

The York County Board of Commissioners met according to law on February 22, 2011 at 9:35 a.m. as per notice in the York News Times on February 17, 2011, with Chairman Kurt Bulgrin with Pat Bredenkamp, Bill Bamesberger, Tom Shellington and Paul Buller. Also present were Bill Sutter, County Attorney and Melanie Wilkinson, correspondent for the York News Times.

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.

Chairman Bulgrin stated that the Meeting of the Board of Equalization was published, however, it was not on the agenda, therefore, no action will be taken at this time.

Moved by Shellington, seconded by Buller to approve the minutes of the February 8, 2011, Board of Commissioners meeting as presented; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

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

The Board reviewed the General Assistance Cases.

Moved by Bredenkamp, seconded by Buller to approve general assistance case #11-07 in the amount of \$299.10 for utilities payable to NPPD; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

A number of items were placed in the courthouse basement by various offices to be disposed of by either recycling or by way of a silent auction. The list includes:

- EFAB PCM 875 220 volt plasma cutter – road dept.
- Miscellaneous culverts – road dept.
- HP Fax Machine model 920
- Lexmark printer Model 4039 10 plus
- Wyse monitor
- KDS monitor
- HP laserjet 4050 printer
- 3 – HP monitor 1502 – flat screens
- NEC monitor – flat screen – don't work
- Acer monitor – flat screen
- AST Bravo LC 4/335 p.c.
- Wyse monitor
- 9 – key boards
- SOC0s monitor
- Compaq P.C.
- Miscellaneous computer parts
- Small metal typewriter table
- HP deskjet 5650 printer

Moved by Bredenkamp, seconded by Shellington to declare the items listed on the sheet along with the plasma cutter and miscellaneous culverts as surplus property; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

The Board discussed appointment of individual/individuals to a budget committee.

Moved by Shellington, seconded by Buller to approve the appointment of Commissioners Bredenkamp and Bamesberger to the budget committee for the 2011-2012 budget year; roll call: yeas, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; Bamesberger abstained; motion carried.

A determination was made that there were incorrect calculations regarding the pay for elected officials in 2009 and 2010. These county officials have been contacted along with (5) five who are no longer employed by the county. On those that are still employed, their gross wages will be reduced in equal amounts throughout 2011 to allow for reimbursement to the county. Those that are no longer employed, a letter was drafted which informs them of the amount overpaid and underpaid and their reimbursement obligation. Additional wording will be placed at the bottom of the letter along with a signature line that they acknowledge receipt of the letter and agree to repay the amount.

Moved by Bamesberger, seconded by Buller to authorize the Chairman to sign the letters and send them to the (5) five individuals stating they acknowledge receiving the letter and that they will pay back the funds by December 30, 2011; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Attorney Pam Bourne will not be able to appear today as she was not able to prepare for the number of items she was requested to address. County Attorney Sutter will compile a list of issues to be forwarded to her and then a date will be set for her to appear.

Items to be reviewed were:

1. How to amend the handbook with respect to Workmans Comp
2. Road Department issues (may have to be held in Executive Session)
3. The Handbook and it's relevance

Deputy County Attorney, Candace Dick spoke with the Board regarding the authorization of payment for custody proceedings to (2) two attorneys. These attorneys were appointed in York County for a juvenile matter to represent the fathers. At this time, the mother is no longer with the children. If approved, Kevin Schlender and Bruce Stephens would go to district courts out of the county of York to petition custody for the children with their fathers. She asked for a cap at \$500.00 for each attorney/child for these services. The fathers advised Dick that they are unable financially to pursue custody on their own. If custody was granted to the fathers, York County could then dismiss their Juvenile case.

Moved by Shellington, seconded by Bamesberger to allow up to \$500.00 for each attorney to handle custody proceedings in the adjoining counties; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Courthouse boiler bids were opened at 10:30 a.m. as advertised for the demolition of 2 existing Kewanee Gas-oil fired boilers and related items and installation of 2 new hi-efficiency Lochinvar Sync Condensing Boiler Model #SBN1000 heating boilers or equal and related items. The following bids were submitted:

American Boiler Company of Omaha	\$118,000.00
Rasmussen Mechanical Services of Council Bluffs, Iowa	\$131,233.00

Moved by Bamesberger, seconded by Bredenkamp to have the County Attorney look over the bid bonds and have Emily Bausch of SENDD review the bids and come back with a recommendation at the next meeting to take formal action; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Tom Landmesser of Stock Auction Company-Big Iron Online Auctions informed the Board of their company and the service they could provide for disposal of county surplus property. The Board thanked him for the information.

Commissioner Bredenkamp submitted a proposed resolution in which the Board urges the House of Representatives to continue support of the Blue Valley Community Action.

Moved by Bamesberger, seconded by Bredenkamp to approve Resolution #11-10 urging the House of Representatives to not eliminate but rather just cut services provided by Blue Valley Community Action; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #11-10

WHEREAS, the York County Board of Commissioners met at their regular meeting on February 22, 2011 and discussed the elimination as proposed by the United States House of Representatives of many of the programs operated by Community Action. One of the programs to be eliminated include the core funding (Community Service Block Grant) for Blue Valley Community Action.

