

The York County Board of Commissioners met according to law on Monday, November 7, 2011 at 9:38 a.m. as per notice in the York News Times on November 2, 2011, with Chairman Kurt Bulgrin presiding, with Pat Bredenkamp, Bill Bamesberger, Paul Buller and Tom Shellington. Melanie Wilkinson, correspondent for the York News Times was also present.

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 October 18, 2011 Board of Commissioners meeting; roll call: yeas, Shellington, Bredenkamp, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Bredenkamp to adopt the agenda for Monday, November 7, 2011 as presented; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Due to the 2010 census, the County must redistrict for purposes of Commissioner Districts which equalizes representation.

Moved by Bamesberger, seconded by Bredenkamp to adopt Resolution #11-74 setting out the five (5) Commissioner Districts; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #11-74**

**WHEREAS**, the York County Board of Commissioners met at their regular meeting on November 7, 2011 to discuss redistricting for York County, Nebraska, as required by Neb. Rev. Stat. §5-108 and 23-151 (Reissue 1987).

**WHEREAS**, the York County Board of Commissioners has attempted to redistrict the voting districts for the five (5) Commissioners by making said districts as equal as possible keeping in mind the shifting population trends that have occurred within the districts and which are expected to occur within the next ten (10) years so as to continue the equalization of said districts over this period.

**WHEREAS**, the two-page map attached to this Resolution and identified as **Exhibit 1** and incorporated into this Resolution by reference to said Exhibit contains the districts as redistricted pursuant to this meeting and sets forth the new boundaries contained in the five (5) districts to be adopted by the Board of Commissioners at this meeting.

**WHEREAS**, the two page map attached hereto as **Exhibit 2** and incorporated into this Resolution by reference thereto shows the description of the five (5) districts as they previously existed prior to the adoption of Exhibit 1.

**NOW, THEREFORE, BE IT RESOLVED**, that the five (5) districts for the Commissioners for York County, Nebraska, shall be re-divided with new boundaries as set forth in **Exhibit 1** attached hereto.

DATED this 7th day of November, 2011.

At this time the voting precincts are redrawn in connection with the new commissioner districts.

Moved by Shellington, seconded by Bredenkamp to adopt Resolution #11-75 setting out the voting precincts for York County; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #11-75**

**WHEREAS**, the York County Board of Commissioners met at their regular meeting on November 7, 2011 and decided that in the best interest of the County of York and after redistricting the five Commissioner Districts, the voting precincts should be changed.

**NOW, THEREFORE BE IT RESOLVED**, that Stewart and Thayer Townships shall be known as Stewart-Thayer Precinct; Morton, Arborville, Bradshaw and Lockridge Townships shall be known as Morton-Arborville-Bradshaw-Lockridge Precinct; New York, Waco, Beaver and West Blue Townships shall be known as New York-Waco-Beaver-West Blue Precinct; Leroy and Baker Townships shall be known as Leroy-Baker Precinct; Brown and Henderson Townships shall be known as Brown-Henderson Precinct; Hays and McFadden Townships shall be known as Hays-McFadden Precinct. That portion of the City of York lying north of center line of East 15<sup>th</sup> Street from the city limits to the center line of Indiana Ave., thence south to the center line of East 14<sup>th</sup> Street; thence west to the center line of Blackburn Ave.; thence north to the center line of East 19<sup>th</sup> Street; thence west to the center line of Lincoln Ave; thence north to the end of the city limits shall be known as **Ward 1**. That portion of the City of York lying north of the center line of West 11<sup>th</sup> Street from the city limits east to center line of Division Ave.; thence south to center line of West 10<sup>th</sup> Street; thence east to center line of Blackburn Ave.; thence north to center line of East 19<sup>th</sup> Street; thence west to center line of Lincoln Ave.; thence north to the end of the city limits and also including the annexation strip going west along Highway 34 to Road L; thence north and west encompassing a tract of land known as the York Municipal Airport shall be known as **Ward 2A**. That portion of the City of York lying south of the center line of West 11<sup>th</sup> Street from the city limits east to the center line of Division Ave.; thence south to the center line of West 10<sup>th</sup> Street; thence east to center line of Blackburn Ave.; thence south to center line of East 7<sup>th</sup> Street; thence west to center line of North Grant Ave.; thence south to center line of East 4th Street; thence west to the end of the city limits shall be known as **Ward 2B**. That portion of the City of York lying west of the center line of Iowa Ave.; from the city limits north to center line of East 4th Street; thence west to the end of the city limits shall be known as **Ward 3**. That portion of the City of York east of the center line of Iowa Ave. from the city limits north to center line of East 4<sup>th</sup> Street; thence west to center line of North Grant Ave.; thence north to center line of East 7<sup>th</sup> Street; thence east to center line of Blackburn Ave.; thence south to center line of East 6<sup>th</sup> Street; thence east to center line of Delaware Ave.; thence south to center line of East Lawn Plaza Drive; thence east to

the end of the city limits shall be known as **Ward 4A**. That portion of the City of York lying south of the center line of East 15<sup>th</sup> Street from the city limits west to the center line of Indiana Ave.; thence south to the center line of East 14<sup>th</sup> Street; thence west to the center line of Blackburn Ave.; thence south to the center line of East 6<sup>th</sup> Street; thence east to the center line of Delaware Ave.; thence south to the center line of East Lawn Plaza Drive; thence east to the end of the city limits shall be known as **Ward 4B**

Dated this 7<sup>th</sup> day of November, 2011.

A request was made by the Veterans Service Office to authorize the disposal of a computer which is in their inventory. The Board was advised that the only information on the personal cell phone which is used by the Veterans Service Officer for office use has only names and phone numbers on it and it also has a lock on it. There are no medical records and no social security numbers on it.

Moved by Bamesberger, seconded by Bredenkamp to declare the Axim Dell Computer (R0332) surplus property and allow the Veterans Service Office to destroy it; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Shellington to approve the use of the personal cell phone for the Veterans Service Officer; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

The Clerk certified to the Board the number of signatures on the Sutter Recall Petition which included the number of valid signatures. It was determined that there are sufficient signatures to force an election.

Moved by Shellington, seconded by Bamesberger to adopt Resolution #11-76 setting the date for the Recall Election of William D. Sutter, Jr. York County Attorney for December 20, 2011; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #11-76**

**WHEREAS**, on August 25, 2011, a Recall Affidavit was filed against William D. Sutter, Jr., York County Attorney by Patricia Bredenkamp, Principal Circulator, and

**WHEREAS**, on September 16, 2011 said petitions were issued to the Principal Circulator, Patricia Bredenkamp, and

**WHEREAS**, on October 14, 2011, said petitions were returned to the County Clerk's Office for signature verification, and

**WHEREAS**, after the completion of the verification of signatures the following certification was made by the York County Clerk on October 26, 2011 and service was made on the York County Attorney by the York County Sheriff on October 27, 2011 and the Governing Body (York County Board of Commissioners) on October 27, 2011 by personal service and first class mail:

Total number for recall purposes:	1165
Total signatures submitted:	1615
Total rejected signatures:	53
Total valid signature:	1534

**NOW THEREFORE BE IT RESOLVED** that the Governing Body, said Board of Commissioners, hereby finds by said certification that the total number of valid signatures required by law for purposes of a Recall Election has been met. The Governing Body hereby sets the date for said Recall Election to be held on December 20, 2011 in the voting precincts of County of York, Nebraska.

Dated this 7<sup>th</sup> day of November, 2011.

General Assistance Cases were reviewed:

Moved by Bamesberger, seconded by Bredenkamp to approve General Assistance Case #11-36 for utilities payable to NPPD in the amount of \$104.14; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Shellington to approve General Assistance Case #11-37 for utilities payable to Black Hills in the amount of \$315.00; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Bamesberger to approve General Assistance Case #11-38 for utilities and rent payable to Elms Mobile Home Park in the amount of \$285.75; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Bredenkamp to approve General Assistance Case #11-39 for utilities payable to NPPD in the amount of \$380.00; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Bulgrin to approve General Assistance Case #11-40 for medical payable to York Medical Clinic in the amount of \$155.00 and medications payable to Charlies U-Save Pharmacy in the amount of \$585.93; roll call: yeas, Bredenkamp, Bulgrin and Buller; nays, Shellington and Bamesberger; motion carried.

Moved by Bredenkamp, seconded by Buller to approve General Assistance Case #11-41 for medical payable to York General Hospital in the amount of \$603.50 and for medical payable to York Medical Clinic for \$307.00; roll call: yeas, Bredenkamp, Buller and Bulgrin; nays, Shellington and Bamesberger; motion carried.

Scott Shepherd presented the Board with a claim for \$25,104.10 for housing his brother (Ross T. Shepherd), a York County Inmate who was under house arrest in his home from January 22, 2011 to November 1, 2011.

Moved by Bredenkamp, seconded by Buller to table the matter until the November 15, 2011 meeting; roll call: yeas, Bredenkamp, Buller, Shellington, Bamesberger and Bulgrin; nays, none; motion carried.

The Board was advised by County Sheriff, Dale Radcliff that the E-911 Fund has excess funds which he is requesting to be transferred into a new fund which would be a holding fund for up to ten (10) years.

Moved by Bamesberger, seconded by Buller to adopt Resolution #11-77 establishing a 2914 Fund (911 Wireless Service Holding Fund) and transfer \$18,826.12 from the 2913 (E911 Wireless Fund) to the 2914 Fund; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #11-77**

**WHEREAS**, York County is currently receiving monies for the E-911 (wireless telephone) Service, and

**WHEREAS**, the County has been advised that there is a need to move monies out of the E-991 fund into a holding fund which necessitates the creation of a new fund,

**NOW THEREFORE BE IT RESOLVED**, that a new fund be created for the purpose of recording receipts and expenditures related to 911 Wireless Service Holding Fund (#2914) and that monies in the amount of \$18,826.12 be transferred from the E911 Wireless Fund to the 911 Wireless Service Holding Fund. Money available in such fund shall be used for the purposes allowed by state statute.

Dated this 7<sup>th</sup> day of November, 2011.

Commissioner Buller was excused from the meeting.

Treasurer Scavo provided the Board with a listing of those personal property taxes which were deemed to be uncollectable and requested that they be stricken from the tax rolls.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #11-78 to strike the personal property taxes on the four properties/ three entities listed; roll call: yeas, Bredenkamp, Bamesberger, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

#### **RESOLUTION #11-78**

**WHEREAS**, the York County Board of Commissioners met at their regular meeting on November 7, 2011 to adopt a resolution to strike certain taxes due and owing as being uncollectible from the personal property tax rolls from distress warrants issued for two consecutive years upon such tax liability.

The following taxes were duly considered and their respective amounts as follows:

Benson Seed Farms LLC (931071650)	2008 taxes in the amount of \$3,178.46
Benson Seed Farms LLC (931071073)	2008 taxes in the amount of \$3,940.76
Cornhusker Classic Body Shop (931070925)	2007 taxes in the amount of \$106.18
George's Drywall (931071135)	2007 taxes in the amount of \$53.02 and 2008 taxes in the amount of \$13.72

**NOW, THEREFORE BE IT RESOLVED**, that the above tax liabilities are hereby stricken from the tax rolls of said County as being uncollectible amounts, over two years old, for which distress warrants have been issued and returned as having no personal property available to satisfy payment of fees.

Dated this 7<sup>th</sup> day of November, 2011.

The Treasurer requested the Board to authorize her to issue tax sale certificates on several listed properties.

Moved by Bamesberger, seconded by Bredenkamp adopt Resolution #11-79 authorizing the York County Treasurer to place tax sale certificates on the listed properties; roll call: yeas, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

#### **RESOLUTION #11-79**

**WHEREAS**, the York County Treasurer has presented to the York County Board of Commissioners on November 7, 2011, a list of parcels of real estate which having been regularly advertised and offered for sale, remain unsold for want of bidders.

**WHEREAS**, the County Board of York County in accordance with Section 77-1918 and 77-1809 of Nebraska Law hereby desires tax sale certificates to be issued in the name of the County of York on the below listed real estate.

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer of York County is hereby directed to issue tax sales certificates in the name of the County of York as to the following listed parcels of real estate:

930126599	Cradick/Ronald	\$319.24
930072154	Potter/Bruce & Kimberly	\$483.74
930072642	Lazo/Hugo	\$306.46
930072464	Sprouse II/William A	\$87.16
930048431	Sprouse II/William A	\$306.38
930044010	Burke Energy (Midwest)	\$75.32
930058895	Charlton/Dale H & Mary	\$392.44

930058054	Wessels/Roger M & Charlotte	\$344.32
930128214	Beck Sr/George F	\$22.58
930128044	Beck/Thomas Allen	\$425.46
930127900	Coon/Johnnie & Polly	\$210.08
930126815	Nisly/Norman & Tammie	\$140.50
930123069	Katen/Clyde & Kathy	\$893.08
039125355	Traudt/Alan L & Patsy A	\$347.98
930191935	Green/Christopher J & Nadine E	\$27.84
930183398	Landolt/Terry Jo	\$71.64
930088522	Werner/Aaron L	\$562.76
930114426	Staehr/Leroy	\$35.48
930066758	Beck/Thomas Allen Jr	\$12.10
930127927	Farber/Martha	\$42.16
930019903	Rupprecht/Deborah & Kathryn	\$57.96
930127498	Farber/Richard L & Laura A	\$22.58
930053788	Paneitz/Ruby A	\$364.94
930083768	Green/Christopher J & Nadine E	\$33.94
930000331	Lazo & Ana Portillo/Hugo F	\$424.22
930128192	Bell/Richard L & Cynthia M	\$121.36
930000536	Reed/Joyce L	\$568.96
930027086	Peterson/Rolland L	\$433.96
930004701	Tuttle/Kellie R & Ronald D	\$409.34

Dated this 7<sup>th</sup> day of November, 2011.

The Treasurer provided the Board with a certified list of 2010 delinquent personal property taxes, information that the amount of delinquent taxes which were collected along with the 2008 delinquent personal property tax distress warrant report.

Payroll and vendors were reviewed.

Moved by Bredenkamp, seconded by Bamesberger to approve payroll in the amount of \$137,189.49 and vendor claims; roll call: yeas, Bredenkamp, Bamesberger, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

<b>Fund</b>	<b>Name</b>	<b>Description</b>	<b>Total</b>
Rd	Ace Irrigation and MFG	Culverts	\$876.40
Aging	Bag N Save	Food	\$655.47
Gen	Bob Barker Co, Inc.	Equipment	\$169.24
Gen/Rd/Relief	Black Hills Energy	Heating Fuel	\$769.12
Gen	Blue Knight Security, Inc.	Security Contract	\$768.00
Gen	George Brugh	Mental Health	\$187.50
Gen	Buffalo County Sheriff Dept	Court Cost	\$48.06
Rd	Car Parts, Inc.	Equip/Supplies	\$225.14
Rd	CCP Industries, Inc.	Supplies	\$232.63
Rd	Central Ne Wood Preservers, Inc.	Lumber	\$912.00
Visitor Prom	Certified Folder Display Service	Tourism Prom	\$3,617.10
Relief	Charlie's U Save Pharmacy	Medicine	\$585.93
Ambulance	City of York-Ambulance	Ambulance	\$94,750.00
Gen	Central Nebraska Refrigeration	Building and Grounds	\$454.86
Gen	Clerk of District Court	Supplies	\$4.50
Gen	Consolidated Management Co	Dues	\$100.75
Gen	Cornerstone Bank	Data Processing	\$61.30
Rd	Cornhusker Cleaning Systems Inc.	Supplies	\$14.00
Gen/Rd	Data Tech Computer Service	Equipment	\$125.00
Gen	Dawson County Sheriff	Court Cost	\$18.00
Gen	Dell Marketing L.P.	Equipment	\$210.00
Gen	Diebold, Inc.	Equipment	\$106.00
Gen	Sharon Dolezal	Misc	\$5.94
Gen	Douglas County Sheriff	Court Cost	\$11.85
Gen	Douglas County Treasurer	Autopsy	\$500.00
Rd	DXP Enterprises, Inc.	Equipment	\$5.16
Gen/Aging			
Visitor Prom	Eakes	Supplies	\$424.79
Gen	Election Systems & Software, Inc.	Voting Supplies	\$2099.68
Relief	Elms Mobile Home Park	Rent	\$285.75
Rd	Express Truck Center York	Equipment	\$177.12
Rd	Farm Plan	Equipment	\$144.84
Rd	Farmers Cooperative	Equipment	\$1,312.91
Rd	Fastenal Industrial & Const Supply	Road & Bridge	\$115.59
Gen	Fillman Law Office	Court Council	\$570.00
Gen	Fillmore County Sheriff	Court Cost	\$55.12
Gen	GIS Workshop	Data Processing	\$13,500.00
Aging	Grand Central Foods	Food	\$176.91
Gen	Hamilton Clerk of the County Court	Court Cost	\$2.50
Rd	Kevin Hein	Uniform Allowance	\$49.98
Aging	Janet Hines	Food	\$18.62
Gen	Hitz Towing, Inc.	Machinery/Equipment	\$623.75
Gen	Nancy Hoblyn	Mental Health	\$187.50

Gen	Amy Hoffman	Mileage	\$54.39
Gen	Hometown Leasing	Data Processing	\$150.00
Gen	Jaime L Hopp Hegr	Special Fees	\$240.00
Gen	Cynthia Hunt	Mileage	\$37.19
Gen	Hy-Tec Auto Service	Machinery/Equipment	\$19.48
Gen	Inclusion Solutions, LLC	Voting Equipment	\$5,984.00
Gen	Jackson Services Inc.	Building & Ground	\$42.50
Gen	John Kohl Auto Center, Inc.	Machinery/Equipment	\$341.80
Rd	Johnson Sand & Gravel Co., Inc.	Gravel	\$11,637.00
Rd	Kimball Midwest	Equipment/Supplies	\$464.87
Gen	David Kimball	Court Appointed Council	\$150.00
Gen	Leanna D Kroeker	Mileage	\$99.90
Gen	Eileen Krumbach	Mileage	\$244.20
Visitor Prom	The Lamar Companies	Media	\$470.00
Gen	Lancaster County Sheriff	Court Cost	\$20.34
Gen	Lancaster County Youth Services Ctr	Juvenile Care Cost	\$6,077.00
Gen	Larue Distributing, Inc.	Equipment	\$44.40
Gen	Lincoln Journal Star	Court Cost	\$61.50
Rd	Lyle Signs, Inc.	Signs & Posts	\$77.34
Gen	Mailfinance Inc.	Equipment	\$437.46
Visitor Prom	McCool Community Club	Grants	\$625.00
Gen	McCormicks Heating & Air Condition	Building & Grounds	\$30.00
Gen	Mead Lumber & Rental-York	Building & Grounds	\$11.92
Gen	Mid-American Research Chemical	Janitorial Supplies	\$349.00
Gen	Jeanne Morand, Court Reporter	Mental Health	\$178.56
Weed	Moses Motor Co.	Weed Equipment	\$56.20
Gen	Nebraska Criminal Defense Attorneys	Dues	\$60.00
Inher Tax			
State Inst	Nebraska Health & Human Services	Monthly Payment	\$17,603.00
Gen	Nebraska Law Enforcement Training	Dues	\$312.00
Visitor Prom	Nebraska Life	Tourism Promotion	\$1,325.00
Gen/Relief	Nebraska Public Power District	Electricity	\$630.39
Gen	Nebraska Sheriff's Association	Dues	\$180.00
Rd	Nebraskaland Glass	Equipment	\$137.50
Rd	NMC Exchange LLC	Equipment	\$2,236.31
Gen	North Office Supply	Supplies	\$138.23
Gen	O'Keefe Elevator Company, Inc.	Maintenance	\$363.39
Rd	O'Reilly Auto Parts	Equipment/Supplies	\$265.93
Rd	Orscheln Card Center	Building & Grounds	\$78.07
Rd	Overland Sand & Gravel Company	Gravel/Rock	\$14,494.02
Gen/Rd			
Visitor Prom	Perennial Public Power District	Electricity	\$400.17
Gen	Pieper Plumbing & Well Drilling Inc.	Building & Grounds	\$66.00
Rd	Platte Valley Communications	Radio Equipment	\$36.95
Gen	Quill	Supplies	\$71.70
Gen	Rasmussen Mechanical Services, Inc.	Building & Grounds	\$2,716.54
Visitor Prom	Ann L Redfern	Special Projects	\$35.00
Gen	Redfield & Company, Inc.	Supplies	\$397.50
Gen/State Inst	Region V Systems	Mental Health	\$4,965.25
Gen	Blaine Y Roffman MD	Autopsy	\$900.00
Rd	Sahling Kenworth Inc.	Equipment	\$22.78
Gen	Don Sandman	Mileage/Phone/Postal Service	\$341.16
Gen	Sequoia Consulting Group	Misc	\$1,728.00
Gen	Service Master Clean of York	Building & Grounds	\$14.00
Gen	Nancy Simmerman	Court Cost	\$20.00
Gen	William Simmerman	Court Cost	\$131.00
Visitor Prom	Snitily Carr	Printing & Publishing	\$595.00
Gen	Southeast Nebraska Development Dist	Capital Outlay	\$1,677.04
Rd	Standard Battery, Inc.	Equipment	\$248.85
Gen	State of Ne Dist #5 Probation Office	District Court	\$2,940.95
Gen	Bruce Stephens	Court Appointed Council	\$1,005.00
Gen	Successful Farming Magazine	Dues	\$20.00
Gen	Time Warner Cable	Dues	\$73.54
Visitor Prom	USA Outdoor II, LLC	Media	\$360.00
Gen	Deb Vanlaningham	Mileage	\$91.02
Gen	Voss Lighting	Capital Outlay	\$31,684.54
Gen	Nancy Waldron	Mileage/Dues	\$146.44
Gen	Fred Weisheit	Phone/Mileage	\$79.54
Gen	Bill Williams	Court Costs	\$119.90
Gen/911 Emer	Windstream Communications	Telephone Service	\$1,010.74
Gen	Woods & Aitken L.L.P.	Misc	\$13,466.82
Gen	JS Wurm & Associates	Dues	\$61.75
Visitor Prom	York Area Chamber of Commerce	Grants	\$1,998.24
Relief	York General Hospital	Medical	\$603.50
Relief	York Medical Clinic PC	Medical	\$462.00
Aging	York Area Senior Center	Food	\$16.54
Visitor Prom	York Country Club	Dues	\$30.00

Visitor Prom	York County Extension Office	Grants	\$2,000.00
Rd	York Equipment Inc.	Equipment	\$165.98
Gen	York Fire Department	Building & Grounds	\$35.00
Visitor Prom	York Printing Company, LLC	Printing & Publishing	\$78.45
Visitor Prom	York Pumas Soccer Club	Grants	\$1,457.01
Visitor Prom	Yorkshire Playhouse	Capital Construction	\$2,319.00
Gen	Zee Medical Service	Medical/Equipment	\$61.30

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

The Board reviewed a listing of surplus property from various offices.

Moved by Shellington, seconded by Bamesberger to recycle, destroy or sell the surplus property as listed; roll call: yeas, Shellington, Bamesberger, Bredenkamp and Bulgrin; nays, none; Buller absent; motion carried.

HP color laserjet 255 OL – trashed	Probation Office
11 phones – trashed	Courthouse
R0550 shredder – trashed	Clerk
HP PSC 705X1 printer, scanner, copier – trashed	Co Court
Under-desk portable footrest – trashed	Aging
CB antenna-magnetic – trashed	Aging
Under-deck keyboard tray – trashed	Aging
Caramate 4000 sound/side projector w/carousel	Aging
Shelving unit w/glass sliding doors-trashed	Aging
Panasonic TV w/remote #G0288-trashed	Aging
R0686 HP Comp & printer-trashed	Em Mgmt
2 old office chairs B00C9 & K0019	Senior Info
Video monitor w/DVD recorder –trashed	Sheriff
Monitor Model HL484F-Trashed	Sheriff
HP Laserjet 4 & printer copier-trashed	Co Atty
101 Election Booths – recycle	Clerk
G0046 Calculator	Treas
G0045 Calculator	Treas
G0081 Calculator	Treas
R0065 Winterm/Keyboard	Treas
R0064 Winterm/Keyboard	Treas
R0061 Winterm/Keyboard	Treas
R0324 Winterm	Treas
R0428 Monitor	Treas
R0235 Monitor	Treas

Moved by Bredenkamp, seconded by Bamesberger to not participate in the insurance program of Liberty National Life Insurance Company; roll call: yeas, Bredenkamp, Bamesberger, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

The Board again discussed the Highway Superintendent position as David Shanahan has declined the position. A person contacted the Clerk's office regarding the position.

The matter will be tabled to the next board meeting.

The Right of Way Agreement on Project BRO-7093(23) will be tabled to a future meeting.

Stephanie Boring has reconsidered the position of General Assistance Administrator and is now working in that position. The wage for that position was not visited at the time the other raises were given.

Moved by Bredenkamp, seconded by Bamesberger to increase the salary of the General Assistance Administrator to be equal to that of the Public Defender secretary which is \$15.17 pr hr.; roll call: yeas, Bredenkamp, Bamesberger, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

A proposed contract was reviewed whereby Election Systems and Software would assist the County Clerk's office with site support for redistricting the county following the 2010 census.

Moved by Bredenkamp, seconded by Bamesberger to allow ES&S to come to York County and help with the redistricting process with the cost of \$1,000 a day to come out of the Data Processing Fund; roll call: yeas, Bredenkamp, Bamesberger, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

A proposed resolution which would extend the participation of the County in NIRMA and NIRMA II (Nebraska Intergovernmental Risk Management Association) our insurance carrier, was reviewed.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #11-80 to extend York County's commitment to participate in NIRMA and NIMA II for the period of July 1, 2012 through June 30, 2015; roll call: yeas, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; Buller absent; motion carried.

**RESOLUTION #11-80  
FOR AMENDMENT AND ADDENDUM TO  
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS**

**WHEREAS**, York County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association

(NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. 44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. 13-801 et seq.); and

**WHEREAS**, Counties and other Public Agencies as defined in Neb. Rev. Stat. 44-4303 are allowed to participate in said cooperative undertakings; and

**WHEREAS**, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

**WHEREAS**, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

**WHEREAS**, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

**WHEREAS**, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

**WHEREAS**, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2012, and

**NOW, THEREFORE, BE IT RESOLVED** that the York County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMAII for the period July 1, 2012 through June 30, 2015; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Bamesberger and seconded by member Shellington, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Bamesberger, Shellington, Bredenkamp and Bulgrin. The following members voted against the same: none. The following members were absent or not voting: Buller.

**Passed and Approved** this 7<sup>th</sup> day of November, 2011.

Treasurer Scavo requested the release and approval of several pledged securities.

Moved by Bredenkamp, seconded by Shellington, to adopt Resolution #11-81 releasing a pledged security with Midwest Bank CUSIP#31371NAG0 in the amount of \$1,277,027.00; roll call: yeas, Bredenkamp, Shellington, Bamesberger and Bulgrin; nays, none; Buller absent; motion carried.

#### **RESOLUTION #11-81**

**WHEREAS**, Midwest Bank was heretofore designated as a depository for County Funds and to secure the same from time to time, has heretofore deposited in escrow, certain securities, which have from time to time with the approval of the County Board been submitted for other securities; and

**WHEREAS**, at this time there are on deposit with said Midwest Independent Bank in escrow, to secure the County deposits in said Midwest Bank the following security:

FNMS 05.000 CX256607  
Maturity Date: 12/1/2013  
CUSIP: #31371NAG0  
Pledged amount: \$1,277,027.00

**BE IT THEREFORE RESOLVED** that the depository receipts heretofore filed with the County Clerk covering the above described securities, be and hereby are cancelled and discharged, and the County of York hereby releases the said Midwest Bank, Escrow Agent from all liability by reason of the surrender of the said bonds and hereby authorizes and empowers the County Treasurer to surrender the Depository Receipts covering said securities to Midwest Bank.

DATED this 7th day of November, 2011

Moved by Bamesberger, seconded by Bredenkamp to adopt Resolution #11-82 to approve pledged security with Cornerstone Bank CUSIP#313375L47 in the amount of \$700,000.00; roll call: yeas, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

#### **RESOLUTION #11-82**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities with U.S. Bank N.A.;

**BE IT THEREFORE RESOLVED**, that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Clerk covering the following described securities be approved:

Federal Home Loan Bank  
12/23/2016 Bonds

Maturity date: 12/23/2016  
CUSIP 313375L47  
Pledged amount: \$700,000.00

DATED this 7th day of November, 2011.

Moved by Bamesberger, seconded by Bredenkamp to adopt Resolution #11-83 release pledged security with Henderson State Bank CUSIP#967791QU8 in the amount of \$530,000.00; roll call: yeas, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

#### **RESOLUTION #11-83**

**WHEREAS**, Henderson State Bank was heretofore designated as a depository for County Funds and to secure the same from time to time, has heretofore deposited in escrow, certain securities, which have from time to time with the approval of the County Board been submitted for other securities; and

**WHEREAS**, at this time there are on deposit with said Midwest Independent Bank in escrow, to secure the County deposits in said Henderson State Bank the following security:

Walbarger Cnty Tex Jr College  
Maturity Date: 2-15-2029  
CUSIP: #967791AU8  
Pledged amount: \$530,000.00

**BE IT THEREFORE RESOLVED** that the depository receipts heretofore filed with the County Clerk covering the above described securities, be and hereby are cancelled and discharged, and the County of York hereby releases the said Henderson State Bank, Escrow Agent from all liability by reason of the surrender of the said bonds and hereby authorizes and empowers the County Treasurer to surrender the Depository Receipts covering said securities to Henderson State Bank.

DATED this 7th day of November, 2011.

Moved by Bredenkamp, seconded by Shellington to adopt Resolution #11-84 releasing security with Cornerstone Bank CUSIP#313370WZ7 in the amount of \$700,000.00; roll call: yeas, Bredenkamp, Shellington, Bamesberger and Bulgrin; nays, none; Buller absent; motion carried.

#### **RESOLUTION #11-84**

**WHEREAS**, Cornerstone Bank NA was heretofore designated as a depository for County Funds and to secure the same from time to time, has heretofore deposited in escrow, certain securities, which have from time to time with the approval of the County Board been submitted for other securities; and

**WHEREAS**, at this time there are on deposit with said U.S. Bank NA in escrow, to secure the County deposits in said Cornerstone Bank NA the following security:

Federal Home Loan Bank  
9/27/2023 Bonds  
Maturity Date: 9/27/2023  
CUSIP: #313370WZ7  
Pledged amount: \$700,000.00

**BE IT THEREFORE RESOLVED** that the depository receipts heretofore filed with the County Clerk covering the above described securities, be and hereby are cancelled and discharged, and the County of York hereby releases the said U.S. Bank NA, Escrow Agent from all liability by reason of the surrender of the said bonds and hereby authorizes and empowers the County Treasurer to surrender the Depository Receipts covering said securities to Cornerstone Bank NA.

DATED this 7th day of November, 2011.

Moved by Bamesberger, seconded by Bredenkamp to go into executive session at 11:21 a.m.; roll call: yeas, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

Moved by Bamesberger, seconded by Bredenkamp to go out of executive session at 11:25 a.m. where no action was taken; roll call: yeas, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; Buller absent; motion carried.

The County Assessor provided the Board with her three year plan of assessment.

Committee reports were given.

Clerk Heine and Clerk of the District Court Ramsey submitted their October, 2011 fee reports in the respective amounts of \$14,462.89 and \$3,974.55. The reports were reviewed and placed on file.

Sheriff Radcliff submitted his September 2011 fee report in the amount of \$2,734.37. The report was reviewed and placed on file.

Treasurer Scavo submitted the Fund Balances as of September 30, 2011.

General	\$555,784.04
Road	\$567,310.87

JV Diversion	\$7,487.49
Unemployment Security	\$8,023.10
Aging	\$41,876.93
Relief	\$3,879.54
State Institutions	\$12,845.52
Veterans Aid	\$25,415.32
Busy Wheels	\$10,741.15
STOP	\$14,216.58
Debt Service	\$204,328.03
Inheritance Tax	\$1,191,249.19
911 Wireless	\$30,354.06
Emergency Mgmt	\$31,976.79
Law Enforcement	\$19,754.22
Noxious Weed	\$16,765.62
Ambulance	\$114,516.19
911 Emergency	\$70,961.44
CDBG	\$9.50
Visitors Impr Fund	\$199,530.54
Visitors Promotion	\$74,599.51

The Board conducted the quarterly jail visit.

The Chairman declared the meeting adjourned at 12:05 p.m. The next meeting will be held November 15, 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