

The York County Board of Commissioners met according to law on Friday, August 9, 2013 at 8:30 a.m. with notice being posted at the York News Times, City of York Offices and York Public Library and also published in the York News Times on August 6, 2013, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger and Paul Buller present; Commissioners Tom Shellington and Jack Sikes were absent. Melanie Wilkinson, representative of the York News Times was also present.

The agenda was posted on the bulletin board in the County Clerk's office and a copy 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.

Moved by Bamesberger, seconded by Buller to approve the minutes of the July 23 and August 5, 2013 Board of Commissioners meetings: roll call: yeas Bamesberger, Buller and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

Moved by Buller, seconded by Bamesberger to adopt the agenda for Friday, August 9, 2013, Board of Commissioners meeting; roll call: yeas, Buller, Bamesberger and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

Moved by Bamesberger, seconded by Buller to approve payroll in the amount of \$142,699.87 and vendor claims as presented; roll call: yeas, Bamesberger, Buller and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

<b>Fund</b>	<b>Name</b>	<b>Description</b>	<b>Total</b>
Rd	Ace Irrigation and Mfg	Culverts	4,875.20
Aging	Bag N Save	Supplies	2,125.84
Gen	Bob Barker Company, Inc.	Equipment	238.17
Gen, Rd	Black Hills Energy	Heating Fuels	410.76
Gen	Blue Knight Security, Inc.	Security Contract	1,176.00
Rd	Bosselman	Fuel	27,383.49
Rd	C&H Distributors, LLC	Steel Products	120.91
Rd	Car Parts Inc.	Repair Parts	273.25
Rd	CCP Industries Inc.	Shop Supplies	233.60
Gen	Centre Place Dental P.C.	Medical-Prisoners	285.00
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	7.49
Gen	Ann Charlton	Mileage	253.69
Gen	City of York	Water	1,419.79
Gen	Codex Corporation	Maintenance Agreement	3,196.00
Gen	Cornerstone Bank	Office Supplies	12.73
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	435.23
Weed	Crop Production Services	Weed Control	352.51
Rd	Cross-Dillon Tire	Tire Repair	4,824.59
Gen	Denny Crowell	Reimbursement	89.33
Gen	Culligan Water	Office Supplies	12.00
Gen	Cut-Rate Batteries, Inc.	Equipment	307.20
Gen	Cutting Edge Lawn Service	Mowing	350.00
Rd	Data Tech Computer Services	Computer Consultation	50.00
Rd	Donna's Computer Sales & Service	Computer Consultation	214.00
Rd	DXP Enterprises, Inc.	Repair Parts	710.69
Gen	Eakes Office Plus	Office Supplies	518.66
Rd	Express Truck Center – York	Repair Parts	15.15
Rd	Farm Plan	Repair Parts	515.75
Weed	Farmers Cooperative	Fuel	52.35
Rd	Fastenal Industrial & Const Supply	Shop Tools	648.01
Gen	Fillman Law Offices	Attorney Fees	2,932.50
Rd	Filter Care	Repair Parts	283.30
Gen	First Concord Benefits Group, LLC	Insurance	4,156.74
Rd	Kerm Friesen	Reimbursement	30.00
Rd	Spencer Galaway	Reimbursement	50.00
Fed Drug Law	Galls	Supplies	159.98
Rd	Garrett Tires & Treads	Tire Repair	710.13
Rd	General Fire & Safety Equipment	Safety Equip	316.15
Gen, E911	Geocomm, Inc.	Maintenance Agreement	3,465.00
Gen	Great Plains Pest Management, Inc.	Maintenance Agreement	50.00
Rd	Hamilton Sales & Service LLC	Shop Tools	112.60
Gen	Cynthia Heine	Mileage	57.07
Aging	Janet Hines	Mileage	51.98
Rd	Hinz Repair	Repair Parts/Labor	1,013.22
Gen, Rd	Hitz Towing, Inc.	Vehicle Maintenance	332.50
Gen	Hometown Leasing	Equip Rental	452.90
Gen	Hy-Tec Auto Service	Vehicle Maintenance	178.13
Rd	Inland Truck Parts & Service	Repair Parts	242.80
Rd	J.I.L. Asphalt Paving Co.	Asphaltic	1,420.26
Gen, Rd	Jackson Services, Inc.	Maintenance Agreement	214.46
Rd	Jensen Lumber Company	Shop Supplies	287.35
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	20,050.80
Rd	Kimball Midwest	Shop Supplies	527.88
Gen	Kopchos Sanitation, Inc.	Garbage	188.50
Gen	Dena Krei	Court Costs	29.04
Gen	Sandra Hale Kroeker	Court Costs	1,000.00
Rd	Kully Pipe & Steel Supplies	Steel Products	562.38

Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lancaster County Sheriff	Court Costs	21.57
Gen	LaRue Distributing, Inc.	Equipment	92.28
Rd	Lyle Signs, Inc.	Signs & Posts	4,216.23
Rd	Mac Tools Distributor	Shop Tools	75.18
Gen	Mailfinance Inc.	Office Equipment	840.21
Rd	Matheson Tri-Gas, Inc.	Repair Parts	299.73
Gen, Rd	Mead Lumber & Rental – York	Equip Rental	164.45
Rd	Medical Enterprises, Inc.	Safety Equip	124.00
Rd	Midwest Hydraulic Serv & Equip Co.	Repair Parts/Labor	901.00
Rd	Miller Seed & Supply Co, Inc.	Easement	450.00
Gen	MIPS Inc.	Data Proc Costs	772.02
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	148.49
Rd	Moses Motor Co.	Repair Parts	129.48
Rd	Myers Tire Supply	Shop Supplies	119.82
Gen	Ne Law Enforcement Training	Dues	50.00
Gen	Ne Public Health Environmental Lab	Drug Tests	196.00
Gen, Rd	Ne Public Power District	Electricity	7,452.82
Rd	Ne Truck & Equipment Co.	Repair Parts	568.78
Rd	Newman Traffic Signs	Flares, Flags	22.48
Rd	Nissen Electric LLC	Building Maintenance	331.75
Rd	NMC Exchange LLC	Repair Parts	2,376.31
Gen	North Office Supply	Office Supplies	93.04
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	370.65
Rd	O'Reilly Auto Parts	Repair Parts	401.82
Rd	OfficeNet	Office Equip	298.41
Gen	OMB Guns	Safety Equip	38.00
Rd	Orscheln Farm & Home	Shop Tools	1,764.68
Rd	Osceola Implement & Supply Inc.	Repair Parts	183.67
Rd	Overland Sand & Gravel Company	Gravel	47,356.45
Gen	Page County Sheriff's Dept.	Court Costs	17.00
Rd	Penner's Tire & Auto, Inc.	Tire Repair	596.08
Gen, Visitors			
Prom	Perennial Public Power District	Electricity	216.85
Gen	Ross Peterson	Court Costs	20.00
Rd	Petro Lube	Tire Repair	63.28
Rd	Pieper Plumbing & Well Drilling Inc.	Plumbing Supplies	16.35
Rd	Plains Equipment Group	Repair Parts/Labor	239.41
Gen, Rd	Platte Valley Communications	Equipment	6,434.20
Rd	Power Plan	Repair Parts/Labor	3,663.16
Rd	Rasmussen Auto Parts	Repair Parts	274.43
Gen	Rasmussen Mechanical Services Inc.	Building Maintenance	9,451.18
Gen	Redfield & Company, Inc.	Office Supplies	607.41
Gen, State Inst	Region V Systems	Quarterly Costs/EPC	9,709.25
Rd	Road Builders Machinery & Supply Co.	Repair Parts	3,434.51
Gen	Paula Rollins	Reimbursement	89.00
Rd	Safety-Kleen Systems	Shop Supplies	367.62
Rd	Sahling Kenworth Inc.	Repair Parts	186.61
Rd	Sapp Bros. Petroleum, Inc.	Fuel	72.50
Visitors Prom	Bob Sautter	Mileage	130.52
Gen	Seams Possible	Uniform Allowance	19.00
Gen	Jack Sikes	Mileage	60.46
Gen	Skip's Radiator & Automotive	Vehicle Maintenance	65.40
Gen	Sleuth Software	Maintenance Agreement	2,507.50
Rd	Snap-On Tools	Shop Tools	82.84
Rd	Standard Battery, Inc.	Repair Parts	357.85
Gen	State of Ne Das Communications	Equip Rental	448.00
Gen	State of Ne Dept of Correction Svcs	Medical-Prisoners	292.76
Gen	Telephone Systems of Nebraska, Inc.	Building Maintenance	95.00
Gen	Text & Data Technologies Inc.	Maintenance Agreement	2,100.00
Rd	Thermo King Christensen	Shop Supplies	59.98
Gen	Time Warner Cable	Subscription	80.99
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen, Rd	Verizon Wireless	Telephone Services	1,028.62
Rd	Village of Bradshaw	Water	11.71
Gen	VPI, Inc.	Maintenance Agreement	2,086.00
Rd	Weldon Parts – GI	Repair Parts	1,849.47
Visitors Prom	Wessels Living History Farm	Grant	6,233.93
Gen, Relief	Windstream Communications	Telephone Service	176.58
Gen, Rd	York Ace Hardware	Supplies	46.64
Visitors Prom	York County Development Corp	Monthly Expense	920.74
Gen	York County Highway Dept	Fuel	2,872.87
Gen	York County Sheriff	Reimbursement	3,901.73
Rd	York County Treasurer	Cars & Trucks	30.00
Rd	York Equipment, Inc.	Repair Parts	40.85
Rd	York Farm Supply LLC	Repair Parts	53.90
Rd	York Heating & Air Conditioning	Building Maintenance	182.75
Gen	York Medical Clinic	Medical-Prisoners	29.82

Gen, Rd	York News-Times	Publication	362.27
Gen, Rd	York Printing Company, LLC	Supplies	577.08
Gen	Gary Zoubek	Mileage	164.98
Gen	Heidi Zywiec	Court Costs	53.90

**INTERFUND TRANSFERS:**

Moved by Buller, seconded by Bamesberger to adopt Resolution #13-45 to transfer \$10,000.00 budgeted dollars from the Inheritance Tax Fund to the Area on Aging Fund; roll call: yeas, Buller, Bamesberger and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

**RESOLUTION #13-45**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 9th day of August, 2013, and discussed the fact that in the proposed budget for 2013-2014, the Area on Aging Fund would be partially funded by way of interfund transfers from the Inheritance Tax Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$10,000.00

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$10,000.00 budgeted dollars from the Inheritance Tax Fund to the Area on Aging Fund for the budget year of 2013-2014.

Dated this 9th day of August, 2013.

Moved by Bamesberger, seconded by Buller to adopt Resolution #13-46 to transfer \$1,000.00 budgeted dollars from the County General Fund to the Noxious Weed Fund; roll call: yeas, Bamesberger, Buller and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

**RESOLUTION #13-46**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 9th day of August, 2013, and discussed the fact that in the proposed budget for 2013-2014, the Noxious Weed Fund would be partially funded by way of interfund transfers from the County General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$1,000.00

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$1,000.00 budgeted dollars from the County General Fund to the Noxious Weed Fund for the budget year of 2013-2014.

Dated this 9th day of August, 2013.

Janelle Siem and Shane Stutzman, representatives of District 5 Probation Office came before the Board to discuss possible options for housing the Probation Department. At present, there are five (5) staff and due to LB 516, there will be ten (10) staff members. Housing options were discussed along with a possible interlocal agreement with Hamilton and Polk Counties.

County Assessor Charlton came before the Board to request funding to publish a directory listing for county offices. When the new phone book was published, it failed to include office names next to the phone numbers. Along with the County, the City of York experienced the same situation. This causes confusion for the public then trying to access a particular office. A quote of \$600.00 was received from the York News Times for this publication which would be shared with the City.

Moved by Bamesberger, seconded by Buller to approve payment of \$300.00 for the county/city directory publication by the York News Times and that it be paid for through Miscellaneous General; roll call: yeas, Bamesberger, Buller and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

**FEE REPORTS:** The reports were reviewed and placed on file.

District Court	\$6,847.95
County Clerk	\$14,540.16
County Sheriff	\$5,713.03

The Chairman declared the meeting adjourned at 8:59 a.m. The next meeting will be held August 20, 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