

The York County Board of Commissioners met according to law on Tuesday, November 13, 2012 at 9:00 a.m. as per notice in the York News Times on November 8, 2012, with Chairman Kurt Bulgrin presiding, with Pat Bredenkamp, Bill Bamesberger, Tom Shellington and Paul Buller. Also present at the meeting was Jack Sikes and 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 Bamesberger, seconded by Shellington to approve the minutes of the October 30, 2012, Board of Commissioners meeting; roll call: yeas, Bamesberger, Shellington, Bredenkamp, and Buller; nays, none; Bulgrin abstained; motion carried.

Moved by Shellington, seconded by Buller to adopt the agenda for Tuesday, November 13, 2012; roll call: yeas, Shellington, Buller, Bredenkamp, Bamesberger, and Bulgrin; nays, none; motion carried.

Tom Mommens and Pat O'Brien updated the Board on Road Department Matters.

Moved by Buller, seconded by Bamesberger to go into executive session at 9:12 a.m. to discuss General Assistance cases to prevent needless injury to an individual; roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Shellington to come out of executive session at 9:25 a.m. where no action was taken; roll call: yeas, Bredenkamp, Shellington, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

#### **GENERAL ASSISTANCE**

Moved by Bredenkamp, seconded by Bamesberger to approve General Assistance case #12-27 for rent in the amount of \$380.00 payable to DelRey Apartments; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Bredenkamp to approve General Assistance case #12-28 for utilities and rent in the amount of \$81.20 and \$308.80 payable to City of York and Joe Eddemeiri; roll call: yeas, Bamesberger, Bredenkamp, Shellington, Buller, and Bulgrin; nays, none; motion carried.

Moved by Bredenkamp, seconded by Bamesberger to approve General Assistance case #12-29 for utilities in the amount of \$237.31 payable to Black Hills Energy and City of York; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

#### **INTERFUND TRANSFERS**

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-77 to transfer \$1,000.00 from the Inheritance Tax Fund to the Adult Diversion Fund; roll call: Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

#### **RESOLUTION #12-77**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 13th day of November, 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 \$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 Adult Diversion Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$1,000.00 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 13th day of November, 2012.

Moved by Bamesberger, seconded by Buller to go into executive session at 9:30 a.m. to discuss Union negotiations with Candace Dick, County Attorney for the prevention of needless injury to an individual; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Buller, seconded by Bamesberger to come out of executive session at 9:54 a.m. where no action was taken; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

The Board met with Tammy Stuhr, UNL Extension Educator regarding 4-H Youth Development.

Vicki Duey, with Four Corners Health Department, met with the Board regarding the Quarterly Report and highlighted numerous programs that are currently happening.

Moved by Shellington, seconded by Bamesberger to approve payroll in the amount of \$131,465.50 and vendor claims; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

<b><u>Fund</u></b>	<b><u>Name</u></b>	<b><u>Description</u></b>	<b><u>Total</u></b>
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Rd	Allied Oil & Supply, Inc.	Fuel	668.90
Gen	Antelope County Court	Office Supplies	5.65
Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Aging	Bag N Save	Supplies	1,779.41
Gen	Bob Barker Company, Inc.	Equipment	311.79
Rd	Beaver Bearing Co. of York, LLC	Shop Supplies	11.73
Gen	Matthew Bender & Co.	Research Service	116.98
Gen, Rd	Black Hills Energy	Heating Fuels	997.16
Gen	Blue Knight Security, Inc.	Security Contract	1,020.00
Gen	George Brugh	Mental Health Board	150.00
Rd	Car Parts Inc	Repair Parts	22.02
Gen	Cash-Wa Candy Company	Board of Prisoners	761.58
Aging	Cash-Wa Distributing Co.	Supplies	64.80
Gen	Centre Place Dental, P.C.	Medical-Prisoners	184.00
Visitors Imprv	Certified Folder Display Service	Media-Advertising	3,699.95
Gen	Ann Charlton	Reimbursement	511.71
Gen	Claritus	Supplies	287.83
Gen	Clerk of District Court-Grand Island	Court Costs	6.25
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	45.00
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	42.00
Gen	Creighton Medical Laboratories	Coroner/Autopsy Costs	497.20
Gen	Crossroads Fuel Stop	Fuel	301.49
Gen	Culligan of York	Office Equipment	16.00
Gen	Dell Marketing L.P.	Office Supplies	221.98
Gen	Douglas County Treasurer	Coroner/Autopsy Costs	250.00
Gen, Rd	Eakes Office Plus	Office Supplies	1,297.93
Aging	Phyllis Eberhardt	Mileage	108.31
Aging	Linda Eckard	Reimbursement	31.09
Gen	Tena Ehlers	Election Help	25.38
Gen	Electronic Systems, Inc.	Maintenance Agreement	60.00
Rd	Farm Plan	Repair Parts	164.00
Rd	Farmers Cooperative	Tire Repair	275.29
Rd	Fastenal Industrial & Const Supply	Signs & Posts	49.66
Rd	Filter Care	Repair Parts	194.69
Gen	First Concord Benefits Group, LLC	Insurance	3,360.81
Gen	General Reporting Service	Court Costs	58.05
Gen, Aging	Grand Central Foods	Supplies	3,103.75
Aging	Carla Green	Reimbursement	18.92
Gen	Hall County Court, District Nine	Court Costs	4.75
Aging	Carolyn Hambleton	Mileage	24.42
Rd	Hansen International Truck Inc.	Repair Parts	566.23
Rd	Heiss Electric, Inc.	Electrical Supplies	400.81
Gen	Hiebner Body Shop	Vehicle Maintenance	89.85
Gen	Janet Hild	Election Help	108.75
Aging	Kay Hilderbrand	Mileage	127.65
Aging	Janet Hines	Reimbursement	76.00
Gen	Hitz Towing, Inc.	Vehicle Maintenance	12.50
Gen	Nancy Hoblyn	Mental Health Board	150.00
Gen	Hometown Leasing	Data Proc Equip	582.33
Inher Tax	Hope Crisis Center	Budget 12-13	4,890.00
Gen	Cindy Hunt	Reimbursement	137.45
Gen	Jack's Uniforms & Equipment	Uniform Allowance	63.69
Gen	Jackson Services Inc.	Maintenance Agreement	42.50
Rd	John Kohl Auto Center, Inc.	Repair Parts	137.96
Rd	Kerford Limestone Company	Rock	2,618.72
Rd	King's Glass	Building Maintenance	29.13
Gen	Kopchos Sanitation, Inc.	Garbage	146.00
Gen	Eileen Krumbach	Mileage	105.45
Gen	Jennifer Stehlik Ladman	Attorney Fees	611.25
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lancaster County Sheriff	Court Costs	12.00
Gen	Lancaster County Youth Services Ctr	Juvenile Care Costs	2,832.00
Gen	Loup Valley Lighting, Inc.	Building Maintenance	235.58
Rd	Lyle Signs, Inc.	Signs & Posts	1,500.60
Rd	Mac Tools Distributor	Shop Tools	99.99
Gen	Mailfinance Inc.	Office Equip	840.21
Gen	Malouf & Associates	Janitorial Supplies	1,740.90
Rd	Matheson Tri-Gas, Inc.	Repair Parts	88.78
Rd	Mead Lumber & Rental-York	Flares, Flags	10.00
Aging	Jerri Merklinger	Mileage	141.53
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equip	300.50
Gen	Mid America First Call, Inc.	Coroner/Autopsy Costs	266.00
Gen	Mid-American Research Chemical	Janitorial Supplies	330.00
Gen	MIPS Inc.	Data Proc Costs	846.31
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	281.17
Rd	Tom Mommens	Reimbursement	88.76

