

The York County Board of Commissioners met according to law on Tuesday, June 12, 2012 at 9:35 a.m. as per notice in the York News Times on June 7, 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 Buller to approve the minutes of the May 29, 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 Bredenkamp to adopt the agenda for Tuesday, June 12, 2012; roll call: yeas, Shellington, Bredenkamp, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

There were no General Assistance claims to be addressed.

A Cooperative Agreement was drafted whereby the District Court and County Court staff would support each other as necessary for emergency purposes.

Moved by Shellington, seconded by Bamesberger to authorize the Chairman to sign the Cooperative Agreement between the Clerk of the District Court and the Clerk of the County Court; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

COOPERATIVE AGREEMENT

This Agreement is prepared pursuant to 2011 LB 669, codified at Neb. Rev. Stat. 24-337, 24-337.01 and 24-507 (3)-(4).

It is agreed between the Clerk of the District Court and the Clerk of the County Court of York County, Nebraska, that there has always been complete respect and cooperation between the Clerks and staff of both offices; that each office has willingly assisted the other in times of necessity without formal agreement; that the Clerk of the District Court and the Clerk of the County Court of York County, Nebraska, wish to continue in this spirit of cordial and voluntary cooperation.

It is agreed by and between the undersigned parties that they will continue to assist one another in times of necessity but that such assistance would not interfere or delay with the duties obligated to be performed in their respective offices. It is understood and agreed that each Clerk has, as her first and primary duty and obligation, the responsibility to efficiently and professionally administrate her own appointed or elected office.

It is further agreed that each Clerk may deny assistance to the other if, in the opinion of such Clerk, rendering such assistance would result in a shortage of services and/or unduly interfere with or excessively interrupt work performance in her own appointed or elected office.

The general purpose of this agreement is to supplement the staff support of each Court necessitated by emergency purposes only, and is not intended to be a long-term solution to understaffing or poor administrative management.

This agreement shall become effective upon execution by the undersigned parties and shall remain in effect until any party hereto shall give 30-day notice, in writing, of intent to terminate the Agreement. Modification of this Agreement requires consent of all parties hereto.

Dated this 12th day of June, 2012.

Payroll and vendor claims were reviewed.

Moved by Bamesberger, seconded by Buller to approve payroll in the amount of \$125,638.54 and vendor claims; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

| Fund | Name | Description | Total |
|---------------|---------------------------------|---------------------|--------------|
| Rd | Applied Industrial Technologies | Repair Parts | 53.22 |
| Gen | Automated Systems | Office Supplies | 287.27 |
| Visitors Prom | Avery Outdoor | Media-Advertising | 250.00 |
| Gen | Bob Barker Company, Inc. | Equipment | 412.85 |
| Gen | Beaver Bearing Co. of York, LLC | Building Supplies | 17.60 |
| Gen | Julie Bellis | Court Costs | 101.25 |
| Gen | Joseph Bixby | Mental Health Board | 375.00 |
| Gen, Rd | Black Hills Energy | Heating Fuels | 121.15 |

