

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

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, February 23, 2016 at 9:00 A.M. and 10:00 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 Brayton to approve the February 9, 2016 Board meeting minutes. 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 Morrow and seconded by Biehl to ratify the following February 19, 2016 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Biehl, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

<b><u>GENERAL FUND</u></b>			
NET PAYROLL			220,807.49
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,057.74
AMERITAS LIFE INSURANCE	E	EMPE EYE CARE	544.04
RETIREMENT PLANS AMERITAS	R	EMPE RET	37,323.73
BUFFALO CO TREASURER	I	PREMIUMS	86,533.27
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	368.17
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	41.84
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,457.24
FIRST NATIONAL BANK	T	FEDERAL TAX	82,710.05
KEARNEY UNITED WAY	E	DONATIONS	97.84
MADISON NATIONAL LIFE INS	I	PREMIUMS	364.98
MADISON NATIONAL LIFE INS	I	LT DISABILITY	544.76
MASSMUTUAL FINANCIAL GROUP	E	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,361.93
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,005.32
NE CHILD SUPPORT PAYMENT	E	CHILD SUPPORT	546.98
STATE OF NE	T	STATE TAX	12,036.02
<b><u>ROAD FUND</u></b>			
NET PAYROLL			50,603.57
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,001.73
AMERITAS LIFE INSURANCE	E	EMPE EYE CARE	145.12
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,279.41
BUFFALO COUNTY TREASURER	I	PREMIUMS	2,042.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	12.00
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	526.25
FIRST NATIONAL BANK	T	FEDERAL TAX	18,109.49
MADISON NATIONAL LIFE INS	I	LT DISABILITY	111.61
METLIFE GROUP BENEFITS	E	DENTAL	538.05
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT PAYMENT	E	CHILD SUPPORT	302.50
STATE OF NE	T	STATE TAX	2,571.91
<b><u>WEED DISTRICT</u></b>			
NET PAYROLL			4,059.92
RETIREMENT PLANS AMERITAS	R	EMPE RET	647.26
BUFFALO CO TREASURER	I	PREMIUMS	323.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,295.82
MADISON NATIONAL LIFE INS	I	LT DISABILITY	3.27
METLIFE GROUP BENEFITS	E	DENTAL	54.32
STATE OF NE	T	STATE TAX	169.38

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.

FROM	2700	Inheritance Fund	TO	200	Road Fund	500,000.00
FROM	2700	Inheritance Fund	TO	1500	Relief Fund	10,000.00

Moved by Biehl and seconded by Reiter to accept Community Action Partnership of Mid-Nebraska's January 2016 RYDE report. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to approve the release of pledged collateral in the amount of \$700,000.00 at the Cornerstone Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

Donor Relations Coordinator Cindy Houlden from the Iain Nicolson Audubon Center was present to request approval of a special designated liquor license. After discussion and review of the County Sheriff's report, it was moved by Klein and seconded by Greder to approve the Special Designated Liquor License application filed by William Taddkicken; DBA Iain Nicolson Audubon Center at Rowe Sanctuary for an event to be held on April 7, 2016. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Biehl to authorize Chairman McMullen to sign the Nebraska Department of Roads Project No STPD-HSIP-30-4(154) Hwy US-30, Kearney West, Control Number 42560 survey agreement. 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 Morrow to approve the Interlocal Agreement with the City of Kearney concerning Aerial Photograph and GIS services with Pictometry. The City and County jointly contracted with Pictometry International Corporation aerial photography and other services, which were received in 2013. The County will continue the Agreement with Pictometry International Corporation to provide for a 2016 Second Capture of aerial photography and other services related to the City and County GIS Systems. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen reviewed the following correspondence. Chris Harrifeld, State of Nebraska Field Representative of the Jail Standards Division sent notice that he will visit the Buffalo County Detention Center to conduct an annual inspection. NIRMA sent a schedule for Spotlight Seminar Series training in April. Laura Hintz, Knox County Clerk sent an application for nomination of the Nebraska Association of Emergency Management Award. The Board received a thank you from Caterpillar Financial Services. Chairman McMullen called on each Board member present for committee reports and recommendations.

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

Road Chairman Klein instructed County Clerk Giffin, to open and read aloud the submitted gravel bids. Gravel bids were submitted from the following companies: Broadfoot Sand and Gravel Co. Inc., Carl Whitney Sand & Gravel Inc., Ed Broadfoot & Sons Sand & Gravel Inc., Mid Nebraska Aggregate Inc. and T & F Sand & Gravel Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 8, 2016.

Moved by Klein and seconded by Reiter to place temporary Stop Signs at the following locations to allow free flow of traffic on a designated detour route: At the southeast corner of Section 28, T-12-N, R-14-W and at the northwest corner of Section 34, T-12-N, R-14-W, which are at the intersection of 310<sup>th</sup> Road and Maple Road. At the intersection of 310<sup>th</sup> Road and Navaho Road change the permanent Yield Signs to temporary Stop Signs during the use of the Detour Route at the southeast corner of Section 27, T-12-N, R-14-W and at the northwest corner of Section 35, T-12-N, R-14-W. 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 Biehl to approve the following February 2016 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	E	SERVICE	37.50
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	4,090.09
ALAMAR UNIFORMS	SU	UNIFORM	19.24
ALL MAKES AUTO	SU	PARTS	766.48
ALL POINTS	SU	SUPPLIES	202.50
AMERICAN JAIL ASSOC	E	DUES	300.00
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIRS	1,896.55
APPLE MARKET	SU	SUPPLIES	33.76
AS CENTRAL FINANCE	AP	NETWORK SVC	1,280.00
ASK SUPPLY	SU	SUPPLIES	925.20
MICHAEL W BALDWIN	S	LEGAL	3,512.92
BAMFORD INC	S	REPAIRS	922.64
RICHARD BEECHNER	E	SERVICES	375.00

BRAD W BIGELOW	E	SERVICES	75.00
BISHOP LAW	S	LEGAL	1,023.73
BLAINE CO SHERIFF	E	SERVICE	42.45
BOB BARKER COMPANY	SU	SUPPLIES	440.03
JONATHAN R BRANDT	S	LEGAL	8,887.75
CHARLES BREWSTER	S	LEGAL	14,121.38
BRIEM ENGINEERING	E	SERVICE	1,310.00
BRUNER FRANK LLC	S	LEGAL	14,313.93
BUFFALO CO ATTORNEY	E	EXPENSE	445.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	157.36
BUFFALO CO BAR ASSOCIATION	E	DUES	450.00
BUFFALO CO CLERK	E	PER DIEM	88.50
BUFFALO CO COURT	E	COURT COST	2,534.00
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	4,973.57
BUFFALO CO SHERIFF	E	EXPENSE	2,951.38
BUILDERS WAREHOUSE	SU	SUPPLIES	54.80
BUILDERS WAREHOUSE	SU	SUPPLIES	25.85
BUTLER VOIGT AND STEWART	S	LEGAL	2,210.98
CARPENTER REPORTING	E	TRANSCRIPTION	1,928.10
MICHAEL D CARPER	S	LEGAL	1,509.85
CASH WA	SU	SUPPLIES	451.71
CASS CO LAW ENFORCEMENT	E	SERVICES	6.50
CENTRAL MEDIATION CENTER	E	JUVENILE SVCS	925.00
CENTRAL NE POLYGRAPH	E	SERVICE	225.00
CENTRAL NE CREMATION	E	CREMATION	1,500.00
CENTRAL NE REPORTING	E	TRANSCRIPTION	880.00
CENTURYLINK	U	PHONE SVC	144.00
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATION	U	SERVICE	570.69
JUDITH CHAVEZ	E	WITNESS	20.00
CHIEF SUPPLY	SU	SUPPLIES	1,121.81
JENNIFER CHURCH	RE	REIMBURSE	142.19
CITY OF KEARNEY	AP	BUDGET	44,778.39
CLERK OF THE DISTRICT COURT	RE	REIMBURSE	387.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,292.00
CNA WESTERN SURETY	E	NOTARY	40.00
CONSOLIDATED MANAGEMENT	E	FOOD SVC	17,943.33
COPYCAT PRINTING	SU	SUPPLIES	110.72
CORNHUSKER STATE	SU	SUPPLIES	14.00
CAROLINE COTE	RE	REIMBURSE	66.10
JERRY LEE CRAWFORD	R	RETIREMENT	23.08
CULLIGAN	SU	SUPPLIES	122.00
CUSTER CO COURT	E	COPIES	5.25
DAN'S SANITATION	U	UTILITIES	14.00
DAWSON CO COURT	E	COPIES	9.00
DAWSON PUBLIC POWER	U	UTILITIES	4,341.88
DEPARTMENT OF PATHOLOGY	MC	MEDICAL	850.00
DHM ELECTRICAL SVCS	S	REPAIRS	840.50
DON WASSON CO	S	REPAIRS	12,100.00
DOUGLAS CO SHERIFF	E	SERVICE	18.57
DOWHY TOWING	S	TOWING	100.00
DRIVERS LICENSE GUIDE	SU	SUPPLIES	29.95
BRANDON DUGAN LAW	S	LEGAL	1,900.08
DUGAN,BRANDON	S	LEGAL	1,023.73
EAKES	SU	SUPPLIES	11,732.32
SHAWN EATHERTON	RE	REIMBURSE	250.20
EDUCATIONAL SERVICE UNIT 10	AP	SUPPORT	15,543.56
EFOLDER SYSTEMS	AP	OFFSITE BACKUP	1,020.00
FARMERS & MERCHANTS BANK	E	BANK FEES	65.00
JAMES A FISH	E	SERVICES	150.00
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	PHONE SVC	9,485.06
FURNAS CO SHERIFF	E	SERVICE	43.08
LAW OFFICE OF TANA M FYE	S	LEGAL	7,690.42
TIRES & TREADS	E	REPAIRS	101.20
CYNTHIA GEMBALA HUGG	E	TRANSCRIPTION	15.75

GENERAL REPORTING SVC	E	TRANSCRIPTION	142.95
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GLENWOOD TELECOMMUNICATIONS	U	SERVICE	95.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	3,600.00
GOSPER CO SHERIFF	E	SERVICE	21.99
GOVCONNECTION	SU	SUPPLIES	384.69
GRAHAM TIRE	S	REPAIRS	1,522.74
HALL CO COURT,DISTRICT NINE	E	COPIES	5.00
HALL CO SHERIFF	E	SERVICE	129.30
HAMILTON CO SHERIFF	E	SERVICE	25.87
HILLTOP PET CLINIC	E	K9 EXPENSE	31.77
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	SU	SUPPLIES	359.49
HOLT CO SHERIFF	E	SERVICE	18.50
HOMETOWN LEASING	E	MAINTENANCE	435.29
JONATHAN HUERTA	E	WITNESS	20.00
LISA R HUERTA	RE	REIMBURSE	220.92
IACP	E	DUES	300.00
INSIGHT PUBLIC SECTOR	EQ	EQUIPMENT	21,244.76
DEB IWAN	E	GRANT PROGRAM	1,240.00
JACK LEDERMAN CO	S	REPAIRS	247.50
JACOBSEN ORR LAW FIRM	S	LEGAL	10,265.25
JASON R JONES, DDS	MC	MEDICAL	568.20
JEM	E	REGISTRATION	100.00
K MART PHARMACY	MC	PRESCRIPTIONS	1,781.58
KASSON B&B INC	S	REPAIRS	257.49
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,116.67
KEARNEY CLINIC	MC	MEDICAL	1,795.03
KEARNEY CO COURT	E	COPIES	8.75
KEARNEY HUB	A	PUBLISHING	1,498.30
KEARNEY TOWING	S	TOWING	222.00
KEEFE COMMISSARY NETWORK	E	SERVICES	4,187.74
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	664.99
JEFF KNAPP	S	LEGAL	849.50
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,388.91
DOUG KRAMER	RE	REIMBURSE	45.00
KUCERA PAINTING	E	REPAIRS	5,183.00
DR MICHAEL LAWSON	E	SERVICES	450.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK SOLUTIONS	E	SERVICE	97.97
LIBERTY CLEANERS	S	SERVICE	271.40
LIBERTY SERVICES	SU	UNIFORM	765.66
KEARNEY PRINTING	SU	SUPPLIES	357.34
STEPHEN G LOWE	S	LEGAL	1,301.25
MACNEIL AUTOMOTIVE	SU	PARTS	1,749.35
MAIL EXPRESS	E	MAIL SVC	4,162.69
JOHN MARSH	S	LEGAL	1,242.23
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	441.00
BECKY MCCRACKEN	E	TRANSCRIPTION	200.75
MICHAEL MEFFERD	RE	REIMBURSE	45.00
DR. JOHN C MEIDLINGER	E	EVALUATION	1,000.00
MENARDS	SU	SUPPLIES	1,639.70
MICROFILM IMAGING	E	MAINTENANCE	5,455.00
MID PLAINS HEATING	E	REPAIRS	488.00
MID-NE CHEMICALS	SU	SUPPLIES	1,469.00
MIDWAY CHRYSLER	S	REPAIRS	567.12
MIDWEST CONNECT	S	SERVICE	163.21
MIDWEST DOOR	SU	SUPPLIES	698.30
MIPS	AP	SERVICE	6,112.34
MIRROR IMAGE CAR WASH	E	SERVICE	322.08
TIM MONINGER	RE	REIMBURSE	41.90
CARLIE MORSE	E	WITNESS	20.00
NACEB	E	REGISTRATION	35.00

