

The York County Board of Commissioners met according to law on Tuesday, November 27, 2012 at 9:00 a.m. as per notice in the York News Times on November 21, 2012, with Chairman Kurt Bulgrin presiding, with Pat Bredenkamp, Bill Bamesberger, Tom Shellington and Paul Buller. Also present at the meeting was Jack Sikes Commissioner Elect 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 Shellington, seconded by Bredenkamp to approve the minutes of the November 13, 2012, Board of Commissioners meeting; roll call: yeas, Shellington, Bredenkamp, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to adopt the agenda for Tuesday, November 27, 2012; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

PAYROLL & VENDOR CLAIMS:

Moved by Shellington, seconded by Buller to approve payroll in the amount of \$140,056.40 and vendor claims as presented; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Rd	Ace Irrigation and Mfg	Culverts	3,335.00
Gen	Bill Bamesberger	Mileage	207.57
Gen	Blue Knight Security, Inc.	Security Contract	696.00
Relief	Steph Boring	Telephone Service	161.07
Rd	Bosselman	Fuel	28,509.30
Gen	Marjorie Braman	Retirement	11.00
Gen	Buffalo County Sheriff Dept	Court Costs	20.22
Gen, Aging	Lori Byers	Reimbursement	41.31
Rd	Central Ne Petroleum Equipment, Inc.	Fuel	1,280.40
Gen	Ann Charlton	Mileage	355.20
Gen	Gary Charlton	Retirement	11.00
Gen	City of Henderson	Sheriff Costs	5,000.00
Gen	Continental Research Corp	Janitorial Supplies	251.22
Gen, Rd	Corporate Payment Systems	Reimbursement	4,299.11
Gen	Counterfeit Cop	Equipment	109.74
Rd	Cross-Dillon Tire	Tire Repair	1,013.88
Gen	Dennis Crowell	Mileage	17.65
Gen	Sharon Cuda	Retirement	10.00
Gen	Culligan of York	Supplies	457.75
Gen	Gregory C. Damman	Attorney Fees	1,092.00
Gen, Rd,			
Relief	Data Tech Computer Serv	Equipment Repair	922.65
Gen	Eakes Office Plus	Office Supplies	329.70
Gen	Eastern Nebraska Forensic Lab	Court Costs	58.00
Rd	Farm Plan	Repair Parts	211.48
Rd	Fastenal Industrial & Const Supply	Signs & Posts	25.52
Gen	Fillman Law Offices	Attorney Fees	2,397.30
Rd	Five Star Truck Center – York	Repair Labor	95.47
Gen	Great Plains Pest Management, Inc.	Maintenance Agreement	102.00
Gen	Hall County Sheriff	Court Costs	11.85
Gen	Hamilton County Sheriff's Dept	Court Costs	92.98
Rd	Hansen International Truck Inc.	Repair Parts	409.43
Gen	Hastings Regional Center	Court Costs	20.00
Gen	Harry Hecht	Retirement	16.00
Rd	Kevin Hein	Reimbursement	50.00
Rd	Kyle Hein	Reimbursement	50.00
Gen	Hitz Towing, Inc.	Vehicle Maintenance	70.00
Rd	HTR Inc.	Repair Parts	99.49
Gen	Hy-Tec Auto Service	Vehicle Maintenance	158.55
Gen	Jack's Uniforms & Equipment	Uniform Allowance	128.73
Gen, Rd	Jackson Services Inc.	Maintenance Agreement	161.81
Rd	JEO Consulting Group, Inc.	Engineering	150.00
Gen	JM Monograms, Inc.	Uniform Allowance	63.80
Aging	Helen Johnson	Senior Citizen Program	50.00
Rd	Johnson Sand & Gravel Co. Inc.	Asphaltic/Gravel	4,841.20
Rd	Kirkham Michael Engineers	Engineering	4,025.00
Gen	Lancaster County Sheriff	Court Costs	38.36
Gen	LaRue Distributing, Inc.	Equipment	48.28
Gen	Latimer Reporting	Court Costs	240.10
Rd	Lichti Bros Oil Co Inc.	Fuel	22,596.74
Gen	Lincoln Aging Partners	Budget 12-13	25,374.00
Rd	Lyle Signs, Inc.	Signs & Posts	2,174.47
Rd	Matheson Tri-Gas, Inc.	Repair Parts	104.55
Rd	Mead Lumber & Rental – York	Repair Parts/Labor	170.02
Gen	Metz Mortuary	Coroner/Autopsy Costs	200.00

