

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 27, 2022**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, September 27, 2022 at 9:00 A.M. and 9:30 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 and Ivan Klein. Absent: Sherry Morrow. 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 September 22, 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 and Deputy County Attorney Andrew Hoffmeister were present.

REGULAR AGENDA

Moved by Higgins and seconded by Loeffelholz to approve the September 13, 2022 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele and Klein. Absent: Morrow. Motion declared carried.

Moved by Lynch and seconded by Higgins to ratify the following September 23, 2022 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Absent: Morrow. Motion declared carried.

GENERAL FUND			
NET PAYROLL			283,249.19
AMERICAN FAMILY LIFE	I	PREMIUMS	1,208.22
RETIREMENT PLANS AMERITAS	R	EMPE RET	48,174.26
BUFFALO CO TREASURER	I	PREMIUMS	122,212.50
CREDIT MANAGEMENT SERVICES, INC.	E	GARNISHMENT	193.49
EMPOWER ANNUITY	R	DEFERRED COMP	1,175.00
FIRST CONCORD	E	FLEX FUNDS	4,942.65
FIRST NATIONAL BANK	T	FEDERAL TAXES	96,872.10
KEARNEY UNITED WAY	E	DONATIONS	114.67
MADISON NATIONAL	I	PREMIUMS	1,064.79
MADISON NATIONAL	I	LT DISABILITY	285.94
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,885.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,283.51
STATE OF NE	T	STATE TAXES	16,416.34
VISION SERVICE PLAN	E	EMPE VSP EYE	822.38
ROAD FUND			
NET PAYROLL			56,326.57
AMERICAN FAMILY LIFE	I	PREMIUMS	920.82
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,549.61
BUFFALO CO TREASURER	I	PREMIUMS	2,620.50
FIRST CONCORD	E	FLEX FUNDS	682.84
FIRST NATIONAL BANK	T	FEDERAL TAXES	16,487.04
MADISON NATIONAL	I	PREMIUMS	166.90
MADISON NATIONAL	I	LT DISABILITY	105.04
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	901.49
STATE OF NE	T	STATE TAXES	2,489.35
VISION SERVICE PLAN	E	EMPE VSP EYE	215.29
COVID AMERICAN RESCUE PLAN FUND			
NET PAYROLL			1,352.15
AMERICAN FAMILY LIFE	I	PREMIUMS	30.23
RETIREMENT PLANS AMERITAS	R	EMPE RET	236.16
BUFFALO CO TREASURER	I	PREMIUMS	268.50
FIRST NATIONAL BANK	T	FEDERAL TAXES	368.26
MADISON NATIONAL	I	PREMIUMS	4.91
MADISON NATIONAL	I	LT DISABILITY	5.92

PRINCIPAL	E	DENTAL	45.52
STATE OF NE	T	STATE TAXES	48.33
VISION SERVICE PLAN	E	EMPE VSP EYE	14.09
WEED FUND			
NET PAYROLL			5,061.03
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	3.55
PRINCIPAL	E	DENTAL	61.00
STATE OF NE	T	STATE TAXES	254.12

After discussion it was moved by Higgins and seconded by Kouba to authorize Chairman Klein to sign the Certification Statement dealing with the countywide cost allocation plan from WJE Consulting LLC. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Absent: Morrow. Motion declared carried.

Following discussion it was moved by Kouba and seconded by Higgins to authorize Chairman Klein to sign the Memorandum of Understanding (MOU) with Nebraska Medicine with the following Resolution 2022-32. Upon roll call vote, the following Board members voted "Aye": Kouba, Higgins, Loeffelholz, Lynch, Maendele and Klein. Absent: Morrow. Motion declared carried.

RESOLUTION 2022-32

WHEREAS, The Nebraska Medical Center participates in the drug discount program established under Section 340B of the Public Health Services Act codified at 42 U.S.C. §256b (the "340B Program"); and

WHEREAS, in order to participate in the 340B Program, The Nebraska Medical Center must enter into an agreement with a unit of state or local government pursuant to which The Nebraska Medical Center commits to provide health care services to low-income individual who are not entitled to Medicare or Medicaid benefits at no reimbursement or considerably less than full reimbursement from these patients consistent with its charity care policies; and

WHEREAS, The Nebraska Medical Center desires to enter into a Memorandum of Understanding to make such a formal commitment to Buffalo County; and

WHEREAS, this Board agrees to accept such commitments on behalf of the citizens of Buffalo County, Nebraska and to enter into this Memorandum of Understanding to create enforceable expectations for The Nebraska Medical Center for the provision of health care services, including the provision of direct medical care.

NOW, THEREFORE, BE IT RESOLVED BY BUFFALO COUNTY, NEBRASKA, ACTING BY AND THROUGH THE BUFFALO COUNTY BOARD OF COUNTY COMMISSIONERS that the Chairperson of this Board is hereby authorized, empowered and directed to execute a Memorandum of Understanding with The Nebraska Medical Center.

After discussion, it was moved by Maendele and seconded by Loeffelholz to authorize Chairman Klein to sign the American Rescue Plan Act (ARPA) of 2021 Grant Contract with The Village of Amherst with the following Resolution 2022-33. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Higgins, Kouba, Lynch and Klein. Absent: Morrow. Motion declared carried.

Following discussion, it was moved by Lynch and seconded by Kouba to authorize Chairman Klein to sign the American Rescue Plan Act (ARPA) of 2021 Grant Contract with The Village of Riverdale with the following Resolution 2022-33. Upon roll call vote, the following Board members voted "Aye": Lynch, Kouba, Higgins, Loeffelholz, Maendele and Klein. Absent: Morrow. Motion declared carried.

After discussion, it was moved by Maendele and seconded by Kouba to authorize Chairman Klein to sign the American Rescue Plan Act (ARPA) of 2021 Grant Contract with The City of Gibbon with the following Resolution 2022-33. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch and Klein. Absent: Morrow. Motion declared carried.

RESOLUTION 2022-33

WHEREAS, on March 11, 2021, the American Rescue Plan Act (H.R. 1319), § 4001, ARPA") was signed into law providing federal funding relief for American workers, families, industries, and state and local governments; and

WHEREAS, on May 10, 2021, the United State Department of Treasury released an interim final guide on allowed uses of funds and allocated \$ 350 billion for state, local, territorial, and Tribal governments from the American Rescue Plan Act Fund; and

WHEREAS, Buffalo County has received funds to be used for purposes designated by ARPA, and

WHEREAS, after a requests from various political subdivisions of this county were made to Buffalo County for ARPA funds, this Board's Budget Committee reviewed these requests and has made recommendations to this Board as to an allocation of some of the ARPA funds that have been received by this County, and

WHEREAS, APRA provides funds to charitable entities to make necessary investments in structures and infrastructure, and

WHEREAS, Buffalo County, pursuant to that committee's report on allocations, desires to allocate a portion of received ARPA Funds to:

1. The Village of Amherst to assist in funding of its sewer and sanitation system.
2. The Village of Riverdale to assist in funding of its sewer and sanitation system together with funding for bridge repair.
3. The City of Gibbon to assist in funding of its sewer and sanitation system, to improve its' sanitary water system, and to study and map its' stormwater drainage system;
4. All of which are discussed in more detail in ARPA contracts to be executed between Buffalo County and the named municipalities for these grants, and

WHEREAS, Buffalo County has determined that contracting with the three named municipalities would yield efficiencies in time and processes in the development and implementation of the goals of these municipalities.

NOW, THEREFORE BE IT RESOLVED BY BUFFALO COUNTY, NEBRASKA, ACTING BY AND THROUGH THE BUFFALO COUNTY BOARD OF COUNTY COMMISSIONERS that the Chairperson of this Board is hereby authorized, empowered, and directed to execute a American Rescue Plan Act Agreement with the Village of Amherst, Village of Riverdale, and City of Gibbon, to provide for the financial assistance to these municipalities to assist in the payment and funding of the described municipal services that have been adversely affected by the pandemic, and to take all necessary steps required to complete the Project Agreements as set out in the ARPA grant contracts.

Moved by Maendele and seconded by Loeffelholz to amend the motion on the City of Gibbon ARPA contract approval. The amount stated and the actual amount of the contract funding were different. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Higgins, Kouba, Lynch and Klein. Absent: Morrow. Motion declared carried.

Moved by Maendele and seconded by Higgins to approve an additional 1% Board approved increase in the prior year's budgeted restricted funds subject to limitation as allowed by law. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch and Klein. Absent: Morrow. Motion declared carried.

Moved by Maendele and seconded by Kouba to approve the Buffalo County Budget for the fiscal year 2022-2023 (Public Hearing held September 13, 2022) with the following Resolution of Adoption and Appropriations 2022-34. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch and Klein. Absent: Morrow. Motion declared carried.

RESOLUTION 2022-34

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022 to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the Buffalo County Board of Commissioners on the 13th day of September 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Buffalo County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2022 to June 30, 2023 as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the budget for Buffalo County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2022 and ending June 30, 2023.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Moved by Maendele and seconded by Higgins to authorize petty cash funds for the various County Offices with the approval of Resolution 2022-35. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch and Klein. Absent: Morrow. Motion declared carried.

RESOLUTION 2022-35

We, the Buffalo County Board of Commissioners, authorize petty cash funds to be operated by the Sheriff's Office in the amount of \$2,500.00, the County Attorney's Office in the amount of \$1,500.00, the Probation Office in the amount of \$50.00, the Public Defender's Office in the amount of \$2,300.00, Veteran's Service Office in the amount of \$12,000.00; the County Court Office in the amount of \$450.00, Board of Commissioners in the amount of \$5,000.00, Register of Deeds Office in the amount of \$200.00, Treasurer's Office in the amount of \$2,250.00, the County Clerk's Office in the amount of \$12,000.00 and \$2,500.00 for the Facilities Department.

Moved by Maendele and seconded by Kouba to approve the Property Tax Request for the fiscal year 2022-2023 with the following Resolution 2022-36. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch and Klein. Absent: Morrow. Motion declared carried.

RESOLUTION 2022-36

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Buffalo County passes by a majority vote a resolution setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Buffalo County resolves that:

1. The 2022-2023 property tax request be set at:

General Fund	\$20,857,044.50
Veterans Fund	\$19,412.59
Bond Levy	<u>\$1,357,993.25</u>
Fund	
Total	\$22,234,450.34

2. The total assessed value of property differs from last year's total assessed value by 6.49%
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the total assessed value of property, would be \$.316298 per \$100 assessed value
4. The County proposes to adopt a property tax request that will cause a tax rate to be \$.333023 per \$100 of assessed value
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Buffalo County will be more than last year's by 2.11%
6. A copy of this resolution will be certified and forwarded to the County Clerk on or before October 15, 2022

Chairman Klein reviewed the following correspondence. Medica sent an informational postcard about who they are and the availability to get a free quote. Black Hills Energy sent an informational pamphlet for local leaders about natural gas safety. Chairman Klein called on each Board member present for committee reports and recommendations.

ZONING

Zoning Administrator Dennise Daniels was present for the following Zoning agenda items.

Chairman Klein opened a public hearing at 9:15 A.M. for an Administrative Subdivision filed by Trenton Snow, Licensed Land Surveyor, on behalf of Rex A. Peterson, President of Bob Peterson Farms, Inc., Shari A. Peterson, Trustee of the Shari A. Peterson Revocable Trust dated April 29, 1999, Rex A. Peterson, Trustee of the Shari A. Peterson Revocable Trust dated April 29, 1999, and Rex A. Peterson and Shari A. Peterson, for an Administrative Subdivision to be known as "H & H Acres." This property is located in part of Government Lot 10 and Government Lot 11, in Section Thirty-one (31), Township Ten (10) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska. Deputy County Attorney Hoffmeister and Trenton Snow reviewed the application and answered questions. No one else addressed the Board and Chairman Klein closed the hearing at 9:19 A.M. Moved by Loeffelholz and seconded by Lynch to approve the Administrative Subdivision with the following Resolution 2022-37. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele and Klein. Absent: Morrow. Motion declared carried.

RESOLUTION 2022-37

WHEREAS, Trenton Snow, licensed land surveyor, on behalf of Rex A. Peterson, President of Bob Peterson Farms, Inc., Shari A. Peterson, Trustee of the Shari A. Peterson Revocable Trust dated April 29, 1999, Rex A. Peterson, Trustee of the Shari A. Peterson Revocable Trust dated April 29, 1999, and Rex A. Peterson and Shari A. Peterson, hereinafter referred to as "applicants" has filed for an Administrative Subdivision to be known as "H & H Acres", with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on September 27, 2022, this Board conducted a public hearing now and finds:

1. The proposed "H & H Acres" is in the Agricultural – Residential (AGR) Zoning District for Buffalo County, Nebraska.
2. A portion of the proposed subdivision is presently owned by Rex A. Peterson, President of Bob Peterson Farms, Inc. and referred to as Parcel ID 380252000, situated in Government Lot One, Government Lot Twelve, Government Lot Thirteen, and Part of Government Lot Two, Part of Government Lot Eleven, Part of Government Lot Fourteen, Part of Government Lot Twenty-three, Part of Government Lot Twenty-four in Section Thirty-one (31), Township Ten (10) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, which complies with the minimum lot size of this zoning district; any remnant property not subdivided and owned Rex A. Peterson, President of Bob Peterson Farms, Inc., amounts to roughly 305 acres.
3. Another portion of the proposed subdivision is presently owned by Shari A. Peterson, Trustee of the Shari A. Peterson Revocable Trust dated April 29, 1999, Rex A. Peterson, Trustee of the Shari A. Peterson Revocable Trust dated April 29,

- 1999, and referred to as Parcel ID 380252100, situated in Part of Government Lot Eleven of Section Thirty-one (31), Township Ten (10) North, Range Sixteen (16) West of the Sixth Principal Meridian, will have no remnant parcel.
4. The remaining portion of the proposed subdivision presently owned by Rex A. Peterson and Shari A. Peterson and referred to as Parcel ID 380253000, situated in Part of Government Lot Three, Part of Government Lot Four, Part of Government Lot Nine and Part of Government Lot Ten of Section Thirty-one (31), Township Ten (10) North, Range Sixteen (16) West of the Sixth Principal Meridian, which complies with the minimum lot size of this zoning district; any remnant property not subdivided and owned Rex A. Peterson and Shari A. Peterson, amounts to roughly 80 acres.
 5. 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.
 6. Dove Hill Road is a county-maintained open public road and it abuts the subdivision on its west side. The width of Dove Hill Road meets this county's minimum width standards.
 7. 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.
 8. 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 "H & H Acres", an administrative subdivision being situated in part of Government Lot Ten and Government Lot Eleven, in Section Thirty-one (31), Township Ten (10) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

After discussion and review by Deputy County Attorney Hoffmeister, it was moved by Higgins and seconded by Maendele to authorize Chairman Klein to sign the Building Restriction Agreement for LOMR-F for the property described as part of Government Lot Two and part of accretions to Government Lot Two, Section Twenty-four (24), Township Nine (9) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska with the following Resolution 2022-38. Upon roll call vote, the following Board members voted "Aye": Higgins, Maendele, Kouba, Loeffelholz, Lynch and Klein. Absent: Morrow. Motion declared carried.

RESOLUTION 2022-38

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

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

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

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

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

IT IS RESOLVED the subject property is legally described as:

A tract of land being part of Government Lot Two (2) and part of accretions to Government Lot Two (2) all located in Section Twenty-four (24), Township Nine (9) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska, being more particularly described as follows: Referring to the Northeast Corner of Section 24 and assuming the North line of the Northeast Quarter of said Section 24, as bearing S 89°40'12" W and all bearings contained herein are relative thereto; thence S 89°40'12" W and on the North line of said Section 24 with said North line also known as the North line of Government Lot 3 and the North line of Government Lot 2 in said Section 24, a distance of 1681.16 feet to the ACTUAL PLACE OF BEGINNING; thence continuing S 89°40'12" W and on the aforesaid North line a distance of 1009.00 feet to the North One-Quarter Corner of said Section 24, said point also being the South One-Quarter Corner of Section Thirteen (13), Township Nine (9) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska, with said points being monumented with a pipe and brass cap as described in the Dependent Resurvey completed by the United States Department of the Interior, Bureau of Land Management, on August 23, 1974; thence SOUTH on a line as the same would be extended to the Southwest Corner of the Southeast Quarter of said Section 24 a distance of 1395.00 feet; thence N 35°45'55" E a distance of 1726.38 feet to the place of beginning, TOGETHER WITH; rights of ingress and egress over and across a tract of land described as being the North 33.0 feet of Government Lot 2 located West of the aforescribed tract of land and East of Lot One (1), Bruner Lakeside Estates, a subdivision being part of the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4), part of Government Lot One (1) and part of Government Lot Two (2) located in Section Twenty-four (24), Township Nine (9) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska, AND TOGETHER WITH; the use of the 33 foot ingress-egress easement located across said Lot 1 shown on the plat and dedication of Bruner Lakeside Estates;

