The York County Board of Commissioners met according to law on Tuesday, January 22, 2013 at 8:30 a.m. as per notice in the York News Times on January 16, 2013, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Tom Shellington, Paul Buller and Jack Sikes. Also present at the meeting were Ann Charlton, County Assessor 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.

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 January 8, 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 for Tuesday, January 22, 2013; 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:**

There were no Interfund Transfers to come before the Board.

**VENDOR CLAIMS:**

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

**Fund Name Description Total**

Rd Allied Oil & Supply, Inc. Tire Repair 710.58

Visitors Prom Avery Outdoor Media-Advertising 500.00

Aging Bag N Save Supplies 1,519.87

Gen Bill Bamesberger Mileage/Reimbursement 140.43

Gen Bob Barker Company, Inc. Equipment 958.29

Relief Stephanie Boring Telephone Reimbursement 237.65

Gen Marjorie Braman Retirement 11.00

Gen Patricia Bredenkamp Retirement 10.00

Gen George Brugh Mental Health Board 150.00

Gen,Vis Prom Cash-Wa Candy Company Board of Prisoners 924.59

Aging Cash-Wa Distributing Co. Supplies 329.54

Gen Gary Charlton Retirement 11.00

Gen Codex Corporation Equipment 84.95

Gen Connecting Point Computer Center Data Proc Equip 100.00

Gen Cornerstone Bank Data Proc Equip 45.00

Rd Cornhusker Cleaning Systems Inc. Shop Supplies 192.59

Gen, Rd Corporate Payment Systems Reimbursement 1,410.10

Gen Byron Covey Mileage 66.60

Gen Creighton Medical Laboratories Coroner/Autopsy Costs 493.75

Rd Cross-Dillon Tire Tire Repair 1,400.00

Gen Dennis Crowell Telephone/Mileage 42.77

Gen Sharon Cuda Retirement 10.00

Gen Culligan of York Supplies 16.00

Gen Dawson County Sheriff Court Costs 20.00

Gen Dell Marketing L.P. Office Supplies 221.98

Gen Donna’s Computer Sales & Service Data Proc Equip 40.00

Gen Douglas County Court Court Costs 1.50

Gen, Aging Eakes Office Plus Office Supplies 3,355.62

Aging Phyllis Eberhardt Mileage 42.74

Gen Election Systems & Software, Inc. Voting Supplies 27.32

Gen Mary Evans Reimbursement 99.99

Rd Farm Plan Repair Parts 72.60

Rd Farmers Cooperative Tire Repair 79.95

Rd Fastenal Industrial & Const Supply Safety Equipment 137.36

Gen Fillman Law Offices Attorney Fees 7,717.00

Gen Fillmore County Sheriff Court Costs 53.12

Rd Filter Care Repair Parts 518.25

Gen First Concord Benefits Group, LLC Insurance 2,119.76

Gen Graham Tire Lincoln North Tire Repair 1,007.36

Gen, Aging Grand Central Foods Board of Prisoners 3,515.52

Gen Great Plains Pest Management, Inc. Maintenance Agreement 102.00

Gen Carla Green Reimbursement 23.54

Gen Hall County Sheriff Court Costs 19.19

Aging Carolyn Hambleton Mileage 7.22

Gen Harry Hecht Retirement 16.00

Rd Henderson Hardware Repair Parts 33.03

Gen Nancy Hoblyn Mental Health Board 150.00

Gen Home Care Plus Medical-Prisoners 80.00

Gen Hometown Leasing Equipment Rental 607.90

Gen Hy-Tec Auto Service Vehicle Maintenance 99.15

Gen Jack’s Uniforms & Equipment Uniform Allowance 240.74

Rd Jackson Services Inc. Shop Supplies 79.54

Rd Jensen Lumber Company Shop Tools 447.13

Rd Kirkham Michael Engineers Engineering 920.00

Gen Lancaster County Sheriff Court Costs 51.57

Aging Lincoln Aging Partners Data Proc Costs 1,725.00

Gen Madison County Sheriff Court Costs 18.50

Gen Malouf & Associates Janitorial Supplies 922.65

Rd Matheson Tri-Gas, Inc. Repair Parts 481.83

Rd Mead Lumber & Rental – York Shop Supplies 45.94

Gen Medical Office Equipment Medical-Prisoners 211.00

Gen Microfilm Imaging Systems, Inc. Data Proc Equip 300.50

Gen Mid-States Organized Crime Info Dues 100.00

Gen Mogul’s Transmission, Inc. Vehicle Maintenance 490.27

Gen Ne Assoc. of County Officials Registration 240.00

Gen Ne Assoc. of County Treasurer Dues 75.00

Gen Ne Emergency Service Comm. Dues 90.00

State Inst Ne Health & Human Services Monthly Costs 972.00

Visitors Prom Ne Life Publication 300.00

Rd Ne Truck & Equipment Co., Inc. Repair Parts 1,195.79

Empl Sec Ne Workforce Development Unemployment Payments 2,085.00

Rd Nebraskaland Glass Repair Parts 180.00

Relief Bev Nelson Reimbursement 19.10

Gen North Office Supply Office Supplies 249.27

Rd Pat O’Brien Uniform Allowance 50.00

Rd O’Reilly Auto Parts Repair Parts 230.37

Rd OfficeNet Office Supplies 33.61

Rd Orscheln Farm & Home Shop Tools 40.63

Rd Overland Sand & Gravel Co. Gravel 45,878.98

Gen Paper Tiger Shredding Monthly Fee 35.00

Gen, Rd Perennial Public Power District Electricity 354.56

Rd Pieper Plumbing & Well Drilling Inc. Plumbing Supplies 212.20

Rd Platte Valley Communications Radio Equip Repair 148.25

Rd Power Service Inc. Mowers 4,824.59

Gen PTS of America, LLC Fees 837.40

Rd Rasmussen Auto Parts Shop Supplies 207.97

Gen Melvin Reetz Retirement 12.00

Gen Region V Services Quarterly Costs 6,081.00

Gen, State Inst Region V Systems Quarterly Cost/EPC 5,765.75

Rd Sapp Bros. Petroleum, Inc. Shop Tools 146.59

Gen Secretary of State-Election Office Supplies 10.00

Gen Secretary of State-Rules & Regs Court Costs 20.00

Rd Snap-On Tools Shop Tools 21.00

Gen Southeast Community College-Lincoln Registration 251.10

Gen Stahr & Associates Contractual Services 200.00

Gen State of Ne/Das Central Finance Data Proc Equip 80.25

Gen Stephens Law Offices Attorney Fees 367.50

Gen Svehla Law Offices Attorney Fees 765.71

Inher Tax Gale L. Tuttle Estate Reimbursement 800.65

Gen Verizon Wireless Services LLC Telephone Service 263.22

Gen Veterans Service Office Vet’s Aid Costs 220.88

Rd Village of McCool Junction Water/Sewer 37.00

Visitors Prom Waitt Outdoor, LLC Media-Advertising 445.00

Gen Walgreens Medical-Prisoners 3,086.62

Visitors Prom Web Tech Solutions Website Maintenance 25.00

Rd Weldon Industries, Inc. Repair Parts 625.25

Visitors Prom Wessels Living History Farm Grants 7,058.00

Gen, E911, 911 Windstream Communications Telephone Service 2,439.05

Rd York Ace Hardware Shop Supplies 73.96

Visitors Prom York Area Chamber of Commerce Meals 17.00

Visitors Prom York County Club Dues 121.30

Gen, Weed York County Highway Dept. Fuel 4,276.71

Gen York County Treasurer Postage 45.05

Gen York General Hospital Drug & Alcohol Tests 216.00

Gen York Medical Clinic PC Medical-Prisoners 8.00

Visitors Prom York News-Times Publication 7.19

Gen York Printing Company, LLC Court Costs 45.18

Visitors Imprv Yorkshire Playhouse Grant 931.00

Committee assignments for 2013 were reviewed.

Moved by Shellington, seconded by Bamesberger to approve the County Board Committee Assignments for 2013; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

**2013 COMMITTEE ASSIGNMENTS**

Blue Valley Community Action: Kurt Bulgrin (alternate) & Bill Bamesberger

Buildings & Grounds: Paul Buller & Bill Bamesberger

County Health Coalition: Kurt Bulgrin & Bill Bamesberger

County Relief: Jack Sikes & Paul Buller

Economic Development (YCDC): Kurt Bulgrin & Tom Shellington

Juvenile Services: Jack Sikes & Tom Shellington

Landfill Board: Kurt Bulgrin & Paul Buller

Region V: Bill Bamesberger & Kurt Bulgrin

SENDD: Kurt Bulgrin & Tom Shellington

Union Negotiations: Kurt Bulgrin & Bill Bamesberger

York County Aging Services: Jack Sikes & Tom Shellington

Four Corners Health: Jack Sikes & Bill Bamesberger (alternate)

GIS Steering Committee: Kurt Bulgrin, Tom Shellington, Ann Charlton, Dale Radcliff &

Rex Heiden

Road Dept Liaison: Paul Buller & Bill Bamesberger

Emergency Liaison: Kurt Bulgrin & Tom Shellington

Veterans Liaison: Jack Sikes & Bill Bamesberger

Safety Committee: Jack Sikes, Paul Buller, Dale Radcliff, Joan Copeland, Denny Crowell,

Lori Byers, Don Sandman, Tom Mommens

Employee Manual: Elected Officials & Department Heads

Security Committee: Jack Sikes, Bill Bamesberger, Dale Radcliff, Sharilyn Steube, Candace Dick, Judge Evans, Denny Crowell, Gary Petersen & Mitch Doht

Chamber of Commerce: Tom Shellington & Paul Buller

Visitors Promotion Liaison: Tom Shellington & Paul Buller

Drawdown #10 for the Bond Fund was discussed.

Moved by Bamesberger, seconded by Shellington to approve Bond Drawdown #10 in the amount of $48,197.75 ($7,721.00 for Kirkham Michael & $40,476.75 for Speece Lewis); roll call: yeas, Bamesberger, Shellington, Buller, Sikes and Bulgrin; nays, none; motion carried.

The Board recessed at 8:55 a.m. to conduct the quarterly jail visit.

Maintenance Supervisor, Crowell informed the Board of the issues with the heating and cooling system in connection with the jail facility.

Moved by Bamesberger, seconded by Buller to replace the heat pump unit in an amount not to exceed $18,000.00; roll call: yeas, Bamesberger, Buller, Shellington, Sikes and Bulgrin; nays, none; motion carried.

Doug Deprez, Weed Superintendent presented his annual report.

Moved by Shellington, seconded by Bamesberger to approve the annual weed report; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to go into executive session at 10:01 a.m. to discuss union negotiations for the prevention of needless injury to an individual; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried. Chairman Bulgrin restated the motion.

Moved by Shellington, seconded by Bamesberger to come out of executive session at 10:31 a.m. where no action was taken; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

Ardith Hoins, Services Director of Blue Valley Community Action Partnership came before the Board to request certification and approval from the County for ESG Funds for Shelter Activities.

Moved by Buller, seconded by Bamesberger to authorize the Chairman to sign the Certification; roll call: yeas, Buller, Bamesberger, Shellington, Sikes and Bulgrin; nays, none; motion carried.

**CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FOR NONPROFIT ORGANIZATIONS RECEIVING ESG FUNDS FROM STATE SUBRECIPIENTS FOR SHELTER ACTIVITIES**

I, Kurt J. Bulgrin, Chairman of the York County Board of Commissioners duly authorized to act on behalf of the York County Board of Commissioners hereby approve the following emergency shelter activities provided /proposed by Blue Valley Community Action, Inc. which are located/plan to be located in York County.

Description of emergency shelter activities: A single-family unit is located in York County for use an individual or family who is experiencing homelessness. The Family & Community Services Coordinator for York County provides one-on-one interaction, working with them to develop goals through an individual/family plan for housing stability and self-reliance by linking them to services/resources. The end result is for the individual/family to move into permanent housing with the resources to maintain it.

Dated and signed this 22nd day of January, 2013.

Orval Stahr submitted an agreement for the Board’s review for professional consulting services in regard to preparation of an updated Comprehensive Plan and updated Zoning Regulations and Subdivision Regulations. The agreement will be reviewed by the County Attorney and is set for further action at the February 5, 2013 Board Meeting.

Lori Byers, Aging Services Director, came before the Board to request appointment/reappointment of members to the Aging Service Commission.

Moved by Bamesberger, seconded by Sikes to adopt Resolution #13-05 to appoint/reappoint the following individuals: Dave Heal, Jim Stansberry and Paul Toms for the period of January 1, 2013 to June 1, 2014 and Ardis Burkholder, Janet Hines (Secretary) and Marsha Ward for the period of January 1, 2013 to July 1, 2015; roll call: yeas, Bamesberger, Sikes, Buller, Shellington and Bulgrin; nays, none; motion carried.

**RESOLUTION #13-05**

WHEREAS, the York County Aging Services from time to time has requested the appointment/reappointment of members to its Board; and

WHEREAS, board member terms are now or have expired,

NOW, THEREFORE BE IT RESOLVED that the following persons are hereby appointed to serve on the Aging Service Commission with the following terms as set:

 Dave Neal, Jim Stansberry and Paul Toms (January 1, 2013 to June 1, 2014)

Ardis Burkholder, Janet Hines (Sec) and Marsha Ward (January 1, 2013 to July 1, 2015).

Also appointed by virtue of her position is Lori Byers, Aging Service Coordinator.

Dated this 22nd day of January, 2013.

Moved by Bulgrin, seconded by Shellington to approve payroll in the amount of $146,856.49; roll call: yeas, Bulgrin, Shellington, Buller, Sikes and Bamesberger; nays, none; motion carried.

**The following fee reports were reviewed and placed on file:**

Treasurer Scavo submitted the Semi-Annual Statement of Accounts

York County Sheriff – December 2012 - $4,532.71

York County Clerk – December 2012 - $65,824.05

Clerk of the District Court – December 2012 - $1,820.66

Treasurer Scavo submitted the Fund Balances as of December 31, 2012

General $704,315.54

Road $5,404,616.81

Adult Diversion $527.85

Juvenile Diversion $5,403.36

Reappraisal $50,000.00

Employment Security $6,478.42

Area on Aging $28,823.16

Relief & Medical $3,958.35

State Institutions $6,470.85

Veterans Aid $25,415.32

Busy Wheels $14,107.37

STOP $7,731.58

Drug Fund $475.00

Federal Drug Law Enforcement $6,267.12

Debt Service $234,855.72

Inheritance Tax $1,668,998.12

911 Wireless $52,653.41

911 Wireless Service Holding Fund $18,826.12

Emergency Mgmt $24,483.11

Law Enforcement Sheriff $26,803.60

Noxious Weed $11,123.93

Ambulance $38,653.91

911 Emergency $89,766.97

CDBG $10.01

Visitors Impr Fund $207,776.73

Visitors Promotion $65,815.43

Committee reports were given.

The Chairman declared the meeting adjourned at 11:09 a.m. The next meeting will be held February 5, 2013 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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Kurt Bulgrin, Chairman Cynthia D. Heine, County Clerk

York County Board of Commissioners York, Nebraska