Gen	MIPS Inc.	Microfilming Costs	900.00
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	107.00
Gen	Jeanne Morand	Court Costs	1,012.50
Weed	Moses Motor Co	Vehicle Maintenance	34.69
Gen	Kay Naber	Labor	156.00
Gen	Naber's Repair Service	Building Maintenance	100.00
Rd	Ne Department of Roads	Pavement Marking	635.00
State Inst	Ne Health & Human Services	Monthly Fees	1,506.00
Gen	Ne LabLinc	Medical-Prisoners	34.07
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	98.00
Gen	Ne State Bar Association	Dues	1,125.00
Rd	Ne Truck & Equipment Co, Inc.	Repair Parts	475.70
Rd	New Victorian Suites	Lodging	177.00
Rd	NMC Exchange LLC	Repair Parts/Labor	926.69
Gen	North Office Supply	Office Supplies	546.88
Rd	O'Reilly Auto Parts	Repair Parts	11.20
Rd	Overland Sand & Gravel Company	Gravel	25,472.40
Rd	Penner's Tire & Auto, Inc.	Tire Repair	429.71
Gen, Rd	Perennial Public Power District	Electricity	273.20
Gen	Gerald Peterson	Mileage	347.43
Gen	Physicians Laboratory Services PC	Coroner/Autopsy Costs	940.00
Rd	Power Plan	Repair Parts	432.63
Rd	Rasmussen Auto Parts	Repair Parts	25.49
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	1,018.25
Gen	Melvin Reetz	Retirement	12.00
State Inst	Region V Systems	EPC Billing	2,178.00
Rd	Safety-Kleen Systems	Equipment Rental	368.61
Rd	Sahling Kenworth Inc.	Repair Parts	29.02
Gen	Don Sandman	Mileage/Telephone	171.53
Rd	Sapp Bros. Petroleum, Inc.	Fuel	449.90
Gen	Seams Possible	Uniform Allowance	5.00
Gen	Sequoia Consulting Group	Fees	1,728.00
Gen	Pat Smith	Retirement	72.00
Gen	Stahr and Associates	Contractual Services	200.00
Gen	State of Ne/Das Central Finance	Data Proc Equip	80.25
Gen	Bruce Stephens	Attorney Fees	4,012.50
Gen	Tammy Stuhr	Mileage	16.65
Gen	Lori Suddarth	Budget 12-13	550.00
Gen	Svehla Law Offices	Attorney Fees	5,249.16
Rd	Thermo King Christensen	Repair Parts	522.72
Rd	Village of McCool Junction	Water/Sewer	37.00
Gen	Nancy Waldron	Mileage	66.60
Gen	Walgreens	Medical-Prisoners	3,043.76
Visitors Prom	Web Tech Solutions	Maintenance	25.00
911	Windstream Communications	Telephone Service	912.98
Rd	York Ace Hardware	Shop Tools	18.79
Gen	York County Court	Court Costs	163.00
Gen, Weed	York County Highway Dept	Fuel	144.10
Gen	York County Sheriff	Reimbursement	5,075.79
Rd	York Equipment, Inc.	Repair Parts	212.62
Gen	Zee Medical Service	Medical-Prisoners	34.25
Gen	Gary Zoubek	Mileage/Mowing	737.70

INTERFUND TRANSFERS

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #12-80 to transfer \$1,000.00 from the Inheritance Tax Fund to the Juvenile Diversion Fund with it to be reimbursed when funds will allow; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #12-80

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 27th day of November, 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 27th day of November, 2012.

Moved by Bredenkamp, seconded by Shellington to adopt Resolution #12-81 to transfer \$2,000.00 from the Inheritance Tax Fund to the State Institutions Fund to be reimbursed when funds will allow; roll call: yeas, Bredenkamp, Shellington, Buller,

Bamesberger and Bulgrin; nays, none; motion carried.

RESOLUTION #12-81

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 27th day of November, 2012, to discuss and act on an emergency created in the funds available in the State Institutions 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 \$2,000.00 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 State Institutions Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$2,000.00 for the State Institutions 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 27th day of November, 2012.

Bob Sautter and Sally Ruben, representatives of the Visitors Committee, reviewed a request for Improvement Funds. The request was for the Holthus Convention Center Foundation Inc., for a facility to be built in York. The request was in the amount of \$500,000. Kelly Holthus presented information regarding the project.

Moved by Bredenkamp, seconded by Bulgrin to approve the grant in the amount of \$750,000.00 over a period of 10 years to fund the Holthus Convention Center out of the Visitors Improvement Fund; roll call: yeas, Bredenkamp, Bulgrin, Bamesberger, Shellington and Buller; nays, none; motion carried.

Orval Stahr spoke with the Board regarding the updating of the Comprehensive Plan and Zoning Regulations.

Moved by Shellington to proceed with updating the Comprehensive Plan and Zoning Regulations and to ask Orval Stahr to draw up the bid specs with the assistance of Mitch Doht, Zoning Administrator; Shellington withdrew his motion.

Moved by Shellington, seconded by Bamesberger to direct the Highway Superintendent to proceed with updating the Comprehensive Plan and Zoning Regulations and to work with Orval Stahr to accomplish it; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Julie Johnson, Juvenile Diversion Coordinator presented the Comprehensive Community Plan for the period of December 1, 2012 through December 1, 2015.

Moved by Bamesberger, seconded by Shellington to adopt the Juvenile Service Comprehensive Plan for the period of December 1, 2012 through December 1, 2015; roll call: yeas, Bamesberger, Shellington, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

Mitch Doht updated the Board on Road Department Matters.

Payments were reviewed for Bond Fund Drawdown #6.

Moved by Buller, seconded by Bamesberger to approve Bond Fund Drawdown #6 as follows: Speece Lewis \$3,270.00; Kirkham Michael \$793.00 and Constructors Inc., \$608,680.57; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Buller to go into executive session at 10:45 a.m. for the protection of the public interest; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried. Chairman Bulgrin restated the motion.

Moved by Bamesberger, seconded by Buller to come out of executive session at 11:10 a.m. where no action was taken; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Buller, seconded by Bredenkamp to go into executive session at 11:15 a.m. to discuss General Assistance matters for the needless injury to the reputation of an individual; roll call: yeas, Buller, Bredenkamp, Bamesberger, 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 11:30 a.m. where no action was taken; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

GENERAL ASSISTANCE

Moved by Bredenkamp, seconded by Bamesberger to approve General Assistance case #12-29 for utilities in the amount of \$77.69 payable to NPPD; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Due to the retirement of the General Assistance Coordinator, there will be a vacancy for that position. The Chairman and Vice Chairman of the Board will look into the matter. The position is a two (2) hour per week position.

Moved by Buller, seconded by Bredenkamp to reimburse Stephanie Boring for telephone service in the amount of \$161.07; roll call: yeas, Buller, Bredenkamp, Shellington, Bamesberger and Bulgrin; nays, none; motion carried.

Committee reports were given.

Sheriff Radcliff submitted his October 2012 fee report in the amount of \$4,519.19. The report was reviewed and placed on file.

The Chairman declared the meeting adjourned at 11:20 a.m. The next meeting will be held December 11, 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