Another program targeted for cuts is BVCA's Commodity Supplement Food Program. Over 80% of the participants served by this program are elderly voters. This program also benefits American farmers.

WHEREAS, the York County Board of Commissioners recognizes that with the debt and deficits the federal government has accumulated over the past decades, that something must be done. We look for fairness. The York County Board of Commissioners and the staff of Blue Valley Community Action are willing to do their part. We support cuts in programs, but the elimination of programs leaves them no options to provide the services with more private support or reduce expenses. Our community needs your support.

THEREFORE, the York County Board of Commissioners urges the United States House of Representatives to help our community stay healthy by being fair and even handed with the needed cuts, but please resist eliminating valuable community programs.

DATED this 22nd day of February, 2011.

Committee reports were given.

The public hearing on the One and Six Year Road and Bridge Program was continued from February 8th until 11:00 A.M. Present at the hearing were Commissioners Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; Weed Superintendent Doug Deprez; Bob and Norma Gonnerman, County Attorney Bill Sutter and Melanie Wilkinson, Representative of the York News Times. Highway Superintendent Robb reviewed the Six Year Projects with those present.

Bob Gonnerman of Gresham requested that more attention be given to re-grading a portion (5%) of the county roads each year and to address the washboards in the county roads.

The hearing was closed at 11:32 a.m.

Moved by Bamesberger, seconded by Shellington to adopt the One and Six Year Road and Bridge Program as presented by the Highway Superintendent, Don Robb; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

ONE AND SIX YEAR ROAD AND BRIDGE PROGRAM

Reconstruction/Replacement Bridges or Box Culverts

LOCKRIDGE
B-775

16-17

Replace existing bridge with HS-20
designed concrete bridge. Started in 1989.
Est. Cost: \$195,000.00

		County Cost: \$40,000.00 Federal Aid. BRO-7093(19) Bridge No. 21710 K-M <i>Road I between Roads 16-17</i>
BAKER B-860	6-7	Replace existing bridge with HS-20 designed concrete and steel bridge. Est. Cost: \$300,000.00 County Cost: \$50,000.00 Federal Aid. BRO-7093(23) Bridge No. 12810 JEO-093BR3 21.9% Sufficiency Rating <i>Road 12, between Roads G-H</i>
MCFADDEN B-914	12	Replace steel bridge with HS-20 designed concrete bridge with Federal Aid. Est. Cost: \$400,000.00 County Cost: 20% Apply for Federal Aid. Bridge No. 03505P S-L <i>Road Q 550, between Roads 5 and 6</i>
LOCKRIDGE B-929	9-16	Replace existing bridge with HS-20 designed concrete and steel bridge. Est. Cost: \$200,000.00 County Cost: \$60,000.00 Federal Aid. BRO-7093(26) Bridge No. 01810 JEO-BR4 24.9% Sufficiency Rating NPDES NER105345 <i>Road 17, between Roads I-J</i>
WEST BLUE B-931	33-34	Replace existing bridge with HS-20 designed concrete and steel bridge. Est. Cost: \$160,000.00 County Cost: \$40,000.00 McCool Jct Southeast Federal Aid. BRO-7093(28) Bridge No. 04305 S-L 46.9% Sufficiency Rating <i>Road U, between Roads 1-2</i>
WEST BLUE B-940	8-9	Replace steel pony truss bridge with HS-20 designed concrete and steel bridge. Est. Cost: \$200,000.00 County Cost: \$40,000.00 Federal Aid. BRO-7093(27) Bridge No. 04110 K-M 26.8% Sufficiency Rating <i>Road T, between Roads 5 and 6</i>
WEST BLUE B-950	1-CTY LINE	Replace steel pony truss bridge with HS-20 designed concrete bridge with Federal Aid. Est. Cost: \$400,000.00 County Cost: 20% McCool Jct Northeast Federal Aid. BRO-7093(29) Bridge No. 04915 S-L 38.1% Sufficiency Rating <i>Road X, between Roads 6 and 7</i>
BEAVER B-963	6-7	Replace existing 18' long x 10' deep county structure with a concrete box culvert. Size: Twin 10' x 10' Est. Cost: \$100,000.00 <i>Road 12, between Roads R and S</i>
<u>Culvert Replacement/Construction</u>		
BROWN C-378	29-32	Take out and repair concrete culvert that is coming apart, 300' west of half mile line. Size: Concrete Est. Cost: \$10,000.00 <i>Road 8, between Roads B and C</i>
NEW YORK C-388	35-36	Extend 48" culvert 10' with half wall on west end of the culvert. Est. Cost: \$2,500.00 <i>Road Q, between Roads 13 and 14</i>

WEST BLUE C-408	2-3	<p>Repair (2) culverts north of Orville Hoffschneider's home. Size: 24" x 20' Round Size: 30" x 30' Round Est. Cost: \$1,200.00 Grading for proposed culvert and road, haul rock. Est. Cost: \$8,000.00 <i>Road V, between Roads 6 and 7</i></p>
NEW YORK C-453	26-35	<p>Put end on culvert which looks short. Est. Cost: \$1,400.00 Grading for proposed end culvert, installation, and road work. Est. Cost: \$2,500.00 <i>Road 14, between Roads P and Q</i></p>
BAKER HAYS C-458	35 2	<p>Larry Critel - add culvert going across road with end culvert being by ditch. Size: (2) 18" x 54' round culverts Est. Cost: \$1,000.00 Installation of proposed culvert. Est. Cost: \$2,000.00 <i>Road 7, between Roads K and L</i></p>
HAYS C-468	1-2	<p>Replace driveway culvert going across road at half mile line, raise road, and clean ditch. Size: 18" x 40' and 18" x 34' Est. Cost: \$1,040.00 Grading for proposed culvert and cleaning ditch. Est. Cost: \$6,000.00 <i>Road L, between Roads 6 and 7</i></p>
WACO C-471	30-31	<p>Replace culvert which is too high in road with two small culverts and clean ditch. Size: (2) 18" x 40' Est. Cost: \$900.00 Grading for proposed culvert and road work. Est. Cost: \$7,000.00 <i>Road 14, between Roads R and S</i></p>
WACO C-480	9-16	<p>Replace concrete bridge with two steel culverts. Size: 12' wide, 7' high; (2) 78" arch - 81" x 59" x 60' Est. Cost: \$8,748.00 Grading for proposed culvert and wide road work. Est. Cost: \$18,000.00 <i>Road 17, between Roads T and U</i></p>
LOCKRIDGE C-482	8-17	<p>Replace concrete bridge with a steel culvert. Size: (Bridge) 8' x 4' high 78" round arch, 87" x 63" x 60' head box Size: 8' riser for 36" culvert 80' Est. Cost: \$10,500.00 Grading for proposed culvert and road work. Est. Cost: \$18,000.00 <i>Road 17, between Roads H and I</i></p>
THAYER C-484	27-34	<p>Replace a culvert that is too high located 1/4 mile from east intersection. Size: 18" x 60' Round with a 7' riser. Est. Cost: \$2,500.00 Grading for proposed culvert and road work. Est. Cost: \$6,000.00 <i>Road 20, between Roads O and P</i></p>
WACO BEAVER C-486	33 4	<p>Replace short culvert located east of 1/2 mile line and west of half mile line. Size: East - 30" x 50' Round West - 24" x 50' Round w/6' riser arch 42" x 29" Est. Cost: \$2,800.00 Grading for proposed culvert and road work. Est. Cost: \$5,000.00 <i>Road 13, between Roads T and U</i></p>
BRADSHAW C-487	20-21	<p>Widen driveway going into the field on the west side of the road for for Mark or Leroy Jost. Est. Size: 84" Round Arch 95" x 67" x 60'</p>

			Est. Cost: \$9,000.00 Grading for proposed culvert and road. Est. Cost: \$14,000.00 <i>Road C, between Roads 15 and 16</i>
BRADSHAW C-488	20-29		Replace concrete bridge with steel culvert 78" round arch. Size: 78" Round Arch 87" x 63" x 56' 12 ga Est. Cost: \$7,500.00 Grading for proposed culvert and road. Est. Cost: \$18,000.00 <i>Road 15, between Roads B and C</i>
BAKER C-492	10-15		Put in driveway culvert and clean ditch for road that is too wide and water runs over. Est. Cost: \$6,000.00 <i>Road 11, between Roads J and K</i>
MCFADDEN C-501	27-28		Replace short culvert on south corner. Size: 18" x 50' round Est. Cost: \$1,000.00 Grading for proposed culvert and road work. Est. Cost: \$2,500.00 <i>Road O, between Roads 2 and 3</i>
HAYS C-502	23-26		Replace a short culvert located 300 ft east of the west corner. Size: 24" x 60' Round Est. Cost: \$2,000.00 Grading for proposed culvert and road work. Est. Cost: \$5,000.00 <i>Road 3, between Roads K and L</i>
HENDERSON C-503	8-17		Replace a short culvert. Size: 18" x 54' Round Est. Cost: \$1,200.00 Grading for proposed culvert and road work. Est. Cost: \$3,000.00 <i>Road 5, between Road B and C</i>
HENDERSON HAYS C-504	12 7		Replace short 36" culvert south of the 1/2 mile line. The water has ran over this portion of the road two or three times in the last five years. Size: 42" x 80' Round with 7' riser of 54" arch (64" x 43"). Est. Cost: \$6,000.00 Grading for proposed culvert and road work. Est. Cost: \$10,000.00 <i>Road G, between Roads 5 and 6</i>
HENDERSON C-505	18-19		Replace (3) culverts that are rusted and short with arch culvert reference bridge #4405. Size: 112" x 75" x 60' Est. Cost: \$7,500.00 Grading for proposed culvert and road work. Est. Cost: \$8,000.00 <i>Road 4, between Roads A and B</i>
HENDERSON C-506A	22-23		Replace concrete bridge with steel culvert. Existing bridge is 14' long and 7' high. Size: 9' Arch Culvert 128" x 83" x 60' and 6.5' Arch Culvert 87" x 63" x 60' Est. Cost: \$16,000.00 Grading and concrete for proposed culvert. Est. Cost: \$14,000.00 <i>Road E, between Roads 3 and 4</i>
BEAVER C-507	28-33		Replace 42" concrete culvert with 42" cmp. Size: 42" x 120' Est. Cost: \$8,800.00 Install culvert, tree removal and back slope. Est. Cost: \$10,000.00 <i>Road 8, between Roads T and U</i>
<u>NEW CONSTRUCTION/GRADING</u> HENDERSON	36		Grading only for Fillmore County project C-30(296)

G-296 REFERENCE FILLMORE COUNTY #C-30(296)		Est. Cost: \$10,000.00	<i>Road 1, between Roads F and G</i>
HAYS G-944	19-30	(1) Mile in Length and go South 300 feet, South Side Est. Cost: \$12,000.00	<i>Road 3, between Roads G and H</i>
BROWN G-967	13-14	Clean ditch on top of hill on south end by driveway on the west side of road. Est. Cost: \$7,000.00	<i>Road F, between Roads 10 and 11</i>
HENDERSON G-970	33-34	Grading the north 2/3 mile and replace driveway culvert. Est. Cost: \$27,000.00	<i>Road D, between Roads 1 and 2</i>
LEROY BEAVER G-973	4-9 3-10 2-11 1-12 6-7	Pull the side of road up to widen. Est. Cost: \$50,000.00	<i>Road 12, between Roads N and S</i>
HENDERSON G-975	29-32	Roger Siebert - build up corner at blacktop on Road 2 going east so loaded trucks can start and stop to go on blacktop. Est. Cost: \$15,000.00	<i>Intersection of Roads 2 and B</i>
BROWN G-978	17-20	Pull the side of road up because it is too wide for 3/4 mile; replace culvert going across road and put culvert in 5 driveways. Size: 18" x 240' Est. Cost: \$2300.00 Grading road and put all culvert Est. Cost: \$8000.00	<i>Road 10, between Roads B and C</i>
BAKER G-979	19-30 and 1/2 mile 20-29	Pull the sides of road up because it is too wide. Have two culverts to replace. Est. Cost: \$25,000.00	<i>Road 9, between Roads G and I</i>
ARBORVILLE G-980	24-25	Clean out ditch on the south side of road from the 1/8 mile line to the corner and around the corner going south for 300' as requested by Mike Newton. Est. Cost: \$2,000.00	<i>Road 21, between Roads F and G</i>
THAYER G-983	16-17	Clean ditch on both sides of road to culvert. Est. Cost: \$3,000.00	<i>Road N, between Roads 22 and 23</i>
BRADSHAW G-985	1-12	Clean ditch going west from intersection of Road 18 & G on south side of road and remove tree then go across corner and clean out end of culvert. Est. Cost: \$4,000.00	<i>Road 18, between Roads F and G</i>
BRADSHAW G-986	19-CTY LINE	Clean ditch on west side of road starting at south corner (and south of the intersection) going north to the culvert located in the field driveway at the 1/4 mile line. Est. Cost: \$3,000.00	<i>Road A, between Roads 15 and 16</i>
BAKER	11	Clean ditch from Steve Wiemer's driveway going east on the	

G-987		south side of the road and pour concrete under culvert to stop washing located on the west end of the mile. Est. Cost: \$3,000.00 <i>Nobes Road SW, between Roads K and L</i>
WEST BLUE G-991	14-23	From intersection of Road 4 & V build up road for sight distance. Est. Cost: \$10,000.00 <i>Road 4, between Roads V and W</i>
HAYS G-993	11-14	From intersection of Roads 5 & K clean ditch on north side of road to the concrete culvert located at 1/4 mile line. Clean ditch going west from this corner on north side. Est. Cost: \$6,000.00 <i>Road 5, between Roads K and L</i>
HAYS HENDERSON G-994	18 13	Clean ditch on east side of road from little bridge to field driveway approximately 1/8 mile and put dirt to the north for culvert across road. Est. Cost: \$3,500.00 <i>Road G, between Roads 4 and 5</i>
LEROY G-995	12-13	Upgrade minimum maintenance road to a local gravel road. Est. Cost: \$10,000.00 <i>Road 11, between Roads Q and R</i>
LEROY G-996	SE1/4 23 SW1/4 24 NW1/4 25 NE1/4 26	Raise the intersection and back slope the surrounding banks to increase sight distance as determined by a traffic study. Est. Cost: \$20,000.00 <i>Intersection of Roads Q and 9</i>
STEWART G-997	15-22	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road 22, between Roads U and V</i>
HENDERSON G-998	17-18	Extend existing tubes and re-grade shoulders. Est. Cost: \$20,000.00 <i>Road B, between Roads 4 and 5</i>
MCFADDEN G-999	11	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road M-550, between Roads P and Q</i>
WEST BLUE G-1000	3	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road U-650, between Roads U and V</i>
WEST BLUE G-1001	4-9	Replace existing tubes and re-grade. Est. Cost: \$15,000.00 <i>Road 6, between Roads T and U</i>
THAYER G-1002	6-7	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road 24, between Hwy 81 and Road M</i>
THAYER G-1003	5-8	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road 24, between Roads M and N</i>

LEROY G-1010	17-20	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road 10, between Roads M and N</i>
LEROY G-1011	17-18	Remove trees on west side of road and grade. Est. Cost: \$20,000.00 <i>Road M, between Roads 10 and 11</i>
MORTON G-1013	1-12	Grade road to RL-3 design standard for a local road. Est. Cost: \$18,000.00 <i>Road 24, between Road L and Hwy 81</i>
LEROY G-1014	5	Grade road to RL-3 design standard for a local road. Est. Cost: \$15,000.00 <i>East 4th Street, between City Limits and Road N</i>

**HARDSURFACE
ROADWAY/MAINTENANCE
OVERLAY-PATCH**

BRADSHAW L-215	10-11 14-15 22-23 26-27	Maintenance Overlay Partial (4) Miles in Length Est. Cost: \$480,000.00 <i>Road E, between Hwy 34 and Road 18</i>
THAYER L-222	18-19 17-20	Maintenance Overlay Partial Maintenance on 2 Miles. <i>Road 22, between Hwy 81 - Road N</i>
STEWART L-227	3-10 4-9 5-8	Maintenance Overlay Partial. Est. Cost: \$60,000.00/Mile <i>Road 24, between Roads S and Hwy 69</i>
HAYS HENDERSON L-231		Overlay for 7-1/2 miles from McCool Jct. to Lushton. Replace driveway culvert and add culvert to driveway in Lushton. Culverts Est. Cost: \$ 25,000.00 Blacktop Est. Cost: \$1,000,000.00 County Cost is 20% of this job. STPE-2690(3) K-M
LEROY L-240	4-9	Add one (1) new mile of hardsurface. Est Cost: \$150,000.00 <i>Road 12, between Roads N and O</i>
LEROY L-242	5-8	Overlay 3/4 mile and over new box culvert. Est. Cost: \$100,000.00 <i>Road 12, between Roads M and N</i>
<u>PAVEMENT MARKING/PAINTING</u>		
ARBORVILLE	3-4 9-10 15-16 21-22	(4) Miles in Length <i>Road D, between From Road 21 to Road 25</i>
BAKER	1 2	(3/4) Mile in Length <i>Recharge Road</i>
BAKER	12	(1/4) Mile in Length <i>Nobes Road SW</i>
BEAVER	19-20 29-30 31-32	(5 1/2) Miles in Length
WEST BLUE	5-6 7-8 17-18	} <i>Road S, From Road 4 to I-80</i>

BRADSHAW	10-11 14-15 22-23 26-27	} (4) Miles in Length	Road E, From Hwy 34 to Road 18
BRADSHAW	34-35	(1/2) Mile in Length	Road E, from Road 13 to City Limits
BRADSHAW LOCKRIDGE	36 31	} (1/2) Mile in Length	Road G, From Road 13 (Railroad Crossing) to Hwy 34
HAYS MCFADDEN	24 19	(3/4) Mile in Length	Old Hwy 81, From Hwy 81 to City Limits
HAYS	13-24 14-23 15-22 16-21 17-20 18-19	(6) Miles in Length	Road 4, from Road G to Hwy 81
HAYS HENDERSON	19 24	} (1) Mile in Length	Road G, From Road 3 to Road 4
HENDERSON	5-6 6-7 7-8 17-18 19-20 29-30 31-32 31-CTY LINE	(7 1/2) Miles in Length	South Main, From Road 6 to Henderson City Limits Road 6, From Road A - Henderson City Limits & Road B, From Road 1 to Road 7 (City Limits) & Road 1, From Road A to Road B
HENDERSON	20-29 21-28 22-27 23-26 24-25	(5) Miles in Length	Road 3, From Road B to Road G
LEROY	7	(3/4) Mile in Length	Blackburn Ave. from Road 11 to City Limits
LEROY	5-8	(1/2) Mile in Length	Road 12 (Nobes Road), From City Limits to Road N
LEROY	7-18	(3/4) Mile in Length	Road 11, From Lincoln Ave to Road M
LOCKRIDGE	29	(1/2) Mile in Length	Lockridge Road
LOCKRIDGE	24-25	(1/2) Mile in Length	Road 15, From Road L - Hwy 81
MCFADDEN	7-18	(1/4) Mile in Length	

Springlake Road

MCFADDEN	18-19 17-20 16-21 15-22 14-23 13-24 18-19	(6) Miles in Length	
WEST BLUE			Road 4, From Hwy 81 - Road S
MORTON	13-24 14-23 15-22 16-21 17-20	(4 1/2) Miles in Length	
			Road 22, from Road H to Hwy 81
NEW YORK	23-24 13-14 11-12 1-2	(6) Miles in Length	
THAYER	25-26 35-36		Road Q, From Hwy 34 to Road 21
NEW YORK	29-30 31-32	(1 1/2) Miles in Length	Delaware Ave. From City Limits to Hwy 34
NEW YORK	30-31 29-32	(1) Mile in Length	25th Street, From City Limits to just past Delaware Ave.
NEW YORK	27-28	(1/2) Mile in Length	Road O, From Road 14 (Railroad Crossing) to Hwy 34
STEWART	2-11 3-10 4-9 5-8	(4) Miles in Length	Road 24, From Road S to Road W
THAYER	18-19 17-20	(2) Miles in Length	Road 22, From Hwy 81 to Road N
LOCKRIDGE BAKER	31-32 5-6 7-8 17-18 19-20	(4 1/2) Miles in Length	Road H, I-80 to Hwy 34 (aka Elaine Stuhr Road)
<u>RECONSTRUCTION/REPLACEMENT- BRIDGES – SIX (6) YEAR PROJECTS</u>			
BRADSHAW B-936	16-17	Replace concrete bridge with HS-20 concrete and steel bridge. Est. Cost: \$200,000.00 County Cost: \$100,000.00 Federal Aid. Bridge No. 20520	Road C, between Roads 16 and 17
LEROY B-937	11-14	Replace concrete bridge with HS-20 designed concrete and steel bridge. Est. Cost: \$230,000.00 County Cost: \$100,000.00 Federal Aid. Bridge No. 33010	Road 11, between Roads P and Q
BEAVER B-938	16-21	Replace concrete bridge with HS-20 designed concrete and steel bridge.	

		Est. Cost: \$200,000.00 County Cost: \$100,000.00 Federal Aid. Bridge No. 13205 <i>Road 10, between Roads T and U</i>
BEAVER B-939	16-17	Replace steel pony truss bridge with HS-20 designed concrete and steel bridge. Est. Cost: \$200,000.00 County Cost: \$100,000.00 Federal Aid. Bridge No. 14115 <i>Road T, between Roads 10 and 11</i>
WEST BLUE B-941	27-34	Replace concrete bridge with HS-20 designed concrete and steel bridge. Est. Cost: \$180,000.00 County Cost: \$80,000.00 Federal Aid. Bridge No. 24805 <i>Road 2, between Roads U and V</i>
NEW YORK B-947	3-4	Replace a steel bridge with HS-20 designed concrete bridge. Est. Cost: \$300,000.00 County Cost: \$120,000.00 Federal Aid. Bridge No. 04915 <i>Road O, between Roads 18 and 19</i>
LOCKRIDGE B-948	14-15	Replace a steel truss bridge with an HS-20 designed concrete 8 ton bridge. Est. Cost: \$200,000.00 County Cost: \$80,000.00 Federal Aid. Bridge No. 02120 <i>Road K, between Roads 16 and 17</i>
BEAVER B-949	8-17	Replace this steel truss bridge with an HS-20 designed concrete bridge. Est. Cost: \$200,000.00 County Cost: \$80,000.00 Federal Aid. Bridge No. 33015 <i>Road 11, between Roads S and T</i>
BROWN B-961	16-21	Replace existing concrete bridge with a new concrete box culvert. Size: Twin 10' x 10' Est. Cost: \$100,000.00 <i>Road 10, between Roads C and D</i>
BROWN B-962	21-22	Replace existing concrete structure with a new concrete box culvert. Size: Twin 10' x 10' Est. Cost: \$100,000.00 <i>Road D, between Roads 9 and 10</i>
WACO C-485	33-34	Replace a 24" culvert for Gilbert Naber. Size: 24" x 80' Round with a 6' riser Est. Cost: \$3,000.00 Grading for proposed culvert and road work. Est. Cost: \$6,000.00 <i>Road U, between Roads 13 and 14</i>
WEST BLUE C-508	12-13	Replace a wood bridge with a steel culvert. Size: (3) 36" round arch 42" x 29" x 50' Est. Cost: \$5,000.00 Grading for proposed culvert and road work. Est. Cost: \$12,000.00 <i>Road 5, between Roads W and X</i>
BEAVER	27-34	Replace an old concrete 7' X 14' bridge with a culvert.

C-511		Size: 60" x 80' Round Est. Cost: \$4,200.00 Grading for proposed culvert and road work. Est. Cost: \$10,800.00 <i>Road 8, between Roads U and V</i>
LEROY	4-9 3-10 2-11	(5) miles going east on Road 12 from Road N to Road S, regrade for proposed blacktop road. Est. Cost: \$750,000.00
BEAVER G-966	1-12 6-7	<i>Road 12, from Road N and S</i>
HAYS G-976	24-25	Upon approval from the U.S. Army Corps of Engineers, add a drainage ditch along the west end of William Seng's property to alleviate flooding potential for Mrs. Whitmore. Est. Cost: \$60,000.00 JEO-093MI06 <i>Road 3, between Roads L and Highway 81</i>
THAYER G-1005	1-12	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road 24, between Roads Q and R</i>
THAYER G-1004	4-9	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road 24, between Roads N and O</i>
STEWART G-1006	6-7	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road 24, between Roads R and S</i>
STEWART G-1007	17-20	Replace existing tubes and re-grade. Est. Cost: \$1,500.00 <i>Road 22, between Roads S and T</i>
BEAVER G-1008	27-34	Replace existing tubes and re-grade. Est. Cost: \$15,000.00 <i>Road 8, between Roads U and V</i>
WEST BLUE G-1009	8-9	Replace existing tubes and re-grade. Est. Cost: \$15,000.00 <i>Road T, between Roads 5 and 6</i>
LEROY G-1012	16-21	Replace existing tubes and re-grade. Est. Cost: <i>Road 10, between Roads N and O</i>
WEST BLUE G-1015	19-20	Grade road to ROA-3 standards. Est. Cost: \$20,000.00 <i>Road S, between Roads 3 and 4</i>
WEST BLUE G-1016	29-30	Grade road to ROA-3 standards. Est. Cost: \$18,000.00 <i>Road S, between Roads 2 and 3</i>
WEST BLUE G-1017	31-32	Grade road to ROA-3 standards. Est. Cost: \$18,000.00 <i>Road S, between Roads 1 and 2</i>

BEAVER	19-20 29-30 31-32	Maintenance Overlay Partial (3.5) Miles in Length Est. Cost: \$420,000.00
WEST BLUE L-235	5-6	<i>Road S, from I-80 south to Road 6</i>
LEROY L-243	8-17	Add new mile hardsurface road. The landowner requested it. Est. Cost: \$100,000.00 <i>Road 11, between M and N</i>
NEW YORK LEROY L-247	29-30 31-32 5-8	4" Asphaltic concrete surfacing and earth shoulders for approximately 1.95 miles. Due to rutting, cold milling may be required. Roadway crown correction will be needed in areas. Est. Cost: \$864,000.00 County Cost: \$173,000.00 <i>Road M, from York City Limits to Hwy 34 and Nobes Road, from York City Limits to Road N</i>

New Project - Added after February 8th, 2011 Meeting:

HAYS C-512	28-29	Remove a 17' x 13' concrete structure and replace with a 60' x 12' CMP and grade to RL-3 standards. Size: 12' x 60' CMP Est. Cost: \$15,000.00 <i>Road I, between Roads 2 and 3</i>
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Highway Superintendent Robb solicited informal quotes for a one year lease on a track type skid steer for the Road Department. The only proposal received was from Case IH - York Equipment Inc of York. This lease was for a compact tack loader lease – Bobcat T190 for one year. The cost would be \$2,500 per year.

Moved by Bredenkamp, seconded by Bamesberger to accept the quote from Case IH York Equipment for a Bobcat. Bredenkamp rescinded her motion and Bamesberger his second (to allow time for the agreement to be reviewed by the County Attorney).

Moved by Bredenkamp, seconded by Bamesberger to table action on informal quotes for a track type skid steer until the County Attorney looks over the lease agreement before the Board takes action; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

After further investigating the appointment of a York County Highway Superintendent, it was determined that at the beginning of each year, York County must appoint a Highway Superintendent for purposes of incentive payments.

Moved by Shellington, seconded by Bamesberger to appoint Don Robb as Highway Superintendent for York County for the sole purpose of receiving incentive funds; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

The Board reviewed the vendor claims.

Moved by Shellington seconded by Buller to approve vendor claims; roll call: yeas, Shellington, Buller, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Rd	Ace Machine Shop and Sales Inc.	Repair Parts	178.00
Rd	Applied Controls	Repair Parts	342.52
Gen	ATCO International	Equipment	90.00
Aging	Bag N Save	Supplies	307.05
Gen	Bob Barker Company, Inc.	Equipment	409.60
Gen	Battery Zone, Inc.	Equipment	149.30
Rd	Beaver Bearing Co. of York, LLC	Repair Parts	18.90
Gen	Marjorie Braman	Retirement	11.00
Gen	Patricia Bredenkamp	Mileage	96.90
Gen	Business Telecommunication Systems	Office Equipment	127.62
Rd	Callaway Inc.	Repair Parts	451.77
Rd	Car Parts, Inc.	Repair Parts	201.54
Aging	Cash-Wa Distributing Co.	Supplies	268.57
Rd	CCP Industries Inc.	Shop Supplies	232.81
Rd	Century House Chiropractic, Inc.	Safety Equipment	45.00
Gen	Gary Charlton	Retirement	11.00
Gen	Clerk of the Supreme Court	Court Costs	175.00
Gen	Teresa Contatore	Mileage/Reimbursement	10.42
Gen	Cornerstone Bank	Data Proc Equipment	72.50

Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	298.05
Gen	Corporate Payment Systems	Office Equipment	311.86
Rd	Brad Covert	Uniform Allowance	50.00
Gen	Byron Covey	Mileage	54.57
Gen	Crossroads Awards	Awards	180.00
Rd	Cummins Central Power LLC	Repair Parts	34.27
Gen	Data Tech Computer Serv	Data Proc Equipment	559.95
Gen	DDSS, Inc.	Timeclock Equipment	253.32
Rd	Del-Ray Quality	Repair Parts	119.88
E911 Wireless	Donna's Computer Sales & Serv	E911 Equipment	3,224.54
Aging	Karen Doran	Mileage	38.76
Gen	Douglas County Sheriff	Court Costs	39.24
Gen	Eakes Office Plus	Office Supplies	2,006.45
Rd	Farm Plan	Repair Parts	42.95
Rd	Fastenal Industrial & Const Supply	Repair Parts	121.95
Gen	Fillmore County Sheriff	Court Costs	66.24
Rd	Filter Care	Repair Parts	254.55
Gen	First Concord Benefits Group, LLC	Insurance	261.00
Gen	Stephen Fisher	Mileage	170.34
Aging	Grand Central Foods	Supplies	101.48
Gen	Great Plains Pest Management, Inc.	Building Maintenance	97.00
Gen	Hamilton County Sheriff's Dept	Court Costs	18.50
Gen	Harry Hecht	Retirement	16.00
Gen	Hitz Towing, Inc.	Vehicle Maintenance	305.00
Gen	Holiday Inn – Kearney	Lodging	92.56
Gen	Holiday Inn – Lincoln Downtown	Lodging	210.00
Gen	Hometown Leasing	Equipment Rental	439.90
Gen	Jaime L. Hopp Hegr	Attorney Fees	1,725.00
Rd	Husker Steel	Repair Parts	349.43
Gen	Hy-Tec Auto Service	Vehicle Maintenance	317.61
Gen	Jack's Uniforms & Equipment	Uniform Allowance	176.34
Gen, Rd	Jackson Services Inc.	Building Maintenance	120.02
Gen	JW Jones MD	Coroner/Autopsy Costs	920.00
Gen	David Kimble	Attorney Fees	563.00
Rd	Klute, Inc.	Supplies	6.63
Gen	LaRue Distributing, Inc.	Supplies	41.16
Rd	Matheson Tri-Gas, Inc.	Repair Parts	504.44
Gen, Rd	Mead Lumber & Rental – York	Repair Parts	88.22
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equipment	256.75
Gen	Momar, Inc.	Equipment	204.88
Rd	Myers Tire Supply	Shop Supplies	58.31
Gen	NADA Appraisal Guides	Data Proc Supplies	240.00
Gen, Rd	Ne Assoc of Highway Superintendents	Dues	50.00
Gen	Ne Criminal Defense Attorneys	Dues	175.00
State Inst	Ne Health and Human Services	Monthly Costs	882.00
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	267.04
Rd	Ne Truck Center, Inc.	Repair Parts	27.64
Rd	NMC Exchange LLC	Repair Parts	532.20
Gen	North Office Supply	Office Supplies	79.53
Rd	O'Reilly Auto Parts	Repair Parts	58.99
Rd	Orscheln Farm and Home	Shop Supplies	106.07
Gen	Paper Tiger Shredding	Monthly Costs	318.76
Rd	Penner's Tire & Auto, Inc.	Tire Repair	79.80
Gen, Rd	Perennial Public Power District	Electricity	154.55
Rd	Pieper Plumbing & Well Drilling, Inc.	Supplies	19.54
Gen	Polk County Sheriff	Court Costs	18.50
Rd	Power Plan	Repair Parts	67.44
Rd	Rasmussen Auto Parts	Shop Supplies	87.65
Gen	Red Willow County Sheriff	Court Costs	18.50
Gen	Melvin Reetz	Retirement	12.00
State Inst	Region V Systems	EPC Billing	484.00
Rd	Don Robb	Reimbursement	28.75
Rd	Robidoux, Inc.	Shop Supplies	554.95
Gen	Ronco Plumbing	Equipment	95.00
Rd	Sahling Kenworth Inc.	Repair Parts	599.34
Rd	Sapp Bros. Petroleum, Inc.	Fuel	3,418.80
Gen	Secretary of State-Election Div	Office Supplies	20.00
Emer Mgnt	Seward County Courthouse	January 2011	3,430.29
Gen	Seward County Sheriff	Court Costs	37.00
Rd	Shur-Co	Repair Parts	591.25
Gen	Stahr and Associates	Contractual Services	1,700.00
Rd	Standard Battery, Inc.	Repair Parts	300.00
Gen	State of Ne Das Central Finance	Data Proc Equipment	48.25
Gen	State of Ne Dept Correctional Svcs	Board of Prisoners	773.40
Gen	Bruce Stephens	Attorney Fees	1,247.00
Gen	Svehla Law Offices	Attorney Fees	750.00
Rd	Titan Machinery	Repair Parts	368.19

Rd	United Farmers Cooperative	Fuel	23,473.60
Gen	Veterans Service Office	Reimbursement	200.00
Rd	Village of Bradshaw	Electricity	23.63
Rd	Village of McCool Junction	Water/Sewer	34.00
Visitors Prom	Waitt Outdoor, LLC	Media-Advertising	440.00
Gen	Nancy Waldron	Reimbursement	345.00
Gen	Watchguard Video	Cars & Trucks	95.00
Rd	Weldon Parts – GI	Repair Parts	1,034.79
Gen, Rd,			
Aging, 911	Windstream Communications	Telephone Service	2,216.40
Rd	Winter Equipment Company, Inc.	Grader Blades	1,746.24
Gen	York Ace Hardware	Supplies	8.46
Rd	York Boot-N-Repair	Repair Parts	20.00
Gen	York County Court	Court Costs	122.75
Gen	York County Highway Dept.	Fuel	3,299.29
Gen	York County Sheriff	Reimbursement	97.56
Gen, Rd	York Electronics	Equipment/Shop Supplies	51.95
Rd	York Equipment, Inc.	Repair Parts	91.59
Rd	York Farm Supply LLC	Repair Parts	25.10
Gen	York General Hospital	Drug & Alcohol Tests	350.30
Gen,			
Visitors Prom	York News-Times	Publication	71.92
Gen	York Printing Company, LLC	Supplies	114.56
Gen	York Wholesale Company	Board of Prisoners	1,290.64
Gen, Rd	Zee Medical Service	Safety Equipment	40.00

Moved by Buller, seconded by Bamesberger to approve payroll in the amount of \$120,387.68 for the last payroll for this meeting; roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

The Chairman declared the meeting adjourned at 12:00 p.m. The next meeting will be March 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