

The York County Board of Commissioners met according to law on Tuesday, March 6, 2012 at 9:35 a.m. as per notice in the York News Times on March 1, 2012, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Pat Bredenkamp, Tom Shellington and Paul Buller. Also present were Melanie Wilkinson, correspondent for the York News Times; Cindi Heiden, County Commissioner Candidate and Brendan Lilley of Kirkham Michael.

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.

The meeting was opened with the Pledge of Allegiance.

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 Bredenkamp to approve the minutes of the February 21, 2012, Board of Commissioners meeting; roll call: yeas, Shellington, Bredenkamp, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller to adopt the agenda for Tuesday, March 6, 2012 as presented; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

There were no General Assistance cases to be addressed.

There are no interfund transfers at this time.

Informal quotes were obtained for a track type skid steer loader. They are as follows:

York Equipment Inc.	\$2,500.00 per year
Fairbanks Intl.	\$7,500.00 per year
Murphy Tractor	\$1,039.64 per month
Nebraska Machinery	\$1,450.00 per month
Titan Machinery	\$1,500.00 per month

Moved by Shellington, seconded by Bredenkamp to go with the quote from York Equipment in the amount of \$2,500 per year along with the normal service agreement; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Payroll and vendor claims were reviewed.

Moved by Shellington, seconded by Bamesberger to approve payroll in the amount of \$119,023.45 and vendor claims as presented along with the additional claims; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Rd	Applied Industrial Technologies	Repair Parts	63.76
Rd	Bamesberger Blacksmith & Welding	Repair Parts	294.87
Gen	Bob Barker Company, Inc.	Equipment	280.60
Gen, Rd	Black Hills Energy	Heating Fuels	3,323.61
Gen	Blue Knight Security, Inc.	Security Contract	1,176.00
Rd	Car Parts Inc.	Repair Parts	318.78
Visitors Prom	Cash-Wa Candy Company	Promotional Supplies	34.56
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	231.06
Gen	Connecting Point Computer Center	Data Proc Equipment	1,236.00
Gen	Cornerstone Bank	Office Supplies	30.00
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	84.18
Gen	Byron Covey	Mileage	62.16
Rd	Cross-Dillon Tire	Tire Repair	534.00
Gen	DDSS, Inc.	Timeclocks	866.50
Gen	Dell Marketing L.P.	Office Supplies	120.00
Gen	Donna's Computer Sales & Service	Office Equipment	176.95
Gen	Eakes Office Plus	Office Supplies	894.92
Rd	Farm Plan	Repair Parts	119.92
Rd	Fastenal Industrial & Const Supply	Repair Parts	29.65
Gen	Fillmore County District Court	Court Costs	4.75
Gen	Fillmore County Sheriff	Court Costs	18.50
Rd	Grones Outdoor Power	Shop Tools	484.95
Gen	Holiday Inn – Kearney	Lodging/Meals	374.64
Gen	Hometown Leasing	Equipment Rental	625.50
Gen	Jackson Services Inc.	Maintenance Agreement	42.50
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	1,008.00
Gen	Kopchos Sanitation, Inc.	Garbage	146.00
Gen	Eileen Krumbach	Mileage	133.20
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Latimer Reporting	Court Costs	145.60
Rd	Lawson Products, Inc.	Shop Supplies	49.28
Gen	Lichti's Inc.	Equipment	160.90
Gen	Light and Siren	Equipment	2,471.79
Gen	Madison County Court	Court Costs	3.00
Rd	Matheson Tri-Gas, Inc.	Repair Parts	81.31
Gen	MIPS Inc.	Data Proc Costs	720.83

Gen	Jeanne Morand, Court Reporter	Court Costs	19.50
Rd	Myers Tire Supply	Shop Supplies	54.11
Gen	Ne Assoc. of County Treasurers	Dues	75.00
Gen	Ne Dept of Motor Vehicles	Court Costs	14.00
Visitors Prom	Ne Life	Publication	21.00
Gen, Rd	Ne Public Power District	Electricity	428.60
Rd	Ne Truck & Equipment Co, Inc.	Repair Parts	51.27
Rd	NMC Exchange LLC	Grader Blades	4,350.40
Gen	North Office Supply	Office Supplies	138.31
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	363.39
Rd	O'Reilly Auto Parts	Repair Parts	74.24
Rd	OfficeNet	Office Supplies	85.62
Rd	Orscheln Farm & Home	Shop Supplies	9.98
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Gen, Rd, Visitors Prom	Perennial Public Power District	Electricity	602.39
Rd, 911	Platte Valley Communication	Telephone	561.03
Gen	Quartermaster	Uniform Allowance	111.97
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	11,710.65
Gen	Redfield & Company, Inc.	Office supplies	429.16
Gen	Jack Sikes	Mileage	58.83
Rd	Snap-On Tools	Shop Supplies	89.80
Gen	Southeast Nebraska Development Dist	Admin Billing	2,423.97
Gen	State of Ne Das Communications	Equipment Rental	448.00
Gen	Bruce Stephens	Attorney Fees	1,793.68
Gen	Svehla Law Offices	Attorney Fees	847.50
Gen	Time Warner Cable	Subscription	77.18
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen, Rd	Verizon Wireless Services, LLC	Telephone	144.45
Rd	Village of Bradshaw	Electricity	17.46
Gen	Wallingford Sign Co., Inc.	Cars & Trucks	807.44
Gen	Watchguard Video	Cars & Trucks	95.00
Rd	Weldon Industries, Inc.	Shop Supplies	73.50
Gen	Windstream Communications	Telephone Service	134.09
Gen	Woods & Aitken L.L.P.	Labor	1,176.00
Gen, Rd	York Ace Hardware	Shop Supplies	67.00
Vis Prom	York County Development Corp	Monthly Expense	5,236.48
Gen	York County Sheriff	Reimbursement	141.19
Gen, VisProm	York News-Times	Publication	3,583.44
Gen	York Printing Company, LLC	Office Supplies	169.56
Gen	York Vacuum Center	Janitorial Equip	134.35
Gen	Zee Medical Service	Medical-Prisoners	50.25

The Board revisited the issue of trading the holiday of Arbor Day for December 24, 2012.

Moved by Shellington, seconded by Bamesberger to observe Arbor Day as a legal holiday and be open on Christmas Eve December 24th; roll call: yeas, Shellington and Bamesberger; nays, Bredenkamp, Buller and Bulgrin; motion failed.

Moved by Bulgrin, seconded by Buller to table the matter until further information can be obtained from other counties; roll call: yeas, Bulgrin, Buller and Bredenkamp; nays, Shellington and Bamesberger; motion carried.

The Department of Health and Human Services has issued the 2012 HHS Poverty Guidelines. This information is used to determine the eligibility for purposes of County Relief.

Moved by Bamesberger, seconded by Shellington to adopt the Poverty Guidelines for purposes of General Assistance in York County; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried

2012 Poverty Guidelines for the 48 Contiguous States and the District of Columbia

Persons in family/household	Poverty guideline
1	\$11,170
2	\$15,130
3	\$19,090
4	\$23,050
5	\$27,010
6	\$30,970
7	\$34,930
8	\$38,890

For families/households with more than 8 persons, ad \$3,960 for each additional person.

The Board discussed the procedure for establishing a bond for purposes of county road improvements. The matter was tabled to obtain further information.

A job application was received from Mitch Doht of McCool Junction for the position of York Highway Superintendent.

Moved by Bredenkamp, seconded by Bamesberger to make a formal job offer to Mr. Doht; roll call: yeas, Bredenkamp,

Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

Rex Heiden, York County Surveyor requested permission to locate corners prior to beginning the overlay for the McCool Blacktop project.

Moved by Shellington, seconded by Buller to approve the relocation of corners by the York County Surveyor on the McCool blacktop prior to beginning the overlay project; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

A billing was received from SENDD for the administration of the Energy Grant.

Moved by Bamesberger, seconded by Shellington to authorized the Chairman to sign the SENDD fund request for administration of the EECBG Energy Grant in the amount of \$2,423.97; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Candace Dick, York County Attorney introduced the newly hired Deputy County Attorney, Benjamin Dennis. She requested the Boards approval and appointment.

Moved by Shellington, seconded by Bamesberger to adopt Resolution #12-17 appointing Benjamin Dennis as the Deputy County Attorney with the beginning salary of \$45,000; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

RESOLUTION #12-17

WHEREAS, the York County Board of Commissioners are aware that former Deputy County Attorney Candace Dick was appointed to fill the vacancy of the York County Attorney on January 31, 2012; and

WHEREAS, said appointment thereby vacates the position of Deputy County Attorney; and

WHEREAS, the Board has been advised by the now County Attorney, Candace Dick that Benjamin Dennis is a suitable candidate and should be appointed to fill the position of Deputy County Attorney and that his salary should be set at \$45,000 per year during the probationary period;

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby approves and consents to the appointment of Benjamin Dennis to the position of Deputy County Attorney for York County, Nebraska effective March 5, 2012, with an annual salary of \$45,000.00 and that upon satisfactory completion of the probationary period he be eligible for the full deputy salary.

Dated this 6th day of March, 2012.

Moved by Bredenkamp, seconded by Shellington to go into Executive Session at 11:00 a.m. to prevent needless injury to an individual; roll call: yeas, Bredenkamp, Shellington, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Chairman Bulgrin restated the motion.

Moved by Bredenkamp, seconded by Shellington to come out of Executive Session at 11:48 a.m. where no action was taken; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

The Board, Elected Officials and Department Heads (Bamesberger, Bulgrin, Shellington, Bredenkamp, Buller, Heine, Turner, Radcliff, Ramsey and Byers) discussed the proposed County Handbook drafted by NIRMA with respect to the current York County Handbook. Several changes were made in the wording of the NIRMA book. The next meeting for handbook review is set for the afternoon of the March 21, 2012 Board Meeting.

Clerk Heine and Clerk of the District Court Ramsey submitted their February fee reports in the respective amounts of \$20,270.19 and \$2,173.12. The reports were reviewed and placed on file.

Sheriff Radcliff submitted his January 2012 fee report in the amount of \$4,245.13. The report was reviewed and placed on file.

The Chairman declared the meeting adjourned at 3:20 p.m. The next meeting will be held March 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