

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 24, 2013
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, September 24, 2013 at 9:00 A.M. and 10:15 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. 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.

Veteran's Service Officer Bill Williams introduced his part time employee Damaris Dietz. Sheriff Neil Miller and Emergency Manager Darrin Lewis were present for Activity Reports with Elected and Appointed Officials.

REGULAR AGENDA

Deputy County Attorney Andrew Hoffmeister indicated that the previous Board minutes needed to be corrected to amend Resolution 2013-47. On September 10, 2013 the Board approved Resolution 2013-47 and Resolution 2013-48 for Administrative Subdivisions named Rouse 2nd Addition and Rouse 3rd Addition. After discussion, it was moved by Brayton and seconded by Klein that the minutes of September 10, 2013 meeting are approved as read, excepting that the last paragraph of Resolution 2013-47 shall be amended to read: FURTHER RESOLVED THAT a copy of this resolution, shall be filed against Lot One (1) and Lot Two (2), of ROUSE SECOND ADMINISTRATIVE SUBDIVISION, an administrative subdivision being part of the North Half of the Southeast Quarter (N1/2SE1/4) of Section One (1), Township Eight (8) North, Range Fifteen (15), West of the Sixth Principal Meridian, Buffalo County, Nebraska. (No action was required on Resolution 2013-48.) 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 Reiter to accept the Community Action Partnerships of Mid-Nebraska August 2013 RYDE report. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted "Nay". Motion declared carried.

COURTHOUSE RENOVATIONS

Job Superintendent Joey Thoene and Project Manager Steve Gaasch from Beckenhauer Construction were present to update the Board on the Phases 4-7 Courthouse Renovation Project. No formal action was necessary at this meeting.

REGULAR AGENDA

Chairman McMullen reviewed the following correspondence. Phelps County Clerk Sally Fox sent a notice of the passing of Phelps County Commissioner Harold Raburn. United Way sent an invitation to the Campaign Kickoff/Business After Hours on September 26. Virginia Wattles sent information on her artwork which includes a painting of a Buffalo for the new Board Room. Department of Natural Resources sent a copy of the Buffalo County Community Assistance Visit that was conducted on September 4, 2013. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Morrow and seconded by Greder to approve 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 Fund		TO	1275	Health Insurance Fund		44,000.00
FROM	100	General Fund		TO	1500	Relief Fund		10,000.00
FROM	100	General Fund		TO	1700	Institutions Fund		5,000.00
FROM	100	General Fund		TO	2700	Inheritance Fund		85,000.00

Moved by Morrow and seconded by Greder to amend the Levy Allocation Resolution 2013-37 that was approved on September 10, 2013 due to a clerical error. This amendment will change the levy allocation for Gibbon township to last year's amount to \$36,720.00 and Schneider township to last year's amount to \$5,100.00. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Discussion followed on the mail service contract with Mail Express. This contract has been discussed in several meetings to accommodate the outgoing mail for all County offices. Prior to this meeting, County Attorney Shawn Eatherton has indicated that the stated pickup time in the contract will not work for his office. Moved by Morrow and seconded by Biehl to approve the mail service

contract with Mail Express for the one year period from November 1, 2013 through October 31, 2014. County Attorney Shawn Eatherton will process the mail for his office. Upon roll call vote, the following Board members voted "Aye": Morrow, Biehl, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Reiter to accept the Certification of Probation inventory statement for fiscal year 2012-2013. All other inventories were approved at the September 10, 2013 Board meeting. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to set a bid date of November 26, 2013 at 1:00 P.M. for the sale of home to be removed from 1407 1st Avenue, Kearney NE. Chairman McMullen stated that the Building and Grounds Committee would work out the details of the sale and the publishing. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Reiter to authorize Chairman McMullen to sign the Certification Statement of the Cost Allocation Plan prepared by the Sequoia Consulting Group for the fiscal year ending June 2014. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted "Nay". Motion declared carried.

Supervisor Greder reported on the Metlife Dental renewal rates for employees. Dental insurance is an elective benefit paid by employees through the payroll process. Moved by Greder and seconded by Klein to renew the contract with Metlife Dental with the new dental rates effective November 1, 2013. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to approve the release of pledged collateral for the Buffalo County Treasurer in the amount of \$3,000,000.00 at the 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.

Moved by Morrow and seconded by Biehl to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$7,000,000.00 at the Platte Valley State Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Biehl, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Highway Superintendent Ron Sklenar was present for the following Agenda items.

Road Committee Chairman Klein instructed County Clerk Giffin to open and read aloud the sealed bids for one 2013 or 2014 Motorgrader. Bids were submitted from the following companies: NMC and Murphy Tractor. The Road Committee and Highway Superintendent will review the bids and come back with recommendations October 8, 2013 Board meeting at 10:00 A.M.

Road Committee Chairman Klein instructed County Clerk Giffin to open and read aloud the sealed bids for one 2013 or 2014 Excavator. Bids were submitted from the following companies: NMC, Fairbanks International and Murphy Tractor. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at 10:00 A.M. on the October 8, 2013 Board meeting.

Moved by Klein and seconded by Brayton to authorize Buffalo County Board Chairman William McMullen to sign on behalf of Buffalo County the Certification to the Board of Public Roads Classifications and Standards that Standards of Design, Construction and Maintenance of Roadways and Bridges has been met in accordance with the rules and regulations of the Board of Public Roads Classifications and Standards. 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 Greder and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 10:15 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 McMullen called the Board of Equalization to order in open session. County Assessor Joe Barber and Deputy County Assessor Nora Borer were present.

Chairman McMullen opened the public hearing for the Gibbon Public Schools property tax exemption request at 10:15 A.M. Gibbon Superintendent Larry Witt addressed the Board. No one else was present and Chairman McMullen closed the hearing at 10:17 A.M. Moved by Klein and seconded by Reiter to approve the tax exemption request submitted by County Assessor Barber for Gibbon Public Schools on parcel number 640063010, located on Lot 3, Kroll's Fourth Addition, an addition to the City of Gibbon, Buffalo County NE. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to approve the Valuation Changes submitted by County Assessor Barber for the following Kearney School District 7 parcels: 602486821, 602486822, 602486823, 602486824, 602486825, 602486826, 602486827,

602486828, 602486817, 602486818 and 602486819 and Kearney Housing Agency parcels: 603589000, 6035952000 and 603593000. 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 Greder and seconded by Brayton to recess the Board of Equalization at 10:19 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.

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

FUND	NET PAYROLL
(100)GENERAL	\$395,351.51
(200) ROAD	\$ 85,431.48
(5400) WEED	\$ 13,263.86
TOTAL	\$494,046.85

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

GENERAL FUND			
JEANNE M ACKERMAN	E	ELECTION	103.31
ADAMS CO CLERK OF THE DIST CRT	E	HEARING	407.00
ADAMS CO SHERIFF	E	SERVICE FEE	31.50
ALAMAR UNIFORMS	SU	UNIFORMS	209.07
ALL MAKES AUTO	SU	SUPPLIES	1,783.14
AMAX CONTRACTING	S	REPAIRS	170.00
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	1,769.21
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	843.40
AMERITAS	I	EMPE RET	66,064.24
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIRS	1,615.87
J ROGER ANDERSON	E	ELECTION	105.13
REBECCA TVRDIK ANDERSON	S	LEGAL	1,500.00
AS CENTRAL FINANCE	E	TELECOMM FEE	1,343.99
ASI	E	SIGNS	5,949.49
ATS	S	REPAIRS	319.03
AUNT JO'S MAYTAG	SU	PARTS	19.95
MICHAEL W BALDWIN	S	LEGAL	1,404.25
JUDITH K BALTZELL	E	ELECTION	94.25
LINDA BAUER	E	ELECTION	136.63
MARLYS BAUER	E	ELECTION	103.31
BEAR FRAME	S	REPAIRS	94.90
DONNA D BECK	E	ELECTION	96.06
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	63,930.98
BERENS-TATE CONSULTING GROUP	E	CONSULTING	3,000.00
BARBARA BERG	E	ELECTION	105.13
BISHOP LAW	E	SECRETARY EXP	968.19
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	4,141.31
BOB BARKER CO	E	COMMISSARY	1,018.38
KAREN J BOHAC	E	ELECTION	113.81
LONNIE BOHN	E	MILEAGE	18.70
BRIAN BOSSHAMER	RE	REIMBURSE	110.67
TWILA M BOSSHAMER	E	ELECTION	103.31
GENEVIEVE B BRANDORFF	E	ELECTION	101.50
JAN L BRANDT	E	ELECTION	97.88
JONATHAN R BRANDT	S	LEGAL	3,520.94
CHARLES BREWSTER	S	LEGAL	5,647.75
VIRGINIA A BRITTON	E	ELECTION	99.69
VERA LEE C BRODINE	E	ELECTION	103.31
KRISTY L BUCHMEIER	E	ELECTION	101.50
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	96,778.21
BUFFALO CO ATTORNEY	E	COPIES	183.00

BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	325.16
BUFFALO CO COURT	E	COURT COST	3,769.37
BUFFALO CO PUBLIC DEFENDER	E	AUG EXPENSES	5,663.59
BUFFALO CO SHERIFF	E	SERVICE FEES	4,016.70
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE METER	4,059.76
PATRICIA A BURGE	E	ELECTION	101.50
MICHAEL S BURKE	E	EVALUATION	1,400.00
BUTLER VOIGT AND STEWART	S	LEGAL	1,567.50
FLOYD E BUTTERFIELD	E	ELECTION	105.13
PATRICIA BUTTERFIELD	E	ELECTION	105.13
NORINE FAYE BYDALEK	E	ELECTION	111.88
DOTTIE M CAMPBELL	E	ELECTION	90.63
CANNON MOSS BRYGGER & ASSOC	E	ARCHITECT FEES	4,190.16
MICHAEL D CARPER	S	LEGAL	3,084.35
DONNA I CARSON	E	ELECTION	115.75
CASH WA	SU	SUPPLIES	163.13
CENTRAL NE CREMATION	E	FACILITY FEES	750.00
CENTURYLINK	U	PHONE SVC	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	740.00
CHARTER DATA COMMUNICATION	U	INTERNET SVC	1,066.29
CHARTER DIGITAL COMMUNICATION	U	SERVICES	406.36
TINA CHASEK	E	WITNESS	20.00
JENNIFER CHURCH	RE	REIMBURSE	45.00
LIFE INSURANCE OF NORTH AMERICA	I	PREMIUMS	696.95
CITY OF KEARNEY	AP	BUDGET	116,326.01
CLERK OF THE DISTRICT COURT	E	COURT COST	2,391.00
CLERK OF THE DISTRICT COURT	E	JURY MEAL	73.30
CLIPPER PUBLISHING	SU	SUPPLIES	58.00
JUANITA B CLOYED	E	ELECTION	96.06
RICHARD D CLOYED	E	ELECTION	102.69
CODEX CORP	SU	SUPPLIES	3,196.00
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	83.67
CONRADS AUTO	S	REPAIRS	534.41
CONSOLIDATED MANAGEMENT	S	FOOD SVC	33,197.69
CONSTRUCTION RENTAL	SU	SUPPLIES	52.34
COPYCAT PRINTING	E	MAPS	119.22
CRAFTSMAN WINDOW COVERINGS	E	INSTALLATIONS	1,803.00
CRAIG'S INTERIORS	E	CURTAINS	3,532.71
CULLIGAN	SU	SUPPLIES	447.74
CVSOAN TREASURER	E	REGISTRATION	200.00
D & S LIGHTING	SU	SUPPLIES	662.85
DAN'S SANITATION	U	UTILITIES	14.00
HUDD DARINGER	E	WITNESS	274.87
JUSTIN DARINGER	E	WITNESS	111.32
CECELIA M DAVIS	E	ELECTION	103.31
DAWSON PUBLIC POWER	U	UTILITIES	3,780.25
CONNIE DEJONGE	E	ELECTION	125.36
DELL MARKETING	EQ	EQUIPMENT	2,202.90
DEPARTMENT OF PATHOLOGY	E	LAB REPORTS	250.00
KELLY S DEWEESE	E	ELECTION	101.56
DHM ELECTRICAL SVCS	S	REPAIRS	55.00
DOUGLAS CO SHERIFF	E	SERVICE FEE	35.31
DOWHY TOWING	S	TOWING	296.00
DR SUSAN GREENWALD	E	TESTIMONY	450.00
KATHERINE M DREW	E	ELECTION	94.25
EAKES	SU	SUPPLIES	95,915.85
EAKES	SU	SUPPLIES	375.81
EASTERDAY,MARIA ELENA	E	TRANSLATION	87.50
SHAWN EATHERTON	RE	REIMBURSE	342.00
ECOLAB PEST	S	FLY DEFENSE	86.95
EDUCATIONAL SVC UNIT NO 10	AP	MAINTENANCE	15,186.75
EFOLDER SYSTEMS	E	MAINTENANCE	510.00
MARVIN ELLIOTT	RE	REIMBURSE	7.50

KERRY ELSEN	RE	REIMBURSE	156.64
ELLEN K EPP	E	ELECTION	105.13
JENNIFER EPP	RE	REIMBURSE	170.00
MAXINE C ERPELDING	E	ELECTION	103.31
EUSTIS BODY SHOP	S	TOWING	100.00
FAIRFIELD INN	E	LODGING	1,169.70
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	6,122.41
KARI FISK	RE	REIMBURSE	45.00
FORT KEARNEY SHOOTING SPORTS	E	DUES	3,375.00
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	365.00
CAROL JEAN FOSTER-WRIGHT	E	ELECTION	103.31
BILL FOSTER	RE	REIMBURSE	45.00
ALECIA FRIEDEL	E	WITNESS	20.00
ANNETTE L FROID	E	ELECTION	101.50
FRONTIER	U	EM PHONE	8,905.41
LAW OFFICE OF TANA M FYE	S	LEGAL	1,919.65
GAGE CO COURT	E	COPIES	3.00
KAREN R GARRELTS	E	ELECTION	157.81
TIRES & TREADS	S	REPAIRS	163.50
BARBARA K GEHRING	E	ELECTION	111.88
CYNTHIA GEMBALA HUGG	E	DEPOSITION	50.75
CHERYL GERDES	E	ELECTION	101.50
JAN GIFFIN	RE	REIMBURSE	40.50
VERA M GIFFIN	E	ELECTION	105.13
MICHAEL GILMOUR	RE	REIMBURSE	45.00
SUANN K GIPE	E	ELECTION	105.13
GOOD SAMARITAN HOSPITAL	E	CLIENT BILL	2,946.00
GOSPER CO COURT	E	GARNISHMENT	351.73
GOVCONNECTION	E	MAINTENANCE	843.56
GRAHAM TIRE	S	REPAIRS/TIRES	1,176.84
NANCY P GRAPES	E	ELECTION	111.88
JAMES F GRAPES	E	ELECTION	103.31
GREENWALL BRUNER FRANK	S	LEGAL	14,312.02
JOHN G HAEBERLE	E	ELECTION	103.31
MARY K HAEBERLE	E	ELECTION	103.31
HALL CO COURT,DISTRICT NINE	E	COPIES	3.75
HALL CO SHERIFF	E	SERVICE FEE	63.22
HASTINGS POLICE DEPARTMENT	AP	CANDO OT	284.07
ALICE M HECKMAN	E	ELECTION	111.88
EVELYN M HEIDEN	E	ELECTION	101.50
REMA J. HEMMERLING	E	ELECTION	105.13
SHARON K HERREN	E	ELECTION	113.81
BRYAN HIBBERD	E	MAINTENANCE	360.00
ARTIE R HOBBS	E	ELECTION	97.88
ROBERT E HOBBS	E	ELECTION	106.06
TIMOTHY E HOEFT	S	SP PROSECUTOR	899.71
JOLENE C HOELTING	E	ELECTION	103.31
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	SU	SUPPLIES	233.54
HOMETOWN LEASING	E	LEASE	1,114.42
HORNER LIESKE HORNER	E	TRANSPORT	200.00
CHERYL E HOUGH	E	ELECTION	101.50
LISA R HUERTA	RE	REIMBURSE	25.00
JOE HULTQUIST	E	WITNESS	67.54
MITCH HUXOLL	RE	REIMBURSE	25.00
JOHN ICENOGLE	RE	REIMBURSE	25.00
JENNIE L IOSTY	E	ELECTION	106.94
IPMA-HR	E	TESTING	126.00
JACK LEDERMAN CO	E	HANDRAILS	5,614.61
JACOBSEN ORR LINDSTROM	S	LEGAL	11,893.07
JASON R JONES, DDS	MC	INMATE	1,569.00
DEANNA D JESSE	E	ELECTION	105.13
DONALD JOBMAN	E	ELECTION	105.13

LETA R JOBMAN	E	ELECTION	111.88
AILEEN J JOHNSON	E	ELECTION	96.06
JEAN A JOHNSON	E	ELECTION	113.81
JEAN B JOHNSON	E	ELECTION	105.13
KATHLEEN L JOHNSTON	E	ELECTION	105.13
JS WURM & ASSOCIATES	E	COURT COST	2,371.45
MARILYN R JUSSEL	E	ELECTION	108.75
K MART PHARMACY	MC	INMATE	501.55
MARILEE K KABES	E	ELECTION	101.50
KEARNEY AREA ANIMAL SHELTER	AP	SHELTER SVC	1,000.00
KEARNEY CLINIC	MC	INMATE	743.19
KEARNEY CO COURT	E	GARNISHMENT	310.59
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	6,903.43
KEARNEY HUB	A	PUBLISHING	749.81
KEARNEY TOWING	S	TOWING	166.10
KEARNEY UNITED WAY	E	DONATIONS	77.00
KEEFE COMMISSARY NETWORK	E	COMMISSARY	3,581.94
LORAIN KEEHN	E	ELECTION	103.31
KELLY ELECTRIC	S	REPAIRS	135.00
MILDRED B KINCAID	R	RETIREMENT	12.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	1,247.62
JEFF KNAPP	S	LEGAL	2,419.17
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	COPY CHARGES	1,442.08
KONICA MINOLTA PREMIER	AP	COPIER LEASE	2,462.98
MILTON D KOTRC	E	ELECTION	115.75
TILA KUCERA	E	WITNESS	60.40
DONITA K LAMPSHIRE	E	ELECTION	62.00
DONITA K LAMPSHIRE	E	ELECTION	49.88
LANCASTER CO SHERIFF	E	SERVICE FEE	12.60
DORIS A LAUE	E	ELECTION	103.31
BARBARA A LAURSEN	E	ELECTION	105.13
LOIS J LEE	E	ELECTION	103.31
PATRICK LEE	RE	REIMBURSE	45.00
LIBERTY CLEANERS	E	FLAG CLEANING	12.48
LIBERTY SERVICES	S	CLEANING	944.63
LINCOLN CO SHERIFF	E	SERVICE FEE	23.98
ROGER A LOSCHEN	E	ELECTION	97.88
KATHLEEN M LOSKILL	E	ELECTION	99.69
STEPHEN G LOWE	S	LEGAL	1,218.75
VONDA K LUNDELL	E	ELECTION	101.50
MADISON NATIONAL LIFE	I	PREMIUMS	447.92
MAIL EXPRESS	E	METERED MAIL	33.70
DIANA L MARLATT	E	ELECTION	111.88
JOHN MARSH	E	SECRETARY EXP	968.19
SHARON L MARTIN	E	ELECTION	136.08
SHARON MAULER	RE	REIMBURSE	136.10
DORIS MAE MAURER	E	ELECTION	101.50
ANN T MCGOWAN	E	ELECTION	101.50
SANDY E MCKIRAHAN	E	ELECTION	106.94
VIRGINIA MCLAUD	E	WITNESS	20.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
JOHN C MEIDLINGER	E	TESTIMONY	1,050.00
MENARDS	SU	SUPPLIES	879.97
NANCY L MERZ	E	ELECTION	97.88
METHE COMMUNICATIONS	S	PHONE SUPPORT	1,340.00
EUGENE D METHE	E	ELECTION	101.50
METLIFE GROUP BENEFITS	I	DENTAL	4,235.96
MICROFILM IMAGING SYSTEMS	E	SCANNING	1,075.00
MIDWAY CHEVROLET	S	REPAIRS	233.79
MIDWEST STORAGE SOLUTIONS	E	STORAGE	38,745.40
MIPS	E	SUPPORT	1,947.54
MIRROR IMAGE CAR WASH	E	CAR WASH	309.12

MORRIS PRESS	SU	SUPPLIES	280.00
GORDON MORROW	E	ELECTION	106.94
MARY JO MORROW	E	ELECTION	113.81
PATRICIA A MORSE	E	ELECTION	101.50
BARBARA A MUTH	E	ELECTION	105.13
N E S C A	E	REGISTRATIONS	552.50
NACO	E	REGISTRATIONS	135.00
NATIONWIDE RETIREMENT SOLUTION	I	DEFERRED COMP	1,254.64
NCSEA	E	REGISTRATION	150.00
SHARYN NEBEN	E	WITNESS	20.00
NE CENTRAL TELEPHONE CO	U	PHONE	327.23
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,919.95
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	11,333.00
NE NOTARY ASSOCIATION	E	NOTARY	154.23
NE PUBLIC POWER	U	UTILITIES	23,499.71
NEBRASKA.GOV	E	COPIES	61.00
NEBRASKALINK	E	INTERNET	557.00
MATTHEW D NEHER	RE	REIMBURSE	43.45
CODY D NELSEN	RE	REIMBURSE	45.00
NIRMA	I	DEDUCTIBLE	7,051.72
NORTHEAST NE JUVENILE SER	E	SERVICES	437.50
NORTHWESTERN ENERGY	U	UTILITIES	622.76
CAROLYN M O'BRIEN	E	ELECTION	103.31
TIMOTHY T O'DEA	E	ELECTION	111.88
OFFICE NET	SU	SUPPLIES	204.67
DONALD D OSTENDORF	E	ELECTION	105.13
IRENE R OSTENDORF	E	ELECTION	105.13
EVAN PAITZ	RE	REIMBURSE	170.00
THERESA M PANKAS	E	ELECTION	105.13
MIKE PECK	E	MILEAGE	8.00
PITNEY BOWES	E	POSTAGE	297.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	143,617.99
BRENT PLUGGE	RE	REIMBURSE	97.05
LISA POFF	E	MILEAGE	13.20
NICHOLAS POWELL	E	WITNESS	25.65
PRESTO X	S	PEST CONTROL	315.88
PRESTO X	S	PEST CONTROL	78.09
KRISTIN PRILL	RE	REIMBURSE	52.30
BLAKE PRUSIA	E	ELECTION	20.00
QUILL CORPORATION	SU	SUPPLIES	840.36
SHAWN RATLIFFE	E	WITNESS	20.00
LYNN RAUNER	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	LANDFILL	323.00
REDMAN'S SHOES	EQ	EQUIPMENT	115.99
EMILY JEAN REIDY	E	ELECTION	101.50
REINKE'S HEATING	S	REPAIRS	345.03
KAREN R REITER	E	ELECTION	111.88
RELIABLE	SU	SUPPLIES	100.29
JANIENE G REWERTS	E	ELECTION	96.06
ILENE RICHARDSON	R	RETIREMENT	14.00
KIMBRA L ROBERTS	E	ELECTION	111.88
ROCKY MOUNTAIN COMM SYSTEMS	EQ	EQUIPMENT	1,018.95
MARGIE A ROESLER	E	ELECTION	101.50
BRENDA ROHRICH	RE	REIMBURSE	70.00
ROBERT ROOS	E	INTERPRETER	138.03
ROSS SCHROEDER & GEORGE	S	LEGAL	4,956.99
MARGIE R RUDER	E	ELECTION	83.38
RUSSELL'S APPLIANCE	EQ	EQUIPMENT	2,264.00
SARPY CO SHERIFF	E	SERVICE FEE	26.33
JEWEL D SCARBOROUGH	E	ELECTION	103.31
SCOTTS BLUFF CO SHERIFF	E	SERVICE FEE	45.38
SECRETARY OF STATE,ELECTION DIV	E	REGISTRATION	120.00
MARGARET E SEIDLITZ	E	ELECTION	111.88

