

**BUFFALO COUNTY BOARD OF SUPERVISORS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, JANUARY 22, 2013  
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, January 22, 2013 at 9:00 A.M. and 10:30 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Francis Biehl, Joseph Brayton, Kent Greder, Ivan Klein, Sherry Morrow, Dennis Reiter and 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 McMullen 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. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

Zoning Administrator LeAnn Klein, UNL Extension Educator Renae Aspen and UNL Extension Educator Carol Schwarz were present for Activity Reports with Elected and Appointed Officials. Klein reviewed and filed the annual 2012 Zoning report.

**REGULAR AGENDA**

Moved by Brayton and seconded by Klein to approve the January 8, 2013 and the January 10, 2013 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to accept the County Treasurer December 2012 Fund Balance Report and the County Treasurer Semi-Annual Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Biehl to approve the U.S. Bank and the Five Points Bank applications for County Depository. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Klein, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Morrow to approve the following January 2013 payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried

<b>FUND</b>		<b>NET PAYROLL</b>
(100)	GENERAL	409,625.29
(200)	ROAD	92,508.51
(5400)	WEED	11,144.40
<b>TOTAL</b>		<b>513,278.20</b>

Moved by Klein and seconded by Brayton to approve the following January 2103 Vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

<b>GENERAL FUND</b>			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	2,665.00
ALAMAR UNIFORMS	SU	UNIFORM	687.43
ALL MAKES AUTO	SU	SUPPLIES	999.46
ALL POINTS C0-OP	F	HEATING FUEL	93.88
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	1,835.91
AMERITAS LIFE INSURANCE	I	EMPE RET	69,232.79
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIR	1,359.77
REBECCA TVRDIK ANDERSON	S	LEGAL	1,443.75
AS CENTRAL FINANCE	S	TELECOMM	1,343.99
ASK SUPPLY	SU	SUPPLIES	275.00
ATS	S	REPAIR	191.02
MICHAEL W BALDWIN	S	LEGAL	1,192.75
BAMFORD INC	S	REPAIR	115.00
JOE BARBER	E	REGISTRATION	270.00
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	210,356.66
DAVID BEHLE	E	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	2,740.12

BOB BARKER COMPANY	SU	SUPPLIES	723.27
LONNIE BOHN	E	MILEAGE	18.70
NORA BORER	E	REGISTRATION	103.50
JONATHAN R BRANDT	S	LEGAL	3,278.95
CHARLES BREWSTER	S	LEGAL	2,405.00
BRYAN PHYSICIAN NETWORK	MC	MEDICAL	653.17
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	89,404.44
BUFFALO CO ATTORNEY	E	COPIES	434.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	113.50
BUFFALO CO COURT	E	COURT COST	2,262.35
BUFFALO CO PUBLIC DEFENDER	E	DEC EXPENSE	4,658.88
BUFFALO CO SHERIFF	E	EXPENSES	1,909.22
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	7,127.28
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	33.88
MICHAEL S BURKE	E	EVALUATION	1,500.00
GWEN CAMPBELL	E	MATERIAL	53.25
CANNON MOSS BRYGGER & ASSOC	E	ARCHITECT FEE	901.74
CARPENTER REPORTING	E	DEPOSITION	149.20
MICHAEL D CARPER	S	LEGAL	1,549.55
CARQUEST AUTO PARTS	E	MAINTENANCE	63.27
CASH WA	SU	SUPPLIES	78.80
CENTRAL AUTO ELECTRIC	S	REPAIR	193.99
CENTRAL NE BOBCAT	E	SNOW REMOVAL	155.00
CENTRAL NE CREMATION	E	FEES	1,485.00
CENTURYLINK	U	TELEPHONE	191.23
CHARLESWORTH BENEFITS	E	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	2,392.29
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	297.59
CHIEF SUPPLY	E	LAW COST	548.91
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIGNA	I	PREMIUMS	684.28
CITY OF KEARNEY	E	EXPENSE	48,656.54
CLERK OF HALL CO	E	BUDGET	4,653.12
CLERK OF THE DISTRICT COURT	E	COURT COST	1,524.00
COLONIAL SUPPLEMENTAL INSUR	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIR	42.00
CONSOLIDATED MANAGEMENT	S	FOOD SERVICE	15,089.30
COPYCAT PRINTING	E	PRINTING	650.06
JERRY LEE CRAWFORD	R	RETIREMENT	23.08
CROSSROADS FORD	SU	PART	433.57
CULLIGAN OF KEARNEY	SU	SUPPLIES	339.50
CUSTER CO COURT	E	COPIES	6.25
CUSTER CO SHERIFF	E	SERVICE FEE	33.50
D & S LIGHTING	SU	SUPPLIES	614.60
DAN'S SANITATION	U	UTILITIES	28.00
HOSS DANNEHL	RE	MILEAGE	96.25
DATASPEC	E	MAINTENANCE	1,197.00
DAVENPORT COURT REPORTING	E	TRANSCRIPTION	174.00
DAWSON CO COURT	E	COPIES	8.75
DAWSON CO SHERIFF	E	SERVICE FEE	14.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	6,499.93
DELL MARKETING	EQ	EQUIPMENT	32,602.01
DEPARTMENT OF CORRECTION SVC	E	INMATE	4,016.62
DEPARTMENT OF PATHOLOGY	E	LAB WORK	375.00
DES MOINES STAMP MFG	SU	SUPPLIES	99.00
DHM ELECTRICAL SERVICES	S	REPAIR	725.99
DOUGLAS CO COURT	E	COPIES	2.75
DOWHY TOWING	S	TOWING	686.50
DYNAMIC IMAGING SYSTEMS	EQ	EQUIPMENT	245.00
EAKES OFFICE	SU	SUPPLIES	5,062.79
SHAWN EATHERTON	RE	REIMBURSE	394.80
EDUCATIONAL SVC UNIT NO 10	AP	SUPPORT	14,501.50
ELECTION SYSTEMS & SOFTWARE	SU	SUPPLIES	66.70

JENNIFER EPP	RE	REIMBURSE	45.00
FAIRFIELD INN	E	LODGING	216.92
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEE	6,723.93
BILL FOSTER	RE	REIMBURSE	45.00
FRANKLIN CO SHERIFF	E	SERVICE FEE	24.50
LAURA FREDERICKS	RE	REIMBURSE	53.50
FRONTIER	U	EM TELEPHONE	7,963.65
LAW OFFICE OF TANA M FYE	S	LEGAL	1,066.69
TIRES & TREADS	S	REPAIR	193.75
JAN GIFFIN	RE	REIMBURSE	9.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	INMATE	3,912.12
GOVCONNECTION	SU	SUPPLIES	90.92
GRAHAM TIRE	S	REPAIR	3,446.20
GREENWALL BRUNER FRANK	S	LEGAL	8,585.41
HALL CO SHERIFF	E	SERVICE FEE	26.79
HEARTLAND MOTOR SPORTS	S	ATV SERVICE	1,208.70
HINRICHS PHOTO	S	SERVICE	100.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	S/SU	REPAIRS/SUPPLY	193.48
HOMETOWN LEASING	E	MAINTENANCE	435.29
KENT HUBBERT	E	MILEAGE	16.50
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IBM CORPORATION	AP	SUPPORT	401.58
INTERNET NE	E	CANDO	65.95
JACK'S UNIFORMS	EQ	EQUIPMENT	42.94
JACOBSEN ORR LINDSTROM & HOLBROOK	S	LEGAL	4,713.20
JERRY A. VAN WINKLE	E	EVLAUATION	2,362.50
JOHNSTONE SUPPLY	SU	PART	463.29
K MART PHARMACY	MC	INMATE	1,122.00
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,000.00
KEARNEY CLINIC	MC	INMATE	214.52
KEARNEY CO SHERIFF	E	SERVICE FEE	50.40
KEARNEY FEDERAL CREDIT UNION	E	DEPOSIT	5,628.57
KEARNEY HUB	A	PUBLISHING	2,089.77
KEARNEY TOWING	S	TOWING	182.50
KEARNEY UNITED WAY	E	DONATION	77.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,313.74
KELLY ELECTRIC	S	REPAIR	60.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	336.98
JEFF KNAPP	S	LEGAL	701.85
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	AP	MAINTENANCE	1,006.01
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,301.54
LANCASTER CO COURT	E	COPIES	6.50
LANCASTER CO SHERIFF	E	SERVICE FEE	51.11
LASER ART DESIGN	E	PLAQUES	80.00
LASERTEC OF NE	SU	SUPPLIES	2,750.45
STEVE LAVOIE	E	SUPPORT	72.77
PATRICK LEE	RE	REIMBURSE	45.00
LIBERTY CLEANERS	S	CLEANING	934.62
LINCOLN CO SHERIFF	E	SERVICE FEE	8.93
KEARNEY PRINTING	SU	SUPPLIES	445.21
DEB LITTELL	E	MILEAGE	17.60
STEPHEN G LOWE	S	LEGAL	624.25
MADISON NATIONAL LIFE	I	PREMIUM	403.57
MAIL EXPRESS LLC	E	POSTAGE	53.12
MARLATT MACHINE SHOP	S	REPAIRS	188.75
JOHN MARSH	E	EXPENSE	1,126.19
MATTHEW BENDER & CO	E	SUBSCRIPTION	273.73
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	SU	SUPPLIES	458.55

METLIFE SMALL BUSINESS CENTER	I	DENTAL	4,265.04
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	20.00
MID STATES ORGANIZED CRIME INF CTR	E	DUES	200.00
MIPS INC.	AP	MAINTENANCE	1,736.01
MIRROR IMAGE CAR WASH	E	MAINTENANCE	106.32
N E S C A	E	DUES	255.00
NACO	E	BOARD WORKSHOP	480.00
NENA	E	DUES	390.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	1,314.64
NE ASSN OF CO CLERK,REG	E	ASSN DUES	225.00
NE CATTLEMEN	E	REGISTRATION	160.00
NE CENTRAL TELEPHONE	U	TELEPHONE	324.03
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	2,220.95
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	11,322.52
NE SUPREME COURT	E	SUPPLIES	118.00
NEBRASKA.GOV	E	COPIES	67.00
NEBRASKALINK	U	INTERNET	1,362.46
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWESTERN ENERGY	U	UTILITIES	6,246.90
OFFICE NET	SU	SUPPLIES	9.25
PAUL OTTO CONSTRUCTION	E	ELECTRICITY	250.00
EVAN PAITZ	RE	REIMBURSE	45.00
MIKE PECK	E	MILEAGE	8.00
PHANTOM TECHNOLOGIES	E	MAINTENANCE	1,995.00
PHELPS CO SHERIFF	E	SERVICE FEE	125.53
PITNEY BOWES	SU	SUPPLIES	504.66
PLATTE VALLEY COMMUNICATION	E	REPAIR	22.16
PLATTE VALLEY STATE BANK	T	FED TAX	147,737.91
PRESTO X	S	MAINTENANCE	132.77
PRESTO X	S	MAINTENANCE	75.63
QUILL CORP	SU	SUPPLIES	184.13
LYNN RAUNER	RE	REIMBURSE	168.78
RAVENNA SANITATION	S	SANITATION	323.00
RECOGNITION UNLIMITED	E	PLAQUE	317.80
RED WILLOW CO COURT	E	COPIES	1.75
REDMAN'S SHOES	EQ	EQUIPMENT	327.97
REDWOOD BIOECH	E	SUPPLIES	325.55
REGION III BEHAVIORAL HEALTH SVCS	E	EPC LODGING	1,380.94
ILENE RICHARDSON	R	RETIREMENT	14.00
BRADLEY J ROHRICH	E	MAINTENANCE	230.00
ROSS SCHROEDER & GEORGE	S	LEGAL	2,977.89
RR DONNELLEY	SU	SUPPLIES	99.82
DORIS SCHUESSLER	E	DEPOSITION	22.50
SIGN CENTER	SU	SUPPLIES	169.00
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW	E	BLDG RENT	650.00
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00
SNYDER,HILLIARD & BISHOP	E	SECRETARY EXP	968.19
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM & ASSOCIATES	S	LEGAL	3,200.70
VIKKI S STAMM	E	SECRETARY EXP	968.19
STATE OF NE DEPT OF LABOR	E	UNEMPLOYMENT	708.00
STATE OF NE	T	STATE TAX	20,020.66
STEVE'S LOCK & KEY	E	MAINTENANCE	135.00
THOMAS STEWART	E	SECRETARY EXP	968.19
SUNMART	SU	SUPPLIES	35.79
SUPER SHINE AUTO	E	MAINTENANCE	268.65
MICHAEL J SYNEK	S	LEGAL	1,770.33
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	E	KEYS	128.50
THIBAUT SUHR & THIBAUT	E	COPIES	26.60

TONNIGES & ASSOCIATES	S	AUDIT	13,750.00
TURNER BODY SHOP	S	REPAIR	500.00
U S POSTMASTER - REG OF DEEDS	E	MAINTENANCE	795.00
U.S. BANK	SU	SUPPLIES	6,623.92
UNL IS COMMUNICATIONS CENTER	E	SERVICE	49.28
VERIZON WIRELESS	U	SERVICE	755.58
VERIZON WIRELESS	U	SERVICE	960.30
VERIZON WIRELESS	U	SERVICE	230.28
VERIZON WIRELESS	U	SERVICE	136.50
VERIZON WIRELESS	U	EM SERVICE	138.49
VERIZON WIRELESS	U	SERVICE	231.65
VERIZON WIRELESS	U	SERIVCE	163.65
VERIZON WIRELESS	U	SERVICE	245.31
VERIZON WIRELESS	U	SERVICE	201.65
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	336.32
WALGREENS	MC	INMATE	53.99
WARREN T PLUMBING	S	REPAIR	737.08
WEST PAYMENT CENTER	E	SUBSCRIPTION	1,806.13
WEST PAYMENT CENTER	E	SUBSCRIPTION	806.00
WILKE TRUE VALUE	SU	SUPPLIES	29.28
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINDSTREAM	E	CANDO	119.37
WIRTH LAW OFFICE	S	LEGAL	1,296.45
STEVE WOLFE	E	MILEAGE	8.00
WOLTERS KLUWER LAW & BUSINESS	A	PUBLICATION	450.47
WOODS & AITKEN	E	CONSULTING	417.50
WPCI	E	SCREENING	95.00
YAHOO	E	SERVICE	216.60
YEAGLEY SWANSON MURRAY	S	LEGAL	2,278.35
YELLOWSTONE BEHAVIORAL HEALTH CTR	E	RECORDS	11.50
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	169.95
<b>ROAD FUND</b>			
ACE IRRIGATION	SU	SUPPLIES	8,864.48
ALL MAKES AUTO	SU	PARTS	894.37
ALL POINTS CO-OP	SU	SUPPLIES	53.24
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	2,029.45
AMERITAS LIFE INSURANCE	I	EMPE RET	16,049.78
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	490.73
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	2,584.46
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	59.95
GERALD EDWARD CARMAN	T	RETIREMENT	103.86
CARQUEST AUTO	SU	SUPPLIES	447.37
CENTRAL AG	SU	SUPPLIES	144.25
CENTRAL FIRE & SAFETY	SU	SUPPLIES	186.25
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	535.28
CHS AGRI SERVICE	SU	SUPPLIES	162.03
CIGNA	I	PREMIUM	25.60
CNA WESTERN SURETY	E	NOTARY	40.00
COOPERATIVE PRODUCERS	SU	SUPPLIES	248.80
ROBIN CROSS	S	CLEANING	639.00
ED BROADFOOT & SONS SAND	G	GRAVEL	312.85
FARM PLAN KEARNEY IMPLEMENT	SU	PARTS	1,501.95
FARMER'S CO-OP ASSOCIATION	F	FUEL	84.35
FASTENAL	SU	SUPPLIES	11.89
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	822.50
TIRES & TREADS	S	REPAIR	781.35
HANSEN INTERNATIONAL	SU	PARTS	36.54
HUSKER STEEL	E	CONCRETE	49,200.00
K & B PARTS	SU	SUPPLIES	4.80
K & K PARTS	SU	PARTS	2,021.12
KEARNEY FEDERAL CREDIT UNION	E	DEPOSIT	2,470.51

KELLY SUPPLY	SU	SUPPLIES	280.00
KIMBALL MIDWEST	SU	SUPPLIES	270.47
JOHN WILLIAM KING	R	RETIREMENT	34.62
LANDELL THELEN INC	EQ	EQUIPMENT	13,700.00
LAWSON PRODUCTS	SU	SUPPLIES	1,051.53
GARY L LEA	R	RETIREMENT	103.86
LIGHT AND SIREN	SU	SUPPLIES	592.94
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	166.72
MATHESON TRI-GAS	SU	SUPPLIES	215.90
MENARDS	SU	SUPPLIES	41.61
METLIFE SMALL BUSINESS CENTER	I	DENTAL	1,006.32
MIDWEST SERVICE	EQ	EQUIPMENT	1,517.00
MILLER & ASSOCIATES	E	ENGINEERING	441.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	2,270.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,393.20
NE SECRETARY OF STATE	E	NOTARY	30.00
THE NEW SIOUX CITY IRON	SU	SUPPLIES	394.19
NMC EXCHANGE	SU	PARTS	13,822.90
O'REILLY AUTOMOTIVE	SU	PARTS	410.29
PAUL OTTO CONSTRUCTION	E	LAND RENT	600.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	59.66
PLATTE VALLEY STATE BANK	T	FED TAX	34,297.08
POWERPLAN	SU	PARTS	315.36
ROPER'S RADIATOR	S	REPAIR	245.00
SAHLING KENWORTH	SU	PART	162.90
SETON IDENTIFICATION PRODUCTS	SU	SUPPLIES	106.65
MICK SHIERS	RE	REIMBURSE	143.16
STATE OF NE	T	STATE TAX	4,557.95
SUPERIOR SIGNALS	SU	SUPPLIES	492.73
THE LOCKMOBILE	E	KEYS	38.00
TITAN MACHINERY	SU	SUPPLIES	963.97
TOOL DOCTOR	SU	SUPPLIES	48.92
TROTTER	F	FUEL	20.00
U.S. BANK	SU	SUPPLIES	367.63
WILKE CONTRACTING	E	CONCRETE	35,579.00
WILKE TRUE VALUE	SU	SUPPLIES	146.57
EDWARD R WILSON	R	RETIREMENT	57.70
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	DEC EXPENSE	35,100.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	DEC EXPENSE	35,300.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIM	97,043.52
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	30,109.40
FIRST CONCORD BENEFITS GROUP	I	BUY DOWN	8,302.18
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	760.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
ABC DRUG	MC	PRESCRIPTION	214.70
BOSSERMANS PUMP & PANTRY #40	F	FUEL	10.00
ELN,LLC	RT	RENT	290.00
LAKESIDE INN R.V.	RT	RENT	145.00
MIDTOWN WESTERN INN	RT	RENT	250.00
NE PUBLIC POWER	U	UTILITIES	173.00
NEW VICTORIAN INN	E	LODGING	79.90
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	546.00
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	AP	STOP COST	192.00
<b><u>DRUG FORFEITURES</u></b>			
ELF ENTERPRISES	EQ	EQUIPMENT	7,797.50
NE STATE PATROL FOUNDATION	EQ	EQUIPMENT	9,038.00
<b><u>911 WIRELESS</u></b>			

CENTURYLINK	U	911 SERVICE	1,841.03
<b><u>WEED DISTRICT</u></b>			
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	1,681.83
BUFFALO OUTDOOR POWER	SU	PARTS	38.84
CIGNA	I	PREMIUM	3.20
ROBIN CROSS	S	CLEANING	55.00
EAKES	SU	SUPPLIES	17.47
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	21.00
TIRES & TREADS	S	REPAIRS	17.60
METLIFE SMALL BUSINESS CENTER	I	DENTAL	130.22
PLATTE VALLEY STATE BANK	T	FED TAX	3,548.72
STATE OF NE	T	STATE TAX	435.04
U.S. BANK	SU	SUPPLIES	171.33
VAN DIEST SUPPLY	E	CHEMICAL	90.40
WARNE CHEMICAL & EQUIP	SU	PARTS	297.60
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	U	911 SERVICE	393.23
CHARTER DIGITAL COMMUNICATIONS	U	INTERNET 911	157.31
DAWSON PUBLIC POWER DISTRICT	U	TOWER RENT	700.00
FRONTIER	U	TELEPHONE	1,717.88
NE CENTRAL TELEPHONE CO	U	911 TELEPHONE	172.95

### **COURTHOUSE RENOVATIONS**

There were no updated reports or action taken on the Courthouse Renovations project.

### **REGULAR AGENDA**

Chairman McMullen reviewed the following correspondence. The Board received a recommendation from Highway Superintendent Ron Sklenar to set a public hearing date to hear testimony for a petition to vacate or abandon the east to west section line road known as 115<sup>th</sup> between Keystone and Poole Road, in Section 1-T-9-N, R-15-W and Section 36, T-10-N, R-15-W of the 6<sup>th</sup> P.M., Buffalo County, NE. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Morrow and seconded by Greder to approve to the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

FROM	100	General		350,000.00	TO		0200	Road Fund
FROM	100	General		40,000.00	TO		1275	Health Insurance Fund
FROM	100	General		133,000.00	TO		2700	Inheritance Fund

Moved by Morrow and seconded by Greder to approve the addition of pledged collateral for the Buffalo County Clerk in the amount of \$2,000,000.00 at Platte Valley State Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Sheriff Neil Miller was present to discuss the purchase of patrol cars through the State Contract. Moved by Greder and seconded by Reiter to approve the request with the total amount of \$109,313.00 for 3 Dodge Chargers at \$27,477.00 each and one Chevrolet Crew Cab Pickup at \$26,882.00. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Weed Superintendent Mitch Huxoll was present to discuss the weed spraying rate. Moved by Brayton and seconded by Klein to approve to set the weed spraying rate at \$75.00 per hour, plus the cost of the chemicals per project. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Supervisor Brayton recommended approval of the 2013 Weed Control Plan that was reviewed by the Weed Committee. Moved by Brayton and seconded by Klein to approve the 2013 Weed Control Plan. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Human Resource Committee Chairman Greder reported that the qualified candidates for the County Assessor position were interviewed and the committee recommends Joseph Barber for the position. Former County Assessor Josiah Woodward retired December 31, 2012 and Barber has been serving as the interim County Assessor. Moved by Greder and seconded by Brayton to appoint

Joseph Barber as Buffalo County Assessor. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Biehl, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to approve the following Resolution 2013-03 to enter into an Interlocal Agreement with the City of Kearney concerning Aerial Photograph and GIS services with Pictometry and to further authorize Chairman McMullen to sign the contract with Pictometry. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **RESOLUTION 2013-03**

WHEREAS the City of Kearney and Buffalo County, Nebraska desire to enter into an Interlocal Agreement concerning Aerial Photograph and GIS services with Pictometry, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses financing costs of this service and cost sharing, and

NOW THEREFORE, be it resolved that Buffalo County accepts the Interlocal Agreement between itself and City of Kearney for services of Pictometry and this Board authorizes its Chairperson to sign such agreement on behalf of Buffalo County and to do all necessary to carry out the provisions of such Interlocal agreement.

FURTHER RESOLVED, that language of such Interlocal Agreement with signature lines blank shall be set forth in the minutes of this meeting.

Highway Superintendent Ron Sklenar was present for the following Agenda items. Moved by Klein and seconded by Brayton to set a bid date of February 26, 2013 at 10:00 A.M. for the 2013-2014 Gravel Bids. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to set a hearing date of February 12, 2013 at 10:00 A.M. for the One and Six Road and Bridge Public Hearing. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

The One and Six Year Road and Bridge Plan were reviewed by the Highway Superintendent and the Board of Supervisors.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 10:10 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

County Attorney Eatherton left at 10:12 A.M.

### **BOARD OF EQUALIZATION**

Chairman McMullen called the Board of Equalization to order in open session. County Assessor Joe Barber and County Treasurer Jean Sidwell were present.

Moved by Greder and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First United Methodist Church on a 2001 Chevrolet Van. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Biehl, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Corpus Christi Carmelite Inc. on a 2000 Chevrolet Van, 2002 Pontiac Van, 2000 Buick Lesabre, 2000 Volkswagen Beetle, 2002 Buick Century, and two 2005 Toyota sedans. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

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

Moved by Greder and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Good Samaritan Hospital/Health Systems on 1999 Ford Van, 1999 Dodge Intrepid, 2000 Chevrolet Pickup, 2001 Dodge Pickup, two 2002 Ford Ambulances, 2002 Ford Van, two 2003 Ford Vans, 2003 Pontiac Montana, 2003 Ford Ambulance, two 2005 Dodge Caravans, 2005 Chevrolet Pickup, 2006 Dodge Caravan, 2006 Ford Freestyle, 2007 Ford Explorer, 2008 Ford Ambulance, two 2010 Chevrolet Ambulances and 2012 Chevrolet Ambulance. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Biehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Faith United Methodist Church on a 2006 American Hauler Enclosed Trailer and a 2012 United Enclosed Trailer. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Morrow, Reiter and McMullen. Abstain: Greder. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to approve Tax List Corrections numbered 3894 through 3903 as submitted by County Assessor Joe Barber. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen opened the hearing for Permissive Tax Exemption applications at 10:35 A.M.

Pastor Laura Stubblefield, Lee McQueen and Kurt Siedschlaw were present for the United Campus Ministry permissive exemption hearing. No one else addressed the Board and the hearing was closed. Moved by Greder and seconded by Morrow to approve Permissive Tax Exemption for United Campus Ministry on parcel number 604680000. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Brenda Dunkel, Good Samaritan Hospital Director of Finances was present for the permissive exemption hearing. No one else addressed the Board and the hearing was closed. Moved by Greder and seconded by Morrow to approve Permissive Tax Exemption for Good Samaritan Hospital on parcel number 605779000. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Dan Glatter, Building & Grounds Superintendent for St. James Church was present for the exemption hearing. No one else addressed the Board and the hearing was closed. Moved by Morrow and seconded by Brayton to approve Permissive Tax Exemption for St James Church on parcel number 601285000. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder to recess the Board of Equalization at 10:40 A.M. and to return to the regular meeting of the Board of Supervisors. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen opened the public hearing at 10:45 A.M. for public input on dams to be built in Buffalo County by Central Platte Natural Resources District. At the December 11, 2012 meeting, 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. Deputy County Attorney Hoffmeister and Milt Moravek were present to discuss the project. Chairman McMullen closed the hearing at 10:55 A.M. Moved by Biehl and seconded by Klein to approve the following Resolution 2013-04. Upon roll call vote, the following Board members voted "Aye": Biehl, Klein, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

#### **RESOLUTION 2013-04**

WHEREAS Central Platte Natural Resources District desires to have an easement to construct and/or install drainage and flood control system consisting of ditch cleaning, installation on various locations on county roads, and construction of dams described in more detail in Interlocal Government Agreement and generally known as "2011 Upper Prairie/Silver/Moore's Creek Flood Control, PCUL01 and PCUL02, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses construction and liability issues, and

NOW THEREFORE, be it resolved that Buffalo County accepts the Interlocal Agreement between itself and Central Platte Natural Resources District all as set forth in the minutes of this meeting and this Board authorizes its Chairperson to sign such agreement on behalf of Buffalo County and to do all necessary to carry out the provisions of such Interlocal agreement.

FURTHER RESOLVED, that this authorized Interlocal Agreement may be filed against the real estate described therein should filing of the same be necessary.

#### **REGULAR AGENDA**

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

Chairman McMullen asked if there was anything else to come before the Board at 11:03 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday February 12, 2013 at 9:00 A.M.