

The York County Board of Commissioners met according to law on Tuesday, September 18, 2012 at 9:00 a.m. as per notice in the York News Times on September 13, 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.

Moved by Shellington, seconded by Bamesberger to approve the minutes of the August 21, 2012, and September 4, 2012, Board of Commissioners meeting as presented; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller to add to the agenda an agreement providing for the construction of a Federal Aid Project at the following location: Beginning 0.25 mile east and 0.5 mile north of the Southwest Corner of Section 25, Township 9 North, Range 4 West and extends 0.5 mile north, 0.75 mile east, 1.0 mile north, and 6.0 miles east, for a total of 8.25 miles, terminating at the Southeast Corner of Section 13, Township 9 north, Range 3 West, for Tuesday, September 18, 2012; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bredenkamp to adopt the agenda as amended for Tuesday, September 18, 2012; roll call: yeas Shellington, Bredenkamp, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Highway Superintendent Doht provided a resolution which addressed Federal Aid Project No STPR-2690(3).

Moved by Bamesberger, seconded by Shellington to adopt Resolution #12-64 for Federal Aid Project No STPR-2609(3); roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

**RESOLUTION #12-64
Federal Aid Project No STPE-2690(3)**

WHEREAS: there has been signed by the County of York on the 22nd day of June, 2004, and the State on the 1st day of July, 2004, an agreement providing for the construction of a Federal Aid Project at the following location: Beginning 0.25 mile east and 0.5 mile north of the Southwest Corner of Section 25, Township 9 North, Range 4 West and extends 0.5 mile north, 0.75 mile east, 1.0 mile north, and 6.0 miles east, for a total of 8.25 miles, terminating at the Southeast Corner of Section 13, Township 9 North, Range 3 West, and

WHEREAS: in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as STPE-2690(3), and

WHEREAS: the above mentioned agreement provided that the County would pay costs as set forth in the agreement, and

WHEREAS: the State and the County received bids for the construction of this project on August 30, 2012 at which time 4 bids were received for the construction of this proposed work, and

WHEREAS: the following contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

Constructors, Inc., Lincoln, Nebraska
Bituminous: \$914,955.75

NOW THEREFORE, in consideration of the above facts, the Board of Commissioners of the County of York, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.

2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom the contract(s) should be awarded.

3. The Board hereby authorizes the Chairman to sign the contract(s) with the above mentioned contractor(s) for the above mentioned work on behalf of the County.

Adopted this 18th day of September, 2012

Moved by Buller, seconded by Bamesberger to sign York County Highway Allocation Fund Pledge Bond Series 2012 Construction Funds Escrow Account Requisition Form #2 in the amount of \$13,034.00; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

**York County Highway Allocation Fund Pledge Bonds Series 2012 Construction Funds
Escrow Account Requisition Form**

To: Cornerstone Bank Trust Department
From: York County Clerk

Re: Direction to make disbursements from York County Highway Allocation Fund Bonds Series
2012 Escrow Fund
Date: September 18, 2012

Per the Construction Disbursements Agreement dated July 25, 2012, between York County, Nebraska and Cornerstone Bank, as Disbursement Agent, you are hereby directed to disburse from the Escrow Fund as indicated below:

1. This requisition number is #2
2. The name and address of the entity to which the disbursement is due is:

Kirkham Michael
224 E 6th
York, Ne 68467
3. The total amount of the disbursement is \$13,034.00 Invoices #79065 & 79066
4. The disbursement requested herein is for an obligation properly incurred, is a proper charge against the Escrow Fund as a cost of acquisition or construction, and such obligation has not been the basis of any previous disbursement.

Dated 18th day of September, 2012

Tom Mommens and Deb Nelsen from the roads department had Project Updates for the Commissioners; they included Bond Overlay Projects, Bond Bridge Replacement Projects, Bond Concrete Box Culvert Projects, General updates and Safety meeting updates.

There were no General Assistance claims to be addressed.

