

The York County Board of Commissioners met according to law on Tuesday, April 3, 2012 at 9:35 a.m. as per notice in the York News Times on March 28, 2012, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Pat Bredenkamp, Tom Shellington and Paul Buller. Also present were Mitch Doht, York County Highway Superintendent and 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.

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 March 20, 2012, Board of Commissioners meeting with the correction to the name of Benjamin Dennis under payroll; roll call: yeas, Shellington, Bredenkamp, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to adopt the agenda for Tuesday, April 3, 2012 with the following changes (removal of - Discuss and Act on Priority Road Projects for Bond Funds and move up the item of Executive Session which is listed at 11:15 a.m.); roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Shellington to go into executive session at 9:40 a.m. for the prevention of needless injury to an individual (York County Attorney Candace Dick attended the session); roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Chairman Bulgrin restated the motion.

Moved by Shellington, seconded by Buller to come out of executive session at 10:05 a.m. where no action was taken; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

The Board reviewed the General Assistance claims.

Moved by Bredenkamp, seconded by Bamesberger to approve General Assistance case #12-14 for rent payable to Randall McGee (landlord) in the amount of \$315.00; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Shellington to approve General Assistance case #12-15 for rent payable to Gary Groteluschen (landlord) in the amount of \$315.00; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bredenkamp to approve General Assistance case #12-16 for rent payable to Dan Hoefl (landlord) in the amount of \$315.00; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to approve General Assistance case #12-17 for utilities payable to NPPD in the amount of \$151.29; roll call: yeas, Shellington, Bamesberger, Bredenkamp, Buller and Bulgrin; nays, none; motion carried.

There are no interfund transfers at this time.

Payroll and vendor claims were reviewed.

Moved by Shellington, seconded by Buller to approve payroll in the amount of \$117,991.40 and vendor claims as presented; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Gen	A. Rifkin Company	Voting Supplies	34.60
Aging	Bag N Save	Supplies	473.27
Gen	Black Hills Energy	Heating Fuels	1,620.95
Gen	Blue Knight Security	Security Contract	1,044.00
Gen	George Brugh	Mental Health Board	300.00
Gen	Buffalo County Sheriff Dept	Court Costs	6.00
Aging	Cash-Wa Distributing Co.	Supplies	29.10
Gen	City of York	Water	1,108.89
Gen	Clerk of the Supreme Court	Court Costs	3.47
Gen	Connecting Point Computer Center	Timeclock Repair	100.49
Gen	Consolidated Management Company	Fees	57.00
Gen	Continental Research Corp	Janitorial Supplies	898.92
Gen	Cornerstone Bank	Office Supplies	12.73
Gen	Dennis Crowell	Reimbursement	48.99
Gen	Data Tech Computer Serv	Office Equipment	299.95
Gen	Dugan Business Forms	Voting Supplies	183.60
Gen	Eakes Office Plus	Office Supplies	284.73
Gen	Fillman Law Offices	Attorney Fees	787.50
Gen	Darcy Friesen	Court Costs	20.00
Gen	Galls, An Aramark Company	Uniform Allowance	28.02
Gen	Tammy Henry	Mileage	2.78
Aging	Janet Hines	Mileage	69.56

Gen	Nancy Hoblyn	Mental Health Board	300.00
Gen	Hometown Leasing	Equipment Rental	371.02
Gen	Hy-Tec Auto Service	Vehicle Maintenance	614.76
Gen	Jack's Uniforms & Equipment	Uniform Allowance	378.93
Gen	Jackson Services Inc.	Maintenance Agreement	42.50
Gen	JM Monograms, Inc.	Uniform Allowance	233.55
Gen	David Kimble	Attorney Fees	727.50
Gen	Lancaster County Sheriff	Court Costs	19.18
Gen	Liermann's Service	Vehicle Maintenance	47.15
Aging	Lincoln Aging Partners	Registration	25.00
Gen	Mason Electric	Building Maintenance	105.95
Gen	MIPS Inc.	Microfilming Costs	1,492.33
Gen, Rd	Ne Assoc of County Officials	Fees	110.00
Gen	Ne Assoc of County Treasurers	Registration	100.00
Gen	Ne Dept of Revenue, Prop Assess Div	Registration	140.00
Gen	Ne DOL/Boiler Inspection Program	Maintenance Agreement	108.00
Aging	Ne Humanities Council	Registration	50.00
Gen	Ne Law Enforcement Training	Training Fees	150.00
Gen	Ne Public Power District	Electricity	2,479.02
Weed	Ne Weed Control	Membership	75.00
Gen	Nebraskaland Glass	Vehicle Maintenance	29.95
Gen	Nemaha County Court	Court Costs	5.20
Gen	North Office Supply	Office Supplies	69.68
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	363.39
Gen	Pell Reporting	Court Costs	181.65
Gen	Perennial Public Power District	Electricity	134.89
Gen	Polk County Sheriff	Court Cost	8.50
State Inst	Region V Systems	EPC Billing	1,573.00
Gen	Paula Rollins	Mileage	113.78
Gen	ServiceMaster Clean of York	Building Maintenance	20.60
Gen	State of Ne Dept of Correctional Serv	Safety Equipment	750.00
Gen	State of Ne Dist #5 Probation Office	Budget 11-12	437.10
Gen	Time Warner Cable	Subscription	77.18
Gen	UNL Computer Store	Office Equipment	151.98
Gen	West Payment Center	Fees	209.50
Gen	York County Court	Court Costs	469.00
Gen	York County Sheriff	Unpaid Fees	3,785.56
Gen	York General Hospital	Medical-Prisoners	359.50
Gen, Aging	York News-Times	Publication	888.54

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

Moved by Bulgrin, seconded by Shellington to close on Arbor Day and remain open on Christmas Eve Day; roll call: yeas, Bulgrin, Shellington and Buller; nays, Bredenkamp and Bamesberger; motion carried.

Chairman Bulgrin appointed Commissioners Bamesberger and Bredenkamp to the Budget Committee. Also, he requested that the County Treasurer be included in the process and Randy Mierau for the purposes of the Lid Computation.

Treasurer Scavo requested release of securities with Henderson State Bank.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-20 to release securities with Henderson State Bank CUSIP #425191CX9 for \$85,000; #98636PAD2 for \$30,000; # 98636PAE0 for \$30,000 and #98636PAF7 for \$30,000; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #12-20

WHEREAS, Henderson State Bank 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 Wells Fargo Bank, NA in escrow, to secure the County deposits in said Henderson State Bank the following security:

City of Henderson NE WTR
Maturity Date: 8-1-2025
CUSIP: #425191CX9
Pledged amount: \$85,000.00

York Cnty Neb Sch Dist #96
Maturity Date: 12-15-2012
CUSIP: #98636PAD2
Pledge amount: \$30,000.00

York Cnty Neb Sch Dist #96
Maturity Date: 12-15-2013
CUSIP: 98636PAE0
Pledge amount: \$30,000.00

York Cnty Neb Sch Dist #96

Maturity Date: 12-15-2014
CUSIP: #98636PAF7
Pledge amount: \$30,000.00

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 Wells Fargo 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 Henderson State Bank.

DATED this 3rd day of April, 2012.

The counties 2003 Case 621D loader was destroyed by fire and was covered under our insurance policy. NIRMA, the insurance agent has submitted paperwork necessary to declare it a total loss and provide for reimbursement to the county.

Moved by Buller, seconded by Bamesberger to sign the settlement agreements with NIRMA (Proof of Loss and Bill of Sale) for a payout of \$64,856.66 with a deductible of \$500.00 for a total of \$64,356.66; roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Committee reports were given.

Bids for a 2012 Melroe Skid Loader 650 were opened as advertised in the York News Times on March 20 and 27th.

The following bids were submitted:

Tital Machinery, Lincoln NE

Case SV300 skid steer \$48,500.00 - \$23,500.00 (trade-in) = \$25,000.00

York Equipment Inc, York NE

S650 Bobcat skid-steer loader \$49,900.09 - \$47,900.09 (trade-in) = \$2,000.00 or \$1,250.00 if County kept the special applications door

Fairbanks, Grand Island NE

(option 1) New Holland L225 skid-steer \$47,450.00 - \$42,500.00 (trade-in) = \$4,950.00
(option 2) New Holland L230 skid-steer \$51,095.00 - \$42,500.00 (trade-in) = \$8,595.00

Plains Equipment Group, York NE

John Deere 326D skid-steer \$38,844.67 - \$27,500.00 (trade-in) = \$11,344.67

Murphy Tractor & Equipment Co., Grand Island NE

2012 John Deere 326D skid-steer \$44,800.00 - \$30,000.00 (trade-in) = \$14,800.00

Nebraska Machinery Company, Lincoln NE

2012 Cat 262C2 skid-steer \$49,500.00 - \$36,655.00 (trade-in) = \$12,845.00

Highway Superintendent, Mitch Doht reviewed the bids and recommended purchase of the S650 Bobcat skid-steer from York Equipment.

Moved by Shellington, seconded by Buller to accept the bid from York Equipment, either option 1 (if York County kept the current special application door for \$1,250.00 or option 2, for \$2,000.00; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

The Board, Elected Officials and Department Heads (Bamesberger, Bulgrin, Shellington, Bredenkamp, Buller, Heine, Turner, Radcliff, Scavo 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 will be to adopt a rough draft of the handbook on May 15, 2012.

Sheriff Radcliff submitted his February 2012 fee report in the amount of \$5,010.04. The report was reviewed and placed on file.

The Chairman declared the meeting adjourned at 3:32 p.m. The next meeting will be held April 17, 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