

The York County Board of Commissioners met according to law on June 1, 2010 at 9:35 a.m. as per notice in the York News Times on May 27, 2010, with Chairman Augustus M. Brown, Jr., with Eugene Bergen, Kurt Bulgrin and Patricia Bredenkamp. Commissioner Steve Neujahr was absent. Also present were Bill Sutter, County Attorney; Melanie Wilkinson, correspondent for the York News Times; Bill Bamesberger and Tom Shellington.

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.

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

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

Moved by Bredenkamp, seconded by Bergen to approve the minutes of the York County Commissioners meeting of Tuesday, May 18, 2010; roll call: yeas, Bredenkamp, Bergen, Bulgrin and Brown; nays, none; Neujahr absent; motion carried.

Moved by Bulgrin, seconded by Bredenkamp to adopt the agenda; roll call: yeas, Bulgrin, Bredenkamp, Bergen and Brown; nays, none; Neujahr absent; motion carried.

The Board reviewed the General Assistance requests.

Moved by Bredenkamp, seconded by Bulgrin to approve General Assistance Case #10-22 for rent payable to first Choice Property Mgmt (landlord) in the amount of \$289.00; roll call: yeas, Bredenkamp, Bulgrin, Bergen and Brown; nays, none; Neujahr absent; motion carried.

Moved by Bergen, seconded by Bredenkamp to approve General Assistance Case #10-23 for utilities payable to Black Hills Energy in the amount of \$302.26; roll call: yeas, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; Neujahr absent; motion carried.

Mike Teetor, President and Len Hoskins, Vice President of the Kilgore Memorial Library along with Stan Schulz, Library Director came before the Board requesting funding for the new fiscal year of 2010 – 2011. Their request was in the amount of \$111,221.00.

The Board will take the request into consideration when drafting the budget.

Commissioner Bredenkamp was excused at 10:15 a.m.

The Board reviewed the vendor claims.

Moved by Bulgrin, seconded by Bergen to approve the vendor claims including the additional claim to Murphy Tractor in the amount of \$88,445.00 to come out of the Road Department; roll call: yeas, Bulgrin, Bergen and Brown; nays, none; Bredenkamp and Neujahr absent; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Visitors Imprv	AAA	Brochure Printing	3,944.00
Gen	Antelope County Court	Office Supplies	4.55
Gen	Automated Systems	Data Proc Equipment	524.00
Visitors Prom	Avery Outdoor	Billboard Rental	240.00
Gen	Bob Barker Company, Inc.	Other Equipment	236.28
Cnty Bldg	Barrett Bros. Inc.	Building Repair	592.00
Gen	Battery Zone, Inc.	Other Equipment	59.00
Gen	Black Hills Energy	Heating Fuels	570.54
Gen	Blue Knight Security, Inc.	Security Contract	786.00
Gen	Stephanie Boring	Reimbursement	53.49
Gen	Patricia Bredenkamp	Mileage	181.00
Visitors Imprv	Morris Bristol	Billboard Rental	250.00
Gen	City of York	Water	1,078.87
Ambulance	City of York-Ambulance	Quarterly Payment	47,250.00
Gen	Constellation NewEnergy Gas Div	Heating Fuels	1,494.31
Gen	Teresa Contatore	Mileage	17.00
Gen	Douglas County Sheriff	Court Costs	20.65
Gen, Aging,			
Visitors Prom	Eakes Office Plus	Office Supplies	965.02
Gen	Fillman Law Offices	Attorney Fees	45.00
Gen	First Concord Benefits Group, LLC	Insurance	4,591.80
Gen	Stephen Fisher	Mileage	104.00
Gen	Galls, An Aramark Company	Uniform Allowance	520.74
Visitors Prom	Girls on the Run of York County	Grant	750.00
Gen	Hometown Leasing	Data Proc Equipment	247.48
Visitors Imprv	Itineraries Midwest Magazine	Brochure Printing	395.00
Gen	Jackson Services Inc.	Building Maintenance	85.00
Visitors Prom	The Lamar Companies	Billboard Rental	460.00
Gen	LaRue Distributing, Inc.	Supplies	53.97
Gen	Lawson Products, Inc.	Janitorial Supplies	129.30

