

The York County Board of Commissioners met according to law on Tuesday, May 14, 2013 at 8:36 a.m. as per notice in the York News Times on May 9, 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 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 Sikes, seconded by Shellington to approve the minutes of the April 30, 2013, Board of Commissioners meeting; roll call: yeas, Sikes, Buller, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

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

GENERAL ASSISTANCE:

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

INTERFUND TRANSFERS:

Moved by Buller, seconded by Shellington to adopt Resolution #13-19 to transfer \$6,000.00 budgeted fund from the Miscellaneous General Fund to the Noxious Weed Fund; roll call: yeas, Buller, Shellington, Sikes and Bamesberger; nays, none; Bulgrin absent; motion carried.

RESOLUTION #13-19

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 14th day of May 2013, and discussed the fact that in the proposed budget for 2012-2013, the Noxious Weed Fund would be funded by way of interfund transfers from the General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$6,000.00.

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$6,000.00 budgeted dollars from the General Fund to the Noxious Weed Fund for the budget year of 2012-2013.

Dated this 14th day of May 2013.

Attorney Pam Bourne appeared before the Board via telephone conference to address the IRS audit in which she represented the County. Several issues were brought to light resulting from the audit, namely meal and mileage reimbursements. A draft of handbook changes was discussed with the following Elected Officials/Department heads and Ms. Bourne. Present were Commissioners Bamesberger, Buller, Sikes and Shellington; County Officials Heine, Scavo, Charlton and Dick; other county employees: Mitch Doht, Jessica Geis, Amanda Ring and Kelly Turner. The following discussion was had:

Meal Reimbursements:

The IRS Code provides that meals are non-deductible personal expenses, unless paid or incurred during overnight travel away from an employee's ordinary place of business for a business purpose.

Based upon the IRS ruling, York County will no longer reimburse employees for meals unless incurred during overnight travel away from an employee's place of business. The following exceptions were noted:

1. Reimbursements for meal expenses directly related to and necessary for attending business meetings or conventions of certain exempt organizations when attendance is required by the County. For this exception to be applicable, the County-paid meal must be provided at the site of the meeting or convention, with the employee not eligible for meal reimbursement if they take their meal elsewhere. (Atty Bourne will submit wording for handbook changes)
2. Transportation of prisoners by the York County Sheriff's Department.

Also addressed was mileage reimbursement. A question was raised regarding mileage for County Commissioners to and from board meetings. Bourne stated that under state statute 23-153, Commissioners are to be reimbursed for this travel. A proposed mileage form was reviewed. Bourne will revise it and email it back to the Clerk for implementation.

The amount of time allowed for submittal of reimbursement was questioned.

Moved by Buller, seconded by Sikes that a claim for reimbursement must be filed within 30 days; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

Denny Crowell, Maintenance Supervisor requested permission to go ahead with the installation of seven (7) replacement VAV boxes in the amount of \$7,857.00. The Board gave their consent as it was budgeted for.

Jessica Hendricks, Community Liaison for Congressman Adrian Smith updated the Board on current legislative issues.

PAYROLL AND VENDOR CLAIMS WERE REVIEWED:

Moved by Sikes, seconded by Buller to approve payroll in the amount of \$133,987.20 and vendor claims as presented; roll call: yeas, Sikes, Buller, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
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Rd	Ace Irrigation and Mfg	Culverts	5,654.88
Rd	Agri-Products Inc.	Steel Products	500.00
Rd	Allied Oil & Supply, Inc.	Tire Repair	450.10
Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Aging	Bag N Save	Supplies	1,591.18
Gen	Bill Bamesberger	Mileage	157.55
Gen	Bob Barker Company, Inc.	Equipment	386.07
Gen	Beaver Bearing Co. of York, LLC	Building Supplies	178.16
Rd	BG & S Transmissions of GI	Repair Parts	15.63
Gen, Rd	Black Hills Energy	Heating Fuels	2,665.42
Gen	Blue Knight Security, Inc.	Security Contract	1,128.00
Rd	Steve Brackhan	Reimbursement	50.00
State Inst	Bryan LGH Medical Center West	EPC Billing	629.80
Rd	Car Parts Inc.	Shop Supplies	198.07
Gen	Cash-Wa Candy Company	Board of Prisoners	1,847.35
Aging	Cash-Wa Distributing Co.	Supplies	478.93
Rd	Caterpillar Financial Services Corp	Equipment	97,000.00
Gen	City Directory, Inc.	Office Supplies	241.00
Gen	Clerk of District Court Assoc	Dues	75.00
Rd	Compulink, Ltd.	Computer Consultation	1,000.00
Gen	Connecting Point Computer Center	Data Proc-Timeclocks	170.00
Gen	Cornerstone Bank	Data Proc Equip	45.00
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	28.00
Gen, Rd,			
Fed Drug Law	Corporate Payment Systems	Reimbursement	2,417.23
Rd	Cross-Dillon Tire	Tire Repair	150.00
Gen	Judith Cudaback	Court Costs	20.00
Gen	Culligan Water	Building Supplies	457.75
Rd	Dan's Construction, Inc.	Steel Products	115.00
Gen, Relief	Data Tech Computer Services	Office Equip Repair	359.85
Gen	Dell Marketing L.P.	Office Supplies	150.98
Rd	DXP Enterprises, Inc.	Shop Supplies	35.48
Gen, Aging,			
Sheriff	Eakes Office Plus	Office Supplies	9,107.15
Rd	Express Truck Center	Repair Parts	1,331.51
Rd	Farm Plan	Repair Parts	1,532.59
Weed	Farmers Cooperative	Weed Repair	59.39
Rd	Fastenal Industrial & Const Supply	Signs & Posts	590.87
Rd	Fehlhafer's Inc.	Repair Parts	65.00
Gen	Fillman Law Offices	Attorney Fees	2,527.50
Rd	Filter Care	Repair Parts	567.30
Gen	First Concord Benefits Group, LLC	Insurance	607.53
Fed Drug Law	Galls	Supplies	1,599.99
Rd	General Fire & Safety Equipment	Safety Equipment	358.00
Gen	GIS Workshop	Data Proc Equip	17,963.63
Gen	Gloystein Vet Clinic	Services	43.25
Gen, Aging	Grand Central Foods	Supplies	3,475.70
Gen	Great Plains Pest Management, Inc.	Maintenance Agreement	102.00
Aging, Gen	Carla Green	Reimbursement	7.00
Aging	Carolyn Hambleton	Mileage	29.95
Rd	Heiss Electric, Inc.	Electrical Supplies	321.49
Gen	Hiebner Body Shop	Cars & Trucks	250.00
Aging	Janet Hines	Mileage	83.06
Rd	Hinz Repair	Repair Parts/Labor	513.31
Gen	Hitz Towing, Inc.	Vehicle Maintenance	579.12
Gen	Home Care Plus	Medical-Prisoners	60.00
Gen	Hometown Leasing	Equip Rental	612.33
Rd	Klute Truck Equipment	Tire Repair	180.00
Gen	Hy-Tec Auto Services	Vehicle Maintenance	335.39
Gen	IS Communications Center	Internet	600.00
Gen	Jack's Uniforms & Equipment	Uniform Allowance	61.69
Gen, Rd	Jackson Services Inc.	Building Maintenance	172.30
Rd	Jensen Lumber Company	Shop Supplies	141.18
Rd	John Kohl Auto Center, Inc.	Repair Labor	82.66
Rd	Johnson Sand & Gravel Co., Inc.	Gravel	764.40
Rd	Kerford Limestone Company	Rock	4,902.80
Gen	Kirkham Michael Engineers	Office Supplies	4.00
Gen	Kopchos Sanitation, Inc.	Garbage	153.50
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lancaster County Sheriff	Court Costs	19.20
Gen	Lancaster County Youth Services Ctr	Juvenile Care Costs	13,157.00
Gen	LaRue Distributing, Inc.	Equipment	54.28
Gen	Latimer Reporting	Court Costs	91.00
Gen	Liermann's Service	Vehicle Maintenance	61.10
Rd	Lyle Signs, Inc.	Signs & Posts	1,199.37
Rd	Mac Tools Distributor	Shop Tools	35.01
Gen	Mailfinance Inc.	Office Equipment	840.21
Gen	Mainstay Technologies LLC	Telephone Service	147.70

Gen	Tina Marroquin	Attorney Fees	562.50
Rd	Matheson Tri-Gas, Inc.	Repair Parts	128.23
Rd	Matlock Repair	Steel Products	1,002.16
Rd	Mead Lumber & Rental	Lumber	334.02
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equip	300.50
Gen	Mid-American Research Chemical	Janitorial Equip	1,844.68
Rd	Midwest Machinery & Supply Co.	Guard Posts	955.00
Gen	MIPS Inc.	Data Proc Equip	752.84
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	233.76
Gen	Jeanne Morand	Court Costs	357.50
Rd	Moses Motor Co.	Repair Parts	27.10
Gen	Ne Assoc of County Officials	Registration	160.00
Rd	Ne Assoc of Hwy Superintendents	Registration	190.00
Rd	Ne Department of Roads	Signs & Posts	2,647.16
Visitors Prom	Ne Life	Publication	300.00
Gen, Rd	Ne Planning & Zoning Assoc.	Registration	95.00
Gen, Rd	Ne Public Power District	Electricity	3,387.42
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	239.33
Gen	Nebraska.Gov	Fees	4.00
Rd	Nebraskaland Glass	Repair Labor	125.00
Rd	Deb Nelsen	Mileage	198.88
Rd	Newman Traffic Signs	Flares, Flags	3,450.00
Gen	North Office Supply	Office Supplies	699.04
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	370.65
Rd	O'Reilly Auto Parts	Repair Parts	738.90
Rd	Orscheln Farm & Home	Steel Products	1,170.40
Rd	Overhead Door Co.	Building Maintenance	294.72
Rd	Overland Sand & Gravel Company	Gravel	21,345.86
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Rd	Penner's Tire & Auto, Inc.	Tire Repair	72.80
Rd, Visitors			
Prom	Perennial Public Power District	Electricity	437.91
Gen	Gerald Peterson	Mileage	108.43
Gen, Rd	Platte Valley Communications	Radio Equip Repair	267.03
Rd	Power Plan	Repair Parts	3,354.05
Rd	Pruitt Outdoor Power, Inc.	Repair Parts	105.14
Rd	Rasmussen Auto Parts	Repair Parts	1,535.24
Gen	Rasmussen Mechanical Services, Inc.	Maintenance Agreement	2,412.67
Gen	Redfield & Company, Inc.	Office Supplies	243.69
Rd	Safety-Kleen Systems	Equip Rental	368.61
Rd	Sahling Kenworth Inc.	Repair Parts	132.46
Rd	Sapp Bros. Petroleum, Inc.	Fuel	14.00
Visitors Prom	Bob Sautter	Mileage	100.01
Emer Mgnt	Seward County Courthouse	Monthly Expense	3,489.24
Gen	Mary Shelledy	Reimbursement	68.00
Gen	Jack Sikes	Mileage	66.11
Gen	Stahr & Associates	Contractual Services	4,000.00
Rd	Standard Battery, Inc.	Repair Parts	331.80
Gen	State of Ne Das Communications	Equip Rental	448.00
Gen, Fed Drug			
Law	Tietmeyer Machine	Equipment	695.00
Rd	Trausch Dynamics	Repair Parts	13.82
Gen	UNL Southeast Research Center	Office Equip	908.49
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen, Rd	Verizon Wireless Services, LLC	Telephone Service	681.28
Rd	Village of Bradshaw	Electricity	11.28
Rd	Village of McCool Junction	Water/Sewer	37.00
Visitors Prom	Waitt Outdoor, LLC	Media-Advertising	445.00
Gen	Walgreens	Medical-Prisoners	6,160.83
Visitors Prom	Web Tech Solutions	Maintenance	25.00
Rd	Weldon Industries, Inc.	Repair Parts	309.55
Gen	West Payment Center	Westlaw Fees	2,348.40
Rd	David Whiles	Reimbursement	50.00
Gen, 911, E911, Aging, Rd, Relief	Windstream Communications	Telephone Service	3,263.75
Gen, Rd	York Ace Hardware	Supplies	636.68
Visitors Prom	York Area Chamber of Commerce	Special Projects	310.00
Visitors Prom	York College	Publication	75.00
Gen	York County Court	Court Costs	953.00
Visitors Prom	York County Development Corp	Monthly Expense	1,966.98
Gen	York County District Court	Court Costs	414.00
Gen, Weed	York County Highway Dept.	Fuel	4,685.46
Gen	York County Sheriff	Reimbursement	3,359.77
Rd	York Equipment, Inc.	Repair Parts	2,636.34
Rd	York Farm Supply LLC	Repair Parts	14.00
Gen, Rd	York General Hospital	Physical Capacity	921.00
Gen	York Medical Clinic PC	Medical-Prisoners	38.00

Gen, Rd, Visitors Prom, Aging, Weed	York News-Times	Publication	1,224.58
Visitors Prom, Aging	York Printing Company, LLC	Supplies	319.77

Jon Day of Blue Valley Behavior Health gave the annual update along with his budget request in the amount of \$5,000.00 for FY 2013-2014.

A request was received from Lori Byers, Aging Coordinator to appoint Willard Peterson of Bradshaw to the York County Aging Services Commission.

Moved by Shellington, seconded by Buller to adopt Resolution #13-20 to appoint Willard Peterson to fill vacancy on the Aging Services Commission for a two (2) year term; roll call: yeas, Shellington, Buller, Sikes and Bamesberger; nays, none; Bulgrin absent; motion carried.

RESOLUTION #13-20

WHEREAS, there the Board has been advised that there is a vacancy on the York County Aging Services Commission for the Bradshaw area, and;

WHEREAS, Willard Peterson of Bradshaw is willing and has agreed to serve on the board for a term of two years;

NOW, THEREFORE BE IT RESOLVED that Willard Peterson is hereby appointed to serve on the York County Aging Services Commission until May 1, 2015.

Dated this 14th day of May, 2013.

Bond drawdown #13-16 was reviewed by the Board.

Moved by Sikes, seconded by Shellington to approve bond drawdown #16 for Speece Lewis Engineers in the amount of \$23,024.80; MRJ Engineering \$1,000.00 and Kirkham Michael \$22,084.00 for a total of \$46,108.80; roll call: yeas, Sikes, Shellington, Buller and Bamesberger; nays, none; Bulgrin absent; motion carried.

A second Supplemental Agreement for Project BRO-7093(23) was reviewed.

Moved by Buller, seconded by Shellington to adopt Resolution #13-21 and to authorize the Vice Chairman to sign the Supplemental Project Program Agreement #2 for Project BRO-7093(23); roll call: yeas, Buller, Shellington, Sikes and Bamesberger; nays, none; Bulgrin absent; motion carried.

RESOLUTION #13-21

SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 2-BL1187

WHEREAS: York County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL1187 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

WHEREAS: York County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS: York County and NDOR wish to enter into Supplemental Program Agreement No. 2 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

BE IT RESOLVED: BY THE Board of Commissioners of York County, Nebraska that:
Bill Bamesberger, Vice Chairman of the York County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 2 between York County and the NDOR>

York County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: BRO-7093(23)
NDOR Control Number: 41634
Project Location: Bradshaw Southeast

Adopted this 14th day of May, 2013 at York Nebraska.

SUPPLEMENTAL AGREEMENT NO. 2

**YORK COUNTY, NEBRASKA
STATE OF NEBRASKA DEPT OF ROADS
PROJECT NO. BRO-7093(23)
BRADSHAW SOUTHEAST**

THIS SUPPLEMENTAL AGREEMENT, made and entered into by and between York County, Nebraska, hereinafter referred to as the Local Public Agency or "LPA", and the State of Nebraska, Department of Roads, hereinafter referred to as the "State",

WITNESSETH:

WHEREAS, the LPA and the State have previously entered into Program Agreement BL1187, executed by the LPA on April 19, 2011 and executed by the State on May 2, 2011, hereinafter referred to as the "Original Agreement" and a supplemental agreement executed by the LPA on February 21, 2012 and executed by the State on March 5, 2012, hereinafter referred to as "Supplemental Agreement No. 1", and

WHEREAS, it now becomes necessary to revise the funding responsibilities of the LPA and State, and

WHEREAS, it is the desire of the LPA that this project be constructed under the designation of project No.BRO-7093(23), as evidenced by the Resolution of the LPA dated the 14th day of May, 2013, attached and identified as Exhibit "A" and made a part of this agreement, and

NOW THEREFORE, in consideration of these facts, the LPA and State hereto agree as follows:

SECTION 1. The Original Agreement and Supplemental Agreement No. 1 shall be amended as follows: All expenses associated with the development stages of the project, including preliminary engineering, environmental services and right-of-way, will remain funded by Federal State and Local funds as outlined in the Original Agreement and Supplemental Agreement No. 1. However, during the construction and construction engineering stages of the project, State Aid Bridge Funds will be changed to 20 percent of all eligible and participating project costs to the extent costs are not paid for with Federal Funds. The Federal share payable on this project will remain a maximum of 80 percent of the eligible and participating costs for the construction and construction engineering phases. The LPA shall be responsible for any costs not paid, for any reason, by Federal Funds or State-Aid Bridge Funds.

SECTION 2. The LPA and the State agree that, except for the provisions of Section 1 above, all terms and provisions of the Original Agreement on Project NO. BRO-7093(23) executed by the LPA on April 19, 2011 and executed by the State on May 2, 2011 and Supplemental Agreement No. 1 executed by the LPA on February 21, 2012 executed by the State on March 5, 2012, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

EXECUTED by the LPA this 14th day of May, 2013.

On the County's One and Six Year Road and Bridge Plan, Project #B-929 was incorrectly placed under the six (6) year projects. The Highway Superintendent is requesting that the Board adopt a resolution to move it to the one (1) year project.

Moved by Shellington, seconded by Buller to adopt Resolution #13-22 to move road project B-929 up from the six (6) year plan to the one (1) year plan as requested by the Highway Superintendent; roll call: yeas, Shellington, Buller, Sikes and Bamesberger; nays, none; Bulgrin absent; motion carried.

RESOLUTION #13-22

WHEREAS, on the 5th day of March, 2013, the York County Board of Commissioners adopted the 2013 One and Six Year Road and Bridge Improvement Program; and

WHEREAS, the York County Highway Superintendent advised that Road Project B-929 (bridge replacement located between Section 9 and 16 in Lockridge Township) was incorrectly placed on the Six Year Program and should have been listed under the One Year Program.

NOW, THEREFORE, BE IT RESOLVED, by the York County Board of Commissioners, that the York County Highway Superintendent is hereby authorized to execute Form 10 Notification of Revision of One Year Plan which is attached hereto as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the 2013 Fiscal One and Six Year York County Road and Bridge Improvement Program is hereby amended to transfer Project B-929 from the Six Year Program to the One Year Program.

Dated this 14th day of May 2013.

Bev Nelson, General Assistance Administrator requested permission to enter into an Interagency Agreement with the Department of Motor Vehicles to obtain information for informational purposes when processing cases.

Moved by Buller, seconded by Sikes to approve the agreement between the Department of Motor Vehicles and York County General Assistance; roll call: yeas, Buller, Sikes, Shellington and Bamesberger; nays, none; Bulgrin absent; motion carried.

County Attorney Candace Dick informed the Board of the changes to the Child Support Enforcement payments and the Child Support Incentive payments. The Incentive monies will need to be repaid. This will be accomplished by way of reducing the funds reimbursed through the Child Support program.

An Order of Decertification was received from the Nebraska Commission of Industrial Relations regarding the York County Road Department Union.

NEBRASKA COMMISSION OF INDUSTRIAL RELATIONS

THE COUNTY OF YORK,)	
NEBRASKA)	
Petitioner,)	Case No. 1325 Rep. Doc. No. 463
v.)	
)	ORDER OF DECERTIFICATION
NEBRASKA PUBLIC EMPLOYEES,)	
LOCAL #251 OF THE AMERICAN)	
FEDERATION OF STATE, COUNTY,)	
AND MUNICIPAL EMPLOYEES)	
Respondent)	

This matter comes before the Commission pursuant to the Commission's Rules, following the Report of Election heretofore

entered on April 30, 2013. The Commission, being fully advised in the premises, finds that more than five business days have elapsed since the Report of Election was filed herein; that no objections to said report have been filed. The Commission finds that the Nebraska Public Employees, Local #251 of the American Federation of State, County, and Municipal Employees should be decertified as the exclusive collective bargaining agent for the following bargaining unit:

Employees of the roads and bridges department of the County of York, Nebraska, in the following positions: "all full-time, part-time, and seasonal employees in the classifications of Foreman, Road Crew, and Mechanic"

IT IS THEREFORE ORDERED that Nebraska Public Employees, Local #251 of the American Federation of State, County, and Municipal Employees be and hereby is decertified as the exclusive collective bargaining agent for the bargaining unit described above.

Entered May 7, 2013.

Moved by Sikes, seconded by Shellington to acknowledge receipt of the Order of Decertification ruling regarding the employees of the roads and bridges department of the County of York; roll call: yeas, Sikes, Shellington, Buller and Bamesberger; nays, none; motion carried.

Bids were opened as advertised for bridge project B-940. The following bids were received accompanied with the 5% bid bond:

Dixon Construction Co., Correctionville, IA	\$716,880.07
Commercial Construction Inc., Lincoln, NE	\$574,370.23
KEA Constructors, Milford, NE	\$736,947.60

Moved by Shellington, seconded by Sikes to accept the recommendation of the Highway Superintendent to award the bid to Commercial Construction Inc., of Lincoln, NE in the amount of \$574,370.23; roll call: yeas, Shellington, Sikes, Buller and Bamesberger; nays, none; Bulgrin absent; motion carried.

Tara Stevenson, Account Service Representative for Blue Cross Blue Shield provided the Board with the 2013 rates for the county employees' health care plan. She informed them that there will be a 12% increase in premiums. The Board will make a decision on the cost to the employee and deductible at the next board meeting.

The Board met with the public which mostly included county residents regarding their opposition to the Keystone XL Pipeline that is scheduled to come through York County. Those that spoke with the Board were: Terry VanHousen, Kevin Graves, Sara Erwin, Jenni Harrington, Rick Hammond, Susan Dunavan, Robert Epp, Walter Goossen, Katie VanHousen, Megan Hammond, Carmen McKenny Greg Awtry and Zack Hamilton. Present to represent the pipeline was Jeff Rauh. The Board said that they would review the information presented.

Committee reports were given.

MONTHLY FEE REPORTS, the reports were reviewed and placed on file.

County Clerk	\$30,141.28
Clerk of the District Court	\$1,678.56
County Sheriff	\$5,133.66

Treasurer's Fund Balance Report as of April 30, 2013

General	\$1,730,263.65
Road	\$1,104,355.87
Road Bond	\$4,738,123.24
Adult Diversion	\$502.53
Juvenile Diversion	\$7,644.64
Reappraisal	\$50,000.00
ROD Preservation Fund	\$2,569.50
Employment Security	\$8,372.83
Aging	\$25,505.10
Relief & Medical	\$9,324.59
State Institutions	\$9,049.99
Veterans Aid	\$25,415.32
Busy Wheels	\$14,560.90
STOP	\$8,331.58
Drug Fund	\$475.00
Federal Drug Law Enf.	\$10,699.93
Debt Service	\$585,079.85
Inheritance Tax	\$1,423,436.48
911 Wireless	\$69,881.33
911 Wireless Holding	\$18,826.12
Emergency Mgmt	\$21,613.69
Law Enforcement Sheriff	\$9,656.75
Noxious Weed	\$4,135.16
Ambulance	\$85,138.72
911 Emergency	\$93,973.59
CDBG	\$10.01
Visitors Impr Fund	\$161,326.32
Visitors Promotion	\$56,122.06

The Vice Chairman declared the meeting adjourned at 12:17 p.m. The next meeting will be held May 28, 2013 at 8:35 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