

The Hamilton County Board of Commissioners met Monday February 13, 2012 at 8:30 am with all members, County Assessor, County Attorney and the County Clerk present. The meeting was called to order by Chairman Wally Driewer. The Pledge of Allegiance was recited. The Open Meetings Act is posted on the east wall in the Commissioner's room with Open meeting Act brochures available to the public during the meeting. Notice of this meeting was published in the News-Register the week of February 8, 2012. A current agenda is on file and available for inspection in the office of the County Clerk, posted outside the County Clerk's office and posted on the County website. There are not any items listed on the current agenda that will cause a conflict of interest for the Commissioners. Motion by Trumble second by Andersen to approve the agenda as presented. Roll Call Vote: Trumble-yes, Andersen-yes, Bergen-yes, Fox-yes, Driewer-yes. The minutes were approved as printed.

Motion by Fox second by Trumble to approve the Bond for the Phillips Fire Department Sec./Treas. Roll Call Vote: Fox-yes, Trumble-yes, Andersen-yes, Bergen-yes, Driewer-yes. This bond is on file at the County Clerk's office.

Vendor Claims were signed and approved.

County Clerk Pat Anderson read the notice for public hearing at 8:49 am for the request for expansion of the livestock waste control facility by Art Dose & Son, Inc. Darla Svoboda Planning and Zoning reported the Planning Commission met on January 24, 2012 and did recommend approval. The DEQ also approved the request. It was noted this was not an increase in animals it was for the expansion of the livestock waste control facility. Mr. Dale Dose spoke in favor of the request. No one was in attendance for opposing the request. A discussion was held on raising a low area on Y Road between 22nd & 23rd Roads approximately 8 inches near the feedlot. Mr. Dose received bids from three contractors to do the work which would be paid for by Dose's. This will be on the agenda at a later date.

Mr. Justin Pape from Murphy Tractor presented information on the multiple grader purchase. Mr. Pape stated the multiple purchase discount is already built into the state contract. He also presented the Commissioners figures on trade in for the 1999, (2) 2001 and 2003 graders. A copy of this proposal is on file at the County Clerk's office. The interest rate quoted from Deere is 3.3% for seven years. No action was taken.

There were no additional comments or discussion for the request for the expansion of the livestock waste control facility. Motion by Fox second by Andersen to close the hearing at 9:22 am. Roll Call Vote: Fox-yes, Andersen-yes, Trumble-yes, Bergen-yes, Driewer-yes. Motion by Fox second by Trumble to approve the request from Art Dose & Sons, Inc. to expand the livestock waste control facility. Roll Call Vote: Fox-yes, Trumble-yes, Andersen-yes, Bergen-yes, Driewer-yes.

Commissioner Andersen requested updates on the discussion with the City of Aurora committee and the County committee regarding a new Interlocal Agreement for dispatching services. Commissioner Driewer reported that near the end of February- first of March the committee will be meeting. There has not been any discussion except for the time table for the committee to meet. Discussion followed regarding: getting information to public, the only items that should change in the new Interlocal are, no rent from the City since no longer in the building, possibly the dispatching services and just some clean up language, putting together a proposal to have ready for committee meeting, no burden to the City since when built City Hall there was room for the PD, and

starting work on the new Interlocal Agreement. Sheriff Handrup will be on the agenda possibly next week to present some ideas on the contents of the new Interlocal.

There were no applicants for General Assistance.

There was no further business. Motion by Andersen second by Trumble to adjourn at 10:02 am. Roll Call Vote: Andersen-yes, Trumble-yes, Fox-yes, Bergen-yes, Driewer-yes. The next regular meeting will be held on Tuesday, February 21, 2012 at 8:30 am.

Hamilton County Board of Commissioners

Doug Andersen-1st District

Wally Driewer-Chairman-2nd District

Larry Fox-Vice Chairman-3rd District

Clarence W. Trumble-4th District

Tim Bergen-5th District

Attest: _____

Patricia L. Anderson
Hamilton County Clerk

GENERAL

	<u>Feb 13, 12</u>
4-H YOUTH DEVELOPMENT	-47.50
ALCOPRO INC	-46.00
AMSAN	-503.34
APPLICHEM INC	-53.90
ARAMARK UNIFORM SERVICES INC	-74.98
AS CENTRAL FINANCE/COMMUNICATIONS	-1,130.47
AURORA AIRPORT AUTHORITY	-1,000.00
AURORA COOP ELEVATOR CO	-75.69
AURORA MALL	-4.97
AURORA NEWS REGISTER	-1,446.96
AURORA POST OFFICE-Zoning	-90.00
AURORA SUPER FOODS	-2,230.88
AURORA WATER DEPARTMENT	-399.05
BELLIS, JULIE L.	-201.50
BENTON, DOROTHY - ATTY AT LAW	-3,750.00
BLACK HILLS ENERGY	-596.57
BLUE CROSS BLUE SHIELD	-1,228.28
BLUE KNIGHT SECURITY INC	-1,092.00
BOB BARKER CO INC	-54.74
BOSELMAN ENERGY INC.	-31,434.13
BRUGH, GEORGE - ATTY AT LAW	-300.00
CARLSON, CALE	-12.21
CENTRAL DISTRICT NEBR CO OFFICIALS ASSOC	-360.00
CLERK OF THE DISTRICT COURT	-579.00
Community Action Partnership of Mid-Ne	-530.30
CONSTELLATION NEW ENERGY GAS DIVISION	-1,705.01
COUNTRY WOMAN	-19.97
CULLIGAN OF HASTINGS	-48.65
DAUGHERTY LAW OFFICE	-563.50
DAUGHERTY, RACHEL	-105.00
DOUBLE G REPAIR INC	-109.00
DUGAN BUSINESS FORMS	-234.00
EAKES OFFICE PLUS	-466.26
ECOLAB PEST ELIM. DIV.	-76.89
ED ROEHR SAFETY PRODUCTS	-177.73
EMERGENCY MEDICAL PRODUCTS INC	-918.75
EMS BILLING SERVICES INC	-2,587.05
FRIESEN, JEANETTE	-225.89
GALLS	-80.92
HAMILTON COUNTY COURT	-1,087.90
HAMILTON COUNTY SHERIFF	-766.56
HAMILTON INFORMATION SYSTEMS INC	-799.00
HAMILTON TELECOMMUNICATIONS	-2,978.38
HEALTH & HUMAN SERVICES	-186.00
HOBLYN, NANCY	-300.00
HOMETOWN LEASING	-1,361.25
HOMETOWN VARIETY	-1,010.90
HOPE HOME FURNISHING	-5,482.23
HOUSTON & HIGGINS	-340.75
ISLAND SUPPLY WELDING CO	-114.46
JACKSON SERVICES INC	-29.00

GENERAL

	<u>Feb 13, 12</u>
JANZEN, MARK	-8.88
JUZYK ELECTRIC INC	-119.50
JUZYK PLUMBING INC	-569.15
JUZYK PLUMBING INC *	-4,700.00
KATT SURVEYING	-726.25
KNEALE, MICHAEL P.	-3,362.48
KOENIG, SUSAN	-2,677.50
LINCOLN JOURNAL STAR	-223.80
LTA TOWING LLC	-91.00
MAXIMUS INC	-1,091.96
MEMORIAL HEALTH CLINIC	-100.18
MEMORIAL HOSPITAL	-145.65
MICROFILM IMAGING SYSTEMS	-185.00
MID-CONTINENT APPRAISALS INC	-787.50
MIDLAND TELECOM INC	-955.00
MIPS INC.	-2,368.54
NACEB	-125.00
NACO	-400.00
NACO PLANNING & ZONING	-30.00
NACO*	-135.00
NAPA AUTO PARTS OF AURORA	-28.98
NEBR ASSOC OF COUNTY TREASURERS	-75.00
NEBRASKA PUBLIC POWER-OMAHA	-1,992.66
NPZA	-160.00
OFFICE NET	-347.36
PITNEY BOWES-REG	-214.00
PLAINSMAN MUSEUM-Monthly Allocation	-1,458.34
POWELL, MICHAEL	-818.00
RAMADA INN	-422.80
RAMSEY, SHARILYN	-300.00
REEVES, JAN I	-262.50
REGION III BEHAVIORAL HEALTH SVS	-4,823.84
SALMON AUTO PARTS	-78.31
SCHNEIDER'S HARDWARE, HOME & GARDEN	-149.26
SCHNEIDER, JAMES	-129.87
SHAMBERG WOLF MCDERMOTT DEPUE	-1,537.50
SOUTH CENTRAL ECONOMIC DEVELOPMENT DIST	-5,713.00
SPRINT	-155.88
STAYBRIDGE SUITES	-63.99
SVEHLA LAW OFFICE	-577.50
TODD'S BODY AND GLASS INC	-787.50
U S BANK	-1,198.60
VERIZON WIRELESS	-306.64
XEROX CORPORATION	-188.38
ZEE MEDICAL SERVICE	-42.40
TOTAL	<u><u>-109,652.22</u></u>

INH TAX

	<u>Feb 13, 12</u>
BERGGREN ARCHITECTS	-2,433.03
MIDLAND AREA AGENCY ON AGING	-2,774.84
SOUTH CENTRAL ECONOMIC DEVELOPMENT DIST	-5,000.00
SOUTH CENTRAL ECONOMIC DEVELOPMENT DIST *	-1,429.00
TOTAL	<u><u>-11,636.87</u></u>

HIGHWAY

	<u>Feb 13, 12</u>
ADVANTAGE CHEVROLET BUICK-PONTIAC INC	-402.51
ALLIED OIL & SUPPLY INC	-535.45
AS CENTRAL FINANCE/COMMUNICATIONS	-92.04
AURORA COOP ELEVATOR CO	-506.66
AURORA MALL	-47.84
AURORA WATER DEPARTMENT	-70.95
BLACK HILLS ENERGY	-1,149.07
BOMGAARS	-18.98
BOSELMAN	-25,874.36
CENTRAL DISTRICT NEBR CO OFFICIALS ASSOC	-30.00
COOPERATIVE PRODUCERS	-69.00
DEL-RAY	-99.80
DOUBLE G REPAIR INC	-132.50
EAKES OFFICE PLUS	-8.29
FILTER CARE OF NEBRASKA	-63.35
FISH REPAIR	-372.90
GREEN LINE EQUIP - Aurora	-286.55
GRONE'S OUTDOOR POWER AND BATTERY INC	-1,478.61
HAMILTON SALES & SERVICE LLC	-29.30
HAMILTON TELECOMMUNICATIONS	-217.01
HOMETOWN VARIETY	-63.38
ISLAND SUPPLY WELDING CO	-363.31
KELLY SUPPLY CO	-43.28
LAWSON PRODUCTS INC	-193.00
MATHESON TRI-GAS INC	-18.92
MID COUNTRY MACHINERY INC	-172.58
MIDWEST SERVICE & SALES CO	-8,588.85
NAPA AUTO PARTS OF AURORA	-210.26
NEBR ASSOC OF COUNTY ENGINEERS HWY SUPTS	-25.00
NEBRASKA IOWA INDUSTRIAL FASTENERS	-58.62
NEBRASKA PUBLIC POWER-OMAHA	-486.38
NMC	-490.34
SACK LUMBER CO	-28.81
SALMON AUTO PARTS	-350.70
SCHNEIDER'S HARDWARE, HOME & GARDEN	-53.94
SNIDERS OUTDOOR POWER	-485.77
SOS INC	-92.50
SOUTHERN POWER DISTRICT	-84.17
SPRINT	-3.81
T O HAAS TIRE CO INC	-492.06
TDLC INC	-1,860.00
TONERS INC	-107.70
VAN DIEST SUPPLY CO	-670.00
VILLAGE OF GILTNER	-99.86
VILLAGE OF HAMPTON	-38.13
TOTAL	<u><u>-46,566.54</u></u>

	<u>Feb 13, 12</u>
A T & T	-69.04
HAMILTON TELECOMMUNICATIONS	-1,463.16
PLATTE VALLEY COMMUNICATIONS OF G I	-1,081.00
QWEST	-517.52
TOTAL	<u><u>-3,130.72</u></u>