

The York County Board of Commissioners met according to law on Tuesday, December 24, 2013 at 8:30 a.m. as per notice in the York News Times on December 18, 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 December 10, 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, December 24, 2013, Board of Commissioners meeting as presented; roll call: yeas, Shellington, Bamesberger, Sikes, Buller and Bulgrin; nays, none; motion carried.

PAYROLL AND VENDOR CLAIMS:

Moved by Buller, seconded by Sikes to approve payroll in the amount of \$140,947.53 and vendor claims as presented; roll call: yeas, Buller, Sikes, Shellington, Bamesberger and Bulgrin; nays, none; motion carried.

| Fund | Name | Description | Total |
|--------------------------|------------------------------------|------------------------|--------------|
| Road | Aurora Cooperative Elevator, Co. | Equipment | 26,003.25 |
| Aging | Bag N Save | Food | 2,308.76 |
| Gen | Kaleigh Baloun | Witness Fees | 20.00 |
| Road | Bamesberger Blacksmith & Welding | Equipment Repair | 28.22 |
| Gen | Allison Swendener Bauer | Witness Fees | 20.00 |
| Gen | Blue Knight Security, Inc. | Security Contract | 1,302.00 |
| Gen | Robert E. Bowen, M.D., P.C. | Autopsy | 2,700.00 |
| Gen | Marjorie Braman | Retirement | 11.00 |
| Gen | Patricia Bredenkamp | Retirement | 10.00 |
| Gen | Gary Charlton | Retirement | 11.00 |
| Gen | Child Abuse Pediatrics | Court Related Costs | 853.40 |
| Road | City of York | Snow Removal Contract | 4,200.00 |
| Gen | Claritus | Supplies | 158.94 |
| Gen | Clerk of the Supreme Court | District Court Costs | 125.00 |
| Gen | Connecting Point Computer Center | Data Processing | 50.00 |
| Gen, Rd, Stop Program | Corporate Payment Systems | Misc | 5,114.94 |
| Road | Cross-Dillon Tire | Equipment Tire | 2,143.48 |
| Gen | Crossroads Awards | Misc | 6.90 |
| Gen | Sharon Cuda | Retirement | 10.00 |
| Gen | Gregory C. Damman | Court Appointed Cost | 1,102.50 |
| Weed | Deprez, Douglas | Phone/Lodging | 572.88 |
| Road | Doremus, Randy | Safety Equipment | 50.00 |
| Gen | Douglas County Sheriff | District Court Costs | 37.79 |
| Gen, Rd Aging, Weed | Eakes Office Plus | Supplies | 1,736.41 |
| Gen | Electronic Systems, Inc. | Building & Grounds | 227.50 |
| Gen | Fillman Law Offices | Court Appointed Costs | 2,542.50 |
| Road | Friesen, Kermith | Phone | 60.00 |
| Gen | First Concord Benefits Group, LLC. | Insurance | 5,378.76 |
| Road | Five Star Truck Center | Equipment Repair | 805.80 |
| Gen | Galls/Quartermaster | Uniform Allowance | 154.60 |
| Gen | General Fire and Safety Equipment | Maintenance Agreement | 232.25 |
| Gen, Aging | Grand Central Foods | Office Supplies | 205.45 |
| Gen | Great Plains Pest Management, Inc. | Maintenance Agreement | 108.00 |
| Gen | Harry Hecht | Retirement | 16.00 |
| Gen | Demetria W. Herman | Special Fees | 2,662.25 |
| Gen | Hintz Towing, Inc. | Equipment | 70.00 |
| Gen | Hobart Sales & Service | Equipment | 435.20 |
| Gen | Home Care Plus | Medical | 253.58 |
| Road | Hydraulic Equipment Service | Equipment Repair | 2,005.60 |
| Gen | Hy-Tec Auto Service | Equipment | 1,416.75 |
| Gen/Rd | Jackson Services, Inc. | Maintenance Agreement | 147.98 |
| Gen | JM Monograms | Uniform Allowance | 17.95 |
| Road | Johnson Sand & Gravel Co. Inc. | Gravel | 37,393.10 |
| Road | Kerford Limestone Co. | Rock | 2,091.32 |
| Gen | Sharon K Kline | Witness Fees | 20.00 |
| Gen | Kopchos Sanitation, Inc. | Garbage | 35.00 |
| Gen | Lancaster County Sheriff | District Court Costs | 21.00 |
| Gen | LaRue Distributing, Inc. | Equipment | 87.16 |
| Gen | Lawsoft, Inc. | Misc | 250.00 |
| Gen | Leah Masen | Witness Fees | 20.00 |
| Gen | Malouf & Associates | Janitorial Supplies | 1,195.75 |
| Gen | Mary Marget | Witness Fees | 20.00 |
| Gen | Microfilm Imaging Systems, Incl. | Data Process Equipment | 1,265.00 |
| Gen | Mid America First Call, Inc. | Autopsy | 1,061.00 |
| Road | Midwest Machinery & Supply Co. | Guard Post | 323.80 |
| Rod Pres & ModMIPS, Inc. | | Microfilming | 8,767.52 |
| Gen | Mogul's Transmission, Inc. | Equipment | 250.00 |

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| Gen | Moore Medical, LLC. | Medical Prisoners | 254.22 |
| Gen | Mountrail County Sheriff Office | Court Related Costs | 20.00 |
| Gen | Nebraska Assoc of County Officials | Dues | 2,094.76 |
| Road | Nebraska Department of Roads | Supplies | 3,009.07 |
| Sate Inst | Nebraska Health and Human Services | Regional/State Hospital | 450.00 |
| Gen | Nebraska.Gov | Court Related Costs | 4.00 |
| Gen | Nebraska Public Power Districts | Electricity | 97.80 |
| Gen | Nebraska State Fire Marshal | Maintenance Agreement | 120.00 |
| Weed | Nebraska Weed Control | Dues | 85.00 |
| Road | NMC Exchange LLC | Equipment/Supplies | 907.92 |
| Gen | North Office Supply | Supplies | 412.80 |
| Gen | NSBA | Dues | 555.00 |
| Gen | Ocken Technology | Office Equipment | 200.00 |
| Road | Officenet | Office Equipment | 429.98 |
| Road | O'Reilly Auto Parts | Equipment/Supplies | 391.24 |
| Gen | Otoupal Insurance | Dues | 80.00 |
| Road | Paulsen, Terry | Phone | 30.00 |
| Gen/Road | Perennial Public Power District | Electricity | 126.87 |
| Gen | Michael Rathje | Witness Fees | 40.00 |
| Gen | Redfield & Company, Inc. | Office Supplies | 364.13 |
| Gen | Melvin Reetz | Retirement | 12.00 |
| Gen | Dan Robinson | Witness Fees | 20.00 |
| Gen | Sandman, Donald | Mileage/Phone | 50.91 |
| Gen | Kevin Schlender | Court Appointed Costs | 9,540.00 |
| Emerg Manag | Seward County Courthouse | Monthly Expenses | 3,702.69 |
| Gen | Sikes, Jack | Mileage/Phone | 211.00 |
| Road | Standard Battery, Inc. | Equipment Repair | 785.60 |
| Road | Starbuck, Charles | Uniform Allowance | 29.05 |
| Gen | State of NE/DAS Central Finance | Data Processing | 70.60 |
| Gen | Stephens Law Offices, P.C., L.L.O. | Court Appointed Costs | 120.00 |
| Gen | Lori Suddarth | Spelling Bee | 550.00 |
| Road | Tri County Automotive | Machinery & Equipment | 17.16 |
| Gen | Dr. Chris Vanderneck | Witness Fees | 40.34 |
| Gen | Verizon Wireless Services LLC | Phone Service | 382.63 |
| Gen | Walgreens Pharmacy | Medical Prisoners | 1,443.26 |
| Gen | Watchguard Video | Safety Equipment | 180.00 |
| Gen | Weber Behavioral Health | Medical Prisoners | 305.00 |
| Road | Weldon Industries, Inc. | Equipment | 430.22 |
| Visit Promo | Wessels Living History Farm | Dues | 250.00 |
| Gen | West Payment Center | Research Service | 2,371.88 |
| Gen/911 Emerg | Windstream Communication | Phone Service | 134.95 |
| Gen | JS Wurm & Associates | District Court Costs | 300.00 |
| Gen | Burst, LLC. | Misc | 2.99 |
| Aging/ Visit Promo | York Area Chamber of Commerce | Misc | 175.00 |
| Inheritance | York County Development Corp | Comm Development | 50,000.00 |
| Gen | York County Highway Dept | Mileage/Equipment | 3,503.59 |
| Gen | York County Sheriff | Misc/Equipment | 63.89 |
| Gen/Road | York General Hospital | Mecial Prisoners | 1,373.50 |
| Gen | York Medical Clinic | Witness Fees | 20.00 |
| Gen | York News Times | Court Related Costs | 40.34 |
| Gen | York Printing Company, LLC | Mics | 629.95 |

GENERAL ASSISTANCE

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

INTERFUND TRANSFERS:

There were no interfund transfers to come before the Board.

Moved by Bamesberger, seconded by Buller to go into executive session at 8:36 a.m. for the prevention of needless injury to an individual; roll call: yeas, Bamesberger, Buller, Sikes, Shellington and Bulgrin; nays, none; motion carried. Chairman Bulgrin restated the motion.

Moved by Shellington, seconded by Bamesberger to come out of executive session at 9:15 a.m. where no action was taken; roll call: yeas, Shellington, Bamesberger, Buller, Sikes and Bulgrin; nays, none; motion carried.

Gary Zoubek, York County Extension Agent, provided the Board with an annual extension report. He also requested the appointment of Roger Wilton and Kara Rauert to the York County Extension Board.

Moved by Shellington, seconded by Buller to adopt Resolution #13-71 appointing Roger Wilton to District 2 and Kara Rauert to the District 4 (at large) position for the term of January 1, 2014 through December 31 of 2016; roll call: yeas, Shellington, Buller, Bamesberger, Sikes and Bulgrin; nays, none; motion carried.

RESOLUTION #13-71

WHEREAS, the Board has been advised that the terms of Roger Wilton and Chris Ziegler on the York County Extension Board have expired, and

WHEREAS, the Board has been advised that Roger Wilton is willing to be reappointed to another three (3) year term; and

WHEREAS, the Board has been advised that Chris Ziegler requested that a replacement be made for his position; and

WHEREAS, Kara R. Rauert has applied for said position;

NOW, THEREFORE BE IT RESOLVED that Roger Wilton and Kara R. Rauert are hereby appointed to serve on the York County Extension Board for the term of January 1, 2014 through December 31, 2016.

Dated this 24th day of December, 2013.

Bob Sautter of the York County Visitors Bureau requested the appointment of Shannon Siebert to fill the unexpired term of Elaine Stuhr on the York County Visitors Bureau.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #13-72 appointing Shannon Siebert to fill the unexpired term of Elaine Stuhr on the York County Visitors Bureau which will expire on June 1, 2015; roll call: yeas, Bamesberger, Shellington, Buller, Sikes and Bulgrin; nays, none; motion carried.

RESOLUTION #13-72

WHEREAS, the Board has been advised that Elaine Stuhr has resigned her position on the York County Visitors Bureau; and

WHEREAS, the Board has been advised that her term will expire on June 1, 2015; and

WHEREAS, the Board has been advised that Shannon Siebert is willing to fill the unexpired term of Elaine Stuhr;

NOW, THEREFORE BE IT RESOLVED that Shannon Siebert is hereby appointed to fill the unexpired term of Elaine Stuhr which will terminate on June 1, 2015.

Dated this 24th day of December, 2013.

Salaries for Elected Officials are annually adjusted according to the Consumer Price Index. At this time, it is at 1%.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #13-73 setting the salary for 2014 based on the consumer price index in the amount of 1% (County Clerk, Assessor, Treasurer, Clerk of the District Court and Public Defender are to be set at \$53,289.82; County Sheriff at \$63,695.67 County Attorney at \$72,013.73; roll call: yeas, Bamesberger, Shellington, Sikes, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #13-73

WHEREAS, the salaries for elected officials are set prior to the beginning of their term, and

WHEREAS, in Resolution #09-85 adopted on December 15, 2009, stated the elected officials shall receive an annual increase for the years 2012, 2013 and 2014, based on the Consumer Price Index, as established by the Bureau of Labor Statistics, U.S. Department of Labor except when the CPI falls below 0% in any year in which case the annual adjustment will be no less than 0% and except when the CPI raises above 3% in any year in which case the annual adjustment will be no more than 3%. Because the CPI at this time is at 1%, the increase shall be set at 1% as per resolution.

NOW, THEREFORE, BE IT RESOLVED that the salary for the County Clerk, Assessor, Treasurer, Clerk of the District Court and Public Defender be set at \$53,289.82; the salary for the County Sheriff be set at \$63,695.67 and the salary for the County Attorney be set at \$72,013.73 for the year 2014 to take effect January 1, 2014.

Dated this 24th day of December, 2014.

Moved by Bamesberger, seconded by Shellington to adopt Resolution #13-74 setting the County Commissioners salary for 2014 based on the consumer price index in the amount of 1% roll call: yeas, Bamesberger, Shellington, Sikes, Buller and Bulgrin; nays, none; motion carried.

RESOLUTION #13-74

WHEREAS, the salaries for elected officials are set prior to the beginning of their term, and

WHEREAS, in Resolution #11-87 adopted on November 15, 2011, stated the County Commissioners shall receive an annual increase for the year 2014, based on the Consumer Price Index, as established by the Bureau of Labor Statistics, U.S. Department of Labor except when the CPI falls below 0% in any year in which case the annual adjustment will be no less than 0% and except when the CPI raises above 3% in any year in which case the annual adjustment will be no more than 3%. Because the CPI at this time is at 1%, the increase shall be set at 1% as per resolution.

NOW, THEREFORE, BE IT RESOLVED that the salary for the York County Commissioners is set at \$21,649.59 to take effect January 1, 2014.

Dated this 24th day of December, 2014.

Due to the resignation of the Highway Superintendent, the Board discussed the posting of the position and determined the following:

Moved by Sikes, seconded by Shellington to post the position of York County Highway Superintendent with Job Service and in the York News Times, Journal Star, World Herald and Grand Island Independent and to take applications through January 31, 2014; roll call: yeas, Sikes, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

Wages for Road Department Employees appointed to serve in the interim until a new Highway Superintendent is appointed were reviewed.

Moved by Sikes, seconded by Bamesberger to approve the salary/wage increases during the interim as follows: Tom Mommens, Interim Highway Superintendent at \$53,900.00 (increase of \$3,000.00); Randy Doremus, Assistant Interim Highway Superintendent at \$23.27 pr. hr. (increase of \$1.00 pr. hr.) and Ryan Stastny, Interim Planning and Zoning Administrator at \$20.74 pr. hr. (increase of \$.50 pr. hr.); roll call: yeas, Sikes, Bamesberger, Buller, Shellington and Bulgrin; nays, none; motion carried.

Bond Drawdown #29 was discussed.

Moved by Sikes, seconded by Shellington to approve Bond Drawdown #29 for Commercial Construction \$59,781.69; Kirkham Michael \$11,225.00; Diamond Engineering \$60,014.79; Patrick & Tamara Swantek \$3,013.00 = \$134,034.48; roll call: yeas, Sikes, Shellington, Buller, Bamesberger and Bulgrin; nays, none; motion carried.

A request was made by retiring Clerk, Cynthia D. Heine that an audit be conducted of her offices.

Moved by Sikes, seconded by Buller to authorize an audit of the Clerks office which includes the Register of Deeds and Election offices and that it be conducted by Contryman & Associates on December 31, 2013; roll call: yeas, Sikes, Buller, Shellington, Bamesberger and Bulgrin; nays, none; motion carried.

Brian Bedient spoke with the Board regarding the Keystone XL Pipeline Haul Route in conjunction with the Comprehensive Plan and Zoning Regulations.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:57 a.m. The next meeting will be held January 7, 2014 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