

The York County Board of Commissioners met according to law on Tuesday, June 26, 2012 at 9:35 a.m. as per notice in the York News Times on June 20, 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 June 12, 2012, Board of Commissioners meeting changing a.m. to p.m. on the adjournment time; roll call: yeas, Shellington, Bredenkamp, Buller Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bredenkamp to approve the agenda; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

The Board again addressed the matter of allowing the Highway Superintendent to use the county vehicle for the purpose of going to and from work.

Moved by Shellington, seconded by Bamesberger to allow the County Road Superintendent to take the county road vehicle home at the end of the work day; roll call: yeas, Shellington, Bamesberger, Bredenkamp, Buller and Bulgrin; nays, none; motion carried.

The Board reviewed the vendor claims. An additional claim was submitted by the Extension Office for copying supplies in the amount of \$227.97 payable to the University of Nebraska – Computer Sales and Maintenance.

Moved by Bamesberger, seconded by Bredenkamp to approve the vendor claims along with the additional claim as submitted; roll call: yeas, Bamesberger, Bredenkamp, Shellington, Buller and Bulgrin; nays, none; motion carried.

<b>Fund</b>	<b>Name</b>	<b>Description</b>	<b>Total</b>
Rd	Allied Oil & Supply, Inc.	Tire Repair	1,406.00
Gen	Amera-Chem, Inc.	Supplies	46.95
Aging	Bag N Save	Supplies	2,332.78
Rd	Barrett Bros. Inc.	Repair Parts	119.40
Rd	Baum Hydraulics Corp	Repair Parts	283.18
Gen	Big Red Printing	Office Supplies	135.97
Gen	Blue Knight Security, Inc.	Security Contract	714.00
Rd	Bosselman	Fuel	52,746.23
Gen	Marjorie Braman	Retirement	11.00
Busy Wheels,			
Aging	Lori Byers	Office Equipment	4,075.44
Rd	Car Parts Inc.	Repair Parts	348.88
Aging	Cash-Wa Distributing Co.	Supplies	469.56
Gen	Centec Cast Metal Products	Grave Markers	2,489.42
Gen	Charlie's U Save Pharmacy	Consulting Fees	160.00
Gen	Charlton Upholstery	Office Equipment	375.00
Gen	Ann Charlton	Mileage	126.80
Gen	Gary Charlton	Retirement	11.00
Gen	Chief/Law Enforcement Supply	Safety Equipment	136.95
Gen	Clerk of the Supreme Court	Court Costs	125.00
Gen	Continental Research Corp	Janitorial Supplies	194.34
Gen, Debt Srv	Cornerstone Bank	Principal Payment	474,317.50
Gen, Rd, JV Div	Corporate Payment Systems	Reimbursement	5,459.00
Weed	Crop Production Services	Weed Control	3,040.00
Rd	Cross-Dillon Tire	Tire Repair	5,583.67
Gen	Sharon Cuda	Retirement	10.00
Gen	Culligan of York	Building Maintenance	2,450.00
Gen	Data Tech Computer Serv	Office Equipment Repair	100.00
Rd	Dunes Lodge & Suites	Lodging	179.98
Gen, Rd, Aging	Eakes Office Plus	Office Supplies	4,209.82
Rd	Fairbanks Grand Island	Repair Parts	150.90
Rd	Farm Plan	Repair Parts	15.41
Rd	Farmers Cooperative	Tire Repair	24.00
Rd	Fastenal Industrial & Const Supply	Signs & Posts	370.53
Rd	Filter Care	Repair Parts	117.50
Gen	First Concord Benefits Group, LLC	Insurance	1,189.59
Rd	Five Star Truck Center – York	Tire Repair	23.50
Gen	The Flower Box	Arrangement	54.95
Gen	Galls, An Aramark Company	Safety Equipment	230.85

Gen, Rd, Aging	Grand Central Foods	Supplies	271.55
Aging	Carolyn Hambleton	Mileage	94.91
Gen	Hamilton County Sheriff's Dept	Court Costs	55.31
Gen	Hampton Inn Kearney	Lodging	149.90
Gen	Joyce Hasselbalch	Court Costs	25.25
Gen	Harry Hecht	Retirement	16.00
Gen	Heiden Surveying	Contractual Services	2,190.95
Gen	Cynthia Heine	Mileage	95.46
Rd	Hiebner Body Shop	Equipment	5,293.07
Aging	Kay Hilderbrand	Mileage	123.21
Aging	Janet Hines	Mileage	89.16
Gen	Home Care Plus	Medical-Prisoners	140.00
Rd	HTR Inc.	Repair Parts/Labor	509.20
Gen	Hy-Tec Auto Service	Vehicle Maintenance	651.01
Rd	Island Landhandlers, Inc.	Gravel	2,937.62
Rd	J.I.L. Asphalt Paving Co.	Asphaltic	3,261.28
Gen	Jack's Uniforms & Equipment	Uniform Allowance	401.50
Gen, Rd	Jackson Services Inc.	Maintenance Agreement	161.81
Gen	James Publishing	Supplies	77.94
Rd	Jensen Lumber Company	Lumber	444.28
Rd	John Kohl Auto Center, Inc.	Shop Tools	200.00
Rd	Johnson Sand & Gravel Co., Inc.	Gravel	7,448.00
Aging	Helen Johnson	Entertainment	50.00
Rd	Kirkham Michael Engineers	Engineering	4,840.00
Rd	Lyle Signs, Inc.	Flares, Flags	297.83
Rd	Matheson Tri-Gas, Inc.	Repair Parts	68.47
Gen	Memorial Hospital	Drug Tests	25.00
Gen	Microfilm Imaging Systems, Inc.	Equipment Rental	702.75
Gen	Miller Seed & Supply Co, Inc.	Grounds Maintenance	2,170.00
Rd	Ryan Minary	Mileage	4.44
Gen	Moore Medical, LLC	Medical-Prisoners	637.60
Gen	Jeanne Morand	Mental Health Board	255.80
Gen	Moses Motor Co.	Vehicle Maintenance	33.04
Gen	Naber's Repair Service	Building Maintenance	65.00
Gen	Ne County Assessor's Assoc.	Dues	50.00
Gen	Ne Emergency Service Comm Assoc	Dues	15.00
State Inst	Ne Health and Human Services	Monthly Fees	951.00
Rd	Ne Machinery Company	Motor Graders	124,000.00
Rd	Nebraskaland Glass	Repair Parts	360.00
Rd	Dillon Nielsen	Mileage	22.20
Rd	NMC Exchange LLC	Grader Blades	5,851.78
Gen	North Office Supply	Office Supplies	1,984.94
Rd	O'Reilly Auto Parts	Repair Parts	4.99
Rd	OfficeNet	Office Supplies	336.13
Rd	Orscheln Farm & Home	Shop Supplies	27.97
Rd	Overland Sand & Gravel	Gravel	6,148.92
Rd	Billy Payne	Reimbursement	28.75
Gen, Rd	Perennial Public Power District	Electricity	120.95
Gen	Gerald Peterson	Mileage	108.78
Rd	Petro Lube	Tire Repair	519.04
Gen	Plains Power & Equip., Inc.	Equipment	55.98
Gen	Quartermaster	Uniform Allowance	49.57
Emer Mgnt	Racom Corporation	Equipment	241.00
Rd, Weed	Rasmussen Auto Parts	Repair Parts	313.97
Gen	Redfield & Company, Inc.	Office Supplies	250.97
Gen	Melvin Reetz	Retirement	12.00
State Inst	Region V Systems	EPC Billing	726.00
Rd	Road Builders Machinery & Supply	Repair Parts	17,046.88
Gen	Ronco Plumbing	Building Maintenance	14,050.00
Rd	Sahling Kenworth Inc.	Cars & Trucks	51,200.00
Rd	Sapp Bros. Petroleum, Inc.	Fuel	486.83
Gen	Brenda Scavo	Mileage	263.31
Emer Mgnt	Seward Electronics	Radio Equipment	691.20
Gen	Stahr & Associates	Contractual Services	200.00
Rd	Standard Battery, Inc.	Repair Parts	73.95
Gen	State of Ne/Das Central Finance	Data Proc Equipment	80.25
Gen	Svehla Law Offices	Attorney Fees	5,001.44
Gen	UNL Computer Store	Office Equipment	227.97
Gen	UNL Extension Thayer County	Registration	120.00
Gen	Upper Big Blue NRD	Office Equipment	648.75
Gen	Verizon Wireless Services LLC	Telephone Service	114.98
Rd	Village of McCool Junction	Water/Sewer	36.00
Gen	Diana Ward	Dental Reimbursement	58.80
Rd	Weldon Industries, Inc.	Repair Parts	68.83
Gen, Aging, 911	Windstream Communications	Telephone Service	1,105.31
Gen, Rd	York Ace Hardware	Supplies	31.04
Gen	York County Clerk-Petty Cash	Reimbursement	482.00
Gen, Weed	York County Highway Dept	Fuel	5,516.88

Gen	York County Sheriff	Reimbursement	221.41
Rd	York County Treasurer	Registration	10.00
Gen	York General Hospital	Physical Capacity	520.00
Aging	York News-Times	Publication	6.64
Gen, Aging	York Printing Company, LLC	Office Supplies	453.48
Gen	Gary Zoubek	Mileage	232.55

The Board was notified that the Debt Service Fund is short on revenue and in order to meet obligations, it is necessary at this time to transfer funds.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-37 to transfer \$2,600.00 from the Inheritance Tax Fund to the Debt Service Fund; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-37**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 26<sup>th</sup> of June, 2012, to discuss and act on an emergency created in the funds available in the Debt Service Fund to operate until the end of the fiscal year which will be completed on June 30, 2012; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit appropriation in the sum of \$2,600.00 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the Debt Service Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$2,600.00 for the Debt Service Fund for the remainder of the fiscal year ending June 30, 2012 for payment of claims.

Dated this 26<sup>th</sup> day of June, 2012.

The Board was advised that the York County Court has gone over its 2011-2012 budget in the amount of \$1,837.61 and therefore it is necessary at this time to transfer budget authority as they are under the General Fund.

Moved by Bredenkamp, seconded by Shellington to adopt Resolution #12-38 to transfer budget authority from the District Court Child Support budget to the County Court budget in the amount of \$2,000.00; roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-38**

WHEREAS, the budget of the York County Court was set at \$192,305.00 for the 2011-2012 fiscal year, and

WHEREAS, necessary expenditures of said office are going to result in expending over that amount, and

WHEREAS, an emergency exists requiring that said budget be re-opened to provide for an expansion of said budget as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a line item currently existing in the General Fund Budget of York County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the York County Court is increased in the amount of \$2,000.00 for the 2011-2012 fiscal year resulting in an amended budget of \$ 194,305.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of \$2,000.00 which has been added to the budget of the York County Court for the 2011-2012 fiscal year shall be appropriated from the Clerk of the District Court Child Support - County General Fund.

Dated this 26<sup>th</sup> day of June, 2012.

Treasurer Scavo requested approval and release of several pledged securities with Midwest Bank.

Moved by Bredenkamp, seconded by Bamesberger to approve pledged securities with Midwest Bank CUSIP#093030EP5 for \$400,000 and CUSIP#148015CN8 for \$275,000.; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-39**

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 Treasurer covering the following described securities be approved:

Midwest Independent Bank,  
Blair Neb Wtr Sys Rev  
Maturity Date: 10/15/2017  
CUSIP: #093030EP5  
Pledged amount: \$400,000.00

Midwest Independent Bank,  
Cass Cnty Neb Sch  
Maturity Date: 12/15/2025  
CUSIP: #148015CN8  
Pledged amount: \$275,000.00  
DATED this 26th day of June, 2012.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #12-40 to release pledged securities with Midwest Bank CUSIP#71366VCY4 for \$255,000 and #871694AR6 for \$350,000; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-40**

**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:

Midwest Independent Bank  
Perennial Pub Pwr Dist Neb Elec Sys  
CUSIP#71366VCY4  
Maturity date: 1/1/2014  
Pledged Amount: \$255,000.

Midwest Independent Bank  
Syracuse Neb Mun Facs Corp  
CUSIP#871694AR6  
Maturity date: 11/1/2027  
Pledged Amount: \$350,000.

**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 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 26th day of June, 2012

Moved by Buller, seconded by Bamesberger to go into Executive Session as 10:00 a.m. to prevent needless injury to an individual with Commissioners Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; Visitors Bureau Board Members, Sally Ruben and Gary Zoubek along with Bob Sautter, Executive Director of the York County Visitors Bureau; roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Chairman Bulgrin restated the motion.

Moved by Buller, seconded by Bamesberger to come out of Executive Session at 10:15 a.m. where no action was taken; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Bredenkamp to make Bob Sautter, Executive Director of the York County Visitors Bureau an employee of York County and eligible to receive county benefits; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller to table action on adopting a job description for the Executive Director of the York County Visitors Bureau; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Buller, seconded by Bredenkamp to instruct the York County Visitors Committee to revise their bylaws; roll call: yeas, Buller, Bredenkamp, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

The Board met with Jay Spearman of Ameritas regarding the adoption of a resolution authorizing issuance of highway allocation bonds.

Moved by Bamesberger, seconded by Bredenkamp to adopt Resolution #12-41 moving for the adoption of the resolution authorizing issuance of Highway Allocation Bonds; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

## RESOLUTION #12-41

A Resolution of the Board of Commissioners (The Board) of York County, Nebraska (The County) authorizing the issuance by the County of its Highway Allocation Fund Pledge Bonds, Series 2012 in the aggregate principal amount of six million fifty-five thousand dollars (\$6,055,000); prescribing the form of said bonds; pledging funds to be received by the County from the State of Nebraska Highway Allocation Fund for the payment of said bonds; providing for the levy and collection of taxes to pay the same if necessary; authorizing the delivery of the bonds to the purchaser thereof; designating the bonds as qualified tax-exempt obligations; and authorizing certain actions and documents and prescribing other matters relating thereto.

Dated this 26<sup>th</sup> day of June, 2012.

Carmen Hinman of Hope Crisis Center came before the Board to give their annual report and budget request in the amount of \$5,341.00. The Budget Committee will take the request into consideration when drafting the budget.

Orval Stahr, previous Zoning Administrator, came before the Board to address questions presented by Assessor Charlton regarding Zoning issues within the county. He will be assisting Highway Superintendent Doht who is assuming the Zoning position.

Lori Byers, Program Director for the York County Public Transportation System requested permission to apply for funding from the Federal Transit Administration to purchase computers. The County would be reimbursed 80% of the cost.

Moved by Shellington, seconded by Bamesberger to authorize the Chairman to sign the application; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Bredenkamp to approve the additional claim relating to the grant payable to Lori Byers in the amount of \$3,931.14; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

The STOP program, which is a driver safety training program for diversion of minor traffic violations, previously required an eight (8) hour course. At this time they are requesting a change to a four (4) hour course.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-42 changing the STOP Program from an 8 hour program to a 4 hour program; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

## RESOLUTION #12-42

### RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF YORK, NEBRASKA, APPROVING DRIVING SAFETY TRAINING PROGRAM CHANGE TO FOUR (4) HOUR CLASS