The Board reviewed the payroll and vendor claims.

Moved by Bredekamp, seconded by Shellington to approve payroll in the amount of \$130,215.80 and vendor claims as presented, with an added claim to the City of York for the Ambulance billing for the amount of \$47,750.00; roll call: yeas, Bredekamp, Shellington, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Rd	Ace Irrigation and Mfg	Culverts	153.59
Gen	Adams County Sheriff	Court Costs	18.50
Gen	Crystal Anderson	Witness Fees	20.00
Rd	Applied Industrial Technologies	Repair Parts	31.72
Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Gen	Bob Barker Company, Inc.	Equipment	230.33
Rd	Barrett Bros. Inc.	Repair Parts	71.85
Rd	Black Hills Energy	Heating Fuels	97.60
Gen	Blue Knight Security, Inc.	Security Contract	1,068.00
Gen	Tina Bonds	Court Costs	97.70
Gen	Marjorie Braman	Retirement	11.00
Rd	Car Parts Inc.	Repair Parts	43.24
Gen	Cash-Wa Candy Company	Board of Prisoners	1,766.08
Weed	Central Community College	Registration	120.00
Gen	Centre Place Dental, P.C.	Medical-Prisoners	328.00
Visitors Prom	Chances R Restaurant and Lounge	Meals	39.49
Gen	Gary Charlton	Retirement	11.00
Ambulance	City of York-Ambulance	Quarterly Payment	47,750.00
Gen	Clerk of District Court	Court Costs	6.00
Gen	Clerk of the Supreme Court	Court Costs	125.00
Gen	Connecting Point Computer Center	Data Proc Equip	50.00
Gen	Cornerstone Bank	Data Proc Equip	61.65
Gen, Rd	Corporate Payment Systems	Reimbursement	955.11
Rd	Cross-Dillon Tire	Tire Repair	1,670.58
Gen	Sharon Cuda	Retirement	10.00
Gen	Cutting Edge Lawn Service	2 nd half Labor	350.00
Visitors Prom	Dart Custom Imprinting	Promotional Supplies	80.85
Gen	Data Tech Computer Serv	Office Equipment	164.95
Gen	Drug Tek, Inc.	Court Costs	198.00
Rd	DXP Enterprises, Inc.	Shop Tools	199.99
Gen	Eakes Office Plus	Office Supplies	1,116.50
Rd	Express Truck Center York	Repair Parts	5,351.37
Rd	Farm Plan	Repair Parts	255.50
Rd	Fastenal Industrial & Const Supply	Signs & Posts	218.26
Gen	Fed Ex	Court Costs	38.28
Rd	Filter Care	Repair Parts	301.25
Gen	First Concord Benefits Group, LLC	Insurance	348.00
Rd	Flail-Master	Grader Blades	478.44
Gen	Four Corners Health Dept	Court Costs	20.00
Gen	Gloystein Veterinary Clinic	Sheriff Costs	84.56
Gen	Grand Central Foods	Board of Prisoners	4,250.51
Gen	Great Plains Pest Management, Inc.	Janitorial Supplies	52.00

