

The York County Board of Commissioners met according to law on Tuesday, June 25, 2013 at 8:35 a.m. as per notice in the York News Times on June 20, 2013, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Tom Shellington, Jack Sikes and Paul Buller. 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 Sikes to approve the minutes of the June 11, 2013, Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

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

Sally Ruben of the York Chamber of Commerce spoke with the Board regarding Christmas decorations around the Courthouse and on the Courthouse lawn. There will be new ornaments on the street lights however at this time they are requesting permission to place three large lighted trees on the Courthouse lawn.

Moved by Sikes, seconded by Bamesberger to allow the placement of three Christmas trees on the Courthouse lawn; roll call: yeas, Sikes, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Denny Crowell, Maintenance Supervisor, presented a plan for placing a counter system in the County Attorney's Office. The Board will look into the matter.

Carol Knieriem, CASA Director along with Dale Kahla and Evelyn Batson gave the annual report for the Court Appointed Special Advocates. They also asked for funding for 2013-2014 in the amount of \$30,375.00. The Board will take the request into consideration when drafting the budget.

Moved by Bamesberger, seconded by Sikes to go into Executive Session at 9:05 a.m. for the protection of the public interest and for the prevention of needless injury to an individual; roll call: Yeas, Bamesberger, Sikes, Shellington, Buller and Bulgrin; nays, none; motion carried. The Chairman restated the motion.

Moved by Shellington, seconded by Bamesberger to come out of Executive Session at 9:50 a.m. where no action was taken; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

Rick Nation, Administrative Director of Blue Valley Community Action Partnership came before the Board for the annual update along with their 2013-2014 budget request in the amount of \$9,198.00. The Board will take the matter into consideration when drafting the budget.

Kelly Turner, Deputy County Clerk spoke with the County Board and with Department Heads and Elected Officials to advise them of their responsibilities regarding the hiring of new employees (I-9's). A memo will be drafted and sent to those who are in the position of hiring.

Attorney Pam Bourne appeared by telephone conference and provided the Board with a proposed handbook change for Meal Reimbursements. This was brought about by the IRS Payroll Audit.

Moved by Buller, seconded by Sikes to adopt the recommendation presented by Attorney Bourne for employee meal reimbursement and required that it be incorporated it into the County Handbook; roll call: yeas, Buller, Sikes, Shellington, Bamesberger and Bulgrin; nays, none; motion carried.

#### **MEAL REIMBURSEMENTS**

The Internal Revenue Code provides that meals are non-deductible personal expenses, unless paid or incurred during overnight travel away from an employee's ordinary place of business for a business purpose. When an employer pays an employee's meals while on business travel that does not meet the "overnight rule" described above, in the form of actual cost reimbursement, the payment is deemed to be a payment of an employee's personal living expenses and thus a taxable fringe benefit. As a taxable fringe benefit, the payment is required to be included in the employee's wages for Federal employment tax purposes.

Consequently, beginning immediately, York County will no longer reimburse employees for meals that are not incurred during overnight travel. The only exceptions to this general rule are as follows:

1. Reimbursements for meal expenses directly related to and necessary for attending business meetings or conventions of certain exempt organizations when attendance is required by the County. For this exception to be applicable, the County-paid meal must be provided at the site of the meeting or convention, with the employee not eligible for meal reimbursement if they take their meal elsewhere.
2. De minimis occasional meal reimbursements provided the following conditions are met:
  - a. The meal is reasonable in value and is not provided regularly or frequently;
  - b. Overtime work necessitates an extension of the employee's normal work schedule; and
  - c. The meal is provided to enable the employee to work overtime. Meals provided on County premises that are consumed during the overtime period, or meal money expended for meals consumed during that period, satisfy this condition.

Reimbursements for employees' lunches' incident to out-of-area travel not involving an overnight stay, will not qualify for this exception.

Remember, in order for a meal reimbursement to be excludable from taxable wages, the reimbursement must meet the following three requirements:

1. There must be a business connection to the expenditure. "Business Connection" means that the expense must be a deductible business expense incurred in connection with services performed as an employee.
2. There must be adequate accounting by the employee within a reasonable period of time. This means that the employee must verify the date, time, place, amount and business purpose of the expenses. **Receipts are required.**
3. Excess reimbursements or advances, if any, must be returned within a reasonable period of time.

**Any questions regarding meal reimbursements should be directed to the County Clerk.**

At the June 11, 2013 Board Meeting, Nancy Waldron, York County Public Defender requested compensation for work conducted on Fridays "which was the predecessors day off". After review by the Board and the County Attorney, it was determined that additional compensation cannot be made. Per statute, the salary for an elected official is set prior to filing for office and the operation of the office is set by the Elected Official as they deem fit in order to carry out the duties of said office.

Susan Dunavan, representative of the Good Life Alliance presented copies of a proposed resolution and public records request to the Board. This resolution and request address the Tar Sands and Crude Oil Pipeline scheduled to go through York County. They requested that the resolution be considered by the Board and a vote be taken at the next scheduled Board meeting on July 9, 2013. The Board will inform them of the process that will be followed at the July 9, 2013 Board Meeting. Those present to speak regarding the pipeline and resolution were: Katie Quiring, Jenni Harrington, Meghan Hammond, Kevin Graves, Terry VanHousen and Abbi Harrington-Kleinschmidt.

Chairman Bulgrin was excused.

**GENERAL ASSISTANCE:**

There were no general assistance claims to come before the Board.

**PAYROLL AND VENDOR CLAIMS:** Additional claims were presented: Microfilm Imaging Systems, Inc. equipment \$3,060.00; Heiden Surveying, surveying \$4,049.85 and Woods & Aitken LLP, attorney for \$3,651.00.

Moved by Buller, seconded by Sikes to approve payroll in the amount of \$135,136.78 and vendor claims and additional claims as submitted; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

<b>Fund</b>	<b>Name</b>	<b>Description</b>	<b>Total</b>
Rd	Ace Irrigation and Mfg	Culverts	443.20
Rd	Ace Machine Shop & Sales Inc.	Repair Parts	13.05
Rd	Anderson Auto Group	Trucks	74,250.00
Stop	Applied Concepts, Inc.	Equipment	1,895.00
Gen	Blue Knight Security, Inc.	Security Contract	876.00
Gen	Marjorie Braman	Retirement	11.00
Gen	Patricia Bredenkamp	Retirement	10.00
Inher Tax	Bryan LGH Medical Center	EPC Billing	7,205.26
Gen	Buffalo County Sheriff Dept	Court Costs	48.05
Gen	Lori Byers	Reimbursement	25.62
Gen	Centre Place Dental, P.C.	Medical-Prisoners	191.00
Gen	Gary Charlton	Retirement	11.00
Gen	The CIMA Companies, Inc.	Insurance	1,219.05
Ambulance	City of York	Quarterly Payment	49,250.00
Gen	Connecting Point Computer Center	Data Proc Equip	50.00
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	51.61
Gen	Cornhusker State Industries	Equipment	1,132.00
Gen, Rd	Corporate Payment Systems	Reimbursement	2,196.65
Weed	Crop Production Services	Weed Control	4,516.85
Gen	Dennis Crowell	Reimbursement	46.39
Gen	Sharon Cuda	Retirement	10.00
Gen	Culligan Water	Building Maintenance	457.75
Gen	Data Tech Computer Services	Data Proc Equip	2,299.95
Gen	Dell Marketing L.P.	Office Supplies	2,693.14
Gen	Natalie Demuth	Court Costs	20.00
Gen	Douglas County Sheriff	Court Costs	6.60
Rd	DXP Enterprises, Inc.	Shop Tools	398.00
Gen	Eakes Office Plus	Office Supplies	2,137.99
Gen	Jeremy Erickson	Court Costs	20.00
Rd	Express Truck Center	Trucks	100,000.00
Rd	Farm Plan	Repair Parts	679.09
Rd	Fastenal Industrial & Const Supply	Shop Tools	545.78
Gen	Fillman Law Offices	Attorney Fees	5,070.00
Gen	First Concord Benefits Group, LLC	Insurance	2,290.16
Rd	General Fire and Safety Equipment	Safety Equip	1,434.88
Gen	Global Tech Inc.	Office Equip	326.21
Gen	Graham Tire Lin. North	Vehicle Maintenance	1,511.04
Gen	Great Plains Pest Management, Inc.	Building Maintenance	108.00
Rd	Hamilton Sales & Service LLC	Tire Repair	1,491.75

Gen	Harry Hecht	Retirement	16.00
Gen	Rex Heiden	Contractual Services	3,501.75
Gen	Cynthia Heine	Reimbursement	204.53
Weed	Hinz Repair	Vehicle Maintenance	361.83
Gen	Home Care Plus	Medical-Prisoners	80.00
Juv Div	Hope Crisis Center	Consulting Fees	481.00
Rd	HTR Inc.	Tire Repair	210.70
Gen	Illumin	Court Costs	600.00
Gen, Rd	Jackson Services Inc.	Maintenance Agreement	147.12
Gen	Andy Jensen	Court Costs	52.77
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	6,708.10
Gen	Eileen Krumbach	Mileage	56.50
Gen	Lancaster County Sheriff	Court Costs	21.57
Gen	Light And Siren	Safety Equip	517.96
Gen	Lincoln County Sheriff	Court Costs	18.00
Gen	Loup Valley Lighting, Inc.	Building Maintenance	386.45
Rd	Lyle Signs, Inc.	Signs & Posts	365.02
Rd	Matheson Tri-Gas, Inc.	Repair Parts	55.75
Rd	Mead Lumber & Rental	Building Supplies	8.40
Gen	Amy Meyer	Court Costs	20.00
Gen	Microfilm Imaging Systems, Inc.	Microfilming Costs	3,310.00
Gen	Midwest Auto Fire Sprinkler Co.	Maintenance Agreement	150.00
Emer Mgnt	Midwest Card and ID Solutions LLC	Office Equipment	5,037.50
Rd	Midwest Hydraulic Serv & Equip Co.	Repair Parts/Labor	873.85
Rd	Midwest Seamless Gutters	Building Maintenance	2,988.00
Rd	Miller Seed & Supply Co., Inc.	Repair Parts	14.01
Gen	Y. Scott Moore M.D.	Court Costs	1,603.50
Gen	Jeanne Morand	Court Costs	1,144.00
Gen	Moses Motor Co.	Vehicle Maintenance	34.69
Rd	Murphy Tractor	Road Equip	28,178.00
Gen	NACO	Registration	100.00
Rd	Ne Department of Roads	Bituminous Surfacing	57,359.14
State Inst	Ne Health and Human Services	Monthly Fees	573.00
Gen	Ne Public Health Environmental	Drug & Alcohol Tests	392.00
Rd	Ne Truck & Equipment Co, Inc.	Repair Parts	8.80
Rd	Newman Traffic Signs	Guard Posts	1,342.50
Rd	NMC, Inc.	Road Equip	50,238.80
Gen	North Office Supply	Office Supplies	1,397.02
Rd	O'Reilly Auto Parts	Shop Tools	541.74
Gen, Rd	OfficeNet	Office Supplies	6,516.81
Emer Mgnt	Oklahoma Correctional Industries	Supplies	132.84
Rd	Orkin	Building Maintenance	1,500.00
Rd	Overhead Door Co.	Electrical Supplies	948.42
Rd	Overland Sand & Gravel Co.	Gravel/Rock	42,333.62
Fed Drug	Bob Penner	Reimbursement	49.99
Rd	Penner's Tire & Auto, Inc.	Tire Repair	248.98
Gen	Perennial Public Power District	Electricity	93.04
Gen	Gerald Peterson	Reimbursement	193.23
Gen, Rd	Pieper Plumbing & Well Drilling Inc.	Building Maintenance	5,573.81
Gen	Platte Valley Communications	Radio Equipment	30.75
Rd	Power Plan	Repair Parts	1,270.23
Gen	Quality Inn & Suites	Lodging	300.00
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	8,666.25
Gen	Melvin Reetz	Retirement	12.00
Inher Tax	Region V Systems	EPC Billing	1,573.00
Rd	La Dean Rieger	Repair Parts	20.00
Gen	Seams Possible	Uniform Allowance	12.00
Gen	Brenda Scavo	Reimbursement	600.60
Gen	Servi-Tech, Inc.	Telephone Service	250.00
Gen	Stahr and Associates	Contractual Services	1,450.00
Rd	Standard Battery, Inc.	Repair Parts	165.90
Gen	Steph Stanley	Reimbursement	5.80
Gen	State of Ne Das Central Finance	Data Proc Equip	80.25
Gen	State of Ne Dept Correctional Svcs	Board of Prisoners	2,111.32
Gen	State of Ne Dist #5 Probation Office	Budget 12-13	1,318.71
Gen	Bruce Stephens	Attorney Fees	8,151.60
Gen	Sharilyn Steube	Reimbursement	191.26
Gen	Tammy Stuhr	Mileage	197.75
Gen	Svehla Law Offices	Attorney Fees	1,028.35
Gen	University of Nebraska	Office Equip	958.00
Rd	Vincent Valentino Law Office	Attorney Fees	245.34
Gen	Janet Veleba	Reimbursement	33.91
Rd	Village of McCool Junction	Water/Sewer	37.00
Gen	Walgreens	Medical-Prisoners	5,940.55
Gen, Visitors			
Prom	Web Tech Solutions	Data Proc Equip	3,040.83
Gen	West Payment Center	Legal Fees-Westlaw	2,348.40
Juv Div	WhyTry, LLC	Office Supplies	131.00

Relief, 911	Windstream Communications	Telephone Service	959.82
Gen	Woods & Aitken L.L.P.	Attorney Fees	3,651.00
Gen	JS Wurm & Associates	Court Costs	168.47
Gen	York County Clerk – Petty Cash	Reimbursement	311.00
Gen	York County Court	Court Costs	87.00
Gen	York County Highway Dept.	Fuel	1,260.79
Rd	York Equipment, Inc.	Mowers	13,940.00
Gen	York General Hospital	Medical-Prisoners	3,366.50
Gen	York Medical Clinic PC	Medical-Prisoners	30.00
Gen, Visitors			
Prom	York News-Times	Publication	532.75
Gen, Rd	York Printing Company, LLC	Publication	1,228.28
Gen	Gary Zoubek	Mileage	535.04

Candace Dick, County Attorney reviewed the sub-grant agreement between the Nebraska Department of Health and Human Services Division of Children and Family Services - Child Support Enforcement and York County Attorney, Sub-recipient. The agreement will last for a period of one year from October 1, 2013 through September 30, 2014. The grant will be in the estimated amount of \$51,823.00 which is derived from the prior year and current year projections. The purpose of this sub-grant is: DHHS, pursuant to Title IV D of the US Social Security Act and pursuant to Nebraska Statutes, has been delegated the responsibility for the development and implementation of a program to establish paternity and secure support for children receiving Temporary Assistance to Needy Families and Non-TANF applicants.

Moved by Bamesberger, seconded by Shellington the authorize the Chairman to sign the Sub-grant Agreement between the York County Attorney and NDSS Division of Children and Family Services Child Support Enforcement; roll call: yeas, Bamesberger, Shellington, Buller and Sikes; nays, none; Bulgrin absent; motion carried.

In order to comply with Title VI, an *ADA Checklist for Readily Achievable Barrier Removal* must be completed prior to signing the agreement. At this time, that checklist has not been conducted. The document is due at the Department of Roads by July 1, 2013. Due to the short time period, it was determined that an extension should be requested. Attorney Dick will contact NDOR and request an extension to July 11, 2013.

Moved by Sikes, seconded by Buller to appoint Denny Crowell, Maintenance Supervisor and the General Operations Foreman for the Road Department to conduct the ADA Checklist; roll call: yeas, Sikes, Buller, Shellington and Bamesberger, nays, none; Bulgrin absent; motion carried.

The Board was advised by the County Clerk that various offices within the General Fund have exceeded their budget authority. At this time, it is necessary to transfer budget authority to those various offices.

Moved by Buller, seconded by Sikes to adopt Resolution #13-34 to transfer budget authority in the amount of \$847.34 from the Miscellaneous General to the Public Defender; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

#### **RESOLUTION #13-34**

WHEREAS, the budget of the York County Public Defender was set at \$132,804.00 for the 2012-2013 fiscal year, and

WHEREAS, necessary expenditures of said office are going to result in expending over that amount, and

WHEREAS, an emergency exists requiring that said budget be re-opened to provide for an expansion of said budget as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a line item currently existing in the General Fund Budget of York County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the York County Public Defender is increased in the amount of \$847.34 for the 2012-2013 fiscal year resulting in an amended budget of \$133,651.34.

AND FURTHERMORE, BE IT RESOLVED: that the sum of \$847.34 which has been added to the budget of the York County Public Defender for the 2012-2013 fiscal year shall be appropriated from the Miscellaneous General –County General Fund.

Dated this 25th day of June, 2013.

Moved by Buller, seconded by Sikes to adopt Resolution #13-35 to transfer budget authority in the amount of \$15,882.26 from the Miscellaneous General to the County Attorney; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

#### **RESOLUTION #13-35**

WHEREAS, the budget of the York County Attorney was set at \$268,035.00 for the 2012-2013 fiscal year, and

WHEREAS, necessary expenditures of said office are going to result in expending over that amount, and

WHEREAS, an emergency exists requiring that said budget be re-opened to provide for an expansion of said budget as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a line item currently existing in the General Fund Budget of York County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the York County Attorney be increased in the amount of \$15,882.26 for the 2012-2013 fiscal year resulting in an amended budget of \$283,917.26.

AND FURTHERMORE, BE IT RESOLVED: that the sum of \$15,882.26 which has been added to the budget of the York County Attorney for the 2012-2013 fiscal year shall be appropriated from the Miscellaneous General –County General Fund.

Dated this 25th day of June, 2013.

Moved by Shellington, seconded by Sikes to adopt Resolution #13-36 to transfer budget authority in the amount of \$7,539.52 from the Miscellaneous General to the County Jail; roll call: yeas, Shellington, Sikes, Buller and Bamesberger; nays, none; Bulgrin absent; motion carried.

**RESOLUTION #13-36**

WHEREAS, the budget of the York County Jail was set at \$513,924.00 for the 2012-2013 fiscal year, and

WHEREAS, necessary expenditures of said office are going to result in expending over that amount, and

WHEREAS, an emergency exists requiring that said budget be re-opened to provide for an expansion of said budget as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a line item currently existing in the General Fund Budget of York County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the York County Jail is increased in the amount of \$7,539.52 for the 2012-2013 fiscal year resulting in an amended budget of \$521,463.52.

AND FURTHERMORE, BE IT RESOLVED: that the sum of \$7,539.52 which has been added to the budget of the York County Jail for the 2012-2013 fiscal year shall be appropriated from the Miscellaneous General –County General Fund.

Dated this 25th day of June, 2013.

Moved by Sikes, seconded by Buller to adopt Resolution #13-37 to transfer budget authority in the amount of \$1,354.80 from the Miscellaneous General to the County Surveyor; roll call: yeas, Sikes, Buller, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

**RESOLUTION #13-37**

WHEREAS, the budget of the York County Surveyor was set at \$8,000.00 for the 2012-2013 fiscal year, and

WHEREAS, necessary expenditures of said office are going to result in expending over that amount, and

WHEREAS, an emergency exists requiring that said budget be re-opened to provide for an expansion of said budget as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a line item currently existing in the General Fund Budget of York County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the York County Surveyor is increased in the amount of \$1,354.80 for the 2012-2013 fiscal year resulting in an amended budget of \$9,354.80.

AND FURTHERMORE, BE IT RESOLVED: that the sum of \$1,354.80 which has been added to the budget of the York County Surveyor for the 2012-2013 fiscal year shall be appropriated from the Miscellaneous General –County General Fund.

Dated this 25th day of June, 2013.

There are two county owned vehicles which have been replaced. It is now necessary to designate them as surplus property in order to dispose of them.

Moved by Sikes, seconded by Shellington to designate a 2005 Ford VIN#2FAFP71W15X135360 and a 2008 Dodge VIN#2B3KA43H18H180581 as surplus property; roll call: yeas, Sikes, Shellington, Buller and Bamesberger; nays, none; Bulgrin absent; motion carried.

A Service Contract with the City of Lincoln dba Aging Partners (CMU) and the County of York for Care Management services was reviewed by the Board.

Moved by Shellington, seconded by Buller to authorize the Vice Chairman to sign the Service Contract for Aging Partners-Care Management Unit; roll call: yeas, Shellington, Buller, Sikes and Bamesberger; nays, none; Bulgrin absent; motion carried.

Region V Systems submitted an agreement for Emergency Protective Custody Services.

Moved by Shellington, seconded by Sikes to approve the Emergency Protective Custody Services Contract with Region V Systems; roll call: yeas, Shellington, Sikes, Buller and Bamesberger; nays, none; Bulgrin absent; motion carried.

The Board reviewed Addendum Two to the Electronic Government Services Level Agreement which is between the Nebraska Interactive, LLC – Nebraska State Records Board and the County. This is for the electronic Pay-Port system at the Treasurer's office which allows the customer the use of a credit card for payment.

Moved by Buller, seconded by Sikes to authorize the Vice Chairman to sign the agreement with Nebraska Interactive, LLC,

Nebraska State Records Board; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

**Addendum Two  
To the  
Electronic Government Service Level Agreement Between  
Nebraska Interactive, LLC,  
Nebraska State Records Board,  
And  
York County, Nebraska**

This Addendum Two to the Electronic Government Service Level Agreement made by and among Nebraska Interactive, LLC (hereinafter referred to as Nebraska.gov), the Nebraska State Records Board (NSRB), and York County, Nebraska sets forth certain services to be provided by Nebraska.gov (operated under the auspices and authority of the Nebraska State Records Board), prices to be charged for such Nebraska.gov services, and terms of payment for such Nebraska.gov services. York County, Nebraska has authority to assess and collect the fees described herein.

Project: PayPort for York County, Nebraska  
Revenue Type: Instant Access  
Implementation: 2012

Price Structure is subject to a 10% share of portal revenues.

PayPort Credit Card, Full statutory/assessfee fee charged by Partner, Nebraska.gov Portal Fee 2.49%, NSRB Share 10% of Nebraska.gov Portal Fee.

PayPort Electronic Check, Full statutory/assessed fee charged by Partner, Nebraska.gov Portal Fee \$1.75, 10% of Nebraska.gov Portal Fee.

Terms: Nebraska.gov will process the total of all transactions through the Nebraska Interactive merchant account. The shared revenue received pursuant to this addendum shall be deposited by Nebraska.gov in the accounts designated by York County, Nebraska and the NSRB.

Security: A list of Nebraska.gov security provisions may be found at <http://www.nebraska.gov/securitypolicy.html>  
Dated this 25<sup>th</sup> day of June, 2013.

Bond drawdown #19 was a request for a total of \$64,400.89.

Moved by Sikes, seconded by Buller to approve Bond drawdown #19 in the amount of \$36,587.27 for Straight-Line Striping; Speece Lewis Engineers for \$27,598.40 and York News Times for \$215.22; roll call: yeas, Sikes, Buller, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

The District #5 Probation office which is located within the York County Courthouse is requesting permission to begin the search for additional office space as the staff will be increasing due to the passage of LB561.

Moved by Buller, seconded by Sikes to give permission to a representative of the Probation office to search and negotiate for office space and then to come back to the Board with a recommendation; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

The Board discussed raises for those employees in which the Board sets their pay and which annually are set in conjunction with the fiscal year.

Moved by Sikes, seconded by Buller to give a 1.8% cost of living raise and up to an additional 2% based on their evaluation on their anniversary date; roll call: yeas, Sikes, Buller and Bamesberger; nays, Shellington; Bulgrin absent; motion carried.

Moved by Bamesberger, seconded by Sikes to give a 3% pay increase to the Deputy Clerk, Deputy Assessor, Deputy Treasurer and Deputy Clerk of the District Court; roll call: yeas, Bamesberger, Sikes and Buller; nays, Shellington; Bulgrin absent; motion carried.

**RESOLUTION #13-38**

WHEREAS, the York County Board of Commissioners met at their regular meeting on June 25, 2013 to discuss the salary proposals for the Deputy County Clerk, Deputy Clerk of the District Court, Deputy County Assessor and Deputy Treasurer regarding employment and duties of deputy staff until June 30, 2014 and effective as of the first pay-period of July, 2013 until further action by the Board.

BE IT RESOLVED that the appointed deputy salaries for the office of Deputy County Clerk, Deputy Clerk of the District court, Deputy County Assessor and Deputy County Treasurer are hereby adopted as follows:

Deputy County Clerk, Kelly Turner	\$19.97
Deputy Clerk of the District Court, Mary Johnson	\$19.97
Deputy County Assessor, Janet Veleba	\$19.97
Deputy County Treasurer, Gayla Knight	\$19.97

BE IT THEREFORE RESOLVED that from the first pay-period of July, 2013 to June 30, 2014, the above salaries are hereby adopted for the above Deputy Officials in the above offices.

Dated this 25<sup>th</sup> day of June, 2013.

Committee reports were given.

The Vice Chairman declared the meeting adjourned at 12:20 p.m. The next meeting will be held July 9, 2013 at 8:35 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