

The York County Board of Commissioners met according to law on Tuesday, January 31, 2012 at 9:00 a.m. as per notice in the York News Times on January 26, 2012, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Paul Buller and Tom Shellington. Commissioner Pat Bredenkamp was absent. 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.

Moved by Shellington, seconded by Bamesberger to approve the minutes of the January 24, 2012, Board of Commissioners meeting; roll call: yeas, Shellington, Bamesberger, Buller and Bulgrin; nays, none; Bredenkamp absent; motion carried.

Moved by Shellington, seconded by Bamesberger to adopt the agenda for Tuesday, January 31, 2012; roll call: yeas, Shellington, Bamesberger, Buller and Bulgrin; nays, none; Bredenkamp absent; motion carried.

At the January 24, 2012 board meeting, Candace Bottorf and Stacy Nonhof were interviewed for the position of York County Attorney.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #12-11 appointing Candace Dick to the position of York County Attorney for the remainder of the current four (4) year term through 2014; roll call: yeas, Bamesberger, Shellington, Buller and Bulgrin; nays, none; Bredenkamp absent; motion carried.

RESOLUTION #12-11

WHEREAS, the York County Board of Commissioners met on January 31, 2012, for a special meeting to discuss and act on the vacancy created by the successful recall of William D. Sutter, York County Attorney which was held on December 20, 2011, and

WHEREAS, applications for the position were received and interviews were conducted by the Board on January 24, 2012, and

WHEREAS, the Board finds that Candace Dick, applicant, is licensed to practice law in the State of Nebraska and is a qualified candidate for the position of York County Attorney,

NOW, THEREFORE BE IT RESOLVED, that Candace Dick is hereby appointed to serve in the position of York County Attorney beginning this 31st day of January, 2012, and continuing to the close of the four (4) year.

Dated this 31st day of January, 2012.

At the previous meeting, the York County Visitors Bureau requested the approval of a grant application for the Cattleman's Ball which will be held on June 1 & 2, 2012 at McCool Jct. The request was for \$15,000 and would be used for tents, port-a-potties, power generators and lights during the event.

Moved by Shellington, seconded by Buller to approve the YCVB grant application for the Cattleman's Ball for \$15,000; roll call: yeas, Shellington, Buller, Bamesberger and Bulgrin; nays, none; Bredenkamp absent; motion carried.

A quote was received from Connecting Point to provide backup services for the York County payroll and vendor system.

Moved by Buller, seconded by Bamesberger to enter into an agreement with Connecting Point for off-site record storage and backup; roll call: Buller, Bamesberger, Shellington and Bulgrin; nays, none; Bredenkamp absent; motion carried.

The Chairman declared the meeting adjourned at 9:11 a.m. The next meeting will be held February 7, 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
York County Board of Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska

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