Gen	Hall County Sheriff	Court Costs	47.02
Gen	Harry Hecht	Retirement	16.00
Gen	Home Care Plus	Medical-Prisoners	80.00
Gen	Hometown Leasing	Equip Rental	1,192.49
Rd	HTR Inc.	Repair Parts	21.32
Rd	J&A Traffic Products	Signs & Posts	752.50
Gen	Jack's Uniforms & Equipment	Uniform Allowance	34.94
Rd	Jackson Services Inc.	Shop Supplies	79.54
Gen	JM Monograms, Inc.	Uniform Allowance	49.86
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	8,663.20
Rd	Kerford Limestone Company	Rock	1,627.86
Gen	Kopchos Sanitation, Inc.	Garbage	146.00
Gen	Eileen Krumbach	Mileage	111.00
Gen	Light and Siren	Equipment	29.00
Rd	Lyle Signs, Inc.	Signs & Posts	1,326.00
Rd	Matheson Tri-Gas, Inc.	Repair Parts	71.77
Gen, Rd	Mead Lumber & Rental York	Building Supplies	68.18
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equip	300.50
Rd	Midwest Hydraulic Serv & Equip Co.	Repair Parts/Labor	290.48
Gen	Miller Seed & Supply Co., Inc.	Maintenance Agreement	210.00
Gen	MIPS Inc.	Data Proc Costs	752.84
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	663.69
Gen	Naber's Repair Service	Supplies	3.74
Visitors Prom	NACVB	Dues	120.00
Gen	Ne Assoc of County Officials	Dues	40.00
State Inst	Ne Health and Human Services	Monthly Fee	762.00
Gen	Ne LabLinc	Medical-Prisoners	136.27
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	686.00
Gen, Rd	Ne Public Power District	Electricity	393.39
Rd	Ne Truck & Equipment Co, Inc.	Repair Parts	30.50
Rd	NMC Exchange LLC	Grader Blades	20,931.80
Gen	North Office Supply	Office Supplies	104.20
Rd	Orscheln Farm & Home	Shop Tools	59.00
Rd	Overland Sand & Gravel Co	Gravel	20,749.54
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Rd	Perennial Public Power District	Electricity	60.84
Rd	Pieper Plumbing & Well Drilling Inc.	Building Maintenance	288.47
Rd	Platte Valley Communications	Repair Labor	30.00
Gen	Postmaster	Postal Services	110.00
Rd	Power Plan	Repair Parts	1,075.35
Rd, Weed	Rasmussen Auto Parts	Repair Parts	125.50
Gen	Melvin Reetz	Retirement	12.00
Gen	Ronco Plumbing	Building Maintenance	698.16
Gen	RR Donnelley	Sheriff Costs	58.92
Rd	Sahling Kenworth Inc.	Repair Parts	686.42
Gen	Saline County Sheriff	Court Costs	46.75
Rd	Sapp Bros. Petroleum, Inc.	Fuel	307.04
Gen	Saunders County Court	Court Costs	13.50
Emer Mgnt	Seward County Courthouse	Monthly Fee	3,714.18
Gen	Stahr and Associates	Contractual Services	200.00
Gen	State of Ne Das Central Finance	Data Proc Equip	80.25
Gen	Svehla Law Offices	Attorney Fees	127.50
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	493.04
Rd	Village of Bradshaw	Electricity	12.01
Rd	Village of McCool Junction	Water/Sewer	38.75
Visitors Prom	Waitt Outdoor, LLC	Media-Advertising	445.00
Gen	Walgreens	Medical-Prisoners	1,047.00
Visitors Prom	Web Tech Solutions	Monthly Fee	25.00
Rd	Weldon Industries, Inc.	Repair Parts	580.82
Gen, E911, 911,			
Relief	Windstream Communications	Telephone Service	3,944.92
Rd	Wy-Ad Utility Contractors Inc.	Equipment Rental	3,500.00
Gen, Rd	York Ace Hardware	Supplies	158.71
Gen, Rd, Aging	York County Clerk-Petty Cash	Reimbursement	854.50
Visitors Prom	York County Development Corp	Monthly Expense	1,859.50
Gen	York County District Court	Court Costs	382.00
Gen, Weed	York County Highway Dept.	Fuel	3,989.34
Gen	York County Sheriff	Reimbursement	30.37
Rd	York Equipment, Inc.	Tire Repair	1,400.00
Rd	York Farm Supply LLC	Repair Parts	40.00
Gen	York General Hospital	Drug & Alcohol Test	874.00
Gen	York Medical Clinic PC	Medical-Prisoners	161.87
Gen, Visitors			
Prom	York News-Times	Publication	971.65
Gen	Zee Medical Service	Medical-Prisoners	29.25
Gen	Richard Ziegler	Court Costs	53.30
Gen	Gary Zoubek	Mileage	297.48

INTERFUND TRANSFERS:

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-65 to transfer \$500.00 from the Inheritance Tax Fund to the Adult Diversion Fund with monies to be transferred back when funds become available; roll call: Bredenkamp, Bamesberger, Buller, Shellington, Bulgrin; nays none; motion carried.

RESOLUTION #12-65

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 18th of September, 2012, to discuss and act on an emergency created in the funds available in the Adult Diversion Fund to operate until the end of the fiscal year which will be completed on June 30, 2013; 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 \$500.00 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the Adult Diversion Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$500.00 for the Adult Diversion Fund for the remainder of the fiscal year ending June 30, 2013 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

Dated this 18th day of September, 2012.

Moved by Bredenkamp, seconded by Shellington to adopt Resolution #12-66 to transfer \$1,000.00 from the Inheritance Tax Fund to the Juvenile Diversion Fund with monies to be transferred back when funds become available; roll call: yeas, Bredenkamp, Shellington, Bamesberger, Buller, and Bulgrin; nays, none; motion carried.

RESOLUTION #12-66

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 18th of September, 2012, to discuss and act on an emergency created in the funds available in the Juvenile Diversion Fund to operate until the end of the fiscal year which will be completed on June 30, 2013; 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 \$1,000.00 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the Juvenile Diversion Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$1,000.00 for the Juvenile Diversion Fund for the remainder of the fiscal year ending June 30, 2013 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

Dated this 18th day of September, 2012.

Bob Sautter and Sally Ruben met with the Board to review the Visitors Bureau Bylaws and discuss signing a waiver regarding the downtown Christmas Lighting Project.

Moved by Bredenkamp, Seconded by Bamesberger, to change the Visitors Bureau Bylaws as presented; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin, nay; none, motion carried.

BY-LAWS

YORK COUNTY VISITORS COMMITTEE

ARTICLE I

NAME

The name of this organization shall be the York County Visitors Committee, hereinafter referred to as the "Advisory Committee".

ARTICLE II

PURPOSE

The purpose of the Advisory Committee shall be to advise the York County Board of Commissioners in administering the York County Visitors' Promotion Funds which proceeds shall be used generally to promote, encourage, and attract visitors to come to York County, Nebraska and to use the travel and tourism facilities within York County. In furtherance of this purpose the Advisory Committee shall:

1. Act as an advisor to the York County Board of Commissioners in the procurement of contractual services, if so desired, to carry out the Provisions of the Nebraska Visitors' Development Act.
2. Monitor and maintain a working relationship with any contractor or contractors that may be chosen;
3. Review the budget and make specific recommendations to the Board of York County Commissioners regarding administration of the proceeds of the County Visitors' Promotion Funds; and
4. Promote a better understanding of and seek community support for the travel and tourism industry by interpreting the role it has in York County.

ARTICLE III

DEFINITIONS

The definitions as stated in Sections 81-1245 to 91-1264, R.R.S. 1943 of Nebraska Law, being the Nebraska Visitors' Development Act are adopted by the York County Visitors Committee and incorporated herein.

ARTICLE IV

MEMBERSHIP

Section 1. The members of the Advisory Committee shall be appointed by the York County Board of Commissioners.

Section 2. The Advisory Committee shall consist of five or seven members, two of which shall be from the hotel industry.

Section 3. Each member of the Advisory Committee shall serve a term of four years, except that two of those initially appointed shall serve for a term of two years. All new appointments shall become effective upon appointment by the York County Board of Commissioners.

Section 4. As soon as practicable after notification of a vacancy on the Advisory Committee, the York County Board of Commissioners shall appoint a replacement to complete the unexpired term.

Section 5. Members shall receive no compensation for their services, except reimbursement for necessary expenses. (The funds for these expenses shall be contained in the Advisory Committee Contingency Fund set up in the annual budget.) All expenses must be approved by both the Chairperson of the Advisory Committee and approved as a claim by the York County Board of Commissioners.

