

The York County Board of Commissioners met according to law on Tuesday, October 15, 2013 at 8:35 a.m. as per notice in the York News Times on October 10, 2013, with Chairman Kurt Bulgrin presiding, with Bill Bamesberger, Tom Shellington, Jack Sikes and Paul Buller. Also present was Melanie Wilkinson, Correspondent for the York News Times.

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 October 1, 2013 Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes to adopt the agenda for Tuesday, October 15, 2013, Board of Commissioners meeting as presented; roll call: yeas, Bamesberger, Sikes, Shellington, Buller and Bulgrin; nays, none; motion carried.

GENERAL ASSISTANCE

Moved by Bamesberger, seconded by Sikes to go into Executive Session at 8:39 a.m. to discuss General Assistance and for the prevention of needless injury to an individual; roll call: yeas, Bamesberger, Sikes, Buller, Shellington and Bulgrin; nays, none; motion carried. Chairman Bulgrin restated the motion.

Moved Sikes, seconded by Bamesberger to come out of Executive Session at 9:00 a.m. where no action was taken; roll call: yeas, Sikes, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes to approve General Assistance case #13-8 for rent payable to Stephen A. Gray in the amount of \$380.00; roll call: yeas, Bamesberger, Sikes, Shellington, Buller and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Bamesberger to approve a county burial payable to Metz Mortuary in the amount of \$746.85; roll call: yeas, Sikes, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

INTERFUND TRANSFERS:

There were no Interfund Transfers at this time.

PAYROLL AND VENDOR CLAIMS:

Moved by Buller, seconded by Shellington to approve payroll in the amount of \$139,970.43 and vendor claims as presented; roll call: yeas, Buller, Shellington, Sikes, Bamesberger and Bulgrin; nays, none; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Gen	Adams County Sheriff	Court Costs	19.00
Gen	Automated Systems	Data Proc Equip	53.40
Visitors Prom	Avery Outdoor	Media-Advertising	250.00
Aging	Bag N Save	Supplies	2,153.07
Gen	Bob Barker Company, Inc.	Equipment	284.04
Gen	Black Hills Energy	Heating Fuels	278.51
Gen	Blue Knight Security, Inc.	Security Contract	858.00
Inher Tax	Blue Valley Community Action	Budget 13-14	9,198.00
Gen	Marjorie Braman	Retirement	11.00
Gen	Patricia Bredenkamp	Retirement	10.00
Gen	Lori Byers	Reimbursement	134.91
Gen	Cash-Wa Candy Company	Board of Prisoners	1,223.63
Aging	Cash-Wa Distributing Co.	Supplies	364.67
Gen	Centre Place Dental P.C.	Medical-Prisoners	532.00
Visitors Imprv	Certified Folder Display Service	Media-Advertising	3,836.82
Gen	Gary Charlton	Retirement	11.00
Gen	City of York	Water	1,809.90
Gen	Connecting Point Computer Center	Data Proc Equip	220.00
Gen	Consolidated Management Company	Fees	28.50
Gen	Joann Copeland	Reimbursement	71.40
Gen	Cornerstone Bank	Data Proc Equip	45.00
Gen, Rd	Corporate Payment Systems	Reimbursement	2,929.69
Gen	Sharon Cuda	Retirement	10.00
Gen	Culligan Water	Office Equip	35.75
Gen	Data Tech Computer Services	Data Proc Equip	250.00
Gen	Benjamin Dennis	Reimbursement	124.09
Gen	Douglas County Treasurer	Coroner/Autopsy Costs	250.00
Gen, Aging, Visitors Prom	Eakes Office Plus	Office Supplies	1,450.91
Gen	Fillman Law Offices	Attorney Fees	1,072.50
Gen	First Concord Benefits Group, LLC	Insurance	440.00
E911, 911	Geocomm, Inc.	Equipment Fees	3,094.00
Gen, Aging	Grand Central Foods	Supplies	3,716.04
Gen	Great Plains Pest Management, Inc.	Janitorial Supplies	52.00
Gen	Carla Green	Reimbursement	13.94
Gen	Angela Hansen	Reimbursement	5.65
Gen	Harry Hecht	Retirement	16.00
Gen	Cynthia Heine	Reimbursement	189.16
Aging	Janet Hines	Reimbursement	54.24
Gen	Hitz Towing, Inc.	Vehicle Maintenance	70.00
Gen	Holiday Inn – Kearney	Lodging	375.80

