

The York County Board of Commissioners met according to law on May 31, 2011 at 9:42 a.m. as per notice in the York Times on May 25, 2011, with Chairman Kurt Bulgrin, with Pat Bredenkamp, Bill Bamesberger, Tom Shellington and Paul Buller. Also present was Melanie Wilkinson of 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 Bredenkamp to approve the minutes of the May 24, 2011 Board of Commissioners meeting as presented; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to adopt the agenda for Tuesday, May 31, 2011 as presented; roll call: yeas, Shellington, Bamesberger, Bredenkamp, Buller and Bulgrin; nays, none; motion carried.

There were no General Assistance Cases to be brought before the board.

There were no interfund transfers necessary at this time.

Moved by Buller, seconded by Shellington to approve the payroll and vendor claims for May 31, 2011; roll call: yeas, Buller, Shellington, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

Following discussion, it was determined that the payroll was not yet available to review and approve.

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

<b>Fund</b>	<b>Name</b>	<b>Description</b>	<b>Total</b>
Rd	Ace Irrigation and Mfg	Culverts	3,064.92
Gen	Bob Barker Company, Inc.	Uniform Allowance	90.03
Rd	Baum Hydraulics Corp	Repair Parts	189.80
Gen	Black Hills Energy	Heating Fuels	77.11
Gen	Blue Knight Security	Security Contract	1,050.00
Gen	George Brugh	Mental Health Board	75.00
Rd	Car Parts Inc.	Repair Parts	142.02
Aging	Cash-Wa Distributing Co.	Supplies	158.06
Gen	Continental Research Corp	Janitorial Supplies	880.96
Gen	Cornerstone Bank	Data Proc Equipment	60.50
Rd	Cross-Dillon Tire	Tire Repair	117.07
Gen	Data Tech Computer Serv	Data Proc Costs	100.00
Gen	Dell Marketing L.P.	Office Supplies	221.98
Gen, Relief, Emer Mgnt	Eakes Office Plus	Office Supplies	532.39
Rd	Express Truck Center – York	Repair Parts	378.99
Rd	Mark Fagan	Reimbursement	28.75

Gen	Naber's Repair Service	Building Maintenance	189.00
Gen	National Paper & Sanitary Supply	Janitorial Supplies	113.12
State Inst	Ne Health and Human Services	Monthly Billing	315.00
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	84.00
Gen	Ne Public Power District	Electricity	63.14
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	212.82
Gen	Nebraskaland Glass	Vehicle Maintenance	181.00
Rd	NMC Exchange LLC	Grader Blades	2,184.53
Gen	North Office Supply	Office Supplies	72.44
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	363.39
Rd	Orscheln Farm and Home	Shop Supplies	121.30
Rd	Overland Sand & Gravel Company	Gravel	11,309.40
Gen, Rd	Perennial Public Power District	Electricity	279.20
Gen	Gerald Peterson	Mileage	110.67
Rd	Petroleum Equipment Company	Supplies	272.76
Rd	Pieper Plumbing & Well Drilling Inc.	Plumbing Supplies	171.16
Gen	Platt River Inn	Lodging	359.96
Rd	Power Plan	Repair Parts	21.81
Rd, Weed	Rasmussen Auto Parts	Flares & Flags	132.26
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	605.27
Rd	Max Rea	Reimbursement	28.75
Gen	Redfield & Company, Inc.	Office Supplies	127.91
State Inst	Region V Systems	EPC Billing	363.00
Gen	Ronco Plumbing	Building Maintenance	85.00
Rd	Sahling Kenworth Inc.	Repair Parts	220.50
Gen	Brenda Scavo	Mileage	306.07
Rd	Sellers Equipment, Inc.	Repair Parts	197.29
Emer Mgnt	Seward County Courthouse	Office Expenditures	4,288.33
Rd	Seward Electronics	Radio Equipment Repair	2,197.20
Gen	Bruce Stephens	Attorney Fees	1,276.00
Gen	Time Warner Cable	Subscription	73.53
Gen	University of Nebraska	Office Supplies	98.38
Gen	Verizon Wireless Services LLC	Telephone Service	110.25
Gen	Fred Weisheit	Telephone/Mileage	122.64
Gen	Windstream Communications	Telephone Service	81.76
Rd	York Ace Hardware	Repair Parts	1.89
Gen	York County Sheriff	Safety Equipment	189.42
Rd	York Equipment, Inc.	Equipment	1,500.00
Rd	York Farm Supply LLC	Repair Parts	800.00
Gen	York Medical Clinic PC	Medical-Prisoners	2.45
Gen, Rd	York News-Times	Publication	152.44
Gen	York Printing Company, LLC	Office Supplies	134.35
Gen	York Sprinkler Systems	Grounds Maintenance	41.13

Bob Sautter, director of the York County Visitors Bureau came before the board to request reappointment of two current members and replacement of one.

Moved by Bredenkamp, seconded by Buller to re-appoint Sally Ruben and Elaine Stuhr to the York County Visitors Bureau for a new four year commencing on June 1, 2011 and continuing to June 1, 2015; roll call: yeas, Bredenkamp, Buller, Bamesberger.

Jerry Waggoner came before the Board to give a report on York Adopt-A-Pet and a request for funding for FY2011-2012 in the amount of \$4,000. The Board will take the matter under consideration when drafting the budget.

Under committee reports, Bamesberger stated that Clayton Friesen had contacted him regarding the replacement of fence which was damaged by the County when trees were being removed. Through negotiations, it was determined that the county would dig the holes for the fence and set the posts with the landowner furnishing the materials.

The Board opened bids at 10:30 a.m. as advertised for a used conventional semi-tractor. Bids were received from the following companies:

**Wick's Sterling Trucks, Inc. Lincoln, NE**

2004- Sterling AT9522 (566,536 mi) \$44,680.00

**SelecTrucks of Omaha, Council Bluffs, IA**

2006- Freightliner Century Class (522,252 mi) \$46,500.00

**Express Truck Center of York, NE**

#1 2004- Freightliner Columbia (420,000 mi) \$28,147.00

#2 2006- Kenworth T800 (622,344 mi w/30,000 on OH) \$60,473.00

#3 2004- Freightliner Columbia (430,000 mi) \$28,516.00

#4 2004- Freightliner Columbia (513,000 mi) \$29,887.00

**Sahling Kenworth Inc., York, NE**

#1 2000- Freightliner Extd Hood Classic (1,087,479 mi) \$29,500.00

#2 2006- IHC 9200i (413,586 mi) \$48,500.00

#3 2005- Kenworth T800EDC (763,950 mi) \$47,500.00

**Cornhusker International Trucks, Inc. York, NE**

2005- International Day Cab (503,200 mi) \$42,000.00

The decision on the purchase was tabled until June 14, 2011 at 10:30 a.m. to allow time for reviewing the bids.

Bids were opened for a rubber tire excavator at the May 24, 2011 meeting. It was continued to May 31<sup>st</sup> as the bids need to be reviewed by the Road Department.

Moved by Bamesberger, seconded by Bredenkamp to purchase the rubber tire excavator from Nebraska Machinery Co. for a Cat M316D in the amount of \$169,608.00 which included the trade-in and to finance the balance over a three year period. One hundred thousand (\$100,000) will be taken out of this year's budget and authorize the Clerk to solicit bids for financing.

Moved by Bamesberger, seconded by Bredenkamp to rescind the motion and to pay \$50,000.00 down on the Cat M316D to finance the balance and solicit bids for the financing; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Carmen Hinman of Hope Crisis Center gave a report and budget request in the amount of \$4,841.00. The Board will take the matter into consideration when drafting the budget.

The Board reviewed the payroll.

Moved by Shellington, seconded by Buller to approve payroll in the amount of \$119,095.38 for June 3, 2011; roll call: yeas, Shellington, Buller; nays, none; motion carried.