

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 28, 2010
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, December 28, 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, Kent Greder, Ivan Klein, Timothy Loewenstein, William McMullen, and Richard Pierce. Absent: Sherry Morrow. 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 meeting in advance, thereof. Notice of the meeting was simultaneously given to all Board members; and availability of the agenda was communicated in the advance notice and in the notice 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. Deputy County Attorney Andrew Hoffmeister was present.

Chairman Pierce called for Citizen's forum and approximately 30 citizens were present. The following citizens addressed the Board regarding the termination of the former Weed Superintendent: Kathy Pierce, Doug Nutter, Jerry Reichert, George Pierce, Marvion Reichert, Phillip Kamm, Merv Schliefert, Steve Rasmussen, Buss Biehl, Steve Cherry, Janice Polk, Chandler Lynch, Ward Schrack, Tim Peterson, Dorothy DeLaet, Judith Dyers, Stacy Peterson and Fred Blume. Chairman Pierce read a prepared statement to the citizens and no one else from the Board entered into the discussion.

Present for Elected and Appointed Officials Activity Reports were Deputy County Attorney Andrew Hoffmeister and County Clerk Janice Giffin.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. Moved by Loewenstein and seconded by Greder to approve the Consent Agenda as presented. Upon roll call vote, the following Board members voted "Aye" with the disclaimer of recusing themselves on any claim for themselves or for the benefit of any family member: Loewenstein, Greder, Dannehl, Klein, McMullen and Pierce. Absent: Morrow. None voted "Nay".

GENERAL COUNTY BUSINESS

1. Approve November 23, 2010 Board minutes
2. Accept reports
 - Clerk of District Court November 2010 Report
 - Community Action Partnerships of Mid-Nebraska RYDE November 2010 Report
 - Veteran's Service November 2010 Report
3. - Approve December 2010 Payroll Claims

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

| FUND | NET PAYROLL |
|-------------|--------------------|
| GENERAL | 367,334.57 |
| ROAD | 86,974.68 |
| WEED | 20,886.93 |
| TOTAL | 475,196.18 |

- Approve December 2010 Vendor Claims

County Clerk Janice Giffin submitted the following December 2010 claims for approval.

| GENERAL FUND | | | |
|------------------------------|----|-----------|-----------|
| A & D TECHNICAL SUPPLY | SU | SUPPLIES | 2,203.00 |
| A AND P PROCESS SVC | S | SVC FEES | 64.64 |
| AFTERNOONER'S | E | TRAINING | 21.00 |
| ALAMAR UNIFORMS | SU | UNIFORMS | 908.16 |
| ALL MAKES AUTO SUPPLY | SU | SUPPLIES | 1,006.66 |
| AMERICAN FAMILY LIFE | I | PREMIUMS | 1,616.88 |
| AMERITAS LIFE INSURANCE | I | EMPE RET | 62,220.84 |
| ANDERSON BROS ELEC PLG & HTG | S | REPAIRS | 871.31 |
| APCO INTERNATIONAL | E | 2011 DUES | 92.00 |
| AS CENTRAL FINANCE | U | TELECOMM | 1,343.99 |

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| ASK SUPPLY CO. | SU | SUPPLIES | 1,392.04 |
| MICHAEL W BALDWIN | S | LEGAL | 2,043.62 |
| DEAN BATIE | E | MILEAGE | 8.00 |
| MELODIE TURNER BELLAMY | RE | REIMBURSE | 25.00 |
| BRAD W BIGELOW | E | TESTIMONY | 100.00 |
| BLUE CROSS BLUE SHIELD OF NE | I | PREMIUMS | 28,246.96 |
| BOB'S SUPER STORE | E | PHOTO FINISH | 13.97 |
| BRIAN BOSSHAMER | RE | REIMBURSE | 821.43 |
| JONATHAN R BRANDT | S | LEGAL | 2,561.25 |
| CHARLES BREWSTER | S | LEGAL | 5,283.75 |
| BUFFALO CO TREAS/HEALTH RESERVE | I | HEALTH RESERVE | 93,908.78 |
| BUFFALO CO AGRICULTURAL ASSOC | SU | SUPPLIES | 34.00 |
| BUFFALO CO ATTORNEY | SU | SUPPLIES | 164.00 |
| BUFFALO CO ATTORNEY'S OFFICE | E | PETTY CASH | 365.00 |
| BUFFALO CO COURT | E | GARNISHMENT | 337.26 |
| BUFFALO CO COURT | E | COURT COSTS | 3,425.28 |
| BUFFALO CO HISTORICAL SOCIETY | AP | BUDGET | 30,000.00 |
| BUFFALO CO PUBLIC DEFENDER | E | NOV 2010 EXP | 4,835.86 |
| BUFFALO CO SHERIFF | E | LEGAL EXP | 5,062.24 |
| BUFFALO CO TREASURER PETTY CASH | E | POSTAGE | 12,818.34 |
| BUILDERS HOW TO WAREHOUSE | SU | SUPPLIES | 103.97 |
| TIFFANIE BULLOCK | RE | REIMBURSE | 57.00 |
| BUTLER VOIGT AND STEWART PC | S | LEGAL | 249.00 |
| C B M FOOD SVC | S | FOOD SVC | 14,342.16 |
| NICHOLAS CARLSON | E | WITNESS | 20.00 |
| CARPENTER REPORTING | E | REPORTING | 964.40 |
| MICHAEL D CARPER | S | LEGAL | 1,251.50 |
| CARQUEST OF KEARNEY | E | VEHICLE | 153.18 |
| CASH WA | SU | SUPPLIES | 417.90 |
| CENTRAL NE CREMATION | E | FEES | 300.00 |
| CENTRAL PATHOLOGY SVC | E | AUTOPSY | 1,200.00 |
| CHARM-TEX INC | E | INMATE | 239.00 |
| CHARTER DATA COMMUNICATIONS | U | SERVICES | 3,782.65 |
| CHARTER DIGITAL COMMUNICATIONS | U | SERVICES | 160.55 |
| CHASE CO COURT | E | CERT COPIES | 5.25 |
| CHERRY CO COURT | E | CERT COPIES | 2.50 |
| CITY OF KEARNEY | E | LANDFILL | 9,535.60 |
| CLARITUS | SU | SUPPLIES | 406.78 |
| CLERK OF HALL CO | E | 2ND QTR | 4,750.32 |
| CLERK OF THE DISTRICT COURT | E | POSTAGE | 246.95 |
| CLERK OF THE SUPREME COURT | E | COURT COSTS | 300.00 |
| COLONIAL SUPPLEMENTAL INS | I | EMPE COLONIAL | 83.67 |
| CONRADS AUTO | E | REPAIRS | 223.15 |
| COPYCAT PRINTING CENTER | SU | SUPPLIES | 564.58 |
| MELISSA CRAIG | E | WITNESS | 20.00 |
| CROSSROADS FORD | S | REPAIRS/PARTS | 196.63 |
| CULLIGAN WATER CONDITIONING | SU | SUPPLIES | 45.50 |
| CVSOAN TREASURER | E | DUES | 50.00 |
| D & J ELECTRICAL SVC | S | INSTALLATION | 5,952.45 |
| D & S LIGHTING CO | SU | LIGHT BULBS | 224.32 |
| DAN'S SANITATION | U | UTILITIES | 11.45 |
| HOSS DANNEHL | RE | REIMBURSE | 199.50 |
| DATA DETECTIVES | S | SVC FEES | 41.39 |
| DAWSON CO COURT | E | COPIES | 5.00 |
| DAWSON CO PUBLIC POWER DISTRICT | U | UTILITIES | 2,213.93 |
| DAWSON CO SHERIFF | E | SVC FEES | 20.00 |
| DELL MARKETING | EQ | EQUIPMENT | 225.93 |
| DEPT OF CORRECTIONAL SVCS | E | INMATE SAFETY | 1,288.96 |
| DEPT OF HEALTH AND HUMAN SVC | E | QTR BILL | 2,004.50 |
| DEPARTMENT OF PATHOLOGY | S | LAB & AUTOPSY | 250.00 |
| DES MOINES STAMP MFG | SU | SUPPLIES | 243.25 |
| DIRSEC,INC | S | TECH SUPPORT | 2,563.79 |
| DMILACO SPORTS FASHIONS | E | DARE EXPENSES | 345.50 |
| DR LINDSTROM | E | WITNESS | 20.00 |

