

**BUFFALO COUNTY BOARD OF SUPERVISORS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, FEBRUARY 23, 2010  
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, February 23, 2010 at 9:00 A.M. and 10:30 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. (Supervisor Greder arrived at 9: 05 A.M.) Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Posting and publishing gave notice of the meetings in advance, thereof. Notice of the meetings was simultaneously given to all members of both Boards; and availability of the agenda was communicated in the advance notice and in the notice to both Boards of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. County Attorney Shawn Eatherton arrived at 9:15 A.M.

Chairman Pierce called for Citizen's forum and Activity Reports from Elected and Appointed Officials and no one addressed the Board at this time.

**CONSENT AGENDA**

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. There was nothing to be removed therefore; Chairman Pierce declared the General County Business listed below approved without further hearing.

**GENERAL COUNTY BUSINESS**

1. Approve February 9, 2010 Board minutes
2. Accept reports
  - Community Action R.Y.D.E. for January 2010 report
3. Miscellaneous County business
  - Approve February 2010 Payroll Claims

The following payroll claim totals for January 2010 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	339,352.11
ROAD	79,116.77
WEED	5,730.16
TOTAL	424,199.04

- Approve February 2010 Vendor Claims

County Clerk Janice Giffin submitted the following February claims for approval.

<b>GENERAL FUND</b>			
ALAMAR UNIFORMS	SU	UNIFORMS	244.78
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	335.21
ALL POINTS COOP	F	FUEL	450.00
ALLOY SPECIALTY	S	REPARIS	902.50
AMERICAN FAMILY LIFE	I	PREMIUMS	1,467.64
AMERITAS LIFE INSURANCE	I	EMPE RET	57,603.24
KAEL ANDERBERY	RE	REIMBURSE	36.02
SARAH ANDERSON	E	WITNESS FEE	210.00
AS CENTRAL FINANCE	U	COMMUNICATION	1,343.99
MICHAEL W BALDWIN	S	LEGAL	519.50
ALICIA BALS	E	WITNESS FEE	52.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
BRAD W BIGELOW	S	COURT COSTS	500.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	115,534.54
BOB BARKER COMPANY INC	SU	SUPPLIES	429.23
BRUCE BOMBECK	E	WITNESS FEES	74.00
JONATHAN R BRANDT	S	LEGAL	1,250.00
CHARLES BREWSTER	S	LEGAL	3,360.75
BUFFALO CO ATTORNEY	E	COURT CASES	23.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	379.26
BUFFALO CO COURT	E	GARNISHMENT	22.86

<b>GENERAL FUND CONTINUED</b>			
BUFFALO CO COURT	E	COURT COSTS	5,829.25
BUFFALO CO ECONOMIC DVLPMT	AP	BECA GRANT	8,500.00
BUFFALO CO EXTENSION SERVICE	AP	JAN EXPENSES	2,966.09
BUFFALO CO HIGHWAY DEPT.	F	FUEL	4,550.39
BUFFALO CO PUBLIC DEFENDER	E	SEC EXPENSES	9,674.07
BUFFALO CO SHERIFF	E	EXPENSES	3,561.92
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	10,565.57
BUTLER VOIGT AND STEWART PC	S	LEGAL	427.50
C B M FOOD SERVICE	S	FOOD SERVICE	12,877.18
MICHAEL D CARPER	S	LEGAL	1,572.30
CARPET PROS	E	HHS CARPET	3,754.68
CASH WA DISTRIBUTING	SU	SUPPLIES	3,256.85
CENTRAL DISTRICT ASSESSORS ASSN	D	DUES	20.00
CENTRAL FIRE & SAFETY INC	EQ	EQUIPMENT	125.00
CHARTER DATA COMMUNICATIONS	S	SERVICES	3,623.00
CHARTER DIGITAL COMMUNICATIONS	S	SERVICE	102.98
CITY OF KEARNEY	AP	BOOKMOBILE	38,722.01
CLERK OF THE DISTRICT COURT	E	POSTAGE	228.10
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,296.00
CLERK OF THE DISTRICT COURT	E	JURY REFRESH	177.76
CLIPPER PUBLISHING	A	PRINTING	55.00
COLONIAL INSURANCE	I	EMPE COLONIAL	83.67
COPYCAT PRINTING CENTER	E	PRINTING	92.98
CROSSROADS FORD INC.	SU	REPAIRS	4.28
CUMMINS CENTRAL POWER LLC	E	COSTS	125.00
HOSS DANNEHL	RE	REIMBURSE	82.50
DAWSON CO PUBLIC POWER DIST	U	UTILITIES	6,708.02
DAWSON CO SHERIFF	E	INMATE HOUSING	4,860.00
GLENDA DEBRIE	RE	REIMBURSE	123.00
CATHY DEHART	E	WITNESS FEES	43.00
JERI JAE DEKOK	RE	REIMBURSE	52.81
DELL MARKETING L.P.	SU	SOFTWARE	2,122.61
DIGITAL ALLY	EQ	EQUIPMENT	9,663.75
DISH NETWORK	U	ANNUAL BILLING	491.76
DON'S WELDING	S	REPAIRS	68.00
BARBARA DOWNER,CDE	E	EXPERT WITNESS	922.52
EAKES OFFICE PLUS	SU	SUPPLIES	5,605.86
SHAWN EATHERTON	RE	REIMBURSE	287.00
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	10,833.33
BEV EICKHOFF	E	MENDING	12.00
EUSTIS BODY SHOP	S	TOWING	120.00
FAIRBANKS INTERNATIONAL	RT	RENTAL	1,500.00
FARMERS AND MERCHANTS BANK	E	SAFETY BOX	100.00
FIRST CONCORD BENEFITS GROUP	I	ADMIN FEES	9,344.79
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	12,972.22
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	561.00
FRONTIER	U	SERVICE	6,946.08
FRONTIER COMMUNICATIONS	EQ	EQUIPMENT	14,838.74
GANZ ROMATZKE AND STAMM PC LLO	S	LEGAL	1,162.26
GARRETT TIRES TREADS	S	REPAIRS	15.40
CHRIS GARZA	E	WITNESS	20.00
ALAN GIBREAL	E	WITNESS	70.00
GOOD SAMARITAN EMERGENCY	MC	INMATE	157.29
GOOD SAMARITAN HEALTH SYSTEMS	MC	INMATE	4,380.00
GOOD SAMARITAN HOSPITAL	MC	INMATE	72.52
GOVCONNECTION INC	SU	SUPPLIES	2,561.85
GRAHAM TIRE CO	S	REPAIRS	151.00
CIGNA PITTSBURGH CLAIM SERVICE	I	PREMIUMS	788.89
JAN HAEKER,CLERK MAGISTRATE	E	POSTAGE	39.00
HALL CO COURT	E	COPIES	11.25
HALL CO DISTRICT COURT	E	COPIES	12.25
BRYAN HIBBERD	S	MAINTENANCE	225.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	77.80

<b>GENERAL FUND CONTINUED</b>			
GARY L HOGG	S	LEGAL	45.63
LISA R HUERTA	RE	REIMBURSE	25.00
HUTTON COMMUNICATIONS INC	E	MAINTENANCE	1,103.42
ICON POLY	E	COUNTY SEAL	988.00
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	7,868.75
KEVIN JUNKER	E	WITNESS	150.00
K MART	MC	INMATE	62.14
K MART PHARMACY	MC	INMATE	440.51
KEARNEY AREA HUMANE SOCIETY	AP	SHELTER	1,000.00
KEARNEY CLINIC PC	E	H1N1 SHOTS	1,152.62
KEARNEY CRETE & BLOCK CO	SU	SUPPLIES	83.15
KEARNEY CYCLING & FITNESS	S	REPAIRS	138.82
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	8,187.41
KEARNEY GLASS	E	REPAIRS	157.93
KEARNEY HUB	A	PUBLISHING	988.95
KEARNEY TOWING & REPAIR CENTER	S	TOWING	923.50
KEARNEY UNITED WAY	E	DONATIONS	99.84
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	84.35
JEFF KNAPP	S	LEGAL	323.25
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA	E	COPY FEES	2,353.29
DOUG KRAMER	RE	REIMBURSE	138.00
L & S TIRE AND TOWINC INC	S	TOWING	85.00
LANCASTER CO COURT	E	COPIES	3.00
LANCASTER COUNTY SHERIFF	E	COURT COSTS	5.00
LANCASTER CO YOUTH SVC CENTER	E	COURT COSTS	1,239.00
LASERTEC OF NEBRASKA INC	SU	SUPPLIES	90.00
LATIMER REPORTING	E	TRANSCRIPT	305.50
ANNETTE LAVE	S	CLEANING	73.63
LEXIS NEXIS	SU	SUPPLIES	33.79
LIBERTY SERVICES INC	S	CLEANING	741.03
STEPHEN G LOWE	S	LEGAL	375.00
MADISON NATIONAL LIFE	I	PREMIUMS	362.68
MAIL EXPRESS LLC	E	POSTAGE	11.55
JOHN MARSH	S	PUB DEF COSTS	287.17
MATTHEW BENDER	SU	SUPPLIES	454.44
MATTHEW BENDER & CO INC	SU	SUPPLIES	826.60
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MEMORY DEALERS.COM, INC.	EQ	EQUIPMENT	85.00
METHE COMMUNICATIONS INC	S	REPAIRS	610.00
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONES	80.00
MIDLAND TELECOM INC	EQ	EQUIPMENT	1,480.71
MILLER SIGNS	S	MAINTENANCE	110.00
DARRELL MILLER	E	WITNESS FEE	456.78
MIPS INC.	SU	SUPPLIES	1,234.91
MORRIS PRESS	SU	SUPPLIES	226.75
NACO	E	2010 DIRECTORY	720.00
NACO CENTRAL DISTRICT ASSN	E	REGISTRATION	150.00
NACO PLANNING AND ZONING	D	DUES	30.00
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,279.64
NE CENTRAL TELEPHONE CO	E	PHONE SERVICE	290.53
NE CHILD SUPPORT	E	GARNISHMENT	1,266.00
NE DEPT OF HEALTH & HUMAN SERV	AP	QUARTERLY BILL	3,472.25
NE DEPT OF MOTOR VEHICLES	E	RECORDS	54.00
NE FLOODPLAIN STORMWATER MAN	D	DUES	35.00
NE HAZARDOUS MATERIALS ASSN	D	DUES	330.00
NE PLANNING AND ZONING ASSN	D	DUES	190.00
NEBRASKA PUBLIC POWER	U	UTILITIES	10,730.31
NEBRASKA SUPREME COURT	SU	SUPPLIES	63.00
NEW LIFE COUNSELING SERVICES	S	ASSESSMENTS	380.00

<b>GENERAL FUND CONTINUED</b>			
NORM'S PLUMBING HEATING & A/C	S	REPAIRS	169.48
NORTHWESTERN ENERGY	U	UTILITIES	4,550.39
OCE IMAGISTICS INC	S	MAINTENANCE	111.96
OFFICEMAX INCORPORATED	SU	SUPPLIES	39.94
OFFICE NET	S	MAINTENANCE	102.15
MATTHIAS I OKOYE	AP	CONTRACT	2,833.00
PAUL OTTO	U	UTILITIES	250.00
PARKER GROSSART BAHENSKY	S	LEGAL	2,328.95
PHYSIO CONTROL, INC	S	REPAIRS	277.00
RICHARD PIERCE	RE	MILEAGE	1,608.85
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	113,714.81
PRESTO X COMPANY	S	PEST CONTROL	59.85
PRO PRINTING AND GRAPHICS	E	PRINTING	62.48
QWEST	U	PHONE SERVICE	234.39
RADIO SHACK ACCTS REC	SU	SUPPLIES	84.96
RASMUSSEN MECHANICAL SERVICES	S	REPAIRS	632.13
REDMAN'S SHOES	EQ	EQUIPMENT	239.97
REDWOOD BIOECH	SU	SUPPLIES	135.72
REGION III BEHAVIORAL HEALTH SVCS	AP	SERVICES	2,846.00
REPORTERS PAPER AND MFG CO	SU	SUPPLIES	126.56
ILENE RICHARDSON	R	RETIREMENT	14.00
BARBARA RIPP	RE	REIMBURSE	6.74
ROSS SCHROEDER & GEORGE	S	LEGAL	1,626.25
RTS BUSINESS HOLDINGS, INC	S	MAINTENANCE	276.00
RUSSELL'S APPLIANCE & ELECT	EQ	EQUIPMENT	11,135.00
SARPY CO COURT	E	COPIES	3.50
SCALES	D	DUES	1,000.00
CONNIE S SCHUMAN	S	COURT REPORT	326.25
MANDI J SCHWEITZER	RE	REIMB	25.00
SCOTTS BLUFF CO COURT	E	COPIES	1.75
SHERWIN WILLIAMS	E	REPAIRS	12.00
LINDA SHOVLAIN	E	WITNESS FEES	70.00
TIMOTHY J SHRADER	E	WITNESS FEES	50.00
JEAN SIDWELL	RE	REIMBURSE	292.00
KURT SIEDSCHLAW	S	LEGAL	126.00
TRENTON SNOW	RT	RENT	980.00
TRENTON SNOW, L.L.C.	EQ	EQUIPMENT	350.00
SNYDER AND HILLIARD	S	LEGAL	1,592.95
SOFTWARE UNLIMITED CORPORATION	E	MAINTENANCE	8,094.00
MONTY SOLOMON	RE	REIMB	20.00
SOLUTIONONE	EQ	EQUIPMENT	6,895.60
STATE OF NEBRASKA	T	STATE TAXES	16,528.20
SUPER SHINE AUTO CARE INC	S	MAINTENANCE	347.97
MICHAEL J SYNEK	S	LEGAL	575.08
TELEPHONE SYSTEMS OF NEBRASKA	EQ	EQUIPMENT	4,434.31
THE HARTFORD	E	DEFERRED COMP	1,825.00
THE LOCKMOBILE	EQ	EQUIPMENT	350.25
TURNER BODY SHOP OF KEARNEY	S	TOWING	435.00
REBECCA L TVRDIK	S	LEGAL	1,350.00
U S POSTMASTER	SU	SUPPLIES	475.50
U SAVE PHARMACY	MC	INMATE MEDICAL	8.29
U.S. BANK	SU	SUPPLIES	4,382.37
UNIVERSITY OF NE MEDICAL CTR	E	WITNESS FEES	2,500.00
JORGE VARGA-MEDINA	E	WITNESS FEES	40.00
JONATHAN VARGAS-ENRIGUEZ	E	WITNESS FEES	40.00
VERIZON WIRELESS	U	CELL SERVICE	140.84
VERIZON WIRELESS	U	CELL SERVICE	1,224.30
VERIZON WIRELESS	U	CELL SERVICE	147.24
VERIZON WIRELESS	U	CELL SERVICE	156.40
VERIZON WIRELESS	U	CELL SERVICE	142.41
VERIZON WIRELESS	U	CELL SERVICE	178.09
VERIZON WIRELESS	U	CELL SERVICE	388.52
VERIZON WIRELESS	U	CELL SERVICE	123.47

<b><u>GENERAL FUND CONTINUED</u></b>			
VERIZON WIRELESS	U	CELL SERVICE	142.37
VERIZON WIRELESS	U	CELL SERVICE	292.39
VERIZON WIRELESS	U	CELL SERVICE	178.09
VERIZON WIRELESS	U	CELL SERVICE	182.08
VILLAGE CLEANERS INC	SU	SUPPLIES	48.48
VILLAGE OF MILLER	U	UTILITIES	32.50
WALGREENS	MC	INMATE	31.98
WEST PAYMENT CENTER	SU	SUPPLIES	1,282.48
WILKE DONOVAN'S TRUE VALUE	E	REPAIRS	212.43
MELISSA L WILLIS	RE	REIMBURSE	25.00
JEFFREY M WIRTH	S	LEGAL	925.48
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	1,583.84
YELLOW VAN CLEANING SERVICES	SU	SUPPLIES	133.33
MELANIE R YOUNG	RE	REIMBURSE	25.00
ZIMMERMAN PRINTERS	E	PRINTING	707.91
<b><u>ROAD FUND</u></b>			
ACE HARDWARE & GARDEN CENTER	E	REPAIRS	269.42
ALL MAKES AUTO SUPPLY	E	REPAIRS	947.07
ALL POINTS COOP	E	REPAIRS	52.00
AMERICAN FAMILY LIFE	I	PREMIUMS	1,587.84
AMERITAS LIFE INSURANCE	I	EMPE RET	13,301.31
ANDERSEN WRECKING COMPANY	E	REPAIRS	15.00
AUTO GLASS CENTER	S	REPAIRS	243.24
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	4,728.36
BUILDERS HOW TO WAREHOUSE	E	REPAIRS	176.98
CENTRAL AG AND SHOP SUPPLY	SU	SUPPLIES	190.65
CENTRAL AUTO ELECTRIC INC	S	REPAIRS	366.99
CENTRAL FIRE & SAFETY INC	EQ	EQUIPMENT	3,106.55
CENTRAL HYDRAULIC SYS & EQUIP	S	REPAIRS	188.62
CHS AGRI SERVICE CENTER	F	FUEL	221.56
COMFY BOWL	EQ	EQUIPMENT	130.00
CONSTRUCTION RENTAL INC	EQ	EQUIPMENT	70.70
ROBIN CROSS	S	CLEANING	694.00
DIAMOND VOGEL PAINT CENTER	SU	SUPPLIES	87.68
EAKES OFFICE PLUS	SU	SUPPLIES	12.52
FAIRBANKS FARM EQUIPMENT	S	REPAIRS	149.16
FAIRBANKS INTERNATIONAL	S	REPAIRS	3,145.91
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	623.72
FARMER'S CO-OP ASSOCIATION	S	REPAIRS	122.00
FARMERS UNION CO-OP ASSN	F	FUEL	69.32
FIDDELKE HEATING AND AIR COND	S	REPAIRS	329.60
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,352.33
GARRETT TIRES TREADS	S	REPAIRS	9,736.76
CIGNA PITTSBURGH CLAIM SERVICE	E	PREMIUMS	27.18
MARK HAHN	G	GRAVEL	580.00
HALL CO HIGHWAY DEPT	E	ENGINEERING	279.23
HWS CONSULTING GROUP	E	ENGINEERING	616.25
JACK LEDERMAN CO INC	S	REPAIRS	1,367.48
K & K PARTS CO. INC.	SU	SUPPLIES	944.68
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY UNITED WAY	E	DONATIONS	15.00
LAWSON PRODUCTS INC	SU	SUPPLIES	1,001.07
LINWELD	S	REPAIRS	114.90
LOGAN CONTRACTORS SUPPLY	S	REPAIRS	4,307.20
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	181.58
MARLATT MACHINE SHOP INC.	S	REPAIRS	405.61
MENARDS	SU	TOOLS	29.96
MID-NEBRASKA GARAGE DOORS	S	REPAIRS	1,050.00
MIDLANDS CONTRACTING INC	C	CONCRETE	206,662.00
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	40.00
MILLER & ASSOCIATES	S	ENGINEERING	1,176.52
MR AUTOMOTIVE CARQUEST	S	REPAIRS	1,487.03

<b><u>ROAD FUND CONTINUED</u></b>			
NACO CENTRAL DISTRICT ASSN	E	REGISTRATION	30.00
NASSAU ROCKMOUNT	SU	SUPPLIES	670.93
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,060.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	395.00
NEBRASKA MACHINERY CO	S	REPAIRS	18,775.55
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	160.83
OLSSON ASSOCIATES	S	ENGINEERING	1,907.50
PAUL OTTO	RT	LAND RENTAL	600.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	2.91
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	25,592.15
POWERPLAN	S	REPAIRS	1,544.91
RAYBURN AUTO PARTS INC	S	REPAIRS	9.00
REDMAN'S SHOES	EQ	EQUIPMENT	160.00
ROPER'S RADIATOR SERVICE	S	REPAIRS	1,589.00
SAHLING KENWORTH INC	S	REPAIRS	169.94
STATE OF NEBRASKA	T	STATE TAXES	3,480.54
TOOL DOCTOR	S	REPAIRS	134.00
TRACTOR SUPPLY CO. INDUSTRIES	S	REPAIRS	289.96
TRI CITY OUTDOOR POWER	S	REPAIRS	27.10
U.S. BANK	SU	SUPPLIES	202.36
WILKE DONOVAN TRUE VALUE	S	REPAIRS	24.60
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	5.27
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	20,000.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	20,500.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
DAVID ANDREWS	RT	RENT	175.00
MANUEL AVINA	RT	RENT	250.00
BOOGAARTS	SU	SUPPLIES	81.80
BOSELMA'S PUMP & PANTRY #40	F	GASOLINE	247.50
COUNTRY INN AND ANTIQUES	RT	RENT	210.00
COUNTRYSIDE MOBILE PARK	RT	RENT	200.00
GLENN EPLEY	RT	RENT	225.00
HARLAN FURRY	RT	RENT	210.00
DALLAS HARRING	RT	RENT	200.00
JAMES M HAYS	RT	RENT	420.00
ROB HUMPHREYS	RT	RENT	210.00
KEARNEY CLINIC	MC	MEDICAL	75.24
MASON'S MARKET	SU	SUPPLIES	28.21
MARGARET MORRIS	RT	RENT	150.00
NP REALTY	RT	RENT	210.00
PEDLEY DRUGS	MC	PRESCRIPTIONS	311.02
DOUGLAS PETERSON	RT	RENT	210.00
PLATTE VALLEY MEDICAL GROUP PC	MC	MEDICAL	117.07
PRAIRIE VIEW APTS	RT	RENT	150.00
HANK SCHELLING	RT	RENT	210.00
SARENA TALARICO	RT	RENT	165.00
MICHELLE TREW	RT	RENT	200.00
VALLEY PHARMACY	MC	PRESCRIPTIONS	210.15
DOUGLAS WALTERS	RT	RENT	310.00
WESTERN INN SOUTH	RT	RENT	76.00
<b><u>INSTITUTIONS FUND</u></b>			
NEBRASKA HEALTH & HUMAN SVCS	AP	PATIENT BILL	651.00
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO COUNTY COURT	E	COURT COSTS	672.00
<b><u>COUNTY BOND</u></b>			
BECKENHAUER CONSTRUCTION INC	C	CONSTRUCTION	211,030.64
BOB BARKER COMPANY INC	C	SUPPLIES	4,762.19
CHARM-TEX INC	C	SUPPLIES	4,155.00
CODEX CORPORATION	C	SUPPLIES	1,857.00
DERBY INDUSTRIES	C	SUPPLIES	15,900.00
EAKES OFFICE PLUS	C	EQUIPMENT	16,034.88

<b><u>COUNTY BOND FUND CONTINUED</u></b>			
METHE COMMUNICATIONS INC	C	CONSTRUCTION	10,741.25
PLATTE VALLEY COMMUNICATION	C	CONSTRUCTION	8,093.59
TIMEKEEPING SYSTEMS INC	C	CONSTRUCTION	673.95
U.S. BANK	C	SUPPLIES	9,894.28
<b><u>WEED DISTRICT</u></b>			
ACE HARDWARE & GARDEN CENTER	E	REPAIRS	24.53
ALL MAKES AUTO SUPPLY	E	REPAIRS	87.80
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	14.86
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	836.40
ANDERSEN WRECKING COMPANY	E	REPAIRS	50.00
ASK SUPPLY CO.	SU	SUPPLIES	81.80
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	691.97
BUILDERS HOW TO WAREHOUSE	E	REPAIRS	37.89
CENTRAL FIRE & SAFETY INC	EQ	EQUIPMENT	194.50
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	300.00
GRAHAM TIRE CO	S	REPAIRS	270.00
CIGNA PITTSBURGH CLAIM SERVICE	I	PREMIUMS	1.51
KEARNEY UNITED WAY	E	DONATIONS	24.00
RICHARD KINCAID	RE	REIMBURSE	23.58
MADISON NATIONAL LIFE	I	LT DISABILITY	10.45
MIDWAY CHEVROLET	S	REPAIRS	61.34
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	84.02
NACO CENTRAL DISTRICT ASSN	E	REGISTRATION	30.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	1,844.74
SELECT SPRAYERS	E	REPAIRS	134.38
STATE OF NEBRASKA	T	STATE TAXES	259.04
TRACTOR SUPPLY CO. INDUSTRIES	SU	SUPPLIES	32.98
U.S. BANK	E	MEALS	28.00
<b><u>911 EMERGENCY SERVICE</u></b>			
AT&T	U	PHONE CHARGES	39.71
CORNERSTONE TOWER SERVICE INC	S	REPAIRS	575.00
FRONTIER	U	PHONE SERVICE	1,696.03
HUTTON COMMUNICATIONS INC	S	MAINTENANCE	525.62
MOTOROLA INC.	EQ	EQUIPMENT	95,557.00
NEBRASKA CENTRAL TELEPHONE CO	U	PHONE SERVICE	151.65
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	4,284.58
U.S. BANK	SU	SUPPLIES	241.30

### **JUSTICE CENTER PROJECT**

Bill Barritt from Beckenhauer Construction was present for updated reports and decisions on the Justice Center Project. Barritt reviewed the following change orders before action was taken. Moved by Dannehl and seconded by Morrow to approve Phase 1B Project Change requests 89, 90, 91 and 92. The Change request amounts are \$2200.00, \$1189.00, \$1048.00 and \$5590.00 respectively. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Greder to approve Contract Change Order 8 of the Phase 1B Project. This Contract Change Order is a culmination of previously approved Change Requests. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Klein, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

### **REGULAR AGENDA**

Chairman Pierce reviewed the following correspondence with the Board. Correspondence was received from Karr Tuckpointing, a masonry maintenance and preservation services. The State Auditor sent seven copies of the final 2009 fiscal year audit report for Buffalo County. City of Kearney sent an executed agreement for the 56<sup>th</sup> Street and 11<sup>th</sup> Street Financing Agreement. Goldberg, Sullivan & McCrerey sent updated drawing of the Phase 2 Justice Center Project. Chairman Pierce then called on each Board member for the various committee reports and recommendations.

Moved by Morrow and seconded by McMullen to approve the transfer of \$250,000.00 to the Road Fund (200) and \$35,000.00 to the Inheritance Fund (2700) all from the General Fund (100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the release of pledged collateral in the amount of \$500,000.00 at the Platte Valley State Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by McMullen to approve the release of pledged collateral in the amount of \$200,000.00 at the Platte Valley State Bank for the Buffalo County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

On January 26, 2010 a work session and training on the Equal Employment Opportunity Plan/Affirmative Action (EEO/AA) was held with the Elected and Appointed Officials. County Attorney Shawn Eatherton presented a revised draft of the plan for the Board's review. Moved by McMullen and seconded by Klein to amend the Equal Employment Opportunity Plan/Affirmative Action. A current copy is on file with the County Clerk. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein, Morrow and Pierce. Motion declared carried.

Highway Superintendent Ron Sklenar was present for the following Highway Department action. Moved by McMullen and seconded by Klein to approve Resolution 2010-09 which authorizes Chairman Pierce to sign an interlocal agreement with Hall County. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein, Morrow and Pierce. Motion declared carried.

### **RESOLUTION 2010-09**

WHEREAS, Buffalo and Hall Counties desire to enter into and have an Interlocal Government Agreement for removal and replacement of a bridge located on the county line of these two counties commonly known as "Wiseman" Bridge, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses construction, shared expenses, supervision, maintenance, and other issues addressed in this agreement, and

NOW THEREFORE, be it resolved that Buffalo County accepts the Interlocal Agreement between itself and Hall County, Nebraska all as set forth in the minutes of this meeting and this Board authorizes its Chairperson to sign such agreement on behalf of Buffalo County and to do all necessary acts to carry out the provisions of the Interlocal agreement.

Moved by McMullen and seconded by Dannehl to authorize Chairman Pierce to sign an Interlocal Agreement with Logan Township for maintenance of township roads. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Loewenstein to award the following low gravel bids: Ed Broadfoot & Sons, Zone 10; Broadfoot Sand & Gravel, Zones 11, 12, 13, 14, 15, 16, 17, 19, 20 and 21; Mid-NE Aggregates Zones 18, 22, 23, 24, 25 and 26; T & F Sand & Gravel, Zones 1, 2, 3, 4, 5, 6, 7, 8 and 9. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Dannehl, Greder, Klein, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 10:13 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

### **BOARD OF EQUALIZATION**

Chairman Pierce called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present. Moved by Loewenstein and seconded by Greder to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for United Campus Ministry on a 1999 enclosed trailer and a 1999 GMC Suburban. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to return to the regular meeting at 10:14 A.M. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

Chairman Pierce asked if there was anything else to come before the Board at 10:19 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, March 9, 2010 at 9:00 A.M.