

The York County Board of Commissioners met according to law on Tuesday, January 10, 2012 at 9:30 a.m. as per notice in the York News Times on January 5, 2012 for purposes of reorganization.

The meeting was opened with the Pledge of Allegiance.

Roll call was taken by County Clerk, Cynthia D. Heine. Present were: Commissioner District #1- Paul Buller; Commissioner District #2- Kurt Bulgrin; Commissioner District #3- Bill Bamesberger; Commissioner District #4- Tom Shellington; Commissioner District #5- Pat Bredenkamp. Also present was Melanie Wilkinson, Correspondent for the York News Times.

The agenda of the meeting was posted on the bulletin board in the County Clerk's office and a copy of the agenda was made available to each Commissioner.

Heine 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 adopt the agenda for the York County Board of Commissioners; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

The first order of business was to elect a temporary Chairman.

Moved by Bredenkamp, seconded by Bamesberger to elect Kurt Bulgrin as the Temporary Chairman; roll call: yeas, Bredenkamp, Bamesberger, Shellington and Buller; nays, none; Bulgrin abstained; motion carried.

Moved by Shellington, seconded by Bredenkamp to elect Kurt Bulgrin as Chairman of the Board for 2012; roll call: yeas, Shellington, Bredenkamp, Buller and Bamesberger; nays, none; Bulgrin abstained; motion carried.

Moved by Bamesberger, seconded by Buller to elect Bredenkamp as Vice Chairman; roll call: yeas, Bamesberger, Buller, Shellington and Bulgrin; nays, none; Bredenkamp abstained; motion carried.

Moved by Bamesberger, seconded by Shellington to approve the minutes of the December 27, 2011 Board of Commissioner meeting; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

The Board reviewed the General Assistance cases.

Moved by Bredenkamp, seconded by Bamesberger to approve General Assistance case #11-37 for medical in the amount of \$816.77; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Buller to approve General Assistance case #11-38 for medication in the amount of \$74.00; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to approve General Assistance case #12-1 for utilities in the amount of \$198.37; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Buller to approve General Assistance case #12-02 for utilities in the amount of \$304.62; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bredenkamp to approve General Assistance case #12-03 for rent in the amount of \$380.00; roll call: yeas, Shellington, Bredenkamp, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller to approve General Assistance case #12-04 for utilities in the amount of \$218.50; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Shellington to approve a cemetery plot for a county burial in the amount of \$125.00; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

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

A request was made by the Nebraska Department of Roads for the County to withdraw its inactive Federal-aid road projects namely:

|              |                        |           |
|--------------|------------------------|-----------|
| BRO-7093(19) | Bradshaw NE            | from 1987 |
| BRO-7093(26) | Bradshaw NE            | from 2006 |
| BRO-7093(27) | McCool Jct NE          | from 2006 |
| BRO-7093(28) | McCool Jct SE          | from 2008 |
| BRO-7093(29) | McCool Jct NE          | from 2009 |
| RUR-2775(5)  | Bradshaw North         |           |
| RUR-2440(1)  | Benedict East and West |           |

Moved by Bredenkamp, seconded by Bamesberger to table action on adopting a resolution to remove projects from the federal aid list until a later date; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

An amended contract to provide professional consulting services in connection with recouping indirect costs associated with Child Support services was received from Sequoia Consulting Group of Henderson. The change would involve adding an additional year to the three (3) year contract and changing the fee to \$3,880.00 which is a 10% reduction.

Moved by Bamesberger, seconded by Buller to finish the current contract and then open it up for bids again once the contract

has expired; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Juvenile Diversion Coordinator, Julie Johnson informed the Board of the 2012 State County Aid Juvenile Justice Grant. The requested amount was \$10,655.58 with the county having a local match share of \$4,262.23. The total cost of the program is \$14,917.81. Of these costs, \$10,364.64 is for personnel, \$290.91 for supplies and \$4,262.23 for additional costs. This will be a 15 hour a week program in the next contract year. Johnson will also coordinate the Adult Diversion Program, approximately 5 hours a week.

Moved by Buller, seconded by Shellington to authorize the Chairman to sign the Juvenile Diversion Grant application for 2012; roll call: yeas, Buller, Shellington, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

Orval Stahr, Zoning Administrator requested the appointment/reappointment of several persons to the Planning and Zoning Board. Current members, Rex Heiden, Roger Morris and Gary Eberle have agreed to being reappointed. Also, due to the death of Albert Kliewer, a person must be appointed to his position. Terms are being adjusted to begin on May 1<sup>st</sup> of each year and end on April 30<sup>th</sup>.

Moved by Shellington, seconded by Bamesberger to adopt Resolution #12-01 to appoint Planning and Zoning Board Members, Roger Morris for a term of May 1, 2011 through April 30, 2014; Rex Heiden as Chairman of the Board for a term of May 1, 2011 through April 30, 2014 and Gary Eberle for a term of August 31, 2010 through April 30, 2013; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-01**

WHEREAS, the York County Planning and Zoning Board Members, Roger Morris, Rex Heiden and Gary Eberle's terms have expired; and

WHEREAS, the York County Board of Commissioners have been advised that they are willing to be reappointed to another term;

NOW, THEREFORE BE IT RESOLVED, that Roger Morris is hereby appointed to serve a term beginning May 1, 2011 and continuing through April 30, 2014; Rex Heiden is hereby appointed to serve a term beginning May 1, 2011 and continuing through April 30, 2014 as Chairman of the Board; and Gary Eberle is hereby appointed to serve a term beginning August 31, 2010 and continuing through April 30, 2013.

Dated this 10<sup>th</sup> day of January, 2012.

The Board was also advised that the terms of Kim Regier, Roger Morris and Arvid Janzen on the Board of Adjustments have expired and that Regier and Janzen are willing to be reappointed. Also, a member of the Planning and Zoning Board serves as liaison on the Board of Adjustments. Zoning Administrator Stahr has advised that Gary Eberle is willing to serve on both boards.

Moved by Bredenkamp, seconded by Buller to adopt Resolution #12-02 to reappoint Kim Regier to a term beginning September 1, 2011 through April 30, 2014 and Arvid Janzen to a term beginning September 30, 2010 through April 30, 2013. Gary Eberle is appointed as Liaison to serve on the Board of Adjustments with a term to begin on January 10, 2012 through April 30, 2013; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-02**

WHEREAS, the York County Board of Adjustment Members, Roger Morris, Kim Regier and Arvid Janzen's terms have expired; and

WHEREAS, the York County Board of Commissioners have been advised that Regier and Janzen are willing to be reappointed to another term; and

WHEREAS, Gary Eberle is willing to be appointed as the Planning and Zoning Liaison to the Board of Adjustments;

NOW, THEREFORE BE IT RESOLVED, that Kim Regier is hereby appointed to serve a term beginning September 1, 2011 and continuing through April 30, 2014; Arvid Janzen is hereby appointed to serve a term beginning September 30, 2010 and continuing through April 30, 2013; and Gary Eberle is hereby appointed to serve as the Planning and Zoning Liaison for a term beginning January 10, 2012 and continuing through April 30, 2013.

Dated this 10<sup>th</sup> day of January, 2012.

Mike Teetor of Nebraska Public Power District advised the Board that the County would be receiving a credit on their electric bill as they had been approved for lighting efficiency reimbursement. This was in connection with the Energy Grant the County had received whereby light fixtures in the courthouse and county property were replaced with energy efficient products. The following totals will be credited: courthouse building - \$6,420.00; machine shed building - \$300.00; supervisor building and equipment shed - \$1,392.00; maintenance building - \$1,541.00; Historical Society - \$280.00 and Aging offices - \$480.00 for a total refund/credit of \$10,133.00.

A claim was reviewed which stated the Lyle McCartney Estate had overpaid their inheritance tax and was requesting a refund of \$162.93.

Moved by Bredenkamp, seconded by Shellington to refund the overpayment to the Lyle McCartney Estate in the amount of \$162.93; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Doug Deprez, Noxious Weed Superintendent submitted his annual activity report to the Board.

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

Treasurer Scavo requested the release of pledged security with Cornerstone Bank.

Moved by Bamesberger, seconded by Bredenkamp to adopt Resolution #12-03 to release a pledged security with Cornerstone Bank CUSIP#313372CP7 in the amount of \$1,250,000.; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

**RESOLUTION #12-03**

**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  
01/13/21 Bonds  
Maturity Date: 01/13/2021  
CUSIP: #313372CP7  
Pledged amount: \$1,250,000.00

**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 10th day of January, 2012

Payroll and vendor claims were reviewed.

Moved by Shellington, seconded by Bredenkamp to approve payroll in the amount of \$125,494.80 and vendor claims as presented; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

| <b>Fund</b>   | <b>Name</b>                       | <b>Description</b>    | <b>Total</b> |
|---------------|-----------------------------------|-----------------------|--------------|
| Rd            | Ace Irrigation and Mfg            | Culverts              | 465.60       |
| Gen           | Bob Barker Company, Inc.          | Equipment             | 612.80       |
| Rd            | Barrett Bros. Inc.                | Repair Parts          | 17.70        |
| Aging         | Allan Bastyr                      | Entertainment         | 50.00        |
| Gen, Rd       | Black Hills Energy                | Heating Fuels         | 3,437.41     |
| Visitors Prom | Morris Bristol                    | Media-Advertising     | 250.00       |
| Rd            | Car Parts Inc.                    | Repair Parts          | 342.33       |
| Gen           | Cash-Wa Candy Company             | Board of Prisoners    | 1,133.03     |
| Gen           | Continental Research Corp         | Janitorial Supplies   | 896.88       |
| Gen           | Cornerstone Bank                  | Data Proc Equip       | 62.50        |
| Gen           | Crossroads Fuel Stop              | Fuel                  | 43.38        |
| Visitors Prom | Fran Crowe                        | Media-Advertising     | 250.00       |
| Rd            | Dakota Fluid Power, Inc.          | Repair Parts          | 417.81       |
| Gen           | Eakes Office Plus                 | Office Supplies       | 1,234.96     |
| Rd            | Express Truck Center – York       | Repair Parts          | 1,039.66     |
| Rd            | Farm Plan                         | Repair Parts          | 24.38        |
| Gen           | First Concord Benefits Group, LLC | Insurance             | 6,974.49     |
| Visitors Prom | Ardean Franz                      | Media-Advertising     | 250.00       |
| Visitors Prom | Leroy V & Mike Friesen            | Media-Advertising     | 250.00       |
| Gen           | GIS Workshop                      | Data Proc Equip       | 500.00       |
| Rd            | Grainger                          | Shop Supplies         | 46.40        |
| Gen           | Grand Central Foods               | Board of Prisoners    | 2,933.11     |
| Aging         | Carolyn Hambleton                 | Mileage               | 48.84        |
| Gen           | Cynthia Heine                     | Mileage               | 156.51       |
| Aging         | Kay Hilderbrand                   | Mileage               | 79.37        |
| Gen           | Hometown Leasing                  | Equip Rental          | 2,076.11     |
| Gen           | Jaime L. Hopp Hegr                | Special Fees          | 135.00       |
| Gen           | Hy-Tec Auto Service               | Vehicle Maintenance   | 671.15       |
| Visitors Prom | Edna Ittner                       | Media-Advertising     | 250.00       |
| Gen           | Jackson Services Inc.             | Maintenance Agreement | 42.50        |
| Visitors Prom | Royce Janzen                      | Media-Advertising     | 500.00       |
| Gen, Rd       | Jensen Lumber Company             | Safety Equipment      | 60.24        |
| Visitors Prom | R.L. Kaliff Ranch Co.             | Media-Advertising     | 250.00       |
| Gen           | Kopchos Sanitation, Inc.          | Garbage               | 146.00       |
| Gen           | Eileen Krumbach                   | Mileage               | 133.20       |
| Visitors Prom | The Lamar Companies               | Media-Advertising     | 470.00       |
| Gen           | Lancaster County Court            | Court Costs           | 3.50         |
| Visitors Prom | Gordon Maronde                    | Media-Advertising     | 250.00       |
| Rd            | Matheson Tri-Gas, Inc.            | Repair Parts          | 359.41       |
| Inher Tax     | Lyle E. McCartney Estate          | Reimbursement         | 162.93       |
| Gen, Rd       | Mead Lumber & Rental – York       | Shop Supplies         | 43.66        |
| Rd            | Menards – Grand Island            | Safety Equipment      | 59.96        |
| Gen           | Microfilm Imaging Systems, Inc.   | Data Proc Equip       | 137.75       |

|                              |                                      |                           |           |
|------------------------------|--------------------------------------|---------------------------|-----------|
| Gen                          | Mid-States Organized Crime Info Ctr  | Dues                      | 100.00    |
| Gen                          | MIPS Inc.                            | Data Proc Costs           | 720.83    |
| Gen                          | Mogul's Transmission, Inc.           | Vehicle Maintenance       | 366.62    |
| Gen                          | Momar, Inc.                          | Equipment                 | 311.98    |
| Gen                          | Ne Assoc of County Clerks            | Dues                      | 75.00     |
| Visitors Prom                | Ne Czechs of York                    | Grant                     | 1,800.00  |
| Gen                          | Ne Emergency Service Comm.           | Dues                      | 75.00     |
| State Inst                   | Ne Health and Human Services         | November Fees             | 366.00    |
| Visitors Prom                | Ne Life                              | Publication               | 245.00    |
| Gen                          | Ne Public Health Environmental Lab   | Drug & Alcohol Test       | 84.00     |
| Gen, Rd                      | Ne Public Power District             | Electricity               | 3,183.66  |
| Weed                         | Ne Weed Control                      | Dues                      | 85.00     |
| Gen                          | Nebraska.Gov                         | Court Costs               | 2.00      |
| Rd                           | NMC Exchange LLC                     | Repair Parts              | 183.60    |
| Gen                          | North Office Supply                  | Office Supplies           | 49.31     |
| Gen                          | O'Keefe Elevator Company, Inc.       | Maintenance Agreement     | 363.39    |
| Rd                           | O'Reilly Auto Parts                  | Shop Supplies             | 23.88     |
| Rd                           | OfficeNet                            | Office Equipment          | 284.32    |
| Rd                           | Orscheln Farm & Home                 | Repair Parts              | 85.29     |
| Gen                          | Paper Tiger Shredding                | Monthly Fee               | 35.00     |
| Gen                          | Laurie Patton                        | Court Costs               | 84.38     |
| Gen                          | Lynn Peavey Company                  | Drug & Alcohol Test       | 95.76     |
| Rd, Visitors                 |                                      |                           |           |
| Prom                         | Perennial Public Power District      | Electricity               | 241.63    |
| Gen                          | Pieper Plumbing & Well Drilling Inc. | Building Maintenance      | 3,249.30  |
| Gen, Rd                      | Platte Valley Communications         | Equipment Repair          | 68.65     |
| Rd                           | Power Plan                           | Repair Parts              | 534.00    |
| Rd                           | Rasmussen Auto Parts                 | Repair Parts              | 144.95    |
| Gen                          | Region V Services                    | Quarterly Costs           | 6,081.00  |
| Rd                           | Sahling Kenworth Inc.                | Repair Parts              | 56.82     |
| Emer Mgnt                    | Seward County Courthouse             | December Expense          | 3,904.18  |
| Rd                           | Shur-Co                              | Repair Parts              | 567.66    |
| Gen                          | Standard Battery, Inc.               | Building Maintenance      | 333.90    |
| Gen                          | State of Ne Das Communications       | Equipment Rental          | 448.00    |
| Gen                          | Time Warner Cable                    | Subscription              | 77.18     |
| Rd                           | Titan Machinery                      | Repair Parts              | 62.05     |
| Visitors Prom                | USA Outdoor II, LLC                  | Media-Advertising         | 360.00    |
| Gen                          | USI Education and Govt Sales         | Supplies                  | 195.79    |
| Gen, Rd                      | Verizon Wireless Services, LLC       | Telephone Service         | 143.97    |
| Rd                           | Village of Bradshaw                  | Electricity               | 23.24     |
| Gen                          | Voss Lighting                        | Building Maintenance      | 4,774.64  |
| Rd                           | Weldon Industries, Inc.              | Repair Parts              | 111.29    |
| Visitors Imprv               | Wessels Living History Farm          | Grant                     | 4,600.00  |
| Gen, Rd, Aging,<br>911, E911 | Windstream Communications            | Telephone Service         | 2,926.56  |
| Gen, Rd                      | York Ace Hardware                    | Building Maintenance      | 392.56    |
| Visitors Prom                | York Area Chamber of Commerce        | Grant                     | 2,000.00  |
| Visitors Prom,<br>Inher Tax  | York County Development Corp         | Office Expense/Investment | 55,836.40 |
| Gen                          | York County District Court           | Court Costs               | 617.26    |
| Gen, Weed                    | York County Highway Dept.            | Fuel                      | 4,312.12  |
| Gen                          | York County Sheriff                  | Reimbursement             | 2,270.89  |
| Gen                          | York County Treasurer                | Postage                   | 26.00     |
| Gen                          | York News-Times                      | Publication               | 444.69    |
| Gen                          | Gary Zoubek                          | Mileage                   | 91.02     |

At this time it is necessary to transfer monies into the General Fund to cover claims.

Moved by Bamesberger, seconded by Bredenkamp to adopt Resolution #12-04 transferring \$400,000.00 from the Inheritance Tax Fund to the County General Fund to be repaid when funds will allow; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-04**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 10th day of January 2012, to discuss and act on an emergency created in the funds available in the County General 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 \$400,000.00 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 County General Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$400,000.00 for the County General Fund for the remainder of the fiscal year ending June 30, 2012 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 10th day of January, 2012.

Also at this time, the County Relief and Medical Fund is in need of funds to cover claims submitted.

Moved by Bamesberger, seconded by Buller to adopt Resolution #12-05 to transfer \$5,000.00 from the Inheritance Tax Fund to the County Relief and Medical Fund to be repaid when monies become available; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

**RESOLUTION #12-05**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 10th day of January 2012, to discuss and act on an emergency created in the funds available in the County Relief and Medical 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 \$5,000.00 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 County Relief and Medical Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$5,000.00 for the County Relief and Medical Fund for the remainder of the fiscal year ending June 30, 2012 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 10th day of January, 2012.

Commissioner Bredenkamp advised that the matter of relocating the Probation Office needs to be tabled at this time.

Vicki Duey with Four Corners Health Department gave her quarterly report to the Board.

The Board discussed the possibility of reorganizing the Road Department whereby there would be three (3) department heads. The public was invited to address the matter.

Commissioner Bredenkamp advised that at this time there was an interested individual for the Highway Superintendent position.

Committee reports were given.

Sheriff Radcliff submitted the November 2011 fee report in the amount of \$3,103.31. The report was reviewed and placed on file.

Clerk Heine submitted her December 2011 fee report in the amount of \$21,517.74. The report was reviewed and placed on file.

Treasurer Scavo submitted the Fund Balances as of December 31, 2011.

|                                   |                |
|-----------------------------------|----------------|
| General                           | \$166,498.04   |
| Road                              | \$555,383.96   |
| JV Diversion                      | \$11,842.20    |
| Unemployment Security             | \$9,862.15     |
| Area on Aging                     | \$32,806.81    |
| Relief & Medical                  | \$343.96       |
| State Institutions                | \$9,366.61     |
| Veterans Aid                      | \$25,415.32    |
| Busy Wheels                       | \$11,194.05    |
| STOP                              | \$15,116.58    |
| Debt Service                      | \$250,523.16   |
| Inheritance Tax                   | \$1,238,692.41 |
| 911 Wireless Serv.                | \$20,311.01    |
| 911 Wireless Service Holding Fund | \$18,826.12    |
| Emergency Mgmt                    | \$26,440.08    |
| Law Enforcement Sheriff           | \$20,611.42    |
| Noxious Weed                      | \$6,300.84     |
| Ambulance                         | \$43,212.09    |
| 911 Emergency                     | \$71,222.85    |
| CDBG                              | \$9.31         |
| Visitors Improvement Fund         | \$219,251.77   |
| Visitors Promotion                | \$77,097.90    |

The Chairman declared the meeting adjourned at 12:04 p.m. The next meeting will be held January 24, 2012 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 regular meeting.

\_\_\_\_\_  
Kurt Bulgrin, Chairman

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Cynthia D. Heine, County Clerk

