

The York County Board of Commissioners met according to law on January 25, 2011 at 9:55 a.m. as per notice in the York News Times on January 20, 2011, with Chairman Kurt Bulgrin with Pat Bredenkamp, Bill Bamesberger, Tom Shellington and Paul Buller. Also present were Melanie Wilkinson, correspondent for the York News Times and Bill Sutter, County Attorney.

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.

Bulgrin 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 Shellington, seconded by Bredenkamp to approve the minutes of the January 11, 2011, Board of Commissioners meeting as presented; roll call: yeas, Shellington, Bredenkamp, Bamesberger, Buller and Bulgrin; nays, none;

Moved by Bredenkamp, seconded by Buller to adopt the agenda as presented; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Bamesberger to go into Executive Session at 10:10 a.m. to discuss Road Department matters with the Highway Superintendent and County Attorney present; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Buller to go out of Executive Session at 10:34 a.m. where nothing was acted upon; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

Don Robb, Highway Superintendent, recommended that the write-up for Mr. William Heine, we would reduce the major one day suspension to a written reprimand which would be a minor violation he volunteered to skip the written verbal. Robb recommended that we would go with that.

Moved by Shellington, seconded by Bredenkamp to adopt that (change the major violation to a minor violation); roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Doug Deprez, Noxious Weed Superintendent met with the board to give the annual report which listed the number of contacts made, legal notices published, number of inspections conducted, education and training received during the year and number of meetings attended.

Moved by Bamesberger, seconded by Buller to sign Annual Noxious Weed Report; roll call: yeas, Bamesberger, Buller, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Carol Knieriem of CASA (Court Appointed Special Advocates) presented the 2010 Annual Report to the Board.

A request was received from York County Development Corporation to draft a letter of support for the City of York for the Economic Development Certified Community Application.

Moved by Buller seconded by Bamesberger to write a letter of support for City of York; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bulgrin seconded by Shellington to amend the motion and correct the minutes from the January 28, 2010 Board Meeting "Commissioner Bergen seconded the motion to appoint Rex Heiden as the County Surveyor"; roll call: yeas, Bulgrin, Shellington, Buller and Bamesberger; Bredenkamp abstained; motion carried.

The Board reviewed the General Assistance Cases.

Moved by Bamesberger seconded by Buller to approve general assistance case #11-01 in the amount of \$315.00 for rent payable to Dan Deprez (landlord); roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp seconded by Shellington to approve general assistance case #11-02 in the amount of \$254.42 for rent payable to Best Trailer Court; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp seconded by Shellington to deny general assistance case #11-03 in the amount of \$156.98 for utilities as it does not meet the income guidelines; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

The Board reviewed the payroll and vendor claims.

Moved by Bredenkamp seconded by Bamesberger to approve payroll in the amount of \$123,520.65 and vendor claims; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Gen	American Legion Post 0019	Membership	35.00
Rd	Applied Controls	Repair Parts	290.77
Rd	B's Enterprises, Inc.	Repair Parts	1,360.00
Aging	Bag N Save	Supplies	264.63
Rd	Barrett Bros. Inc.	Repair Parts	18.50
Rd	Baum Hydraulics Corp	Repair Parts	1,463.69
Rd	Beaver Bearing Co. of York, LLC	Repair Parts	7.32

Gen	Blue Knight Security, Inc.	Security Contract	678.00
Gen	Marjorie Braman	Retirement	11.00
Gen	Buffalo County Sheriff Dept	Court Costs	74.00
Gen	Business Telecommunication Systems	Office Equipment Repair	207.62
Rd	Car Parts Inc.	Repair Parts	1,168.30
Aging	Cash-Wa Distributing Co.	Program Supplies	84.43
Gen	Centre Place Dental, P.C.	Medical-Prisoners	595.32
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	1,629.55
Gen	Gary Charlton	Retirement	11.00
Gen	City Directory, Inc.	Office Supplies	136.00
Gen	Teresa Contatore	Reimbursement	31.33
Gen	Cornerstone Bank	Data Processing Equip	90.33
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	96.44
Gen, Rd	Corporate Payment Systems	Reimbursement	201.81
Gen	Byron Covey	Mileage	31.11
Gen	Creighton Medical Laboratories	Coroner/Autopsy Costs	154.19
Rd	Dibbern Machine	Repair Parts	52.00
Rd	Dennis Dickes	Mileage	40.00
Rd	Norman Dickey	Mileage	8.00
Aging	Karen Doran	Mileage	16.00
Gen, Aging, Emer Mgnt	Eakes Office Plus	Office Supplies	1,399.60
Rd	Farm Plan	Repair Parts	302.12
Rd	Fehlhafer's Inc.	Repair Parts	1,179.79
Gen	Fillman Law Offices	Attorney Fees	1,500.00
Gen	Fillmore County Sheriff	Court Costs	18.00
Rd	Filter Care	Repair Parts	210.40
Gen	Stephen Fisher	Mileage	63.24
Rd	Flail-Master	Grader Blades	446.68
Rd	Garrett Tires & Treads – GI	Tire Repair	3,207.80
Gen, Aging	Grand Central Foods	Board of Prisoners	2,762.81
Gen	Great Plains Pest Management, Inc.	Building Maintenance	108.00
Gen	Hall County Court, District Nine	Court Costs	2.75
Gen	Hall County Sheriff	Court Costs	39.78
Gen	Harry Hecht	Retirement	16.00
Aging	Vanee Holtmeier	Mileage	16.00
Gen	Hometown Leasing	Data Proc Equipment	565.38
Rd	Hometown Variety	Office Equipment	719.99
Rd	Hooker Bros. Sand & Gravel, Inc.	Gravel	3,157.60
Rd	J&R Heating & A/C, Inc.	Heating Fuels	2,087.00
Gen, Rd	Jackson Services Inc.	Building Maintenance	158.78
Rd	John Kohl Auto Center, Inc.	Repair Parts/Labor	1,967.50
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	2,322.00
Gen	Lancaster County Sheriff	Court Costs	7.08
Gen	Loup Valley Lighting, Inc.	Building Maintenance	308.45
Rd	Mac Tools Distributor	Shop Supplies	75.97
Gen	Malouf & Associates	Janitorial Supplies	493.55
Rd	Matheson Tri-Gas, Inc.	Shop Supplies	351.87
Rd	Mead Lumber & Rental – York	Shop Supplies	12.58
Rd	Medical Enterprises, Inc.	Safety Equipment	294.00
Gen	Microfilm Imaging Systems, Inc.	Data Processing Equipment	256.75
Rd	Miller Seed & Supply Co., Inc.	Shop Supplies	13.20
Gen	Minnehaha County Sheriff/Jail	Court Costs	30.16
Gen	MIPS Inc.	Data Processing Costs	565.75
Gen	Momar, Inc.	Janitorial Supplies	539.03
Gen	Ne Association of County Treasurers	Dues	100.00
Gen	Ne Dept of Motor Vehicles	Court Costs	4.00
Gen	Ne Emergency Service Comm. Assoc.	Dues	75.00
State Inst	Ne Health and Human Services	Monthly Costs	594.00
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	862.36
Rd	Ne Truck Center, Inc.	Repair Parts	2,500.00
Employment	Ne Workforce Development	Unemployment Payments	1,464.20
Rd	Nitro Construction Inc.	Rock	4,494.60
Rd	NMC Exchange LLC	Grader Blades	2,406.88
Gen	North Office Supply	Office Supplies	123.25
Rd	O'Reilly Auto Parts	Repair Parts	4.08
Rd	OfficeNet	Office Equipment	200.49
Rd	Orscheln Card Center	Shop Tools	180.79
Rd	Osceola Implement & Supply Inc.	Repair Parts	717.60
Gen	Otoupal Insurance	Dues	80.00
Rd	Overhead Door Co.	Building Maintenance	35.51
Rd	Overland Sand & Gravel Company	Gravel	726.02
Gen	Paper Tiger Shredding	Monthly Costs	35.00
Rd	Penner's Tire & Auto, Inc.	Tire Repair	18.38
Gen, Rd	Perennial Public Power District	Electricity	168.39
Rd	Petroleum Equipment Company	Fuel	642.80
Rd	Pieper Plumbing & Well Drilling Inc.	Repair Parts	54.27

Rd	Power Plan	Repair Parts	297.56
Rd	Precision Industries, A DXP Company	Shop Supplies	78.69
Rd	Rasmussen Auto Parts	Shop Tools	103.34
Gen	Redfield & Company, Inc.	Office Supplies	241.00
Gen	Melvin Reetz	Retirement	12.00
Gen	Region V Systems	Mental Health Services	5,182.00
Gen	Ronco Plumbing	Repairs	85.00
Rd	Safety-Kleen Systems	Equipment Rental	363.76
Rd	Sahling Kenworth Inc.	Repair Parts	600.61
Gen	Saline County Sheriff	Court Costs	46.00
Rd	Sapp Bros. Petroleum, Inc.	Fuel	19,917.39
Gen	Ambrea Schumacher	Court Costs	20.00
Gen	Secretary of State, Rules & Regulations	Court Costs	40.00
Rd	Snap-On Tools	Shop Tools	34.55
Gen	Southeast Nebraska Development Dist	Capital Outlay	588.79
Gen	Stahr and Associates	Contractual Services	1,700.00
Rd	Standard Battery, Inc.	Office Supplies	90.05
Gen	State of Ne Das Central Finance	Data Processing Equipment	48.25
Gen	State of Ne Dept of Correction Svcs	Board of Prisoners	725.04
Rd	State of Ne Dept of Revenue	Fuel Tax	2,424.00
Gen	Bruce Stephens	Attorney Fees	857.00
Gen	Svehla Law Offices	Attorney Fees	547.50
Gen	Terra Scan Inc.	Data Processing Equipment	4,090.00
Rd	Titan Machinery	Repair Parts	124.11
Gen	Ultramax Ammunition	Safety Equipment	921.00
Gen	United States Post Office	Postage	440.00
Rd	University of Nebraska-Lincoln	Registration	125.00
Gen	Verizon Wireless Services LLC	Telephone Services	172.04
Rd	Village of McCool Junction	Water/Sewer	34.00
Visitors Prom	Waitt Outdoor, LLC	Media-Advertising	440.00
Visitors Prom	Web Tech Solutions	Website Maintenance	44.95
Rd	Weldon Industries, Inc.	Repair Parts	202.70
Gen, 911, Aging,			
Relief	Windstream Communications	Telephone Services	3,124.31
Gen, Rd	York Ace Hardware	Shop Supplies	331.23
Gen, Relief	York County Clerk-Petty Cash	Reimbursement	809.70
Gen	York County Highway Dept.	Fuel	2,752.94
Rd	York Equipment, Inc.	Repair Parts	164.34
Rd	York Farm Supply LLC	Repair Parts	7.60
Gen, Rd	York General Hospital	Drug & Alcohol Testing	827.00
Gen	York Medical Clinic PC	Medical-Prisoners	29.82
Gen	York News-Times	Subscription	125.00
Gen	York Printing Company, LLC	Office Supplies	163.25
Gen	York Wholesale Company	Board of Prisoners	1,327.61

There was no interfund transfer.

Moved by Bamesberger seconded by Shellington to approve the list as presented for the 2011 Committee Assignments; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin nays; none, motion carried.

Blue Valley Community Action:	Pat Bredenkamp & Bill Bamesberger
Buildings & Grounds:	Paul Buller & Bill Bamesberger
County Health Coalition:	Pat Bredenkamp & Bill Bamesberger
County Relief:	Pat Bredenkamp & Paul Buller
Economic Development (YCDC):	Kurt Bulgrin & Tom Shellington
Juvenile Services:	Pat Bredenkamp & Tom Shellington
Landfill Board:	Kurt Bulgrin & Paul Buller
Region V:	Bill Bamesberger & Kurt Bulgrin
SENDD:	Kurt Bulgrin & Tom Shellington
Union Negotiations:	Kurt Bulgrin & Bill Bamesberger
York County Aging Services:	Pat Bredenkamp & Tom Shellington
Four Corners Health:	Pat Bredenkamp & Bill Bamesberger
GIS Steering Committee:	Kurt Bulgrin, Tom Shellington, Ann Charlton, Dale Radcliff & Rex Heiden
Road Dept Liaison:	Paul Buller & Bill Bamesberger
Emergency Liaison:	Kurt Bulgrin & Tom Shellington
Veteran Liaison:	Pat Bredenkamp & Bill Bamesberger
Safety Committee:	Kurt Bulgrin, Paul Buller Dale Radcliff, Joann Copeland, Fred Weisheit, Lori Byers & Don Sandman
Employee Manual:	Kurt Bulgrin, Paul Buller, Ann Charlton, Dale Radcliff & Kelly Turner
Security Committee:	Pat Bredenkamp, Bill Bamesberger, Dale Radcliff, Sharilyn Ramsey, Bill Sutter, Judge Evans, Fred Weisheit, Gary Petersen & Don Robb
Chamber of Commerce:	Tom Shellington & Paul Buller
Visitors Promotion Liaison:	Pat Bredenkamp & Paul Buller
York County Aging Services:	Pat Bredenkamp & Tom Shellington

Moved by Bredenkamp seconded by Shellington to approve the payment to SENND in the amount of \$588.79 for administrative costs and authorize the Chairman to sign the request for EECBG funds; roll call; yeas: Bredenkamp,

Shellington, Buller, Bamesberger and Bulgrin, nays; none; motion carried.

Committee reports were given.

The Board conducted the quarterly visit to the county jail.

Treasurer Scavo submitted the semi-annual Treasurer's Statement of Accounts. The report was reviewed and placed on file.

The Chairman declared the meeting adjourned at 12:02 p.m. The next meeting will be February 8, 2011 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.

Kurt Bulgrin, Chairman
York County Board of Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska