

The York County Board of Commissioners met according to law on June 14, 2011 at 9:42 a.m. as per notice in the York News Times on June 9, 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.

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 May 31, 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 Bredenkamp to adopt the agenda for Tuesday, June 14, 2011 as presented; roll call: yeas, Shellington, Bredenkamp, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

A General Assistance Case for county burial was reviewed .

Moved by Bredenkamp, seconded by Bamesberger to approve the county burial in the amount of \$1,128.00 payable to and reimbursed to Lancaster County General Assistance; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Shane Stutzman, Acting Chief Probation Officer for District 5 came before the Board to inform them of their budget process and request a change in the manner in which York County's portion of expenses are paid. Currently, York and Seward Counties require that expenses be incurred prior to the county's payment. They would like us to either make a bulk payment at the first of the fiscal year or split the payment into two or three lump sum payments.

Moved by Bredenkamp, seconded by Bamesberger to table the matter for payment of Probation Office expenses until the next regularly scheduled meeting; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Laurel Badura of the U.S. Fish and Wildlife Service met with the Board to request the closure of the East half of Road 20 and to fill in the road ditch on the East side of Road D. By closing the West half of Road 20 (the portion of the road that passes through the wetland) they will be able to remove the road ditches along with the road that intercepts and prevents water from entering the wetland. This will allow water to flow back and forth from the Service's property to the Wetlands Reserve Program property owned by the Kaiser Family. In addition, by filling in the road ditches on Road 20 and the East side of Road D, we will be able to allow water, during precipitation events, to enter the wetland directly, instead of being trapped in the road ditch.

The Board will look into the matter to determine the process necessary to close a county road.

Bids were opened at the May 31, 2011 Board meeting for a used semi-tractor for the Road Department. It was found that the bid limit and budget will not allow for this purchase in order to continue with the gravel program.

Moved by Bamesberger, seconded by Shellington to reject any and all bids on the used semi tractor; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Earlier in the 2010-2011 fiscal year, it was necessary to transfer funds to the Juvenile Diversion Fund from the Inheritance Tax Fund as grant monies had not been received in sufficient amounts to pay for expenses.

Moved by Bredenkamp, seconded by Buller to adopt Resolution #11-26 to transfer \$2,000.00 from the Juvenile Diversion Fund to the Inheritance Tax Fund to pay back the previous loan; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #11-26

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 14th day of June, 2011, to discuss and act on a proposal for the return of monies which were loaned to the Juvenile Diversion Fund from the Inheritance Tax Fund in the amount of \$2,000.00; and

WHEREAS, the cash needs requirement in the Juvenile Diversion Fund no longer necessitates the availability of the \$2,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$2,000.00 from the Juvenile Diversion Fund to the Inheritance Tax Fund;

Dated this 14th day of June, 2011.

At this time it is necessary to transfer the remainder budgeted funds of \$9,279.00 to the Noxious Weed Fund from the Miscellaneous General Fund.

Moved by Bredenkamp, seconded by Shellington to adopt Resolution #11-27 transferring \$9,279.00 from the Miscellaneous General Fund to the Noxious Weed Fund as per budget; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

RESOLUTION #11-27

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 14th day of June 2011, and discussed the fact that in the proposed budget for 2011-2012, the Noxious Weed Fund would be funded by way of interfund transfers from the Miscellaneous General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$9,279.00;

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$9,279.00 budgeted dollars from the Miscellaneous General Fund to the Noxious Weed Fund for the budget year of 2011-2012.

Dated this 14th day of June, 2011.

It is necessary at this time to transfer budget authority into the Data Processing budget as expenses exceeded the budget as set out.

Moved by Bredenkamp, seconded by Shellington to adopt Resolution #11-28 to transfer \$9,840.00 of budget

authority to the Data Processing budget from the Miscellaneous General budget; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

RESOLUTION #11-28

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 14th day of June, 2011, to discuss and act on an emergency created in the funds available in the budget of the Data Processing Budget to operate until the end of the fiscal year which will be completed on June 30, 2011; and

WHEREAS, unanticipated operating expenses have been required; and

WHEREAS, the York County Board of Commissioners has been advised that a deficit appropriation in the sum of \$9,840.00 will be required to complete the obligations of its office for the fiscal year ending June 30, 2011.

NOW THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the budget of the County Data Processing budget and hereby appropriates from the Miscellaneous General Fund the sum of \$9,840.00 for the budget of the County Data Processing budget for the remainder of the fiscal year ending June 30, 2011 for payment of claims.

Dated this 14th day of June, 2011.

Carol Knieriem, Dick Smith and Barb Buller of CASA came before the Board to give them an update on their program and request funding for the next fiscal year in the amount of \$30,074.00. The Board will take the matter under consideration when drafting the budget.

The following county property items were presented for disposition which are either surplus equipment, replaced or damaged.

Hot Point Refrigerator #H0148 (Sheriff Dept)	Recommended for salvage
General Electric freezer #1058144 #H0142 (Sheriff Dept)	Recommended for salvage
HP Desk Jet 1220 printer #R0111 (Clerks)	Recommended for salvage
HP deskjet 5650	
Logitech cordless keyboard	

Moved by Bamesberger, seconded by Buller to destroy, recycle or put up for public auction the items; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

The Board reviewed payroll and vendor claims. An additional claim was presented for Heiden Surveying in the amount of \$1,167.95 and to the City of Henderson – Ambulance for \$5,000.00.

Moved by Bamesberger, seconded by Buller to approve the payroll and vendor claims;

Moved by Bulgrin seconded by Buller to amend the motion to exclude the \$25,000.00 to Upper Big Blue NRD for Recharge Lake improvements through the Visitors Improvement Fund (this was amended for discussion purposes only).

Moved by Bulgrin, seconded by Buller to withdraw the amendment.

Roll call for the original motion; yeas, Bamesberger, Buller, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
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Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Aging	Bag N Save	Supplies	2,174.02
Gen	Bill Bamesberger	Mileage	69.36
Gen, Rd	Black Hills Energy	Heating Fuels	1,127.91
Gen	Blue Knight Security, Inc.	Security Contract	936.00
Gen	Marjorie Braman	Retirement	11.00
Gen	Business Telecommunication Systems	Equipment Repair	188.00
Gen, Aging	Lori Byers	Reimbursement	1,415.58
Rd	Car Parts Inc.	Repair Parts	314.05
Gen	Cash-Wa Candy Company	Board of Prisoners	382.56
Gen	Centec Cast Metal Products	Grave Markers	1,285.75
Gen	Centre Place Dental, P.C.	Medical-Prisoners	173.00
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	7.99
Gen	Ann Charlton	Mileage	359.04
Gen	Gary Charlton	Retirement	11.00
Gen	City of York	Water	1,016.96
Gen	Claritus	Supplies	27.91
Gen	Clay County Sheriff	Court Costs	18.75
Rd	Constructors, Inc.	Bituminous Surfacing	279,462.50
Gen, Debt Srv	Cornerstone Bank	Principal Payment	462,834.30
Gen, JV Div	Corporate Payment Systems	Reimbursement	1,182.11
Rd	County Records Inc.	Office Supplies	95.00
Weed	Crop Productions Services	Weed Control	6,859.20
Rd	Cross-Dillon Tire	Tire Repair	638.00
Gen	Gregory C. Damman	Attorney Fees	975.00
Gen	Dark Fiber Solutions	Office Equipment	550.00
Gen	Dell Marketing L.P.	Office Equipment	1,198.52
Aging	Karen Doran	Mileage	19.38
Gen, Aging,			
Visitors Prom	Eakes Office Plus	Office Supplies	2,404.64
Gen	Electronic Systems, Inc.	Building Maintenance	60.00
Rd	Farm Plan	Repair Parts	396.06
Rd, Weed	Farmers Cooperative	Tire Repair	619.92
Rd	Fastenal Industrial & Const Supply	Shop Tools	269.15
Gen	Fillman Law Offices	Attorney Fees	2,278.07
Rd	Filter Care	Repair Parts	138.85
Gen	First Concord Benefits Group, LLC	Insurance	249.00
Rd	Flail-Master	Grader Blades	447.56
Gen	Galls, An Aramark Company	Uniform Allowance	53.98
Visitors Prom	Girls on the Run of York County	Grant	750.00
Gen	Graham Tire Lin. North	Tire Repair	2,053.44
Gen, Aging	Grand Central Foods	Supplies	2,301.67
Gen	Great Plains Pest Management, Inc.	Building Maintenance	117.00
Aging	Carolyn Hambleton	Mileage	20.40
Rd	Hansen International Truck Inc.	Repair Parts	69.78
Gen	Harry Hecht	Retirement	16.00
Inher Tax	Henderson Ambulance District	Budget 2010-2011	5,000.00
Visitors Imprv	Henderson Heritage & Tourism	Grant	18,679.00

Aging	Kay Hilderbrand	Mileage	130.56
Aging	Janet Hines	Mileage/Reimbursement	60.07
Aging	Nancy Hoblyn	Mileage	255.72
Aging	Vanee Holtmeier	Mileage	29.07
Gen	Hometown Leasing	Data Proc Equipment	577.33
Rd	Hooker Bros. Sand & Gravel, Inc.	Gravel	15,704.29
Rd	Hradec Diesel	Repair Parts	93.51
Gen	Cynthia Hunt	Mileage	10.20
Gen	Intellicorp	Supplies	89.70
Gen	Jack's Uniforms & Equipment	Uniform Allowance	108.39
Gen, Rd	Jackson Services Inc.	Building Maintenance	122.04
Rd	Jensen Lumber Company	Supplies	32.68
Rd	Johnson Sand & Gravel Co., Inc.	Gravel	10,494.00
Rd	Kerford Limestone Company	Rock	2,312.36
Gen	David Kimble	Attorney Fees	450.50
Gen	Kopchos Sanitation, Inc.	Garbage	175.00
Gen	Eileen Krumbach	Mileage	61.20
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	LaRue Distributing, Inc.	Supplies	42.16
Rd	Lichti Bros Oil Co. Inc.	Fuel	21,396.59
Gen, Aging	Lichti's Inc.	Equipment	4,111.70
Rd	Lyle Signs, Inc.	Signs & Posts	1,992.47
Rd	Mac Tools Distributor	Shop Tools	13.07
Gen	Malouf & Associates	Janitorial Supplies	1,459.80
Rd	Matheson Tri-Gas, Inc.	Repair Parts	132.94
Rd	Mead Lumber & Rental – York	Building Supplies	8.38
Gen	Medical Enterprises, Inc.	Physical Capacity	31.00
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equipment	256.75
Gen	Miller Seed & Supply Co., Inc.	Grounds Maintenance	144.50
Gen	MIPS Inc.	Data Proc Equipment	598.08
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	227.89
Weed	Moses Motor Co.	Weed Equip Repair	306.39
Gen	National Paper & Sanitary Supply	Janitorial Supplies	98.59
Gen	Ne Assoc. of County Officials	Dues	1,825.80
Gen	Ne County Attorneys Assoc.	Dues	1,313.00
Rd	Ne Machinery Company	Equipment	50,000.00
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	84.00
Gen, Rd	Ne Public Power District	Electricity	3,256.96
Visitors Prom	Ne Society of Assoc. Executives	Dues	50.00
Rd	Nebraskaland Glass	Repair Parts/Labor	266.60
Rd	NMC Exchange LLC	Grader Blades	811.92
Aging	Anita Norquest	Mileage	59.67
Gen	North Office Supply	Office Supplies	1,386.60
Rd	Northern Safety Co., Inc.	Safety Equipment	124.58
Rd	O'Reilly Auto Parts	Shop Tools	412.97
Rd	Orscheln Farm & Home	Shop Tools	138.73
Rd	Overland Sand & Gravel Company	Gravel/Rock	3,402.26
Gen	Paper Tiger Shredding	Monthly Fee	35.00

Gen	Pell Reporting	Court Costs	222.95
Rd	Penner's Tire & Auto, Inc.	Tire Repair	263.98
Rd, Visitors			
Prom	Perennial Public Power District	Electricity	206.30
Rd	Petroleum Equipment Company	Equipment Fuel	1,256.03
Gen	Platte Valley Communications	Other Equipment	379.63
Gen	Sharilyn Ramsey	Mileage	91.29
Rd	Rasmussen Auto Parts	Shop Tools	72.98
Gen	Melvin Reetz	Retirement	12.00
Rd	Sahling Kenworth Inc.	Repair parts	113.80
Visitors Prom	Bob Sautter	Mileage	264.69
Rd	Schlegelmilch Plumbing & Well Serv	Plumbing Supplies	398.37
Gen, Aging	Service Press	Publication	450.00
Gen	ServiceMaster Clean of York	Janitorial Supplies	14.25
Emer Mgnt	Seward County Courthouse	Monthly Expense	3,472.42
Rd	Snap-On Tools	Shop Tools	202.00
Gen	Stahr and Associates	Contractual Services	1,700.00
Rd	Standard Battery, Inc.	Repair Parts	165.90
Gen	State of Ne Das Communication	Equipment Rental	448.00
Gen	State of Ne/Dist #5 Probation	Budget 2010-2011	1,681.19
Gen	Stephens Law Offices, P.C., LLO	Attorney Fees	1,000.00
Gen	Svehla Law Offices	Attorney Fees	825.00
Rd	Tri-County Automotive	Repair Parts	3.04
Rd	United Farmers Cooperative	Safety Equipment	12.00
Gen	University of Ne-Lincoln	Office Supplies	310.00
Gen	UNL Extension Thayer County	Registration	100.00
Visitors Imprv	Upper Big Blue NRD	Grant	25,000.00
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen, Aging	US Post Office	Stamps	924.27
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	441.54
Rd	Village of Bradshaw	Electricity	10.39
Rd	Village of McCool Junction	Water/Sewer	34.00
Visitors Prom	Waite Outdoor, LLC	Media-Advertising	440.00
Gen	Nancy Waldron	Reimbursement	18.00
Rd	Wallingford Sign Co., Inc.	Safety Equipment	84.80
Visitors Prom	Web Tech Solutions	Website Maintenance	25.00
Rd	Weldon Parts – GI	Repair Parts	877.51
Rd	Dennis Wietjes	Reimbursement	50.00
Gen, 911, Rd,			
Aging, Relief	Windstream Communications	Telephone Service	4,244.34
Rd	George Wochner	Reimbursement	50.00
Gen, Rd	York Ace Hardware	Building Maintenance	288.77
Visitors Prom	York Area Chamber of Commerce	Grant	5,000.00
Aging	York Area Senior Center	Facility Rental	1,250.00
Rd	York Boot-N-Repair	Repair Parts	30.00
Gen	York County	Westlaw Fees	939.47
Gen, Aging,			
Relief	York County Clerk – Petty Cash	Reimbursement	1,086.52

Gen	York County Court	Court Costs	1,242.00
Visitors Prom	York County Development Corp	Monthly Expense	4,990.24
Gen	York County District Court	Court Costs	377.00
Gen, Weed	York County Highway Dept	Fuel	1,271.82
Gen	York County Sheriff	Reimbursement	1,943.54
Rd	York Equipment, Inc.	Shop Tools	508.12
Rd	York Farm Supply LLC	Repair Parts	817.50
Gen, Rd	York General Hospital	Physical Capacity	675.50
Gen, Aging, Rd, Visitors Prom	York News-Times	Publication	916.58
Gen, Visitors Prom	York Printing Company, LLC	Office Supplies	180.39
Gen	Gary Zoubek	Mileage	580.43

On May 31, 2011, the Board approved the purchase of a M316DQ Caterpillar Excavator. At that meeting, they decided to make a downpayment of \$50,000.00. A Sales Agreement was submitted to authorize the downpayment.

Moved by Bamesberger, seconded by Bredenkamp to authorize the Chairman to sign the sales agreement between York County and Nebraska Machinery Company for purchase of a CAT M316DQ excavator; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

The Board reviewed the agreement with the Department of Roads for Public Transportation Assistance.

Moved by Buller, seconded by Shellington to authorize the Chairman to sign the agreement; roll call: yeas, Buller, Shellington, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

LETTER AGREEMENT

RPT-C931(212)
CN 42649b

This Letter Agreement is entered into between the State of Nebraska, Department of Roads (Department), and York County (Contractor). The Department and Contractor agree as follows:

1. The Department and Contractor made and entered into an agreement for the purpose of providing federal and state funds to assist the Contractor in the provision of transportation services for the general public in Nebraska's non-urban areas for the period beginning July 1, 2010 and ending June 30, 2011.
2. The federal and state funds from the original project, RPT-C931(211), control #, 42649a, and agreement, P11055, are expended and now becomes necessary that a new project, control # and agreement be executed to provide federal and state funds for the reimbursement of allowable expenses for the period beginning July 1, 2011 and ending June 30, 2012.
3. The Department is providing federal funds of \$52,174 and state funds of \$23,387 while the Contractor is providing local match funds of \$23,387 to assist the Contractor in providing transportation services for the general public in Nebraska's non-urban areas as described in the Contractor's Application for Public Transportation Assistance, for the period beginning July 1, 2011 and ending June 30, 2012.
4. All contractual provisions required by the current Master Agreement between the Department and the

Federal Transit Administration are hereby incorporated by reference.

5. All FY 2012 invoices (July 2011 – June 2012) must be received in the Department’s office by August 15, 2012. Any invoices for that time period received after that date will not be approved by the Department for payment.

6. Except as specifically amended by this Letter Agreement, all terms and conditions of the original Agreement executed by the Contractor on July 13, 2010 and the Department on July 16, 2010, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

EXECUTED by York County this 14th day of June, 2011.

The Board discussed contracting for the 2010-2011 County Audit.

Moved by Bamesberger, seconded by Buller to authorize the Clerk to solicit quotes for the 2010-2011 County Audit with the condition that they complete it by December 31 of 2012; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

The Board and Kelly Turner, Deputy Clerk discussed the cost for the BCBS family health insurance when both parents are employed by the County. The matter will be researched and addressed at the June 28, 2011 board meeting.

Committee reports were given.

Clerk Heine, Clerk of the District Court Ramsey submitted their May fee reports in the respective amounts of \$11,950.42 and \$1,419.94. The reports were reviewed and placed on file.

Sheriff Radcliff submitted his April, 2011 fee report in the amount of \$3,591.94. The report was reviewed and placed on file.

Brenda Scavo, County Treasurer submitted her Fund Balances as of May 31, 2011.

General	1,051,470.98
Roads	1,003,690.73
JV Diversion	4,381.94
Child Support Enforcement	101.42
Unemployment Security	9,618.10
Area on Aging	12,088.44
Relief & Medical	10,101.56
State Institutions	13,054.75
Veterans Aid	18,221.21
Busy Wheels	10,279.88
STOP	11,966.58
Debt Service	489,282.04
Inheritance Tax	1,571,477.47
911 Wireless	28,513.06
Emergency Mgmt	29,315.43

Law Enforcement Sheriff	14,808.62
Noxious Weed Dist	4,512.90
Ambulance	18,342.12
911 Emergency	65,596.61
Comm Dev Blk Grant	9.50
County Visitors Impr Fund	205,952.17
Visitors Prom	63,106.40

The Chairman declared the meeting adjourned at 12:30 p.m. The next meeting will be held June 28, 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