

The York County Board of Commissioners met according to law on Tuesday, December 11, 2012 at 9:00 a.m. as per notice in the York News Times on December 6, 2012, with Vice Chairman Pat Bredenkamp presiding, with Bill Bamesberger, Tom Shellington and Paul Buller. Commissioner Kurt Bulgrin was absent. 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.

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 November 27, 2012, Board of Commissioners meeting; roll call: yeas, Shellington, Bamesberger, Buller and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Moved by Shellington, seconded by Buller to adopt the agenda for Tuesday, December 11, 2012; roll call: yeas, Shellington, Buller, Bamesberger and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Mitch Doht, Highway Superintendent updated the Board on Road projects.

A drawdown for the 2012 Highway Allocation Funds was reviewed.

Moved by Bamesberger, seconded by Buller to approve drawdown #7 payable to Kirkham Michael in the amount of \$946.00; roll call: yeas, Bamesberger, Buller, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried.

There were no General Assistance claims or Interfund Transfers at this time.

**PAYROLL & VENDOR CLAIMS:**

Moved by Shellington, seconded by Buller to approve payroll in the amount of \$130,491.19 and vendor claims along with an additional claim to Rasmussen Mechanical in the amount of \$7,560.00; roll call: yeas, Shellington, Buller, Bamesberger and Bredenkamp; nays, none; Bulgrin absent; motion carried.

| <b>Fund</b>   | <b>Name</b>                        | <b>Description</b>    | <b>Total</b> |
|---------------|------------------------------------|-----------------------|--------------|
| Visitors Prom | Avery Outdoor                      | Media-Advertising     | 250.00       |
| Gen           | Bob Barker Company, Inc.           | Equipment             | 111.75       |
| Gen           | Black Hills Energy                 | Heating Fuels         | 1,287.03     |
| Gen           | Blue Knight Security, Inc.         | Security Contract     | 552.00       |
| Gen           | George Brugh                       | Mental Health Board   | 75.00        |
| Rd            | Car Parts Inc.                     | Repair Parts          | 214.36       |
| Gen           | City of York                       | Water                 | 2,632.39     |
| Gen           | Claritus                           | Supplies              | 45.73        |
| Gen           | Continental Research Corp          | Janitorial Supplies   | 452.56       |
| Gen, Debt Srv | Cornerstone Bank                   | Bond/Supplies         | 26,277.98    |
| Gen           | Cornerstone Insurance Group        | Office Supplies       | 50.00        |
| Gen, Rd       | Corporate Payment Systems          | Fees                  | 1,921.91     |
| Gen           | Creighton Medical Laboratories     | Coroner/Autopsy Costs | 258.53       |
| Gen           | Dennis Crowell                     | Reimbursement         | 46.65        |
| Gen           | Culligan Of York                   | Office Equipment      | 16.00        |
| Gen           | Data Tech Computer Serv            | Office Equipment      | 50.00        |
| Weed          | Doug Deprez                        | Reimbursement         | 187.58       |
| Gen           | Des Moines Stamp Mfg Co            | Office Supplies       | 62.90        |
| Gen           | Douglas County Treasurer           | Coroner/Autopsy Costs | 250.00       |
| Gen           | Dugan Business Forms               | Data Proc Costs       | 694.27       |
| Gen, Visitors |                                    |                       |              |
| Prom, Emer Mg | Eakes Office Plus                  | Office Supplies       | 1,268.53     |
| Gen           | Eastern Ne Forensic Lab            | Court Costs           | 58.00        |
| Gen           | Election Systems & Software, Inc.  | Voting Supplies       | 9,185.76     |
| Rd            | Farm Plan                          | Repair Parts          | 1,056.33     |
| Weed          | Farmers Cooperative                | Fuel                  | 15.00        |
| Rd            | Fastenal Industrial & Const Supply | Shop Supplies         | 35.99        |
| Gen           | Fillman Law Offices                | Attorney Fees         | 427.50       |
| Gen           | First Concord Benefits Group, LLC  | Insurance             | 2,654.18     |
| Rd            | Flail-Master                       | Grader Blades         | 196.92       |
| Gen           | Great Plains Pest Management, Inc  | Maintenance Agreement | 56.00        |
| Gen           | Hall County Sheriff                | Court Costs           | 26.19        |
| Aging         | Carolyn Hambleton                  | Mileage               | 29.97        |
| Gen           | Cynthia Heine                      | Reimbursement         | 111.39       |
| Aging         | Kay Hilderbrand                    | Mileage               | 38.85        |
| Aging         | Janet Hines                        | Mileage               | 46.62        |
| Rd            | Hinz Repair                        | Repair Parts/Labor    | 754.76       |
| Gen           | Nancy Hoblyn                       | Mental Health Board   | 75.00        |
| Gen           | Home Care Plus                     | Data Proc Equip       | 767.33       |
| Gen           | Hy-Tec Auto Service                | Vehicle Maintenance   | 187.20       |
| Gen           | JM Monograms, Inc.                 | Uniform Allowance     | 94.55        |
| Gen           | Kopchos Sanitation, Inc.           | Garbage               | 181.00       |
| Visitors Prom | The Lamar Companies                | Media-Advertising     | 470.00       |
| Gen           | Lancaster County Sheriff           | Court Costs           | 38.78        |
| Gen           | Latimer Reporting                  | Court Costs           | 286.00       |
| Gen           | Tina Marroquin                     | Attorney Fees         | 1,087.50     |
| Gen           | Mason Electric                     | Building Maintenance  | 874.85       |
| Rd            | Matheson Tri-Gas, Inc.             | Repair Parts          | 48.24        |

|                         |                                      |                       |           |
|-------------------------|--------------------------------------|-----------------------|-----------|
| Visitors Prom           | McCool Community Club                | Grants                | 747.27    |
| Gen                     | McNeill Floral Co.                   | Supplies              | 55.00     |
| Gen                     | Meade District Court                 | Court Costs           | 18.45     |
| Gen                     | Microfilm Imaging Systems, Inc.      | Data Proc Equip       | 300.50    |
| Gen                     | MIPS Inc.                            | Data Proc Costs       | 752.84    |
| Gen                     | Mogul's Transmission, Inc.           | Vehicle Maintenance   | 826.38    |
| Gen                     | Naber's Repair Service               | Supplies              | 28.05     |
| Gen                     | Ne Assoc. of County Officials        | Dues                  | 1,956.11  |
| Visitors Prom           | Ne Czechs of York                    | Grants                | 2,000.00  |
| Gen                     | Ne Public Power District             | Electricity           | 2,857.82  |
| Rd                      | Ne Salt & Grain Co.                  | Gravel                | 1,369.21  |
| Rd                      | NMC Exchange LLC                     | Repair Parts          | 1,457.87  |
| Gen                     | North Office Supply                  | Office Supplies       | 53.48     |
| Gen                     | O'Keefe Elevator Company, Inc        | Maintenance Agreement | 370.65    |
| Rd                      | O'Reilly Auto Parts                  | Repair Parts          | 70.06     |
| Rd                      | Orscheln Farm & Home                 | Shop Supplies         | 4.99      |
| Gen                     | Paper Tiger Shredding                | Monthly Fee           | 35.00     |
| Visitors Prom           | Perennial Public Power District      | Electricity           | 128.43    |
| Rd                      | Platte Valley Communications         | Radio Repair          | 53.50     |
| Rd                      | Power Plan                           | Repair Parts/Labor    | 16,850.87 |
| Rd                      | Rasmussen Auto Parts                 | Repair Parts          | 37.31     |
| Gen                     | Rasmussen Mechanical Services, Inc.  | Building Maintenance  | 7,881.30  |
| Gen                     | Redfield & Company, Inc.             | Office Supplies       | 141.75    |
| Rd                      | Sapp Bros. Petroleum, Inc.           | Fuel                  | 109.20    |
| Visitors Prom           | Bob Sautter                          | Mileage               | 102.12    |
| Gen                     | Seams Possible                       | Uniform Allowance     | 10.00     |
| Gen                     | State of NE Das Communications       | Equipment Rental      | 448.00    |
| Gen                     | State of NE Dept Correction Svcs     | Court Costs           | 1,357.96  |
| Gen                     | State of NE Dist #5 Probation Office | Budget 12-13          | 990.62    |
| Gen                     | Svehla Law Offices                   | Attorney Fees         | 4,552.64  |
| Sheriff                 | Time Warner Cable                    | Subscription          | 77.18     |
| Visitors Prom           | USA Outdoor II, LLC                  | Media-Advertising     | 360.00    |
| Gen                     | Verizon Wireless Services LLC        | Telephone Service     | 7.30      |
| Gen                     | Veterans Service Office              | Reimbursement         | 1,579.05  |
| Visitors Prom           | Waitt Outdoor, LLC                   | Media-Advertising     | 445.00    |
| Visitors Imprv          | Wallingford Sign Co. Inc.            | Signs                 | 2,788.00  |
| Visitors Prom           | Web Tech Solutions                   | Web Maintenance       | 64.17     |
| Visitors Prom           | Wessels Living History Farm          | Grants                | 2,840.34  |
| Gen                     | West Payment Center                  | Research Services     | 424.04    |
| Gen, Aging              | Windstream Communications            | Telephone Service     | 1,782.84  |
| Gen, Rd                 | York Ace Hardware                    | Supplies              | 686.37    |
| Visitors Prom           | York Area Chamber of Commerce        | Grants                | 4,000.00  |
| Gen, Rd, Aging,<br>Weed | York County Clerk-Petty Cash         | Reimbursement         | 1,457.81  |
| Visitors Prom           | York County Development Corp         | Monthly Fee           | 1,635.44  |
| Gen                     | York County District Court           | Court Costs           | 209.00    |
| Gen                     | York County Sheriff                  | Office Supplies       | 30.00     |
| Gen                     | York County Treasurer                | Data Proc Equip       | 50.00     |
| Gen, Visitors<br>Prom   | York News-Times                      | Publication           | 252.83    |
| Gen                     | York Printing Company, LLC           | Office Supplies       | 111.35    |
| Gen                     | Zee Medical Service                  | Safety Equipment      | 17.25     |
| Gen                     | Jury                                 |                       | 2,685.79  |