Rd	Moses Motor Co.	Repair Parts	19.24
Rd	Myers Tire Supply	Shop Tools	658.08
Gen	Kay Naber	Election Help	229.00
Gen	Naber's Repair Service	Building Maintenance	139.12
Gen	National Pen Company	Office Supplies	80.70
Gen	Ne LabLinc	Medical-Prisoners	34.07
Visitors Prom	Ne Life	Publication	1,638.00
Gen, Rd	Ne Public Power District	Electricity	3,983.87
Rd	Ne Safety Council	Training	435.00
Rd	NMC Exchange LLC	Repair Labor	8,094.65
Gen	Tami Norquest	Mileage	82.14
Gen, Aging	North Office Supply	Office Supplies	253.00
Rd	O'Reilly Auto Parts	Repair Parts	166.98
Rd	Orscheln Farm & Home	Shop Supplies	51.98
Rd	Overland Sand & Gravel Co	Gravel	3,481.84
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Gen	Lynn Peavey Company	Drug & Alcohol Tests	121.83
Gen, Rd,			
Visitors Prom	Perennial Public Power District	Electricity	285.85
Rd	Pieper Plumbing & Well Drilling Inc.	Repair Parts	301.85
Gen, Rd	Platte Valley Communications	Radio Repair	255.00
Gen	Polk County Sheriff	Court Costs	42.57
Rd	Power Plan	Repair Parts	42,793.35
Rd	Power Service Plan	Repair Parts	68.95
Gen	Nancy Quinn	Election Help	108.75
Gen	Dale Radcliff	Mileage	100.00
Rd	Rasmussen Auto Parts	Repair Parts	145.30
Gen	Rasmussen Mechanical Services, Inc.	Maintenance Agreement	2,412.67
Gen	Redfield & Company, Inc.	Office Supplies	250.41
Gen	Ronco Plumbing	Building Maintenance	269.45
Rd	Sahling Kenworth Inc.	Repair Parts	23.83
Gen	Don Sandman	Reimbursement	257.26
Rd	Sapp Bros. Petroleum, Inc.	Fuel	2,285.08
Visitors Prom	Bob Sautter	Mileage	101.01
Emer Mgnt	Seward County Courthouse	Monthly Expense	4,409.17
Fed Drug Law	Snap-On Industrial	Equip	442.62
CDBG	Southeast Ne Development Dist	Econ Development	8,383.31
Visitors Prom	St. Joseph's Athletic Club	Publication	90.00
Gen	State of Ne Das Communications	Equip Rental	448.00
Gen	State of Ne Dept Correctional Svcs	Court Costs	2,416.80
Gen	Svehla Law Offices	Attorney Fees	1,567.50
Sheriff	Time Warner Cable	Subscription	77.18
Rd	Lorayne Ulmer	Reimbursement	50.00
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen	Janet Veleba	Mileage	121.00
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	851.29
Rd	Village of Bradshaw	Electricity	10.47
Gen	Sue Volkmer	Mileage	36.63
Visitors Prom	Waitt Outdoor, LLC	Media-Advertising	445.00
Gen	Wallingford Sign Co. Inc.	Safety Equipment	323.70
Gen, E911, 911,			
Aging, Rd	Windstream Communications	Telephone Service	3,486.30
Rd	Wy-Ad Utility Contractors Inc.	Easement & Others	2,400.00
Gen, Rd	York Ace Hardware	Repair Parts	117.68
Visitors Prom,			
Inher Tax	York Adopt-A-Pet	Grant/Budget	4,995.00
Visitors Prom	York Area Chamber of Commerce	Grant	2,365.19
Gen	York County	Westlaw Fees	2,012.92
Visitors Prom	York County Ag Society	Grant	2,000.00
Gen	York County Court	Court Costs	1,138.24
Visitors Prom	York County Development Corp	Monthly Expense	1,646.14
Gen	York County District Court	Court Costs	306.00
Gen	York County Highway Dept	Fuel	3,993.31
Gen	York County Sheriff	Reimbursement	7,293.65
Visitors Prom	York County Sports Authority	Grant	2,098.75
Rd	York Electronics	Office Supplies	5.99
Gen	York Medical Clinic PC	Medical-Prisoners	8.00
Gen, Visitors			
Prom	York News-Times	Publication	4,095.03
Gen	York Printing Company, LLC	Appraisal Supplies	212.55
Gen	Election Workers		6,145.06
Gen	Jury Duty		2,558.64

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

Moved by Bredenkamp, seconded by Shellington to adopt Resolution #12-78 approving the pledged security with Cornerstone Bank CUSIP#3133763L7 in the amount of \$1,000,000 and CUSIP#03873ABW4 in the amount of \$65,000; roll call: yeas, Bredenkamp, Shellington, Bamesberger, Buller, and Bulgrin; nays, none; motion carried.