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| DR.MICHELE HOWE | E | WITNESS | 20.00 |
| DUGAN BUSINESS FORMS | SU | SUPPLIES | 115.50 |
| E R C INC | EQ | EQUIPMENT | 1,450.00 |
| EAGLE DENTAL | MC | INMATE | 280.00 |
| EAGLES CLUB | E | RECOGNITION | 1,356.00 |
| EAKES OFFICE PLUS | SU | SUPPLIES | 3,377.76 |
| SHAWN EATHERTON | RE | REIMBURSE | 138.00 |
| ESU NO 10 | AP | TECH SUPPORT | 13,333.33 |
| EGAN SUPPLY CO | SU | JANITOR SUPPLY | 1,057.18 |
| ELECTION SYSTEMS & SOFTWARE | EQ | ELECTION EQUIP | 8,324.78 |
| EMBASSY SUITES LINCOLN | E | LODGING | 3,043.00 |
| BRITNEE ERTZ | E | WITNESS | 20.00 |
| EUSTIS BODY SHOP | S | TOWING | 100.00 |
| FAMILY ADVOCACY NETWORK | S | MONITORING | 1,908.75 |
| SUSAN FELDNER | E | EXTENSION BRD | 8.00 |
| FIRST CONCORD BENEFITS | I | CAFE ADMN FEES | 8,120.29 |
| FIRST CONCORD BENEFITS | I | DEDUCTIBLES | 5,420.05 |
| FIRST CONCORD BENEFITS | I | DEDUCT ADMIN | 555.00 |
| FRANKLIN CO SHERIFF | S | SVC FEES | 37.08 |
| FRONTIER | U | EM TELEPHONE | 8,725.71 |
| FURNAS CO SHERIFF | S | SVC FEES | 36.02 |
| GALLS AN ARAMARK CO | EQ | EQUIPMENT | 944.93 |
| GARRETT TIRES | E | REPAIRS | 153.33 |
| GENERAL FIRE AND SAFETY EQUIP | E | INSPECTION | 132.70 |
| GENERAL REPORTING SVC | E | COURT COSTS | 1,797.00 |
| JAN GIFFIN | RE | REIMBURSE | 152.15 |
| MICHAEL GILMOUR | RE | REIMBURSE | 35.00 |
| GOOD SAMARITAN HOSPITAL | S | LAB/AUTOPSY | 6,529.00 |
| GOVCONNECTION INC | SU | SUPPLIES | 1,954.64 |
| GRAHAM TIRE | E | REPAIRS | 904.45 |
| GREAT-WEST | I | PREMIUMS | 759.87 |
| HALL CO COURT,DISTRICT NINE | E | CERT COPIES | 17.50 |
| HALL CO SHERIFF | E | COURT COSTS | 27.54 |
| HARLAN CO SHERIFF | S | SVC FEES | 18.50 |
| HEARTLAND CLEANING SVC | S | RUG CLEANING | 295.00 |
| HITCHCOCK CO SHERIFF | S | SVC FEES | 33.90 |
| ANDREW W HOFFMEISTER | RE | REIMBURSE | 25.00 |
| HOMETOWN LEASING | E | LEASE | 424.12 |
| HORNER LIESKE HORNER | E | TRANSPORT | 225.00 |
| KENT HUBBERT | E | EXTENSION BRD | 15.00 |
| LISA R HUERTA | RE | REIMBURSE | 25.00 |
| INFOCODE | S | UPDATES | 3,500.00 |
| INFOPRINT SOLUTIONS CO | S | MAINTENANCE | 116.40 |
| INTERSTATE ALL BATTERY | E | BATTERIES | 116.12 |
| JACOBSEN ORR NELSON LINDSTROM | S | LEGAL | 11,505.19 |
| SUSAN A JANSSEN | RE | REIMBURSE | 34.00 |
| KELLIE JOHN | RE | REIMBURSE | 158.50 |
| JUSTICE BENEFITS | E | 2010 SCAAP | 1,521.74 |
| K MART PHARMACY | MC | INMATE MED | 639.11 |
| KEARNEY AREA ANIMAL SHELTER | S | SHELTER SVC | 1,000.00 |
| KEARNEY CENTRE VACUUM | E | REPAIRS | 9.98 |
| KEARNEY CLINIC | MC | INMATE MED | 577.03 |
| KEARNEY FEDERAL CREDIT UNION | E | DEPOSITS | 7,549.41 |
| KEARNEY FLORAL | E | VETERAN'S | 50.24 |
| KEARNEY HUB | A | PUBLICATIONS | 1,211.00 |
| KEARNEY UNITED WAY | E | DONATIONS | 96.84 |
| KEEFE COMMISSARY NETWORK SALES | E | COMMISSARY | 2,624.21 |
| KELLY ELECTRIC | E | REPAIRS | 522.88 |
| RICHARD KINCAID | RE | REIMBURSE | 25.00 |
| IVAN KLEIN | RE | REIMBURSE | 504.50 |
| KNAPP FANGMEYER ASCHWEGE BESSE | S | LEGAL | 604.18 |
| JEFF KNAPP | S | LEGAL | 478.82 |
| JEAN KNEESE | R | RETIREMENT | 19.00 |
| KONICA MINOLTA | AP | COPY FEES | 2,967.24 |

