

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 22, 2022**

The Buffalo County Board of Commissioners met on Tuesday, February 22, 2022 at 9:00 A.M. Chairman Klein 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, Daniel Lynch, Bill Maendele, Sherry Morrow and Ivan Klein. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Public notice of this meeting was published/posted in the Kearney Hub, on the Buffalo County web site, and the bulletin boards located outside the County Clerk's office and County Board Room on February 17, 2022. Chairman Klein 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 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 Loeffelholz and seconded by Kouba to approve the February 8, 2022 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Maendele to ratify the following February 11, 2022 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Maendele, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

<b><u>GENERAL FUND</u></b>			
NET PAYROLL			279,035.43
AMERICAN FAMILY LIFE	I	PREMIUMS	1,201.59
RETIREMENT PLANS AMERITAS	R	EMPE RET	47,611.90
BUFFALO CO TREASURER	I	PREMIUMS	125,373.50
CREDIT MANAGEMENT	E	GARNISHMENT	142.15
EMPOWER RETIREMENT	R	DEFERRED COMP	1,125.00
FIRST CONCORD	E	FLEX FUNDS	5,267.10
FIRST NATIONAL BANK	T	FEDERAL TAXES	94,153.88
KEARNEY UNITED WAY	E	DONATIONS	114.67
MADISON NATIONAL	I	PREMIUMS	1,017.46
MADISON NATIONAL	I	LT DISABILITY	294.74
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,860.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
NE DEPARTMENT OF REVENUE	E	GARNISHMENT	55.00
PRINCIPAL	E	DENTAL	3,389.80
STATE OF NE	T	STATE TAXES	15,666.42
VISION SERVICE PLAN	E	EMPE VSP EYE	885.56
<b><u>ROAD FUND</u></b>			
NET PAYROLL			54,501.59
AMERICAN FAMILY LIFE	I	PREMIUMS	1,060.70
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,707.44
BUFFALO CO TREASURER	I	PREMIUMS	3,150.00
FIRST CONCORD	E	FLEX FUNDS	697.84
FIRST NATIONAL BANK	T	FEDERAL TAXES	15,876.69
MADISON NATIONAL	I	PREMIUMS	151.16
MADISON NATIONAL	I	LT DISABILITY	105.43
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	975.60
STATE OF NE	T	STATE TAXES	2,345.22
VISION SERVICE PLAN	E	EMPE VSP EYE	244.93
<b><u>WEED FUND</u></b>			
NET PAYROLL			5,061.09
RETIREMENT PLANS AMERITAS	R	EMPE RET	800.66
BUFFALO CO TREASURER	I	PREMIUMS	268.50
FIRST CONCORD	E	FLEX FUNDS	40.84
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,623.80
MADISON NATIONAL	I	LT DISABILITY	3.54
PRINCIPAL	E	DENTAL	60.96
STATE OF NE	T	STATE TAXES	254.12

Moved by Morrow and seconded by Lynch to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

FROM	100	GENERAL FUND	TO	5400	WEED DISTRICT FUND	\$ 25,000.00
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Moved by Lynch and seconded by Loeffelholz to accept the Buffalo County Treasurer January 2022 Fund Balance Report. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Kouba to accept the December 2021 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Lynch to approve the release of pledged collateral in the amount of \$2,474,130.45 for the Buffalo County Treasurer at the NebraskaLand National Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

Moved by Maendele and seconded by Kouba to approve the First Concord Benefits Group Flexible Benefits Plan Amendment. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

There was no correspondence for Chairman Klein to review. Chairman Klein called on each Board member present for committee reports and recommendations.

Moved by Higgins and seconded by Lynch to approve the following February 2022 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

<b>GENERAL FUND</b>			
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	7,496.94
ADVANCED MEDICAL IMAGING	MC	MEDICAL	500.00
ALL MAKES AUTO SUPPLY	SU	PARTS	946.16
AMAZON CAPITAL SERVICES	E	EXPENSES	127.33
AMERI-TECH INDUSTRIAL	SU	SUPPLIES	30.15
AMERICAN ELECTRIC COMPANY	SU	PARTS	335.00
AMERICAN LEGION FLAG & EMBLEM	EQ	EQUIP	106.75
MANDI J AMY	RE	REIMBURSE	45.00
APCO INTERNATIONAL	D	DUES	192.00
APFEL FUNERAL HOME	E	CREMATION	1,500.00
APPLE MARKET	SU	SUPPLIES	33.78
NATHAN AREHART	RE	REIMBURSE	45.00
BENJAMIN ARROWWOOD	E	WITNESS FEE	20.00
ASSOCIATED ANESTHESIOLOGISTS	MC	MEDICAL	687.88
AT&T MOBILITY	S	CELL SVC	2,898.99
ATS	S	MAINTENANCE	1,056.15
BAMFORD INC	S	REPAIRS	10,441.33
DESTINY BEACHAM	E	WITNESS	40.00
RICHARD BEECHNER	E	MH BOARD	75.00
MEGAN L BELLAMY	E	TRANSCRIPTION	85.55
BENTLEY HAYS LLP	S	LEGAL	1,050.00
JACK W BESSE	S	LEGAL	1,926.17
FRANCIS BIEHL	RE	REIMBURSE	4.10
BLACK HILLS ENERGY	U	UTILITIES	817.24
BLUE360 MEDIA LLC	E	SUBSCRIPTION	428.58
BOYS TOWN	S	JUV SVCS	1,929.71
BRAD RODGERS MD FAMILY PRACTICE	MC	MEDICAL	194.26
SCOTT BRADY	RE	REIMBURSE	10.53
JONATHAN R BRANDT	S	LEGAL	5,271.60
NATHAN BRECHT	RE	REIMBURSE	45.00
CHARLES BREWSTER	S	LEGAL	3,417.50
D. BRANDON BRINEGAR	RE	REIMBURSE	20.85
STANLEY BRODINE	RE	REIMBURSE	25.50
JUDY A BROWN	RT	RENT	250.00
BRUNER FRANK SCHUMACHER	S	LEGAL	9,790.80
BRYAN HEART	MC	MEDICAL	7.91
BUFFALO CO COMMUNITY PARTNERS	S	JUV SVCS	693.56

BUFFALO CO ATTORNEY	E	DUBBING FEES	576.00
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	52.30
BUFFALO CO COURT	RE	REIMBURSE	3,956.46
BUFFALO CO FACILITIES	RE	REIMBURSE	1,999.79
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	30.00
BUFFALO CO SHERIFF	E	FEES	3,668.84
BUILDERS WAREHOUSE	SU	SUPPLIES	39.13
CANON SOLUTIONS AMERICA	S	MAINTENANCE	162.90
MICHAEL D CARPER	S	LEGAL	1,211.75
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA DISTRIBUTING	SU	SUPPLIES	81.60
CATERPILLAR FINANCIAL SERVICES	EQ	EQUIP	3,780.00
CENTRAL MEDIATION CENTER	S	JUV SVC	940.00
CENTRAL NE CREMATION	E	AUTOPSY	250.00
CENTRAL NE REPORTING	E	TRANSCRIPTION	888.60
CENTURY LUMBER CENTER	SU	SUPPLIES	48.68
CENTURY 21 MIDLANDS	RT	RENT	210.00
YOLANDA CERVANTES	E	WITNESS	20.00
CHARLESWORTH CONSULTING	E	CONSULTING	1,050.00
CHARM-TEX INC	SU	SUPPLIES	2,030.60
CHARTER COMMUNICATIONS	S	TELE SVCS	466.98
DR H L CHRISTMAN OPTOMETRIST	MC	MEDICAL	442.00
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	2,585.33
CITY OF KEARNEY	E	EXPENSES	101,523.02
CITY OF KEARNEY	U	UTILITIES	205.32
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,605.00
CLERK OF THE DISTRICT COURT	E	SVC FEE	301.64
CLERK OF THE SUPREME COURT	E	JUV COST	476.00
COCHRAN LAW PC	S	LEGAL	3,577.50
COMFY BOWL	EQ	EQUIP	100.00
COMMUNITY ACTION PARTNERSHIP	AP	BUDGET	14,000.00
COMPASS FAMILY SUPPORT SERVICES	S	JUV SVCS	732.00
CONSOLIDATED MANAGEMENT CO	S	FOOD SVC	316.44
CONSTRUCTION RENTAL	EQ	EQUIP	11.00
STEVE COOKE	E	WITNESS	20.00
COPYCAT PRINTING CENTER	E	PRINTING	1,052.87
COUNTRY PARTNERS COOPERATIVE	F	FUEL	1,028.75
DR. ANTHONY TATMAN	S	PSYCH TESTING	25.00
CULLIGAN OF KEARNEY	S	SVC	405.00
WENDY C CUTTING	E	TRANSCRIPTION	52.50
DAN'S SANITATION	S	SVC	16.00
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	IT SUPPORT	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVCS	1,340.00
JOSIAH DAVIS	RE	REIMBURSE	14.54
LYDIA DAVIS	RE	REIMBURSE	20.08
DAWSON CO ATTORNEY	RE	REIMBURSE	40.95
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	4,906.92
DAMON DEEDS	RE	REIMBURSE	45.00
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	625.50
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	3,900.76
DIER, OSBORN & COX, P.C.	S	LEGAL	463.08
DON'S PIONEER UNIFORM	EQ	EQUIP	1,518.11
DRIVERS LICENSE GUIDE CO	SU	SUPPLIES	31.95
DSLR PROS	E	DRONE	1,000.00
BRANDON J. DUGAN	RE	REIMBURSE	13.90
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	3,431.22
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	S	IT SUPPORT	20,625.95
EGAN SUPPLY COMPANY	SU	PARTS	234.97
ELECTRONIC SYSTEMS, INC	S	SVC	148.50
ENTERPRISE ELECTRIC KEARNEY	SU	PARTS	1,182.41
EUSTIS BODY SHOP	S	TOWING	175.00
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	317.00

MARSHA FANGMEYER, ESQ.	S	LEGAL	1,632.50
FARMERS AND MERCHANTS BANK	E	BOX RENT	65.00
FARMERS UNION CO-OP ASSN	F	FUEL	19.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	60.41
PAUL FARRELL	RE	REIMBURSE	45.00
KARI FISK	RE	REIMBURSE	45.00
FRONTIER	S	911 SVCS	824.19
FYE LAW OFFICE	S	LEGAL	5,025.85
GALLS, LLC	EQ	EQUIP	258.23
CYNTHIA GEMBALA HUGG	E	TRANSCRIPTION	645.00
JARED GERDES	E	WITNESS	20.00
GRAHAM TIRE	S	REPAIR	1,076.63
ZACHARY K GRAY	S	LEGAL	1,417.50
GREAT PLAINS UNIFORMS	EQ	EQUIP	209.25
SEAN GRUBE	RT	RENT	250.00
HALL CO SHERIFF'S OFFICE	S	SVC FEE	22.92
NE CENTRAL TELEPHONE CO	S	TELE SVCS	279.96
HANNA KEELAN ASSOCIATES P C	S	PLANNING FEE	8,000.00
TRAVIS HARRIS	E	WITNESS	51.59
AUSTIN HIBBERD	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	SU	PARTS	4,159.14
HOMETOWN LEASING	EQ	PRINTER LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	1,850.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTERNATIONAL ASSOCIATION OF CHIEFS	D	DUES	380.00
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	2,515.90
JACOBSEN ORR LAW FIRM	S	LEGAL	7,096.85
LANKA, JASON	RT	RENT	210.00
JOHNSTONE SUPPLY	SU	PARTS	1,913.02
JUSTICE WORKS LLC	E	SUBSCRIPTION	194.00
KEARNEY CO SHERIFF'S OFFICE	S	SVC FEES	138.46
KEARNEY RENTAL PROS	RT	RENT	250.00
KEARNEY WINNELSON CO	SU	SUPPLIES	314.88
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
NATHAN KLINGINSMITH	RT	RENT	330.00
JEFFREY C KNAPP	S	LEGAL	851.25
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINTENANCE	1,111.32
LANDMARK IMPLEMENT	SU	PARTS	429.34
DR MICHAEL LAWSON	E	MH BOARD	75.00
LEE ENTERPRISES LINCOLN JOURNAL	A	PUBLISHING	1,739.52
LIESKE, LIESKE & ENSZ, PC	S	LEGAL	1,807.37
MICHAEL LINCOLN	RT	RENT	290.00
STEPHEN G LOWE	S	LEGAL	525.00
M.J.V.K. LLC	RT	RENT	210.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	TOOLS	131.24
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPTION	74.75
ANGELA MCILNAY	RE	REIMBURSE	13.83
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	6,501.30
CARSON K MESSERSMITH	S	LEGAL	9,219.50
MICROFILM IMAGING SYSTEMS	EQ	EQUIP RENTAL	730.00
MIDDLETON ELECTRIC	SU	PARTS	5,125.05
MIDWEST CONNECT	S	MAIL SVC	14,294.17
MIPS INC.	S	SUPPORT	6,164.54
MIRROR IMAGE CAR WASH	S	MAINTENANCE	130.65
TIM MONINGER	RE	REIMBURSE	22.82
MOONLIGHT CUSTOM SCREENPRINT	SU	SUPPLIES	12.00
MOTOROLA SOLUTIONS, INC	EQ	EQUIPMENT	10,484.55
NACO	E	REGISTRATION	40.00

NE DEPT OF AGRICULTURE	RE	REIMBURSE	250.00
NE GENERATOR SERVICE	S	SVC	1,432.34
NE HEALTH & HUMAN SERVICES	E	PATIENT SVCS	1,784.39
NE INSTITUTE OF FORENSIC	E	AUTOPSY	5,666.00
NE LAW ENFORCEMENT	E	TRAINING	175.00
NE PUBLIC POWER DIST	U	UTILITIES	1,342.34
NE PUBLIC POWER DISTRICT	U	UTILITIES	12,292.46
NE SUPREME COURT PUBLICATIONS	E	PUBLICATIONS	191.00
NE INTERACTIVE LLC	E	COPIES	233.00
OPTK NETWORKS	S	INTERNET	1,876.84
ROBERT NELSON	RE	REIMBURSE	45.00
NE EMERGENCY SERVICE	D	MEMBERSHIP	240.00
KRISTI NEWMAN	RE	REIMBURSE	57.80
NIRMA	I	DEDUCTIBLE	3,074.28
ROBERT NORDHUES	RT	RENT	210.00
NORTHEAST NE JUVENILE SER INC	S	JUV SVCS	3,577.50
NORTHWESTERN ENERGY	U	UTILITIES	13,256.24
O'BRIEN STRAATMANN REDINGER FUNERAL	E	TRANSPORT	650.00
ON POINT CONSTRUCTION MANAGEMENT	C	CONSTRUCTION	76,271.76
OWENS EDUCATIONAL SERVICES	S	JUV SVCS	3,119.51
ABBAY PALAZZOLA	E	WITNESS	78.50
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	2,431.59
NATE PEARSON	RE	REIMBURSE	45.00
PELL REPORTING	E	TRANSCRIPT	67.11
PIP MARKETING SIGNS PRINT	S	PRINTING	638.49
PLATTE VALLEY COMMUNICATIONS	EQ	EQUIP	385.00
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	2,248.00
ANA POST	RE	REIMBURSE	12.28
PRAIRIE VIEW APARTMENTS	RT	RENT	80.00
ROLAND WHITNEY	EQ	EQUIP	375.00
KANE M RAMSEY	RE	REIMBURSE	45.00
REDMAN'S SHOES	EQ	EQUIP	55.00
RUDOLPH LAW	S	LEGAL	852.50
RYAN SAALFELD	RE	REIMBURSE	45.00
JUSTIN SADD	E	WITNESS	20.00
KIRK SCOTT	RE	REIMBURSE	45.00
SHERWIN WILLIAMS	SU	SUPPLIES	362.83
SHREDDING SOLUTIONS	S	SHREDDING	45.00
TRENTON SNOW, LLC	RT	EQUIP RENTAL	1,000.00
SOLID WASTE AGENCY LANDFILL	E	LANDFILL	16.43
SOUTH CENTRAL ECONOMIC DEVELOPMENT	D	DUES	5,000.00
TIM SOUTHWELL	E	WITNESS	20.00
STAMM ROMERO & ASSOC, P.C.	S	LEGAL	15,362.50
STEHLIK LAW FIRM PC	S	LEGAL	135.00
THOMAS S STEWART	S	LEGAL	5,192.50
DAVID STOTT	E	WITNESS	20.00
SCOTT STUBBLEFIELD	RE	REIMBURSE	22.23
SUPERIOR PRINTING	E	PRINTING	77.03
MICHAEL J SYNEK	S	LEGAL	1,796.51
SHAWN TALLON	RE	REIMBURSE	45.00
THE LOCKMOBILE, LLC	E	KEYS	6.00
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,630.36
THOMSON REUTERS - WEST	E	SUBSCRIPTION	638.65
THURSTON HEATING & AIR CONDITIONING	S	SVC	6,412.00
TREMCO PRODUCTS	EQ	EQUIP	2,732.90
REBECCA TVRDIK ANDERSON	S	LEGAL	1,050.00
TYE & ROWLING, PC	S	LEGAL	4,622.53
U.S. BANK	E	EXPENSES	19,233.80
UNIVERSITY OF NE LINCOLN	EQ	EQUIP	1,173.68
USA COMMUNICATION	S	TOWER SVC	1,413.82
MARC VACEK	RE	REIMBURSE	34.52
JERRY A. VAN WINKLE, PSYD	MC	MEDICAL	1,604.75
ESTRELLA VERA CHAVEZ	RE	REIMBURSE	45.00
VERIZON	S	GPS	720.10
VERIZON WIRELESS	S	TELE SVCS	631.28

RANDALL VEST	RE	REIMBURSE	20.48
VILLAGE OF ELM CREEK	U	INTERNET	44.98
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	EQ	UNIFORM	97.15
VOIGT LAW OFFICE	S	LEGAL	275.60
THE WALDINGER CORPORATION	S	REPAIR	4,779.54
LLOYD WALKER	RT	RENT	290.00
WATCHGUARD VIDEO	EQ	EQUIP	436.00
WEISER SOLUTIONS	EQ	EQUIP	580.00
WELLS FARGO	E	EXPENSES	150.30
WELLS FARGO	E	EXPENSES	68.16
WELLS FARGO	E	EXPENSES	432.60
WILKE'S TRUE VALUE	SU	SUPPLIES	46.96
WILKINS ARCHITECTURE DESIGN	C	CONSTRUCTION	66,639.22
MELISSA L WILLIS	RE	REIMBURSE	45.00
JERI WILSON	E	WITNESS	20.00
WILLIAM WILSON	E	WITNESS	20.00
JEFF WIRTH	RE	REIMBURSE	125.00
MIKE WOLF	E	WITNESS	20.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
KEN YOUNT	RE	REIMBURSE	71.38
ERIC ZIKMUND	RE	REIMBURSE	45.00
<b><u>ROAD FUND</u></b>			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	114.95
ALL MAKES AUTO SUPPLY	SU	PARTS	271.82
AUSSIE HYDRAULICS LLP	S	REPAIRS	290.12
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	PARTS	2,113.07
BARCO MUNICIPAL PRODUCTS	EQ	SIGNS	1,510.21
BOSELMAN ENERGY	S	REPAIRS	472.30
BUFFALO CO CLERK	RE	REIMBURSE	10.00
BUFFALO CO TREASURER	E	EXPENSE	20.00
CARQUEST AUTO PARTS	SU	PARTS	239.91
CENTRAL AG AND SHOP SUPPLY	SU	TOOLS	1,059.84
CENTRAL HYDRAULIC SYSTEM & EQUIP CO	S	REPAIRS	255.33
CHS AGRI SERVICE CENTER	F	FUEL	67.31
COMFY BOWL	EQ	EQUIP	95.00
CONSTRUCTION RENTAL	EQ	EQUIP	962.55
CURLY'S RADIATOR SERVICE	S	REPAIRS	191.00
FARM PLAN	F	HYDRAULIC OIL	2,375.25
FARMERS CO-OP ASSOCIATION	F	FUEL	247.50
FASTENAL COMPANY	SU	SUPPLIES	1,411.02
GARRETT TIRES & TREADS	S	REPAIRS	961.40
GLASS DOCTOR OF CENTRAL NE	S	REPAIRS	95.00
INGERSOLL RAND CO INDUSTRIAL TECH	S	REPAIRS	1,586.05
ISLAND SUPPLY CO	C	ASPHALT	4,075.20
JACK LEDERMAN CO	C	STEEL	56.33
JJ AND SONS AG TIRES	S	REPAIRS	480.00
KIMBALL MIDWEST	S	REPAIRS	514.97
LAWSON PRODUCTS INC	SU	SUPPLIES	934.88
LEE ENTERPRISES LINCOLN JOURNAL	A	PUBLISHING	141.60
LOGAN CONTRACTORS SUPPLY	C	ASPHALT	12,892.44
MARLATT MACHINE SHOP	S	REPAIRS	1,322.50
MENARDS	SU	SUPPLIES	278.40
MIDWEST SERVICE & SALES CO	EQ	SIGNS	2,415.40
NE TRUCK CENTER	S	REPAIRS	49.18
NMC, INC.	SU	PARTS	1,820.23
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	3,933.90
SAHLING KENWORTH	S	REPAIRS	89.34
SAUL RAMOS CONSTRUCTION	C	CONCRETE	118,316.70
TRAUSCH DYNAMICS	S	REPAIRS	361.67
U.S. BANK	E	EXPENSES	793.47
VERMEER HIGH PLAINS	S	REPAIRS	60.92
WILKE'S TRUE VALUE	SU	TOOLS	77.23
<b><u>VISTOR'S PROMOTION</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	47,751.00

<b><u>VISTOR'S IMPROVEMENT</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	47,751.00
<b><u>DEEDS PRESERVATION &amp; MODERNIZATION</u></b>			
MIPS INC.	S	PRESERVATION	249.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	200,193.61
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	46,609.64
<b><u>VETERAN'S RELIEF</u></b>			
CO VETERANS AID FUND	E	EXPENSES	3,025.61
<b><u>FEDERAL GRANTS</u></b>			
DON'S PIONEER UNIFORM	EQ	EQUIP	649.99
<b><u>INHERITANCE TAX</u></b>			
CDW GOVERNMENT	E	RADIO PROJECT	1,041.19
PLATTE VALLEY COMMUNICATIONS	E	RADIO PROJECT	610.14
SUNNY COMMUNICATIONS INC	E	RADIO PROJECT	15,850.00
U.S. BANK	E	EXPENSES	509.36
<b><u>KENO LOTTERY</u></b>			
BUFFALO CO BOARD OF COMMISSIONERS	T	TAXES	2,029.00
<b><u>WEED DISTRICT FUND</u></b>			
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	S	SUPPLIES	259.03
EAKES OFFICE SOLUTIONS	S	SUPPLIES	361.36
MENARDS	S	SUPPLIES	40.56
NORFOLK LODGE & SUITES	E	LODGING	208.00
PLATTE VALLEY AUTO	EQ	EQUIP	57.23
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	U	911 SVCS	1,896.98
CENTURYLINK	U	911 SVCS	1,673.07
FRONTIER	U	911 SVCS	1,054.17
FRONTIER COMMUNICATIONS CORP	U	911 SVCS	489.98
NE CENTRAL TELEPHONE CO	U	911 SVCS	109.99
LANGUAGE LINE SERVICES	U	911 SVCS	222.47
PLATTE VALLEY COMMUNICATIONS	S	RADIO	1,417.67
USA COMMUNICATION	U	911 SVCS	582.00

## ZONING

Zoning Administrator Dennise Daniels and Deputy County Attorney Andrew Hoffmeister were present for the following Zoning agenda items.

Chairman Klein opened the public hearing at 9:15 A.M. for an Administrative Subdivision filed by Mitch Humphrey, licensed land surveyor, on behalf of Seth J. Tschetter, President for T Period S Period Construction, Inc., for Administrative Subdivision to be known as "T Period S Period Administrative Subdivision". This property is located in part of the Southeast Quarter of the Northwest Quarter of Section Eight (8), Township Nine (9) North, Range Fifteen (15) West of the Sixth Principal Meridian, Buffalo County, Nebraska. Mitch Humphrey was present to review the application and answer questions. Scott Sweet, Rocky Schaub, Mary Schaub and Warren Forbes addressed the Board with concerns and Chairman Klein closed the hearing at 9:26 A.M. After discussion the Board tabled the decision until the following meeting on March 8, 2022.

Chairman Klein opened the public hearing at 9:33 A.M. for an Administrative Subdivision filed by Mitch Humphrey, licensed land surveyor, on behalf of Mitchell S. Elliot, Manager for Two Under Par, L.L.C. for Administrative Subdivision to be known as "Two Under Par Administrative Subdivision". This property is located in part of the Northeast Quarter of the Southwest Quarter of Section Four (4), Township Eight (8) North, Range Seventeen (17) West of the Sixth Principal Meridian, Buffalo County, Nebraska. Mitch Humphrey was present to review the application and answer questions. No one else addressed the Board and Chairman Klein closed the hearing at 9:35 A.M. Moved by Loeffelholz and seconded by Kouba to approve the Administrative Subdivision Resolution with the following Resolution 2022-01. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele, Morrow and Klein. Motion declared carried.

### RESOLUTION 2022-01

WHEREAS, Mitchell S. Elliot, Manager, on behalf of Two Under Par, L.L.C, hereinafter referred to as "applicant", has filed for an Administrative Subdivision to be known as "Two Under Par 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 February 22, 2022, this Board conducted a public hearing now and finds:

1. The proposed “Two Under Par Administrative Subdivision” is in the Agricultural – Residential (AGR) Zoning District for Buffalo County, Nebraska.
2. The size of the parcels of real estate, owned by the subdividing entity, and any remnant property not subdivided that amounts to roughly 75 acres, after subdividing, complies with the minimum lot size of this zoning district. The remnant property owned by the subdividing entity, is comprised of other lands in Part of the North Half of the Southwest Quarter of Section Four (4), Township Eight (8) North, Range Seventeen (17), West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska.
3. 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.
4. 17<sup>th</sup> Road is a county-maintained open public road and it abuts the subdivision on its south side. The width of 17<sup>th</sup> Road meets this county’s minimum width standards.
5. 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.
6. 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 “Two Under Par Administrative Subdivision”, an administrative subdivision being located in part of the Northeast Quarter of the Southwest Quarter of Section Four (4), Township Eight (8) North, Range Seventeen (17) 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 Klein opened the public hearing at 9:35 A.M. for a Code Amendment of Buffalo County Zoning Regulations, to correct Section Formatting in Section “14.5”, Buffalo Zoning Regulations, regarding adult entertainment. Deputy County Attorney Hoffmeister reviewed the correction in formatting only. No one else addressed the Board and Chairman Klein closed the hearing at 9:37 A.M. Moved by Loeffelholz and seconded by Maendele to approve the Code Amendment with the following Resolution 2022-02. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Maendele, Higgins, Kouba, Lynch, Morrow and Klein. Motion declared carried.

#### **RESOLUTION 2022-02**

WHEREAS, on January 20, 2022, the Buffalo County Planning and Zoning Commission held a public hearing for amendments to Buffalo County’s Zoning Regulations, Section 14.5, regarding adult entertainment. That Commission voted unanimously, with two absent, to recommend that this Board adopt the proposed amendment, and

WHEREAS, no protests have been filed with the Buffalo County Clerk against such proposed amendments, and

WHEREAS, on February 22, 2022, this Board conducted a public hearing concerning proposed amendments to Buffalo County’s Zoning Regulations and no parties appeared to oppose such proposed amendment,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the following amendment is adopted with amending language generally shown by underlining as additions and strikethrough as deletion, as reflected below:

Amend Section “14.5”, Adult Entertainment, to correct numerical order of sections with renumbering the section to Section “6.5” and reformatting to ensure consistent formatting.

#### **“6.5 SPECIAL PROVISIONS REGARDING ADULT ENTERTAINMENT ESTABLISHMENTS**

Adult Entertainment Establishment, as previously defined, shall not be allowed in the Agricultural District (AG), and shall only be allowed as a special permit in the Commercial (C) District, under the following conditions:

##### 1. LOCATION AND DISTANCE REQUIREMENTS:

A. An Adult Entertainment Establishment, as herein defined:

- i. Shall not be located or expanded within one thousand (1,000) feet of Agricultural Residential (AGR) zoned property;
- ii. Shall not be located or expanded within one thousand (1,000) feet of any other Adult Entertainment Establishment;
- iii. Shall not be located or expanded within one thousand (1,000) feet of any church, synagogue or temple, hospital, public school or public park, or any day care center or day care home.

B. Measurements pursuant to the foregoing section shall be made in a straight line, without regard to intervening structures or objects, from the nearest portion of the building or structure used as a part of the premises of an Adult Entertainment Establishment to:

- i. The nearest property line of any real estate situated in the Agricultural Residential (AGR) use district by the Zoning Map of Buffalo County; and
- ii. The nearest portion of the building or structure used as a part of the premises of any other Adult Entertainment Establishment; and

iii. The nearest property line of the premises of a church, synagogue, temple, hospital, public school, public park, day care center, and day care home.

C. Distance certifications: An application for an Adult Entertainment Establishment shall be accompanied by a current certificate and straight-line drawing prepared within thirty (30) days prior to application by a registered land surveyor depicting the property lines and the structures containing any existing Adult Entertainment Establishments within 1000 feet of the property to be certified; the property lines of any church, synagogue or temple, hospital, public school or public park, or any day care center or day care home within 1000 feet of the property to be certified; and the property lines of any property zoned Agricultural Residential (AGR) by the Zoning Map of Buffalo County, within 1000 feet of the property to be certified. For purposes of this sub-section, a use shall be considered existing if it is in existence at the time an application is submitted.

2. SPECIAL REQUIREMENTS:

A. An Adult Entertainment Establishment shall be located in a freestanding building, one lot, containing no other uses or Adult Entertainment Establishments.

B. All Adult Entertainment Establishment businesses, its owners, managers, entertainers, and any other employee thereof shall permit any governmental official acting in their official capacity to inspect the premises and activities on the premises as necessary to insure the business is complying with all applicable regulations.”

Deputy County Attorney Hoffmeister reviewed the proposed zoning amendments. After discussion it was moved by Loeffelholz and seconded by Higgins that proposed zoning amendments regarding butchering be forwarded to the Planning and Zoning Commission for public hearing, study and recommendation. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

**REGULAR AGENDA**

Highway Superintendent John Maul was present for the following agenda item.

Chairman Klein instructed County Clerk Giffin to open and read aloud the submitted gravel bids for the period of April 1, 2022 through March 31, 2023. Gravel Bids were submitted from the following companies: Broadfoot Sand and Gravel Co. Inc., T & F Sand & Gravel Inc., Mid Nebraska Aggregate Inc., and Ed Broadfoot & Sons 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, 2022.

Chairman Klein called for Citizen’s forum and no one was present.

Chairman Klein asked if there was anything else to come before the Board at 9:54 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, March 8, 2022.

ATTEST:

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Ivan Klein, Chairman  
Buffalo County Board of Commissioners

\_\_\_\_\_  
Janice I. Giffin  
Buffalo County Clerk

(SEAL)