

The York County Board of Commissioners met according to law on Tuesday, December 13, 2011 at 9:35 a.m. as per notice in the York News Times on December 8, 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 Buller to approve the minutes of the November 29, 2011 Board of Commissioners meeting; roll call: yeas, Shellington, Buller, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

Chairman Bulgrin was advised by Aging Coordinator Byers of a proposed agreement between the State of Nebraska Dept of Roads and York County for assistance to purchase a vehicle for public transportation. As this item was not on the agenda and due to the time frame it was deemed an emergency and that it be added to the agenda.

Moved by Bredenkamp, seconded by Buller to amend the agenda to include emergency action on the agreement between the County and the Department of Roads; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

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

The Board reviewed the General Assistance claims.

Moved by Bredenkamp, seconded by Bamesberger to approve the county burial in the amount of \$1,650.00; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Shellington to approve General Assistance Case #11-37 for medical payable to Charlies U-Save for \$8.41 and to York Medical Clinic for \$65.34; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller to approve General Assistance Case #11-43 for rent payable to Gary Groteluschen (landlord) in the amount of \$315.00; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

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

The Board reviewed the payroll and vendor claims.

Moved by Bredenkamp, seconded by Buller to approve payroll in the amount of \$135,717.54 and vendor claims as presented; roll call: yeas, Bredenkamp, Buller, Shellington, Bamesberger and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Gen	Awards Unlimited, Inc.	Plaque	61.25
Aging	Bag N Save	Supplies	345.21
Gen	Bob Barker Company, Inc.	Equipment	250.71
Rd	Barrett Bros. Inc.	Repair Parts	102.75
Gen	Matthew Bender & Co.	Research Services	56.49
Gen	Big Red Printing	Office Supplies	135.97
Gen, Rd	Black Hills Energy	Heating Fuels	2,042.61
Gen	Blue Knight Security, Inc.	Security Contract	948.00
Rd	Car Parts Inc.	Repair Parts	34.51
Gen	Cash-Wa Candy Company	Board of Prisoners	961.94
Aging	Cash-Wa Distributing Co.	Supplies	259.08
Gen	Centre Place Dental, P.C.	Medical-Prisoners	298.00
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	38.77
Gen	City of York	Water	1,242.73
Gen	Claritus	Postage Supplies	140.91
Gen	Clerk of the Supreme Court	Court Costs	125.00
Gen, Debt Svc	Cornerstone Bank	Data Proc Equip/Bond Pmt	9,395.40
Rd	Cross-Dillon Tire	Tire Repair	352.00
Gen	Dell Marketing L.P.	Office Supplies	69.00
Gen	Des Moines Stamp Mfg Co.	Office Supplies	46.80
Gen, Inher Tax	Digital Ally	Safety Equipment	4,550.00
Gen	Donna's Computer Sales & Service	Office Equipment	134.75
Rd	DXP Enterprises, Inc.	Repair Parts	251.06
Gen, Vis Pro, WeedEakes	WeedEakes Office Plus	Office Supplies	1,316.49
Gen	Election Systems & Software, Inc.	Voting Supplies	3,908.39
Rd	Express Truck Center York	Repair Parts	9.03
Rd	Farm Plan	Repair Parts	239.54
Rd	Farmers Cooperative	Tire Repair	700.00
Gen	Fillman Law Offices	Attorney Fees	382.50

Gen	Fillmore County Sheriff	Court Costs	92.24
Gen	First Concord Benefits Group, LLC	Insurance	407.00
Gen	Galls, An Aramark Company	Uniform Allowance	345.97
Rd	Grainger	Repair Parts	59.75
Gen, Aging	Grand Central Foods	Board of Prisoners	3,563.83
Gen	Great Plains Pest Management, Inc.	Janitorial Supplies	52.00
Aging	Kay Hilderbrand	Mileage	94.35
Gen	Hometown Leasing	Equipment Rental	762.33
Rd	Hooker Bros. Sand & Gravel, Inc.	Gravel	6,334.00
Gen	Jana Hoppe	Court Costs	75.50
Rd	Hradec Diesel	Repair Parts	75.93
Rd	Interstate All Battery Center	Flares, Flags, Barricades	49.20
Gen	Jack's Uniforms & Equipment	Uniform Allowance	236.54
Gen, Rd	Jackson Services Inc.	Maintenance Agreement	161.81
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	4,959.00
Gen	David Kimble	Attorney Fees	412.50
Rd	Kirkham Michael Engineers	Engineering	4,715.00
Rd	Klute, Inc.	Repair Parts	213.49
Rd	Klute Truck Equipment	Repair Parts	71.14
Gen	Kopchos Sanitation, Inc.	Garbage	181.00
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lancaster County Sheriff	Court Costs	38.36
Gen	LaRue Distributing, Inc.	Supplies	44.40
Rd	Lawson Products, Inc.	Shop Supplies	98.97
Gen	Lincoln Aging Partners	Budget 2011-2012	23,062.00
Gen	Lincoln County Sheriff	Court Costs	18.00
Gen	Loup Valley Lighting, Inc.	Building Maintenance	321.03
Gen	Malouf & Associates	Janitorial Supplies	840.85
Gen	Mason Electric	Building Maintenance	1,356.40
Rd	Matheson Tri-Gas, Inc.	Repair Parts	93.59
Gen, Rd	Mead Lumber & Rental – York	Building Maintenance	75.62
Rd	Medical Enterprises, Inc.	Safety Equipment	62.00
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equipment	300.50
Gen	Mid-American Research Chemical	Janitorial Supplies	204.60
Gen	MIPS Inc.	Data Proc Costs	827.75
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	239.48
Rd	Myers Tire Supply	Tire Repair	57.53
Gen	Naber's Repair Service	Equipment	75.47
Gen	Ne Association of County Officials	Dues	1,825.80
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Testing	420.00
Gen, Rd	Ne Public Power District	Electricity	2,659.69
Gen	Ne Sheriffs' Association	Dues	270.00
Gen, Rd	Ne State Fire Marshal	Registration	600.00
Gen	Nebraska.Gov	Research Service	21.00
Rd	NMC Exchange LLC	Grader Blades	3,853.50
Gen	North Office Supply	Office Supplies	263.14
Rd	Northern Safety Co. Inc.	Safety Equipment	261.24
Rd	O'Reilly Auto Parts	Repair Parts	15.99
Rd	Orscheln Farm & Home	Building Maintenance	132.10
Rd	Overland Sand & Gravel Company	Gravel	9,834.95
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Rd	Penner's Tire & Auto, Inc.	Tire Repair	15.40
Gen, Rd, Vis Pro	Perennial Public Power District	Electricity	281.02
Gen, 911	Platte Valley Communications	Maintenance/Phone	269.99
Rd	Power Plan	Repair Parts	1,092.91
Gen	Redfield & Company, Inc.	Office Supplies	508.64
Gen	Ronco Plumbing	Building Maintenance	595.46
Rd	Sahling Kenworth Inc.	Repair Parts	1.20
Rd	Sapp Bros. Petroleum, Inc.	Fuel	2,583.70
Emer Mgnt	Seward County Courthouse	November 2011	3,652.37
Gen	State of Ne Das Central Finance	Equipment Rental	448.00
Gen	State of Ne Dist #5 Probation Office	Budget 2011-2012	718.25
Gen	Lori Suddarth	Spelling Bee	550.00
Gen	Svehla Law Office	Attorney Fees	4,695.00
Gen	Time Warner Cable	Subscription	73.54
Gen	Ultramax Ammunition	Safety Equipment	1,110.00
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	429.62
Rd	Village of Bradshaw	Electricity	10.55
Rd	Village of McCool Junction	Water/Sewer	36.00
Visitors Prom	Waitt Outdoor, LLC	Media-Advertising	440.00
Gen	Watchguard Video	Equipment	73.00
Visitors Prom	Web Tech Solutions	Website Maintenance	44.95
Gen	Fred Weisheit	Mileage/Telephone	53.64
Rd	Weldon Parts – GI	Repair Parts	15.32
Gen, E911, RelAg, Rd, 911	Windstream Communications	Telephone Service	3,707.05
Rd	Yant Equipment Co. Inc.	Supplies	284.83

Gen	York Ace Hardware	Janitorial Supplies	9.58
Gen, Ag, VisPro	York Area Chamber of Commerce	Dues/Grants	2,810.00
Rd	York Boot-N-Repair	Repair Labor	10.00
Visitors Prom	York County Development Corp	Office Expenditures	5,334.92
Gen	York County District Court	Court Costs	585.00
Gen, Weed	York County Highway Dept	Fuel	4,591.85
Gen	York County Sheriff	Reimbursement	170.68
Rd	York Electronics	Repair Parts	8.99
Rd	York Farm Supply LLC	Repair Parts	430.30
Gen	York General Hospital	Physical Capacity/Drug Tests	1,108.66
Gen, Rd, Vis Pr	York News-Times	Publication	1,060.01
Gen	York Printing Company, LLC	Office Supplies	244.75
Gen	York Vacuum Center	Janitorial Supplies	39.00
Visitors Prom	Yorkshire Playhouse	Dues	150.00
Gen	Zee Medical Service	Safety Equipment	26.95
Gen	Gary Zoubek	Lawn Mowing	705.00

Bob Sautter and Sally Ruben came before the Board on behalf of the York County Visitors Bureau Improvement Fund. Several Grant applications have been submitted and they were requesting the Board's approval.

Moved by Bamesberger, seconded by Bredenkamp to approve the applications for the concrete and restroom projects at the Wessels Living History Farm in the amount of \$4,600 and \$32,078; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Treasurer Scavo requested the release of a pledged security at Cornerstone Bank in the amount of \$1,000,000. along with a request to approve a pledged security with Cornerstone in the amount of \$1,000,000.

Moved by Bredenkamp, seconded by Buller to adopt Resolution #11-92 to release pledged security with Cornerstone Bank CUSIP#313375AW7 in the amount of \$1,000,000; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #11-92

WHEREAS, Cornerstone Bank was heretofore designated as a depository for County Funds and to secure the same from time to time, has heretofore deposited with 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 N.A. in escrow, to secure the County deposits in said Cornerstone Bank the following security:

Federal Home Loan Bank
09/02/2022 Bonds
Maturity Date: 09/02/2022
CUSIP: #313375AW7
Pledged amount: \$1,000,000.

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 N.A., 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 N.A.

DATED this 13th day of December, 2011

Moved by Bamesberger, seconded by Shellington to adopt Resolution #11-93 to approve pledged security with Cornerstone Bank in the amount of \$1,000,000. CUSIP#3133763L7; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

RESOLUTION #11-93

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
11/09/2026 Bonds
Maturity date: 11/9/2026
CUSIP 3133763L7
Pledged amount: \$1,000,000.00

DATED this 13th day of December, 2011.

Moved by Buller, seconded by Shellington to authorize the Chairman to sign an agreement between York County and the State of Nebraska, Department of Roads for assistance in the purchase of a new passenger van/bus with the cost to the County of \$9,554.00; roll call: yeas, Buller, Shellington, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

HANDIBUS AGREEMENT

Annually, the Board must adopt a resolution to set the land line 911 surcharge for 2012.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #11-94 to continue to raise revenue for the 911 surcharge in the amount of \$1.00; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #11-94

WHEREAS, the York County Board of Commissioners recognizes that it is necessary to continue to raise revenue to fund development of the Countywide Emergency Communication System which System shall provide countywide operation of enhanced 911 services; and

WHEREAS, the York County Board of Commissioners adopted Resolution #44 on August 30, 1994, which authorized the imposition of a surcharge for the purpose of raising revenue to fund the development of a Countywide Emergency Communication system in an amount not to exceed 50 cents per month on each local exchange access line physically terminating in the York County Service area; and

WHEREAS, the York County Board of Commissioners adopted Resolution #41 on the 30th day of August 2005, authorizing an additional surcharge of 50 cents per month for each local access line physically terminating in the York County Service area; and

WHEREAS, the initial 50 cents surcharge as enacted in 1994 plus the supplemental surcharge enacted in 2005 resulted in a total annual surcharge of \$1.00 per month for each local access line physically terminating in York County Service area;

NOW, THEREFORE, BE IT RESOLVED that the surcharge previously imposed by Resolution #44 of 50 cents per month for each local access line physically terminating in the York County Service area and the additional 50 cents per month surcharge for each local exchange access line physically terminating in the York County Service area shall continue to be in effect and collected until January 1, 2013.

Dated this 13th day of December, 2011.

Jessica Hendricks, Community Liaison for Congressman Adrian Smith updated the Board on current issues and asked if there were any issues which they would like her to address with the Congressman.

Committee reports were given

Shane Stutzman, Chief Probation Officer for District Five Probation came before the Board to request additional space within the courthouse. She would like to house another probation officer from Hamilton County and Merrick county along with a secretary.

The Board will look into the matter.

The committee appointed to address the Highway Superintendent position interviewed James McClellan of Grand Island. After reviewing his information and upon the recommendation of the committee, the position will be offered to Mr. McClellan. He will be contacted by the committee and a decision on his appointment will be addressed at the December 27, 2011 Board meeting.

County Clerk Heine and Clerk of the District Court Ramsey submitted their November fee reports in the respective amounts of \$12,442.55 and \$1,902.97. The reports were reviewed and placed on file.

Treasurer Scavo submitted the November 30, 2011 Fund Balances. The report was reviewed and placed on file.

General	\$254,989.81
Road	\$447,674.49
Juvenile Diversion	\$13,312.67
Unemployment Security	\$8,112.54
Area on Aging	\$46,807.29
Relief & Medical	\$706.80
State Institutions	\$10,033.29
Veterans Aid Fund	\$25,415.32
Busy Wheels	\$10,742.47
STOP	\$14,666.58
Debt Service	\$206,754.51
Inheritance Tax	\$1,221,074.61
911 Wireless	\$15,301.97
911 Wireless Service Holding Fund	\$17,230.87
Emergency Mgmt	\$27,515.39
Law Enforcement	\$20,304.22
Noxious Weed	\$12,614.83
Ambulance	\$20,443.26
911 Emergency	\$70,747.89
CDBG	\$9.34
Visitors Improvement	\$206,466.45
Visitors Promotion	\$74,192.10

The Chairman declared the meeting adjourned at 11:32 a.m. The next meeting will be held December 27, 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