

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 22, 2015
9:00 A.M.**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, December 22, 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: Joseph Brayton, Kent Greder, Ivan Klein, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Francis Biehl. 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 Kari Fisk was present.

REGULAR AGENDA

Moved by Brayton and seconded by Reiter to approve the December 8, 2015 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Greder, Klein, Morrow and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to ratify the following December 11, 2015 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			220,115.61
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,057.67
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	504.20
RETIREMENT PLANS AMERITAS	R	EMPE RET	37,203.55
BUFFALO CO TREASURER	I	PREMIUMS	87,420.19
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	358.26
COLONIAL SUPPLEMENTAL INSUR	I	EMPE COLONIAL	41.84
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,747.23
FIRST NATIONAL BANK	T	FEDERAL TAX	83,377.84
KEARNEY UNITED WAY	E	DONATIONS	112.70
MADISON NATIONAL LIFE	I	PREMIUMS	887.68
MASSMUTUAL FINANCIAL GROUP	E	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,299.07
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,005.32
NE CHILD SUPPORT PAYMENT CENT	E	CHILD SUPPORT	484.98
STATE OF NE	T	STATE TAX	12,236.26
ROAD FUND			
NET PAYROLL			44,054.82
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,014.94
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	142.28
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,251.73
BUFFALO CO TREASURER	I	PREMIUMS	1,719.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	12.00
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	526.25
FIRST NATIONAL BANK	T	FEDERAL TAX	15,259.93
MADISON NATIONAL LIFE	I	LT DISABILITY	111.51
METLIFE GROUP BENEFITS	E	DENTAL	518.43
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT PAYMENT CENT	E	CHILD SUPPORT	302.50
STATE OF NE	T	STATE TAX	2,034.83
WEED DISTRICT			
NET PAYROLL			4,057.53
RETIREMENT PLANS AMERITAS	R	EMPE RET	647.26
BUFFALO CO TREASURER	I	PREMIUMS	323.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,295.89
MADISON NATIONAL LIFE	I	LT DISABILITY	3.26
METLIFE GROUP BENEFITS	E	DENTAL	56.63
STATE OF NE	T	STATE TAX	169.23

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

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

FROM	100	General Fund	TO	1500	Relief Fund	10,000.00
FROM	100	General Fund	TO	1700	Institutions Fund	10,000.00

Moved by Brayton and seconded by Reiter to appoint Katie Frenzen of Amherst and Cari Haag of Gibbon for a 3 year term beginning January 1, 2016 to the Buffalo County Extension Board. Frenzen and Haag will replace Kristin Vest of Kearney and Kent Hubbert of Kearney. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Greder, Klein, Morrow and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

At the October 13, 2015 Board meeting the Commissioners decided to close the Courthouse at 1:00 P.M. on December 24th and reopen on Monday, December 28th at 8:00 A.M. On December 15, 2015 the Board of Commissioners received notification from NACO of the Federal Executive Order in regards to the Christmas holiday. Moved by Greder and seconded by Klein to rescind the prior decision and change the Christmas holiday closing hours with the following Resolution 2015-71. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

RESOLUTION 2015-71

WHEREAS, Buffalo County previously made the decision to close the Courthouse on Christmas Eve at 1p.m., to issue each employee 3 hours of holiday time, and to require Courthouse employees working a 8-5 pm schedule to work from 8-1 pm with no lunch hour; and,

WHEREAS, a Presidential Executive Order was issued on Friday, December 11th, to grant a half-day closure on Christmas Eve for employees of the federal government; and,

WHEREAS, Nebraska Revised Statute §84-1001(3) makes all holidays declared by law or proclamation of the President to be official State holidays for state employees; and,

WHEREAS, as a result all State offices located in the Courthouse will close at noon; and,

WHEREAS, for ease of operation and consistency in services provided to the Citizens of Buffalo County;

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

- 1) That the Courthouse will close at noon on December 24, 2015.
- 2) That the County will modify its prior decision and will hereby grant each employee regularly scheduled to work on Christmas Eve four (4) hours of holiday pay.
- 3) That all employees eligible for this holiday pay, and who perform non-essential work will be required to use this holiday pay during the last half of their regularly scheduled work day.
- 4) That all employees performing essential work should follow policies set forth in the Employee Handbook or internal department policies, to determine eligibility and policies surrounding use.

Cody Nelson, Network Manager for the Buffalo County IT Department, was present to explain the Interlocal Agreement with the Educational Service Unit Coordinating Council to jointly bid and contract, for supplies, materials, equipment and services through the ESUCC's Cooperative Purchasing Program. Moved by Greder and seconded by Klein to authorize the Chairman to sign the interlocal agreement for cooperative public/governmental purchasing with the following Resolution 2015-72. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

RESOLUTION 2015-72

WHEREAS, on December 22, 2015, at a duly convened and scheduled meeting of the County of Buffalo ("Agency"), it was recommended and deemed advisable that the Agency enter into the Interlocal Agreement with the Educational Service Unit Coordinating Council to jointly bid and contract, for supplies, materials, equipment, and services through the ESUCC's Cooperative Purchasing Program;

AND WHEREAS, consideration of the matter was a duly advertised agenda item for the said meeting of the Agency;

AND WHEREAS, an opportunity was afforded any interested party to comment on the matter, and the Agency being apprised of the various aspects of the issue;

AND WHEREAS, the governing board has determined that entering into the Interlocal Agreement is in the best interests of the Agency and its members and is appropriate to provide for the efficient and effective operation of the Agency;

NOW BE IT THEREFORE RESOLVED that the Chairman of the Buffalo County Board of Commissioners be authorized on behalf of the Agency, pursuant to this Resolution, to affix his or her signature to the aforementioned Interlocal Agreement and to do all things necessary to comply with said Agreement.

Cody Nelson, Network Manager for the Buffalo County IT Department explained that the agreement between Dawson Public Power District (DPPD) and Buffalo County will enable DPPD to use the County's geospatial data for contacting landowners to provide for better emergency response by DPPD on behalf of the citizens of Buffalo County. Moved by Klein and seconded by Greder to authorize Chairman McMullen to sign the agreement between Dawson Public Power District and Buffalo County. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Mark Gillming presented the Buffalo County IT Department quarterly report to the Board.

Chairman McMullen reviewed the following correspondence. Christmas Greetings were received from Darrin Lewis EMA, Goldberg Group Architects PC, Simplifile, Associated Computer Systems, Kidwell, Buffalo County Community Partners and the Community Action Partnership Mid-Nebraska. The Board received the Community Connections newsletter from the Assisted Living Brookdale Kearney Northridge. The City of Kearney sent a notice of creating a Paving Improvement District to be heard on December 22, 2015 and a notice of Annexation of Ingalls Crossing Tenth Addition. Chairman McMullen called on each Board member present for committee reports and recommendations.

ZONING

Chairman McMullen opened the first Zoning hearing at 9:20 A.M. Zoning Administrator LeAnn Klein was present. Trenton Snow on behalf of Michael and Sheryl Perry was present for the Administrative Subdivision request for property described as part of the Southwest Quarter of the Northwest Quarter located in Section 11, Township 12 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska to be known as Hrasky Acres. No one else addressed the Board and Chairman McMullen closed the hearing at 9:22 A.M. Moved by Brayton and seconded by Klein to approve the request with the following Resolution 2015-73. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

RESOLUTION 2015-73

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Michael J. and Sheryl S. Perry, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "HRASKY ACRES" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on December 22, 2015, this Board conducted a public hearing and now finds:

1. The proposed "HRASKY ACRES" is in the Agricultural (AG) 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. Imperial Road is a county maintained open public road that abuts the proposed subdivision to the west. The width of this road after dedication complies with the 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's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "HRASKY ACRES", an administrative subdivision being described as being part of the Southwest Quarter of the Northwest Quarter located in Section 11, Township 12 North, Range 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.

Chairman McMullen opened the hearing for an Administrative Subdivision request filed by Chad Dixon on behalf of Lee Nell Phillips, Trustee of the Phillips Family Trust for property described as part of the Southwest Quarter of the Southeast Quarter of Section 36, Township 11 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska to be known as Phillips Corner West. Stan Blackmore of Miller & Associates was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:24 A.M. Moved by Klein and seconded by Brayton to approve the request with the following Resolution 2015-74. Upon roll call

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

RESOLUTION 2015-74

WHEREAS, Chad Dixon, licensed surveyor, on behalf of Lee Nell Phillips, Trustee of the Phillips Family Trust, hereinafter referred to as “applicant” have filed for an Administrative Subdivision to be known as “PHILLIPS CORNER WEST” with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on December 22, 2015, this Board conducted a public hearing and now finds:

1. The proposed “PHILLIPS CORNER WEST” is in the Agricultural (AG) 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. Pole Line Road is a county maintained open public road that abuts the proposed subdivision to the south. The width of this road after dedication complies with the 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’s interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of “PHILLIPS CORNER WEST”, an administrative subdivision being described as being part of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) located in Section 36, Township 11 North, Range 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.

Chairman McMullen opened the hearing for an Administrative Subdivision request filed by Chad Dixon on behalf of Lee Nell Phillips, Trustee of the Phillips Family Trust for property described as part of the Southeast Quarter of the Southeast Quarter of Section 36, Township 11 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska to be known as Phillips Corner East. Stan Blackmore of Miller & Associates was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:25 A.M. Moved by Brayton and seconded by Klein to approve the request with the following Resolution 2015-75. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Greder, Morrow, Reiter and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

RESOLUTION 2015-75

WHEREAS, Chad Dixon, licensed surveyor, on behalf of Lee Nell Phillips, Trustee of the Phillips Family Trust, hereinafter referred to as “applicant” have filed for an Administrative Subdivision to be known as “PHILLIPS CORNER EAST” with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on December 22, 2015, this Board conducted a public hearing and now finds:

1. The proposed “PHILLIPS CORNER EAST” is in the Agricultural (AG) 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. Pole Line Road and Hawk Road are county maintained open public roads that abuts the proposed subdivision to the south and east. The width of these roads after dedication complies with the 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’s interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of “PHILLIPS CORNER EAST”, an administrative subdivision being described as being part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) located in Section 36, Township 11 North, Range 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.

Chairman McMullen opened the hearing for an Administrative Subdivision request filed by Mitchell Humphrey on behalf of Marlyn and Lorna Bauer for property described as part of the East Half of the Northeast Quarter of Section 11, Township 11 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Bauer Administrative Subdivision. Mitchell Humphrey was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:29 A.M. Moved by Greder and seconded by Reiter to approve the Bauer Administrative Subdivision with the following Resolution 2015-76. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Brayton, Klein, Morrow and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

RESOLUTION 2015-76

WHEREAS, Mitchell W. Humphrey, licensed surveyor, on behalf of Marlyn and Lorna Bauer, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "BAUER 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 December 22, 2015, this Board conducted a public hearing and now finds:

1. The proposed "BAUER ADMINISTRATIVE SUBDIVISION" for Lot 1 is in the Agricultural-Residential (AGR) Zoning District and Lot 2 is in the Commercial (C) 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 these zoning districts.
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. Nebraska State Hwy No. 10 is a maintained open public road that abuts the proposed subdivision to the east. The width of this road complies with the 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'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 Nebraska State Hwy No. 10, 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 "BAUER ADMINISTRATIVE SUBDIVISION", an administrative subdivision being described as being part of the East Half of the Northeast Quarter (E ½ NE ¼) located in Section Eleven (11), Township Eleven (11) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen opened the hearing for an Administrative Subdivision request filed by Mitchell Humphrey on behalf of Randall and Debra Alexander for property described as part of the Northeast Quarter of the Northeast Quarter of Section 21, Township 10 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Fred's Third Administrative Subdivision. Mitchell Humphrey was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:31 A.M. Moved by Morrow and seconded by Greder to approve the request with the following Resolution 2015-77. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

RESOLUTION 2015-77

WHEREAS, Mitchell W. Humphrey, licensed surveyor, on behalf of Randall L. and Debra K. Alexander, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "FRED'S THIRD 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 December 22, 2015, this Board conducted a public hearing and now finds:

1. The proposed "FRED'S THIRD 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. 160th Road is a county maintained open public road that abuts the proposed subdivision to the north. The width of this road after dedication complies with the 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'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 160th 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 "FRED'S THIRD ADMINISTRATIVE SUBDIVISION", an administrative subdivision being described as being part of the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼) located in Section Twenty-One (21), Township Ten (10) 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.

Deputy County Attorney Andrew Hoffmeister was present to review the Building Restriction Agreement for Letter of Map Revision for property described as Lot 5, Hidden Hills Estates, a subdivision being part of the Government Lot 4 and Government Lot 9, Section 18, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska. Moved by Morrow and seconded by Klein to approve the following Resolution 2015-78 which authorizes Chairman McMullen's signature on the Building Restriction Agreement on the basis of fill (LOMR-F). Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

RESOLUTION 2015-78

WHEREAS, in 1986 Buffalo County, Nebraska adopted and enacted floodplain regulations and has amended the regulations at various times in the past, and

WHEREAS, there has been a request submitted to the Buffalo County Floodplain Administrator for a Letter of Map Revision on the basis of fill (LOMR-F) for property sought to be removed from the Special Flood Hazards Area, as defined in Buffalo County's Floodplain Regulations Resolution, hereinafter referred to as the "subject property", and

WHEREAS, the request and engineer certifications that accompany the LOMR-F application that were submitted to the Floodplain Administrator fulfill the necessary local standards and findings concerning structures and fill placed on the subject property as required by the Federal Emergency Management Administration (FEMA) for the applicant seeking LOMR-F from FEMA, and

WHEREAS, this Board deems it prudent to enter into a Development Restriction Agreement concerning future development in and upon the subject property and the Buffalo County Attorney's Office has reviewed and approved a proposed agreement to be executed on behalf of Buffalo County and the party seeking the LOMR-F.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BUFFALO COUNTY THAT the structure and development now existing on the subject property as certified by professional engineer fulfill the required local government standards and findings for structures and fill placed on the subject property and the Chairperson of this Board is authorized to execute on behalf of Buffalo County the proposed Development Restriction Agreement, and

IT IS RESOLVED the subject property is legally described as:

A portion of Lot 5, Hidden Hills Estates, as described in the Joint Tenancy Warranty Deed Instrument No 2014-05367 in the Office of the Register of Deeds, Buffalo County, Nebraska. The portion of property is more particularly described by the following metes and bounds: COMMENCING at the Southwest Corner of Lot 5, thence N89°52'10"E a distance of 130.98 feet to the POINT OF BEGINNING; thence N07°49'22"E 48.11 feet; thence N04°46'42"W 70.04 feet; thence N00°32'26"E 53.91 feet; thence S70°25'01"E 85.04 feet; thence S14°27'07"E 134.69 feet; thence S68°29'53"W 33.43 feet; thence S89°52'10"W 83.85 feet to the POINT OF BEGINNING.

IT IS FURTHER RESOLVED that a copy of this Resolution shall be filed with the Building Restriction Agreement against Lot 5, Hidden Hills Estates, a subdivision being part of Government Lot 4 and Government Lot 9, Section 18, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska, after receipt of and with any Federal Emergency Management Agency (FEMA) documentation that approves this or approves as modified, the requested floodplain map amendment.

Randy Tonniges with Tonniges and Associates reviewed the audit report that was sent to the board prior to this meeting. Rachel Skeen, Megan Mitchell and Ashley McNally from Tonniges and Associates were also present. Moved by Morrow and seconded by Klein to accept the Audit Report for the fiscal year ending June 30, 2015. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Doug Kramer, Juvenile Services Administrator was present to review the application process for Community Based Juvenile Services Aid Grants. Moved by Greder and seconded by Reiter to authorize Doug Kramer to move forward with the 2016 Community-Based Juvenile Services Aid Grants application process. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Brayton, Klein, Morrow and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Sheriff Neil Miller was present for the following Agenda items.

Moved by Klein and seconded by Reiter to authorize Chairman McMullen to sign on behalf of Buffalo County the renewal agreement with South Central Area Law Enforcement Service (SCALES) Agreement. This Agreement is reviewed every four years or

sooner if necessary. Upon roll call vote, the following Board members voted “Aye”: Klein, Reiter, Brayton, Greder, Morrow and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

The Law Enforcement Committee and Sheriff Neil Miller reviewed the bids submitted on December 8, 2015 from Southern Health Partners and Advanced Correctional Healthcare. After review, the committee recommended that the contract award will be given to Advanced Correctional Healthcare for the Inmate Health Care Service. Moved by Brayton and seconded by Reiter to authorize Sheriff Neil Miller and the County Attorney to prepare a contract with Advanced Correctional Healthcare. This contract will be presented for approval at the January 12, 2016 Board meeting. Upon roll call vote, the following Board members voted “Aye”: Brayton, Reiter, Greder, Klein, Morrow and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Reiter to recess the regular meeting of the Board of Commissioners at 10:07A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted “Aye”: Morrow, Reiter, Brayton, Greder, Klein and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. County Assessor Joe Barber, Deputy County Assessor Nora Borer and County Treasurer Jean Sidwell were present.

Chairman McMullen opened the hearing for tax exemption on Real and Personal Property application for the Grace Lutheran Church of Pleasanton. No one else was present and County Assessor Barber explained the reasons for his denial of tax exemption on the application. Chairman McMullen closed the public hearing at 10:09 A.M. Moved by Greder and seconded by Klein to deny the exemption application on parcel number 120066000. Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, Brayton, Morrow, Reiter and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

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

Name	Parcel
Camron Inc.	620346261
Camron Inc.	620346262
Larry & Joan Swanson	620346270

Moved by Klein and seconded by Morrow to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Faith United Methodist Church on a 2006 American Hauler Enclosed Trailer and a 2012 United Enclosed Trailer. Upon roll call vote, the following Board members voted “Aye”: Klein, Morrow, Brayton, Reiter and McMullen. Abstain: Greder. Absent: Biehl. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Morrow to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Corpus Christi Carmelites aka Mount Carmel Home on two 2005 Toyota Camrys and a 2013 Ford Bus. Upon roll call vote, the following Board members voted “Aye”: Greder, Morrow, Brayton, Klein, Reiter and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

Moved by Reiter and seconded by Greder to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Goodwill Industries of Greater Nebraska on a 2013 Dodge Caravan, 2010 Dodge Caravan, 2013 Hyundai Accent and a 2013 Chevrolet Impala. Upon roll call vote, the following Board members voted “Aye”: Reiter, Greder, Brayton, Klein, Morrow and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Klein to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Good Samaritan Hospital on a 2008 Ford, 1999 Ford, 2002 Ford 3DC, 2002 Ford 15V, 2003 Ford 3DC, 2003 Pontiac LUX, 2003 Ford WSD, 2007 Ford XLT, 2005 Dodge GSX, 2010 Chevrolet, 2005 Chevrolet 2KH, 2012 Ambulance, 2008 Buick LCX, 2011 Chevrolet E3L, 2002 Ford 3DC, 2003 Ford 3DC, 2013 Chevrolet CT4, 2006 Ford 4DC, 2014 GMC and a 2005 Dodge. Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, Brayton, Morrow, Reiter and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Greder to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:15 A.M. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Brayton, Morrow, Reiter and McMullen. Absent: Biehl. None voted “Nay”. Motion declared carried.

REGULAR AGENDA

Sheriff Neil Miller was honored by the Nebraska Association of County Officials as the County Official of the Year during the 121st Annual Conference in Kearney on December 9-11, 2015. Miller has served as the Buffalo County Sheriff since 1991. Larry Dix, Executive Director of NACO was present at the County Board Meeting December 22, 2015 to present the NACO County Official of the Year Award to Sheriff Neil Miller.

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

GENERAL FUND			
ADAMS CO SHERIFF	S	SERVICE	6.50
ALAMAR UNIFORMS	SU	UNIFORM	38.35
ALL MAKES AUTO	SU	PARTS	144.93
AMERICAN ELECTRIC	SU	SUPPLIES	115.27
AMERICAN ELECTRIC	SU	PARTS	118.50
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	881.25
JACQUELINE ANDRADE	E	WITNESS	20.00
ANIXTER INC	EQ	EQUIPMENT	5,872.12
AS CENTRAL FINANCE	AP	NETWORK SVC	1,280.00
ASK SUPPLY	SU	SUPPLIES	39.90
MICHAEL W BALDWIN	S	LEGAL	2,416.46
BAMFORD INC	E	INSPECTIONS	400.00
RICHARD BEECHNER	E	SERVICES	225.00
BRAD W BIGELOW	E	SERVICES	375.00
BISHOP LAW	S	LEGAL	979.22
BOB BARKER CO	SU	SUPPLIES	1,439.49
SCOTT BRADY	RE	REIMBURSE	20.70
BRANDON DUGAN LAW	S	LEGAL	2,131.28
JONATHAN R BRANDT	S	LEGAL	2,813.98
REALYNN BREWER	E	WITNESS	60.25
CHARLES BREWSTER	S	LEGAL	11,337.29
BRUNER FRANK LLC	S	LEGAL	14,416.22
BUFFALO CO ATTORNEY	E	EXPENSE	367.00
BUFFALO CO COURT	E	COURT COST	3,340.34
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	4,808.02
BUFFALO CO SHERIFF	E	EXPENSE	3,873.28
BUTLER VOIGT AND STEWART PC	S	LEGAL	1,474.22
MICHAEL D CARPER	S	LEGAL	1,432.75
CASH WA DISTRIBUTING	SU	SUPPLIES	2,673.81
CENTRAL ELECTRONICS	E	TOWER SVC	5,822.39
CENTRAL MEDIATION CENTER	E	JUVENILE SVCS	812.50
CENTRAL NE CREMATION	E	FACILITY FEE	1,875.00
CENTRAL NE REPORTING	E	DEPOSITION	720.00
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	E	SERVICE	570.30
MARIA CHAVEZ-GLITZ	E	WITNESS	20.00
AYANNA CHAVEZ	E	WITNESS	20.00
CHIEF SUPPLY CORP	SU	SUPPLIES	55.98
CHS AGRI SERVICE CENTER	E	SERVICE	190.60
JENNIFER CHURCH	RE	REIMBURSE	153.56
CITY OF KEARNEY	AP	CONTRACT	214,950.52
CITY OF KEARNEY POLICE DEPT	E	TRAINING	4,462.14
NE CLERKS OF DISTRICT COURT ASSN	E	DUES	25.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,798.00
CLERK OF THE DISTRICT COURT	E	JURY EXPENSE	3.81
CNCAA	E	REGISTRATION	110.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	16,974.47
CONSTRUCTION RENTAL	E	EQUIP RENT	231.88
CONTEMPORARY OBSTETRICS	E	MEDICAL	233.22
COOL TECH COMM REFRIGERATION	S	REPAIRS	236.40
CORNERSTONE TOWER SVC	E	TOWER REPAIR	4,500.00
CREATIVE PRODUCT SOURCING	E	DARE SUPPLIES	1,099.98
CARRIE CRISS	E	WITNESS	20.00
CULLIGAN OF KEARNEY	S	SERVICE	148.50
WENDY C. CUTTING	E	TRANSCRIPTION	253.50
DAN'S SANITATION	S	SERVICE	14.00
SELENA DAVIS	E	WITNESS	60.25
DAWSON CO SHERIFF	E	SERVICE	49.55
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,875.68

DELL MARKETING	E	FEES	17.00
DEPARTMENT OF CORRECTIONAL SVC	S	SERVICE	2,221.96
DHM ELECTRICAL SVCS	SU	SUPPLIES	4,820.00
DIGITAL ALLY	SU	PARTS	395.00
DISBURSING OFFICER CRANE DIVISION	SU	SUPPLIES	1,800.00
DISH NETWORK	E	EM SERVICE	47.00
DMILACO SPORTS FASHIONS	E	PRINTING	455.00
DON'S MOWING	S	LAWN SVC	35.00
DOUGLAS CO SHERIFF	E	SERVICE	27.62
DOWHY TOWING	S	TOWING	148.00
DR MICHAEL LAWSON	E	MENTAL HEALTH	150.00
DUGAN,BRANDON	S	LEGAL	979.22
EAKES OFFICE	SU	SUPPLIES	1,676.53
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	17,678.42
EFOLDER SYSTEMS	E	OFFSITE BACKUP	1,020.00
EGAN SUPPLY	SU	SUPPLIES	9,331.59
ELECTRONIC SYSTEMS	E	INSPECTION	190.00
ELITE COURT REPORTING	E	SERVICE	589.52
KERRY ELSEN	RE	REIMBURSE	89.21
ENCOURAGEMENT CENTER	E	TESTIMONY	93.75
ESAFETY SUPPLIES	SU	SUPPLIES	646.18
LACEY FARRINGTON	E	WITNESS	20.00
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	PHONE SVC	9,130.93
LAW OFFICE OF TANA M FYE	S	LEGAL	5,460.69
TIRES & TREADS KEARNEY	SU	SUPPLIES	70.40
CYNTHIA GEMBALA HUGG	E	TRANSCRIPTION	186.50
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	NC	MEDICAL	2,221.00
GARRETT GOODWIN	RE	REIMBURSE	45.43
GOSPER CO SHERIFF	E	SERVICE	27.68
GRAHAM TIRE	SU	PARTS	278.38
JAN HAEKER	RE	REIMBURSE	100.00
HALL CO COURT,DISTRICT NINE	E	COPIES	3.75
HALL CO SHERIFF	E	SERVICE	52.89
MARLIN HEIDEN	RE	REIMBURSE	47.16
HERITAGE FOOD SVC GROUP	SU	EQUIP PARTS	768.96
HILLTOP PET CLINIC	E	K9 EXPENSE	31.77
HITCHCOCK CO SHERIFF	E	SERVICE	36.15
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	SU	PARTS	292.51
HOMETOWN LEASING	E	MAINTENANCE	435.29
LISA R HUERTA	RE	REIMBURSE	45.00
JOHN ICENOGLE	RE	REIMBURSE	25.00
DEB IWAN	E	GRANT PROGRAM	505.00
JACOBSEN ORR LINDSTROM HOLBROOK	S	LEGAL	14,516.47
JASON R JONES, DDS	MC	MEDICAL	368.32
JOHNSTONE SUPPLY	SU	SUPPLIES	57.64
K MART PHARMACY	MC	MEDICAL	1,629.54
KASSON B&B INC	SU	PARTS	200.00
KEARNEY AREA ANIMAL SHELTER	E	SERVICES	1,116.67
KEARNEY AREA CHAMBER COMMERCE	E	DUES	850.00
KEARNEY CLINIC	MC	MEDICAL	218.12
KEARNEY CO SHERIFF	E	SERVICE	36.45
KEARNEY HUB	A	PUBLISHING	1,420.53
KEARNEY TOWING	S	TOWING	155.50
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,460.55
WILLIE KEEP	RE	REIMBURSE	39.10
KELLY SUPPLY	SU	SUPPLIES	124.10
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	221.99
JEFF KNAPP	S	LEGAL	2,823.01
JEAN KNEESE	R	RETIREMENT	19.00

KONECRANES	S	EQUIP REPAIRS	5,504.03
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,370.76
DOUG KRAMER	RE	REIMBURSE	160.00
LANCASTER CO SHERIFF	E	SERVICE	44.48
LCL TRUCK CO	EQ	EQUIPMENT	1,310.00
PATRICK LEE	RE	REIMBURSE	250.85
LIBERTY SVCS	SU	UNIFORMS	844.09
KEARNEY PRINTING	SU	SUPPLIES	1,181.76
STEPHEN G LOWE	S	LEGAL	1,293.75
WILLIAM V. MACGILL	SU	MEDICAL SUPPLY	140.85
MAIL EXPRESS	E	MAIL SVC	2,724.07
MAILFINANCE	E	LEASE	186.00
MARLATT MACHINE	E	TOWER REPAIR	153.70
JOHN MARSH	S	LEGAL	1,032.14
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	284.75
MICHAEL MEFFERD	RE	REIMBURSE	45.00
JOHN C MEIDLINGER	E	TESTIMONY	674.80
MENARDS	SU	SUPPLIES	2,449.67
MICROFILM IMAGING	E	MAINTENANCE	5,455.00
MIDWEST DOOR	SU	PARTS	400.00
MIPS	AP	SERVICE	4,397.21
MIRROR IMAGE CAR WASH	E	SERVICE	223.59
TIM MONINGER	RE	REIMBURSE	44.62
NACO	E	DUES	3,553.10
NE CENTRAL TELEPHONE	U	PHONE SVC	113.42
NE DEPT OF MOTOR VEHICLES	E	RECORDS	222.00
NE INSTITUTE OF FORENSIC SCIE	E	SERVICES	2,833.00
NE PUBLIC POWER	U	UTILITIES	9,297.84
NE STATE FIRE MARSHAL	E	ANNUAL FEE	120.00
NEBRASKA.GOV	E	COPIES	29.00
NEBRASKALINK	E	INTERNET SVC	557.00
CODY D NELSEN	RE	REIMBURSE	45.00
NETWORKFLEET	S	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	44.16
NOLLER ELECTRIC	SU	PARTS	621.15
NORTHWESTERN ENERGY	U	UTILITIES	2,877.45
RITA R OLBERDING	E	TRANSCRIPTION	940.00
PAT'S PLUMBING SVC	SU	PARTS	85.00
NATE PEARSON	RE	REIMBURSE	45.00
PELL REPORTING	E	TRANSCRIPTION	11,093.75
PHELPS CO COURT	E	COPIES	25.00
PHELPS CO SHERIFF	E	SERVICE	18.50
PLATTE VALLEY COMMUNICATION	E	MAINTENANCE	2,069.91
POLICE LEGAL SCIENCES	E	SUBSCRIPTIONS	1,680.00
POLICE OFFICERS ASSN	E	DUES	465.00
PRESTO X	S	PEST CONTROL	134.41
PRESTO X	S	PEST CONTROL	79.57
KRISTIN PRILL	RE	REIMBURSE	90.00
PSYCHOLOGICAL RESOURCES	E	TESTS	220.00
QUILL	SU	SUPPLIES	258.79
REDFIELD & CO	SU	SUPPLIES	171.70
REDMAN'S SHOES	EQ	SHOES	110.00
RICHARD REED	E	WITNESS	60.25
ILENE RICHARDSON	R	RETIREMENT	14.00
CASSANDRA ROBERTS	E	WITNESS	20.00
ROBERT ROOS	E	TRANSLATION	271.75
ROSS SCHROEDER & GEORGE	S	LEGAL	4,537.65
RR DONNELLEY	E	GUN APP/CERTS	159.11
AMY SCHADE	E	WITNESS	20.00
AMY SCHNACKER	E	WITNESS	43.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	244.50
CAROL SCHWARZ	RE	REIMBURSE	30.00
SEQUOIA CONSULTING	E	CONSULTING	1,176.00

JEAN SIDWELL	RE	REIMBURSE	3.00
KURT SIEDSCHLAW	S	LEGAL	1,628.93
SIGN CENTER	SU	SUPPLIES	120.00
RICHARD SKELTON	RE	REIMBURSE	46.01
RONALD SKLENAR	RE	REIMBURSE	45.00
LEONARD SKOV	RE	REIMBURSE	5.75
TRENTON SNOW, L.L.C.	E	EQUIP RENT	1,000.00
SOFTWARE UNLIMITED	E	MAINTENANCE	8,537.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOCIATES	S	LEGAL	6,778.87
PAUL STEINBRINK SR	RE	REIMBURSE	9.20
SUPER SHINE AUTO	S	SERVICE	222.17
MICHAEL J SYNEK	S	LEGAL	1,679.75
THE PHYSICIAN NETWORK	MC	MEDICAL	20.00
THOMPSON REUTERS - WEST	E	SUBSCRIPTIONS	341.97
THOMSON REUTERS-WEST	E	SUBSCRIPTIONS	679.43
THURSTON HEATING	S	SERVICE	87.00
TITAN ENERGY SYSTEMS	E	MAINTENANCE	1,350.00
TRANSIT WORKS	E	SOFTWARE MAINT	175.00
TRI COUNTY GLASS	S	SERVICE	75.00
TYE LAW FIRM	S	LEGAL	3,907.34
JULIE TYRRELL	E	WITNESS	60.25
U S POSTMASTER	E	POSTAGE	1,069.70
U.S. BANK	SU	SUPPLIES	5,284.97
UNL ITS COMMUNICATION	U	PHONE SVC	5.58
USA COMMUNICATION	U	INTERNET SVC	299.09
USPS - HASLER	E	POSTAGE	1,000.00
MARK VACEK	RE	REIMBURSE	89.13
SHAWNA VAN ARNAM	E	WITNESS	60.25
DR. JERRY VANWINKLE	E	WITNESS	20.00
VERIZON WIRELESS	U	PHONE SVC	496.86
VERIZON WIRELESS	U	PHONE SVC	1,120.28
VERIZON WIRELESS	U	PHONE SVC	613.36
VERIZON WIRELESS	U	PHONE SVC	1,172.01
RANDALL VEST	RE	REIMBURSE	40.26
VIAERO WIRELESS	U	PHONE SVC	27.61
VIGILNET AMERICA	E	SERVICES	1,238.40
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SUPPLIES	545.07
WALGREENS	MC	MEDICAL	55.17
WATCH GUARD VIDEO	SU	PARTS	162.00
WELLS FARGO CARD SVCS	E	EXPENSE	1,122.79
WILKE'S TRUE VALUE	SU	SUPPLIES	11.80
GRACE WILLIAMSON	E	WITNESS	60.25
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	2,310.27
LOYE WOLFE	RE	REIMBURSE	64.40
WPCI	E	SCREENING	95.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YORK CO SHERIFF	E	SERVICE	21.03
MELANIE R YOUNG	RE	REIMBURSE	45.00
<u>ROAD FUND</u>			
ACE HARDWARE	SU	SUPPLIES	35.48
ALL MAKES AUTO	SU	PARTS	932.23
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	489.86
ARNOLD MOTOR SUPPLY	SU	PARTS	1,148.18
AUSSIE HYDRAULICS	SU	PARTS	1,363.49
CARL WHITNEY SAND	G	GRAVEL	1,127.70
CARQUEST AUTO	SU	PARTS	1,353.50
CENTRAL FIRE & SAFETY	EQ	EQUIPMENT	48.90
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	117.60
CUMMINS CENTRAL POWER	SU	SUPPLIES	1,246.94
FARM PLAN	SU	PARTS	493.90
FARMER'S CO-OP ASSN	G	GRAVEL	7,932.89
FASTENAL	SU	SUPPLIES	118.92

FRIESEN CHEVROLET	SU	PARTS	327.24
TIRES & TREADS KEARNEY	SU	PARTS	14,997.94
GRAHAM TIRE	SU	PARTS	37.45
JACK LEDERMAN CO	SU	STEEL	1,393.20
JAY'S BIG ROLLS	SU	SUPPLIES	161.23
KEARNEY HUB	S	PUBLISHING	55.24
KIMBALL MIDWEST	SU	SUPPLIES	110.46
LAWSON PRODUCTS	SU	SUPPLIES	593.23
MATHESON TRI-GAS	EQ	EQUIPMENT	12,265.18
MENARDS	SU	SUPPLIES	201.04
MID NE AGGREGATE	G	GRAVEL	255.97
MIDLANDS CONTRACTING	E	CONCRETE	35,230.00
MIDWAY CHEVROLET	E	REPAIR	23.19
MIDWEST SERVICE	SU	PARTS	1,063.93
MILLER & ASSOCIATES	E	ENGINEER FEE	19,741.91
PLATTE VALLEY AUTOMART	SU	PARTS	11.96
PLATTE VALLEY COMMUNICATION	E	MAINTENANCE	173.63
POWERPLAN-MURPHY TRACTOR	SU	SUPPLIES	455.38
ROADRUNNER TIRE	S	REPAIRS	830.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	743.35
SAHLING KENWORTH	SU	SUPPLIES	669.99
SOUTH CENTRAL TRANSPORT	G	GRAVEL	5,909.42
T & F SAND	G	GRAVEL	2,046.78
TROTTER INC	F	FUEL	50.00
TRUCK CENTER	SU	PARTS	6.44
U.S. BANK	SU	SUPPLIES	1,123.14
WILKE'S TRUE VALUE	SU	SUPPLIES	13.86
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	53,800.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	53,650.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	258,284.89
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	PRESCRIPTION	306.10
JUDY A BROWN	R	RENT	290.00
ELN,LLC	R	RENT	500.00
EMERSON PLACE APARTMENTS	R	RENT	210.00
FRANSSSEN PROPERTIES	R	RENT	785.00
HORNER,LIESKE,MCBRIDE & KUHL	E	CREMATION	1,750.00
KEVIN MAYFIELD DBA KDT APARTMENT	R	RENT	250.00
M & H DUPLEX	R	RENT	290.00
NE PUBLIC POWER DIST	U	UTILITIES	444.22
TRENTON S. NIELSEN	R	RENT	250.00
NP REALTY	R	RENT	114.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	400.00
PARK MEADOW PARTNERS	R	RENT	250.00
PLAINS INVESTMENT GROUP	R	RENT	290.00
JANIS SHULTZ	R	RENT	330.00
STONERIDGE APARTMENT	R	RENT	110.00
TSB ENTERPRISES	R	RENT	330.00
LLOYD WALKER	R	RENT	210.00
ROBERT F. WARNER	R	RENT	250.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	4,259.00
<u>VETERANS AID FUND</u>			
CO VETERANS AID FUND	E	REQUISITIONS	7,719.35
<u>STOP PROGRAM FUND</u>			
U.S. BANK	SU	SUPPLIES	695.00
<u>DRUG FORFEITURES</u>			
U.S. BANK	SU	SUPPLIES	1,390.00
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SERVICE	7,874.60
FRONTIER COMM OF NE	U	911 SERVICE	183.48
GIS WORKSHOP	AP	SUPPORT SVC	4,033.80

LANGUAGE LINE SVCS	U	911 SERVICE	119.77
<u>WEED DISTRICT</u>			
AG-EXPRESS ELECTRONICS	SU	PARTS	61.62
AMERICAN FIRST AID	SU	SUPPLIES	30.22
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	54.00
EAKES OFFICE	SU	SUPPLIES	17.85
MENARDS	SU	SUPPLIES	27.02
NE WEED CONTROL ASSN	E	MEMBERSHIP	330.00
PLATTE VALLEY AUTOMART	SU	PARTS	149.50
PLATTE VALLEY WEED MGT	E	MEMBERSHIP	100.00
SHARE CORP	SU	SUPPLIES	345.88
TRACTOR SUPPLY	SU	PARTS	39.98
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SERVICE	1,612.87
FRONTIER	U	911 SERVICE	680.45
FRONTIER COMM OF NE	U	911 SERVICE	37.57
GIS WORKSHOP	E	SUPPORT SVC	826.20
LANGUAGE LINE SVCS	U	911 SERVICE	24.53
NE CENTRAL TELEPHONE	U	911 SERVICE	158.48

Chairman McMullen called for Citizen's forum and Marvion and Lois Reichert were present to address the Board.

At 10:24 A.M., Chairman McMullen asked if there was anything else to come before the Board before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 12, 2016 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.