

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

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, March 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: Joseph Brayton, Kent Greder, Ivan Klein, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Francis Biehl. 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.

**REGULAR AGENDA**

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

Moved by Morrow and seconded by Greder to accept the Community Action Partnership of Mid-Nebraska R.Y.D.E. report for February 2014. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Reiter and McMullen. Absent: Biehl. 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.

Moved by Morrow and seconded by Klein to approve the following Change Order requests of the Phase 4-7 Courthouse Renovation Project: Change Order request #55 in the amount of \$96,130.00 to revise existing janitor B012, men's toilet B013 and women's toilet B014; Change Order request #56 in the amount of \$4,523.00 for casework and add light fixtures to alcoves; Change Order request #57 in the amount of \$7,879.00 for cabinet changes in Register of Deeds office; Change Order request #58 for a credit amount of \$598.00 for not installing wall tile at drinking fountains; Change Order request #59 in the amount of \$4,220.00 to install and remove temporary ramp for egress at the west exit door for HHS. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

**REGULAR AGENDA**

Chairman McMullen reviewed the following correspondence. The Board received information from the Nebraska Jail Standards about the 2014 Spring Training Conference. The State of Nebraska Emergency Management Agency notified the County about the State Homeland Security Grant Emergency Management performance grant monitoring visit on May 13, 2014. The Buffalo County Extension Board narrative report was received. NIRMA will be conducting an introductory webinar on the Worksite Health Wellness Program. The City of Kearney sent notification of the annexation of Bearcat Corner. Nebraska Tourism Commission sent an informational packet of the Visitor Improvement fund grant application and guidelines. Chairman McMullen called on each Board member present for committee reports and recommendations.

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

FROM	0100	General Fund		TO	1275	Health Insurance Fund		47,000.00
FROM	0100	General Fund		TO	5400	Weed Fund		30,000.00

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

FROM	1150	Deeds Preservation & Modernization Fund		TO	0100	General Fund		39,000.00
------	------	---	--	----	------	--------------	--	-----------

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$2,118,257.23 at the Platte Valley State Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Election Commissioner Lisa Poff was present for the following agenda item. Moved by Brayton and seconded by Greder to authorize Chairman McMullen to sign the Election Systems & Software, LLC Services & Printing Agreement. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Klein, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Reiter to appoint Sheriff Neil Miller as a representative to speak with FirstNet on behalf of Buffalo County. The FirstNet Project is an effort to build a nationwide broadband network for first responders that can be used in emergencies and day to day operations. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Brayton, Klein, Morrow and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Mary Stevenson, daughter of B.M. Stevenson, contacted Supervisor Morrow and donated a watercolor of the Buffalo County Courthouse from her father's estate. Supervisor Morrow presented the watercolor to the Buffalo County Board of Supervisors.

Moved by Klein and seconded by Greder to enter into Executive Session to discuss personnel issues and contract negotiations at 9:30 A.M. In addition to the Board members responding to roll call, County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to move out of Executive Session at 9:59 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Chairman McMullen instructed County Clerk Giffin to open and read aloud the names of those who have submitted bids for group health benefits to be submitted directly from Insurers or Third Party Administrators. Bids were submitted from Coventry Health Care, NACO Benefit Services and United Health Care. County Clerk Giffin will send a copy of the bids submitted to Bob Charlesworth who will review the bids and come back to this Board with his recommendation of services.

### **REGULAR AGENDA**

Moved by Klein and seconded by Brayton to approve the following March 2014 payroll claim totals as adjusted by this Board of Supervisors. The payroll claims that were submitted to the County Clerk were reduced after review by this Board. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

<b>FUND</b>	<b>NET PAYROLL</b>
(100) GENERAL	407,433.32
(200) ROAD	84,462.10
(5400) WEED	9,235.22
<b>TOTAL</b>	<b>501,130.64</b>

Moved by Morrow and seconded by Brayton to approve the following March 2014 Vendor claims as adjusted by this Board of Supervisors. The vendor claims were adjusted as a result of the March payroll adjustments. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Greder, Klein, Reiter and McMullen. Absent: Biehl. Klein abstained on claim #1403219 and Reiter abstained on claim #1403291. None voted "Nay". Motion declared carried.

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	E	SERVICE FEE	125.50
ALAMAR UNIFORMS	SU	UNIFORMS	960.43
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	454.40
ALL POINTS CO-OP	F	HEATING FUELS	300.00
ALPHA REHABILITATION PC	E	EVALUATION	1,000.00
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,836.52
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	919.12
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	68,897.95
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC PLG	SU	SUPPLIES	301.04
REBECCA TVRDIK ANDERSON	S	LEGAL	1,931.25
ANTELOPE CO COURT	E	COURT COSTS	4.67
AS CENTRAL FINANCE	E	FEES	1,343.99
ASK SUPPLY	SU	SUPPLIES	228.00
MICHAEL W BALDWIN	S	LEGAL	1,227.25
BAMFORD INC	C	REMODEL	650.00
JOE BARBER	RE	REIMBURSE	142.00

BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	115,352.23
FRANCIS BIEHL	E	MILEAGE	133.65
BISHOP LAW	S	SECRETARY EXP	968.19
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	5,663.34
BOB BARKER CO	SU	SUPPLIES	1,374.70
BOX BUTTE CO SHERIFF	E	SERVICE FEE	6.00
JONATHAN R BRANDT	S	LEGAL	5,123.75
SIEGFRIED H BRAUER	S	LEGAL	3,487.50
CHARLES BREWSTER	S	LEGAL	4,244.00
BRIEM ENGINEERING	E	REPORT	1,190.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	104,575.58
BUFFALO CO ATTORNEY	E	COPIES	362.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	382.50
BUFFALO CO BAR ASSOCIATION	E	DUES	450.00
BUFFALO CO BOARD OF SUPERVISORS	E	PETTY CASH	500.00
BUFFALO CO COURT	E	TRANSCRIPT	42.25
BUFFALO CO PUBLIC DEFENDER	E	FEB EXPENSES	4,807.81
BUFFALO CO SHERIFF	E	EXPENSES	4,886.74
BUILDERS WAREHOUSE	SU	SUPPLIES	64.80
BUILDERS WAREHOUSE	SU	SUPPLIES	281.28
MICHAEL S BURKE	E	EVALUATIONS	1,750.00
BUTLER VOIGT AND STEWART	S	LEGAL	770.30
BUTTE CO SHERIFF'S OFFICE	E	SERVICE FEE	27.58
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEE	4,190.05
MICHAEL D CARPER	S	LEGAL	4,198.34
CASH WA DISTRIBUTING	SU	SUPPLIES	620.05
CENTRAL NE CREMATION	E	FACILITY FEE	800.00
CENTRAL NE HOME CARE	SU	SUPPLIES	47.74
CENTRAL NE REPORTING	E	DEPOSITION	135.00
CENTURYLINK	E	MAINTENANCE	650.00
CHARLESWORTH BENEFITS	E	CONSULTING	6,260.00
CHARTER COMMUNICATIONS	U	SERVICES	405.84
CHARTER DATA COMMUNICATIONS	U	SERVICES	825.52
CHEYENNE CO SHERIFF	E	SERVICE FEE	34.52
CHIEF SUPPLY CORP	SU	SUPPLIES	766.28
JENNIFER CHURCH	RE	REIMBURSE	45.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	710.53
CITY OF KEARNEY	E	EXPENSES	131,097.23
CLERK OF THE DISTRICT COURT	SU	SUPPLIES	394.75
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,975.00
COLONIAL SUPPLEMENTAL INS	I	EMPE COLONIAL	83.67
COMPUTER WAREHOUSE NO 4	S	REPAIRS	122.45
CONSOLIDATED MANAGEMENT	S	FOOD SVC	16,515.40
CONSTRUCTION RENTAL	E	CONCRETE SAW	88.00
COPYCAT PRINTING	SU	SUPPLIES	118.26
TERESA CORDES	E	WITNESS	20.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	139.00
D & S LIGHTING	SU	SUPPLIES	281.42
DAN'S SANITATION	E	UTILITIES	14.00
DAWSON CO COURT	E	COPIES	48.75
DAWSON CO SHERIFF	E	SERVICE FEE	59.57
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,940.32
DELL MARKETING	EQ	EQUIPMENT	147.89
ROSEMARY DEPRez	RE	REIMBURSE	155.08
DHM ELECTRICAL SVC	C	REMODEL	1,665.00
DIAMOND VOGEL PAINT CENTER	SU	SUPPLIES	613.99
DISBURSING OFFICER CRANE DIVISION	EQ	EQUIPMENT	600.00
DOUGLAS CO COURT	E	COPIES	2.50
DOUGLAS CO SHERIFF	E	SERVICE FEE	60.51
DOWHY TOWING	S	TOWING	100.00
PATRICK DRUMHELLER	E	WITNESS	20.00
EAKES OFFICE	SU	SUPPLIES	25,542.43
EASTERN NE FORENSIC LAB	E	TESTING	60.00
SHAWN EATHERTON	RE	REIMBURSE	45.00

EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	15,186.75
EFOLDER SYSTEMS	E	MAINTENANCE	510.00
DEB EICKHOFF	E	MILEAGE	8.00
ELITE COURT REPORTING SER INC	E	TRANSCRIPTION	1,048.41
JENNIFER EPP	RE	REIMBURSE	45.00
FIDLER TECHNOLOGIES, INC	E	SOFTWARE	7,599.00
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEE	6,154.41
KARI FISK	RE	REIMBURSE	45.00
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	370.00
BILL FOSTER	RE	REIMBURSE	45.00
LAW OFFICE OF TANA M FYE	RE	REIMBURSE	3,432.04
TIRES & TREADS	S	REPAIRS	35.35
GARY COLLING DRYWALL	E	DRYWALL	1,600.00
DR REBECCA GATHJE	E	WITNESS	49.98
GENE STEFFY CHRYSLER	E	3 VEHICLES	83,694.00
GENERAL REPORTING SVC	E	SERVICES	107.25
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GIS WORKSHOP	E	MAINTENANCE	8,749.98
GOOD SAMARITAN HOSPITAL	MC	INMATE	4,410.45
GOVCONNECTION INC	E	MAINTENANCE	1,737.43
GRAHAM TIRE	S	REPAIRS	178.06
GREAT PLAINS RADIOLOGY	MC	INMATE	62.19
GREENWALL BRUNER FRANK	S	LEGAL	14,521.08
HALL CO SHERIFF	E	SERVICE FEES	168.33
HARLAN CO DISTRICT COURT	E	COPIES	5.75
HEALTHSERVICEONE	MC	INMATE	125.12
ERIC HELLRIEGEL	E	MILEAGE	19.04
BRYAN HIBBERD	E	MAINTENANCE	360.00
HILLTOP PET CLINIC	E	K9 CHECKUP	31.77
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING & HEATING	S/SU	REPAIR/SUPPLY	232.41
HOMETOWN LEASING	E	MAINTENANCE	1,114.42
HORNADY	SU	SUPPLIES	415.40
KENT HUBBERT	RE	REIMBURSE	16.80
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
JOHN ICENOGLA	RE	REIMBURSE	25.00
INTERNATIONAL ASSN EMERGENCY MGMT	E	EM DUES	185.00
DEB IWAN	E	GRANT	595.00
JACK'S UNIFORMS	EQ	EQUIPMENT	121.84
JACOBSEN ORR LINDSTROM HOLBROOK	S	LEGAL	8,072.77
JASON R JONES, DDS	MC	INMATE	313.00
K MART PHARMACY	MC	INMATE	780.56
KEARNEY AREA ANIMAL SHELTER	AP	SHELTER SVC	1,000.00
KEARNEY CLINIC	MC	INMATE	929.68
KEARNEY CO COURT	E	COPIES	6.25
KEARNEY CO SHERIFF	E	SERVICE FEE	106.68
KEARNEY EYE INSTITUTE	MC	INMATE	129.95
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,186.27
KEARNEY HUB	A	PUBLISHING	4,067.96
KEARNEY UNITED WAY	E	DONATIONS	174.67
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,389.79
IVAN KLEIN	E	MILEAGE	400.96
SHANNON KLINGELHOEFER	E	WITNESS	74.68
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	803.68
JEFF KNAPP	S	LEGAL	874.24
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTION	AP	MAINTENANCE	1,052.26
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,462.98
DOUG KRAMER	RE	REIMBURSE	45.00
LASER ART DESIGN	SU	SUPPLIES	83.00
LAWSOFT INC	SU	SUPPLIES	89.95
PATRICK LEE	RE	REIMBURSE	52.79
EVELYN LEWIS	E	WITNESS	20.00

LEXISNEXIS	E	SUBSCRIPTION	87.50
LIBERTY SERVICES	E	MAINTENANCE	1,051.62
LINCOLN CO SHERIFF	E	SERVICE FEE	26.26
JORDAN LOSCHEN	RE	REIMBURSE	86.05
STEPHEN G LOWE	S	LEGAL	56.25
MACK MOVING & STORAGE	E	MOVING	97.32
MADISON NATIONAL LIFE	I	PREMIUMS	470.70
MAIL EXPRESS	E	MAIL	4,974.90
JOHN MARSH	E	SECRETARY EXP	968.19
SHARON MAULER	RE	REIMBURSE	25.00
JENNIFER R MCCARTER	E	TRANSCRIPT	78.00
MICHAEL MEFFERD	RE	REIMBURSE	99.88
MENARDS	SU	SUPPLIES	237.42
METHE COMMUNICATIONS	E	SUPPORT	390.00
METLIFE GROUP BENEFITS	I	DENTAL	4,432.31
MICROFILM IMAGING SYSTEMS	E	SCANNING	7,718.20
MID NE INDIVIDUAL SERVICES	AP	BUDGET	46,102.00
MIDWAY CHEVROLET	S	EQUIP REPAIRS	6.12
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	86.48
MIDWEST STORAGE SOLUTIONS	E	STORAGE	4,435.15
MIPS INC	AP	SUPPORT	4,328.69
MIRROR IMAGE CAR WASH	E	MAINTENANCE	274.88
MORGAN CO SHERIFF'S OFFICE	E	SERVICE FEE	37.50
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	448.80
NACO	E	REGISTRATION	20.00
NACVSO	E	DUES	30.00
NAPA AUTO PARTS	SU	SUPPLIS	61.70
MARGOT NASON	E	MILEAGE	403.20
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	554.64
NE CENTRAL TELEPHONE CO	U	SERVICE	327.86
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,919.95
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE LAW ENFORCE TRAINING	E	TRAINING	180.00
NE PUBLIC POWER	U	UTILITIES	11,314.18
NEBRASKA.GOV	E	COPIES	61.00
NEBRASKALINK	E	INTERNET	557.00
CODY D NELSEN	RE	REIMBURSE	45.00
KRISTI NEWMAN	E	MILEAGE	26.88
NORTHWESTERN ENERGY	U	UTILITIES	8,702.14
RITA R OLBERDING	E	TRANSCRIPT	34.11
OPHOVEN MD & ASSOCIATES	E	OPINION	5,400.00
MICHAEL PAGE	E	MILEAGE	403.20
EVAN PAITZ	RE	REIMBURSE	53.11
PHELPS CO DISTRICT COURT	E	COPIES	4.75
PLATTE CO SHERIFF DEPT	E	SERVICE FEE	7.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,886.87
PLATTE VALLEY STATE BANK	SU	SUPPLIES	149,465.55
BRENT PLUGGE	RE	REIMBURSE	16.22
JEFF POPE	E	MILEAGE	33.60
PRESTO X	S	PEST CONTROL	160.95
PRESTO X	S	PEST CONTROL	77.47
KRISTIN PRILL	RE	REIMBURSE	148.96
QUILL CORP	SU	SUPPLIES	569.84
LYNN RAUNER	RE	REIMBURSE	45.00
RAVENNA SANITATION	U	UTILITIES	323.00
RAY ALLEN MANUFACTURING	EQ	EQUIPMENT	134.74
REDFIELD & COMPANY	SU	SUPPLIES	377.58
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	24,840.85
DENNIS REITER	E	MILEAGE	311.36
ILENE RICHARDSON	R	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	E	SECRETARY EXP	4,468.58
RR DONNELLEY	EQ	EQUIPMENT	168.42
RUSSELL'S APPLIANCE & ELECT	SU	PARTS	204.77
S A FOSTER LUMBER CO	SU	SUPPLIES	170.90

LUKE SCHROEDER	E	WITNESS	20.00
CAROL SCHWARZ	RE	REIMBURSE	6.29
SHERMAN CO SHERIFF	E	SERVICE FEE	65.20
JEAN SIDWELL	RE	REIMBURSE	156.86
KURT SIEDSCHLAW	S	LEGAL	356.25
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW, L.L.C.	E	EQUIP RENT	1,000.00
SNYDER,HILLIARD & BISHOP,LLO	E	COPIES	3.75
MONTY SOLOMON	RE	REIMBURSE	25.00
SOUTHERN COMPUTER WAREHOUSE	EQ	EQUIPMENT	2,500.47
STAMM ROMERO & ASSOC	E	SECRETARY EXP	4,589.19
STATE OF NE	T	STATE TAX	20,707.38
THOMAS STEWART	E	SECRETARY EXP	968.19
JACKIE J STROMER QUEEN	E	TRANSCRIPT	117.00
SUPER SHINE AUTO	E	MAINTENANCE	271.99
MICHAEL J SYNEK	S	LEGAL	719.58
THE HARTFORD	I	DEFERRED COMP	1,608.00
THE LOCKMOBILE	E	KEYS	40.40
THOMAS & THOMAS COURT REPORTERS	E	DEPOSITION	278.12
TOTALFUNDS BY HASLER	E	ONLINE POSTAGE	1,003.00
KEVIN TUREK	E	WITNESS	45.50
TURNER BODY SHOP	S	TOWING	115.00
U S POSTMASTER	E	BOX RENT	1,083.70
U.S. BANK	SU	SUPPLIES	5,638.99
UNL IS COMMUNICATIONS CENTER	E	FEES	56.15
VERIZON WIRELESS	SU	SUPPLIES	50.00
VERIZON WIRELESS	U	SERVICE	749.03
VERIZON WIRELESS	U	SERVICE	1,073.50
VERIZON WIRELESS	U	SERVICE	227.38
VERIZON WIRELESS	U	SERVICE	136.20
VERIZON WIRELESS	U	EM SERVICE	102.80
VERIZON WIRELESS	U	SERVICE	231.66
VERIZON WIRELESS	U	SERVICE	164.55
VERIZON WIRELESS	U	SERVICE	245.32
VERIZON WIRELESS	U	SERVICE	201.66
KRISTIN VEST	E	MILEAGE	8.00
VIGILNET	E	INMATE TRACK	1,021.65
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	E	MAINTENANCE	185.99
WALGREENS	MC	INMATE	254.55
WARREN T PLUMBING SERVICES	S	REPAIRS	150.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	2,043.36
WEST PAYMENT CENTER	E	SUBSCRIPTION	693.00
WILKE'S TRUE VALUE	SU	SUPPLIES	82.37
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINNELSON	SU	SUPPLIES	106.87
WIRTH LAW OFFICE	S	LEGAL	2,897.57
STEVE WOLFE	E	MILEAGE	8.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	158.40
<b>ROAD FUND</b>			
ACE HARDWARE	SU	SUPPLIES	84.22
ACE IRRIGATION	E	WELDING	11,393.82
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	2,026.81
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	244.76
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	14,279.64
ANDERSEN WRECKING	SU	PARTS	20.00
ASK SUPPLY	SU	SUPPLIES	226.56
BIG RED AUTO GLASS	S	REPAIRS	35.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	624.86
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	1,511.75
BUFFALO CO TREASURER	E	TITLES	36.00
CARQUEST AUTO PARTS	SU	PARTS	3,011.72

CENTRAL HYDRAULIC SYSTEM	SU	PARTS	111.36
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	25.60
COMFY BOWL	E	RENT	85.00
CONSTRUCTION RENTAL	SU	SUPPLIES	774.62
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	139.90
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	SU	PARTS	297.51
CUMMINS CENTRAL POWER	SU	PARTS	66.01
DONALD CORPORATION	SU	PARTS	288.10
EAKES OFFICE PLUS	SU	SUPPLIES	453.00
ED BROADFOOT & SONS SAND	G	GRAVEL	808.45
FARM PLAN	SU	PARTS	3,322.99
FARMER'S CO-OP ASSOCIATION	S	REPAIRS	299.36
FARMERS UNION CO-OP ASSN	F	FUEL	18.00
FASTENAL CO	SU	SUPPLIES	99.56
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,056.33
TIRES & TREADS	SU/S	TIRES/REPAIRS	9,526.05
GRAHAM TIRE	S	REPAIRS	296.70
H & H AUTO PARTS	SU	PARTS	3,675.00
HANSEN INTERNATIONAL TRUCK	SU	PARTS	249.56
BRYAN HIBBERD	RE	REIMBURSE	80.00
ISLAND SUPPLY	SU	PARTS	7,015.00
JACK LEDERMAN CO	SU	STEEL	83.52
K & B PARTS	SU	PARTS	21.08
K & K PARTS CO	SU	PARTS	1,185.52
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,491.72
KEARNEY HUB	A	PUBLISHING	169.80
KELLY SUPPLY CO	SU	PARTS	4.12
KILLION MOTORS	SU	PARTS	143.87
KIMBALL MIDWEST	SU	SUPPLIES	154.90
KIRSCHNER IMPLEMENT	SU	PARTS	94.92
L C L TRUCK EQUIPMENT	EQ	EQUIPMENT	14,150.00
LAWSON PRODUCTS	SU	SUPPLIES	1,207.38
LOGAN CONTRACTORS SUPPLY	SU	SUPPLIES	1,302.08
MADISON NATIONAL LIFE	I	LT DISABILITY	172.01
MAINTAINER CORP OF IOWA	E	TRUCK	94,772.00
MARLATT MACHINE SHOP	SU	STEEL	85.26
MATHESON TRI-GAS	SU	SUPPLIES	1,014.81
MENARDS	SU	SUPPLIES	217.23
METLIFE GROUP BENEFITS	I	DENTAL	822.79
MIDWEST SERVICE & SALES	SU	PARTS	10,476.52
MILLER & ASSOCIATES	E	ENGINEERING	8,832.70
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,098.20
NMC EXCHANGE	SU	PARTS	5,868.68
NORTHERN SAFETY CO	SU	SUPPLIES	311.72
O'REILLY AUTOMOTIVE	SU	PARTS	49.27
OVERHEAD DOOR CO KEARNEY	E	GREASE	156.48
PLATTE VALLEY COMMUNICATION	S	REPAIRS	181.56
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	30,221.81
POWERPLAN-MURPHY TRACTOR	SU	PARTS	3,060.85
ROPER'S RADIATOR SVC	SU	PARTS	40.00
SAPP BROS	SU	SUPPLIES	273.38
SHIELDS COMPANY	EQ	EQUIPMENT	6,365.00
STATE OF NE	T	STATE TAX	3,842.46
TITAN MACHINERY	SU	PARTS	225.10
TOOL DOCTOR	S	REPAIRS	71.48
TRACTOR SUPPLY	SU	SUPPLIES	236.48
TROTTER INC	F	FUEL	37.00
U.S. BANK	SU	SUPPLIES	1,470.74
WILKE TRUE VALUE	SU	SUPPLIES	124.84
WPCI	I	SELF INSURANCE	50.50
ERNIE WROBLEWSKI	RE	REIMBURSE	31.00
DONALD ZIMMER	RE	REIMBURSE	80.00

<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	MAR EXPENSES	26,100.00
<b><u>VISIOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	MAR EXPENSES	25,500.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	53,468.30
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	41,163.72
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLES	5,200.90
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	965.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
ABC DRUG	E	PRESCRIPTIONS	32.05
BOOGAARTS	E	FOOD/SUNDRIES	55.58
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	250.00
EMERSON PLACE APARTMENTS	RT	RENT	210.00
FRANSSEN PROPERTIES	RT	RENT	216.00
H & E AIR SERVICE	RT	RENT	210.00
NEBRASKA PUBLIC POWER	U	UTILITIES	1,561.00
PLAINS INVESTMENT GROUP	RT	RENT	250.00
SOURCE GAS	U	UTILITIES	329.06
TIMM GRANDVIEW	RT	RENT	250.00
VILLAGE OF PLEASANTON	U	UTILITIES	106.38
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILLS	648.00
<b><u>VETERANS AID FUND</u></b>			
BUFFALO CO VETERANS AID FUND	E	REQUISITIONS	1,879.22
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	AP	STOP COSTS	388.00
<b><u>DRUG FORFEITURES</u></b>			
ACCESSDATA CORP	SU	SUPPLIES	2,495.00
BRAD BUTLER	RE	REIMBURSE	1,001.40
CELLEBRITE USA	EQ	EQUIPMENT	8,583.99
CITY OF KEARNEY	E	REGISTRATIONS	700.00
NE STATE PATROL FOUNDATION	EQ	EQUIPMENT	8,583.99
RAY ALLEN MANUFACTURING	EQ	EQUIPMENT	1,329.98
U.S. BANK	SU	SUPPLIES	1,971.00
<b><u>911 WIRELESS FUND</u></b>			
U.S. BANK	SU	SUPPLIES	684.25
<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	1,403.99
CARQUEST AUTO PARTS STORES	SU	PARTS	8.88
CENTRAL COMMUNITY COLLEGE	E	RGISTRATION	120.00
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	1.60
CROP PRODUCTION SVC	E	CHEMICALS	10,022.50
ROBIN CROSS	S	CLEANING	55.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
KEARNEY HUB	A	ADVERTISING	369.88
KELLY SUPPLY CO	SU	SUPPLIES	11.90
METLIFE GROUP BENEFITS	I	DENTAL	134.65
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	3,045.97
STATE OF NE	T	STATE TAX	388.08
U.S. BANK	U	SUPPLIES	338.46
VAN DIEST SUPPLY	E	CHEMICALS	6,165.00
WESTCO	SU	PARTS	513.00
<b><u>911 EMERGENCY SERVICE</u></b>			
FRONTIER COMM OF NE	U	E911 ACCESS	220.48
NE CENTRAL TELEPHONE	U	911 SERVICE	161.64
PLATTE VALLEY COMMUNICATION	U	REPAIRS	4,228.04
TITAN ENERGY SYSTEMS	E	SARTORIA TOWER	1,154.65
U.S. BANK	SU	SUPPLIES	152.24

Assistant Highway Superintendent John Maul was present for the following Agenda items.

Chairman McMullen opened the public hearing at 10:30 A.M. for the road vacation referred to as 115<sup>th</sup> Road between Poole Avenue and Keystone Road located in Section 1, Township 9 North, Range 15 W and Section 36, Township 10, Range 15 W of the 6th P.M., Buffalo County, Nebraska. Rex Benson spoke in favor of closing the road and presented several pictures of the road and adjoining property. Jim Riley, Rick Behrendt, Michelle Stover with Fort Kearney Shooting, Lee Potter and Devon Lewis asked that the road remain open. Chairman McMullen closed the hearing at 10:55 A.M. and no decision can be made at this meeting according to statutes.

Moved by Klein and seconded by Reiter to set bid date of April 22, 2014 at 10:00 A.M. for precast concrete items for C10(580), C10(206) and C10(545). Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Morrow and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to set a bid date of April 22, 2014 at 10:00 A.M. for bridge steel items. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to request the Board of Public Roads Classification and Standards to relax the standards on Project No. C10 (934), a minimum maintenance road, to allow the construction of a low water crossing. Project No. C10 (934) is a One Year Road Project for 2014 on a minimum maintenance classified road in Buffalo County. The road is not a mail route or a school bus route, does not provide the only access to an occupied dwelling and there are no dwellings on this mile. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder to recess the regular meeting of the Board of Supervisors at 11:02 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Morrow, Reiter and McMullen. Absent: Biehl. 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 was present.

Moved by Klein and seconded by Greder to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for University of Nebraska Foundation on a 2006 Buick Lucerne. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Midwest District of the EFCA on a 2006 Chrysler Town & Country Van, 2012 Nissan Sedan and a 2002 Doolittle Trailer. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Reiter and seconded by Morrow to approve the new Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Community Action Partnership of Mid-Nebraska on a 2014 Dodge Caravan. Upon roll call vote, the following Board members voted "Aye": Reiter, Morrow, Greder, Klein and McMullen. Abstain: Brayton. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to approve new Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Mid-NE Individual Services on a 2009 Chevrolet Sedan. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Greder, Reiter and McMullen. Abstain: Klein. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Morrow to adjourn the Board of Equalization at 11:10 A.M. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Greder, Klein, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

### **ZONING**

Chairman McMullen opened the Zoning Hearing at 11:10 A.M. Deputy County Attorney Andrew Hoffmeister, Deputy County Attorney Kari Fisk and Zoning Administrator LeAnn Klein were present.

Mitch Humphrey on behalf of Timothy A. and Cynthia J. Busch, was present to review an administrative subdivision application for property described as part of the Southeast Quarter of the Northeast Quarter of Section 4, Township 10 North, Range 16 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska to be known as Busch Administrative Subdivision. Kent Chandler addressed the Board with his questions. Chairman McMullen closed this public hearing at 11:13 A.M. Moved by Brayton and seconded by Reiter to approve the Administrative Subdivision application with the following Resolution 2014-14. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Greder, Klein, Morrow and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

## RESOLUTION 2014-14

WHEREAS, Mitchell Humphrey, Licensed Surveyor, on behalf of Timothy A. Busch and Cynthia J. Busch, Husband and Wife, owners hereinafter referred to as “applicant” have filed for an administrative Subdivision to be known as “BUSCH 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 March 25, 2014, this Board conducted a public hearing and now finds:

1. The proposed BUSCH 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. YDC Road is a county maintained open public 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 “BUSCH ADMINISTRATIVE SUBDIVISION”, an administrative subdivision being part of the Southeast Quarter of the Northeast Quarter (SE1/4NE1/4), Section Four (4), Township Ten (10) North, Range Sixteen (16), 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.

Thereafter public hearing was opened for Board consideration of Subdivision Resolution amendments as referred to this Board for consideration from the Planning and Zoning Commission. The amendments dealt with easements, taxes being paid prior to land being allowed to be subdivided, potential changes in provisions for minor subdivisions, and review of the amendment process as to whether subdivision resolution amendments should continue to be referred to the Planning and Zoning Commission prior to this Board’s consideration of subdivision resolution amendments. Previously this Board held another public hearing March 12, 2014 with the consideration of the same which was recessed until today. The Amendments were reviewed by Deputy County Attorney Andrew Hoffmeister with assistance from Deputy County Attorney Kari Fisk. Chairman McMullen closed the public hearing at 11:25 A.M. and the following action was taken.

Moved by Brayton and seconded by Klein to amend Section 4.04 of the Subdivision Regulations with the following Resolution 2014-15. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Greder, Morrow, Reiter and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

## RESOLUTION 2014-15

WHEREAS, ON February 20, 2014, the Buffalo County Planning and Zoning Commission held a public hearing concerning amendments to Buffalo County’s Subdivision Regulations concerning easements in subdivisions and recommended by unanimous vote that this Board approve the proposed amendment, and

WHEREAS, on March 11 and March 25, 2014, this Board held public hearings to consider this amendment, and

WHEREAS, no protests have been filed with the Buffalo County Clerk against such proposed amendments,

NOW THEREFORE, be it resolved by the Buffalo County Board of Supervisors that Section 4.04 of Buffalo County Subdivision Resolution be amended to read as follows:

### Sec. 4.04 EASEMENTS

Easements of at least ten (10) feet in width shall be provided and dedicated on each side of rear lot lines and side lot lines, and ~~fifteen~~ (15) ten (10) feet shall be provided and dedicated along front lot lines from the front lot line, for poles, wires, conduits, utility boxes, storm drains, wastewater collectors, water, or other mains. Easements of greater width may be required along or across lots where necessary for the extension of mains, sewers, or other utilities.

Moved by Morrow and seconded by Brayton to amend Section 3.14 of the Subdivision Regulations with the following Resolution 2014-16. Upon roll call vote, the following Board members voted “Aye”: Morrow, Brayton, Greder, Klein, Reiter and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

## RESOLUTION 2014-16

WHEREAS, ON February 20, 2014, the Buffalo County Planning and Zoning Commission held a public hearing concerning amendments to Buffalo County's Subdivision Regulations concerning payment of taxes in subdivisions and recommended by unanimous vote that this Board approve the proposed amendment, and

WHEREAS, on March 11 and March 25, 2014, this Board held public hearings to consider this amendment, and

WHEREAS, the Board believes that changes concerning tax language are only necessary for development type subdivisions and should not be applied to administrative type subdivisions, and

WHEREAS, no protests have been filed with the Buffalo County Clerk against such proposed amendments,

NOW THEREFORE, be it resolved by the Buffalo County Board of Supervisors that Section 3.14 B of Buffalo County Subdivision Resolution be amended to read as follows:

### Sec. 3.14 FILING FINAL PLAT

**B. Proof of payment of taxes and assessments** When final plat is delivered, the subdivider shall provide a statement attached or affixed to final plat from the County Treasurer's Office showing that, according to the Treasurer's records as of date of statement, there are no liens of taxes due against said land within the proposed subdivision or any part thereof. ~~The subdivider shall also provide a statement attached or affixed to plat from the County Treasurer's Office showing that all special assessment installment payments are current as applied to the proposed subdivision or any part thereof.~~ The County shall assume no responsibility for any tax or special assessment liability on the property to be subdivided, and approval of said final plat shall not be construed as either approval of or act as a waiver of the enforcement of all applicable statutes and resolutions with regard to the collection of taxes and special assessments on the proposed subdivided property or any part thereof. ~~All taxes and special assessments must be paid in full on all real property dedicated in fee to a public use.~~ Language of suggested statement or certification is appended hereto as "Exhibit B".

Moved by Morrow and seconded by Greder to amend Section 3.20 of the Subdivision Regulations with the following Resolution 2014-17. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

## RESOLUTION 2014-17

WHEREAS, ON February 20, 2014, the Buffalo County Planning and Zoning Commission held a public hearing concerning amendment to Buffalo County's Subdivision Regulations concerning amendment to provisions relating to minor subdivision changes and recommended by unanimous vote that this Board approve the proposed amendment, and

WHEREAS, on March 11 and March 25, 2014, this Board held public hearings to consider this amendment, and

WHEREAS, no protests have been filed with the Buffalo County Clerk against such proposed amendments,

NOW THEREFORE, be it resolved by the Buffalo County Board of Supervisors that Section 3.20 of Buffalo County's Subdivision Resolution be amended to read as follows:

**3.20 MINOR SUBDIVISION CHANGES** Minor Subdivision changes may be used after approval of Final Plat or division of Final Plat for dividing one (1) lot into two (2) parts, combining two (2) or more lots (or parts of lots) into one (1) parcel, or a combination thereof; or moving lot line between two abutting lots or several lots that have a common lot line. This definition shall apply only once to any subdividing transaction or conveyance involving any specific lot or combination of lots. Transaction or conveyances classified, as minor subdivision changes are hereby deemed not to constitute a "subdivision" for purposes of this regulation.

**A. Conditions** The following conditions shall be fulfilled to allow such change(s):

- 1. Improvements** All required improvements shall have been installed and be available to the resulting parcel(s).
- 2. No changes in Dedications to Public** There can be no dedication and/or change of public rights-of-way ~~excepting dedication of additional street right of way that are needed to make the street width compliant with minimum design standards.~~ Any easement occupied by a utility cannot be changed. (Resolution 12-10-13)
- 3. Remaining Parcels Must Comply with Zoning Laws** All resulting parcel(s) of land shall comply with all other applicable zoning and subdivision regulations in effect at time of submittal of such application.
- 4. Utility companies notified** Party requesting change must provide written proof of all utilities that no utility occupies the easements to be moved.

**B. Minimum Requirements and Procedures for Minor Subdivision Change(s)** At a minimum the application shall contain the following:

- 1. Legal Description with Survey** Legal description of the property to be subdivided prior to and after minor change(s). A survey shall be attached to the application showing:
  - a. Existing subdivided land upon which the change is sought, and

b. Proposed lots and abutting lots; and all existing structures, fences, and building setbacks on lots that are desired to be in effect after the minor change(s).

c. The lot area in square feet for each and any lot (s) created or modified. (Resolution 5-14-13)

2. **Fee** Shall be paid by subdivider as established by Buffalo County Board of Supervisors.

3. **Where Filed** All minor subdivision requests shall be submitted by written application to the Planning and Zoning Administrator, signed by all parties having any right, title, or interest in the real estate described, on form provided by such office.

**C. Review and Appeal** The Planning and Zoning Administrator shall forward the minor subdivision request to the Buffalo County Board for consideration by the Board to be heard as an ordinary agenda zoning item, without need of Notices as provided in Sec. 3.26. ~~may approve or disapprove the minor subdivision application as submitted or require changes to the application.~~

1. **Approval** In the event that the ~~Planning and Zoning Administrator~~ County Board approves the application or the required changes after review are fulfilled by subdivider, the proposed subdivision ~~is submitted to the Buffalo County Board for approval with the Board approving the subdivision~~ shall be approved by Resolution.

2. **Disapproval Process and Appeal** In the event that the ~~Planning and Zoning Administrator~~ County Board disapproves the application or requires changes that subdivider will not fulfill, written notice of such disapproval or the required changes shall be mailed to address given on application. Thereafter appeals shall be allowed and conducted as set forth in Sec. 3.27.

**D. Post Approval Procedures** Following approval of the minor subdivision change request, subdivider proposing the minor subdivision change(s) shall have the responsibility for transmitting to, filing with, and paying any filing fees of such documents with the Office of the Register of Deeds. Minimally the following documents shall be filed with the Office of Register of Deeds:

1. The approved plat reflecting the minor subdivision;

2. A certified copy of the resolution or minutes of meeting accepting said final plat ~~if~~ of the Board of Adjustment or Board of Supervisors that approved it, and

3. Any other data, documents, and/or items required by the Register of Deeds.

**E. Failure to Timely File Approved Minor Subdivision** Failure of the subdivider to file the approved application with necessary documents within six (6) months of date of approval by the ~~Zoning Administrator~~ Board of Supervisors and/or Board of Adjustment shall cause such subdivision request to become null and void and of no effect.

Moved by Brayton and seconded by Reiter that Section 9.03 not be amended that any proposed amendments to Buffalo County's Subdivision Regulations continued to be referred to the Planning and Zoning Commission for public hearing prior to this Board's consideration of amendments. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Greder, Klein, Morrow and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Chairman McMullen called for Citizen's forum. Tim Shada and Gene Beerbohm were present to address the Board about the Health Insurance bids that were submitted. Buffalo County requested that bids be submitted from Insurers or Third Party Administrators. Shada and Beerbohm indicated that local agents would have been of greater service to the County.

Chairman McMullen asked if there was anything else to come before the Board at 11:42 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, April 8, 2014.

ATTEST:

\_\_\_\_\_  
William McMullen, Chairman  
Buffalo County Board of Supervisors

\_\_\_\_\_  
Janice I. Giffin  
Buffalo County Clerk

(SEAL)