

The York County Board of Commissioners met according to law on Tuesday, October 30, 2012 at 8:30 a.m. as per notice in the York News Times on October 25, 2012, with Vice Chairman Patricia Bredenkamp presiding, with Bill Bamesberger, Tom Shellington and Paul Buller. Commissioner Kurt Bulgrin was absent. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times.

The Pledge of Allegiance was recited.

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.

Bredenkamp 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 October 16, 2012, Board of Commissioners meeting; roll call: yeas, Shellington, Bamesberger, Buller and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Moved by Bredenkamp, seconded by Bamesberger to declare an emergency and amend the agenda to include action on the Service Contract for Aging Partners; roll call: yeas, Bredenkamp, Bamesberger, Shellington and Buller; nays, none; Bulgrin absent; motion carried.

Moved by Bamesberger, seconded by Buller to adopt the amended agenda for Tuesday, October 30, 2012; roll call: yeas, Bamesberger, Buller, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Moved by Bamesberger, seconded by Buller to go into executive session at 8:40 a.m. to discuss General Assistance cases to prevent needless injury to an individual; roll call: yeas, Bamesberger, Buller, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried. Vice Chair Bredenkamp restated the motion.

Moved by Bamesberger, seconded by Buller to come out of executive session at 9:02 a.m. where no action was taken; roll call: yeas, Bamesberger, Buller, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried.

GENERAL ASSISTANCE

Moved by Bamesberger, seconded by Buller to approve two county burials in the amount of \$1,650.00 and \$1,800.00 payable to Metz Mortuary; roll call: yeas, Bamesberger, Buller, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried.

The County has received other General Assistance claims which need to be addressed.

Moved by Bamesberger, seconded by Buller to table action on the additional claims and refer them to the County Attorney; roll call: yeas, Bamesberger, Buller, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Mitch Doht, Highway Superintendent updated the Board on Road Department matters.

INTERFUND TRANSFERS

Moved by Bamesberger, seconded by Buller to adopt Resolution #12-74 to transfer \$20,000.00 from the General Fund to the Noxious Weed Fund as budgeted; roll call: Bamesberger, Buller, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried.

RESOLUTION #12-74

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 30th day of October 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 \$20,000.00.

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$20,000.00 budgeted dollars from the General Fund to the Noxious Weed Fund for the budget year of 2012-2013.

Dated this 30th day of October, 2012.

Moved by Buller, seconded by Bamesberger to adopt Resolution #12-75 to transfer \$25,000.00 from the Inheritance Tax Fund to the Ambulance Fund to be repaid when funds will allow; roll call: Buller, Bamesberger, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried.

RESOLUTION #12-75

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 30th day of October, 2012, to discuss and act on an emergency created in the funds available in the Ambulance 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 \$25,000.00 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 Ambulance Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$25,000.00 for the Ambulance 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 30th day of October, 2012.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #12-76 to transfer \$100.00 from the Inheritance Tax Fund to the Adult Diversion Fund to be repaid when funds will allow; roll call: Bamesberger, Shellington, Buller and Bredenkamp; nays, none; Bulgrin absent; motion carried.

RESOLUTION #12-76

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 30th day of October, 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 \$100.00 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 \$100.00 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 30th day of October, 2012.

A Department of Health & Human Services subgrant agreement for Child Support Enforcement Services by the Clerk of the District Court was reviewed.

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

Moved by Bamesberger, seconded by Shellington to approve the Aging Partners – Care Management Unit – Service Contract; roll call: yeas, Bamesberger, Shellington, Buller and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Moved by Shellington, seconded by Buller to approve payroll in the amount of \$131,210.07 and vendor claims along with the additional claim to RC Booth for plat books in the amount of \$2,280.00; roll call: yeas, Shellington, Buller, Bamesberger and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Fund	Name	Description	Total
Rd	Ace Irrigation and Mfg	Culverts	2,943.12
Gen	Ageless Iron Almanac	Subscription	20.00
Rd	Aurora Cooperative Elevator Co.	Fuel	29,118.90
Aging	Bag N Save	Supplies	2,065.86
Rd	Bamesberger Blacksmith & Welding	Repair Parts	67.33
Gen	Bob Barker Company, Inc.	Equipment	235.73
Rd	Baum Hydraulics Corp	Repair Parts	16.43
Gen	Blue Knight Security, Inc.	Security Contract	1,188.00
Inher Tax	Blue Valley Community Action	Budget 12-13	9,177.00
Relief	Stephanie Boring	Reimbursement	13.74
Gen	George Brugh	Mental Health Board	225.00
Rd	Carroll Distributing & Const Supply	Shop Supplies	214.30
Relief	Casa for York County	Office Equipment	105.00
Aging	Cash-Wa Distributing Co.	Supplies	15.84
Gen	Cedar County Court	Court Costs	4.25
Rd	Central Ne Petroleum Equipment, Inc.	Fuel	399.67
Gen	Centre Place Dental, P.C.	Medical-Prisoners	257.00
Gen	City of York	RAP Files	2,454.00
Ambulance	City of York-Ambulance	Quarterly Payment	49,250.00
Gen	Crossroads Fuel Stop	Fuel	776.82
Gen	Gregory C. Damman	Attorney Fees	1,025.45
Gen	Data Tech Computer Serv	Office Equipment Repair	50.00
Rd	Dell Marketing L.P.	Office Equipment	300.00
Weed	Doug Deprez	Reimbursement	30.02
Gen	Diebold, Inc.	Office Equipment	109.00
Gen	Dugan Business Forms	Office Supplies	329.55
Gen, Rd	Eakes Office Plus	Office Supplies	662.51
Rd	Farm Plan	Repair Parts	174.94
Rd	Farmers Cooperative	Tire Repair	163.99
Rd	Fehlhafer's Inc.	Repair Parts	186.27
Gen	Fillman Law Offices	Attorney Fees	45.00
Gen	Fillmore County Sheriff	Court Costs	37.58
Rd	Five Star Truck Center – York	Repair Labor	75.47
Rd	Bradley Friedli	Reimbursement	50.00
Rd	Kermith Friesen	Reimbursement	50.00
Rd	Friesen Chevrolet, Inc.	Repair Parts	21.66
Gen	Josh Gillespie	Reimbursement	219.99
Rd	General Fire & Safety Equipment	Safety Equipment	98.00
Aging	Janet Hines	Reimbursement	8.82

Gen	Nancy Hoblyn	Mental Health Board	225.00
Gen	Amy Hoffman	Reimbursement	110.56
Gen	Home Care Plus	Medical-Prisoners	160.00
Rd	HTR Inc.	Mowers	1,165.00
Gen	Hy-Tec Auto Service	Vehicle Maintenance	535.91
Rd	Inland Truck Parts & Service	Repair Parts/Labor	131.25
Rd	Interstate All Battery Center	Flares, Flags	53.96
Gen, Rd	Jackson Services Inc.	Building Maintenance	164.54
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	6,840.40
Rd	Kerford Limestone Company	Rock	6,271.33
Gen	LaRue Distributing, Inc.	Supplies	48.28
Rd	Lichti Bros Oil Co Inc.	Fuel	52,478.81
Gen	Lichti's Inc.	Equipment	59.95
Rd	Lyle Signs, Inc.	Signs & Posts	324.40
Gen	Mason Electric	Building Maintenance	393.65
Rd	Matheson Tri-Gas, Inc.	Repair Parts	48.85
Rd	Mead Lumber & Rental – York	Repair Parts	148.49
Rd	Medical Enterprises, Inc.	Safety Equipment	93.00
Gen	MIPS Inc.	Office Supplies	11.02
Gen	Momar, Inc.	Equipment	210.35
Gen	Jeanne Morand	Court Costs	75.00
Gen	Ne Criminal Defense Attorneys	Registration	175.00
State Inst	Ne Health & Human Services	Monthly Fees	540.00
Gen	Ne Lablinc	Medical-Prisoners	34.07
Gen	Ne Public Power District	Electricity	281.00
Rd	NMC Exchange LLC	Repair Parts	2,225.42
Gen	North Office Supply	Office Supplies	186.15
Rd	Northern Safety Co. Inc.	Safety Equipment	308.95
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	370.65
Rd	O'Reilly Auto Parts	Repair Parts	317.63
Rd	Orscheln Farm & Home	Shop Supplies	59.65
Rd	Overland Sand & Gravel Co.	Gravel	8,472.57
Gen, Rd	Perennial Public Power District	Electricity	194.87
Gen	Phelps Clerk of the District Court	Court Costs	9.25
Gen	Plantronics	Office Equipment	35.00
Gen	Quartermaster	Uniform Allowance	186.25
Gen	R.C. Booth Enterprises	Supplies	2,280.00
Rd	Rasmussen Auto Parts	Repair Parts	226.29
Gen, State Inst	Region V Systems	Quarterly/EPC Billings	6,249.75
Rd	Reliable Equipment & Serv Co. Inc.	Repair Parts	41.85
Gen	Paula Rollins	Reimbursement	86.69
Rd	Sahling Kenworth Inc.	Repair Parts	15.08
Rd	Sapp Bros. Petroleum, Inc.	Fuel	849.20
Rd	Schlegelmilch Plumbing & Well Serv	Shop Supplies	398.37
Gen	Secretary of State – Election Division	Voting Supplies	20.00
Rd	Sellers Equipment, Inc.	Repair Parts	44.47
Gen	Dora Smith	Reimbursement	77.75
Rd	Snap-On Tools	Shop Supplies	123.25
Rd	Ryan Stastny	Reimbursement	127.65
Gen	State of Ne/Das Central Finance	Data Proc Equip	80.25
Gen	State of Ne/Dist #5 Probation	Budget 12-13	1,228.95
Gen	Bruce Stephens	Attorney Fees	1,110.00
Gen	Sharilyn Steube	Reimbursement	25.53
Gen	Svehla Law Offices	Attorney Fees	702.25
Rd	Thermo King Christensen	Repair Parts	215.97
Gen	University of Nebraska	Office Supplies	145.95
Gen	Nancy Waldron	Reimbursement	119.88
Gen	Walgreens	Medical-Prisoners	2,624.95
911	Windstream Communications	Telephone Services	896.61
Rd	York Ace Hardware	Signs & Posts	3.99
Weed	York County Clerk	Office Supplies	20.00
Gen	York County Development Corp	Meals	23.00
Gen, Weed	York County Highway Dept.	Fuel	4,156.24
Gen	York County Sheriff	Reimbursement	187.65
Rd	York Electronics	Shop Supplies	5.99
Rd	York Equipment, Inc.	Repair Parts	453.09
Rd	York Farm Supply LLC	Repair Parts	40.20
Gen	York Printing Company LLC	Office Supplies	550.30

The Board recessed to conduct their quarterly county jail visit.

Bamesberger was excused at 9:58 a.m.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:23 a.m. The next meeting will be held November 13, 2012 at 8:30 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