

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 24, 2015
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, March 24, 2015 at 9:00 A.M. and 10:15 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Francis Biehl, Joseph Brayton, Ivan Klein, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Kent Greder. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. 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 and Deputy County Attorney Andrew Hoffmeister were present.

REGULAR AGENDA

Moved by Brayton and seconded by Reiter to approve the March 10, 2015 Board meeting minutes. Upon roll call vote, the following Board members voted “Aye”: Brayton, Reiter, Biehl, Klein, Morrow and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Biehl to ratify the following March 20, 2015 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Morrow, Biehl, Brayton, Klein, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

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|--------------------------------|---|---------------|------------|
| <u>GENERAL FUND</u> | | | |
| NET PAYROLL | | | 200,401.21 |
| AMERICAN FAMILY LIFE ASSURANCE | E | PREMIUMS | 1,013.34 |
| AMERITAS LIFE INSURANCE CORP | E | EMPE EYE CARE | 483.26 |
| RETIREMENT PLANS OF AMERITAS | R | EMPE RET | 33,543.66 |
| BUFFALO CO TREASURER | I | PREMIUMS | 87,098.50 |
| LIFE INSURANCE NORTH AMERICA | I | PREMIUMS | 356.16 |
| COLONIAL SUPPLEMENTAL INS | I | EMPE COLONIAL | 41.83 |
| FIRST CONCORD BENEFITS GROUP | E | FLEX FUNDS | 3,419.21 |

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|--------------------------------|---|---------------|-----------|
| FIRST NATIONAL BANK | T | FEDERAL TAX | 74,088.60 |
| KEARNEY UNITED WAY | E | DONATIONS | 34.60 |
| MADISON NATIONAL LIFE | I | PREMIUMS | 878.47 |
| MASSMUTUAL FINANCIAL GROUP | I | DEFERRED COMP | 804.00 |
| METLIFE GROUP BENEFITS | E | DENTAL | 2,256.50 |
| NATIONWIDE RETIREMENT | I | DEFERRED COMP | 517.32 |
| NE CHILD SUPPORT PAYMENT CENT | E | PAYMENT | 872.48 |
| STATE OF NE | T | STATE TAX | 10,491.50 |
| <u>ROAD FUND</u> | | | |
| NET PAYROLL | | | 41,920.51 |
| AMERICAN FAMILY LIFE ASSURANCE | I | PREMIUMS | 1,037.60 |
| AMERITAS LIFE INSURANCE CORP | E | EMPE EYE CARE | 111.94 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 7,005.43 |
| BUFFALO COUNTY TREASURER | I | PREMIUMS | 1,151.50 |
| LIFE INSURANCE NORTH AMERICA | I | PREMIUMS | 11.20 |
| FIRST CONCORD BENEFITS GROUP | E | FLEX FUNDS | 479.42 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 14,951.72 |
| MADISON NATIONAL LIFE | I | LT DISABILITY | 106.06 |
| METLIFE GROUP BENEFITS | E | DENTAL | 446.01 |
| NATIONWIDE RETIREMENT | R | DEFERRED COMP | 1,122.50 |
| NE CHILD SUPPORT PAYMENT CENT | E | PAYMENT | 649.10 |
| STATE OF NE | T | STATE TAX | 2,015.10 |
| <u>WEED DISTRICT</u> | | | |
| NET PAYROLL | | | 5,250.93 |
| AMERICAN FAMILY LIFE ASSURANCE | I | PREMIUMS | 13.26 |
| AMERITAS LIFE INSURANCE CORP | E | EMPE EYE CARE | 4.74 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 829.63 |
| BUFFALO COUNTY TREASURER | I | PREMIUMS | 213.50 |
| LIFE INSURANCE NORTH AMERICA | I | PREMIUMS | 0.80 |
| FIRST CONCORD BENEFITS GROUP | E | FLEX FUNDS | 10.50 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 1,776.31 |
| METLIFE GROUP BENEFITS | E | DENTAL | 84.75 |
| STATE OF NE | T | STATE TAX | 229.05 |

Moved by Morrow and seconded by Reiter to accept the Community Action Partnerships of Mid-Nebraska RYDE February 2015 Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Klein and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

Transportation Director Charles McGraw from the Community Action Partnership of Mid Nebraska was present to review the funding matches required for the operation of Mid-Nebraska-RYDE Transportation. Moved by Reiter and seconded by Biehl to approve the Local Funding Match Resolution 2015-14 for RYDE Transit Public Transportation. Upon roll call vote, the following Board members voted “Aye”: Reiter, Biehl, Klein, Morrow and McMullen. Abstain: Brayton. Absent: Greder. None voted “Nay”. Motion declared carried.

RESOLUTION 2015-14

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the Community Action Partnership of Mid Nebraska – RYDE Transit desires to apply for said funds to provide public transportation in (transit system’s service area).

NOW THEREFORE, BE IT RESOLVED; the Buffalo County Board of Commissioners hereby instructs the Community Action Partnership of Mid Nebraska – RYDE Transit to apply for said funds.

Said funds are to be used for the Community Action Partnership of Mid Nebraska – RYDE Transit transportation operations in the FY 2015-2016 Application for Public Transportation Assistance.

REGULAR AGENDA

Chairman McMullen reviewed the following correspondence. The Board received a thank you note from Beckenhauer Construction. Nebraska Emergency Management Agency sent information on the EMPG monitoring visit. The United Way sent an invitation to the 2015 Annual meeting. Chairman McMullen called on each Board member present for committee reports and recommendations.

ZONING

Chairman McMullen opened the Zoning hearing at 9:18 A.M. Zoning Administrator LeAnn Klein was present. Mitch Humphrey on behalf of Audry U. Caldwell, Trustee of the Audry U. Caldwell Revocable Trust filed a request for an administrative subdivision for property described as part of the North Half of the Northwest Quarter (N1/2 NW1/4) of Section Two (2), Township Nine (9) North, Range Sixteen 16 West of the 6th p.m., Buffalo County, Nebraska to be known as Caldwell Administration Subdivision. Deputy County Attorney Andrew Hoffmeister reviewed the application. Betty Young asked for clarification of the application.

Chairman McMullen closed the hearing at 9:24 A.M. Moved by Brayton and seconded by Morrow to approve the Administrative Subdivision application with the following Resolution 2015-15. Upon roll call vote, the following Board members voted “Aye”: Brayton, Morrow, Biehl, Klein, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

RESOLUTION 2015-15

WHEREAS, Mitchell Humphrey, Registered Surveyor, on behalf of Audry U. Caldwell, trustee of the Audry U. Caldwell Revocable Trust dated December 20, 2012, owners hereinafter referred to as “applicant” have filed for an administrative Subdivision to be known as “CALDWELL 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 24, 2015, this Board conducted a public hearing and now finds:

1. The proposed CALDWELL ADMINISTRATIVE SUBDIVISION is in the Agricultural Residential (AGR) 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 Residential (AGR) 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. 115th 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 as concerns Buffalo County based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved with easements for utilities being reserved and allowed in areas abutting 115th Street and on east ten (10) feet of Lot 1 of the proposed plat. For the remaining parameters of the subdivision, utility easements are waived.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of “CALDWELL ADMINISTRATIVE SUBDIVISION”, an administrative subdivision described as part of the North Half of the Northwest Quarter (N1/2NW1/4) of Section Two (2), Township Nine (9) North, Range Sixteen (16) West of the 6th P.M., 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.

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

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|------|-----|--------------|--|----|------|-------------|--|------------|
| FROM | 100 | General Fund | | TO | 200 | Road Fund | | 200,000.00 |
| FROM | 100 | General Fund | | TO | 1500 | Relief Fund | | 10,000.00 |
| FROM | 100 | General Fund | | TO | 5400 | Weed Fund | | 50,000.00 |

Steve Gaasch with Beckenhauer Construction was present to discuss the specifications of a maintenance garage to be constructed south of the Courthouse. Moved by Morrow and seconded by Brayton to set a bid date of April 7, 2015 at 9:00 A.M. for the Maintenance Garage project. Drawings and specifications can be ordered from Beckenhauer Construction or they will be available for review at the Buffalo County Clerk’s office. Upon roll call vote, the following Board members voted “Aye”: Morrow, Brayton, Biehl, Klein, Reiter, and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

County Sheriff Neil Miller was present to discuss the current GIS usage and the possibility of providing additional public information. Moved by Morrow and seconded by Klein to provide centerline data for public usage from the GIS system. Buffalo County will be held harmless from errors and omissions with review at a future date to determine how often the system will be updated. Upon roll call vote, the following Board members voted “Aye”: Morrow, Klein, Biehl, Brayton, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Deputy County Attorney Hoffmeister presented updated reports on the township dissolution process. No action was necessary.

Moved by Klein and seconded by Biehl to approve the sale of real estate located at 1105 River Street, Gibbon, Buffalo County, Nebraska with the following Resolution 2015-16. Upon roll call vote, the following Board members voted “Aye”: Klein, Biehl, Brayton, Morrow, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

RESOLUTION 2015-16

WHEREAS, Buffalo County, as successor to the dissolved Town of Gibbon, owns real estate more particularly described below, known as the “described property” located at 1105 River Street, Gibbon, Buffalo County, Nebraska, and,

WHEREAS, on February 24, 2015, this Board conducted a public hearing to consider whether the described property constituted excess property and determined that it was excess public property and should be offered for public sale by auction to be conducted by professional auctioneer with sale held March 21, 2015, at 10:00 o’clock, a.m., with sale to be conducted on the premises, and

WHEREAS, Buffalo County has a leasehold interest in the described property and ceased to occupy that leasehold interest several years ago, therefore Buffalo County considers that whatever interest it had in the subject property to have also been sold at the public auction, and

WHEREAS, this Board has reviewed the results of this public sale and finds that Bramer Auction and Realty on the mentioned date, time, and place did sell the above described property to William Kroll, or his assign(s) as delivered in writing to the Buffalo County Clerk’s Office prior to closing, for the price of \$76,000.00, and

WHEREAS, this Board believes that the sale price is fair and reasonable and further offerings of sale would not produce a higher price and this sale should be confirmed in all respects by this Board.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS THAT the sale of the described property shall be confirmed in all respects and the Chairperson of this Board and the Clerk shall be authorized to issue deed to the purchaser of the described property and do all acts necessary to culminate and facilitate this sale.

ALSO RESOVED, that Buffalo County surrenders whatever leasehold interest Buffalo County has in the described property to the purchaser.

RESOLVED FURTHER that a copy of this Resolution shall be filed with the described property, legally described as:

Part of Lot 6, Block 5, I.N. Davis Addition to City of Gibbon, Buffalo County, Nebraska, more particularly described as: Beginning at the northwest corner of said Lot 6, thence easterly on the North line of said lot a distance of 90.0 feet; thence southerly a distance of 60.0 feet; thence westerly a distance of 90 feet to a point to the West line of said Lot 6; thence northerly 60.0 feet to the place of beginning.

Together with a tract described as:

Beginning at the northwest corner of said Lot 6, Block 5, I.N. Davis Addition to City of Gibbon, Buffalo County, Nebraska, thence easterly on the North line of said lot a distance of 90.0 feet TO THE ACTUAL PLACE OF BEGINNING; thence continuing easterly on the afore described course a distance of 15.65 feet; thence southerly a distance of 60.0 feet; thence westerly a distance of 14.9 feet to a point, said point being 90.0 feet east of the West line of said Lot 6; thence northerly 60.0 feet to the place of beginning.

Commissioner Greder arrived at 9:45 A.M.

City of Kearney Attorney Mike Tye and Deputy County Attorney Andrew Hoffmeister were present for the discussion of the 1st Street to Kea West project. Moved by Klein and seconded by Brayton to authorize Chairman McMullen to sign on behalf of Buffalo County an agreement with the City of Kearney and landowners concerning dedication, construction and maintenance of 1st Street from Kea West to 2nd Avenue. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Cody Nelsen, Network Manager for the Buffalo County IT Department presented his quarterly report to the Board

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

Road Chairman Klein instructed County Clerk Giffin to read aloud the submitted bids for one 2015-2016 Mower Tractor. Bids were submitted from Kirschner Implement, LandMark Implement Inc. and Titan Machinery. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at a later date.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Commissioners at 10:20 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 Assessor Joe Barber and Deputy County Assessor Nora Borer were present.

Chairman McMullen opened the Property Valuation Protest hearing for Grand West LLC at 10:20 A.M. The protests were reviewed by the County Assessor and the Deputy County Assessor. Chairman McMullen closed the hearing at 10:25 A.M. Moved by Brayton and seconded by Klein to accept the values as determined by the County Assessor and indicated per the statement(s) typed on each protest form for parcel numbers: 580143421, 580143438, 580143444, 580143447, 580143450, 580143456, 580143470 and 580143482. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

County Treasurer Jean Sidwell arrived at the meeting. Moved by Greder and seconded by Biehl to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for New Life Assembly on a 2014 Sharp Enclosed Cargo Trailer. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, Morrow and McMullen. Abstain: Reiter. None voted "Nay". Motion declared carried.

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 Evangelical Lutheran Good Samaritan Society - Pleasanton on a 2015 Ford Fusion. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Biehl, Brayton, Reiter and McMullen. Abstain: Morrow. None voted "Nay". Motion declared carried.

Moved by Biehl and seconded by Greder to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Evangelical Lutheran Good Samaritan Society - Elm Creek on a 2015 Ford Fusion. Upon roll call vote, the following Board members voted "Aye": Biehl, Greder, Brayton, Klein, Reiter and McMullen. Abstain: Morrow. None voted "Nay". Motion declared carried.

The public hearing for the Salvation Army motor vehicle tax exemption request was opened and no one was present at the February 10, 2015 or the February 24, 2015 meeting. The Board rescheduled the hearing for March 10, 2015. At the March 10, 2015 meeting, Cassanda Burkett answered questions about the personal usage of the 2014 Chevrolet Traverse. Burkett agreed to submit a mileage log indicating the personal usage of this vehicle. Brenda Wommer

from the Salvation Army presented copies of the travel log to the Board at this meeting. Deputy County Attorney Kari Fisk and County Treasurer Jean Sidwell entered into this discussion.

Moved by Greder and seconded by Reiter to approve the renewal Motor Vehicle Tax Exemption for the Salvation Army on a 2014 Chevrolet Traverse. Upon roll call vote, the following Board members voted “Aye”: Greder, Reiter, Biehl, Brayton, Klein and McMullen. Abstain: Morrow. None voted “Nay”. Motion declared carried.

Commissioner Morrow excused herself from the meeting at 10:55 A.M.

Kent Holsten arrived for the property valuation protest public hearing for Grand West LLC at 10:30 A.M. After checking the hearing notice that was sent to Grand West LLC, it was discovered that the time was incorrectly stated on the notice. Therefore, Chariman McMullen reopened the hearing at 10:55 A.M. County Assessor Barber, Deputy County Assessor Borer and Deputy County Attorney Hoffmeister were present. Holsten addressed the Board. Chairman McMullen closed the public hearing at 11:19 A.M. Moved by Greder and seconded by Brayton to rescind the prior motion earlier in this meeting and support the Assessor’s recommendation indicated on each protest form. Upon roll call vote, the following Board members voted “Aye”: Greder, Brayton, Biehl, Klein, Reiter and McMullen. Absent: Morrow. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Klein to adjourn the Board of Equalization at 11:30 A.M. Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, Biehl, Brayton, Reiter and McMullen. Absent: Morrow. None voted “Nay”. Motion declared.

Moved by Biehl and seconded by Reiter to approve the following March 2015 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Biehl, Reiter, Brayton, Greder, Klein and McMullen. Absent: Morrow. None voted “Nay”. Motion declared carried.

| GENERAL FUND | | | |
|-------------------------|----|-----------|----------|
| ALAMAR UNIFORMS | EQ | EQUIPMENT | 1,510.57 |
| ALL CITY GARAGE DOOR | S | REPAIRS | 144.00 |
| ALL MAKES AUTO | SU | PARTS | 766.91 |
| ALL POINTS C0-OP | F | FUEL | 210.00 |
| AMERICAN ELECTRIC CO | S | REPAIRS | 58.00 |
| MANDI J AMY | RE | REIMBURSE | 45.00 |
| REBECCA TVRDIK ANDERSON | S | LEGAL | 1,725.00 |
| ASK SUPPLY | SU | SUPPLIES | 391.73 |

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| MICHAEL W BALDWIN | S | LEGAL | 2,171.44 |
| RICHARD BEECHNER | E | HEARINGS | 450.00 |
| BEHAVIORAL MEDICINE ASSN | E | TESTIMONY | 1,950.00 |
| BRAD W BIGELOW | E | EVALUATION | 550.00 |
| BISHOP LAW, PC LLO | E | SEC EXPENSE | 890.20 |
| BOB BARKER CO | SU | SUPPLIES | 287.52 |
| BRANDON DUGAN LAW | E | SEC EXPENSE | 2,968.90 |
| JONATHAN R BRANDT | S | LEGAL | 5,241.67 |
| SIEGFRIED H BRAUER | E | LEGAL | 157.50 |
| CHARLES BREWSTER | S | LEGAL | 5,696.75 |
| BRUNER FRANK LLC | S | LEGAL | 6,012.39 |
| BUFFALO CO ATTORNEY | E | EXPENSES | 426.00 |
| BUFFALO CO CLERK | E | PER DIEMS | 1,772.75 |
| BUFFALO CO COMMUNITY HEALTH | E | GRANT | 6,500.00 |
| BUFFALO CO COURT | E | COURT COSTS | 2,676.90 |
| BUFFALO CO PUBLIC DEFENDER | E | FEB EXPENSE | 4,665.16 |
| BUFFALO CO SHERIFF | SU | SUPPLIES | 4,085.72 |
| BUILDERS WAREHOUSE | S | REPAIRS | 19.16 |
| BUTLER VOIGT AND STEWART PC | S | LEGAL | 1,609.00 |
| CARPENTER REPORTING | E | TRANSCRIPT | 86.20 |
| MICHAEL D CARPER | S | LEGAL | 1,835.75 |
| CASH WA | SU | SUPPLIES | 263.65 |
| CDW GOVERNMENT | SU | SUPPLIES | 627.08 |
| CENTRAL NE CO OFFICIALS ASSOC | E | CENTRAL DIST | 180.00 |
| CENTRAL NE CREMATION | E | FACILITY FEE | 900.00 |
| CENTURYLINK | S | SERVICE | 47.23 |
| CHARLESWORTH BENEFITS | E | CONSULTING | 772.00 |
| CHARTER COMMUNICATIONS | U | SERVICE | 565.16 |
| CHI HEALTH GOOD SAMARITAN | MC | MEDICAL | 1,800.00 |
| JENNIFER CHURCH | RE | REIMBURSE | 45.00 |
| CITY OF KEARNEY | AP | CONTRACTS | 38,928.30 |
| CLERK OF THE DISTRICT COURT | E | POSTAGE | 17.05 |
| CLERK OF THE DISTRICT COURT | E | COURT COSTS | 1,681.00 |
| CONRADS AUTO CENTER | S | REPAIRS | 726.90 |
| CONSOLIDATED MANAGEMENT | S | SERVICE | 17,409.83 |
| CONSTRUCTION SPECIALTIES | SU | PARTS | 13,943.20 |
| CULLIGAN OF KEARNEY | S | MAINTENANCE | 161.23 |
| DAN'S SANITATION | U | UTILITIES | 14.00 |
| DAWSON CO COURT | E | COPIES | 11.25 |

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|---------------------------------|----|--------------|-----------|
| DAWSON PUBLIC POWER DIST | U | UTILITIES | 4,308.60 |
| DELL MARKETING | EQ | EQUIPMENT | 866.88 |
| DELL SOFTWARE | E | SOFTWARE | 2,548.50 |
| DEPARTMENT OF PATHOLOGY | E | AUTOPSY | 250.00 |
| DHM ELECTRICAL SVC | S | REPAIRS | 1,222.75 |
| JORDEN DICK | E | MILEAGE | 124.20 |
| DR MICHAEL LAWSON | E | HEARING | 450.00 |
| DUGAN BUSINESS FORMS | SU | SUPPLIES | 844.13 |
| DYNAMIC IMAGING SYSTEMS | EQ | EQUIPMENT | 6,734.20 |
| EAKES OFFICE | SU | SUPPLIES | 5,112.88 |
| SHAWN EATHERTON | RE | REIMBURSE | 45.00 |
| EDUCATIONAL SVC UNIT NO 10 | SU | SUPPORT | 11,098.92 |
| EFOLDER SYSTEMS | E | MAINTENANCE | 720.00 |
| ELECTRONIC SYSTEMS | E | MAINTENANCE | 3,994.00 |
| AMY ESH | E | INTERPRETING | 45.00 |
| EUSTIS BODY SHOP | S | TOWING | 85.00 |
| FAMILY FRESH MARKET | SU | SUPPLIES | 33.83 |
| KARI FISK | RE | REIMBURSE | 45.00 |
| BILL FOSTER | RE | REIMBURSE | 45.00 |
| FP MAILING SOLUTIONS | E | RENTAL | 154.83 |
| FRONTIER | U | EM SVC | 9,123.28 |
| LAW OFFICE OF TANA M FYE | E | SEC EXPENSE | 4,958.85 |
| TIRES & TREADS | S | REPAIRS | 44.00 |
| MARK GILLMING | RE | REIMBURSE | 45.00 |
| MICHAEL GILMOUR | RE | REIMBURSE | 45.00 |
| GOVCONNECTION INC | SU | SUPPLIES | 1,324.91 |
| DR. SUSAN GREENWALD | E | TESTIMONY | 75.00 |
| HALL CO COURT,DISTRICT NINE | E | COPIES | 2.00 |
| HALL CO SHERIFF | E | SERVICE FEE | 92.56 |
| HAMILTON CO SHERIFF'S DEPT | E | SERVICE FEE | 22.24 |
| HARLAN CO SHERIFF | E | SERVICE FEE | 12.00 |
| ANDREW W HOFFMEISTER | RE | REIMBURSE | 25.00 |
| HOLMES PLUMBING | S | REPAIRS | 167.47 |
| HOMETOWN LEASING | E | MAINTENANCE | 1,114.42 |
| HORNER,LIESKE,MCBRIDE & KUHL | E | TRANSPORT | 450.00 |
| LISA R HUERTA | RE | REIMBURSE | 25.00 |
| HUSKER AUTO GROUP INC/ALLY BANK | E | VEHICLE | 29,053.00 |
| MITCH HUXOLL | RE | REIMBURSE | 25.00 |
| JOHN ICENOGLA | RE | REIMBURSE | 25.00 |

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| INDEPENDENT APPRAISAL | E | SURVEY | 900.00 |
| JACK LEDERMAN CO | E | HANDRAILS | 2,611.56 |
| JACOBSEN ORR LINDSTROM | S | LEGAL | 12,727.90 |
| JASON R JONES, DDS | MC | INMATE | 895.96 |
| KELLIE JOHN | E | MILEAGE | 115.00 |
| MALACHI JONES | E | WITNESS | 20.00 |
| TAMMIE JONES | E | WITNESS | 131.55 |
| K MART PHARMACY | MC | PRESCRIPTIONS | 1,558.37 |
| KEARNEY AREA ANIMAL SHELTER | AP | SERVICE | 1,083.33 |
| KEARNEY CLINIC | MC | MEDICAL | 1,523.58 |
| KEARNEY CO SHERIFF | E | SERVICE FEE | 94.50 |
| KEARNEY HUB | A | PUBLISHING | 2,305.31 |
| KEEFE COMMISSARY NETWORK | SU | SUPPLIES | 5,906.61 |
| KNAPP FANGMEYER ASCHWEGE | S | LEGAL | 2,552.94 |
| JEFF KNAPP | S | LEGAL | 770.18 |
| JEAN KNEESE | R | RETIREMENT | 19.00 |
| NATASHIA KOCH | E | WITNESS | 20.00 |
| KONICA MINOLTA BUSINESS | AP | MAINTENANCE | 1,760.09 |
| KONICA MINOLTA PREMIER FINANCE | AP | COPIER LEASE | 2,462.98 |
| DOUG KRAMER | RE | REIMBURSE | 45.00 |
| LANCASTER CO COURT | E | COPIES | 15.75 |
| LANCASTER CO SHERIFF | E | SERVICE FEE | 18.61 |
| LAWSOFT INC | E | MAINTENANCE | 90.00 |
| PATRICK LEE | RE | REIMBURSE | 45.00 |
| LEXISNEXIS | E | SUBSCRIPTION | 25.00 |
| LIBERTY SVCS | S | CLEANING | 911.77 |
| LINCOLN CO SHERIFF | E | SERVICE FEE | 57.09 |
| STEPHEN G LOWE | S | LEGAL | 768.75 |
| MAIL EXPRESS | E | MAIL | 3,314.05 |
| MARLATT MACHINE SHOP | S | REPAIRS | 6.88 |
| JOHN MARSH | E | SEC EXPENSE | 1,107.70 |
| SHARON MAULER | RE | REIMBURSE | 25.00 |
| MICHAEL MEFFERD | RE | REIMBURSE | 45.00 |
| JOHN C MEIDLINGER | E | EVALUATION | 700.00 |
| MENARDS | SU | SUPPLIES | 733.63 |
| MICROFILM IMAGING SYSTEMS | E | MAINTENANCE | 10,862.40 |
| MIDWAY CHRYSLER DODGE JEEP | SU | SUPPLIES | 59.17 |
| MIDWEST SERVICE | SU | SUPPLIES | 8.75 |
| MIPS | AP | MAINTENANCE | 5,371.73 |

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| MIRROR IMAGE CAR WASH | E | MAINTENANCE | 287.68 |
| TIM MONINGER | E | MILEAGE | 27.83 |
| MOTOROLA SOLUTIONS | EQ | EQUIPMENT | 265.00 |
| NACO | E | ADMN FEE | 170.00 |
| NACO PLANNING AND ZONING | E | DUES | 30.00 |
| NE CENTRAL TELEPHONE | U | SERVICE | 332.38 |
| NE INSTITUTE OF FORENSIC SCIENCE | E | CONTRACT | 2,833.00 |
| NE LAW ENFORCE TRAINING | E | TRAINING | 310.00 |
| NE PUBLIC EMPLOYEE RETIREMENT | E | ADMN FEE | 25.00 |
| NE PUBLIC POWER | U | UTILITIES | 10,775.57 |
| NEBRASKALINK | U | INTERNET | 557.00 |
| MATTHEW D NEHER | E | MILEAGE | 45.43 |
| CODY D NELSEN | RE | REIMBURSE | 45.00 |
| NETWORKFLEET | E | MAINTENANCE | 37.90 |
| NORTHWESTERN ENERGY | U | UTILITIES | 7,267.82 |
| OFFICEMAX | SU | SUPPLIES | 1,239.60 |
| OVERHEAD DOOR | S | REPAIRS | 5,262.00 |
| EVAN PAITZ | RE | REIMBURSE | 45.00 |
| PHELPS CO COURT | E | COPIES | 15.00 |
| PLATTE VALLEY COMMUNICATION | S | REPAIRS | 4,815.24 |
| PRESTO X | S | PEST CONTROL | 128.06 |
| PRESTO X | S | MAINTENANCE | 79.57 |
| PSYCHOLOGICAL RESOURCES | E | TESTING | 110.00 |
| LYNN RAUNER | RE | REIMBURSE | 45.00 |
| RAVENNA SANITATION | S | SANITATION | 354.00 |
| RAYNOR GARAGE DOORS | EQ | EQUIPMENT | 4,555.00 |
| REDMAN'S SHOES | EQ | EQUIPMENT | 55.00 |
| RENOVO SOFTWARE | SU | SUPPLIES | 450.00 |
| ILENE RICHARDSON | R | RETIREMENT | 14.00 |
| RICOH USA | E | PRINTERS | 60.22 |
| ROSS SCHROEDER & GEORGE | E | SEC EXPENSE | 890.20 |
| SARPY CO SHERIFF | E | SERVICE FEE | 8.73 |
| SARAH SCAMEHORN | E | WITNESS | 20.00 |
| CONNIE S SCHUMAN | E | TRANSCRIPTION | 266.50 |
| KURT SIEDSCHLAW | S | LEGAL | 506.25 |
| RONALD SKLENAR | RE | REIMBURSE | 45.00 |
| SMITHS DETECTION | EQ | EQUIPMENT | 1,200.00 |
| TRENTON SNOW, L.L.C. | E | EQUIP RENT | 1,000.00 |
| MONTY SOLOMON | RE | REIMBURSE | 25.00 |

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| SONIA HOWARD COUNSELING | E | TESTIMONY | 297.46 |
| STAMM ROMERO & ASSOC | S | LEGAL | 9,231.79 |
| THOMAS STEWART | E | SEC EXPENSE | 890.20 |
| SUPER SHINE AUTO | E | MAINTENANCE | 163.03 |
| MICHAEL J SYNEK | S | LEGAL | 877.31 |
| JOY TAGGART | E | WITNESS | 20.00 |
| THE TYE LAW FIRM | S | LEGAL | 1,446.32 |
| THURSTON HEATING | E | MAINTENANCE | 2,050.00 |
| TONNIGES & ASSOCIATES | E | CONTRACT | 15,424.00 |
| TRI COUNTY GLASS | S | REPAIRS | 3,955.18 |
| U S POSTMASTER | E | BOX RENEWAL | 1,083.70 |
| U.S. BANK | SU | SUPPLIES | 5,400.83 |
| UNL ITS COMMUNICATIONS CENTER | E | BROADBAND | 46.15 |
| VERIZON WIRELESS | U | CELL PHONES | 708.09 |
| VERIZON WIRELESS | U | SERVICE | 1,040.28 |
| VERIZON WIRELESS | U | SERVICE | 565.00 |
| VERIZON WIRELESS | U | SERVICE | 1,154.67 |
| VILLAGE OF MILLER | U | UTILITIES | 19.50 |
| VILLAGE UNIFORM | SU | SUPPLIES | 417.56 |
| WALGREENS | MC | PRESCRIPTIONS | 45.99 |
| WARREN T PLUMBING | S | REPAIRS | 595.93 |
| WELLS FARGO | SU | SUPPLIES | 79.46 |
| WEST PAYMENT CENTER | E | SUBSCRIPTION | 205.65 |
| MELISSA L WILLIS | RE | REIMBURSE | 257.76 |
| WIRTH LAW OFFICE | S | LEGAL | 2,568.24 |
| WPCI | SU | SUPPLIES | 47.50 |
| WILLIAM WRIGHT | RE | REIMBURSE | 45.00 |
| MELANIE R YOUNG | RE | REIMBURSE | 45.00 |
| ACCURATE CONTROLS | E | AGREEMENT | 32,519.74 |
| CITY OF KEARNEY | AP | CONTRACT | 96,140.13 |
| ROAD FUND | | | |
| ACE HARDWARE | SU | SUPPLIES | 14.97 |
| AMERICAN FIRST AID & SAFETY | SU | SUPPLIES | 110.33 |
| ANDERSEN WRECKING | SU | PARTS | 50.00 |
| ASK SUPPLY | SU | SUPPLIES | 387.61 |
| BUFFALO CO CLERK | E | PER DIEM | 128.00 |
| BUFFALO CO HIGHWAY DEPT | E | TOWNSHIPS | 5,357.45 |
| BUILDERS HOW TO WAREHOUSE | SU | SUPPLIES | 139.70 |
| CARQUEST AUTO PARTS | SU | PARTS | 1,739.73 |

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| CENTRAL NE CO OFFICIALS ASSN | E | REGISTRATION | 60.00 |
| CONSTRUCTION RENTAL | EQ | EQUIPMENT | 351.75 |
| ROBIN CROSS | S | CLEANING | 639.00 |
| CULLIGAN | SU | SUPPLIES | 18.50 |
| CUMMINS CENTRAL POWER | S | REPAIRS | 1,136.31 |
| FARM PLAN | SU | PARTS | 228.75 |
| FARMER'S CO-OP | S | REPAIRS | 204.50 |
| FARMERS UNION CO-OP | F | FUEL | 16.00 |
| FASTENAL | SU | SUPPLIES | 2.82 |
| TIRES & TREADS | S | REPAIRS | 659.58 |
| HAPP PUBLISHING | A | PUBLISHING | 30.92 |
| JACK LEDERMAN CO | E | STEEL | 90.43 |
| K & B PARTS | SU | PARTS | 16.12 |
| K & K PARTS | SU | PARTS | 1,809.04 |
| KEARNEY GLASS | S | REPAIRS | 60.00 |
| KIMBALL MIDWEST | S | REPAIRS | 169.70 |
| KIRSCHNER IMPLEMENT | SU | PARTS | 56.84 |
| KNAPP FANGMEYER ASCHWEGE BESSE | E | TOWNSHIPS | 370.03 |
| LAWSON PRODUCTS | SU | SUPPLIES | 1,078.88 |
| MATHESON TRI-GAS | SU | SUPPLIES | 93.46 |
| MIDWEST SERVICE & SALES | EQ | EQUIPMENT | 20,653.60 |
| MILLER & ASSOCIATES | E | TOWNSHIPS | 22,372.75 |
| MURPHY TRACTOR & EQUIPMENT | EQ | EQUIPMENT | 344,740.00 |
| NE SALT & GRAIN | G | GRAVEL | 27,520.86 |
| NMC EXCHANGE | S | REPAIRS | 5,295.60 |
| PLATTE VALLEY COMMUNICATION | S | REPAIRS | 588.80 |
| POWERPLAN-MURPHY TRACTOR | SU | PARTS | 549.10 |
| R C BOOTH ENTERPRISES | SU | SUPPLIES | 135.00 |
| ROADRUNNER TIRE | S | REPAIRS | 635.00 |
| ROCKMOUNT RESEARCH & ALLOYS | SU | SUPPLIES | 742.63 |
| SAHLING KENWORTH | S | REPAIRS | 988.40 |
| SHARE CORP | SU | SUPPLIES | 175.40 |
| SUNBELT RENTALS | E | EQUIP RENT | 378.60 |
| TROTTER INC | F | FUEL | 70.25 |
| U.S. BANK | SU | SUPPLIES | 760.64 |
| VOIGT ENTERPRISES | EQ | EQUIPMENT | 16.53 |
| WILKE TRUE VALUE | SU | SUPPLIES | 18.99 |
| WILKE'S TRUE VALUE | SU | SUPPLIES | 35.28 |
| <u>VISITOR'S PROMOTION FUND</u> | | | |

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| KEARNEY VISITOR'S BUREAU | AP | MARCH EXP | 31,650.00 |
| <u>VISITOR'S IMPROVEMENT FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | AP | MARCH EXP | 31,300.00 |
| <u>HEALTH INSURANCE FUND</u> | | | |
| BCBS HEALTH CLAIM EXPENSE | I | CLAIMS | 118,593.35 |
| <u>EMERGENCY RELIEF FUND</u> | | | |
| BOOGAARTS | SU | SUPPLIES | 29.78 |
| BOSELMANS PUMP & PANTRY #40 | F | FUEL | 55.00 |
| BSBB,LLP | RT | RENT | 290.00 |
| DAWSON PUBLIC POWER DISTRICT | U | UTILITIES | 330.00 |
| SANDRA EDSON | RT | RENT | 250.00 |
| GREAT PLAINS DENTAL ASSOC | MC | DENTAL | 209.44 |
| JAMES M HAYS | RT | RENT | 290.00 |
| INVESTMENT PROPERTY EXCHANGE | RT | RENT | 210.00 |
| KEARNEY RENTAL PROS | RT | RENT | 290.00 |
| NEBRASKA PUBLIC POWER | U | UTILITIES | 1,000.00 |
| NEW VICTORIAN INN | RT | RENT | 269.97 |
| NORTHWESTERN ENERGY | U | UTILITIES | 269.58 |
| O'BRIEN STRAATMANN MORTUARY | E | CREMATION | 1,000.00 |
| PARK MEADOW PARTNERS | RT | RENT | 330.00 |
| DALE PETERSON | RT | RENT | 50.00 |
| PREMIER PROPERTIES | RT | RENT | 250.00 |
| RAVENNA HOUSING AUTHORITY | RT | RENT | 210.00 |
| PATRICIA H STONE | RT | RENT | 210.00 |
| VILLAGE OF SHELTON | U | UTILITIES | 250.00 |
| <u>INSTITUTIONS FUND</u> | | | |
| NE HEALTH & HUMAN SVCS | E | BILLING | 588.00 |
| <u>VETERANS AID FUND</u> | | | |
| BUFFALO CO VETERANS AID FUND | E | REQUISITIONS | 2,095.19 |
| <u>STOP PROGRAM FUND</u> | | | |
| BUFFALO CO COURT | AP | STOP COSTS | 720.00 |
| <u>911 WIRELESS FUND</u> | | | |
| CENTURYLINK | U | 911 SERVICE | 1,802.95 |
| <u>WEED DISTRICT</u> | | | |
| AMERICAN FIRST AID & SAFETY | SU | SUPPLIES | 126.39 |
| BENCO PRODUCTS | SU | SUPPLIES | 1,755.62 |
| CENTRAL NE CO OFFICIALS ASSOC | E | REGISTRATION | 30.00 |
| ROBIN CROSS | S | CLEANING | 55.00 |
| MENARDS | SU | SUPPLIES | 17.97 |

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| NE WEED CONTROL ASSOC | E | REGISTRATION | 120.00 |
| ORKIN EXTERMINATING | S | PEST CONTROL | 99.00 |
| R C BOOTH ENTERPRISES | SU | SUPPLIES | 420.00 |
| U.S. BANK | SU | SUPPLIES | 90.00 |
| WARD LABORATORIES | E | WATER TEST | 12.00 |
| <u>911 EMERGENCY SERVICE</u> | | | |
| CENTURYLINK | U | 911 SERVICE | 439.52 |
| FRONTIER | U | SERVICE | 892.63 |
| FRONTIER COMM OF NE | U | 911 ACCESS | 221.24 |
| LANGUAGE LINE SERVICES | U | SERVICES | 22.59 |
| NE CENTRAL TELEPHONE | U | 911 SERVICE | 165.02 |

Chairman McMullen called for Citizen's forum and no one was present.

Chairman McMullen asked if there was anything else to come before the Board at 11:31 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, April 7, 2015.