

The York County Board of Commissioners met according to law on Tuesday, January 24, 2012 at 9:39 a.m. as per notice in the York News Times on January 19, 2012, 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 January 10, 2012, Board of Commissioners meeting; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller to adopt the agenda for Tuesday, January 24, 2012; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

The Board reviewed the General Assistance claims.

Moved by Bredenkamp, seconded by Shellington to approve General Assistance case #12-5 for rent payable to Jan Nelson (landlord) in the amount of \$380.00; roll call: yeas, Bredenkamp, Shellington, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Shellington to approve General Assistance case #12-6 for rent payable to Ridgeland Park Apartment Homes in the amount of \$315.00; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Shellington to approve General Assistance case #12-7 for rent payable to Gary Groteluschen (landlord) in the amount of \$380.00; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

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

The Board reviewed the payroll and vendor claims.

Moved by Shellington, seconded by Buller to approve payroll in the amount of \$119,632.26 and vendor claims as presented; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Rd	Ace Irrigation and Mfg	Culverts	973.20
Rd	Applied Controls	Repair Parts	30.17
Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Aging	Bag N Save	Supplies	1,503.06
Gen	Bob Barker Company, Inc.	Equipment	177.68
Rd	Baum Hydraulics Corp	Repair Parts	168.05
Gen	Matthew Bender & Co	Dues	56.49
Gen	Blue Knight Security, Inc.	Security Contract	1,914.00
Gen	Marjorie Braman	Retirement	11.00
Rd	Car Parts Inc.	Shop Supplies	47.47
Aging	Cash-Wa Distributing Co.	Supplies	322.68
Gen	Central Nebraska Refrigeration	Maintenance	243.36
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	218.70
Gen	Gary Charlton	Retirement	11.00
Rd	City of York	Equipment Rental	4,200.00
Gen	Claritus	Supplies	158.07
Gen	Clerk of the Supreme Court	Court Costs	127.75
Gen	Compton Investigations	Court Costs	2,757.00
Gen	Contryman Associates, P.C.	Audit Costs	10,500.00
Gen	Cornerstone Bank	Office Supplies	12.73
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	255.97
Gen, Rd	Corporate Payment Systems	Reimbursement	594.51
Gen	County Veterans Serv Officers Assoc	Registration	135.00
Gen	Data Tech Computer Services	Data Proc Equipment	50.00
Gen, Aging, Relief	Eakes Office Plus	Office Supplies	462.84
Emer Mgnt	Express Truck Center – York	Repair Parts	163.85
Rd	Farm Plan	Repair Parts	160.96
Rd	Fastenal Industrial & Const Supply	Repair Parts	298.60
Gen	Fillman Law Offices	Attorney Fees	675.00
Rd	Filter Care	Repair Parts	137.25
Gen	First Concord Benefits Group, LLC	Insurance	380.99
Aging	Grand Central Foods	Supplies	187.70
Gen	Great Plains Pest Management, Inc.	Maintenance	52.00
Rd	Grones Outdoor Power	Repair Parts	61.77
Gen	Harry Hecht	Retirement	16.00
Gen	Hobart Sales & Service	Equipment	280.00

Gen	Hometown Leasing	Office Equipment	99.48
Gen	Jaime Hopp Hegr	Attorney Fees	135.00
Rd	Hradec Diesel	Repair Parts	88.79
Rd	HTR Inc – Klute Truck Equipment	Repair Parts	64.77
Gen, Rd	Jackson Services, Inc.	Building Maintenance	122.04
Gen	Joann James	Court Costs	46.64
Rd	Jensen Lumber Company	Building Supplies	274.38
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	540.00
Gen	Eileen Krumbach	Mileage	66.60
Gen	Lancaster County Court	Court Costs	3.50
Gen	Lancaster County Sheriff	Court Costs	18.59
Gen	Richard Larson	Court Costs	20.00
Gen	Ashley Leggett	Court Costs	20.00
Rd	Lowe’s Home Centers, Inc.	Asphaltic	748.44
Rd	Lyle Signs, Inc	Guard Posts	48.19
Rd	Mead Lumber & Rental – York	Repair Parts	113.94
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equipment	231.60
Gen	Mid America First Call, Inc.	Coroner/Autopsy Costs	348.00
Gen	Mid-American Research Chemical	Janitorial Supplies	336.50
Visitors Prom	Midwest Meetings	Publication	350.00
Gen	MIPS Inc.	Data Proc Costs	562.43
Gen	Jackie Moore	Court Costs	20.00
Gen	Ne Air Filter, Inc.	Building Maintenance	67.74
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	84.00
Visitors Prom	Ne State Fair	Special Projects	750.00
Stop	Ne State Patrol	Equipment	5,700.00
Rd	Ne Truck & Equipment Co, Inc.	Repair Parts	200.14
Empl Secur	Ne Workforce Development	Unemployment Payments	1,908.00
Rd	Nebraskaland Glass	Repair Parts/Labor	429.95
Gen, Rd	NMC Exchange LLC	Maintenance	1,758.60
Gen, Aging	North Office Supply	Office Supplies	189.14
Rd	Northern Safety Co. Inc.	Safety Equipment	112.07
Rd	O’Reilly Auto Parts	Repair Parts	87.51
Rd	OfficeNet	Office Supplies	17.58
Gen, Inher Tax	OMB Guns	Safety Equipment	6,591.00
Rd	Orscheln Farm & Home	Repair Parts	265.44
Rd	Parson Brinckerhoff Inc.	Engineering	912.62
Gen	Laurie Patton	Court Costs	284.16
Gen	Pell Reporting	Court Costs	112.78
Gen, Rd	Perennial Public Power District	Electricity	310.42
Rd	Power Plan	Repair Parts	72.72
Gen	Quartermaster	Uniform Allowance	49.99
Rd	Rasmussen Auto Parts	Repair Parts	204.75
Gen	Redfield & Company, Inc.	Office Supplies	128.54
Gen	Melvin Reetz	Retirement	12.00
Gen	Region V Systems	Mental Health Services	4,965.25
Rd	Sahling Kenworth Inc.	Repair Parts	721.92
Gen	Secretary of State-Election Division	Voting Supplies	10.00
Gen	ServiceMaster Clean of York	Janitorial Supplies	17.25
Gen	Corey Simmons	Court Costs	20.00
CDBG	Southeast Nebraska Development Dist	Economic Development	2,695.02
Gen	Stahr and Associates	Contractual Services	1,700.00
Rd	Standard Battery, Inc.	Repair Parts	165.90
Gen	State Industrial Products	Janitorial Supplies	176.28
Gen	State of Ne/Das Central Finance	Data Proc Equipment	48.25
Gen	Bruce Stephens	Attorney Fees	2,025.00
Gen	Verizon Wireless Services LLC	Telephone Service	172.04
Rd	Village of McCool Junction	Water/Sewer	37.50
Visitors Prom,			
Visitors Imprv	Waitt Outdoor, LLC	Media-Advertising	1,190.00
Visitors Prom	Web Tech Solutions	Website Maintenance	25.00
Rd	Weldon Industries, Inc.	Repair Parts	414.32
Visitors Prom	Wessels Living History Farm	Grants	5,156.80
Gen	West Payment Center	Fees	241.50
Gen, Relief, 911	Windstream Communications	Telephone Service	1,274.78
Rd	York Ace Hardware	Shop Supplies	9.87
Gen	York County	Westlaw	872.33
Gen	York County Court	Court Costs	401.50
Rd	York Equipment, Inc.	Repair Parts	131.54
Gen, Rd	York General Hospital	Drug & Alcohol Tests	381.80
Gen	York Medical Clinic PC	Medical-Prisoners	69.58
Gen	York News-Times	Publication	180.99
Gen	York Printing Company, LLC	Office Supplies	84.91
Rd	Zee Medical Service	Safety Equipment	106.15

Bob Sautter and Sally Ruben came before the Board to inform them of a grant request which was made to the York County Visitors Bureau. This funding was for the Cattleman’s Ball which will be held in McCool Junction on June 1st and 2nd. They are asking for \$15,000 which will be used for security, tents, and other items. The matter was tabled to the January 31, 2012 Board

Meeting at which time a decision will be made.

Also, a request was made by Sautter to reappoint Paula Christensen to the York County Visitors Bureau Committee for another four year term.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-06 reappointing Paula Christensen to the York County Visitors Bureau Committee for another four years; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #12-06

WHEREAS, the term of York County Visitors Committee Member, Paula Christensen expired on January 1, 2012; and

WHEREAS, the Board has been advised that she is willing to be reappointed to another four year term;

NOW, THEREFORE BE IT RESOLVED, that Paula Christensen is hereby reappointed as a Board Member to the York County Visitors Bureau to serve another four (4) year term beginning January 24, 2012 through January 1, 2016.

Dated this 24th day of January, 2012.

A public hearing was held at 10:00 a.m. as advertised in the York News Times on January 5, 2012. Said hearing was to address two proposed amendments to York County Zoning Resolution No. 50 to allow development of residential dwellings on unimproved and minimum maintenance roadways as a special exception under certain circumstances. Also requested was to modify the allowable location of pivot pads in intersections of public roadways.

Present at the hearing were: Commissioners Bulgrin, Bredenkamp, Bamesberger, Buller and Shellington; Deb Nelsen, Orval Stahr, Jim Klute, Gary Peterson, Lori Byers and Melanie Wilkinson.

Orval Stahr, Zoning Administrator read the proposed amendments. The public was invited to comment.

The Public Hearing closed at 10:13 a.m.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-07 approving the amendments as presented by the Zoning Administrator; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #12-07

WHEREAS, the York County Board of Commissioners conducted a public hearing on the 24th day of January, 2012 for the purpose of considering an amendment to Section 7.2, Subsection C, Paragraph 3 and Sect 8B.2, Subsection C, Paragraph 3; an amendment to Section 7.2, Subsection D, Paragraph 1, Item a; and an amendment of Section 8B.2, Subsection D, Paragraph 1 of the York County Zoning Regulations as recommended by the York County Planning Commission.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF YORK COUNTY, NEBRASKA, this 24th day of January, 2012 that the County does hereby amend Section 7.2, Subsection C, Paragraph 3 of the York County Zoning Regulations to read as follows:

3. Except for authorization of a special exception as herein set forth, the lot on which such non-farmstead and farmstead dwelling, accessory building or farm building or other structure is located shall front on or have access to an existing public roadway that has a hard or improved surface. Such lot may have secondary access from an improved or minimum maintenance roadway. A non-farmstead or farmstead dwelling, accessory building or farm building or other structure may be located on a lot or parcel with frontage on or primary access to an unimproved or minimum maintenance roadway upon authorization of a special exception by the County Board of Commissioners, provided that the County Board of Commissioners shall require a roadway improvement cost sharing agreement with any applicant for such dwelling or other structure. Such agreement shall be based upon calculating an allowable investment limit by the County for improvement of the affected roadway which shall be determined by the multiplying the estimated assessed valuation of such dwelling or other structure by the then current County property tax levy and multiply by a term of fifteen (15) years. The applicant shall be responsible for paying the difference between the allowable County investment and the estimated roadway improvement cost provided by the York County Department of Roads. Any actual cost in excess of the estimated cost of improvement of the roadway shall be the responsibility of the County.

And Amend Section 7.2, Subsection D, Paragraph 1, Item a, of the York County Zoning Regulations to read as follows:

- a. That at the intersection of any public roadways, the closest points of any such irrigation wells and related well houses and fuel tanks shall not be located in the triangular area formed by the intersection of the roadway right-of-way lines nearest the property in question and a line connecting points forty-two and one-half (42 ½) feet from the intersection of said right-of-way lines. The pivot point structure for any pivot irrigation system may be located within such triangular area, provided the nearest point of the pivot point pad to such roadways shall be located at least ten (10) feet from the right-of-way line of such public roadways and provided that the pivot point structure shall remain open and in no way be covered or filled in, or

And Amend Section 8B.2, Subsection D, Paragraph 1, Item a, of the York County Zoning Regulations to read as follows:

- a. That at the intersection of any public roadways, the closest points of any such irrigation wells and related well houses and fuel tanks shall not be located in the triangular area formed by the intersection of the roadway right-of-way lines and nearest the property in question and a line connecting points forty-two and one-half (42 ½) feet from the intersection of said right-of-way lines. The pivot point structure for any pivot irrigation system may be

located within such triangular area, provided the nearest point of the pivot point pad to such roadways shall be located at least (10) feet from the right-of-way line of such public roadways and provided that the pivot point structure shall remain open and in no way be covered or filled in, or

as recommended by the York County Planning Commission. One (1) copy of the York County Zoning Regulations including the Amended Sections 7.2, Amended Sections 8B.2, and Official Zoning Maps shall be kept on file with the County Clerk and available for public inspection during regular office hours. (Ref. Neb. Rev. Stat. 23-114, 23-114.03, 23-164, and 23-165)

That any other resolution or section passed and approved prior to the passage, approval, and publication of this ordinance and in conflict with its provisions, is hereby repealed.

This resolution shall take effect and be in full force from and after its passage, approval, and publication as required by law.

Dated this 24th day of January, 2012

As there were no names submitted for the position on the Planning and Zoning Board, the matter was tabled until a future meeting.

The Board discussed the impact on the county should the legislative bill to repeal the Inheritance Tax passed. The Board took a stand to oppose the repeal of the Inheritance Tax. Bill Bamesberger will testify in the Legislature concerning the impact it would have on entities that the county funds through this tax.

Agreements between GIS Workshop, the York County Clerk/Election Commissioner and the York County Emergency Manager were reviewed. They would provide professional consulting services for an internet site which would map voter precinct layout within the county along with pertinent information for the Emergency Manager. It was stated that the budget would allow only two departments to come on within a year. Peterson advised that he would be willing to wait until the next budget year.

Moved by Bredenkamp, seconded by Bamesberger to authorize the Chairman to sign the agreement between the York County Clerk's Office and GIS Workshop for election purposes; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

Time clocks for county employees were installed for bookkeeping purposes and recordation of work hours. An employee's vacation and sick leave are also a part of the time clock program. Several offices are experiencing difficulty using the thumb print scanner when clocking in and out. After discussion with elected officials, the following motion was made.

Moved by Bulgrin, seconded by Bamesberger that the Elected Officials be given the choice to use or not use the thumb print scanners with the Board to decide on the usage for Department Heads and their employees. The electronic Timeclock is to continue to be used (the Clerk's Office is to be informed of their decision); roll call: yeas, Bulgrin, Bamesberger, Bredenkamp and Buller; nays, Shellington; motion carried.

Moved by Bamesberger, seconded by Buller to go into executive session at 11:29 a.m. for the prevention of needless injury to the reputation of an individual with all Commissioners present; roll call: yeas, Bamesberger, Buller, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Chairman Bulgrin restated the motion.

Moved by Bamesberger, seconded by Buller to come out of executive session at 11:54 a.m. where no action was taken; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

At this time, the county must have fracture critical bridges inspected. An agreement between York County and the State of Nebraska Department of Roads has been reviewed.

Moved by Bamesberger, seconded by Bredenkamp to authorize the Chairman to sign the agreement and adopt Resolution #12-08 for that purpose; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #12-08

SIGNING OF AN ENGINEERING SERVICES AGREEMENT FOR FRACTURE CRITICAL BRIDGE INSPECTIONS

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: York County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: York County and the NDOR wish to enter into an Engineering Services Agreement to provide fracture critical bridge inspection and re-load rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners or Supervisors of York County that:

Kurt Bulgrin, Chairperson of the Board is hereby authorized to sign the attached Engineering Services Agreement between York County and the NDOR.

Project No. BR-NBIS(95)
Control No. 00872

Project Name: 2012 Statewide Fracture Critical Bridge Inspections.

Adopted this 24th day of January, 2012 at York, Nebraska.

The 2010-2011 county audit was drafted and made available to the Board for their approval.

Moved by Shellington, seconded by Bredenkamp to accept the county audit and authorize the Chairman to sign the management representation letter; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

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

Moved by Shellington, seconded by Bredenkamp to adopt Resolution #12-09 releasing pledged security with Cornerstone Bank CUSIP#313375DM6 in the amount of \$1,000,000 and CUSIP#313375L47 for \$700,000; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

RESOLUTION #12-09

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 NA the following security:

Federal Home Loan Bank
09/07/2018 Bonds
Maturity Date: 09/07/2018
CUSIP: #313375DM6
Pledged amount: \$1,000,000.00

Federal Home Loan Bank
12/23/2016 Bonds
Maturity Date: 12/23/2016
CUSIP: #313375L47
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 Cornerstone 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 N.A.

DATED this 24th day of January, 2012.

Also requested was the approval of pledged securities with Cornerstone Bank.

Moved by Shellington, seconded by Buller to adopt Resolution #12-10 approving pledged security with Cornerstone Bank CUSIP#313375YF8 for \$700,000. and CUSIP#313376JJ5 for \$1,000,000; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

RESOLUTION #12-10

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
11/03/2023 Bonds
Maturity date: 11/03/2023
CUSIP #313375YF8
Pledged amount: \$700,000.00

Federal Home Loan Bank
12/16/2022 Bonds
Maturity date: 12/16/2022
CUSIP #313376JJ5
Pledged amount: \$1,000,000.00

DATED this 24th day of January, 2012.

Committee reports were given.

The Board recessed at 12:05 p.m. Commissioner Bredenkamp was excused from the meeting.

The Board reconvened at 1:32 p.m. with Commissioners Bulgrin, Bamesberger, Shellington and Buller. Commissioner

Bredenkamp was absent.

Jonathon Stellar advised Chairman Bulgrin that he had accepted a position with another county and was withdrawing his name.

The Board interviewed prospective York County Attorney applicants Stacy Nonhof and Candace Bottorf Dick. The Board thanked them for their time. The new County Attorney will be appointed by the Board at a special meeting on Tuesday, January 31 at 9:00 a.m.

County Board Committee assignments for 2012 were discussed.

Moved by Bamesberger, seconded by Buller to reappoint the 2011 members for 2012 with the exception of Fred Weisheit; roll call: yeas, Bamesberger, Buller, Shellington and Bulgrin; nays, none; Bredenkamp absent; motion carried.

COMMITTEE ASSIGNMENTS FOR 2012

Blue Valley Community Action:	Pat Bredenkamp & Bill Bamesberger
Buildings & Grounds:	Paul Buller & Bill Bamesberger
County Health Coalition:	Pat Bredenkamp & Bill Bamesberger
County Relief:	Pat Bredenkamp & Paul Buller
Economic Development (YCDC):	Kurt Bulgrin & Tom Shellington
Juvenile Services:	Pat Bredenkamp & Tom Shellington
Landfill Board:	Kurt Bulgrin & Paul Buller
Region V:	Bill Bamesberger & Kurt Bulgrin
SEND:	Kurt Bulgrin & Tom Shellington
Union Negotiations:	Kurt Bulgrin & Bill Bamesberger
York County Aging Services:	Pat Bredenkamp & Tom Shellington
Four Corners Health:	Pat Bredenkamp & Bill Bamesberger
GIS Steering Committee:	Kurt Bulgrin, Tom Shellington, Ann Charlton, Dale Radcliff & Rex Heiden
Road Dept Liaison:	Paul Buller & Bill Bamesberger
Emergency Liaison:	Kurt Bulgrin & Tom Shellington
Veteran Liaison:	Pat Bredenkamp & Bill Bamesberger
Safety Committee:	Kurt Bulgrin, Paul Buller, Dale Radcliff, Joan Copeland, Lori Byers & Don Sandman
Employee Manual:	Kurt Bulgrin, Paul Buller, Ann Charlton, Dale Radcliff & Kelly Turner
Security Committee:	Pat Bredenkamp, Bill Bamesberger, Dale Radcliff, Sharilyn Ramsey, Judge Evans & Gary Petersen
Chamber of Commerce:	Tom Shellington & Paul Buller
Visitors Promotion Liaison:	Pat Bredenkamp & Paul Buller
York County Aging Services:	Pat Bredenkamp & Tom Shellington

The Board received a copy of the expenses paid by the Veterans Service Office.

Clerk of the District Court, Ramsey submitted her December 2011 fee report in the amount of \$2,735.14. The report was reviewed and placed on file.

The Chairman declared the meeting adjourned at 2:53 p.m. The next meeting will be held January 31, 2012 at 9:00 a.m. for a Special Board Meeting in the County Commissioners Room, lower level of the Courthouse.

Kurt Bulgrin, Chairman
York County Board of Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska