

The York County Board of Commissioners met according to law on September 7, 2010 at 9:45 a.m. as per notice in the York News Times on August 2, 2010, with Vice Chairman Steve Neujahr, with Kurt Bulgrin, Patricia Bredenkamp and Eugene Bergen. Also present were Bill Sutter, County Attorney; Tom Shellington, Bill Bamesberger, Jim Klute. Commissioner Augustus M. Brown 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.

Neujahr 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 Bulgrin, seconded by Bredenkamp to approve the minutes of the August 20 and 24, 2010 Board of Commissioners meeting; Motion carried 4-0-Brown absent.

Moved by Bredenkamp, seconded by Bergen to adopt the agenda for September 7, 2010 Board of Commissioners meeting; Motion carried 4-0-Brown absent.

There were no General Assistance claims for the Board's consideration.
The Board reviewed the salary requests for the Area on Aging and Busy Wheels.

Moved by Bredenkamp, seconded by Bulgrin to set the salaries of those people just read (listed below); Motion carried 4-0-Brown absent.

RESOLUTION #10-52

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 7, 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 wages for the following employees are hereby adopted as follows:

Sharon Dolezal, Dispatcher	\$11.62 pr hr.
Shirley McCall, Dispatcher	\$9.25 pr hr.
Wanda Belfiore, Dispatcher	\$8.25 pr hr.
Deb Miller, Driver	\$10.50 pr hr.
Karen Wahlmeier, Driver	\$9.25 pr hr.
Dawn Lotspeich, Driver	\$8.45 pr hr.
Sara Hildebrand, Driver	\$8.00 pr hr.
Nancy Hoblyn, Case Worker	\$14.55 pr hr.
Anita Norquest, Outreach	\$11.01 pr hr.
Jerri Merklinger, Activity Coordinator	\$11.25 pr hr.

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

Dated this 7th day of September, 2010.

The County Assessor will need to have funding to do a re-appraisal of commercial property for the county within 3-4 years. In order to do this, it was felt that a sinking fund should be established whereby monies are collected in order to conduct this re-appraisal.

Moved by Bredenkamp, seconded by Bergen to adopt Resolution #10-53 to establish a sinking fund for the purpose of re-appraisal of commercial property; Motion carried 4-0-Brown absent.

A public hearing was held at 9:52 a.m. as published to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget.

Commissioner Bredenkamp questioned the amount being budgeted into the Road Fund. James Klute questioned the Inheritance Fund being used for the Road Fund. Don Robb spoke concerning the budget for the Road Fund. Paul Mueller, accountant, discussed the actions he took to come up with the budget presented.

Due to the questions the Board had, it was moved by Bulgrin, seconded by Bredenkamp to continue the public hearing until September 16, 2010 at 9:45 a.m.; Motion carried 4-0-Brown absent.

The Board and elected officials/department heads discussed the accumulation of vacation as printed on the employees pay stubs. It is not clear as to how much an individual has available to use as the accumulated amount is not all usable.

The matter will be continued for two weeks to allow time to research it.

A request was received from the Veterans Service Committee to appoint Chuck Byers to serve out the unexpired term of Rich Hankel.

Moved by Bergen, seconded by Bulgrin to appoint Chuck Byers to fill the unexpired term of Rich Hankel on the Veterans Service Committee until July 1, 2012; Motion carried 4-0-Brown absent.

Commissioner Neujahr provided information on the 911 signs which could be placed at the end of driveways within the rural parts of the county. He was asked to check into the possibility and found that the Sheriff's Department had monies which would be available for that purpose. He asked for a volunteer to head up the committee for instituting the signs. Commissioner Kurt Bulgrin volunteered to be the chairman of the committee.

On project B954, permanent easements were obtained from Sharon K. Wiemer for a tract of land located in the NW ¼ of 10-10-2 (approximately .65 acres) which would be at no cost to the county. The County would remove and replace the existing four wire barb wire fence. This easement was executed on August 23, 2010.

Also, a permanent easement was obtained from Don and Shirley Witte on a tract of land located in the SW ¼ of 3-10-2 (approximately 1.06 acres). The county would remove and replace existing four wire smooth fence. There would be no cost to the county for this easement either. The document was executed on August 18, 2010.

Moved by Bulgrin, seconded by Bergen to approve the acquisition of permanent easements for the NW ¼ 10-10-2 and the SW ¼ of 3-10-2, Project B954; Motion carried 4-0-Brown absent.

A Memorandum of Understanding from the Nebraska Public Employees Local 251 (Road Department Union) was received and reviewed. At issue on the MOE was the term of the contract, wages and health insurance.

Moved by Bulgrin, seconded by Bredenkamp to authorize the Vice Chairman to sign the Memorandum of Understanding for Local 251 Road Department Union; Motion carried 4-0-Brown absent.

Memorandum of Understanding: July 1st, 2010 thru June 30th, 2012

Nebraska Public Employees, Local 251 and York County, Nebraska

Term of Contract:

Two (2) year term of contract Fiscal Year July 1st, 2010 thru June 30th, 2012. All economic and non-economic items of the 2009-2012 fiscal years shall remain the same through the duration of the contract.

Wages:

For Fiscal year July 1st, 2010 thru June 30th, 2011 a pay increase of \$0.25 over the 2009-2010 hourly rates for foreman, road crew and mechanics.

Health Insurance:

The County agrees that the current dollar amount that the employee pays toward their health insurance premium shall not change, and the County agrees to pay any additional cost of health insurance coverage.

For the Union:

Kevin P Brown, President
Local 251

For the County: Dated 9-7-10

Steve Neujahr, V. Chairman

A new Reimbursement Services Agreement was received from AFLAC for the Flexible Spending account of which they are the sponsor. This allows an employee to put money away for Unreimbursed Medical Expenses and Dependent Child Care. At the current time, we pay \$5.00 per person on the plan. They are proposing an increase to \$5.50 per participant with a minimum of \$75.00 per month.

A drawdown was received from SENDD Southeast Nebraska Development District for administration in the amount of \$335.00; Homeownership Opportunity Program (HOP) management services in the amount of \$566.00 and Rehabilitation Construction in the amount of \$7,418.00.

Moved by Bredenkamp, seconded by Bergen to approve SENDD drawdown #4 in the amounts of \$335.00, \$566.00 and \$7,418.00; Motion carried 4-0-Brown absent.

A General Administration Assistance Contract Amendment was reviewed by the Board. In the original contract an 80/20 split was incorrectly listed in the contract.

Moved by Bulgrin, seconded by Bredenkamp to authorize the Vice Chairman to sign the amended EECBG administration contract between York County and the Southeast Nebraska Development District (SEND) to change from an 80/20 split to a 75/25 split; Motion carried 4-0-Brown absent.

Moved by Bredenkamp, seconded by Bulgrin to approve payroll in the amount of \$115,299.01 and vendor claims as presented; Motion carried 4-0-Brown absent.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Rd	Ace Irrigation and Mfg	Culverts	4,324.65
Visitors Prom	Avery Outdoor	Billboard Rental	240.00
Aging	Bag N Save	Supplies	27.95
Rd	Baum Hydraulics Corp	Repair Parts	96.21
Gen, Rd	Black Hills Energy	Heating Fuels	269.25
Aging	Lori Byers	Reimbursement	36.65
Rd	Car Parts Inc.	Repair Parts	104.04
Gen	Centre Place Dental, P.C.	Medical-Prisoners	367.40
Rd	Ila Chapman	Reimbursement	154.84
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	3,382.33
Gen, Rd	Constellation New Energy Gas Div	Heating Fuels	186.50
Gen	Teresa Contatore	Mileage	28.00
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	66.83
Rd	Cross-Dillon Tire	Tire Repair	531.62
Gen	Drivers License Guide Company	Office Supplies	28.95
Gen, Aging, Relief,			
Visitors Prom	Eakes Office Plus	Office Supplies	858.89
Visitors Prom	Fairway Outdoor Advertising, LLC	Billboard Rental	440.00
Rd	Farmers Cooperative	Tire Repair	22.99
Gen	Fillman Law Offices	Attorney Fees	3,283.80
Rd	Filter Care	Repair Parts	224.50
Gen	First Concord Benefits Group, LLC	Insurance	1,504.68
Gen	Stephen Fisher	Mileage	106.00
Gen	Galls, An Aramark Company	Uniform Allowance	44.98
Rd	Garrett Tires & Treads – GI	Tire Repair	524.37
Gen	Nicholas Giles, Psy.D.	Evaluation	1,875.00

Visitors Prom	Global Tech	Office Equipment	1,212.93
Gen	Grand Central Foods	Board of Prisoners	3,499.82
Aging	Carolyn Hambleton	Mileage	21.00
Visitors Prom	Henderson Chamber of Commerce	Grant	1,650.00
Gen	Amanda Hoffman	Attorney Fees	382.50
Gen	Hometown Leasing	Equipment Rental	630.40
Gen	Jamie Hopp Hegr	Attorney Fees	225.00
Gen	Jeanne Huff	Bailiff	70.00
Gen	Jackson Services Inc.	Building Maintenance	85.00
Gen	Judy's Sewing Studio	Uniform Allowance	17.00
Gen	David Kimble	Attorney Fees	112.50
Gen	Kirkham Michael Engineers	Office Supplies	4.00
Rd	Klute, Inc.	Repair Parts	125.02
Gen	Kopchos Sanitation, Inc.	Garbage	140.00
Gen	Eileen Krumbach	Mileage/Registration	500.00
Visitors Prom	The Lamar Companies	Billboard Rental	460.00
Gen	Lancaster County Sheriff	Court Costs	25.06
Rd	Lawson Products, Inc.	Shop Supplies	271.43
Gen	Lichti's Inc.	Office Equipment	121.88
Gen	Liermann's Service	Vehicle Maintenance	44.85
Rd	Linweld, Inc.	Repair Parts	44.25
Gen	Loup Valley Lighting, Inc.	Building Maintenance	308.45
Rd	LTAP	Registration	55.00
Gen	Mainstay Technologies LLC	Internet	39.95
Gen	Jaime Martelle	Mileage	101.72
Gen	Mid-American Research Chemical	Janitorial Supplies	490.52
Gen	Midwest Auto Fire Sprinkler Co.	Building Maintenance	150.00
Gen	MIPS	Data Proc Costs	597.47
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	716.10
Gen	Momar, Inc.	Supplies	31.60
Inher Tax	Ne Dept of Health & Human Services	Facility Rental	7,052.00
Gen	Ne DOL/Boiler Inspection Program	Building Maintenance	45.00
State Inst	Ne Health and Human Services	Regional Center Fees	372.00
Visitors Prom	Ne Life	Publication	225.00
Gen, Rd	Ne Public Power District	Electricity	7,021.19
Rd	Ne Truck & Equipment Co, Inc.	Repair Parts	339.60
Gen	Steve Neujahr	Mileage	70.00
Rd	Newman Traffic Signs	Signs & Posts	461.86
Rd	NMC Exchange LLC	Grader Blades	1,637.39
Aging	Anita Norquest	Mileage	64.00
Gen	North Office Supply	Office Supplies	145.34
Gen	O'Keefe Elevator Company, Inc.	Maintenance	
Rd	OfficeNet	Agreement	354.53
Gen	OMB Guns	Office Supplies	72.60
Rd	Orscheln Farm & Home	Safety Equipment	122.18
Gen	Pamida Stores Operation Co LLC	Shop Tools	156.23
Gen	Pell Reporting	Medical-Prisoners	17.99
Visitors Prom	Perennial Public Power District	Court Costs	148.00
Gen	C. Jo Petersen	Electricity	128.61
Gen	Pieper Plumbing & Well Drilling Inc.	Attorney Fees	922.50
Gen	Platte Valley Communications	Building Maintenance	4.50
Gen	Radiology Associates PC	Maintenance	
Gen	Redfield &Company, Inc.	Agreement	5,527.20
State Inst	Region V Systems	Medical-Prisoners	134.00
Gen	Don Sandman	Office Supplies	130.00
Visitors Prom	Bob Sautter	EPC Billing	1,331.00
Gen	Kevin Schlender	Mileage/Meals	412.59
Rd	Snap-On Tools	Mileage/Meals/Lodging	215.48
Rd	Standard Battery, Inc.	Attorney Fees	150.00
Gen	State of Ne Das Central Finance	Shop Tools	39.99
Gen	Bruce Stephens	Repair Parts	446.70
Rd	Straight-Line Striping, Inc.	Equipment Rental	448.00
Gen	Svehla Law Offices	Attorney Fees	705.00
Rd	Thermo King Christensen	Pavement Marking	14,748.75
Gen	Time Warner Cable	Attorney Fees	3,858.75
Rd	Titan Machinery	Repair Parts	309.31
Gen, Rd	True Value	Subscription	70.03
Rd	United Farmers Cooperative	Repair Parts	395.56
		Supplies	66.78
		Fuel	18,275.85

Visitors Prom	USA Outdoor II, LLC	Billboard Rental	360.00
Gen, Rd	Verizon Wireless Services LLC	Telephone Services	335.47
Visitors Prom	Web Tech Solutions	Website Maintenance	37.83
Gen	West Payment Center	Westlaw Fees	16.00
Gen	Eric Williams	Attorney Fees	1,216.76
Gen, 911, Relief	Windstream Communications	Telephone Service	2,064.73
Rd	York Boot-N-Repair	Repair Parts	25.00
Visitors Imprv	York County Ag Society	Grant	42,500.00
Gen	York County Court	Court Costs	267.00
Visitors Prom	York County Development Corp	Office Expenditures	4,936.36
Gen	York County District Court	Court Costs	284.00
Gen	York County Sheriff	Reimbursement	108.49
Gen	York Electronics	Office Supplies	15.98
Rd	York Equipment, Inc.	Equipment Rental	1,932.21
Gen	York General Hospital	Medical-Prisoners	816.10
Rd	York News-Times	Publication	24.54
Visitors Prom	York Printing Company, LLC	Printing	125.00
Gen	York Wholesale Company	Board of Prisoners	964.75
Gen	Zee Medical Service	Medical-Prisoners	16.90

There were no interfund transfers to be brought before the Board.

The Board further discussed the AFLAC- URM and DCC program. The cost for administration would change from \$5.00 per person on the program to \$5.50 with a monthly minimum fee be \$75.00.

Moved by Neujahr, seconded by Bulgrin to do it this year but renegotiate the contract next year; roll call: yeas, Neujahr, Bulgrin, and Bergen; nays, Bredenkamp; Brown absent; motion carried.

Clerk, Cynthia D. Heine and Clerk of the District Court, Sharilyn Ramsey submitted their August 2010 fee reports in the respective amounts of \$13,337.01 and \$898.59. The reports were reviewed and placed on file.

The Chairman declared the meeting adjourned at 12:02 p.m. The next meeting will be September 21, 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.

Respectfully submitted,
Cynthia D. Heine, York County Clerk