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|-----------------|--------------------------------------|-----------------------|-----------|
| Gen | Blue Knight Security, Inc. | Security Contract | 972.00 |
| Gen | George Brugh | Mental Health Board | 75.00 |
| Rd | Car Parts Inc. | Repair Parts | 245.90 |
| Gen | Cash-Wa Candy Company | Board of Prisoners | 1,201.75 |
| Visitors Imprv | The Cattlemen's Ball of Nebraska | 2012 Ball | 15,000.00 |
| Gen | Chances R Restaurant | Juror Meals | 50.85 |
| Gen | City of York | Water | 1,307.42 |
| Gen | Claritus | Supplies | 149.45 |
| Gen | Connecting Point Computer Center | Data Proc Equip | 50.00 |
| Gen | Cornerstone Bank | Data Proc Equip | 75.25 |
| Rd | Cornhusker Cleaning Systems, Inc. | Shop Supplies | 11.95 |
| Rd | Dakota Fluid Power, Inc. | Repair Parts | 49.81 |
| Gen | Gregory C. Damman | Attorney Fees | 416.25 |
| Gen | Data Tech Computer Serv | Office Equipment | 1,509.94 |
| Gen | Benjamin Dennis | Reimbursement | 111.31 |
| Gen, Rel, Rd,Em | Mgmt,VisProm | | |
| | Eakes Office Plus | Office Supplies | 4,094.80 |
| Rd | Mark Fagan | Meals | 14.55 |
| Rd | Farm Plan | Fuel | 246.20 |
| Rd | Filter Care | Repair Parts | 144.30 |
| Gen | First Concord Benefits Group, LLC | Insurance | 340.00 |
| Rd | Five Star Truck Center – York | Tire Repair | 45.00 |
| Visitors Prom | Girls on the Run of York County | Grants | 750.00 |
| Gen | Grand Central Foods | Board of Prisoners | 3,910.38 |
| Gen | Great Plains Pest Management, Inc. | Building Maintenance | 153.00 |
| Gen | Heiden Surveying | Surveyor Contract | 2,240.50 |
| Gen | Nancy Hoblyn | Mental Health Board | 75.00 |
| Gen | Hometown Leasing | Equipment Rental | 531.81 |
| Rd | Hooker Bros. Sand & Gravel, Inc. | Gravel | 6,927.90 |
| Rd | Isco Industries | Structures | 32,690.00 |
| Rd | Island Landhandlers, Inc. | Gravel | 4,548.19 |
| Rd | J. I. L. Asphalt Paving Co. | Asphaltic | 2,355.08 |
| Gen | Jack's Uniforms & Equipment | Uniform Allowance | 137.89 |
| Gen | Jackson Services Inc. | Maintenance Agreement | 85.00 |
| Rd | Justin Jacobsen | Reimbursement | 26.27 |
| Gen | JM Monograms, Inc. | Uniform Allowance | 87.00 |
| Rd | Larry Johnson | Reimbursement | 16.84 |
| Rd | Johnson Sand & Gravel Co, Inc. | Gravel | 4,449.20 |
| Gen | David Kimble | Attorney Fees | 412.50 |
| Gen | Kopchos Sanitation, Inc. | Garbage | 181.00 |
| Gen | Eileen Krumbach | Mileage | 122.10 |
| Visitors Prom | The Lamar Companies | Media-Advertising | 470.00 |
| Gen | LaRue Distributing, Inc. | Supplies | 48.28 |
| Gen | Lawson Products, Inc | Janitorial Supplies | 240.91 |
| Gen | Liermann's Service | Vehicle Maintenance | 33.50 |
| Rd | Logan Contractors Supply Inc. | Asphaltic | 3,935.80 |
| Rd | Lyle Signs, Inc. | Signs & Posts | 1,523.59 |
| Gen | Medical Enterprises, Inc. | Drug Tests | 31.00 |
| Gen | Microfilm Imaging Systems, Inc. | Data Proc Equip | 137.75 |
| Gen | Miller Seed & Supply Co. Inc. | Maintenance Agreement | 304.25 |
| Gen | MIPS Inc. | Data Proc Costs | 2,568.83 |
| Gen | Mogul's Transmission, Inc. | Vehicle Maintenance | 203.96 |
| Visitors Prom | Mustang Inc. | Publication | 101.25 |
| Gen | My Mouse Works.Net | Office Equip Repair | 82.50 |
| Gen | Naber's Repair Service | Other Equipment | 329.00 |
| Gen | Ne Assoc of County Officials | Dues | 2,041.11 |
| Gen | Ne County Attorneys Assoc | Dues | 208.00 |
| Gen | Ne Court of Appeals | Court Costs | 129.60 |
| Gen | Ne Dept of Labor | Fees | 36.00 |
| Gen | Ne Emergency Service Comm Assoc. | Dues | 15.00 |
| Gen | Ne Public Health Environmental Lab | Drug Tests | 84.00 |
| Gen, Rd | Ne Public Power District | Electricity | 3,513.31 |
| Rd | Debra Nelsen | Reimbursement | 50.00 |
| Rd | NMC Exchange LLC | Repair Parts | 651.82 |
| Gen | Stacy Nonhof | Attorney Fees | 780.00 |
| Gen | North Office Supply | Office Supplies | 178.21 |
| Rd | O'Reilly Auto Parts | Shop Tools | 2,904.99 |
| Rd | OfficeNet | Office Supplies | 9.99 |
| Gen | Paper Tiger Shredding | Monthly Fee | 78.00 |
| Rd, VisProm | Perennial Public Power District | Electricity | 184.71 |
| Gen | Pieper Plumbing & Well Drilling Inc. | Building Maintenance | 422.00 |
| Rd | Power Plan | Repair Parts | 96.98 |
| Gen | Quartermaster | Uniform Allowance | 89.98 |
| Rd | Rasmussen Auto Parts | Repair Parts | 124.81 |
| Rd | Max Rea | Reimbursement | 21.16 |
| Rd | Road Builders Machinery & Supply | Repair Labor | 737.92 |
| Rd | Robidoux Inc. | Shop Tools | 2,211.00 |
| Gen | Ed Roehr Safety Products | Safety Equipment | 204.71 |

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| Gen | Ronco Plumbing | Janitorial Supplies | 85.00 |
| Rd | Safety-Kleen Systems | Equipment Rental | 368.61 |
| Gen | Don Sandman | Reimbursement | 113.81 |
| Rd | Sapp Bros. Petroleum, Inc. | Fuel | 147.00 |
| Visitors Prom | Bob Sautter | Mileage | 256.97 |
| Gen | Kevin Schlender | Attorney Fees | 13,357.59 |
| Emer Mgnt | Seward County Courthouse | May Expense | 3,766.47 |
| Rd | Snap-On Tools | Shop Tools | 300.00 |
| Gen | Steph Stanley | Reimbursement | 26.93 |
| Gen | State of Ne Das Central Finance | Equipment Rental | 448.00 |
| Gen | State of Ne Dist #5 Probation | Budget 11-12 | 404.51 |
| Gen | Bruce Stephens | Attorney Fees | 2,182.50 |
| Gen | Sysco Lincoln | Equipment | 5,844.00 |
| Gen | U.S. Attorney's Office | Registration | 200.00 |
| Visitors Prom | USA Outdoor II, LLC | Media-Advertising | 360.00 |
| Gen | Dr. Carroll Verhage | Mental Health Board | 300.00 |
| Gen, Rd | Verizon Wireless Services LLC | Telephone Service | 380.85 |
| Rd | Village of Bradshaw | Electricity | 10.23 |
| Visitors Prom | Waitt Outdoor, LLC | Media-Advertising | 440.00 |
| Gen | Nancy Waldron | Reimbursement | 16.87 |
| Gen | Walgreens Pharmacy | Medical-Prisoners | 2,924.80 |
| Gen | Wallingford Sign Co., Inc. | Vehicle Maintenance | 189.00 |
| Visitors Prom | Web Tech Solutions | Website Maintenance | 64.17 |
| Rd | Weldon Industries, Inc. | Repair Parts | 1,173.92 |
| Vis Pro, Vis Imp | Wessels Living History Farm | Dues, Grants | 8,472.62 |
| Gen, E911, 911, | | | |
| Rd, Relief | Windstream Communications | Telephone Service | 3,244.08 |
| Gen | Yant Equipment Co. Inc. | Equipment | 136.59 |
| Gen, Rd | York Ace Hardware | Supplies | 157.02 |
| Visitors Prom | York Area Chamber of Commerce | Meals/Projects | 111.00 |
| Gen | York County Court | Court Costs | 468.00 |
| Visitors Prom | York County Development Corp | Monthly Expense | 5,075.24 |
| Gen | York County District Court | Court Costs | 338.00 |
| Gen | York County Sheriff | Reimbursement | 3,080.39 |
| Weed | York Electronics | Office Supplies | 19.99 |
| Rd | York Equipment, Inc. | Equipment Rental | 4,302.75 |
| Gen | York General Hospital | Medical-Prisoners | 1,080.50 |
| Rd | York Heating & Air Conditioning | Electrical Supplies | 154.50 |
| Gen | York Medical Clinic PC | Medical-Prisoners | 458.45 |
| Gen, Rd, Vis Pro | York News-Times | Publication | 2,135.80 |

A revised Juvenile Diversion Budget Summary was reviewed by the Board.

Moved by Shellington, seconded by Bamesberger to authorize the Chairman to sign the revised Juvenile Diversion/Nebraska Crime Commission Budget Summary; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

A Preventative Maintenance Agreement between York County and Rasmussen Mechanical Services for the courthouse heating and air conditioning system was reviewed. The contractual obligation is \$7,238.00 for 1 year from June 1, 2012 to May 31, 2013.

Moved by Bamesberger, seconded by Buller to approve the agreement with Rasmussen Mechanical Services; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Annually, the County receives the renewal costs for liability and workers' compensation coverage through NIRMA – Nebraska Intergovernmental Risk Management Association. There is an increase of 1.97% for the upcoming year which begins July 1, 2012. The total amount of the premium is \$239,009.

Moved by Buller, seconded by Shellington to continue with NIRMA at the same level as last year; roll call: yeas, Buller, Shellington, Bredenkamp, Bamesberger and Bulgrin; nays, none; motion carried.

The Nebraska Sports Council requested permission to utilize Hwy 34 in York County as part of the route for the Cornhusker State Games Non-Competitive Cycle Tour.

Moved by Shellington, seconded by Bamesberger to permit the Nebraska Sports Council use of York County roads during the Cornhusker State Games; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Treasurer Scavo requested release and approval of various securities with Henderson State Bank.

Moved by Bredenkamp, seconded by Shellington to adopt Resolution #12-29 to release a security with Henderson State Bank CUSIP#363046TR4 for \$335,000.00; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

RESOLUTION #12-29

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

Gainsville Tex Cert of Oblig
CUSIP#363046TR4
Maturity date: 2/15/2029
Pledged Amount: \$335,000.00

BE IT THEREFORE RESOLVED that the depository receipts heretofore filed with the County Treasurer covering the above described securities, be and hereby are cancelled and discharged, and the County of York hereby releases the said, 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 12th day of June, 2012

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

RESOLUTION #12-30

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 securities with Midwest Independent Bank;

BE IT THEREFORE RESOLVED, that the deposit of securities heretofore made to secure the County deposits with said Henderson State Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

York Cnty Neb Sch Dist No 0096
Maturity date: 12/15/2014
CUSIP 98636PAF7
Face amount: \$30,000.00

York Cnty Neb Sch Dist No 0096
Maturity Date: 12/15/2014
CUSIP 98636PAE0
Face amount: \$30,000.00

York Cnty Neb Sch Dist No 0096
12/15/2014
CUSIP 98636PAD2
Face amount: \$30,000.00

Henderson NEB
Maturity Date: 8/1/2025
CUSIP 425191CX9
Face amount: \$85,000.00

DATED this 12th day of June, 2012.

On June 1 & 2, the Cattlemen's Ball of Nebraska was held at McCool Junction and hosted by the Allen and Shelly Clark Family.

Moved by Bredenkamp, seconded by Shellington to sign the Proclamation issued to the Clarks for hosting the 2012 Cattlemen's Ball; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

PROCLAMATION

WHEREAS: The Allen and Shelly Clark Family of McCool Junction, Nebraska hosted the 2012 Cattlemen's Ball of Nebraska.

WHEREAS: The Cattlemen's Ball of Nebraska teamed up with Eppley Cancer Center, the Clark Family and the community to carry out the mission of raising funds for cancer research, while promoting beef in a healthy diet and showcasing rural Nebraska.

WHEREAS: The 2012 annual event of the Cattlemen's Ball of Nebraska was held June 1 & 2, 2012 at Stone Creek at McCool Junction, Nebraska.

THEREFORE: We, the York County Commissioners, under the authority vested in us, do hereby salute and congratulate the Allen & Shelly Clark Family for hosting and leading the community in a very successful event.

Dated this 12th day of June, 2012.

Bids were received at the May 29, 2012 meeting for a used semi-tractor, excavator and a wheel loader. They were reviewed by the Highway Superintendent.

Moved by Shellington, seconded by Bredenkamp to buy the 2007 International Navistar semi tractor from Sahling Kenworth of York for \$51,200.00 (will add the pusher axel); roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to accept the bid from Nebraska Machinery Company for a Caterpillar 329EL Hydraulic Track Excavator for \$195,465.00 which includes the trade-in of our 2002 Caterpillar with a downpayment of \$40,000 and an interest rate of 2.95%, contingent upon receipt of the purchase agreement; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Shellington to accept the bid from Nebraska Machinery Company for a Caterpillar 930K wheel loader in the amount of \$160,288.00 with \$84,000 down payment along with the purchase agreement which shows a 2.95% interest rate; roll call: yeas, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, Buller; motion carried.

Jay Spearman of Ameritas spoke with the Board regarding the term and amount of the bond.

Moved by Buller, seconded by Bamesberger to approve the amount of \$6,000,000.00 for the bond with the term to be 8 years and with the projects as provided by Mitch Doht, Highway Superintendent; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Rick Nation, Chief Executive Officer along with two additional staff members of Blue Valley Community Action came before the Board to give an annual update and budget request in the amount of \$9,177.00. The Board will take the request into consideration when drafting the budget.

The Board discussed use of county vehicles by various employees, this includes driving of the vehicle to and from their place of work.

Moved by Shellington, seconded by Bamesberger that the vehicle used by the York County Weed Superintendent be parked at the shop at the end of the work day; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Shellington that the Highway Superintendent be able to have use of the Road Department vehicle to travel to and from work; roll call: yeas, Bamesberger and Shellington; nays, Buller, Bredenkamp and Bulgrin; motion failed.

Moved by Bulgrin, seconded by Bredenkamp that the Highway Superintendent's vehicle be left at the county shop at the end of the work day; roll call: yeas, Bulgrin, Bredenkamp and Buller; nays, Bamesberger and Shellington; motion carried.

After further discussion, it was determined that the matter be addressed again at the June 26th board meeting.

Prior to this date, resolutions were adopted whereby funds were transferred to other funds due to a shortage in the cash balance. At this time, funds are now available to repay those amounts.

Moved by Bamesberger, seconded by Buller to adopt Resolution #12-31 to transfer \$3,000. from the Employment Security Fund back to the Inheritance Tax Fund; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #12-31

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 12th day of June, 2012, to discuss and act on a proposal for the return of monies which were loaned to the Employment Security Fund from the Inheritance Tax Fund in the amount of \$3,000.00; and

WHEREAS, the cash needs requirement in the Employment Security Fund no longer necessitates the availability of the \$3,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$3,000.00 from the Employment Security Fund to the Inheritance Tax Fund;

Dated this 12th day of June, 2012.

Moved by Bredenkamp, seconded by Buller to adopt Resolution #12-32 to transfer \$5,000.00 from the County Relief and Medical Fund to the Inheritance Tax Fund; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #12-32

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 12th day of June, 2012, to discuss and act on a proposal for the return of monies which were loaned to the County Relief and Medical Fund from the Inheritance Tax Fund in the amount of \$5,000.00; and

WHEREAS, the cash needs requirement in the County Relief Fund no longer necessitates the availability of the \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$5,000.00 from the County Relief and Medical Fund to the Inheritance Tax Fund;

Dated this 12th day of June, 2012.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-33 to transfer \$4,000.00 from Juvenile Diversion Fund to the Inheritance Tax Fund; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #12-33

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 12th day of June, 2012, to discuss and act on a proposal for the return of monies which were loaned to the Juvenile Diversion Fund from the Inheritance Tax Fund in the amount of \$4,000.00; and

WHEREAS, the cash needs requirement in the Juvenile Diversion Fund no longer necessitates the availability of the \$4,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$4,000.00 from the Juvenile Diversion Fund to the Inheritance Tax Fund;

Dated this 12th day of June, 2012.

Moved by Bamesberger, seconded by Bredenkamp to adopt Resolution #12-34 to transfer \$393,903.43 from the County Road Fund to the Inheritance Tax Fund; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #12-34

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 12th day of June, 2012, to discuss and act on a proposal for the return of monies which were loaned to the County Road Fund from the Inheritance Tax Fund in the amount of \$393,903.43; and

WHEREAS, the cash needs requirement in the County Road Fund no longer necessitates the availability of the \$393,903.43;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$393,903.43 from the County Road Fund to the Inheritance Tax Fund;

Dated this 12th day of June, 2012.

Moved by Bredenkamp, seconded by Buller to adopt Resolution #12-35 to transfer \$15,000.00 from County Ambulance Fund to the Inheritance Tax Fund; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #12-35

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 12th day of June, 2012, to discuss and act on a proposal for the return of monies which were loaned to the County Ambulance Fund from the Inheritance Tax Fund in the amount of \$15,000.00; and

WHEREAS, the cash needs requirement in the County Ambulance Fund no longer necessitates the availability of the \$15,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$15,000.00 from the County Ambulance Fund to the Inheritance Tax Fund;

Dated this 12th day of June, 2012.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-36 to transfer \$50,000 from the Miscellaneous General Fund to the Reappraisal Sinking Fund as budgeted; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #12-36

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 12th day of June 2012, and discussed the fact that in the proposed budget for 2011-2012, the Reappraisal Sinking 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 \$50,000.00.

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$50,000.00 budgeted dollars from the County General Fund to the Reappraisal Sinking Fund for the budget year of 2011-2012.

Dated this 12th day of June 2012.

Clerk Heine, Clerk of the District Court Ramsey and Sheriff Radcliff submitted their fee reports in the following respective amounts: Clerk - \$15,499.27 for May; Clerk of the District Court - \$1,576.01 for May and Sheriff - \$3,990.85 for April. The reports were reviewed and placed on file.

Treasurer Scavo submitted the May Fund Balances. The report was reviewed and placed on file.

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| General | \$972,272.77 |
| Roads | \$1,400,113.37 |
| JV Diversion | \$6,571.79 |
| Employment Security | \$7,015.08 |
| Area on Aging | \$12,073.67 |
| Relief & Medical | \$10,611.53 |
| State Institutions | \$3,420.82 |
| Veterans Aid | \$25,415.32 |
| Busy Wheels | \$11,663.50 |
| STOP | \$5,981.58 |
| Debt Service | \$469,390.25 |
| Inheritance Tax | \$1,314,423.31 |
| 911 Wireless Service | \$28,374.65 |
| 911 Wireless Service Holding | \$18,826.12 |
| Emergency Mgmt | \$18,405.89 |
| Law Enforcement | \$20,918.62 |
| Noxious Weed | \$10,395.06 |
| Ambulance | \$27,007.09 |
| 911 Emergency | \$79,774.97 |
| CDBG | \$9.32 |
| Visitors Impr Fund | \$227,042.44 |
| Visitors Prom | \$59,915.50 |

Committee reports were given.

The Chairman declared the meeting adjourned at 12.17 a.m. The next meeting will be held June 26, 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