Gen	Lied Lodge & Conference Center	Meals/Lodging	238.00
Gen	Loup Valley Lighting, Inc.	Building Maintenance	308.20
Gen	Midwest Auto Fire Sprinkler Co.	Building Maintenance	150.00
Weed	Moses Motor Co.	Weed Equipment Repair	50.84
Rd	Murphy Tractor	Loader	88,445.00
Gen	NATP	Registration	65.00
State Inst.	Ne Health and Human Services	April 2010	360.00
Gen	Ne Law Enforcement Training	Registration	100.00
Gen	Ne Public Power District	Electricity	2,754.89
Gen	Nebraska.gov	Fees	6.00
Gen	North Office Supply	Office Supplies	275.95
Gen	Pamida Stores Operation Co LLC	Supplies	167.53
Gen,			
Visitors Prom	Perennial Public Power District	Electricity	198.23
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	1,948.96
Gen	Sarpy County Sheriff	Court Costs	8.12
Visitors Prom	Bob Sautter	Mileage	187.00
Gen	Brenda Scavo	Mileage	100.00
Gen	Ernest Sieber	Mileage	65.00
Gen	State Industrial Products	Janitorial Supplies	112.51
Gen	State of Ne/Dist #5 Probation Office	Office Expenditures	4,584.18
Gen	Bruce Stephens	Attorney Fees	1,042.50
Sheriff	Time Warner Cable	Subscription	70.02
Gen	True Value	Supplies	251.17
Visitors Prom	USA Outdoor II, LLC	Billboard Rental	360.00
Gen	USI Education and Government Sales	Supplies	146.79
Gen	West Payment Center	Westlaw Research Service	23,889.38
Gen	Windstream Communications	Telephone Service	256.01
Gen	York County	Westlaw Fees	1,342.10
Gen, Aging	York County Clerk-Petty Cash	Reimbursement	1,356.73
Gen	York County Court	Court Costs	357.25
Visitors Prom	York County Development Corp	Meals	8.50
Gen	York County Sheriff	Unpaid March	2,780.35
Weed	York News-Times	Publication	152.00
Gen	York Printing	Office Supplies	380.75
Gen	Gary Zoubek	Mileage	79.95

There were no interfund transfers to act on at this time.

Health insurance for county employees was reviewed. Currently the county has a \$1,500.00 deductible where the employee pays the \$750.00 deductible and the county picks up the second \$750.00. The premium cost to the county is \$552.68. The cost for coverage will take an 8.0% increase in the upcoming fiscal year which will be \$596.89 per single coverage.

Moved by Bulgrin, seconded by Bergen to continue with the same deductible level as last year (\$1,500.00); roll call: yeas, Bulgrin, Bergen and Brown; nays, none; Bredenkamp and Neujahr absent; motion carried.

Brenda Scavo, County Treasurer requested that two (2) pledged securities be added.

Moved by Bulgrin, seconded by Bergen to adopt Resolution #10-37 to approve pledged securities CUSIP #3136FJKR1 in the amount of \$1,000,000. and #3133XWE39 in the amount of \$700,000. with Cornerstone Bank; roll call: yeas, Bulgrin, Bergen and Brown; nays, none; Bredenkamp and Neujahr absent; motion carried.

#### **RESOLUTION #10-37**

WHEREAS, Cornerstone Bank N.A. was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities with U.S. Bank NA;

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

Federal Natl Mortgage Assn  
Maturity Date: 10/27/2017  
CUSIP: #3136FJKR1  
Rate: 4.00  
Pledged amount: \$1,000,000.00

Federal Home Loan Bank  
Security Description: 01/13/20 Bonds  
Maturity Date: 01/13/2020  
CUSIP: #3133XWE39  
Rate: 4.40%  
Pledged amount: \$700,000.00

DATED this 1st day of June, 2010.

Committee reports were given.

County payroll was reviewed by the Board.

Moved by Bulgrin, seconded by Bergen to approve payroll in the amount of \$111,297.97; roll call: yeas, Bulgrin, Bergen and Brown; nays, none; Bredenkamp and Neujahr absent; motion carried.

Committee reports were given.

The Board met with Justin Pape of Murphy Tractor to discuss the impact that Tier 4 Emissions would have on the purchase of motor graders. Brought to their attention were the added costs and possible purchase options. The Board thanked him for his time. Bids for motor graders will be opened on June 15, 2010.

The Chairman declared the meeting adjourned at 11:46 a.m. The next meeting will be June 15, 2010 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

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Augustus M. Brown Jr. Chairman  
York County Commissioners

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Cynthia D. Heine, County Clerk  
York, Nebraska