

The York County Board of Commissioners met according to law on Tuesday, March 5, 2013 at 8:30 a.m. as per notice in the York News Times on February 27, 2013, with Vice Chairman Bill Bamesberger presiding, with Tom Shellington, Paul Buller and Jack Sikes. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times. Commissioner Kurt Bulgrin was absent.

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.

Bamesberger 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 February 19, 2013, Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller and Bamesberger; nays, none; Bulgrin absent; motion carried.

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

Moved by Sikes, seconded by Buller to go into executive session at 8:34 a.m. to discuss General Assistance to prevent needless injury to the reputation of an individual; roll call: yeas, Sikes, Buller, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried. Vice Chairman Bamesberger restated the motion.

Moved by Buller, seconded by Sikes to come out of executive session at 8:48 a.m. where no action was taken; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

GENERAL ASSISTANCE:

Moved by Sikes, seconded by Buller to approve a County Burial payable to Metz Mortuary in the amount of \$1,850.00; roll call: yeas, Sikes, Buller, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

INTERFUND TRANSFERS:

Moved by Buller, seconded by Sikes to adopt Resolution #13-08 to transfer \$1,000.00 from the Inheritance Tax Fund to the Adult Diversion Fund with the amount to be repaid when funds will allow; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

Resolution #13-08

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 5th day of March 2013, to discuss and act on an emergency created in the funds available in the Adult Diversion Fund to operate until the end of the fiscal year which will be completed on June 30, 2013; 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 \$1,000.00 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the Adult Diversion Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$1,000.00 for the Adult Diversion Fund for the remainder of the fiscal year ending June 30, 2013 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 5th day of March, 2013.

At the February 19, 2013 Board Meeting, the Board addressed proposals for the heating and air conditioning unit for the courthouse jail. At this time, McCormick's Heating & Air Conditioning Inc. has resubmitted their bid with additional information and warranty. The proposal was in the amount of \$7,300.00.

Moved by Buller, seconded by Sikes to accept the proposal from McCormicks Heating & Air Conditioning Inc., of York in the amount of \$7,300.00; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

PAYROLL AND VENDOR CLAIMS WERE REVIEWED: An additional claim was presented payable to Black Hawk County Sheriff's K9Fund in the amount of \$250.00 -Federal Drug Law Enforcement Fund.

Moved by Buller, seconded by Sikes to approve payroll in the amount of \$134,725.66 and vendor claims as presented; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

Fund	Name	Description	Total
Aging	Bag N Save	Supplies	767.19
Gen	Bill Bamesberger	Reimbursement	113.64
Fed Drug Law	Black Hawk County Sheriff's K9 Fund	Registration	250.00
Gen, Rd	Black Hills Energy	Heating Fuels	3,474.51
Gen	Blue Knight Security, Inc.	Security Contract	558.00
Gen	Business Telecommunication Systems	Office Equipment	198.00
Aging, Gen	Lori Byers	Reimbursement	596.08
Rd	Car Parts Inc.	Repair Parts	37.78
Gen	Centre Place Dental, P.C.	Medical-Prisoners	1,281.00
Gen	Ann Charlton	Reimbursement	316.68

Gen	Clerk of the Supreme Court	Court Costs	125.00
Gen	Codex Corporation	Equipment	88.96
Gen	Culligan Water	Equipment Rental	16.00
Rd	Dakota Fluid Power, Inc.	Repair Parts	151.22
Gen	Dell Marketing L.P.	Office Equipment	1,150.94
Gen	Douglas County Court	Court Costs	8.50
Gen	Douglas County Treasurer	Coroner/Autopsy Costs	423.95
Gen	Eakes Office Plus	Office Supplies	829.13
Aging	Linda Eckard	Mileage	178.88
Rd	Farm Plan	Repair Parts	559.19
Rd	Farmers Cooperative	Tire Repair	250.00
Rd	Fastenal Industrial & Const Supply	Shop Supplies	74.88
Rd	Fehlhafer's Inc.	Repair Parts	437.45
Gen	Fillman Law Offices	Attorney Fees	1,012.50
Gen	First Concord Benefits Group, LLC	Insurance	2,194.96
Gen	Galls	Uniform Allowance	289.00
Sheriff	Josh Gillespie	Reimbursement	723.18
Aging	Janet Hines	Reimbursement	45.05
Gen	Hitz Towing	Vehicle Maintenance	450.30
Gen	Hometown Leasing	Equipment Rental	185.00
Gen	Interface Systems Inc.	Office Supplies	35.71
Gen	JM Monograms, Inc.	Uniform Allowance	209.30
Rd	Larry Johnson	Reimbursement	28.75
Gen	Kopchos Sanitation, Inc.	Garbage	263.50
Sheriff	L-Tron Corporation	Equipment	1,436.00
Gen	Jennifer Stehlik Ladman	Attorney Fees	285.00
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lancaster County Sheriff	Court Costs	20.98
Gen	Liermann's Service	Vehicle Maintenance	47.05
Rd	Lyle Signs, Inc.	Signs & Posts	192.65
Gen	Mason Electric	Building Maintenance	148.50
Rd	Matheson Tri-Gas, Inc.	Shop Supplies	81.70
Rd	Mead Lumber & Rental – York	Repair Parts	21.14
Gen	Mid America First Call, Inc.	Coroner/Autopsy Costs	276.00
Gen	Mid-American Research Chemical	Janitorial Supplies	119.89
Gen	MIPS Inc.	Microfilming Costs	450.00
Rd	Tom Mommens	Reimbursement	50.00
Gen	Moore Medical, LLC	Medical – Prisoners	145.68
Rd	Moses Motor Co.	Repair Parts/Labor	1,006.02
Rd	Myers Tire Supply	Shop Supplies	73.27
Gen	Ne Criminal Defense Attorneys	Registration	175.00
Visitors Prom	Ne Life	Publication	300.00
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	98.00
Gen	Ne Public Power District	Electricity	3,102.80
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	72.48
Rd	Nebraskaland Glass	Repair Parts/Labor	350.00
Rd	NMC Exchange LLC	Repair Parts	3,357.37
Gen	O'Keefe Elevator Company, Inc	Maintenance Agreement	370.65
Rd	O'Reilly Auto Parts	Shop Supplies	178.48
Rd	OfficeNet	Office Supplies	25.76
Rd	Orscheln Farm & Home	Shop Tools	270.67
Rd	Overhead Door of Hastings	Building Maintenance	42.07
Rd	Terry Paulsen	Reimbursement	50.00
Gen, Rd,			
Visitors Prom	Perennial Public Power District	Electricity	495.38
Rd	Platte Valley Communications	Radio Equip Repair	42.00
Rd	Power Plan	Repair Parts	133.34
Rd	Rasmussen Auto Parts	Repair Parts	266.24
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	741.84
Gen	Redfield & Company, Inc.	Office Supplies	363.04
Rd	Sapp Bros. Petroleum, Inc.	Fuel	5,625.23
Visitors Prom	Bob Sautter	Reimbursement	86.45
Rd	Snap-On Tools	Shop Tools	41.30
Gen	Bruce Stephens	Attorney Fees	1,260.00
Gen	Todd Stuckey	Court Costs	875.00
Gen	Lori Suddarth	Budget 12-13	550.00
Gen	Time Warner Cable	Subscription	80.99
Gen	Ruben Urrutia-Gamero	Court Costs	71.90
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen	Wallingford Sign Co., Inc.	Appraiser's Fees	19.99
Gen, Relief	Windstream Communications	Telephone Service	1,055.03
Gen	Woods & Aitken, L.L.P.	Fees	2,829.00
Rd	York Ace Hardware	Shop Tools	101.58
Visitors Prom	York Area Chamber of Commerce	Grants	4,000.00
Visitors Prom	York County Development Corp	Monthly Expense	938.12
Gen	York County Sheriff	Reimbursement	3,230.80
Rd	York Equipment, Inc.	Repair Parts	80.08
Gen	York Medical Clinic PC	Medical-Prisoners	213.82

Rd	York News-Times	Publication	23.04
Gen	York Printing Company, LLC	Office Supplies	61.15

The Nebraska Sports Council requested permission to utilize Hwy 34 in York County as a part of the route for the Cornhusker State Games Cycle tour on July 21.

Moved by Buller, seconded by Sikes to allow the Nebraska Sports Council to use Hwy 34 in York County; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

Bob Sautter and Sally Ruben representatives of the York County Visitors Bureau presented a grant application for their approval. They are requesting a portion of the cost which would be \$6,561.75 for physical improvements to the grounds at the Wessels Living History Farm.

- a. Extension of concrete in parking area next to handicapped parking - \$4,600.
- b. Concrete pad 32'x20' for permanent tent area south of barn - \$2,620.
- c. Installation of sprinkler system to maintain newly sodded area - \$5,903.50

Moved by Sikes, seconded by Buller to approve the grant application for Wessels Living History Farm improvements in the amount of \$6,561.75; roll call: yeas, Sikes, Buller, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

A public hearing was held at 9:30 a.m. to hear comments on the changes proposed on the fee increase for the York County Public Transportation System. Present at the hearing were Commissioners Buller, Bamesberger, Shellington and Sikes; Melanie Wilkinson for the News Times, Clerk Heine and Lori Byers, Aging Coordinator.

No one was present from the public at the hearing and no comment was given by those present. The hearing was closed at 9:32 a.m. A decision will be made at the next regularly scheduled meeting.

Committee reports were given.

The One and Six Year Road and Bridge Program was discussed. Highway Superintendent Doht advised that there was a change in the program as Project L250 was taken off – “It has been completed”.

Moved by Buller, seconded by Sikes to approve the One and Six Year Road and Bridge Program for 2013; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

ONE & SIX YEAR ROAD & BRIDGE PROGRAM

RECONSTRUCTION/REPLACEMENT BRIDGES OR BOX CULVERTS

LOCKRIDGE B-775	16-17	Replace existing bridge with HL-93 designed concrete bridge. Started in 1989. Est. Cost: \$195,000.00 Bond. Bridge No. 21710 K-M <i>Road I between Roads 16-17</i>
BAKER B-860	6-7	Replace existing bridge with HL-93 designed concrete and steel bridge. Est. Cost: \$300,000.00 County Cost: \$50,000.00 Federal Aid. BRO-7093(23) Bridge No. 12810 JEO-093BR3 21.9% Sufficiency Rating <i>Road 12, between Roads G-H</i>
MCFADDEN B-914	12	Replace steel bridge with HL-93 designed concrete bridge Est. Cost: \$400,000.00 Bond. Bridge No. 03505P S-L <i>Road Q-550, between Roads 5 and 6</i>
WEST BLUE B-931	33-34	Replace existing bridge with HL-93 designed concrete and steel bridge. Est. Cost: \$160,000.00 Bond. Bridge No. 04305 S-L McCool Jct Southeast 46.9% Sufficiency Rating <i>Road U, between Roads 1-2</i>
BRADSHAW B-936	16-17	Replace concrete bridge with HL-93 concrete and steel bridge. Est. Cost: \$200,000.00 Bond. Bridge No. 20520 Husker Steel <i>Road C, between Roads 16 and 17</i>
LOCKRIDGE B-948	14-15	Replace a steel truss bridge with an HL-93 designed concrete 8 ton bridge. Est. Cost: \$200,000.00 County Cost: \$80,000.00 Bond. Bridge No. 02120 K-M <i>Road K, between Roads 16 and 17</i>

BROWN B-961	16-21	Replace existing box with a concrete box culvert. Size: Triple 10' x 6' x 42' Est. Cost: \$110,000.00 <i>Road 10, between Roads C-D</i>
BEAVER B-963	6-7	Replace existing 18' long x 10' deep county structure with a concrete box culvert. Size: Twin 10' x 10' Est. Cost: \$100,000.00 Bond. <i>Road 12, between Roads R and S</i>
MCFADDEN B-964	7-8	Replace existing 20' x 91' single Pony Truss Bridge with a HL-93 28' x 135' 3-span continuous bridge. Size: 26' x 135' 3-span continuous bridge Est. Cost: \$423,000.00 Bond. Bridge No. 02710 Suff. Rating 32.9% S-L <i>Road M, between Roads M-450 and M-550</i>

CULVERT REPLACEMENT-CONSTRUCTION

BROWN C-378	29-32	Take out and repair concrete culvert that is coming apart, 300' west of half mile line. Size: Concrete Est. Cost: \$10,000.00 <i>Road 8, between Roads B and C</i>
NEW YORK C-388	35-36	Extend 48" culvert 10' with half wall on west end of the culvert. Est. Cost: \$2,500.00 <i>Road Q, between Roads 13 and 14</i>
WEST BLUE C-408	2-3	Repair (2) culverts north of Orville Hoffschneider's home. Size: 24" x 20' Round Size: 30" x 30' Round Est. Cost: \$1,200.00 Grading for proposed culvert and road, haul rock. Est. Cost: \$8,000.00 <i>Road V, between Roads 6 and 7</i>
NEW YORK C-453	26-35	Put end on culvert which looks short. Est. Cost: \$1,400.00 Grading for proposed end culvert, installation, and road work. Est. Cost: \$2,500.00 <i>Road 14, between Roads P and Q</i>
BAKER HAYS C-458	35 2	Larry Critel - add culvert going across road with end culvert being by ditch. Size: (2) 18" x 54' round culverts Est. Cost: \$1,000.00 Installation of proposed culvert. Est. Cost: \$2,000.00 <i>Road 7, between Roads K and L</i>
HAYS C-468	1-2	Replace driveway culvert going across road at half mile line, raise road, and clean ditch. Size: 18" x 40' and 18" x 34' Est. Cost: \$1,040.00 Grading for proposed culvert and cleaning ditch. Est. Cost: \$6,000.00 <i>Road L, between Roads 6 and 7</i>
WACO C-471	30-31	Replace culvert which is too high in road with two small culverts and clean ditch. Size: (2) 18" x 40' Est. Cost: \$900.00 Grading for proposed culvert and road work. Est. Cost: \$7,000.00 <i>Road 14, between Roads R and S</i>
LOCKRIDGE C-482	8-17	Replace concrete bridge with a steel culvert. Size: (Bridge) 8' x 4' high 78" round arch, 87" x 63" x 60' head box Size: 8' riser for 36" culvert 80' Est. Cost: \$10,500.00 Grading for proposed culvert and road work. Est. Cost: \$18,000.00 <i>Road 17, between Roads H and I</i>
WACO C-485	33-34	Replace a 24" culvert for Gilbert Naber. Size: 24" x 80' Round with a 6' riser Est. Cost: \$3,000.00 Grading for proposed culvert and road work.

		Est. Cost: \$6,000.00 <i>Road U, between Roads 13 and 14</i>
BAKER C-492	10-15	Put in driveway culvert and clean ditch for road that is too wide and water runs over. Est. Cost: \$6,000.00 <i>Road 11, between Roads J and K</i>
MCFADDEN C-501	27-28	Replace short culvert on south corner. Size: 18" x 50' round Est. Cost: \$1,000.00 Grading for proposed culvert and road work. Est. Cost: \$2,500.00 <i>Road O, between Roads 2 and 3</i>
HAYS C-502	23-26	Replace a short culvert located 300 ft east of the west corner. Size: 24" x 60' Round Est. Cost: \$2,000.00 Grading for proposed culvert and road work. Est. Cost: \$5,000.00 <i>Road 3, between Roads K and L</i>
HENDERSON C-503	8-17	Replace a short culvert. Size: 18" x 54' Round Est. Cost: \$1,200.00 Grading for proposed culvert and road work. Est. Cost: \$3,000.00 <i>Road 5, between Road B and C</i>
HENDERSON C-505	18-19	Replace (3) culverts that are rusted and short with arch culvert reference bridge #4405 Size: 112" x 75" x 60' Est. Cost: \$7,500.00 Grading for proposed culvert and road work. Est. Cost: \$8,000.00 <i>Road 4, between Roads A and B</i>
WEST BLUE C-508	12-13	Replace a wood bridge with a steel culvert. Size: (3) 36" round arch 42" x 29" x 50' Est. Cost: \$5,000.00 Grading for proposed culvert and road work. Est. Cost: \$12,000.00 <i>Road 5, between Roads W and X</i>
HAYS C-512	28-29	Remove a 17' x 13' concrete structure and replace with a 12' x 60' CMP, 5' x 60' CMP, and grade to RL-3 standards. Size: 12' x 60' CMP (in inventory) 5' x 60' CMP Est. Cost: \$10,000.00 Install culvert, tree removal, widen road and back slope. Est. Cost: \$25,000.00 <i>Road I, between Roads 2 and 3</i>
HAYS C-517	14-23	Replace two culverts with risers. Size: to be determined Est. Cost: Grading for proposed culverts and road. Est. Cost: Road 4 between Roads K & L

NEW CONSTRUCTION/GRADING

HENDERSON G-296	36	Grading only for Fillmore County project C-30(296) Est. Cost: \$10,000.00 REFERENCE FILLMORE COUNTY #C-30(296) <i>Road 1, between Roads F and G</i>
HAYS G-944	19-30	(1) Mile in Length and go South 300 feet, South Side Est. Cost: \$12,000.00 <i>Road 3, between Roads G and H</i>
BROWN G-967	13-14	Clean ditch on top of hill on south end by driveway on the west side of road. Est. Cost: \$7,000.00 <i>Road F, between Roads 10 and 11</i>
LEROY G-973	4-9 3-10 2-11	Grade road and replace culverts. Est. Size: (13) 18" x 40' Est. Cost: \$75,000.00 (Grading) \$13,000.00 (Culverts) <i>Road 12, from Roads N to Q</i>

HAYS G-976	24-25	Upon approval from the U.S. Army Corps of Engineers, add a drainage ditch along the west end of William Seng's property to alleviate flooding potential for Mrs. Whitmore. Est. Cost: \$60,000.00 JEO-093MI06 <i>Road 3, between Roads L and Highway 81</i>
BAKER and 1/2 mile G-979	19-30 20-29	Pull the sides of road up because it is too wide. Have two culverts to replace. Est. Cost: \$25,000.00 <i>Road 9, between Roads G and I</i>
ARBORVILLE G-980	24-25	Clean out ditch on the south side of road from the 1/8 mile line to the corner and around the corner going south for 300' as requested by Mike Newton. Est. Cost: \$2,000.00 <i>Road 21, between Roads F and G</i>
BRADSHAW G-986	19-CTY LINE	Clean ditch on west side of road starting at south corner (and south of the intersection) going north to the culvert located in the field driveway at the 1/4 mile line. Est. Cost: \$3,000.00 <i>Road A, between Roads 15 and 16</i>
BAKER G-987	11	Clean ditch from Steve Wiemer's driveway going east on the south side of the road and pour concrete under culvert to stop washing located on the west end of the mile. Est. Cost: \$3,000.00 <i>Nobes Road SW, between Roads K and L</i>
WEST BLUE G-991	14-23	From intersection of Road 4 & V build up road for sight distance. Est. Cost: \$10,000.00 <i>Road 4, between Roads V and W</i>
HAYS G-993	11-14	From intersection of Roads 5 & K clean ditch on north side of road to the concrete culvert located at 1/4 mile line. Clean ditch going west from this corner on north side. Est. Cost: \$6,000.00 <i>Road 5, between Roads K and L</i>
WEST BLUE G-1001	4-9	Replace existing culverts and re-grade. Est. Cost: \$15,000.00 <i>Road 6, between Roads T and U</i>
THAYER G-1004	4-9 3-10	Replace existing culverts and re-grade. Size: (12) 18" x 40' Est. Cost: \$50,000.00 (Grade) \$12,000.00 (Culverts) <i>Road 24, between Roads N and P</i>
LEROY G-1010	17-20	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road 10, between Roads M and N</i>
LEROY G-1011	17-18	Remove trees on west side of road and grade. Est. Cost: \$20,000.00 <i>Road M, between Roads 10 and 11</i>
LEROY G-1014	5	Grade road to RL-3 design standard for a local road. Est. Cost: \$15,000.00 <i>East 4th Street, between City Limits and Road N</i>
STEWART G-1018	1-2	Grade road and replace five driveway culverts. Size: 18" x 40' Round Cost: \$ 5,000.00 (Culverts) \$10,000.00 (Grading) <i>Road W, between Roads 24 and 25</i>
LOCKRIDGE G-1019	18-19	Grade road and replace culverts Size: (3) 18' x 40' and (2) 24" x 40' Cost: \$ 6,000.00 (Culverts) \$10,000.00 (Grading) <i>Road 16, between Roads G and H</i>
BEAVER G-1020	5-8	Remove trees, replace driveway culverts, and re-grade road at the request of Doyle Naber. Size: (5) 18" x 40' Est. Cost: \$ 5,000.00 (Culverts) \$27,000.00 (Grading/Tree Removal) <i>Road 12, between Roads S and T</i>

HENDERSON G-1021	13-24	Clean out box culvert, take out trees, grade road, replace driveway tubes and back slope. Size: Est. Cost: \$ 3,000.00 (Culverts) \$15,000.00 (Grading) <i>Road 4, between Roads F and G</i>
HAYS G-1022	29-30	Remove trees at John Kaliff's request, raise and straighten road, and clean ditches. Est. Cost: \$18,000.00 <i>Road H, between Roads 2 and 3</i>
MORTON G-1024	33	Take out trees which shade road; grade and clean ditch; change driveway culvert, widen ditch on north side 1/2 on county and 1/2 on landowner (Fred Ehlers). Est. Cost: \$17,000.00 <i>Road 19, between Roads I and J</i>
NEW YORK G-1025	29-32 28-33 27-34 26-35	Grade road and replace culverts. Size: (25) 18" x 40' (3) 18" x 30' (1) 18" x 50' Est. Cost: \$100,000.00 (Grading) \$ 28,500.00 (Culverts) <i>Road 14, between Roads M and Q</i>
NEW YORK G-1026	19-20	Grade 1/2 mile of road and replace culverts. Size: (2) 18" x 40' Est. Cost: \$15,000.00 (Grading) \$ 2,000.00 (Culverts) <i>Road M, between Hwy 34 and Road 16</i>
MORTON G-1027	25-26	Grade 1/2 mile of road and replace culverts. Size: (1) 36" x 70' (1) 18" x 40' Est. Cost: \$20,000.00 (Grading) \$ 4,100.00 (Culverts) <i>Road L, between Roads 20 and 21</i>
MORTON G-1028	2-11	Grade 1/2 mile of road and replace culverts. Size: (2) 18" x 40' Est. Cost: \$15,000.00 (Grading) \$ 2,000.00 (Culverts) <i>Road 24, between Roads K and L</i>
MORTON G-1029	11-12	Grade 1 mile of road and replace culverts. Size: (2) 18" x 40' Est. Cost: \$25,000.00 (Grading) \$ 2,000.00 (Culverts) <i>Road L, between Roads 23 and 24</i>
MORTON G-1030	3-4	Grade 1 mile of road and replace culverts. Size: (5) 18" x 40' (1) 18" x 50' Est. Cost: \$25,000.00 (Grading) \$ 6,300.00 (Culverts) <i>Road J, between Roads 24 and 25</i>
BRADSHAW G-1031	6-7	Grade 1 mile of road and replace culvert. Size: (1) 18" x 40' Est. Cost: \$25,000.00 (Grading) \$ 1,000.00 (Culverts) <i>Road 18, between Roads A and B</i>
HENDERSON G-1032	5-8 4-9 3-10	Grade 3 miles of road and replace culverts. Size: (15) 18" x 40' Est. Cost: \$75,000.00 (Grading) \$15,000.00 (Culverts) <i>Road 6, from Road B to E</i>
BROWN G-1033	20-29 21-28	Clean ditches for two miles and pull shoulders on north side of road. Est. Cost: \$20,000.00 <i>Road 9, from Road B to D</i>
BEAVER G-1034	9-16	Grade mile and replace culverts. Size: (5) 18" x 40' Est. Cost: \$25,000.00

Road 11, from Road T to U

BROWN 29-32 Grade mile and replace culverts.
 G-1035 Size: (5) 18" x 40'
 (1) 36" x 50'
 Est. Cost: \$25,000.00 (Grading)
 \$ 7,200.00 (Culverts)
Road 8, between Roads B and C

HARDSURFACE ROADWAY MAINTENANCE OVERLAY-PATCH

HAYS Overlay for 7-1/2 miles from McCool Jct. to Lushton.
 HENDERSON Replace driveway culvert and add culvert to driveway in
 L-231 Lushton.
 Culverts Est. Cost: \$ 25,000.00
 Blacktop Est. Cost: \$1,000,000.00
 County Cost is 20% of this job. **STPE-2690(3)** K-M

LEROY 4-9 Add one (1) new mile of hardsurface.
 L-240 Est Cost: \$150,000.00
Road 12, between Roads N and O

L-251 Armor Coat 24 miles.
 Est. Cost: \$676,627.00
York County Hardsurface Roads as needed

PAVEMENT MARKING

ARBORVILLE	3-4 9-10 15-16 21-22	(4) Miles in Length <i>Road D, between From Road 21 to Road 25</i>
BAKER	1 2	(3/4) Mile in Length <i>Recharge Road</i>
BAKER	12	(1/4) Mile in Length <i>Nobes Road SW</i>
BEAVER	19-20 29-30 31-32	(5 1/2) Miles in Length
WEST BLUE	5-6 7-8 17-18	} <i>Road S, From Road 4 to I-80</i>
BRADSHAW	10-11 14-15 22-23 26-27	} <i>Road E, From Hwy 34 to Road 18</i>
BRADSHAW	34-35	(1/2) Mile in Length <i>Road E, from Road 13 to City Limits</i>
BRADSHAW LOCKRIDGE	36 31	} <i>Road G, From Road 13 (Railroad Crossing) to Hwy 34</i>
HAYS MCFADDEN	24 19	(3/4) Mile in Length <i>Old Hwy 81, From Hwy 81 to City Limits</i>
HAYS	13-24 14-23 15-22 16-21 17-20 18-19	(6) Miles in Length <i>Road 4, from Road G to Hwy 81</i>
HAYS HENDERSON	19 24	} <i>Road G, From Road 3 to Road 4</i>
HENDERSON	5-6 6-7 7-8 17-18	(7 1/2) Miles in Length <i>South Main, From Road 6 to Henderson City Limits</i> <i>Road 6, From Road A - Henderson City Limits</i>

	19-20		&
	29-30		Road B, From Road 1 to Road 7 (City Limits)
	31-32		&
	31-CTY LINE		Road 1, From Road A to Road B
HENDERSON	20-29	(5) Miles in Length	
	21-28		
	22-27		
	23-26		
	24-25		Road 3, From Road B to Road G
LEROY	7	(3/4) Mile in Length	
			Blackburn Ave. from Road 11 to City Limits
LEROY	5-8	(1/2) Mile in Length	
			Road 12 (Nobes Road), From City Limits to Road N
LEROY	7-18	(3/4) Mile in Length	
			Road 11, From Lincoln Ave to Road M
LOCKRIDGE	29	(1/2) Mile in Length	
			Lockridge Road
LOCKRIDGE	24-25	(1/2) Mile in Length	
			Road 15, From Road L - Hwy 81
MCFADDEN	7-18	(1/4) Mile in Length	
			Springlake Road
MCFADDEN	18-19	(6) Miles in Length	
	17-20		
	16-21		
	15-22		
	14-23		
	13-24		
WEST BLUE	18-19		Road 4, From Hwy 81 - Road S
MORTON	13-24	(4 1/2) Miles in Length	
	14-23		
	15-22		
	16-21		
	17-20		Road 22, from Road H to Hwy 81
NEW YORK	23-24	(6) Miles in Length	
	13-14		
	11-12		
	1-2		
THAYER	25-26		
	35-36		Road Q, From Hwy 34 to Road 21
NEW YORK	29-30	(1 1/2) Miles in Length	
	31-32		Delaware Ave. From City Limits to Hwy 34
NEW YORK	30-31	(1) Mile in Length	
	29-32		25th Street, From City Limits to just past Delaware Ave.
NEW YORK	27-28	(1/2) Mile in Length	
			Road O, From Road 14 (Railroad Crossing) to Hwy 34
STEWART	2-11	(4) Miles in Length	
	3-10		
	4-9		
	5-8		Road 24, From Road S to Road W
THAYER	18-19	(2) Miles in Length	
	17-20		Road 22, From Hwy 81 to Road N
LOCKRIDGE	31-32	(4 1/2) Miles in Length	
BAKER	5-6		
	7-8		
	17-18		
	19-20		Road H, I-80 to Hwy 34 (aka Elaine Stuhr Road)

SIX YEAR PROJECTS

LOCKRIDGE B-929	9-16	Replace existing bridge with HL-93 designed concrete and steel bridge. Est. Cost: \$200,000.00
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		County Cost: \$60,000.00 7093(26) Bridge No. 01810 JEO-BR4 24.9% Sufficiency Rating NPDES NER105345 <i>Road 17, between Roads I-J</i>
LEROY B-937	11-14	Replace concrete bridge with HL-93 designed concrete and steel bridge. Est. Cost: \$230,000.00 County Cost: \$100,000.00 Federal Aid. Bridge No. 33010 <i>Road 11, between Roads P and Q</i>
BEAVER B-938	16-21	Replace concrete bridge with HL-93 designed concrete and steel bridge. Est. Cost: \$200,000.00 County Cost: \$100,000.00 Federal Aid. Bridge No. 13205 <i>Road 10, between Roads T and U</i>
BEAVER B-939	16-17	Replace steel pony truss bridge with HL-93 designed concrete and steel bridge. Est. Cost: \$200,000.00 County Cost: \$100,000.00 Federal Aid. Bridge No. 14115 <i>Road T, between Roads 10 and 11</i>
WEST BLUE B-940	8-9	Replace steel pony truss bridge with HL-93 designed concrete and steel bridge. Est. Cost: \$200,000.00 County Cost: \$40,000.00 7093(27) Bridge No. 04110 K-M 26.8% Sufficiency Rating <i>Road T, between Roads 5 and 6</i>
WEST BLUE B-941	27-34	Replace concrete bridge with HL-93 designed concrete and steel bridge. Est. Cost: \$180,000.00 County Cost: \$80,000.00 Federal Aid. Bridge No. 24805 <i>Road 2, between Roads U and V</i>
NEW YORK B-947	3-4	Replace a steel bridge with HL-93 designed concrete bridge. Est. Cost: \$300,000.00 County Cost: \$120,000.00 Federal Aid. Bridge No. 04915 <i>Road O, between Roads 18 and 19</i>
BEAVER B-949	8-17	Replace this steel truss bridge with an HL-93 designed concrete bridge. Est. Cost: \$200,000.00 County Cost: \$80,000.00 Federal Aid. Bridge No. 33015 <i>Road 11, between Roads S and T</i>
WEST BLUE B-950	1-CITY LINE	Replace steel pony truss bridge with HL-93 designed concrete bridge with Federal Aid. Est. Cost: \$400,000.00 County Cost: 20% McCool Jct Northeast 7093(29) Bridge No. 04915 S-L 38.1% Sufficiency Rating <i>Road X, between Roads 6 and 7</i>
MCFADDEN	9-10	Replace existing 3-span 20' x 120' steel bridge with HL-93 designed bridge. Est. Cost: Bridge No. 03510 <i>Road O, between Road M-450 and M-550</i>
WEST BLUE B-966	2-3	Replace existing 3-span 20' x 120' bridge with HL-93 designed bridge. Est. Cost: Bridge No. 04510. <i>Road V, between Road U-550 and U-650</i>
BEAVER C-511	27-34	Replace an old concrete 7' X 14' bridge with a culvert. Size: 60" x 80' Round Est. Cost: \$4,200.00 Grading for proposed culvert and road work. Est. Cost: \$10,800.00 <i>Road 8, between Roads U and V</i>

LEROY	4-9 3-10 2-11	(5) miles going east on Road 12 from Road N to Road S, regrade for proposed blacktop road. Est. Cost: \$750,000.00
BEAVER G-966	1-12 6-7	<i>Road 12, from Road N and S</i>
LEROY G-996	SE1/4 23 SW1/4 24 NW1/4 25 NE1/4 26	Raise the intersection and back slope the surrounding banks to increase sight distance as determined by a traffic study. Est. Cost: \$20,000.00 <i>Intersection of Roads Q and 9</i>
THAYER G-1005	1-12	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road 24, between Roads Q and R</i>
STEWART G-1006	6-7	Replace existing tubes and re-grade. Est. Cost: \$20,000.00 <i>Road 24, between Roads R and S</i>
STEWART G-1007	17-20	Replace existing tubes and re-grade. Est. Cost: \$1,500.00 <i>Road 22, between Roads S and T</i>
BEAVER G-1008	27-34	Replace existing tubes and re-grade. Est. Cost: \$15,000.00 <i>Road 8, between Roads U and V</i>
WEST BLUE G-1009	8-9	Replace existing tubes and re-grade. Est. Cost: \$15,000.00 <i>Road T, between Roads 5 and 6</i>
BEAVER	19-20 29-30 31-32	Maintenance Overlay Partial (3.5) Miles in Length Est. Cost: \$420,000.00
WEST BLUE L-235	5-6	<i>Road S, from I-80 south to Road 6</i>
LEROY L-243	8-17	Add new mile hardsurface road. The landowner requested it. Est. Cost: \$100,000.00 <i>Road 11, between M and N</i>
NEW YORK	29-30 31-32	4" Asphaltic concrete surfacing and earth shoulders for approximately 1.95 miles. Due to rutting, cold milling may be required.
LEROY L-247	5-8	Roadway crown correction will be needed in areas. Est. Cost: \$864,000.00 County Cost: \$173,000.00 <i>Road M, from York City Limits to Hwy 34 and Nobes Road, from York City Limits to Road N</i>

Brenda Wilson, representative of GIS Workshop met with the Board and gave a demonstration of what GIS Workshop could provide for the Road Department. She advised that there was a grant which if awarded, could pay for the cost of implementing their program. She will look into the grant process for the Road Department and will report back.

Cassie Seagrin of York County Development Corporation along with Ami Kopcho, member of the board updated the Commissioners on the activity which is taking place at this time.

Bids were opened at 10:00 a.m. for Project B-914 – McCool East bridge replacement on Road Q between Roads 5 and 6. The following bids were received: None of the bids were tied to another project. All bids were accompanied with a bid bond.

Dixon Construction Co., Correctionville, IA	\$552,135.10
Herbst construction Inc., LeMars, IA	\$669,686.00
Commercial Construction Inc., Lincoln, NE	\$637,169.30
Diamond Engineering Co., Grand Island, NE	\$634,713.70
KEA Constructors, Milford, NE	\$891,611.00

Bids were opened at 10:10 a.m. for Project B-964 – McCool Northeast bridge replacement on Road M between 5 & 6. The following bids were received: None of the bids were tied to another project. All bids were accompanied with a bid bond.

Herbst Construction, LeMars, IA	\$574,903.00
Commercial Construction Inc., Lincoln, NE	\$574,303.53
The Diamond Engineering Co., Grand Island, NE	\$580,593.28
KEA Constructors, Milford, NE	\$821,035.40

Bids were opened at 10:20 a.m. for the Armor Coat Project. The project may be bid. The following bids were received: Monarch Oil, Omaha, NE. Bid bonds accompanied each bid.

Base Bid	\$474,078.00
Alternate #1	No bid
Alternate #2	\$487,838.56

Gary Smith Construction Co., Inc., Grand Island, NE	
Base Bid	\$487,996.50

Sta-bilt Construction Co., Harlan, IA	
Base Bid	\$420,530.20
Alternate #1	\$484,652.50
Alternate #2	\$560,468.38

After review by the Highway Superintendent and a representative of Speece Lewis Engineers, the following motions were made:

Moved by Buller, seconded by Sikes to award the bid for Project B-914 in the amount of \$552,135.10 from Dixon Construction of Correctionville, IA; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

Moved by Shellington, seconded by Buller to award the bid for Project B964 to Commercial Construction Inc., Lincoln, NE in the amount of \$574,303.53; roll call: yeas, Shellington, Buller, Sikes and Bamesberger; nays, none; Bulgrin absent; motion carried.

Moved by Buller, seconded by Sikes to award the bid for Project L-251 Armor Coat to Monarch Oil, Omaha, NE in the amount of \$487,838.56; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

Clerk of the District Court, Steube submitted her January fee report in the amount of \$2,661.23. Sheriff Radcliff submitted his January fee report in the amount of \$4,443.63. The reports were reviewed and placed on file.

The Vice Chairman declared the meeting adjourned at 11:46 a.m. The next meeting will be held March 19, 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