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