The York County Board of Commissioners met according to law on Tuesday, June 24, 2014 at 8:30 a.m. as per notice in the York News Times on June 19, 2014, with Chairman Bill Bamesberger presiding, with Jack Sikes, Tom Shellington, Kurt Bulgrin and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Kelly, Turner County Clerk and Amanda Ring, York County Deputy Clerk. 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 June 10, 2014, Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller, Bulgrin and Bamesberger; nays none, motion carried

Moved by Sikes, seconded by Bulgrin to adopt the agenda for Tuesday, June 24, 2014; roll call: yeas, Sikes, Bulgrin, Buller, Shellington and Bamesberger; nays, none; motion carried.

Shannon Graves spoke with the Board of Commissioners to talk about the Zoning Comprehensive Plan and give her a time line for completion. The Planning Committee has a public hearing and if there are no changes, than it comes before the Board of Commissioners and they adopt the Zoning Plan, there is no estimated time period. In the York News Times Paper in November 2010, there was an article about the County to consider pipeline Zoning Regulations, but nothing happened since then. Mr. Bulgrin stated that they were waiting to see what the Presidential level was doing.

Harvey Keim and Tom Mommens met with the Board of Commissioners with update on the Roads Department, all the storm damage has been cleaned up and now starting to begin work on the 1 & 6 year projects. The Road Department is also working on keeping the culverts clean from debris.

Susan Donavan spoke with Board of Commissioners about keeping her culvert clean; she has hired an excavator to clean her driveway so she can have access in and out of her property. The road department explained that the debris is coming from down stream along with corn stalks and erosion and it gets stuck in the culvert.

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller, to approve the payroll in the amount of $148,433.58 and vendor claims with added claims to Global Tech Inc. in the amount of $4,215.49 and Nebraska Door and Window LLC. in the amount of $349.32, roll call: yeas, Bulgrin, Buller, Sikes, Shellington and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Rd Ace Irrigation and Mfg Culverts 2659.20

Aging Bag N Save Health Promo 2109.40

Gen Bob Barker Company Equipment 184.03

Rd Bethune Construction Building work 16090.87

Gen Blue Knight Securtity Security Contract 798.00

Rd Bosselman Equipment 26082.52

Gen Marjorie Braman Retirement 11.00

Gen Patricia Bredenkamp Retirement 10.00

Gen Business Telecommunication System Telephone Service 1077.00

Gen Lori Byers Expenses 618.95

Gen Car Parts Inc Machinery 2.26

Aging Cash-Wa Distribution Health Promo 419.65

Gen Gary Charlton Retirement 11.00

Gen The Cima Companies, Inc Ins Gen Liability 1252.47

Gen Connecting Point Computer Center Data Processing 50.00

Rd Cornhusker Cleaning Systems, Inc. Shop Supplies 124.70

Gen Corporate Payment Systems Misc 782.71

Gen County Wide Directory, LLC Office Supplies 126.65

Weed Crop Production Services Weed Control 2498.60

Rd Cross-Dillon Tire Equipment 643.88

Gen Dennis Crowell Telephone/Misc 175.14

Gen Sharon Cuda Retirement 10.00

Gen CWC of York, Inc Supplies 92.50

Gen Cutting Edge Lawn Service Grounds 350.00

Gen Data Tech Computer Services Data Processing 50.00

Weed Douglas Deprez Telephone Service 180.00

Rd Diesel Specialties Inc Equipment 1084.12

Rd DXP Enterprises Inc Shop Tools 208.00

Gen Eakes Office Plus Supplies 1810.81

Gen Election Systems & Software Inc Supplies 150.00

Rd Farm Plan Equipment 730.31

Rd Fastenal Industrial & Const Supply Supplies 337.93

Gen Fillman Law Offices Attorney Fees 1567.50

Rd Filter Care Equipment 74.30

Gen First Concord Benefits Group Ins 1193.94

Rd Kermith Friesen Telephone Service 30.00

Rd Gale’s Welding Equipment 283.40

Rd General Fire and Safety Equip Safety Equip 175.00

Inher,Gen,Rd Global Tech Inc Misc 9,751.99

Aging,Gen Grand Central Foods Health Promo 263.85

Gen Great Plains Pest Management Supplies 121.00

Gen Harry Hecht Retirement 16.00

Gen Rex Heiden Surveyor 1882.30

Gen Hiebner Body Shop Equipment 250.00

Aging Janet Hines Mileage 53.76

EmMan Gerald Hinrichs Travel Expenses 34.16

Rd Hinz Repair Equipment 557.37

BusyW After Hours Grafix Pickups 462.50

Gen Hometown Leasing Equip Rental 145.00

Rd Hooker Bros. Sand and Gravel Inc Gravel/Royalty 9066.56

Gen Hy-Tech Auto Service Equipment 18.72

JDiv Independent Living Aids Misc 666.95

Gen Intellicorp Misc 14.95

Gen Jack’s Uniforms & Equipment Uniform Allowance 142.89

Gen JEO Consulting Group, Inc Hazard Mitigation 2,830.50

Gen JM Monograms, Inc Grounds Repair 53.70

Gen Norman Johnson Mileage 48.16

Rd Johnson Sand & Gravel Co Gravel/Royalty 17049.90

Rd Franklin Keim Equipment/Fuel 69.01

Rd Kerford Limestone Company Rock 9508.73

Gen Kirkham Michael Engineers Supplies 45.90

Gen Kopchos Sanitation Garbage 38.00

Gen Eileen Krumbach Mileage 56.00

Gen Loup Valley Lighting Grounds 510.00

Rd Mac Tools Distributor Shop Tools 189.99

 Rd Matheson Tri-Gas Safety/Shop Supplies 57.52

 Rd Mead Lumber & Rental Equipment 138.42

 Gen Metz Mortuary Coroner/Autopsy 650.00

 Rd Midwest Right of Way Services, Inc Right-of-way 340.00

 Gen Miller Seed and Supply Co Grounds Maintenance 1919.63

 Aging Mom’s Meals LTD Health Promo 50.00

 Gen NATP Dues 145.00

 Gen Ne Dept of Health & Human Services Dues 18.00

 SIns Nebraska Health & Human Services Monthly 540.00

Gen NE Public Health Environmental Lab Drug/Alcohol Test 315.00

Gen Nebraska Public Power District Electricity 124.52

Rd Nebraska Truck & Equipment Road Equip 268.50

Gen Nebraska.Gov Court Costs 3.00

Rd Nebraska Department of Roads Road/Bridge 602.80

Gen Nebraska Door & Window LLC Building 349.32

Rd Newman Traffic Signs Flags 169.46

Rd NMC Exchange LLC Road Equipment 43015.79

Gen North Office Supplies Equipment/Supplies 1255.55

Rd O’Reilly Auto Parts Road Equipment 104.23

Rd Orscheln Card Center Shop Tools 386.02

Rd Overland Sand & Gravel Company Gravel/Royalty 44915.29

Rd Terry Paulsen Uniform Allowance 50.00

Rd Pavelka Truck & Trailer Repair Equip Repair 1341.62

Gen Lynn Peavey Company Drug testing 149.40

Gen Bell Reporting County Court Costs 226.32

Rd Penner’s Tire & Auto Equip/Tires 1134.74

Gen Perennial Public Power District Equipment 278.46

Gen Physicians Laboratory Services PC Coroner/Autopsy 1075.00

Rd Power Plan Equipment 58.23

Gen PTS of America, LLC Misc 1813.75

Rd Premier Hospitality Development LLC Lodging 210.00

Gen Radiology Associates PC Prisoners 38.00

Rd Rasmussen Auto Parts Shop Supplies 457.18

Gen Rasmussen Mechanical Services Building/Ground 117.32

Gen Melvin Reetz Retirement 12.00

SIns Region V Systems Monthly Fees 868.00

Gen Rob’s Window Service Cleaning 300.00

Rd Sapp Bros Petroleum Inc Machinery 3588.38

Gen Sequoia Consulting Group Misc 1098.59

Gen Seward County Sheriff District Court 33.34

Rd Dis Dillon Truck 39305.00

Gen Jack Sikes Telephone/Equip 139.21

Rd Snap-on Tools Equipment 192.18

Reap Stanard Appraisal Service Appraiser Fees 14230.00

Rd Charles Starbuck Telephone Service 29.05

Gen State of NE/DAS Central Finance Data Processing 70.60

Rd Stephenson Truck Repair Equip Repair 3102.28

RD Surplus Center Safety Equipment 23.96

Rd Truck Center Companies Road Equipment 44.90

Gen USI Education & Government Sales Misc 164.72

Gen Walgreens Medical/Prisoners 734.95

VisPro Web Tech Solutions Misc 25.00

Rd Weldon Industries Road Equip 394.45

Gen West Payment Center Legal Fees 2371.88

JD WhyTry Operating 164.00

Gen Windstream Communications Telephone Services 1156.72

Gen York Ace Hardware Supplies 162.48

VisPro York Area Chamber of Commerce Special Project 25.00

Aging York County Ag Society Facility 30.00

Gen York County Clerk Petty Cash 1206.82

Gen York County Court Court Costs 1143.25

Gen York County Highway Dept Fuel 1208.68

Gen York County Sheriff Dues 2201.51

Rd York Equipment Road Equip 8066.00

Rd York Farm Supply Shop Supplies 39.00

Rd, Gen York General Hospital Safety/Prisoner/Testing 6001.78

Rd York Heating & Air Conditioning Building/Grounds 82.00

Gen York Medical Clinic Prisoners Medical 161.19

VisPro York News Times Publication 906.92

Gen York Printing Company Supplies 1870.30

Gen Gary Zoubek Mileage 140.00

**INTERFUND TRANSFERS:**

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #14-43 that the York County Board of Commissioners hereby finds and declares that an emergency exists in the Area on Aging Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of $9,910.88 for the Area on Aging Fund for the remainder of the fiscal year ending June 30, 2014 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available, roll call: yeas, Bulgrin, Sikes, Buller, Shellington and Bamesberger, nays none, motion carried

**RESOLUTION #14-43**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 24th day of June 2014, to discuss and act on an emergency created in the funds available in the Area on Aging Fund to operate until the end of the fiscal year which will be completed on June 30, 2014; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit appropriation in the sum of $9,910.88 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the Area on Aging Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of $9,910.88 for the Area on Aging Fund for the remainder of the fiscal year ending June 30, 2014 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 24th day of June, 2014.

Moved by Buller, seconded by Shellington to adopt Resolution #14-44 that the York County Treasurer shall transfer the sum of $3,100.00 from the Adult Diversion Fund to the Inheritance Tax Fund, roll call: yeas, Buller, Shellington, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #14-44**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 24th day of June 2014, and discussed the fact that in fiscal year 2012-2013 emergency funds were transferred from the Inheritance Tax Fund to the Adult Diversion Fund and that such funds were to be reimbursed when monies became available.

 WHEREAS, at this time there are funds available to repay $3,100.00 from the Adult Diversion Fund to the Inheritance Fund.

 NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $3,100.00 from the Adult Diversion Fund to the Inheritance Tax Fund.

 Dated this 24th day of June, 2014.

Moved by Buller, seconded by Shellington to adopt Resolution #14-45, that the York County Treasurer shall transfer the sum of $4,000.00 from the Juvenile Diversion Fund to the Inheritance Tax Fund, roll call: yeas, Buller, Shellington, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #14-45**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 24th day of June, 2014, and discussed the fact that in fiscal year 2012-2013 emergency funds were transferred from the Inheritance Tax Fund to the Juvenile Diversion Fund and that such funds were to be reimbursed when monies became available,

 WHEREAS, at this time there are funds available to repay $4,000.00 from the Juvenile Diversion Fund to the Inheritance Fund.

 NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $4,000.00 from the Juvenile Diversion Fund to the Inheritance Tax Fund.

 Dated this 24th day of June, 2014.

Moved by Buller, seconded by Shellington to adopt Resolution #14-46 that the York County Treasurer shall transfer the sum of $200,000.00 from the County Road Fund to the Inheritance Tax Fund, roll call: yeas, Buller, Shellington, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #14-46**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 24th day of June 2014, and discussed the fact that in fiscal year 2012-2013 emergency funds were transferred from the Inheritance Tax Fund to the County Road Fund and that such funds were to be reimbursed when monies became available,

 WHEREAS, at this time there are funds available to repay $200,000.00 from the County Road Fund to the Inheritance Fund.

 NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $200,000.00 from the County Road Fund to the Inheritance Tax Fund.

 Dated this 24th day of June, 2014.

Moved by Sikes, seconded by Buller to adopt Resolution #14-47 to transfer budget authority in the amount of $188.13 from the Miscellaneous General to the York County Zoning Fund, roll call: yeas, Sikes, Buller, Bulgrin, Shellington and Bamesberger, nays none motion carried.

**RESOLUTION #14-47**

WHEREAS, the budget of the York County Zoning was set at $28,000.00 for the 2013-2014 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 Zoning is increased in the amount of $188.13 for the 2013-2014 fiscal years resulting in an amended budget of $28,188.13.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $188.13 which has been added to the budget of the York County Zoning for the 2013-2014 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 24th day of June, 2014.

Moved by Sikes, seconded by Buller to adopt Resolution #14-48 to transfer budget authority of $13,910.84 from the Miscellaneous General to the York County District Court Fund, roll call: yeas, Sikes, Buller, Bulgrin, Shellington and Bamesberger, nays none, motion carried.

**RESOLUTION #14-48**

WHEREAS, the budget of the York County District Court was set at $202,551.00 for the 2013-2014 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 District Court is increased in the amount of $13,910.84 for the 2013-2014 fiscal years resulting in an amended budget of $216,461.84.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $13,910.84 which has been added to the budget of the York County District Court for the 2013-2014 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 24th day of June, 2014.

Moved by Sikes, seconded by Buller, to adopt Resolution #14-49 to transfer budget authority in the amount of $8,082.33 from the Miscellaneous General to the County Maintenance Fund, roll call: yeas, Sikes, Buller, Bulgrin, Shellington and Bamesberger, nays none, motion carried.

**RESOLUTION #14-49**

WHEREAS, the budget of the York County Maintenance was set at $247,359.00 for the 2013-2014 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 Maintenance is increased in the amount of $8,082.33 for the 2013-2014 fiscal years resulting in an amended budget of $255,441.33.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $8,082.33 which has been added to the budget of the York County Maintenance for the 2013-2014 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 24th day of June, 2014.

Moved by Sikes, seconded by Buller, to adopt Resolution #14-50 to transfer budget authority in the amount of $2,813.86 from the Miscellaneous General to the County Attorney Fund, roll call: yeas, Sikes, Buller, Bulgrin, Shellington and Bamesberger, nays none, motion carried.

**RESOLUTION #14-50**

WHEREAS, the budget of the York County Attorney was set at $276,891.00 for the 2013-2014 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 is increased in the amount of $2,813.86 for the 2013-2014 fiscal years resulting in an amended budget of $279,704.86.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $2,813.86 which has been added to the budget of the York County Attorney for the 2013-2014 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 24th day of June, 2014.

Moved by Sikes, seconded by Buller, to adopt Resolution #14-51 to transfer budget authority in the amount of $3,259.29 from the Miscellaneous General to the York County Drug Testing Fund, roll call: yeas, Sikes, Buller, Bulgrin, Shellington and Bamesberger, nays none, motion carried.

**RESOLUTION #14-51**

WHEREAS, the budget of the York County Drug Testing was set at $9,500.00 for the 2013-2014 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 Drug Testing is increased in the amount of $3,259.29 for the 2013-2014 fiscal years resulting in an amended budget of $12,759.29.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $3,259.29 which has been added to the budget of the York County Drug Testing for the 2013-2014 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 24th day of June, 2014.

Moved by Sikes, seconded by Buller, to adopt Resolution #14-52: to transfer budget authority in the amount of $2,174.26 from the Miscellaneous General to the York County Attorney/Child Support Fund, roll call: yeas, Sikes, Buller, Bulgrin, Shellington and Bamesberger, nays none, motion carried.

**RESOLUTION #14-52**

WHEREAS, the budget of the York County Attorney/Child Support was set at $53,381.00 for the 2013-2014 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/Child Support is increased in the amount of $2,174.26 for the 2013-2014 fiscal years resulting in an amended budget of $55,555.26.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $2,174.26 which has been added to the budget of the York County Attorney/Child Support for the 2013-2014 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 24th day of June, 2014.

Moved by Sikes, seconded by Buller to adopt Resolution #14-53 to transfer budget authority in the amount of $284.25 from the Miscellaneous General to the York County Surveyor Fund, roll call: yeas, Sikes, Buller, Bulgrin, Shellington and Bamesberger, nays none, motion carried.

**RESOLUTION #14-53**

WHEREAS, the budget of the York County Surveyor was set at $10,000.00 for the 2013-2014 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 $284.25 for the 2013-2014 fiscal years resulting in an amended budget of $10,284.25.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $284.25 which has been added to the budget of the York County Surveyor for the 2013-2014 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 24th day of June, 2014.

Moved by Shellington, seconded by Buller, to adopt Resolution #14-54 that the York County Treasurer shall transfer the sum of $183.04 from the Drug Law Enforcement Fund to the General Fund, roll call: yeas, Shellington, Buller, Bulgrin, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #14-54**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 24th day of June 2014, and discussed the fact that in fiscal year 2013-2014 to transferred from the Drug Law Enforcement Fund to the General Fund,

 WHEREAS, at this time there are funds available for $183.04 from the Drug Law Enforcement Fund to the General Fund.

 NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $183.04 from the Drug Law Enforcement Fund to the General Fund.

 Dated this 24th day of June, 2014.

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #14-55that a new fund be created for the purpose of recording receipts and expenditures (Federal Drug Money). **Said fund to be called the Drug Law Enforcement Fund (#2411)**. Money available in such fund shall be used for the purposes allowed by state statute, roll call: yeas, Sikes, Bulgrin, Buller, Shellington and Bamesberger, nays none, motion carried.

**RESOLTUION #14-55**

**WHEREAS,** the County of York approved the creation of a new Fund and be receiving monies for the Drug Law Enforcement Fund (2411); and

**WHEREAS,** the County sees a need for these types of revenues and expenses to be accounted for separately,

**NOW, THEREFORE, BE IT RESOLVED** that a new fund be created for the purpose of recording receipts and expenditures (Federal Drug Money). **Said fund to be called the Drug Law Enforcement Fund (#2411)**. Money available in such fund shall be used for the purposes allowed by state statute.

 Dated this 24th day of June, 2014.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #14-56 to **AMEND** Resolution #14-19 to transfer monies from Inheritance Tax Fund Not the General Fund to the Area on Aging Fund, roll call: yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #14-56**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 24th day of June 2014, 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 ; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of $26,000.00

WHEREAS, as the Board of Commissioners are **AMENDING** Resolution #14-19 to transfer from the Inheritance Tax Fund **NOT** the General Fund to the Area on Aging Fund,

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $26,000.00 budgeted dollars from the Inheritance Tax Fund to the Area on Aging Fund for the budget year of 2013-2014.

Dated this 24th day of June 2014.

Moved by Bulgrin, seconded by Shellington, to have Fred Weisheit purchase everything electronic, 3 metal tables, all chairs with metal base, corner chair and table, all metal stands and buffet these were item that was not sold at the silent auction, roll call: yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger, nays none, motion carried.

Moved by Shellington, seconded by Sikes, to adopt Resolution #14-57 to reappoint Gerald Hubbard to the Veterans Service Committee for a five (5) year term starting June 30, 2014; roll call: yeas, Shellington, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #14-57**

WHEREAS, the Board has been advised that the term of Gerald Hubbard on the York County Veterans Service Committee has expired.

WHEREAS, the Board has been advised that Gerald Hubbard is willing to be reappointed to another Five (5) year term; and

NOW, THEREFORE BE IT RESOLVED, that Gerald Hubbard is hereby reappointed to serve on the York County Veterans Service Committee for the term of June 30, 2014 through, June 29, 2019.

Dated this 24th day of June, 2014.

Drawdown #42 for the Bond Fund was discussed.

Moved by Bulgrin, seconded by Shellington, to approve Bond Drawdown #42, to Diamond Engineering for $29,868.11, and Speece Lewis Engineering for $1,408.12 a total amount of $31,276.23; roll call: yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger; nays, none; motion carried.

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

Carol Knieriem, CASA Director along with Brent Magner and Stan Jensen gave the annual report for the Court Appointed Special Advocates. They also asked for funding for 2014-2015 in the amount of $31,286. The Board will take the request into consideration when drafting the budget

Met with Candace Dick, York County Attorney to discuss Child Support Sub-Grant and Child Advocacy Support of $2,200. Commissioners request that these items go on the July 8, 2014 agenda.

Moved by Bulgrin, seconded by Sikes to go into executive session at 9:54 a.m.; roll call: yeas; Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to come out of executive session at10:36 a.m., which no action was taken; roll call: yeas; Bulgrin, Sikes, Buller and Bamesberger, nays none Shellington absent, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:55 a.m. The next meeting will be held July 8, 2014 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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William H Bamesberger, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska