

The York County Board of Commissioners met according to law on March 22, 2011 at 9:35 a.m. as per notice in the York News Times on March 16, 2011, with Chairman Kurt Bulgrin with Pat Bredenkamp, Bill Bamesberger, Tom Shellington and Paul Buller. Also present was 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.

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

Moved by Bredenkamp, seconded by Shellington to adopt the agenda for Tuesday, March 22, 2011 as presented; roll call: yeas, Bredenkamp, Shellington, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

The Board reviewed the General Assistance Cases.

Moved by Bamesberger, seconded by Shellington to approve General Assistance case #11-10 in the amount of \$315.00 for rent payable to Gary Groteluschen (landlord); roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Shellington to approve General Assistance case #11-11 for utilities in the amount of \$227.10 payable to NPPD; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Payroll and vendor claims were reviewed. Included were bills from Lori Byers in the amount of \$140.00 from the Aging Fund and for Rasmussen Mechanical Services in the amount of \$1,878.82 to be paid out of the General Courthouse Fund.

Moved by Bamesberger, seconded by Bredenkamp to approve payroll in the amount of \$126,702.09 and vendor claims including the claim for Lori Byers and Rasmussen Mechanical Services; roll call: yeas, Bamesberger, Bredenkamp, Shellington, Buller and Bulgrin; nays, none; motion carried.

<b>Fund</b>	<b>Name</b>	<b>Description</b>	<b>Total</b>
Rd	Agri-Products Inc.	Repair Parts	14.40
Aging	Bag N Save	Supplies	433.53
Gen	Black Hills Energy	Heating Fuels	158.88
Rd	Bosselman	Fuel	28,864.00
Gen	Robert E. Bowen M.D.	Coroner/Autopsy Costs	900.00
Gen	Marjorie Braman	Retirement	11.00
Gen	Buffalo County Sheriff Dept	Court Costs	169.68
Aging	Lori Byers	Lodging	140.00
Rd	Car Parts Inc.	Shop Supplies	77.03
Gen, Aging	Cash-Wa Candy Company	Supplies	499.09
Aging	Cash-Wa Distributing Co.	Supplies	176.25
Gen	Chances R Restaurant and Lounge	Juror Meals	178.02
Gen	Gary Charlton	Retirement	11.00
Aging	The CIMA Companies, Inc.	Miscellaneous	1,093.91
Gen	Claritus	Supplies	45.07
Gen	Cornerstone Bank	Date Proc Equipment	60.85
Gen	Corporate Payment Systems	Supplies	288.02
Gen	Creighton Medical Laboratories	Coroner/Autopsy Costs	633.65
Weed	Crop Production Services	Weed Control	228.00
Rd	Cross-Dillon Tire	Tire Repair	246.00
Gen	Dodge County Court	Court Costs	4.25
Gen	Dodge County Sheriff's Office	Court Costs	7.08
Gen, Aging	Eakes Office Plus	Office Supplies	1,120.43
Gen	Faller Landscape	Grounds Maintenance	56.25
Rd	Farmers Cooperative	Tire Repair	37.00
Gen	Fillman Law Offices	Attorney Fees	1,393.48
Gen	Fillmore County Court	Court Costs	3.25
Rd	Filter Care	Repair Parts	136.80
Gen	First Concord Benefits Group, LLC	Insurance	264.00
Gen	Stephen Fisher	Mileage	63.24
Gen	Gage County Court	Court Costs	2.50
Aging	Grand Central Foods	Supplies	99.73
Gen	Great Plains Pest Management, Inc.	Building Maintenance	56.00
Gen	Hamilton County Sheriff's Dept	Court Costs	6.00
Gen	Harry Hecht	Retirement	16.00
Emer Mgnt	Gerald Henrichs	Meals	47.73
Aging	Janet Hines	Reimbursement	44.16
Gen	Hometown Leasing	Equipment Rental	318.92
Gen	Jeanne Huff	Bailiff Fees	35.00

Rd	Husker Steel	Repair Parts	794.00
Gen	Hy-Tec Auto Services	Vehicle Maintenance	749.06
Gen, Rd	Jackson Services Inc.	Building Maintenance	124.50
Gen	David J. Jaskierny, Jr., LLC	Coroner/Autopsy Costs	940.00
Gen	David Kimble	Attorney Fees	150.00
Gen	Eileen Krumbach	Mileage	51.00
Rd	Lincoln Truck Center	Repair Parts	111.51
Rd	Lyle Signs, Inc.	Signs & Posts	303.01
Rd	Mac Tools Distributor	Shop Tools	67.43
Gen	Malouf & Associates	Janitorial Supplies	921.80
Rd	Matheson Tri-Gas, Inc.	Repair Parts	339.97
Rd	Mead Lumber & Rental-York	Repair Parts	172.54
Rd	Medical Enterprises, Inc.	Safety Equipment	5.00
Gen	Jeanne Morand, Court Reporter	Court Costs	116.25
Gen	Naber's Repair Service	Office Equipment	51.65
Gen	Ne Dept of Motor Vehicles	Court Costs	7.00
Gen	Ne Dol/Boiler Inspection Program	Building Maintenance	72.00
State Inst	Ne Health and Human Services	Monthly Fees	540.00
Gen	Ne Public Power District	Electricity	101.83
Rd	NMC Exchange LLC	Repair Parts	95.50
Gen, Rd	North Office Supply	Office Supplies	113.14
Rd	O'Reilly Auto Parts	Shop Supplies	188.11
Rd	OfficeNet	Office Supplies	375.19
Rd	Orscheln Card Center	Shop Tools	152.80
Rd	Penner's Tire & Auto, Inc.	Tire Repair	444.00
Gen	Perennial Public Power District	Electricity	13.34
Gen	Gerald Peterson	Mileage	108.12
Rd	Power Plan	Repair Parts	166.41
Rd, Weed	Rasmussen Auto Parts	Repair Parts	123.58
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	3,145.59
Gen	Redfield & Company, Inc.	Office Supplies	243.00
Gen	Melvin Reetz	Retirement	12.00
State Inst	Region V Systems	EPC Billing	363.00
Rd	Sahling Kenworth Inc.	Repair Parts	10.72
Rd	Snap-On Tools	Shop Tools	134.79
Gen	Stahr and Associates	Contractual Services	1,700.00
Gen	State of Ne Das Central Finances	Date Proc Equipment	48.25
Gen	Bruce Stephens	Attorney Fees	1,786.00
Gen	Lori Suddarth	Spelling Bee	550.00
Gen	Svehla Law Offices	Attorney Fees	757.50
Gen	Terra Scan Inc.	Data Proc Equipment	400.00
Rd	Village of McCool Junction	Water/Sewer	34.00
Visitors Prom	Waitt Outdoor, LLC	Billboard Rental	440.00
Visitors Prom	Web Tech Solutions	Website Maintenance	25.00
Rd	Weldon Parts – GI	Repair Parts	142.63
Gen	West Payment Center	Westlaw Fees	4,243.56
Gen,Rd,Ag,Rel	Windstream Communications	Telephone Services	1,947.41
Rd	Wingate Inn-Kearney	Lodging	74.00
Gen	JS Wurm & Associates	Court Costs	312.40
Gen, Rd, Weed	York County Clerk-Petty Cash	Reimbursement	1,751.08
Gen	York County District Court	Juror Fees	1,095.35
Gen, Weed	York County Highway Dept	Fuel	1,047.81
Emer Mgnt	York County Mutual Aid District	Dues	500.00
Weed	York Farm Supply LLC	Supplies	96.00
Gen, Rd	York General Hospital	Physical Capacity	229.00
Gen, VisProm	York News-Times	Publication	17.93
Rd	Zee Medical Services	Safety Equipment	6.95
Gen	Gary Zoubek	Mileage	308.04

The EPC claim was again discussed. Candace Dick, Deputy County Attorney stated that she would like to talk to Bryan LGH Medical Center's lawyer before any decision was made. The claim was in the amount of \$20,853.26.

Moved by Bamesberger, seconded by Bredenkamp to table action on the claim until the Board hears back from Candace Dick; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

There were no interfund transfers to be brought before the Board.

Fred Bader of Bader's Highway spoke with the Board regarding their proposal for crack sealing/maintenance of three (3) county roads (South of Henderson - 7.5 miles in the amount of \$9,979.00; Road 24 North of Gresham - 4 miles East to West in the amount of \$8,750.00 and Road 22 East of Hwy 81 - 2 miles in the amount of \$15,488.00).

Moved by Shellington, seconded by Bamesberger to do the work on all three projects for the total amount of \$34,217.00 with the understanding that the Henderson and Gresham roads be completed first and that Benedict be the last one; roll call: yeas Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Bredenkamp to approve the Adult Diversion Program for York County; roll call: yeas, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

Under the EECBG Energy Grant, the bids for the courthouse boiler came in lower than anticipated. There would be enough money to also add the replacement of four (4) boiler pumps. A quote of \$10,910.00 was given for the 4 pumps. At this time, the County would have to request an amendment to the Aid Agreement which is through the Nebraska Energy Office.

Moved by Bamesberger, seconded by Bredenkamp to amend the Energy Grant to include the purchase of boiler pumps for the Courthouse heating system; roll call: yeas, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

Commissioner Bulgrin and Shellington attended an Emergency Management meeting at which they were informed that the County should appoint an Information Officer who would speak for the County should a disaster occur.

Moved by Shellington, seconded by Bredenkamp to appoint the York County Attorney to act as the Public Information Officer for York County; roll call: yeas, Shellington, Bredenkamp, Bamesberger and Bulgrin; nays, none; Buller absent; motion carried.

The Board reviewed the job description for the York County Highway Superintendent and found everything to be in order.

Sealed Bids for the 2" Asphaltic Concrete Overlay Project, Bradshaw North (3.97 miles from Hwy 34 North to Road 18) were opened at 11:00 as advertised. The engineer's estimate was in the amount of \$662,753.75.

The following bids were received:

Constructors, Inc., Lincoln, NE	\$558,925.00
Warner Construction, Hastings, NE	\$589,491.25
US Asphalt, Omaha, NE	\$639,179.08
Dobson Brothers, Lincoln, NE	\$567,374.95
Pavers Inc., Waverly, NE	\$566,646.70

Chris Lane and Brad Covert reviewed the bids and confirmed the totals.

Moved by Shellington, seconded by Bamesberger to accept the bid by Constructors, Inc. in the amount of \$558,925.00 with the condition that they begin work on or before June 8, 2011 and be completed by August 14, 2011; roll call: yeas, Shellington, Bamesberger, Bredenkamp, Buller and Bulgrin; nays, none; motion carried.

Attorney Pam Bourne, representing NIRMA came before the Board to discuss the County Handbook and how the Elected Officials and Department Heads relate to the Board of Commissioners.

Bill Bamesberger was excused from the meeting at 2:30 p.m.

Moved by Bredenkamp, seconded by Shellington to give permission for the Cornhusker State Games Cycle Tour to use the York County road on Sunday, July 17<sup>th</sup> (Highway 34 onto 25<sup>th</sup> Street and N. Lincoln Ave) for their Cycle Tour; roll call: yeas; Bredenkamp, Shellington, Buller and Bulgrin; nays none, Bamesberger absent, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 2:35 p.m. The next meeting will be April 5, 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.

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Kurt Bulgrin, Chairman  
York County Board of Commissioners

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Cynthia D. Heine, County Clerk  
York, Nebraska