

The York County Board of Commissioners met according to law on Tuesday, May 15, 2012 at 9:35 a.m. as per notice in the York News Times on May 10, 2012, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Pat Bredenkamp, Tom Shellington and Paul Buller. Also present was 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.

Bulgrin announced that the Open Meetings Act 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 Buller to approve the minutes of the May 1, 2012, Board of Commissioners meeting as presented; roll call: yeas, Shellington, Buller, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Buller to adopt the agenda for Tuesday, May 15, 2012; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

There were no General Assistance cases to come before the Board.

There were also no Fund Transfers to be acted upon.

The Board reviewed payroll and vendor claims.

Moved by Bamesberger, seconded by Buller to approve payroll in the amount of \$120,245.84 and vendor claims as presented; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Gen	Automated Systems	Data Proc Equip	228.00
Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Gen	Black Hills Energy	Heating Fuels	21.55
Gen	Blue Knight Security, Inc.	Security Contract	1,134.00
Gen	Marjorie Braman	Retirement	11.00
Gen	C&H Distributors, LLC	Grounds Supplies	212.20
Rd	Car Parts Inc	Repair Parts	175.40
Gen, Vis Pro	Cash-Wa Candy Company	Board of Prisoners	1,754.44
Aging	Cash-Wa Distributing Co.	Supplies	371.51
Gen	Centre Place Dental, P.C.	Medical-Prisoners	630.00
Gen	Gary Charlton	Retirement	11.00
Gen	The CIMA Companies, Inc.	Ins Gen Liability	1,142.88
Ambulance	City of York-Ambulance	Quarterly Costs	47,750.00
Gen	Connecting Point Computer Center	Monthly Fee	50.00
Gen	Cornerstone Bank	Data Proc Equip	58.75
Gen	Corporate Payment Systems	Reimbursement	309.25
Gen	Byron Covey	Mileage	62.16
Rd	Cross-Dillon Tire	Tire Repair	5,216.50
Gen	Sharon Cuda	Retirement	10.00
Rd	Dakota Fluid Power, Inc.	Repair Parts	183.48
Aging	Karen Doran	Mileage	31.64
Gen	Douglas County Sheriff	Court Costs	43.03
Gen, Rd, Ag, Vis	Eakes Office Plus	Office Supplies	1,138.60
Rd	Farm Plan	Repair Parts	64.21
Rd	Fastenal Industrial & Const Supply	Repair Parts	358.80
Gen	First Concord Benefits Group, LLC	Insurance	3,459.24
Rd	Five Star Truck Center – York	Tire Repair	45.00
Gen	Amy Schultz Frohner	Court Costs	20.00
Gen	Shane Geis	Court Costs	46.64
Gen	Brenda Gipson	Court Costs	34.43
Gen, Aging	Grand Central Foods	Board of Prisoners	3,959.89
Gen	Great Plains Pest Management, Inc.	Ground Maintenance	148.00
Aging	Carolyn Hambleton	Mileage	25.53
Gen	Hamilton Clerk of the County Court	Court Costs	2.25
Gen	Hamilton County Sheriff's Dept	Court Costs	21.89
Gen	Harry Hecht	Retirement	16.00
Gen	Hiebner Body Shop	Vehicle Maintenance	413.50
Aging	Kay Hilderbrand	Mileage	322.46
Aging	Vanee Holtmeier	Mileage	52.73
Gen	Hometown Leasing	Equipment Rental	486.70
Rd	Hooker Bros. Sand & Gravel, Inc.	Gravel	10,406.94
Gen	Hy-Tec Auto Service	Vehicle Maintenance	2,999.59
Rd	Island Landhandlers, Inc.	Gravel	1,799.14
Gen	Jackson Services Inc	Maintenance Agreement	42.50
Gen	JM Monograms, Inc.	Uniform Allowance	57.80
Rd	John Kohl Auto Center, Inc.	Repair Parts	17.66
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	6,096.40
Rd	Kimball Midwest	Repair Parts	490.14
Gen, Rd	Kirkham Michael Engineers	Engineering	657.02
Gen	Kopchos Sanitation, Inc.	Garbage	146.00

Gen	Eileen Krumbach	Mileage	85.47
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lancaster County Court	Court Costs	4.25
Gen	Lancaster County Sheriff	Court Costs	26.93
Gen	Lancaster County Youth Services Ctr	Juvenile Care Costs	649.00
Gen	LaRue Distributing, Inc.	Supplies	70.92
Gen	Latimer Reporting	Court Costs	363.10
Rd	Lichti Bros Oil Co Inc.	Fuel	23,889.60
Gen	Liermann's Service	Vehicle Maintenance	45.35
Rd	Mac Tools Distributor	Shop Supplies	3.99
Gen	Malouf & Associates	Janitorial Supplies	1,649.95
Gen, Rd	Mead Lumber & Rental-York	Shop Tools	286.18
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equipment	300.50
Gen, Rd	Miller Seed & Supply Co, Inc.	Grounds Repair	342.50
Gen	MIPS Inc.	Data Proc Costs	1,170.83
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	480.24
Gen	Jeanne Morand, Court Reporter	Court Costs	59.75
Gen	Ne Assoc. of County Officials	Dues	80.00
Gen	Ne County Attorneys Assoc.	Dues	1,313.00
Rd	Ne Department of Roads	Signs & Posts	1,223.84
Visitors Prom	Ne Life	Publication	420.00
Gen, Rd	Ne Public Power District	Electricity	386.64
Gen	North Office Supply	Office Supplies	214.20
Rd	Orscheln Farm & Home	Shop Supplies	8.78
Rd	Overland Sand & Gravel Company	Concrete	1,976.92
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Rd, Visitors Prom	Perennial Public Power District	Electricity	194.88
Gen	Plains Power & Equip, Inc.	Lawn Equip Repair	18.32
Rd	Platte Valley Communications	Radio Equipment	9,598.80
Gen	Quartermaster	Equipment	177.95
Rd, Weed	Rasmussen Auto Parts	Repair Parts	29.78
Gen	Rasmussen Mechanical Services, Inc.	Maintenance Agreement	2,050.00
Gen	Redfield & Company, Inc.	Office Supplies	615.49
Gen	Melvin Reetz	Retirement	12.00
Rd	Sapp Bros. Petroleum, Inc.	Fuel	128.15
Visitors Prom	Bob Sautter	Reimbursement	46.25
Gen	Kevin Schlender	Attorney Fees	4,215.00
Emer Mgnt	Seward County Courthouse	Monthly Expense	3,789.15
Gen	Stahr & Associates	Contractual Services	1,700.00
Gen	State of Ne/Dist #5 Probation Office	Budget	1,493.29
Gen	Matisha M. Stratton	Court Costs	22.75
Gen	Svehla Law Offices	Attorney Fees	363.50
Gen	University of Nebraska-Research & Exten	Office Equipment	2,172.48
Gen	University of Nebraska	Internet	600.00
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	829.57
Rd	Village of Bradshaw	Electricity	10.31
Rd	Village of McCool Junction	Water/Sewer	36.00
Visitors Prom	Waitt Outdoor, LLC	Media-Advertising	440.00
Gen	Walgreens Pharmacy	Medical-Prisoners	1,992.44
Gen	Washington County Sheriff	Office Supplies	6.50
Visitors Prom	Web Tech Solutions	Website Maintenance	25.00
Gen	West Payment Center	Subscription	105.00
Gen, E911, 911, Rd, Aging, Relief	Windstream Communications	Telephone Service	3,885.43
Gen	York Ace Hardware	Building Supplies	247.43
Visitors Prom	York Area Chamber of Commerce	Grants	1,500.00
Gen, Ag, Em Mgnt, Weed	York County Clerk Petty Cash	Reimbursement	1,283.94
Gen	York County Court	Court Costs	71.00
Visitors Prom	York County Development Corp	Monthly Expense	7,107.57
Gen	York County District Court	Court Costs	343.00
Gen, Weed	York County Highway Dept.	Fuel	4,711.92
Gen	York County Sheriff	Unpaid Monthly Fee	3,113.54
Gen	York General Hospital	Medical-Prisoners	6,456.50
Visitors Prom	York Jaycees	Special Projects	30.00
Gen	York Medical Clinic PC	Medical-Prisoners	59.64
Gen, Ag, Rd, Vis Pro, Weed, Emer Mgnt	York News-Times	Publication	2,785.37
Gen	York Printing Company, LLC	Office Supplies	225.25
Gen	Zee Medical Service	Medical-Prisoners	14.40
Gen	Gary Zoubek	Mileage	305.25

Moved by Bredenkamp, seconded by Shellington to approve payment to District V Probation in the amount of \$1,493.29 payable to Platte County; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

A proposal for a courthouse water softener was received from Culligan of York providing the softener and Ronco Plumbing

the plumbing of the units in the amount of \$32,229.91.

Moved by Bamesberger, seconded by Bredenkamp to approve the bid with it not to exceed \$33,000. for the labor and equipment to do the entire courthouse which price includes the plumbing for the pipes to the sprinkler system with the cost and work being distributed over a two year period; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

A proposal was received from Cutting Edge Lawn Service of York to mow the Cashlers Union Cemetery. He is requesting \$700.00 for the year.

Moved by Shellington, seconded by Bredenkamp to approve the bid from Cutting Edge Lawn Service to mow the Cashler Union Cemetery for \$700.00; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

A request was received from Treasurer Scavo to release a pledged security with Midwest Bank CUSIP#071478FB2 for \$325,000 and to approve a pledged security with Midwest Bank CUSIP#514035DH4 for \$325,000.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-24 releasing pledged security with Midwest Bank, CUSIP#071478FB2 in the amount of \$325,000.00; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #12-24

WHEREAS, Midwest 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 Midwest Independent Bank in escrow, to secure the County deposits in said Midwest Bank the following security:

Battle Creek Neb
Maturity Date: 5-15-2027
CUSIP: #071478FB2
Pledge amount: \$325,000.00

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 Midwest Independent Bank, 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 Midwest Bank.

DATED this 15th day of May, 2012

Moved by Buller, seconded by Bredenkamp to adopt Resolution #12-25 approving a pledged security with Midwest Bank, CUSIP#514035DH4 in the amount of \$325,000; roll call: yeas, Buller, Bredenkamp, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #12-25

WHEREAS, Midwest Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities with Midwest Independent Bank;

BE IT THEREFORE RESOLVED, that the deposit of securities heretofore made to secure the County deposits with said Midwest 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:

Lancaster Cnty Neb
Bonds
Maturity date: 12/15/2029
CUSIP 514035DH4
Pledged amount: \$325,000.00

DATED this 15th day of May, 2012.

The Board reviewed the proposals received from the Investment Bankers of Ameritas and Smith Hayes for handling the York County Highway Allocation Fund Bond.

Moved by Bamesberger, seconded by Bredenkamp to select Ameritas Investment Corporation as the bonding company for the Highway Allocation Fund Bond; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Nancy Beach spoke with the Board regarding upkeep to partially abandoned cemeteries.

Monty Troyer of Colonial Life spoke with the Board regarding insurance packages they could offer the County. The Board thanked him for the information.

Cassie Seagren of York County Development Corporation came before the Board to request \$60,000 for the upcoming budget year.

The Clerk Heine and Clerk of the District Court Ramsey submitted their April fee reports in the respective amounts of

\$41,822.76 and \$1,844.57. The reports were reviewed and placed on file.

Sheriff Radcliff submitted his March fee report in the amount of \$4,761.67. The report was reviewed and placed on file.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:28 a.m. The next meeting will be held May 29, 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