

**BUFFALO COUNTY BOARD OF SUPERVISORS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, JANUARY 25, 2011  
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, January 25, 2011 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: Joseph Brayton, Horace Dannehl, Kent Greder, Ivan Klein, William McMullen, Sherry Morrow and Richard Pierce. 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 Bob Bendix, Marv Reichert and Paul Otto were present to address the Board about the reinstatement or hiring of the Weed Superintendent. Marv Reichert read a letter from his son Jerry Reichert about the Dick Kincaid termination. Letter written by Reichert is now on file with the County Clerk.

Chairman Pierce called for Activity Reports with the Elected and Appointed Officials. Brent Plugge, Extension Educator introduced Kerry Elsen, Extension Assistant, and updated the Board with activity reports. Emergency Manager Darrin Lewis and Zoning Administrator LeAnn Klein were present for discussion with the Board. Klein filed the annual Zoning report for 2010.

**CONSENT AGENDA**

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. Moved by Morrow and seconded by Dannehl 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: Morrow, Dannehl, Brayton, Greder, Klein, McMullen and Pierce. None voted "Nay".

**GENERAL COUNTY BUSINESS**

1. Approve January 11, 2011 Board minutes
2. Accept report
  - Buffalo County Treasurer Semi-Annual Report
3. Miscellaneous County Business
  - Approve January 2011 Payroll Claims

The following payroll claim totals for January 2011 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	372,276.99
ROAD	92,971.29
WEED	6,147.43
TOTAL	471,395.71

- Approve January 2011 Vendor Claims

County Clerk Janice Giffin submitted the following January 2011 claims for approval.

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	S	SVC FEES	16.00
ALAMAR UNIFORMS	SU	UNIFORMS	669.31
ALL MAKES AUTO	SU	SUPPLIES	874.21
ALL POINTS CO-OP	F	HEATING FUEL	272.25
AMERICAN FAMILY LIFE	I	PREMIUMS	1,616.88
AMERITAS LIFE INSURANCE	I	EMPE RET	62,485.22
ANDERSEN WRECKING CO	E	PARTS	60.00
ANDERSON BROS ELEC PLG & HTG INC	S	REPAIRS	1,186.28
ANTELOPE CO COURT	E	COURT COSTS	5.10
APPLIED CONCEPTS INC.	EQ	EQUIPMENT	64.64
AS CENTRAL FINANCE	E	TELECOMM FEES	1,343.99
ASK SUPPLY CO.	SU	SUPPLIES	2,039.04
ATS	S	REPAIRS	341.81
MICHAEL W BALDWIN	S	LEGAL	1,392.75
BAMFORD INC	S	REPAIRS	277.64

<b>GENERAL FUND CONTINUED</b>			
DEAN BATIE	E	EXT BOARD	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
BLUE BOOK	E	DIRECTORIES	25.95
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	28,175.75
BOB BARKER CO INC	E	COMMISSARY	1,683.11
BOB'S SUPER STORE	E	PHOTO FINISH	30.58
BRIAN BOSSHAMER	E	REGISTRATION	9.00
JONATHAN R BRANDT	S	LEGAL	2,758.25
SIEGFRIED H BRAUER	S	LEGAL	750.00
CHARLES BREWSTER	S	LEGAL	3,052.50
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	94,068.16
BUFFALO CO ATTORNEY	SU	SUPPLIES	88.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	121.00
BUFFALO CO COURT	SU	SUPPLIES	1,091.49
BUFFALO CO COURT	E	COURT COSTS	2,544.09
BUFFALO CO PUBLIC DEFENDER	E	DEC 2010 EXP	5,398.93
BUFFALO CO SHERIFF	S	SVC FEES	4,437.69
BUFFALO CO TREASURER PETTY CASH	E	PETTY CASH	9,923.22
BUILDERS HOW TO WAREHOUSE	E	JAIL REPAIRS	5.34
MEGAN BURDA	E	REGISTRATIONS	53.95
BUTLER VOIGT AND STEWART PC	S	LEGAL	397.50
C B M FOOD SVC	S	FOOD SVC	16,017.22
CARPENTER REPORTING	E	TRANSCRIPTION	156.80
MICHAEL D CARPER	S	LEGAL	897.75
CARQUEST OF KEARNEY	E	MAINTENANCE	6.51
CASH WA DISTRIBUTING	SU	JAIL SUPPLIES	284.05
CENTRAL FIRE & SAFETY	E	EXTENSION	180.00
CENTRAL NE CREMATION	E	AUTOPSY FEES	1,200.00
CENTRAL PATHOLOGY SVC,LLC	E	AUTOPSY	1,200.00
CHARM-TEX INC	E	INMATE	236.18
CHARTER DATA COMMUNICATIONS	U	SVCS	3,782.65
CHARTER DIGITAL COMMUNICATIONS	U	SVCS	154.40
JENNIFER CHURCH	RE	REIMBURSE	25.00
CITY OF KEARNEY	F	FUEL	91,877.83
CLERK OF THE DISTRICT COURT	E	POSTAGE	2,861.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	125.00
CODEX CORPORATION	SU	SUPPLIES	105.71
COLONIAL SUPPLEMENTAL INS	I	EMPE COLONIAL	83.67
COMMISSION ON STATE EM COMM	E	TRAINING	17.60
CONRADS AUTO CENTER	S	REPAIRS	1,069.32
KARIN COVALT	E	PLAN & ZONE	28.50
JERRY LEE CRAWFORD	R	RETIREMENT	23.08
CROSSROADS FORD	S	REPAIRS	726.88
D & S LIGHTING CO	SU	SUPPLIES	67.50
DAN'S SANITATION	U	UTILITIES	28.18
HOSS DANNEHL	RE	REIMBURSE	120.00
DAWSON CO COURT	E	COPIES	3.25
DAWSON CO PUBLIC POWER	U	UTILITES	2,885.23
GLENDA DEBRIE	E	PARKING NACO	9.00
DEPARTMENT OF PATHOLOGY	E	LAB REPORT	213.00
DES MOINES STAMP MFG	E	POSTAGE	231.75
DISH NETWORK	S	EM SVC	491.76
EAGLE DENTAL ASSOCIATES	MC	INMATE	78.00
EAKES OFFICE PLUS	SU	SUPPLIES	5,258.64
SHAWN EATHERTON	RE	REIMBURSE	138.00
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	12,339.58
EGAN SUPPLY CO	SU	SUPPLIES	591.46
BEV EICKHOFF	S	MENDING	32.00
ENT PHYSICIANS OF KEARNEY	MC	INMATE	83.60
KEN ERICKSON	E	PLAN & ZONE	170.00
SUSAN FELDNER	E	EXTENSION BRD	8.00
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEE	8,118.29
FIRST CONCORD BENEFITS GROUP	I	BUY DOWN	4,958.03

<b>GENERAL FUND CONTINUED</b>			
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	555.00
FRONTIER	U	PHONE SVC	7,596.89
FURNAS CO SHERIFF	S	SVC FEES	58.98
GARRETT TIRES TREADS	S	REPAIRS	255.20
CYNTHIA GEMBALA HUGG	E	DEPOSITIONS	277.75
MICHAEL GILMOUR	RE	REIMBURSE	35.00
GLOBALSTAR USA	E	SUBSCRIPTIONS	361.86
GOOD SAMARITAN EMERGENCY	MC	INMATE	84.42
GOOD SAMARITAN HOSPITAL	MC	LAB WORK	6,711.00
GOOD TECHNOLOGY	E	SOFTWARE	5,510.51
GOVCONNECTION INC	E	PHOTOSMART	64.98
GRAHAM TIRE	S	REPAIRS	1,761.28
GREAT PLAINS RADIOLOGY & NUCLEAR	MC	INMATE	29.61
GREAT-WEST	I	PREMIUMS	752.67
DR S. L. GREENWALD	E	COPIES	225.00
GREENWALL BRUNER	S	LEGAL	1,396.55
JAN HAEKER,CLERK MAGISTRATE	E	ASSOC FEES	25.00
HALL CO SHERIFF	S	SVC FEES	1.24
HARLAN CO COURT	E	POSTAGE	132.90
HARLAN CO TREASURER	EQ	EQUIP RENT	45.00
MARLIN HEIDEN	E	PLAN & ZONE	74.00
TIMOTHY E HOEFT	E	SP PROSECUTOR	199.50
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLT CO TREASURER	E	COURT COSTS	14.57
HOMETOWN LEASING	E	MAINTENANCE	424.12
KENT HUBBERT	E	EXTENSION BRD	15.00
LISA R HUERTA	RE	REIMBURSE	25.00
IBM CORPORATION	E	SUPPORT	363.75
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIPMENT	4,855.08
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	5,754.95
JIFFY LUBE	S	EM SERVICE	45.97
K & K PARTS	SU	SUPPLIES	15.07
K MART PHARMACY	MC	INMATE	530.32
KEARNEY AREA ANIMAL SHELTER	AP	ANIMAL SERVICE	1,000.00
KEARNEY CLINIC	MC	INMATE	421.77
KEARNEY CO SHERIFF	E	COURT COSTS	47.68
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,549.41
KEARNEY HUB	E	LEGAL	2,058.32
KEARNEY POLICE DEPARTMENT	SU	SUPPLIES	30.00
KEARNEY TOWING & REPAIR	S	TOWING	154.46
KEARNEY UNITED WAY	E	DONATIONS	149.00
KEEFE COMMISSARY NETWORK SALES	SU	SUPPLIES	3,160.19
WILLIE KEEP	E	PLAN ZONE	115.00
KELLY PRINTING SUPPLIES	SU	SUPPLIES	323.95
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	899.61
JEFF KNAPP	S	LEGAL	1,069.30
JEAN KNEESE	RE	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	AP	CONTRACT	2,171.62
DOUG KRAMER	RE	REIMBURSE	132.04
LASER ART DESIGN	SU	SUPPLIES	52.00
LASERTEC OF NE INC	SU	SUPPLIES	883.06
LAWN BUILDERS	S	REPAIRS	45.00
LEXINGTON AREA SOLID WASTE	S	SOLID WASTE	114.84
LIBERTY SERVICES	SU	UNIFORMS	960.15
LIPS PRINTING SVC	SU	SUPPLIES	81.37
DEB LITTELL	E	EXTENSION BRD	16.00
STEPHEN G LOWE	S	LEGAL	2,943.75
MADISON NATIONAL LIFE	I	PREMIUMS	382.06
MAIL EXPRESS	S	MAIL SVCS	378.15
JOHN MARSH	E	SECRETARY	930.67
MATTHEW BENDER & CO INC	SU	SUPPLIES	147.46
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	E	REPAIRS	167.38

<b>GENERAL FUND CONTINUED</b>			
METHE COMMUNICATIONS	AP	SUPPORT	60.00
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MID NE INDIVIDUAL SERVICES	AP	BUDGET	42,259.00
MID STATES ORGANIZED CRIME INF CTR	E	DUES	150.00
MIDWEST ENGINES	E	CONTRACT	1,485.00
MIDWEST MAILING SOLUTIONS	E	POSTAGE	255.00
MIPS INC	E	W2 SUPPLIES	1,536.34
NACO	E	REGISTRATION	435.00
NAPA AUTO PARTS	SU	SUPPLIES	90.35
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	1,379.64
NE SAFETY & FIRE EQUIPMENT INC	S	REPAIRS	1,974.00
NE INST OF FORENSIC SCIENCES	E	CONTRACT	2,833.00
NE ASSOC OF CO CLERKS,REG	E	DUES	225.00
NE ASSOCIATION CO OFFICIALS	E	HANDBOOK	80.00
NE CENTRAL TELEPHONE	U	TELEPHONE	311.58
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,452.55
NE DEPT OF MOTOR VEHICLES	E	RECORDS	101.00
NE PRESS ADVERTISING SERVICE	E	PRINTING	210.00
NE PUBLIC POWER	U	UTILITIES	8,976.88
NE SHERIFF'S ASSOC	E	2011 DUES	600.00
NE WORKFORCE DEVELOPMENT	E	UNEMPLOYMENT	1,200.00
NEW LIFE COUNSELING SVC	S	COURT ASSESS	115.00
NORTHGATE VETERINARY CLINIC	S	SVCS	267.00
NORTHWESTERN ENERGY	U	UTILITIES	11,452.08
NOVUS WINDSHIELD REPAIR	S	REPAIRS	75.00
OFFICE NET	SU	SUPPLIES	43.69
PAUL OTTO	E	RENT	250.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,601.76
MIKE PECK	E	EXTENSION BRD	8.00
PHELPS CO SHERIFF	S	SVC FEES	6.00
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	86.20
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	121,920.21
PLUM CREEK MEDICAL GROUP	MC	INMATE	92.00
PRAIRIE COUNSELING	S	EVALUATION	750.00
PRESTO X	S	PEST CONTROL	240.50
QUILL CORPORATION	SU	SUPPLIES	291.94
QWEST CORPORATION	U	TELEPHONE	841.23
RAVENNA SANITATION	S	SANITATION	323.00
REDMAN'S SHOES	EQ	EQUIPMENT	212.22
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	24,475.94
MARIE REITER	E	REGISTRATION	9.00
ILENE RICHARDSON	RE	RETIREMENT	14.00
ROBERT ROOS	S	INTERPRETATION	20.00
ROSS SCHROEDER & GEORGE	E	SECRETARY EXP	930.67
RTS BUSINESS HOLDINGS	E	VEHICLE WASH	166.64
MARNA SCHULTE	RE	REIMBURSE	25.00
CAROL SCHWARZ	E	REGISTRATION	54.81
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
LEONARD SKOV	E	PLAN & ZONE	20.00
TRENTON SNOW	RT	BUILDING RENT	1,141.00
TRENTON SNOW, L.L.C.	RT	EQUIP RENT	350.00
SNYDER AND HILLIARD	E	SECRETARY	1,774.92
MONTY SOLOMON	RE	REIMBURSE	25.00
SOLUTIONONE	E	SOFTWARE	3,900.60
STAMM & ASSOCIATES,PC LLO	S	LEGAL	2,560.03
VIKKI S STAMM	E	SECRETARY	930.67
STATE OF NE	T	STATE TAXES	18,542.78
PAUL STEINBRINK SR	E	PLAN & ZONE	41.00
GWEN STENGEL	E	PLAN & ZONE	294.00
THOMAS STEWART	E	SECRETARY	930.67
SUPER SHINE AUTO CARE	E	MAINTENANCE	347.85
MICHAEL J SYNEK	S	LEGAL	1,855.49

<b>GENERAL FUND CONTINUED</b>			
TELEMATE LLC	U	PREPAY PHONE	985.00
THE HARTFORD	E	DEFERRED COMP	1,825.00
THE LOCKMOBILE	SU	KEYS	55.10
THE MOORE GROUP INC	E	REGISTRATION	169.00
BELINDA TOLLE	RE	REIMBURSE	73.31
TURNER BODY SHOP	S	EQUIP REPAIR	756.70
REBECCA L TVRDIK	S	LEGAL	1,406.25
U.S. BANK	SU	SUPPLIES	1,115.07
VERIZON WIRELESS	U	PHONE	108.34
VERIZON WIRELESS	U	PHONE	141.35
VERIZON WIRELESS	U	PHONE	1,173.23
VERIZON WIRELESS	U	PHONE	133.39
VERIZON WIRELESS	U	PHONE	148.04
VERIZON WIRELESS	U	PHONE	142.20
VERIZON WIRELESS	U	PHONE	369.16
VERIZON WIRELESS	U	PHONE	161.88
VERIZON WIRELESS	U	PHONE	395.43
VERIZON WIRELESS	U	PHONE	237.90
VERIZON WIRELESS	U	PHONE	124.32
VERIZON WIRELESS	U	PHONE	190.83
VERIZON WIRELESS	U	PHONE	178.29
VERIZON WIRELESS	U	PHONE	233.68
KRISTIN VEST	E	EXTENSION BRD	8.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SUPPLIES	264.49
WALGREENS	MC	INMATE	414.62
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	2,412.73
WESTERN PATHOLOGY	E	DRUG SCREEN	100.00
CRAIG WIETJES	E	PLAN & ZONE	103.50
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	73.45
MELISSA L WILLIS	RE	REIMBURSE	25.00
JEFFREY M WIRTH	S	LEGAL	2,118.22
LOYE WOLFE	E	PLAN & ZONE	224.00
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	1,140.00
MELANIE R YOUNG	RE	REIMBURSE	25.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	523.95
<b>ROAD FUND</b>			
ACE HARDWARE	SU	REPAIRS	388.33
ACE IRRIGATION	SU	SUPPLIES	33,782.01
ALFRED BENESCH & CO	S	ENGINEERING	1,813.00
ALL MAKES AUTO	SU	REPAIRS	602.21
ALL POINTS COOP	F	FUEL	38.06
AMERICAN FAMILY LIFE	I	PREMIUMS	1,561.34
AMERITAS LIFE INSURANCE	I	RETIREMENT	15,343.59
ASK SUPPLY	EQ	EQUIPMENT	450.30
BIG JOHN'S AUTO	SU	SUPPLIES	204.70
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	406.66
BROADFOOT SAND & GRAVEL	G	GRAVEL	911.04
WAYNE H BROWN	R	RETIREMENT	46.16
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	4,052.18
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	189.33
GERALD EDWARD CARMAN	R	RETIREMENT	103.86
CENTRAL AG AND SHOP SUPPLY	SU	TOOLS	48.00
CENTRAL HYDRAULIC SYSTEM & EQUIP	S	REPAIRS	341.87
CHS AGRI SERVICE CENTER	F	FUEL	113.42
COMFY BOWL	RT	EQUIP RENT	75.00
CONSTRUCTION RENTAL	E	TOOL	31.75
COWPOKE	EQ	SAFETY EQUIP	80.00
ROBIN CROSS	S	CLEANING	694.00
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	3,854.36
EMBASSY SUITES LINCOLN	E	LODGING	262.00
FAIRBANKS FARM EQUIPMENT	S	REPAIRS	1,925.11
FAIRBANKS INTERNATIONAL	EQ	EQUIPMENT	23,801.88

<b><u>ROAD FUND CONTINUED</u></b>			
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	706.15
FARMERS UNION CO-OP	F	FUEL	30.00
FASTENAL CO	SU	SUPPLIES	302.56
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,109.33
GARRETT TIRES TREADS	S	REPAIRS	1,191.35
GREAT-WEST	I	PREMIUMS	26.01
K & B PARTS	EQ	EQUIPMENT	309.00
K & K PARTS	SU	REPAIRS	1,937.05
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
JOHN WILLIAM KING	R	RETIREMENT	34.62
LAWSON PRODUCTS	SU	SUPPLIES	966.53
LAZY A TRUCKING	G	GRAVEL	2,098.25
GARY L LEA	R	RETIREMENT	103.86
LINWELD	SU	SUPPLIES	831.96
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	183.97
MIDWEST SERVICE & SALES	SU	SUPPLIES	15,430.68
MILLER & ASSOCIATES	S	ENGINEERING	19,518.70
MR AUTOMOTIVE CARQUEST	SU	REPAIRS	1,110.13
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,060.00
NE ASSOC CO ENG,HWY SUPT	E	DUES	145.00
NIRMA	E	REGISTRATION	300.00
PAUL OTTO	RT	RENT	600.00
OVERHEAD DOOR CO OF KEARNEY	S	REPAIRS	37.00
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	369.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	30,369.95
POWERPLAN	S	REPAIRS	446.87
SAFELITE FULFILLMENT	S	REPAIRS	720.00
SAHLING KENWORTH	S	REPAIRS	340.20
STATE OF NE	R	STATE TAXES	4,560.45
THE LOCKMOBILE	SU	SUPPLIES	789.00
TRACTOR SUPPLY	S	REPAIRS	34.99
TRI CITY OUTDOOR POWER	S	REPAIRS	13.39
TROTTER SERVICE	S	REPAIRS	100.00
U.S. BANK	SU	SUPPLIES	34.35
WESTERN PATHOLOGY	I	INSURANCE	151.50
WICK'S STERLING TRUCKS	S	REPAIRS	2,753.13
WILKE DONOVAN TRUE VALUE	S	REPAIRS	388.50
WILKE DONOVAN'S TRUE VALUE	S	REPAIRS	17.92
EDWARD R WILSON	R	RETIREMENT	57.70
GARY L WOOD	S	REPAIRS	175.00
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	JAN 2011 EXP	30,400.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	JAN 2011 EXP	30,900.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIM	118,388.38
<b><u>EMERGENCY RELIEF FUND</u></b>			
SHELLY ACHTERBERG	RT	RENT	420.00
CLARENCE LESTER SHEEN TRUST	RT	RENT	210.00
COUNTRYSIDE MOBILE PARK	RT	RENT	210.00
FRANSSEN PROPERTIES	RT	RENT	25.00
HORNER LIESKE HORNER	E	BURIAL	1,750.00
K MART	E	SUNDRIES	29.55
KEARNEY CLINIC	MC	MEDICAL	93.27
LIESKE'S PHARMACY	MC	PRESCRIPTIONS	462.93
NIKKI MARET	RT	RENT	420.00
MASON'S MARKET	E	SUNDRIES	29.49
MARGARET A. MORRIS	RT	RENT	150.00
PAMIDA	E	SUNDRIES	13.77
JOHN TOBIASSEN	RT	RENT	125.00
VALLEY PHARMACY - KEARNEY CLINIC	MC	PRESCRIPTIONS	570.78

<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	1,011.00
<b><u>STOP PROGRAM FUND</u></b>			
ARAS 360 TECHNOLOGIES	EQ	EQUIPMENT	7,615.00
BUFFALO CO COURT	E	STOP COSTS	528.00
<b><u>COUNTY BOND</u></b>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	543,706.48
GOLDBERG SULLIVAN & MCCREY	C	ARCHITECT FEES	16,698.22
<b><u>WEED DISTRICT</u></b>			
ACE HARDWARE	SU	SUPPLIES	33.98
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	704.18
K & K PARTS	SU	REPAIRS	232.13
KILLION MOTORS	S	REPAIRS	204.68
MR AUTOMOTIVE CARQUEST	SU	REPAIRS	24.03
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	1,796.66
ROPER'S RADIATOR SVC	S	REPAIRS	58.50
STATE OF NE	T	STATE TAXES	258.83
TRACTOR SUPPLY	SU	SUPPLIES	27.96
<b><u>911 EMERGENCY SERVICE</u></b>			
DAWSON CO PUBLIC POWER	RT	TOWER RENT	700.00
FRONTIER	U	PHONE	1,724.27
FRONTIER COMM OF NE	U	911 ACCESS	218.78
NE CENTRAL TELEPHONE CO	U	911 PHONE	151.56
PLATTE VALLEY COMMUNICATION	U	911	2,455.50
QWEST CORPORATION	U	911	2,223.98

### **JUSTICE CENTER PROJECT**

No action was necessary on the Justice Center Project at this time.

### **REGULAR AGENDA**

Chairman Pierce reviewed the following correspondence with the Board. Thank you note from Dick Hock was received. MGT of America sent correspondence on cost allocation plans and indirect cost rates. Kinder Morgan sent Pipeline Safety procedures. Public Facilities Investment Corporation sent information on public development and tax exempt financing programs. 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 \$65,000.00 to the Road Fund (0200), \$5,000.00 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": Morrow, McMullen, Brayton, Dannehl, Greder, Klein and Pierce. Motion declared carried.

Moved by Greder and seconded by Brayton to approve the tax refund request submitted by County Treasurer Jean Sidwell for Nancy A. Diessner in the amount of \$264.61. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by McMullen to approve the following Resolution 2011-03 for the increase in the Jail Administrator's salary. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Brayton, Dannehl, Greder, Klein and Pierce. Motion declared carried.

### **RESOLUTION 2011-03**

WHEREAS, the new Buffalo County is complete and more responsibility has been brought upon the jail administrator, and

WHEREAS, there has not been an increase to the jail administrator's salary since 2001,

THEREFORE, BE IT RESOLVED, that the Buffalo County Budget Committee recommends a \$105.00/month increase for the jail administrator bringing the monthly compensation to \$605.00/month or \$7,260.00 per year.

Kelly Tucker from Anderson Brothers Electric, Plumbing & Heating Inc. was present to discuss the Courthouse heating system. Moved by Dannehl and seconded by Greder to authorize Chairman Pierce to sign the contract in the amount of \$15,056.00 to repair the RBI boiler in the basement mechanical room which serves the north end of the building. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Supervisor Morrow excused herself from the meeting at 9:50 A.M.

At 10:10 A.M., Chairman Pierce opened the public hearing for Road Vacation of all of the east to west section line road that lies in, within, and between Sections Thirteen (13) and Twenty-Four (24), Township Nine (9) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska. Deputy County Attorney Hoffmeister reviewed the petition request. Highway Superintendent Ron Sklenar was also present. Jim Bruner, petitioner, spoke in favor of the request. No one else was present and the hearing was closed at 10:13 A.M. Decision will be made on February 8, 2011 at 10:00 A.M. Supervisor Morrow returned to the meeting at 10:20 A.M.

Highway Superintendent Ron Sklenar and Assistant Highway Superintendent John Maul reviewed the One and Six Year Road and Bridge Program with the Board. Sklenar, acting Weed Superintendent, also presented the 2011 Weed Control Plan for Buffalo County. Moved by Klein and seconded by Dannehl to authorize Chairman Pierce to sign the Weed Control Plan as presented. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Brayton, Greder, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by Klein to recess the regular meeting of the Board of Supervisors at 10:32 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. Deputy County Treasurer Brenda Rohrich was present. Moved by Brayton and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for United Methodist Conference on a 2004 Honda CRV. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Dannehl, Greder, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Dannehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Faith United Methodist Church on a 1999 GMC. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Klein to recess the Board of Equalization at 10:39 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.

### **REGULAR AGENDA**

Moved by McMullen and seconded by Morrow to enter into Executive Session to discuss contract negotiations at 10:40 A.M. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Brayton, Dannehl, Greder, Klein and Pierce. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to move out of executive session at 10:55 A.M. and resume the regular open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl, McMullen, Morrow and Pierce. None voted "Nay".

### **ZONING**

Public hearing was held on January 11, 2011 for a zoning map amendment request in part of the N ½ of section 19, Township 9 North, Range 18 West of the 6<sup>th</sup> p.m., Buffalo County from Agricultural to Agricultural-Residential submitted by Gale Luther on behalf of Wayne Patrick and Catherine Luther. Deputy County Attorney Hoffmeister and Zoning Administrator LeAnn Klein were present. Moved by Brayton and seconded by Klein to approve the following Resolution 2011-04. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Dannehl, Greder, McMullen, Morrow and Pierce. None voted "Nay".

### **RESOLUTION 2011-04**

WHEREAS, Gale Luther on behalf of Pat Luther filed an application with the Buffalo County Clerk and/or Zoning Administrator requesting Zoning Map amendment. Such application requests a change from Agricultural (AG) to Agricultural Residential (AGR) district for real estate hereinafter described as "subject property", and

WHEREAS, on December 16, 2010, the Buffalo County Planning and Zoning Commission following public hearing with notice as required recommended approval of such proposed Zoning Map amendment by unanimous vote with two conditions as set forth in the minutes of that meeting, and

WHEREAS, no protest(s) against the proposed zoning map amendment have been filed with the Buffalo County Clerk within 7 days of conclusion of public hearing of such Commission as allowed under Sec. 11.4, and

WHEREAS, on January 11, 2011, this Board conducted a public hearing considering this request to amend zoning map and finds: The subject property is approximately 100-acres in size. The subject property's west property line abuts Apache Road along the Dawson-Buffalo County line and is a graveled road. The north property line abuts 70<sup>th</sup> Road, a graveled road. Apache Road at its intersection with 70<sup>th</sup> road is about one and one-quarter miles north of U.S. Highway #30, an all weather road. The subject property's

northeast corner is about two miles west of U.S. #183, another all weather road. The property is generally located to the north and west of Elm Creek.

That the subject property is located in the Agricultural (AG) Zoning District.

That the land use adjacent to the subject property consists of agricultural use. However adjacent to the northeast corner of the subject property there is a 3-5 acre rural residential tract. Also to the north and east of the subject property on the north side of 70<sup>th</sup> Road, across the road from the mentioned 3-5 acre residential tract there is another 3.7-acre tract rural residential tract. At present there is one residence on the subject property that Pat Luther is a resident.

Applicant testified in the public hearing that after change of zoning that he intends to erect on the subject property four additional single family dwellings.

The Buffalo County Planning and Zoning Commission required that as a condition to amend zoning map as it has been requested, that the subject property be limited in density such that it is allowed to have a limit of six (6) lots, five being of residential type, with one residence per lot and that all residential lots will be limited to one access road on to 70<sup>th</sup> Road.

These conditions are reasonable because development will be limited in density to an amount that will be reasonably serviceable by existing county roads and other public services.

The Board finds that the application's request, with the conditions required by the Planning and Zoning Commission, is compatible with Buffalo County's Comprehensive Plan of Development and the application for zoning map amendment should be approved.

WHEREAS, this Board has reviewed Applicant's application for zoning map amendment and incorporates such application into this resolution as if fully set forth herein as the same is filed with the County Clerk and/or Zoning Administrator, and

WHEREAS, the votes need for adoption of this resolution need only be by a simple majority of members to this Board of Supervisors,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that application for zoning map amendment change zoning district from Agricultural (AG) to Agricultural Residential (AGR) District as requested by applicant for the following described real estate known as the "subject property" is approved with the conditions that:

1. The subject property shall have a limit of six (6) lots upon it, five being residential type, with one residence per lot, and
2. All residential type lot access shall be limited to one access road on to 70<sup>th</sup> Road.

BE IT FURTHER RESOLVED that the Buffalo County Zoning Map originally adopted on or about September 10, 2002 shall be amended to reflect adoption of this resolution and copy of this resolution shall be filed against the subject property, and

BE IT FURTHER RESOLVED that the "subject property" is and shall be described as:

The North 1460 feet of the Northwest Quarter and the North 1460 feet of the West 60 acres of the East half of Section Nineteen (19), Township Nine (9) North, Range Eighteen (18), West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska, EXCEPTING THEREFROM a tract of land being part of the Northwest Quarter of the Northeast Quarter of said Section 19, more particularly described as follows: Referring to the Northwest Corner of the Northeast Quarter of said Section 19, and assuming the North line of said Northeast Quarter as bearing N 88°42' E and all bearings contained herein are relative thereto; thence N 88°42' E and on the North line of the Northeast Quarter of said section a distance of 119.05 feet to the ACTUAL PLACE OF BEGINNING, thence continuing N 88°42' E a distance of 341.0 feet; thence S 00°22'35"W a distance of 447.3 feet; thence S88°42'W and parallel with the North line of the Northeast Quarter of said section a distance of 341.0 feet; thence N00°22'35" E and parallel with the East line of said tract a distance of 447.3 feet to the place of beginning.

### **REGULAR AGENDA**

Moved by Greder and seconded by Dannehl to enter into Executive Session to discuss personnel issues at 11:24 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to move out of executive session at 11:36 A.M. and resume the regular open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Dannehl, Klein, McMullen and Pierce. None voted "Nay".

Chairman Pierce asked if there was anything else to come before the Board at 11:42 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, February 8, 2011 at 9:00 A.M.