

**BUFFALO COUNTY BOARD OF SUPERVISORS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, DECEMBER 11, 2012  
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, December 11, 2012 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, Sherry Morrow and Richard Pierce. Absent: William McMullen. (The Board room is being renovated at this time; therefore this meeting was held in Hearing Room B of the Justice Center.) 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 temporary Board Room. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. Deputy County Attorney Andrew Hoffmeister was present.

**REGULAR AGENDA**

Moved by Dannehl and seconded by Brayton to approve the November 27, 2012 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Dannehl, Brayton, Greder Klein, Morrow and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to accept County Treasurer November 2012 Fund Balance Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Dannehl, Greder and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Dannehl to accept the Clerk of the District Court November 2012 Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Brayton, Greder, Klein and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

**COURTHOUSE RENOVATIONS**

Buster Beckenhauer, Joey Thoene and Bill Barritt from Beckenhauer Construction were present for updated reports on the Courthouse Renovation Project. No formal action was necessary at this time.

**REGULAR AGENDA**

Chairman Pierce reviewed the following correspondence. Extension Educator Brent Plugge sent notice of expiring terms of service for three Extension Board members. Newsletters were received from Buffalo County Community Partners and Beckenhauer Construction. Notice of the results from the Election Office regarding the November 6, 2012 passing of the Township Resolution for discontinuance of townships and the election of County Board Supervisors Francis Buss Biehl, Dennis W Reiter and Bill McMullen was received. Chairman Pierce called on each Board member present for committee reports and recommendations.

Moved by Dannehl and seconded by Morrow to authorize Chairman Pierce to sign the Community Action Partnership of Mid-Nebraska Bridge program letter of support. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein and Pierce. Abstain: Brayton. Absent: McMullen. None voted "Nay". Motion declared carried.

Doug Kramer, Administrator of Juvenile Services was present to address the Board and present a copy of the Juvenile Justice County Aid Grant application and the County Aid Enhancement Grant application. Moved by Dannehl and seconded by Klein to authorize Chairman Pierce to sign both grant applications. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder, Morrow and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Rachelle K. Spencer was present to seek approval to be the liquor license manager for Gibbon Valley View Golf Club located at 14155 Pawnee Rd., Gibbon, Nebraska. After review of the County Sheriff's office report, it was moved by Brayton and seconded by Klein to approve the liquor license manager request after the TIPS training certificate for Spencer has been filed with the County Clerk. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Dannehl, Greder, Morrow and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Weed Superintendent Mitch Huxoll was present for the following Agenda item. Moved by Klein and seconded by Dannehl to accept the bid for a 2013 Sierra 4WD Reg Chassis Cab Diesel with one ton rating truck from Killion Motors in the amount of \$35,001.00. Upon roll call vote, the following Board members voted "Aye": Klein, McMullen, Dannehl, Brayton, Greder, Morrow and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to recess the regular meeting of the Board of Supervisors at 9:37 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 and County Assessor Joe Woodward were present.

Moved by Dannehl and seconded by Brayton to approve tax list corrections numbered 3892-3893 as submitted by County Assessor Joe Woodward. Upon roll call vote, the following Board members voted "Aye": Dannehl, Brayton, Greder, Klein, Morrow and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Moved by Dannehl and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Goodwill Industries of Greater Nebraska for a 2010 Dodge Grand Caravan. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder, Morrow and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to recess the Board of Equalization and to return to the regular meeting of the Board of Supervisors at 9:40 A.M. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

Milt Moravek, Assistant Manager/ Projects Director from Central Platte Natural Resources District presented information to the Board about two dam projects to be built in Buffalo County north of Shelton. Central Platte Project number one location being 190<sup>th</sup> Road East of Sioux Road between Sections 3 and 10, Township 10 North, Range 13 West. Central Platte Project number two location being Willow Road South of 220<sup>th</sup> Road between Sections 34 and 35, Township 11 North, Range 13 West. Prior to this meeting, Moravek has met with Highway Superintendent Ron Sklenar and Assistant Highway Superintendent John Maul. Further discussion and possible decisions will resume at the next Board meeting on December 27, 2012.

Highway Superintendent Ron Sklenar was present for the following Agenda items. Moved by Klein and seconded by Dannehl to accept the bid from NMC for one new Caterpillar 12M2 Motorgrader less trade allowance in the amount of \$198,975.00. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Brayton, Greder, Morrow and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to accept the following low bid of Wilke Contracting Corp in the amount of \$132,074.98 for Project Nos. C10(923), C10(1418) and C10(926) concrete items. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Dannehl, Greder, Morrow and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to accept the low bid of Wilke Contracting Corp. in the amount of \$535,165.10 for the Bridge Rehabilitation Project Gibbon South. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Dannehl, Greder, Morrow and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Randy Tonniges, Rachel Skeen, Megan Mitchell, Courtney Farnstrom and Joosik Kim presented the July 1, 2011 through June 30, 2012 audit report from Tonniges & Associates to the Board. Acceptance of this report will be placed on the December 27, 2012 Agenda since the Board did not have a chance to review this report prior to this meeting. Tonniges & Associates had met with the Budget Committee prior to this meeting to review the report.

### **ZONING**

Chairman Pierce opened the Zoning Hearing at 11:00 A.M. Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein were present.

Trenton Snow on behalf of Rex and Shari Peterson, Trustees filed a request for an Administrative Subdivision for property described as part of the Southeast Quarter of the Northwest Quarter (SE1/4 NW1/4) and part of the Northeast Quarter of the Southwest Quarter (NE1/4 SW1/4) of Section Twenty-Three (23), Township Eleven (11) North, Range Eighteen (18) West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Watertown Acres. The application was reviewed by County Surveyor Trenton Snow. Amy Graham and Dave Frese addressed the Board in opposition of the Administrative Subdivision request. Chairman Pierce closed the public hearing at 11:23 A.M. Decision will be made at the December 27, 2012 meeting.

Dennis Jorgensen with Select Sprayers was present to ask the Board for a time extension on the wind turbine Special Use Permit approved on April 10, 2012. After discussion, no action was necessary because the project has been started within the 120 days as stated in the Zoning regulations.

### **REGULAR AGENDA**

Doug Tonnemacher, District Manager from Pictometry discussed the possibility of aerial image photography in Buffalo County. Also present were City of Kearney employees Michele Hill, GIS Coordinator and Stephanie Cunningham, GIS technician. Moved by Greder and seconded by Dannehl to authorize Chairman Pierce to negotiate a contract with Pictometry for aerial image photography of

Buffalo County and to enter into an interlocal agreement with the City of Kearney to share the cost of the project. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, Klein, Morrow and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried.

Chairman Pierce called for Citizen's forum and no one was present to address the Board.

Chairman Pierce asked if there was anything else to come before the Board at 12:35 P.M. before he declared the meeting adjourned until the regular meeting on Thursday, December 27, 2012 at 9:00 A.M.