

The York County Board of Commissioners met according to law on Tuesday, February 5, 2013 at 8:30 a.m. as per notice in the York News Times on January 31, 2013, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Tom Shellington, Paul Buller and Jack Sikes. Also present at the meeting 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 Buller to approve the minutes of the January 22, 2013, Board of Commissioners meeting; roll call: yeas, Shellington, Buller, Sikes, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to approve the agenda as presented; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

GENERAL ASSISTANCE:

There were no General Assistance claims to come before the Board.

INTERFUND TRANSFERS:

Moved by Bamesberger, seconded by Sikes to adopt Resolution #13-06 transferring \$400,000.00 from the Inheritance Tax Fund to the Road Department Fund to be repaid when funds will allow; roll call: yeas, Bamesberger, Sikes, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #13-06

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 5th day of February 2013, to discuss and act on an emergency created in the funds available in the Road Department 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 \$400,000.00 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 Road Department Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$400,000.00 for the Road Department 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 5th day of February, 2013

Moved by Bamesberger, seconded by Sikes to go into Executive Session at 8:38 a.m. for the protection of the public interest; roll call: yeas, Bamesberger, Sikes, Shellington, Buller and Bulgrin; nays, none; motion carried. Chairman Bulgrin restated the motion.

Moved by Buller, seconded by Shellington to come out of Executive Session at 8:55 a.m. where no action took place; roll call: yeas, Buller, Shellington, Sikes, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller to take emergency action and amend the agenda to authorize the Chairman to sign an agreement for services with Vincent Valentino regarding union matters; roll call: yeas, Bamesberger, Buller, Shellington, Sikes and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Sikes to authorize the Chairman to sign the agreement for legal services with Vincent Valentino regarding union negotiations with the county; roll call: yeas, Shellington, Sikes, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Gary Petersen, Emergency Manager met with the Board to update them and review the Hazardous Weather Operations Plan. The plan addresses the following items: (a) Definitions (b) Severe Weather Information Reception (c) Warning Dissemination/Notification (d) EOC Activation Criteria/Procedures (e) Storm Spotter Training/Training Records (f) Spotter Activation Criteria/Reporting Procedures (g) Annual Exercise/Training and Community Involvement.

Moved by Sikes, seconded by Bamesberger to authorize the Chairman to sign the Hazardous Weather Operations Plan for York County under The York County Emergency Management Agency; roll call: yeas, Sikes, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

The Board reviewed the members on the County Safety Committee with the Emergency Manager and determined that due to his position, he should be included on the committee.

Moved by Buller, seconded by Sikes to appoint Gary Petersen to the County Safety Committee for 2013; roll call: yeas, Buller, Sikes, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

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

Moved by Bamesberger, seconded by Shellington to approve bond drawdown #11 payable to M.E. Collins Contracting Co. Inc., in the amount of \$3,413.00; roll call: yeas, Bamesberger, Shellington, Buller, Sikes and Bulgrin; nays, none; motion carried.

Lori Byers, York County Aging Coordinator informed the Board of the possible changes to the State Public Transportation Program for the state's rural areas. She requested that the Board forward a letter to the NDOR stating the importance of the funding

received.

Moved by Buller, seconded by Sikes to direct the Chairman to sign the letter drafted to the States Public Transportation Engineer regarding the County's opposition to the implementation of a minimum fare box recovery of 10% of operating costs; roll call: yeas, Buller, Sikes, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

Tammy Stuhr, Extension Educator for UN-L Extension/4H Youth Development, along with 4-H'ers Leon Linhart, Ann Wilton, Nicole Mittman and Hailee Pohl spoke with the Board. They are asking the Board to issue a Proclamation proclaiming February 2013 as Nebraska 4-H Month.

Moved by Shellington, seconded by Bamesberger to authorize the Chairman to sign the Proclamation designating February, Nebraska 4-H Month; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

PROCLAMATION

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures.

WHEREAS, 4-H is one of the largest youth development organizations in Nebraska and the largest in the nation with six million young people.

WHEREAS, 4-H in Nebraska claims 135,000 youth members and 15,000 youth and adult volunteers, while York County 4-H program numbers more than 300 members and many youth and adult volunteers.

WHEREAS, 4-H as part of the University of Nebraska-Lincoln Extension system is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years;

NOW, THEREFORE, I, Kurt J. Bulgrin, Chairman of the York County Board, do hereby proclaim the month of February 2013, as Nebraska 4-H Month in York County. I urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of York County 4-H Youth Development and to join us in recognizing the unique partnership between our county and the University of Nebraska-Lincoln.

Dated this 5th day of February, 2013.

The Board recessed at 10:00 a.m.

The Board reconvened at 10:44 a.m.

PAYROLL AND VENDOR CLAIMS:

Moved by Bamesberger, seconded by Shellington to approve payroll in the amount of \$133,903.37 and vendor claims as presented; roll call: yeas, Bamesberger, Shellington, Buller, Sikes and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Gen	A. Rifkin Company	Voting Supplies	59.04
Rd	Ace Machine Shop & Sales Inc.	Repair Parts	637.78
Gen	Antelope County Sheriff	Court Costs	19.00
Gen	Dean Arkfeld	Witness Fees	130.74
Rd	Baum Hydraulics Corp	Shop Supplies	56.95
Gen	Big Red Printing	Office Supplies	135.97
Gen, Rd	Black Hills Energy	Heating Fuels	4,565.17
Gen	Blue Knight Security, Inc.	Security Contract	1,152.00
Gen	Douglas Branz	Witness Fees	40.00
Gen	Centre Place Dental, P.C.	Medical-Prisoners	298.00
Rd	Ila Chapman	Uniform Allowance	50.00
Ambulance	City of Henderson	Budget 12-13	6,000.00
Gen	Clerk of the Supreme Court	Office Supplies	425.00
Gen	Connecting Point Computer Center	Timeclock Repair	85.00
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	43.56
Gen	Crossroads Fuel Stop	Fuel	107.56
Gen	Culligan Water	Building Supplies	457.75
Gen	Dell Marketing L.P.	Office Supplies	164.28
Weed	Doug Deprez	Reimbursement	6.46
Gen	Des Moines Stamp Mfg Co.	Office Supplies	14.30
Gen	Mark Dey	Witness Fees	44.86
Rd	Mitch Doht	Reimbursement	42.74
Gen	Douglas County Treasurer	Coroner/Autopsy Costs	250.00
Gen, Rd, Visitors Prom, Relief, Sheriff	Eakes Office Plus	Office Supplies	1,863.05
Rd	Farm Plan	Repair Parts	1,152.77
Rd	Fastenal Industrial & Const Supply	Shop Supplies	424.19
Gen	Fillmore County Sheriff	Court Costs	19.77
Gen	First Concord Benefits Group, LLC	Insurance	856.79

