establishment of a petty cash fund for the Veterans Service Office was discussed. The matter was tabled to allow a representative of the Veterans Service Committee to be present.

Moved by Bulgrin, seconded by Neujahr to table the matter to the next regularly scheduled meeting; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Lori Byers, Program Director for the York County Area on Aging advised that funds for the purchase of a new Handibus were inadequate as the cost for the van has increased by \$5,000. Also, she is worried that the trade in value of the existing van would not be as she expected. She questioned if there would be another source of revenue available for the purchase.

Moved by Neujahr, seconded by Bergen to allow the Area on Aging to get a new bus on track; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

The property located at the Henderson I-80 (IT in SE ¼ SE ¼ 19-10-4 Advance Realty Investments LLC owner) interchange was damaged by fire. The current owner was contacted about the cleanup of the building. She advised that she was willing to pay to get it cleaned up. She asked if there were any funds available to help with the cleanup. The Board was unable to come up with any. Several alternatives to expedite cleanup were discussed. The Board took no action and will allow the owner 90 days to resolve the situation.

The bid document for the Courthouse Lighting Project was reviewed. Mike Teeter representing NPPD was present regarding the lighting project.

Moved by Neujahr, seconded by Bergen to approve the bid document for the Lighting Project; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

The Sheriff requested an increase in the amount of his petty cash fund.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #10-66 to increase the petty cash fund to \$600.00; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-66

WHEREAS, the York County Sheriff's Department currently has a petty cash fund which is set at \$100.00; and

WHEREAS, the Sheriff has requested to increase said fund by an additional \$500.00 to accommodate monies for commissary, work release and other programs;

NOW THEREFORE BE IT RESOLVED, that the York County Sheriff's Department is hereby authorized to increase their petty cash account to a total of \$600.00 effective immediately.

Dated and signed this 16th day of November, 2010.

The County contracted with Maximus to recoup monies which were expensed for purposes of child support enforcement. A Certification of Cost Allocation Plan was submitted to the board for their signature.

Moved by Bulgrin, seconded by Neujahr to authorize the chairman to sign the Cost Allocation Plan Certification Statement for Maximus Inc. regarding the indirect costs recovered for Child Support Enforcement; roll call: yeas, Bulgrin, Neujahr, Bulgrin, Bredenkamp and Brown; nays, none; motion carried.

CERTIFICATION OF COST ALLOCATION PLAN

This is to certify that I have reviewed the cost allocation plan submitted herewith and to the best of my knowledge and belief:

1. All costs included in the proposal based on Fiscal Year Ended June 30, 2009, to establish cost allocations or billings for use in Fiscal Year 2011, are allowable in accordance with the requirements of OMB Circular A-87, "Cost Principles for State and Local Governments," and the Federal award(s) to which they apply. Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.
2. All costs included in this proposal are properly allocated to Federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the awards to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed and direct costs. Similar types of costs have been accounted for consistently.

I declare that the foregoing is true and correct:

Dated this 16th day of November, 2010.

A proposal was received from Kings Glass in the amount of \$4,200.00 and a quote from Mason Electric for \$346.00 for the electrical services to change the restrooms doors on the main floor of the courthouse to handicapped doors. At this time we are already ADA compliant.

Moved by Neujahr, seconded by Bergen to approve the installation of handicapped doors on the main floor restrooms of the courthouse; roll call: yeas, Neujahr, Bergen; nays, Bredenkamp, Bulgrin, Brown; Motion failed.

An Interlocal agreement between the law enforcement agencies of the counties of Butler, Fillmore, Hamilton, Jefferson, Merrick, Polk, Saunders, Seward, Thayer, Webster and York is now in place. At this time, it is requested that the County again sign the Rural Apprehension Program (RAP) agreement for the upcoming year. The cost to the county would be \$2,765.50.

Moved by Bredenkamp, seconded by Bulgrin, to adopt Resolution #10-67 to enter into the Interlocal Agreement for the Rural Apprehension Program Agreement (RAP); roll call: Bredenkamp, Bulgrin, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-67

WHEREAS, law enforcement agencies with the following counties: Butler, Fillmore, Hamilton, Jefferson, Merrick, Polk, Saunders, Seward, Thayer, Webster, and York desire to enter into a cooperative law enforcement effort; and

WHEREAS, the above agencies have submitted a grant application known as the rural apprehension program (hereafter RAP 21 #10-DA-313); AND

WHEREAS, the RAP project has been funded by the Nebraska Crime Commission; and

WHEREAS, the various counties, communities, and agencies within those jurisdictions desire to make the most efficient use of the power by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors; and

WHEREAS, an Interlocal agreement, consistent with Nebraska Revised Statutes 13-801 et seq, would be in the best interest of all participating agencies; and

WHEREAS, the agencies desire to enter into a written Interlocal agreement for the purposes of carrying out the RAP objectives and grant requirements of the Nebraska Crime Commission.

BE IT RESOLVED THAT:

The County of York authorizes Augustus M. Brown Jr. Chair. To enter the County of York into an Interlocal agreement for joint and cooperative action pursuant to the provisions of Section 13-801 through 13-807 of Nebraska Revised Statutes. The Interlocal agreement shall be for the strict administration of the RAP project and all funds allocated by the Nebraska Crime Commission, and Match dollars allocated by the RAP members. Further, this interlocal agreement shall not establish a separate legal entity, rather as a joint and cooperative undertaking between public agencies i.e. state, county, city and village. (Nebraska Revised Statute 13-801).

Amount of match dollars allocated by the County of York for the 2010-2011 grant period (RAP 21) will be \$2,765.50 (2000 census 5,531 x \$0.50)

Dated this 16th day of November, 2010.

A list of surplus property was reviewed. This equipment is from different offices and is available for sale, transfer to other offices or parted out for recycling.

Moved by Neujahr, seconded by Bredenkamp to approve the list as surplus items; roll call: yeas, Neujahr, Bredenkamp, Bergen, Bulgrin and Brown; nays, none; motion carried.

- 1 Rubbermaid adjustable foot rest
- 1 HP photosmart 1218
- 1 desk – wood
- 1 Speed Queen washer – works (from jail)
- 1 Sharp AR M208 N copier
- 1 RCA radio with speakers model RS2620
- 1 small Dell pc & keyboard
- Miscellaneous computer parts & desk parts
- 1 Mantis tiller – small

- 3 old office chairs
- Battery backup from Sheriff's Dept.
- 12 lights in courthouse
- 1 blackboard on stand
- 2 Dell keyboards
- 3 Dell pc's #R0114, R0115 & R0488
- 1 Dell monitor
- 1 HP scanjet 8250 #R0179
- 1 HP keyboard
- 1 HP color injet printer CP1700
- 3 metal shelves
- 1 metal cabinet
- 1 small wood shelf
- 1 RCA TV approximately 27"
- 1 Elmo HP-L355 projector
- 1 Monroe 145 adding machine
- 1 Casio DL-220B
- 1 Antique toaster
- 1 Antique hot plate

A silent auction will be held in the courthouse basement from 12:00 to 3:00 p.m. on Tuesday, November 7, 2010 to sell those items which are not for recycling or transfer to other county offices.

The State Auditors office has now completed the 2009-2010 county audit and the Board has reviewed the document along with the recommendations made.

Moved by Bulgrin, seconded by Bredenkamp that the York County Board of Commissions accept the 2009-2010 county audit as prepared by the State Auditors office; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Treasurer Scavo requested the release of securities from Cornerstone Bank in the amount of \$3,000,000.

Moved by Bredenkamp, seconded by Bulgrin to adopt Resolution #10-68 to release the pledged security with Cornerstone Bank in the amount of \$3,000,000.00 CUSIP#313370DU9; roll call: yeas, Bredenkamp, Bulgrin, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-68

WHEREAS, Cornerstone Bank N.A. heretofore designated as a depository for County Funds and to secure the same from time to time, has heretofore deposited with escrow, certain securities, which have from time to time with the approval of the County Board been submitted for other securities; and

WHEREAS, at this time there are on deposit with said U.S. Bank N.A. in escrow, to secure the County deposits in said Cornerstone Bank the following security:

Security Description: Federal Home Loan Bank
 Cusip: 313370DU9
 Maturity Date: 8/4/2022
 Issue Date: 8/4/2010
 Pledged Amount: \$3,000,000.00

BE IT THEREFORE RESOLVED that the depository receipts heretofore filed with the County Clerk covering the above described securities, be and hereby are cancelled and discharged, and the County of York hereby releases the said U.S. Bank N.A. from all liability by reason of the surrender of the said bonds and hereby authorizes and empowers the County Treasurer to surrender the Depository Receipt covering said securities to Cornerstone Bank.

DATED this 16th day of November, 2010

Committee reports were given.

Clerk Heine and Clerk of the District Court Ramsey submitted their October 2010 fee reports in the respective amounts of \$9,742.82 and \$1,045.80. The reports were reviewed and placed on file.

Sheriff Radcliff submitted the September 2010 fee report in the amount of \$3,229.86. The report was reviewed and placed on file.

County Treasurer Scavo submitted the Fund Balances as of October 31, 2010. The report was reviewed and placed on file.

General	\$908,484.26
Road & Bridges	488,408.81
Juvenile Diversion	5,204.83
Child Support Enforcement	101.28
Unemployment Security	15,290.65
Area on Aging	9,390.55
Relief & Medical	20,819.40
State Institutions	11,872.45

Veterans Aid	0.00
Busy Wheels	8,915.96
STOP	12,715.31
Debt Services	200,591.51
Inheritance Tax	1,396,934.48
911 Wireless Services	9,521.28
Emergency Mgmt	43,684.71
Noxious Weed Dist	30,321.03
Ambulance	5,623.58
911 Emergency	58,670.86
Community Dev. Blk Grant	2,821.67
County Visitors Impr Fund	156,709.52
Visitors Prom	71,871.80

The Chairman declared the meeting adjourned at 12:28 p.m. The next meeting will be November 30, 2010 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

Augustus M. Brown, Jr., Chairman
York County Board of Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska