

The York County Board of Commissioners met according to law on May 3, 2011 at 9:38 a.m. as per notice in the York News Times on April 28, 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.

The meeting was opened with the Pledge of Allegiance.

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 April 19, 2011, Board of Commissioners meeting as presented; roll call: yeas, Shellington, Bamesberger, Bredenkamp, Buller and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Buller to adopt the agenda for Tuesday, May 3, 2011 as presented; roll call: yeas, Shellington, Buller, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

The Board reviewed the General Assistance Cases.

Moved by Bredenkamp, seconded by Shellington to approve General Assistance case #11-15 for rent payable to Gary Groteluschen (landlord) in the amount of \$315.00; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller to approve General Assistance case #11-16 for rent payable to Larry Blair (landlord) in the amount of \$315.00; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Buller, seconded by Bamesberger to approve General Assistance case #11-17 for utilities in the amount of \$315.00 payable to Black Hills Energy; roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bredenkamp to approve General Assistance case #11-18 for medications payable to Charlies U-Save Pharmacy in the amount of \$21.98 (this was approved by Commissioner Bredenkamp on an emergency basis); roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Buller to approve General Assistance case #11-19 for rent payable to Terry Bell (landlord) in the amount of \$315.00; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

Moved by Buller, seconded by Bamesberger to approve General Assistance case #11-20 for utilities payable to Black Hills Energy in the amount of \$380.00; roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

The Board reviewed Payroll and Vendor claims.

Moved by Buller, seconded by Shellington that the following payroll and vendor claims be approved and that the County Clerk be instructed to direct the County Treasurer to transfer money from the specifically designated county funds to the Imprest Account Fund; roll call: yeas, Buller, Shellington, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Rd	Ace Irrigation and Mfg	Culverts	3,385.24
Rd	Applied Controls	Repair Parts	680.88
Rd	Aurora Cooperative Elevator Co.	Fuel	25,500.00
Aging	Bag N Save	Supplies	2,528.02
Gen	The Bakery	Juror Meals	5.40
Gen	Bill Bamesberger	Mileage	48.96
Gen, Rd	Black Hills Energy	Heating Fuels	2,407.96
Gen	Blue Knight Security	Security Contract	1,092.00
Rd	Bosselman	Fuel	29,626.96
Aging	Vernon Browitt	Reimbursement	3.21
Gen	Brown Electric	Building Maintenance	80.00
Gen	Butler County Health Care Center	Court Costs	22.50
Rd	Car Parts Inc.	Shop Supplies	233.38
Rd	Central Ne Wood Preservers, Inc.	Supplies	3,570.00
Gen	Ann Charlton	Mileage	386.58
Gen	Clerk of the District Court	Court Costs	4.50
Gen	Conner Roofing Co., Inc.	Building Maintenance	110.00
Gen	Teresa Contatore	Mileage	104.04
Gen	Continental Research Corp	Janitorial Supplies	234.09
Gen	Cornerstone Bank	Office Supplies	12.73
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	49.30
Rd	Cross-Dillon Tire	Tire Repair	1,701.20
Gen	Dakota County Sheriff	Court Costs	35.28

Aging	Karen Doran	Mileage	38.76
Gen, Aging	Eakes Office Plus	Office Supplies	293.48
Aging	Linda Eckard	Mileage	9.69
Rd	Express Truck Center York	Repair Parts	601.95
Rd	Farm Plan	Repair Parts	609.31
Rd	Farmers Cooperative	Tire Repair	6.00
Rd	Fastenal Industrial & Const Supply	Shop Supplies	164.07
Rd	Filter Care	Repair Parts	123.90
Gen	First Concord Benefits Group, LLC	Insurance	3,441.56
Gen	Stephen Fisher	Mileage	62.22
Gen	Godfather's Pizza	Juror Meals	88.27
Gen	Graham Tire Lincoln North	Vehicle Maintenance	369.04
Aging	Grand Central Foods	Supplies	114.08
Gen	Tawny Green	Court Costs	555.68
Rd	Hinz Repair	Repair Parts/Labor	63.00
Gen	Hitz Towing, Inc.	Vehicle Maintenance	70.00
Rd	Holiday Inn – Kearney	Lodging	159.90
Gen	Geno Holoubek	Court Costs	96.50
Gen	Hometown Leasing	Equipment Rental	186.02
Rd	Hooker Bros. Sand & Gravel, Inc.	Gravel	987.01
Gen	Jackson Services Inc.	Building Maintenance	42.50
Rd	Johnson Sand & Gravel Co., Inc.	Gravel	12,645.00
Gen	Holden Kaliff	Court Costs	49.58
Gen	Mary Kelleher	Reimbursement	5.54
Gen	David Kimble	Attorney Fees	750.00
Gen	Lancaster County Sheriff	Court Costs	61.62
Gen	Lancaster County Youth Services Ctr	Juvenile Care Costs	4,956.00
Gen	Latimer Reporting	Court Costs	78.70
Gen	Lambert Charles Mahalek	Court Costs	100.00
Rd	Mainstay Technologies LLC	Easement & Others	280.00
Rd	Matheson Tri-Gas, Inc.	Shop Supplies	15.00
Rd	Mead Lumber & Rental – York	Shop Supplies	3.47
Gen	Judith Ann Miller	Court Costs	416.78
Rd	Miller Seed & Supply Co., Inc.	Easement & Others	184.50
Gen	MIPS Inc.	Microfilming Costs	450.00
Gen	Momar, Inc.	Janitorial Supplies	149.22
Rd	Moses Motor Co.	Repair Parts	589.33
Gen	Kimberly Mundil	Court Costs	50.60
Rd	Myers Tire Supply	Shop Supplies	84.86
Gen	NATP	Registration	65.00
Gen	Ne Assoc. of County Officials	Registration	410.00
Gen	Ne Criminal Defense Attorney	Continuing Education	175.00
Gen	Ne Dept of Revenue	Registration	130.00
State Inst	Ne Health & Human Services	Monthly Costs	558.00
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	168.00
Gen	Ne Public Power District	Electricity	3,074.43
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	255.57
Rd	Debra Nelsen	Mileage/Meals	101.97
Rd	NMC Exchange LLC	Grader Blades	2,717.95
Gen	North Office Supply	Office Supplies	238.43
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	354.53
Rd	O'Reilly Auto Parts	Repair Parts	14.37
Rd	Orscheln Card Center	Repair Parts	21.48
Gen	Otoupal Insurance	Notary Bond	50.00
Gen	William Ouren	Coroner/Autopsy Costs	75.00
Rd	Overland Sand & Gravel Company	Gravel	13,291.26
Rd	Pavers, Inc.	Asphaltic	268.40
Rd	Bill Payne	Mileage/Meals	110.32
Gen	Pell Reporting	Data Proc Costs	436.15
Rd	Penner's Tire & Auto, Inc.	Tire Repair	41.21
Gen, Rd	Perennial Public Power District	Electricity	311.07
Gen	C. Jo Petersen	Attorney Fees	562.50
Gen	Platte Valley Communications	Radio Equipment	336.95
Rd	Power Plan	Repair Parts	491.47
Rd	Precision Industries, A DXP Company	Shop Supplies	67.31
Gen	Sharilyn Ramsey	Reimbursement	38.76
Rd	Rasmussen Auto Parts	Repair Parts	161.80
Gen	Redfield & Company, Inc.	Office Supplies	953.08
Gen	Region V Services	Quarterly Costs	6,496.00
Rd	Sahling Kenworth Inc.	Repair Parts	28.56
Gen	Sarpy County Sheriff	Court Costs	19.86
Gen	Scottsbluff County Sheriff	Court Costs	21.24
Gen	Seward Bowl	Juror Meals	82.88
Gen	Seward Co Clerk of the District Court	Juror Costs	46.20
Emer Mgnt	Seward County Courthouse	Monthly Expenditures	3,588.08
Rd	Snap-On Tools	Shop Tools	104.45
Gen	Spencer Fane Britt & Browne LLP	Attorney Fees	1,468.50

Rd	Chuck Starbuck	Reimbursement	28.75
Gen	Michael Stark	Court Costs	163.82
Gen	State of Ne Dept of Correctional Svcs	Medical-Prisoners	152.66
Gen	Bruce Stephens	Attorney Fees	1,525.00
Gen	Jacquelyn Stewart	Juror Costs	15.72
Gen	Svehla Law Offices	Attorney Fees	2,145.00
Gen	Telephone Systems of Nebraska, Inc.	Security Equipment	95.00
Gen	Time Warner Cable	Subscription	73.53
Gen	University of Nebraska	Office Equipment	3,521.17
Gen	Dr. Chris Vanderneck	Court Costs	66.92
Gen	Veterans Service Office	Reimbursement	75.00
Gen	Nancy Waldron	Reimbursement	77.40
Gen	Daniel R. Walker Jr.	Court Costs	47.54
Gen	Carly Weisgerber	Court Costs	45.50
Gen	West Payment Center	Court Costs	240.00
Rd	Yant Equipment Co., Inc.	Equipment Repair	625.50
Gen	York County Sheriff	Postal Services	5.80
Rd	York Equipment, Inc.	Repair Parts	336.90
Rd	York Farm Supply LLC	Repair Parts	15.55
Gen	York News-Times	Publication	8.01
Gen	York Printing Company, LLC	Office Supplies	138.61
Gen	Zee Medical Service	Medical-Prisoners	17.25
Gen	Gary Zoubek	Mileage	198.90

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

Blue Cross Blue Shield has adopted the premium rates for the year 2011-2012. After review by the Board it was determined that further information needed to be gathered.

Moved by Bredenkamp, seconded by Bamesberger to table action on the Blue Cross Blue Shield health insurance benefit until May 31, 2011 meeting; roll call yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

A request for extension of a zoning exception was discussed. In 2001, a special exception was granted to York Feedlot Inc. to place a mobile home on York Feedlot property which would allow a second house per quarter/quarter. A two year period had passed and an extension was requested for an additional year. At this time, they are again requesting an additional extension as the mobile home has not yet been moved.

Moved by Bamesberger, seconded by Buller to table the matter until the May 17, 2011 meeting and advertise it as a public hearing; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Committee reports were given.

John Day, Executive Director of Blue Valley Behavior Health spoke with the Board regarding their services and submitted their budget request for 2011-2012. They are requesting \$5,000.00 which is the same request as 2010-2011.

Don Jones and Chuck Byers of the Veterans Service Committee spoke with the Board regarding the hiring of a replacement for Teresa Contatore, Veterans Service Administrative Assistant. They advised that they had hired Cynthia Hunt and that she would be paid at a rate of \$11.00 an hour. After ninety days, provided she passed her probationary period successfully, her pay would then be changed to \$11.50 an hour.

Moved by Bredenkamp, seconded by Bamesberger to hire Cynthia Hunt as Veterans Service Administrative Assistant to start at \$11.00 and after 90 days \$11.50 as recommended by the Veterans Service Committee members; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Lydia Popovich spoke with the Board regarding the salary adopted for the new Veterans Service Administrative Assistant.

The Board conducted the quarterly jail inspection.

Applicants for the now vacant Highway Superintendent position were interviewed. Those interviewed were: George Gerdes of Davenport, Nebraska; Debra Nelsen of York, Nebraska and Joel Maxson of Exeter, Nebraska. The Board thanked them for their time and interest. The matter was tabled.

The Chairman declared the meeting adjourned at 3:08 p.m. The next meeting will be May 17, 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