

The York County Board of Commissioners met according to law on Tuesday, September 3, 2013 at 8:30 a.m. as per notice in the York News Times on August 27, 2013, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Tom Shellington, Jack Sikes and Paul Buller.

The agenda was posted on the bulletin board in the County Clerk's office and a copy 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.

Moved by Shellington, seconded by Sikes to approve the minutes of the August 20, 2013 Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Shellington, seconded by Sikes to adopt the agenda for Tuesday, September 3, 2013, Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

County Attorney Dick met with the Board to inform them of the proposed agreement/contract for use of the facility at Epworth Village. This would be used to interview juveniles in connection with child advocacy issues. The City of York and York County would each pay \$2,200 a year for the use of this facility. More information will be provided in the future.

Mike Teetor of Nebraska Public Power District supplied a cost comparison for the energy performance within the Courthouse and county buildings in 2011-2012 vs 2012-2013. During 2012-2013, there was an increase, however it was partially due to the weather conditions.

Moved by Shellington, seconded by Sikes to go into executive session at 8:51 a.m. to prevent the needless injury to an individual; roll call: yeas, Shellington, Sikes, Buller, Bamesberger and Bulgrin; nays, none; motion carried. Chairman Bulgrin restated the motion.

Moved by Buller, seconded by Bamesberger to come out of executive session at 9:20 a.m. where no action was taken; roll call: yeas, Buller, Bamesberger, Shellington, Sikes and Bulgrin; nays, none; motion carried.

A Public Hearing was held at 9:22 a.m. as published in the York News Times on August 20, 2013 for a Liquor License application made by Henderson Fuel Stop Inc DBA Fuel Mart Express. Present at the hearing were Commissioners Bamesberger, Buller, Shellington, Sikes and Bulgrin; County Attorney Candace Dick along with Kevin D. Wengler and Kusum Bhardwaj applicants. Various individuals were present concerning a pipeline issue which was to be held later in the meeting.

The application is for a "Class D" beer, wine, distilled spirits off sale only license. Attorney Dick questioned the applicant concerning previous law violations which stated that there were none. She stated that his record shows to the contrary. Wengler advised that an amendment had been filed with the liquor control division to correct that information. Dick felt that the application should be denied and that they should reapply with truthful information. The hearing was closed at 9:31 a.m. A decision will be made at the next regularly scheduled board meeting.

Randy Campbell of York, Nebraska came before the Board to discuss various zoning issues. He had been Zoning Administrator from 1993 to 2002. He questioned a number of different issues regarding the county's zoning. The Board will look into the information provided.

A Public Hearing was held at 10:01 as published in the York News Times on August 30, 2013 to hear support, criticism, suggestions or observations relating to the proposed 2013-2014 budget. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Shellington, Sikes and Buller; Accounts Payable Clerk, Amanda Ring; County Treasurer, Brenda Scavo; Representatives from the York News Times and various individuals which were present for another agenda item.

Commissioner Bamesberger reviewed the proposed budget with those in attendance. The Public Hearing was closed at 10:07 a.m.

Moved by Bamesberger, seconded by Buller to adopt Resolution #13-52 adopting the budget for 2013-2014 as advertised; roll call: yeas, Bamesberger, Buller, Shellington, Sikes and Bulgrin; nays, none; motion carried.

RESOLUTION #13-52

WHEREAS, at the public hearing held on the 3rd of September, 2013, on the proposed 2013-2014 York County Budget, the summary of the tentative County Budget as computed against the uncontested valuations of \$2,601,623,078.00 and \$1,824,102,763.00 for County Ambulance was submitted as follows:

County General Fund	\$6,236,228.88
Employment Security	\$17,832.28
County Relief	\$15,394.67
State Institutions	\$13,000.00
Debt Service	\$741,049.66
Emergency Mgmt	\$63,463.73
Ambulance	\$176,680.54
Total	\$7,263,649.76

WHEREAS, making no changes or adjustments to the proposed 2013-2014 summary of the County Budget;

NOW, THEREFORE BE IT RESOLVED by the York County Board of Commissioners, that the County Budget be adopted.

DATED this 3rd day of September, 2013.

