

The York County Board of Commissioners met according to law on Tuesday, January 22, 2013 at 8:30 a.m. as per notice in the York News Times on January 16, 2013, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Tom Shellington, Paul Buller and Jack Sikes. Also present at the meeting were Ann Charlton, County Assessor and Melanie Wilkinson, correspondent for the York News Times.

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 Act was posted outside the door along with copies in the back of the Board Room. Proof of publication was also available.

Moved by Shellington, seconded by Sikes to approve the minutes of the January 8, 2013, Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to adopt the agenda for Tuesday, January 22, 2013; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

GENERAL ASSISTANCE:

There were no General Assistance claims to come before the Board.

INTERFUND TRANSFERS:

There were no Interfund Transfers to come before the Board.

VENDOR CLAIMS:

Moved by Buller, seconded by Sikes to approve the vendor claims as presented; roll call: yeas, Buller, Sikes, Shellington, Bamesberger and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Rd	Allied Oil & Supply, Inc.	Tire Repair	710.58
Visitors Prom	Avery Outdoor	Media-Advertising	500.00
Aging	Bag N Save	Supplies	1,519.87
Gen	Bill Bamesberger	Mileage/Reimbursement	140.43
Gen	Bob Barker Company, Inc.	Equipment	958.29
Relief	Stephanie Boring	Telephone Reimbursement	237.65
Gen	Marjorie Braman	Retirement	11.00
Gen	Patricia Bredenkamp	Retirement	10.00
Gen	George Brugh	Mental Health Board	150.00
Gen, Vis Prom	Cash-Wa Candy Company	Board of Prisoners	924.59
Aging	Cash-Wa Distributing Co.	Supplies	329.54
Gen	Gary Charlton	Retirement	11.00
Gen	Codex Corporation	Equipment	84.95
Gen	Connecting Point Computer Center	Data Proc Equip	100.00
Gen	Cornerstone Bank	Data Proc Equip	45.00
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	192.59
Gen, Rd	Corporate Payment Systems	Reimbursement	1,410.10
Gen	Byron Covey	Mileage	66.60
Gen	Creighton Medical Laboratories	Coroner/Autopsy Costs	493.75
Rd	Cross-Dillon Tire	Tire Repair	1,400.00
Gen	Dennis Crowell	Telephone/Mileage	42.77
Gen	Sharon Cuda	Retirement	10.00
Gen	Culligan of York	Supplies	16.00
Gen	Dawson County Sheriff	Court Costs	20.00
Gen	Dell Marketing L.P.	Office Supplies	221.98
Gen	Donna's Computer Sales & Service	Data Proc Equip	40.00
Gen	Douglas County Court	Court Costs	1.50
Gen, Aging	Eakes Office Plus	Office Supplies	3,355.62
Aging	Phyllis Eberhardt	Mileage	42.74
Gen	Election Systems & Software, Inc.	Voting Supplies	27.32
Gen	Mary Evans	Reimbursement	99.99
Rd	Farm Plan	Repair Parts	72.60
Rd	Farmers Cooperative	Tire Repair	79.95
Rd	Fastenal Industrial & Const Supply	Safety Equipment	137.36
Gen	Fillman Law Offices	Attorney Fees	7,717.00
Gen	Fillmore County Sheriff	Court Costs	53.12
Rd	Filter Care	Repair Parts	518.25
Gen	First Concord Benefits Group, LLC	Insurance	2,119.76
Gen	Graham Tire Lincoln North	Tire Repair	1,007.36
Gen, Aging	Grand Central Foods	Board of Prisoners	3,515.52
Gen	Great Plains Pest Management, Inc.	Maintenance Agreement	102.00
Gen	Carla Green	Reimbursement	23.54
Gen	Hall County Sheriff	Court Costs	19.19
Aging	Carolyn Hambleton	Mileage	7.22
Gen	Harry Hecht	Retirement	16.00
Rd	Henderson Hardware	Repair Parts	33.03
Gen	Nancy Hoblyn	Mental Health Board	150.00
Gen	Home Care Plus	Medical-Prisoners	80.00
Gen	Hometown Leasing	Equipment Rental	607.90

Gen	Hy-Tec Auto Service	Vehicle Maintenance	99.15
Gen	Jack's Uniforms & Equipment	Uniform Allowance	240.74
Rd	Jackson Services Inc.	Shop Supplies	79.54
Rd	Jensen Lumber Company	Shop Tools	447.13
Rd	Kirkham Michael Engineers	Engineering	920.00
Gen	Lancaster County Sheriff	Court Costs	51.57
Aging	Lincoln Aging Partners	Data Proc Costs	1,725.00
Gen	Madison County Sheriff	Court Costs	18.50
Gen	Malouf & Associates	Janitorial Supplies	922.65
Rd	Matheson Tri-Gas, Inc.	Repair Parts	481.83
Rd	Mead Lumber & Rental – York	Shop Supplies	45.94
Gen	Medical Office Equipment	Medical-Prisoners	211.00
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equip	300.50
Gen	Mid-States Organized Crime Info	Dues	100.00
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	490.27
Gen	Ne Assoc. of County Officials	Registration	240.00
Gen	Ne Assoc. of County Treasurer	Dues	75.00
Gen	Ne Emergency Service Comm.	Dues	90.00
State Inst	Ne Health & Human Services	Monthly Costs	972.00
Visitors Prom	Ne Life	Publication	300.00
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	1,195.79
Empl Sec	Ne Workforce Development	Unemployment Payments	2,085.00
Rd	Nebraskaland Glass	Repair Parts	180.00
Relief	Bev Nelson	Reimbursement	19.10
Gen	North Office Supply	Office Supplies	249.27
Rd	Pat O'Brien	Uniform Allowance	50.00
Rd	O'Reilly Auto Parts	Repair Parts	230.37
Rd	OfficeNet	Office Supplies	33.61
Rd	Orscheln Farm & Home	Shop Tools	40.63
Rd	Overland Sand & Gravel Co.	Gravel	45,878.98
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Gen, Rd	Perennial Public Power District	Electricity	354.56
Rd	Pieper Plumbing & Well Drilling Inc.	Plumbing Supplies	212.20
Rd	Platte Valley Communications	Radio Equip Repair	148.25
Rd	Power Service Inc.	Mowers	4,824.59
Gen	PTS of America, LLC	Fees	837.40
Rd	Rasmussen Auto Parts	Shop Supplies	207.97
Gen	Melvin Reetz	Retirement	12.00
Gen	Region V Services	Quarterly Costs	6,081.00
Gen, State Inst	Region V Systems	Quarterly Cost/EPC	5,765.75
Rd	Sapp Bros. Petroleum, Inc.	Shop Tools	146.59
Gen	Secretary of State-Election	Office Supplies	10.00
Gen	Secretary of State-Rules & Regs	Court Costs	20.00
Rd	Snap-On Tools	Shop Tools	21.00
Gen	Southeast Community College-Lincoln	Registration	251.10
Gen	Stahr & Associates	Contractual Services	200.00
Gen	State of Ne/Das Central Finance	Data Proc Equip	80.25
Gen	Stephens Law Offices	Attorney Fees	367.50
Gen	Svehla Law Offices	Attorney Fees	765.71
Inher Tax	Gale L. Tuttle Estate	Reimbursement	800.65
Gen	Verizon Wireless Services LLC	Telephone Service	263.22
Gen	Veterans Service Office	Vet's Aid Costs	220.88
Rd	Village of McCool Junction	Water/Sewer	37.00
Visitors Prom	Waitt Outdoor, LLC	Media-Advertising	445.00
Gen	Walgreens	Medical-Prisoners	3,086.62
Visitors Prom	Web Tech Solutions	Website Maintenance	25.00
Rd	Weldon Industries, Inc.	Repair Parts	625.25
Visitors Prom	Wessels Living History Farm	Grants	7,058.00
Gen, E911, 911	Windstream Communications	Telephone Service	2,439.05
Rd	York Ace Hardware	Shop Supplies	73.96
Visitors Prom	York Area Chamber of Commerce	Meals	17.00
Visitors Prom	York County Club	Dues	121.30
Gen, Weed	York County Highway Dept.	Fuel	4,276.71
Gen	York County Treasurer	Postage	45.05
Gen	York General Hospital	Drug & Alcohol Tests	216.00
Gen	York Medical Clinic PC	Medical-Prisoners	8.00
Visitors Prom	York News-Times	Publication	7.19
Gen	York Printing Company, LLC	Court Costs	45.18
Visitors Imprv	Yorkshire Playhouse	Grant	931.00

Committee assignments for 2013 were reviewed.

Moved by Shellington, seconded by Bamesberger to approve the County Board Committee Assignments for 2013; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

2013 COMMITTEE ASSIGNMENTS

Blue Valley Community Action: Kurt Bulgrin (alternate) & Bill Bamesberger
Buildings & Grounds: Paul Buller & Bill Bamesberger

County Health Coalition:	Kurt Bulgrin & Bill Bamesberger
County Relief:	Jack Sikes & Paul Buller
Economic Development (YCDC):	Kurt Bulgrin & Tom Shellington
Juvenile Services:	Jack Sikes & Tom Shellington
Landfill Board:	Kurt Bulgrin & Paul Buller
Region V:	Bill Bamesberger & Kurt Bulgrin
SEND:	Kurt Bulgrin & Tom Shellington
Union Negotiations:	Kurt Bulgrin & Bill Bamesberger
York County Aging Services:	Jack Sikes & Tom Shellington
Four Corners Health:	Jack Sikes & Bill Bamesberger (alternate)
GIS Steering Committee:	Kurt Bulgrin, Tom Shellington, Ann Charlton, Dale Radcliff & Rex Heiden
Road Dept Liaison:	Paul Buller & Bill Bamesberger
Emergency Liaison:	Kurt Bulgrin & Tom Shellington
Veterans Liaison:	Jack Sikes & Bill Bamesberger
Safety Committee:	Jack Sikes, Paul Buller, Dale Radcliff, Joan Copeland, Denny Crowell, Lori Byers, Don Sandman, Tom Mommens
Employee Manual:	Elected Officials & Department Heads
Security Committee:	Jack Sikes, Bill Bamesberger, Dale Radcliff, Sharilyn Steube, Candace Dick, Judge Evans, Denny Crowell, Gary Petersen & Mitch Doht
Chamber of Commerce:	Tom Shellington & Paul Buller
Visitors Promotion Liaison:	Tom Shellington & Paul Buller

Drawdown #10 for the Bond Fund was discussed.

Moved by Bamesberger, seconded by Shellington to approve Bond Drawdown #10 in the amount of \$48,197.75 (\$7,721.00 for Kirkham Michael & \$40,476.75 for Speece Lewis); roll call: yeas, Bamesberger, Shellington, Buller, Sikes and Bulgrin; nays, none; motion carried.

The Board recessed at 8:55 a.m. to conduct the quarterly jail visit.

Maintenance Supervisor, Crowell informed the Board of the issues with the heating and cooling system in connection with the jail facility.

Moved by Bamesberger, seconded by Buller to replace the heat pump unit in an amount not to exceed \$18,000.00; roll call: yeas, Bamesberger, Buller, Shellington, Sikes and Bulgrin; nays, none; motion carried.

Doug Deprez, Weed Superintendent presented his annual report.

Moved by Shellington, seconded by Bamesberger to approve the annual weed report; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Bamesberger to go into executive session at 10:01 a.m. to discuss union negotiations for the prevention of needless injury to an individual; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried. Chairman Bulgrin restated the motion.

Moved by Shellington, seconded by Bamesberger to come out of executive session at 10:31 a.m. where no action was taken; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

Ardith Hoins, Services Director of Blue Valley Community Action Partnership came before the Board to request certification and approval from the County for ESG Funds for Shelter Activities.

Moved by Buller, seconded by Bamesberger to authorize the Chairman to sign the Certification; roll call: yeas, Buller, Bamesberger, Shellington, Sikes and Bulgrin; nays, none; motion carried.

**CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FOR NONPROFIT ORGANIZATIONS RECEIVING
ESG FUNDS FROM STATE SUBRECIPIENTS FOR SHELTER ACTIVITIES**

I, Kurt J. Bulgrin, Chairman of the York County Board of Commissioners duly authorized to act on behalf of the York County Board of Commissioners hereby approve the following emergency shelter activities provided /proposed by Blue Valley Community Action, Inc. which are located/plan to be located in York County.

Description of emergency shelter activities: A single-family unit is located in York County for use an individual or family who is experiencing homelessness. The Family & Community Services Coordinator for York County provides one-on-one interaction, working with them to develop goals through an individual/family plan for housing stability and self-reliance by linking them to services/resources. The end result is for the individual/family to move into permanent housing with the resources to maintain it.

Dated and signed this 22nd day of January, 2013.

Orval Stahr submitted an agreement for the Board's review for professional consulting services in regard to preparation of an updated Comprehensive Plan and updated Zoning Regulations and Subdivision Regulations. The agreement will be reviewed by the County Attorney and is set for further action at the February 5, 2013 Board Meeting.

Lori Byers, Aging Services Director, came before the Board to request appointment/reappointment of members to the Aging Service Commission.

Moved by Bamesberger, seconded by Sikes to adopt Resolution #13-05 to appoint/reappoint the following individuals: Dave Heal, Jim Stansberry and Paul Toms for the period of January 1, 2013 to June 1, 2014 and Ardis Burkholder, Janet Hines (Secretary) and Marsha Ward for the period of January 1, 2013 to July 1, 2015; roll call: yeas, Bamesberger, Sikes, Buller, Shellington and

Bulgrin; nays, none; motion carried.

RESOLUTION #13-05

WHEREAS, the York County Aging Services from time to time has requested the appointment/reappointment of members to its Board; and

WHEREAS, board member terms are now or have expired,

NOW, THEREFORE BE IT RESOLVED that the following persons are hereby appointed to serve on the Aging Service Commission with the following terms as set:

Dave Neal, Jim Stansberry and Paul Toms (January 1, 2013 to June 1, 2014)
Ardis Burkholder, Janet Hines (Sec) and Marsha Ward (January 1, 2013 to July 1, 2015).
Also appointed by virtue of her position is Lori Byers, Aging Service Coordinator.

Dated this 22nd day of January, 2013.

Moved by Bulgrin, seconded by Shellington to approve payroll in the amount of \$146,856.49; roll call: yeas, Bulgrin, Shellington, Buller, Sikes and Bamesberger; nays, none; motion carried.

The following fee reports were reviewed and placed on file:

Treasurer Scavo submitted the Semi-Annual Statement of Accounts
York County Sheriff – December 2012 - \$4,532.71
York County Clerk – December 2012 - \$65,824.05
Clerk of the District Court – December 2012 - \$1,820.66

Treasurer Scavo submitted the Fund Balances as of December 31, 2012

General	\$704,315.54
Road	\$5,404,616.81
Adult Diversion	\$527.85
Juvenile Diversion	\$5,403.36
Reappraisal	\$50,000.00
Employment Security	\$6,478.42
Area on Aging	\$28,823.16
Relief & Medical	\$3,958.35
State Institutions	\$6,470.85
Veterans Aid	\$25,415.32
Busy Wheels	\$14,107.37
STOP	\$7,731.58
Drug Fund	\$475.00
Federal Drug Law Enforcement	\$6,267.12
Debt Service	\$234,855.72
Inheritance Tax	\$1,668,998.12
911 Wireless	\$52,653.41
911 Wireless Service Holding Fund	\$18,826.12
Emergency Mgmt	\$24,483.11
Law Enforcement Sheriff	\$26,803.60
Noxious Weed	\$11,123.93
Ambulance	\$38,653.91
911 Emergency	\$89,766.97
CDBG	\$10.01
Visitors Impr Fund	\$207,776.73
Visitors Promotion	\$65,815.43

Committee reports were given.

The Chairman declared the meeting adjourned at 11:09 a.m. The next meeting will be held February 5, 2013 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

Kurt Bulgrin, Chairman
York County Board of Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska