

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

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, February 24, 2015 at 9:00 A.M. and 9:45 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, 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, Deputy County Attorney Andrew Hoffmeister and Deputy County Attorney Kari Fisk were present.

REGULAR AGENDA

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

Moved by Morrow and seconded by Klein to accept the Community Action Partnerships of Mid-Nebraska RYDE January 2015 Report. 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.

Moved by Klein and seconded by Biehl to ratify the following February 20, 2015 bi-weekly payroll claims that were processed by the County Clerk. 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.

<u>GENERAL FUND</u>			
NET PAYROLL	E	PAY AMOUNTS	454,103.92
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	2,026.59
AMERITAS LIFE INSURANCE CORP	I	EMPE VISION	966.52
RETIREMENT PLANS DIV OF AMERITAS	R	EMPE RET	77,344.04
BUFFALO COUNTY TREASURER	I	PREMIUMS	173,749.90
LIFE INSURANCE CO OF NORTH AMERICA	I	PREMIUMS	712.50
COLONIAL SUPPLEMENTAL INSURANCE	I	RETIREMENT	83.67
CREDIT MANAGEMENT SERVICES, INC	E	GARNISHMENT	552.70
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	7,283.33
FIRST NATIONAL BANK	T	FEDERAL TAXES	170,892.03
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,173.50
KEARNEY UNITED WAY	E	DONATIONS	69.20
MADISON NATIONAL LIFE	I	PREMIUMS	1,742.97
MASSMUTUAL FINANCIAL GROUP	I	DEFERRED COMP	1,608.00
METLIFE GROUP BENEFITS	I	DENTAL	4,711.40
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	554.64
NEBRASKA CHILD SUPPORT PAYMENT	E	CHILD SUPPORT	1,744.95
STATE OF NEBRASKA	T	STATE TAXES	24,570.58
<u>ROAD FUND</u>			
NET PAYROLL	E	PAY AMOUNTS	95,273.62
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	2,075.10
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	223.88
RETIREMENT PLANS DIV OF AMERITAS	R	EMPE RET	16,233.39
BUFFALO COUNTY TREASURER	I	PREMIUMS	2,730.00
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	22.40
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	958.83
FIRST NATIONAL BANK	T	FEDERAL TAXES	35,530.17
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,051.50
MADISON NATIONAL LIFE	I	LT DISABILITY	211.32
METLIFE GROUP BENEFITS	I	DENTAL	892.02
NATIONWIDE RETIREMENT SOLUTIONS	R	DEFERRED COMP	2,245.00
NE CHILD SUPPORT PAYMENT	E	CHILD SUPPORT	1,298.20
STATE OF NEBRASKA	T	STATE TAXES	4,893.10
<u>WEED DISTRICT</u>			
NET PAYROLL	E	PAY AMOUNTS	11,920.32
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	26.52

AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	9.48
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	1,880.95
BUFFALO COUNTY TREASURER	I	PREMIUMS	427.00
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	1.60
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	21.00
FIRST NATIONAL BANK	T	FEDERAL TAXES	4,085.41
METLIFE GROUP BENEFITS	I	DENTAL	169.50
STATE OF NEBRASKA	T	STATE TAXES	539.90

REGULAR AGENDA

Chairman McMullen reviewed the correspondence from the Nebraska Association of Emergency Management and a thank you note from the family of Dale Wright. Chairman McMullen called on each Board member present for committee reports and recommendations.

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.

FROM	100	General Fund		TO	200	Road Fund		215,000.00
FROM	100	General Fund		TO	1500	Relief Fund		15,000.00

Commissioner Greder arrived at 9:10 A.M.

Sheriff Neil Miller addressed the Board about the current City/County telephone system and the renewal of a contract. Sheriff Miller asked for authorization to move forward with a committee of County Staff and City Staff to develop a Request for Information (RFI) and eventually a Request for Proposal (RFP). Moved by Greder and seconded by Morrow to authorize the Sheriff to move forward with the City/County telephone system project and come back to this Board with recommendations. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Sheriff Miller reported on the GIS data usage and the possibility of adding another tier of available information. Sheriff Miller is waiting for a call back from GIS and this Agenda item was tabled until the March 10, 2015 Board Meeting.

ZONING

At 9:16 A.M. Chairman McMullen reopened the Rowe Administrative Subdivision hearing that was continued from January 13, 2015. Zoning Administrator LeAnn Klein was present. Mitch Humphrey reviewed the application and said that the Board of Adjustment met on February 12, 2015 and approved the variance for Donald Robert Rowe Sr. Chairman McMullen closed the hearing at 9:17 A.M. Moved by Biehl and seconded by Brayton to approve the Administrative Subdivision application with the following Resolution 2015-08. Upon roll call vote, the following Board members voted "Aye": Biehl, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2015-08

WHEREAS, Mitchell W. Humphrey, Licensed Surveyor, on behalf of Donald Robert Rowe, Sr., filed for an administrative subdivision with the Buffalo County Clerk and/or Zoning Administrator, to be known as "Rowe Administrative Subdivision" encompassing property owned by Donald Robert Rowe, Sr., herein referred to as "applicant."

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

WHEREAS, on February 24, 2015, this Board conducted a public hearing and finds:

1. The proposed Rowe Administrative Subdivision is located as part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW 1/4) of Section Eighteen (18), Township Twelve (12) North, Range Fifteen (15) West of the Sixth Principal Meridian, Buffalo County, Nebraska.
2. The property was rezoned to Agricultural Residential at the same meeting of the Board of Commissioners in which this application was originally considered on January 13, 2015. At the time of initial consideration the application to rezone had been approved, but not published. At time of the final approval of this subdivision, the rezoning to Agricultural Residential had been completed.
3. The property was subject to a Zoning Board of Adjustments hearing on February 12, 2015 at which time the owner requested a relaxation of the minimal road width of the private road used to access both lots from 66' to 40' and to relax the requirement for a cul de sac. Said variance was granted on the same date conditioned upon separate 911 addressing being obtained as part of the final subdivision process and further requirements that only two homes use the private road for access.
4. The property encompassed in this subdivision is presently owned by Donald Robert Rowe, Sr.

5. 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 excepting conditions for which the Zoning Board of Adjustments granted a zoning variance on February 12, 2015.
6. The final plat will include necessary recorded easements.
7. The final plat will disclose the private street as required by Sec. 4.13(c).
8. The applicant is hereby required to acquire separate 911 addressing for each lot.
9. Lot 2 of the proposed subdivision abuts 340th Road, a section line road, via a private road on Lot 2 and includes sufficient road dedications to meet the requirements of the Buffalo County Subdivision Resolution.
10. Lot 1 of the proposed subdivision does not abut a publicly owned road, but does access 340th road via a private roadway; more specifically, Lot 1, is granted a 40' wide, 458.68' long ingress-egress easement providing access over the Southern portions of Lot 2 including those portions of land that abut 340th Road which will be platted as a private roadway. Said ingress-egress easement will be indicated on the final plat.
11. That numerous structures contained within Lots 1 & 2, are, due to subdivision, not in conformance with zoning regulations required by Buffalo County. Subdivision, having created nonconformity in those structures, renders all nonconforming structures, buildings and other items of property subject to Section 2.5 etc of the Buffalo County Zoning Regulations.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "ROWE ADMINISTRATIVE SUBDIVISION" located as part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW 1/4) of Section Eighteen (18), Township Twelve (12) North, Range Fifteen (15) 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 recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Deputy County Attorney Hoffmeister discussed the Summer Haven Second Resolution 2014-68 that was approved on November 25, 2014. This Resolution needs to be amended in order to include a more detailed legal description for recording purposes. Moved by Biehl and seconded by Klein to amend the Summer Haven 2nd Subdivision resolution with the following Resolution 2014-68A. Upon roll call vote, the following Board members voted "Aye": Biehl, Klein, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2014-68A

WHEREAS, in Resolution No. 2011-50A, this Board on October 28, 2014, amended an inter local agreement with Kearney County concerning development of certain real estate described later concerning real estate to be subdivided are referred to as "SUMMER HAVEN SECOND", and

WHEREAS, on November 18, 2014, the Kearney County Board of Supervisors adopted and approved a subdivision and plat for "SUMMER HAVEN SECOND" a subdivision of real estate located in both Buffalo County and Kearney County, described later, and

WHEREAS, pursuant to the original and amended inter local agreements previously entered into between Buffalo and Kearney Counties, Buffalo County's zoning regulation does not apply to the real estate described later because in the interlocal agreement, Kearney County's zoning regulation supplanted and replaced Buffalo County's zoning regulation, and

WHEREAS, Buffalo County when approving subdivision for SUMMER HAVEN SECOND, described later, is not enforcing Buffalo County's applicable zoning regulations, and

WHEREAS, Buffalo County in approving the proposed subdivision is acting only as a political entity approving the subdivision of land based upon the plan of development prescribed by and ceded by agreement to Kearney County,

WHEREAS, this Resolution that approves SUMMER HAVEN SECOND contains the same metes and bounds description as the October 28, 2014, amendment to the inter local agreement and also includes reference, for indexing purposes, to lands in part of SUMMER HAVEN SECOND that are situated in Government Lot Nine (9), in Section Fourteen (14), Township Eight (8), Range Fifteen (15), Buffalo County, Nebraska.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS OF BUFFALO COUNTY, NEBRASKA, in regular session with quorum present, by virtue of the Interlocal Cooperation Agreement and Compact made between Buffalo County, Nebraska and Kearney County, Nebraska, and passed and approved by the Buffalo County Board of Supervisors by Resolution No. 2011-50A on October 28, 2014, Recorded November 17, 2014, in the Office of the Buffalo County Register of Deeds as Instrument No. 2014-07072; that the plat of "SUMMER HAVEN SECOND", described as A tract of land being a part of accretion lands deriving from and adjacent to Government Lot Nine (9) in Section Fourteen (14), a part of Government Lot One (1) and part of accretion lands deriving from and adjacent to said Government Lot One (1) in Section Twenty-Three (23), with said part of accretion lands deriving from and adjacent to Government Lot 9 in Section Fourteen (14), part of Government Lot 1 and part of accretion lands deriving from and adjacent to said Government Lot 1 in Section Twenty-three (23) being

located in Buffalo County, Nebraska, together with, part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot 3 in said Section Twenty-three (23), with said part of Government Lot 3 and part of accretion lands deriving from and adjacent to said Government Lot 3 in Section 23 being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian, all more particularly described as follows: Referring to a portion of the West line of Government Lot 3 of said Section 23 as such line is drawn from the Southwest Corner of said Government Lot 3 of Section 23 to a Cement Stone (C. Stone) as shown on a survey by Frank Jr. Green, Buffalo County Surveyor, Nebraska Registered Land Surveyor No. 18, dated June 21, 1960 and as shown on a survey by Frank Jr. Green, Buffalo County Surveyor, Nebraska Registered Land Surveyor No. 18, dated May 19, 20, and 21, 1964 as bearing N 00°13'48" E and all bearings contained herein are relative thereto; thence N 00°13'48" E and on the West line of said Government Lot 3 a distance of 988.38 feet to said Cement Stone (C. Stone); thence continuing on the West line of said Government Lot 3, N 00°13'36" E a distance of 14.66 feet to the Southwest Corner of Summer Haven, a subdivision being a part of Government Lot One (1) and part of accretion lands deriving from and adjacent to said Government Lot One (1), with said part of Government Lot 1 and part of accretion lands deriving from and adjacent to said Government Lot 1 in Section Twenty-three (23), being located in Buffalo County, Nebraska, together with, part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot 3 in said Section Twenty-three (23), with said part of Government Lot 3 and part of accretion lands deriving from and adjacent to said Government Lot 3 in Section 23 being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian; thence continuing N 00°13'36" E and on the West line of said Summer Haven a distance of 81.37 feet to the Northwesterly corner of said Summer Haven, and said point being the Northwesterly corner of a tract of land as described on Warranty Deed filed at Instrument 2009-1279, Recorded February 27, 2009 in the Office of the Buffalo County Register of Deeds; thence N 48°02'43" E on the Northerly line of said Summer Haven and said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 306.21 feet; thence N 89°44'44" E and continuing on the Northerly line of said Summer Haven and said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 439.51 feet to THE ACTUAL PLACE OF BEGINNING, said point being the Northeast corner of said Summer Haven; thence continuing N 89°44'44" E on the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 117.28 feet; thence N 80°48'53" E and continuing on the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 353.30 feet; thence S 89°44'44" E and continuing on the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 101.66 feet; thence leaving the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279, S 02°42'50" E a distance of 224.61 feet; thence S 88°34'56" W a distance of 69.97 feet; thence N 73°08'44" W a distance of 81.04 feet; thence S 84°12'45" W a distance of 53.52 feet; thence S 70°10'00" W a distance of 78.0 feet; thence S 74°49'27" W a distance of 62.51 feet; thence S 64°04'12" W a distance of 51.21 feet; thence S 44°20'22" W a distance of 64.68 feet; thence S 75°54'30" W a distance of 94.69 feet to the Southeast Corner of Lot One (1) of said Summer Haven; thence N 14°14'39" W and on the East line of said Lot 1, Summer Haven a distance of 246.39 feet to the Northeast Corner of said Lot 1, Summer Haven; thence N 00°15'16" W on the East line of said Summer Haven a distance of 46.32 feet to the place of beginning. Containing 2.88 acres, more or less.

Deputy County Attorney Fisk reported Resolution 2015-02 previously passed on January 13, 2015 needs to be amended to correct the legal description. Moved by Morrow and seconded by Biehl to amend the Verizon special use permit Resolution 2015-02 with the following Resolution 2015-02A. Upon roll call vote, the following Board members voted "Aye": Morrow, Biehl, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2015-02A

WHEREAS, Verizon wireless Communications, hereinafter referred to as "applicant" or "Verizon" filed Application for Special Use Permit requesting to construct and maintain a 198 foot wireless Sabre monopole tower and radio building on:

A piece of leased property, owned by Stephen Sheen, described as a parcel of land located in Government Lot 5, and also being the Southwest quarter of the northwest quarter (SW1/4 NW1/4) of Section six (6), Township eight (8), Range sixteen (16), West of the 6th P.M., Buffalo County, Nebraska and being more particularly described as follows: Commencing at the Northwest Corner of Government Lot 4, said point also being the Northwest corner of said Section 6; Thence S00° 43'34"E, 1,404.31 feet along the west line of said Section 6; Thence N90° 00'00"E 33.00 feet, more or less, to the east right-of-way line of Dove Hill Road; thence continue N90°00'00"E, 142.06 feet; thence S00°00'00"E, 30.00 feet to the point of beginning; thence continue S00°00'00"E, 100.00 Feet; Thence N90° 00'00"W, 100.00 feet; Thence N90° 00'00"E, 100.00 feet to the point of beginning. Said land space contains 10,000 square feet or 0.23 acres, more or less, and is subject to any and all easements or agreements, recorded or unrecorded.

Commonly known as being located at Dove Hill Ave & West 18th Street, Kearney, NE 68845.
all of which is located in AGR Zoned District, hereinafter referred to as the "subject property" and
WHEREAS, on December 18, 2014, following public hearing on such special use application, the Buffalo County Planning and Zoning Commission recommended approval of such special use permit, subject to three recommended conditions:

- (1) Proper 911 addresses be obtained and marked
- (2) The facility shall have a back-up generator on site.
- (3) The tower built must have a collapse radius of 80 feet or less as certified by a professional civil engineer.

WHEREAS, on January 13, 2015 the Buffalo County Board of Commissioners held public hearing on such Special Use Permit and no protests to such special permit were given nor submitted, and

WHEREAS, the Board after public hearing and review of the special use application finds:

1. This is an application for a special use permit filed by Verizon. Applicant intends to place on the subject property a 198 foot wireless Sabre monopole tower and radio building on the subject property.
2. The application and accompanying paperwork are incorporated herein as a plan of development together with report of the Buffalo County Zoning Administrator.
3. The findings and minutes of Planning and Zoning Commission and the Application for Special Use Permit together with attachments and exhibits as submitted should be and hereby are incorporated herein in their entirety as if set forth herein.
4. That Verizon has indicated it will receive and properly sign the sites 911 address.
5. That site plans indicate Verizon's intent to place a back-up generator on site.
6. That Verizon has submitted a professional civil engineer's certification showing a collapse radius of 80 feet or less for its proposed 198' Sabre Monopole.
7. That Verizon has submitted detailed site plans that include plans for appropriate fencing, access and considerations for maintaining site aesthetics.
8. That Verizon has indicated intent to comply with all conditions recommended by the Planning and Zoning Commission.

WHEREAS, the issuance of this special permit is found to be in compliance with Section 6.2 of Buffalo County's Zoning Regulations now in effect, such special permit should be allowed, with the below stated conditions contained in this Resolution, because the proposed use would:

1. Be compatible with and similar to the use permitted in the district, and
2. Not be a matter which should require re-zoning of the property, and
3. Not be detrimental to adjacent property, and
4. Not tend to depreciate the value of the surrounding structures or property, and
5. Be compatible with the stated intended use of the district, and
6. Not change the character of the district, and
7. Be in accordance with the Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED THAT BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that this Board approves Special Permit requested by Verizon to locate on the above described real estate a 198' Sabre Monopole Wireless Tower and radio building.

RESOLVED further that the Board allows this special use permit, with the following additional requirements, structural items, and/or conditions:

1. Applicant must substantively follow the construction plans submitted with its application.
2. Applicant shall place a generator on the subject property of sufficient size to handle applicant or applicant's successor's power needs to maintain communications in event of public power outage. Such generator shall be capable of handling public communications at the same historic delivery rate as that provided by public power usage.
3. Applicant must secure a proper 911 address.
4. Applicant shall place at the entry from public road a sign stating address of the property and telephone number of parties to contact in event of an emergency.
5. Applicant may not substitute another model of wireless tower without providing certification by a professional civil engineer that the replacement model has a collapse radius of 80' or less.

Deputy County Attorney Hoffmeister updated the Board on the Township dissolution process. No action was necessary at this time.

On February 10, 2015 the Board held a round table discussion with several County Officials to discuss weather related closures. The Board of Commissioners asked Deputy County Attorney Fisk to present draft copies from the discussion for approval at this meeting. Deputy County Attorney Fisk presented two draft copies at this meeting for consideration. Officials addressing the Board were Sheriff Miller and County Attorney Eatherton. Moved by Brayton and seconded by Biehl to approve the bad weather leave noted as draft copy number 2 effective immediately. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen opened the Public Hearing at 9:47 A.M. to consider whether Buffalo County property located in Gibbon that was acquired through the township dissolution process is surplus property to be sold at public sale. Deputy County Attorney Hoffmeister updated the Board and presented a draft resolution for consideration. No one else addressed the Board and Chairman McMullen closed the hearing at 9:51 A.M. Moved by Brayton and seconded by Klein to set a Public Auction date of March 21, 2015 at 10:00 A.M. with the following Resolution 2015-09. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2015-09

WHEREAS, Buffalo County, for the dissolved Township of Gibbon, Buffalo County, Nebraska, owns the following real estate: 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. and,

WHEREAS, on February 24, 2015, this Board conducted a public hearing to consider whether this property or portions thereof constitute excess property, and

WHEREAS, this Board believes that the described property is excess public property and it should be sold at public auction as provided by law, and

WHEREAS, this Board believes that it should hire a professional auctioneer to obtain the best price for this property when sold at public auction.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS THAT the described property shall be sold at public auction on the 21st day of March, 2015, at 10:00 o'clock, a.m.:

FURTHER RESOLVED that Bramer Auction and Realty Service, of Kearney, Nebraska, or affiliate thereof, shall be retained to market and conduct auction services. The Chairperson of this Board is authorized to sign contract(s) for these sales services to be performed on behalf of Buffalo County, and

FURTHER RESOLVED that in addition to any advertisement of Bramer Auction and Realty Service, that the Buffalo County Clerk shall publish one legal notice of this sale with the publication to occur at least ten (10) days prior to the date of sale, with the notice stating the legal description and address of the real estate, and stating that the real estate shall be sold to the highest bidder all pursuant to Sec 23-107.01, Neb.Rev.Stat.

Moved by Klein and seconded by Reiter to recess the regular meeting of the Board of Commissioners at 9:57 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow 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 was present.

The public hearing for the Salvation Army motor vehicle tax exemption request was opened and no one was present. The Board rescheduled the hearing until March 10, 2015.

Moved by Greder and seconded by Reiter 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, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Biehl and seconded by Klein to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Great Plains Annual Conference of the Methodist Church on a 2011 Honda CRV-SE. Upon roll call vote, the following Board members voted "Aye": Biehl, Klein, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to adjourn the Board of Equalization at 10:06 A.M. and return to the regular meeting of the Board of Commissioners. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Biehl, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared.

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

Chairman McMullen read the Resolution of Commendation for Joseph Simeon into the record and asked for approval by the Board of Commissioners. Moved by Klein and seconded by Greder to approve the following Resolution 2015-10. Upon roll call vote,

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

RESOLUTION 2015-10

WHEREAS, Joseph Simeon began his employment as a Heavy Equipment Operator with the Buffalo County Highway Department on July 5, 1977, and became an Asphalt Foreman on April 11, 1986; and

WHEREAS, Joseph had served Buffalo County for 37 years before his death on December 10, 2014,

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Joseph Simeon be commended with a unanimous vote of appreciation for his dedicated and loyal service to Buffalo County for 37 years at the Highway Department.

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: Broadfoot Sand and Gravel Co. Inc., Carl Whitney Sand & Gravel Inc., Ed Broadfoot & Sons Sand & Gravel Inc., Mid Nebraska Aggregate Inc. and T & F Sand & Gravel Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 10, 2015.

Road Chairman Klein instructed County Clerk Giffin, assisted by Deputy County Clerk Leora Hofmann to open and read aloud the submitted bids for one 2015 hydraulic detachable gooseneck lowboy trailer. Bids were submitted from Murphy Tractor & Equipment Co. and NMC Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 10, 2015.

Road Chairman Klein instructed County Clerk Giffin, assisted by Deputy County Clerk Leora Hofmann to open and read aloud the submitted bids for one 2015 Twin Screw Cab & Chassis to be used with Dump Body. Bids were submitted from Nebraska Truck Center, Sahling Kenworth Inc. and Hansen International Truck Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 10, 2015.

Road Chairman Klein instructed County Clerk Giffin, assisted by Deputy County Clerk Leora Hofmann to open and read aloud the submitted bids for one 2015 Twin Screw Cab & Chassis to be used for Lowboy Tractor. Bids were submitted from RDO Truck Center, NMC Inc, Volvo Trucks of Omaha, Nebraska Truck Center, Sahling Kenworth Inc. and Hansen International Truck Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 10, 2015.

Moved by Klein and seconded by Reiter to set a public hearing date of April 14, 2015 at 10:00 A.M. to hear testimony on the vacation of said petition of the dedicated road and right-of-way located in the north one-half mile between Sections 16 and 17, Township 11 North, Range 15, West of the 6th P.M., Buffalo County, Nebraska with the following Resolution 2015-11 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 2015-11

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:

The public road lying on, in, and between the located on, in, and between the West Section line of the Northwest Quarter (NW1/4) of Section Sixteen (16)) and Northeast Quarter (NE) of Section Seventeen (17) Township Eleven (11) North, Range Fifteen (15), West of the 6th P.M., Buffalo County, Nebraska.

NOW THEREFORE BE IT RESOLVED that Buffalo County Board of Commissioners sets down April 14, 2015, at 10:00 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, 16th & Central, Kearney, Nebraska.

RESOLVED FURTHER THAT a copy of this resolution shall be published for three consecutive weeks and notice shall be provided to adjoining landowners by registered or certified mail no less than two weeks in advance of the hearing.

On February 10, 2015 the Board of Commissioners approved the One and Six Year Road and Bridge Plan as presented with the addition of Project C10(948) to the six year plan. After the meeting, it was discovered that this Project number should have been C10 (949) instead of C10 (948). Moved by Klein and seconded by Biehl to amend the Six Year Road Program to include the correct Talmadge Road Project number as indicated. 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 Morrow and seconded by Reiter to approve the following February 2015 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein, and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
ADAMS CO SHERIFF	E	SERVICES	81.22
ALAMAR UNIFORMS	SU	SUPPLIES	350.46
ALL MAKES AUTO	SU	PARTS	661.03
AMERICAN JAIL ASSOC	E	DUES	300.00
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC PLG	S	SERVICES	283.84
REBECCA TVRDIK ANDERSON	S	LEGAL	2,212.50
ASK SUPPLY	SU	PARTS	884.24
JAMIE BABUTZKE	E	WITNESS	20.00
MICHAEL W BALDWIN	S	LEGAL	3,084.11
RICHARD BEECHNER	S	SERVICES	450.00
BRAD W BIGELOW	S	SERVICES	725.00
BISHOP LAW	E	SECRETARY EXP	801.18
BOB BARKER CO	SU	SUPPLIES	1,629.07
KAREN BOMBERGER	E	WITNESS	20.00
DONNA BOSTON	E	WITNESS	20.00
BRANDON DUGAN LAW	S	LEGAL	2,664.78
JONATHAN R BRANDT	S	LEGAL	5,459.50
CHARLES BREWSTER	S	LEGAL	6,732.75
BRUNER FRANK LLC	S	LEGAL	10,617.06
BUFFALO CO ATTORNEY	E	LEGAL	363.00
BUFFALO CO ATTORNEY'S OFFICE	E	PER DIEM	15.00
BUFFALO CO BAR ASSOC	E	DUES	450.00
BUFFALO CO CLERK	E	PETTY CASH	153.25
BUFFALO CO COURT	E	COURT COSTS	5,800.25
BUFFALO CO MUTUAL AID ASSN	E	DUES	50.00
BUFFALO CO PUBLIC DEFENDER	E	SECRETARY EXP	4,644.23
BUFFALO CO SHERIFF	E	EXPENSES	2,967.26
BUFFALO CO TREASURER	E	EXPENSE	10.00
BUTLER VOIGT AND STEWART PC	S	LEGAL	2,293.68
MICHAEL D CARPER	S	LEGAL	2,786.40
CASH WA DISTRIBUTING	SU	SUPPLIES	470.38
CENTRAL NE CO OFFICIALS ASSOC	E	REGISTRATION	90.00
CENTRAL NE CREMATION	E	SERVICES	700.00
CENTRAL NE REPORTING	E	DEPOSITION	50.00
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	SERVICE	565.26
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	4,384.10
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	AP	BUDGET	44,291.66
CLERK OF THE DISTRICT COURT	E	COPIES	24.50
CLERK OF THE DISTRICT COURT	E	EXPENSES	354.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,276.00
ADAM COBLE	E	WITNESS	20.00
CONSOLIDATED MANAGEMENT	E	EXPENSES	18,151.58
CONSTRUCTION SPECIALTIES	SU	PARTS	869.80
COOL TECH COMM REFRIGERATION	S	SERVICES	221.20
COPYCAT PRINTING	SU	SUPPLIES	86.30
COUNTRY INN	E	LODGING	83.00
CROSSROADS FORD	SU	PARTS	21.68
CULLIGAN OF KEARNEY	SU	SUPPLIES	841.55
CUSTER CO SHERIFF	E	SERVICES	44.62
CUSTOM CAGE	EQ	EQUIPMENT	2,060.00
DAN'S SANITATION	U	UTILITIES	14.00
DAWSON CO COURT	E	COPIES	11.25
DAWSON CO SHERIFF	E	SERVICES	20.00
DAWSON PUBLIC POWER DIST	U	UTILITIES	4,160.20
THE DE SMET NEWS	A	ADVERTISING	34.81
DELL MARKETING	SU	SUPPLIES	161.49
DHM ELECTRICAL SVCS	S	SERVICES	1,856.58
DOUGLAS CO SHERIFF	E	SERVICES	25.20
DR BETH ERNST	E	WITNESS	20.00
DR CLINTON JONES	E	WITNESS	20.00
DR MICHAEL LAWSON	E	SERVICES	300.00
DR SUSAN GREENWALD	E	WITNESS	20.00

DRIVERS LICENSE GUIDE CO	E	SUBSCRIPTION	29.95
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	2,445.25
EASTERDAY, MARIA ELENA	E	INTERPRETING	500.00
SHAWN EATHERTON	RE	REIMBURSE	201.40
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	13,768.52
EFOLDER SYSTEMS	E	SERVICES	720.00
EGAN SUPPLY	SU	SUPPLIES	2,155.50
ELM CREEK TWP/BUFFALO CO TREAS	E	CONSULTING	370.03
KERRY ELSEN	E	REGISTRATION	90.00
FAMILY FRESH MARKET	SU	SUPPLIES	39.70
FARMERS AND MERCHANTS BANK	E	ANNUAL FEE	65.00
FASTENAL	SU	PARTS	17.46
KARI FISK	RE	REIMBURSE	45.00
FORT WESTERN OUTFITTER	SU	SUPPLIES	194.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	PHONE SVC	8,981.25
LAW OFFICE OF TANA M FYE	S	LEGAL	4,041.21
TIRES & TREADS OF KEARNEY	S	REPAIRS	70.40
GENE STEFFY CHRYSLER	E	VEHICLES	84,774.00
GENERAL REPORTING SVC	E	COURT COSTS	171.50
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GRAHAM TIRE	S	REPAIRS	1,776.74
HALL CO DISTRICT COURT	E	COPIES	8.00
HALL CO SHERIFF	E	COURT COSTS	163.15
HAMILTON CO SHERIFF'S DEPT	E	SERVICES	25.04
ERICA HARDESSEN	E	WITNESS	40.00
HAVEN'S CHAPEL	E	EXPENSES	518.00
MICHAEL HENRY	S	LEGAL	778.33
HILTON OMAHA	E	LODGING	716.00
JERA HINKLE	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	238.90
HOLMES PLUMBING	SU	PARTS	112.54
HOMETOWN LEASING	E	MAINTENANCE	1,114.42
HOWARD CO COURT	E	COPIES	5.90
LISA R HUERTA	RE	REIMBURSE	47.08
MITCH HUXOLL	RE	REIMBURSE	25.00
IACP	E	DUES	150.00
IBOSS NETWORK SECURITY	E	SUBSCRIPTION	1,995.00
JOHN ICENOGLA	RE	REIMBURSE	25.00
JACOBSEN ORR LINDSTROM	S	LEGAL	9,583.20
JASON R JONES, DDS	MC	MEDICAL	205.32
K MART PHARMACY	MC	MEDICAL	1,535.86
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,083.33
KRNY AREA CHAMBER COMMERCE	E	ANNUAL MTG	500.00
KEARNEY CLINIC	MC	MEDICAL	192.20
KEARNEY CO SHERIFF	E	SERVICES	85.60
KEARNEY HUB	A	PUBLISHING	1,355.06
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,681.92
ANDREA KEMP	E	WITNESS	20.00
BEHAVIORAL MEDICINE ASSOC	E	WITNESS	20.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	2,301.12
JEFF KNAPP	S	LEGAL	994.75
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,231.61
KONICA MINOLTA PREMIER FINANCE	AP	MAINTENANCE	2,462.98
DOUG KRAMER	RE	REIMBURSE	45.00
TILA KUCERA	E	WITNESS	62.55
SADIE KWIATKOWSKI	E	WITNESS	20.00
LAKE PRESTON TIMES	A	PUBLISHING	32.86
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS	E	SUBSCRIPTION	50.00
LIBERTY CLEANERS	S	SERVICES	53.81
LIBERTY SERVICES	S	SERVICES	834.82
LINCOLN CO SHERIFF	E	SERVICES	21.03
LINCOLN JOURNAL STAR	A	PUBLISHING	57.54
KEARNEY PRINTING	SU	SUPPLIES	100.09

STEPHEN G LOWE	S	LEGAL	1,541.25
MAIL EXPRESS	S	MAIL SVC	4,575.64
MAILFINANCE	S	MAIL SVC	186.00
JOHN MARSH	S	LEGAL	189.00
SHARON MAULER	RE	REIMBURSE	25.00
JENNIFER R MCCARTER	E	TRANSCRIPT	20.00
WILLIAM C MCMULLEN	RE	REIMBURSE	29.94
MICHAEL MEFFERD	RE	REIMBURSE	45.00
JOHN C MEIDLINGER	E	COURT COSTS	675.00
MENARDS	SU	SUPPLIES	621.36
MICROFILM IMAGING	E	MAINTENANCE	696.50
MID STATES ORGANIZED CRIME	E	DUES	200.00
MIDWEST CONNECT	SU	SUPPLIES	10.00
MIDWEST RESTAURANT SUPPLY	S	REPAIRS	114.48
MIPS	AP	MAINTENANCE	4,444.43
MIRROR IMAGE CAR WASH	E	MAINTENANCE	282.44
MORRIS PRESS	SU	SUPPLIES	146.25
GREG MUCKLOW	E	WITNESS	20.00
NACO	E	DIRECTORY	80.00
NCS EQUIPMENT	EQ	EQUIPMENT	422.00
NE DISTRICT COURT CLERK'S ASSO	E	DUES	75.00
NE CENTRAL TELEPHONE	U	PHONE SVC	332.38
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	12,070.72
NEBRASKA.GOV	E	SUBSCRIPTION	98.00
NEBRASKALINK	S	SERVICE	557.00
CODY D NELSEN	RE	REIMBURSE	45.00
NETWORKFLEET	S	SERVICES	37.90
KRISTI NEWMAN	RE	REIMBURSE	30.36
NORTHEAST NE JUVENILE SER	E	LODGING	15,078.75
NORTHWESTERN ENERGY	U	UTILITIES	9,505.98
JESSICA NUTZ	E	WITNESS	342.00
O'KEEFE ELEVATOR CO	E	MAINTENANCE	354.81
ROSLYN OLSON	E	WITNESS	45.30
OWENS EDUCATIONAL SERVICES	S	SERVICES	992.00
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	405.00
PELL REPORTING	E	COURT COSTS	955.49
PHELPS CO SHERIFF	E	SERVICES	18.50
SERENA PHILLIPS	E	WITNESS	40.00
PLATTE VALLEY COMMUNICATION	S	MAINTENANCE	1,537.06
POLK CO CLERK OF COURT	E	SERVICES	26.90
POLK CO SHERIFF	E	SERVICES	14.47
PRESTO X	S	PEST CONTROL	292.95
QUILL CORP	SU	SUPPLIES	159.99
LYNN RAUNER	RE	REIMBURSE	45.00
RECOGNITION UNLIMITED	SU	SUPPLIES	12.35
REDFIELD & CO	E	SUBSCRIPTION	171.82
REDMAN'S SHOES	SU	SUPPLIES	165.00
REDWOOD TOXICOLOGY LAB	SU	SUPPLIES	129.40
PATTY REYES-COVALT	E	WITNESS	20.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	TRANSLATION	90.00
ROSS SCHROEDER & GEORGE	S	LEGAL	10,085.12
RR DONNELLEY	SU	SUPPLIES	164.29
THE RUSH COUNTY NEWS	A	PUBLISHING	75.00
RYAN SMITH COUNSELING SVC	E	SERVICES	220.00
SAUNDERS CO DISTRICT COURT	E	SERVICES	14.36
SCALES	E	DUES	1,000.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	148.75
SECRETARY OF STATE	E	COPIES	40.00
SHELTON TWP/BUFFALO CO TREAS	E	CONSULTING	9,295.00
SHERMAN CO COURT	E	SERVICES	4.75
JEAN SIDWELL	RE	REIMBURSE	318.50
KURT SIEDSCHLAW	S	LEGAL	312.50
RONALD SKLENAR	RE	REIMBURSE	45.00

TRENTON SNOW, L.L.C.	E	RENT	2,000.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	6,543.27
STATE OF NE NINTH PROBATION	AP	BUDGET	7,920.60
STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	379.96
SUPER SHINE AUTO	E	MAINTENANCE	448.85
MICHAEL J SYNEK	S	LEGAL	1,627.26
THE TYE LAW FIRM	S	LEGAL	210.00
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	2,795.88
THURSTON HEATING	S	SERVICE	174.00
TKK ELECTRONICS	SU	SUPPLIES	1,024.00
TRANSIT WORKS	E	MAINTENANCE	1,780.08
U S POSTMASTER	SU	SUPPLIES	563.70
U.S. BANK	SU	SUPPLIES	8,599.19
UNIVERSITY OF NE @ KEARNEY	E	EXPENSES	758.49
UNIVERSITY OF NE-LINCOLN	E	PAYROLL	12,275.09
UNL ITS COMMUNICATIONS CENTER	E	MAINTENANCE	46.15
USDA APHIS, GENERAL	AP	BUDGET	6,171.30
USPS - HASLER	E	POSTAGE	500.00
KATHRYN VASQUEZ	E	WITNESS	20.00
PAMELA VASQUEZ	E	WITNESS	20.00
VERIZON WIRELESS	U	PHONE SVC	708.09
VERIZON WIRELESS	U	PHONE SVC	1,027.40
VERIZON WIRELESS	U	PHONE SVC	498.62
VERIZON WIRELESS	U	PHONE SVC	1,154.67
VIGILNET	S	SERVICES	820.10
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SERVICES	311.12
WALGREENS	MC	MEDICAL	326.68
WARREN T PLUMBING SCVS	S	SERVICES	57.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,330.00
WIEGAND SECURITY SVC	E	SERVICE	432.00
WILKE'S TRUE VALUE	SU	SUPPLIES	231.29
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	3,768.59
WPCI	S	SERVICES	47.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
AMANDA L. YENDRA	E	TRANSCRIPTION	110.10
MELANIE R YOUNG	RE	REIMBURSE	195.65
ZIEMBA ROOFING	S	SERVICES	272.00
ROAD FUND			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	56.99
ALL POINTS CO-OP	SU	PARTS	6.38
AURORA COOP	G	GRAVEL	4,641.40
AUSSIE HYDRAULICS	S	REPAIRS	269.87
BUFFALO CO CLERK	E	PETTY CASH	74.00
BUILDERS HOW TO	SU	SUPPLIES	30.78
CARQUEST AUTO	SU	PARTS	1,161.73
CENTRAL AUTO ELECTRIC	S	REPAIRS	88.50
CENTRAL FIRE & SAFETY	SU	SUPPLIES	1,395.50
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	64.98
CNH INDUSTRIAL CAPITAL PRODUCT	S	REPAIRS	3,056.65
COMFY BOWL	E	RENT	30.00
CONSTRUCTION RENTAL	E	RENT	23.25
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	85.51
ROBIN CROSS	S	HWY DEPT	639.00
EAKES	SU	SUPPLIES	407.13
ED BROADFOOT & SONS	G	GRAVEL	6,060.50
EXHAUST PROS	S	REPAIRS	103.00
FARM PLAN	SU	PARTS	438.62
FARMER'S CO-OP ASSOC	SU	PARTS	99.67
TIRES & TREADS	E	REPAIRS	44.00
GRAHAM TIRE	SU	SUPPLIES	25.68
INLAND TRUCK PARTS	SU	PARTS	714.69
K & K PARTS	SU	SUPPLIES	2,517.96
KEARNEY CLINIC	MC	MEDICAL	268.00

KEARNEY HUB	A	PUBLISHING	390.64
KELLY SUPPLY	SU	PARTS	173.96
KIMBALL MIDWEST	SU	PARTS	107.21
KIRSCHNER IMPLEMENT	SU	PARTS	60.05
KONECRANES	S	MAINTENANCE	1,025.00
LAWSON PRODUCTS	SU	SUPPLIES	1,237.93
MARLATT MACHINE SHOP	SU	PARTS	220.00
MATHESON TRI-GAS	SU	SUPPLIES	19.38
MENARDS	SU	SUPPLIES	43.67
MID STATE ENGINEERING TESTING	SU	PARTS	86.00
MIDLANDS CONTRACTING	E	CONCRETE	46,334.93
MIDWAY CHEVROLET	SU	PARTS	22.03
MIDWEST SERVICE	SU	PARTS	12,594.00
MURPHY TRACTOR	EQ	EQUIPMENT	295,405.00
NE ASSOC CO ENG,HWY SUPT	E	DUES	200.00
NE SALT & GRAIN CO.	SU	SUPPLIES	5,104.12
THE NEW SIOUX CITY IRON	SU	SUPPLIES	208.24
NMC EXCHANGE	SU	PARTS	67.85
OSTERMEYER EQUIPMENT	SU	PARTS	812.53
POWERPLAN-MURPHY TRACTOR	SU	PARTS	736.35
PROGRESSIVE ELECTRIC-KEARNEY	S	SERVICES	374.91
ROAD BUILDERS MACHINERY SUPPLY	SU	PARTS	1,024.89
ROADRUNNER TIRE	S	REPAIRS	675.00
ROPER'S RADIATOR SVC	S	SERVICE	75.00
SAFELITE FULFILLMENT	S	REPAIRS	382.71
SAHLING KENWORTH	SU	PARTS	386.60
RONALD SKLENAR	E	REIMBURSE	18.00
THE LOCKMOBILE	SU	SUPPLIES	18.90
TROTTER INC	F	FUEL	46.01
U.S. BANK	SU	SUPPLIES	687.12
WILKE'S TRUE VALUE	SU	SUPPLIES	87.92
WPCI	E	SELF INSURANCE	201.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	FEBRUARY EXP	31,900.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	FEBRUARY EXP	32,100.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HLTH CLM EXP	133,004.84
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	MEDICAL	296.04
BEINKE PROPERTIES	RT	RENT	210.00
BOOGAARTS	SU	SUPPLIES	33.92
BOSSERMANS PUMP & PANTRY #40	F	FUEL	50.00
COUNTRY INN MOTEL	RT	RENT	330.00
GLENN EPLEY,T	RT	RENT	250.00
MORRIS GEISER	RT	RENT	100.00
LANNY GERDES	RT	RENT	250.00
GREAT PLAINS DENTAL ASSOC	MC	MEDICAL	120.44
HORNER,LIESKE,MCBRIDE & KUHL	E	SERVICES	1,000.00
INVESTMENT PROPERTY EXCHANGE	RT	RENT	210.00
KEARNEY HOUSING AUTHORITY	RT	RENT	210.00
KEARNEY RENTAL PROS	RT	RENT	330.00
GORDON MORROW	RT	RENT	250.00
NE PUBLIC POWER DIST	ULINE	UTILITIES	1,220.31
NEW VICTORIAN INN	RT	RENT	199.96
O'BRIEN STRAATMANN MORTUARY	E	SERVICES	3,000.00
RASMUSSEN FUNERAL HOME	E	SERVICES	1,000.00
CRAIG SOBIESZYK	RT	RENT	250.00
SOURCE GAS	U	UTILITIES	330.00
VILLAGE AT KEARNEY, LP	RT	RENT	330.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILLNG	726.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	E	EXPENSES	816.00
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	PHONE SVCS	1,804.75

WEED DISTRICT			
CENTRAL FIRE & SAFETY	E	MAINTENANCE	501.25
ROBIN CROSS	S	SERVICE	55.00
DULTMEIER SALES	SU	PARTS	571.00
EAKES OFFICE	SU	SUPPLIES	63.52
MENARDS	SU	SUPPLIES	106.50
ORKIN EXTERMINATING	S	SERVICES	99.00
TRACTOR SUPPLY	SU	PARTS	65.98
ULINE	SU	SUPPLIES	234.26
WARNE CHEMICAL & EQUIP	SU	PARTS	1,997.50
911 EMERGENCY SERVICE			
CENTURYLINK	U	911 SVC	439.96
FRONTIER	U	PHONE SVC	1,184.15
FRONTIER COMM OF NE	U	PHONE SVC	221.24
LANGUAGE LINE SVCS	U	PHONE SVC	244.30
NE CENTRAL TELEPHONE	U	911 SVC	164.05

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 10:30 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, March 10, 2015.