

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, AUGUST 22, 2017  
9:00 A.M.**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, August 22, 2017 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, Ronald Loeffelholz, 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 Kari Fisk was present.

**REGULAR AGENDA**

Moved by Loeffelholz and seconded by Reiter to approve the August 8, 2017 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to ratify the following August 18, 2017 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

<b>GENERAL FUND</b>			
NET PAYROLL			218266.34
AMERICAN FAMILY LIFE	E	PREMIUMS	1040.25
RETIREMENT PLANS AMERITAS	R	EMPE RET	37241.14
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	110
BUFFALO CO TREASURER	I	PREMIUMS	97113
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	377.87
FIRST CONCORD	E	FLEX FUNDS	3813.48
FIRST NATIONAL BANK	T	FEDERAL TAX	81140.68
KEARNEY UNITED WAY	E	DONATIONS	100.67
MADISON NATIONAL LIFE	I	PREMIUMS	374.93
MADISON NATIONAL LIFE	I	LT DISABILITY	566.24
MASSMUTUAL FINANCIAL	R	DEFERRED COMP	1115
NATIONWIDE RETIREMENT	R	DEFERRED COMP	570.32
NE CHILD SUPPORT	E	CHILD SUPPORT	450.37
PRINCIPAL FINANCIAL	E	DENTAL	2862.79
STATE OF NE	T	STATE TAX	11545.82
VISION SERVICE	E	EMPE EYE CARE	685.06
<b>ROAD FUND</b>			
NET PAYROLL			47078.91
AMERICAN FAMILY LIFE	E	PREMIUMS	886.14
RETIREMENT PLANS AMERITAS	R	EMPE RET	7454.08
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	10
BUFFALO CO TREASURER	I	PREMIUMS	3120.5
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	9.6
FIRST CONCORD	E	FLEX FUNDS	418.33
FIRST NATIONAL BANK	T	FEDERAL TAX	15527.82
MADISON NATIONAL LIFE	I	LT DISABILITY	105.96
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.5
NE CHILD SUPPORT	E	CHILD SUPPORT	100
PRINCIPAL FINANCIAL	E	DENTAL	720.36
STATE OF NE	T	STATE TAX	2012.69
VISION SERVICE	E	EMPE EYE CARE	172.37
<b>WEED FUND</b>			
NET PAYROLL			4118.72
RETIREMENT PLANS AMERITAS	R	EMPE RET	664.82
BUFFALO CO TREASURER	I	PREMIUMS	323.5
FIRST CONCORD	E	FLEX FUNDS	25
FIRST NATIONAL BANK	T	FEDERAL TAX	1386.81
MADISON NATIONAL LIFE	I	LT DISABILITY	3.46
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	180.21

Chairman McMullen read into the record and presented the Resolution of Commendations to Gwen Campbell and Charles Campbell. Moved by Greder and seconded by Klein to approve the following Resolutions 2017-38 and 2017-39. Upon roll call vote, the

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

**RESOLUTION 2017-38**  
**RESOLUTION OF COMMENDATION**

WHEREAS, Gwen Campbell began her employment as Clerk with the Buffalo County Assessor's Office on September 8, 1981 and

WHEREAS, Gwen Campbell transferred to the Building and Grounds Department as a Custodian on March 30, 2015 and

WHEREAS, Gwen Campbell has now served Buffalo County for 36 years

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

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

**RESOLUTION 2017-39**  
**RESOLUTION OF COMMENDATION**

WHEREAS, Chuck Campbell began his employment as Corrections Officer with the Buffalo County Sheriff's Office on April 9, 1979 and

WHEREAS, Chuck Campbell has now served Buffalo County for 38 years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Chuck Campbell be commended with a unanimous vote of appreciation for his dedicated and loyal service to Buffalo County for 38 years; 3 years as a Corrections Officer and 35 years as a Maintenance Officer.

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

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, Loeffelholz, Reiter and McMullen. None voted "Nay".  
Motion declared carried.

FROM	0200	Road Fund	TO	3800	Recovery Zone Bond Payment Fund	\$210,345.63
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Moved by Klein and seconded by Reiter to accept the Buffalo County Treasurer's Distress Warrant report. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted "Nay".  
Motion declared carried.

Moved by Klein and seconded by Loeffelholz to approve the following Resolution 2017-40 to authorize the transfer of uncollected taxes to inactive status. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

**RESOLUTION 2017-40**

BE IT RESOLVED that the County Treasurer having presented a list of delinquent Personal Property taxes and persons owing same to the County Board of Commissioners, with the request that the taxes be placed on an inactive status, and stating that Distress Warrants have been certified for the collection of said taxes to the Sheriff of Buffalo County for two or more years and said taxes are uncollectible; and having stated that the inactive tax list is reviewed annually and if taxes are found to be collectible, Distress Warrants are again issued against the persons for collection of said taxes, all of which, being in accordance with Nebraska Statutes in such cases, the County Board of Commissioners hereby authorize the transfer of said taxes to an inactive status. 77-1738

Moved by Morrow and seconded by Greder to approve the release of pledged collateral for the Buffalo County Treasurer in the amount of \$285,000.00 at the Exchange Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to set a public hearing date of September 12, 2017 at 10:00 A.M. for the final tax request hearing for fiscal year 2017-2018. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to set a public hearing date of September 12, 2017 at 10:00 A.M. to approve or modify the Buffalo County Budget for the Fiscal Year 2017-2018. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to approve the final levy allocations Resolution 2017-41 for the fiscal Year 2017-2018 as presented by County Clerk Giffin. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

**RESOLUTION 2017-41**

BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, with a full Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo County, commencing July 1, 2017 and ending June 30, 2018, and appropriated for the following political subdivisions, hereby are approved for final levy allocation, to-wit:				
	<b>PERSONAL AND REAL PROPERTY TAX REQUEST</b>	<b>TAX REQUEST SUBJECT TO LEVY LIMIT</b>	<b>CALCULATED LEVY SUBJECT TO LEVY LIMIT</b>	<b>TOTAL LEVY</b>
<b>FIRE DISTRICTS</b>				
SUBURBAN #1	426,557.40	358,789.90	0.026188	0.031134
GIBBON #2	48,195.00	48,195.00	0.009915	0.009915
SHELTON #3			Figured by Hall County	
PLEASANTON #4			Outside levy allocation	
RAVENNA #5	29,626.47	16,925.00	0.002933	0.005186
MILLER #6	32,879.67	32,879.67	0.011671	0.011671
ELM CREEK #7	103,850.00	42,650.00	0.009810	0.023886
AMHERST #8	68,990.71	19,990.71	0.013063	0.045082
<b>AGRICULTURAL ASSOCIATION</b>	750,285.48	750,285.48	0.012233	0.012233

Moved by Klein and seconded by Greder to approve the payment of flu shots for all Buffalo County employees. The employees will be notified of the scheduled dates. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Sheriff Neil Miller was present to review the current South Central Nebraska 911 Regional Interlocal Agreement and to discuss the changes to the Agreement as presented. Moved by Klein and seconded by Greder to approve the South Central Nebraska 911 Regional Interlocal Agreement with the addition of the City of McCook, City of North Platte and Franklin County. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

**ZONING**

Chairman McMullen opened the Zoning Hearing at 9:22 A.M. Zoning Administrator LeAnn Klein and Deputy County Attorney Fisk were present. Mitchell Humphrey was present to review the application request for an Administrative Subdivision on behalf of Addason Richards and Beverly Thomas-Richards for property described as part of the South Half of the Southwest Quarter of Section 1, Township 9 North, Range 18 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Addason Richards Administrative Subdivision. Don Sullwold and Lynette Mitchell addressed the Board. Chairman McMullen closed the hearing at 9:26 A.M. Moved by Brayton and seconded by Greder to approve the Administrative Subdivision application with the following Resolution 2017-42. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Klein, Loeffelholz, Morrow, Reiter, and McMullen. None voted "Nay". Motion declared carried.

**RESOLUTION 2017-42**

WHEREAS, Mitchell Humphrey, licensed surveyor, on behalf of Addason E. Richards and Beverly J. Thomas-Richards, hereinafter referred to as "applicants" have filed for an Administrative Subdivision to be known as "ADDASON RICHARDS 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 August 22, 2017, this Board conducted a public hearing and now finds:

1. The proposed "ADDASON RICHARDS ADMINISTRATIVE SUBDIVISION" 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. 100th 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 "ADDASON RICHARDS ADMINISTRATIVE SUBDIVISION", an administrative subdivision

being described as being part of the South Half of the Southwest Quarter located in Section 1, Township 9 North, Range 18 West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Deputy County Attorney Andrew Hoffmeister and Mitchell Humphrey were present for discussion of the Interlocal Agreement between Buffalo County and Kearney County. Moved by Greder and seconded by Brayton to amend the Summerhaven Interlocal Agreement with the following Resolution 2011-50B. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Klein, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **RESOLUTION 2011-50B**

WHEREAS, previously, in Buffalo County Resolution 2011-50, Buffalo County and Kearney Counties recognized that there was a need for cooperative efforts concerning land use regulation for an area commonly known as Summerhaven Lake and the land area surrounding said lake, which is commonly referred to as Summerhaven Development, a development that is over one hundred acres in size, most of which is located in Kearney County but has some portion of the land in this development area that is located in Buffalo County, and

WHEREAS, both counties desire to amend the 2011 two county Interlocal Cooperation Agreement, and two county compact, so that zoning jurisdiction for an additional portion of land, some of which is located in Buffalo County, can be transferred to the zoning and flood plain jurisdiction of Kearney County, so as to continue this pattern of cooperative land use planning in this area, and

WHEREAS, another amendment to the original Interlocal Cooperation Agreement has been drafted, and the same should be approved by this Board by appropriate Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS THAT BUFFALO COUNTY, effective immediately, amends Buffalo County Resolution 2011-50 that authorized an Interlocal Governmental Agreement and Compact with Kearney County, so that following described real estate, solely for the purposes of transfer of zoning and flood plain administration and jurisdiction to Kearney County, is added to real estate described in Buffalo County Resolution 2011-50, as concerns any portions thereof are situated in Buffalo County:

#### LEGAL DESCRIPTION

A tract of land being a part of accretion lands deriving from Government Lot Nine (9) located in Section Fourteen (14), with said part of accretion lands deriving from Government Lot Nine (9) located in Section Fourteen (14) being located in Buffalo County, Nebraska, together with part of Government Lot Eight (8) and accretion lands deriving from and adjacent to said Government Lot Eight (8) in Section Fourteen (14), part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot Three (3), and part of Government Lot Four (4) and accretion lands deriving from and adjacent to said Government Lot Four (4) in said Section Twenty-three (23), with said part of Government Lot Eight (8) and accretion lands deriving from and adjacent to said Government Lot Eight (8) in Section Fourteen (14), part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot Three (3), and part of Government Lot Four (4) and accretion lands deriving from and adjacent to said Government Lot Four (4) in said Section Twenty-three (23), being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian, all more particularly described as follows: Referring to a portion of the West line of Government Lot 3 of said Section 23 as such line is drawn from the Southwest Corner of said Government Lot 3 of Section 23 to a Cement Stone (C. Stone) as shown on a survey by Frank Jr. Green, Buffalo County Surveyor, Nebraska Registered Land Surveyor No. 18, dated June 21, 1960 and as shown on a survey by Frank Jr. Green, Buffalo County Surveyor, Nebraska Registered Land Surveyor No. 18, dated May 19, 20, and 21, 1964 as bearing N 00°13'48" E and all bearings contained herein are relative thereto; thence N 00°13'48" E and on the West line of said Government Lot 3 a distance of 988.38 feet to said Cement Stone (C. Stone); thence continuing on the West line of said Government Lot 3, N 00°13'36" E a distance of 14.66 feet to the Southwest Corner of Summer Haven, a subdivision being a part of Government Lot One (1) and part of accretion lands deriving from and adjacent to said Government Lot One (1), with said part of Government Lot 1 and part of accretion lands deriving from and adjacent to said Government Lot 1 in Section Twenty-three (23), being located in Buffalo County, Nebraska, together with, part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot 3 in said Section Twenty-three (23), with said part of Government Lot 3 and part of accretion lands deriving from and adjacent to said Government Lot 3 in Section 23 being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian; thence continuing N 00°13'36" E and on the West line of said Summer Haven a distance of 81.37 feet to the Northwesterly Corner of said Summer Haven, and said point being the Northwesterly Corner of a tract of land as described on Warranty Deed filed at Instrument 2009-1279, Recorded February 27, 2009 in the Office of the Buffalo County Register of Deeds; thence N 48°02'43" E on the Northerly line of said Summer Haven and said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 306.21 feet; thence N 89°44'44" E and continuing on the Northerly line of said Summer Haven and said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 439.51 feet, said point being the Northeast Corner of said Summer Haven, and said point also being the Northwest Corner of Summer Haven Second, a subdivision being a part of accretion lands deriving from and adjacent to Government Lot Nine (9) in Section Fourteen (14), a part of Government Lot One (1) and part of accretion lands deriving from and adjacent to said Government