WHEREAS, the County of York, Nebraska, offers a driver safety training program for diversion of minor traffic violations that is approved by the Nebraska Department of Motor Vehicles; and

WHEREAS, the driver safety training program required each participant to complete an eight (8) hour training course;

WHEREAS, the Nebraska Department of Motor Vehicles adopted a resolution that allowed Counties to reduce the program participation time to four (4) hours until July 1, 2012, when such participation time becomes mandatory;

WHEREAS, Traffic Safety Plus, a non-profit Nebraska corporation, provides the driver safety training program for the County of York, Nebraska; and

WHEREAS, Marvin A. Kohout, authorized representative of Traffic Safety Plus, a Nebraska non-profit corporation, has notified the County Attorney of York County, Nebraska, and the County Board of York County, Nebraska, that its training program will be reduced for participants to four (4) hours, and has provided written information of the course curriculum.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF YORK COUNTY, NEBRASKA, that Marvin A. Kohout, authorized representative of Traffic Safety Plus, a Nebraska non-profit corporation, has notified the Board and the County that the driver safety training program for diversion of minor traffic violations will require participants to complete a four (4) hour course that will begin immediately; and

Be it further resolved, that the Board of Commissioners of York County, Nebraska, has received notice of the driver safety-training program for diversion of minor traffic violations curriculum and approves the same.

DATED this 26<sup>th</sup> day of June, 2012.

Payroll claims were reviewed.

Moved by Buller, seconded by Bamesberger to approve payroll in the amount of \$123,120.91 as presented; roll call: Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Two surveyor claims in the amounts of \$470.50 and \$494.75 were received and reviewed at the June 12<sup>th</sup> board meeting. They were in question due to the timeliness of the claims which were from December of 2010 and January of 2011 and had passed the 90 day statutory time period in which they were to be submitted for payment.

Moved by Bredenkamp, seconded by Bamesberger to approve the claims submitted by the County Surveyor and ask that he submit his survey fees in a timely fashion; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Buller to adopt Resolution #12-43 transferring budget authority from the York County District Court Child Support budget to the York County Surveyor budget in the amount of \$500.00; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-43**

WHEREAS, the budget of the York County Surveyor was set at \$8,000.00 for the 2011-2012 fiscal year,  
and

WHEREAS, necessary expenditures of said office are going to result in expending over that amount,  
and

WHEREAS, an emergency exists requiring that said budget be re-opened to provide for an expansion of said budget as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a line item currently existing in the General Fund Budget of York County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the York County Surveyor is increased in the amount of \$500.00 for the 2011-2012 fiscal year resulting in an amended budget of \$8,500.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of \$500.00 which has been added to the budget of the York County Surveyor for the 2011-2012 fiscal year shall be appropriated from the Clerk of the District Court Child Support - County General Fund.

Dated this 26<sup>th</sup> day of June, 2012.

Annually, the County must appoint members to the Veterans Service Committee.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-44 reappointing Chuck Byers to another five (5) year term which is set to expire June 30, 2017; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-44**

WHEREAS, the York Veterans' Service Committee has requested the appointment/reappointment of members to its Board; and

WHEREAS, current board member, Chuck Byers has agreed to be reappointed for an additional five year term;

NOW, THEREFORE BE IT RESOLVED that as of July 1, 2012, Chuck Byers is hereby reappointment to another five (5) year term which will expire June 30, 2017.

Dated this 26<sup>th</sup> day of June, 2012.

Also, it was determined that no formal action had been taken regarding the appointment of Thomas E. Vaught and James Jacobsen.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-45 appointing James Jacobsen retroactive back to July 1, 2009 through June 30, 2014 and Thomas E. Vaught retroactive back to July 1, 2010 through June 30, 2015; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-45**

WHEREAS, the York Veterans' Service Committee from time to time has requested the appointment/reappointment of members to its Board; and

WHEREAS, current board members, Thomas E. Vaught and James Jacobsen had agreed to serve on the Board, however, no formal action for appointment had been made;

NOW, THEREFORE BE IT RESOLVED that the Board affirms their appointment retroactive to July 1, 2009 for James Jacobsen through June 30, 2014 and that the Board affirms the appointment of Thomas E. Vaught retroactive to July 1, 2010 through June 30, 2015.

Dated this 26<sup>th</sup> day of June, 2012.

Moved by Bamesberger, seconded by Bredenkamp to table action on appointment to the Planning and Zoning Commission; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

In connection with the fiscal budget, the Board may with a super majority vote, approve an additional 1% budget authority.

Moved by Bamesberger, seconded by Bredenkamp to approve an additional 1% (one percent) budget authority for fiscal year 2012-2013; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

A request was received from SENDD (Southeast Nebraska Development District) for drawdown of funds for administration and program management. Also, associated with the request was the approval of the Final Financial and Performance Reports for grant number 09-TFHP-6005.

Moved by Bamesberger, seconded by Shellington to approve drawdown #10 in the amount of \$6,525.00; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Shellington to authorize the Chairman to sign the Final Financial and Performance Report for SENDD; roll call; yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Committee reports were given.

The Board recessed as the Board of Commissioners as 11:55 a.m.

The Board reconvened at 1:38 p.m.

Annually, the Board sets the pay schedule for a number of employees which are not under the supervision of Elected Officials.

Moved by Shellington, seconded by Bredenkamp to raise salaries 1% effective July 1, 2012; roll call: yeas, Shellington, Bredenkamp, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Stephanie Boring	\$15.32
Susan Stahr	\$11.08
Stephanie Stanley	\$10.67
Jerri Merklinger	\$15.07
Carla Green	\$11.11
Paula Rollins	\$10.35
Dawn Lotspeich	\$8.80
Janet Hines	\$10.71
Shirley McCall	\$9.63
Dora Smith	\$9.09
Verla Krula	\$9.63
Don Sandman	\$17.71
Cindy Hunt	\$11.61
Dennis Crowell	\$16.16
JoAnn Stahr	\$123.27 bi-weekly
Cliff Powers	\$65.62 bi-weekly
Ila Chapman	\$11.64
Deb Nelson	\$16.28
Doug Deprez	\$18.01
Julie Johnson	\$11.95
Gerald Hinrichs	\$10.40
Gerald Peterson	\$49,654.99
Lori Byers	\$35,526.73

Moved by Bamesberger, seconded by Shellington to adopt Resolution #12-46 to increase the deputies of the Clerk, Clerk of the District Court, Assessor and Treasurer by 1% to \$19.39 pr hour; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-46**

WHEREAS, the York County Board of Commissioners met at their regular meeting on June 26, 2012 to discuss the salary proposals for the Deputy County Clerk, Deputy Clerk of the District Court, Deputy County Assessor and Deputy Treasurer regarding employment and duties of deputy staff until June 30, 2013 and effective as of July 1, 2012, until further action by the Board.

BE IT RESOLVED that the appointed deputy salaries for the office of Deputy County Clerk, Deputy Clerk of District Court, Deputy County Assessor, Deputy County Treasurer are hereby adopted as follows:

Deputy County Clerk, Kelly Turner	\$19.39 hr.
Deputy Clerk of the District Court, Mary Johnson	\$19.39 hr.
Deputy County Assessor, Janet Veleba	\$19.39 hr.

Deputy County Treasurer, Gayla Knight

\$19.39 hr.

BE IT THEREFORE RESOLVED that from July 1, 2012 to June 30, 2013, the above salaries are hereby adopted for the Deputy Officials in the above offices.

Dated this 26th day of June, 2012.

There being nothing further, the Chairman declared the meeting adjourned at 2:20 p.m. The next meeting will be held July 10, 2012 at 8:30 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