

The York County Board of Commissioners met according to law on Tuesday, September 4, 2012 at 9:00 a.m. as per notice in the York News Times on August 29, 2012, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Tom Shellington, Paul Buller and Pat Bredenkamp.

Bulgrin announced that the Open Meetings Act and the agenda were posted outside the door along with copies in the back of the Board Room. Proof of publication was also available.

Drawdown request #1 was reviewed for the bond project – overlay projects, hydraulics, roadway and right of way plans and surveying in the amount of \$50,930.00.

Moved by Bredenkamp, seconded by Buller to approve drawdown requisition #1 payable to Speece Lewis in the amount of \$50,930.00; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

Treasurer Scavo requested the approval of pledged securities with Cornerstone Bank.

Moved by Bamesberger, seconded by Bredenkamp to adopt Resolution #12-59 approving pledged securities with Cornerstone Bank CUSIP#313380BP1 in the amount of \$3,000,000.00; roll call: yeas, Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #12-59

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 with Federal Home Loan Bank;

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 Treasurer covering the following described securities be approved:

Cornerstone Bank,
Federal Home Loan Bank
Maturity Date: 11/21/2017
CUSIP: #313380BP1
Pledged amount: \$3,000,000.00

DATED this 4th day of September, 2012.

Moved by Buller to release pledged securities with Cornerstone Bank. Following discussion, Buller rescinded his motion.

A public hearing was held as advertised at 9:30 a.m. to hear support, criticism, suggestions or observations of taxpayers relating to the proposed budget for 2012-2013. Present at the hearing were County Commissioners Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin. The Board reviewed the budget. There was no one in attendance from the public.

The hearing was closed at 9:35 a.m.

GENERAL ASSISTANCE CASES:

There were no General Assistance cases to be brought before the Board.

INTERFUND TRANSFERS

The Board was informed that a budgeted transfer of funds must be made into the Noxious Weed Fund at this time in order to cover costs.

Moved by Bredenkamp, seconded by Bamesberger to adopt resolution #12-60 to transfer \$10,000.00 budgeted dollars from the General Fund to the Noxious Weed Fund; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #12-60

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 4th day of September 2012, and discussed the fact that in the proposed budget for 2012-2013, the Noxious Weed Fund would be funded by way of interfund transfers from the General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$10,000.00.

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$10,000.00 budgeted dollars from the General Fund to the Noxious Weed Fund for the budget year of 2012-2013.

Dated this 4th day of September, 2012.

The Board reviewed the vendor claims.

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

Fund	Name	Description	Total
Rd	Aurora Cooperative Elevator Co.	Fuel	30,097.03
Gen	Bill Bamesberger	Mileage	248.64
Gen	Bob Barker Company, Inc.	Equipment	172.47
Gen	Black Hills Energy	Heating Fuels	253.93
Gen	Blue Knight Security, Inc.	Security Contract	1,464.00
Rd	Bosselman	Fuel	29,791.39
Aging	Lori Byers	Reimbursement	247.17
Rd	Car Parts Inc	Repair Parts	753.00
Visitors Prom	Cash-Wa Candy Company	Promotional Supplies	50.84
Gen	Crossroads Awards	Office Supplies	48.00
Gen	Dennis Crowell	Reimbursement	57.37
Gen	Culligan of York	Rental	10.00
Gen	DDSS, Inc.	Data Proc Timeclocks	352.40
Rd	Del-Ray Quality	Repair Parts	269.95
Gen, Visitors			
Prom	Eakes Office Plus	Office Supplies	860.29
Gen	Wendy Elston	Special Fees	618.75
Rd	Farm Plan	Repair Parts	84.52
Rd	Fastenal Industrial & Const Supply	Safety Equipment	209.06
Gen	Fillman Law Offices	Attorney Fees	630.00
Rd	Filter Care	Repair Parts	99.75
E911	Geocomm, Inc.	E911 Equip	2,750.00
Gen	Graham Tire Lin. North	Vehicle Repair	408.44
Rd	Grand Central Foods	Meals	5.18
Gen	Carla Green	Reimbursement	42.81
Gen	Hall County Sheriff	Court Costs	6.50
Rd	Hansen International Truck Inc.	Repair Parts	24.91
Visitors Prom	Henderson Chamber of Commerce	Grants	2,000.00
Gen	Hometown Leasing	Equip Rental	287.90
Rd	HTR Inc.	Repair Parts/Labor	11,882.71
Gen	Interface Systems Inc.	Office Supplies	65.97
Gen	Jack's Uniforms & Equipment	Uniform Allowance	72.94
Gen	Jackson Services Inc.	Maintenance Agreement	85.00
Rd	Johnson Sand & Gravel Co. Inc.	Gravel	3,910.20
Rd	Kerford Limestone Company	Rock	5,859.08
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lancaster County Sheriff	Court Costs	7.76
Gen	Latimer Reporting	Court Costs	34.20
Rd	Lyle Signs, Inc.	Signs & Posts	66.05
Rd	Matheson Tri-Gas, Inc.	Repair Parts	78.73
Gen	John Meidlinger, PH.D., P.C.	Court Costs	950.00
Gen	Mid-American Research Chemical	Building Supplies	694.50
Gen	Midwest Auto Fire Sprinkler Co.	Maintenance Agreement	150.00
Rd	Miller Seed & Supply Co., Inc.	Repair Parts	7.50
Gen	Moore Medical, LLC	Medical-Prisoners	121.06
Rd	Naber's Repair Service	Repair Parts	7.46
Gen	Ne Child Support Enforc Assoc	Dues	70.00
Aging	Ne Humanities Council	Senior Citizen Program	25.00
Visitors Prom	Ne Life	Publication	245.00
Gen	Ne Public Power District	Electricity	7,210.69
Visitors Prom	Ne Society of Assoc. Executives	Dues	60.00
Gen, Rd	NMC Exchange LLC	Maintenance/Grader Blades	3,387.80
Gen	North Office Supply	Office Supplies	398.16
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	370.65
Rd	O'Reilly Auto Parts	Shop Supplies	9.28
Rd	OfficeNet	Office Supplies	505.50
Rd	Orscheln Farm & Home	Shop Tools	452.97
Rd	Overland Sand & Gravel Company	Gravel	9,071.82
Gen	Lynn Peavey Company	Drug & Alcohol Test	95.76
Gen, Rd,			
Visitors Prom	Perennial Public Power District	Electricity	400.23
Gen	C. Jo Petersen	Special Fees	855.00
Gen	Gerald Peterson	Mileage	149.85
Rd	Platte Valley Communications	Repair Parts	61.00
Gen	Pro Printing & Graphics	Voting Supplies	78.79
Gen	Quartermaster	Uniform Allowance	65.96
Gen	Radiology Associates PC	Medical-Prisoners	138.00
Rd	Rasmussen Auto Parts	Shop Tools	388.46
Gen	Redfield & Company, Inc.	Office Supplies	128.43
Gen	Ronco Plumbing	Building Maintenance	404.98
Rd	Safety-Kleen Systems	Equipment Rental	366.96
Gen	Don Sandman	Reimbursement	48.87
Visitors Prom	Bob Sautter	Mileage	304.70
Gen	Sequoia Consulting Group	Miscellaneous	2,041.71
Gen	Skip's Radiator & Automotive	Vehicle Maintenance	264.18

Gen	State of Ne Das Central Finance	Equip Rental	448.00
Gen	State of Ne Dept of Correctional Svcs	Mental Health Services	1,047.28
Gen	Bruce Stephens	Attorney Fees	885.00
Gen	Svehla Law Offices	Attorney Fees	1,345.60
Gen	Thomson Reuters	Fees	169.00
Gen	Time Warner Cable	Subscription	77.18
Gen	Kelly Turner	Meals	12.29
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen	Verizon Wireless Services LLC	Telephone Service	218.29
Visitors Prom	Wessels Living History Farm	Grants	3,600.20
Gen	Sue Volkmer	Meals	13.12
Gen	West Payment Center	Research Service	454.53
Rd	York Ace Hardware	Shop Tools	63.97
Gen	York County Court	Court Costs	858.00
Gen	York County Sheriff	Reimbursement	335.59
Rd	York Equipment, Inc.	Repair Parts	117.74
Gen	York Printing Company, LLC	Office Supplies	119.81

A drawdown request was made by SENDD for the Nebraska Affordable Housing Trust Fund Program in the amount of \$8,384.00.

Moved by Shellington, seconded by Buller to authorize the chairman to sign the revised NAHTF request in the amount of \$8,384.00; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

The York County Visitors Bureau requested the reappointment of Gary Zoubek to a four (4) year term.

Moved by Bredenkamp, seconded by Bamesberger to reappoint Gary Zoubek to another four (4) year term on the York County Visitors Bureau; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #12-61

WHEREAS, the York County Visitors Bureau has requested the appointment/reappointment of a member to its board; and

WHEREAS, current board member Gary Zoubek's term is set to expire in 2012; and

WHEREAS, Gary Zoubek has agreed to be reappointed for an additional four (4) year term;

NOW, THEREFORE BE IT RESOLVED that Gary Zoubek is reappointed to an additional four (4) year term commencing on September 1, 2012 and continuing to August 31, 2016.

Dated this 4th day of September, 2012.

The Board has been informed by the General Assistance Administrator that she will be retiring at the end of 2012. She also serves as the secretary to the Public Defender. The Public Defender advised that the new secretary would no longer be able to assume both positions due to the increased caseload.

Moved by Shellington, seconded by Bamesberger to go into executive session at 10:25 a.m. to discuss the General Assistance Administrator position and to prevent needless injury to an individual; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried. The Chairman restated the motion.

Moved by Bamesberger, seconded by Buller to come out of executive session at 11:00 a.m. where no action was taken; roll call: yeas, Bamesberger, Buller, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Treasurer Scavo requested the release of pledged securities with Cornerstone Bank.

Moved by Bredenkamp, seconded by Shellington to adopt Resolution #12-62 releasing pledged securities with Cornerstone Bank CUSIP#'s 313375AY3 for \$2,000,000 (original resolution #12-27) and #313375AY3 for \$2,000,000 (original resolution #11-55); roll call: yeas, Bredenkamp, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

RESOLUTION #12-62

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 Federal Home Loan Bank in escrow, to secure the County deposits in said Cornerstone Bank the following security:

Federal Home Loan Bank
Maturity Date: 08/24/2017
CUSIP: #313375AY3
Pledge amount: \$2,000,000.00

Resolution #12-27

Federal Home Loan Bank
Maturity Date: 08/24/2017
CUSIP: #313375AY3
Pledge amount: \$2,000,000.00
Resolution #11-55

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 4th day of September, 2012.

Moved by Buller, seconded by Bamesberger to approve payroll in the amount of \$132,940.98; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

The Commissioners toured the following buildings/offices to determine space requirements: Area on Aging, Historical Association and Extension Office. There is a concern as to the limited office space for various departments.

Sheriff Radcliff reported to the Board that he had received funds from the federal government for seizure of drugs. This money is to be used for items that are not currently budgeted for. Also, it is mandatory that a separate fund be established so that these monies do not get intermingled with other funds. The proposed 2012-2013 budget will need to be amended to include said fund.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-63 adopting the budget for 2012-2013 as advertised with the creation of the additional Federal Drug Law Enforcement Fund (2410); roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #12-63

WHEREAS, at the public hearing held on the 4th of September, 2012, on the proposed 2012-2013 York County Budget, the summary of the tentative County Budget as computed against the uncontested valuations of \$2,190,604,537. and \$1,487,107,774. for County Ambulance was submitted as follows:

County General Fund	\$5,284,246.00
Employment Ins.	\$20,605.93
County Relief	\$20,456.05
State Institutions	\$16,458.71
Debt Service	\$791,139.02
Emergency Mgmt	\$35,256.94
Ambulance	\$237,518.23
Total	\$6,405,680.88

AND WHEREAS, at this time it is necessary to include the creation of an additional fund for purposes of tracking revenue and expenses for the Federal Drug Law Enforcement (2410) Fund in the amount of \$60,000.00; and

WHEREAS, making no changes or adjustments to the proposed 2012-2013 summary of the County Budget with the exception of the addition of the Federal Drug Law Enforcement Fund;

NOW, THEREFORE BE IT RESOLVED by the York County Board of Commissioners, that the County Budget be adopted.

DATED this 4th day of September, 2012.

Sheriff Radcliff submitted the 2010 Delinquent Personal Property Tax Distress Warrant Report. There were 67 warrants issued in the amount of \$19,514.56 with corrections and partial payments of \$2,990.06 (65 total satisfied) giving a total amount collected of \$16,524.50. The report was reviewed and placed on file.

The Chairman declared the meeting adjourned at 2:45 p.m. The next meeting will be held September 18, 2012 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

Kurt J. Bulgrin, Chairman
York County Board of Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska