

The York County Board of Commissioners met according to law on Tuesday, May 28, 2013 at 8:30 a.m. as per notice in the York News Times on May 23, 2013, with Vice Chairman Bill Bamesberger presiding, with Tom Shellington, Paul Buller and Jack Sikes. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times. Commissioner Kurt Bulgrin was absent.

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.

Bamesberger 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 Sikes to approve the minutes of the May 14, 2013, Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller and Bamesberger; nays, none; Bulgrin absent; motion carried.

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

GENERAL ASSISTANCE:

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

INTERFUND TRANSFERS:

There were no Interfund Transfers to come before the Board.

Susan Dunavan spoke with the Board requesting their review of the information presented on the Keystone Pipeline at the May 14, 2013 meeting.

PAYROLL AND VENDOR CLAIMS WERE REVIEWED:

Moved by Buller, seconded by Shellington to approve payroll in the amount of \$133,598.47 and vendor claims as presented; roll call: yeas, Buller, Shellington, Sikes and Bamesberger; nays, none; Bulgrin absent; motion carried.

Fund	Name	Description	Total
Gen	Atco International	Equipment	85.90
Gen	Kathy Barnes	Reimbursement	949.97
Gen	Blue Knight Security, Inc.	Security Equipment	924.00
Rd	Bosselman	Fuel	28,071.90
Gen	Marjorie Braman	Retirement	11.00
Gen	Patricia Bredenkamp	Retirement	10.00
Gen	Centre Place Dental, P.C.	Medical-Prisoners	832.00
Gen	Ann Charlton	Reimbursement	429.40
Gen	Gary Charlton	Retirement	11.00
Gen	Connecting Point Computer Center	Data Proc Equip	135.00
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	68.39
Gen	Sharon Cuda	Retirement	10.00
Rd	Data Tech Computer Services	Data Proc Equip	50.00
Gen, Rd	Eakes Office Plus	Office Supplies	356.00
Gen	Electronic Systems, Inc.	Building Maintenance	190.00
Rd	Express Truck Center York	Repair Parts	455.01
Rd	Farm Plan	Repair Parts	387.41
Rd	Fastenal Industrial & Const Supply	Shop Supplies	2.09
Gen	Fillman Law Offices	Attorney Fees	157.50
Rd	Filter Care	Repair Parts	138.80
Gen	First Concord Benefits Group, LLC	Insurance	2,158.00
Rd	Five Star Truck Center	Tire Repair	45.00
Fed Drug Law	Galls	Equipment	291.21
Rd	General Fire and Safety Equipment	Safety Equipment	528.66
Gen	Harry Hecht	Retirement	16.00
Gen	Jack's Uniforms & Equipment	Uniform Allowance	61.69
Rd	Kerford Limestone Company	Rock	2,530.78
Gen	Natasha Kline	Court Costs	29.04
Gen	Lancaster County Sheriff	Court Costs	46.78
Rd	Mac Tools Distributor	Shop Tools	104.02
Rd	Matheson Tri-Gas, Inc.	Repair Parts	92.65
Rd	Matlock Repair	Flares, Flags	706.80
Gen	Danette McConnell	Court Costs	20.00
Gen	Mid-American Research Chemical	Building Maintenance	222.25
Rd	Midwest Hydraulic Serv & Equip Co.	Repair Parts	699.50
Rd	Miller Seed & Supply Co., inc.	Easement	150.00
Gen	Moore Medical, LLC	Medical-Prisoners	95.87
Gen	Ne County Attorney Assoc	Dues	1,313.00
Gen	Ne Criminal Defense Attorneys	Continuing Education	175.00
Gen	Ne DOL/Boiler Inspection Program	Maintenance Agreement	108.00
State Inst	Ne Health and Human Services	Monthly Fees	540.00
Gen	Ne LabLinc	Medical-Prisoners	597.38
Gen	Ne Public Health Environmental Lab	Drug Tests	294.00
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	343.54
Rd	Nebraskaland Glass	Repair Parts/Labor	525.40
Relief	Bev Nelson	Reimbursement	5.47
Rd	Newman Traffic Signs	Flares, Flags	1,366.84

Rd	NMC Exchange LLC	Grader Blades	4,976.96
Gen	North Office Supply	Office Supplies	142.53
Rd	O'Reilly Auto parts	Repair Parts	50.38
Rd	Orscheln Farm & Home	Repair Parts	130.08
Rd	Overland Sand & Gravel Co.	Gravel	30,776.97
Gen	Lynn Peavey Company	Drug Tests	135.66
Gen, Rd	Perennial Public Power District	Electricity	502.82
Gen	Platte County Sheriff Dept.	Court Costs	37.54
Gen	Kelli Poplau	Court Costs	82.15
Rd	Rasmussen Auto Parts	Repair Parts	943.77
Gen	Redfield & Company, Inc.	Office Supplies	495.54
Gen	Melvin Reetz	Retirement	12.00
Gen	RR Donnelley	Office Supplies	102.70
Rd	Sahling Kenworth Inc.	Repair Parts	15.08
Gen	Don Sandman	Reimbursement	172.78
Rd	Sapp Bros. Petroleum, Inc.	Fuel	163.86
Gen	Seams Possible	Uniform Allowance	24.00
Gen	Jack Sikes	Reimbursement	93.79
Rd	Snap-On Tools	Shop Tools	167.95
Gen	Stahr & Associates	Contractual Services	200.00
Rd	Standard Battery, Inc.	Repair Parts	73.95
Gen	State of Ne Das Central Finance	Data Proc Equip	80.25
Gen	State of Ne Dept Correctional Svcs	Board of Prisoners	2,892.13
Gen	Stephens Law Offices, P.C., L.L.O.	Attorney Fees	2,070.00
Gen	Tammy Stuhr	Mileage	79.10
Gen	Svehla Law Offices	Attorney Fees	2,982.83
Gen	Time Warner Cable	Subscription	80.99
Gen	UNL Extension Sioux County	Registration	140.00
Gen	US Post Office	Postage	1,117.00
Rd	Weldon Industries, Inc.	Repair Parts	161.90
Gen	West Payment Center	Consulting Fees	323.50
Gen	Eric Williams	Attorney Fees	2,820.00
Gen	Windstream Communications	Telephone Service	7.32
Gen, Rd	York Ace Hardware	Supplies	99.59
Gen	York County Sheriff	Unpaid Monthly Fees	4,240.98
Rd	York Equipment, Inc.	Mowers	739.78
Gen	York Medical Clinic PC	Medical-Prisoners	247.89
Gen, Rd	York News-Times	Publication	241.76
Gen	York Printing Company, LLC	Publication	449.50
Gen	Gary Zoubek	Mileage	198.88

Gene Mulinix requested permission by the Boy Scouts to use the Rotary Camp on June 21, 22 and 23.

Moved by Buller, seconded by Sikes to approve the use of the Rotary Camp by the Boy Scouts on the 21,22 and 23 of June; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

Bond drawdown #17 was reviewed by the Board.

Moved by Buller, seconded by Sikes to approve Bond Drawdown #17; \$155.00 for JEO Engineering; Kirkham Michael for \$5,600.00 and \$80,001.46 for M.E. Collins Contracting Co = Total \$85,756.46; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

The county employees' health insurance plan runs from July 1st through June 30th of each year. Currently, the county pays 100% of individual coverage; 61% of 2 party and 56% of family coverage. There is a deductible of \$1,500.00 with the employee satisfying the first \$750.00 of the deductible and the county paying the second half of the \$1,500.00 deductible.

Moved by Sikes, seconded by Bamesberger to remain with the same plan (i.e. deductible, copay and percentages of premium paid by the county); roll call: yeas, Sikes, Bamesberger, Buller and Shellington; nays, none; Bulgrin absent; motion carried.

Moved by Buller, seconded by Sikes to go into executive session at 9:00 a.m. for prevention of needless injury to an individual; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried. Bamesberger restated the motion.

Moved by Shellington, seconded by Buller to come out of executive session at 9:08 a.m. where no action was taken; roll call: yeas, Shellington, Buller, Sikes and Bamesberger; nays, none; Bulgrin absent; motion carried.

Committee reports were given.

Gary Petersen, York-Seward Emergency Manager, updated the Board on county issues.

Vicki Duey, Executive Director for Four Corners Health Department updated the Board on health issues within the county.

MONTHLY FEE REPORTS, the reports were reviewed and placed on file.

County Sheriff for April, 2013 \$5,441.57

The Vice Chairman declared the meeting adjourned at 9:53a.m. The next meeting will be held June 11, 2013 at 8:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

Respectfully submitted,
Cynthia D. Heine, York County Clerk