

**BUFFALO COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 27, 2023**

The Buffalo County Board of Commissioners met on Tuesday, June 27, 2023 at 9:00 A.M. Chairperson 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 website, and the bulletin boards located outside the County Clerk's office and County Board Room on June 22, 2023. Chairperson 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 Heather Christensen 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 Maendele and seconded by Kouba, to approve the June 13, 2023 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to ratify the following June 16, 2023 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

JUNE 16, 2023 PAYROLL

GENERAL FUND			
NET PAYROLL			318,202.62
AMERICAN FAMILY LIFE	I	PREMIUMS	1,246.86
RETIREMENT PLANS AMERITAS	R	EMPE RET	55,446.51
BUFFALO CO TREASURER	I	PREMIUMS	131,847.00
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,150.00
FIRST CONCORD	E	FLEX FUNDS	5,329.34
FIRST NATIONAL BANK	T	FEDERAL TAXES	107,579.46
KEARNEY UNITED WAY	E	DONATIONS	61.00
MADISON NATIONAL	I	PREMIUMS	1,125.20
MADISON NATIONAL	I	LT DISABILITY	274.92
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	385.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,493.50
STATE OF NE	T	STATE TAXES	18,592.95
VISION SERVICE PLAN	E	EMPE VSP EYE	907.46
ROAD FUND			
NET PAYROLL			63,331.99
AMERICAN FAMILY LIFE	I	PREMIUMS	747.72
RETIREMENT PLANS AMERITAS	R	EMPE RET	9,684.32
BUFFALO CO TREASURER	I	PREMIUMS	3,927.00
FIRST CONCORD	E	FLEX FUNDS	914.92
FIRST NATIONAL BANK	T	FEDERAL TAXES	18,296.72
MADISON NATIONAL	I	PREMIUMS	204.32
MADISON NATIONAL	I	LT DISABILITY	114.05
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	1,096.45
STATE OF NE	T	STATE TAXES	2,810.26
VISION SERVICE PLAN	E	EMPE VSP EYE	259.26
COVID AMERICAN RESCUE FUND			
NET PAYROLL			1,377.69
AMERICAN FAMILY LIFE	I	PREMIUMS	30.23
RETIREMENT PLANS AMERITAS	R	EMPE RET	285.96
BUFFALO CO TREASURER	I	PREMIUMS	281.00
FIRST NATIONAL BANK	T	FEDERAL TAXES	368.65
MADISON NATIONAL	I	PREMIUMS	4.91
MADISON NATIONAL	I	LT DISABILITY	5.92
PRINCIPAL	E	DENTAL	45.52

STATE OF NE	T	STATE TAXES	48.27
VISION SERVICE PLAN	E	EMPE VSP EYE	14.09
WEED FUND			
NET PAYROLL			5,344.65
RETIREMENT PLANS AMERITAS	R	EMPE RET	840.87
BUFFALO CO TREASURER	I	PREMIUMS	281.00
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,696.82
MADISON NATIONAL	I	LT DISABILITY	3.69
PRINCIPAL	E	DENTAL	61.00
STATE OF NE	T	STATE TAXES	269.62

Sheriff Miller was present for the swearing in of Sheriff's Deputy Braydon Finecy.

Chairperson Klein read into the record Employee Recognitions for the following County Employees: Appraisal Assistant Connor King-Assessor for 1 year of service, Deputy Treasurer Michele Richardson for 15 years of service and Buffalo County Treasurer Brenda Rohrich for 37 years of service.

Moved by Kouba and seconded by Maendele to reappoint Stanley Brodine to the Veterans Service Committee for a five year term ending June 30, 2028. Upon roll call vote, the following Board members voted "Aye": Kouba, Maendele, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to approve the addition of pledged collateral in the amount of \$300,000.00 for the Buffalo County Treasurer at Firstier Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

After discussion it was moved by Kouba and seconded by Lynch to authorize the Chairperson to sign the Interlocal Agreement with Educational Service Unit 10 (ESU) maintenance and webhosting for the 2023-2024 fiscal year. Upon roll call vote, the following Board members voted "Aye": Kouba, Lynch, Higgins, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Higgins to authorize Chairperson Klein to sign the Auditing Service Agreement from Hayes and Associates for Auditing Services for one year. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to authorize Chairperson Klein to sign a contract with KSO CPAs + Advisors to complete a Keno Audit for fiscal year ending June 30, 2023. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Lynch to approve the use of the State Print Shop to supply postcards for the Property Tax Request Act public hearing notices. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Lynch to approve the following Resolution 2023-35 for Budget shortages for the 2022-2023 fiscal year. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

RESOLUTION 2023-35

WHEREAS, a Buffalo County department has exceeded their approved budget for the 2022-2023 fiscal year; and

WHEREAS, funds are needed to balance the budget for Buffalo County for the fiscal year 2022-2023 at the close of said fiscal year on June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, to balance the budget for Buffalo County for the fiscal year 2022-2023 that \$25,000.00 be transferred to the Jail budget with the transfer to be made from the General Miscellaneous budget.

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

FROM	2700	INHERITANCE FUND	TO	0100	GENERAL FUND	\$500,000.00
FROM	2700	INHERITANCE FUND	TO	0200	ROAD FUND	\$1,400,000.00
FROM	2700	INHERITANCE FUND	TO	5400	WEED DISTRICT FUND	\$180,000.00

Facilities Director Steve Gaasch reviewed the bid for the remodel and addition project on Midtown Office Building submitted on June 13, 2023. Moved by Morrow and seconded by Lynch to award the remodel and addition project on Midtown Office Building bid to Dave Waggoner Plumbing & Heating. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele, and Klein. Motion declared carried.

Moved by Lynch and seconded by Maendele to approve the following June 2023 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Lynch, Maendele, Higgins, Kouba, Loeffelholz, Morrow and Klein. Motion declared carried.

GENERAL FUND			
ABC DRUG	MC	MEDICAL	103.75
ADAMS CO SHERIFF	E	FEES	21.00
MELISSA ADAMS	S	LEGAL FEES	1,050.00
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	25,666.59
AKRS EQUIPMENT RAVENNA JOHN DEERE	S	REPAIRS	1,967.20
ALEGENT CREIGHTON CLINIC	MC	MEDICAL	119.86
ALL AMERICAN SEWER & DRAIN CLEANING	S	SVC	593.03
ALL MAKES AUTO SUPPLY	SU	PARTS	1,513.83
AMAZON CAPITAL SERVICES	SU	SUPPLIES	3,707.47
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON FORD LINCOLN MERCURY MAZDA	EQ	VEHICLE	90,402.00
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	19,250.18
AOI	SU	SUPPLIES	1,176.24
APPLE MARKET	SU	SUPPLIES	179.04
NATHAN AREHART	RE	REIMBURSE	45.00
AT&T MOBILITY	S	PHONE SVCS	3,116.62
ATOMOS PHYSICS	S	SVC	300.00
ATS	EQ	EQUIP	845.51
NATHAN AVERY	S	LEGAL	240.00
BEAN RENTALS	RT	RENT	330.00
MELODIE TURNER BELLAMY	S	LEGAL	8,232.00
FRANCIS BIEHL	RE	REIMBURSE	9.18
BLACK HILLS ENERGY	U	UTILITIES	192.71
DREW BOHL	RE	REIMBURSE	45.00
BOYS TOWN	S	SVC	3,981.25
SCOTT BRADY	RE	REIMBURSE	23.58
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	155.21
STANLEY BRODINE	RE	REIMBURSE	42.84
BRUNER FRANK SCHUMACHER, LLC	D	LEGAL	23,258.69
BRYCE RIESSLAND	E	PSYCH EVAL	426.00
BSBB, LLP	RT	RENT	540.00
BUFFALO CO COMMUNITY PARTNERS	E	EXPENSES	223.37
BUFFALO CO ATTORNEY	E	DUBBING FEE	155.00
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	846.12
BUFFALO CO CLERK	RE	REIMBURSE	700.00
BUFFALO CO COURT	D	LEGAL	3,775.01
BUFFALO CO PUBLIC DEFENDER	E	NOTARY FEE	90.00
BUFFALO CO SHERIFF	E	EXPENSES	1,331.25
BUFFALO CO SHERIFF	RE	REIMBURSE	3,449.64
BUFFALO CO TREASURER	T	DELINQ TAX	487.84
BUFFALO SURVEYING CORP	E	PROJECT	8,150.00
CANON SOLUTIONS AMERICA	S	MAINT	175.99
CAPITAL CITY TRANSFER SERVICE	E	TRANSPORT	3,923.75
MICHAEL D CARPER	S	LEGAL	2,304.80
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA DISTRIBUTING	SU	SUPPLIES	91.20
CENTEC CAST METAL PRODUCTS	EQ	EQUIP	2,979.93
CENTRAL MEDIATION CENTER	S	SVCS	980.00
CENTURY LUMBER CENTER	SU	SUPPLIES	166.26
CENTURY 21 MIDLANDS	RT	RENT	330.00
CHARLESWORTH CONSULTING	E	CONSULTING	1,050.00
CHARM-TEX INC	SU	SUPPLIES	17,564.96

CHARTER COMMUNICATIONS	U	CABLE SVCS	475.07
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	1,666.85
CHI HEALTH CLINIC SPECIALTY	MC	MEDICAL	155.48
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	3,261.58
CITY OF KEARNEY	E	EXPENSES	244,416.32
CITY OF KEARNEY	RE	REIMBURSE	2,121.56
CLAY CO SHERIFF'S OFFICE	S	SVC FEE	38.80
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,045.00
CLIPPER PUBLISHING	A	PUBLISHING	11.00
CNA SURETY	E	NOTARY BOND	80.00
COCHRAN LAW PC	S	LEGAL	4,226.67
GAYNOR COLLISON	RT	RENT	250.00
COMFY BOWL	RT	RENTAL	310.00
COMPASS FAMILY SUPPORT SERVICES	S	FAMILY SVC	1,121.25
COMPSYCH CORPORATION	AP	QRTLY PAYMENT	1,935.45
CONSOLIDATED MANAGEMENT CO	E	FOOD SVC	472.00
CONSTRUCTION RENTAL INC	RT	RENTAL	836.69
CONTEMPORARY OBSTETRICS	MC	MEDICAL	350.79
COPYCAT PRINTING CENTER	S	PRINTING	310.30
DR. ANTHONY TATMAN	E	PSYCH TESTING	25.00
CROUCH RECREATION	EQ	EQUIP	90,240.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	683.00
DAN'S SANITATION	S	SVC	18.75
DENISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	IT SUPPORT	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	TELE SVCS	1,293.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,237.94
DEFENSE TECHNOLOGY	EQ	EQUIP	1,323.60
DENT POPPER	S	REPAIRS	1,000.00
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	1,711.00
DIER, OSBORN & COX	S	LEGAL	1,875.00
DLT SOLUTIONS	S	MAINTENANCE	3,917.32
DMILACO SPORTS FASHIONS	SU	SUPPLIES	660.00
DONKEY TOWING & TRANSFER	S	TOWING	176.00
DOUGLAS CO SHERIFF	S	SVC FEE	50.06
BRANDON DUGAN LAW	S	LEGAL	2,740.00
EAKES OFFICE SOLUTIONS	SU	OFFICE SUPPLIES	13,459.25
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	S	TECH SUPPORT	10,949.76
ELECTION SYSTEMS & SOFTWARE	EQ	EQUIP	663.08
ESCHAT	E	SUBSCRIPTION	2,667.06
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	155.00
MARSHA FANGMEYER, ESQ.	S	LEGAL	820.00
FARMERS UNION CO-OP ASSN	F	FUEL	19.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	305.30
PAUL FARRELL	RE	REIMBURSE	45.00
FATHER FLANAGAN'S BOYS'HOME	S	SUPPORT	6,326.17
KARI FISK	RE	REIMBURSE	45.00
SHERRY K FOLEY	RT	RENT	330.00
FRANKLIN CO SHERIFF	E	SVC FEE	27.59
FRONTIER	S	TELE SVC	2,871.06
FYE LAW OFFICE	S	LEGAL	13,710.41
GALLS, LLC	SU	UNIFORM	1,583.55
GARCIA CLINICAL LABORATORY	MC	MEDICAL	156.00
GARRETT TIRES & TREADS	S	REPAIRS	6,773.86
CYNTHIA GEMBALA HUGG	E	TRANSCRIPT	1,907.00
FATIMA GONZALEZ	E	LEGAL FEES	149.69
GRAHAM TIRE CO	S	REPAIRS	1,927.80
M. TIMM DEVELOPMENT	RT	RENT	540.00
GREAT PLAINS COMMUNICATIONS	S	INTERNET	1,398.55
401 T, LLC	RT	RENT	99.13
HALL CO SHERIFF'S OFFICE	E	SVC FEE	258.86
HAND FARMS	RT	TOWER RENTAL	4,805.00

HAPPY HOUSE VENTURES	RT	RENT	210.00
LARRY HARDESTY	RE	REIMBURSE	18.34
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLT CO SHERIFF'S OFFICE	E	SVC FEE	19.50
HOMETOWN LEASING	EQ	PRINTER LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	4,850.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTEGRATED SECURITY SOLUTIONS	S	INSPECTION	476.00
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	1,008.62
JACOBSEN ORR LAW FIRM	S	LEGAL	12,922.15
JOHN DEERE FINANCIAL	EQ	EQUIP	55.83
JOHNSTONE SUPPLY	SU	SUPPLIES	1,958.19
SHARON JOSEPH	RE	REIMBURSE	441.10
JUSTICE WORKS	E	SUBSCRIPTION	190.00
KEARNEY CONCRETE CO	C	CEMENT	754.88
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEE	74.86
KEARNEY CRETE & BLOCK CO	SU	SUPPLIES	36.35
KEARNEY HOUSING AGENCY	RT	RENT	907.00
KEARNEY RADIOLOGISTS	MC	MEDICAL	175.75
KEARNEY TOWING & REPAIR CENTER	S	TOWING	600.00
KEARNEY WINNELSON CO	SU	PARTS	223.25
WILLIE KEEP	RE	REIMBURSE	44.54
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	523.03
DOUG KRAMER	RE	REIMBURSE	303.73
KRONOS	S	MAINTENANCE	1,173.06
LANCASTER CO SHERIFF	E	SVC FEE	24.69
DR MICHAEL LAWSON	E	MH BOARD	200.00
LINCOLN JOURNAL STAR	A	PUBLICATION	1,284.10
LIESKE, LIESKE & ENSZ	S	LEGAL	3,435.20
LINCOLN CO SHERIFF	E	SVC FEE	18.00
LIPS PRINTING SERVICE	S	PRINTING	380.12
LIVE WELL COUNSELING CENTER	E	COURT FEES	840.00
PAUL LONDER	RT	RENT	210.00
STEPHEN G LOWE	E	MH BOARD	975.00
LSQ FUNDING GROUP	S	SVC	4,290.00
MADISON CO SHERIFF	E	SVC FEE	29.65
VICTORIA MARING	E	LEGAL FEE	149.69
MARLATT PRECISION	S	REPAIRS	769.20
JOHN MARSH	RE	REIMBURSE	45.00
BONNIE MARSHALL	RT	RENT	210.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	S	SUPPLIES	199.79
SHARON MAULER	E	MH BOARD	200.00
CALEB MAYNARD	S	LEGAL FEE	20.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPT	245.00
MCKESSON MEDICAL SURGICAL	MC	MEDICAL	51.11
MEAD LUMBER	SU	SUPPLIES	95.28
LARRY E MEDLEY	RT	RENT	210.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
JOHN C MEIDLINGER, PH.D, PC	S	SVC FEE	900.00
MENARDS	SU	SUPPLIES	13,231.78
MICROFILM IMAGING SYSTEMS	EQ	EQUIP	1,225.00
MID NE AGGREGATE INC	G	GRAVEL	168.30
MID-NE DIGGING	S	REPAIR	2,700.25
MIDDLETON ELECTRIC	SU	SUPPLIES	8,501.00
MIDWAY CHRYSLER DODGE JEEP	EQ	EQUIP	40,800.00
MIDWEST CONNECT	S	MAIL SVC	20,710.99
MIDWEST EMERGENCY GRAND ISLAND INC	MC	MEDICAL	112.95
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	78.75
MIDWEST SPECIAL SERVICES	E	TRANSPORATION	2,693.66
MIPS INC.	E	PRINTING	7,673.93
MIRROR IMAGE CAR WASH	S	SVC	678.60

MODERN CLEANERS & DRAPERY	S	SVCS	57.30
MOONLIGHT CUSTOM SCREENPRINT	SU	UNIFORMS	3,628.00
MOTOROLA SOLUTIONS	EQ	EQUIP	122,230.90
NACO	E	REGISTRATION	25.00
NE CENTRAL TELEPHONE CO	S	TELE SVC	183.20
NE GLASS COMPANY	S	REPAIR	134.85
NE HEALTH & HUMAN SERVICES	S	PATIENT SVC	372.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	11,414.76
NE STATE PATROL	E	FEES	1,012.50
NE UC FUND	AP	BUGET	5,683.34
NE INTERACTIVE	E	COPIES	35.00
OPTK NETWORKS	S	INTERNET	1,203.24
NEKE VALLEY MHP	RT	RENT	250.00
ROBERT NELSON	RE	REIMBURSE	45.00
NEW WEST SPORTS MEDICINE	MC	MEDICAL	139.25
KRISTI NEWMAN	RE	REIMBURSE	72.84
NIRMA	AP	BUGET	567,511.00
NORTHWESTERN ENERGY	U	UTILITIES	3,422.37
OPENTEXT INC.	E	SOFTWARE	619.20
JASON BARENT	S	SVC	1,800.00
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	622.28
NATE PEARSON	RE	REIMBURSE	45.00
BARBARA J PEMBERTON RIEGE	RE	REIMBURSE	20.96
PEPPERBALL	EQ	EQUIP	549.00
PHYSICIANS LABORATORY P.C.	MC	MEDICAL	30.00
PIERCE PHARMACY	MC	MEDICAL	439.02
RICHARD PIERCE	RE	REIMBURSE	40.61
PIP MARKETING SIGNS PRINT	SU	SUPPLIES	8,556.48
PLAINS INVESTMENT GROUP	RT	RENT	330.00
PLATINUM AWARDS & GIFTS	EQ	EQUIP	90.90
PLATTE VALLEY AUTO	S	REPAIR	38.33
PLATTE VALLEY COMMUNICATIONS	S	REPAIRS	15,713.49
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	930.00
POLK CO SHERIFF	EQ	EQUIP	8,200.50
ANA POST	RE	REIMBURSE	40.56
PRAIRIE VIEW APARTMENTS	RT	RENT	500.00
PSYCHOLOGICAL RESOURCES	E	PSYCH TESTING	150.00
ROLAND WHITNEY	RT	RENTAL	350.00
QUADIENT LEASING USA	EQ	LEASE	214.53
QUILL CORPORATION	SU	SUPPLIES	556.67
KANE M RAMSEY	RE	REIMBURSE	45.00
THE RAVENNA NEWS	A	PUBLICATION	32.10
REDMAN'S SHOES	EQ	EQUIP	990.00
REGION III BEHAVIORAL HEALTH SVCS	E	EXPENSES	35,440.24
RHEOME TREE	S	SVC	900.00
RUDOLPH LAW	S	LEGAL	1,925.00
KIRK SCOTT	RE	REIMBURSE	45.00
SECURITY TRANSPORT SERVICES	E	TRANSPORT	2,444.57
SELDAN - CENTENNIAL PARK APARTMENTS	RT	RENT	250.00
SELDIN - PLATTE VALLEY APARTMENTS	RT	RENT	420.00
SHERWIN WILLIAMS	SU	SUPPLIES	333.74
SHREDDING SOLUTIONS	E	SHREDDING	50.03
SID DILLON	EQ	VEHICLE	27,274.00
MARTI SLEISTER	RE	REIMBURSE	45.00
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOLID WASTE AGENCY LANDFILL	E	DEMO	71.25
STAMM ROMERO & ASSOC	S	LEGAL	10,100.00
STERLING COMPUTERS CORP	EQ	EQUIP	82,908.66
THOMAS S STEWART	S	LEGAL	5,145.00
STITCH 3 LLC	S	REPAIRS	775.00
SCOTT STUBBLEFIELD	RE	REIMBURSE	24.89
SUBURBAN FIRE PROTECTION DIST #1	SU	SUPPLIES	3,616.50
SUMMIT FOOD SERVICE	E	FOOD SVC	35,428.65
MICHAEL J SYNEK	S	LEGAL	1,507.20

THE LAWN BUILDERS	EQ	EQUIP	7,220.82
THE LOCKMOBILE	EQ	KEYS	39.50
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,731.95
THOMSON REUTERS-WEST	E	SUBSCRIPTION	772.61
THOMSON REUTERS - WEST	E	SUBSCRIPTION	657.81
TK ELEVATOR CORPORATION	S	MAINT	119.73
TURNER BODY SHOP OF KEARNEY	S	TOWING/REPAIR	380.00
TURNER CO SHERIFF	E	SVC FEE	77.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,840.00
TYE & ROWLING	S	LEGAL	8,079.50
U S POSTMASTER	E	POSTAL SVC	424.00
U.S. BANK	E	EXPENSES	26,178.89
U.S. POSTAL SERVICE (QUADIENT-POC)	E	POSTAGE	1,500.00
UNIVERSITY OF NE-LINCOLN	EQ	OFFICE EQUIP	1,216.31
MARC VACEK	RE	REIMBURSE	38.65
VALLEY CO SHERIFF'S OFFICE	E	SVC FEE	22.11
VERIZON WIRELESS	U	MOBILE SVC	670.30
RANDALL VEST	RE	REIMBURSE	79.91
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	EQ	EQUIP	102.08
THE WALDINGER CORPORATION	S	REPAIRS	10,985.50
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	139.60
WELLS FARGO	E	EXPENSE	129.98
WELLS FARGO	E	EXPENSES	742.58
AARON WENTZ	RE	REIMBURSE	45.00
RICH WHITE	RE	REIMBURSE	6.55
JORDAN WILBUR	RE	REIMBURSE	30.01
WILKE'S TRUE VALUE	SU	SUPPLIES	188.03
WILKINS ARCHITECTURE DESIGN	S	RENOVATION	1,540.98
MELISSA L WILLIS	RE	REIMBURSE	45.00
JEFF WIRTH	RE	REIMBURSE	50.00
LOYE WOLFE	RE	REIMBURSE	126.94
WOODS & AITKEN	S	LEGAL	580.50
WPCI	S	SCREENING	516.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ZIMMERMAN PRINTING & SHIRT SHACK	SU	SUPPLIES	165.00
ROAD FUND			
ACE IRRIGATION & MFG CO	SU	SUPPLIES	54,863.50
AKRS EQUIPMENT RAVENNA JOHN DEERE	EQ	EQUIP	32,294.88
ALL MAKES AUTO SUPPLY	EQ	EQUIP	686.72
AUSSIE HYDRAULICS	S	REPAIRS	2,409.82
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	SUPPLIES	5,765.92
BARCO MUNICIPAL PRODUCTS	EQ	EQUIP	2,282.89
BAUER BUILT	EQ	EQUIP	21,421.60
BLESSING, LLC	C	CONCRETE	47,861.38
BOSELMAN ENERGY	S	REPAIRS	1,078.68
BROADFOOT SAND & GRAVEL CO	G	GRAVEL	30,000.00
BUFFALO CO CLERK	RE	REIMBURSE	78.50
CFP-C-T	F	FUEL	66.88
COMFY BOWL	F	FUEL	105.00
CONSTRUCTION RENTAL	S	REPAIRS	220.96
CULLIGAN OF KEARNEY	SU	SUPPLIES	32.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	1,925.16
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	130,420.34
EZ LINER INDUSTRIES	S	REPAIRS	679.50
FARM PLAN	S	REPAIRS	3,088.41
FARMERS CO-OP ASSOCIATION	F	FUEL	138.00
FASTENAL COMPANY	SU	SUPPLIES	144.12
GARRETT TIRES & TREADS	S	REPAIRS	33,335.02
GRAHAM TIRE CO	S	REPAIRS	331.90
HANSEN INTERNATIONAL TRUCK	S	REPAIRS	223.01
HARMONY INN & SUITES	E	LODGING	178.00
BRYAN HIBBERD	RE	REIMBURSE	33.50

HOLMES PLUMBING & HEATING	S	REPAIRS	6.61
HUSKER AUTO GROUP INC/ALLY BANK	EQ	VEHICLES	98,280.00
INGERSOLL RAND CO INDUSTRIAL TECH	S	REPAIRS	2,532.09
INLAND TRUCK PARTS & SERVICE CO	S	REPAIRS	546.02
JACK LEDERMAN CO	EQ	EQUIP	322.50
K & B PARTS	SU	TOOLS	39.99
KEARNEY EQUIPMENT	EQ	EQUIP	90,929.97
KEARNEY TIRE AND AUTO	EQ	EQUIP	2,122.00
KELLY SUPPLY COMPANY	S	REPAIRS	1,206.09
KENESAW MOTOR CO	EQ	EQUIP	2,769.95
KERFORD LIMESTONE CO	G	GRAVEL	5,311.80
KULLY PIPE AND STEEL SUPPLY	C	STEEL	861.30
LAWSON PRODUCTS	SU	SUPPLIES	1,093.23
LCL TRUCK EQUIPMENT	S	REPAIRS	73.67
MASTERS TRUE VALUE	SU	SUPPLIES	32.80
MATHESON TRI-GAS	EQ	EQUIP	5,402.49
MENARDS - KEARNEY	SU	SUPPLIES	738.69
MICHAEL TODD & COMPANY	EQ	EQUIP	38,231.40
MID NE AGGREGATE	G	GRAVEL	58,788.16
MIDWEST HYDRAULIC SERVICE	C	STEEL	1,603.20
MIDWEST SERVICE & SALES CO	EQ	EQUIP	90,414.60
MILLER & ASSOCIATES	S	ENGINEERING	13,681.75
NSG LOGISTICS	G	GRAVEL	32,586.88
NMC, INC.	S	REPAIRS	24,072.53
OAK CREEK ENGINEERING	S	ENGINEERING	4,922.15
PAUL BARTELS TRUCKING	G	GRAVEL	4,801.07
PAULSEN, INC	G	GRAVEL	21,481.94
POSTLE INDUSTRIES	S	REPAIRS	5,151.42
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	3,511.48
SAHLING KENWORTH	S	REPAIRS	3,782.43
SIMON CONTRACTORS	C	CONCRETE	120,530.50
STERN OIL COMPANY	F	FUEL	12,076.93
TJS AUTO GLASS	S	REPAIRS	250.75
TRUCK CENTER COMPANIES	S	REPAIRS	1,466.18
U.S. BANK	E	EXPENSES	2,331.62
WERNER CONSTRUCTION CO	C	ASPHALT	201,945.18
WILKE'S TRUE VALUE	SU	SUPPLIES	8.50
<u>ROAD BUYBACK PROGRAM</u>			
OAK CREEK ENGINEERING	S	ENGINEERING	1,250.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	88,203.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	88,203.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS	S	CONVERSION	253.98
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	242,043.92
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	52,580.88
<u>VETERAN'S RELIEF</u>			
CO VETERANS AID FUND	E	EXPENSES	6,772.58
<u>FEDERAL GRANTS</u>			
CENTURYLINK	S	TEXT SVC	11,636.42
<u>COVID AMERICAN RESCUE PLAN</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	10,369.91
<u>911 WIRELESS SVC FUND</u>			
BUFFALO CO TREASURER	RE	REIMBURSE	22,984.72
<u>WEED DISTRICT FUND</u>			
AG SPRAY EQUIPMENT	EQ	EQUIP	5,588.18
AUSSIE HYDRAULICS LLP	EQ	EQUIP	1,200.00
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	SUPPLIES	93.28
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	9.99
KENESAW MOTOR CO	EQ	EQUIP	19,424.48
MOTOROLA SOLUTIONS	EQ	EQUIP	26,436.38
VAN DIEST SUPPLY COMPANY	SU	SUPPLIES	32,463.00

<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	EQ	EQUIP	35,770.45
CENTURYLINK	U	TELE SVC	1,705.77
FRONTIER	U	TELE SVC	689.81
GEO-COMM	S	GIS DATA SVC	15,799.00
GREAT PLAINS COMMUNICATIONS	U	ETHERNET SVCS	441.50
LANGUAGE LINE SERVICES	U	911 TELE SVC	214.57
NEBRASKA CENTRAL TELEPHONE CO	U	911 TELE SVC	109.99

ZONING

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

Mitch Humphrey, Licensed Land Surveyor, on behalf of Ryan Fjeldheim and Morgan Fjeldheim, has applied for a Minor Subdivision of Miracle Hills Estates, Block Two, Lot Two, Lot Seven, and Lot Eight, a subdivision being the Southwest Quarter of Section Two (2), Township Nine (9) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska. Moved by Loeffelholz and seconded by Higgins to approve the Minor Subdivision of Miracle Hills Estates with the following Resolution 2023-36. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

RESOLUTION 2023-36

WHEREAS, Ryan Fjeldheim and Morgan Fjeldheim, owners of Lot Two (2), Lot Seven (7), and Lot Eight (8), Block Two (2) in the following described subdivision, have filed for a minor subdivision change with the Buffalo County Clerk and/or Zoning Administrator to authorize the division of Lot Seven (7), Block Two (2), in Miracle Hills Estates, into two tracts, "The West Tract" and "The East Tract", described as follows:

"The West Tract"

Lot Two (2), Block Two (2), Miracle Hills Estates, a subdivision being the Southwest ¼ of Section 2, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, TOGETHER WITH; part of Lot Seven (7), Block Two (2), Miracle Hills Estates a subdivision being the Southwest ¼ of Section 2, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Beginning at the Southwest Corner of Lot 7, Block Two of Miracle Hills Estates, said point also being the Southeast corner of Lot 2, Block Two of Miracle Hills Estates and assuming the West line of Lot 7, Block Two as bearing NORTH and all bearings contained herein are relative thereto; thence NORTH on the West line of said Lot 7, Block Two a distance of 250.0 feet to the Northeast Corner of said Lot 2, Block Two, Miracle Hills Estates; thence leaving the West line of said Lot 7, Block Two and on the North line of said Lot 2, Block Two, if extended easterly, East a distance of 242.92 feet to a point on the Northeasterly line of said Lot 7, Block Two; thence leaving the Northeasterly line of said Lot 7, Block Two, S 01°28'15" E distance of 262.94 feet to a point on the South line of said Lot 7, Block Two, such point also being a distance of 250.00 feet easterly from the Southwest corner of said Lot 7, Block Two; thence on the South line of said Lot 7, Block Two, N 87°00' W a distance of 250.00 feet to the place of beginning. Containing a total of 4.70 acres, more or less.

AND

"The East Tract"

Lot Seven (7) and Lot Eight (8), Block Two (2), Miracle Hills Estates, a subdivision being the Southwest ¼ of Section 2, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, EXCEPT THEREFROM; part of Lot Seven (7), Block Two (2), Miracle Hills Estates, more particularly described as follows: Beginning at the Southwest Corner of Lot 7, Block Two of Miracle Hills Estates, said point also being the Southeast corner of Lot 2, Block Two of Miracle Hills Estates and assuming the West line of Lot 7, Block Two as bearing NORTH and all bearings contained herein are relative thereto; thence NORTH on the West line of said Lot 7, Block Two a distance of 250.0 feet to the Northeast Corner of said Lot 2, Block Two, Miracle Hills Estates; thence leaving the West line of said Lot 7, Block Two and on the North line of said Lot 2, Block Two, if extended easterly, East a distance of 242.92 feet to a point on the Northeasterly line of said Lot 7, Block Two; thence leaving the Northeasterly line of said Lot 7, Block Two, S 01°28'15" E distance of 262.94 feet to a point on the South Line of said Lot 7, Block Two, such point also being a distance of 250.00 feet easterly from the Southwest corner of said Lot 7, Block Two; thence on the South line of said Lot 7, Block Two, N 87°00' W a distance of 250.00 feet to the place of beginning. Containing a total of 5.20 acres, more or less.

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

WHEREAS, on June 27, 2023, this Board conducted a public hearing considering this request and finds:

1. The proposed minor subdivision change concerns property situated in the Agricultural Residential (AGR) Zoning District for Buffalo County, Nebraska.
2. The proposed minor subdivision change reflected on survey given to this Board fulfills Buffalo County's Subdivision Resolution requirements for minor subdivision changes specifically allowed under Section 3.20 together with other provisions applicable thereto.
3. No public utilities occupy lot line proposed to be moved.
4. The proposed minor subdivision change should be approved to the extent reflected on the survey given to this Board.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that proposed minor subdivision change concerning the legal tracts previously identified is approved and the Chairperson of this Board and all other Buffalo County zoning officials are authorized to sign and file the proposed minor subdivision change.

RESOLVED FURTHER, that a copy of this Resolution and survey, as presented to this Board at public meeting on June 27, 2023, when filed with the Buffalo County Register of Deeds, against the above named legal descriptions, shall cause this minor subdivision change to occur.

REGULAR AGENDA

Chairperson Klein reviewed the following correspondence. Federal Aviation Administration sent a postcard regarding an aeronautical study concerning a project in Mason City, Ne. Department of Veterans' Affairs sent a letter about the Buffalo County Veterans Service Officer appointment. Kearney Area Chamber of Commerce sent a letter about their partnership with Livability Media to showcase the region. Central Platte Natural Resource District sent a letter regarding Wood River WFPO Watershed Plan Property Access Information to evaluate the flood risk reduction alternatives. City of Kearney sent a letter regarding the Annexation of Arbor View Second with an attached Resolution No. 2023-91 and maps of the area. Chairperson Klein called on each Board member present for committee reports and recommendations.

Chairperson Klein called for Citizen's forum and Sheriff Neil Miller invited the Board of Commissioners to the open house celebration of the 30th anniversary Co-Location Law Enforcement Center on July 18, 2023. No one addressed the Board.

Chairperson Klein asked if there was anything else to come before the Board at 9:31 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, July 11, 2023.

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

Heather A. Christensen
Buffalo County Clerk

(SEAL)