ARTICLE V

MEETINGS

Section 1. The Advisory Committee shall meet on the third Wednesday of each month at 7:00 A.M., in a place agreed upon by the membership.

Section 2. Special meetings may be called by the Chairperson of the Advisory Committee or by the York County Board of Commissioners.

Section 3. Three of the five or four of the seven, appointed members shall constitute a quorum for the purpose of conducting business.

Section 4. Minutes, attendance and other records and reports as necessary will be kept of all regularly scheduled or special meetings.

Section 5. The rules contained in the current addition of Robert's Rules of Order, Newly Revised, shall govern the Advisory Committee and all cases to which they are applicable and in which they are not inconsistent with these By-Laws and any special rules or order the Advisory Committee may adopt.

Section 6. All meetings shall be held in strict compliance with provisions of the Nebraska Open Public Meetings Law, Neb. Rev. Stat. S 84-1408 et. seq. and amendments thereto.

Section 7. Attendance policy was adopted 12-19-01 as follows: three unexcused absences per fiscal year will result in the immediate dismissal from the Advisory Committee, following the occurrence of the third absence.

ARTICLE VI

OFFICERS

Section 1. The officers of the Committee shall be elected by the members of the Committee. Officers shall consist of a Chairperson and Vice-Chairperson and Secretary.

Section 2. The officers shall be elected at the first meeting of the year and serve for two-year terms. They may be re-elected for additional terms.

Section 3. The duties of the officers shall be as follows:

CHAIRPERSON:

1. To preside over the meetings of the Advisory Committee except when delegated to the Vice-Chairperson or designated member.
2. To serve as Chairperson for the Executive Committee.
3. To appoint Chairpersons and members of sub-committees.
4. To serve as ex-officio member of sub-committees.
5. To prepare an agenda for each committee meeting.
6. To be responsible for the receipt, handling and distribution of all correspondence.
7. To excuse absences from regular or special meetings upon request of the absent member.
8. To approve and send to the York County Board of Commissioners any expenses incurred by the Committee or Committee members in the carrying out of their duties.

VICE-CHAIRPERSON:

1. To conduct meetings when the Chairperson is absent.
2. To serve as an ex-officio member of all sub-committees.

SECRETARY:

1. To cause the keeping of records of minutes, rolls, financial reports, accounts payable graphs and all other records and reports as necessary.
2. To cause notification to Committee members, the York County Board of Commissioners, news media and interested person of all regular and special meetings of the Committee not less than 5 days prior to the meetings. This requirement may be waived by the Chairperson, but under no circumstances is this notification to be given less than 48 hours prior to the meeting.
3. To cause the mailing of the minutes and the up-coming agenda to the Advisory Committee members and the York County Board of Commissioners not less than 5 days in advance of each meeting.
4. Be responsible for the handling of all correspondence.
5. To compile, draft and transmit, as directed by the Advisory Committee, all correspondence, official reports, recommendations, studies and advisory opinions.
6. To advise and disseminate information to all communities within York County and all news media as to upcoming events and information concerning the Advisory Committee.
7. To provide office space to carry on the normal business that is entailed in operating the Visitors' Committee.
8. To provide a telephone number to be used by the Visitors' Committee, which would include long distance telephone calls (which will be separately billed to the Advisory Committee) and, if necessary, will provide a separate phone at the office which will be completely the expenses of the Visitors' Committee.
9. To provide a monthly report as to the activities of the Secretary and to keep records of all time expended on Visitors Committee business.
10. To provide a post office box for sending and receiving correspondence and to provide the necessary secretarial help to perform all the duties.

ARTICLE VII

COMMITTEES

Section 1. The Executive Committee shall consist of the Officers of the Advisory

Committee and said Executive Committee shall have the responsibility for the conduct of all Advisory Committee affairs in the intervals between meetings, and may execute with full power all matters which the Advisory Committee may assign or delegate to it in so far as such matters are not consistent with the By-Laws.

