

The York County Board of Commissioners met according to law on August 31, 2010 at 9:02 a.m. as per notice in the York News Times on August 26, 2010, with Chairman Augustus M. Brown, Jr., with Steve Neujahr, Kurt Bulgrin and Eugene Bergen along with Bill Sutter, County Attorney. Also present were Steve Moseley, correspondent for the York News Times; Tom Shellington, Bill Bamesberger and Paul Buller. Commissioner Patricia Bredenkamp was absent.

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.

Moved by Neujahr, seconded by Bulgrin to adopt the agenda for the August 31, 2010 Board of Commissioners meeting; roll call: yeas, Neujahr, Bulgrin, Bergen and Brown; nays, none; Bredenkamp absent; motion carried.

The Board and Highway Superintendent reviewed the lease purchase bids for the five motor graders.

Ameritas annual payment was changed (1 year \$178,546.87 for the 3 year option and \$135,546.73 for the 4 year option) The total payment for the 3 year option was \$535,640.60 and the 4 year total was \$542,186.90.

After the above adjustment, Smith Hayes was now the low bidder with their interest rate at 1.25% for 3 years for a total principle and interest at \$534,684.61.

The lowest local bid was received from York State Bank for a 3 year lease/purchase was 2.29%.

Moved by Brown, seconded by Neujahr to go with the 3 year Smith Hayes bid at 1.25% with total payments of \$534,684.61 and the interest total would be \$13,093.77; roll call: yeas, Brown, Neujahr and Bergen; nays, Bulgrin; Bredenkamp absent; motion carried.

Under discussion, Bulgrin stated that he would vote no and that the option of buying 5 machines should never have been brought to this board. That was crafted for counties which have a bigger, direr situation than what we were. While we need to update our fleet, we could have done that with the two machine option. I can't support anything that has to do with this 5 machine deal.

Accountant, Paul Mueller met with the Board regarding the 2010-2011 budget.

A sinking fund will be set up in the amount of \$50,000 fiscally for reappraisal for the Assessors office.

The Courthouse function (980) will be used for items in the approximate amounts; range hood \$25,000; hot water heater \$9,000; ½ of the courthouse roof \$39,725; a compressor \$6,000; courthouse thermostats \$9,731 and a water system for the jail \$10,000.

Bill Sutter, County Attorney visited with the Board regarding the salary for the Deputy County Attorney. He requested an additional \$1,500. The Board felt that it needed to stay with a \$.25 increase.

Moved by Bulgrin, seconded by Neujahr to adopt Resolution #10-51 setting the salary for the Deputy County Attorney at \$45,484.00 and setting the wage and hour for the Deputy County Clerk, Deputy County Assessor and Deputy County Clerk of the District Court at \$18.64 an hour; roll call: yeas, Bulgrin, Neujahr, Bergen and Brown; nays, none; Bredenkamp absent; motion carried.

RESOLUTION #10-51

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 31, 2010 to discuss the salary proposals submitted by the Deputy County Clerk, Deputy Clerk of the District Court and Deputy County Assessor and Deputy County Attorney regarding employment and duties of deputy staff to the end of the fiscal year, June 30, 2011, effective as of July 1, 2010, until further action by the Board. (The Deputy County Treasurer is currently in her probationary period)

BE IT RESOLVED that the appointed deputy salaries for the office of Deputy County Clerk, Deputy Clerk of District Court, Deputy County Assessor and Deputy County Attorney are adopted as follows:

Deputy County Clerk, Kelly Turner	\$18.64 hr.
Deputy Clerk of the District Court, Mary Johnson	\$18.64 hr.
Deputy County Assessor, Janet Veleba	\$18.64 hr.
Deputy County Attorney, Candace Dick	\$45,484.00 salary

BE IT THEREFORE RESOLVED that from July 1, 2010 to June 30, 2011, the above salaries are adopted for the above Deputy Officials in the above offices.

Dated this 31st day of August, 2010.

The Board sets salaries/hourly wages for a number of county employees that are not an employee of an elected official.

Moved by Bulgrin, seconded by Bergen to adopt Resolution #10-52 setting the salary and wages as stated; roll call: yeas, Bulgrin, Bergen, Neujahr and Brown; nays, none; Bredenkamp absent; motion carried.

RESOLUTION #10-52

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 31, 2010 to discuss the salary proposals submitted by various department heads regarding employment and duties of their staff to the end of the fiscal year, June 30, 2011 and effective July 1, 2010 or until further action by the Board.

BE IT RESOLVED that the salaries/wages for the following offices are adopted as follows:

General Assistance, Stephanie Boring	\$13.17
Extension, Susan Stahr	\$10.63
Extension, Stephanie Stanley	\$10.22
Veterans Service Officer, Don Sandman	\$17.02
Veterans Service Secretary, Teresa Contatore	\$10.50
Courthouse Maintenance, Fred Weisheit	\$16.68
Custodian, Lydia Popovich	\$10.63
Custodian, JoAnn Stahr, Bi-Weekly	\$118.49
Custodian, Cliff Powers, Aging & Extension Bi-Weekly	\$63.07
Road Department Secretary, Ila Chapman	\$11.16
Roads, Deb Nelson	\$15.65
Weeds, Doug Deprez	\$17.31
Juvenile Diversion, Julie Johnson	\$11.58

Annual Salary

Extension, Gerald Peterson	\$47,731.00
Area on Aging, Lori Byers	\$34,150.00
Roads Superintendent, Don Robb	\$57,200.00

BE IT THEREFORE RESOLVED that from July 1, 2010 to June 30, 2011, the above salaries/wages are adopted for the above county employees in the above offices.

Dated this 31st day of August, 2010.

The Area on Aging/Handi Bus wages will be set at the September 7, 2010 board meeting.

The Chairman declared the meeting adjourned at 10:53 a.m. The next meeting will be September 7, 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 Board of Commissioners

Cynthia D Heine, County Clerk
York, Nebraska