Lot One (1) in Section Twenty-Three (23), with said part of accretion lands deriving from and adjacent to Government Lot 9 in Section Fourteen (14), part of Government Lot 1 and part of accretion lands deriving from and adjacent to said Government Lot 1 in Section Twenty-three (23) being located in Buffalo County, Nebraska, together with, part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot 3 in said Section Twenty-three (23), with said part of Government Lot 3 and part of accretion lands deriving from and adjacent to said Government Lot 3 in Section 23 being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian; thence continuing N 89°44'44" E on the Northerly line of said Summer Haven Second and on the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 117.28 feet; thence N 80°48'53" E and continuing on the Northerly line of Summer Haven Second and on the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 353.30 feet; thence N 89°44'44" E and continuing on the Northerly line of Summer Haven Second and on the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 101.66 feet to THE ACTUAL PLACE OF BEGINNING, said point being the Northeast Corner of Summer Haven Second; thence continuing N 89°44'44" E and on the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 96.18 feet to a point on the Northerly line of a tract of land as described on Warranty Deed filed in Book 215 of Microfilm on pages 28-29 recorded July 11, 2011 in the office of the Kearney County Clerk; thence leaving the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279, N 67°08'02" E and on the Northerly line of said tract of land as described on Warranty Deed filed in Book 215 of Microfilm on pages 28-29 a distance of 555.43 feet to a point on the line common to Buffalo County, Nebraska and Kearney County, Nebraska; thence leaving the Northerly line of said tract of land as described on Warranty Deed filed in Book 215 of Microfilm on pages 28-29 and on said line common to Buffalo County, Nebraska and Kearney County, Nebraska, S 55°18'12" W a distance of 55.80 feet; thence leaving the line common to Buffalo County, Nebraska and Kearney County, Nebraska, S 23°48'25" E a distance of 19.45 feet; thence S 30°55'02" E a distance of 24.45 feet; thence S 02°12'37" W a distance of 90.43 feet; thence S 72°02'44" E a distance of 44.67 feet; thence S 07°20'01" W a distance of 33.84 feet; thence S 15°24'38" W a distance of 53.00 feet; thence S 20°18'43" W a distance of 40.00 feet; thence S 49°46'28" W a distance of 33.00 feet; thence S 77°51'59" W a distance of 30.00 feet; thence N 70°05'15" W a distance of 50.28 feet; thence S 77°56'43" W a distance of 112.33 feet; thence S 66°44'12" W a distance of 96.70 feet; thence S 61°00'50" W a distance of 91.00 feet; thence S 82°03'20" W a distance of 131.98 feet; thence S 82°48'13" W a distance of 75.21 feet to the Southeast Corner of said Summer Haven Second; thence N 02°42'50" W on the East line of said Summer Haven Second a distance of 224.61 feet to the place of beginning. Containing 3.32 acres, more or less.

FURTHER RESOLVED, that a copy of this resolution shall be recorded against the above described real estate.

### **REGULAR AGENDA**

Chairman McMullen reviewed the following correspondence. City of Kearney sent notice of the Planning Commission meeting date and the City Council meeting date to make a determination of the zoning issues. The Kearney Downtown Historic District will be considered by the Nebraska State Historic Preservation Board for nomination to the National Register of Historic Places and a notice of that meeting was received. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Loeffelholz and seconded by Reiter to recess the regular meeting of the Board of Commissioners at 9:46 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

### **BOARD OF EQUALIZATION**

Chairman McMullen called the Board of Equalization to order in open session, County Assessor Ethel Skinner and County Treasurer Jean Sidwell were present.

Deputy County Attorney Andrew Hoffmeister reviewed documents relating to the confessions of judgment to be considered by the Board. Moved by Loeffelholz and seconded by Klein that the Buffalo County Board of Equalization Confess Judgment in Tax Equalization & Review Commission Cases #15R01, 15R02, 15R03, 15R04, 15R05, 15R06, 15R07, and 15R08 generally captioned "GRAND WEST, LLC vs BUFFALO COUNTY BOARD OF EQUALIZATION, for properties identified as tax parcels #580143421, #580143438, #580143444, #580143447, #580143450, #580143456, #580143470 and #580143482, respectively, and that the Buffalo County Attorney's Office be, and hereby is, authorized to confess judgement on behalf of this Board, that for tax year 2014 in the following amounts per each tract listed by property tax identification numbers: \$132,447 for parcel #580143421 in 15R01; \$66,825 for parcel #580143438 in 15R02; \$33,357 for parcel #580143444 in 15R03; \$48,002 for parcel #580143447 in 15R04; \$26,567 for parcel #580143450 in 15R05; \$71,575 for parcel #580143456 in 15R06; \$101,995 for parcel #580143470 in 15R07; and \$102,745 for parcel #580143482 in 15R08. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder to approve Valuation Changes submitted by County Assessor Skinner for the following list of properties and assigned parcel numbers. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Name	Parcel
WESTLAND, JAMES R & DAWN R	120167000
HOLMES, TERRY J. & ANGELA M.	620346157
DOWNEY, BARBARA J.	240034000

Moved by Brayton and seconded by Morrow to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Evangelical Free Church on a 2012 Dodge pickup. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Loeffelholz to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:55 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

### REGULAR AGENDA

Highway Superintendent John Maul was present for the following agenda items and introduced the new Assistant Highway Superintendent Patrick Govier.

Moved by Klein and seconded by Reiter to approve moving project C10 (961), C10 (962) and C10 (963) from the Six Year road Projects to the One Year Road Projects because the Union Pacific Railroad has started the construction for the Grade Crossing Protection. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Klein to delete the Accounts Receivable Account of Monty Sabin. This has been on the books since March, 2015. This was damage to Stop Sign, post and anchor plus labor from an accident at the intersection of 100<sup>th</sup> Road and Evergreen Road in the amount of \$123.58. A letter was sent to him by Deputy County Attorney Kari Fisk on March 30, 2016 with no response from Monty Sabin. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

### REGULAR AGENDA

Moved by Klein and seconded by Reiter to approve the following August 2017 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	E	SVC FEE	44.50
ADVANCED HEALTHCARE	I	MEDICAL	6,367.59
ALL MAKES AUTO	SU	PARTS	243.67
AMERICAN ELECTRIC	SU	SUPPLIES	5.19
AMERICAN REAL ESTATE	S	SERVICES	11,000.00
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,606.25
APPLE MARKET	SU	SUPPLIES	23.97
LELAND BAILEY	RT	RENT	330.00
MICHAEL W BALDWIN	S	LEGAL	2,612.25
RICHARD BEECHNER	MC	HEALTH	225.00
ROGER A BENSON	RT	RENT	330.00
BRAD W BIGELOW	MC	HEALTH	375.00
BISHOP LAW	S	LEGAL	1,038.91
SCOTT BRADY	RE	REIMBURSE	19.26
JONATHAN R BRANDT	S	LEGAL	4,483.90
SIEGFRIED H BRAUER	S	LEGAL	248.71
JOE BRAYTON	RE	REIMBURSE	150.87
CHARLES BREWSTER	S	LEGAL	7,350.00
BRIEM ENGINEERING	E	SERVICE	1,310.00
BRUNER FRANK LLC	S	LEGAL	6,714.83
BUFFALO CO ATTORNEY	E	EXPENSES	596.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSES	788.47
BUFFALO CO CLERK	E	PER DIEM	934.25
BUFFALO CO COURT	E	EXPENSES	2,645.00
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	4,839.08
BUFFALO CO SHERIFF	E	SVC FEES	2,105.40
BUTLER VOIGT AND STEWART	S	LEGAL	1,353.91
BW PLUS MID NE INN & SUITES	E	LODGING	637.00
MICHAEL D CARPER	S	LEGAL	1,037.35
CENTRAL NE CREMATION	E	TRANSPORT	1,175.00
CENTURY 21 MIDLANDS	RT	RENT	710.00
CHARLESWORTH BENEFITS	E	CONSULTING	909.00
CHARTER COMMUNICATIONS	U	PHONE/INTERNET	576.65

CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	1,047.88
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	AP	UTILITIES	3,660.47
CITY OF KEARNEY	AP	SERVICE	46,141.47
CLERK OF THE DISTRICT COURT	E	EXPENSES	1,790.00
CLERK OF THE DISTRICT COURT	E	EXPENSES	52.86
CLERK OF THE SUPREME COURT	E	COURT COSTS	50.00
CLIPPER PUBLISHING	E	PRINTING	61.00
COMFY BOWL,	E	SERVICE	1,200.00
CONRADS AUTO	S	REPAIRS	474.29
CONSOLIDATED MANAGEMENT	S	FOOD SVC	22,901.86
CONSTRUCTION RENTAL	SU	SUPPLIES	50.85
CONTEMPORARY OBSTETRICS	MC	MEDICAL	194.62
CAROLINE COTE	RE	REIMBURSE	45.00
COUNTRY INN	E	LODGING	91.00
COUNTRYSIDE MOBILE PARK	RT	RENT	190.00
CULLIGAN	S	SERVICE	177.50
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCTNG-CENTRAL	E	NETWORK SVC	1,280.00
DASH MEDICAL	SU	SUPPLIES	322.80
DAWSON CO COURT	E	COPIES	8.75
DAWSON PUBLIC POWER	U	UTILITIES	3,212.78
DAMON DEEDS	RE	REIMBURSE	45.00
DEPARTMENT OF CORRECTIONAL	S	SERVICES	2,316.49
DHHS ADOLESCENT HEALTH	E	REGISTRATION	120.00
DHM ELECTRICAL	S	REPAIRS	2,960.00
DIAMOND VOGEL	SU	SUPPLIES	53.98
DOUBLE S CONSTRUCTION	S	REPAIRS	1,832.00
DOUGLAS CO SHERIFF	E	SVC FEES	12.65
BRANDON DUGAN LAW	S	LEGAL	3,028.55
EAKES	SU	SUPPLIES	1,572.57
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT 10	AP	TECH SUPPORT	17,253.02
EGAN SUPPLY	SU	SUPPLIES	2,054.40
EMERSON PLACE APARTMENTS	RT	RENT	250.00
ENTERPRISE ELECTRIC	SU	PARTS	12.23
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	1,100.80
FASTENAL	SU	SUPPLIES	53.08
JAMES A FISH	MC	HEALTH	225.00
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
CATHY FOX	RE	REIMBURSE	141.24
FRONTIER	S	PHONE SVC	9,408.58
FURNAS CO COURT	E	COPIES	71.25
FYE LAW OFFICE	S	LEGAL	4,536.48
GALLS, LLC	SU	SUPPLIES	505.82
GARRETT TIRES	S	REPAIRS	90.40
CYNTHIA GEMBALA HUGG	E	TRANSCRIPTION	1,019.25
GENERAL REPORTING	E	TRANSCRIPTION	140.50
LANNY GERDES	RT	RENT	330.00
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GIS WORKSHOP	AP	SUPPORT	5,190.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	1,350.00
GRAHAM TIRE	S	REPAIRS	369.72
GREAT PLAINS DENTAL	E	DENTAL	709.00
GUARDIAN RFID	SU	SUPPLIES	3,265.91
H.L. FLAKE SECURITY HARDWARE	SU	SUPPLIES	951.03
HALL CO COURT, DISTRICT NINE	E	COPIES	3.50
HALL CO SHERIFF'S OFFICE	E	SVC FEES	50.12
JAMES M HAYS	RT	RENT	244.16
MARLIN HEIDEN	RE	REIMBURSE	9.64
HENDRICKSEN APPRAISAL CO	E	SERVICES	6,000.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLIDAY INN	E	LODGING	2,596.95
HOLMES PLUMBING	S	REPAIRS	231.20
LISA R HUERTA	RE	REIMBURSE	45.00
HY-VEE	RE	REIMBURSE	20.00

M.M. & A. INC, DBA ICON POLY	E	SERVICE	2,112.00
INTELLICOM COMPUTER	E	SERVICES	370.00
INVESTMENT PROPERTY EXCHANGE	RT	RENT	210.00
DEB IWAN	E	JUVENILE SVC	835.00
JACK LEDERMAN CO	SU	PARTS	34.56
JACK'S UNIFORMS	EQ	EQUIPMENT	110.89
JIM JACOBS	RE	REIMBURSE	20.01
JACOBSEN ORR LAW FIRM	S	LEGAL	10,382.09
JOHNSON CONTROLS	S	REPAIRS	1,731.03
JOHNSTONE SUPPLY	SU	SUPPLIES	254.32
MHHA HOUSING PARTNERS	RT	RENT	210.00
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,250.00
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEES	6.75
KEARNEY CRETE & BLOCK	SU	SUPPLIES	29.90
KEARNEY HOUSING AUTHORITY	RT	RENT	179.00
KEARNEY HUB	A	PUBLISHING	2,431.62
KEARNEY PLAZA TOWNHOMES	RT	RENT	192.00
KEARNEY RADIOLOGISTS	MC	MEDICAL	163.31
KEARNEY RENTAL PROS	RT	RENT	290.00
KEARNEY TOWING	S	TOWING	124.00
WILLIE KEEP	RE	REIMBURSE	36.38
JEFF KNAPP	S	LEGAL	859.95
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	2,661.79
KONICA MINOLTA PREMIER	AP	EQUIPMENT	85.57
DOUG KRAMER	RE	REIMBURSE	102.24
LANCASTER CO SHERIFF	E	SVC FEES	26.40
DR MICHAEL LAWSON	MC	HEALTH	375.00
PATRICK LEE	RE	REIMBURSE	151.99
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	72.95
LIBERTY SERVICES	S	CLEANING	533.71
LIESKE, LIESKE & ENSZ, PC	S	LEGAL	1,090.41
LOWE FAMILY LIMITED PARTNER	RT	RENT	210.00
STEPHEN G LOWE	S	LEGAL	1,030.00
MADISON CO SHERIFF	E	SVC FEES	46.11
MAILFINANCE	E	SERVICE	231.00
DAVID F MALONE	E	SERVICES	656.25
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	387.75
WILLIAM C MCMULLEN	RE	REIMBURSE	73.50
MEAD LUMBER	RE	REIMBURSE	10.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
DR. JOHN C MEIDLINGER	E	SERVICE	700.00
MENARDS - KEARNEY	SU	SUPPLIES	1,084.96
MICROFILM IMAGING	E	SERVICE	250.00
MIDWEST CONNECT	E	MAIL SVC	4,739.62
MIDWEST SERVICE	SU	SUPPLIES	72.75
MIPS	E	SERVICES	4,399.02
MIRROR IMAGE	E	MAINTENANCE	499.75
PATRICIA MISENER	RT	RENT	250.00
TIM MONINGER	RE	REIMBURSE	20.76
TERRI MORAN	E	SERVICES	136.28
ALEX MORENO	E	WITNESS	20.00
NACO CENTRAL DISTRICT ASSN	E	REGISTRATION	45.00
NCSEA TREASURER	E	REGISTRATION	450.00
NE AMERICAN LEGION	SU	SUPPLIES	120.00
NE CENTRAL TELEPHONE CO	S	PHONE SVC	79.72
NE HEALTH & HUMAN SVCS	MC	MEDICAL	813.00
NE INSTITUTE FORENSIC SCIE	E	PATHOLOGY	2,833.00
NE LAND TITLE ASSOC	E	REGISTRATION	270.00
NE PUBLIC POWER DIST	U	UTILITIES	1,660.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	22,119.08
NE SAFETY & FIRE EQUIP	S	REPAIRS	7,349.00
NEBRASKA.GOV	E	COPIES	101.00
NEBRASKALINK HOLDINGS	E	INTERNET	615.00
NETWORKFLEET	E	SERVICE	37.90



KRISTI NEWMAN	RE	REIMBURSE	50.08
NORTHWESTERN ENERGY	U	UTILITIES	1,063.61
NP REALTY	RT	RENT	210.00
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,000.00
O'KEEFE ELEVATOR	E	MAINTENANCE	399.11
ORKIN EXTERMINATING	S	PEST CONTROL	185.00
ORSCHELN FARM & HOME	RE	REIMBURSE	20.00
PARK MEADOW PARTNERS	RT	RENT	250.00
PAULY JAIL BUILDING CO	E	SERVICE	32,050.00
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO COURT	E	COPIES	1.50
PIE MANAGEMENT	RT	RENT	210.00
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	2,976.35
PSYCHOLOGICAL RESOURCES	S	SERVICE	135.00
QUILL CORP	SU	SUPPLIES	183.43
ROD RASMUSSEN	RT	RENT	460.00
REDMAN'S SHOES	EQ	SHOES	165.00
ILENE RICHARDSON	RT	RETIREMENT	14.00
ROBERT AMEND CO	E	SVC FEES	21.00
BRADLEY J ROHRICH	E	SERVICES	190.00
ROSS SCHROEDER & GEORGE	S	LEGAL	5,325.09
RYAN SAALFELD	RE	REIMBURSE	45.00
KIRK SCOTT	RE	REIMBURSE	45.00
JENNIFER SHANNON	E	WITNESS	20.00
SHERIDAN CO SHERIFF	E	SVC FEES	30.45
SHERMAN CO SHERIFF	E	SVC FEES	6.00
SIGN CENTER	E	SERVICE	7,260.00
SIMS ENTERPRISES	F	FUEL	50.00
RICHARD SKELTON	RE	REIMBURSE	64.20
TRENTON SNOW, LLC	RT	RENTAL	1,000.00
SOLID WASTE AGENCY LANDFILL	E	LANDFILL	85.91
MONTY SOLOMON	RE	REIMBURSE	25.00
SOUTH CENTRAL STATE BANK	E	COPIES	43.50
STAMM ROMERO & ASSOC	S	LEGAL	8,110.50
STATE OF NE PROBATION DIST 9	AP	BUDGET	18,432.11
STEPHENS CONSTRUCTION	E	SERVICE	1,500.00
SUPER SHINE	E	MAINTENANCE	297.07
MICHAEL J SYNEK	S	LEGAL	76.41
TAX VALUATION	S	SERVICE	57,750.00
BIKE SHED	S	REPAIRS	50.00
LAWN BUILDERS, INC	S	SERVICE	5,285.37
PHYSICIAN NETWORK	MC	MEDICAL	59.02
RON HAUBOLD	RT	RENT	290.00
THOMSON REUTERS - WEST	E	SUBSCRIPTION	379.60
THOMSON REUTERS - WEST	E	SUBSCRIPTION	377.03
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,486.74
THOMSON REUTERS-WEST	E	SUBSCRIPTION	510.29
THURSTON HEATING	S	REPAIRS	1,153.50
TYE LAW FIRM	S	LEGAL	2,603.22
U S POSTMASTER	E	POSTAGE	294.00
U.S. BANK	E	EXPENSES	8,027.77
UNL ITS COMMUNICATIONS	S	BROADBAND SVC	508.02
USA COMMUNICATION	S	INTERNET	267.46
USDA APHIS, GENERAL	AP	BUDGET	4,325.42
USPS - HASLER	E	POSTAGE	1,000.00
MARK VACEK	RE	REIMBURSE	67.42
VERIZON WIRELESS	S	CELL SVC	668.95
VERIZON WIRELESS	S	CELL SVC	1,160.29
VERIZON WIRELESS	S	CELL SVC	614.85
VERIZON WIRELESS	S	CELL SVC	1,112.47
RANDALL VEST	RE	REIMBURSE	26.22
VIAERO WIRELESS	S	K-9 CELL SVC	28.04
VILLAGE UNIFORM	S	CLEANING	221.45
WELLS FARGO CARD SVCS	E	EXPENSES	44.00
WELLS FARGO CARD SVCS	E	EXPENSES	182.00
WELLS FARGO CARD SVCS	E	EXPENSES	359.22
WILD BUFFALO TECHNOLOGIES	SU	SUPPLIES	194.09
WILKE'S TRUE VALUE	SU	SUPPLIES	269.61

MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	117.70
WOODS & AITKEN LLP	S	LEGAL	56.00
SHERRY WIRKUS	RT	RENT	250.00
WPCI	S	SERVICE	47.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YORK CO SHERIFF	E	SVC FEES	21.03
MELANIE R YOUNG	RE	REIMBURSE	45.00
KEN YOUNT	RE	REIMBURSE	33.06
BUFFALO CO TREASURER	E	DELINQ. TAX	215.84
<b>ROAD FUND</b>			
ACE HARDWARE	SU	PARTS	4.98
ALL MAKES	SU	PARTS	1,146.65
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	69.37
AUSSIE HYDRAULICS	S	REPAIRS	2,449.11
ARNOLD MOTOR SUPPLY	SU	PARTS	2,158.94
BUFFALO CO CLERK	E	PER DIEM	117.75
CARL WHITNEY SAND	G	GRAVEL	20,644.60
CARQUEST AUTO	SU	PARTS	874.91
CULLIGAN	S	SERVICE	36.50
EAKES	SU	SUPPLIES	71.50
ED BROADFOOT & SONS SAND	G	GRAVEL	2,821.81
EZ LINER INDUSTRIES	S	REPAIRS	118.95
FARM PLAN	S	REPAIRS	1,041.00
FARMERS CO-OP	F	FUEL	62.51
FASTENAL CO	SU	PARTS	4.34
GARRETT TIRES	S	REPAIRS	130.35
GREAT PLAINS RADIOLOGY	MC	MEDICAL	37.00
JACK LEDERMAN CO	SU	PARTS	99.66
K & B PARTS	SU	PARTS	34.74
KEARNEY CLINIC	MC	MEDICAL	182.00
KELLY SUPPLY	SU	SUPPLIES	404.64
KIMBALL MIDWEST	SU	PARTS	169.20
KIRSCHNER IMPLEMENT	S	REPAIRS	18.57
LAWSON PRODUCTS	SU	SUPPLIES	648.09
MARLATT MACHINE SHOP	S	REPAIRS	138.98
MATHESON TRI-GAS	S	REPAIRS	63.86
MENARDS	SU	SUPPLIES	70.39
MID NE AGGREGATE	G	GRAVEL	1,298.66
MIDWEST SERVICE	SU	SUPPLIES	391.54
MILLER & ASSOCIATES	S	SERVICES	10,135.50
NEBRASKA TRUCK CENTER	S	REPAIRS	264.44
NMC EXCHANGE	S	REPAIRS	7,059.46
O'REILLY AUTO	SU	PARTS	5.16
OAK CREEK ENGINEERING	S	SERVICES	595.00
PLATTE VALLEY AUTOMART	SU	SUPPLIES	3.00
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	3,468.56
ROADRUNNER TIRE	S	REPAIRS	417.50
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	494.51
SAHLING KENWORTH	S	REPAIRS	1,333.57
SAPP BROS PETRO	SU	SUPPLIES	5,570.89
SMITH CO SIDE DUMP TRAILERS	S	REPAIRS	981.39
T & F SAND	G	GRAVEL	19,072.98
TROTTER INC	S	REPAIRS	109.99
TRUCK CENTER CO	S	REPAIRS	1,560.31
U.S. BANK	E	EXPENSES	734.84
UNION PACIFIC RAILROAD	S	SERVICES	1,758.19
VERMEER HIGH PLAINS	S	REPAIRS	2,737.05
WICK'S STERLING TRUCKS	S	REPAIRS	93.62
WILKE'S TRUE VALUE	SU	SUPPLIES	235.49
<b>VISITOR'S PROMOTION FUND</b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	46,650.00
<b>VISITOR'S IMPROVEMENT FUND</b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	45,900.00
<b>HEALTH INSURANCE FUND</b>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	95,704.89
BLUE CROSS BLUE SHIELD NE	MC	MEDICAL	434.60
<b>VETERANS AID FUND</b>			

COUNTY VETERANS AID	E	EXPENSES	2,072.18
<b><u>911 WIRELESS FUND</u></b>			
CENTURYLINK	S	911 SERVICE	832.34
CENTURYLINK	S	MAINTENANCE	70.00
CENTURYLINK	S	911 SERVICE	1,971.11
FRONTIER	S	911 SVC	195.40
FRONTIER COMMUNICATIONS NE	S	E911 SVC	192.97
GIS WORKSHOP	S	SUPPORT	3,219.00
<b><u>WEED DISTRICT</u></b>			
CARQUEST AUTO	SU	PARTS	131.80
EAKES	SU	SUPPLIES	29.22
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	S	911 SERVICE	124.37
CENTURYLINK	S	911 SERVICE	294.53
FRONTIER	S	911 SVC	665.39
FRONTIER COMMUNICATION NE	S	E911 SVC	28.84
GIS WORKSHOP	S	SUPPORT	481.00
NE CENTRAL TELEPHONE	S	911 PHONE SVC	109.99
PLATTE VALLEY COMMUNICATION	S	MAINTENANCE	2,034.35

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

Chairman McMullen asked if there was anything else to come before the Board at 10:03 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, September 12, 2017 at 9:00 A.M.