The York County Board of Commissioners met according to law on Tuesday, August 20, 2013 at 8:30 a.m. as per notice in the York News Times on August 15, 2013, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Tom Shellington, Jack Sikes and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times.

The agenda was posted on the bulletin board in the County Clerk’s office and a copy 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.

Moved by Bamesberger, seconded by Buller to approve the minutes of the August 9, 2013 Board of Commissioners meeting; roll call: yeas, Bamesberger, Buller, Shellington, Sikes and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Sikes to adopt the agenda for Tuesday, August 20, 2013, Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Sikes to approve payroll in the amount of $138,334.44 and vendor claims as presented; roll call: yeas, Shellington, Sikes, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

**PAYROLL AND VENDOR CLAIMS:**

**Fund Name Description Total**

Gen Automated Systems Data Proc Costs 1,488.00

Visitors Prom Avery Outdoor Media-Advertising 250.00

Gen Bob Barker Company, Inc. Equipment 221.18

Gen Blue Knight Security, Inc. Security Contract 1,092.00

Gen Marjorie Braman Retirement 11.00

Gen Patricia Bredenkamp Retirement 10.00

State Inst Bryan LGH Physician Network EPC Billing 252.80

Aging, Gen Lori Byers Reimbursement 626.03

Gen Cash-Wa Candy Company Board of Prisoners 793.58

Gen Chances R Restaurant & Lounge Meals 261.98

Gen Ann Charlton Reimbursement 128.82

Gen Gary Charlton Retirement 11.00

Gen Connecting Point Computer Center Data Proc Equip 50.00

Gen Cornerstone Bank Data Proc Equip 45.00

Gen, Rd Corporate Payment Systems Reimbursement 1,063.47

Gen Creighton Medical Laboratories Coroner/Autopsy Costs 537.99

Gen Crossroads Fuel Stop Fuel 1,059.80

Gen Sharon Cuda Retirement 10.00

Gen Culligan Water Equipment 16.00

Gen Data Tech Computer Services Office Equip Repair 725.00

Gen Douglas County Sheriff Court Costs 19.19

Gen Douglas County Treasurer Coroner/Autopsy Costs 423.95

Gen, Aging Eakes Office Plus Office Supplies 851.68

Gen First Concord Benefits Group, LLC Insurance 435.00

Gen Franklin County Sheriff Court Costs 12.00

Gen Global Tech, Inc. Office Equip Repair 374.95

Gen, Aging Grand Central Foods Board of Prisoners 3,732.99

Gen Great Plains Pest Management, Inc. Janitorial Supplies 52.00

Weed Green Pro Solutions Weed Control 390.74

Gen Hall County Sheriff Court Costs 30.35

Gen Harry Hecht Retirement 16.00

Gen Hometown Leasing Data Proc Equip 347.85

Gen Hy-Tec Auto Service Vehicle Maintenance 31.12

Gen JM Monograms, Inc. Uniform Allowance 16.50

Gen Teresa Karren Court Costs 39.21

Gen Lancaster County Sheriff Court Costs 47.96

Gen Liermann’s Service Vehicle Maintenance 14.00

Aging Jerri Merklinger Reimbursement 171.20

Gen Microfilm Imaging Systems, Inc. Data Proc Equip 300.50

Gen Moore Medical, LLC Medical-Prisoners 189.51

Gen Jeanne Morand Court Costs 134.75

Gen Naber’s Repair Service Equipment 13.09

State Inst Ne Health and Human Services Monthly Fees 558.00

Relief Bev Nelson Reimbursement 3.72

Gen North Office Supply Office Supplies 708.17

Gen Paper Tiger Shredding Monthly Fee 70.00

Rd Bill Payne Reimbursement 50.00

Gen Polk County Sheriff Court Costs 59.71

Gen Melvin Reetz Retirement 12.00

Gen Rob’s Window Service Maintenance Agreement 300.00

Gen Don Sandman Reimbursement 80.34

Gen Sequoia Consulting Group Cost Allocation 863.41

Emer Mgnt Seward County Courthouse Monthly Expense 3,795.23

Gen Seward County Sheriff Court Costs 138.83

Rd Charles Starbuck Reimbursement 29.05

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

Gen Svehla Law Offices Attorney Fees 2,166.00

Gen Verizon Wireless Services LLC Telephone Service 160.04

Aging Waco Advertising Co. Publication 21.93

Visitors Prom Waco Community Betterment Org Grant 1,000.00

Rd Lawrence Waiss Reimbursement 50.00

Visitors Prom Waitt Outdoor, LLC Media-Advertising 450.00

Gen Walgreens Medical-Prisoners 685.56

Gen West Payment Center Westlaw Fees 2,357.40

Gen, Aging,

E911, 911 Windstream Communications Telephone Service 4,022.40

Rd York Ace Hardware Shop Supplies 50.10

Visitors Prom York Area Chamber of Commerce Supplies 60.00

Visitors Prom York Cornerstone Baseball Grant 903.70

Visitors Prom York Country Club Dues 30.00

Gen York County District Court Court Costs 514.00

Gen, Weed York County Highway Dept Fuel 1,643.57

Gen York General Hospital Medical-Prisoners 1,291.75

Gen, Aging,

Visitors Prom York News-Times Publication 1,973.28

Gen York Printing Company, LLC Office Supplies 149.35

**INTERFUND TRANSFERS:**

Moved by Shellington, seconded by Buller to adopt Resolution #13-47 to transfer $15,000.00 budgeted dollars from the General Fund to the Noxious Weed Fund; roll call: yeas, Shellington, Buller, Bamesberger, Sikes and Bulgrin; nays, none; motion carried.

**RESOLUTION #13-47**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 20th day of August, 2013, and discussed the fact that in the proposed budget for 2013-2014, the Noxious Weed Fund would be funded by way of interfund transfers from the County General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of $15,000.00

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $15,000.00 budgeted dollars from the County General Fund to the Noxious Weed Fund for the budget year of 2013-2014.

Dated this 20th day of August, 2013.

 On or before August 1st, all political subdivisions subject to county levy authority under levy limits must submit a preliminary request for levy allocation. Based on those requests, the Board then must allocate a preliminary levy for those subdivisions.

 Moved by Shellington, seconded by Bamesberger to adopt Resolution #13-48 setting preliminary levies for the various subdivisions; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

**RESOLUTION #13-48**

**WHEREAS,** Nebraska State Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

**WHEREAS,** the political subdivisions that are subject to York County Levy authority are Agricultural Society, Historical Society, rural fire districts and cemetery districts; and

**WHEREAS,** the York County Board of Commissioners has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a maximum levy will be established and if the subdivisions request is over that maximum levy, their levy will be set at that maximum levy;

**NOW THEREFORE BE IT RESOLVED** that the York County Board of Commissioners hereby allocates the following:

Agricultural Society .006426

Historical Society .000123

Rural Fire Districts .039522

Cemetery Districts .003525

**BE IT FURTHER RESOLVED** by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their last years budget request to determine the levy rate in the same format as paragraph three (3);

**BE IT FURTHER RESOLVED** that the York County Board of Commissioners does hereby allocate the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Valuation** | **Levy as Requested** |  | **Levy Maximum Rate** |
| **AG SOCIETY** |  |  |  |  |
| Valuation |  $2,601,623,078.00  |  |  |  |
| Request |  $167,178.00  |  |  |  |
|  |  | 0.006426 |  | 0.006426 |
|  |  |  |  |  |
| **HISTORICAL SOCIETY** |  |  |  |  |
| Valuation |  $2,601,623,078.00 |  |  |  |
| Request |  $3,210.70  |  |  |  |
|  |  | 0.000123 |  | 0.000123 |
|  |  |  |  |  |
| **FIRE DISTRICTS** |  |  |  |  |
|  |  |  |  |  |
| ***Benedict Rural Fire District*** |  |  |  |  |
| Valuation |  $263,731,557.00  |  |  |  |
| Request |   |  |  |  |
| general fund |  $32,787.00  | 0.012432 |  |  |
| bond fund |  $37,000.00  | 0.014029 |  |  |
|  |  |  |  |  |
| total request |  $69,787.00 |  |  |  |
|  |  | 0.026461 |  | 0.039522 |
|  |  |  |  |  |
| ***Bradshaw Rural Fire District*** |  |  |  |  |
| Valuation |  $328,922,869.00  |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund |  $32,443.61 | 0.009864 |  |  |
| sinking fund |  $10,212.41  | 0.003105 |  |  |
|  |  |  |  |  |
| total request |  $42,656.02 |  |  |  |
|  |  | 0.012969 |  | 0.039522 |
|  |  |  |  |  |
| ***Gresham Rural Fire District*** |  |  |  |  |
| Valuation |  |  |  |  |
| Butler County |  $23,996,550.00  |  |  |  |
| Polk County | $63,046,359.00  |  |  |  |
| Seward County | $53,453.761.00  |  |  |  |
| York County | $125,425,761.00 |  |  |  |
| total valuation | $265,922,431.00 |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund |  $56,284.89  | 0.021166 |  |  |
| sinking fund |  $15,392.05  | 0.005788 |  |  |
| bond fund |  $33,420.00  | 0.012568 |  |  |
| total request | $105,096.94 |  |  |  |
|  |  | 0.039522 |  | 0.039522 |
|  |  |  |  |  |
| ***Henderson Rural Fire******District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation |  |  |  |  |
| Hamilton County | $116,892,323.00 |  |  |  |
| York County |  $183,213,378.00  |  |  |  |
| total valuation |  $300,105,701.00  |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund | $42,216.00 |  |  |  |
|  |  |  |  |  |
|  |  | 0.014067 |  | 0.039522 |
|  |  |  |  |  |
| ***McCool Jct Area Fire Rural Fire Protection District No. 7*** |  |  |  |
|  |  |  |  |  |
| Valuation | $255,190,470.00 |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund |  $35,327.57  | 0.013844 |  |  |
| sinking fund |  $28,054.44  | 0.010994 |  |  |
| bond fund |  $36,636.25  | 0.014356 |  |  |
| total request |  $100,018.26  |  |  |  |
|  |  | 0.039194 |  | 0.039522 |
|  |  |  |  |  |
|  |  |  |  |  |
| ***Waco Rural Fire District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation | $327,442,318.00 |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund |  $56,508.00  | 0.017257 |  | 0.039522 |
|  |  |  |  |  |
| ***York Rural Fire District*** |  |  |  |  |
| Valuation |  $394,965,852.00  |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund |  $112,710.00 | 0.028537 |  | 0.039522 |
|  |  |  |  |  |
| **CEMETERY DISTRICTS** |  |  |  |  |
| ***Plainfield Cemetery District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation | $150,065,228.00 |  |  |  |
|  |  |  |  |  |
| Request | $3,000.00 |  |  |  |
|  |  | 0.001999 |  | 0.003525 |
| ***Thayer Cemetery District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation | $119,212,650.00 |  |  |  |
|  |  |  |  |  |
| Request | $4,202.11 |  |  |  |
|  |  | 0.003525 |  | 0.003525 |
|  |  |  |  |  |
| ***Vernon Cemetery District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation | $123,327,860.00 |  |  |  |
|  |  |  |  |  |
| Request | $1,800.30 |  |  |  |
|  |  | 0.001460 |  | 0.003525 |
|  |  |  |  |  |
| ***Waco Cemetery District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation | $216,159,140.00 |  |  |  |
|  |  |  |  |  |
| Request | $6,997.20 |  |  |  |
|  |  | 0.003237 |  | 0.003525 |
|  |  |  |  |  |

Dated this 20th day of August, 2013.

Moved by Buller, seconded by Sikes to go into executive session at 8:37 a.m. to discuss General Assistance for the prevention of needless injury to an individual; roll call: yeas, Buller, Sikes, Shellington, Bamesberger and Bulgrin; nays, none; motion carried. Bulgrin restated the motion.

