

The York County Board of Commissioners met according to law on Tuesday, February 7, 2012 at 9:39 a.m. as per notice in the York News Times on February 2, 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.

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 31, 2012, Board of Commissioners meeting; roll call: yeas, Shellington, Bamesberger, Buller and Bulgrin; nays, none; Bredenkamp absent; motion carried.

Moved by Bamesberger, seconded by Shellington to adopt the agenda for Tuesday, February 7, 2012 as presented; roll call: yeas, Bamesberger, Shellington, Buller and Bulgrin; nays, none; Bredenkamp absent; motion carried.

The Board reviewed the General Assistance cases.

Moved by Shellington, seconded by Buller to approve General Assistance case #12-8 for rent payable to Charles Hoffman (landlord) in the amount of \$315.00; roll call: yeas, Shellington, Buller, Bamesberger and Bulgrin; nays, none; Bredenkamp absent; motion carried.

The Board was informed that budgeted funds need to be transferred into the Noxious Weed Fund.

Moved by Bamesberger, seconded by Buller to transfer \$8,000.00 from the County General Fund to the Noxious Weed Fund; roll call: yeas, Bamesberger, Buller, Shellington and Bulgrin; nays, none; Bredenkamp absent; motion carried.

RESOLUTION #12-12

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 7th day of February 2012, and discussed the fact that in the proposed budget for 2011-2012, the Noxious Weed Fund would be funded by way of interfund transfers from the County General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$8,000.

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$8,000.00 budgeted dollars from the County General Fund to the Noxious Weed Fund for the budget year of 2011-2012.

Dated this 7th day of February, 2012.

The Board reviewed the payroll and vendor claims.

Moved by Shellington, seconded by Bamesberger to approve payroll in the amount of \$123,394.84 and vendor claims as presented; roll call: yeas, Shellington, Bamesberger, Buller and Bulgrin; nays, none; Bredenkamp absent; motion carried.

Fund	Name	Description	Total
Rd	Ace Irrigation and Mfg	Culverts	5,082.50
Rd	Bamesberger Blacksmith & Welding	Repair Parts	34.94
Gen, Rd	Black Hills Energy	Heating Fuels	3,259.62
Rd	Car Parts Inc.	Repair Parts	99.78
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	206.52
Gen	City of York	Water	1,019.75
Rd	Cornhusker Cleaning Systems, Inc.	Shop Supplies	21.00
Rd	Brad Covert	Reimbursement	147.97
Weed	Crop Production Services	Weed Control	1,018.50
Gen	Crossroads Awards	Supplies	55.00
Gen	DDSS, Inc.	Timeclock Repair	608.50
Gen	Dell Marketing L.P.	Office Supplies	221.98
Gen	Dent Pulr, LLC	Vehicle Repair	1,088.15
Rd	Des Moines Stamp Mfg Co.	Office Supplies	25.00
Rd	Dibbern Machine	Repair Labor	18.00
Gen, VisProm	Eakes Office Plus	Office Supplies	957.79
Rd	Express Truck Center York	Repair Parts	149.94
Rd	Farm Plan	Repair Parts	10.86
Rd	Fastenal Industrial & Const Supply	Repair Parts	9.56
Gen	Fillman Law Offices	Attorney Fees	765.00
Rd	Filter Care	Repair Parts	94.00
Gen	Galls, An Aramark Company	Uniform Allowance	210.94
Gen	Hitz Towing, Inc.	Vehicle Maintenance	30.00
Gen	Home Care Plus	Medical-Prisoners	50.00
Gen	Hometown Leasing	Equipment Rental	267.90
Rd	Hradec Diesel	Repair Parts	69.29
Gen	Hy-Tec Auto Service	Vehicle Maintenance	62.40
Aging	Helen Johnson	Entertainment	50.00
Gen	Kirkham Michael Engineers	Office Supplies	3.00
Gen	Kopchos Sanitation, Inc.	Garbage	181.00
Gen	Eileen Krumbach	Mileage	49.95

Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lancaster County Court	Court Costs	4.25
Gen	Lancaster County Sheriff	Court Costs	38.94
Gen	LaRue Distributing, Inc.	Supplies	45.86
Gen, Rd	Lawson Products, Inc.	Supplies	650.88
Gen	Lincoln County Judge's Office	Court Costs	4.75
Rd	Mac Tools Distributor	Shop Tools	10.00
Gen	Mailfinance Inc.	Office Equipment	437.46
Rd	Matheson Tri-Gas, Inc.	Repair Parts	192.13
Gen	Chad Mattox	Court Costs	20.00
Gen, Rd	Mead Lumber & Rental-York	Repair Parts	175.59
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equipment	137.75
Gen	Mid-American Research Chemical	Janitorial Equipment	132.90
Gen	Midwest Auto Fire Sprinkler Co.	Supplies	204.71
Gen	Mills & Reiter	Labor	926.50
Gen	MIPS Inc.	Data Proc Costs	1,170.83
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	623.05
Weed	Moses Motor Co.	Weed Repair	33.04
Gen	Ne Dept of Motor Vehicles	Court Costs	7.00
State Inst	Ne Health and Human Services	Monthly Fees	558.00
Gen, Rd	Ne Public Power District	Electricity	448.35
Rd	Ne Truck & Equipment Co, Inc.	Repair Parts	438.01
Gen	Nebraskaland Glass	Supplies	4.84
Rd	NMC Exchange LLC	Grader Blades	2,077.44
Gen	North Office Supply	Office Supplies	176.04
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	363.39
Rd	O'Reilly Auto Parts	Repair Parts	5.04
Rd	OfficeNet	Office Supplies	1.29
Rd	Orscheln Farm & Home	Repair Parts	10.99
Gen	Paper Tiger Shredding	Monthly Fees	35.00
Gen, Rd, Vis Pro	Perennial Public Power District	Electricity	353.11
Gen	Performance Dodge	Vehicles	45,962.00
Rd	Petroleum Equipment Company	Fuel	1,502.81
Gen	Phelps County Sheriff	Court Costs	6.00
Rd	Power Service Inc.	Repair Parts	1,464.90
Rd, Weed	Rasmussen Auto Parts	Repair Parts	104.50
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	751.29
Rd	Sahling Kenworth, Inc.	Repair Parts	14.93
Rd	Sapp Bros. Petroleum, Inc.	Oil/Fuel	3,453.00
Visitors Prom	Bob Sautter	Mileage	160.95
Gen	Secretary of State, Rules & Regulations	Court Costs	40.00
Emer Mgnt	Seward County Courthouse	Monthly Expense	3,631.61
Rd	Standard Battery, Inc.	Repair Parts	73.95
Gen	State of Ne Das Communications	Equipment Rental	448.00
Gen	State of Ne Dept Correction Svcs	Medical-Prisoners	88.40
Gen	Preston Switzer	Court Costs	42.20
Gen	Time Warner Cable	Subscription	77.18
Visitors Imprv	Upper Big Blue NRD	Construction Grant	25,000.00
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	260.33
Rd	Village of Bradshaw	Electricity	22.02
Rd	Weldon Industries, Inc.	Repair Parts	1,537.27
Gen	Woods & Aitken L.L.P.	Labor	72.00
Rd	York Ace Hardware	Shop Supplies	18.98
Visitors Prom	York Area Chamber of Commerce	Grants/Meals	2,017.00
Aging	York Area Senior Center	Rent	1,000.00
Rd	York Boot-N-Repair	Repair Parts	20.00
Visitors Prom	York Country Club	Dues	197.95
Gen	York County	Westlaw	1,902.40
Visitors Prom	York County Development Corp	Monthly Expense	5,406.70
Gen	York County District Court	Court Costs	522.00
Gen, Weed	York County Highway Dept.	Fuel	4,259.75
Gen	York County Sheriff	Reimbursement	2,089.88
Gen	York Electronics	Supplies	20.97
Rd	York Equipment, Inc.	Repair Parts	73.48
Gen	York General Hospital	Drug Screen	32.00
Gen	York Medical Clinic PC	Medical-Prisoners	16.44
Gen, VisPro, Ag	York News-Times	Publication	1,686.25
Gen, VisPro	York Printing Company, LLC	Office Supplies	2,164.56

Committee reports were given.

The Board conducted the quarterly jail inspection.

A public hearing for the One and Six Year Road and Bridge Program was held at 11:12 a.m. as published in the York News Times on January 21, 27 and February 3, 2012. Present at the hearing were: Commissioners Bamesberger, Bulgrin, Buller and Shellington; Acting Highway Superintendent, Brad Covert; Melanie Wilkinson of the York News Times, Gary Charlton, Don Robb, Jim Klute and Don Petersen. Speaking from the public regarding the proposed program were: Klute, Charlton, and Petersen.

The hearing was closed at 11:56 a.m. A decision will be made on the 21st of February at the regular board meeting.

The Board met back at 1:30 p.m. Present were: Commissioners Bamesberger, Shellington and Bulgrin; absent were: Bredenkamp and Buller.

A proposal was made by the Board to exchange the Arbor Day Holiday for Christmas Eve Day.

Moved by Shellington, seconded by Bamesberger to have the Courthouse open on Arbor Day and closed on December 24, 2012, Christmas Eve; roll call: yeas, Shellington, Bamesberger and Bulgrin; nays, none; Bredenkamp and Buller absent; motion carried.

The Commissioners, Elected Officials and Department Heads (Bamesberger, Bulgrin, Shellington, Heine, Scavo, Turner, Radcliff, Charlton, Ramsey, Dick, Covert and Byers) reviewed the current York County Handbook which is in need of updating. NIRMA provided the County with a sample handbook which could be used as a model for this process. Several changes were decided upon. The group will meet and discuss the next portion of the handbook in the afternoon following the February 21, 2012 Board Meeting.

Clerk Heine and District Court Clerk Ramsey submitted their fee reports for January, 2012 in the respective amounts of \$13,599.90 and \$1,718.05. The reports were reviewed and placed on file.

Sheriff Radcliff submitted his December 2011 fee report in the amount of \$3,286.47. The report was reviewed and placed on file.

Treasurer Scavo submitted the Fund Balances for January 31, 2012.

General	\$609,824.02
Road	645,682.26
Juvenile Diversion	11,020.86
Unemployment Sec	8,778.29
Aging	22,796.22
Relief	897.71
State Institutions	9,480.29
Veterans Aid	25,415.32
Busy Wheels	11,195.34
STOP	9,566.58
Debt Service	275,419.45
Inheritance Tax	1,081,479.29
911 Wireless	19,659.53
911 Wireless Holding	18,826.12
Emergency Mgmt	23,847.68
Law Enforcement	20,797.42
Noxious Weed	2,081.18
Ambulance	53,124.08
911 Emergency	73,505.35
CDBG	9.29
Co Visitors Impr Fund	222,139.69
Visitors Prom	65,759.19

The Chairman declared the meeting adjourned at 3:49 p.m. The next meeting will be held February 21, 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