

The York County Board of Commissioners met according to law on August 9, 2011 at 9:48 a.m. as per notice in the York News Times on August 4, 2011, with Chairman Kurt Bulgrin presiding, with Pat Bredenkamp, Bill Bamesberger, Paul Buller and Tom Shellington. Also present at the meeting was Bill Sutter, County Attorney.

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 Bredenkamp to approve the minutes of the July 26, 2011 Board of Commissioners meeting as presented; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Chairman Bulgrin advised that the agenda needed to be amended by adding an Executive Session at 11:15 a.m. to discuss personnel matters.

Moved by Buller, seconded by Bamesberger to adopt the agenda with the addition of Executive Session for personnel matters at 11:15a.m. for Tuesday, August 9, 2011 as presented; roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

There were no General Assistance cases to be brought before the Board.

Dave Taladay and Jen Olds with SENDD and Cassie Seagren, Director of the York County Development Corporation came before the Board regarding the Southeast Development District. They are asking for payment of the FY12 Housing Dues in the amount of \$1,171.00 and FY12 Membership dues in the amount of \$9,532.00; request for extension to NAHTF #09-TFHP-6005 and request for authorization to develop a 2011 CDBG application for a "Countywide Housing Market Study with Strategies for Affordable Housing" in partnership with YCDC.

Moved by Bredenkamp, seconded by Shellington to approve the housing and membership dues in the respective amounts of \$1,171.00 and \$9,532.00 for the Southeast Development District; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Shellington to approve the formal extension from the Nebraska Department of Economic Development to allow the NAHTF program to continue another six (6) months to obtain a new completion date of March 19, 2012; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Buller, seconded by Bamesberger to authorize the development of an application and request for consultant participation and the distribution of that Interlocal Cooperation Agreement for a Countywide Housing Market Study; roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Mike Winkelmann of Rasmussen Mechanical Services came before the Board to discuss an invoice which was for the unit in the jail which the system would not change over to the heat mode. He was willing to reduce the invoiced amount to \$1,726.50 as a great deal of research by the company was necessary to solve the problem. They will re-invoice us for the corrected amount of \$1,726.50.

Dave Shanahan came before the Board to interview for the position of York County Highway Superintendent. The Board will make a decision at a later time.

When the new boiler was installed, it was determined that soft water would increase the efficiency and life of the system. SENDD was contacted and it was found that there are additional monies that could be used to purchase water softeners under the energy grant.

Moved by Bamesberger, seconded by Bredenkamp to approve the amendment to the Energy Grant for purchase of water softeners for the courthouse and authorize the Chairman to sign it; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

The following request was submitted by residents living close to Road 21 between S and T.

"We would like to request that Road 21 between S & T be up-graded to a gravel road. Both ends are already graveled because of families living there. This road is traveled a lot by area farmers and it is a lot of extra miles driving around the section when the road is wet. For some of us it is the shortest distance to a hard surfaced road (Thayer Road) when traveling to York".

Moved by Bredenkamp, seconded by Buller to table the upgrade of Road 21 between S & T until further research is completed; roll call: Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

Requests were made to close Roads 20 between D and E and Road 17 between J and K. Prior to closure of the roads, the Board must by resolution direct the Highway Superintendent to do a Road Study.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #11-45 to direct the Highway Superintendent to conduct a road study of Road 17 between Road J and Road K; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #11-45**

WHEREAS, the York County Board of Commissioners has received information that County Road 17 between Road J and Road K is impassable, and

WHEREAS, under State Statute 39-1722, it is required that the Board direct the Highway Superintendent to do a road study;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby directs the Highway Superintendent to conduct a road study of the south side of Section 10, Township 11 North, Range 3 West of the 6<sup>th</sup> P.M. in York County Nebraska, and the North Side of Section 15, Township 11 North, Range 3 West of the 6<sup>th</sup> P.M. in York County, Nebraska and to submit in writing to the County Board within 30 days a report of his recommendation.

Dated this 9<sup>th</sup> day of August, 2011.

**ROAD CLOSURE STUDY**

**Re: Road 17 between J and K**

Gus Brown approached me, Monday March 7, 2011 about starting the road closure proceedings on Road 17 between J and K on the south side of Section 10, Township 11 North, Range 3 West of the 6<sup>th</sup> P.M. in York County Nebraska. And also Road 17 between J and K on the North side of Section 15, Township 11 North, Range 3 West of the 6<sup>th</sup> P.M. in York County, Nebraska.

As York County Interim Highway Superintendent, I have studied the right-of-way in question and recommend the mile be closed and the bridge be torn out and the right-of-way be abandoned and put back on the tax roll. York County has posted this road closed since the 1960's but has not legally abandoned it.

Interim Highway Superintendent  
Brad Covert

Moved by Buller, seconded by Bamesberger to adopt Resolution #11-46 to direct the Highway Superintendent to conduct a road study of Road 20 between Road D and Road E (west ½ mile); roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

**RESOLUTION #11-46**

WHEREAS, the York County Board of Commissioners has received information that County Road 20 between Road D and Road E has been closed for several years and that the U.S. Fish and Wildlife Services is requesting the closure of the West ½ mile to enhance the hydrology of the wetlands on Heron Waterfowl Production Area; and

WHEREAS, under State Statute 39-1722, it is required that the Board direct the Highway Superintendent to do a road study;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby directs the Highway Superintendent to conduct a road study of the West half mile on the South side of Section 27, Township 12 North, Range 4 West of the 6<sup>th</sup> P.M. in York County, Nebraska and the West half mile on the North side of Section 34, Township 12 North, Range 4 West of the 6<sup>th</sup> P.M. in York County, Nebraska and to submit in writing to the County Board within 30 days a report of his recommendation.

Dated this 9<sup>th</sup> day of August, 2011.

**ROAD CLOSURE STUDY**

**Re: Road 20 between D and E**

This letter is in response to a request by Laurel Badura, U.S. Fish and Wildlife Services in reference to the closure of the following county road:

Road 20 – between D and E, West ½ mile between Section 27 and Section 34 – Southwest quarter (SW ¼) and Northwest quarter (NW ¼) Township 12 North, Range 4 West.

Laurel Badura has contacted the land owners and renters and talked with them and found no opposition. I recommend that it be abandon and the right away, that lays between section 27 and 34 – West ½ mile on Road 20 – be turned over and deeded to the U.S. Fish and Wildlife Service, at their expense. The East ½ mile remain York County's right of away as a minimum maintenance dirt mile with limited maintenance and would not be opened in winter months. This road has been closed for several years and I do not currently anticipate the use of this property for highway or road purposes in the future.

Interim Highway Superintendent  
Brad Covert

Moved by Bamesberger, seconded by Buller to go into executive session at 11:25 a.m. to discuss personnel issues; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Bredenkamp to come out of executive session at 11:52 a.m. where no action was taken; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Interfund Transfers were discussed. At this time, it is necessary to transfer funds to the Noxious Weed District.

Moved by Buller, seconded by Bamesberger to adopt Resolution #11-47 to transfer \$3,000.00 from the Miscellaneous General Fund to the Noxious Weed Fund; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

**RESOLUTION #11-47**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 9th of August, 2011, to discuss and act on an emergency created in the funds available in the Noxious Weed Fund to operate until the end of the fiscal year which will be completed on June 30, 2012; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit appropriation in the sum of \$3,000.00 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the Noxious Weed Fund budget and hereby appropriates from the Miscellaneous General Fund the sum of \$3,000.00 for the Noxious Weed Fund for the remainder of the fiscal year ending June 30, 2012 for payment of claims.

Dated this 9th day of August, 2011.

Moved by Bamesberger, seconded by Shellington to approve the payroll in the amount of \$122,400.95 and vendor claims as presented; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

<b>Fund</b>	<b>Name</b>	<b>Description</b>	<b>Total</b>
Rd	Ace Irrigation and MFG	Culverts	6078.35
Rd	Allied Oil & Supply, Inc	Equipment	447.60
Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Aging	Bag N Save	Supplies	707.23
Gen	Bill Bamesberger	Mileage	106.56
Gen, Rd	Black Hills Energy	Heating Fuels	341.22
Gen	Blue Knight Security, Inc.	Security Contract	540.00
Gen	George Brugh	Mental Health Board	150.00
Gen	Paul Buller	Mileage	155.40
Gen/Aging	Lori Byers	Reimbursement	96.57
Gen	Cash-Wa Candy Company	Board of Prisoner	738.98
Aging	Cash-Wa Distributing Co.	Food	113.70
Gen	Charlie's U Save Pharmacy	Medical Prisoner	134.54
Gen, Visitors			
Imprv	City of York	Grant/Water	21,169.12
Gen	Claritus	Postage Supplies	45.07
Gen	Continental Research Corp	Janitorial Supplies	729.07
Gen	Cornerstone Insurance Group	Office Supplies	50.00
Rd	Cross-Dillon Tire	Tire Repair	2,416.88
Gen, Visitors			
Prom, Aging	Eakes Office Plus	Office Supplies	1,430.35
Rd	Express Truck Center – York	Repair Parts	136.08
Gen	Dr. Todd Fago	Court Costs	20.00
Gen	Fillman Law Offices	Attorney Fees	2,205.00
Gen	First Concord Benefits Group, LLC	Insurance	2,958.68
Gen	Galls, An Aramark Company	Uniform Allowance	17.97
Rd	Garrett Tires & Treads – GI	Tire Repair	273.75
Gen, Aging	Grand Central Foods	Supplies	2,835.71
Aging	Carolyn Hambleton	Mileage	58.28
Gen	Hamilton County Sheriff's Dept	Court Costs	6.00
Aging	Kay Hilderbrand	Mileage	95.46
Aging	Janet Hines	Mileage	153.18
Gen	Nancy Hoblyn	Mental Health Board	150.00
Gen	Hometown Leasing	Data Proc Equip	711.23
Gen	Cynthia Hunt	Mileage	6.66
Gen	Jackson Services Inc.	Building Maintenance	42.50
Rd	Johnson Sand & Gravel Co., Inc.	Gravel	22,653.00
Gen	David Kimble	Attorney Fees	187.50
Gen	Kopchos Sanitation, Inc.	Garbage	140.00
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	LaRue Distributing, Inc.	Supplies	43.34
Gen	Lawson Products, Inc.	Janitorial Supplies	63.72
Gen	Lichti's Inc.	Equipment	89.95
Gen	Liermann's Service	Vehicle Maintenance	45.75
Gen	Mailfinance, Inc	Office Equipment	437.46
Aging	Jerri Merklinger	Mileage/Misc/Supplies	199.98
Gen	Microfilm Imaging Systems, Inc	Data Proc Equip	300.50
Gen	Mid America First Call, Inc	Autopsy	482.00
Gen	MIPS, Inc	Data Proc Equip	1049.58
Gen	Mogul's Transmission, Inc	Machinery Equip	84.18
Weed	Moses Motor Co.	Machinery Equip	399.27
Gen	Nebraska Dept of Motor Vehicles	Court Costs	8.00
Gen	Nebraska Public Power District	Electricity	6395.42
Road	Nebraskaland Glass	Equip Repair	122.72
Gen/Visitor			
Aging	North Office Supply	Office Supplies	268.43
Road	Orscheln Card Center	Shop Supplies	11.22
Road	Overland Sand & Gravel, Co	Gravel	25905.86
Gen	Paper Tiger Shredding	Misc	35.00
Road	Pavers Inc	Asphaltic	779.90
Gen	Pell Reporting	Court Appointed Cost	2686.05
Visitor Prom	Perennial Public Power District	Media	142.57
Road	Petroleum Equipment Co	Machinery/Equipment	1726.71
Gen	Pieper Plumbing & Well Drilling, Inc	Building & Ground	233.15
Gen	Project Harmony	Court Related Cost	95.00
Gen	Ronco Plumbing	Building & Ground	237.00

Gen	Don Sandman	Mileage	142.64
Visitor Prom	Bob Sautter	Mileage	215.90
Aging	Service Press	Printing and Pub	143.90
Visitor Prim	Stamats Meeting Media	Media	1805.80
Road	Standard Battery, Inc	Road Equip	73.95
Gen	Das Central Finance	Equipment Rental	448.00
Road	Superior Signals, Inc	Road Equip	334.90
Gen	Svehla Law Offices	Court Appointed Cost	97.50
Gen	Time Warner Cable	Dues/Subscriptions	73.53
Road	United Farmers Cooperative	Machinery & Equip	25754.90
Visitor Prom	USA Outdoor II, LLC	Media	360.00
Gen/Road	Verizon Wireless Services LLC	Telephone Service	278.64
Road	Village of Bradshaw	Electricity	19.26
Visitor Prom	Web Tech Solutions	Misc	25.00
Gen/Rd/Aging			
Relief/E911	Windstream Communications	Telephone Service	3028.81
Visitor Prom	York County Development Corp	Meals/Telephone	5216.95
Gen	York County District Court	Court Cost	412.00
Gen/Weed	York County Highway Dept	Fuel	438.23
Gen	York County Sheriff	Office Supplies	339.48
Gen	York General Hospital	Physical Capacity	221.00
Gen/Aging	York News Times	Printing & Publishing	1956.45

The ADA matter is tabled until further information has been received.

The Job Description for the Full Time Maintenance Custodian was reviewed. The current Custodian will be retiring and a replacement is being sought.

Moved by Bamesberger, seconded by Buller to adopt the revised Job Description for the Full Time Maintenance Custodian; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

**JOB DESCRIPTION**

**YORK COUNTY COURTHOUSE**

510 Lincoln Avenue  
York, Nebraska 68467

Date: July 11, 2000  
Revised August 9, 2011

**JOB TITLE:**

**Maintenance/Custodian-FT**

**DEPARTMENT:**

**York County Courthouse and  
other owned County Buildings  
And Equipment**

**JOB DESCRIPTION SUMMARY/PURPOSE:**

Under general supervision of the Board of County Commissioners; Responsible for the cleanliness and upkeep the County Courthouse and grounds. Condition of employment requires passing a drug and Level 2 Physical Capacity Test, and pass a back ground check.

**ESSENTIAL DUTIES AND RESPONSIBILITIES include, but are not limited to:**

- Oversees the daily cleaning and maintenance of the building.
- Set and monitor the heating/cooling system.
- Maintain and monitor lighting and breaker panels.
- Maintain and monitor plumbing valves, washers, etc.
- Maintain grass and snow removal.
- Inspect building on a routine basis and alert necessary people if malfunctions or damages are found.
- Keep outside grounds free of debris and in an attractive condition.
- Responsible for the appropriate display of the United States flag and the State of Nebraska flag.
- Requisition and receive supplies and equipment and maintain necessary inventories.
- Responsible for the general security of the building.
- Responsible for the general fire safety of the building.
- When needed, will provide maintenance at the County Extension office building and the Sr. Service/Historical Society building.
- Occasionally will need to do some minor maintenance at the Roads Dept. building.

**SPECIFIC DUTIES:**

These duties are listed and will be subject to change from time to time as building and grounds requirements change.

**DAILY**

- Get Mail
- Open courthouse for business by 7:45 a.m.
- Sweep floors
- Mop floors in alternation parts of building so that all are done 2-3 times per week
- Vacuum carpeted traffic lanes
- Check both boilers 2 times per day most days
- Change light bulbs in courthouse on a demand basis
- Help offices with special duties (move furniture, file cabinets, etc)
- Pick up trash and clean sink in County Treasurer's vault room,
- Clean coffee break room work area-restrooms-pick up trash
- Be on call 24 hours for emergencies
- Check custodial bulletin board for any special building needs for that day.
- Lock all entrance doors at 5 p.m.
- Empty trash containers in all restrooms
- Clean all restrooms in the following manner: clean and disinfect sinks, soap dispensers, urinals, wall behind the urinals and toilets (including base and floor around base of toilets); wash mirrors; check and fill as needed toilet paper, soap, towels; remove any smudges from toilet stalls and paper towel dispensers.
- Clean drinking faucets
- Check for burned out lights and report any serious problems
- Empty trash containers in offices and wash out when necessary (Exception is wastebaskets in County Treasurer's Office)
- Place any papers found on floor on desk. They may have fallen accidentally and are not meant to be thrown out.

Empty paper shredding machines  
Wash entry doors glass. Check all other windows for smudges and clean as necessary, including Sheriff's Dept  
Take out all trash to dumpster  
Secure all office doors upon entering &/or leaving (Exception is mail room, custodian room and Law Library)  
Check entry doors and make sure they are locked before going home  
Dry mop hard surface floors (Wet mop spots)  
Check roof top units

#### **TWICE PER WEEK**

Trim outside bushes as needed  
Vacuum office floor carpet alternating so that all rooms are done 2 times per week  
Clean stainless steel and carpet in elevator (more frequently if necessary)  
Damp mop hard surface floors.

#### **ONCE PER WEEK**

Check Standby generator and run it  
Dust, polish and vacuum commissioner's room each Monday  
High dust horizontal surfaces  
Low dust horizontal surfaces  
Spot clean walls and partition glass (two weeks)

#### **EVERY OTHER WEEK**

Dust and polish all furniture in Library, court rooms, jury rooms, conference rooms, hallways, and main lobby; window sills, baseboards, window casings  
(Venetian blinds as needed or time allows)  
Clean and sanitize telephones

#### **MONTHLY**

Change filters and check belts on fans on one handling unit on the jail and 2 on the Courthouse  
Check circulation pumps  
Grease zerts and oil motors and sump pumps in furnace room and storage room  
Have flag repaired and cleaned (average once per month)  
Wash windows on outside of building first floor  
Run standby generator on full power  
Clean sidewalk around perimeter of courthouse  
Treat floor drains  
Drain sprinklers  
Check fire extinguishers  
Check oil in storage tank and check to see if there is water in the tank

#### **FOUR TIMES PER YEAR**

Fill generator batteries  
Sprinkler system up to code

#### **TWICE PER YEAR**

Change from heating to cooling and back again  
Change oil filters in boiler  
Wash windows on second floor outside

#### **YEARLY**

Inspect Boiler  
Clean both boilers in summer while heat is shut off  
Elevator up to code  
Complete Sprinkler, Fire Alarm and panic buttons inspection

#### **EVERY FOUR YEARS**

Complete Boiler Inspection

#### **EVERY FIVE YEARS**

Sprinkler Inspection

#### **SPORADIC JOBS**

Clean carpets as needed  
Consulting with building repairman  
Work on plumbing problems  
Spot clean and/or paint walls as needed  
Set up for basement activities  
Carpentry work-build shelves, repair and paint outside benches  
Treat 3 water systems (Boiler, slab perimeter)  
Strip and wax tile floors as needed

#### ***ENTRY KNOWLEDGE, SKILLS, AND ABILITIES REQUIRED:***

To perform this job successfully, an individual must be able to perform each essential duty satisfactory. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

#### ***EDUCATION and/or EXPERIENCE:***

Associate Degree from technical or vocational college; or six months to one year related experience and/or training; or equivalent combination.

#### ***KNOWLEDGE OF:***

Operations and functions of maintaining a commercial building and grounds program. Operations of a large Heating and Air Conditioning system. Operating riding mower/brush and 4 wheeler and related hand and power tools.

#### ***SKILLS & ABILITIES:***

Ability to follow oral and written instruction, communicate orally and in writing; write legibly, ability to apply mathematical operation such as addition, subtraction, for use in calculating unit of weight, measurement, volume, and distance. Ability to apply common sense understanding to deal with problems involving a few concrete variables in standardized situations.

#### ***PHYSICAL:***

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to stand; walk; used hands to finger, handle or feel objects, tools or controls; reach with hands and arms; climb or balance; stoop, kneel, crouch or crawl; and talk or hear. Specific vision abilities required by this job include distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus when performing the essential duties of this job.

The noise level in the work environment is usually moderate to high.

Able to lift, carry, push and pull equipment and supplies weighing up to 75 lbs. In a safe and rapid manner and set up and climb free standing ladders.

Ability to tolerate a work environment which includes contact with dust, dirt and cleaning solvents.

Ability to work independently on custodial assignments with some general guidance and direction covering general aspects of work effort in order to successfully complete the purpose of the position.

Able to work flexible hours whenever building activities or emergencies require attention.

Capable, whenever conditions arise, of providing part-time supervision of others in the same occupation performing the same work.

**We are an Equal Opportunity Employer. We do not discriminate on the basis of race, religion, color, sex, age, marital status, national origin or disability.**

At the July 26 board meeting, the Board elected to finance the excavator through Union Bank & Trust. At this time, documentation must be signed by the Chairman of the Board.

Moved by Bamesberger, seconded by Buller to authorize the Chairman to sign the lease contract with Union Bank and Trust and adopt Resolution #11-48 Lessee Resolution; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

#### **LESSEE RESOLUTION #11-48**

At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on August 9, 2011 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing body of Lessee as follows:

1. **Determination of Need.** The Governing Body of the Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Lease With Option to Purchase Agreement dated as of August 8, 2011, between York County (Lessee) and Union Bank & Trust Company (Lessor).

2. **Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement.

**Authorized Individual(s): Kurt Bulgrin, Chairman**

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing body of the Lessee evidence the adoption by the Governing Body of this Resolution.

ss. Kurt J. Bulgrin

The State of Nebraska Department of Roads proposed a Federal-Aid Transportation Fund Purchase-Sale Agreement for federal-aid projects on the public streets or roads within York County. A proposed resolution was reviewed.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #11-49 and authorize the Chairman to sign the Federal Funds Purchase Program Agreement with the State of Nebraska Department of Roads; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #11-49**

##### **SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM AGREEMENT**

**WHEREAS**, each year the federal government makes available to Nebraska certain federal-aid transportation funds, including funds from the Surface Transportation Program (STP) and the Highway Bridge Program (HBP) (formerly known as the Highway Bridge Replacement and Rehabilitation Program), for use on State and local federal-aid transportation projects; and,

**WHEREAS**, certain federal-aid STP and HBP funds have historically been made available to the LPA by the State for its use in funding federal-aid projects on the public streets or roads within its jurisdiction; and,

**WHEREAS**, LPA and the NDOR wish to enter into an Agreement to provide for the purchase, at a discount, certain federal-aid dollars currently made available to the LPA.

**WHEREAS**, the LPA is interested in selling its available federal-aid funds to the State on the terms and conditions set out in this Agreement, including certain limitations on the use of the cash received by the LPA.

**WHEREAS**, the Board/Council has reviewed the Agreement and has determined that it is in its best interest to enter into the Agreement in the attached form.

**BE IT RESOLVED:** by the Board/Council of York County that: Kurt Bulgrin is hereby authorized to sign the attached Federal Funds Purchase Program Agreement between York County and the NDOR.

Adopted this 9<sup>th</sup> day of August, 2011 at York Nebraska.

National Insurance Services who is affiliated with NACO is offering a Long Term Care insurance rider through the Group policy. This would be entirely at the employee's expense.

Moved by Bamesberger, seconded by Bredenkamp to deny instituting a long term care rider through National Insurance

Services through NACO; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Stephanie Boring, General Assistance Administrator has submitted her resignation as the administrator as of August 17, 2011.

Moved by Bamesberger, seconded by Shellington to accept the resignation of Stephanie Boring as General Assistance Administrator as of August 17, 2011; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

A Sub-grant Agreement between The Nebraska Department of Health and Human Services Division of Children and Family Services and the County of York was reviewed.

Moved by Bredenkamp, seconded by Shellington to authorize the Chairman to sign the Sub-grant Agreement with the Nebraska Department of Health and Human Services; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

The public met with the Board at 1:30 p.m. to discuss the Haul Route Agreement between York County and Keystone Pipeline. Present at the hearing were: Commissioners Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; County Attorney, Bill Sutter; Interim Highway Superintendent, Brad Covert; Robert Bradley, Jim Klute, Ben Gotschall, Barry Heidtbrink, Adeline Otto, Kenny Thorne, Kurt Larka and Roger Blum.

An item of concern was “Who would be responsible if something was let lying on the road and it damaged a vehicle”?

Committee reports were given.

Dale Radcliff, County Sheriff submitted the Annual Distress Warrant Report for 2009 and Prior Tax Years. Sixty-three (63) Distress Warrants for delinquent personal property tax – including mobile homes were delivered on November 1, 2010 by the York County Treasurer. Sixty-three (63) Total Distress Warrants were satisfied. The report was reviewed and placed on file.

Sharilyn Ramsey, Clerk of the District Court submitted her July, 2011 fee report in the amount of \$2,480.63. Cynthia D. Heine, County Clerk submitted her July 2011 fee report in the amount of \$11,787.42. The reports were reviewed and placed on file.

Brenda Scavo, County Treasurer submitted her July 31, 2011 Fund Balances.

General	\$304,127.62
Road	\$509,629.96
Juvenile Diversion	\$1,305.01
Child Support Enforcement	\$101.42
Unemployment Security	\$8,975.46
Area on Aging	\$20,664.08
Relief & Medical	\$6,142.20
State Institutions	\$9,656.02
Veterans Aid	\$22,394.20
Busy Wheels	\$10,283.72
STOP	\$13,766.58
Debt Services	\$35,685.45
Inheritance Tax	\$1,079,360.87
911 Wireless Service	\$34,128.58
Emergency Mgmt	\$17,612.36
Law Enforcement/Sheriff	\$17,085.82
Noxious Weed District	\$185.45
Ambulance	\$62,604.04
911 Emergency	\$67,068.18
CDBG	\$9.50
County Visitors Impr Fund	\$184,166.97
Visitors Promotion	\$64,878.33

The Board conducted the quarterly jail inspection.

The Chairman declared the meeting adjourned at 3:26 p.m. The next meeting will be held August 23, 2011 at 8:30 a.m. with Elected Officials/Department Heads and the General Assistance Administrator and at 9:00 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