

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
EMERGENCY MEETING  
FRIDAY, JUNE 27, 2025  
9:30 A.M.**

An Emergency meeting of the Buffalo County Board of Commissioners was held on Friday, June 27, 2025, at 9:30 A.M. Vice-Chairperson Maendele called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Timothy Higgins, Myron Kouba, Ronald Loeffelholz and Bill Maendele. Absent: Ivan Klein, Daniel Lynch and Sherry Morrow A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Notice of the meeting was given to all members of the Board of Commissioners by telephone and public notice of this meeting was published/posted the Buffalo County website, and the bulletin boards located outside the County Clerk's office and County Board Room on June 27, 2025. Vice-Chairperson Maendele 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 and posted at the back of the Board Room. County Clerk Heather Christensen took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

**REGULAR AGENDA**

Buffalo County Board Administrator Lynn Martin presented the Resolution 2025-39 that was previously approved on June 24, 2025 and the Proposed amended Resolution 2025-39A. After discussion it was moved by Loeffelholz and seconded by Higgins to amend the Resolution 2025-39 for Budget shortages for 2024-2025 fiscal year with the following Resolution 2025-39A for Budget shortages for 2024-2025 fiscal year. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba and Maendele. Absent: Klein, Lynch and Morrow. Motion declared carried.

**RESOLUTION 2025-39A**

WHEREAS, multiple Buffalo County departments has exceeded their approved budget for the 2024-2025 fiscal year; and  
WHEREAS, funds are needed to balance the budget for Buffalo County for the fiscal year 2024-2025 at the close of said fiscal year on June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, to balance the budget for Buffalo County for the fiscal year 2024-2025 that \$25,000.00 be transferred to the County Court budget, \$1,000.00 be transferred to the Institutions budget, \$62,000.00 to the Building and Grounds budget, \$155,000.00 to the Jail budget with the transfer to be made from the General Miscellaneous budget.

Vice-Chairperson Maendele called for Citizen's forum. No one addressed the Board.

At 9:31 A.M., Vice-Chairperson Maendele asked if there was anything else to come before the Board before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, July 8, 2025.

ATTEST:

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Bill D. Maendele, Vice-Chairperson  
Buffalo County Board of Commissioners

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Heather A. Christensen  
Buffalo County Clerk

(SEAL)