EXCEPT THEREFROM, a tract of land being part of Government Lot Two (2) located in Fractional Section Twenty-four (24), Township Nine (9) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly

described as follows: Referring to the Northwest Corner of the Northwest Quarter of Fractional Section 24 and assuming the North line of the Northwest Quarter of the Northwest Quarter and the North line of Government Lot 2 located in Fractional Section 24 as bearing N 89°39'00" E and all bearings contained herein are relative thereto; thence N 89°39'00" E and on the North line of the Northwest Quarter of the Northwest Quarter of said Fractional Section 24 a distance of 2562.24 feet to the Northeast Corner of Lot One (1), Bruner Lakeside Estates, a subdivision being part of the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4), part of Government Lot One (1) and part of Government Lot Two (2) located in Fractional Section Twenty-four (24), Township Nine (9) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska; thence continuing on the North line of said Government Lot 2, N 89°39'00" E a distance of 86.41 feet to the Southeast Corner of the Southwest Quarter of Section Thirteen (13), Township 9 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska; thence on the West line of a tract of land surveyed April 16, 2002 by Mitchell W. Humphrey, Nebr. Registered Land Surveyor No. 492, S 00°02'10" E a distance of 35.00 feet to the ACTUAL PLACE OF BEGINNING; thence continuing on the West line of said tract of land surveyed April 16, 2002 by Mitchell W. Humphrey, Nebr. Registered Land Surveyor No. 492, S 00°02'10" E a distance of 549.10 feet; thence leaving the West line of said tract of land surveyed April 16, 2002 by Mitchell W. Humphrey, Nebr. Registered Land Surveyor No. 492, S 80°35'00" E a distance of 235.90 feet; thence S 64°26'50" E a distance of 71.90 feet; thence N 72°44'30" E a distance of 52.60 feet; thence N 23°56'50" W a distance of 72.40 feet; thence N 19°14'30" E a distance of 39.40 feet; thence N 29°24'00" E a distance of 50.00 feet; thence N 51°32'50" E a distance of 75.70 feet; thence N 32°56'55" E a distance of 43.30 feet; thence N 03°41'00" W a distance of 122.00 feet; thence N 16°04'25" E a distance of 65.70 feet; thence N 81°30'10" E a distance of 38.20 feet; thence N 40°25'50" E a distance of 129.90 feet; thence N 64°22'10" E a distance of 36.40 feet; thence S 70°17'35" E a distance of 60.70 feet; thence N 78°29'45" E a distance of 25.70 feet; thence N 25°15'25" E a distance of 25.90 feet; thence N 31°19'15" W a distance of 45.90 feet; thence N 74°50'55" W a distance of 52.60 feet; thence N 55°38'10" W a distance of 32.50 feet; thence S 88°12'50" W a distance of 113.10 feet; thence S 89°55'20" W a distance of 136.80 feet; thence S 71°16'20" W a distance of 141.40 feet; thence N 87°05'00" W a distance of 131.40 feet; thence N 78°07'50" W a distance of 63.60 feet; thence N 49°45'52" W a distance of 25.78 feet to the place of beginning.

IT IS FURTHER RESOLVED that a copy of this Resolution shall be filed with the Development Restriction Agreement against the subject property.

Moved by Loeffelholz and seconded by Lynch to recess the regular meeting of the Board of Commissioners at 9:29 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele and Klein. Absent: Morrow. Motion declared carried.

BOARD OF EQUALIZATION

Chairman Klein called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present.

Moved by Lynch and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Prairie View Gardens on a 1995 Ford Conventional F150. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele and Klein. Absent: Morrow. Motion declared carried.

Moved by Maendele and seconded by Lynch to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Hope Evangelical Free Church on a 2002 Dodge Ram Wagon Van, a 2001 Chevrolet Express Cutaway Bus, a 2008 Chevrolet Express Bus and a 2012 Chevrolet Express Bus. Upon roll call vote, the following Board members voted "Aye": Maendele, Lynch, Higgins, Kouba, Loeffelholz and Klein. Absent: Morrow. Motion declared carried.

Moved by Kouba and seconded by Higgins to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for The Evangelical Lutheran Good Samaritan Society Home Care on three 2014 Ford Fusion, four 2012 Chevy Malibu, three 2010 Ford Fusion, two 2015 Ford Fusion and a 2017 Ford Fusion. Upon roll call vote, the following Board members voted "Aye": Kouba, Higgins, Loeffelholz, Lynch, Maendele and Klein. Absent: Morrow. Motion declared carried.

Moved by Loeffelholz and seconded by Maendele to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Community Action Partnership of Mid-Nebraska on two 2022 Chevrolet Utility. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Maendele, Higgins, Lynch and Klein. Abstain: Kouba. Absent: Morrow. Motion declared carried.

Moved by Maendele and seconded by Loeffelholz to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:33 A.M. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Higgins, Kouba, Lynch and Klein. Absent: Morrow. Motion declared carried.

ROAD DEPARTMENT

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

Thereafter, the Board reviewed the report of the Buffalo County Highway Superintendent regarding the Petition to close a portion of road situated in Torrey Estates Subdivision which was received by the Board in the September 13, 2022 meeting. The Superintendent recommended that the Board close this road and also noted that the road that is petitioned to be closed is situated entirely within the zoning jurisdiction of the City of Kearney, a City of the First Class as defined by state law. Therefore, pursuant to state law, the county must have permission of the Class 1 City prior to proceeding with hearing on the vacation issue. Therefore it was moved by Loeffelholz and seconded by Maendele to accept Highway Superintendent Maul's report and that a copy of these minutes, a copy of the petition to close, and the Highway Superintendent's report be forwarded by the County Clerk to the City Clerk of the City of Kearney, for the purposes of obtaining the City of Kearney's permission to close this road, and that any public hearing of this Board regarding the pending

petition to close this road be delayed until the City of Kearney grants permission to close this road. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Maendele, Higgins, Kouba, Lynch and Klein. Absent: Morrow. Motion declared carried.

Following discussion and review by Deputy County Attorney Hoffmeister no action was taken at this time to accept the relinquishment of former portions of State Highway #10.

Deputy County Attorney Hoffmeister addressed the Board regarding the road improvement contract. The County Attorney's Office, Highway Department and Justin C. Landis, as Managing Agent for Landis Truck and Equipment a Montana Limited Liability Company registered to do business in Nebraska, (hereinafter referred to as "Developer", regardless as to whether there are one or more) have drafted a proposed contract to allow the Developer to enter and improve approximately one hundred feet of road on Buffalo Creek Road, west of the now concreted portion of Buffalo Creek Road as it is situated west of the intersection of Buffalo Creek Road and US Highway 183. After review and discussion of the improvement contract, with the contract being amended to provide for use of no less than eight (8) inch thick concrete, it was moved by Loeffelholz and seconded by Lynch to authorize the Chairman to execute the proposed contract with the Developer and the Developer's contractor as disclosed in the contract to be allowed and granted a license for access upon the above stated county road for the foregoing purposes. This license for access is granted for a period of three years from today's meeting. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele and Klein. Absent: Morrow. Motion declared carried.

Chairman Klein opened the public hearing for the 2022-2023 One and Six Year Road and Bridge Plan at 9:48 A.M. Highway Superintendent Maul was present for discussion and review. No one else addressed the Board and the public hearing was closed at 9:49 A.M. Moved by Lynch and seconded by Maendele to adopt the One and Six Year Road and Bridge Plan for 2022-2023 as presented. Upon roll call vote, the following Board members voted "Aye": Lynch, Maendele, Higgins, Kouba, Loeffelholz and Klein. Absent: Morrow. Motion declared carried.

Moved by Lynch and seconded by Higgins to authorize Chairman Klein to sign on behalf of the County Board the Annual Certification Program Compliance for Nebraska Board of Public Roads Classification and Standards with the following Resolution 2022-39. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Absent: Morrow. Motion declared carried.

RESOLUTION 2022-39

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Buffalo County is hereby authorized to sign the County Annual Certification of Program Compliance.

REGULAR AGENDA

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

GENERAL FUND			
A & D TECHNICAL SUPPLY CO	SU	SUPPLIES	258.89
ADAMS CO SHERIFF	E	FEES	19.50
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	22,545.08
AKRS EQUIPMENT RAVENNA JOHN DEERE	EQ	EQUIP	26.00
ALL AMERICAN SEWER & DRAIN CLEANING	S	REPAIRS	412.50
ALL CITY GARAGE DOOR LLC	S	REPAIRS	548.00
ALL MAKES AUTO SUPPLY	SU	PARTS	1,800.22
AMAZON CAPITAL SERVICES	E	EXPENSES	789.62
AMERICAN ELECTRIC COMPANY	SU	SUPPLIES	225.13
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSEN WRECKING COMPANY	SU	PARTS	815.00
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	17,325.00
MESHAYLA APPELT	E	WITNESS	406.25
APPLE MARKET	SU	SUPPLIES	19.57
NATHAN AREHART	RE	REIMBURSE	45.00
AT&T MOBILITY	S	TELE SVC	2,944.08
ATS	S	REPAIR	2,487.53
AUTO VALUE PARTS STORE	SU	PARTS	38.39

BAMFORD INC	S	MAINTENANCE	825.00
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	335,988.30
RICHARD BEECHNER	E	MH BOARD	675.00
MELODIE TURNER BELLAMY	S	LEGAL	1,505.75
FRANCIS BIEHL	RE	REIMBURSE	4.38
BOYS TOWN	S	JUV SVCS	1,259.38
SCOTT BRADY	RE	REIMBURSE	11.25
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	25.58
BRUNER FRANK SCHUMACHER, LLC	S	LEGAL	13,766.73
BS & K SIGNS INC	S	SVC	125.28
BUFFALO CO COMMUNITY PARTNERS	S	JUV SVCS	1,648.80
BUFFALO CO ATTORNEY	E	DUBBING FEE	38.00
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	235.67
BUFFALO CO CLERK	RE	REIMBURSE	177.00
BUFFALO CO COURT	RE	REIMBURSE	23.81
BUFFALO CO COURT	E	COURT COSTS	4,418.63
BUFFALO CO FACILITIES	RE	REIMBURSE	15.00
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	30.00
BUFFALO CO SHERIFF	E	EXPENSES	3,386.53
KRISTIN CAMPBELL	E	WITNESS	143.75
CANON SOLUTIONS AMERICA	S	MAINTENANCE	162.90
CAPITAL CITY TRANSFER SERVICE	E	TRANSPORT	1,591.50
MICHAEL D CARPER	S	LEGAL	1,653.16
RYAN C CARSON	RE	REIMBURSE	45.00
CENTRAL MEDIATION CENTER	S	JUV SVC	1,980.00
CENTRAL NE REPORTING, INC	E	TRANSCRIPTION	440.66
CENTURY LUMBER CENTER	SU	SUPPLIES	358.29
CHARLESWORTH CONSULTING	E	CONSULTING	1,050.00
CHARTER COMMUNICATIONS	S	TELE SVCS	469.46
CHEMSEARCHFE	S	MAINTENANCE	832.62
JENNIFER CHURCH	RE	REIMBURSE	99.38
CIOX HEALTH	E	COPIES	40.00
CITY OF KEARNEY	U	UTILITIES	4,174.69
CITY OF KEARNEY	E	EXPENSES	191,910.16
CITY OF KEARNEY	EQ	EQUIP	149.88
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,992.15
CLERK OF THE DISTRICT COURT	E	FEES	330.81
CNA SURETY	E	NOTARY FEE	80.00
COCHRAN LAW PC	S	LEGAL	3,024.99
COMFY BOWL	EQ	EQUIP	310.00
COMPSYCH CORPORATION	I	HEALTH	1,844.37
CONSOLIDATED MANAGEMENT CO	S	FOOD SVC	41,272.14
CONSTRUCTION RENTAL INC	EQ	EQUIP	19.60
COPYCAT PRINTING CENTER	E	PRINTING	1,111.36
CULLIGAN OF KEARNEY	S	MAINTENANCE	830.00
CUSTER CO SHERIFF	E	FEES	118.70
WENDY C CUTTING	E	TRANSCRIPT	86.50
DAN'S SANITATION	U	UTILITIES	17.25
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	IT SUPPORT	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	TELE SVCS	1,280.00
LYDIA DAVIS	RE	REIMBURSE	36.08
DAWSON CO SHERIFF'S OFFICE	E	FEES	131.02
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,869.71
DEPARTMENT OF CORRECTIONAL SERVICES	MC	MEDICAL	6,926.95
DESIGNER CRAFT WOODWORKING	SU	SUPPLIES	875.00
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	4,752.00
DIER, OSBORN & COX, P.C.	S	LEGAL	2,247.25
DON WASSON CO	S	REPAIRS	5,500.00
DONKEY TOWING & TRANSFER	S	TOWING	110.00
DOWHY TOWING & RECOVERY	S	TOWING	162.40
BRANDON J. DUGAN	RE	REIMBURSE	19.39
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	9,237.34
SHAWN EATHERTON	RE	REIMBURSE	45.00

EDUCATIONAL SERVICE UNIT NO 10	S	SUPPORT	21,627.00
EGAN SUPPLY COMPANY	SU	SUPPLIES	746.45
ELECTION SYSTEMS & SOFTWARE	EQ	EQUIP	3,045.00
ENTERPRISE ELECTRIC KEARNEY	EQ	EQUIP	626.22
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	448.66
MARSHA FANGMEYER, ESQ.	S	LEGAL	1,010.00
FARMERS UNION CO-OP ASSN	F	FUEL	19.00
FARMERS COOPERATIVE ASSOCIATION	EQ	EQUIP	1,372.40
PAUL FARRELL	RE	REIMBURSE	45.00
KARI FISK	RE	REIMBURSE	45.00
FRANKLIN CO SHERIFF	E	FEES	220.45
FRONTIER	S	TELE SVCS	2,684.76
FYE LAW OFFICE	S	LEGAL	9,438.55
GALLS, LLC	EQ	EQUIP	1,570.16
GARCIA CLINICAL LABORATORY	MC	MEDICAL	38.00
GARRETT TIRES & TREADS	S	REPAIRS	1,396.08
GOVERNMENT FORMS AND SUPPLIES	SU	SUPPLIES	467.77
GRAY LAW FIRM, LLC	S	LEGAL	1,260.00
GREAT PLAINS COMMUNICATIONS LLC	U	INTERNET	1,354.50
GREAT PLAINS RADIOLOGY & NUCLEAR	MC	MEDICAL	8.51
HALL CO SHERIFF'S OFFICE	S	SVC FEE	137.00
NE CENTRAL TELEPHONE CO	S	TELE SVCS	194.96
HAMILTON CO SHERIFF'S DEPT	E	FEES	27.00
LARRY HARDESTY	RE	REIMBURSE	46.25
JOYCE HASSELBALCH	E	TRANSCRIPT	168.75
HEARTLAND ORAL SURGERY	MC	MEDICAL	200.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	438.52
HOMETOWN LEASING	EQ	COPIER LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	500.00
LISA R HUERTA	RE	REIMBURSE	45.00
INSIGHT PUBLIC SECTOR	EQ	EQUIPMENT	45,098.88
INTEGRATED CONTROLS	EQ	EQUIP	108.64
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	3,608.06
JACOBSEN ORR LAW FIRM	S	LEGAL	12,510.88
JOHNSTONE SUPPLY	SU	SUPPLIES	287.70
JUSTICE WORKS LLC	E	SUBSCRIPTION	208.00
KEARNEY ANESTHESIA ASSOC. P.C.	MC	MEDICAL	181.68
KEARNEY CO SHERIFF'S OFFICE	E	FEES	80.32
KEARNEY CRETE & BLOCK CO	C	CONCRETE	22.05
KEARNEY HOUSING AGENCY	RT	RENT	210.00
KEARNEY RADIOLOGISTS, P.C.	MC	MEDICAL	29.70
KEARNEY UROLOGY CENTER	MC	MEDICAL	104.51
KEARNEY WINNELSON CO	SU	SUPPLIES	714.06
WILLIE KEEP	RE	REIMBURSE	21.25
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	1,381.13
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINTENANCE	1,127.70
LANCASTER CO SHERIFF	E	SVC FEE	19.97
LANDMARK IMPLEMENT	EQ	EQUIP	2,011.47
LARSEN ELECTRIC	S	SVC	6,000.82
LATIMER REPORTING	E	TRANSCRIPT	194.60
LAWSON PRODUCTS	SU	SUPPLIES	74.71
DR MICHAEL LAWSON	E	MH BOARD	300.00
LINCOLN JOURNAL STAR	A	PUBLISHING	1,648.62
LIESKE, LIESKE & ENSZ, PC LLO	S	LEGAL	2,568.78
DEBORAH LITTELL	E	WITNESS	38.75
STEPHEN G LOWE	S	LEGAL	2,225.00
LSQ FUNDING GROUP, L.C.	E	TRANSPORT	3,892.16
LYON FAMILY DENTISTRY	MC	MEDICAL	239.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	83.54

SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPT	177.75
MICHAEL MEFFERD	RE	REIMBURSE	98.75
MENARDS	SU	SUPPLIES	2,243.46
ROY MEUSCH	RE	REIMBURSE	38.54
MANDY M MEYER	E	MH BOARD	375.00
MICROFILM IMAGING SYSTEMS	EQ	EQUIP	1,090.00
MID STATE ENGINEERING & TESTING	S	SVC	590.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	79.95
MIDWEST CONNECT, LLC	S	MAIL SVC	4,602.16
MIDWEST EMERGENCY GRAND ISLAND INC	MC	MEDICAL	330.82
MIPS INC.	S	SUPPORT	5,750.12
MIRROR IMAGE CAR WASH	S	MAINTENANCE	598.59
TIM MONINGER	RE	REIMBURSE	24.38
MOONLIGHT CUSTOM SCREENPRINT	SU	UNIFORMS	56.00
MORRIS PRESS	S	PRINTING	40.00
MOTOROLA SOLUTIONS, INC	EQ	EQUIP	205.00
NACO	E	REGISTRATION	580.00
NE DEPT OF VETERANS' AFFAIRS	AP	BUDGET	50,000.00
NE GENERATOR SERVICE LLC	EQ	EQUIP	1,798.50
NE HEALTH & HUMAN SERVICES	E	PATIENT SVCS	23,394.75
NE LAW ENFORCEMENT	E	TRAINING	330.00
NE PLANNING & ZONING ASSOC	E	REGISTRATION	610.00
NE PUBLIC POWER DIST	U	UTILITIES	209.19
NE PUBLIC POWER DISTRICT	U	UTILITIES	21,328.45
NE PUBLIC SAFETY TASK FORCE	S	SVC	3,015.00
NE INTERACTIVE LLC	E	COPIES	20.00
OPTK NETWORKS	S	INTERNET	1,203.24
ROBERT NELSON	RE	REIMBURSE	45.00
NEW WEST SPORTS MEDICINE	MC	MEDICAL	1,183.30
KRISTI NEWMAN	RE	REIMBURSE	65.00
NORTHEAST NE JUVENILE SER INC	S	JUV SVCS	3,975.00
NORTHWESTERN ENERGY	U	UTILITIES	3,007.22
NSA/POAN CONFERENCE	E	REGISTRATION	1,560.00
O'BRIEN STRAATMANN REDINGER FUNERAL	E	CREMATION	1,500.00
JASON BARENT	S	SVC	4,900.00
OWENS EDUCATIONAL SERVICES, INC.	S	JUV SVCS	1,271.88
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	1,311.71
NATE PEARSON	RE	REIMBURSE	45.00
BARBARA J PEMBERTON RIEGE	RE	REIMBURSE	23.13
PHELPS CO SHERIFF'S OFFICE	E	FEES	52.98
PHYSICIANS LABORATORY P.C.	MC	MEDICAL	65.00
RICHARD PIERCE	RE	REIMBURSE	38.75
PIP MARKETING SIGNS PRINT	S	PRINTING	701.49
PLAINS INVESTMENT GROUP, LLC	RE	RENT	210.00
PLATTE VALLEY COMMUNICATIONS, INC.	EQ	EQUIP	3,531.78
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	769.00
LISA POFF	RE	REIMBURSE	86.25
ANA POST	RE	REIMBURSE	45.11
PROFESSIONAL FORMS & SUPPLIES INC	SU	SUPPLIES	218.98
PSYCHOLOGICAL RESOURCES	MC	PSYCH TESTING	300.00
ROLAND WHITNEY	EQ	EQUIP	175.00
QUADIENT LEASING USA, INC	EQ	EQUIP	214.53
QUILL CORPORATION	SU	SUPPLIES	536.10
KANE M RAMSEY	RE	REIMBURSE	45.00
RAVENNA SANITATION LLC	U	UTILITIES	1,094.00
RUDOLPH LAW LLC	S	LEGAL	1,770.00
RUN-N-IRON CUSTOMIZING	EQ	EQUIP	680.00
RYAN SAALFELD	RE	REIMBURSE	45.00
KIRK SCOTT	RE	REIMBURSE	45.00
SECRETARY OF STATE	SU	SUPPLIES	250.00
SECURITY FENCE CO	S	SVC	1,500.00
SECURITY TRANSPORT SERVICES	E	TRANSPORT	2,479.50
SHERWIN WILLIAMS	SU	SUPPLIES	230.63
SHREDDING SOLUTIONS	S	SHREDDING	63.23

DEBORAH A SILVERMAN	E	TRANSCRIPT	245.52
TRENTON SNOW	RE	REIMBURSE	93.13
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOLID WASTE AGENCY LANDFILL	U	UTILITIES	34.91
STAMM ROMERO & ASSOC, P.C.	S	LEGAL	10,255.00
THOMAS S STEWART	S	LEGAL	1,825.00
SCOTT STUBBLEFIELD	RE	REIMBURSE	23.75
SUPERION, LLC	S	MAINTENANCE	5,081.57
MICHAEL J SYNEK	S	LEGAL	1,899.50
THOMSON REUTERS - WEST	E	SUBSCRIPTION	549.94
THOMSON REUTERS - WEST	E	SUBSCRIPTION	6,254.28
THOMSON REUTERS-WEST	E	SUBSCRIPTION	772.61
THOMSON REUTERS - WEST	E	SUBSCRIPTION	657.81
TK ELEVATOR CORPORATION	S	MAINTENANCE	119.73
TRI CO GLASS INC	S	SVC	117.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,225.00
TYE & ROWLING, PC, LLO	S	LEGAL	2,928.50
U S POSTMASTER	E	POSTAGE	300.00
U S POSTMASTER	E	POSTAGE	250.00
U.S. BANK	E	EXPENSES	20,104.15
U.S. POSTAL SERVICE (QUADIENT-POC)	E	POSTAGE	2,000.00
V H BLACKINTON CO., INC.	S	REPAIRS	12.00
MARC VACEK	RE	REIMBURSE	36.88
JERRY A. VAN WINKLE, PSYD, LLC	MC	MEDICAL	743.75
VERIZON	S	GPS	858.50
VERIZON WIRELESS	S	TELE SVC	671.18
RANDALL VEST	RE	REIMBURSE	125.63
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	SU	UNIFORM	126.35
VOIGT LAW OFFICE	S	LEGAL	60.00
THE WALDINGER CORPORATION	S	MAINT	21,372.54
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	334.92
WELLS FARGO	E	EXPENSES	481.88
WELLS FARGO	E	EXPENSES	175.27
WELLS FARGO	E	EXPENSES	359.18
WELLS FARGO	E	EXPENSES	1,276.22
JESSE WELLS	E	WITNESS	20.00
KENDRA WELNIAK	E	WITNESS	20.00
AARON WENTZ	RE	REIMBURSE	45.00
RICH WHITE	RE	REIMBURSE	6.25
WILKE'S TRUE VALUE	SU	SUPPLIES	671.38
WILKINS ARCHITECTURE DESIGN	S	ARCHITECTURE	3,125.82
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	69.75
YORK CO SHERIFF	E	FEES	26.96
MELANIE R YOUNG	RE	REIMBURSE	45.00
KEN YOUNT	RE	REIMBURSE	38.13
ROAD FUND			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	55.98
ACE IRRIGATION & MFG CO	EQ	EQUIP	344.70
ALL MAKES AUTO SUPPLY	SU	PARTS	182.75
AUSSIE HYDRAULICS LLP	S	REPAIRS	65.72
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	PARTS	2,554.76
BARCO MUNICIPAL PRODUCTS INC	EQ	SIGNS	2,925.92
ROGER MORGAN	SU	PARTS	96.75
BLESSING, LLC	C	CONCRETE	1,204.39
BOSELMAN ENERGY INC	F	FUEL	2,986.36
CARQUEST AUTO PARTS	SU	PARTS	490.74
CENTRAL AG AND SHOP SUPPLY	SU	TOOLS	379.94
CERTIFIED POWER INC	S	REPAIRS	1,016.54
CHS AGRI SERVICE CENTER	F	FUEL	95.10
COMFY BOWL, INC	EQ	EQUIP	105.00
CONSTRUCTION RENTAL INC	EQ	EQUIP	95.00
CORNHUSKER CLEANING SUPPLY	SU	SUPPLIES	261.32
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	106.40

FARM PLAN	SU	PARTS	4,344.27
FARMERS CO-OP ASSOCIATION	F	FUEL	381.83
FASTENAL COMPANY	S	REPAIRS	220.51
GARRETT TIRES & TREADS	S	REPAIRS	2,258.55
INGERSOLL RAND CO INDUSTRIAL TECH	S	REPAIRS	2,878.00
JACK LEDERMAN CO, INC	C	STEEL	964.80
KELLY SUPPLY COMPANY	SU	SUPPLIES	4.28
KENESAW MOTOR CO	S	REPAIRS	1,021.55
KERFORD LIMESTONE CO	G	GRAVEL	1,211.58
KIMBALL MIDWEST	SU	SUPPLIES	329.59
LAWSON PRODUCTS INC	SU	SUPPLIES	1,026.62
MASTERS TRUE VALUE	SU	TOOLS	113.02
MENARDS	SU	SUPPLIES	164.69
MICHAEL TODD & COMPANY INC	SU	SUPPLIES	14.99
MID NE AGGREGATE INC	G	GRAVEL	7,813.17
MIDWEST SERVICE & SALES CO	EQ	EQUIP	1,851.15
MORRIS PRESS	SU	SUPPLIES	2,455.75
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	501.36
NMC, INC.	SU	PARTS	4,253.52
OAK CREEK ENGINEERING, LLC	S	ENGINEERING	5,071.00
PLATTE VALLEY COMMUNICATIONS, INC.	S	REPAIRS	95.00
POSTLE INDUSTRIES, INC	SU	SUPPLIES	294.96
POWERPLAN-MURPHY TRACTOR	SU	SUPPLIES	6,769.21
SAFELITE FULFILLMENT INC	S	REPAIR	391.02
SAHLING KENWORTH INC	SU	SUPPLIES	1,271.15
TRUCK CENTER COMPANIES	S	REPAIRS	524.59
U.S. BANK	E	EXPENSES	1,583.79
WILKE'S TRUE VALUE	SU	TOOLS	56.25
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	93,636.00
<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	93,636.00
<u>DEEDS PRESERVATION & MONDERNIZATION</u>			
MIPS INC.	S	PRESERVATION	253.98
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	370,793.34
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	46,080.32
<u>VETERAN'S RELIEF</u>			
CO VETERANS AID FUND	E	EXPENSES	8,172.01
<u>DRUG FORFEITURES</u>			
OPENTEXT INC.	EQ	EQUIP	576.00
<u>COVID AMERICAN RESCUE PLAN</u>			
COMMUNITY ACTION PARTNERSHIP	AP	PROJECT	50,000.00
KEARNEY FAMILY YMCA	AP	PROJECT	50,000.00
<u>INHERITANCE TAX</u>			
AT&T MOBILITY	E	TOWER PROJECT	1,398.00
PLATTE VALLEY COMMUNICATIONS, INC.	E	RADIO PROJECT	2,301.02
SUNNY COMMUNICATIONS INC	E	RADIO PROJECT	2,313.00
<u>911 WIRELESS SVC FUND</u>			
BUFFALO CO TREASURER	RE	REIMBURSE	22,984.72
<u>WEED DISTRICT FUND</u>			
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	PARTS	280.53
PLATTE VALLEY WEED MANAGEMENT AREA	E	REGISTRATION	300.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVCS	1,721.86
FRONTIER	U	911 SVCS	936.79
GREAT PLAINS COMMUNICATIONS LLC	U	911 SVC	441.50
NE CENTRAL TELEPHONE CO	U	911 SVC	109.99
LANGUAGE LINE SERVICES	U	911 SVC	186.38
NE APCO/NENA	E	REGISTRATION	345.00
PLATTE VALLEY COMMUNICATIONS, INC.	S	MAINTENANCE	1,417.67

Moved by Maendele and seconded by Higgins to enter into Executive Session at 9:51 A.M. regarding two separate personnel issues. In addition to the Board members responding to roll call were County Attorney Eatherton, Deputy Attorney Hoffmeister and Facilities Director Stephen Gaasch. Facilities Director Gaasch left the Executive Session at 10:01 A.M. Upon roll call vote, the

following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch and Klein. Absent: Morrow. Motion declared carried.

Moved by Higgins and seconded by Lynch to move out of Executive Session at 10:28 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele and Klein. Absent: Morrow. Motion declared carried.

Moved by Kouba and seconded by Maendele to authorize the re-hire of former employee Eric Zikmund to the position of Skilled Maintenance in the Facilities Department. Upon roll call vote, the following Board members voted "Aye": Kouba, Maendele, Higgins, Loeffelholz, Lynch and Klein. Absent: Morrow. Motion declared carried.

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 10:30 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, October 11, 2022.

ATTEST:

Ivan Klein, Chairman
Buffalo County Board of Commissioners

(SEAL)

Janice I. Giffin
Buffalo County Clerk