

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 7, 2015
9:00 A.M.**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, April 7, 2015 at 9:00 A.M. and 9:15 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Francis Biehl, Joseph Brayton, Kent Greder, Ivan Klein, Sherry Morrow, Dennis Reiter and William McMullen. 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 was present.

REGULAR AGENDA

Moved by Klein and seconded by Reiter to approve the March 24, 2015 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to accept the Clerk of the District Court March 2015 Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

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

ROAD FUND		
STATE OF NE-MOTOR FUELS	FUEL TAX	1,466.00

Moved by Brayton and seconded by Morrow to ratify the following April 3, 2015 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Biehl, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			200,658.43
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	1,003.32
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	488.00
RETIREMENT PLANS AMERITAS	R	EMPE RET	33,676.71
BUFFALO CO TREASURER	I	PREMIUMS	85,568.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	355.68
COLONIAL SUPPLEMENTAL INSUR	R	EMPE COLONIAL	41.83
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,749.12
FIRST NATIONAL BANK	T	FEDERAL TAX	74,196.29
KEARNEY UNITED WAY	E	DONATIONS	34.60
MADISON NATIONAL LIFE	I	PREMIUMS	874.32
MASSMUTUAL FINANCIAL GROUP	I	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,229.05
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,017.32
NE CHILD SUPPORT PAYMENT CENT	E	PAYMENT	872.48
STATE OF NE	T	STATE TAX	10,484.57
ROAD FUND			
NET PAYROLL			41,159.02
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	1,037.51
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	111.94
RETIREMENT PLANS AMERITAS	R	EMPE RET	6,876.18
BUFFALO CO TREASURER	I	PREMIUMS	1,151.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	11.20
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	479.41
FIRST NATIONAL BANK	T	FEDERAL TAX	14,594.02
MADISON NATIONAL LIFE	E	LT DISABILITY	105.87
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	1,948.31
WEED DEPARTMENT			
NET PAYROLL			5,250.93
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	13.26
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	4.74
RETIREMENT PLANS AMERITAS	R	EMPE RET	829.63
BUFFALO CO 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

Chairman McMullen instructed County Clerk Giffin, assisted by Deputy County Clerk Leora Hofmann to open and read aloud the submitted bids for the Maintenance Garage project. Bids were submitted from the following companies: Bid Package #2, MJ Shultz Builder Inc. and BGT Contractors; Bid Package #3A, BGT Contractors and Western Star Building Systems Inc.; Bid Package #3B, BGT Contractors; Bid Package #8A, Overhead Door; Bid Package #9 ,No bids submitted; Bid Package #13, Beckenhauer Construction and Western Star Building Systems Inc.; Bid Package #13A, Schroeder Steel Erection and Western Star Building Systems Inc.; Bid Package #16, Kidwell Inc.; D'HM Electrical Services LLC and Middleton Electric Inc. The Physical Plant & Maintenance Committee will review the bids and come back with recommendations at the next meeting on April 14, 2015.

REGULAR AGENDA

Chairman McMullen reviewed the following correspondence. USDA sent information on the Agricultural Foreign Investment Disclosure Act. The State of Nebraska Department of Roads sent a notice of the completion of the State Transportation Improvement Plan. The City of Kearney sent a notice of the annexation of Younes Center Third addition and Fox Creek addition into the city limits. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Commissioners at 9:15 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, Deputy County Assessor Nora Borer and County Treasurer Jean Sidwell were present.

Moved by Klein and seconded by Biehl to approve Tax List Corrections numbered 4103 through 4117 submitted by County Assessor Barber. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Biehl 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 and a 2012 Nissan Sedan. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Reiter and seconded by Biehl to approve the Valuation Changes submitted by County Assessor Barber for the following list of properties and assigned parcel numbers that were read into the record and occurred after the abstract was sent to the State of Nebraska. Upon roll call vote, the following Board members voted "Aye": Reiter, Biehl, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Dennis T & Tamara D Lawter	560036010	Terry W & Kathleen A Labs	480094000
Silverton Inc, c/o Dave Terveen	560436102		

Moved by Klein and seconded by Biehl to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:20 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

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

Moved by Klein and seconded by Brayton to authorize Chairman McMullen to sign said agreement for Buffalo County with Vontz Paving Inc. for the 2015 Asphalt Resurfacing Maintenance Projects. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Reiter to authorize Chairman McMullen to sign on behalf of Buffalo County Change Order #1 with Vontz Paving Inc. for an additional segment of roadway to the 2015 Asphalt Resurfacing Maintenance Project based off the original base bid in the amount of \$91,543.40. Additional segment of roadway is located on Bison Road at Elm Creek. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Klein to accept the bid of Kirschner Implement, Ravenna, Nebraska for a John Deere 6150 M Tractor with the trade in of a 1991 John Deere 2955 for the amount of \$92,500.00. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman McMullen called for Citizen's forum and no one was present to address the Board.

At 9:24 A.M. Chairman McMullen asked if there was anything else to come before the board before he declared the meeting adjourned until the regular meeting on Tuesday April 14, 2015 at 9:00 A.M.