GENERAL ASSISTANCE:

Moved by Shellington, seconded by Buller to approve a county burial in the amount of \$958.00 payable to Metz Mortuary; roll call: yeas, Shellington, Buller, Bamesberger, Sikes and Bulgrin; nays, none; motion carried.

Moved by Sikes, seconded by Shellington to approve General Assistance #13-6 for utilities in the amount of \$96.70 payable to Black Hills Energy; roll call: yeas, Sikes, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

PAYROLL AND VENDOR CLAIMS:

Moved by Bamesberger, seconded by Shellington to approve payroll in the amount of \$139,065.58 and vendor claims as presented; roll call: yeas, Bamesberger, Shellington, Buller, Sikes and Bulgrin; nays, none; motion carried.

Fund	Name	Description	Total
Rd	Ace Irrigation and Mfg	Culverts	10,841.78
Rd	Archer Petroleum	Fuel	318.92
Gen	Atco International	Equipment	86.90
Rd	Aurora Cooperative Elevator Co.	Fuel	24,067.50
Aging	Bag N Save	Supplies	2,345.40
Rd	Bamesberger Blacksmith & Welding Inc.	Repair Parts	6.78
Gen, Rd	Black Hills Energy	Heating Fuels	386.50
Gen	Blue Knight Security, Inc.	Security Contract	900.00
Gen	Robert E. Bowen M.D., P.C.	Coroner/Autopsy Costs	900.00
Rd	Business Telecommunication Systems	Office Equipment	634.32
Rd	Car Parts Inc.	Repair Parts	323.88
Aging	Cash-Wa Distributing Co.	Supplies	338.41
Gen	Centre Place Dental, P.C.	Medical-Prisoners	400.00
Gen	Claritus	Supplies	325.42
Rd	Cornhusker Cleaning Systems Inc.	Shop Tools	371.41
Rd	County Wide Directory, LLC	Shop Supplies	180.00
Gen	Sharon Cuda	Bailiff Fees	105.00
Gen	Culligan Water	Supplies	470.25
Gen	Custer County Sheriff	Court Costs	46.56
Rd	Data Tech Computer Services	Computer Consultation	50.00
Gen	Dawson County Sheriff	Court Costs	28.00
Gen, Rd	Dell Marketing L.P.	Office Supplies	1,306.15
Gen	Natalie Demuth	Court Costs	20.00
Gen	Eakes Office Plus	Office Supplies	415.92
Gen	Jeremy Erickson	Court Costs	20.00
Rd	Express Truck Center – York	Shop Supplies	85.99
Gen	Fillman Law Offices	Attorney Fees	1,297.50
Rd	Filter Care	Repair Parts	24.90
Gen	First Concord Benefits Group, LLC	Insurance	1,654.29
Gen, Rd	General Fire and Safety Equip	Building Supplies	344.85
Rd	Gerhold Concrete Company, Inc.	Concrete	1,012.50
Gen	Global Tech Inc.	Computer Repair	164.99
Gen	Great Plains Pest Management, Inc.	Maintenance Agreement	56.00
Visitors Prom	Henderson Chamber of Commerce	Grant	2,000.00
Weed	Hinz Repair	Vehicle Maintenance	112.17
Gen	Home Care Plus	Medical-Prisoners	100.00
Gen	Hometown Leasing	Office Equipment	308.44
Gen	Jeanne Huff	Bailiff Fees	245.00
Gen	Hy-Tec Auto Service	Vehicle Maintenance	146.46
Gen	Jackson Services Inc.	Maintenance Agreement	81.50
Rd	JB Powder Coating	Sign	125.00
Rd	Jensen Lumber Company	Building Materials	88.68
Rd	Johnson Sand & Gravel Co., Inc.	Gravel	7,459.70
Rd	Kerford Limestone Company	Rock	2,501.38
Rd	Kimball Midwest	Shop Supplies	264.54
Gen	Eileen Krumbach	Mileage	84.75
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lancaster County Sheriff	Court Costs	10.17
Rd	Lyle Signs, Inc.	Signs & Posts	1,312.80
Rd	Mac Tools Distributor	Shop Tools	13.17
Rd	Matheson Tri-Gas, Inc.	Shop Supplies	86.31
Gen	Gary Meradith	Reimbursement	20.00
Gen	Amy Meyer	Court Costs	20.00
Gen	Angela S. Meyer	Witness Fees	48.25
Gen	Mid-American Research Chemical	Janitorial Supplies	138.00
Gen	Midwest Auto Fire Sprinkler Co.	Maintenance Agreement	150.00
Gen	Miller Seed & Supply Co., Inc.	Maintenance Agreement	571.25
Gen	Jeanne Morand	Court Costs	315.50
Rd	Ed Mundt	Vehicle Maintenance	400.00
Gen	NATP	Dues	80.00
Gen	Ne Criminal Defense Attorneys	Registration	125.00
Gen	Ne Department of Labor	Maintenance Agreement	200.00
Visitors Prom	Ne Life	Publication	300.00
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	210.00

Gen	Ne Public Power District	Electricity	6,957.72
Rd	Ne Salt & Grain Co.	Bride Materials	1,378.55
Gen, Visitors			
Prom	North Office Supply	Office Supplies	197.98
Gen	Nuckolls County Sheriff	Court Costs	39.42
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	370.65
Rd	Orscheln Farm & Home	Shop Supplies	360.95
Gen	Overhead Door Co.	Building Maintenance	308.50
Rd	Overland Sand & Gravel Company	Gravel/Rock	20,750.44
Gen, Rd,			
Visitors Prom	Perennial Public Power District	Electricity	458.47
Gen	Gerald Peterson	Mileage	63.85
Emer Mgnt	Pinnacle Bank	Equip Repair	68.00
Rd	Platte Valley Communications	Radio Equipment	991.25
Rd	Rasmussen Auto Parts	Equip Repair	294.76
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	3,975.14
State Inst	Region V Systems	EPC Billing	242.00
Gen	Paula Rollins	Reimbursement	49.47
Gen	Ronco Plumbing	Maintenance Agreement	79.75
Gen	Saline County Sheriff	Court Costs	24.00
Rd	Schlegelmilch Plumbing & Well Serv	Grounds Maintenance	399.00
Gen	Secretary of State-Election Division	Registration	80.00
Gen	Seward County Court	Court Costs	8.50
Gen	Stephens Law Office	Attorney Fees	277.50
Gen	Sharilyn Steube	Reimbursement	64.41
Gen	Tammy Stuhr	Mileage	83.62
Gen	Svehla Law Office	Attorney Fees	1,095.00
Rd	United Farmers Cooperative	Fuel	73.09
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen	Justin E. Vansyckle	Witness Fees	262.95
Gen	Sydney Vansyckle	Witness Fees	20.00
Rd	Village of McCool Junction	Water/Sewer	38.00
Visitors Imprv	Wallingford Sign Co, Inc.	Erecting Signs	2,539.97
Rd	Weldon Industries, Inc.	Repair Parts	6.96
Gen	Tracy R. Wilkie	Witness Fees	20.00
Gen, Rd, Relief	Windstream Communications	Telephone Service	585.71
Gen	JS Wurm & Associates	Court Costs	22.75
Gen	York Ace Hardware	Supplies	616.85
Gen	York County Court	Court Costs	1,210.00
Gen	York County Sheriff	Unpaid Fees	2,483.49
Gen	York County Treasurer	Westlaw Fees	154.84
Rd	York Electronics	Office Equipment	19.99
Rd	York Equipment, Inc.	Repair Parts	352.40
Rd	York Farm Supply LLC	Repair Parts	188.90
Gen, Rd	York News-Times	Publication	166.84
Gen, Rd	York Printing Company, LLC	Supplies	334.05
Gen	Zee Medical Service	Medical-Prisoners	35.95

INTERFUND TRANSFERS:

There were no interfund transfers to come before the Board.

Cost Allocation Plan proposals were submitted by Maximus Consulting Group and Sequoia Consulting Group.

Maximus Consulting Group Plan: \$12,600.00 (For fiscal year 2013, County pays consultant ½ of the recovered funds not to exceed \$4,200.00 – Client shall receive recovered funds during fiscal year 2015. For fiscal year 2014, county pays ½ of recovered funds not to exceed \$4,200.00 and shall receive recovered funds during fiscal year 2016. For fiscal year 2015, the county will pay ½ of recovered funds not to exceed the sum of \$4,200.00 and shall receive recovered funds during fiscal year 2017).

Sequoia Consulting Group Plan: Fee for each of FY2013, FY2014 and FY2015 will be \$3,650.00 per year for services. The contingency fee will be 60 percent of every federal dollar recovered.

Moved by Sikes, seconded by Shellington to contract with Sequoia Consulting Group FY2013, FY2014 and FY2015; roll call: yeas, Sikes, Shellington, Bamesberger and Bulgrin; nays, Buller; motion carried.

Bond drawdown #22 was reviewed by the Board: Kirkham Michael, \$23,947.00; Dixon Construction, \$33,861.91; Commercial Construction Inc, \$149,209.03; ME Collins Contracting, \$52,919.67 and Speece Lewis, \$30,422.44 for a total of \$290,360.05.

Moved by Buller, second by Sikes to approve bond drawdown #22 in the amount of \$290,360.05; roll call: yeas, Buller, Sikes, Shellington, Bamesberger and Bulgrin; nays, none; motion carried.

The Board had previously entered into an agreement with Kirkham Michael to conduct an ADA survey for purposes of Title VI. It was determined that the allotted time of 20 hours will be inadequate. They are requesting up to 40 hours at \$78.00 an hour.

Moved by Bamesberger, seconded by Buller to set a ceiling of 40 hours at \$78.00 an hour for Kirkham Michael to conduct the Title VI ADA survey; roll call: yeas, Bamesberger, Buller, Sikes, Shellington and Bulgrin; nays, none; motion carried.

Bob Weiler of York, came before the Board to question the possibility of establishing a quiet zone at the crossing on Road 14 by the United Farmers Coop. He spoke with the City regarding the issue and was informed that he would have to speak with the

County regarding the matter. The Board will look into the matter but felt that it was a city issue as it is within the 2 mile corporate limits of the city and therefore under their zoning regulations. The Board will have the County Attorney research the matter.

Kevin Graves of the Good Life Alliance addressed the Board regarding his response to the statements concerning the Keystone XL Pipeline made at the previous Commissioner meeting.

Jessica Geis, Assistant to the Veterans Service Officer has given her notice that she will be terminating her employment. The Veterans Board brought forward the name of Angela Hansen for their consideration. They are requesting that she be paid \$12.98 an hour.

Moved by Bamesberger, seconded by Sikes to approve the hiring of Angela Hansen with the salary of \$12.98 pr hour; roll call: yeas, Bamesberger, Sikes, Shellington, Buller and Bulgrin; nays, none; motion carried.

At the beginning of the calendar year, the Commissioners were appointed to various boards. At the previous meeting it was determined that an evaluation be conducted of the department heads by their appointed representatives to set the additional salary (1.8% + up to an additional 2% depending on their evaluations)

Moved by Sikes to give Beverly Nelson a pay increase of 2%. Sikes then rescinded the motion so that all would be addressed through one motion.

Moved by Shellington, seconded by Buller to set the following pay increases which are additional to the 1.8% which was previously granted; roll call: yeas, Shellington, Buller, Bamesberger, Sikes and Bulgrin; nays, none; motion carried.

Beverly Nelson, General Assistance	an additional 2% = \$15.91 hr
Denny Crowell, Maintenance Supervisor	an additional 1% = \$16.61 hr
Donald Sandman, Veterans Service Officer	an additional 2% = \$18.39 hr
Lori Byers, Aging Coordinator	an additional 1.5% = \$36,708.70 yr.
Mitch Doht, Highway Superintendent	an additional 1.25% = \$80,396.55 yr.
Bob Sautter, YCVB	an additional 2% = \$39,223.01 yr.

Committee reports were given.

During public forum, Jeff Rauh of Trans Canada addressed the Board regarding the Keystone XL Pipeline.

The Chairman declared the meeting adjourned at 11:13 a.m. The next meeting will be held September 17, 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