Gen	Home Care Plus	Medical-Prisoners	180.00
Gen	Hometown Leasing	Equip Rental	639.15
Inher Tax	Hope Crisis Center	Budget 13-14	5,390.00
Gen	Hornady	Safety Equipment	1,697.20
Gen	Hy-Tec Auto Service	Vehicle Maintenance	137.28
Gen	Jack's Uniforms & Equipment	Uniform Allowance	144.84
Gen	Jackson Services Inc.	Maintenance Agreement	122.25
Gen	JM Monograms, Inc.	Uniform Allowance	173.20
Gen	Kopchos Sanitation, Inc.	Garbage	188.50
Gen	Eileen Krumbach	Mileage	56.50
Visitors Prom	The Lamar Companies	Media-Advertising	470.00
Gen	Lichti's Inc.	Equipment	136.80
Gen	Manatron, Inc.	Data Proc Costs	10,703.00
Gen	Mead Lumber & Rental – York	Repair Materials	63.80
Aging	Jerri Merklinger	Reimbursement	149.21
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equip	375.83
Gen	Mid America First Call, Inc.	Coroner/Autopsy Costs	302.00
Gen	Miller Seed & Supply Co., Inc.	Maintenance Agreement	173.93
Gen	MIPS Inc.	Data Proc Costs	1,476.02
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	1,304.87
Gen	Moore Medical, LLC	Medical-Prisoners	328.29
Gen	Naber's Repair Service	Building Maintenance	59.22
Visitors Prom	NACVB	Dues	120.00
Gen	Ne Assoc of Professional Veterans	Dues	150.00
Gen	Ne Emergency Service Comm.	Registration	85.00
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Test	420.00
Gen	Ne Public Power District	Electricity	6,883.54
Gen	Ne Sheriffs' Association	Registration	105.00
Visitors Prom	Ne Society of Assoc. Executives	Registration	250.00
Employ Sec Act	Ne Workforce Development	Unemployment Payments	1,543.00
Gen	Nebraskaland Glass	Vehicle Maintenance	229.00
Gen	Tami Norquest	Reimbursement	10.74
Gen	North Office Supply	Office Supplies	387.46
Rd	O'Reilly Auto Parts	Repair Parts	.08
Gen	Overhead Door Co.	Equipment	189.64
Gen	Paper Tiger Shredding	Monthly Fee	35.00
Gen	Lynn Peavey Company	Drug & Alcohol Test	130.71
Visitors Prom	Perennial Public Power District	Media-Advertising	144.63
Gen	Gerald Peterson	Reimbursement	256.51
Gen	Pieper Plumbing & Well Drilling Inc.	Building Maintenance	75.00
Gen	Platte Valley Communications	Radio Equipment	107.50
Gen	Ramada Inn – Kearney	Lodging	140.00
Aging	Paul Ramp	Senior Citizen Program	50.00
Gen	Redfield & Company, Inc.	Office Supplies	380.39
Gen	Melvin Reetz	Retirement	12.00
Gen	Region V Services	Quarterly Costs	6,081.00
Gen	Ronco Plumbing	Building Maintenance	95.00
Gen	Seams Possible	Uniform Allowance	10.00
Gen	Don Sandman	Reimbursement	119.14
Visitors Prom	Bob Sautter	Reimbursement	227.70
Gen	Secretary of State, Rules & Regs	Court Costs	40.00
Emer Mgnt	Seward County Courthouse	Monthly Expense	3,871.08
Gen	Jack Sikes	Reimbursement	284.36
Gen	Stahr and Associates	Contractual Services	3,750.00
Gen	State of Ne Das Central Finance	Data Proc Equip	80.25
Gen	State of Ne Das Communications	Equip Rental	448.00
Gen	Stephens Law Office	Attorney Fees	307.50
Gen	Svehla Law Offices	Attorney Fees	810.00
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen	Janet Veleba	Reimbursement	231.68
Gen	Verizon Wireless Services LLC	Telephone Service	407.62
Visitors Prom	Waitt Outdoor, LLC	Media-Advertising	450.00
Gen	Walgreens	Medical-Prisoners	2,500.64
Visitors Prom	Web Tech Solutions	Web Maintenance	25.00
Gen	Weber Behavioral Health	Medical-Prisoners	379.00
Gen	Tracy Wilkie	Court Costs	20.00
Gen, Aging, E911,			
911, Relief	Windstream Communications	Telephone Service	4,089.67
Gen	York Ace Hardware	Office Supplies	17.59
Visitors Prom	York Area Chamber of Commerce	Office Operations	110.77
Gen, Rd, Aging	York County Clerk – Petty Cash	Reimbursement	1,403.50
Gen	York County Court	Court Costs	474.00
Visitors prom	York County Development Corp	Monthly Expense	2,471.65
Gen	York County District Court	Court Costs	449.00
Gen	York County Highway Dept	Fuel	3,086.41
Gen	York General Hospital	Medical-Prisoners	769.75
Gen	York Medical Clinic PC	Medical-Prisoners	165.07
Gen, Visitors Prom,			

Aging, Weed	York News-Times	Publication	954.95
Gen	York Printing Company, LLC	Office Supplies	374.09

PUBLIC FORUM:

Jenni Harrington spoke with the Board regarding the proposed contents of the Haul Route Agreement with Keystone XL Pipeline.

Mitch Doht spoke with the Board regarding a replacement for Rex Heiden on the Planning and Zoning Board. He advised that he had several persons in mind and would bring that name forward at the next regularly scheduled meeting.

Questions raised concerning the current Zoning Regulations and their validity were discussed. It was determined that the matter should be addressed at the November 12, 2013 Board Meeting. Prior to that time, the Planning and Zoning Commission will conduct the legal hearings deemed necessary.

Treasurer Scavo requested the approval of several pledged securities.

Moved by Bamesberger, seconded by Sikes to adopt Resolution #13-56 approving pledged securities with Midwest Bank CUSIP# 658518HDO for \$165,000 and CUSIP #919558JL1 for \$130,000; roll call: yeas, Bamesberger, Sikes, Shellington, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #13-56

WHEREAS, Midwest Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities with North central NEB Pub Pwr Dist and Valley Cnty NEB

NOW, THEREFORE BE IT RESOLVED, that the deposit of securities heretofore made to secure the County deposits with said Midwest Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

Midwest Bank
 Safekeeping Dept.: North Central NEB Pub Pwr Dist
 Maturity: 10/15/19
 CUSIP#: 658518HDO
 Face Amount: \$165,000.00

Midwest Bank
 Safekeeping Dept.: Valley Cnty NEB
 Maturity: 12/15/2023
 CUSIP#: 919558JL1
 Face Amount: \$130,000.00

DATED this 15th day of October, 2013.

Moved by Shellington, seconded by Bamesberger to adopt Resolution #13-57 approving pledged securities with Cornerstone Bank CUSIP#119497CM% for \$175,000 and CUSIP #986356GY3 for \$395,000; roll call: yeas, Shellington, Bamesberger, Sikes, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #13-57

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 Buffalo Cnty NEB Sch Dist and York Cnty Neb hosp Auth No 1.

NOW, THEREFORE BE IT 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 Treasurer covering the following described securities be approved:

Cornerstone Bank
 Safekeeping Dept: Buffalo Cnty NEB Sch Dist
 Maturity: 12/15/2025
 CUSIP: #119497CM5
 Face Amount: \$175,000.00

Cornerstone Bank
 Safekeeping Dept: York Cnty Neb Hosp Auth No 1
 Maturity: 3/1/2018
 CUSIP: #986356GY3
 Face Amount: \$395,000.00

DATED this 15th day of October, 2013.

FEE REPORTS: The Board reviewed the reports and they were placed on file

Clerk of the District Court	\$1,101.00 and bond with County and District Court	\$2,501.31
County Clerk		12,387.49

Treasurer Scavo provided the September 30, 2013 Fund Balances:

General	\$1,862,060.35
Road	416,919.53

Adult Diversion	\$5,796.30
Juvenile Diversion	\$2,728.23
Child Sup. Enf. Cty Atty	\$126.63
Reappraisal	\$75,000.00
Reg of Deeds Preservation	\$5,653.50
Employment Sec.	\$8,800.62
Area on Aging	\$12,601.49
Relief & Medical	\$14,796.74
State Institutions	\$12,862.13
Veterans Aid	\$25,589.14
Busy Wheels	\$15,468.33
STOP	\$7,312.23
York Co Drug Fund	\$475.00
Fed. Drug Law Enf	\$3,601.29
Debt Service	\$281,662.18
Inheritance Tax	\$1,429,019.73
911 Wireless Serv	\$74,678.04
911 Wireless Holding	\$38,826.12
Emergency Mgmt	\$34,570.98
Law Enf Sheriff	\$2,539.05
2012 Hwy Allocation	\$2,797,463.83
Noxious Weed	\$8,340.70
Ambulance	\$62,054.52
911 Emergency	\$101,400.67
CDBG	\$10.01
Visitors Impr Fund	\$219,412.87
Visitors Promotion	\$71,200.11

The Board conducted the quarterly county jail inspection.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:47 a.m. The next meeting will be held October 29, 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