

The York County Board of Commissioners met according to law on December 14, 2010 at 9:35 a.m. as per notice in the York News Times on December 9, 2010, with Chairman Augustus M. Brown Jr. with Steve Neujahr, Kurt Bulgrin, Pat Bredenkamp and Eugene Bergen. Also present were Melanie Wilkinson, correspondent for the York News Times; Bill Sutter, County Attorney; Bill Bamesberger, Paul Buller and Tom Shellington.

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 Bredenkamp, seconded by Bulgrin to approve the minutes of the November 30, 2010, Board of Commissioners meeting as presented; roll call: yeas, Bredenkamp, Bulgrin, Neujahr and Bergen; nays, none; Brown abstained; motion carried.

Moved by Bulgrin, seconded by Bredenkamp to adopt the agenda for the York County Board of Commissioners for Tuesday, the 14th day of December, 2010; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

There were no General Assistance claims for the Board to address.

Payroll and vendor claims were reviewed. An additional claim was reviewed from Conner Roofing for \$39,530.00 for courthouse roof repairs.

Moved by Neujahr, seconded by Bergen to approve the payroll in the amount of \$121,726.62 and vendor claims as submitted; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

Fund	Name	Description	Total
Rd	Applied Controls	Repair Parts	263.73
Aging	Bag N Save	Supplies	2,193.79
Gen	Bob Barker Company, Inc.	Supplies	37.61
Rd	Barrett Bros. Inc.	Repair Parts	14.05
Gen	Matthew Bender & Co.	Research Service	106.94
Gen	Blue Knight Security, Inc.	Security Contract	564.00
Gen, Aging	Lori Byers	Reimbursement	113.59
Rd	Car Parts Inc.	Repair Parts	238.11
Aging	Cash-Wa Distributing Co.	Supplies	307.35
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	1,278.90
Gen	Ann Charlton	Mileage	453.98
Gen	City of York	Water	1,220.57
Gen	Clerk of the Supreme Court	Court Costs	125.00
Gen	Conner Roofing Co., Inc.	Courthouse Roof	39,530.00
Gen, Debt Srv	Cornerstone Bank	Interest Payment	17,837.65
Gen	Creighton Medical Laboratories	Coroner/Autopsy Costs	550.76
Rd	Cross-Dillon Tire	Tire Repair	751.00
Rd	Del-Ray Quality	Repair Parts	364.30
Gen	Des Moines Stamp Mfg Co	Office Supplies	28.80
Aging	Karen Doran	Mileage	47.50
Gen	Douglas County Court	Court Costs	2.50
Gen	Drivers License Guide Company	Dues	44.95
Gen, Emer			
Mgmt	Eakes Office Plus	Office Supplies	1,286.54
Gen	Eberl Plumbing and Drain	Repairs	471.25
Gen	Electronic Systems, Inc.	Building Maintenance	224.00
Rd	Farm Plan	Repair Parts	104.72
Rd	Fastenal Industrial & Const Supply	Shop Supplies	19.77
Rd	Filter Care	Repair Parts	167.65
Gen	First Concord Benefits Group, LLC	Insurance	1,943.24
Gen	Stephen Fisher	Mileage	72.00
Gen, Aging	Grand Central Foods	Board of Prisoners	3,676.20
Gen	Great Plains Pest Management, Inc.	Building Maintenance	97.00
Gen	Guardian Corrections Systems	Maintenance Agreement	5,021.45
Gen	Hall County Sheriff	Court Costs	21.71
Aging	Carolyn Hambleton	Mileage	26.50
Gen	Heiden Surveying	Contractual Services	1,500.00
Aging	Kay Hilderbrand	Mileage	94.50
Gen	Holt County Treasurer	Office Supplies	19.71
Gen	Hometown Leasing	Equipment Rental	801.60
Rd	Hooker Bros. Sand & Gravel, Inc.	Gravel	7,695.51
Gen	Jaime L. Hopp Hegr	Attorney Fees	492.85
Rd	Husker Steel	Repair Parts	1,444.00
Gen	Hy-Tec Auto Service	Vehicle Maintenance	648.23
Rd	Jackson Services Inc.	Shop Supplies	77.52
Visitors Imprv	Jensen Lumber Company	Materials	147.81
Rd	Kimball-Midwest	Shop Supplies	688.96

Gen	David Kimble	Attorney Fees	188.00
Gen	Kirkham Michael Engineers	Office Supplies	11.00
Gen	Kopchos Sanitation, Inc.	Garbage	175.00
Gen	Laboratory Corp of America Holdings	Medical-Prisoners	1,589.80
Gen	Lancaster County Sheriff	Court Costs	7.06
Gen	LaRue Distributing, Inc.	Supplies	39.03
Gen, Rd	Lawson Products, Inc.	Janitorial Supplies	608.86
Rd	Linweld, Inc.	Repair Parts	163.20
Gen	Malouf & Associates	Janitorial Supplies	895.85
Aging	Shirley McCall	Mileage	54.00
Rd	Mead Lumber & Rental – York	Culverts	13.17
Rd	Medical Enterprises, Inc.	Safety Equipment	5.00
Rd	Menards-Grand Island	Shop Tools	39.98
Aging	Jerri Merklinger	Reimbursement	88.47
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equipment	256.75
Gen	MIPS Inc.	Data Proc Equipment	598.08
Gen	Mogul’s Transmission, Inc.	Vehicle Maintenance	952.42
Gen	National Paper & Sanitary Supply	Janitorial Supplies	192.89
Rd	Ne Concrete and Aggregates Assoc	Registration	45.00
Visitors Prom	Ne Czechs of York	Grant	1,100.00
Gen	Ne Dept of Motor Vehicles	Court Costs	4.00
Gen	Ne Law Enforcement Training	Training Fees	214.00
Gen, Rd	Ne Public Power District	Electricity	2,674.14
Gen, Rd	Ne State Fire Marshall	Building Maintenance	120.00
Gen	Steve Neujahr	Mileage	55.00
Rd	NMC Exchange LLC	Shop Supplies	35.17
Aging	Anita Norquest	Mileage	65.50
Gen	North Office Supply	Office Supplies	760.44
Gen	Northeast Wisconsin Tech College	Training Fees	175.00
Rd	O’Reilly Auto Parts	Shop Tools	37.97
Rd	Orscheln Farm & Home	Repair Parts	452.99
Rd	Overland Sand & Gravel Company	Gravel	14,787.14
Gen, Aging	Pamida Stores Operation Co LLC	Medical-Prisoners	99.85
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Rd	Perennial Public Power District	Electricity	56.25
Gen	Pieper Plumbing & Well Drilling Inc.	Building Maintenance	58.40
Gen, Rd	Platte Valley Communications	Radio Equipment	418.95
Rd	Power Plan	Repair Parts	1,169.54
Rd	Pyramid Canvas & Mfg. Co.	Repair Parts	173.25
Rd	Rasmussen Auto Parts	Repair Parts	25.74
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	106.81
Gen	Don Sandman	Mileage	114.50
Rd	Sapp Bros. Petroleum, Inc.	Fuel	5,196.13
Emer Mgnt	Seward County Courthouse	Monthly Expenditures	3,335.40
Rd	Speece Lewis Engineers	Engineering	3,721.64
Gen	State of Ne Das Central Finance	Data Proc Equipment	48.25
Gen	State of Ne Das Communications	Equipment Rental	448.00
Gen	Technical Services, Inc.	Court Costs	100.00
Rd	Thermo King Christensen	Fuel	678.14
Gen	Time Warner Cable	Subscription	70.06
Rd	Tri County Automotive	Repair Parts	53.92
Rd	University of Nebraska-Lincoln	Training Fees	30.00
Gen	Janet Veleba	Mileage	190.00
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	518.98
Gen	Veterans Service Office	Vet’s Aid Costs	84.39
Rd	Village of Bradshaw	Electricity	11.55
Visitors Prom	Waitt Outdoor, LLC	Billboard Rental	440.00
Visitors Prom	Web Tech Solutions	Website Maintenance	25.00
Gen	Fred Weisheit	Reimbursement	107.50
Rd	Weldon Industries, Inc.	Repair Parts	1,250.96
Visitors Prom	Wessel’s Living History Farm	Grant	3,376.63
Gen	Eric Williams	Attorney Fees	307.50
Gen, 911, Rd,			
Relief	Windstream Communications	Telephone Service	2,939.48
Gen	York County Court	Court Costs	318.50
Gen, Visitors			
Prom	York County Development Corp	Monthly Expenditures	5773.55
Gen	York County District Court	Court Costs	548.00
Gen, Weed	York County Highway Dept.	Fuel	3,240.24
Gen	York County Sheriff	Reimbursement	38.72
Rd	York Equipment, Inc.	Repair Parts	34.09
Gen	York General Hospital	Drug & Alcohol Tests	372.50
Gen	York Medical Clinic PC	Medical-Prisoners	45.41
Gen, Aging,			
Visitors Prom	York News-Times	Publication	722.13
Gen	York Printing Company, LLC	Office Supplies	337.79
Gen, Aging	York Wholesale Company	Board of Prisoners	738.02

requested to have Barbara A. Woodruff fulfill her unexpired term. Lastly, Zoubek requested that Roger Wilton be appointed to fill the position which is currently held by Rick Gruber.

Moved by Bulgrin, seconded by Bergen to adopt Resolution #10-72 appointing Barb Woodruff to fill out the term of Mary Scott; Roger Wilton to replace Rick Gruber at the At-Large position and to reappoint Chris Ziegler to another three (3) year term; roll call: yeas, Bulgrin, Bergen, Bredenkamp, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-72

WHEREAS, the York County Extension Board has requested the appointment/reappointment of members to its board; and

WHEREAS, current board member, Chris Ziegler has agreed to be reappointed for an additional three year term; and

WHEREAS, current board member, Rick Gruber's term is due to expire on January 1, 2011 and the board has been advised that he does not seek reappointment; and Roger Wilton has submitted an application and the Extension Board recommends his appointment; and

WHEREAS, Mary Scott, current board member has advised that she is unable to fulfill her term which is due to expire on January 1, 2012; and Barbara A. Woodruff has submitted an application and the Extension Board recommends her appointment;

NOW, THEREFORE BE IT RESOLVED that as of January 1, 2011, Chris Ziegler is hereby reappointed to another three (3) year term which will expire January 1, 2014; and Roger Wilton is hereby appointed to a three year term which will expire January 1, 2014; and Barbara A Woodruff is hereby appointed to fill the unexpired term of Mary Scott which will expire on January 1, 2012.

Dated this 14th day of December, 2010.

Moved by Bulgrin, seconded by Bredenkamp to accept the annual York County Extension Report as presented; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Committee reports were given.

Clerk Heine submitted her November, 2010 fee report in the amount of \$15,740.66. Ramsey, District Court Clerk submitted her November fee report in the amount of \$2,308.45. The reports were reviewed and placed on file.

Treasurer Scavo submitted the fund balances as of November 30, 2010.

General	\$666,694.81
Road & Bridges	344,675.97
Juvenile Diversion	11,030.01
Child Support Enforcement	101.28
Unemployment Security	15,347.33
Area on Aging	35,224.84
Relief & Medical	20,367.66
State Institutions	9,533.82
Veterans Aid	0.00
Busy Wheels	9,369.81
STOP	13,215.31
Debt Services	202,395.79
Inheritance Tax	1,407,789.32
911 Wireless Services	12,695.04
Emergency Mgmt	40,048.00
Noxious Weed Dist	23,871.66
Ambulance	6,033.03
911 Emergency	57,511.92
Community Dev. Blk Grant	10.48
County Visitors Impr Fund	168,579.82
Visitors Prom	75,398.42

The Chairman declared the meeting adjourned at 12:36 p.m. The next meeting will be December 28, 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