

**BUFFALO COUNTY BOARD OF SUPERVISORS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, FEBRUARY 25, 2014  
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, February 25, 2014 at 9:00 A.M. and 10:45 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. Deputy County Attorney Andrew Hoffmeister was present.

**REGULAR AGENDA**

Moved by Reiter and seconded by Brayton to approve the February 11, 2014 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Reiter, Brayton, Biehl, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Biehl to accept the Community Action Partnership of Mid-Nebraska R.Y.D.E. report for January 2014. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

**COURTHOUSE RENOVATIONS**

Project Manager Steve Gaasch from Beckenhauer Construction was present to update the Board on the Phases 4-7 Courthouse Renovation Project and review the following Change Order Requests that were sent out in the Board packets.

Moved by Klein and seconded by Morrow to approve Change Order Request #50 of the Phase 4-7 Project in the amount of \$8,043.00 to install two additional fire alarm annunciator panels, Request #51 in the amount of \$18,851.00 to replace the door & frame at the south entrance by the County Attorney & add duress buttons, card readers and intercoms and Request #54 in the amount of \$12,828.00 for changes to the HVAC controls. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

**REGULAR AGENDA**

Chairman McMullen reviewed the following correspondence. Kirk Bowers from Wellness Partners sent a solicitation to conduct a Health Fair. Blessing Construction sent a notice of construction on Central Avenue. The City of Kearney sent notice of the annexation of SunRise Estates. United Way sent notice of the annual meeting and their 50<sup>th</sup> Anniversary Celebration and Central Platte NRD sent the In Perspective newsletter. NIRMA will be conducting Spotlight on Safety and Preparedness Seminars. 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	2700	Inheritance Tax Fund		TO	200	Road Fund		100,000.00
FROM	2700	Inheritance Tax Fund		TO	1500	Relief Fund		20,000.00
FROM	2700	Inheritance Tax Fund		TO	1700	Institutions Fund		5,000.00
FROM	2700	Inheritance Tax Fund		TO	5400	Weed Fund		50,000.00

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	1150	Deeds Preservation & Modernization Fund		19,500.00
FROM	100	General Fund		TO	1275	Health Insurance Fund		65,000.00

Moved by Morrow and seconded by Reiter to approve the following transfer of County funds. These funds will be reimbursed back to the General Fund as funds become available. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted "Nay". Motion declared carried.

FROM	100	General Fund		TO	2500	Co Federal Grant Fund		3,860.34
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Bob Charlesworth has prepared the Group Health Insurance Request for Proposal (RFP) for Buffalo County. Moved by Greder and seconded by Brayton to set a bid date of Tuesday March 25, 2014 at 10:00 A.M. for Group Health Insurance proposals direct from insurers or authorized third party administrators. 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 Biehl to enter into Executive Session to discuss contract negotiations and litigation at 9:39 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to move out of Executive Session at 10:03 A.M. and resume the open meeting. 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 Public Hearing for the Proposed Adult Entertainment Ordinance at 10:05 A.M. Deputy County Attorney Andrew Hoffmeister and Deputy County Attorney Kari Fisk reviewed the Ordinance. Addressing the Board at this hearing were Pam Mason, Corliss Sullwold, Steve Coram and Christa Britton. Chairman McMullen closed the hearing at 10:53 A.M. Moved by Klein and seconded by Biehl to execute their right to waive the three readings as required by statutes and to waive reading of the ordinance in full prior to adoption. A draft copy of the ordinance was available to all in attendance at the hearing. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Morrow to change the draft copy that was prepared by Hoffmeister to change the statement that if an existing Adult Entertainment Establishment now in existence ceases to be operational for any span of thirty days (30) to one hundred eighty (180) days, it shall not be allowed to reopen and any future use of the building, property, and premises shall conform to this ordinance. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to approve the Adult Entertainment Ordinance with the following Resolution 2014-06 Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

## **RESOLUTION 2014-06**

WHEREAS, on January 28, 2014, the Board passed Resolution #2014-004 setting down February 25, 2014, as the first public hearing and first reading of ordinance proposed in that Resolution, and

WHEREAS, a copy of that resolution with the proposed ordinance in its entirety was published for two consecutive weeks, with the last publication not less than five (5) days nor more than two weeks prior to the first public hearing. Additionally a copy of the proposed ordinance was sent by the County Clerk to all Village and City Clerks of Buffalo County prior to the first public meeting of the proposed ordinance, and

WHEREAS, during the public hearing held February 25, 2014, this Board made changes in the wording to the previously published proposed ordinance as a result of this Board's deliberation and review of the same together with consideration of testimony given at the public hearing, and

WHEREAS, by separate motion, this Board suspended the requirement set forth in Sec. 23-190 Neb.Rev.Stat. that the proposed ordinance be read by title on three different days prior to adoption of it as an ordinance of this County.

NOW THEREFORE BE IT RESOLVED that the Buffalo County Board of Supervisors adopts the following Ordinance:

Be it ordained by the County Board of the County of Buffalo, State of Nebraska, that the following ordinance be adopted as a county ordinance as authorized pursuant to Neb.Rev.Stat. §23-174.10 and § 23-187, *et seq.*

### **ADULT ENTERTAINMENT ESTABLISHMENT ORDINANCE**

#### **SECTION A. PURPOSE.**

1. This ordinance is intended to ensure that the adverse effects created by Adult Entertainment Establishments are minimized and controlled so as not to cause or contribute to crime, increased blighting, or downgrading of adjacent property and the surrounding neighborhood by restricting their proximity to public parks, schools, hospitals, churches, certain governmental and civic facilities, and residentially zoned areas.
2. This ordinance is intended to protect and preserve the quality, property values, integrity and character of the county's neighborhoods, rural areas, and commercial districts, deter the spread of urban blight, and protect the citizens of Buffalo County, Nebraska, from the objectionable effects of Adult Entertainment Establishments.
3. It is the intent of this ordinance to prevent the concentration of Adult Entertainment Establishments within Buffalo County, Nebraska. It is not intended to impose a limitation or restriction on the content of any communicative materials, nor restrict or

deny access by adults to sexually oriented materials protected by the First Amendment to the Constitution of the United States or to deny access by distributors and exhibitors of sexually oriented entertainment to their intended market.

4. Previously, Buffalo County has adopted and implemented a Comprehensive Plan and Zoning Resolution to assure that property values remain protected to the residents of this county and to preserve the integrity and character of the county's neighborhoods, rural areas, and commercial districts. This ordinance is a logical progression of appropriate regulation of land use to preserve property values and to preserve the integrity and character of the county's neighborhoods, rural areas, and commercial districts.

## **SECTION B. USES REGULATED.**

Uses regulated by the provisions of this ordinance shall be applicable to Adult Entertainment Establishments, further defined as follows:

1. An Adult Entertainment Establishment shall be defined as any commercial establishment open to the public which:
  - a. Displays, distributes, issues, gives, provides, lends, delivers, transfers, transmits, circulates, disseminates, presents, exhibits, advertises, sells, rents or leases a substantial or significant portion, as herein defined, of its stock in trade, any material defined by the Neb. Rev. Stat. Sec. 28-808 or characterized by the depiction of "specified anatomical areas" or "specified sexual activities", as such are herein defined; or
  - b. Utilizes a substantial or significant portion, as herein defined, of its display areas, including but not limited to, floor, shelf, rack, table, stand or case display areas, boxes, cabinet drawers, cartons, or any other storage area or apparatus, for any material defined by the Neb.Rev.Stat. Sec. 28-807, et. seq., or characterized by the depiction of "specified anatomical areas" or "specified sexual activities", as such are herein defined; or
  - c. Exhibits for a substantial or significant portion, as herein defined, of the total presentation time any material defined by Neb.Rev.Stat. Sec. 28-808, et seq, or characterized by the depiction of "specified anatomical areas" or "specified sexual activities", as such are herein defined.
2. An Adult Entertainment Establishment shall be further defined as any commercial establishment open to the general public which involves employees or customers who engage in conduct which is distinguished or characterized by "specified sexual activities" or "specified anatomical areas", as herein defined.
3. Adult Entertainment Establishments specifically identified and regulated by the provisions of this Article shall include, but are not necessarily limited to:
  - a. Adult arcades, meaning any place to which the public is permitted or invited wherein coin-operated, slug- or token-operated, or electronically, electrically, or mechanically controlled still or motion picture machines, projectors, or other image-producing devices are maintained to show images to five or fewer persons per machine at any one time, and where the images so displayed are distinguished or characterized by the depicting or describing of "specified anatomical areas" or "specified sexual activities," as herein defined;
  - b. Adult bookstores, means a commercial establishment which has devoted a substantial or significant portion of its business to the sale, rental or any form of consideration, of any one or more of the following:
    - i. Books, magazines, periodicals or other printed matter, photographs, films, motion pictures, video cassettes, video tapes, or other video reproductions, slides, or other visual representations which depict or describe "specified sexual activities" or "specified anatomical areas"; or
    - ii. Instruments, devices, or paraphernalia which depict "specified anatomical areas" or are designed for use in connection with "specified sexual activities".
  - c. Adult cabarets means a nightclub, bar, restaurant, juice bar, or similar commercial establishment which regularly features:
    - i. Person or persons who appear by the exposure of his, her, and/or their "specified anatomical areas", or
    - ii. Live performances which are characterized by the exposure of "specified anatomical areas", or by "specified sexual activities", including topless or bottomless dancers, exotic dancers, or strippers; or
    - iii. Films, motion pictures, video cassettes or tapes, slides, or other photographic reproductions which are characterized by the depiction or description of "specified sexual activities" or "specified anatomical areas".
  - d. Adult motion picture theaters means a commercial establishment where, for any form of consideration, films, motion pictures, video cassettes or tapes, slides, or similar photographic reproductions are regularly shown which are characterized by the depiction or description of "specified sexual activities" or "specified anatomical areas".
  - e. Adult theaters means a theater, concert hall, auditorium, or similar commercial establishment which regularly features persons who appear in a state of exposure of "specified anatomical areas", or live performances that are characterized by the depiction or description of "specified sexual activities" or the exposure of "specified anatomical areas".
  - f. Nude modeling studios means any place where a person who displays any "specified anatomical area" that is provided to be observed, sketched, drawn, painted, sculptured, photographed, or similarly depicted by other persons who pay money or any form of consideration. This shall not include uses where instruction is given for human lactation, breastfeeding support groups, and human breastfeeding education groups.
4. "Specified Anatomical Area" shall mean:
  - a. Less than opaquely covered human genitals, pubic region or pubic hair; or
  - b. Less than opaquely covered perineum, buttock, or anus; or
  - c. Less than opaquely covered female breast below a point immediately above the top of the areola; or
  - d. Human male genitals in a discernibly erect or turgid state, even if completely and opaquely covered.
5. "Specified Sexual Activities" shall mean:
  - a. Human genitals in a discernable state of sexual stimulation or arousal; or
  - b. Acts or representations of human masturbation, sexual intercourse, sodomy, bestiality, excretory functions, sadism, masochism, lewd exhibition of genitals; or

- c. Fondling or other erotic touching of human genitals, pubic region or pubic hair, perineum, buttock or anus, or female breast.
- 6. “Substantial, Significant, or Primary” shall mean, regardless of whether these words are used singly or in combination, the use of over fifty (50) percent of stock in trade, display area, or presentation time, whichever may be applicable to the nature of the establishment. Stock in trade and material shall be measured in terms of titles or objects. Items with the same title or name shall be considered as separate titles or objects