Moved by Bamesberger, seconded by Shellington to come out of executive session at 8:52 a.m. where no action was taken; roll call: yeas, Bamesberger, Shellington, Sikes, Buller and Bulgrin; nays, none; motion carried.

Jerry Waggoner, representative of York Adopt-A-Pet came before the Board to request funding in the amount of $4,000.00. The Board will take the request under consideration.

The 2013-2014 annual inventory was presented to the Board in the total amount of $19,068,873.63.

Moved by Sikes, seconded by Shellington to adopt Resolution #13-49 to approve the county inventory as presented; roll call: yeas, Sikes, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

 **RESOLUTION #13-49**

|  |
| --- |
| **Inventory of York County Property**  |
|  **AS OF JUNE 30, 2013**  |
|  |  |  |
|  **COURTHOUSE PROPERTY**  |  |  |
| CLERK |  $ 25,957.74  |  |
| REGISTER OF DEEDS |  $ 27,470.14  |  |
| ELECTION COMMISSIONER |  $ 20,170.91  |  |
| TREASURER |  $ 31,665.68  |  |
| CLERK OF DISTRICT COURT |  $ 31,142.30  |  |
| COUNTY COURT |  $ 42,766.04  |  |
| SCHOOL SUPERINTENDENT |  $ 60.00  |  |
| COUNTY ATTORNEY |  $ 24,961.02  |  |
| LAW LIBRARY |  $ 40,347.04  |  |
| CHILD SUPPORT ATTORNEY |  $ 7,958.53  |  |
| COUNTY SHERIFF |  $ 940,607.00  |  |
| COUNTY JAIL |  $ 62,184.00  |  |
| JURY COMMISSIONER |  $ 25,376.50  |  |
| COUNTY ASSESSOR |  $ 25,746.62  |  |
| VETERAN SERVICE OFFICE |  $ 37,963.48  |  |
| COUNTY EXTENSION |  $ 77,604.46  |  |
| COUNTY COMMISSIONERS |  $ 18,631.84  |  |
| DISTRICT JUDGE |  $ 6,486.00  |  |
| COPY ROOM |  $ 4,853.00  |  |
| EMPLOYEES LOUNGE |  $ 1,278.82  |  |
| CUSTODIAN & BASEMENT |  $ 74,712.96  |  |
| ZONING ADMINISTRATOR |  $ 194.95  |  |
| GENERAL ASSISTANCE |  $ 718.90  |  |
| CHIEF PROBATION OFFICER |  $ 24,091.71  |  |
| PUBLIC DEFENDER |  $ 11,738.71  |  |
| DATA PROCESSING DEPT |  $ 108,321.07  |  |
| AREA ON AGING |  $ 19,947.16  |  |
| EMERGENCY MANAGEMENT |  $ 33,646.00  |  |
| CASA |  $ 320.00  |  |
| SURPLUS PROPERTY |  $ 8,329.68  |  |
|  |  |  |
| ***TOTAL COURTHOUSE PROPERTY*** |  |  **$ 1,735,252.26**  |
|  |  |  |
| **COUNTY WEED CONTROL AUTHORITY** |  |  **$ 64,221.00**  |
|  |  |  |
| **BUSY WHEELS-HANDIBUS** |  |  **$ 134,339.54**  |
|  |  |  |
| **ROAD & BRIDGE DEPARTMENT** |  |  |
| Motor Graders: 1A,2,3,4,7,8A,9,10A,PAT007,013,014,100 |  $ 1,841,672.00  |  |
| Tractors & Mowers |  $ 223,790.96  |  |
| Trucks & Trailers |  $ 801,002.44  |  |
| Grading Equipment (Scrapers, Dozer) |  $ 754,641.00  |  |
| Loaders |  $ 828,373.00  |  |
| Miscellaneous Equipment |  $ 440,200.21  |  |
| Radios & Towers |  $ 19,967.00  |  |
| Office Supplies |  $ 36,057.59  |  |
| Maintainer Shed - Material Tools |  $ 17,558.06  |  |
| Bridge tools (in bridge trucks) |  $ 10,959.46  |  |
| County shop materials (tools, supplies in shop bldg & yard) |  $ 370,236.79  |  |
| Culverts (Sec. 300 & 350) |  $ 11,691.47  |  |
| County Surveyor's Equipment (Sec. X250) |  $ 4,506.12  |  |
| Signs (Section 150) |  $ 11,635.25  |  |
| Posts (Section 160) |  $ 10,605.57  |  |
| Fuels (Section 200) |  $ 110,725.50  |  |
| Oil (Section 250) |  $ 11,173.41  |  |
|  |  |  |
| ***TOTAL ROAD & BRIDGE DEPT.*** |  |  **$ 5,504,795.83**  |
|  |  |  |
| **COUNTY PROPERTY** |  |  |
| Courthouse & Grounds |  $ 9,496,600.00  |  |
| Office Building Built in 1968 Sq. Ft. 7900  |  $ 496,000.00  |  |
| Extension Bldg |  $ 190,100.00  |  |
| County Welfare & Historical Bldg. |  $ 263,400.00  |  |
| Weed Office & Mechanic Shop |  $ 293,400.00  |  |
| Fuel Supply Building Built in 1968 Sq. Ft. 725  |  $ 22,200.00  |  |
| Open Front Vehicle Shed (Hay Shed) Built in 1968 Sq. Ft. 5430 |  $ 60,000.00  |  |
| Cnty Shop Sign Bldg Built in 1998 Sq. Ft. 1500 |  $ 27,000.00  |  |
| Cnty Shop Equipment Storage Built in 2002 Sq. Ft. 11760 |  $ 188,000.00  |  |
| Quonset Building Built in 1945 Sq. Ft. 6440 |  $ 100,000.00  |  |
| Pt. NW4 7-9-1 & Pt NE4 12-9-2 (Rotary Camp) |  $ 10,000.00  |  |
| 300' Communication Tower (SE 1/4 of NE 1/4 of 21-9-3) |  $ 190,100.00  |  |
| Generator for 300' Communication Tower (E 1/2 11-11-2) |  $ 11,065.00  |  |
|  |  |  |
| ***TOTAL COUNTY PROPERTY*** |  |  **$ 11,347,865.00**  |
|  |  |  |
| **PATROL SHEDS** |  |  |
| Arborville |  $ 24,000.00  |  |
| Thayer |  $ 26,000.00  |  |
| Henderson |  $ 24,000.00  |  |
| McCool Jct.  |  $ 59,000.00  |  |
| Gresham  |  $ 32,000.00  |  |
| West Blue  |  $ 26,000.00  |  |
| Benedict  |  $ 23,000.00  |  |
| Bradshaw  |  $ 37,000.00  |  |
| Waco  |  $ 31,400.00  |  |
|  |  |  |
| ***TOTAL PATROL SHEDS*** |  |  **$ 282,400.00**  |
|  |  |  |
| **GRAND TOTAL:** |  |  **$ 19,068,873.63**  |

The County Treasurer and Sheriff filed their 2011 Delinquent Personal Property Tax-Distress Warrant Reports. The

Reports were reviewed and placed on filed.

**(County Treasurer)**

Total Warrants Issued 50 in the amount of 13,392.22

Tax Roll Corrections 1 Warrant #120022 (38.09)

 1 Warrant #120029 (61.32)

Less Interest Collected Prior to Warrant Date (112.03)

Additional Interest Collected Paid After the Warrant Date 88.76

 Partial Payment Plan 1 parcel#930166892 (307.56)

Total Satisfied 47 12,961.98

**(County Sheriff)**

Total Distress Warrants 50 13,392.22

Partially Satisfied 1 697.27

Bankruptcy 0

Total Unsatisfied-not worth cost of seizure 2 99.41

Total Satisfied 47 12,961.98

Moved by Buller, seconded by Bamesberger to go into executive session at 9:06 a.m. for the prevention of needless injury to an individual; roll call: yeas, Buller, Bamesberger, 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 where no action took place; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

Jannelle Seim informed the Board of the progress being made to relocate the Probation Office. The Building Committee will meet with them on September 3rd in the afternoon.

A safety program for county employees will be held on September 11, 2013 at 10:30 a.m. at the County Shop and 2:30 at the Courthouse. The safety committee is looking into a CPR & AED training.

Information regarding the NACO e-Meeting Service was discussed. It was determined that NACO should be contacted and requested to provide a session on the program at the September 17th board meeting if possible.

A representative of Sequoia Consulting Group presented the Board with the completed Countywide Cost Allocation Plan for year ending June 30, 2012. They requested the Chairman to sign the completed Countywide Certificate of Cost Allocation Plan in connection with that report. Also, we are in the third year of their three year contract. A new contract was submitted for the Boards review

Donald Workman of Maximus also provided a proposal for conducting and completing the Indirect Cost Allocation plan. Maximus has previously conducted the Cost Allocation Plan. The Board will make their decision at their next scheduled meeting.

Gary Petersen, Emergency Manager provided the Board with his quarterly update. The Board thanked him for his report.

Tim Horst, Conservation Specialist Land Manager of Ducks Unlimited requested a letter of support for the purchase of wetland property which is located next to the US Fish and Wildlife Heron Wildlife Protection Area located in Arborville Township.

Moved by Bamesberger, seconded by Sikes to sign a letter of support for Ducks Unlimited “Heron Waterfowl Production Area Roundout;” roll call: yeas, Bamesberger, Sikes, Shellington, Buller and Bulgrin; nays, none; motion carried.

Kevin Graves, representative of the Good Life Alliance, submitted a proposed Haul Agreement between the Keystone XL Pipeline and the County. Along with the agreement, a document carrying numerous signatures was also presented. The document states “The undersigned hereby request the York County Board work as quickly as possible, using all resources available to determined suitable, legally defensible zoning regulations and implement said regulations.” Also, he requested that the Board be judicious when appointing new members to the Board of Adjustments and Zoning Boards.

A proposed with Construction Engineering Agreement between the County and Kirkham Michael was reviewed. This is for the Lushton Northeast Overlay.

Moved by Buller, seconded by Sikes adopt Resolution #13-50 to enter into the Construction Engineering Consultant Agreement with Kirkham Michael for project STPE-2690 (3) Lushton Northeast Overlay; roll call: yeas, Buller, Sikes, Shellington, Bamesberger and Bulgrin; nays, none; motion carried.

**RESOLUTION #13-50**

**SIGNING OF CONSTRUCTION ENGINEERING AGREEMENT – BK1358**

**Whereas:** York County is developing a transportation project for which it intends to obtain Federal funds;

**Whereas:** York County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**Whereas:** York County and Kirkham Michael & Associates wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

**Be It Resolved:** by the Board of Commissioners of York County that:

Kurt Bulgrin, Chair of the York County Board of Commissioners, is hereby authorized to sign the attached construction engineering services agreement between York County, Nebraska and Kirkham Michael & Associates, Inc.

NDOR Project Number: STPE-2690(3)

NDOR Control Number: 42372

NDOR Project Description: Lushton Northeast Overlay

Adopted this 20th day of August, 2013 at York, Nebraska.

At this time, numerous terms on the Planning and Zoning Board have lapsed. Zoning Administrator Doht has requested appointments/reappointments to bring the board up to date. Prior to the decision, the Board was informed that Jenni Harrington, Susan Dunavan and Shannon Graves were willing to serve on the Planning and Zoning Board.

Moved by Bulgrin, seconded by Bamesberger to adopt Resolution #13-51 to appoint Terry Chrisman (8-20-13 to 4-30-15) Max Peterson and Jim Bristol (8-20-13 to 4-30-16) and Gary Eberle (8-20-13 to 4-30-16); roll call: yeas, Bulgrin, Bamesberger, Shellington, Sikes and Buller; nays, none; motion carried.

**RESOLUTION #13-51**

WHEREAS, the Board has been advised that the terms of Albert Kliewer, Max Peterson, Jim Bristol and Gary Eberle on the Planning and Zoning Commission have expired; and

WHEREAS, the Board has been advised that Albert Kliewer is deceased and that Max Peterson, Jim Bristol and Gary Eberle are willing to be re-appointed; and

WHEREAS, Terry Chrisman is willing to serve on the Planning and Zoning Commission;

NOW, THEREFORE BE IT RESOLVED that Terry Chrisman is appointed for the term of August 20, 2013 to April 30, 2015; Max Peterson and Jim Bristol are re-appointed for the term of August 20, 2013 to April 30, 2016 and Gary Eberle is re-appointed for the term of August 20, 2013 to April 30, 2016.

Dated this 20th day of August, 2013.

Moved by Sikes, seconded by Shellington to approve Highway Bond Drawdown #21 Commercial Construction Inc.- $160,590.49; Dixon Construction Company - $157,518.85; Kirkham Michael - $15,930.00; M.E. Collins Contracting - $13,933.28 and Diamond Engineering - $45,782.05 = $393,754.67; roll call: yeas, Sikes, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Highway Superintendent Doht questioned the feasibility of adding another motor grader and employee for the area around York. After discussion, it was determined that the 2013-2014 budget would not accommodate that request but that he should re-submit it in the next budget year.

Jenni Harrington and Shannon Graves spoke with the Board regarding the pipeline and Zoning issues.

Lisa Hurley, Director of York County Development Corporation gave the Board a synopsis of their current and future projects along with their budget request in the amount of $50,000.00.

Chris Peterson of Nebraskans for Jobs and Energy Independence spoke with the Board and thanked them for their service to the county.

Jeff Rauh encouraged the Board to view the pipeline pump station in action.

The Board of Adjustments also has a number of members whose terms have lapsed.

Moved by Sikes, seconded by Shellington to adopt Resolution #13-52 re-appointing Gary Eberle for the term of 8-20-13 to 4-30-14 and Chris Ziegler from 8-20-13 to 4-30-16; roll call: yeas, Sikes, Shellington, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

**RESOLUTION #13-52**

WHEREAS, there the Board has been advised that the terms of Gary Eberle and Chris Ziegler on the Planning and Zoning Commission have expired; and

WHEREAS, the Board has been advised that they were willing to be reappointed;

NOW, THEREFORE BE IT RESOLVED that Gary Eberle is re-appointed for the term of August 20, 2013 to April 30, 2014 and Chris Ziegler from 8-20-13 to 4-30-16.

Dated this 20th day of August, 2013.

Moved by Sikes, seconded by Bamesberger to go into executive session at 12:01 p.m. for the prevention of needless injury to an individual; roll call: yeas, Sikes, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried. Chairman Bulgrin restated the motion.

Moved by Bamesberger, seconded by Buller to come out of executive session at 12:16 p.m. where no action was taken; roll call: yeas, Bamesberger, Buller, Shellington, Sikes and Bulgrin; nays, none; motion carried.

Wages were discussed for five county highway employees. Doht recommended pay increases for Terry Paulson, Auddie Mills, Steve Brackhan, David Whiles and Ila Chapman.

Moved by Bamesberger, seconded by Shellington to accept the recommendation of the Highway Superintendent and to set the pay for Terry Paulson at $16.80 ($1.54 increase); Auddie Mills at $15.65 ($.53 increase); David Whiles at $15.74 ($1.12 increase) Ila Chapman at $16.00 ($1.40 increase) and Steve Brackhan at $16.17 ($2.16 increase upon successfully fulfilling his probationary period) and that the raises take effect with the next pay period; roll call: yeas, Bamesberger, Shellington, Buller, Sikes and Bulgrin; nays, none; motion carried.

A Budget Workshop with the Elected Officials and Department Heads was held at 1:30 p.m. The Budget Hearing to adopt the 2013-2014 Budget will be held on September 3, 2013 at 10:00 a.m.

The Chairman declared the meeting adjourned at 4:05 p.m. The next meeting will be held September 3, 2013 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kurt Bulgrin, Chairman Cynthia D. Heine, County Clerk

York County Board of Commissioners York, Nebraska