BESSIE M SHADA	E	ELECTION	97.88
DIANA J SHUBERT	E	ELECTION	121.63
JEAN SIDWELL	RE	REIMBURSE	156.50
KURT SIEDSCHLAW	S	LEGAL	928.80
RONALD SKLENAR	RE	REIMBURSE	45.00
JOAN C. SMITH	E	ELECTION	96.06
TRENTON SNOW	E	BUILDING RENT	650.00
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00
SNS SALES,LLC	E	SHREDDING	209.76
MONTY SOLOMON	RE	REIMBURSE	25.00
SOLUTIONONE	E	SOFTWARE	9,276.00
SOUTH CENTRAL BEHAVIORAL SERV	E	EVLAUATIONS	320.00
MARGARET A SPANGLER	E	ELECTION	79.35
ROMA SPELLMAN	E	ELECTION	106.94
STAMM ROMERO & ASSOC	RE	REIMBURSE	8,225.19
STATE OF NE	E	INSPECTIONS	300.00
STATE OF NE	T	STATE TAX	19,609.03
SARA STAUFFER	E	WITNESS	20.00
CHARLES W STEFAN	E	ELECTION	97.88
PAUL A STEINBRINK	E	ELECTION	103.31
PHYLLIS D STEINBRINK	E	ELECTION	103.31
GWENDLAND L STERNER	E	ELECTION	97.88
THOMAS STEWART	E	SECRETARY EXP	968.19
TRACY SUCHSLAND	E	WITNESS	20.00
SUNGARD HTE INC	E	MAINTENANCE	3,346.82
SUPER SHINE AUTO	E	MAINTENANCE	228.56
JAMES A SWANSON	E	ELECTION	99.69
MICHAEL J SYNEK	S	LEGAL	4,130.36
T-MOBILE USA	E	MAINTENANCE	50.00
DARRELL E TEPLY	E	ELECTION	97.88
JANE E TEPLY	E	ELECTION	7.25
THE HARTFORD	I	DEFERRED COMP	1,608.00
THE LOCKMOBILE	E	KEYS	6.60
THE UPS STORE	E	SHIPPING	51.24
THURSTON HEATING	S	REPAIRS	5,036.00
U.S. BANK	SU	SUPPLIES	6,466.38
UNL EVENT AND CONFERENCE PLAN	E	REGISTRATION	100.00
UNL IS COMMUNICATIONS CENTER	E	BROADBAND FEE	47.66
ELI VALENZUELA	E	CONSULTING	250.00
ALEX VAN POOL	E	ELECTION	20.00
VERIZON WIRELESS	U	CELL SVC	669.63
VERIZON WIRELESS	U	CELL SVC	1,073.40
VERIZON WIRELESS	U	CELL SVC	228.14
VERIZON WIRELESS	U	CELL SVC	136.69
VERIZON WIRELESS	U	CELL SVC	102.57
VERIZON WIRELESS	U	CELL SVC	231.25
VERIZON WIRELESS	U	CELL SVC	165.22
VERIZON WIRELESS	U	CELL SVC	244.91
VERIZON WIRELESS	U	CELL PHONE	201.25
KRISTIN VEST	E	MILEAGE	8.00
VIGILNET	E	INMATE	458.70
VILLAGE OF MILLER	U	UTILTIES	39.00
VILLAGE UNIFORM	S	CLEANING	260.64
KAREN S VOGT	E	ELECTION	105.13
WALGREENS	MC	INMATE	482.32
EUNICE I WARNER	E	ELECTION	103.31
WEST PAYMENT CENTER	E	SUBSCRIPTION	186.53
DORIS J WHITACRE	E	ELECTION	105.13
WILKE'S TRUE VALUE	SU	SUPPLIES	84.08
CAROL K WILLIAMS	E	ELECTION	101.50
LILA J WILLIAMS	E	ELECTION	94.25
MELISSA L WILLIS	RE	REIMBURSE	45.00
ELIZABETH A WINSLOW	E	ELECTION	103.31

WIRTH LAW OFFICE	S	LEGAL	3,603.88
WOODS & AITKEN LLP	E	CONSULTING	609.64
WPCI	MC	DRUG SCREEN	95.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YEAGLEY SWANSON MURRAY	S	LEGAL	3,685.53
YORK CO COURT	E	COPIES	6.25
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	766.81
ROAD FUND			
ACE HARDWARE	EQ	EQUIPMENT	22.97
ALFRED BENESCH & CO	E	ENGINEERING	1,249.00
ALL MAKES AUTO	SU	SUPPLIES	891.17
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	2,077.12
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	235.28
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	13,892.29
ASK SUPPLY	SU	SUPPLIES	183.19
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	624.86
BROADFOOT SAND	G	GRAVEL	13,200.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	1,511.75
BUILDERS HOW TO WAREHOUSE	EQ	EQUIPMENT	133.41
CARL WHITNEY SAND	G	GRAVEL	12,382.77
CARQUEST AUTO	SU	PARTS	734.23
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	8.30
LIFE INSURANCE OF NORTH AMERICA	I	PREMIUMS	25.60
COMFY BOWL	E	EQUIP RENT	75.00
CONSTRUCTION RENTAL	E	EQUIP RENT	431.44
CORNHUSKER CLEANING SYSTEM	SU	SUPPLIES	174.10
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	SU	PARTS	100.56
ED BROADFOOT & SONS SAND	G	GRAVEL	17,146.98
EZ LINER INDUSTRIES	SU	PARTS	1,136.02
FARM PLAN	SU	PARTS	2,863.19
FARMER'S CO-OP ASSOCIATION	F/S	FUEL/REPAIRS	368.40
FASTENAL CO	SU	SUPPLIES	24.68
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,056.33
TIRES & TREADS	S	REPAIRS	1,451.47
JACK LEDERMAN CO	S	REPAIRS	150.00
K & B PARTS	SU	PARTS	27.65
K & K PARTS	SU	PARTS	1,152.52
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,186.51
KEARNEY HUB	E	PUBLISHING	156.36
KELLY SUPPLY	SU	PARTS	37.56
KIMBALL MIDWEST	SU	SUPPLIES	286.95
KIRSCHNER IMPLEMENT	SU	PARTS	10.02
L C L TRUCK EQUIPMENT	SU	PARTS	145.01
LAWSON PRODUCTS	SU	SUPPLIES	689.27
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	166.82
MENARDS	SU	SUPPLIES	11.97
METLIFE GROUP BENEFITS	I	DENTAL	797.68
MID NE AGGREGATE	G	GRAVEL	14,414.03
MIDWEST SERVICE	SU	SUPPLIES	2,052.31
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	693.20
THE NEW SIOUX CITY IRON	SU	SUPPLIES	22.12
NMC EXCHANGE	S	REPAIRS	6,017.47
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	30,404.62
POWERPLAN-MURPHY TRACTOR	SU	PARTS	7,359.90
RIVER STOP CONVENIENCE PLAZA	F	FUEL	84.03
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	333.75
SAFELITE FULFILLMENT	S	REPAIRS	300.00
SAHLING KENWORTH	SU	PARTS	419.24
SAPP BROS	F/SU	DIESEL/OIL	61,321.71

SENECA CO	EQ	EQUIPMENT	10,570.66
SETON IDENTIFICATION PRODUCTS	SU	SUPPLIES	151.60
MICK SHIERS	RE	REIMBURSE	80.00
JOE SIMEON	RE	REIMBURSE	31.00
MONTY SOLOMON	RE	REIMBURSE	80.00
SOUTH CENTRAL DIESEL	SU	PARTS	941.07
STATE OF NE	T	STATE TAX	3,836.80
T & F SAND	G	GRAVEL	6,892.15
TRACTOR SUPPLY	SU	SUPPLIES	15.98
U.S. BANK	SU	SUPPLIES	1,281.53
WICK'S STERLING TRUCKS	SU	PARTS	635.42
WILKE TRUE VALUE	SU	SUPPLIES	83.45
WILKE'S TRUE VALUE	SU	PARTS	2.79
WPCI	E	DRUG SCREEN	176.50
YANT EQUIPMENT	SU	SUPPLIES	533.60
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	SEPT EXPENSES	49,600.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	SEPT EXPENSES	49,900.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	SEPT CLAIMS	87,425.78
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	39,193.60
FIRST CONCORD BENEFITS GROUP	I	PD DEDUCTIBLES	3,206.96
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	950.00
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	PRESCRIPTION	58.91
BK AUTO REPAIR	S	REPAIRS	410.30
BOOGAARTS	E	FOOD/SUNDRIES	367.44
CENTURY 21 MIDLANDS	RT	RENT	500.00
ELN,LLC	RT	RENT	572.97
EMERSON PLACE APARTMENTS	RT	RENT	100.00
FRANSSEN PROPERTIES	RT	RENT	419.00
KEARNEY HOUSING AUTHORITY	RT	RENT	210.00
KEARNEY PLAZA TOWNHOMES	RT	RENT	580.00
NE PUBLIC POWER	U	UTILITIES	3,299.67
NEW VICTORIAN INN	RT	RENT	235.85
NORTHWESTERN ENERGY	U	UTILITIES	210.00
PARK MEADOW PARTNERS	RT	RENT	290.00
PLAINS INVESTMENT GROUP	RT	RENT	330.00
RYDE	E	TICKETS	20.00
VILLAGE AT KEARNEY	RT	RENT	290.00
VILLAGE PLAZA,LP	RT	RENT	290.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	837.00
<u>VETERANS AID FUND</u>			
BUFFALO CO VETERANS AID FUND	E	REIMBURSE	2,012.95
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	912.00
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SERVICE	1,831.85
<u>WEED DISTRICT</u>			
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	9.48
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	1,675.86
BIG O TIRES	S	REPAIRS	172.79
BRUCE'S TRANSMISSION	S	REPAIRS	206.62
BUFFALO OUTDOOR POWER	S	REPAIRS	14.57
LIFE INSURANCE OF NORTH AMERICA	I	PREMIUMS	3.20
ROBIN CROSS	S	CLEANING	55.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
GRAHAM TIRE	S	REPAIRS	191.81
J & S SALES	S	REPAIRS	427.27
K & K PARTS	SU	PARTS	63.23

KEARNEY HUB	A	PUBLISHING	260.00
KELLY SUPPLY	SU	PARTS	4.14
METLIFE GROUP BENEFITS	I	DENTAL	130.22
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	4,313.62
SCHABEN INDUSTRIES	SU	PARTS	22.40
STATE OF NE	T	STATE TAX	524.96
TITAN MACHINERY	S	REPAIRS	24.64
U.S. BANK	SU	SUPPLIES	40.04
UNITED SUPPLIERS	E	CHEMICALS	1,155.70
VAN DIEST SUPPLY	E	CHEMICALS	1,939.40
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SERVICE	407.57
DATAMAXX APPLIED TECHNOLOGIES	EQ	EQUIPMENT	1,865.00
FIDDELKE HEATING	S	MAINTENANCE	152.75
FRONTIER	U	PHONE	1,729.83
FRONTIER COMM OF NEBRASKA	U	E911 ACCESS	218.02
LANGUAGE LINE SVC	E	INTERPRETATION	44.63
NE CENTRAL TELEPHONEO	U	911 PHONE	159.96
PLATTE VALLEY COMMUNICATION	U	911 EQUIPMENT	9,197.30

Chairman McMullen called for Citizen's forum and Marvion Reichert was present to address the Board about water issues near his property. Also in attendance were two Doane College students who were present only to observe a public meeting.

ZONING

Chairman McMullen continued the discussion from the December 27, 2012 Board meeting on the request for an Administrative Subdivision for property described as part of the Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) and part of the Northeast Quarter of the Southwest Quarter (NE1/4SW1/4) 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. Deputy County Attorney Andrew Hoffmeister, Zoning Administrator LeAnn Klein and Trenton Snow were present. The public hearing was held and closed on December 11, 2012.

Moved by Brayton and seconded by Reiter to approve the Administrative Subdivision application with the following Resolution 2013-49. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Klein, Morrow and McMullen. Voting "Nay": Reiter. Motion declared carried.

RESOLUTION 2013-49

WHEREAS, Trenton Snow, Licensed Surveyor, on behalf of Rex and Shari Peterson, Trustees of the Rex A. Peterson Revocable Trust, owner hereinafter referred to as "applicant" has filed for an administrative Subdivision to be known as "Watertown Acres" with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on December 11, 2012, this Board conducted a public hearing and thereafter delayed approval of this subdivision at the request of the applicant and now finds:

1. The proposed Watertown Acres is located in part of the Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) and part of the Northeast Quarter of the Southwest Quarter (NE1/4SW1/4) of Section Twenty-three (23), Township Eleven (11) North, Range Eighteen (18) West of the Sixth Principal Meridian Buffalo County, Nebraska, and is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska.
2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. Watertown Road is a section line road that abuts the proposed subdivision. The width of this road after dedication complies with minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that the plat of "WATERTOWN ACRES", an administrative subdivision being in part of the Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) and part of the Northeast Quarter of the Southwest Quarter (NE1/4SW1/4) of Section Twenty-three

(23), Township Eleven (11) North, Range Eighteen (18), West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and record in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen appointed a new committee to review the process of disposing of the Buffalo County owned property located at 1500 E 34th St, Kearney, Nebraska known as the Mason property. Committee members will be Supervisors Brayton, Greder and Klein and they will report back to this Board at a later date .

Chairman McMullen asked if there was anything else to come before the Board at 11:21 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, October 8, 2013.