

The York County Board of Commissioners met according to law on June 29, 2010 at 9:37 a.m. as per notice in the York News Times on June 16, 2010, with Chairman Augustus M. Brown, Jr., with Steve Neujahr, Eugene Bergen, Kurt Bulgrin and Patricia Bredenkamp. Also present were Melanie Wilkinson, correspondent for the York News Times; Bill Bamesberger, Tom Shellington and Paul Buller.

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 Bergen, seconded by Bulgrin to approve the minutes of the York County Commissioners meeting of Tuesday, June 15, 2010; roll call: yeas, Bergen, Bulgrin, Neujahr, Bredenkamp and Brown; nays, none; motion carried.

Moved by Bulgrin, seconded by Neujahr to approve the minutes of the June 21, 2010 special board meeting; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Moved by Neujahr, seconded by Bergen to approve the agenda for the Board of Commissioners for Tuesday, June 29, 2010; roll call: yeas, Neujahr, Bergen, Bulgrin, Bredenkamp and Brown; nays, none; motion carried.

There were no General Assistance requests to be brought before the Board.

Vendor claims for payment within the 2009-2010 fiscal year were reviewed.

Moved by Bredenkamp, seconded by Neujahr to approve vendor claims for June 29, 2010 payment; roll call: yeas, Bredenkamp, Neujahr, Bulgrin, Bergen and Brown; nays, none; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Debt Serv	Cornerstone Bank	Fee	250.00
Gen	Dell Marketing L.P.	Office Equipment	1,054.36
Gen, JV Div	Eakes Office Plus	Office Equipment	2,793.16
Inher Tax	Hooker Bros. Sand & Gravel, Inc.	Gravel	14,651.74
Inher Tax	Johnson Sand & Gravel Co, Inc.	Gravel	51,794.30
Inher Tax	Nichols Construction Co.	Gravel	8,318.12
Inher Tax	Nitro Construction Inc.	Gravel	2,460.50
Inher Tax	Overland Sand & Gravel Company	Gravel	52,101.09
Aging	Restaurant Equipment World Online	Office Equipment	901.16
Gen	Brenda Scavo	Mileage	102.00
JV Div	WhyTry, Inc.	Office Supplies	465.00

Andy Snyder of Smith Hayes along with Greg Reitmeier, General Manager of the Omaha Truck Center came before the Board to request that the County be declared a Recovery Zone for the purpose of issuing Recovery Zone Facility Bonds. The company would like to reserve up to \$1,000,000 of these bonds. The county would be the flow through for these tax exempt bonds, however, we would not responsible for the principle or interest of these bonds.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #10-40 designating York County a Recovery Zone pursuant to the internal revenue code of 1986, as amended, for the purpose of issuing recovery zone bonds; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-40

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF YORK COUNTY, NEBRASKA DESIGNATING A RECOVERY ZONE PURSUANT TO THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, FOR THE PURPOSE OF ISSUING RECOVERY ZONE BONDS

WHEREAS, York County, Nebraska (the "**County**") has received allocations of volume cap relating to the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds pursuant to the American Recovery and Reinvestment Act of 2009 and Internal Revenue Service Notice 2009-50, issued on June 12, 2009 (collectively, the "**Allocations**"); and

WHEREAS, the County understands that the Allocations are to be used for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility bonds pursuant to Sections 1400U-2 and 1400U-3, respectively, of the Internal Revenue Code of 1986, as amended (the "**Code**"), such bonds referred to collectively as "**Recovery Zone Bonds**"; and

WHEREAS, the County understands that Recovery Zone Bonds are to be issued with respect to or to finance certain expenditures located in or attributable to an area within the jurisdiction of the County that the County determines has a significant level of one or more of the following factors: poverty, unemployment, rate of home foreclosures, or general distress; and

WHEREAS, prior to adopt of this Resolution, the Board of Commissioners of the County (the "**Board**") has reviewed the economic conditions of the County and has determined in good faith that is reasonable and appropriate to designate the entire area within the jurisdictional boundaries of the County as a "recovery zone" to provide for the possible issuance of Recovery Zone Bonds (such area being referred to herein as the "**Recovery Zone**");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF YORK COUNTY, NEBRASKA, AS FOLLOWS:

Section 1. Designation of Recovery Zone. The Board hereby finds and determines that significant poverty, unemployment, rate of home foreclosures and general distress exist throughout the County as a consequence of the recent housing market collapse, the impact of the national recession and the fiscal crisis experienced by the State of Nebraska (the “State”) and local communities. In accordance with such findings, the Board hereby designates the entire area within the jurisdictional boundaries of the county as the “Recovery Zone.”

