

The York County Board of Commissioners met according to law on September 20, 2011 at 9:35 a.m. as per notice in the York News Times on September 6, 2011, with Chairman Kurt Bulgrin presiding, with Pat Bredenkamp, Bill Bamesberger, Paul Buller and Tom Shellington.

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 Board met with Elected Officials and Department Heads prior to the regular meeting. No action was taken.

Moved by Shellington, seconded by Bredenkamp to approve the minutes of the September 6, 2011 Board of Commissioners meeting; roll call: yeas, Shellington, Bredenkamp, Bamesberger, Buller, and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to adopt the agenda for Tuesday, September 20, 2011 as presented; roll call: yeas, Shellington, Bamesberger, Buller, Bredenkamp and Bulgrin; nays, none; motion carried.

The Board reviewed a General Assistance case.

Moved by Bredenkamp, seconded by Shellington to approve a County Burial for \$1,650.00 payable to Metz Mortuary; roll call: yeas, Bredenkamp, Shellington, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Funding transfers were reviewed.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #11-65 to transfer \$2,000.00 from the Inheritance Fund to the Juvenile Diversion Fund to be repaid when funds will allow; roll call: yeas, Bamesberger, Shellington, Bredenkamp, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #11-65

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 20th day of September, 2011, to discuss and act on an emergency created in the funds available in the Juvenile Diversion Fund to operate until the end of the fiscal year which will be completed on June 30, 2012; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit appropriation in the sum of \$2,000.00 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the Juvenile Diversion Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$2,000.00 for the Juvenile Diversion Fund for the remainder of the fiscal year ending June 30, 2012 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 20th day of September, 2011.

Moved by Buller, seconded by Bredenkamp to adopt Resolution #11-66 to transfer \$38,000 from the Inheritance Fund to the Area on Aging Fund as budgeted; roll call: yeas, Buller, Bredenkamp, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #11-66

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 20th day of September 2011, and discussed the fact that in the proposed budget for 2011-2012, the Area on Aging Fund would be funded by way of interfund transfers from the Inheritance Tax Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$38,000.

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$38,000.00 budgeted dollars from the Inheritance Tax Fund to the Area on Aging Fund for the budget year of 2011-2012.

Dated this 20th day of September, 2011.

Moved by Bredenkamp, seconded by Bamesberger to adopt Resolution #11-67 to transfer \$25,000 from County General Fund to the Noxious Weed Fund; roll call: yeas, Bredenkamp, Bamesberger, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #11-67

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 20th day of September 2011, and discussed the fact that in the proposed budget for 2011-2012, the Noxious Weed Fund would be funded by way of interfund transfers from the County General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$25,000.00

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$25,000.00 budgeted dollars from the County General Fund to the Noxious Weed Fund for the budget year of 2011-2012.

Dated this 20th day of September, 2011.

Moved by Buller, seconded by Bamesberger to approve payroll in the amount of \$129,622.58 and vendors as presented; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Gen	Bob Barker Company, Inc.	Equipment	295.75
Rd	Bauer Built Tire	Tire Repair	267.49
Rd	Baum Hydraulics Corp	Repair Parts	205.19
Gen	Black Hills Energy	Heating Fuels	19.16
Gen	Blue Knight Security, Inc.	Security Contract	1,260.00
Inher Tax	Blue Valley Behavioral Health	Budget 11-12	5,000.00
Gen	Marjorie Braman	Retirement	11.00
Gen	George Brugh	Mental Health Board	75.00
Rd	Car Parts Inc.	Repair Parts	52.77
Gen	Cash-Wa Candy Company	Board of Prisoners	1,473.74
Aging	Cash-Wa Distributing Co.	Supplies	413.13
Weed	Central Community College	Registration	115.00
Gen	Centre Place Dental, P.C.	Medical-Prisoners	475.00
Gen	Chances R Restaurant and Lounge	Juror Meals	108.96
Rd	Ila Chapman	Meals	30.83
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	258.46
Gen	Gary Charlton	Retirement	11.00
Gen	Claritus	Supplies	140.91
Gen	Clerk of the Supreme Court	Court Costs	125.00
Gen	Cornerstone Bank	Data Proc Equip	60.05
Gen	Corporate Payment Systems	Reimbursement	235.90
Gen	Samantha Cradick	Court Costs	37.34
Gen	Creighton Medical Laboratories	Coroner/Autopsy Costs	369.15
Gen	Crossroads Fuel Stop	Fuel	46.30
Gen	Douglas County Treasurer	Coroner/Autopsy Costs	647.55
Gen	Eakes Office Plus	Office Supplies	417.80
Rd	Fastenal Industrial & Const Supply	Shop Supplies	27.32
Gen	First Concord Benefits Group, LLC	Insurance	348.00
Rd	Grand Central Foods	Board of Prisoners	3,040.05
Gen	Great Plains Pest Management, Inc.	Building Maintenance	108.00
Aging	Carolyn Hambleton	Mileage	62.72
Gen	Harry Hecht	Retirement	16.00
Gen	Nancy Hoblyn	Mental Health Board	75.00
Gen	Amy Hoffman	Mileage	163.17
Gen	Home Care Plus	Medical-Prisoners	117.00
Gen	Hometown Leasing	Equipment Rental	334.60
Gen	Jaime Hopp Hegr	Attorney Fees	1,132.50
Gen	Hy-Tec Auto Service	Vehicle Maintenance	861.75
Rd	Hydraulic Equipment Service	Repair Parts	18.71
Rd	J & A Traffic Products	Signs & Posts	2,940.00
Gen	Jackson Services Inc.	Building Maintenance	42.50
Rd	Klute, Inc.	Repair Parts	132.81
Gen	Kopchos Sanitation, Inc.	Garbage	146.00
Gen	Eileen Krumbach	Mileage	261.96
Gen	LaRue Distributing, Inc.	Equipment	43.34
Gen	Malouf & Associates	Supplies	772.65
Rd	Matheson Tri Gas, Inc	Equipment Repair	46.28
Gen	McCormick's Heating & Air	Building & Ground	10.00
Rd	Medical Enterprises, Inc	Safety Equipment	36.00
Aging	Jerri A. Merklinger	Mileage	67.71
Gen	Microfilm Imaging Systems, Inc	Data Processing	300.50
Gen	Mid States Organized Crime Info Ctr	Dues	25.00
Gen	Midwest Auto Fire Sprinkler Co	Building & Grounds	150.00
Rd	Midwest Hydraulic Serv & Equip Co.	Equipment Repair	152.95
Gen	Miller Seed & Supply Co., Inc.	Grounds Repair	144.50
Gen	Mogul's Transmission, Inc	Equipment	1,069.23
Gen	Moore Medical, LLC	Medical	387.71
Gen	Jeanne Morand, Court Reporter	Court Reporting	19.50
Gen	Naber's Repair Service	Office Equip	3.74
Gen	Ne DOL/Boiler Inspection Program	Building & Ground	120.00
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Testing	336.00
Gen	Nebraska Public Power District	Electricity	222.44
Rd	Nebraska Truck & Equipment Co., Inc	Equipment Repair	452.42

Rd	Newman Traffic Signs	Signs & Posts	67.66
Rd	NMC Exchange LLC	Equipment Repair	61.42
Aging, Gen	North Office Supply	Office Supplies	581.56
Rd	Overland Sand & Gravel Company	Gravel	7,241.88
Gen	Paper Tiger Shredding	Misc	87.00
Gen	Gerald Peterson	Mileage	306.92
Rd	Plains Power & Equipment	Equipment Repair	749.43
Gen	Platte Valley Communications	Radio Equipment	990.30
Rd	Rasmussen Auto Parts	Supplies & Equip Repair	75.87
Gen	Rasmussen Mechanical Services, Inc	Building & Grounds	10,128.66
Gen	Redfield & Company, Inc	Office Supplies	127.64
Gen	Melvin Reetz	Retirement	12.00
Gen	Region V Systems	Mental Health Services	8,833.00
Gen	Secretary of State-Election Div	Office Supplies	50.00
Emer Mgnt	Seward County Courthouse	Monthly Expenses	3,667.57
Rd	Snap on Tools	Shop Tools	24.75
Gen	Stahr and Associates	Contractual Service	1,700.00
Gen	State of NE/DAS Central Finance	Data Processing	48.25
Gen	DAS Central Finance/DAS Comm	Equipment Rental	448.00
Rd	Straight Line Striping, Inc	Pavement Marking	3,791.85
Gen	Svehla Law Offices	Court Cost	382.50
Gen	Terra Scan Inc	Data Processing	4,930.80
Gen	Time Warner Cable	Dues/Subscription	73.53
Gen	Verizon Wireless Services LLC	Telephone Service	249.63
Rd	Village of McCool Junction	Sewer/Water	36.00
Visitors Prom	Waitt Outdoor, LLC	Advertisement	440.00
Visitors Prom	Web Tech Solutions	Misc	33.75
Rd	Weldon Parts	Equipment repair	60.95
Gen, Rd, Aging Relief, E911 Wireless E911			
Emergency	Windstream Communications	Telephone Service	4,220.79
Rd	Burst, LLC	Shop Supplies	43.11
Visitor Prom	York Area Chamber of Commerce	Special Projects	30.00
Gen	York County Court	Court Costs	314.00
Gen, Weed	York County Highway Dept	Machinery & Equip	4,636.90
Gen	York County Sheriff	Misc	2,271.24
Gen, Rd	York General Hospital	Misc	1,690.38
Gen, Visitor Prom	York News Times	Dues	117.40
Visitor Prom	York Promotional Products	Promotional Supplies	448.15
Gen	Gary Zoubek	Mileage	241.98

Commissioner Bamesberger stated that he felt the amount for Tuckpointing the courthouse is a large amount and that possibly a part of the project could be done in-house.

Moved by Bamesberger, seconded by Buller to table the matter until the next Board meeting; roll call: yeas, Bamesberger, Buller, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Treasurer Scavo requested the release of two pledged securities with Cornerstone Bank and also the approval of one pledged security.

Moved by Bredenkamp, seconded by Buller to adopt Resolution #11-68 approving the release of pledged security of Cornerstone Bank CUSIP 313371HA and for \$500,000 and #313370JQ2 for \$1,000,000; roll call: yeas, Bredenkamp, Buller, Bamesberger, Shellington and Bulgrin; nays, none; motion carried.

RESOLUTION #11-68

WHEREAS, Cornerstone Bank was heretofore designated as a depository for County Funds and to secure the same from time to time, has heretofore deposited in 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:

Federal Home Loan Bank
11/10/2017 Bonds
Maturity Date: 11/10/2017
CUSIP: #313371HA7
Pledged amount: \$500,000.00

Federal Home Loan Bank
8/19/2025 Bonds
Maturity Date: 8/19/2025
CUSIP: #313370JQ2
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

Cornerstone Bank, Escrow Agent from all liability by reason of the surrender of the said bonds and hereby authorizes and empowers the County Treasurer to surrender the Depository Receipts covering said securities to Cornerstone Bank.

DATED this 20th day of September, 2011

Moved by Buller, seconded by Shellington to adopt Resolution #11-69 to approve pledged security with Cornerstone Bank CUSIP#313375DM6 for \$1,000,000; roll call: yeas, Buller, Shellington, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

RESOLUTION #11-69

WHEREAS, Cornerstone Bank 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 be and the same are hereby approved and that the Depository Receipts herewith filed with the County Clerk covering the following described securities be approved:

Federal Home Loan Bank
09/07/2018 Bonds
Maturity date: 09/07/2018
CUSIP #313375DM6
Pledged amount: \$1,000,000.00

DATED this 20th day of September, 2011.

