The York County Board of Commissioners met according to law on Tuesday, February 4, 2014 at 8:30 a.m. as per notice in the York News Times on January 29, 2014, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Tom Shellington, Paul Buller and Jack Sikes. Also present at the meeting was 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.

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 Bulgrin to approve the minutes of the January 21, 2014, Board of Commissioners meeting; roll call: yeas, Shellington, Bulgrin, Buller, Sikes and Bamesberger ; nays, none; motion carried.

Moved by Bulgrin, seconded by Shellington to amend the agenda to change the time from 10:00 to 9:45 to meet with Vicki Duey from Four Corners Health Department and add Discuss and Act on signing certification of Local Government Approval for Nonprofit Organizations Receiving ESG Funds From State Sub recipients for Shelter Activities; roll call: yeas; Bulgrin, Shellington, Sikes, Buller and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes to go into executive session at 8:33 a.m.; roll call: yeas; Bulgrin, Sikes, Shellington, Buller and Bamesberger; nays, none; motion carried.

Moved by Shellington, seconded by Sikes to come out of executive session at 8:47 a.m. which no action was taken; roll call: yeas; Shellington, Sikes, Bulgrin, Buller and Bamesberger; nays, none; motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Bulgrin to approve the payroll in the amount of $139,152.00 and vendor claims, roll call: yeas; Sikes, Bulgrin, Buller, Shellington and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

Gen Bob Barker Company, Inc. Equipment 151.34

Gen, Rd Black Hills Energy Heating Fuels 4,682.10

Gen Blue Knight Security, Inc. Security Contract 1,224.00

Juv Div Business Brokers Corporation Building Rent 1,200.00

Gen Centre Place Dental, P.C. Medical-Prisoners 1,072.00

Rd Ila Chapman Reimbursement 50.00

Gen City of York Water 1,224.67

Gen Dallas County Sheriff Court Costs 75.00

Gen Gregory C. Damman Mental Health Board 150.00

Gen, Rd Data Tech Computer Serv Data Proc Costs 824.95

Gen Dell Marketing L.P. Office Supplies 221.98

Gen Des Moines Stamp Mfg Co Office Supplies 25.00

Gen, Stop Digital Ally Equipment 9,485.00

Gen Eakes Office Plus Office Supplies 919.68

Rd Fairbanks Grand Island Repair Parts 206.00

Gen Fillmore County Sheriff Court Costs 59.39

Gen First Concord Benefits Group, LLC Insurance 2,014.78

Rd General Fire and Safety Equipment Safety Equip 599.00

Gen Global Tech Inc. Equip Repair 152.53

Gen Sharon Hanke Reimbursement 18.11

Gen Angie Hansen Reimbursement 5.60

Gen Nancy Hoblyn Mental Health Board 221.10

Visitors Prom The Lamar Companies Media-Advertising 490.00

Gen Lancaster County Sheriff Court Costs 7.18

Gen Lancaster County Youth Services Ctr Juvenile Care Costs 295.00

Rd Lincoln Journal Star Publication 821.08

Gen Loup Valley Lighting, Inc. Building Supplies 481.34

Gen Mailfinance Inc. Office Equip Rental 840.21

Rd Medical Enterprises, Inc. Safety Equip 62.00

Gen MIPS, Inc Supplies 304.02

Rd Ne Air Filter Inc. Shop Supplies 66.90

Gen Ne Assoc of County Officials Dues 170.00

State Inst Ne Health and Human Services Monthly Fees 465.00

Gen Ne Public Health Environmental Lab Drug Tests 315.00

Gen Ne Public Power District Electricity 3,992.52

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

Rd Orscheln Farm & Home Shop Tools 574.37

Rd Penner’s Tire & Auto, Inc. Repair Parts/Labor 210.01

Gen, Rd,

Visitors Prom Perennial Public Power District Electricity 655.21

Gen Radiology Associates PC Medical-Prisoners 104.00

Gen Rasmussen Mechanical Services, Inc. Building Maintenance 4,799.49

Gen RR Donnelley Office Supplies 34.63

Gen Seward County Sheriff Mental Health Board 82.90

Gen Stahr and Associates Contractual Services 3,000.00

Gen State of Ne Das Central Finance Equip Rental 448.00

Gen James Stecker Reimbursement 328.28

Gen Stephens Law Office PC LLO Attorney Fees 127.50

Gen Svehla Law Offices Attorney Fees 1,586.00

Gen Thayer County Sheriff’s Office Court Costs 7.00

Gen Time Warner Cable Subscription 81.00

Gen Julie Tucker Mental Health Board 150.00

Gen Urology, PC Medical-Prisoners 736.00

Visitors Prom USA Outdoor II, LLC Media-Advertising 390.00

Rd Verizon Wireless Services LLC Telephone Service 322.97

Visitors Prom Wessels Living History Farm Grant 8,776.07

Gen West Payment Center Supplies 334.00

Gen Eric Williams Attorney Fees 82.50

Gen, Relief Windstream Communications Telephone Service 167.01

Gen JS Wurm & Associates Court Costs 367.05

Visitors Prom York Area Chamber of Commerce Meals 80.00

Visitors Prom York Country Club Dues 96.30

Gen, Weed York County Clerk Petty Cash Reimbursement 1,186.91

Gen York County Court Court Costs 560.00

Gen York County Highway Dept Fuel 92.34

Gen York County Sheriff Reimbursement 6.41

Gen York County Treasurer Registration 15.00

Gen York Electronics Supplies 19.99

Rd York Equipment, Inc. Repair Parts 323.81

Gen York Medical Clinic PC Medical-Prisoners 34.52

Gen York Printing Company, LLC Office Supplies 229.83

Gen Zee Medical Service Medical-Prisoners 52.40

Gen Gary Zoubek Mileage 325.27

**INTERFUND TRANSFERS:**

Moved by Bulgrin, seconded by Shellington to adopt Resolution#14-03 transferring $23,926.29 from the General Fund to the Weed Department Fund with funds that are available; roll call: yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger; nays, none; motion carried.

**RESOLUTION #14-03**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 4th day of February 2014, 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 General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of $23,926.29

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $23,926.29 budgeted dollars from the General Fund to the Noxious Weed Fund for the budget year of 2013-2014.

Dated this 4th day of February 2014.

Moved by Bulgrin, seconded by Shellington to appoint a committee to go over the Weed Superintendent job description ; roll call: yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger nays; none, motion carried.

Moved by Bulgrin, seconded by Buller to approve that the County Attorney’s office to be moved to the Probation offices and Public Defender’s office to be moved to the County Attorney’s office; roll call: Bulgrin, Buller, Shellington, Sikes and Bamesberger; nays none; motion carried.

Moved by Shellington, seconded by Buller to adopt Resolution #14-04 to apply for Nebraska Homeless Assistance Program Funding; roll call: yeas; Shellington, Buller, Sikes and Bamesberger, nays none, Bulgrin absent motion carrie.

**RESOLUTION #14-04**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 4th day of February, 2014, to sign the Certification of Local Government Approval for Nonprofit Organization Receiving ESG Funds From State Sub-Recipients for Shelter Activities; and

NOW THEREFORE BE IT RESOLVED that the County Board of Commissioner have hereby approved to sign the Certification of Local Government Approval for Nonprofit Organization Receiving ESG Funds from State Sub-Recipients for Shelter Activities.

Dated this 4th day of February, 2014.

Moved by Bulgrin, seconded by Shellington to adopt a Resolution #14-05 to appoint Steve Witmer to complete the remaining term of Don Jones; roll call: yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger; nays, none; motion carried.

**RESOLUTION #14-05**

WHEREAS, the Board has been advised that Don Jones is deceased and that Steve Witmer to be appointed; and

NOW, THEREFORE BE IT RESOLVED, that Steve Witmer is appointed to complete the remaining term of 12-1-2013 thru June 30, 2018

Dated this 4th day of February, 2014.

Moved by Shellington, seconded by Buller to adopt a Resolution #14-06 to appoint Kelly Turner as County Clerk to complete the term of Cynthia D Heine; roll call: yeas; Shellington, Buller, Bulgrin, Sikes and Bamesberger; nays none, motion carried.

 **RESOLUTION #14-06**

WHEREAS, Cynthia D Heine, York County Clerk, has submitted a letter of resignation effective December 31, 2013 and

WHEREAS, Nebraska Law requires the York County Board to appoint a successor County Clerk to complete the balance of the term of the current York County Clerk; and

WHEREAS, Kelly Turner, Deputy County Clerk is a qualified candidate to serve as York County Clerk and meets all the requirements to assume the Office of York County Clerk;

NOW, THEREFORE BE IT RESOLVED: that Kelly Turner is appointed to serve as York County Clerk for the remainder of the term of the current York County Clerk; further, that this appointment shall be effective on February 4, 2014.

Dated this 4th day of February, 2014.

Moved by Sikes; seconded by Bulgrin; to disallow the use of Electronic Cigarette in the whole Courthouse, roll call: yeas; Sikes, Bulgrin, Buller, Shellington and Bamesberger, nays none; motion carried

Moved by Bulgrin, seconded by Sikes to adopt a Resolution #14-07 to appoint Mitch Doht and Kristi Jensen (alternate) to the Board of Adjustments; roll call: yeas; Bulgrin, Sikes, Shellington and Bamesberger, nays none, Buller abstained; motion carried.

**RESOLUTION #14-07**

WHEREAS, the York County Board of Commissioners has requested the appointment of two new members to the Board of Adjustments to replace Gary Karnopp and Mike Foley; and

WHEREAS, the new appointed members are Mitch Doht and Kristi Jensen (alternate) to be appointed for remainder of the term;

NOW, THEREFORE BE IT RESOLVED that as of February 4, 2014, Mitch Doht and Kristi Jensen (alternate) is hereby appointed to

fulfill the term which will expire May 1, 2015.

Dated this 4th day of February, 2014.

Discuss and Act on surplus properties was tabled for the next meeting.

Moved by Bulgrin, seconded by Sikes to go into executive session at 9:10 a.m.; roll call: yeas; Bulgrin, Sikes, Shellington, Buller and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Bulgrin to come out of executive session at 9:15 a.m. Which no action was taken; roll call: yeas; Sikes, Bulgrin, Shellington, Buller and Bamesberger; nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Sikes, seconded by Shellington to approve Case # B/C 14-1 to Metz Mortuary for the amount of $2,000.00; roll call: yeas; Sikes, Shellington, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes to deny Case #14-1 based on applicant has not sought out all other sources; roll call: yeas; Bulgrin, Sikes, Shellington, Buller and Bamesberger; nays, none; motion carried.

Moved by Shellington, seconded by Bulgrin, to approve Resolution #14-08 to re-appoint to the Visitors Bureau Board Tom Vanous; roll call: Shellington, Bulgrin, Buller, Sikes and Bamesberger; nays none, motion carried.

**RESOLUTION #14-08**

WHEREAS, the Visitors Bureau Board has requested the reappointment of a member to its Board; and

WHEREAS, current board member, Tom Vanous has agreed to be reappointed for an additional four year term;

NOW, THEREFORE BE IT RESOLVED that as of February 1, 2014, Tom Vanous is hereby reappointmented to another four (4) year term which will expire February 1, 2018.

Dated this 4th day of February, 2014.

Moved by Bulgrin, seconded by Shellington to form a Committee consisting of Jack Sikes and Paul Buller to review the applications and conduct job interviews for the Highway Superintendants opening and then report back with the Board of Commissioners to discuss the interviews, roll call: Bulgrin, Shellington, Buller, Sikes and Bamesberger; nays none, motion carried.

Moved by Bulgrin, seconded by Shellington to approve Bond Drawdown #32 payable to Perennial Public Power, in the amount of $17,669.94; roll call: yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger ; nays, none; motion carried.

Moved by Bulgrin, seconded by Buller to adopt Resolutions #14-09, 14-10, 14-11, 14-12, 14-13, 14-14 for the following pledge securities, Central City Ne Rural Fire, Hamilton Co Ne Hwy, Federal Home Loan Bank, Sutton Ne, Hall Co Ne Airport Auth and Columbus Ne; roll call: yeas; Bulgrin, Buller, Shellington, Sikes and Bamesberger; nays none, motion carried.

**RESOLUTION #14-09**

**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 Central City NE Rural Fire;

**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,

Central City NE Rural Fire,

Maturity Date: 12/15/2019

CUSIP: #153092AF8

Pledged amount: $125,000.00

DATED this 4th day of February, 2014.

**RESOLUTION #14-10**

**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 Hamilton Co NE HWY;

**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,

Hamilton Co NE HWY

Maturity Date: 06/15/2022

CUSIP: #407234BS1

Pledged amount: $175,000.00

Cornerstone Bank,

Hamilton Co NE HWY

Maturity Date: 12/15/2027

CUSIP: #407234BQ5

Pledged amount: $210,000.00

DATED this 4th day of February, 2014.

**RESOLUTION #14-11**

**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: 10/15/2021

CUSIP: #313380SK4

Pledged amount: $1,000,000.00

Cornerstone Bank,

Federal Home Loan Bank

Maturity Date: 07/30/2021

CUSIP: #313381SL0

Pledged amount: $750,000.00

Cornerstone Bank,

Federal Home Loan Bank

Maturity Date: 05/08/2024

CUSIP: #313382XX6

Pledged amount: $600,000.00

Cornerstone Bank,

Federal Home Loan Bank

Maturity Date: 08/08/2022

CUSIP: #31330D87

Pledged amount: $600,000.00

DATED this 4th day of February, 2014.

**RESOLUTION #14-12**

**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 Sutton NE;

**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,

Sutton Ne

Maturity Date: 6/15/2030

CUSIP: #869464EL7

Pledged amount: $125,000.00

DATED this 4th day of February, 2014.

**RESOLUTION #14-13**

**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 Hall County NE Airport Authority;

**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,

Hall Co NE Airport Auth

Maturity Date: 6/15/2020

CUSIP: #406028EG1

Pledged amount: $265,000.00

DATED this 4th day of February, 2014.

**RESOLUTION #14-14**

**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 Columbus NE;

**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,

Columbus NE

Maturity Date: 11/15/2023

CUSIP: #199432US2

Pledged amount: $200,000.00

DATED this 4th day of February, 2014.

Met with Carol Knieriem and Lorraine Grenfeld from CASA to update the board of their 2013 Annual Report.

Met with Vicki Duey form Four Corner Health Department to update the board of their quarterly report.

Committee reports were given.

The Commissioners conducted there quarterly jail visit.

The Chairman declared the meeting adjourned at 10:30 a.m. The next meeting will be held February 18, 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