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| DOUG KRAMER | RE | REIMBURSE | 205.00 |
| LASER ART DESIGN | E | PLAQUE | 65.00 |
| LASERTEC OF NE INC | SU | SUPPLIES | 1,467.43 |
| ANNETTE LAVE | S | CLEANING EXTEN | 66.00 |
| LEXIS NEXIS | S | ONLINE SERVICE | 25.00 |
| LIBERTY SERVICES | SU | UNIFORM | 1,004.04 |
| LINDA LINDSEY | RE | REIMBURSE | 22.00 |
| LIPS PRINTING SVC | SU | ATTY SUPPLIES | 294.43 |
| DEB LITTELL | E | EXTENSION BRD | 16.00 |
| LOCATION TECHNOLOGIES | AP | ANNUAL SUPPORT | 2,288.00 |
| LOUDERBACK DRUG | MC | INMATE | 82.18 |
| STEPHEN G LOWE | S | LEGAL | 618.75 |
| MADISON NATIONAL LIFE | I | PREMIUMS | 382.06 |
| MAIL EXPRESS | E | METERED MAIL | 321.40 |
| JOHN MARSH | E | SECRETARY EXP | 930.67 |
| MARSHALL CO SHERIFFS OFFICE | S | SERVICE FEES | 37.00 |
| NIKKI MASEK | E | EXTENSION BRD | 8.00 |
| MATTHEW BENDER | E | SUBSCRIPTIONS | 249.17 |
| MATTHEW BENDER & CO INC | E | MANUALS | 1,398.51 |
| SHARON MAULER | RE | REIMBURSE | 136.10 |
| MICHAEL MEFFERD | RE | REIMBURSE | 25.00 |
| JOHN C MEIDLINGER | S | EVALUATION | 647.50 |
| MENARDS | SU | SUPPLIES | 164.99 |
| MICROFILM IMAGING SYSTEMS | E | SCANNING | 285.00 |
| MID AMERICA PAY PHONES | U | PAY PHONE | 40.00 |
| MIDWEST MAILING SOLUTIONS | E | POSTAGE SCALE | 690.00 |
| MIPS INC | S | SUPPORT | 1,304.59 |
| MOTOROLA INC | EQ | EQUIPMENT | 14,000.00 |
| N E S C A | E | 2011 DUES | 195.00 |
| NACO | E | DUES | 2,497.87 |
| NACVSO | E | DUES | 30.00 |
| NATIONAL DIST ATTORNEYS ASSOC | E | 2011 NDAA DUES | 165.00 |
| NATIONAL SHERIFF'S ASSOCIATION | E | 2011 DUES | 35.00 |
| NATIONWIDE RETIREMENT SOLUTIONS | I | DEFERRED COMP | 1,379.64 |
| NAVAL SURFACE WARFARE CENTER | EQ | EQUIPMENT | 600.00 |
| NE SAFETY & FIRE EQUIPMENT INC | E | HOOD FIRE SYST | 1,974.00 |
| NE CENTRAL TELEPHONE | U | TELEPHONE | 310.61 |
| NE CHILD SUPPORT PAYMENT CENT | E | GARNISHMENT | 1,526.67 |
| NE DEPT OF MOTOR VEHICLES | E | DRIVER RECORDS | 40.00 |
| NE INSTITUTE OF FORENSIC SCIENCE | E | CONTRACT | 2,833.00 |
| NE PUBLIC POWER | U | UTILITIES | 6,938.96 |
| NE STATE FIRE MARSHAL-FUELS | E | REGISTRATION | 120.00 |
| NEW LIFE COUNSELING SVC | S | ASSESSMENT | 225.00 |
| NIRMA | I | INSURANCE | 1,502.28 |
| NORTHWESTERN ENERGY | U | UTILITIES | 4,563.11 |
| NOVUS WINDSHIELD REPAIR | E | REPAIRS | 245.00 |
| NUCKOLLS CO COURT | E | CERT COPIES | 2.00 |
| PARKER GROSSART BAHENSKY | S | LEGAL | 1,057.50 |
| MIKE PECK | E | EXTENSION BRD | 8.00 |
| PITNEY BOWES | E | RENTAL FEES | 297.00 |
| PLATTE VALLEY COMMUNICATION | E | RADIO REPAIR | 357.81 |
| PLATTE VALLEY STATE BANK | T | FEDERAL TAXES | 125,784.87 |
| PRESTO X | S | PEST CONTROL | 279.02 |
| BRIANNA QUINTANA | E | WITNESS FEES | 20.00 |
| RAYMOND QUINTANA | E | WITNESS FEES | 20.00 |
| TRACY QUINTANA | E | WITNESS FEES | 20.00 |
| QWEST | U | TELEPHONE | 47.23 |
| LYNN RAUNER | RE | REIMBURSE | 165.50 |
| RECOGNITION UNLIMITED | E | PLAQUE | 72.25 |
| REDMAN'S SHOES | EQ | EQUIPMENT | 164.98 |
| ILENE RICHARDSON | R | RETIREMENT | 14.00 |
| JOHN RODRIGUEZ | E | REPAIRS | 285.00 |
| JENNIFER RODRIGUEZ | E | WITNESS FEES | 20.00 |
| ROBERT ROOS | S | INTERPRETING | 566.23 |

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| ROSS SCHROEDER & GEORGE | E | SECRETARY EXP | 1,936.67 |
| RTS BUSINESS HOLDINGS | E | VEHICLE MAINT | 173.84 |
| MARNA SCHULTE | RE | REIMBURSE | 25.00 |
| CONNIE S SCHUMAN | S | COURT | 232.50 |
| JOAN SCHWAN | E | WITNESS | 20.00 |
| MANDI J SCHWEITZER | RE | REIMBURSE | 25.00 |
| SCOTTS BLUFF CO DETENTION | E | HOLDING FEES | 450.00 |
| JEAN SIDWELL | RE | REIMBURSE | 169.99 |
| KURT SIEDSCHLAW | S | LEGAL | 1,136.75 |
| SITZMAN'S LAWN CARE | S | WEED CONTROL | 384.00 |
| TRENTON SNOW | RT | BLDG RENT | 687.50 |
| TRENTON SNOW, L.L.C. | RT | EQUIP RENTAL | 350.00 |
| SNYDER AND HILLIARD | E | SECRETARY EXP | 1,692.57 |
| MONTY SOLOMON | RE | REIMBURSE | 25.00 |
| ROCIO SORIA | S | INTERPRETATION | 75.00 |
| SOUTH CENTRAL NE RESOURCE | E | ANNUAL DUES | 40.00 |
| STAMM & ASSOCIATES | S | LEGAL | 1,642.50 |
| VIKKI S STAMM | E | SECRETARY EXP | 930.67 |
| STATE OF NE | T | STATE TAXES | 18,509.59 |
| THOMAS STEWART | E | SECRETARY EXP | 930.67 |
| SUPER SHINE AUTO CARE | EQ | EQUIPMENT | 199.44 |
| SURVEYMONKEY.COM,LLC | S | SERVICE | 200.00 |
| MICHAEL J SYNEK | S | LEGAL | 636.02 |
| TEE'S PLUS | E | DARE | 448.20 |
| TELEMATE LLC | U | INMATE PHONE | 930.00 |
| THE HARTFORD | I | DEFERRED COMP | 1,825.00 |
| THE LOCKMOBILE | E | SUPPLIES | 13.65 |
| BELINDA TOLLE | RE | REIMBURSE | 116.50 |
| TURNER BODY SHOP | S | TOWING | 300.00 |
| REBECCA L TVRDIK | S | LEGAL | 3,281.25 |
| U S POSTMASTER | SU | SUPPLIES | 475.50 |
| U.S. BANK | SU | SUPPLIES | 2,790.46 |
| UNIVERSITY OF NE LINCOLN | E | BUDGET | 6,980.70 |
| VERIZON WIRELESS | U | WIRELESS | 106.87 |
| VERIZON WIRELESS | U | WIRELESS | 138.09 |
| VERIZON WIRELESS | U | WIRELESS | 1,173.27 |
| VERIZON WIRELESS | U | CELL | 130.67 |
| VERIZON WIRELESS | U | CELL | 147.39 |
| VERIZON WIRELESS | U | EM CELL | 142.20 |
| VERIZON WIRELESS | U | WIRELESS | 374.86 |
| VERIZON WIRELESS | U | CELL | 161.88 |
| VERIZON WIRELESS | U | WIRELESS | 392.68 |
| VERIZON WIRELESS | U | WIRELESS | 236.93 |
| VERIZON WIRELESS | U | CELL | 123.87 |
| VERIZON WIRELESS | U | WIRELESS | 292.35 |
| VERIZON WIRELESS | U | CELL | 179.05 |
| VERIZON WIRELESS | U | CELL SVC | 233.68 |
| KRISTIN VEST | E | EXTENSION BRD | 8.00 |
| VILLAGE OF MILLER | U | UTILITIES | 19.50 |
| VILLAGE UNIFORM | E | RUGS & RAGS | 406.55 |
| WAKEFIELD & ASSOCIATES | E | GARNISHMENT | 171.29 |
| WARREN T PLUMBING SVC | S | REPAIRS | 143.70 |
| WEBSTER CO COURT | E | CERT COPIES | 6.00 |
| BRENDA WEIMER | E | WITNESS | 20.00 |
| JAMES WEIMER | E | WITNESS | 20.00 |
| WEST PAYMENT CENTER | E | SUBSCRIPTION | 1,298.40 |
| WEST PAYMENT CENTER | E | LAW CHARGES | 1,655.08 |
| WESTERN PATHOLOGY CONSULTANTS | MC | DRUG TESTING | 157.50 |
| WILKE DONOVAN'S TRUE VALUE | SU | SUPPLIES | 31.02 |
| WILLIAM R WILLIAMS | RE | REIMBURSE | 80.00 |
| MELISSA L WILLIS | RE | REIMBURSE | 25.00 |
| JEFFREY M WIRTH | S | LEGAL | 1,000.25 |
| STEVE WOLFE | E | EXTENSION BRD | 8.00 |
| JOE WOODWARD | RE | REIMBURSE | 155.02 |

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| YEAGLEY SWANSON MURRAY | S | LEGAL | 6,515.66 |
| MELANIE R YOUNG | RE | REIMBURSE | 25.00 |
| ZIMMERMAN PRINTERS | SU | SUPPLIES | 400.18 |
| ROAD FUND | | | |
| ACE HARDWARE | E | REPAIRS/EQUIP | 445.66 |
| ACE IRRIGATION | SU | CULVERTS | 2,160.80 |
| DITTMER, ALLEN R | E | REPAIRS | 158.07 |
| ALL MAKES AUTO SUPPLY | E | REPAIRS | 916.29 |
| AMERICAN FAMILY LIFE ASSURANCE | I | PREMIUMS | 1,561.34 |
| AMERITAS LIFE INSURANCE CORP | I | EMPE RET | 14,046.67 |
| ASK SUPPLY CO | SU | SUPPLIES | 95.66 |
| ERIC BAYLEY | E | DUES | 57.50 |
| BIG O TIRES | S | REPAIRS | 217.69 |
| BLUE CROSS BLUE SHIELD OF NE | I | PREMIUMS | 403.38 |
| BOB'S SUPER STORE | SU | SUPPLIES | 17.95 |
| BROADFOOT SAND & GRAVEL | G | GRAVEL | 3,511.70 |
| BUFFALO CO TREAS/HEALTH RESERVE | I | HEALTH RESERVE | 4,033.70 |
| BUILDERS HOW TO WAREHOUSE | E | REPAIRS | 146.28 |
| CENTRAL AUTO ELECTRIC INC | E | REPAIRS | 44.96 |
| CENTRAL HYDRAULIC SYSTEM | E | REPAIRS | 129.76 |
| CHS AGRI SERVICE CENTER | F | FUEL | 27.54 |
| COMFY BOWL | E | EQUIP RENT | 75.00 |
| CONSTRUCTION RENTAL | SU | STEEL | 393.88 |
| ROBIN CROSS | S | DEC CLEANING | 694.00 |
| EMBASSY SUITES LINCOLN | E | LODGING | 270.00 |
| FAIRBANKS INTERNATIONAL | E | REPAIRS | 154.72 |
| FARM PLAN KEARNEY IMPLEMENT | E | REPAIRS | 196.43 |
| FARMER'S CO-OP ASSOCIATION | S | TIRE REPAIR | 175.34 |
| FIRST CONCORD BENEFITS GROUP | I | FLEX FUNDS | 1,109.33 |
| GARRETT TIRES | S | REPAIRS | 1,163.25 |
| GREAT-WEST | I | PREMIUMS | 26.01 |
| HOLMES PLUMBING & HEATING | E | REPAIRS | 30.59 |
| HUERTA'S UPHOLSTERY | S | REPAIRS | 220.00 |
| JACK LEDERMAN | SU | STEEL | 57.17 |
| K & K PARTS | E | REPAIRS | 2,114.82 |
| KEARNEY FEDERAL CREDIT UNION | E | DEPOSITS | 2,595.00 |
| KEARNEY UNITED WAY | E | DONATIONS | 15.00 |
| KIRSCHNER IMPLEMENT | E | REPAIRS | 7.50 |
| LAWSON PRODUCTS | SU | SUPPLIES | 677.95 |
| LAZY A TRUCKING | G | GRAVEL | 658.00 |
| LINWELD | E | REPAIRS | 181.22 |
| ELWOOD LUCE | R | RETIREMENT | 11.00 |
| MADISON NATIONAL LIFE | I | LT DISABILITY | 183.97 |
| MARLATT MACHINE SHOP | E | REPAIRS | 886.25 |
| MENARDS | EQ | EQUIPMENT | 239.00 |
| MID NE AGGREGATE INC | G | GRAVEL | 1,311.56 |
| MIDWEST SERVICE & SALES | SU | SUPPLIES | 8,826.19 |
| MILLER & ASSOCIATES | S | ENGINEERING | 27,481.10 |
| MR AUTOMOTIVE CARQUEST | E | REPAIRS | 155.24 |
| NACO | SU | SUPPLIES | 20.00 |
| NASSAU ROCKMOUNT | SU | SUPPLIES | 671.47 |
| NATIONWIDE RETIREMENT | I | DEFERRED COMP | 1,060.00 |
| NCS EQUIPMENT INC | E | REPAIR | 53.95 |
| NE MACHINERY CO | E | REPAIRS | 5,144.82 |
| THE NEW SIOUX CITY IRON CO | SU | SUPPLIES | 574.95 |
| PLATTE VALLEY COMMUNICATION | E | REPAIRS | 87.50 |
| PLATTE VALLEY STATE BANK | T | FEDERAL TAXES | 28,461.24 |
| POWERPLAN | E | REPAIRS | 1,488.79 |
| SAHLING KENWORTH | E | REPAIRS | 1,176.82 |
| SAPP BROS | SU | SUPPLIES | 2,680.81 |
| RONALD SKLENAR | E | DUES/REGISTRAT | 52.00 |
| STATE OF NE | T | STATE TAXES | 3,993.67 |
| T & F SAND AND GRAVEL | G | GRAVEL | 254.39 |
| THE LOCKMOBILE | SU | SUPPLIES | 8.00 |

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| TRACTOR SUPPLY CO. INDUSTRIES | SU | SUPPLIES | 373.91 |
| TRI CITY OUTDOOR POWER | E | REPAIRS | 5.85 |
| U.S. BANK | SU | SUPPLIES | 501.88 |
| VOIGT ENTERPRISES | E | REPAIRS | 59.19 |
| WILKE DONOVAN TRUE VALUE | E | REPAIRS | 112.01 |
| WILKE DONOVAN'S TRUE VALUE | E | TOOL | 25.99 |
| <u>VISITOR'S PROMOTION FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | AP | DEC EXPENSES | 37,100.00 |
| <u>VISITOR'S IMPROVEMENT FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | AP | DEC EXPENSES | 36,800.00 |
| <u>HEALTH INSURANCE FUND</u> | | | |
| BCBS HEALTH CLAIM EXPENSE | I | HEALTH EXPENSE | 72,651.27 |
| <u>EMERGENCY RELIEF FUND</u> | | | |
| BOB'S SUPER STORE | E | SUNDRIES | 14.04 |
| BOOGAARTS | E | FOOD/SUNDRIES | 122.41 |
| BOSSERMANS PUMP & PANTRY #40 | F | GASOLINE | 524.83 |
| CENTURY 21 MIDLANDS | RT | RENT | 210.00 |
| CLARENCE LESTER SHEEN TRUST | RT | RENT | 630.00 |
| COUNTRYSIDE MOBILE PARK | RT | RENT | 210.00 |
| D & D INVESTMENT'S | RT | RENT | 210.00 |
| FIRST CARE-RAVENNA | MC | MEDICAL | 53.10 |
| FRANSSEN PROPERTIES | RT | RENT | 25.00 |
| JAMIE HAYS | RT | RENT | 435.00 |
| HORNER LIESKE HORNER | E | 2 BURIALS | 3,710.00 |
| CHRIS JACOBS | RT | RENT | 210.00 |
| K MART | E | SUNDRIES | 97.80 |
| KEARNEY CLINIC | MC | MEDICAL | 216.02 |
| ELDON KOEPKE | RT | RENT | 420.00 |
| BETH LOBNER | RT | RENT | 210.00 |
| MASON'S MARKET | E | SUNDRIES | 13.95 |
| MARGARET A. MORRIS | RT | RENT | 150.00 |
| NADEN'S PHARMACY | MC | PRESCRIPTIONS | 642.87 |
| O'BRIEN STRAATMANN MORTUARY | E | BURIAL | 1,750.00 |
| PEDLEY DRUG | MC | PRESCRIPTIONS | 20.13 |
| PLATTE VALLEY MEDICAL GROUP | MC | PRESCRIPTIONS | 94.89 |
| JOHN SAATHOFF | RT | RENT | 125.00 |
| CLIFF SAW | RT | RENT | 350.00 |
| SUNRISE VIEW | RT | RENT | 118.37 |
| JOHN TOBIASSEN | RT | RENT | 125.00 |
| BANTA TORREY | E | BURIAL | 1,750.00 |
| UNCLE NEAL'S COUNTRY STORE | F | GASOLINE | 55.00 |
| VALLEY PHARMACY-KEARNEY CLINIC | MC | PRESCRIPTIONS | 419.96 |
| WALGREENS | MC | PRESCRIPTIONS | 476.36 |
| DENNIS WRIGHT JR | RT | RENT | 250.00 |
| <u>INSTITUTIONS FUND</u> | | | |
| NE HEALTH & HUMAN SVC | E | PATIENT | 735.00 |
| <u>STOP PROGRAM FUND</u> | | | |
| BUFFALO CO COURT | E | STOP COSTS | 624.00 |
| <u>RECOVERY PROJECT FUND</u> | | | |
| BLESSING LLC | C | RECOVERY PROJ | 83,084.79 |
| MILLER & ASSOCIATES | C | IMPERIAL & 56T | 32,448.74 |
| <u>COUNTY BOND</u> | | | |
| ACCURATE CONTROLS INC | C | KEYFOB READERS | 434.00 |
| BECKENHAUER CONSTRUCTION | C | CONSTRUCTION | 549,183.11 |
| COTTONMILL ENTERPRISES | C | GRADE AND SOD | 4,300.00 |
| EAKES OFFICE PLUS | C | SHELIVES DIST | 1,715.00 |
| GOLDBERG SULLIVAN & MCCREERY | C | ARCHITECT FEES | 77,648.00 |
| <u>WEED DISTRICT</u> | | | |
| ACE HARDWARE | SU | SUPPLIES | 19.04 |
| AMERICAN FAMILY LIFE ASSURANCE | I | PREMIUMS | 14.86 |
| AMERITAS LIFE INSURANCE | I | EMPE RET | 3,204.67 |
| BLUE CROSS BLUE SHIELD OF NE | I | PREMIUMS | 89.43 |
| BUFFALO CO TREAS/HEALTH RESERVE | I | HEALTH RESERVE | 665.90 |
| FIRST CONCORD BENEFITS GROUP | I | FLEX FUNDS | 300.00 |

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| GREAT-WEST | I | PREMIUMS | 1.53 |
| K & K PARTS | E | REPAIRS | 13.44 |
| KEARNEY UNITED WAY | E | DONATIONS | 24.00 |
| MADISON NATIONAL LIFE | I | LT DISABILITY | 10.66 |
| MIDWAY CHEVROLET | S | REPAIRS | 40.35 |
| MR AUTOMOTIVE CARQUEST | S | REPAIRS | 65.94 |
| PLATTE VALLEY STATE BANK | T | FEDERAL TAXES | 11,168.13 |
| ROPERS RADIATOR | S | REPAIRS | 227.00 |
| STATE OF NE | T | STATE TAXES | 1,671.09 |
| UNITED SUPPLIERS | SU | CHEMICALS | 310.84 |
| <u>911 EMERGENCY SERVICE</u> | | | |
| FRONTIER | U | TELEPHONE SVC | 1,724.27 |
| FRONTIER COMM OF NE | U | E911 ACCESS | 215.18 |
| MOTOROLA INC. | U | WIRELESS LINC | 2,515.20 |
| NE CENTRAL TELEPHONE CO | U | 911 PHONE | 151.80 |
| PLATTE VALLEY COMMUNICATION | S | 911 REPAIRS | 1,611.00 |
| QWEST | S | 911 SERVICE | 2,222.76 |

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports on the Justice Center Project. Barritt reviewed the change orders that were presented at the meeting before the following action was taken. Moved by Dannehl and seconded by Loewenstein to approve the following Phase 2 Courts Change Order Requests: Request 35 to revise basement door frames in the amount of \$1,983.00; Request 36 to change out water softener in the amount of \$16,897.00; Request 37 for one spare Security Toilet in the amount of \$1,194.00; Request 38 for additional dampers in the Exhaust fans in the amount of \$681.00 and Request 39 to change conduit location in the amount of \$716.00. Upon roll call vote, the following Board members voted "Aye": Dannehl, Loewenstein, Greder, Klein, McMullen and Pierce. Absent: Morrow. Motion declared carried. Contract Change Order 4 of the Phase 2 Project was also presented for the Chairman's signature. This Change Order is a compilation of previously approved Change Requests; therefore no formal action was necessary.

Tom Chapman from Raymond James presented an analysis of potential refinancing Options for the Series 2008 General Obligation Bonds. Copy of his report is on file and discussion and possible decision will be on the Agenda at the next Board meeting on January 11, 2010.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. American Red Cross sent reminder on maintenance of the AED's in the courthouse. Buffalo County Community Partners sent their newsletter. Christmas greetings were noted from Goldberg, Sullivan and McCreery, Office Net, Raymond & James & Associates Inc., Sequoia Consulting Group Inc., Buffalo County Economic Development Council and Cannon Moss Brygger.

Moved by McMullen and seconded by Klein to approve the release of pledged collateral from Exchange Bank in the amount of \$250,000.00 for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein and Pierce. Absent: Morrow. Motion declared carried.

Moved by McMullen and seconded by Klein to transfer \$10,000.00 to the Relief Fund (1500) and \$95,000.00 to the Inheritance Fund (2700) all from the General Fund (0100) and all per budget. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein and Pierce. Absent: Morrow. Motion declared carried.

Moved by McMullen and seconded by Loewenstein to set the mileage reimbursement rate at 51cents per mile effective January 1, 2011 as recommended by Administrative Services of Nebraska. The County Sheriff rate for serving papers will be 56 cents per mile. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Dannehl, Greder, Klein and Pierce. Absent: Morrow. Motion declared carried.

Moved by Loewenstein and seconded by McMullen to approve the tax refund request submitted by County Treasurer Jean Sidwell for Camron Inc. in the amount of \$466.52. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Dannehl, Greder, Klein and Pierce. Absent: Morrow. Motion declared carried.

Sheriff Neil Miller was present to ask that the Board add the City of Lexington to the South Central Area Law Enforcement Services (SCALES) Interlocal Agreement. Moved by Loewenstein and seconded by Greder to authorize Chairman Pierce to sign the new SCALES Interlocal Agreement. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen and Pierce. Absent: Morrow. Motion declared carried.

Sue Gugel, Reporting Center Coordinator and Clay Schutz, Chief Probation Officer of District 9 were present to address the Board about the renovations at Buffalo County owned property formerly known as Midtown Business Center. Gugel has prepared a grant application on behalf of Buffalo County to assist in renovations. Moved by Loewenstein and seconded by Klein to authorize Chairman Pierce to sign grant application and to include a letter of support with the application. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Klein, Dannehl, Greder, McMullen and Pierce. Absent: Morrow. Motion declared carried.

Moved by McMullen and seconded by Greder to accept the report from the Highway Superintendent on the road vacation request for 115th Road between Ravenna and Maple Roads and to refer the vacation request to Gibbon Township and Valley Township. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Loewenstein and Pierce. Absent: Morrow. Motion declared carried.

Deputy County Attorney Hoffmeister reviewed the Prosecution Interlocal Agreements with Phelps County, Harlan County, Franklin County and Kearney County. Moved by McMullen and seconded by Loewenstein to authorize Chairman to sign the four Interlocal Prosecution Agreements. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Dannehl, Greder, Klein and Pierce. Absent: Morrow. Motion declared carried.

Moved by Dannehl and seconded by Greder to recess the regular meeting of the Board of Supervisors at 10:54 A.M. and reconvene as a Board of Equalization. Supervisor McMullen excused himself from the meeting. 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 Greder and seconded by Dannehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Salvation Army on the following vehicles: 1998 Ford Truck, 2002 Dodge Caravan, 2003 GMC Emergency Canteen, 2006 Chevrolet Van and a 2008 Dodge van. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Loewenstein and Pierce. Absent: McMullen and Morrow. Motion declared carried.

Moved by Greder and seconded by Loewenstein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Corpus Christi Carmelite Sisters on a 2005 Buick, 2002 Buick, two 2005 Toyotas, 2000 Chevrolet and 2002 Pontiac. Upon roll call vote, the following Board members voted "Aye": Greder, Loewenstein, Dannehl, Klein and Pierce. Absent: McMullen and Morrow. Motion declared carried.

Moved by Loewenstein and seconded by Greder to recess the Board of Equalization at 11:06 A.M. and to return to the regular meeting of the Board of Supervisors. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

ZONING

Chairman Pierce referred to the next Agenda item which was a resolution prepared by Cathleen Allen for a Deed of Conservation approval. Deputy County Attorney Andrew Hoffmeister reviewed the area and noted that it is only a conservation easement for surface water. Moved by Greder and seconded by Dannehl to approve the following Resolution 2010-70. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Loewenstein and Pierce. Absent: McMullen and Morrow. Motion declared carried.

RESOLUTION 2010-70

A RESOLUTION APPROVING CONSERVATION EASEMENT FOR THE CENTRAL PLATTE NATURAL RESOURCES DISTRICT

WHEREAS, MARK F. JACOBSON and CYNTHIA D. JACOBSON; MARK F. JACOBSON and PAUL W. JACOBSON, PERSONAL CO-REPRESENTATIVES OF THE ESTATE OF ETHEL L. JACOBSON, DECEASED, and MARK F. JACOBSON and PAUL W. JACOBSON, OR THEIR SUCCESSORS, SUCCESSOR CO-TRUSTEES OF THE ETHEL JACOBSON FAMILY TRUST, are the owners of the following described real estate, to-wit:

All that part of Lots Six (6), Seven (7) and Eight (8) in Section Thirty-One (31), Township Ten (10) North, Range Sixteen (16), West of the 6th P.M., Buffalo County, Nebraska lying south of the South line of Nebraska State Highway No. 40,

and

WHEREAS, the Central Platte Natural Resources District is desirous of obtaining a conservation easement from MARK F. JACOBSON and CYNTHIA D. JACOBSON; MARK F. JACOBSON and PAUL W. JACOBSON, PERSONAL CO-REPRESENTATIVES OF THE ESTATE OF ETHEL L. JACOBSON, DECEASED, and MARK F. JACOBSON and PAUL W. JACOBSON, OR THEIR SUCCESSORS, SUCCESSOR CO-TRUSTEES OF THE ETHEL JACOBSON FAMILY TRUST, on real estate legally described hereinabove and MARK F. JACOBSON and CYNTHIA D. JACOBSON; MARK F. JACOBSON and PAUL

W. JACOBSON, PERSONAL CO-REPRESENTATIVES OF THE ESTATE OF ETHEL L. JACOBSON, DECEASED, and MARK F. JACOBSON and PAUL W. JACOBSON, OR THEIR SUCCESSORS, SUCCESSOR CO-TRUSTEES OF THE ETHEL JACOBSON FAMILY TRUST, are desirous of selling a conservation easement to the Central Platte Natural Resources District on the real estate legally described hereinabove; and

WHEREAS, Central Platte Natural Resources District and MARK F. JACOBSON and CYNTHIA D. JACOBSON; MARK F. JACOBSON and PAUL W. JACOBSON, PERSONAL CO-REPRESENTATIVES OF THE ESTATE OF ETHEL L. JACOBSON, DECEASED, and MARK F. JACOBSON and PAUL W. JACOBSON, OR THEIR SUCCESSORS, SUCCESSOR CO-TRUSTEES OF THE ETHEL JACOBSON FAMILY TRUST, have submitted a request to Buffalo County for the approval of a conservation easement on the real estate legally described hereinabove; and

WHEREAS, pursuant to NEB. REV. STAT. §76-2,112 (2009), on November 23, 2010, the Buffalo County Board of Supervisors forwarded the easement request to the Buffalo County Planning and Zoning Commission for their review and recommendations regarding the conformity of the proposed acquisition to comprehensive planning for the area; and

WHEREAS, also pursuant to NEB. REV. STAT. §76-2,112 (2009) on December 16, 2010, the Buffalo County Planning and Zoning Commission recommended approval of the easement at their regularly scheduled meeting; and

WHEREAS, this Board on December 28, 2010 conducted a public hearing on the granting of this easement and no parties spoke in disfavor of granting this easement, and

NOW, THEREFORE, BE IT RESOLVED by the Buffalo County Board of Supervisors that this Board approves grant of the designated conservation easement on the real estate legally described hereinabove and more specifically set forth in the Deed of Conservation Easement which more particularly describes the property as:

All that part of Lots Six (6), Seven (7) and Eight (8) in Section Thirty-One (31), Township Ten (10) North, Range Sixteen (16), West of the 6th P.M., Buffalo County, Nebraska lying south of the South line of Nebraska State Highway No. 40.

Together with conditions of the easement and other matters as more particularly described and set forth in the Deed of Conservation Easement which this Board by reference thereto incorporates into this Resolution as if fully set forth herein, should be, and hereby is, approved.

RESOLVED FURTHER, that proponent or proponents of the easement is authorized to file copy of the Resolution against described properties and/or attach copy of this Resolution to any deed, easement, and/or other document associated with it, should they so desire.

Moved by Greder and seconded by Dannehl to enter into Executive Session to protect the public interest and to discuss personnel issues and possible litigation at 11:15 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Loewenstein and Pierce. Absent: McMullen and Morrow. None voted "Nay". Motion declared carried.

Moved by Loewenstein and seconded by Greder to move out of executive session at 11:44 A.M. and resume the regular open meeting. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein and Pierce. Absent: McMullen and Morrow. None voted "Nay".

Chairman Pierce recessed the meeting at 11:45 A.M. and stated that the Board meeting would reconvene at 1:30 P.M. to pass a Resolution of Commendation for Timothy Loewenstein for his 20 years of service to Buffalo County. Chairman Pierce requested that each Board member be present at that time and upon the close of the reception for Loewenstein the Board would adjourn sine die. Reception honoring Loewenstein is scheduled from 1:30 to 3:30 P.M.

At 1:45 P.M. Chairman Pierce reopened the meeting. Present were Board members Dannehl, Greder, Loewenstein and Pierce. Absent were Klein, McMullen and Morrow. Chairman Pierce presented the plaque resolution to Loewenstein and stated that the resolution would be approved at the next Board meeting since there was not a quorum present to pass the resolution with Loewenstein abstaining.

Chairman Pierce declared the meeting adjourned sine die after the reception honoring Loewenstein was over at 3:30 p.m. until the reorganization meeting on Tuesday, January 11, 2010 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.