Gen	Galls	Safety Equipment	115.50
Emer Mgnt	Gempler's	Supplies	229.45
Rd	General Fire & Safety Equipment	Safety Equipment	51.50
Sheriff	Josh Gillespie	Reimbursement	1,266.37
Rd	Grafton Service	Repair Parts	150.00
Gen	Hall County Sheriff	Court Costs	22.76
Gen	Hamilton County Sheriff	Court Costs	18.50
Gen	Suzanne Haney	Witness Fees	259.22
Gen	Henry Hansen	Witness Fees	20.00
Rd	Husker Steel	Guard Posts	936.00
Gen	Jackson Services Inc.	Maintenance Agreement	85.00
Rd	Jensen Lumber Company	Shop Supplies	132.88
Gen	JM Monograms, Inc.	Uniform Allowance	63.80
Rd	Johnson Sand & Gravel Co. Inc.	Gravel	1,675.80
Rd	Kerford Limestone Company	Rock	4,294.29
Rd	Kimball Midwest	Repair Parts	129.88
Gen	Jo Kinberg	Witness Fees	186.90
Gen	Eileen Krumbach	Mileage	56.50
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lancaster County Sheriff	Court Costs	68.94
Gen	Latimer Reporting	Court Costs	228.20
Rd	Lyle Signs, Inc.	Signs & Posts	92.69
Gen	Mailfinance Inc.	Office Equip	840.21
Gen	Mary Lanning Memorial Hospital	Medical-Prisoners	148.79
Rd	Matheson Tri-Gas, Inc.	Repair Parts	205.67
Rd	Mead Lumber & Rental – York	Guard Posts	30.00
Rd	Menards	Shop Tools	599.92
Gen	Metz Mortuary	Coroner/Autopsy Costs	200.00
Gen	Mid America First Call, Inc.	Coroner/Autopsy Costs	274.50
Rd	Midwest Machinery & Supply Co.	Guard Posts	92.50
Gen	Robert Miller	Witness Fees	83.28
Rd	Tom Mommens	Reimbursement	9.00
Gen	Moore Medical, LLC	Medical-Prisoners	125.84
Rd	Moses Motor Co.	Repair Parts	315.74
Rd	National Safety Council	Safety Equipment	578.73
Gen	Ne Assoc of County Officials	Registration	40.00
Rd	Ne Assoc of Highway Superintendents	Dues	200.00
Gen	Ne Lablinc	Medical-Prisoners	187.38
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	196.00
Gen	Ne Public Power District	Electricity	3,412.37
Gen	Ne Spine Center L.L.P.	Court Costs	28.00
Rd	Ne Truck & Equipment Co. Inc.	Repair Parts	149.45
Weed	Ne Weed Control	Registration	85.00
Rd	Nebraskaland Glass	Building Repair	55.00
Gen	Roy L. Nickels	Witness Fees	44.86
Gen	NIRMA	Misc Fees	1,155.75
Rd	NMC Exchange LLC	Repair Parts/Labor	6,706.82
Gen	Northeast Ne Juvenile Service	Juvenile Care Costs	4,112.50
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	370.65
Rd	O'Reilly Auto Parts	Repair Parts	94.47
Rd	Orscheln Farm & Home	Shop Tools	95.01
Gen, Visitors			
Prom	Perennial Public Power	Electricity	146.35
Emer Mgnt	Pinnacle Bank/Visa	Supplies	850.98
Rd	Platte Valley Communications	Radio Equip	285.00
Rd	Power Plan	Repair Parts	3,438.77
Gen	Quartermaster	Uniform Allowance	55.32
Rd	Rasmussen Auto Parts	Repair Parts	34.55
Gen	Ronco Plumbing	Building Maintenance	89.74
Gen	Kassandra Roper	Witness Fees	263.40
Gen	Michael Ryan Jr.	Witness Fees	20.00
Rd	Sahling Kenworth Inc.	Repair Parts	97.63
Rd	Sapp Bros. Petroleum, Inc.	Repair Parts	51.42
Visitors Prom	Bob Sautter	Mileage	105.53
Rd	Standard Battery, Inc.	Repair Parts	331.80
Gen	State of Ne Das Communications	Equip Rental	448.00
Gen	State of Ne Dist #5 Probation	Budget 12-13	684.58
Gen	Todd Stuckey	Witness Fees	40.00
Gen	Time Warner Cable	Subscription	80.99
Gen	US Post Office	Postage	33.00
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen	Janet Veleba	Mileage	68.59
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	389.21
Rd	Weldon Industries, Inc.	Repair Parts	149.45
Rd	York Ace Hardware	Repair Parts	123.16
Visitors Imprv	York Community Foundation	Grant	75,000.00
Gen	York County Court	Court Costs	1,028.00
Gen	York County Sheriff	Unpaid December	3,629.12

Gen	York County Treasurer	Westlaw Dues	4,335.52
Gen	York News-Times	Publication	142.47
Gen	York Printing Company, LLC	Office Supplies	7.60
Gen	Zee Medical Service	Medical-Prisoners	42.05

Sharilyn Steube, Clerk of the District Court submitted her January, 2013 fee report in the amount of \$1,850.75. The report was reviewed and placed on file.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:03 a.m. The next meeting will be held February 19, 2013 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