The York County Board of Commissioners met according to law on Tuesday, January 8, 2013 at 8:30 a.m. as per notice in the York News Times on January 3, 2013, for purposes of reorganization.

The meeting was opened with the Pledge of Allegiance.

Roll call was taken by County Clerk, Cynthia D. Heine. Present were: Commissioner District #1 – Paul Buller; Commissioner District #2 – Kurt Bulgrin; Commissioner District #3 – Bill Bamesberger; Commissioner District #4 – Tom Shellington; Commissioner District #5 – Jack Sikes. Also present were Assessor Charlton 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.

Heine announced that the Open Meetings Law was posted outside the door along with copies available in the back of the Board Room. Proof of publication was also available.

The first order of business was to elect a temporary Chairman.

Moved by Shellington, seconded by Bulgrin to nominate Bill Bamesberger as the temporary chairman and that nominations cease; roll call: yeas, Shellington, Bulgrin, Buller and Sikes; nays, none; Bamesberger abstained; motion carried.

Moved by Shellington, seconded by Buller to nominate Bulgrin as the County Board Chairman and that nominations cease; roll call: yeas, Shellington, Buller, Sikes and Bamesberger; nays, none; Bulgrin abstained; motion carried.

Moved by Shellington, seconded by Buller to nominate Bamesberger as the Vice Chairman and that nominations cease; roll call: yeas, Shellington, Buller, Sikes and Bulgrin; nays, none; Bamesberger abstained; motion carried.

Moved by Shellington, seconded by Buller to approve the minutes of the December 24, 2012 Board of Commissioners meeting; roll call: yeas, Shellington, Buller, Bamesberger, Sikes and Bulgrin; nays, none; motion carried.

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

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Shellington to approve payroll in the amount of $134,607.52 and vendor claims along with a claim from Heiden Surveying in the amount of $2,403.00 with the stipulation that the claims be timely filed (within 90 days); roll call: yeas, Buller, Shellington, Bamesberger, Sikes and Bulgrin; nays, none; motion carried.

**Fund Name Description Total**

Rd Ace Irrigation and Mfg Culverts 722.40

Rd Ace Machine Shop and Sales Inc Repair Parts 196.83

Rd Allied Oil & Supply, Inc. Grease 180.45

Rd Aurora Cooperative Elevator Co. Fuel 24,750.00

Gen Bill Bamesberger Mileage 86.58

Rd Beaver Bearing Co. of York LLC Shop Supplies 97.02

Gen, Rd Black Hills Energy Heating Fuels 2,844.79

Gen Blue Knight Security, Inc. Security Contract 780.00

Visitors Prom Morris Bristol Media-Advertising 250.00

Gen George Brugh Mental Health Board 75.00

Rd C&H Distributors, LLC Shop Tools 2,552.57

Rd City of York Snow Removal 4,200.00

Rd Cornhusker Cleaning Systems Inc. Shop Supplies 127.66

Gen Byron Covey Mileage 66.60

Rd Cross-Dillon Tire Tire Repair 5,200.00

Gen Crossroads Fuel Stop Fuel 40.01

Visitors Prom Fran Crowe Media-Advertising 250.00

Gen Culligan of York Supplies 457.75

Rd Dakota Fluid Power, Inc. Shop Tools 565.65

Rd Dibbern Machine Repair Parts 140.00

Aging Karen Doran Reimbursement 48.20

Gen, Rd,

Visitors Prom Eakes Office Plus Office Supplies 224.93

Aging Phyllis Eberhardt Mileage 33.99

Gen Enduro Binders Inc. Office Supplies 214.36

Rd Farm Plan Oil 21.97

Rd Fastenal Industrial & Const Supply Safety Equipment 89.91

Rd Cian Finnegan Reimbursement 500.02

Gen First Concord Benefits Group, LLC Insurance 704.67

Visitors Prom Ardean Franz Media-Advertising 250.00

Visitors Prom Leroy V & Mike Friesen Media-Advertising 250.00

Gen Grand Central Foods Janitorial Supplies 12.86

Gen Heiden Surveying Contractual Services 2,403.00

Aging Kay Hilderbrand Mileage 42.73

Aging Janet Hines Mileage 44.96

Gen Nancy Hoblyn Mental Health Board 75.00

Gen Hometown Leasing Equipment Rental 1,386.67

Visitors Prom Edna Ittner Media-Advertising 250.00

Gen Jackson Services Inc. Maintenance Agreement 85.00

Visitors Prom Royce Janzen Media-Advertising 500.00

Rd Jensen Lumber Company Shop Tools 179.50

Rd Steven Jirkovsky Reimbursement 50.00

Rd John Kohl Auto Center, Inc. Repair Parts 280.62

Visitors Prom R.L. Kaliff Ranch Co. Media-Advertising 250.00

Gen Kopchos Sanitation, Inc. Garbage 146.00

Visitors Prom The Lamar Companies Media-Advertising 470.00

Gen Latimer Reporting Court Costs 441.60

Rd Lyle Signs, Inc. Signs & Posts 1,625.38

Rd Mac Tools Distributor Shop Tools 266.76

Visitors Prom Gordon Maronde Media-Advertising 250.00

Rd Matheson Tri-Gas, Inc. Repair Parts 129.94

Rd Mead Lumber & Rental – York Shop Supplies 31.96

Gen, Rd Medical Enterprises, Inc. Drug Tests 155.00

Gen Microfilm Imaging Systems, Inc. Office Equipment 16.50

Gen MIPS Inc. Data Proc Costs 752.84

Gen Y. Scott Moore, M.D. Consulting Fees 812.50

Rd Myers Tire Supply Shop Tools 35.17

Gen Ne Assoc. of County Clerks Dues 75.00

Gen Ne Court of Appeals Court Costs 135.00

Rd Ne Department of Roads Pavement Marking 261.31

Gen Ne Public Health Environmental Lab Drug Tests 392.00

Gen, Rd Ne Public Power District Electricity 3,487.26

Gen Ne Sheriff’s Association Dues 150.00

Visitors Prom Ne Travel Association Meals 10.00

Rd Ne Truck & Equipment Co. Inc. Repair Parts 164.79

Rd NMC Exchange LLC Repair Parts 865.92

Gen North Office Supply Office Supplies 37.59

Gen Northeast Ne Juvenile Service Juvenile Care Costs 1,837.50

Gen O’Keefe Elevator Company, Inc. Maintenance Agreement 370.65

Rd O’Reilly Auto Parts Repair Parts 173.21

Rd OfficeNet Office Equipment 222.40

Rd Orscheln Card Center Shop Tools 83.69

Rd Overland Sand & Gravel Gravel 1,334.00

Rd Penner’s Tire & Auto, Inc. Tire Repair 4,388.72

Rd, VisPro Perennial Public Power District Electricity 394.94

Rd Power Plan Repair Parts 649.49

Rd Rasmussen Auto Parts Repair Parts 158.49

Gen Redfield & Company, Inc. Office Supplies 391.33

Gen Paula Rollins Reimbursement 17.43

Rd Sahling Kenworth Inc. Repair Parts 21.50

Rd Sapp Bros. Petroleum, Inc. Fuel 164.73

Gen Secretary of State-Election Division Voting Supplies 20.00

Emer Mgnt Seward County Courthouse Monthly Expense 3,643.12

Gen Seward County Sheriff Court Costs 21.21

Gen Jack Sikes Mileage 116.55

Rd SOS Portable Toilets, Inc. Sewer 135.00

Gen State of Ne Das Communications Equipment Rental 448.00

Gen Tammy Stuhr Mileage 24.98

Gen Successful Farming Magazine Subscription 25.95

Gen Svehla Law Office Attorney Fees 600.00

Rd Thermo King Christensen Repair Parts 138.00

Gen Time Warner Cable Subscription 80.99

Visitors Prom USA Outdoor II, LLC Media-Advertising 360.00

Gen, Rd Verizon Wireless Services LLC Telephone Service 414.70

Rd Village of Bradshaw Electricity 18.19

Gen West Payment Center Fees 498.00

Gen, Rd, Aging Windstream Communications Telephone Service 1,356.79

Gen, Rd York Ace Hardware Shop Tools 233.77

Gen, Aging York Area Chamber of Commerce Dues 160.00

Aging York Area Senior Center Building Rent 1,000.00

Visitors Prom York County Development Corp Monthly Expense 1,268.29

Gen York County District Court Court Costs 485.00

Gen York County Sheriff Unpaid Fees 2,916.95

Rd York Farm Supply Repair Parts 15.10

Gen York Fire Department Medical-Prisoners 474.60

Gen York Medical Clinic Medical-Prisoners 104.21

Gen, Rd York News-Times Publication 1,048.86

Gen York Printing Company, LLC Court Costs 286.19

Gen Zee Medical Service Safety Equipment 11.30

**GENERAL ASSISTANCE CLAIMS:**

There were no General Assistance claims or Interfund Transfers at this time.

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Treasurer Scavo requested the approval of a security with Cornerstone Bank in the amount of $1,250,000.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #13-01 to approve the security with Cornerstone Bank CUSIP#313381CK9 in the amount of $1,250,000.00; roll call: yeas, Bamesberger, Shellington, Buller, Sikes and Bulgrin; nays; none, motion carried.

**RESOLUTION #13-01**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities with Federal Home Loan Bank;

**BE IT THEREFORE RESOLVED**, that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

Cornerstone Bank,

Federal Home Loan Bank

Maturity Date: 12/07/2012

CUSIP: #313381CK9

Pledged amount: $1,250,000.00

DATED this 8th day of January, 2013.

 A suggestion was received from NACO to name the county website as an additional method of providing notice of the Commissioner Board meetings.

 Moved by Shellington, seconded by Sikes to designate the York County web site (www:yorkcounty.ne.gov) as an additional site for public meeting notices; roll call: yeas, Shellington, Sikes, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

 Assessor Charlton requested that the Board instruct the County Surveyor to perform a search of ownership in Section 5, Township 10 North, Range 2 West of the 6th P.M. in York County along with any easements of record.

 Moved by Buller, seconded by Shellington to direct Rex Heiden County Surveyor to conduct an ownership and easement search ( including roadway easements) and to conduct a re-survey if necessary from the corner of 4th and Maine in the City of York and continue to Road N to the East - Section 5, Township 10 North, Range 2 West of the 6th P.M..; roll call: yeas, Buller, Shellington, Bamesberger, Sikes and Bulgrin; nays, none; motion carried.

Annually, the county must set the E911 Surcharge rate.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #13-02 setting the E911 rate at $1.00 for the year 2013; roll call: yeas, Bamesberger, Shellington, Buller, Sikes and Bulgrin; nays, none; motion carried.

**RESOLUTION #13-02**

**WHEREAS,** the York County Board of Commissioners recognizes that it is necessary to continue to raise revenue to fund development of the Countywide Emergency Communication System which System shall provide countywide operation of enhanced 911 services; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #44 on August 30, 1994, which authorized the imposition of a surcharge for the purpose of raising revenue to fund the development of a Countywide Emergency Communication system in an amount not to exceed 50 cents per month on each local exchange access line physically terminating in the York County Service area; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #41 on the 30th day of August 2005, authorizing an additional surcharge of 50 cents per month for each local access line physically terminating in the York County Service area; and

 **WHEREAS,** the initial 50 cents surcharge as enacted in 1994 plus the supplemental surcharge enacted in 2005 resulted in a total annual surcharge of $1.00 per month for each local access line physically terminating in York County Service area;

 **NOW, THEREFORE, BE IT RESOLVED** that the surcharge previously imposed by Resolution #44 of 50 cents per month for each local access line physically terminating in the York County Service area and the additional 50 cents per month surcharge for each local exchange access line physically terminating in the York County Service area shall continue to be in effect and collected until January 1, 2014.

 Dated this 8th day of January, 2013.

Mitch Doht, Highway Superintendent, updated the Board on Road projects.

Moved by Bamesberger, seconded by Buller to approve Bond Drawdown #9 payable to Kirkham Michael in the amount of $1,750.00; roll call: yeas, Bamesberger, Buller, Shellington, Sikes and Bulgrin; nays, none; motion carried.

Gary Zoubek, Extension Educator presented the York County Extension Annual Report. Also at this time it is necessary to appoint/reappoint individuals to the Extension Board. Zoubek stated that Julie Cast and Kim Siebert were willing to serve for an additional three year term.

Moved by Shellington, seconded by Buller to adopt Resolution #13-03 reappointing Julie Case and Kim Siebert to an additional three year term on the Extension Board commencing January 1, 2013 through December 31, 2015; roll call: yeas, Shellington, Buller, Bamesberger, Sikes and Bulgrin; nays, none; motion carried.

**RESOLUTION #13-03**

WHEREAS, the York County Board of Commissioners must appoint/re-appoint Extension Board members; and

WHEREAS, Julie Cast (District 4) and Kim Siebert (District 3) have agreed to be reappointed to another three (3) year term beginning January 1, 2013 and continuing through December 31, 2015;

NOW, THEREFORE BE IT RESOLVED that as of January 1, 2013, Julie Case and Kim Siebert are hereby re-appointed each to three (3) year terms from January 1, 2013 through December 31, 2015.

Dated this 8th day of January, 2013.

Moved by Bamesberger, seconded by Buller to go into executive session at 9:24 a.m. to discuss union negotiations and for the prevent needless injury to the reputation of an individual; roll call: yeas, Bamesberger, Buller, Shellington, 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 9:55 a.m. where no action was taken; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

The Board recessed at 10:00 a.m. to go into the Board of Equalization.

The Board reconvened as the Board of Commissioners at 10:10 a.m.

On December 15, 2009, Resolution #09-85 was adopted setting the salary for elected officials for 2011, 2012, 2013 and 2014 with an annual increase based on the Consumer Price Index.

Moved by Shellington, seconded by Sikes to adopt Resolution #13-04 setting the salary for 2013 based on the consumer price index in the amount of 1.8%, therefore the County Clerk, Assessor, Treasurer, Clerk of the District Court, Public Defender be set at $52,762.20; County Sheriff at $63,065.02 and the County Attorney at $71,300.72; roll call: yeas, Shellington, Sikes, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

**RESOLUTION #13-04**

WHEREAS, the salaries for elected officials are set prior to the beginning of the term, and

WHEREAS, in Resolution #09-85 adopted on December 15, 2009, stated the elected officials shall receive an annual increase for the years 2012, 2013 and 2014, based on the Consumer Price Index, as established by the Bureau of Labor Statistics, U.S. Department of Labor except when the CPI falls below 0% in any year in which case the annual adjustment will be no less than 0% and except when the CPI raises above 3% in any year in which case the annual adjustment will be no more than 3%. Because the CPI is at 1.8%, the increase will be set at 1.8% as per resolution.

NOW, THEREFORE, BE IT RESOLVED that the salary for the County Clerk, Assessor, Treasurer, clerk of the District Court and Public Defender be set at $52,762.20; the salary for the County Sheriff be set at $63,065.02 and the salary for the County Attorney be set at $71,300.72 for the year 2013 to take effect January 1, 2013.

Dated this 8th day of January, 2013.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:33 a.m. The next meeting will be held January 22, 2013 at 9:00 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