Annually, the Board must adopt a resolution to set the percentage of funds to be transferred from the General Fund to the Road Fund as per the budget adopted.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #12-82 setting the percentage of funds to be transferred from the General Fund to the Road Fund at 30.433% as budgeted; roll call: yeas, Bamesberger, Shellington, Buller and Bredenkamp; nays, none; Bulgrin absent; motion carried.

### **RESOLUTION #12-82**

WHEREAS, the York County Board of Commissioners at its regular meeting on December 11, 2012, discussed the fact that on September 11, 2012, the proposed budget statement for the County Road Fund was adopted, such total budget being in the sum of \$9,939,000.00. There are funds to be transferred from the County General Fund to the County Road Fund in the approximate amount of \$1,608,130.23; and

WHEREAS, the amount of revenue to be generated from Property Taxes is set at \$5,284,246.00;

NOW BE IT RESOLVED, that the York County Treasurer shall transfer 30.433% of the 2012 taxes collected for the County General Fund to the County Road Fund as per the adopted budget.

DATED this 11th day of December, 2012.

For publication purposes, annually the county must designate a County Newspaper.

Moved by Shellington, seconded by Bamesberger to designate The York News Times as the County Paper for purposes of

publication; roll call: yeas, Shellington, Bamesberger, Buller and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Julie Johnson, Juvenile Diversion Coordinator brought before the Board the Nebraska Crime Commission 2013 Juvenile Justice Grant Application.

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

Due to the retirement of the General Assistance Coordinator, there will be a vacancy in that position. Vice Chairman, Bredenkamp advised that two persons had submitted their name for the position, namely Bev Nelson, employee of the Clerk of the District Court and Don Sandman, Veterans Service Officer.

Moved by Buller, seconded by Bamesberger to appoint Bev Nelson to the position of General Assistance Coordinator with the salary to be set at \$15.32 an hour (2 hours per week) with an effective date of December 11, 2012; roll call: yeas, Buller, Bamesberger, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Annually, the county must name the depositories for county funds. Requests were received from Cornerstone Bank, Henderson State Bank, Midwest Bank, Union Bank & Trust and York State Bank.

Moved by Shellington, seconded by Buller to adopt Resolution #12-83 naming the County Depositories for 2013; roll call: yeas, Shellington, Buller, Bamesberger and Bredenkamp; nays, none; Bulgrin absent; motion carried.

#### RESOLUTION #12-83

**BE IT RESOLVED** by the Board of Commissioners of York County, Nebraska, that during the year 2013, and for the remainder of the term of Brenda Scavo as York County Treasurer, or until further directed by this Board that the following named institutions, upon their several requests duly filed and made a part of the Resolution shall be depositories for the funds of York County, Nebraska, to wit:

Cornerstone Bank, York, Nebraska  
Henderson State Bank, Henderson/York, Nebraska  
Midwest Bank, York, Nebraska  
Union Bank, York, Nebraska  
York State Bank, York, Nebraska  
Nebraska Public Investment Agency Trust, Lincoln, Nebraska

**PROVIDED** that the aforesaid banks, each and all of them shall meet with all requirements imposed by the laws of the State of Nebraska, regarding proper bonds and securities for any deposits made in said bank.

**BE IT FURTHER RESOLVED**, that the County Treasurer of York County, Nebraska, is hereby directed and authorized to deposit the funds of York County, Nebraska, during the year, 2013, and for the remainder of the term of the said Brenda Scavo, as County Treasurer, or until further directed by this Board, in the depositories above named in this Resolution.

**BE IT FURTHER RESOLVED**, that Brenda Scavo, County Treasurer, may when the amount of money which she desires to deposit in the various depositories within the County exceeds fifty percent of the combined stock and surplus on any one individual depository; **PROVIDED** said depositories for such excess deposits shall furnish additional bond of securities as the case may be, and shall comply in all respects with the requirements imposed by the laws of the State of Nebraska.

Dated this 11<sup>th</sup> day of December, 2012.

The draft of the audit for 2011-2012 was received. There are several corrections which were discussed with the auditing firm that will be corrected.

Moved by Bamesberger, seconded by Shellington to authorize the Vice Chairman to sign the Management Representation letter for the 2011-2012 audit; roll call: yeas, Bamesberger, Shellington, Buller and Bredenkamp; nays, none; Bulgrin absent; motion carried.

The Board again discussed the date for the next board meeting as it falls on Tuesday, December 25<sup>th</sup> which is Christmas Day.

Moved by Buller, seconded by Bamesberger to reaffirm the November 27<sup>th</sup> motion that the date for the board meeting be set as December 24, 2012 at 1:00 p.m.; roll call: yeas, Buller, Bamesberger, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Moved by Bamesberger, seconded by Shellington to close the Courthouse for Christmas Eve, December 24<sup>th</sup> at 1:30 p.m.; roll call: yeas, Bamesberger, Shellington, Buller and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Gary Peterson, Emergency Manager provided the Board with an update of his department.

Bids were opened at 10:00 a.m. as advertised for box culvert construction at York East – Project YOC-6-10-1 between Section 6 and 7 in Township 10, Range 1.

The following bids were received:

|   |              |
|---|--------------|
| A & R Construction Co, Plainview, NE      | \$273,215.78 |
| Van Kirk Brothers Contracting, Sutton, NE | \$236,949.40 |
| K2 Construction, Lincoln, NE              | \$562,784.96 |
| TCW Construction, Lincoln, NE             | \$277,689.00 |

|  |              |
|--|--------------|
| H.R. Bookstrom Construction Inc. Lincoln, NE | \$316,120.00 |
| M.E. Collins Contracting Co, Inc. Wahoo, NE  | \$234,423.50 |

Bids were opened at 10:15 a.m. as advertised for box culvert construction at McCool Jct SE – Project C009304305 between Section 33 and 34 in Township 9, Range 1

The following bids were received:

|   |              |
|---|--------------|
| A & R Construction Co. Plainview, NE          | \$263,403.24 |
| Van Kirk Brothers Contracting, Sutton, NE     | \$244,807.00 |
| K2 Construction, Lincoln, NE                  | \$493,019.75 |
| TCW Construction, Lincoln, NE                 | \$281,895.00 |
| H.R. Bookstrom Construction, Inc. Lincoln, NE | \$325,887.00 |
| M.E. Collins Contracting Co., Inc. Wahoo, NE  | \$239,640.10 |

Moved by Bamesberger, seconded by Buller, upon the recommendation of the Highway Superintendent, that the Board award both bid projects to M.E. Collins Contracting Co., Inc., of Wahoo, Nebraska; roll call: yeas, Bamesberger, Buller, Shellington and Bredenkamp; nays, none; Bulgrin absent; motion carried.

Sharilyn Steube, Clerk of the District Court and Cynthia D. Heine, York County Clerk submitted their November fee reports in the respective amounts of \$1,774.62 and \$26,537.50. The reports were reviewed and placed on file.

Treasurer Brenda Scavo submitted her fund balances as of November 30, 2012.

|                           |                |
|---------------------------|----------------|
| General                   | \$166,982.45   |
| Roads                     | \$5,923,901.68 |
| Adult Diversion           | \$801.27       |
| Juvenile Diversion        | \$881.94       |
| Reappraisal               | \$50,000.00    |
| Employment Security       | \$3,810.59     |
| Area on Aging             | \$38,610.81    |
| Relief & Medical          | \$1,229.98     |
| State Institutions        | \$357.20       |
| Veterans Aid              | \$25,415.32    |
| Busy Wheels               | \$13,643.82    |
| STOP                      | \$7,631.58     |
| Drug Fund                 | \$475.00       |
| Federal Drug Law Enf      | \$6,267.12     |
| Debt Service              | \$159,242.00   |
| Inheritance Tax           | \$1,920,606.53 |
| 911 Wireless Service      | \$46,693.61    |
| 911 Wireless Holding Fund | \$18,826.12    |
| Emergency Mgmt            | \$23,743.07    |
| Law Enf Sheriff           | \$26,104.58    |
| Noxious Weed              | \$15,813.03    |
| Ambulance                 | \$5,565.51     |
| 911 Emergency             | \$86,528.31    |
| CDBG                      | \$10.01        |
| Visitors Impr Fund        | \$197,530.48   |
| Visitors Promotion        | \$69,926.34    |

Committee reports were given.

The Chairman declared the meeting adjourned at 11:07 a.m. The next meeting will be held December 24, 2012 at 1:00 p.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