

**BUFFALO COUNTY BOARD OF SUPERVISORS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, FEBRUARY 22, 2011  
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, February 22, 2011 at 9:00 A.M and 10:15 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. Marvion Reichert only acknowledged his presence at the meeting, but did not address the Board. The following Elected and Appointed Officials were present for Activity Reports: Election Commissioner Glenda DeBrie, Extension Educator Carol Schwarz, Emergency Manager Darrin Lewis, County Sheriff Neil Miller and County Clerk Janice Giffin. Emergency Manager Darrin Lewis presented his 2010 Emergency Management Annual Report.

**CONSENT AGENDA**

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. Moved by Morrow and seconded by Brayton 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, Brayton, Greder, Klein, McMullen and Pierce. Supervisor Dannehl recused himself from vendor claim number 1102147. None voted "Nay".

**GENERAL COUNTY BUSINESS**

1. Approve February 8, 2011 Board minutes
2. Accept reports
  - Community Action R.Y.D.E. for January 2011 report
3. Miscellaneous County business
  - Approve February 2011 Payroll Claims

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

FUND	NET PAYROLL
GENERAL	367,259.84
ROAD	86,040.49
WEED	<u>5,824.18</u>
TOTAL	459,124.51

- Approve February 2011 Vendor Claims

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

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	E	SVC FEES	109.80
ALAMAR UNIFORMS	EQ	EQUIPMENT	1,042.57
ALL MAKES AUTO	SU	SUPPLIES	502.54
ALL POINTS COOP	F	HEATING FUELS	306.25
THE AMERICAN CORRECTIONAL ASSN	E	DUES	35.00
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,616.88
AMERICAN JAIL ASSOCIATION	D	2011 MEMBER	300.00
AMERITAS LIFE INSURANCE CORP	I	EMPLOYEE	61,103.96
ANDERSON BROS ELEC PLG & HTG	S	REPAIRS	292.60
SCOTT ANDERSON	RE	REIMBURSE	274.72
ANTELOPE CO COURT	E	COURT COSTS	8.47
APPLIED CONCEPTS	EQ	EQUIPMENT	1,990.00
AS CENTRAL FINANCE	S	TELECOM	1,343.99
ASK SUPPLY	SU	SUPPLIES	1,220.79
BAER PHOTOGRAPHY	E	JUDGES PICTURE	990.00
MICHAEL W BALDWIN	S	LEGAL	844.50
DEAN BATIE	RE	REIMBURSE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00

BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	28,075.75
BOB BARKER CO	SU	SUPPLIES	710.26
BOB'S SUPER STORE	E	PHOTO FINISH	4.24
LONNIE BOHN	RE	REIMBURSE	17.34
BRIAN BOSSHAMER	RE	REIMBURSE	9.09
JONATHAN R BRANDT	S	LEGAL	2,690.25
CHARLES BREWSTER	S	LEGAL	6,605.50
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	94,055.67
BUFFALO CO ATTORNEY	SU	SUPPLIES	66.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	376.00
BUFFALO CO COURT	E	GARNISHMENT	179.02
BUFFALO CO COURT	E	COURT COSTS	3,035.74
BUFFALO CO PUBLIC DEFENDER	E	JAN EXPENSES	4,453.20
BUFFALO CO SHERIFF	E	SERVICE FEES	3,769.40
BUFFALO CO TREASURER	T	SALES TAX	124.21
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE METER	7,539.12
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	2,961.33
MEGAN BURDA	RE	REIMBURSE	70.00
MICHAEL S BURKE	S	PSYCH TESTING	600.00
BUTLER VOIGT AND STEWART PC	S	LEGAL	888.00
C B M FOOD SVC	SU	SUPPLIES	12,370.56
MICHAEL D CARPER	S	LEGAL	740.20
CASH WA	SU	SUPPLIES	351.65
CENTRAL PLAINS CENTER FOR SVC	E	TRAINING	70.00
CHARM-TEX INC	E	INMATE	165.60
CHARTER DATA COMMUNICATIONS	S	SERVICES	3,782.65
CHARTER DIGITAL COMMUNICATIONS	S	SERVICES	154.40
JENNIFER CHURCH	RE	REIMBURSE	90.42
CITY OF KEARNEY	F	EM FUEL	11,005.24
CLERK OF HALL CO	E	BUDGET	4,750.32
CLERK OF THE DISTRICT COURT	SU	SUPPLIES	271.47
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,756.00
CLERK OF THE SUPREME COURT	E	POSTAGE	3.39
CLERK OF THE SUPREME COURT	E	COUR COSTS	125.00
CLIPPER PUBLISHING	SU	SUPPLIES	114.00
COLONIAL SUPPLEMENTAL INS	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIRS	444.18
CORNHUSKER STATE INDUSTRIES	SU	SUPPLIES	9.25
THE CORNHUSKER	E	LODGING	230.00
CROSSROADS FORD	S	REPAIRS	340.27
D & J ELECTRICAL SVC	S	REPAIRS	55.00
D & S LIGHTING CO	SU	SUPPLIES	252.00
DAN'S SANITATION	U	UTILITIES	28.45
HOSS DANNEHL	RE	REIMBURSE	207.06
DAWSON CO PUBLIC POWER DISTRICT	U	UTILITIES	7,139.88
DAWSON CO SHERIFF	E	SERVICE FEES	2.00
DELL MARKETING L.P.	EQ	EQUIPMENT	541.96
DEPART OF HEALTH AND HUMAN SVC	E	QTR BILL	2,237.25
DEPARTMENT OF PATHOLOGY	E	AUTOPSY	125.00
DIGITAL ALLY	EQ	EQUIPMENT	6,637.50
DODGE CO COURT	E	COPIES	3.00
DOUGLAS CO SHERIFF	E	SHERIFF FEES	6.54
DOWHY TOWING & RECOVERY	S	TOWING	75.00
DUGAN BUSINESS FORMS	E	CHECKS	348.35
EAGLE DENTAL ASSOCIATES	MC	INMATE	190.00
EAKES OFFICE	SU	SUPPLIES	5,162.87
EASTERN NE FORENSIC LAB	E	TESTING FEES	114.00
SHAWN EATHERTON	RE	REIMBURSE	281.52
ESU NO 10	E	SUPPORT	13,333.33
EGAN SUPPLY CO	SU	SUPPLIES	38.92
FARMERS AND MERCHANTS BANK	E	SAFETY DEP BOX	65.00
FARMERS UNION CO-OP ASSN	F	DIESEL	24.01
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	8,118.29
FIRST CONCORD BENEFITS GROUP	I	PAID DEDUCTION	12,577.87

FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	555.00
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	181.00
NINEEN FREEMAN	E	WITNESS FEES	213.80
FRONTIER	U	EM TELEPHONE	8,033.45
GALLS AN ARAMARK CO	EQ	EQUIPMENT	194.97
GENERAL REPORTING SVC	E	COURT COSTS	2,012.25
MICHAEL GILMOUR	RE	REIMBURSE	35.00
JORDAN GLESMANN	E	ATTN CENTER	56.25
GOOD SAMARITAN HEALTH SYSTEMS	E	TESTING	4,839.50
GOOD SAMARITAN HOSPITAL	MC	INMATE	285.50
GOVCONNECTION INC	EQ	EQUIPMENT	334.19
GRAHAM TIRE	S	MAINTENANCE	33.75
GREAT-WEST	I	PREMIUMS	757.35
GREENWALL BRUNER,L.L.C.	S	LEGAL	4,439.38
HEARTLAND AUTOMOTIVE SVC	E	MAINTENANCE	45.97
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN EXPRESS	E	LODGING	77.00
HOMETOWN LEASING	E	MAINTENANCE	424.12
HORNER LIESKE HORNER	E	TRANSPORTATION	150.00
LISA R HUERTA	RE	REIMBURSE	25.00
INFOPRINT SOLUTIONS CO	E	MAINTENANCE	116.40
ISDN LLC	E	RENEWALS	358.80
JUSTIN JACKSON	E	WITNESS FEES	20.00
KRISTIE JACKSON	E	WITNESS FEES	20.00
SEAN JACKSON	E	WITNESS FEES	20.00
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	10,037.66
KELLIE JOHN	RE	REIMBURSE	31.43
K MART PHARMACY	MC	INMATE	698.28
KEARNEY AREA ANIMAL SHELTER	E	SHELTER SVC	1,000.00
KEARNEY CLINIC PC	MC	INMATE	301.23
KEARNEY CO SHERIFF	E	SERVICE FEES	53.55
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,574.41
KEARNEY HUB	A	PUBLISHING	416.06
KEARNEY QUALITY SEW AND VAC	SU	SUPPLIES	48.98
KEARNEY TOWING	S	TOWING	85.00
KEARNEY UNITED WAY	E	DONATIONS	149.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	1,615.35
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	398.80
JEFF KNAPP	S	LEGAL	1,272.88
JEAN KNEESE	RE	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	2,169.49
DOUG KRAMER	RE	REIMBURSE	202.80
LASERTEC OF NE	SU	SUPPLIES	545.75
LAWSOFT INC	E	SUBSCRIPTIONS	140.00
DARRIN LEWIS	RE	REIMBURSE	21.21
LEXIS NEXIS	E	SUBSCRIPTION	25.00
LIBERTY SERVICES	S	UNIFORM	911.95
LIPS PRINTING	S	PRINTING	128.67
DEB LITTELL	RE	REIMBURSE	16.32
STEPHEN G LOWE	S	LEGAL	731.25
MADISON NATIONAL LIFE	I	PREMIUMS	382.06
JOHN MARSH	E	SEC EXPENSES	930.67
CHRIS MCENTEE	E	WITNESS	20.00
MICHAEL MEFFERD	E	REIMBURSE	25.00
JOHN C MEIDLINGER	E	TESTIMONY	1,315.00
MENARDS	SU	SUPPLIES	567.12
MICROFILM IMAGING SYSTEMS	S	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONES	40.00
MIDWEST ENGINES	S	SERVICE CALL	247.00
MIDWEST MAILING SOLUTIONS	E	POSTAGE METER	153.00
MIPS	AP	SUPPORT	1,273.03
NACEB	E	REGISTRATIONS	75.00
NACO	E	CONVENTION	585.00
NACO CENTRAL DISTRICT ASSOC	E	REGISTRATION	270.00

NACO PLANNING AND ZONING	D	ZONING DUES	30.00
NATIONAL EMERGENCY NUMBER	D	DUES	390.00
NATIONAL SHERIFF'S ASSOC	D	DUES	45.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,379.64
NE AUDITOR OF PUBLIC ACCOUNTS	AP	AUDIT SVCS	17,199.34
NE CENTRAL TELEPHONE CO	U	TELEPHONE	311.82
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	1,656.16
NE INSTITUTE OF FORENSIC SCIE	S	PATHOLOGY SVC	2,833.00
NE PUBLIC POWER	U	UTILITIES	9,621.80
NE STATE BAR ASSOC	E	2011 DIRECTORY	210.00
NEFSMA	D	DUES	35.00
NORTHGATE VETERINARY CLINIC	S	SERVICES	95.00
NORTHWESTERN ENERGY	U	UTILITIES	10,380.67
O'KEEFE ELEVATOR CO	S	MAINTENANCE	158.00
OFFICE NET	SU	SUPPLIES	36.95
PARKER GROSSART BAHENSKY & BEUCKE	S	LEGAL	1,012.00
SANTANA PASKEL	E	WITNESS	20.00
PHELPS CO SHERIFF	E	SERVICE FEES	57.02
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,423.92
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	119,045.58
BRENT PLUGGE	RE	REIMBURSE	89.10
PRAIRIE COUNSELING	S	EVALUATION	750.00
PRESTO X CO	S	PEST CONTROL	166.67
PSYCHOLOGICAL RESOURCES SUPPORT	S	TESTING	110.00
QUILL CORP	SU	SUPPLIES	182.67
QWEST CORP	U	TELEPHONE	47.23
R W SORENSEN CONSTRUCTION	S	REPAIRS	18,043.48
LYNN RAUNER	RE	REIMBURSE	37.23
REDMAN'S SHOES	EQ	EQUIPMENT	59.99
REGION III BEHAVIORAL HEALTH SVCS	S	SERVICES	6,904.70
ILENE RICHARDSON	R	RETIREMENT	14.00
JOHN RODRIGUEZ	S	REPAIRS	3,243.00
ROSS SCHROEDER & GEORGE	S	LEGAL	2,777.02
RTS BUSINESS HOLDINGS	S	MAINTENANCE	260.48
S N S SALES	S	SHREDDING	159.84
SCALES	D	2011 DUES	1,000.00
MARNA SCHULTE	RE	REIMBURSE	176.29
CONNIE S SCHUMAN	S	TRANSCRIPTION	210.00
JOAN SCHWAN	E	TESTIMONY	237.50
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SHERMAN CO SHERIFF	E	SERVICE FEES	23.88
TRENTON SNOW	RT	BLDG RENT	869.30
TRENTON SNOW, L.L.C.	RT	EQUIP RENT	350.00
SNYDER AND HILLIARD	S	LEGAL	1,473.22
SOFTWARE UNLIMITED CORP	E	LICENSING	6,900.00
MONTY SOLOMON	RE	REIMBURSE	25.00
SOUTH CENTRAL ECONOMIC DVLP	AP	BUDGET	5,000.00
STAMM & ASSOCIATES,PC LLO	S	LEGAL	4,027.40
VIKKI S STAMM	E	SEC EXPENSES	930.67
STATE OF NE	E	COPIES	128.75
STATE OF NE	T	STATE TAXES	17,954.47
STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	79.99
THOMAS STEWART	E	SEC EXPENSES	930.67
SUPER SHINE AUTO CARE	E	EQUIP GREASE/OIL	294.61
MICHAEL J SYNEK	S	LEGAL	609.47
TELEMATE LLC	U	TELEPHONE	645.00
THE HARTFORD	E	DEFERRED COMP	1,875.00
THE LOCKMOBILE	E	KEYS	24.95
TIMEKEEPING SYSTEMS	E	LAW COSTS	1,605.00
TINCHER FORD MERCURY	E	3 PATROL CARS	70,872.00
BELINDA TOLLE	RE	REIMBURSE	25.00
TRI COUNTY GLASS INC	S	REPAIRS	314.00
TURNER BODY SHOP	S	TOWING	214.00
REBECCA L TVRDIK	S	LEGAL	1,125.00

U S CALVALRY	SU	UNIFORMS	580.63
U.S. BANK	SU	SUPPLIES	4,892.52
UNIVERSITY OF NE LINCOLN	AP	CONTRACT	7,085.03
USDA APHIS	AP	BUDGET	3,686.25
VERIZON WIRELESS	U	TELEPHONE	108.76
VERIZON WIRELESS	U	CELL PHONE	141.71
VERIZON WIRELESS	U	CELL SVC	1,173.25
VERIZON WIRELESS	U	CELL PHONE	133.74
VERIZON WIRELESS	U	CELL PHONE	152.00
VERIZON WIRELESS	U	CELL PHONE	142.71
VERIZON WIRELESS	U	CELL PHONE	162.60
VERIZON WIRELESS	U	CELL PHONE	393.76
VERIZON WIRELESS	U	CELL PHONE	239.46
VERIZON WIRELESS	U	CELL PHONE	124.75
VERIZON WIRELESS	U	CELL PHONE	190.83
VERIZON WIRELESS	U	CELL PHONE	179.08
VERIZON WIRELESS	U	CELL PHONE	234.49
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	390.45
WALGREENS	MC	INMATE	112.34
WARREN T PLUMBING SVCS	S	REPAIRS	67.00
WELLS FARGO BANK,NA	SU	INMATE	286.82
WEST PAYMENT CENTER	E	SUBSCRIPTION	1,654.73
WESTERN PATHOLOGY	E	DRUG TESTING	52.50
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	45.00
TRACI WILLEY	RE	REIMBURSE	12.00
MELISSA L WILLIS	RE	REIMBURSE	25.00
SUSAN WINCHESTER	E	WITNESS	20.00
JEFFREY M WIRTH	S	LEGAL	1,460.69
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	1,117.94
MELANIE R YOUNG	RE	REIMBURSE	25.00
<b>ROAD FUND</b>			
ACE HARDWARE	E	REPAIRS	161.84
ACE IRRIGATION	SU	SUPPLIES	12,305.32
ALL MAKES AUTO SUPPLY	E	REPAIRS	820.93
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,561.34
AMERITAS LIFE INSURANCE CORP	R	EMPE RET	14,264.70
ASK SUPPLY CO.	SU	SUPPLIES	127.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	369.02
BOSELMAN ENERGY	SU	SUPPLIES	787.48
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,588.48
BUFFALO CO COURT	E	GARNISHMENT	605.44
BUFFALO CO TREASURER	E	TITLES	35.00
BUILDERS HOW TO WAREHOUSE	E	REPAIRS	437.98
CENTRAL COMMUNITY COLLEGE	E	REGISTRATION	106.00
CENTRAL FIRE & SAFETY	EQ	EQUIPMENT	1,482.25
CENTRAL HYDRAULIC SYSTEM & EQUIP	S	REPAIRS	944.85
COMFY BOWL,INC	RT	EQUIPMENT RENT	75.00
ROBIN CROSS	S	CLEANING	694.00
CROSSROADS FORD	E	REPAIRS	26.29
EAKES OFFICE PLUS	SU	SUPPLIES	160.39
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	2,532.60
FARM PLAN KEARNEY IMPLEMENT	E	REPAIRS	9.32
FARMER'S CO-OP	E	REPAIRS	81.00
FARMERS UNION CO-OP	F	FUEL	130.01
FASTENAL CO	SU	SUPPLIES	4.34
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,109.33
FLANNEGAN WESTERN	S	REPAIRS	537.00
FORESTRY SUPPLIERS	EQ	EQUIPMENT	302.33
GARRETT TIRES TREADS	S	REPAIRS	15,984.00
GRAHAM TIRE CO	S	REPAIRS	31.80
GREAT-WEST	I	PREMIUMS	26.01
JENSEN PUBLISHING	A	PUBLISHING	16.80
K & K PARTS	SU	SUPPLIES	1,999.35

KEARNEY EQUIPMENT	E	REPAIRS	20.72
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY HUB	A	PUBLISHING	76.88
LAWSON PRODUCTS	SU	SUPPLIES	827.91
LAZY A TRUCKING	G	GRAVEL	2,874.75
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	183.97
MARLATT MACHINE SHOP	S	REPAIRS	59.80
MATHESON TRI-GAS	S	REPAIRS	226.78
MENARDS	E	REPAIRS	137.20
MID PLAINS EQUIPMENT	EQ	EQUIPMENT	4,000.00
MID-NE GARAGE DOORS	S	REPAIRS	137.50
MIDWAY CHEVROLET	S	REPAIRS	556.46
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	4,842.38
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	858.23
NACO CENTRAL DISTRICT ASSOC	E	REGISTRATION	30.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NE ASSOC CO ENG,HWY SUPT	E	REGISTRATION	70.00
NE MACHINERY CO	S	REPAIRS	1,354.25
NE TRUCK CENTER INC	S	REPAIRS	90,986.90
NEW PIG	SU	SUPPLIES	174.26
NOLLER ELECTRIC	S	REPAIRS	734.71
NORTHERN SAFETY	EQ	EQUIPMENT	167.65
STEVE OERTWIG	SU	TOOLS	22.99
OVERHEAD DOOR CO OF KEARNEY	S	REPAIRS	37.00
GARY PAITZ	E	CDL LICENSE	33.75
PLATTE VALLEY COMMUNICATION	S	REPAIRS	554.40
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	27,834.63
POWERPLAN	S	REPAIRS	934.15
ROPERS RADIATOR SVC	S	REPAIRS	1,570.00
SAHLING KENWORTH	S	REPAIRS	301.82
SAPP BROS	F	DIESEL	130,797.83
STATE OF NE	T	STATE TAXES	4,069.14
TEXAS REFINERY CORP	EQ	EQUIPMENT	1,084.00
THE LOCKMOBILE	E	18 LOCKS	419.04
TITAN MACHINERY	S	REPAIRS	244.00
TOOL DOCTOR	S	REPAIRS	71.00
TRACTOR SUPPLY	E	REPAIRS	384.94
TRI CITY OUTDOOR POWER	S	REPAIRS	35.40
U.S. BANK	SU	SUPPLIES	129.34
TRACY WADDINGTON	E	DAMAGES	62.97
WALTERS ELECTRIC	S	REPAIRS	206.60
WESTERN PATHOLOGY	E	SELF INSURANCE	126.00
WICK'S STERLING TRUCKS	S	REPAIRS	119.82
WILKE DONOVAN TRUE VALUE	E	REPAIRS	106.03
WILKE DONOVAN'S TRUE VALUE	E	REPAIRS	36.32
YANT EQUIPMENT	S	REPAIRS	218.60
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	FEB 2011 EXP	24,500.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	FEB 2011 EXP	23,100.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	GROUP HEALTH	98,732.48
<b><u>EMERGENCY RELIEF FUND</u></b>			
SHELLY ACHTERBERG	RT	RENT	210.00
BOSSERMANS PUMP & PANTRY #40	F	GASOLINE	281.00
COUNTRY INN AND ANTIQUES	RT	RENT	200.00
MONTE DONAHUE	RT	RENT	420.00
CHARLENE DOREMUS	RT	RENT	210.00
HORNER LIESKE HORNER	E	BURIAL	1,750.00
EUGENE W JEFFRES	RT	RENT	210.00
K MART	E	SUNDRIES	88.18
KEARNEY HOUSING AUTHORITY	RT	RENT	141.00
LIESKE'S PHARMACY	MC	PRESCRIPTIONS	633.00

LONDER REAL ESTATE	RT	RENT	210.00
MASON'S MARKET	E	SUNDRIES	28.54
MIDTOWN WESTERN INN	E	LODGING	350.00
JOSHUA D MINNICK	RT	RENT	600.00
MARGARET A. MORRIS	RT	RENT	150.00
O'BRIEN STRAATMANN MORTUARY	E	BURIAL	1,475.00
PEDLEY DRUGS	MC	PRESCRIPTIONS	120.08
PLATTE VALLEY MEDICAL GROUP	MC	MEDICAL	179.78
CAROLYN L POWERS	RT	RENT	420.00
RESIDENTS SUITES INN	E	LODGING	192.90
BARB THOMPSON	RT	RENT	210.00
JOHN TOBIASSEN	RT	RENT	125.00
VALLEY PHARMACY - KEARNEY CLINIC	MC	PRESCRIPTIONS	170.38
WESTERN INN SOUTH	E	LODGING	99.90
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SERVICES	E	PATIENT	735.00
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	AP	STOP PROGRAM	1,632.00
<b><u>COUNTY BOND</u></b>			
ANDERSON BROS ELEC PLG & HTG	C	MATERIALS	1,048.44
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	494,332.32
CULLIGAN WATER CONDITIONING	C	EQUIPMENT	11,926.00
GOLDBERG SULLIVAN & MCCREERY	C	ARCHITECT FEES	16,286.16
<b><u>WEED DISTRICT</u></b>			
ACE HARDWARE	E	REPAIRS	44.53
AMERITAS LIFE INSURANCE	I	EMPE RET	704.18
ASK SUPPLY	SU	SUPPLIES	62.29
BUILDERS HOW TO WAREHOUSE	EQ	EQUIPMENT	299.00
CENTRAL FIRE & SAFETY	EQ	EQUIPMENT	487.75
CENTRAL HYDRAULIC SYSTEM & EQUIP	S	REPAIRS	66.38
CROSSROADS FORD	S	REPAIRS	300.68
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	37.90
GARRETT TIRES TREADS	S	REPAIRS	16.50
HAND MACHINING	S	REPAIRS	741.97
MR AUTOMOTIVE CARQUEST	S	REPAIRS	85.19
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	1,675.20
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
SCHABEN INDUSTRIES	S	REPAIRS	131.02
SELECT SPRAYERS	S	REPAIRS	5.78
STATE OF NE	T	STATE TAXES	241.49
TRACTOR SUPPLY CO. INDUSTRIES	S	REPAIRS	154.20
<b><u>911 EMERGENCY SERVICE</u></b>			
FRONTIER	U	TELEPHONE	1,674.18
FRONTIER COMM OF NE	U	E911 ACCESS	218.78
NE CENTRAL TELEPHONE CO	U	911 TELEPHONE	151.80
PLATTE VALLEY COMMUNICATION	U	911 EQUIPMENT	2,910.22
QWEST CORP	U	911 SERVICE	2,225.26

### **JUSTICE CENTER PROJECT**

Bill Barritt from Beckenhauer Construction was present for updated reports on the Justice Center Project. Change Request Number 51 of the Phase 2 Justice Center Project was sent to the Board prior to this meeting. Moved by Dannehl and seconded by Klein to approve Change Request Number 51 in the amount of \$5,590.00 for added circuits in the Court Clerk cubicles. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder, McMullen, Morrow and Pierce. Motion declared carried.

### **REGULAR AGENDA**

Chairman Pierce reviewed the following correspondence with the Board. Phyllis Schoenholz sent a reminder of the 2011 NACO Institute of Excellence Registration. Deb Karnatz Clay County Clerk sent information on several Nebraska legislative bills. The 2010 NIRMA Annual Report and newsletters from Buffalo/Sherman County USDA FSA and Beckenhauer Construction were received. Request from Nebraska Association of Emergency Management along with nomination forms for their four annual awards was received. Daniel Evans, Field Representative Jail Standards Division sent notice of annual inspection of the Buffalo County jail. Ann Madsen,

Motorcycle Safety Program Manager at the University of Nebraska Kearney sent invitation for motorcycle safety courses. The Railroad Yard sent advertisement for culverts. Chairman Pierce then called on each Board member for the various committee reports and recommendations.

Moved by Morrow and seconded by Greder to transfer \$400,000.00 to the Road Fund (0200), \$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": Morrow, Greder, Brayton, Dannehl, Klein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to recess the regular meeting of the Board of Supervisors at 9:55 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 Greder and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for United Campus Ministry on a 1999 Forest River enclosed trailer and a 1999 GMC Suburban. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by McMullen to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Sisters of Saint Francis on a 2010 Ford Fusion. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Brayton, Dannehl, Klein, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to recess the Board of Equalization at 9:59 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**

Chairman Pierce turned the meeting over to Road Committee Chairman McMullen for the opening of the gravel bids. Highway Superintendent Ron Sklenar was present. Committee Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted gravel bids. Gravel bids were submitted from the following companies: Mid Nebraska Aggregate Inc., Carl Whitney Sand & Gravel Inc., Overton Sand & Gravel Company, T & F Sand & Gravel Inc., Broadfoot Sand and Gravel Co. Inc. and Ed Broadfoot & Sons Sand & Gravel Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting.

Moved by McMullen and seconded by Klein to accept the low bid of Diamond Engineering of Grand Island, Nebraska for the bridge deck rehabilitation-Shelton South in the amount of \$287,684.68. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Dannehl to accept the low bid of Werner Construction of Hastings, Nebraska for the 2011 Asphalt Resurfacing Projects in the amount of \$1,515,393.29. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Dannehl to authorize Chairman Pierce to sign an agreement for Project Number BR-NBIS (91), Control Number 00840 Fracture Critical Bridge Inspections for 2011. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein, Morrow and Pierce. Motion declared carried.

Moved by Dannehl and seconded by McMullen to enter into Executive Session to discuss contract negotiations at 10:16 A.M. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Brayton, Greder, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Greder to move out of executive session at 10:35 A.M. and resume the regular open meeting. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Chairman Pierce opened the public hearing for the fiscal year 2010-2011 Budget Amendment at 10:36 A.M. Budget Chairwoman Morrow reported that an amendment is required due to the construction project progressing at a faster pace than anticipated and the Noxious Weed expending funds that were not anticipated. No one else was present to address the Board and Chairman Pierce closed the public hearing at 10:37 A.M. Moved by Morrow and seconded by McMullen to amend the 2010-2011 Budget as published and presented. Copy of this budget amendment is on file with the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Brayton, Dannehl, Greder, Klein and Pierce. None voted "Nay". Motion declared carried.

### **ZONING**

Chairman Pierce opened the Zoning Agenda items at 11:06 A.M. Present were Deputy County Attorney Andrew Hoffmeister

and Zoning Administrator LeAnn Klein.

Discussion followed on the consent of perpetual easement for the Kearney East Bypass. Zoning Administrator LeAnn Klein reported that the Planning and Zoning Commission moved that they have no jurisdiction on this project and make no recommendation to the Board. Deputy County Attorney Hoffmeister reviewed the perpetual easement. Moved by Greder and seconded by Brayton to consent to the establishment of the conservation easement as proposed. The County has no jurisdiction of the project and the jurisdiction lies with the City of Kearney. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Miller & Associates on behalf of Phyllis Broadfoot has filed an Administrative Subdivision for property located in part of the E 1/2 of Section 19, Township 9 North, Range 17 West of the 6th P.M., Buffalo County, Nebraska to be known as Dunbar Road Second Administrative Subdivision. Prior to this meeting Phyllis Broadfoot submitted a written withdrawal of the application. Copy of withdrawal is filed with the application and the hearing scheduled was not conducted.

Chairman Pierce asked if there was anything else to come before the Board at 11:07 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, March 8, 2011 at 9:00 A.M.