An audit proposal for the 2010-2011 fiscal year was received from Contryman Associates. The charges were as follows:

<u>Three Year</u>	
June 30, 2011	\$12,500
June 30, 2012	\$13,000
June 30, 2013	\$13,500
<u>One Year</u>	
June 30, 2011	\$15,000

An additional hourly rate will be assessed to the time related to the implementation of GASB which is not to exceed \$4,000.

Moved by Bredenkamp, seconded by Bamesberger to table the matter and direct the Chairman to contact the State Auditors Office; roll call: yeas, Bredenkamp, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Under committee reports, Bredenkamp asked if an awards banquet would be held this year. She stated that a number of employees would like to see it held at Christmas time. After discussion, it was felt that either the 9th or 2nd of December would be a good time. Bredenkamp and Bulgrin will research the matter.

Moved by Buller, seconded by Bamesberger to go into Executive Session at 10:15 a.m. to discuss Road Department personnel issues. Present were Commissioners Bamesberger, Bredenkamp, Buller, Shellington and Bulgrin along with Deputy County Attorney Candace Dick and Acting Highway Superintendent Brad Covert; roll call: yeas, Buller, Bamesberger, Bredenkamp, Shellington and Bulgrin; nays, none; motion carried.

Moved by Buller, seconded by Bamesberger to come out of Executive Session at 10:35 a.m. where no action was taken; roll call: yeas, Buller, Bamesberger, Shellington, Bredenkamp and Bulgrin; nays, none; motion carried.

Representatives of TransCanada Keystone Pipeline came before the Board regarding the Haul Route Agreement. The Board requested clarification as to who would be responsible to repair the roads during the project for additional maintenance as a result of Keystones activities over and above the normal maintenance.

Moved by Bamesberger to sign the Haul Route Agreement; the motion failed for lack of a second.

The revised agreement was made available to the Board.

Moved by Shellington, seconded by Buller to authorize the Chairman to sign the Haul Route Agreement between York County and TransCanada; roll call: yeas, Shellington, Buller, Bamesberger, Bredenkamp and Bulgrin; nays, none; motion carried.

Haul Route Agreement

THIS HAUL ROUTE AGREEMENT, made and entered into this 20th day of September, 2011, by and between York County, Nebraska ("County"), and TransCanada Keystone Pipeline, LP ("Keystone").

WHEREAS, Keystone plans to use County Roads in transporting items related to the construction of its proposed pipeline project, including but not limited to products, equipment, materials, and/or supplies over County Roads; and

WHEREAS, the County is responsible for constructing, altering, improving, and maintaining County Roads under the supervision and direction of the Public Works Director and/or the County Engineer; and

WHEREAS, the County and Keystone anticipate that as a result of Keystone's use of County Roads, accelerated deterioration may occur. Thus, repairs or improvements may be required and additional maintenance expenses may be incurred by the County as a result of Keystone's activities; and

NOW, THEREFORE, in consideration of the terms, conditions, and covenants contained herein, it is mutually agreed as follows:

PURPOSE:

This Haul Route Agreement (“Agreement”) shall govern Keystone’s rights and responsibilities for use of any Haul Road during Keystone’s construction (which for purposes hereof, shall include subsequent clean-up and reclamation of affected properties) of its proposed pipeline to the extent Keystone’s hauling operations cause accelerated deterioration of County Roads. This Agreement shall terminate, subject to the provisions of Section 3.d. below, upon completion of such construction. These hauling operations shall only apply to Keystone, its employees, its contractors, or authorized designees thereof.

DEFINITIONS:

The following definitions and terms shall apply to the entirety of this Agreement:

- a. Additional Maintenance. “Additional Maintenance” means grading, reshaping, repair, and/or modification that must be performed on County roads in excess of the usual and customary maintenance operations performed as routine maintenance by the County.
- b. County Road(s). “County Road” means a street, road, or other public way, including shoulders, designated for the purpose of vehicular traffic and under the jurisdiction of the County.
- c. Haul Road. “Haul Road” means any County road, bridge, or other structure which is used for transporting items including, but not limited to products, equipment, materials, and/or supplies and as a result incurs deterioration.
- d. Haul Route. “Haul Route” means the system of haul roads between a source site and the destination and/or the source site and the nearest major intersection as determined by the County.
- e. Improvements. “Improvements” mean roadway improvements, including but not limited to widening or modification of roadway approaches to accommodate transport vehicles, required by the Director because of Keystone’s anticipated use of the County Roads as a Haul Road.

GENERAL AGREEMENT AS TO ROAD USE:

Keystone understands and agrees that, although the Haul Roads covered by this Agreement are County Roads and are subject to normal traffic use, Keystone, by virtue of its use of the County Roads as a Haul Route, assumes responsibility for Additional Maintenance on such County Roads resulting from its use of such County Roads as a Haul Route. Under no circumstances will Keystone be responsible or liable for any accident, injury, tort, or other theory of liability to any third party solely by virtue of this Agreement. Furthermore, no third party beneficiary may claim or assert any benefit or right, either directly or indirectly, by or through this Agreement. The County agrees that this Agreement does not alter or in any way or otherwise shift responsibility for ensuring the safety of the County Roads from the County to Keystone.

Keystone agrees to enlist a third-party consultant (mutually agreeable to the parties as evidenced by a side letter executed by County and Keystone) to conduct a pre-construction assessment of County Roads to determine their suitability as a potential Haul Road. County representatives will be asked to participate in the assessment. At a minimum, the consultant will conduct the following (hereafter “Pre-Construction Assessment”):

- Video the existing roads to document pre-construction conditions
- Document gravel depth
- Document cross slope or crown
- Document weight restrictions
- Document pavement thickness
- Capture existing pavement distresses or fatigue.

The County, Keystone, and the consultant will participate in a pre-construction roads assessment to ensure the acceptability of the road condition. The County thereafter will (i) advise Keystone whether Keystone’s desired use of a County Road will be permitted as a Haul Road, and (ii) advise Keystone of any Improvements that would be required for Keystone to utilize a County Road as a Haul Road. Keystone will provide written notice to each residence located along a Haul Road indicating a single point of contact at Keystone for complaints related to road usage by Keystone and its contractors.

Once Keystone has ceased using the Haul Roads for the purposes stated herein, Keystone shall notify the County, and the County, within 30 days thereafter, shall notify Keystone of any Additional Maintenance that the County asserts is the obligation of Keystone. Keystone agrees that if the Haul Roads are damaged because of Keystone’s use of the Haul Roads, Keystone will restore the Haul Roads to at least as good a condition as existed prior to Keystone’s use of the Haul Roads. Keystone will use reasonable efforts to complete the restoration of such Haul Roads in a timely manner. Damage, if any, will be determined by comparing the Pre-Construction Assessment to the condition following Keystone’s use of the Haul Roads. In the event of good faith disagreement between the County and Keystone as to the extent of any damage caused by Keystone and any Additional Maintenance, the parties agree to submit any such issues to the third-party consultant that prepared the Pre-Construction Assessment. The parties agree to be bound by the determination of such consultant as to the extent of damage caused and any Additional Maintenance. The parties shall equally share all costs incurred with the consultant in the resolution of any such dispute.

The County hereby agrees to Keystone’s use of the Haul Roads covered by this Agreement subject to the conditions contained herein. Keystone shall be responsible for obtaining any other permits or licenses which the County or any other governmental entity may require to operate or move its vehicles on County Roads. This Agreement shall not serve to relieve any operator of a Keystone vehicle from complying with applicable speed limits, weight restrictions, or other posted restrictions.

Any Improvements of the Haul Roads necessitated by Keystone’s operations and agreed upon by the Parties pursuant to Section 3(c) above, shall be considered incidental to the hauling performed, and shall be made at Keystone’s sole expense unless otherwise authorized in addendum to this Agreement. Any such Improvement shall be authorized by County permit.

GENERAL TERMS:

Compliance with Laws and Regulations

Keystone shall comply with all Federal, State, and local laws and regulations.

Severability

If any portion of this Agreement is held invalid it shall have no effect upon the validity of the remaining portions of this Agreement.

Scope and Construction of Terms

The definitions in this Agreement shall control the meaning of terms used herein. Where no definition is expressly stated herein, a term shall have that meaning clearly indicated by, or reasonably implied from, the context in which such term is used.

Notification

All notices and oral or written communications relating to this agreement may be forwarded to:

On behalf of the County:

York County Highway Superintendent
722 E. 25th Street
York, NE 68467
Telephone: (402) 362-5573

On behalf of Keystone:

Tim Irons
717 Texas Street
Suite 24186
Houston, TX 77002
Telephone: (832) 320-5294

IN WITNESS WHEREOF, the Parties hereto executed this Haul Route Agreement as of the first date hereinabove written.

**TransCanada Keystone
Pipeline, LP by its agent TC Oil
Pipeline Operations, Inc.**

**County: Kurt J. Bulgrin,
Chairman**

**York County Board of
Commissioners**

September 20, 2011

Roads identified for use during construction area as follows:

East-West Roads

Road 24 between Roads A and D
Road 22 between Road A and Highway 81
Road 21 between Roads B and D
Road 20 between Roads B and D and between Highway 81 to X
Road 19 between Roads C and E
Road 18 between Roads A and Highway 81
Road 17 between Roads E and G
Road 15 between Roads G and H and between L and X
Road 14 between Roads A and Highway 81 (Highway 34)
Road 13 between Roads H and I
Road 12 between Roads I and J
Road 11 between Roads I and Highway 81
Road 9 between Roads B and Highway 81
Road 6 between Roads B and Highway 81 and between M and O and between Q and S
Road 4 between Roads G and S
Road 3 between Roads Highway 81 and Road O
Road 2 between Roads Highway 81 and Q
Road M450 between Roads M and N

North-South Roads

Road B between Roads 20 and 24 and 1 and 9
Road C between Roads 19 and 24
Road D between Roads Highway 34 and 25
Road F between Roads Highway 34 and 18
Road G between Roads Highway 34 and 17
Road H between Roads Interstate 80 and 15
Road I between Roads 11 and 13
Road J between Roads Interstate 80 and 12
Road K between Roads 7 and Interstate 80
Road L between Roads 6 and Interstate 80
Road M between Roads 2 and 3 and between Road 450M and 6
Road N between Roads 2 and Road 450M
Road O between Roads 2 and 3 and between Road M550 and 8
Road P between Roads 1 and 2
Road Q between Roads 1 and 2 and between 6 and 20
Road S between Roads 1 and 15
Road V between Roads 15 and 25

***Road E between Roads Highway 34 and 19 is deleted at the request of the County

Clerk Heine and District Court Clerk Ramsey submitted their August 2011 fee reports in the respective amounts of \$18,534.67 and \$1,864.00. The reports were reviewed and placed on file.

Sheriff Radcliff submitted his August 2011 fee report in the amount of \$3,669.30. The report was reviewed and placed on file.

Treasurer Scavo submitted the August 31, 2011 Fund Balances.

General	\$894,934.28
Road	\$862,774.48
Juvenile Diversion	\$669.13
Child Support Enforcement	\$101.42
Unemployment Security	\$14,236.72
Area on Aging	\$11,406.89
Relief & Medical	\$7,093.43
State Institutions	\$14,247.95
Veterans Aid	\$22,894.20
Busy Wheels	\$10,287.46
STOP	\$13,966.58
Debt Services	\$178,216.67
Inheritance Tax	\$1,221,831.29
911 Wireless Service	\$38,799.80
Emergency Mgmt	\$19,171.37
Law Enforcement/Sheriff	\$18,271.82
Noxious Weed District	\$64.73
Ambulance	\$106,784.20
911 Emergency	\$70,338.09
CDBG	\$9.50
County Visitors Impr Fund	\$177,471.45
Visitors Promotion	\$72,612.17

The Chairman declared the meeting adjourned at 12:05 p.m. The next meeting will be held October 4, 2011 at 9:35 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.

Kurt Bulgrin, Chairman
York County Board of Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska