The York County Board of Commissioners met according to law on Friday, August 9, 2013 at 8:30 a.m. with notice being posted at the York News Times, City of York Offices and York Public Library and also published in the York News Times on August 6, 2013, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger and Paul Buller present; Commissioners Tom Shellington and Jack Sikes were absent. Melanie Wilkinson, representative of the York News Times was also present.

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 July 23 and August 5, 2013 Board of Commissioners meetings: roll call: yeas Bamesberger, Buller and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

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

Moved by Bamesberger, seconded by Buller to approve payroll in the amount of $142,699.87 and vendor claims as presented; roll call: yeas, Bamesberger, Buller and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

**Fund Name Description Total**

Rd Ace Irrigation and Mfg Culverts 4,875.20

Aging Bag N Save Supplies 2,125.84

Gen Bob Barker Company, Inc. Equipment 238.17

Gen, Rd Black Hills Energy Heating Fuels 410.76

Gen Blue Knight Security, Inc. Security Contract 1,176.00

Rd Bosselman Fuel 27,383.49

Rd C&H Distributors, LLC Steel Products 120.91

Rd Car Parts Inc. Repair Parts 273.25

Rd CCP Industries Inc. Shop Supplies 233.60

Gen Centre Place Dental P.C. Medical-Prisoners 285.00

Gen Charlie’s U Save Pharmacy Medical-Prisoners 7.49

Gen Ann Charlton Mileage 253.69

Gen City of York Water 1,419.79

Gen Codex Corporation Maintenance Agreement 3,196.00

Gen Cornerstone Bank Office Supplies 12.73

Rd Cornhusker Cleaning Systems Inc. Shop Supplies 435.23

Weed Crop Production Services Weed Control 352.51

Rd Cross-Dillon Tire Tire Repair 4,824.59

Gen Denny Crowell Reimbursement 89.33

Gen Culligan Water Office Supplies 12.00

Gen Cut-Rate Batteries, Inc. Equipment 307.20

Gen Cutting Edge Lawn Service Mowing 350.00

Rd Data Tech Computer Services Computer Consultation 50.00

Rd Donna’s Computer Sales & Service Computer Consultation 214.00

Rd DXP Enterprises, Inc. Repair Parts 710.69

Gen Eakes Office Plus Office Supplies 518.66

Rd Express Truck Center – York Repair Parts 15.15

Rd Farm Plan Repair Parts 515.75

Weed Farmers Cooperative Fuel 52.35

Rd Fastenal Industrial & Const Supply Shop Tools 648.01

Gen Fillman Law Offices Attorney Fees 2,932.50

Rd Filter Care Repair Parts 283.30

Gen First Concord Benefits Group, LLC Insurance 4,156.74

Rd Kerm Friesen Reimbursement 30.00

Rd Spencer Galaway Reimbursement 50.00

Fed Drug Law Galls Supplies 159.98

Rd Garrett Tires & Treads Tire Repair 710.13

Rd General Fire & Safety Equipment Safety Equip 316.15

Gen, E911 Geocomm, Inc. Maintenance Agreement 3,465.00

Gen Great Plains Pest Management, Inc. Maintenance Agreement 50.00

Rd Hamilton Sales & Service LLC Shop Tools 112.60

Gen Cynthia Heine Mileage 57.07

Aging Janet Hines Mileage 51.98

Rd Hinz Repair Repair Parts/Labor 1,013.22

Gen, Rd Hitz Towing, Inc. Vehicle Maintenance 332.50

Gen Hometown Leasing Equip Rental 452.90

Gen Hy-Tec Auto Service Vehicle Maintenance 178.13

Rd Inland Truck Parts & Service Repair Parts 242.80

Rd J.I.L. Asphalt Paving Co. Asphaltic 1,420.26

Gen, Rd Jackson Services, Inc. Maintenance Agreement 214.46

Rd Jensen Lumber Company Shop Supplies 287.35

Rd Johnson Sand & Gravel Co, Inc. Gravel 20,050.80

Rd Kimball Midwest Shop Supplies 527.88

Gen Kopchos Sanitation, Inc. Garbage 188.50

Gen Dena Krei Court Costs 29.04

Gen Sandra Hale Kroeker Court Costs 1,000.00

Rd Kully Pipe & Steel Supplies Steel Products 562.38

Visitors Prom The Lamar Companies Media-Advertising 470.00

Gen Lancaster County Sheriff Court Costs 21.57

Gen LaRue Distributing, Inc. Equipment 92.28

Rd Lyle Signs, Inc. Signs & Posts 4,216.23

Rd Mac Tools Distributor Shop Tools 75.18

Gen Mailfinance Inc. Office Equipment 840.21

Rd Matheson Tri-Gas, Inc. Repair Parts 299.73

Gen, Rd Mead Lumber & Rental – York Equip Rental 164.45

Rd Medical Enterprises, Inc. Safety Equip 124.00

Rd Midwest Hydraulic Serv & Equip Co. Repair Parts/Labor 901.00

Rd Miller Seed & Supply Co, Inc. Easement 450.00

Gen MIPS Inc. Data Proc Costs 772.02

Gen Mogul’s Transmission, Inc. Vehicle Maintenance 148.49

Rd Moses Motor Co. Repair Parts 129.48

Rd Myers Tire Supply Shop Supplies 119.82

Gen Ne Law Enforcement Training Dues 50.00

Gen Ne Public Health Environmental Lab Drug Tests 196.00

Gen, Rd Ne Public Power District Electricity 7,452.82

Rd Ne Truck & Equipment Co. Repair Parts 568.78

Rd Newman Traffic Signs Flares, Flags 22.48

Rd Nissen Electric LLC Building Maintenance 331.75

Rd NMC Exchange LLC Repair Parts 2,376.31

Gen North Office Supply Office Supplies 93.04

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

Rd O’Reilly Auto Parts Repair Parts 401.82

Rd OfficeNet Office Equip 298.41

Gen OMB Guns Safety Equip 38.00

Rd Orscheln Farm & Home Shop Tools 1,764.68

Rd Osceola Implement & Supply Inc. Repair Parts 183.67

Rd Overland Sand & Gravel Company Gravel 47,356.45

Gen Page County Sheriff’s Dept. Court Costs 17.00

Rd Penner’s Tire & Auto, Inc. Tire Repair 596.08

Gen, Visitors

Prom Perennial Public Power District Electricity 216.85

Gen Ross Peterson Court Costs 20.00

Rd Petro Lube Tire Repair 63.28

Rd Pieper Plumbing & Well Drilling Inc. Plumbing Supplies 16.35

Rd Plains Equipment Group Repair Parts/Labor 239.41

Gen, Rd Platte Valley Communications Equipment 6,434.20

Rd Power Plan Repair Parts/Labor 3,663.16

Rd Rasmussen Auto Parts Repair Parts 274.43

Gen Rasmussen Mechanical Services Inc. Building Maintenance 9,451.18

Gen Redfield & Company, Inc. Office Supplies 607.41

Gen, State Inst Region V Systems Quarterly Costs/EPC 9,709.25

Rd Road Builders Machinery & Supply Co. Repair Parts 3,434.51

Gen Paula Rollins Reimbursement 89.00

Rd Safety-Kleen Systems Shop Supplies 367.62

Rd Sahling Kenworth Inc. Repair Parts 186.61

Rd Sapp Bros. Petroleum, Inc. Fuel 72.50

Visitors Prom Bob Sautter Mileage 130.52

Gen Seams Possible Uniform Allowance 19.00

Gen Jack Sikes Mileage 60.46

Gen Skip’s Radiator & Automotive Vehicle Maintenance 65.40

Gen Sleuth Software Maintenance Agreement 2,507.50

Rd Snap-On Tools Shop Tools 82.84

Rd Standard Battery, Inc. Repair Parts 357.85

Gen State of Ne Das Communications Equip Rental 448.00

Gen State of Ne Dept of Correction Svcs Medical-Prisoners 292.76

Gen Telephone Systems of Nebraska, Inc. Building Maintenance 95.00

Gen Text & Data Technologies Inc. Maintenance Agreement 2,100.00

Rd Thermo King Christensen Shop Supplies 59.98

Gen Time Warner Cable Subscription 80.99

Visitors Prom USA Outdoor II, LLC Media-Advertising 360.00

Gen, Rd Verizon Wireless Telephone Services 1,028.62

Rd Village of Bradshaw Water 11.71

Gen VPI, Inc. Maintenance Agreement 2,086.00

Rd Weldon Parts – GI Repair Parts 1,849.47

Visitors Prom Wessels Living History Farm Grant 6,233.93

Gen, Relief Windstream Communications Telephone Service 176.58

Gen, Rd York Ace Hardware Supplies 46.64

Visitors Prom York County Development Corp Monthly Expense 920.74

Gen York County Highway Dept Fuel 2,872.87

Gen York County Sheriff Reimbursement 3,901.73

Rd York County Treasurer Cars & Trucks 30.00

Rd York Equipment, Inc. Repair Parts 40.85

Rd York Farm Supply LLC Repair Parts 53.90

Rd York Heating & Air Conditioning Building Maintenance 182.75

Gen York Medical Clinic Medical-Prisoners 29.82

Gen, Rd York News-Times Publication 362.27

Gen, Rd York Printing Company, LLC Supplies 577.08

Gen Gary Zoubek Mileage 164.98

Gen Heidi Zywiec Court Costs 53.90

**INTERFUND TRANSFERS:**

Moved by Buller, seconded by Bamesberger to adopt Resolution #13-45 to transfer $10,000.00 budgeted dollars from the Inheritance Tax Fund to the Area on Aging Fund; roll call: yeas, Buller, Bamesberger and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

**RESOLUTION #13-45**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 9th day of August, 2013, 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 Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of $10,000.00

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $10,000.00 budgeted dollars from the Inheritance Tax Fund to the Area on Aging Fund for the budget year of 2013-2014.

Dated this 9th day of August, 2013.

Moved by Bamesberger, seconded by Buller to adopt Resolution #13-46 to transfer $1,000.00 budgeted dollars from the County General Fund to the Noxious Weed Fund; roll call: yeas, Bamesberger, Buller and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

**RESOLUTION #13-46**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 9th day of August, 2013, 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 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 $1,000.00

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $1,000.00 budgeted dollars from the County General Fund to the Noxious Weed Fund for the budget year of 2013-2014.

Dated this 9th day of August, 2013.

Jannelle Siem and Shane Stutzman, representatives of District 5 Probation Office came before the Board to discuss possible options for housing the Probation Department. At present, there are five (5) staff and due to LB 516, there will be ten (10) staff members. Housing options were discussed along with a possible interlocal agreement with Hamilton and Polk Counties.

County Assessor Charlton came before the Board to request funding to publish a directory listing for county offices. When the new phone book was published, it failed to include office names next to the phone numbers. Along with the County, the City of York experienced the same situation. This causes confusion for the public then trying to access a particular office. A quote of $600.00 was received from the York News Times for this publication which would be shared with the City.

Moved by Bamesberger, seconded by Buller to approve payment of $300.00 for the county/city directory publication by the York News Times and that it be paid for through Miscellaneous General; roll call: yeas, Bamesberger, Buller and Bulgrin; nays, none; Shellington and Sikes absent; motion carried.

**FEE REPORTS:** The reports were reviewed and placed on file.

District Court $6,847.95

County Clerk $14,540.16

County Sheriff $5,713.03

The Chairman declared the meeting adjourned at 8:59 a.m. The next meeting will be held August 20, 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

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