## **SECTION C. LOCATIONAL CRITERIA.**

### **1. OPERATION:**

- a. It shall be unlawful to operate an Adult Entertainment Establishment, as herein defined, within Buffalo County, Nebraska, unless such use is located on property, consisting of one lot, that is situated in the Commercial (C) District of the official zoning district map of Buffalo County, Nebraska.
- b. Adult Entertainment Establishments shall be excluded as a specially permitted use on any property which is zoned as the Agricultural (AG) District.
- c. Adult Entertainment Establishments shall be subject to, and comply with, the rules and provisions of the flood plain and zoning resolutions of Buffalo County.
- d. An Adult Entertainment Establishment shall be located in a freestanding building, situated on one lot, containing no other uses or Adult Entertainment Establishments.
- e. An Adult Entertainment Establishment, as herein defined, shall not be open to customers between the hours of one (1:00) a.m. and ten (10:00) a.m.
- f. Where conflict exists between the prescriptions established in this Article and the requirements of the zoning resolution, flood plain, or any other applicable code, resolution, or ordinance of Buffalo County or the State of Nebraska, then the more restrictive requirements shall apply.
- g. No owner, operator, employee, manager or other person in charge of the premises of an adult entertainment establishment shall permit alcoholic liquor or cereal malt beverages, purchased at a location other than the adult entertainment establishment, to be brought in, upon, or to be consumed on the premises;
- h. Only persons eighteen (18) years of age or older shall be permitted on the premises of any adult entertainment establishment. For any adult entertainment establishment that serves alcoholic beverages on the premises, only persons twenty-one (21) or older shall be permitted on the premises.
- i. An adult entertainment establishment shall post a sign at the entrance of the premises, which shall state the nature of the business and shall state that no one under the age of eighteen (18) years, or in the case of one that serves alcoholic beverages, the age of twenty-one (21) years, is allowed on the premises. This sign shall be conspicuously displayed in the common area at the principal entrance to the premises, on which uppercase letters shall be at least two inches high. This provision shall not be construed to prohibit the owner of the Adult Entertainment Establishment from establishing an older age limitation for coming on to the premises.
- j. All adult entertainment establishment businesses, its owners, managers, entertainers, and any other employee thereof shall permit any governmental official acting in their official capacity to inspect the premises and activities on the premises as necessary to insure the business is complying with all applicable regulations and laws.

### **2. LOCATION AND DISTANCING:**

- a. An Adult Entertainment Establishment, as herein defined:
  - i. Shall only be allowed in the Commercial (C) Zoned zoning district as delineated in Official Zoning District Map of Buffalo County, Nebraska.
  - ii. Shall not be located or expanded within one thousand (1,000) feet of Agricultural Residential (AGR) District zoned property;
  - iii. Shall not be located or expanded within one thousand (1,000) feet of any other Adult Entertainment Establishment;
  - iv. Shall not be located or expanded within one thousand (1,000) feet of any church, synagogue or temple, hospital, public school or public park, or any day care center or day care home.
- b. Measurements pursuant to Section C(2)(a) shall be made in a straight line, without regard to intervening structures or objects, from the nearest portion of the building or structure used as a part of the premises of an Adult Entertainment Establishment to:
  - i. The nearest property line of any real estate situated in the Agricultural Residential (AGR) use district by the Zoning Map of Buffalo County; and
  - ii. The nearest portion of the building or structure used as a part of the premises of any other Adult Entertainment Establishment; and
  - iii. The nearest property line of the premises of a church, synagogue, temple, hospital, public school, public park, day care center, or day care home.

## **SECTION D. BUILDING AND EXTERIOR:**

### **1. EXTERIOR SIGNS:**

- a. Exterior signs located on the building or premises shall not advertise, either graphically or verbally, either by explicit or literal expression, connotation, or implied reference, any "specified sexual activity" or "specified anatomical area", as herein defined.
- b. Number of signs. Not more than one (1) business wall sign shall be permitted for an adult entertainment establishment and this sign shall be permitted only on the front facade. In addition to the one (1) permitted business wall sign, an adult entertainment business shall be permitted not more than one (1) pole or ground sign structure if it is an entity of commercial development held in either private ownership or long-term lease, and which meets all of the requirements of the zoning district in which it is located. These requirements shall include direct access to a public street from that property and a full amount of required parking on the site with the use. All other sign structures shall be prohibited.
- c. Sign surface area. The sign surface areas of a business wall sign for an adult entertainment establishment shall not exceed an amount equal to five (5) percent of the front building facade of the first floor elevation (first ten (10) feet) of the premises occupied by the adult entertainment establishment, or one hundred (100) square feet, whichever is the lesser. The maximum sign surface area of a ground or pole sign structure, where permitted, shall not exceed one (1) square foot for each lineal foot of frontage of the lot, or thirty-six (36) square feet, whichever is the lesser.
- d. Lighting. Signs and sign structures may be illuminated, provided, however, such illumination shall not be by way of exposed neon, exterior lighting (e.g., spot or floodlights), or any flashing or animated lights (either interior to the sign, on the exterior of the sign, or as a border to the sign).

## 2. EXTERIOR DISPLAY.

- a. No adult entertainment establishment shall be conducted in any manner that permits the observation of any material depicting, describing or relating to specified sexual activities or specified anatomical areas by display, decorations, sign, show window or other opening from any public view.
- b. All adult entertainment establishments, its owners, managers, entertainers, and any other employee thereof shall permit any governmental official acting in their official capacity to inspect the premises and activities on the premises as necessary to insure the establishment is complying with all applicable regulations and laws.

### **SECTION E. VIOLATION PENALTY.**

It is unlawful for any person to violate any of the provisions of this ordinance. Upon conviction thereof, such person shall be fined not less than one dollar or more than five hundred dollars. Each day's or separate instance's violation of, or failure, refusal or neglect to comply with, any provision of this ordinance shall constitute a separate and distinct offense.

### **SECTION F. APPLICABILITY:**

This ordinance shall be effective within the boundaries of Buffalo County, Nebraska, except those areas inside of the corporate boundaries of any city or village or outside the corporate boundaries of any city or village in which such city or village is exercising powers by ordinance on a similar subject matter to which this ordinance pertains. The definition of Adult Entertainment Establishment and the provisions of this Ordinance shall apply to the opening or commencement of a new business, the conversion of an existing business to an Adult Entertainment Establishment, the addition to or expansion of an existing Adult Entertainment Establishment, or the relocation of any Adult Entertainment Establishment. An existing Adult Entertainment Establishment now in existence at time of adoption of this ordinance that violates any distancing requirement of this ordinance shall be allowed to continue to exist but shall not be allowed to expand its business. If an existing Adult Entertainment Establishment now in existence ceases to be operational for any span of one hundred eighty (180) days, it shall not be allowed to reopen and any future use of the building, property, and premises shall conform to this ordinance.

### **SECTION G, SEVERABILITY:**

If any section, subsection, paragraph, sentence clause or phrase in this ordinance, or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decisions shall not affect the validity or the effectiveness of the remaining portions of this ordinance, or any part thereof.

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

Road Chairman Klein instructed County Clerk Giffin, assisted by Deputy County Clerk Leora Hofmann to open and read aloud the submitted gravel bids. Gravel bids were submitted from the following companies: Mid Nebraska Aggregate Inc., Carl Whitney Sand & Gravel Inc., T & F Sand & Gravel Inc., Broadfoot Sand and Gravel Co. Inc. and Ed Broadfoot & Sons Sand & Gravel Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 11, 2014.

Road Chairman Klein instructed County Clerk Giffin, assisted by Deputy County Clerk Leora Hofmann to open and read aloud the submitted bids for Project C10 (640) known as the 78<sup>th</sup> Street project. Bids were submitted from Werner Construction and Blessing LLC. The Road Committee, Highway Superintendent and Miller & Associates will review the bids and come back with recommendations at the next meeting on March 11, 2014.

Moved by Klein and seconded by Reiter to reset a public hearing date of March 25, 2014 at 10:30A.M. for road vacation referred to as a portion of 115<sup>th</sup> Road between Poole Ave and Keystone Road located in Section 1, Township 9 North, Range 15 W and Section 36, Township 10, Range 15 W of the 6<sup>th</sup> P.M., Buffalo County, Nebraska with the following Resolution 2014-07. Upon roll call vote,

the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted "Nay". Motion declared carried.

### **RESOLUTION 2014-07**

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:

All of that portion of 115<sup>th</sup> Road that is lying between the North Half of the North half of Section One (1), Township Nine (9), North, Range Fifteen (15), West of the 6<sup>th</sup> P.M. and the South half of the South half of Section Thirty-Six (36), Township Ten (10), Range Fifteen (15) West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska.

WHEREAS, pursuant to Resolution #2013- 062 adopted December 24, 2013, this Board held a public hearing concerning this request on February 11, 2014 at 10:00 o'clock a.m. with the Board to take up the matter of closing this road at the next regular meeting of the Board scheduled for February 25, 2014, and

WHEREAS, at the February 25, 2014 meeting the Board determined that additional notices were needed and that the issue of closing this road should be set down for further public hearing after additional notice was sent out to all interested parties as defined by statute.

NOW THEREFORE BE IT RESOLVED that Buffalo County Board of Supervisors sets down March 25, 2014, at 10:30 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, 16<sup>th</sup> & Central, Kearney, Nebraska.

RESOLVED FURTHER THAT a copy of this resolution shall be published for three consecutive weeks and notice shall be provided to landowners that have property abutting the road to be vacated or abandoned, by registered or certified mail no less than two weeks in advance of the hearing.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 11:22 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.

### **BOARD OF EQUALIZATION**

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

Chairman McMullen opened the hearing for Tax Exemption on Real and Personal Property applications at 11:22 A.M.

Bob Wilson from First Baptist Church of Kearney presented a handout that included a log of Church activities since the land was purchased and answered questions from the Board. Moved by Reiter and seconded by Greder to approve continued exemption for property located at Spruce Hollow Estates Fourth Addition Lt 1 (13.38 Ac), Parcel number 560336110. Upon roll call vote, the following Board members voted "Aye": Reiter, Greder, Biehl, Brayton, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Donna Ough`Murray from South Central Behavioral Services answered questions from the Board. Moved by Klein and seconded by Biehl to approve Tax Exemption for South Central Behavioral Services for property located at ANDCO Addition Lts 1&2 & Undivided 2/6 Int. in Lot 7, Parcel number 601472101. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen opened the Public hearing for consideration of real and personal property tax exemption for Family Lutheran Church for property located at Lots 9, 10, 11,12 and 13, Blk 2, Taylor Add to the City of Kearney. Dr. David Wiebe, Jane Wiebe and Pastor John Gosswein were present and stated that they would provide records of activities at the site; therefore this hearing will be continued until March 11, 2014.

Moved by Greder and seconded by Brayton to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Sisters of St Francis on a 2010 Ford Fusion. 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 Reiter and seconded by Greder to approve new Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for The Physician Network on a 2006 Dodge Sport Van and a 2006 Ford Sport Van. Brenda Dunkel, Physician Network Controller addressed the Board at this hearing. Upon roll call vote, the following Board members voted "Aye": Reiter, Greder, Biehl, Brayton, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Biehl to adjourn the Board of Equalization at 11:45 A.M. Upon roll call vote, the following Board members voted "Aye: Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

## ZONING

Chairman McMullen opened the Zoning Hearing at 11:46 A.M. Deputy County Attorney Andrew Hoffmeister, Deputy County Attorney Kari Fisk, Zoning Administrator LeAnn Klein were present.

Mitch Humphrey, on behalf of Randell H Manning and Edria A Manning, was present to review an administrative subdivision application for property described as part of the Southwest Quarter of the Northeast Quarter (SW1/4 NE1/4) of Section 26, Township 11 North, Range 13 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska to be known as Manning Administrative Subdivision. Chairman McMullen closed this public hearing at 11:48 A.M. Moved by Brayton and seconded by Reiter to approve the Administrative Subdivision application with the following Resolution 2014-08. Upon roll call vote, the following Board members voted “Aye”: Brayton, Reiter, Biehl, Greder, Klein, Morrow and McMullen. None voted “Nay”. Motion declared carried.

### RESOLUTION 2014-08

WHEREAS, Mitchell Humphrey, Licensed Surveyor, on behalf of Randell H. Manning and Edria A. Manning, Husband and Wife, owners hereinafter referred to as “applicant” has filed for an administrative Subdivision to be known as “MANNING ADMINISTRATIVE SUBDIVISION” with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on February 25, 2014, this Board conducted a public hearing and now finds:

1. The proposed MANNING ADMINISTRATIVE SUBDIVISION is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the lots after subdividing complies with the minimum lot size requirements of that Zoning District 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. 227th Road is a county maintained, open public road, located on a half-section line 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 “MANNING ADMINISTRATIVE SUBDIVISION”, an administrative subdivision being part of the Southwest Quarter of the Northeast Quarter (SW1/4NE1/4), Section Twenty-Six (26), Township Eleven (11) North, Range Thirteen (13), 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 called for Citizen’s forum. Brad Kernick, Kearney Raceway Park was present to thank the Board for their investment in the paving project on Imperial Avenue and to update the Board on the impact to Buffalo County since the paving has been completed.

### REGULAR AGENDA

Moved by Morrow and seconded by Biehl to approve the following February 2014 payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Morrow, Biehl, Brayton, Greder, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

FUND	NET PAYROLL
(100) GENERAL	413,959.48
(200) ROAD	95,801.01
(5400) WEED	12,568.67
TOTAL	522,329.16

Moved by Morrow and seconded by Biehl to approve the following February 2014 Vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Morrow, Biehl, Brayton, Greder, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	E	SERVICE FEE	130.04
ADVANCED LEGAL SOFTWARE	E	SUBSCRIPTION	109.00
ALAMAR UNIFORMS	SU	UNIFORMS	459.94

ALL MAKES AUTO	SU	SUPPLIES	1,096.22
ALL POINTS C0-OP	F	HEATING FUEL	475.19
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,836.52
AMERITAS LIFE INSURANCE	I	EMPE EYE CARE	885.88
AMERITAS	I	EMPE RET	69,411.52
MANDI J AMY	RE	REIMBURSE	54.00
ANDERSON BROS ELEC	S	REPAIRS	6,968.64
REBECCA TVRDIK ANDERSON	S	LEGAL	4,050.00
ANIXTER INC	EQ	EQUIPMENT	231.68
APPASSURE	E	SOFTWARE	2,548.51
AS CENTRAL FINANCE	E	FEES	1,343.99
ASK SUPPLY	SU	SUPPLIES	596.40
MICHAEL W BALDWIN	S	LEGAL	1,384.84
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	129,628.02
DAVID BEHLE	E	MILEAGE	8.00
BISHOP LAW	E	SECRETARY EXP	968.19
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	5,038.48
LONNIE BOHN	E	MILEAGE	19.04
DR TARA BORSH	E	WITNESS	20.00
JONATHAN R BRANDT	S	LEGAL	5,759.18
CHARLES BREWSTER	S	LEGAL	3,133.75
BUFFALO CO TREAS/HEALTH RESERVE	AP	HEALTH RESERVE	100,840.89
BUFFALO CO ATTORNEY	E	COPIES	219.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	180.00
BUFFALO CO COURT	E	COURT COSTS	2,779.50
BUFFALO CO PUBLIC DEFENDER	E	JAN EXPENSES	5,279.35
BUFFALO CO REGISTER OF DEEDS	RE	REIMBURSE	110.00
BUFFALO CO SHERIFF	E	EXPENSES	4,855.99
BUILDERS WAREHOUSE	SU	SUPPLIES	1,200.71
BUILDERS WAREHOUSE	SU	SUPPLIES	676.75
MICHAEL S BURKE	E	EVALUATION	2,962.50
BUTLER VOIGT AND STEWART	S	LEGAL	1,050.00
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEES	4,938.05
CARPENTER REPORTING	E	DEPOSITION	199.40
MICHAEL D CARPER	S	LEGAL	2,485.70
CASH WA DISTRIBUTING	SU	SUPPLIES	72.20
CENTRAL NE CREMATION	E	CREMATIONS	1,360.00
CENTRAL NE REPORTING	E	DEPOSITION	25.00
CENTURYLINK	U	TELEPHONE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	740.00
CHARTER COMMUNICATIONS	U	SERVICE	405.85
JEREMY CHIZEK	E	WITNESS	20.00
JENNIFER CHURCH	RE	CELL	45.00
LIFE INSURANCE OF NORTH AMERICA	I	PREMIUMS	710.53
CITY OF KEARNEY	AP	BUDGET	48,122.85
CLAY CO SHERIFF	E	SERVICE FEES	87.67
ANDREA CLEMENT	E	WITNESS	40.00
CLERK OF THE DISTRICT COURT	E	POSTAGE	168.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,158.00
CLERK OF THE DISTRICT COURT	E	JURY MEALS	84.85
CODEX CORPORATION	EQ	EQUIPMENT	1,812.01
COLONIAL SUPPLEMENT INSURANCE	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIRS	423.91
CONSOLIDATED MANAGEMENT	S	FOOD SVC	21,487.55
CONSTRUCTION RENTAL	EQ	EQUIPMENT	176.00
COOL TECH COM REFRIGERATION	S	REPAIRS	89.50
COPYCAT PRINTING CENTER	E	PRINTING	241.67
SAMANTHA CRANDALL	E	WITNESS	20.00
FELIPE CRUZ	E	WITNESS	76.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	81.17
D & S LIGHTING	SU	SUPPLIES	983.84
DAN'S SANITATION	U	UTILITIES	28.00
DAWSON CO SHERIFF	E	SERVICE FEES	108.45

DAWSON PUBLIC POWER DIST	U	UTILITIES	3,634.03
DELL MARKETING	EQ	EQUIPMENT	11,212.43
DEPARTMENT OF PATHOLOGY	E	TOXICOLOGY	750.00
DHM ELECTRICAL SERVICES	C	CONSTRUCTION	11,871.01
DISH NETWORK	E	EM SERVICE	648.00
DOUGLAS CO COURT	E	COPIES	1.75
DOUGLAS CO SHERIFF	E	SERVICE FEES	28.77
DR REBECCA GATHJE	E	WITNESS	20.00
DR SUSAN GREENWALD	E	WITNESS	20.00
MINDY DRAKE	E	WITNESS	20.00
DRIVERS LICENSE GUIDE	SU	SUPPLIES	29.95
EAKES OFFICE PLUS	SU	SUPPLIES	4,336.29
SHAWN EATHERTON	RE	REIMBURSE	404.52
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	15,186.75
EFOUNDER SYSTEMS	E	MAINTENANCE	510.00
DEB EICKHOFF	E	MILEAGE	8.00
KERRY ELSEN	RE	REIMBURSE	17.28
EN POINTE	E	SOFTWARE	941.70
JENNIFER EPP	RE	CELL	45.00
VALERIE ERICKSON	RE	REIMBURSE	25.00
ESAFETY SUPPLIES	SU	SUPPLIES	272.22
EUSTIS BODY SHOP	S	TOWING	84.00
EYE SURGICAL ASSOCIATES	MC	INMATE	197.70
CORTNI FERN	E	WITNESS	20.00
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	6,154.41
KARI FISK	RE	CELL	45.00
BRENDA FLETCHER	E	WITNESS	20.00
BILL FOSTER	RE	CELL	45.00
LAW OFFICE OF TANA M FYE	E	MILEAGE	1,849.05
GALLS,LLC	SU	SUPPLIES	53.99
TAMI GANGWISH	E	WITNESS	72.02
TIRES & TREADS OF KEARNEY	S	REPAIRS	158.40
GARY COLLING DRYWALL	C	CONSTRUCTION	8,000.00
MICHAEL GILMOUR	RE	CELL	45.00
GOOD SAMARITAN HOSPITAL	MC	INMATE	3,401.42
GOVCONNECTION INC	E	MISCELANEOUS	500.72
GRAHAM TIRE	S	REPAIRS	271.90
GREENWALL BRUNER FRANK	S	LEGAL	13,279.72
JAN HAEKER	RE	REIMBURSE	161.35
HALL CO COURT,DISTRICT NINE	E	COPIES	6.00
HALL CO SHERIFF	E	SERVICE FEES	161.91
HARLAN CO SHERIFF	E	SERVICE FEES	18.50
HAVEN'S CHAPEL	E	SERVICE	574.00
RONETTE HEINRICH	E	MILEAGE	8.00
ERIC HELLRIEGEL	E	MILEAGE	19.04
MICHAEL HENRY	S	LEGAL	423.70
PIPER HERMANN	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	CELL	25.00
HOLMES PLUMBING	SU	SUPPLIES	140.22
HOMETOWN LEASING	E	MAINTENANCE	1,114.42
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORT	450.00
KENT HUBBERT	E	MILEAGE	16.80
LISA R HUERTA	RE	CELL	48.76
MITCH HUXOLL	RE	CELL	25.00
IACP	E	DUES	120.00
JOHN ICENOGLA	RE	CELL	25.00
DEB IWAN	E	JUV JUSTICE	552.50
JACK'S UNIFORMS	EQ	EQUIPMENT	10,229.04
JACOBSEN ORR LINDSTROM	S	LEGAL	5,185.45
JASON R JONES, DDS	MC	INMATE	478.00
K MART PHARMACY	MC	INMATE	1,622.85
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,000.00
KEARNEY CHAMBER OF COMMERCE	E	DUES	607.00

KEARNEY CLINIC	MC	INMATE	1,020.12
KEARNEY CO COURT	E	COPIES	6.25
KEARNEY CO SHERIFF	E	SERVICE FEES	66.87
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,186.27
KEARNEY HUB	A	PUBLISHING	1,338.61
KEARNEY TOWING	S	TOWING	156.00
KEARNEY UNITED WAY	E	DONATIONS	174.67
KEEFE COMMISSARY NETWORK	E	COMMISSARY	3,307.26
KAREN KEITH	E	WITNESS	20.00
KIMBALL CO SHERIFF'S OFFICE	E	SERVICE FEES	18.50
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	670.51
JEFF KNAPP	S	LEGAL	747.27
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,289.20
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,766.82
DOUG KRAMER	E	MILEAGE	148.44
LAWSOFT INC	SU	SUPPLIES	89.95
PATRICK LEE	RE	CELL	45.00
LIBERTY SERVICES	S	CLEANING	1,002.66
DANIEL LIMBACH	E	WITNESS	20.00
LINCOLN CO SHERIFF	E	SERVICE FEES	17.90
DEB LITTELL	E	MILEAGE	17.92
JORDAN LOSCHEN	E	MILEAGE	73.00
STEPHEN G LOWE	S	LEGAL	675.00
MADISON NATIONAL LIFE	I	PREMIUMS	465.86
ANGELA MAHURIN	E	WITNESS	20.00
MAIL EXPRESS	E	MAIL	9,062.63
MAILFINANCE	E	MAIL MACHINE	186.00
JOHN MARSH	RE	REIMBURSE	1,289.56
MATTHEW BENDER & CO	E	SUBSCRIPTIONS	404.76
SHARON MAULER	RE	CELL	25.00
TOM MAXSON	E	WITNESS	20.00
MCDERMOTT AND MILLER	E	CONSULTING	620.00
CHRISTINE MEERS	E	WITNESS	317.04
MICHAEL MEFFERD	RE	CELL	45.00
JOHN C MEIDLINGER	E	EVALUATION	1,800.00
MENARDS	SU	SUPPLIES	675.11
METHE COMMUNICATIONS	EQ	EQUIPMENT	65.00
METLIFE GROUP BENEFITS	I	DENTAL	4,405.53
MICROFILM IMAGING	E	SCANNING	285.00
MIPS INC	E	MAINTENANCE	4,328.69
MIRROR IMAGE CAR WASH	E	WASHES	248.96
MORRIS PRESS	SU	SUPPLIES	367.00
NACO CENTRAL DISTRICT	E	REGISTRATION	560.00
NACO PLANNING AND ZONING	E	DUES	30.00
NAPA AUTO	SU	SUPPLIES	104.99
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	554.64
NE CENTRAL TELEPHONE	U	SERVICE	187.57
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,919.95
NE INSTITUTE OF FORENSIC SCIENCE	E	CONTRACT	2,833.00
NE PEDIATRIC PRACTICE	E	DEPOSITION	250.00
NE PUBLIC POWER	U	UTILITIES	12,741.74
NE SUPREME COURT	E	PUBLICATIONS	55.00
NEBRASKA.GOV	E	COPIES	64.00
NEBRASKALINK	U	INTERNET	557.00
NEFSMA	E	DUES	35.00
CODY D NELSEN	RE	CELL	45.00
KRISTI NEWMAN	E	MILEAGE	26.88
NORTHWESTERN ENERGY	U	UTILITIES	8,542.98
NOVUS WINDSHIELD REPAIR	S	REPAIRS	115.00
O'KEEFE ELEVATOR CO	E	MAINTENANCE	354.81
OFFICE MAX	SU	SUPPLIES	4,928.00
OFFICE NET	SU	SUPPLIES	16.09

EVAN PAITZ	RE	CELL	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,818.73
MIKE PECK	E	MILEAGE	8.00
PHELPS CO SHERIFF	E	SERVICE FEES	138.06
PLATTE VALLEY COMMUNICATION	S	REPAIRS	139.50
PLATTE VALLEY STATE BANK	T	FED TAX	152,003.07
JEFF POPE	E	MILEAGE	33.60
JORDAN PORTINER	E	WITNESS	20.00
PRESTO X	S	PEST CONTROL	205.88
KRISTIN PRILL	RE	REIMBURSE	30.00
MELISSA PRITCHARD	E	MILEAGE	144.48
ANTHONY QUALLS	E	WITNESS	20.00
QUILL CORP	SU	SUPPLIES	90.77
R C BOOTH ENTERPRISES	E	PLAT BOOKS	1,800.00
LYNN RAUNER	RE	CELL	45.00
RELIABLE	SU	SUPPLIES	102.09
ILENE RICHARDSON	R	RETIREMENT	14.00
RIVERDALE READY MIX	SU	SUPPLIES	449.00
ROBERT ROOS	E	INTERPRETER	185.00
ROSS SCHROEDER & GEORGE	E	SERVICE FEES	5,684.05
VALERIA RUIZ	E	INTERPRETING	30.00
RUSSELL'S APPLIANCE	SU	SUPPLIES	569.00
DR STEVEN SCHULZ	E	TESTIMONY	1,000.00
CONNIE S SCHUMAN	E	TRANSCRIPT	118.50
CAROL SCHWARZ	RE	REIMBURSE	15.21
JEAN SIDWELL	RE	REIMBURSE	13.91
KURT SIEDSCHLAW	S	LEGAL	537.50
RONALD SKLENAR	RE	CELL	45.00
TRENTON SNOW, L.L.C.	RT	RENT	1,000.00
MONTY SOLOMON	RE	CELL	25.00
SOUTHERN COMPUTER WAREHOUSE	EQ	EQUIPMENT	14,269.61
STAMM ROMERO & ASSOC	S	LEGAL	7,868.09
STATE OF NE	T	STATE TAX	21,169.54
THOMAS STEWART	E	SECRETARY EXP	968.19
CODY STRUSS	E	WITNESS	20.00
SUNMART	SU	SUPPLIES	51.19
SUPER SHINE AUTO	E	MAINTENANCE	285.05
MICHAEL J SYNEK	S	LEGAL	1,038.46
THE HARTFORD	I	DEFERRED COMP	1,608.00
THE LOCKMOBILE	E	KEYS	107.00
THOMAS & THOMAS COURT REPORTER	E	DEPOSITION	290.32
U.S. BANK	SU	SUPPLIES	11,490.87
UNIVERSITY OF CA,BERKELEY	E	SUBSCRIPTION	31.00
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	11,574.82
UNL IS COMMUNICATIONS CENTER	E	SERVICE FEES	46.15
USDA APHIS	E	BUDGET	7,390.47
VERIZON WIRELESS	U	CELL PHONE	100.00
VERIZON WIRELESS	U	CELL SERVICE	660.01
VERIZON WIRELESS	U	SERVICE	973.58
VERIZON WIRELESS	U	SERVICE	228.99
VERIZON WIRELESS	U	SERVICE	134.49
VERIZON WIRELESS	U	EM SERVICE	102.80
VERIZON WIRELESS	U	SERVICE	241.66
VERIZON WIRELESS	U	SERVICE	164.61
VERIZON WIRELESS	U	SERVICE	245.32
VERIZON WIRELESS	U	SERVICE	201.66
KRISTIN VEST	E	MILEAGE	8.00
VIGILNET	E	COMMISSARY	1,181.50
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	270.64
WALGREENS	MC	INMATE	44.78
JANA WALKER	E	WITNESS	20.00
WARREN T PLUMBING	S	REPAIRS	153.00

WEBSTER CO SHERIFF	E	SERVICE FEES	26.26
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	2,604.41
WILKE'S TRUE VALUE	SU	SUPPLIES	29.04
TRACI WILLEY	E	MILEAGE	125.44
MELISSA L WILLIS	RE	CELL	45.00
WIRTH LAW OFFICE	S	LEGAL	3,797.00
STEVE WOLFE	E	MILEAGE	8.00
WILLIAM WRIGHT	RE	CELL	45.00
Y SCOTT MOORE M.D.	E	EVALUATION	1,250.00
MELANIE R YOUNG	E	MILEAGE	264.11
<b>ROAD FUND</b>			
ACE HARDWARE	SU	SUPPLIES	162.41
ACE IRRIGATION	SU	SUPPLIES	1,200.72
ALL POINTS CO-OP	F	FUEL	61.08
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	2,026.81
AMERITAS LIFE INSURANCE	I	EMPE EYE CARE	244.76
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	16,273.21
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	624.86
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	1,511.75
BUFFALO OUTDOOR POWER	SU	PARTS	90.05
CARQUEST AUTO	SU	PARTS	1,965.46
CENTRAL AG	SU	SUPPLIES	38.85
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	243.46
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	25.60
CLEVENGER PETROLEUM	F	FUEL	760.00
COMFY BOWL	RT	RENT	202.50
CONSTRUCTION RENTAL	EQ	EQUIP RENT	82.29
ROBIN CROSS	S	CLEANING	639.00
EXHAUST PROS	S	REPAIRS	100.95
FARMER'S CO-OP ASSOC	F/S	FUEL/REPAIRS	142.00
FASTENAL	SU	SUPPLIES	6.16
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,056.33
TIRES & TREADS	S	REPAIRS	536.22
GRAHAM TIRE	S	REPAIRS	60.60
HOLMES PLUMBING	SU	SUPPLIES	4.75
INLAND TRUCK PART	SU	PARTS	2,814.06
K & B PARTS	SU	PARTS	146.70
K & K PARTS	SU	PARTS	1,911.94
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,491.72
KILLION MOTORS	SU	PARTS	61.45
KIMBALL MIDWEST	SU	PARTS	85.43
LAWSON PRODUCTS	SU	SUPPLIES	1,302.99
LIGHT AND SIREN	SU	SUPPLIES	2,466.01
MADISON NATIONAL LIFE	I	LT DISABILITY	172.01
MARLATT MACHINE SHOP	S	REPAIRS	348.89
MATHESON TRI-GAS	SU	PARTS	951.92
MENARDS	SU	SUPPLIES	82.74
METLIFE GROUP BENEFITS	I	DENTAL	851.59
MIDWAY CHEVROLET	SU	PARTS	24.55
MIDWEST SERVICE	EQ	EQUIPMENT	4,502.50
NACO CENTRAL DISTRICT	E	REGISTRATION	80.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NCS EQUIPMENT	EQ	EQUIPMENT	366.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,098.20
NE HOIST & CRANE	E	INSPECTIONS	1,180.00
NE TRUCK CENTER	E	TRUCK	59,593.32
NMC EXCHANGE	SU	PARTS	13,931.09
NUTTELMAN FENCING	S	REPAIRS	3,042.52
O'REILLY AUTOMOTIVE	SU	PARTS	421.25
STEVE OERTWIG	EQ	EQUIPMENT	80.00
PLATTE VALLEY STATE BANK	T	FED TAX	35,722.38
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	741.87
SAFELITE FULFILLMENT	S	REPAIRS	810.00

SAHLING KENWORTH	SU	PARTS	1,034.07
SAPP BROS	E	OIL	14,009.94
SHARE CORP	SU	SUPPLIES	164.66
STATE OF NE	T	STATE TAX	4,864.12
TITAN MACHINERY	SU	PARTS	1,115.36
TROTTER INC	F	FUEL	3.50
U.S. BANK	SU	SUPPLIES	528.94
WICK'S STERLING TRUCKS	SU	PARTS	354.77
WILKE TRUE VALUE	SU	SUPPLIES	45.97
WILKE'S TRUE VALUE	SU	PARTS	24.05
WPCI	I	SELF INSURANCE	50.50
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	FEB EXPENSES	28,400.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	FEB EXPENSES	28,000.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	64,987.01
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	40,116.00
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	3,576.26
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	965.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
ABC DRUG	E	PRESCRIPTION	85.66
BOOGAARTS	E	FOOD	28.89
BOSELMANS PUMP & PANTRY #40	F	GAS	25.00
CIMARRON COURT	RT	RENT	210.00
COMMUNITY ACTION OF MID-NE	AP	CONTRACT	14,000.00
COMMUNITY AFFORDABLE HOUSING	RT	RENT	330.00
COUNTRYSIDE MOBILE PARK	RT	RENT	330.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	89.99
GREAT PLAINS DENTAL ASSOC	MC	DENTAL	313.00
KEARNEY RENTAL PROS	RT	RENT	620.00
JODY LONDER	RT	RENT	500.00
GORDON MORROW	R	RENT	175.00
NE PUBLIC POWER	U	UTILITIES	111.99
NORTHWESTERN ENERGY	U	UTILITIES	130.01
LARRY C REICKS	RT	RENT	210.00
RYDE	E	TICKETS	30.00
DAN WURTZ	RT	RENT	210.00
<b><u>INSTITUTIONS FUND</u></b>			17,399.54
NE HEALTH & HUMAN SVC	E	PATIENT BILL	1,176.00
<b><u>VETERANS AID FUND</u></b>			
CO VETERANS AID FUND	E	REQUISITIONS	4,780.50
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	AP	STOP COSTS	864.00
<b><u>FEDERAL GRANTS</u></b>			
MARTEL ELECTRONICS	EQ	EQUIPMENT	6,700.00
MPH INDUSTRIES	EQ	EQUIPMENT	575.00
<b><u>911 WIRELESS FUND</u></b>			
CENTURYLINK	U	911 SERVICE	1,831.98
STANCIL SOLUTIONS	EQ	EQUIPMENT	287.94
<b><u>WEED DISTRICT</u></b>			
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	1,941.23
BIG JOHN'S AUTO	E	TRUCKS	32,100.00
BUFFALO CO TREASURER	E	TRUCK LICENSE	15.00
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	3.20
ROBIN CROSS	S	CLEANING	55.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
MITCH HUXOLL	RE	REIMBURSE	97.82
KEARNEY ACE HARDWARE	SU	SUPPLIES	60.72
KELLY SUPPLY	SU	PARTS	26.43
MENARDS	SU	SUPPLIES	71.56

METLIFE GROUP BENEFITS	I	DENTAL	134.65
NACO CENTRAL DISTRICT	E	REGISTRATION	40.00
PLATTE VALLEY STATE BANK	T	FED TAX	4,420.68
STATE OF NE	T	STATE TAX	604.21
U.S. BANK	SU	SUPPLIES	516.00
VAN DIEST SUPPLY	SU	CHEMICALS	6,165.00
CLAYTON ZIMNIAK	RE	REIMBURSE	15.65
<b>911 EMERGENCY SERVICE</b>			
CENTURYLINK		911 SERVICE	407.60
LANGUAGE LINE SERVICES	U	INTERPRET	100.25
NE CENTRAL TELEPHONE	U	911 SERVICE	109.99
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,444.87
STANCIL SOLUTIONS	EQ	EQUIPMENT	64.06

Chairman McMullen asked if there was anything else to come before the Board at 12:19 P.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, March 11, 2014.