Section 2. Further Action. The appropriate staff and officers of the county are authorized and directed: to take all necessary steps to identify appropriate projects for which the issuance of bonds will further the goals established for Recovery Zone Bonds in order to cure the distress within the Recovery Zone; to identify other economic development incentives and programs which may be available under Federal or State laws for such projects which will further the goals established for Recovery Zone Bonds; and to work with the Nebraska Department of Economic Development to plan for the issuance of Recovery zone bonds for identified projects.

Section 3, Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the board of the county.

ADOPTED: June 29, 2010.

Matt Spanjers, Daryl Wilton and R.J. Baker of the York County Development Corporation came before the Board to give their report and budget request in the amount of \$50,000. This is the same amount as funding in 2009-2010. The Board will take the request into consideration when drafting the budget.

Carol Knieriem, Lavonna Weisman and Brent Magner spoke with the Board regarding the CASA (Court Appointed Special Advocates for Children) program and presented their budget request in the amount of \$29,198.00. This is a 3% increase from last fiscal year. The Board will take the request into consideration when drafting the budget.

June Pederson and Denise Boyd of Aging Partners informed the Board of their program and budget request in the amount of \$20,966 which is \$1,906.00 more than the last fiscal year. This will be taken into consideration when the budget is drafted.

Sandy Morrissey of Region V Systems. She gave the Board an overview of their program. The Board thanked her for her time.

Chairman Brown advised that the 11:00 A.M. bid opening for concrete box culverts between 10-10-2 and 3-10-2 is continued to 11:00 a.m. on Tuesday, July 13, 2010 due to an error in the bid notice.

The 1:00 p.m. public hearing on the Special Exception application to allow the now vacant service station to be converted to a used car and truck dealership and service station with a convenience store at the Henderson I-80 Interchange is continued to 10:00 a.m. on Tuesday, July 13, 2010.

Payroll and the second set of vendor claims were review.

Moved by Bergen, seconded by Neujahr to pay payroll in the amount of \$113,262.63 and vendor claims along with the additional claims to York Housing and Development Corporation in the amount of \$30,700.00 and to the Southeast Nebraska Development District in the amount of \$3,817.12; roll call: yeas, Bergen, Neujahr, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Gen	Bob Barker Company, Inc.	Supplies	124.78
Gen	Black Hills Energy	Heating Fuels	292.38
Gen	Blue Knight Security, Inc.	Security Contract	1,338.00
Gen	Ann Branz	Court Costs	20.00
Gen	Brownells, Inc.	Safety Equipment	85.07
Gen	Ann Charlton	Reimbursement	100.50
Ambulance	City of York-Ambulance	Quarterly Payment	47,250.00
Gen	Claritus	Supplies	260.37
Gen	Clay County Sheriff	Court Costs	50.90
Gen	Constellation NewEnergy Gas Div	Heating Fuels	679.98
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	21.50
Gen	Crossroads Fuel Stop	Fuel	24.67
Gen	Dell Marketing L.P.	Office Supplies	349.97
Gen	Dent Pulr, LLC	Vehicle Maintenance	927.90
Gen	Des Moines Stamp Mfg Co	Office Supplies	11.00
Gen, Aging	Eakes Office Plus	Office Supplies	626.66
Gen	Jeffrey Epp	Court Costs	38.70
Gen	First Concord Benefits Group, LLC	Insurance	1,965.42
Gen	Stephen Fisher	Mileage	69.00
Gen	Galls, An Aramark Company	Safety Equipment	48.98
Gen	Greater York Area Chamber of Comm	Meals	10.00
Gen	Jaime L. Hopp Hegr	Attorney Fees	420.00
Gen	Jeanne Huff	Court Costs	105.00
Gen	Jackson Services Inc.	Building Maintenance	42.50
Rd	John Kohl Auto Center, Inc.	Repair Parts	140.30

Gen	David Kimble	Attorney Fees	150.00
Gen	Kirkham Michael Engineers	Office Supplies	6.00
Gen	Lancaster County Court	Court Costs	3.75
Gen	Lancaster County Youth Serv Ctr	Juvenile Care Costs	7,139.00
Gen	LaRue Distributing, Inc.	Supplies	17.99
Gen	Latimer Reporting	Court Costs	50.00
Gen	Liermann's Service	Vehicle Maintenance	63.65
Rd	Linweld, Inc.	Repair Parts/Labor	95.50
Rd	Mead Lumber & Rental – York	Concrete	19.14
Gen	Microfilm Imaging Systems, Inc.	Microfilming Costs	540.00
Gen	Jeanne Morand, Court Reporter	Court Costs	48.75
Gen	Naber's Repair Service	Supplies	6.50
Gen	Ne Dept of Motor Vehicles	Court Costs	19.00
State Inst	Ne Health & Human Services	May 2010	372.00
Gen, Rd, Weed	NIRMA	Contribution	202,299.00
Gen	North Office Supply	Office Supplies	190.06
Rd	O'Reilly Auto Parts	Repair Parts	26.97
Gen	Pamida Stores Operation Co LLC	Medical-Prisoners	123.99
Rd	Penner's Tire & Auto, Inc.	Repair Parts	20.07
Gen, Rd	Perennial Public Power District	Electricity	219.09
Rd	Precision Industries	Shop Tools	93.98
Gen	Quality Inn & Suites-North Platte	Lodging	279.80
Gen	Sharilyn Ramsey	Mileage/Meals	110.76
Rd	Rasmussen Auto Parts	Repair Parts	11.54
Rd	Don Robb	Mileage	285.00
Gen	Ed Roehr Safety Products	Safety Equipment	125.13
Gen	Don Sandman	Mileage	83.00
Gen	Sarpy County Sheriff	Court Costs	22.32
Gen	Kevin Schlender	Court Costs	11,307.50
Gen	Kim Siebert	Court Costs	38.70
Gen	Matt Siebert	Court Costs	38.70
Comm Devl			
Blk Grant	Southeast Nebraska Dev. Dist	Services	3,817.12
Rd	Standard Battery, Inc.	Repair Parts	269.90
Data Proc	State of Ne Das Central Finance	Data Proc Equip	48.25
Gen	Svehla Law Offices	Attorney Fees	3,267.25
Gen	Technical Services, Inc.	Court Costs	1,768.92
Gen	True Value	Supplies	57.30
Gen	Urology, PC	Medical-Prisoners	109.00
Rd	Valentine's Niobrara Lodge	Lodging	282.00
Rd	Village of McCool Junction	Water/Sewer	34.00
Gen	West Payment Center	Research Service	32.00
Gen	Eric J Williams	Attorney Fees	2,892.00
Gen, Aging, 911	Windstream Communications	Telephone Service	1,217.67
Rd	York Boot-N-Repair	Uniform Allowance	50.00
Gen	York County Court	Court Costs	280.25
Gen	York County Sheriff	Reimbursement	442.09
Gen	York General Hospital	Medical-Prisoners	2,943.50
Comm Devl			
Blk Grant	York Housing & Development Corp	DPA/Construction	30,700.00
Rd	York News-Times	Publication	19.94
Gen, Aging	York Printing Company, LLC	Supplies	66.25
Gen	York Surgical Associates	Medical-Prisoners	1,515.00
Gen	Zee Medical Service	Safety Equipment	44.40

The Board has been advised that it is necessary to transfer monies to the Juvenile Diversion Fund as grant funds have not been received as of this date.

Moved by Neujahr, seconded by Bulgrin to adopt Resolution #10-41 transferring \$2,000.00 from the Inheritance Tax Fund to the Juvenile Diversion Fund with it to be repaid when monies become available; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

RESOLUTION #10-41

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 29th day of June 2010, to discuss and act on an emergency created in the funds available in the Juvenile Diversion Fund to operate until the end of the fiscal year which will be completed on June 30, 2011; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit

appropriation in the sum of \$2,000.00 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2011.

NOW THEREFORE BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the Juvenile Diversion Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$2,000.00 for the Juvenile Diversion Fund for the remainder of the fiscal year ending June 30, 2011 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 29th day of June, 2010.

The Board has been advised that the County Assessor's budget is overextended. At this time, it is necessary to transfer budget authority within the General Fund to cover a claim which is being paid in the 09-10 budget year.

Moved by Bredenkamp, seconded by Bulgrin to transfer budget authority in the amount of \$200.00 from Miscellaneous General to the County Assessors budget; roll call: yeas, Bredenkamp, Bulgrin, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-42

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 29th day of June, 2010, to discuss and act on an emergency created in the funds available in the budget of the County Assessor to operate until the end of the fiscal year which will be completed on June 30, 2010; and

WHEREAS, unanticipated operating expenses have been required; and

WHEREAS, the York County Board of Commissioners has been advised that a deficit appropriation in the sum of \$200.00 will be required to complete the obligations of its office for the fiscal year ending June 30, 2010.

NOW THEREFORE BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the budget of the County Assessor and hereby appropriates from the Miscellaneous General Fund the sum of \$200.00 for the budget of the County Assessor for the remainder of the fiscal year ending June 30, 2010 for payment of claims.

Dated this 29th day of June, 2010.

Max Peterson and Jim Bristol's term on the Planning and Zoning Commission are due to expire on July 1, 2010. Orval Stahr advised that they are willing to be reappointed for another 3 year term.

Moved by Bulgrin, seconded by Bergen to reappoint Max Peterson and Jim Bristol to the Planning and Zoning Commission to 3 year terms each commencing on July 1, 2010; roll call: yeas, Bulgrin, Bergen, Neujahr Bredenkamp and Brown; nays, none; motion carried.

The agreement for Emergency Protective Custody Services for 2010-2011 was reviewed by the Board and the County Attorney. This agreement changes the cost per day from \$110.00 to \$121.00. Other than that change, the contract remains the same.

Moved by Bulgrin, seconded by Neujahr that the Board sign the agreement for Emergency Protective Custody Services with Region V Systems; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Upon the recommendation of the State Auditor, information was gathered which suggested that the Board move several funds under the General Fund. Also, due to new legislation, it is necessary to establish two new funds, one for Child Support Enforcement Incentive monies and one for the E911 Wireless monies.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #10-43 creating two new funds; E911 Wireless - code 2913 and Child Support Enforcement Incentive Fund - code 0985; roll call: yeas, Bulgrin, Bredenkamp Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-43

WHEREAS, York County will be receiving monies for Child Support Enforcement Incentive and for E911 (wireless telephone) Service, and

WHEREAS, the County sees a need for these types of revenues and expenses to be accounted for separately,

NOW THEREFORE BE IT RESOLVED, that the E911 Fund and the Child Support Enforcement Incentive Fund be created for the purpose of recording receipts and expenditures related to E911 Wireless Telephone Service (#2913) and Child Support Enforcement Incentive (#0985). Money available in such funds shall be used for the purposes allowed by state statute.

Dated this 29th day of June, 2010.

Moved by Bredenkamp, seconded by Bulgrin to adopt Resolution #10-44 transferring Data Processing (#1110); Veterans Aid (#1900); Drug Testing (#2375); Law Enforcement Sheriff (#2960); Handicapped Accessibility (#4010) and Courthouse Building (#4000) to the General Fund; roll call: yeas, Bredenkamp, Bulgrin, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-44

WHEREAS, York County has the Data Processing (#1110); Veterans Aid (#1900), Drug Testing (#2375), Law

Enforcement Sheriff (#2960), Handicapped Accessibility (#4010) and Courthouse Building (#4000) Funds, and

WHEREAS, York County has determined there is no longer a need to have separate funds for Data Processing, Veterans Aid, Drug Testing, Law Enforcement Sheriff, Handicapped Accessibility and Courthouse Building Funds,

NOW THEREFORE BE IT RESOLVED, that the funds of Veterans Aid, Drug Testing, Law Enforcement Sheriff, Handicapped Accessibility and Courthouse Building be closed as of June 30, 2010. The County Treasurer is directed to transfer all money remaining in the Data Processing, Veterans Aid, Drug Testing, Law Enforcement Sheriff, Handicapped Accessibility and Courthouse Building Funds on June 30, 2010 to the General Fund. The County Treasurer is further directed to automatically transfer any further collections for the Data Processing, Veterans Aid, Drug Testing, Law Enforcement Sheriff, Handicapped Accessibility and Courthouse Building Funds, directly to the General Fund.

Dated this 29th day of June, 2010.

A public hearing was held at 11:32 a.m. as published in the York News Times on June 16, 2010 to address a special exception regarding real property located in the SE quadrant of the Henderson I-80 interchange. This hearing is in regard to Irregular Tract 2 in the SW ¼ of Section 20, Township 10 North, Range 4 West of the 6th P.M., which is the location of the now vacant motel at the Henderson I-80 Interchange. The application filed by John and Rachel Pinkerton was to allow a now vacant motel to be used as an assisted living facility.

Present at the hearing were Commissioners Brown, Neujahr, Bergen, Bredenkamp and Bulgrin; Orval Stahr, York County Zoning Administrator; Deb Nelson, Assistant Zoning Administrator; John and Rachel Pinkerton #16 Ginger Cover Rd. Valley, Nebraska 68064, phone # 402-681-5018 applicants; Tammy, Administrator for the North Platte Liberty House; Bill Sutter, York County Attorney; Melanie Wilkinson, correspondent for the York News Times along with other interested individuals.

The Pinkertons are requesting to open an assisted living facility for individuals with psychiatric diagnosis/severe persistent mental illnesses who would be housed at the former Grace Inn at Henderson Interchange, 905 Road B in Henderson. Pinkerton advised that it would not be a treatment center, but strictly for residential purposes. At this time they have four (4) assisted living homes; two in Omaha, one in Wahoo and one in North Platte. Their purpose is to provide places for persons with mental illness to live which they feel is necessitated due to the Hastings and Norfolk centers being closed making fewer and fewer places for persons with mental illness to live. They (the Pinkertons) can pick and choose who they will accept at the facility. This would not be a secure facility, not a lock up facility. They would be licensed for eight persons in the beginning. They do medication management and are a housing provider. A sign-out sheet would be used by the residents.

Bill Bamesberger, informed the board of various violations in Wahoo and North Platte. That it would be an infringement on law enforcement, EMT's and the York County Sheriff. He felt that more information needed to be obtained.

Mr. Pinkerton stated that he had checked with the fire people in Henderson and they felt they were underutilized. Their clients are attention seeking people. There would be no one out there that would be a strain on the fire district. The clients are referred by family, parents and therapists. They are quite perplexed concerning the information that one of their institutions license was revoked. That status was not something that they were aware of. There are on-going issues because of the poor fit between the regulation and license process by HHS and the mission that they have. HHS is not in sink with their mission. The license revocation may be verbiage used by HHS. They have been in continual operation since the 80's.

Dr. Chris Vanderneck of Henderson spoke with the Board and stated that Pinkerton's facilities have numerous violations, license suspension and a license revocation. The Department of Health and Human Services regulations are an absolute minimum of what's required to maintain the safety of your patients; you never take care of someone who is beyond your level of care. This is rule number 1. Further he stated "Back to the letter, there is not just one facility, this letter sites three facilities which it cites three assisted living facilities license #143, #283, #067 all three are cited for a corporate ownership demonstrated lack of diligence for correcting and sustaining corrections on violations that they get cited for. This is not business as usual. Dr. Vanderneck and his partner are the ones that will be treating the patients. He asked if there was medication management available and also whether the care of a psychiatrist is available.

Nancy Regier spoke concerning the deficiencies - is their training of your staff on medications, 4 point takedowns etc. She sees a lot of problems with this. Many questions that need to be answered.

On November 7, 2006, I attended a meeting where a public comment was made at the meeting by John & Rachel Pinkerton - "Private housing providers in three regions. They have housing and day programs in Omaha, Wahoo and North Platte and have their own Psychiatrist. MHA and NAMI rely on HHSS for funding but Mr. Pinkerton feels that if MHA and NAMI don't agree with HHSS they could be at risk of losing the funding. He feels it should be mandatory for HHSS not to have a say in the funding. Advocates can not be hired and the six consumer positions statewide should be cancelled. MHA and NAMI are much better advocates than any HHSS employee will ever be. They state they are very informed regarding HHSS. They feel strongly to get rid of all the regions except region 3. Region 3 does the best job and is the best representative a cross section of the state. Good idea is to have public comment at the beginning of the meeting."

Ms. Regier questioned the funding that they receive and gave this as evidence.

At a Nebraska Health Care Association meeting of NHCA/NALA the following information was provided:

One-Time-Only-Funding

During the 2008 legislative session, the Legislature provided \$11.6 million to be distributed as grants for "one-time" projects aimed at developing new or expanded community-based behavioral health services. The "one-time" grants are being distinguished by the Legislature from "ongoing" funding. Ongoing funding is for existing operational costs of services and will finance ongoing costs of any new or expanded services. The governing bodies of each of the six Nebraska behavioral health regions have been given wide latitude in determining how the funds will be distributed.

Larry Cox presented the Title 175 Chapter 4 - Regulations Governing Licensure of Assisted-Living Facilities for the

Nebraska Health and Human Services System. Also presented was a police report from the North Platte police from 2004 until the current time. He is concerned about the burden on the public officials i.e. drug activity, assault activity and sexual activity. He is questioning Mr. Pinkerton's comment concerning the fire people at Henderson. Financing is a question as only \$1052 a month for 8 residents will not be enough to run the facility and that there will soon be additional residents for added income. Fire Codes; hand picked residents (sexual offenders); residents being off medications and what happens; assisted living guidelines and the changes that need to be made to the facility structurally; sanitation; which residents are they going to restrict.

Pinkerton stated that in Wahoo, there were special conditions on the behavior and use of their property (no sexual offenders, no arsonists or anybody committing great violence in their past). He stated that he was willing to have conditions placed on this.

Also received was a letter from Walter Goossen and Jim Mestl who were not in favor of the exception being granted.

No one spoke in favor of the exception.

The matter was continued until July 13, 2010 at 10:30 a.m. in the County Commissioners Room. Only written comments will be received at that time.

Gayle Nordlund and Katie North came before the Board to ask for funding in 2010-2011 in the same amount - \$4,000.00. The Board will take the request into consideration when drafting the budget.

Scott Wieting submitted his name as a potential member of the Four Corners Board of Health.

Moved by Bergen, seconded by Neujahr to endorse Scott Wieting as a member of the Four Corners Board of Health; roll call: yeas, Bergen, Neujahr, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

Richard Hankel submitted his resignation as a member on the Veterans Service Committee effective July 31, 2010.

Moved by Bulgrin, seconded by Bredenkamp to reluctantly accept the resignation of Rich Hankel from the Veterans Service Committee and furthermore extend our gratitude to him for his service to the Veterans of York County; roll call: yeas, Bulgrin, Bredenkamp, Bergen and Neujahr; nays, Brown; motion carried.

The Board received a letter from Romans Wiemer and Associates regarding the 2008-2009 audit.

Moved by Bulgrin, seconded by Bredenkamp to authorize the Chairman and Vice Chairman to sign the Management Letter for the 2008-2009 audit; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Committee reports were given.

Moved by Bulgrin, seconded by Bredenkamp that the Board go into Executive Session at 2:19 p.m. to discuss road department matters with Don Robb, Highway Superintendent and Justin Jacobsen, Road Department employee along with Commissioners Brown, Bredenkamp, Bergen, Neujahr and Bulgrin; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Chairman Brown restated the motion.

Moved by Bulgrin, seconded by Neujahr to come out of Executive Session at 3:11 p.m. where no action was taken; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Motor grader bids which were opened at the June 15th meeting were again reviewed. The Board asked for the recommendation of the Highway Superintendent. Robb recommended that the county purchase five (5) 770G's one of which is a six wheel machine.

Moved by Neujahr, seconded Bergen to go with the recommendation of the Highway Superintendent to go with the four (4) - 770G's and one (1) 772G; roll call: yeas, Neujahr, Bergen and Brown; nays, Bredenkamp and Bulgrin; motion carried.

John Deere 770G (4 units)	\$732,156.00 (\$183,039 each)	
772G (1 unit)	\$206,307.00	
Trade-in of 5 units	\$226,000.00	
TOTAL		\$712,463.00
Warranty (5 units)	\$49,850.00	
TOTAL (5 units)		\$762,313.00

Under discussion, Bulgrin expressed his concern over purchasing 5 graders at one time and having to replace all 5 at the same time. Also, he questioned trading in some of the units. He would prefer the 2 machine option with Caterpillar; and could not support the 5 machine option. Bredenkamp also was concerned.

A proposal was received from the Nebraska Public Employees Local 251 which is the union for the Road Department employees. Under contract negotiations, they tentatively agreed to a \$.25 across the board increase for 2010/2011; a \$.025 across the board increase for 2011/2012 and Insurance changes as proposed on June 2nd, 2010.

Moved by Bulgrin, seconded by Neujahr to accept the terms of the letter from the union; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

County Sheriff, Radcliff submitted his April and May fee reports in the amounts of \$4,084.34 and \$4,329.19. The reports were reviewed and placed on file.

The Chairman declared the meeting adjourned at 4:02 p.m. The next meeting will be July 13, 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.

Augustus M. Brown Jr. Chairman
York County Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska