

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 26, 2011
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, July 26, 2011 at 9:00 A.M and 9:45 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, Kent Greder, William McMullen, Sherry Morrow and Richard Pierce. Absent: Horace Dannehl and Ivan Klein. 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 Attorney Shawn Eatherton was present. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. Supervisor Dannehl arrived at 9:07 A.M.

Chairman Pierce called for Citizen’s forum and no one was present to address the Board. Election Commissioner Glenda DeBrie was present for Elected and Appointed Officials activity reports.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. Moved by Greder and seconded by McMullen 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: Greder, McMullen, Brayton, Dannehl, Morrow and Pierce. Absent: Klein. None voted “Nay”. Chairman Pierce stated that the practice of the Consent Agenda will stop after this meeting and all previously approved Consent Agenda items will be approved as Regular Agenda items.

GENERAL COUNTY BUSINESS

1. Approve minutes for July 12, 2011 and July 19, 2011
2. Accept reports
 - County Sheriff Distress Warrant Report
 - County Treasurer Semi Annual Report
3. Miscellaneous County business
 - Approve July 2011 Payroll Claims

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

FUND	NET PAYROLL
GENERAL	\$ 364,859.23
ROAD	\$ 83,507.92
WEED	\$ 15,702.86
TOTAL	\$ 464,070.01

- Approve July 2011 Vendor Claims

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

GENERAL FUND			
A BRIDGE TO RECOVERY	S	EVALUATION	170.00
ADAMS CO SHERIFF	E	COURT COSTS	25.00
ALAMAR UNIFORMS	SU	UNIFORMS	571.43
ALL MAKES AUTO	SU	SUPPLIES	1,323.11
AMAX CONTRACTING	S	REPAIRS	390.00
AMERICAN FAMILY LIFE	I	PREMIUMS	1,647.41
AMERITAS LIFE	I	EMPE RET	60,489.14
ANDERSON BROS	S	REPAIRS	1,764.00
ARTHUR CO COURT	E	COPIES	9.63
AS CENTRAL FINANCE	S	SERVICE	1,343.99
NATHAN AVERY	E	WITNESS FEES	20.00
KANDY BACON	RE	REIMBURSE	14.26
MICHAEL W BALDWIN	S	LEGAL	1,955.75

RICHARD BEECHNER	E	TRAINING	9.31
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BRAD W BIGELOW	E	TRAINING	7.86
BLUE BOOK	E	DIRECTORIES	25.95
BLUE CROSS	I	PREMIUMS	33,172.63
BOB BARKER CO	SU	SUPPLIES	15.99
BOB'S SUPER STORE	SU	SUPPLIES	5.00
SARA BOCKSTADTER	S	LEGAL	231.25
FRANK BOHAC	E	WITNESS	20.00
LONNIE BOHN	E	MILEAGE	17.34
BOONE CO SHERIFF	E	COURT COSTS	209.88
BRIAN BOSSHAMER	RE	TRAVEL	115.44
JONATHAN R BRANDT	S	LEGAL	3,075.00
CHARLES BREWSTER	S	LEGAL	3,805.00
BUFFALO CO TREAS/HEALTH RESERVE	I	INSURANCE	91,333.57
BUFFALO CO ATTORNEY	E	COURT COSTS	249.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	390.25
BUFFALO CO COURT	S	COUNTY ATTN	1,625.00
BUFFALO CO COURT	E	COURT COSTS	6,314.38
BUFFALO CO PUBLIC DEFENDER	S	JUNE EXPENSES	4,652.70
BUFFALO CO SHERIFF	E	MARSH/ORIZ	2,864.26
BUFFALO CO TREASURER	E	POSTAGE	7,195.48
BUILDERS WAREHOUSE	E	REPAIRS	133.00
BUILDERS WAREHOUSE	E	REPAIRS	382.70
MEGAN BURDA	E	MILEAGE	182.32
BUTLER VOIGT AND STEWART	S	LEGAL	157.50
C B M FOOD SERVICE	S	FOOD SVC	14,102.54
CANNON MOSS BRYGGER & ASSOC	E	ARCHITECT FEES	12,150.00
CARPENTER REPORTING	E	TRANSCRIPTION	112.40
MICHAEL D CARPER	S	LEGAL	453.75
CARQUEST	E	MAINTENANCE	48.08
CASH WA DISTRIBUTING	SU	SUPPLIES	156.42
CENTRAL NE CREMATION	E	FACILITY FEES	475.00
CENTRAL NE HOME CARE	SU	SUPPLIES	55.80
CENTRAL NE POLYGRAPH	E	POLYGRAPH	200.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	2,693.22
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	168.48
CHIEF	EQ	EQUIPMENT	747.33
CITY OF KEARNEY	F	FUEL	44,813.03
CLERK OF THE DISTRICT COURT	E	POSTAGE	234.64
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,066.00
CLERK OF THE DISTRICT COURT	E	JURY MEALS	135.16
CLERK OF THE SUPREME COURT	E	COURT COSTS	125.00
CLIPPER PUBLISHING	E	PRINTING	124.00
COLONIAL SUPPLEMENTAL	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIRS	299.50
CONSTRUCTION RENTAL	EQ	EQUIPMENT	71.50
CONTINUUM WORLDWIDE	S	SCANNING	354.08
COPYCAT PRINTING	SU	SUPPLIES	616.13
COUNTRY INN	E	LODGING	77.00
CROSSROADS FORD	S	REPAIRS	111.57
CULLIGAN WATER	RT	RENTAL	78.91
CUSTER CO DISTRICT COURT	E	COPIES	29.78
CUSTER CO SHERIFF	E	SERVICE FEES	18.50
D & S LIGHTING	SU	SUPPLIES	330.00
DAN'S SANITATION	S	LANDFILL	15.50
DAWSON CO PUBLIC POWER	U	UTILITIES	3,195.35
DAWSON CO SHERIFF	E	SHERIFF FEES	40.00
GLENDA DEBRIE	RE	REIMBURSE	187.68
DEPT OF HEALTH & HUMAN SVC	AP	QTR BILL	2,080.50
DEPT OF PATHOLOGY	E	AUTOPSY	125.00
DIAMOND VOGEL PAINT CENTER	E	REPAIRS	29.20
DON'S WELDING & REPAIR	S	REPAIRS	20.00
DR MICHAEL LAWSON	E	TRAINING	7.86

EAGLE DENTAL ASSOCIATES LLC	MC	INMATE	68.00
EAKES OFFICE	SU	SUPPLIES	2,344.57
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECOLAB PEST	S	FLY DEFENSE	84.50
EDUCATIONAL SERVICE UNIT NO 10	AP	CONTRACT	13,333.33
EGAN SUPPLY	EQ	EQUIPMENT	983.78
BEV EICKHOFF	S	INMATE	84.00
MARVIN ELLIOTT	RE	REIMBURSE	7.15
KERRY ELSEN	RE	REIMBURSE	132.60
ENGELS GLASS DESIGN	S	CONSULTATION	45.00
JENNIFER EPP	RE	REIMBURSE	45.00
EUSTIS BODY SHOP	S	TOWING	162.50
FAMILY ADVOCACY NETWORK	AP	CONTRACT	1,908.75
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	8,310.68
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLES	11,399.34
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	740.00
ROCKEY FRANKS	E	WITNESS	34.43
FRONTIER	U	TELEPHONE	803.25
GANGWISH TURF	E	REPAIRS	28.05
GARRETT TIRES	E	REPAIRS	25.65
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD HOUSEKEEPING	E	EXTENSION SUB	24.97
GOOD SAMARITAN EMERGENCY	MC	INMATE	21.86
GOOD SAMARITAN HOSPITAL	S	EVALUATION	4,309.00
GOSPER CO SHERIFF	E	SERVICE FEES	6.00
GOVCONNECTION INC	SU	SUPPLIES	45.94
GREAT-WEST	I	PREMIUMS	759.61
DR S. L. GREENWALD	E	TESTIMONY	150.00
GREENWALL BRUNER,L.L.C.	S	LEGAL	4,768.22
HALL CO DISTRICT COURT	E	COPIES	11.00
HALL CO SHERIFF	E	SERVICE FEES	160.01
HARLAN CO TREASURER	E	POSTAGE	175.79
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING & HEATING	S	REPAIRS	344.85
HOMETOWN LEASING	S	MAINTENANCE	424.12
KENT HUBBERT	E	MILEAGE	15.30
LISA R HUERTA	RE	REIMBURSE	91.44
MITCH HUXOLL	RE	REIMBURSE	25.00
IBM CORPORATION	AP	SUPPORT	1,623.61
INFO RAD INC	AP	SUPPORT	785.00
INFOPRINT SOLUTIONS CO	S	MAINTENANCE	116.40
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	4,061.65
JERRY A. VAN WINKLE	S	EVALUATION	911.25
JOHNSON CO SHERIFF	E	SERVICE FEES	20.16
JS WURM & ASSOCIATES	E	COURT COSTS	57.35
K MART PHARMACY	MC	INMATE	615.55
KEARNEY AREA ANIMAL SHELTER	AP	CONTRACT	1,000.00
KEARNEY CLINIC	MC	INMATE	240.18
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	6,701.11
KEARNEY HUB	A	PUBLISHING	2,662.89
KEARNEY ORTHOPEDIC & FRACTURE	MC	INMATE	119.08
KEARNEY UNITED WAY	E	DONATIONS	139.00
KEARNEY YAMAHA	E	RETURN CHECK	10.00
KEEFE COMMISSARY NETWORK SALES	SU	SUPPLIES	2,399.94
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	640.21
JEFF KNAPP	S	LEGAL	857.50
JEAN KNEESE	RE	RETIRE	19.00
KONICA MINOLTA BUSINESS SOLUTION	AP	COPY CHARGES	2,211.49
LANCASTER CO SHERIFF	E	SERVICE FEES	7.62
LASERTEC OF NE	SU	SUPPLIES	679.03
LAWN BUILDERS	S	REPAIRS	193.25
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	E	SERVICES	25.00
LIBERTY SERVICES	S	CLEANING	1,060.24

LINCOLN CO SHERIFF	E	SERVICE FEES	34.90
STEPHEN G LOWE	S	TRAINING	687.80
MADISON CO COURT	E	COPIES	2.50
MADISON NATIONAL LIFE	I	PREMIUMS	369.36
MAIL EXPRESS	E	POSTAGE	234.90
JOHN MARSH	E	SECRETARIAL	930.67
NIKKI MASEK	E	MILEAGE	8.00
SHARON MAULER	E	TRAINING EXP	8.51
MEAD LUMBER	E	REPAIRS	73.80
MICHAEL MEFFERD	TR	REIMBURSE	83.04
MENARDS	SU	SUPPLIES	327.94
METHE COMMUNICATIONS	S	SERVICES	130.00
MICROFILM IMAGING SYSTEMS	S	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MIDWAY CHEVROLET	E	REPAIRS	89.60
MIPS INC.	AP	SUPPORT	1,468.44
NACO	E	DUES	2,446.11
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,529.64
NE CENTRAL TELEPHONE	U	TELEPHONE	311.29
NE CHILD SUPPORT	E	GARNISHMENT	1,266.00
NE CRIME COMMISSION	E	DIRECTORIES	82.50
NE DEPT OF MOTOR VEHICLES	E	RECORDS	70.00
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	15,980.96
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWESTERN ENERGY	U	UTILITIES	984.68
OFFICE NET	SU	SUPPLIES	135.16
OMAHA WORLD HERALD	R	SUBSCRIPTION	85.80
EVAN PAITZ	TR	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	607.50
MIKE PECK	E	MILEAGE	8.00
PHELPS CO SHERIFF	E	SERVICE FEES	44.04
PLATTE CO COURT	E	COPIES	37.50
PLATTE VALLEY COMMUNICATION	AP	REPAIRS	33.73
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	118,224.04
BRENT PLUGGE	E	TRAVEL EXP	149.00
POLK CO SHERIFF	E	SERVICE FEES	75.56
POWESHIEK CO	E	SERVICE FEES	39.42
PRESTO X	S	PEST CONTROL	223.25
PSYCHOLOGICAL RESOURCE SUPPORT	E	TESTING	330.00
QWEST	U	TELEPHONE	47.23
QWEST CORPORATION	S	911 EQUIPMENT	650.00
LYNN RAUNER	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	SANITATION	323.00
RED WILLOW CO COURT	E	COPIES	7.50
RED WILLOW CO SHERIFF	E	SERVICE FEES	21.24
RED WILLOW DISTRICT COURT	E	COPIES	13.25
REDMAN'S SHOES	EQ	EQUIPMENT	203.47
REGION III BEHAVIORAL HEALTH SVCS	AP	SERVICE	1,380.94
RELIABLE	SU	SUPPLIES	66.64
ILENE RICHARDSON	R	RETIREMENT	14.00
JOHN RODRIGUEZ	S	REPAIRS	270.00
ROBERT ROOS	S	INTERPRETATION	300.00
ROSS SCHROEDER & GEORGE	S	LEGAL	2,291.67
CONNIE S SCHUMAN	S	DEPOSITIONS	87.50
CAROL SCHWARZ	E	TRAVEL EXP	318.91
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
TRENTON SNOW	RE	REIMBURSE	903.98
TRENTON SNOW, L.L.C.	EQ	EQUIPMENT	350.00
SNYDER AND HILLIARD	E	SECRETARIAL	1,119.67
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM & ASSOCIATES	S	LEGAL	3,135.00
VIKKI S STAMM	E	SECRETARIAL	930.67
STATE OF NE	T	STATE TAXES	17,817.67

STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	79.99
THOMAS STEWART	E	SECRETARIAL	930.67
SUPER SHINE AUTO	E	CAR WASH	290.34
MICHAEL J SYNEK	S	LEGAL	1,784.97
JANICE TAUBENHEIM	E	MILEAGE	12.24
TELMATE LLC	SU	SUPPLIES	460.00
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	S	REPAIRS	31.15
THURSTON HEATING	S	REPAIRS	85.25
BELINDA TOLLE	RE	REIMBURSE	45.00
TURNER BODY SHOP	S	TOWING	440.50
REBECCA L TVRDIK	S	LEGAL	787.50
TX CHILD SUPPORT SDU	E	GARNISHMENT	150.14
U S POSTMASTER	SU	SUPPLIES	476.50
U.S. BANK	SU	SUPPLIES	4,480.73
UNIVERSITY OF NE-LINCOLN	SU	SUPPLIES	120.00
VERIZON WIRELESS	U	CELL SERVICE	922.91
VERIZON WIRELESS	U	CELL SERVICE	1,071.21
VERIZON WIRELESS	U	CELL SERVICE	192.63
VERIZON WIRELESS	U	CELL SERVICE	155.84
VERIZON WIRELESS	U	CELL SERVICE	139.80
VERIZON WIRELESS	U	CELL SERVICE	187.96
VERIZON WIRELESS	U	CELL SERVICE	168.11
VERIZON WIRELESS	U	CELL SERVICE	243.44
VERIZON WIRELESS	U	CELL SERVICE	193.23
KRISTIN VEST	E	MILEAGE	8.00
VILLAGE OF MILLER	U	UTILITIES	78.00
VILLAGE UNIFORM	SU	SUPPLIES	345.18
WARREN T PLUMBING	S	REPAIRS	285.64
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	813.65
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,477.08
WESTERN PATHOLOGY	MC	DRUG SCREEN	142.50
WILKE DONOVAN'S TRUE VALUE	E	REPAIRS	72.53
MELISSA L WILLIS	RE	REIMBURSE	25.00
STEVE WOLFE	E	MILEAGE	8.00
YEAGLEY SWANSON MURRAY	S	LEGAL	358.60
MELANIE R YOUNG	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE	E	REPAIRS	31.45
ALL MAKES AUTO	E	REPAIRS	333.37
ALL POINTS COOP	F	FUEL	62.44
AMERICAN FAMILY LIFE	I	PREMIUMS	1,586.04
AMERITAS LIFE	I	EMPE RET	13,501.24
ANDERSEN WRECKING	E	REPAIRS	100.00
BLUE CROSS BLUE SHIELD	I	PREMIUMS	716.93
BROADFOOT SAND	G	GRAVEL	22,791.46
BUFFALO CO TREAS/HEALTH RESERVE	I	INSURANCE	4,613.10
BUFFALO CO COURT	E	GARNISHMENT	1,203.05
BUILDERS HOW TO WAREHOUSE	E	REPAIRS	172.49
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	394.84
CHS AGRI SERVICE CENTER	F	FUEL	213.50
CLIPPER HERALD	A	PUBLISHING	67.66
CLIPPER PUBLISHING	A	PUBLISHING	28.00
COMFY BOWL,INC	EQ	EQUIPMENT	75.00
CONSTRUCTION RENTAL	EQ	EQUIPMENT	324.00
ROBIN CROSS	S	CLEANING	694.00
CULLIGAN WATER CONDITIONING	SU	SUPPLIES	17.50
THE DENT POPPER	S	REPAIRS	450.00
EAKES OFFICE	SU	SUPPLIES	95.70
ED BROADFOOT & SONS SAND	G	GRAVEL	8,819.20
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	625.91
FARMER'S CO-OP	F	FUEL	239.38
FASTENAL	E	REPAIRS	73.20
FIRST CONCORD	I	FLEX FUNDS	1,295.00

GARRETT TIRES	S	REPAIRS	923.60
GESSFORD MACHINE SHOP	SU	SUPPLIES	378.12
GREAT-WEST	I	PREMIUMS	24.48
HOLDREGE DAILY CITIZEN	A	PUBLISHING	59.70
JENSEN PUBLISHING	A	PUBLISHING	19.70
K & K PARTS	SU	SUPPLIES	1,757.01
KEARNEY CLINIC	I	INSURANCE	77.00
KEARNEY CRETE & BLOCK	SU	SUPPLIES	83.60
KEARNEY EQUIPMENT	E	REPAIRS	17.75
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY HUB	A	PUBLISHING	270.35
KIRSCHNER IMPLEMENT	E	REPAIRS	40.46
L & S TIRE AND TOWING	S	REPAIRS	20.78
LAWSON PRODUCTS	SU	SUPPLIES	685.93
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	176.56
MARLATT MACHINE SHOP	S	REPAIRS	354.20
MATHESON TRI-GAS	SU	SUPPLIES	220.95
MENARDS	SU	SUPPLIES	21.31
MID NEBRASKA AGGREGATE	G	GRAVEL	10,704.93
MIDWEST SERVICE	SU	SUPPLIES	2,532.37
MILLER & ASSOCIATES	S	ENGINEERING	2,425.05
MR AUTOMOTIVE CARQUEST	S	REPAIRS	1,121.70
NASSAU ROCKMOUNT	SU	SUPPLIES	698.80
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NE CHILD SUPPORT	E	GARNISHMENT	395.00
NMC EXCHANGE LLC	S	REPAIRS	4,847.39
OVERTON SAND & GRAVEL	G	GRAVEL	3,161.27
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	26,788.98
POWERPLAN	E	REPAIRS	121.87
SAFELITE FULFILLMENT	E	REPAIRS	185.00
SAHLING KENWORTH	E	REPAIRS	246.82
SAPP BROS	SU	SUPPLIES	1,707.00
MICK SHIERS	EQ	SAFETY EQUIP	80.00
STATE OF NE	T	STATE TAXES	3,773.32
T & F SAND AND GRAVEL	G	GRAVEL	8,525.24
THE LOCKMOBILE	E	SUPPLIES	21.00
TITAN MACHINERY	E	REPAIRS	87.83
TRACTOR SUPPLY	E	REPAIRS	76.97
TROTTER SVC	E	REPAIRS	84.00
U.S. BANK	E	REPAIRS	125.70
WERNER CONSTRUCTION	E	ASPHALT	6,517.35
WESTERN PATHOLOGY	E	DRUG SCREEN	75.50
WILKE DONOVAN TRUE VALUE	E	PREPAIRS	80.01
WILKE DONOVAN'S TRUE VALUE	EQ	EQUIPMENT	13.99
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JULY EXPENSES	33,600.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JULY EXPENSES	33,400.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIM EXPENSE	102,159.65
<u>EMERGENCY RELIEF FUND</u>			
BOB'S SUPER	SU	SUPPLIES	5.00
BOOGAARTS	E	SUNDRIES	115.64
BOSELMAANS PUMP & PANTRY #40	G	GASOLINE	391.99
HORNER LIESKE HORNER	E	BURIAL	1,750.00
K MART	E	SUNDRIES	65.72
NP REALTY	RT	RENT	210.00
O'BRIEN STRAATMANN MORTUARY	E	2 BURIALS	3,500.00
WESTERN INN SOUTH	E	LODGING	210.00
JEFFREY L WISE	RT	RENT	210.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	846.00
<u>STOP PROGRAM FUND</u>			

BUFFALO CO COURT	E	STOP COSTS	720.00
EXPRESS POLICE SUPPLY	EQ	EQUIPMENT	188.95
PF DISTRIBUTION CENTER	EQ	EQUIPMENT	2,152.20
<u>DRUG FORFEITURES</u>			
NE STATE PATROL	EQ	EQUIPMENT	27,000.00
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	410,609.76
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEE	13,500.00
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT FEES	12,718.60
U.S. BANK	C	CONSTRUCTION	160.95
<u>WEED DISTRICT</u>			
ACE HARDWARE	E	REPAIRS	13.77
ALL MAKES	E	OIL	41.88
AMERICAN FAMILY LIFE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	1,218.42
BLUE CROSS	I	PREMIUMS	3.42
BUFFALO CO TREAS/HEALTH RESERVE	I	INSURANCE	22.12
BUFFALO CO TREASURER	E	TITLE	15.00
CROSSROADS FORD	E	REPAIRS	100.13
EAKES	SU	SUPPLIES	11.28
FIRST CONCORD BENEFITS	I	FLEX FUNDS	20.00
GEMPLER'S	SU	SUPPLIES	523.85
GRAHAM TIRE	E	REPAIRS	10.00
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	740.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	5,043.57
BRIAN RIPP	E	DUES	90.00
SCHABEN INDUSTRIES	E	REPAIRS	486.23
SELECT SPRAYERS	E	REPAIRS	7.48
STATE OF NE	T	STATE TAXES	826.64
TRACTOR SUPPLY	E	REPAIRS	70.96
U.S. BANK	SU	SUPPLIES	133.86
UNITED SUPPLIERS	E	CHEMICALS	17,126.49
WILKE DONOVAN'S TRUE VALUE	E	CHEMICAL	19.99
WOLFE CYCLE	E	REPAIRS	39.59
<u>911 EMERGENCY SERVICE</u>			
CHARTER DIGITAL COMMUNICATIONS	S	SERVICE	154.99
DATAMAXX APPLIED TECHNOLOGIES	AP	SUBSCRIPTIONS	3,730.00
FRONTIER	U	TELEPHONE	1,683.62
FRONTIER COMM OF NE	S	E911 ACCESS	216.70
NE CENTRAL TELEPHONE CO	S	911 TELEPHONE	165.37
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	1,523.50
QWEST CORP	S	911 SERVICE	2,225.22
SUNNY COMMUNICATIONS	EQ	EQUIPMENT	2,845.00

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports and decisions on the Justice Center Project. Barritt presented Contract Change Order 1 for the Extension Parking Lot for the Chairman's signature. No action was necessary because this is a compilation of previously approved Change Order Request. Barritt presented and reviewed Phase 2 Change Order Request 100. Moved by Dannehl and seconded by Morrow to approve Change Order Request 100 in the amount of \$2,792.00 for the upgrade of carpet tile adhesive due to the high relative humidity and moisture content in the slabs. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Brayton, Greder, McMullen and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. Letter from Jean Sidwell, Buffalo County Treasurer verifying the report concerning Distress Warrants given to the County Board by Buffalo County Sheriff Neil Miller was received. Chairman Pierce called on each Board member for the various committee reports and recommendations.

Moved by Morrow and seconded by Greder to transfer \$99,039.97 from the Recovery Zone Bond Proceeds & Interest Fund to the Recovery Zone Bond Payment Fund and to transfer \$19,175.42 from the Recovery Zone Rebate Fund to the Recovery Zone Bond

Payment Fund. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Dannehl, McMullen and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by McMullen to transfer \$133,000.00 from the General Fund to the Inheritance Fund. All transfers per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Dannehl, Brayton, Greder, and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Greder to approve the following Resolution 2011-38 to set a public hearing date for vacation or portion of road previously named Airport Road. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Morrow, and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

RESOLUTION 2011-38

WHEREAS, a Petition to vacate a road, alley, or other public way has been properly filed for the following described road, alley, and/or public way, hereinafter referred to as "described road":

All of the remaining portion of the road previously named Airport Road located north of 39th Street located in Section Twenty-Eight (28) in Township Nine (9) North, Range Fifteen (15), West of the 6th P.M., Buffalo County, Nebraska,

and

WHEREAS, the described road lies within the zoning jurisdiction of the City of Kearney and after public hearing City of Kearney, has authorized vacation or abandonment of the described road for no more than a distance of 807 feet northward from its intersection with 39th Street.

NOW THEREFORE BE IT RESOLVED that Buffalo County Board of Supervisors sets down August 23, 2011 at 10:00 o'clock, a.m. as the date and time of public hearing regarding vacation or abandonment of this road, which hearing shall be conducted in the Buffalo County Boardroom, Buffalo County Courthouse, 16th & Central, Kearney, Nebraska.

RESOLVED FURTHER THAT copy of this resolution shall be published for three consecutive weeks and notice shall be provided to adjoining landowners by registered or certified mail no less than two weeks in advance of the hearing.

Moved by Morrow and seconded by Greder to recess the regular meeting of the Board of Supervisors at 9:30 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 Assessor Joe Woodward, Deputy County Assessor Joe Barber and County Treasurer Jean Sidwell were present. Deputy County Assessor Joe Barber presented and reviewed the 2011 Plan of Assessment for Buffalo County. Moved by Greder and seconded by Morrow to accept the Plan of Assessment as presented. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Dannehl, McMullen and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Dannehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Community Action Partnership of Mid Nebraska on two 2011 Cargo trailers. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, McMullen and Morrow. Abstain: Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Dannehl to recess the Board of Equalization at 9:45 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

Highway Superintendent Ron Sklenar was present for the following Agenda items. Moved by McMullen and seconded by Dannehl to accept the bid from Murphy Tractor for one new 2011 770G with 5 year/5000 hour warranty for the amount of \$172,448.00 with trade for one 1987 Caterpillar Motor Grader. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Morrow and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Morrow to authorize Chairman Pierce to sign the Change Order for the amount of \$17,180.77 for the 2011 Asphalt Resurfacing project with Werner Construction, the application for payment and also the Certificate of Substantial Completion. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Brayton, Dannehl, Greder and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

Deputy County Andrew Hoffmeister reviewed the conditions set forth in the granting of the private access road on May 24, 2011 to petitioner Daniel Frese. Moved by McMullen and seconded by Dannehl to approve the following Resolution 2011-39 to direct the Buffalo County Treasurer to release the funds posted by the petitioner. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Morrow and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

RESOLUTION 2011-39

WHEREAS, previously this Board passed Resolution 2011-26 approving a private access over and across land described in that Resolution conditioned upon payment of funds for damages sustained and the costs of survey to describe the private easement, and

WHEREAS, funds for damages amounting to \$5,000.00 and costs of survey, estimated to cost \$5000.00, were timely paid by Daniel A. Frese, Petitioner for the access, with the Buffalo County Treasurer, and

WHEREAS, the survey describing the access has been completed and drawn by Trenton Snow, Registered Surveyor with the survey cost being \$500.00 and with the easement being described as:

A 20.0 foot strip of land being part of the South Half of the Northeast Quarter (S1/2 NE1/4) of Section Sixteen (16), Township Eleven (11) North, Range Eighteen (18) West of the Sixth Principal Meridian, Buffalo County, Nebraska, with the centerline of said 20.0 foot strip of land being more particularly described as follows: Referring to the Southeast corner of the South Half of the Northeast Quarter of said Section 16 and assuming the South line of said Northeast Quarter as bearing S 89°30'03" W and all bearings contained herein are relative thereto; thence S 89°30'03" W on the aforesaid South line a distance of 1370.09 feet; thence N 00°29'57" W a distance of 480.96 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning being on the centerline of said 20.0 foot strip of land and on the North right-of-way line of Nebraska State Highway No. 40; thence N 14°47'48" E on the aforesaid centerline a distance of 154.58 feet; thence N 10°35'34" E continuing on said centerline a distance of 204.5 feet; thence N 07°42'13" E a distance of 147.87 feet to the point of curvature; thence on a 320.0 foot radius curve to the right forming a central angle of 20°25'44" a distance of 114.1 feet to the point of tangency; thence tangent N 28°07'57" E a distance of 52.4 feet to the point of curvature; thence on a 225.0 foot radius curve to the left forming a central angle of 34°45'08" a distance of 136.47 feet to the point of tangency; thence tangent N 06°37'11" W a distance of 49.76 feet to the point of termination, said point of termination being on the North line of the South Half of the Northeast Quarter of said Section 16 and 1187.15 feet westerly of the Northeast corner of the South Half of the Northeast Quarter.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS THAT:

The Buffalo County Treasurer is authorized and directed to pay out from the funds posted by Mr. Frese as follows:

\$5,000.00 for damages awarded to the Nebraska Board of Educational Lands and Funds, 555 North Cotner Boulevard, Lincoln, NE 68505,

\$500.00 paid to Trenton Snow, Registered Surveyor, 1309 Central Avenue, Kearney, NE 68847.

FURTHER RESOLVED THAT a copy of this Resolution and Resolution 2011-26 be filed against real estate lying north of Nebraska State Highway #40 and located in the South Half of the Northeast Quarter (S1/2NE1/4) of Section Sixteen (16), Township Eleven (11) North, Range Eighteen (18) West of the Sixth P.M., all in Buffalo County, Nebraska.

Nikki Gausman, Executive Director of the S.A.F.E. (Spouse/Sexual Abuse Family Education) Center was present for updated Agency reports. Supervisor Dannehl requested a current financial report from the S.A.F.E. Center.

ZONING

Deputy County Attorney Hoffmeister reviewed the need to refer for review and need of amendment of zoning resolution for veterinarian uses and setbacks in Industrial District to the Planning and Zoning Commission. Moved by Dannehl and seconded by Brayton to refer possible amendment regarding veterinarian uses and setbacks to the Planning and Zoning Commission for recommendations to the Zoning regulations. Upon roll call vote, the following Board members voted "Aye": Dannehl, Brayton, Greder, McMullen, Morrow and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

Chairman Pierce opened the public hearing at 11:05 A.M. for the approval of a final plat for Buffalo Heights Place for property located in part of the Northwest Quarter of Section 19, Township 9 North, Range 18 West of the 6th P.M., Buffalo County Nebraska filed by Gale Luther on behalf of Wayne Patrick Luther and Catherine L. Luther. Present for the hearing were Gale Luther and Doug Stevenson, Registered Land Surveyor with Olsson Associates. Highway Superintendent Ron Sklenar filed a written report that the inspection of the Road/Driveway into Buffalo Heights does not meet the standard specifications of an RL-2 or RL-3 classification. Prior to this meeting, Stevenson submitted a copy of the final plat for approval. Chairman Pierce closed the hearing at 11:35 A.M. Moved by McMullen and seconded by Dannehl to table the approval of the final plat for further review until October 25, 2011 at 11:00 A.M. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Morrow and Pierce. Absent: Klein. None voted "Nay". Motion declared carried.

Cody Wickham from D.A. Davidson & Company and Linda Hall, Executive Director of Regency Retirement Residence were present to give a final report on the Regency Retirement Bond Refinancing. The Board of Supervisors approved Resolution 2011-27 on May 24, 2011 regarding this bond refinancing. Final documents were presented for signatures.

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