Section 2. Sub-Committees may be appointed by the Chairperson who may also designate Chairpersons of the respective sub-committees. Such sub-committees shall meet at times and places set forth by the Chairperson of the particular sub-committee.

ARTICLE VIII

SPECIAL CONTRACTS

In the event that the York County Board of Commissioners, pursuant to the provisions of the Nebraska Visitors' Development Act, elects to contract with one or more persons, firms, associations, or corporations to carry out said act, the Advisory Committee shall be responsible for establishing procedures and requirements for the aware of such contracts, conducting interviews with prospective contractors, and making recommendations to the York County Board relative to the terms of said contracts and the selection of one or more contractors to perform them.

ARTICLE IX

PUBLIC ACCOUNTABILITY

The Advisory Committee meetings are public meetings, and copies of the agenda and official minutes will be made available to the press and public on request.

ARTICLE X

AMENDMENT OF BY-LAWS

These By-Laws can be amended at any regular meeting of the Advisory Committee by a two-thirds vote, provided that the amendment has been submitted in writing at the previous meeting.

ARTICLE XI

WAIVER OF PROVISIONS

The York County Board of Commissioners reserves the authority to waive any provisions of these By-Laws upon showing of good cause to do so.

Last revised on 12-19-2001, adding a seventh member to the Committee, changing meetings from the third Thursday to the third Wednesday, and adding the new attendance policy.

Revised again on August 15, 2011, changing the word Committee to Board, adding Improvement Fund wording, changing the word Secretary to Executive Director, eliminating wording regarding provision of office space, office telephone and office post office box and other spelling changes.

Moved by Bulgrin, seconded by Bamesberger to sign waiver regarding the Downtown Christmas Lighting Project, roll call, yeas; Bulgrin, Bamesberger and Bredenkamp; nays, Shellington and Buller, motion carried.

Consent for Entry onto Premises and Installation of Lighting

The undersigned property owner and/or manager of the premises described below gives consent and authorizes the York Chamber of Commerce and its agents and assigns to enter onto the premises for the purpose of installing enhancement lighting along the roof of the building located on the property. The lighting is to be installed and maintained by the York Chamber of Commerce and its agents and assigns.

The undersigned represents that he or she has the authority to consent to the entry onto the premises and to install lighting along the roof of the building.

Dated this 18th day of September, 2012

Sandy Morrissey, Irene Duncan and Vicki Duey addressed the Board on behalf of Region V Systems regarding the Regional Prevention Coordination.

Sharilyn Ramsey, Clerk of the District Court and Cynthia D. Heine, York County Clerk submitted their August 2012 fee reports in the respective amounts of \$2,031.21 and \$19,140.99. The reports were reviewed and placed on file.

Treasurer Scavo submitted the August Fund balances. The report was reviewed and placed on file.

General	\$903,066.74
Roads	\$845,066.19
Adult Diversion	\$158.24
JV Diversion	\$588.80
Reappraisal	\$50,000.00

Employment Security	\$4,250.51
Area on Aging	\$3,486.19
Relief & Medical	\$7,592.32
State Institutions	\$4,030.51
Veterans Aid	\$25,415.32
Busy Wheels	\$13,511.29
STOP	\$6,931.58
Drug Fund	\$475.00
Debt Service	\$129,505.06
Inheritance Tax	\$1,843,873.18
911 Wireless Service	\$31,564.21
911 Wireless Service Holding	\$18,826.12
Emergency Mgmt	\$11,795.91
Law Enforcement	\$25,304.08
Noxious Weed	\$763.68
Ambulance	\$64,707.88
911 Emergency	\$80,959.61
CDBG	\$9.32
Visitors Impr Fund	\$183,918.40
Visitors Prom	\$63,691.24

Committee reports were given.

The Chairman declared the meeting adjourned at 10:45 a.m. The next meeting will be held October 2, 2012 at 9:00 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