

The York County Board of Commissioners met according to law on Tuesday, November 15, 2011 at 9:35 a.m. as per notice in the York News Times on November 10, 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 Bamesberger to approve the minutes of the November 7, 2011 Board of Commissioners meeting; roll call: yeas, Shellington, Bamesberger, Bredenkamp, Buller and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Shellington to adopt the agenda for Tuesday, November 15, 2011 as presented; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

General Assistance Cases were reviewed.

Moved by Bredenkamp, seconded by Buller to approve General Assistance Case #11-42 for utilities payable to NPPD in the amount of \$380.00; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

The Board reviewed the payroll and vendor claims along with an additional claim to Woods & Aitken LLP for legal services in the amount of \$408.00:

Moved by Bredenkamp, seconded by Buller to approve payroll in the amount of \$125,106.45 and vendor claims as presented; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Gen	Adams County Sheriff	Court Costs	7.00
Rd	Aurora Cooperative Elevator Co.	Fuel	29,790.00
Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Aging	Bag N Save	Supplies	1,075.54
Gen	Bob Barker Company, Inc.	Equipment	209.79
Rd	Barrett Bros. Inc.	Shop Supplies	103.65
Gen	Julie L. Bellis	Court Costs	217.75
Gen	Blue Knight Security	Security Contract	930.00
Gen	Stephanie Boring	Mileage	27.75
Rd	Bosselman	Fuel	27,742.50
Gen	Marjorie Braman	Retirement	11.00
Gen	George Brugh	Mental Health Board	112.50
Aging	Lori Byers	Reimbursement	22.40
Rd	Car Parts Inc.	Repair Parts	70.46
Gen	Cash-Wa Candy Company	Board of Prisoners	958.97
Aging	Cash-Wa Distributing Co.	Supplies	349.41
Gen	Centre Place Dental, P.C.	Medical-Prisoners	530.00
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	227.70
Gen	Ann Charlton	Mileage	527.25
Gen	Gary Charlton	Retirement	11.00
Gen	Continental Research Corp	Janitorial Supplies	453.24
Gen	Cornerstone Bank	Data Proc Equip	62.60
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	58.48
Gen	Corporate Payment Systems	Reimbursement	426.70
Gen	County Records Inc.	Supplies	550.00
Gen	Creighton Medical Laboratories	Coroner/Autopsy Costs	222.07
Gen	Dennis Crowell	Mileage	55.39
Gen	Data Tech Computer Serv	Office Equipment	139.95
Gen	Dell Marketing L.P.	Office Supplies	36.00
Rd	DXP Enterprises, Inc.	Shop Tools	199.99
Gen, Aging	Eakes Office Plus	Office Supplies	510.46
Rd	Fairbanks – Grand Island	Repair Parts	252.60
Rd	Farm Plan	Repair Parts	592.81
Rd	Farmers Cooperative	Tire Repair	612.98
Rd	Fastenal Industrial & Const Supply	Safety Equipment	221.97
Gen	Fillman Law Offices	Attorney Fees	1,008.45
Rd	Filter Care	Repair Parts	204.70
Gen	First Concord Benefits Group, LLC	Insurance	384.00
Rd	Flail-Master	Grader Blades	777.54
Gen	Grand Central Foods	Board of Prisoners	2,376.29
Gen	Great Plains Pest Management, Inc.	Building Maintenance	198.00
Aging	Carolyn Hambleton	Mileage	44.96
Rd	Hansen International Truck, Inc.	Repair Parts	19.42
Gen	Harry Hecht	Retirement	16.00
Aging	Kay Hilderbrand	Mileage	85.47
Aging	Janet Hines	Mileage	56.51
Gen	Nancy Hoblyn	Mental Health Board	112.50
Gen	Amy Hoffman	Reimbursement	5.05

Aging	Vanee Holtmeier	Reimbursement	147.36
Gen	Home Care Plus	Medical-Prisoners	132.00
Gen	Hometown Leasing	Equipment Rental	379.95
Rd	Hooker Bros. Sand & Gravel, Inc.	Gravel	12,905.10
Gen, Rd	Jackson Services, Inc.	Building Maintenance	123.35
Rd	Justin Jacobsen	Uniform Allowance	50.00
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	684.00
Rd	Kelly Supply Company	Shop Supplies	27.80
Rd	Kimball Midwest	Repair Parts	464.87
Gen	David Kimble	Attorney Fees	525.00
Gen	Kopchos Sanitation	Garbage	146.00
Gen	Lancaster County Sheriff	Court Costs	18.00
Gen	Liermann's Service	Vehicle Maintenance	43.60
Gen	Lincoln County Sheriff	Court Costs	18.00
Rd	Mac Tools Distributor	Shop Tools	69.52
Rd	Matheson Tri-Gas, Inc.	Repair Parts	388.22
Rd	Mead Lumber & Rental – York	Shop Supplies	252.38
Gen	Medical Enterprises, Inc.	Drug & Alcohol Test	31.00
Aging	Jerri Merklinger	Mileage	154.85
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equipment	300.50
Rd	Midwest Machinery & Supply Co	Guard Posts	633.53
Gen	Miller Seed & Supply Co., Inc.	Grounds Maintenance	144.50
Gen	MIPS Inc.	Data Proc Equipment	720.83
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	809.72
Gen	Jeanne Morand, Court Reporter	District Court Costs	108.75
Rd	Myers Tire Supply	Tire Repair	81.70
Gen	Naber's Repair Service	Supplies	18.74
Gen	Ne Association of Co Treasurers	Data Proc Supplies	115.00
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	252.00
Gen, Rd	Ne Public Power District	Electricity	3,336.76
Gen	Nebraska.Gov	Court Costs	17.00
Rd	Nebraskaland Glass	Repair Labor	150.00
Gen	Beverly Nelson	Reimbursement	24.28
Rd	NMC Exchange LLC	Grader Blades	2,194.29
Gen	North Office Supply	Office Supplies	324.45
Rd	O'Reilly Auto Parts	Repair Parts	33.96
Rd	OfficeNet	Office Supplies	29.74
Rd	Overland Sand & Gravel Company	Gravel	7,636.89
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Gen	Lynn Peavey Company	Drug & Alcohol Tests	95.76
Gen	Pell Reporting	Court Costs	421.15
Rd	Perennial Public Power District	Electricity	58.05
Gen	C. Jo Petersen	Attorney Fees	555.00
Gen	Gerald Peterson	Mileage	119.88
Rd	Petroleum Equipment Company	Fuel	567.52
Gen	Plains Power & Equipment	Lawn Equipment Repair	32.23
Rd	Platte Valley Communications	Repair Parts	36.95
Gen	Polk County Court	Office Supplies	2.50
Rd	Power Plan	Repair Parts	351.40
Gen	Quill	Office Supplies	157.98
Gen	Dale Radcliff	Reimbursement	14.41
Rd	Rasmussen Auto Parts	Repair Parts	200.23
Gen	Rasmussen Mechanical Services, Inc.	Maintenance Agreement	2,456.25
Gen	Melvin Reetz	Retirement	12.00
Gen	Ronco Plumbing	Building Maintenance	79.00
Rd	Sahling Kenworth Inc.	Repair Parts	73.56
Gen	Don Sandman	Mileage	135.98
Visitors Prom	Bob Sautter	Mileage	140.42
Gen	Secretary of State – Election Div	Voting Supplies	20.00
Emer Mgnt	Seward County Courthouse	Monthly Expenditures	4,092.52
Rd	Snap-On Tools	Shop Tools	50.00
CDBG	Southeast Nebraska Development Dist	Economic Development	3,619.19
Visitors Prom	St. Joseph's Athletic Club	Publication	90.00
Gen	Stahr and Associates	Contractual Services	1,700.00
Rd	Standard Battery, Inc.	Repair Parts	283.90
Gen	State of Ne/Das Central Finance	Data Proc Equipment	48.25
Gen	State of Ne/Das Communications	Equipment Rental	448.00
Gen	Svehla Law Offices	Attorney Fees	8,392.00
Gen	Telephone Systems of Nebraska, Inc.	Security Equipment	284.00
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	445.00
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	544.89
Rd	Village of Bradshaw	Electricity	10.14
Rd	Village of McCool Junction	Water/Sewer	36.00
Visitors Prom	Waitt Outdoor, LLC	Media-Advertising	440.00
Gen	Wallingford Sign Co., Inc.	Appraiser's Fees	39.00
Visitors Prom	Web Tech Solutions	Website Maintenance	33.75
Rd	Weldon Parts – GI	Repair Parts	158.96

Gen, Rd, Aging, Relief, 911	Windstream Communications	Telephone Service	2,456.60
Gen	Woods & Aitken L.L.P	Attorney Fees	408.00
Rd	Wortman Motor Co.	Repair Parts	42.98
Gen, Rd	York Ace Hardware	Supplies	380.71
Gen	York County Court	Court Costs	403.00
Visitors Prom	York County Development Corp	Monthly Expenditures	5,496.11
Gen	York County District Court	Court Costs	576.00
Gen, Weed	York County Highway Dept.	Fuel	4,661.53
Gen	York County Sheriff	Reimbursement	1,255.83
Gen, Aging	York Electronics	Supplies	44.44
Rd	York Equipment, Inc.	Repair Parts	24.34
Rd	York Farm Supply	Repair Parts	103.90
Gen	York General Hospital	Medical-Prisoners	634.88
Gen	York News-Times	Publication	1,029.82
Gen	York Printing Company, LLC	Office Supplies	63.00
Gen	Gary Zoubek	Mileage	578.63

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

Telephone Systems of Nebraska submitted a quote to place security cameras in various places on county property. After discussion, it was decided to check with NIRMA to see if there were any funds available for assistance to purchase them. The matter was tabled until the next board meeting.

The Board revisited the claim filed by Scott Shepherd regarding costs assumed by him for his brother, Scott Shepherd's house arrest. The Board will act on the matter at the next board meeting.

The matter of Highway Superintendent is tabled until the next board meeting.

At this time, the salaries for the county officials must be determined as the resolution instituting the salaries states that the annual increase in wage will be based on the consumer price index.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #11-85 setting a 3% increase for each of the County Officials (Clerk, Clerk of the District Court, Treasurer, Assessor and Public Defender at \$51,829.27; Sheriff at \$61,949.92 and County Attorney at \$70,040.00) beginning with the first pay-period of 2012; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #11-85

WHEREAS, the salaries for elected officials are set prior to the beginning of the term, and

WHEREAS, in Resolution #09-85 adopted on December 15th, 2009 stated the elected officials shall receive an annual increase for the years 2012, 2013 and 2014, based on the Consumer Price Index, as established by the Bureau of Labor Statistics, U.S. Department of Labor except when the CPI falls below 0% in any year in which case the annual adjustment will be no less than 0% and except when the CPI raises above 3% in any year in which case the annual adjustment will be no more than 3%. Because the CPI is at 3.8 %, the increase will be set at 3% as per resolution.

NOW THEREFORE BE IT RESOLVED, that the salary for the County Clerk, Assessor, Treasurer, Clerk of the District Court and Public Defender be set at \$51,829.27; the salary for the County Sheriff be set at \$61,949.92 and the salary for the County Attorney be set at \$70,040.00 for the year 2012 to take effect January 1, 2012.

Dated and signed this 15th day of November, 2011.

Moved by Shellington, seconded by Bulgrin to adopt Resolution #11-86 to approve a 3% increase for each of the Commissioners and that it be set at \$21,435.24 beginning with the first pay-period of 2012; roll call: yeas, Shellington, Bulgrin, Bredenkamp, Bamesberger and Buller; nays, none; motion carried.

RESOLUTION #11-86

WHEREAS, the salaries for the County Commissioners is set prior to the beginning of the term, and

WHEREAS, Resolution #09-88 adopted on December 15th, 2009 stated that the Commissioners shall receive an annual increase for the year 2012 based on the Consumer Price Index, as established by the Bureau of Labor Statistics, U.S. Department of Labor except when the CPI falls below 0% in any year in which case the annual adjustment will be no less than 0% and except when the CPI raises above 3% in any year in which case the annual adjustment will be no more than 3%. Because the CPI is at 3.8 %, the increase shall be set at 3% as per resolution.

NOW THEREFORE BE IT RESOLVED, that the County Commissioners salary for 2012 be set at \$21,435.24 with the Chairman to receive an additional \$350.00. Said salary to take effect January 1, 2012.

Dated and signed this 15th day of November, 2011.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #11-87 setting the salary for 2013 and 2014 for the York County Commissioners with 2013 to stay the same as 2012 and that in 2014, they shall receive an annual increase based on the Consumer Price Index, as established by the Bureau of Labor Statistics, U.S. Department of Labor except when the CPI falls below 0% in any year in which case the annual adjustment will be no less than 0% and except when the CPI raises above 3% in any year in which case the annual adjustment will be no more than 3%. The Chairman of the Board will receive an additional \$350.00 per year.

In addition, to the above salary, each official shall receive benefits as provided in the York County Employee Manual consisting of health insurance, life insurance, disability insurance and retirement benefits; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #11-87

WHEREAS, the York County Board of Commissioners met at its regular meeting on November 15, 2011 and discussed the issue that came before the Board concerning the setting of Commissioners salaries for the next term.

BE IT RESOLVED, that the salary for the York County Board of Commissioners for the year as specified shall be as follows:

YEAR	SALARY
2013	\$21,435.24
2014 ***	

**Annual adjustments for 2014 will be based on the Midwest Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor except when the CPI falls below "0" in any year, in which case the annual adjustment will be no less than "0" and except when the CPI raises above 3% in any year, in which case the annual adjustment will be no more than 3%. The Chairman of the County Board shall receive in addition to the salaries specified above an additional \$350.00 per year for the responsibilities placed on him or her as the Chairman in executing the duties of the Chairperson. Said increase shall take effect on January 1 of each year.

BE IT FURTHER RESOLVED, that in addition to the above stated salaries, each Commissioner shall receive benefits as provided in the York County Employee Manual consisting of health insurance, life insurance, disability insurance and retirement benefits.

Dated this 15th day of November, 2011.

The York County Road Department budget is funded by way of interfund transfers from the General Fund. A set percentage is established whereby it is transferred monthly.

Moved by Buller, seconded by Bamesberger to adopt Resolution #11-88 setting the percentage of funds to be transferred monthly at 46.563% from the General Fund to the Road Fund; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

RESOLUTION #11-88

WHEREAS, the York County Board of Commissioners at its regular meeting on November 15, 2011, discussed the fact that on September 6, 2011, the proposed budget statement for the County Road Fund was adopted, such total budget being in the sum of \$4,664,018.00. There are funds to be transferred from the County General Fund to the County Road Fund in the approximate amount of \$2,106,216.37; and

WHEREAS, the amount of revenue to be generated from Property Taxes is set at \$4,523,388.43; ($\$2,106,216.37 \div \$4,523,388.43 = 46.563\%$)

NOW BE IT RESOLVED, that the York County Treasurer shall transfer 46.563% of the 2011 taxes collected for the County General Fund to the County Road Fund as per the adopted budget.

DATED this 15th day of November, 2011.

A letter was received from the District Probation Office requesting "Up-Front" funding for the fiscal year instead of "Pay as you go".

Moved by Shellington, seconded by Bredenkamp to deny the request; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

A request was received from Sheriff Radcliff to transfer \$1,595.25 from the 911 Emergency Fund (5907) to the E911 Wireless Fund (2913).

Moved by Bamesberger, seconded by Bredenkamp to adopt Resolution #11-89 transferring \$1,595.25 from 911 Emergency Fund to the E911 Wireless Fund; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

The Board discussed the purchase of security cameras for the Courthouse and Road Department. It was agreed to table the matter to determine if NIRMA Assist Funds could be obtained.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:35 a.m. The next meeting will be held November 29, 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