

The York County Board of Commissioners met according to law on September 21, 2010 at 9:35 a.m. as per notice in the York News Times on September 16, 2010, with Vice Chairman Steve Neujahr, with Kurt Bulgrin, Patricia Bredenkamp and Eugene Bergen. Also present were Melanie Wilkinson, correspondent for the York News Times; Bill Sutter, County Attorney; Tom Shellington, Paul Buller and Pete Walbrecht. Commissioner Augustus M. Brown Jr. 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 Bergen to approve the York County Board of Commissioners minutes for August 31 and approve the September 7, 2010 Board of Commissioners minutes with the correction that Lori Byers be paid once; roll call: yeas, Bulgrin, Bergen, Bredenkamp and Neujahr; nays, none; Brown absent; motion carried.

Moved by Bredenkamp, seconded by Bergen to adopt the agenda for September 21, 2010 Board of Commissioners as presented; roll call: yeas, Bredenkamp, Bergen, Bulgrin and Neujahr; nays, none; Brown absent; motion carried.

The General Assistance cases were reviewed.

Case #10-31 was a request for utilities in the amount of \$380.00.

Moved by Bredenkamp, seconded by Bergen to approve General Assistance case #10-31 payable to NPPD in the amount of \$380.00 for utilities; roll call: yeas, Bredenkamp, Bergen, Bulgrin and Neujahr; nays, none; Brown absent; motion carried.

Case #10-32 was a request for rent in the amount of \$275.00.

Moved by Bulgrin, seconded by Bredenkamp to approve General Assistance case #10-32 for rent payable to Cornerstone Bank for \$275.00 as applicant does qualify for assistance; roll call: yeas, Bulgrin, Bredenkamp, Bergen and Neujahr; nays, none; Brown absent; motion carried.

Payroll and vendor claims were reviewed by the Board. Additional claims were also reviewed for Southeast Nebraska Development District in the amount of \$1,171.00 and \$9,532.00 to be paid from Inheritance Tax and \$550.00 for Lori Suddarth out of the General Fund.

Moved by Bredenkamp, seconded by Bergen to approve payroll in the amount of \$120,622.87 and vendor claims as presented; roll call: yeas, Bredenkamp, Bergen, Bulgrin and Neujahr; nays, none; Brown absent; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Gen	Abbott Studio, Inc.	Court Costs	525.00
Rd	Applied Controls	Repair Parts	122.69
Aging	Bag N Save	Supplies	4,045.38
Rd	Barrett Bros. Inc.	Repair Parts	26.00
Rd	Baum Hydraulics Corp	Repair Parts	85.16
Rd	Beaver Bearing Co. of York, LLC	Repair Parts	20.90
Gen	Blue Knight Security, Inc.	Security Contract	1,290.00
Gen	Marjorie Braman	Retirement	11.00
Gen	Patricia Bredenkamp	Mileage	51.00
Gen, Aging	Lori Byers	Mileage	321.50
Rd	Car Parts Inc.	Repair Parts	169.75
Weed	Central Community College	Registration	105.00
Gen	Ann Charlton	Reimbursement	125.00
Gen	Gary Charlton	Retirement	11.00
Ambulance	City of York-Ambulance	Quarterly Billing	47,250.00
Gen	Clerk of the Supreme Court	Court Costs	125.00
Gen	Cornerstone Bank	Data Proc Equipment	60.20
Gen	Corporate Payment Systems	Office Supplies	996.61
Gen	Creighton Medical Laboratories	Coroner/Autopsy Fees	215.60
Rd	Cross-Dillon Tire	Tire Repair	242.00
Rd	Crysteel Truck Equipment	Repair Parts	261.07
Gen	Data Tech Computer Services	Data Proc Repair	150.00
Gen	Dell Marketing L.P.	Office Supplies	209.98
Rd	Dibbern Machine	Repair Labor	26.00
Gen	Douglas County Sheriff	Court Costs	6.53
Gen	Douglas County Treasurer	Coroner/Autopsy Fees	250.00
Gen, Visitors Prom, Aging, Relief	Eakes Office Plus	Office Supplies	1,369.16
Gen	Employee Data Forms of Mo LLC	Office Supplies	26.25
Rd	Farm Plan	Repair Parts	10.37
Rd	Farmers Cooperative	Tire Repair	12.00
Rd	Fastenal Industrial & Const Supply	Shop Tools	37.16
Gen	First Concord Benefits Group, LLC	Insurance	1,344.37
Rd	Flail-Master	Grader Blades	215.60

Gen	Galls, An Aramark Company	Uniform Allowance	5.49
Rd	Garrett Tires & Treads – GI	Tire Repair	285.95
Aging	Grand Central Foods	Supplies	68.41
Gen	Great Plains Pest Management, Inc.	Building Maintenance	108.00
Rd	Hansen International Truck Inc.	Repair Parts	30.15
Gen	Harry Hecht	Retirement	16.00
Aging	Vanee Holtmeier	Mileage	76.00
Gen	Home Care Plus	Medical-Prisoners	190.00
Gen	Hometown Leasing	Data Proc Equipment	671.48
Rd	Hooker Bros. Sand & Gravel, Inc.	Gravel	10,691.05
Gen	Jaime L Hopp Hegr	Attorney Fees	622.50
Gen	Hy-Tec Auto Service	Vehicle Maintenance	2,221.95
Rd	Inland Truck Parts & Service	Repair Parts	137.81
Rd	Jackson Services Inc.	Shop Supplies	77.52
Gen	JM Monograms, Inc.	Uniform Allowance	113.60
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	12,042.00
Rd	Klute, Inc.	Repair Parts	66.26
Gen	Lancaster County Sheriff	Court Costs	40.96
Gen	Lancaster County Youth Services Ctr	Juvenile Care Costs	1,121.00
Gen	LaRue Distributing, Inc.	Supplies	35.98
Rd	Lawson Products, Inc.	Shop Supplies	139.68
Rd	Linweld, Inc.	Repair Parts	207.22
Gen, Aging	Mainstay Technologies LLC	Internet Service	39.95
Rd	Mead Lumber & Rental-York	Oil	19.08
Rd	Medical Enterprises, Inc.	Safety Equipment	29.90
Aging	Jerri Merklinger	Mileage/Reimbursement	52.08
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equipment	256.75
Visitors Prom	Midwest Gospel Music, LLC	Grants	750.00
Gen	Momar, Inc.	Janitorial Supplies	701.76
Gen	Jeanne Morand, Court Reporter	Court Costs	243.75
Gen	Ne Criminal Defense Attorneys	Registration	95.00
Gen	Ne Dept of Health & Human Serv	Dues	36.00
Gen	Ne Sheriffs' Association	Registration	220.00
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	55.50
Rd	Nichols Construction Co	Gravel	11,667.45
Rd	Nitro Construction Inc.	Rock	8,179.05
Gen, Rd	NMC Exchange LLC	Repair Parts/Labor	7,322.22
Gen	North Office Supply	Office Supplies	761.70
Rd	Overland Sand & Gravel Company	Gravel	10,328.74
Gen	Pamida Stores Operation Co LLC	Medical-Prisoners	51.81
Gen	Paper Tiger Shredding	Services	70.00
Rd	Penner's Tire & Auto, Inc.	Tire Repair	238.34
Gen, Rd	Perennial Public Power District	Electricity	64.63
Gen	Plains Power & Equip., Inc.	Lawn Equip Repair	13.51
Gen	Platte Valley Communications	Equipment Repair	156.25
Rd	Precision Industries, A DXP Company	Shop Supplies	59.85
Rd	Pyramid Canvas & Mfg. Co.	Repair Labor	40.00
Rd	Rasmussen Auto Parts	Shop Tools	67.29
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	2,994.71
Gen	Redfield & Company, Inc.	Office Supplies	121.00
Gen	Melvin Reetz	Retirement	12.00
Rd	Sapp Bros. Petroleum, Inc.	Fuel	1,877.40
Emer Mgnt	Seward County Courthouse	Monthly Expense	3,246.61
Gen	Kelly Shada	Court Costs	128.90
Rd	Snap-On Tools	Shop Tools	90.95
Gen, CDBG, Inher Tax	Southeast Nebraska Development Dist	Budget 2010	14,930.12
Gen	Southeast Nebraska Hematology	Medical-Prisoners	305.00
Rd	Speece Lewis Engineers	Engineering	3,390.50
Gen	Stahr and Associates	Contractual Services	1,700.00
Gen	Standard Appraisal Service Inc.	Appraiser's Fees	862.50
Gen	State of Ne Das Central Finance	Data Proc Equipment	48.25
Gen	Bruce Stephens	Attorney Fees	450.00
Gen	Lori Suddarth	Spelling Bee	550.00
Gen	Terra Scan Inc.	Data Proc Costs	12,523.78
Rd	Thermo King Christensen	Repair Parts	137.50
Gen	J.A. Thomsen, M.D. , LLC	Coroner/Autopsy Fees	900.00
Gen	Verizon Wireless Services LLC	Telephone Service	109.80
Gen	Fred Weisheit	Telephone/Mileage	107.10
Rd	Weldon Industries, Inc.	Repair Parts	42.88

Visitors Prom	Wessels Living History Farm	Grants	6,067.80
Gen	Eric J Williams	Attorney Fees	420.00
Gen, Aging, Rd, 911	Windstream Communications	Telephone Service	1,978.68
Aging	York Area Senior Center	Publication	11.00
Gen	York County Court	Court Costs	197.00
Gen	York County Highway Dept	Fuel	3,141.80
Gen	York Electronics	Appraiser's Fees	12.99
Rd	York Equipment, Inc.	Repair Parts	181.60
Rd	York Farm Supply	Repair Parts	80.85
Gen	York General Hospital	Physical Capacity	290.93
Gen	York Medical Clinic	Medical-Prisoners	356.73
Gen, Aging, Visitors Prom	York News-Times	Publication	869.52
Gen, Aging	York Printing Company, LLC	Office Supplies	180.25
Gen	York Wholesale Company	Janitorial Supplies	36.86
Gen	Gary Zoubek	Mileage	238.00

No interfund transfers will need to be made at this time.

Lori Byers, Aging Services Coordinator informed the Board that Kay Kahla has resigned her position on the Aging Partner's Commission. She requested that Nancy Hoblyn be appointed to serve Kahla's unexpired term.

Moved by Bulgrin, seconded by Bredenkamp to appoint Nancy Hoblyn to the Area on Aging Partner's Commission to fill out the unexpired term of Kay Kahla; roll call: yeas, Bulgrin, Bredenkamp, Bergen and Neujahr; nays, none; Brown absent; motion carried.

Brenda Scavo, Kelly Turner and Amanda Ring came before the Board to discuss the vacation benefit which county employees receive and how it is recorded on their paystub. The Elected Officials and Department Heads met and came to a decision that during the first year, you would not receive leave until the employee had completed one year of service. Following that, they would then be able to use vacation time as it accrued. The Handbook Committee will meet and draft the wording for the Handbook.

The Board, Brenda Scavo County Treasurer; along with Kelly Turner and Amanda Ring of the Clerk's Office discussed use of electronic signatures on payroll claim forms. At this time, several payroll sheets are being signed by Elected Officials or Department Heads which authorize payroll. The first form notates if an employee has used sick or vacation hours along with any changes that need to be made to the time clock recordings. After the payroll clerk receives that report and records those changes, the second report (Summary/Final Report) is generated which at this time is also signed by the official. Through the time clock program, an electronic signature could be superimposed on the final report which would eliminate the process of the official signing the final report. After discussion, it was determined that the first report would be submitted with the official's signature and would be the official record. The second report would use the officials electronic signature.

Moved by Bulgrin, seconded by Bergen that the Board approve the use of electronic signatures of Elected Officials and Department Heads for the purpose of the payroll claim forms. A form will be drafted which the Elected Official or Department Head signs off on which states that they will comply with the above protocol; roll call: yeas, Bulgrin, Bergen, Bredenkamp and Neujahr; nays, none; Brown absent; motion carried.

Treasurer Scavo spoke with the Board regarding issuance of Tax Sale Certificates.

Moved by Bredenkamp, seconded by Bulgrin to adopt Resolution #10-54 authorizing the County Treasurer to issue Tax Sale Certificates on the two (2) properties as listed; roll call: yeas, Bredenkamp, Bulgrin, Bergen and Neujahr; nays, none; Brown absent; motion carried.

RESOLUTION #10-54

WHEREAS, the York County Board had several parcels of real estate offered for sale on the first Tuesday of March, 2010, being March 1, 2010 due to delinquent real estate taxes. The County Treasurer has presented to the York County Board of Commissioners on, September 21, 2010, a list of parcels of real estate which having been regularly advertised and offered for sale and remain unsold for want of bidders.

WHEREAS, the County Board of York County in accordance with Section 77-1918 and 77-1809 R.R.S hereby desires tax sales certificates to be issued in the name of the County of York on the below listed real estate.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer of York County is hereby directed to issue tax sales certificates in the name of the County of York as to the following described parcels of real estate as shown on (Exhibit "A") which is attached hereto and incorporated by reference herein.

Exhibit A

Parcel	Owner	Taxes	Multiple Years	Legal	Tax Dist	Sub Division
930076729	Gibson/Cody Lee	\$26.08	**	IT 78	5	Sc 6 Tp 10 Rg 2
930127900	Coon/Johnnie & Polly	\$676.06	**	Lts 5 & 6 B10	20	OT City of York

DATED this 21st day of September, 2010.

The Board discussed removal and replacement of the courthouse roof.

Moved by Bulgrin, seconded by Bredenkamp that bids be put out for repair and replacement of the Courthouse roof as indicated by Fred and that specs be drawn up by the Building Maintenance Committee and by Fred himself; roll call: yeas, Bulgrin, Bredenkamp, Bergen and Neujahr; nays, none; Brown absent; motion carried.

The Treasurer requested the Board to approve pledged securities with Cornerstone Bank.

Moved by Bredenkamp, seconded by Bulgrin to adopt Resolution #10-55 approving pledged security with Cornerstone Bank CUSIP #313370DU9 in the amount of \$3,000,000.; roll call: yeas, Bredenkamp, Bulgrin, Bergen and Neujahr; nays, none; Brown absent; motion carried.

RESOLUTION #10-55

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 N.A.

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 is hereby approved and that the Depository Receipt herewith filed with the County Clerk covering the following described security be approved:

Federal Home Loan Bank
Security Description: 08/04/22 Bonds
Maturity Date: 08/04/2022
CUSIP: 313370DU9
Rate: 3.7500000
Pledged amount: \$3,000,000.00

DATED this 21st day of September, 2010.

The Treasurer requested release of pledged securities with Cornerstone Bank.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #10-56 releasing pledged securities with Cornerstone Bank in the amount of \$3,000,000. (CUSIP #3136FJKR1 in the amount of \$1,000,000; CUSIP #3133XQCH3 for \$2,000,000 and CUSIP #3133XYXL4 in the amount of \$1,000,000.) roll call: yeas, Bulgrin, Bredenkamp, Bergen and Neujahr; nays, none; Brown absent; motion carried.

RESOLUTION #10-56

WHEREAS, Cornerstone Bank N.A. heretofore designated as a depository for County Funds and to secure the same from time to time, has heretofore deposited with escrow, certain securities, which have from time to time with the approval of the County Board been submitted for other securities; and

WHEREAS, at this time there are on deposit with said U.S. Bank N.A. in escrow, to secure the County deposits in said Cornerstone Bank the following security:

Security Description: Federal Natl Mtg Assn.
Cusip: 3136FJKR1
Maturity Date: 10/27/2017
Issue Date: 10/27/09
Pledged Amount: \$1,000,000.00

Security Description: Federal Home Loan Bank
Cusip: 3133XQCH3
Maturity Date: 03/28/2018
Issue Date: 03/28/2008
Pledged Amount: \$2,000,000.00

Security Description: Federal Home Loan Bank
Cusip: 3133XYXL4
Maturity Date: 07/07/2025
Issue Date: 07/07/2010
Pledged Amount: \$1,000,000.00

BE IT THEREFORE RESOLVED that the depository receipts heretofore filed with the County Clerk covering the above described securities, be and hereby are cancelled and discharged, and the County of York hereby releases the said Federal Natl Mtg. Assn and Federal Home Loan Bank Escrow Agents from all liability by reason of the surrender of the said bonds and hereby authorizes and empowers the County Treasurer to surrender the Depository Receipt covering said securities to Cornerstone Bank.

DATED this 21th day of September, 2010

SEND D is the administrator for the Courthouse Boiler & Lighting Replacement project. At this time they are requesting payment.

Moved by Bulgrin, seconded by Bergen to approve the payment of \$674.21 to SEND D for the administration of the grants for the courthouse boiler and lighting administration; roll call: yeas, Bulgrin, Bergen, Bredenkamp and Neujahr; nays, none; Brown absent; motion carried.

Drawdown #5 for the Affordable Housing Trust Fund in the amount of \$2,812. was requested.

Moved by Bredenkamp, seconded by Bulgrin to approve drawdown #5 to the SEND D home ownership opportunity

program in the total amount of \$2,812.00; roll call: yeas, Bredenkamp, Bulgrin, Bergen and Neujahr; nays, none; Brown absent; motion carried.

Andy Snyder of Smith Hayes appeared regarding the contract for financing the five motor graders. Snyder requested to walk through the documents with the Board as they had not received them prior to the meeting to review them.

Moved by Bulgrin, seconded by Bredenkamp to table the discussion until our next meeting in two weeks on October 5, at 11:00 a.m.; roll call: yeas, Bulgrin, Bredenkamp, Bergen and Neujahr; nays, none; Brown absent; motion carried.

Committee Reports were given.

Brenda Scavo, County Treasurer submitted the Fund Balance report as of August 31, 2010. The report was reviewed and placed on file.

General	\$1,169,220.59
Roads	\$840,181.60
JV Diversion	\$7,153.04
Child Supp Enf	\$101.28
Unemployment Sec	\$14,218.21
Area on Aging	\$15,345.86
Relief & Medical	\$21,782.61
State Institution	\$12,683.69
Busy Wheels	\$8,464.28
STOP	\$12,115.31
Debt Service	\$157,112.30
Inheritance Tax	\$1,398,089.25
911 Wireless Serv	\$6,347.52
Emergency Mgmt	\$45,560.65
Noxious Weed	\$38,013.46
Ambulance	\$86,126.99
911 Emergency	\$54,306.18
Comm Dev. Blk Grant	\$9.35
Visitors Impr Fund	\$172,086.61
Visitors Prom	\$73,896.56

The Chairman declared the meeting adjourned at 11:22 a.m. The next meeting will be October 5, 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.

Steve Neujahr, Vice Chairman
York County Board of Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska