

The York County Board of Commissioners met according to law on Tuesday, May 29, 2012 at 9:35 a.m. as per notice in the York News Times on May 23, 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 Board recited the Pledge of Allegiance.

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 Bredenkamp to approve the minutes of the May 15, 2012, Board of Commissioners meeting as presented; roll call: yeas, Shellington, Bredenkamp, Buller and Bulgrin; nays, none; Bamesberger abstained; motion carried.

Moved by Shellington, seconded by Bamesberger to adopt the agenda for Tuesday, May 29, 2012; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

There were no fund transfers at this time.

The Board reviewed the General Assistance claims.

General Assistance case #12-44 was a request for utilities in the amount of \$315.00.

Moved by Bredenkamp, seconded by Shellington to approve General Assistance claim #12-44 for utilities payable to NPPD in the amount of \$315.00; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

General Assistance case #12-45 was a request for rent in the amount of \$315.00.

Moved by Shellington, seconded by Bredenkamp to approve General Assistance case #12-45 for rent payable to Gary Groteluschen (landlord) in the amount of \$315.00; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Resolution #12-25 was adopted on May 15, 2012; however, the amount of the security was incorrect.

Moved by Bamesberger, seconded by Bredenkamp to rescind the motion and Resolution #12-25 approving a security with Midwest Bank in the \$325,000.00; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-26 approving a security with Midwest Bank in the amount of \$365,000.00 CUSIP#514035DH4; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-26**

**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: \$365,000.00

DATED this 29th day of May, 2012.

Treasurer Scavo requested approval of several pledged securities with Cornerstone Bank along with releases of pledged securities with Cornerstone.

Moved by Buller, seconded by Bamesberger to adopt Resolution #12-27 approving pledged securities with Cornerstone Bank CUSIP#3133783V1 for \$1,500,000; CUSIP#313375AY3 for \$2,000,000. and #313378GA3 for \$1,000,000; roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-27**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities U.S. Bank N.A.;

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

Federal Home Loan Bank  
CUSIP #3133783V1  
Maturity date: 8-24-2017  
Pledged Amount: \$1,500,000.  
Federal Home Loan Bank  
CUSIP #313375AY3  
Maturity date: 8-24-2026  
Pledged Amount: \$2,000,000.

Federal Home Loan Bank  
CUSIP #313378GA3  
Maturity date: 9/19/2017  
Pledged Amount: \$1,000,000.

DATED this 29th day of May, 2012.

Moved by Shellington, seconded by Buller to adopt Resolution #12-28 to release pledged securities with Cornerstone Bank CUSIP#313376JJ5 for \$1,000,000 and #313375YF8 for \$700,000; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-28**

**WHEREAS**, Cornerstone 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 U.S. Bank NA in escrow, to secure the County deposits in said Cornerstone Bank the following security:

Federal Home Loan Bank  
CUSIP#313375YF8  
Maturity date: 11/3/2023  
Pledged Amount: \$700,000.

Federal Home Loan Bank  
CUSIP#313376JJ5  
Maturity date: 12/16/2022  
Pledged Amount: \$1,000,000.

**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 Federal Home Loan 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 Cornerstone Bank.

DATED this 29th day of May, 2012

Moved by Bamesberger, seconded by Buller to go into Executive Session as 9:45 a.m. to prevent needless injury to an individual; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Chairman Bulgrin restated the motion.

Moved by Bamesberger, seconded by Shellington to come out of Executive Session at 10:02 a.m. where no action was taken; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin to increase the Maintenance Supervisors salary by \$1.00 retroactive to May 1, 2012; roll call: yeas, Bamesberger, Bulgrin, Shellington and ; nays, none; Buller abstained; motion carried.

Jerry Waggoner of York Adopt-A-Pet came before the Board to give the annual report and budget request in the amount of \$4,000.00. The Board will take the request into consideration when drafting the budget.

As the County has now hired a new Highway Superintendent, at this time it is necessary to appoint him as the RC (Responsible Charge) to replace Ila Chapman who held the position during the interim.

Moved by Shellington, seconded by Bredenkamp to appoint Mitch Doht, York County Highway Superintendent as the RC (Responsible Charge) for York County; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Mitch Doht, York County Highway Superintendent also holds a civil engineering license.

Moved by Shellington, seconded by Bamesberger to appoint Mitch Doht York County Engineer; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

The Board opened bids for a semi-tractor at 10:30 a.m. as advertised in the York News Times on May 11, 18 and 25. The following bids were received:

<u>Naber's Truck &amp; Equipment Inc. York, NE</u>	
2006 Mack	\$70,000.00
2005 Kenworth	\$71,500.00
2006 Kenworth	\$74,500.00
2007 Kenworth	\$119,500.00
2001 Kenworth	\$44,500.00
2007 Peterbilt	\$91,000.00
2005 Peterbilt	\$75,000.00
2007 Peterbilt	\$87,000.00
2004 Peterbilt	\$67,500.00
2005 Peterbilt	\$62,500.00
2004 Peterbilt	\$74,500.00
2007 Peterbilt	\$114,500.00

<u>Sahling Kenworth Inc., York, NE</u>	
2007 Navistar	\$51,200.00

<u>Wick's Truck, Lincoln, NE</u>	
2007 Kenworth	\$67,410.00

<u>Hansen International Truck Inc.</u>	
2006 International	\$35,000.00

<u>SelecTrucks of Omaha, Council Bluffs, IA</u>	
2005 Freightliner	\$42,500.00
2006 Freightliner	\$42,500.00
2005 Freightliner	\$39,500.00
2005 Freightliner	\$35,500.00

The Board opened bids at 10:45a.m. for a wheel loader as advertised in the York News Times on May 11, 18 and 25. The following bids were received:

<u>Titan Machinery, Lincoln, NE</u>	
Case 721F	\$169,400.00

<u>Nebraska Machinery Company</u>	
Caterpillar 930K	\$160,288.00

<u>Murphy Tractor &amp; Equipment Co, Grand Island, NE</u>	
John Deere 524K	\$136,550.00

<u>Road Builders, Lincoln, NE</u>	
Komatsu 2007 WA320-5	\$129,000.00
Komatsu 2005 WA250-5	\$109,500.00

The Board opened bids at 11:00 a.m. for an excavator as advertised in the York News Times on May 11, 18 and 25. The following bids were received:

<u>Road Builders, Lincoln, NE</u>	
Komatsu 2012 PC290LC-10	\$278,000.00 - \$60,750.00 trade-in = \$217,250.00

<u>Titan Machinery, Lincoln, NE</u>	
Case CX300C	\$304,000.00 - \$59,000.00 trade-in = \$245,000.00

<u>Nebraska Machinery Co,</u>	
Caterpillar 329EL Hydraulic Track	\$265,465.00 - \$70,000.00 trade-in = \$195,465.00

<u>Murphy Tractor &amp; Equipment Co, Grand Island, NE</u>	
John Deere 250G	\$244,200.00 - \$49,000.00 trade-in = \$195,200.00
John Deere 290G	\$276,729.00 - \$49,000.00 trade-in = \$227,729.00

Moved by Buller, seconded by Shellington to table action on the bids until June 12, 2012 at 10:00 a.m. to allow time for review by the Highway Superintendent; roll call: yeas, Buller, Shellington, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to go into executive session at 11:42 a.m. to discuss union negotiations for the protection of the public interest; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

The Chairman restated the motion.

Moved by Shellington, seconded by Buller to come out of executive session at 12:30 p.m. where no

action was taken; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

The Board met with Elected Officials to discuss the Blue Cross Blue Shield Health Insurance and the premium cost to employees and their families.

The current BCBS contract for health insurance will term on June 30, 2012. At this time, there is a \$1,500.00 deductible for the employee with the county buying it down to \$750.00.

Moved by Bredenkamp, seconded by Shellington to continue coverage with the NACO Blue Cross Blue Shield health insurance plan with a deductible of \$1,500.00 in which the county buys it down to \$750.00; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Also, in connection with the health insurance plan, the Board requested that the employee start contributing to the cost of the premium for the employee in the amount of \$20.00 a month and also an additional \$20.00 a month for the premium paid for their spouse and or family.

At this time, employee health insurance with BCBS is paid at 100% for the county employee; 61% for employee/spouse or employee/children and 56% of family coverage. A \$1,500.00 deductible is in place with the county buying it down to \$750.00.

The following discussion points were made by the Elected Officials attending:

1. Annual Enrollment Period has passed
2. Section 125-Cafeteria Plan enrollment period is October 1, 2012
3. Notice given to employees of the possible change in premium contribution
4. Future plan for employee's contribution
5. Budget impact
6. Benefit comparability with other Nebraska Counties, City of York and Power Companies
7. Cost of living and wage increases

The Board did not take action on this agenda item.

Payroll and vendor claims were reviewed.

Moved by Bredenkamp, seconded by Shellington to approve payroll in the amount of \$125,238.57 and vendor claims as presented; roll call: Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

<b>Fund</b>	<b>Name</b>	<b>Description</b>	<b>Total</b>
Rd	Ace Irrigation and Mfg	Culverts	7,435.30
Rd	Applied Industrial Technologies	Repair Parts	987.10
Rd	Aurora Cooperative Elevator Co.	Fuel	23,242.50
Rd	Barco Municipal Products Inc.	Shop Tools	194.04
Gen	Bob Barker Company, Inc.	Equipment	45.58
Gen	Black Hills Energy	Heating Fuels	419.35
Gen	Blue Knight Security, Inc.	Security Contract	1,212.00
Gen	Chelsie Brown	Court Costs	20.00
Gen, Aging	Lori Byers	Reimbursement	86.64
Rd	Car Parts Inc.	Repair Parts	612.15
Rd	CCP Industries, Inc.	Shop Supplies	233.70
Gen	Centre Place Dental, P.C.	Medical-Prisoners	254.00
Gen	Claritus	Postage Supplies	166.78
Rd	Compulink, LTD.	Computer Consult	1,000.00
Rd	Cornhusker Cleaning Systems, Inc.	Shop Supplies	76.00
Rd	Cross-Dillon Tire	Tire Repair	1,092.50
Gen	Dennis Crowell	Reimbursement	58.80
Gen	Cutting Edge Lawn Service	Mowing Services	350.00
Gen, Rd	Data Tech Computer Serv	Computer Repair	814.95
Gen	Dell Marketing L.P.	Office Supplies	164.28
Rd	Dennis Dickes	Reimbursement	31.18
Rd	David Dirmyer	Reimbursement	112.71
Gen	Dodge County Court	Court Costs	8.00
Gen	Douglas County Court	Court Costs	3.50
Gen	Douglas County Sheriff	Court Costs	22.10
Gen, Rd			
Emer Mgnt	Eakes Office Plus	Office Supplies	1,634.48
Rd	Express Truck Center York	Repair Parts	850.02
Rd	Farm Plan	Repair Parts	186.99
Rd	Farmers Cooperative	Tire Repair	12.00
Rd	Fastenal Industrial & Const Supply	Safety Equipment	239.76
Rd	Filter Care	Repair Parts	18.05
Gen	First Concord Benefits Group, LLC	Insurance	956.74
Gen	Donna Folts	Election Help	43.50
Rd	Brady Friesen	Reimbursement	58.80
Gen	Galls, An Aramark Company	Safety Equipment	303.40
Gen	Garfield County Court	Court Costs	1.75
Rd	Garrett Tires & Treads – GI	Tire Repair	635.30
Rd	General Fire & Safety Equipment	Safety Equipment	1,006.90
Gen	GIS Workshop	Data Proc Equip	15,000.00

Rd	Grand Central Foods	Meals	3.57
Gen	Carla Green	Reimbursement	99.60
Gen	GT Distributors, Inc.	Uniform Allowance	70.90
Gen	Cynthia Heine	Reimbursement	135.97
Gen	Janet Hild	Election Help	43.50
Aging	Janet Hines	Reimbursement	21.13
Emer Mgnt	Gerald Hinrichs	Mileage	27.75
Gen	Hinz Repair	Vehicle Maintenance	379.35
Gen	Hobart Sales & Service	Equipment	176.30
Gen	Home Care Plus	Medical-Prisoners	160.00
Gen	Hometown Leasing	Equipment Rental	239.02
Gen	Jaime L Hopp Hegr	Attorney Fees	82.50
Rd	Jackson Services Inc.	Shop Supplies	79.54
Gen	JM Monograms, Inc.	Uniform Allowance	407.90
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	19,325.60
Rd	Kirkham Michael Engineers	Engineering	4,062.00
Gen	Lancaster County Court	Court Costs	4.75
Gen	Lancaster County Sheriff	Court Costs	6.00
Gen	Latimer Reporting	Court Costs	112.80
Rd	Logan Contractors Supply Inc.	Shop Supplies	14,260.57
Rd	Matheson Tri-Gas, Inc.	Repair Parts	78.85
Rd	Mead Lumber & Rental-York	Materials	245.89
Gen	Medical Enterprises, Inc.	Physical Capacity	62.00
Rd	Midwest Hydraulic Serv & Equip Co.	Repair Parts/Labor	302.27
Gen	Momar, Inc.	Equipment	405.28
Gen	Charlie Moore	Court Costs	20.00
Gen	Ne Criminal Defense Attorneys	Registration	200.00
State Inst	Ne Health & Human Services	Monthly Fees	615.00
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	252.00
Gen	Ne Public Power District	Electricity	93.92
Gen	Ne Workforce Development	Maintenance Agreement	200.00
Rd	NMC Exchange LLC	Repair Parts	3,730.37
Gen	North Office Supply	Office Supplies	52.47
Rd	Northern Safety Co. Inc.	Safety Equipment	296.58
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	370.65
Rd	O'Reilly Auto Parts	Shop Tools	875.98
Rd	Orscheln Farm & Home	Repair Parts	87.37
Rd	Overland Sand & Gravel Company	Concrete	3,107.57
Rd	Pavers Inc.	Asphaltic	1,438.80
Gen	Lynn Peavey Company	Drug & Alcohol Tests	89.78
Rd	Penner's Tire & Auto, Inc.	Tire Repair	293.86
Gen	Perennial Public Power District	Electricity	102.02
Gen	Gerald Peterson	Mileage	190.92
Gen	Lydia Popovich	Reimbursement	51.13
Gen	Quartermaster	Uniform Allowance	625.87
Gen	Radiology Associates PC	Medical-Prisoners	284.00
Rd	Rasmussen Auto Parts	Repair Parts	110.70
State Inst	Region V Systems	EPC Billing	847.00
Gen	Ronco Plumbing	Building Maintenance	558.32
Gen	Susan Rousseau	Election Help	48.94
Rd	Sapp Bros. Petroleum, Inc.	Propane	207.78
Gen	Sarpy County Court	Court Costs	2.25
Gen	Seward County Court	Court Costs	2.75
Rd	Shur-Co	Repair Parts	90.46
Gen	Skip's Radiator & Automotive	Vehicle Maintenance	97.89
Rd	Snap-On Tools	Shop Tools	205.95
Rd	Standard Battery, Inc.	Repair Parts	357.85
Gen	State of Ne Das Central Finance	Data Proc Equip	48.25
Gen	Bruce Stephens	Attorney Fees	465.00
Gen	Svehla Law Offices	Attorney Fees	8,831.41
Gen	Time Warner Cable	Subscription	77.18
Gen	Kelly Turner	Mileage	48.84
Gen	United States Post Office	Postage	1,000.00
Gen	Deb Vanlaningham	Reimbursement	11.23
Gen	Janet Veleba	Mileage	143.63
Rd	Weldon Industries, Inc.	Repair Parts	16.07
Rd	Dennis Wietjes	Reimbursement	19.95
Gen, 911	Windstream Communications	Telephone Service	1,026.65
Gen	Woods & Aitken L.L.P.	Labor	144.00
Gen	JS Wurm & Associates	Court Costs	202.60
Gen	York County Highway Dept	Fuel	81.48
Rd, Weed	York Farm Supply LLC	Repair Parts	562.30
Gen	York General Hospital	Medical-Prisoners	372.50
Gen	York News-Times	Publication	16.80
Gen	York Printing Company, LLC	Office Supplies	777.28
Rd	Zee Medical Service	Safety Equipment	145.20

Discussion was had regarding the proposed Highway Allocation Bond regarding the number of

years to be covered, amount to be issued and projects to be completed with the funds.

The Board took no action. It will be addressed at the June 12, 2012 Board Meeting.

The Board met with Elected Officials and Department Heads to discuss the County Employee Handbook.

Committee reports were given.

The Chairman declared the meeting adjourned at 3:50 p.m. The next meeting will be held June 12, 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.

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Kurt Bulgrin, Chairman  
York County Board of Commissioners

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Cynthia D. Heine, County Clerk  
York, Nebraska