## RESOLUTION #12-78

**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 and Wells Fargo Bank NA in escrow, to secure the County deposits in said Cornerstone Bank the following security:

Cornerstone Bank,  
Federal Home Loan Bank  
Maturity Date: 11/09/2026  
CUSIP: #3133763L7  
Pledged amount: \$1,000,000.00

Cornerstone Bank,  
Wells Fargo Bank NA  
Maturity Date: 11/15/2012  
CUSIP: #03873ABW4  
Pledged amount: \$65,000.00

**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 and Wells Fargo Bank NA, 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 13th day of November, 2012.**

Moved by Bamesberger, seconded by Shellington to adopt Resolution #12-79 approving a salary increase for Mitch Doht, Highway Superintendent with it to be effective at the time of the upcoming pay period and to remain in effect until December 31, 2014; roll call: yeas, Bamesberger, Shellington, Bredenkamp, Buller and Bulgrin; nays, none; motion carried.

## RESOLUTION #12-79

**WHEREAS**, the York County Board of Commissioners met at their regular meeting on November 13, 2012 to discuss the salary proposal regarding the employment and duties of the York Highway Superintendent and Zoning Administrator, Mitch Doht; and

**WHEREAS**, the Board has been informed that Mitch Doht has successfully completed his probationary period thereby requesting that his salary be increased by \$4,000.00;

**NOW, THEREFORE BE IT RESOLVED** that commencing with the upcoming pay period his salary be set at \$78,000.00 a year and that it remain at said \$78,000.00 until December 31, 2014.

**Dated this 13th day of November, 2012.**

Moved by Buller, seconded by Bamesberger to sign York County Highway Allocation Fund Pledge Bond Series 2012 Construction Funds Escrow Account Requisition Form #5 in the amount of \$3,591.00; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Kirkham Michael - \$3,591.00 Invoices #79096.

Committee reports were given.

County Clerk Heine submitted, her October fee report in the amount of \$19,599.90. Clerk of the District Court Steube submitted her October fee report in the amount of \$1,988.70. The reports were reviewed and placed on file.

County Sheriff Radcliff submitted the following fee reports: July - \$4,890.86; August - \$6,419.68 and September \$3,880.50. The report was reviewed and placed on file.

Treasurer Scavo submitted the October 31, 2012 Fund Balances Report	
General	\$523,711.46
Roads	\$6,226,059.86
Adult Diversion	\$211.40
Juvenile Diversion	\$948.28
Reappraisal Fund	\$50,000.00
Employment Security Fund	\$3,695.63
Area on Aging	\$37,462.12
Relief & Medical	\$7,555.13
State Institutions	\$3,729.60
Veterans Aid	\$25,415.32
Busy Wheels	\$13,642.47
STOP	\$7,531.58
Drug Fund	\$475.00
Federal Drug Law Enf	\$6,709.74
Debt Serv	\$155,719.92

Inheritance Tax	\$1,896,797.30
911 Wireless	\$27,511.25
911 Wireless Holding	\$18,826.12
Emergency Mgmt	\$28,505.04
Law Enf Sheriff	\$25,792.94
Noxious Weed	\$21,873.23
Ambulance	\$53,381.87
911 Emergency	\$87,540.42
CDBG	\$8,393.32
Visitors Impr Fund	\$185,242.79
Visitors Prom	\$72,176.19

The Chairman declared the meeting adjourned at 10:36 a.m. The next meeting will be held November 27, 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