NACO CENTRAL DISTRICT ASSOC	E	REGISTRATION	240.00
NE CENTRAL TELEPHONE	U	PHONE SVC	11.21
NE INSTITUTE OF FORENSIC SCIE	MC	MEDICAL	2,833.00
NE PLANNING & ZONING ASSOC	E	REGISTRATION	190.00
NE PUBLIC POWER	U	UTILITIES	10,185.41
NE SECRETARY OF STATE	E	SERVICE	30.00
NEBRASKA.GOV	E	COPIES	106.00
NEBRASKALINK	U	INTERNET SVC	615.00
CODY D NELSEN	E	IT SUPPORT	120.00
NETWORKFLEET	E	SERVICE	75.80
KRISTI NEWMAN	RE	REIMBURSE	44.06
NORTHWESTERN ENERGY	U	UTILITIES	5,876.61
O'KEEFE ELEVATOR	E	MAINTENANCE	369.00
RITA R OLBERDING	E	TRANSCRIPTION	351.85
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO COURT	E	COPIES	10.25
PHELPS CO SHERIFF	E	SERVICE	45.50
PLATTE CO SHERIFF DEPT	E	SERVICE	15.68
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,556.34
PRESTO X	S	PEST CONTROL	123.28
PRESTO X	S	PEST CONTROL	79.57
PSYCHOLOGICAL RESOURCES	MC	MEDICAL	110.00
QUILL CORP	SU	SUPPLIES	438.93
R C BOOTH ENTERPRISES	SU	SUPPLIES	1,630.00
R.R.BRINK LOCKING SYSTEMS	SU	SUPPLIES	299.00
RAVENNA SANITATION	U	UTILITIES	426.00
REDFIELD & CO	SU	SUPPLIES	172.29
REDMAN'S SHOES	SU	SHOES	55.00
REDWOOD TOXICOLOGY LAB	SU	SUPPLIES	319.85
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	TRANSLATION	85.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,681.78
SCALES	E	DUES	1,000.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	326.25
JEAN SIDWELL	RE	REIMBURSE	62.67
KURT SIEDSCHLAW	S	LEGAL	569.00
SKILLPATH SEMINARS	E	REGISTRATION	447.00
RONALD SKLENAR	RE	REIMBURSE	45.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	7,752.03
STATE OF NE NINTH PROBATION	E	EXPENSES	5,524.84
SUPER SHINE	SU	SUPPLIES	352.69
MICHAEL J SYNEK	S	LEGAL	510.70
THE FRIENDS PROGRAM	E	JUVENILE SVCS	1,443.02
THE LOCKMOBILE	SU	SUPPLIES	22.00
THE PHYSICIAN NETWORK	MC	MEDICAL	20.00
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,507.25
THURSTON HEATING	S	REPAIRS	2,450.00
TURNER BODY SHOP	S	REPAIRS	595.00
TYE LAW FIRM	S	LEGAL	2,551.80
U S POSTMASTER	E	POSTAGE	269.60
U.S. BANK	SU	SUPPLIES	20,115.52
UNIVERSITY OF NE-LINCOLN	SU	SUPPLIES	26.40
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	13,789.57
UNL ITS COMMUNICATIONS	U	UTILITIES	46.02
USA COMMUNICATION	U	INTERNET SVC	304.45
USDA APHIS, GENERAL	AP	BUDGET	6,441.82
USPS - HASLER	E	POSTAGE	1,000.00
JERRY VAN WINKLE, PSYD	E	EVALUATION	3,419.55
VERIZON WIRELESS	U	PHONE SVC	497.91
VERIZON WIRELESS	U	PHONE SVC	1,120.28
VERIZON WIRELESS	U	PHONE SVC	615.09
VERIZON WIRELESS	U	PHONE SVC	1,173.24
VIAERO WIRELESS	U	PHONE SVC	27.73
VIGILNET AMERICA	E	SERVICES	670.80
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SUPPLIES	528.18

WALGREENS	MC	MEDICAL	3,114.00
WELLS FARGO CARD SVCS	SU	SUPPLIES	573.18
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	2,420.82
WPCI	E	SCREENING	47.50
WILLIAM WRIGHT	RE	REIMBURSE	171.59
YANDA'S MUSIC	SU	SUPPLIES	29.99
MELANIE R YOUNG	RE	REIMBURSE	191.88
<b>ROAD FUND</b>			
ACE HARDWARE	SU	SUPPLIES	76.42
ALL MAKES AUTO	E	REPAIRS	971.51
AMERICAN FIRST AID	SU	SUPPLIES	37.99
ARNOLD MOTOR SUPPLY	SU	PARTS	907.04
AUSSIE HYDRAULICS	S	REPAIRS	751.20
BOSELMAN ENERGY	E	GREASE	234.94
BUFFALO CO CLERK	E	PER DIEM	441.00
BUFFALO CO HIGHWAY DEPT	G	GRAVEL	881.76
BUFFALO CO TREASURER	RE	REIMBURSE	59.64
GERALD EDWARD CARMAN	R	RETIREMENT	103.86
CARQUEST AUTO	SU	PARTS	1,718.38
CENTRAL NE BOBCAT	EQ	EQUIPMENT	2,000.00
CHS AGRI SVC	F	FUEL	264.01
CITY OF GIBBON	E	PAVING	31,898.86
COMMERCIAL INDUSTRIAL	SU	PARTS	3.01
CONSTRUCTION RENTAL	EQ	EQUIPMENT	1,889.93
CULLIGAN	SU	SUPPLIES	50.50
ED BROADFOOT & SONS SAND	G	GRAVEL	5,070.58
FARM PLAN	E	REPAIRS	846.62
FARMER'S CO-OP	F	FUEL	34.11
FARMERS UNION CO-OP	F	FUEL	61.51
FASTENAL	SU	SUPPLIES	18.00
FRIESEN CHEVROLET	S	REPAIRS	414.58
TIRES & TREADS	S	REPAIRS	1,927.62
H & H AUTO	S	REPAIRS	4,100.00
K & B PARTS	S	REPAIRS	74.56
KELLY SUPPLY	S	REPAIRS	70.81
KIMBALL MIDWEST	SU	SUPPLIES	279.72
JOHN WILLIAM KING	R	RETIREMENT	34.62
LAWSON PRODUCTS	G	GRAVEL	10,666.10
LIGHT AND SIREN	SU	SUPPLIES	561.61
MATHESON TRI-GAS	SU	SUPPLIES	42.26
MENARDS	SU	SUPPLIES	300.46
MID STATE ENGINEERING	E	TESTING	136.00
MIDLANDS CONTRACTING	E	CONCRETE	51,463.80
MIDWAY CHEVROLET	S	REPAIRS	71.24
MIDWEST SERVICE & SALES	SU	PARTS	9,708.50
MILLER & ASSOCIATES	E	ENGINEER FEE	5,844.05
MURPHY TRACTOR	E	MOTOR GRADERS	415,210.00
NACO CENTRAL DISTRICT ASSOC	E	REGISTRATION	60.00
NATIONAL ASSOC CO ENGINEERS	E	DUES	200.00
NE SALT & GRAIN	G	GRAVEL	1,446.38
NE TRUCK CENTER	E	TRUCK	73,600.00
NEW SIOUX CITY IRON	SU	SUPPLIES	147.04
NMC EXCHANGE	S	REPAIRS	458.71
OVERHEAD DOOR CO	SU	SUPPLIES	97.80
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	1,130.70
SAUL RAMOS CONSTRUCTION	E	CONCRETE	27,144.00
ROADRUNNER TIRE	S	REPAIRS	465.00
SAFELITE FULFILLMENT	S	REPAIRS	370.00
SAHLING KENWORTH	S	REPAIRS	1,665.75
SUNBELT RENTALS	S	REPAIRS	89.00
TROTTER INC	S	REPAIRS	94.00
TRUCK CENTER	S	REPAIRS	2,150.68
U.S. BANK	SU	SUPPLIES	2,781.73
VERMEER HIGH PLAINS	S	REPAIRS	141.96
VILLAGE OF SHELTON	AP	CONTRACT	26,700.98
WILKE CONTRACTING	E	CONCRETE	34,054.20

WILKE TRUE VALUE	SU	SUPPLIES	41.76
WILKE'S TRUE VALUE	E	REPAIRS	7.39
EDWARD R WILSON	R	RETIREMENT	57.70
WPCI	E	SCREENING	50.50
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	50,950.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	50,800.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	114,400.85
<b><u>EMERGENCY RELIEF FUND</u></b>			
BOSELMANS PUMP & PANTRY #40	F	FUEL	25.00
DAWSON PUBLIC POWER DIST	U	UTILITIES	247.61
FRANSSEN PROPERTIES	RT	RENT	540.00
GRANDVIEW APARTMENTS	RT	RENT	423.00
GREAT PLAINS DENTAL ASSOC	E	SERVICE	86.44
HORNER,LIESKE,MCBRIDE & KUHL	E	CREMATION	1,000.00
J & M PROPERTIES	RT	RENT	210.00
KEARNEY HOUSING AUTHORITY	RT	RENT	812.00
NE PUBLIC POWER	U	UTILITIES	1,250.00
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,000.00
SELDIN CO	RT	RENT	851.00
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	546.00
<b><u>VETERANS AID FUND</u></b>			
CO VETERANS AID FUND	E	REQUISITIONS	3,215.36
<b><u>STOP PROGRAM FUND</u></b>			
U.S. BANK	SU	SUPPLIES	899.06
<b><u>DRUG FORFEITURES</u></b>			
U.S. BANK	SU	SUPPLIES	3,523.76
<b><u>911 WIRELESS FUND</u></b>			
CENTURYLINK	U	911 SERVICE	1,865.08
FRONTIER COMM OF NE	U	PHONE SVC	185.83
<b><u>WEED DISTRICT</u></b>			
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	38.95
ARNOLD MOTOR SUPPLY	SU	PARTS	19.90
EAKES OFFICE	SU	SUPPLIES	40.42
KELLY SUPPLY	S	REPAIRS	209.03
PLATTE VALLEY AUTOMART	SU	PARTS	15.49
TRACTOR SUPPLY CREDIT PLAN	SU	PARTS	56.38
U.S. BANK	SU	SUPPLIES	85.74
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	U	911 SERVICE	382.00
DAWSON PUBLIC POWER DIST	U	UTILITIES	700.00
FRONTIER	U	PHONE SVC	687.60
FRONTIER COMM OF NEBRASKA	U	PHONE SVC	38.06
NE CENTRAL TELEPHONE	U	PHONE SVC	160.61

Moved by Greder and seconded by Biehl to recess the regular meeting of the Board of Commissioners at 10:00 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, 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 Dennise Daniels were present. County Attorney Eatherton excused himself from the meeting and Deputy County Attorney Andrew Hoffmeister was present for the Permissive Exemption hearings.

Moved by Klein and seconded by Biehl to approve permissive exemption waivers for the following entities: Rock of Horeb, The Table Church, Iglesia Del Dios Vivo Columna Y Apoyo De La Verdad La Luz Del Mundo, Kearney Jubilee Center, St. Lukes Episcopal Church and Good Shepherd Evangelical Church. These entities will be reviewed by the County Assessor and scheduled for hearings. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen opened the scheduled Permissive Exemption Hearings. Times indicated are the scheduled times, not the actual time of Hearings.

Exempt Entity	Parcel	Present
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<b>10:00 A.M.</b>		
American Legion Club Bradley Buck Post 310	660226006	No One Present
National Audubon Society, Inc.	720145001	No One Present
Ambry Association Corp	605427100	Eric Blume
American National Red Cross	606534734	Rachelle Lipker
Autumn Village Inc.	602487035	No One Present
Bethesda Foundation c/o McGill Law Firm, Tom Workman	606019500	R Thomas Workman & Cheryl White
Buffalo Co Historical Society, Inc.	603786157	Jennifer Murrish
Christians For Christian Education d/b/a Faith Christian School	560330025	No One Present
Christian Heritage Children's Home	560006016	Brian Rader
CMO Inc. (Knights of Columbus)	600636010	Clifford Jarecke
Community Action Partnership Of Mid-Nebraska	601211100	Meredith Collins & Ed Butler
Community Action Partnership Of Mid-Nebraska	605082000	Meredith Collins & Ed Butler
Community Action Partnership Of Mid-Nebraska	605273000	Meredith Collins & Ed Butler
Elm Creek Community Club	480330000	Judi Martin
S.A.F.E. Center	604807000	Marsha Fangmeyer & Nikki Gausman
Fraternal Order Of Eagles	610173010	Patrick Rahe
Girl Scouts-Spirit Of Nebraska	603763102	No One Present
Good Samaritan Hospital	605787000	Moved to March 8, 2016
Good Samaritan Hospital	601995000	Moved to March 8, 2016
Good Samaritan Hospital	602479000	Moved to March 8, 2016
Good Samaritan Hospital	602479006	Moved to March 8, 2016
Good Samaritan Hospital	602479007	Moved to March 8, 2016
Good Samaritan Hospital	602479008	Moved to March 8, 2016
Good Samaritan Hospital	602502000	Moved to March 8, 2016
Good Samaritan Hospital	605783000	Moved to March 8, 2016
Good Samaritan Hospital	605741000	Moved to March 8, 2016
Good Samaritan Hospital	605779000	Moved to March 8, 2016
GSH/Good Samaritan Northwest Campus (Richard Young Hospital)	605043245	Moved to March 8, 2016
Goodwill Industries Of Greater Nebraska	606534802	Kim Buschkoetter
Great Platte River Road Memorial Foundation	608002050	Eric Hellriegel
Great Platte River Road Memorial Foundation	608002051	Eric Hellriegel
Greater Nebraska Independent Housing Inc.	602056000	No One Present
<b>10:15 A.M.</b>		
Kearney Area Animal Shelter	603787020	Peggy Dobish
Kearney Area Children's Museum	603907200	Traci Winscot
Kearney Area Habitat For Humanity Inc.	600675000	Charles Pickens
Kearney Community Theater	603561000	Rick Marlatt
Kearney Elks Lodge #984	620356201	Lloyd Wilke & Lane Nansel
Kearney Family Young Men's Christian Association	606534670	Sherry Morrow
Kearney Good Samaritan Housing, Inc.	605332511	Jonna Wilson
Mid-Nebraska Foundation, Inc.	602100000	Kathy Widener
Mid-Nebraska Foundation, Inc.	605841652	Kathy Widener
Mid-Nebraska Foundation, Inc.	605841666	Kathy Widener
Mid-Nebraska Community Services, Inc.	605082100	Meredith Collins & Ed Butler
Mid-Nebraska Community Services, Inc.	605272000	Meredith Collins & Ed Butler
Mid-Nebraska Community Services, Inc.	605327000	Meredith Collins & Ed Butler
Mid-Nebraska Community Services, Inc.	605330000	Meredith Collins & Ed Butler
Midwest Dist of Evangelical Free Church of America	602966000	Noah Palmer
Mother Hull Home	600287000	Anita Smith
Mother Hull Home	610060000	Anita Smith
Nebr Art Collection Foundation	605338100	Audrey Kauders
Nebr Assn For Developmental Housing, Inc.	603142200	Kathy Widener
Nebraska Firefighters Foundation	608002024	Erika Smith & Ali Abler
Nebraska Youth Camp Corp	620269000	Jerry Munsell
Post #52 American Legion Inc. Kearney	605160000	Bob Harpst
Press On Ministries	601117005	Terri Wilson
R.A.F.T.	602564000	Erin Nelson
South Central Behavioral Services	601472101	Kelly Brueggeman
South Central Behavioral Services	601472105	Kelly Brueggeman
University Of Nebraska Foundation (Ky State College Foundation)	602032000	No One Present
VFW	610040010	No One Present
Womans Club Of Kearney	601374000	Roxanne Bascom
Yanney Heritage Park Foundation, Inc.	606540002	Thomas Tye
American Legion Post 351	180075000	Larry Meyer
Historical Society Of Ravenna	40337000	Gerald Reimers

Chairman McMullen closed the Permissive Exemption public hearings at 10:32 A.M. Moved by Morrow and seconded by Brayton to approve the Permissive Exemption Applications for each of the foregoing Kearney and area churches, miscellaneous organizations, hospitals and nursing homes discussed and given unconditional approval of all items unmodified on the foregoing list of non-profit organizations, as determined by the County Board to meet the statutory rules as required for exemption status. 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 Brayton to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:33 A.M. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

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

Chairman McMullen asked if there was anything else to come before the Board at 10:35 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday March 8, 2016.