

The York County Board of Commissioners met according to law on November 30, 2010 at 9:35 a.m. as per notice in the York News Times on November 24, 2010, with Chairman Augustus M. Brown Jr. with Steve Neujahr, Kurt Bulgrin, Patricia Bredenkamp and Eugene Bergen. Also present were Melanie Wilkinson, correspondent for the York News Times; Bill Sutter, County Attorney; Tom Shellington, Bill Bamesberger 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 Neujahr, seconded by Bergen to approve the minutes of the November 16, 2010 Board of Commissioners meeting with corrections; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

Moved by Bulgrin, seconded by Bredenkamp to adopt the agenda for the York County Board of Commissioners for Tuesday, the 30th day of November, 2010; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

A resolution was reviewed which requested the Nebraska Department of Roads to act on the county's behalf to enter a program for purchase of work zone and road closure signage. The County would be responsible for 10% of the cost.

Moved by Bulgrin, seconded by Neujahr to authorize the chairman to sign the Hazard Elimination Program document and adopt Resolution #10-69; roll call: yeas, Bulgrin, Neujahr, Bredenkamp, Bergen and Brown; nays, none; motion carried.

RESOLUTION #10-69

Whereas: The Hazard Elimination Program is a "core safety program" for Highway Safety Construction. This program is provided for in Title 23, Section 148 of U.S. Code, and is part of the Highway Safety Improvement Program (HSIP) which is provided for in 23 CFR, Part 924, which is administered by the Federal Highway Administration,

Whereas: The State of Nebraska maintains a Multi-Disciplinary High Risk Rural Road Committee to oversee facets of the HSIP.

Whereas: The High Risk Rural Road committee has determined that it is desirable to provide work zone and road closure traffic control devices for use on rural county roads to prevent or minimize vehicle crashes in the State of Nebraska.,

Whereas: The High Risk Road Committee on September 14, 2010 approved a project known as HRRR-STWD(108) – Work Zone and road Closure Traffic Control Devices to accomplish the following:

For the purchase and distribution, by the State of Nebraska Department of Roads, of Work Zone and Road Closure Traffic Control Devices for use by Counties on rural roads throughout the State of Nebraska.

Be It Resolved: That the state of Nebraska is hereby requested to act on behalf of said County to program a project for the purchase of traffic control devices shown on Exhibit "A" (Response Form) attached,

Be it further Resolved: That sufficient funds of said county are now available or will be made available and are hereby pledged to the Nebraska Department of Roads in the amount and at the required time for the purpose of matching Federal funds for the contemplated construction.

The cost to said County is 10% of the work described herein which is estimated to be \$82.40 per set of single lane closure traffic control devices and \$80.40 per set of six Type III barricades and signs to fully close a road. Number of sets of each ordered is shown on Exhibit A attached to this resolution.

BE IT FURTHER RESOLVED: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance after completion of the work.

Adopted this 30th day of November, 2010 at 9:43 a.m.

Exhibit A

Package A- Lane Closure Work Zone Traffic control Devices

(2) 36" Aluminum W20-4A, "One Lane road Ahead" signs

(2) 36" Aluminum W3-4, "Be Prepared To Stop" signs

(2) 36" Aluminum W20-7A, "Flagger Ahead" signs

(2) 5'-0" Stop/Slow Paddles

Estimated Cost = \$824.00 10% = \$82.40 Number of packages A Sets = TWO

Package B- Road Closure Traffic Control Devices

(3) R.H. Type III Barricades 5' x 8' Dbl. Faced – Plastic

(3) L.H. Type III Barricades 5' x 8' Dbl. Faced – Plastic

(6) 30" x 48" Aluminum R11-2 "Road Closed" signs

Estimated cost = \$804.00 10% = \$80.40 Number of packages B Sets = EIGHT

In March of 2008, the County entered into an agreement with the State of Nebraska for purposes of erecting signage

warning motorists on county roads of horizontal curves. The county was to complete it within an 18 month period. At this time, it has been completed.

Moved by Bredenkamp, seconded by Bergen to authorize the Highway Superintendent and Chairman to sign the Certificate of Compliance for signage; roll call: yeas, Bredenkamp, Bergen, Bulgrin, Neujahr and Brown; nays, none; motion carried.

CERTIFICATION OF COMPLIANCE

County of York
Project No. HRRR-STWD-84 Horizontal Curve Signage

York County, Nebraska does hereby certify to the State of Nebraska that it has received the signing materials referred in Resolution No. 08-14 passed the 11th day of March, 2008, by the county Board of York; That all signing materials have been installed in accordance with the applicable sections of the Manual of Uniform Traffic Control Devices; finally that the County does hereby agree to maintain the horizontal curve signage specified in the Resolution referenced above.

By: Don L. Robb, County Highway Superintendent
By: Augustus M. Brown, Jr., Chairman York County Board of Commissioners

Before me, a Notary Public qualified for said County, personally came the identical person or persons who signed the foregoing instrument, they acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and Notary Seal on this 30th day of November, 2010.

Action on the proposed resolution concerning damage to county roadways by irrigation equipment was tabled to allow further review by the County Attorney.

Moved by Bulgrin, seconded by Bredenkamp to table the matter until the next board meeting; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

In the 2009-2010 audit, the State Auditors Office made the following findings: "neither the veterans service committee nor the veterans service officer has authority to invest those funds in certificates of deposit or otherwise. That responsibility for county funds rests with the county treasurer." The opinion goes on to instruct "the veterans service committees or veterans service officers in the counties at issue to voluntarily return any excess funds which have accumulated in their veterans aid checking accounts to the county treasurer in their county." The following recommendation was made: We recommend the County Veterans' Service Officer close the certificate of deposits upon maturity and the savings account, and remit all funds to the county treasurer that is in excess of the needed amount for the fiscal year.

Following review of the finding, the Veterans' Service Officer requested permission to establish a petty cash account in the amount of \$2,000.00.

Moved by Neujahr, seconded by Bulgrin to adopt Resolution #10-70 to allow the Veterans Service Officer a \$2,000.00 petty cash fund; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

RESOLUTION #10-70

WHEREAS, the York County Veterans' Service Office currently has funds in a checking account for purposes of assisting veterans; and

WHEREAS, it was determined that a petty cash fund should be established to aid in the accounting of these purchases; and

WHEREAS, upon the request of the Veterans' Service Officer that amount should be set at \$2,000.00;

NOW, THEREFORE BE IT RESOLVED, that the York County Veterans' Office be authorized to establish a petty cash fund in the amount of \$2,000.00.

Dated and signed this 30th day of November, 2010.

Vicki Duey of Four Corners Health Department met with the Board to give a quarterly report.

Mike Teetor representing NPPD came before the Board to request permission to use the York County Courthouse as an example for an Energy Benchmark Project. He aided the county in compiling the data for the Energy Efficiency and Conservation Block Grant. He will take the energy data from the county and place the information in the NPPD database for other building owners to understand whether or not they should be concerned about how their buildings' energy use.

Moved by Neujahr, seconded by Bergen to work with NPPD Energy Bench Marking Project; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

Under General Assistance, payment of a county burial was requested in the amount of \$1,850.00 however, the county only pays \$1,825.00 on a county burial.

Moved by Bulgrin, seconded by Bredenkamp to approve the county burial in the amount of \$1,825.00 to be paid to Metz Mortuary; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Payroll and vendor claims were reviewed. An additional claim from Pan American Highway Association was

discussed.

Moved by Bredenkamp, seconded by Neujahr to approve payroll in the amount of \$126,994.54 and vendor claims; roll call: yeas, Bredenkamp, Neujahr, Bergen, Bulgrin and Brown; nays, none; motion carried. Under discussion, Bulgrin advised that he voted no on the payment to the York City Library only.

Fund	Name	Description	Total
Rd	Ace Irrigation and Mfg	Culverts	3,542.40
Gen	Arends Bros. LLC.	Equipment	1,339.99
Rd	Aurora Cooperative Elevator Co.	Fuel	22,383.00
Visitors Prom	Avery Outdoor	Billboard Rental	250.00
Gen	Bob Barker Company, Inc.	Supplies	160.70
Gen	Samuel J Bethune	Mileage	88.00
Gen, Rd	Black Hills Energy	Heating Fuels	2,037.83
Gen	Blue Knight Security	Security Contract	852.00
Rd	Car Parts Inc.	Repair Parts	165.36
Inher Tax	City of York	Kilgore Memorial Library	60,000.00
Gen	Claritus	Postage Supplies	44.38
Gen	Don Copeland	Mileage	128.26
Gen	Cornerstone Bank	Rent	25.00
Rd	Cornhuskers Cleaning Systems, Inc.	Shop Supplies	26.76
Gen	Dell Marketing L.P.	Office Supplies	244.98
Rd	Dibbern Machine	Repair Labor	5.00
Gen	Douglas County Sheriff	Court Costs	10.77
Gen, Visitors Prom, Visitors			
Imprv	Eakes Office Plus	Office Supplies	1,910.89
Gen	Election Systems & Software, Inc.	Voting Supplies	5,975.85
Rd	Farm Plan	Repair Parts	806.51
Rd	Filter Care	Repair Parts	112.10
Gen	Stephen Fisher	Mileage	72.00
Gen	Galls, An Aramark Company	Uniform Allowance	61.95
Rd	Garrett Tires & Treads – GI	Tire Repair	2,670.80
Gen	Gastroenterology Specialties	Medical-Prisoners	194.00
Gen	General Reporting Service	Court Costs	365.65
Gen	Great Plains Pest Management, Inc.	Building Maintenance	52.00
Rd	Henderson Metal Products, Inc.	Repair Labor	187.50
Gen	Hitz Towing, Inc.	Vehicle Maintenance	70.00
Gen	Home Care Plus	Medical-Prisoners	57.00
Gen	Hometown Leasing	Data Proc Equipment	150.00
Gen	Jaime L Hopp Hegr	Attorney Fees	945.00
Gen	Jackson Services Inc.	Building Maintenance	85.00
Gen	Judy's Sewing Studio	Uniform Allowance	32.00
Gen	Laboratory Corp of America Holdings	Medical-Prisoners	129.80
Visitors Prom	The Lamar Companies	Billboard Rental	470.00
Gen	Lancaster County Sheriff	Court Costs	28.59
Gen	Liermann's Services	Vehicle Maintenance	45.05
Rd	Linweld, Inc.	Repair Parts	157.63
Rd	Logan Contractors Supply Inc.	Asphaltic	652.00
Gen	Madison County Sheriff	Court Costs	27.01
Gen	Timothy Matas	Attorney Fees	600.00
Rd	Mead Lumber & Rental – York	Repair Parts	45.61
Gen	Medical Enterprises, Inc.	Physical Capacity	31.00
Rd	Menards- Grand Island	Shop Tools	245.63
Gen	Mid-American Research Chemical	Janitorial Supplies	610.40
Gen	Midwest Auto Fire Sprinkler Co.	Building Maintenance	185.00
Rd	Mike's Equipment Company	Repair Parts	447.00
Rd	Myer's Tire Supply	Shop Supplies	8.23
Gen	Ne Auditor of Public Accounts	Audit Costs	14,956.54
Rd	Ne Department of Roads	Dues	50.00
State Inst	Ne Health and Human Services	Monthly Billings	528.00
Gen	Ne Public Health Environmental Lab	Drug Testing	672.00
Gen	Ne Public Power District	Electricity	124.88
Gen	Ne State Bar Association	Dues	550.00
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	252.83
Gen	Nebraska.Gov	Court Costs	5.00
Rd	Nebraskaland Electric	Electrical Supplies	457.01
Rd	NMC Exchange LLC	Repair Labor	396.00
Gen	North Office Supply	Office Supplies	23.22
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	354.53
Rd	OfficeNet	Office Supplies	156.56
Rd	Orscheln Farm & Home	Repair Parts	12.45
Rd	Overhead Door & Co.	Building Maintenance	760.92
Rd	Overland Sand & Gravel Company	Gravel/Rock	11,987.10
Gen	Pamida Stores Operation Co LLC	Medical-Prisoners	113.18
Gen	Pan American Highway Assoc.	Dues	50.00
Rd	Penner's Tire & Auto, Inc.	Tire Repair	439.07
Gen, Rd,			

Visitors Prom	Perennial Public Power District	Electricity	377.50
Gen	Gerald Peterson	Mileage	177.50
Gen	Platte Valley Communications	Uniform Allowance	9.95
Rd	Power Plan	Repair Parts	30.40
Rd	Precision Industries	Shop Tools	109.96
Rd	Rasmussen Auto Parts	Shop Supplies	62.53
Gen	Rasmussen Mechanical Services, Inc.	Maintenance Agreement	2,050.00
State Inst	Region V Systems	EPC Billing	121.00
Gen	ServiceMaster Clean of York	Building Maintenance	15.00
Emer Mgnt	Seward County Courthouse	Office Expenditures	3,513.88
Gen	Seward County Sheriff	Training	200.00
Rd	Snap-On Tools	Shop Tools	135.50
Gen	Southeast Nebraska Development Dist	Economic Development	867.72
Rd	Speece Lewis Engineers	Engineering	9,518.05
Gen	State of Ne Das Central Finance	Data Proc Equipment	48.25
Gen	Bruce Stephens	Attorney Fees	856.00
Gen	Svehla Law Offices	Attorney Fees	630.00
Rd	True Value	Shop Supplies	41.98
Visitors Prom	USA Outdoor II, LLC	Billboard Rental	360.00
Rd	Village of McCool Junction	Water/Sewer	34.00
Gen	VPI, Inc.	Maintenance Agreement	1,824.00
Gen	Cole Weldon	Court Costs	20.00
Gen	West Payment Center	Consulting Fees	190.50
Gen	Kevin White	Court Costs	20.00
Gen	Eric Williams	Attorney Fees	2,454.50
911	Windstream Communications	Telephone Service	875.12
Visitors Prom	York Area Chamber of Commerce	Grants	1,921.67
Gen	York County Clerk-Petty Cash	Reimbursement	287.67
Gen	York County Court	Court Costs	551.50
Gen	York County Sheriff	Reimbursement	16.99
Rd	York Equipment, Inc.	Repair Parts	274.02
Gen	York News-Times	Publication	71.36
Gen	York Printing Company, LLC	Office Supplies	576.10
Visitors Prom	York Promotional Products	Promotional Supplies	2,632.68
Gen	York Wholesale Company	Board of Prisoners	460.70

Brown was excused at 10:55 a.m.

Treasurer Scavo requested release of a pledged security with Henderson State Bank in the amount of \$30,000.00.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #10-71 releasing CUSIP #98636PAB6 with Henderson State Bank in the amount of \$30,000.00; roll call: yeas, Bulgrin, Bredenkamp, Bergen and Neujahr; nays, none; Brown absent; motion carried.

RESOLUTION #10-71

WHEREAS, Henderson State Bank heretofore was 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 Wells Fargo Bank N.A. in escrow, to secure the County deposits in said Henderson State Bank the following security:

Security Description: York Cnty Neb Sch Dist No. 0096 Ltd Tax Bldg Impt Go
Cusip: 98636PAB6
Maturity Date: 12-15-2010
Issue Date: 4-17-2008
Pledged Amount: \$30,000.00

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 Wells Fargo Bank, N.A. 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 Henderson State Bank.

DATED this 30th day of November, 2010

Bids were opened as advertised at 11:00 a.m. for the courthouse lighting project. Proof of publication was available. The following bids were received:

IES Commercial Inc., Grand Island, NE.

Item 1. Furnish labor and materials for lighting replacement at the York County Couthouse
Total - \$67,561.00

Item 2. Furnish labor and materials for lighting replacement at the York County Supervisors Office, Tire Shop, Welding shop, Storage garage, Machine shed, and Equipment storage shed.
Total - \$14,303.00

Item 3. Furnish labor and materials for lighting replacement at the York County Maintenance Shop.
Total - \$11,800.00

Quote for Lamps:

Minimum Requirements:

T8 lamps: F32 T8 841 type lamp 48 inch 30,000 hrs 85 CRI 4100	\$2.04
T8 lamps: F28 T8 841 type lamp 48 inch 30,000 hrs 85 CRI 4100	\$3.00
T8 lamps: F25 T8 841 type lamp 48 inch 30,000 hrs 85 CRI 4100	\$2.29
T5 lamps: F14T5 841 type lamp 24 inch 20,000 hrs 85 CRI 4100	\$6.00
T5 lamps: F24T5841 type lamp 24 inch 30,000 hrs 85 CRI 4100	\$6.00

Quote for Ballasts:

Minimum Requirements:

All Ballasts will be electronic

All Ballasts will be multi voltage 120V – 277V

All T8 Ballasts must be able to operate lamps that are T8-F25 watt and/or T8-F28 watt and/or T8-32 watt.

Ballasts for 2 Lamp, 4 foot T8 \$13.07

Ballasts for 4 Lamp, 4 foot T8 \$15.57

Ballasts for 2 Lamp, 2 foot T5 \$30.96

Voss Lighting Lincoln, NE

Item 1. Furnish labor and materials for lighting replacement at the York County Courthouse

Total - \$21,395.00

Item 2. Furnish labor and materials for lighting replacement at the York County Supervisors Office, Tire Shop, Welding shop, Storage garage, Machine Shed, and Equipment storage shed. Total - \$6,825.00

Item 3. Furnish labor and materials for lighting replacement at the York County Maintenance Shop.

Total - \$4,750.00

Quote for Lamps:

Minimum Requirements:

T8 lamps: F32 T8 841 type lamp 48 inch 30,000 hrs 85 CRI 4100 \$1.36

T8 lamps: F28 T8 841 type lamp 48 inch 30,000 hrs 85 CRI 4100 \$1.74

T8 lamps: F25 T8 841 type lamp 48 inch 30,000 hrs 85 CRI 4100 \$1.99

T5 lamps: F14T5 841 type lamp 24 inch 20,000 hrs 85 CRI 4100 \$3.93

T5 lamps: F24T5841 type lamp 24 inch 30,000 hrs 85 CRI 4100 \$4.88

Quote for Ballasts:

Minimum Requirements:

All Ballasts will be electronic

All Ballasts will be multi voltage 120V – 277V

All T8 Ballasts must be able to operate lamps that are T8-F25 watt and/or T8-F28 watt and/or T8-32 watt.

Ballasts for 2 Lamp, 4 foot T8 \$7.99

Ballasts for 4 Lamp, 4 foot T8 \$10.10

Ballasts for 2 Lamp, 2 foot T5 \$23.18

Following the reading of the bids, it was determined that the decision should be tabled to allow the SENDD representative time to review them.

Moved by Bulgrin, seconded by Bergen to table the matter for two (2) weeks for the SENDD representative to review them; roll call: yeas, Bulgrin, Bergen, Bredenkamp and Neujahr; nays, none; Brown absent; motion carried.

Sheriff Radcliff spoke with the board regarding the purchase of a Guardian System for the jail. This is a handheld system which is used to monitor activity in the jail.

Moved by Bredenkamp, seconded by Bulgrin to authorize the sheriff to order two Guardian monitors with \$3,196. coming out of the Sheriff's budget and the rest out of Miscellaneous General; roll call: yeas, Bredenkamp, Bulgrin, Bergen and Neujahr; nays, none; Brown absent; motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:27 a.m. The next meeting will be December 14, 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