

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 27, 2015
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, October 27, 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, 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. Deputy County Attorney Andrew Hoffmeister and Deputy County Attorney Kari Fisk were present.

REGULAR AGENDA

Moved by Biehl and seconded by Reiter to approve the October 13, 2015 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Deputy County Attorney Andrew Hoffmeister reported that in order to record the purchase of the property described as Lot 1504 and Lot 1505, Original Town of Kearney, Buffalo County a resolution needed to be recorded in the Register of Deeds office. Therefore, the resolution was prepared in order to close on the transaction. Moved by Klein and seconded by Brayton to ratify the purchase of Lots 1504 and 1505, Original Town of Kearney with the following Resolution 2015-59. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2015-59

WHEREAS, on or about August 11, 2015, this Board decided to enter into purchase agreements for two real estate parcels, described in more detail later in this Resolution, and

WHEREAS, the described properties have been appraised, as required by law, and the Board believes that it would be proper to close on the purchase of the described parcels and to enter into the easement agreement for a billboard sign and subject to the present occupation of a tenant, all as requested by the seller of one of the parcels,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS THAT Buffalo County, Nebraska, proceed to purchase Lots 1504 and 1505, Original Town of Kearney Junction, now City of Kearney, Buffalo County, Nebraska, with Lot 1505 being subject to a billboard sign an easement agreement and to the present tenant occupation, both matters of which have been reviewed by the Buffalo County Attorney's Office, all as described in more detail in separate documents, and IT IS FURTHER RESOLVED that all county officials be empowered and authorized to take all actions necessary to close on this real estate transaction.

Moved by Morrow and seconded by Greder to ratify the following October 16, 2015 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

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| GENERAL FUND | | | |
| NET PAYROLL | | | 208,395.53 |
| AMERICAN FAMILY LIFE ASSURANCE | I | PREMIUMS | 1,150.60 |
| AMERITAS LIFE INSURANCE CORP | E | EMPE EYE CARE | 499.46 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 34,940.21 |
| BUFFALO CO TREASURER | I | PREMIUMS | 82,252.00 |
| LIFE INSURANCE NORTH AMERICA | I | PREMIUMS | 350.79 |
| COLONIAL SUPPLEMENTAL INS | E | EMPE COLONIAL | 41.84 |
| FIRST CONCORD BENEFITS GROUP | E | FLEX FUNDS | 3,272.19 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 77,412.52 |
| KEARNEY UNITED WAY | E | DONATIONS | 34.60 |
| MADISON NATIONAL LIFE | I | PREMIUMS | 866.31 |
| MASSMUTUAL FINANCIAL GROUP | E | DEFERRED COMP | 804.00 |
| METLIFE GROUP BENEFITS | E | DENTAL | 2,313.13 |
| NATIONWIDE RETIREMENT | R | DEFERRED COMP | 1,017.32 |
| NE CHILD SUPPORT PAYMENT CENT | E | CHILD SUPPORT | 484.98 |
| PHELPS CO COURT | E | GARNISHMENT | 325.63 |
| STATE OF NE | T | STATE TAX | 11,080.11 |
| ROAD FUND | | | |
| NETPAYROLL | | | 42,127.15 |

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| AMERICAN FAMILY LIFE ASSURANCE | I | PREMIUMS | 1,020.23 |
| AMERITAS LIFE INSURANCE CORP | E | EMPE EYE CARE | 119.52 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 6,806.57 |
| BUFFALO CO TREASURER | I | PREMIUMS | 1,474.50 |
| LIFE INSURANCE NORTH AMERICA | I | PREMIUMS | 10.40 |
| FIRST CONCORD BENEFITS GROUP | E | FLEX FUNDS | 451.25 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 14,508.32 |
| MADISON NATIONAL LIFE | E | LT DISABILITY | 97.57 |
| METLIFE GROUP BENEFITS | E | DENTAL | 488.58 |
| NATIONWIDE RETIREMENT | R | DEFERRED COMP | 972.50 |
| NE CHILD SUPPORT PAYMENT CENT | E | CHILD SUPPORT | 624.10 |
| STATE OF NE | T | STATE TAX | 1,904.63 |
| WEED FUND | | | |
| NETPAYROLL | | | 4,139.87 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 622.54 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 1,328.66 |
| MADISON NATIONAL LIFE | E | LT DISABILITY | 3.27 |
| METLIFE GROUP BENEFITS | E | DENTAL | 56.63 |
| STATE OF NE | T | STATE TAX | 175.10 |

Chairman McMullen read the Resolution of Commendation for Megdaline Cash into the record and asked for approval by the Board of Commissioners. Moved by Morrow and seconded by Klein to approve the following Resolution 2015-60. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

**RESOLUTION 2015-60
RESOLUTION OF COMMENDATION**

WHEREAS, Megdaline J. Cash began her employment as Motor Vehicle Clerk with the Treasurer's Office on December 19, 1978 and

WHEREAS, Megdaline has now served Buffalo County for 36 years and 10 months

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Megdaline be commended with a unanimous vote of appreciation for her dedicated and loyal service to Buffalo County for 36 years as Motor Vehicle Clerk.

BE IT FURTHER RESOLVED that good wishes for health, happiness and prosperity be extended to Megdaline J. Cash from this date forward.

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, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

| | | | | | | |
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| FROM | 100 | General Fund | TO | 0200 | Road Fund | 200,000.00 |
| FROM | 100 | General Fund | TO | 1500 | Relief Fund | 10,000.00 |

Deputy County Attorney Kari Fisk was present to review the draft copy of revisions to the Employee Handbook. Moved by Brayton and seconded by Reiter to approve the revisions to the Employee Handbook with the following Resolution 2015-61. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Klein, Morrow, and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2015-61

WHEREAS, Buffalo County has adopted an Employee Handbook, and

WHEREAS, periodic updates to said handbook are necessary to maintain legal compliance, to adjust policies, to add or remove policies, and/or to correct errors,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS THAT:

Section 5.8, Paragraph 2 of the Employee Handbook be amended. Specifically that the last sentence of paragraph 2 will be stricken and replaced with:

Employees will also be allowed to use up to 720 hours of accrued sick leave for members of the Employee's immediate family residing in their household (i.e. spouse, child, etc) during the immediate family members illness and/or injury should they require assistance during that illness and/or injury. Immediate Family shall be defined as a spouse or child of the employee unless otherwise permitted by FMLA as set forth below. This use of leave is governed by the same terms, conditions and circumstances as the Employee's own use of leave.

Should an employee be approved for an FMLA leave of absence to attend to the serious health condition of a spouse, child or parent the employee is eligible to use up to 720 hours of accrued sick leave towards that approved period of FMLA leave. Employees are not eligible to use sick leave for household members who are not members of an employee's immediate family (i.e. roommates, extended family, in-laws who happen to reside with the employee) unless that employee can document standing in loco parentis sufficient to qualify under FMLA.

BE IT FURTHER RESOLVED THAT:

Section 5.7.3 of the Employee Handbook be amended to correct a typographical error, specifically that the accrual per hour rate listed therein be corrected from .03846 to read .03486

BE IT FURTHER RESOLVED THAT:

These changes take effect immediately and an updated version of the Employee Handbook will be made available on Knowledge Base within 7 days.

Moved by Morrow and seconded by Biehl to reappoint Scott Brady (District #2), Leonard Skov (District #5) and Richard Skelton (District #6) to the Planning and Zoning Commission for a three year term. Upon roll call vote, the following Board members voted "Aye": Morrow, Biehl, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

On January 8, 2013 the Board of Supervisors entered into a three year contract with Tonniges & Associates. Moved by Biehl and seconded by Brayton to authorize Chairman McMullen to sign the Tonniges & Associates audit services letter to reaffirm the contract. Upon roll call vote, the following Board members voted "Aye": Biehl, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen reviewed the correspondence. A thank you note was received from Sherry Morrow. A copy of the NIRMA dividend check was reviewed. The Kearney Volunteer Fire Department, Brookdale Northridge and Buffalo County Community Partners sent invitations to their upcoming events. NACO sent a copy of the audit report that was prepared by Dana Cole & Company. Nebraska Department of Environmental Quality sent a copy of the application for a construction and operating permit for Rogers Grain & Livestock LLC Concentrated Animal Feeding Operation. Chairman McMullen called on each Board member present for committee reports and recommendations.

ZONING

Chairman McMullen opened the Zoning hearing at 9:19 A.M. Zoning Administrator LeAnn Klein was present. Mitchell Humphrey on behalf of Anita Land & Cattle, Inc. and Josiah Woodward filed a request for an Administrative Subdivision for property described as being part of Government Lot Four (4) located in Section Eighteen (18), Township Nine (9) North, Range Sixteen (16) West of the 6th P.M., Buffalo County, Nebraska to be known as Sunset Hills Second Administrative Subdivision. Mitch Humphrey was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:22 A.M. Moved by Biehl and seconded by Brayton to approve the Sunset Hills Second Administrative Subdivision with the following Resolution 2015-62. 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 2015-62

WHEREAS, Mitchell W. Humphrey, licensed surveyor, on behalf of Anita Land & Cattle, Inc. a Nebraska Corporation, by and through its President, Josiah H. Woodward, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "SUNSET HILLS SECOND 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 October 27, 2015, this Board conducted a public hearing and now finds:

1. The proposed "SUNSET HILLS SECOND ADMINISTRATIVE SUBDIVISION" is in the Agricultural-Residential (AGR) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
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. Hidden Hills Road is a private road that abuts the proposed subdivision. It is an interior subdivision road and no additional dedications of right-of-way are required.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved. Utility easements, other than those that abut Hidden Hills Road, 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 "SUNSET HILLS SECOND", an administrative subdivision being described as being part of Government Lot Four (4) located in Section Eighteen (18), Township Nine (9) North, Range Sixteen (16) West of the 6th 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.

Moved by Greder and seconded by Klein to recess the regular meeting of the Board of Commissioners at 9:24 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow, 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.

Moved by Greder and seconded by Reiter to approve the 2015 Tax Year valuation changes submitted by County Assessor Barber for the following list of properties and assigned parcel numbers. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

| Name | Parcel | Name | Parcel |
|------------------------------|-----------|---------------------------|-----------|
| Griffiths Construction Inc. | 620346147 | Amer S & Jannette M Arram | 601834236 |
| Gary G & Donna R Giesenhagen | 605096830 | | |

Moved by Greder and seconded by Biehl to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:29 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

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

| GENERAL FUND | | | |
|-------------------------------|----|---------------|-----------|
| ACCURATE CONTROLS | E | MAINTENANCE | 9,354.00 |
| ACE HARDWARE | SU | SUPPLIES | 39.99 |
| ALAMAR UNIFORMS | SU | SUPPLIES | 1,012.10 |
| ALL MAKES AUTO | SU | PARTS | 361.97 |
| AMERICAN ELECTRIC CO | SU | SUPPLIES | 308.45 |
| MANDI J AMY | RE | REIMBURSE | 212.50 |
| ANDERSON BROS ELEC PLG | S | REPAIRS | 2,181.94 |
| REBECCA TVRDIK ANDERSON | S | LEGAL | 1,293.75 |
| APPLE MARKET | SU | SUPPLIES | 43.29 |
| ALEXIS ARREDONDO | E | WITNESS | 20.00 |
| JOHN ARREDONDO | E | WITNESS | 20.00 |
| AS CENTRAL FINANCE | S | SERVICE | 1,280.00 |
| ASI | SU | SUPPLIES | 864.57 |
| ASK SUPPLY | SU | SUPPLIES | 154.08 |
| MICHAEL W BALDWIN | S | LEGAL | 2,520.86 |
| BAMFORD INC | SU | PARTS | 911.91 |
| RICHARD BEECHNER | E | MENTAL HEALTH | 450.00 |
| RUBY BELL | E | WITNESS | 31.50 |
| MEGAN BENSON | E | WITNESS | 20.00 |
| FRANCIS BIEHL | RE | REIMBURSE | 139.73 |
| BRAD W BIGELOW | E | MENTAL HEALTH | 525.00 |
| BISHOP LAW | S | LEGAL | 934.71 |
| AARON BISHOP | RE | REIMBURSE | 933.49 |
| BOB BARKER CO | SU | SUPPLIES | 863.31 |
| BRANDON DUGAN LAW | S | LEGAL | 2,150.81 |
| JONATHAN R BRANDT | S | LEGAL | 5,862.27 |
| CHARLES BREWSTER | S | LEGAL | 10,309.72 |
| BRUNER FRANK LLC | S | LEGAL | 9,057.22 |
| RYLIE BRYSON | E | WITNESS | 20.00 |
| BUFFALO CO ATTORNEY | E | EXPENSE | 512.00 |
| BUFFALO CO ATTORNEY'S OFFICE | E | EXPENSES | 140.00 |
| BUFFALO CO CLERK | E | PER DIEM | 1,579.50 |
| BUFFALO CO COMMUNITY PARTNERS | AP | BUDGET | 1,000.00 |

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| BUFFALO CO COURT | E | COURT COST | 3,344.98 |
| BUFFALO CO ECONOMIC DVLP | AP | BUDGET | 110,000.00 |
| BUFFALO CO HISTORICAL SOCIETY | AP | BUDGET | 46,820.00 |
| BUFFALO CO PUBLIC DEFENDER | E | EXPENSE | 4,715.13 |
| BUFFALO CO SHERIFF | E | EXPENSE | 5,586.34 |
| TIFFANIE BULLOCK | RE | REIMBURSE | 51.75 |
| BUTLER VOIGT AND STEWART PC | S | LEGAL EXP | 2,529.87 |
| C & C MILLWORK | S | REPAIRS | 1,773.00 |
| MICHAEL D CARPER | S | LEGAL | 815.85 |
| CASA | AP | BUDGET | 15,000.00 |
| CASH WA DISTRIBUTING | SU | SUPPLIES | 60.00 |
| CASS CO DISTRICT COURT | E | COPIES | 6.00 |
| CENTRAL FIRE & SAFETY | S | SERVICE | 461.40 |
| CENTRAL NE CREMATION | E | FACILITY FEE | 2,745.00 |
| CENTURYLINK | U | PHONE SVC | 47.23 |
| CHARLESWORTH BENEFITS | E | CONSULTING | 772.00 |
| CHARTER COMMUNICATIONS | U | SERVICE | 570.31 |
| MARIA CHAVEZ-GLITZ | E | WITNESS | 20.00 |
| AYANNA CHAVEZ | E | WITNESS | 20.00 |
| CHIEF SUPPLY CORP | SU | SUPPLIES | 127.99 |
| JENNIFER CHURCH | RE | REIMBURSE | 130.68 |
| CITY OF KEARNEY | AP | BUDGET | 47,363.80 |
| CLERK OF THE DISTRICT COURT | E | EXPENSE | 48.61 |
| CLERK OF THE DISTRICT COURT | E | COURT COST | 1,141.00 |
| CNA SURETY | E | EXPENSE | 80.00 |
| COMMUNITY ACTION OF MID-NE | AP | BUDGET | 62,000.00 |
| CONSOLIDATED MANAGEMENT | S | SERVICE | 19,148.51 |
| CONSTRUCTION RENTAL | E | TOOL | 30.80 |
| COOL TECH COMMERCIAL | S | SERVICE | 515.35 |
| COPYCAT PRINTING | SU | SUPPLIES | 530.35 |
| CORNHUSKER STATE INDUSTRIES | EQ | EQUIPMENT | 4,180.00 |
| CULLIGAN OF KEARNEY | SU | SUPPLIES | 265.00 |
| CUSTER CO SHERIFF | E | SERVICE FEE | 55.86 |
| DAN'S SANITATION | U | UTILITIES | 14.00 |
| JANN DAVIDSON | RE | REIMBURSE | 57.50 |
| DAWSON CO SHERIFF | E | SERVICE FEE | 37.20 |
| DAWSON PUBLIC POWER DISTRICT | U | UTILITIES | 3,114.29 |
| DELL MARKETING | SU | SUPPLIES | 47.49 |
| DENT POPPER | EQ | EQUIP REPAIR | 500.00 |
| DEPARTMENT OF PATHOLOGY | E | LAB | 625.00 |
| DHM ELECTRICAL SVCS | S | SERVICE | 215.00 |
| DIAMOND VOGEL PAINT CENTER | SU | SUPPLIES | 32.53 |
| DODGE CO SHERIFF | E | SERVICE FEE | 19.82 |
| DON'S MOWING AND TRIMMING | S | MOWING | 140.00 |
| DOUGLAS CO COURT | E | COPIES | 6.50 |
| DOUGLAS CO SHERIFF | E | SERVICE FEE | 28.28 |
| DOWHY TOWING | S | TOWING | 100.00 |
| DR MICHAEL LAWSON | E | MENTAL HEALTH | 75.00 |
| DUGAN,BRANDON | S | LEGAL | 934.71 |
| DUNDY CO SHERIFF | E | SERVICE FEE | 18.50 |
| EAKES OFFICE | SU | SUPPLIES | 8,111.54 |
| SHAWN EATHERTON | RE | REIMBURSE | 200.25 |
| ECOLAB PEST | S | FLY DEFENSE | 90.86 |
| EDUCATIONAL SERVICE UNIT NO 10 | AP | TECH SUPPORT | 17,649.43 |
| EFOLDER SYSTEMS | E | MAINTENANCE | 720.00 |
| EGAN SUPPLY | SU | SUPPLIES | 1,002.50 |
| ENT PHYSICIANS OF KEARNEY | MC | MEDICAL | 100.76 |
| EUSTIS BODY SHOP | S | TOWING | 184.00 |
| EZ TURF | S | SERVICE | 1,285.30 |
| KARI FISK | RE | REIMBURSE | 224.41 |
| FORSHEE-BEDKE,REGINA | RE | REIMBURSE | 57.50 |
| FORT WESTERN OUTFITTER | SU | SUPPLIES | 383.00 |
| BILL FOSTER | RE | REIMBURSE | 45.00 |
| FRANKLIN CO SHERIFF | E | SERVICE FEE | 6.00 |
| FRONTIER | U | PHONE SVC | 9,069.85 |
| LAW OFFICE OF TANA M FYE | S | LEGAL | 6,204.73 |

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| TIRES & TREADS | SU | SUPPLIES | 140.80 |
| CYNTHIA GEMBALA HUGG | E | DEPOSITION | 325.75 |
| MARK GILLMING | RE | REIMBURSE | 45.00 |
| MICHAEL GILMOUR | RE | REIMBURSE | 496.63 |
| GOOD SAMARITAN HOSPITAL | MC | MEDICAL | 3,364.00 |
| GARRETT GOODWIN | E | EXPENSE | 41.98 |
| GOVCONNECTION INC | S | SERVICES | 1,699.01 |
| GRACZYK LAWN | S | SERVICE | 345.00 |
| GRAHAM TIRE | S | REPAIR | 505.08 |
| HALL CO COURT,DISTRICT NINE | E | COPIES | 7.00 |
| HALL CO SHERIFF | E | SERVICE FEE | 134.47 |
| HILLTOP PET CLINIC | E | K-9 EXPENSE | 31.77 |
| ANDREW W HOFFMEISTER | RE | REIMBURSE | 25.00 |
| HOLMES PLUMBING | SU | SUPPLIES | 123.26 |
| HOMETOWN LEASING | E | MAINTENANCE | 435.29 |
| HORNER,LIESKE,MCBRIDE & KUHL | E | TRANSPORT | 250.00 |
| LISA R HUERTA | RE | REIMBURSE | 76.74 |
| JOHN ICENOGL | RE | REIMBURSE | 25.00 |
| JACOBSEN ORR LINDSTROM | S | LEGAL | 9,611.01 |
| JASON R JONES, DDS | MC | MEDICAL | 677.64 |
| K MART PHARMACY | MC | PRESCRIPTIONS | 2,049.76 |
| KEARNEY AREA ANIMAL SHELTER | E | SERVICES | 1,116.67 |
| KEARNEY CLINIC | MC | MEDICAL | 3,043.25 |
| KEARNEY CO COURT | E | COPIES | 6.25 |
| KEARNEY CO SHERIFF | E | SERVICE FEE | 119.22 |
| KEARNEY HUB | A | PUBLISHING | 2,051.06 |
| KEARNEY TOWING | S | TOWING | 237.00 |
| KEEFE COMMISSARY NETWORK | SU | SUPPLIES | 5,909.01 |
| KEITH CO SHERIFF | E | SERVICE FEE | 28.89 |
| SHANON KLINGELHOEFER | E | WITNESS | 39.55 |
| KNAPP FANGMEYER ASCHWEGE | S | LEGAL | 296.79 |
| JEFF KNAPP | S | LEGAL | 2,300.17 |
| JEAN KNEESE | R | RETIREMENT | 19.00 |
| KONICA MINOLTA BUSINESS | AP | MAINTENANCE | 1,318.97 |
| DOUG KRAMER | RE | REIMBURSE | 91.57 |
| LANCASTER CO SHERIFF | E | SERVICE FEE | 22.84 |
| PATRICK LEE | RE | REIMBURSE | 200.25 |
| LEXISNEXIS | E | SUBSCRIPTION | 32.75 |
| LIBERTY SVCS | S | CLEANING | 773.76 |
| KEARNEY PRINTING | SU | SUPPLIES | 283.15 |
| LOCATION TECHNOLOGIES | E | SUPPORT | 28.00 |
| STEPHEN G LOWE | S | LEGAL | 1,953.75 |
| MAIL EXPRESS | S | MAIL SERVICE | 3,460.74 |
| MAINTENANCE ENGINEERING | SU | SUPPLIES | 1,000.92 |
| JOHN MARSH | S | LEGAL | 984.21 |
| LYNN MARTIN | RE | REIMBURSE | 274.79 |
| SHARON MAULER | RE | REIMBURSE | 25.00 |
| LORI MCARTHUR | E | WITNESS | 20.00 |
| JENNIFER R MCCARTER | E | TRANSCRIPTION | 765.00 |
| WILLIAM C MCMULLEN | RE | REIMBURSE | 29.33 |
| MICHAEL MEFFERD | RE | REIMBURSE | 229.26 |
| MENARDS | SU | SUPPLIES | 798.20 |
| MICROFILM IMAGING SYSTEMS | E | MAINTENANCE | 8,629.10 |
| MID NE INDIVIDUAL SVCS | AP | BUDGET | 46,102.00 |
| MID PLAINS HEATING | S | SERVICE | 1,447.00 |
| MIDWAY CHEVROLET | S | EQUIP REPAIR | 608.00 |
| MIDWAY CHRYSLER | S | EQUIP REPAIR | 821.55 |
| MIDWEST SERVICE & SALES | SU | SUPPLIES | 15.76 |
| MILLER SIGNS | SU | SUPPLIES | 50.00 |
| MIPS | AP | MAINTENANCE | 4,397.21 |
| MIRROR IMAGE CAR WASH | E | MAINTENANCE | 480.96 |
| TIM MONINGER | RE | REIMBURSE | 44.62 |
| MORRIS PRESS | SU | SUPPLIES | 197.00 |
| SHERRY MORROW | RE | REIMBURSE | 21.85 |
| NACO | E | REGISTRATION | 1,142.00 |
| NATIONAL CHILD SUPPORT ENFORCE | E | DUES | 315.00 |

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| NATIONAL 4-H COUNCIL-SUPPLY | SU | SUPPLIES | 92.87 |
| NE CENTRAL TELEPHONE | U | 911 SERVICE | 227.64 |
| NE CO COURT ASSOCIATION | E | DUES | 25.00 |
| NE EMERGENCY SVC | E | REGISTRATION | 285.00 |
| NE INSTITUTE OF FORENSIC SCIENCE | E | CONTRACT | 2,833.00 |
| NE PUBLIC POWER | U | UTILITIES | 17,257.85 |
| NEBRASKA.GOV | E | COPIES | 64.00 |
| NEBRASKALINK | E | SERVICES | 557.00 |
| CODY D NELSEN | RE | REIMBURSE | 45.00 |
| NETWORKFLEET | E | MAINTENANCE | 37.90 |
| KRISTI NEWMAN | RE | REIMBURSE | 31.74 |
| NORTHGATE VETERINARY | S | SERVICE | 75.00 |
| NORTHWESTERN ENERGY | U | UTILITIES | 912.78 |
| NOVUS WINDSHIELD REPAIR | S | REPAIRS | 35.00 |
| NUCKOLLS CO SHERIFF | E | SERVICE FEE | 18.61 |
| O'BRIEN STRAATMANN MORTUARY | E | TRANSPORT | 325.00 |
| OAK HALL CAP AND GOWN | SU | SUPPLIES | 360.95 |
| OWENS EDUCATIONAL SVCS | E | JUVENILE | 7,886.00 |
| PARKER GROSSART BAHENSKY | S | LEGAL | 301.96 |
| PAT'S PLUMBING | S | REPAIR | 475.00 |
| NATE PEARSON | RE | REIMBURSE | 45.00 |
| PELL REPORTING | E | EXPENSE | 2,341.74 |
| FLORA PETERSEN | RE | REIMBURSE | 83.67 |
| PHELPS CO COURT | E | COPIES | 14.25 |
| PHELPS CO SHERIFF | E | SERVICE FEE | 72.50 |
| PLATTE VALLEY COMMUNICATION | E | MAINTENANCE | 1,977.87 |
| POLICE OFFICERS ASSOC | SU | SUPPLIES | 280.00 |
| PRESTO X | S | PEST CONTROL | 327.54 |
| PRESTO X | S | PEST CONTROL | 79.57 |
| PRO PRINTING | SU | SUPPLIES | 85.00 |
| PSYCHOLOGICAL RESOURCES | E | SERVICES | 110.00 |
| QUILL CORP | SU | SUPPLIES | 278.77 |
| REDFIELD & CO | SU | SUPPLIES | 171.70 |
| REDMAN'S SHOES | E | SHOES | 55.00 |
| REGION III BEHAVIORAL HEALTH | AP | BUDGET | 25,042.94 |
| ILENE RICHARDSON | R | RETIREMENT | 14.00 |
| KELLI ROARK | E | WITNESS | 20.00 |
| BRADLEY J ROHRICH | S | MOWING | 180.00 |
| ROBERT ROOS | E | TRANSLATION | 60.00 |
| ROSS SCHROEDER & GEORGE | S | LEGAL | 4,966.32 |
| SAN LUIS AVIATION | E | SUBSCRIPTION | 548.40 |
| SAUNDERS CO COURT | E | COPIES | 5.00 |
| SAUNDERS CO DISTRICT COURT | E | COPIES | 7.00 |
| SAUNDERS CO SHERIFF'S OFFICE | E | SERVICE FEE | 33.73 |
| MEGAN SCHMIDT | E | WITNESS | 20.00 |
| BRITTNY SCHROPFER | RE | REIMBURSE | 158.13 |
| CONNIE S SCHUMAN | E | TRANSCRIPTION | 129.25 |
| CAROL SCHWARZ | RE | REIMBURSE | 70.00 |
| SEQUOIA CONSULTING GROUP | E | EXPENSE | 2,352.00 |
| SHERMAN CO SHERIFF | E | SERVICE FEE | 18.50 |
| KURT SIEDSCH LAW | S | LEGAL | 300.00 |
| SKC COMMUNICATION PRODUCTS | E | SUPPORT | 1,735.50 |
| RONALD SKLENAR | RE | REIMBURSE | 45.00 |
| MONTY SOLOMON | RE | REIMBURSE | 25.00 |
| SOUTH CENTRAL ECONOMIC DVLP | AP | BUDGET | 5,000.00 |
| SOUTH CENTRAL NE AREA AGENCY | AP | BUDGET | 17,450.00 |
| STAMM ROMERO & ASSOC | S | LEGAL | 10,029.54 |
| LISA STANFORD | E | WITNESS | 20.00 |
| STAYBRIDGE SUITES LINCOLN I-80 | E | LODGING | 175.98 |
| STEGEMAN SOLUTIONS | S | SERVICE | 390.00 |
| SUPER SHINE AUTO | E | MAINTENANCE | 274.06 |
| MICHAEL J SYNEK | S | LEGAL | 1,835.82 |
| T-C CEILINGS | S | REPAIRS | 1,300.00 |
| TCSO CIVIL PROCESS | E | SERVICE FEE | 50.00 |
| THE FRIENDS PROGRAM | E | EXPENSE | 791.25 |
| THE LAWN BUILDERS | S | REPAIRS | 3,428.50 |

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| THE TYE LAW FIRM | S | LEGAL | 3,518.40 |
| THOMSON REUTERS - WEST | E | SUBSCRIPTIONS | 850.64 |
| THOMSON REUTERS-WEST | E | SUBSCRIPTION | 341.97 |
| TURNER BODY SHOP | S | TOWING | 120.00 |
| U S POSTMASTER | SU | SUPPLIES | 563.70 |
| U SAVE PHARMACY | MC | MEDICAL | 74.19 |
| U.S. BANK | SU | SUPPLIES | 11,889.22 |
| UNL ITS COMMUNICATIONS CENTER | E | MAINTENANCE | 47.15 |
| UNL PRINT AND COPY | SU | SUPPLIES | 185.14 |
| USA COMMUNICATION | E | SERVICE | 299.09 |
| USPS - HASLER | E | POSTAGE | 1,000.00 |
| VERIZON WIRELESS | U | SERVICE | 497.18 |
| VERIZON WIRELESS | U | SERVICE | 1,080.27 |
| VERIZON WIRELESS | U | SERVICE | 613.93 |
| VERIZON WIRELESS | U | SERVICE | 1,172.26 |
| VIAERO WIRELESS | U | SERVICE | 27.65 |
| VIGILNET | E | INMATE | 1,173.90 |
| VILLAGE OF MILLER | U | UTILITIES | 19.50 |
| VILLAGE UNIFORM | E | MAINTENANCE | 758.49 |
| VINYL PRODUCTS | SU | SUPPLIES | 1,447.76 |
| WALGREENS | E | PRESCRIPTIONS | 175.53 |
| WARREN T PLUMBING | S | SERVICE | 709.00 |
| WE CARE TREE CARE | S | SERVICE | 85.00 |
| WELLS FARGO CARD SERVICES | E | EXPENSES | 1,139.03 |
| WEST PAYMENT CENTER | E | SUBSCRIPTIONS | 1,940.00 |
| WILKE'S TRUE VALUE | SU | SUPPLIES | 9.10 |
| MELISSA L WILLIS | RE | REIMBURSE | 45.00 |
| WIRTH LAW OFFICE | S | LEGAL | 4,218.29 |
| WOLFE'S LAWN SVC | S | MOWING | 80.00 |
| WPCI | E | SCREENING | 47.50 |
| WILLIAM WRIGHT | RE | REIMBURSE | 45.00 |
| MELANIE R YOUNG | RE | REIMBURSE | 228.40 |
| ZIEMBA ROOFING | S | REPAIRS | 2,465.00 |
| ZIMMERMAN PRINTERS | SU | SUPPLIES | 370.87 |
| ROAD FUND | | | |
| ACE HARDWARE | SU | SUPPLIES | 39.98 |
| ACE IRRIGATION | SU | PARTS | 192.48 |
| ALL MAKES AUTO | SU | PARTS | 176.97 |
| AMERICAN FIRST AID & SAFETY | SU | SUPPLIES | 51.04 |
| ARNOLD MOTOR SUPPLY | SU | PARTS | 1,941.75 |
| ASK SUPPLY | SU | SUPPLIES | 244.82 |
| AUSSIE HYDRAULICS | SU | PARTS | 143.22 |
| BOSELMAN ENERGY | F | FUEL | 15,391.93 |
| BROADFOOT SAND | G | GRAVEL | 4,778.40 |
| BUFFALO CO CLERK | E | PER DIEM | 152.50 |
| BUFFALO SURVEYING CORP | SU | SUPPLIES | 500.00 |
| CARL WHITNEY SAND | G | GRAVEL | 5,801.10 |
| CARQUEST AUTO | SU | PARTS | 984.30 |
| CENTRAL HYDRAULIC SYSTEM | SU | PARTS | 223.39 |
| CHS AGRI SERVICE CENTER | S | REPAIR | 18.00 |
| CONSTRUCTION RENTAL | E | TOOL | 34.85 |
| COOPERATIVE PRODUCERS | F | FUEL | 64,468.80 |
| CULLIGAN OF KEARNEY | SU | SUPPLIES | 26.50 |
| ED BROADFOOT & SONS SAND | G | GRAVEL | 5,920.03 |
| FARM PLAN | SU | PARTS | 897.57 |
| GRAY MANUFACTURING | EQ | EQUIPMENT | 978.00 |
| HAPP PUBLISHING | A | ADVERTISING | 64.25 |
| K & B PARTS | SU | PARTS | 277.16 |
| KEARNEY CLINIC | E | TESTING | 134.00 |
| KEARNEY GLASS | S | REPAIR | 77.00 |
| KEARNEY HUB | A | PUBLISHING | 826.23 |
| KELLY SUPPLY | SU | SUPPLIES | 40.70 |
| KERFORD LIMESTONE | G | GRAVEL | 1,257.52 |
| KIMBALL MIDWEST | SU | PARTS | 305.72 |
| KIRSCHNER IMPLEMENT | SU | PARTS | 40.14 |
| LAWSON PRODUCTS | SU | SUPPLIES | 830.76 |

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| MARLATT MACHINE | SU | PARTS | 598.47 |
| MATHESON TRI-GAS | SU | SUPPLIES | 167.87 |
| MENARDS | SU | SUPPLIES | 164.17 |
| MID NE AGGREGATE | G | GRAVEL | 14,569.43 |
| MID STATE ENGINEERING | E | TESTING | 86.00 |
| MILLER & ASSOCIATES | E | ENGINEER FEE | 4,469.65 |
| NMC EXCHANGE | SU | PARTS | 7,942.67 |
| NOLLER ELECTRIC | E | MAINTENANCE | 65.00 |
| OAK CREEK ENGINEERING | E | ENGINEER FEE | 5,678.50 |
| PLATTE VALLEY COMMUNICATION | SU | PARTS | 262.12 |
| POWERPLAN-MURPHY TRACTOR | SU | PARTS | 1,782.21 |
| PROGRESSIVE ELECTRIC-KEARNEY | SU | REPAIRS | 274.91 |
| THE RAVENNA NEWS | A | ADVERTISING | 89.26 |
| ROADRUNNER TIRE | SU | PARTS | 540.00 |
| SAHLING KENWORTH | SU | PARTS | 2,230.97 |
| SAPP BROS | F | DIESEL | 30,927.44 |
| SHARE CORP | SU | SUPPLIES | 248.94 |
| SOUTH CENTRAL TRANSPORT | G | GRAVEL | 6,078.13 |
| T & F SAND | G | GRAVEL | 20,440.94 |
| TRUCK CENTER CO | SU | PARTS | 4,938.53 |
| U.S. BANK | SU | SUPPLIES | 1,773.34 |
| LARRY URWILLER | G | GRAVEL | 1,054.69 |
| VOIGT ENTERPRISES | SU | PARTS | 882.75 |
| VONTZ PAVING | E | ASPHALT | 1,155.00 |
| WILKE TRUE VALUE | SU | SUPPLIES | 62.33 |
| WPCI | E | SCREENING | 126.00 |
| <u>VISITOR'S PROMOTION FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | AP | EXPENSES | 60,200.00 |
| <u>VISITOR'S IMPROVEMENT FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | AP | EXPENSES | 60,700.00 |
| <u>HEALTH INSURANCE FUND</u> | | | |
| BCBS HEALTH CLAIM EXPENSE | I | HEALTH CLAIMS | 204,538.06 |
| DEPARTMENT OF THE TREASURY | T | TAX | 508.00 |
| <u>EMERGENCY RELIEF FUND</u> | | | |
| ABC DRUG | MC | PRESCRIPTIONS | 34.98 |
| BSBB,LLP | R | RENT | 364.50 |
| CENTURY 21 MIDLANDS | R | RENT | 290.00 |
| DAWSON PUBLIC POWER DISTRICT | U | UTILITIES | 272.87 |
| ELN,LLC | R | RENT | 790.00 |
| FRANSSEN PROPERTIES | R | RENT | 521.00 |
| HORNER,LIESKE,MCBRIDE & KUHL | E | CREMATION | 2,000.00 |
| KEARNEY PLAZA HOMES | R | RENT | 330.00 |
| NE PUBLIC POWER | U | UTILITIES | 1,981.13 |
| NORTHWESTERN ENERGY | U | UTILITIES | 268.72 |
| O'BRIEN STRAATMANN MORTUARY | E | CREMATION | 1,000.00 |
| ROOK THORELL - RENTALS | R | RENT | 210.00 |
| VILLAGE PLAZA | R | RENT | 250.00 |
| <u>INSTITUTIONS FUND</u> | | | |
| NE HEALTH & HUMAN SVCS | MC | PATIENT BILL | 600.00 |
| <u>VETERANS AID FUND</u> | | | |
| CO VETERANS AID FUND | E | REQUISITIONS | 3,671.00 |
| <u>911 WIRELESS FUND</u> | | | |
| CENTURYLINK | U | 911 SERVICE | 1,862.68 |
| FRONTIER COMM OF NE | U | 911 SERVICE | 367.58 |
| LANGUAGE LINE SVCS | U | 911 SERVICE | 36.55 |
| <u>WEED DISTRICT</u> | | | 2,266.81 |
| AMERICAN FIRST AID & SAFETY | SU | SUPPLIES | 96.39 |
| ARNOLD MOTOR SUPPLY | SU | PARTS | 196.57 |
| BUFFALO CO TREASURER | E | TITLE FEE | 10.00 |
| KEARNEY HUB | A | PUBLISHING | 231.03 |
| NE WEED CONTROL ASSOC | E | TRAINING | 120.00 |
| ORKIN EXTERMINATING | S | PEST CONTROL | 578.76 |
| THE RAVENNA NEWS | A | ADVERTISING | 208.20 |
| <u>911 EMERGENCY SERVICE</u> | | | |
| CENTRAL ELECTRONICS | U | 911 SERVICE | 586.85 |
| CENTURYLINK | U | 911 SERVICE | 381.51 |

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| FRONTIER | U | PHONE SERVICE | 686.29 |
| FRONTIER COMM OF NE | U | 911 SERVICE | 75.28 |
| LANGUAGE LINE SVCS | U | 911 SERVICE | 7.48 |
| NE CENTRAL TELEPHONE | U | 911 SERVICE | 158.53 |
| NOLLER ELECTRIC | E | MAINTENANCE | 6,105.44 |

The Board took a break at 9:30 A.M.

The Board reconvened at 10:00 A.M. and Highway Superintendent Ron Sklenar was present for the following Agenda items.

Moved by Klein and seconded by Reiter to accept the bid of Werner Construction in the amount of \$1,132,629.33 for 2016 Asphalt Overlays. 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 Klein and seconded by Brayton to accept the following bids to Midlands Contracting for Group A Project C10 (941), C10 (888), C10 (952), and C10 (953) in the amount of \$206,842.60 and Ramo's Construction Company for Group B Project C10 (913), C10 (915), C10 (951) and C10 (1425) for the amount of \$246,936.30. 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 accept the bid of Simon Constructin Company in the amount of \$486,997.00 for Rehabilitation Project C10 (1428) and C10 (1429). Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Grder, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Reiter and seconded by Klein to accept the bid of Wilke Contracting in the amount of \$541,871.25 for project C10 (580). Upon roll call vote, the following Board members voted "Aye": Reiter, Klein, Biehl, Brayton, Greder, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to set a bid date of November 24, 2015 at 10:00 A.M. for two New 2015-2016 Motor Graders. 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 set a bid date of November 24, 2015 at 10:00 A.M. for a new 2016 or 2017 Twin Screw Cab & Chassis to be used with a Dump Body. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen called for Citizen's forum and Randy Tonniges was present to update the Board about the current audit processes.

Chairman McMullen asked if there was anything else to come before the Board at 10:20 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday November 10, 2015.