

The York County Board of Commissioners met according to law on August 30, 2011 at 8:30 a.m. as per notice in the York News Times on August 25, 2011, with Chairman Kurt Bulgrin presiding, with Pat Bredenkamp, Bill Bamesberger, Paul Buller and Tom Shellington. Also present at the meeting was Steve Moseley, Correspondent from the York News Times.

The meeting was opened with the Pledge of Allegiance.

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.

Bulgrin 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 minutes of the August 23, 2011 meeting were not available.

Moved by Bamesberger, seconded by Buller to adopt the agenda for August 30, 2011 as presented; roll call: yeas, Bamesberger, Buller, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

A letter was reviewed which appointed Deb Nelsen of the Road Department as the authorized representative for York County for FEMA purposes.

Moved by Buller, seconded by Bredenkamp to authorize the Chairman to sign the letter appointing Debra Nelsen as the authorized representative for FEMA disaster #4014; roll call: yeas, Buller, Bredenkamp, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

The Board reviewed the Budget, going through each department and fund regarding revenue and expenditures.

The Board discussed funding for the Gresham Village Library and the City of York Library.

There has been no request from the Gresham Library for funding and the money budgeted for in fiscal year 2010-2011 was not requested, therefore, the Board recommended "0" funding for the Gresham Village Library in Fiscal Year 2011-2012.

The City of York requested funding for their Library in the amount of \$104,865.

Moved by Bamesberger to appropriate \$20,000. for the York City Library, seconded by Buller. The Chairman ruled the motion out of order.

Bamesberger recommended that the York Library be funded in the amount of \$20,000; Buller approved; Bredenkamp, Shellington and Bulgrin disapproved.

Bulgrin recommended "0" funding for the York City Library, Bamesberger and Buller agreed with the recommendation; Bredenkamp and Shellington disagreed. Funding for the York City Library will be "0".

Bamesberger recommended that the York Community Development Corporation be funded in the amount of \$50,000; Bulgrin, Bredenkamp, Shellington and Buller agreed. YCDC will be funded in the amount of \$50,000.

Annually, the Board sets salaries for the Deputy Officials and other county employees which are under department heads.

Moved by Bamesberger, seconded by Bulgrin to adopt Resolution #11-58 approving a 3% increase in wages for the Deputy County Officials; roll call: yeas, Bamesberger, Bulgrin and Buller; nays, Bredenkamp and Shellington; motion carried.

RESOLUTION #11-58

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 30, 2011 to discuss the salary proposals for the Deputy County Clerk, Deputy Clerk of the District Court, Deputy County Assessor, Deputy Treasurer and Deputy County Attorney regarding employment and duties of deputy staff until September 3, 2012 and effective as of September 4, 2011, until further action by the Board.

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

Deputy County Clerk, Kelly Turner	\$19.20 hr.
Deputy Clerk of the District Court, Mary Johnson	\$19.20 hr.
Deputy County Assessor, Janet Veleba	\$19.20 hr.
Deputy County Treasurer, Gayla Knight	\$19.20 hr.
Deputy County Attorney, Candace Dick	\$46,848.40 salary

BE IT THEREFORE RESOLVED that from September 5, 2011 to September 3, 2012, the above salaries are hereby adopted for the above Deputy Officials in the above offices.

Dated this 30th day of August, 2011.

Moved by Bamesberger, seconded by Bulgrin to adopt a 3% pay increase for the following employees to be effective September 1, 2011; roll call: yeas, Bamesberger, Bulgrin, Shellington and Buller; nays, Bredenkamp; motion carried.

Susan Stahr, Extension	\$10.97 pr hr.
Stephanie Stanley, Extension	\$10.56 pr hr.
Jerri Merklinger, Aging	\$14.42 pr hr.
Sharon Dolezal, Aging	\$11.97 pr hr.
Paula Oquist, Aging	\$9.27 pr hr.
Debra Vanlaningham, Aging	\$11.08 pr hr.
Dawn Lotspeich, Aging	\$8.71 pr hr.
Janet Hines, Aging	\$10.30 pr hr.
Shirley McCall, Aging	\$9.53 pr hr.
Karen Wahlmeier, Aging	\$9.53 pr hr.
Verla Krula, Aging	\$9.53 pr hr.
Don Sandman, Veterans	\$17.53 pr hr.
Cindy Hunt, Veterans	\$11.50 pr hr.
Fred Weisheit, Maintenance	\$17.18 pr hr.
Lydia Popovich, Custodian	\$10.95 pr hr.
JoAnn Stahr, Custodian	\$122.05 bi-weekly
Cliff Powers, Custodian	\$64.97 bi-weekly
Ila Chapman, Roads	\$12.36 pr hr.
Deb Nelson, Roads	\$16.12 pr hr.
Doug Deprez, Weeds	\$17.83 pr hr.
Julie Johnson, Juv Div.	\$11.58 pr hr.
Gerald Hinrichs, Emergency Mgmt.	\$10.30 pr hr.
Gerald Peterson, Extension	\$49,162.99 salary
Lori Byers, Aging	\$35,174.73 salary

Moved by Shellington, seconded by Bamesberger to offer the position of County Maintenance to Dennis Crowell with \$12.00 pr hour to start with and then go to \$15.00 pr hr when he assumes the position; roll call: yeas, Shellington, Bamesberger, Bredenkamp and Bulgrin; nays, Buller; motion carried.

Moved by Shellington, seconded by Buller to offer the position of York County Highway Superintendent to David Shanahan for \$65,000.; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

The Chairman declared the meeting adjourned at 3:42 p.m. The next meeting will be held September 6, 2011 at 8:30 a.m. to meet with Elected Officials/Department Heads; 9:20 a.m. for General Assistance and 9:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

Kurt Bulgrin, Chairman
York County Board of Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska