

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 28, 2017
9:00 A.M.**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, March 28, 2017 at 9:00 A.M. and 9:45 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Kent Greder, Ivan Klein, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and William McMullen. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Chairman McMullen announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

REGULAR AGENDA

Moved by Klein and seconded by Loeffelholz to approve the March 14, 2017 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to ratify the following March 17, 2017 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Brayton, Greder, Klein, Loeffelholz and McMullen. None voted "Nay". Motion declared carried.

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|------------------------------|---|---------------|------------|
| <u>GENERAL FUND</u> | | | |
| NET PAYROLL | | | 215,771.39 |
| AMERICAN FAMILY LIFE | E | PREMIUMS | 989.28 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 36,790.29 |
| BUFFALO CO TREAS/WELLNESS | I | PREMIUMS | 40.00 |
| BUFFALO CO TREASURER | I | PREMIUMS | 98,877.00 |
| LIFE INSURANCE NORTH AMERICA | E | PREMIUMS | 376.42 |
| FIRST CONCORD | E | FLEX FUNDS | 3,790.35 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 80,318.47 |
| KEARNEY UNITED WAY | E | DONATIONS | 100.67 |
| MADISON NATIONAL LIFE | I | PREMIUMS | 373.02 |
| MADISON NATIONAL LIFE | I | LT DISABILITY | 547.44 |
| MASSMUTUAL FINANCIAL | E | DEFER COMP | 804.00 |
| NATIONWIDE RETIREMENT | E | DEFER COMP | 545.32 |
| NE CHILD SUPPORT | E | CHILD SUPPORT | 396.12 |
| PRINCIPAL FINANCIAL | E | DENTAL | 2,676.57 |
| STATE OF NE | T | STATE TAX | 11,451.94 |
| VISION SERVICE | E | EMPE VSP EYE | 551.82 |
| <u>ROAD FUND</u> | | | |
| NET PAYROLL | | | 39,697.50 |
| AMERICAN FAMILY LIFE | E | PREMIUMS | 867.38 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 6,679.25 |
| BUFFALO CO TREASURER | I | PREMIUMS | 2,905.50 |
| LIFE INSURANCE NORTH AMERICA | E | PREMIUMS | 9.60 |
| FIRST CONCORD | E | FLEX FUNDS | 472.00 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 13,484.15 |
| MADISON NATIONAL | I | LT DISABILITY | 106.54 |
| NATIONWIDE RETIREMENT | R | DEFER COMP | 972.50 |
| NE CHILD SUPPORT | E | CHILD SUPPORT | 100.00 |
| PRINCIPAL FINANCIAL | E | DENTAL | 647.96 |
| STATE OF NE | T | STATE TAX | 1,753.29 |
| VISION SERVICE | E | EMPE VSP EYE | 137.67 |
| <u>WEED FUND</u> | | | |
| NET PAYROLL | | | 4,171.03 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 664.82 |
| BUFFALO CO TREASURER | I | PREMIUMS | 348.50 |
| FIRST CONCORD | E | FLEX FUNDS | 25.00 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 1,324.67 |
| MADISON NATIONAL LIFE | I | LT DISABILITY | 3.46 |
| PRINCIPAL FINANCIAL | E | DENTAL | 29.04 |
| STATE OF NE | T | STATE TAX | 163.13 |

Moved by Morrow and seconded by Greder to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

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| FROM | 2700 | Inheritance Fund | TO | 0200 | Road Fund | \$450,000.00 |
| FROM | 2700 | Inheritance Fund | TO | 1500 | Relief Fund | \$ 35,000.00 |
| FROM | 2700 | Inheritance Fund | TO | 5400 | Weed Fund | \$ 35,000.00 |

Moved by Morrow and seconded by Klein to accept the February 2017 Community Action R.Y.D.E. report. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Sheriff Neil Miller administered the oath of office to Deputy Sheriff Nathan Howe and Deputy Sheriff Caleb Wilson.

Executive Director Meredith Collins was present to give an overview of the Community Action Partnership of Mid-Nebraska and file a copy of the 2016 Annual Report.

Moved by Brayton and seconded by Morrow to set a bid date of April 11, 2017 at 10:15 A.M. for Requests for Proposal (RFP) for Metal Building Exterior Wall Sheeting Replacement on the Buffalo County Extension building. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

ZONING

Chairman McMullen opened the Zoning Hearings at 9:15A.M. Zoning Administrator LeAnn Klein was present.

Chairman McMullen opened the Zoning hearing for an administrative subdivision filed by Trenton Snow on behalf of Larry and Marilyn Puttergill for property described as part of the Northeast Quarter of the Northeast Quarter of Section 24, Township 10 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Weldon Acres Second. Trenton Snow was present to review the Administrative Subdivision. Chairman McMullen closed the hearing at 9:18 A.M. Moved by Greder and seconded by Brayton to approve the Administrative Subdivision with the following Resolution 2017-11. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Klein, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-11

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Larry and Marilyn Puttergill, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "WELDON ACRES SECOND" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on March 28, 2017, this Board conducted a public hearing and now finds:

1. The proposed "WELDON ACRES SECOND" is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. Pawnee Road is a county maintained open public road that abuts the proposed subdivision to the east. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "WELDON ACRES SECOND", an administrative subdivision being described as being part of the Northeast Quarter of the Northeast Quarter located in Section 24, Township 10 North, Range 14 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.

The zoning application for an administrative subdivision filed by Trenton Snow on behalf of Virginia Yendra for property described as part of Government Lots 8, 9 and 11 and accretions in Section 1 and Government Lots 2 and 3 and accretions in Section 12, all in Township 8 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Yendra Acres was previously tabled from the December 27, 2016 and the January 10, 2017 meetings. Trenton Snow was present to review the Administrative Subdivision application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:22 A.M. Moved by Brayton and seconded by Klein to approve the Administrative Subdivision with the following Resolution 2017-12. Upon roll

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

RESOLUTION 2017-12

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Virginia M. Yendra, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "YENDRA ACRES" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on March 28, 2017, this Board conducted a public hearing after having it tabled on December 27, 2016 and January 10, 2017 and now finds:

1. The proposed "YENDRA ACRES" is in the Agricultural (AG) Zoning District and the Agricultural-Residential (AGR) for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district. Lot 1 is located in the Agricultural (AG) Zoning District and Lot 2 is located in the Agricultural-Residential (AGR) District.
2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. Gibbon-Lowell Road is a county maintained open public road that abuts the proposed subdivision to the west. The width of this road complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "YENDRA ACRES", an administrative subdivision being described as a tract of land being part of Government Lots Eight, Nine and Eleven and parts of accretion in Section One AND part of Government Lots Two and Three and parts of accretion thereto in Section Twelve, all in Township Eight North, Range Fourteen 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 McMullen reviewed the following correspondence. Great Plains Safety & Health Organization sent information about the 15th Annual Safety & Wellness Conference. City of Kearney sent a notice of Amendments to the Code, Chapters 9, 10, 12, 13, 14 and 46. The Nebraska Department of Revenue, Property Assessment Division sent a notice of an extending filing date for the 2017 Report and Opinion for Buffalo County.

Moved by Morrow and seconded by Klein to set a public hearing date of May 9, 2017 at 10:00 A.M. to vacate a portion of roadway in Section 13, Township 8 North, Range 16 West, Buffalo County, Nebraska with the following Resolution 2017-13. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-13

WHEREAS, the Board on its own action decided to initiate consideration of abandonment or vacation of the following described public road:

A strip of roadway lying over and across Tax Lot 10 and land accreted thereto in Section 13, Township 8 North, Range 16, West of the 6th P.M., Buffalo County, Nebraska, relinquished to Buffalo County from the State of Nebraska in Relinquishment Instrument filed in Roll 75, Page 5201, in the records of the Buffalo County Register of Deeds described as follows

Referring to the Northwest Corner of said Section 13; thence southerly along the West line of said Section 13 a distance of 1,558.9 feet; thence easterly 89 degrees 47 minutes left a distance of 54.0 feet to point of beginning; thence southeasterly along a 1,198.24 foot radius curve to the left, the initial tangent of which bears 89 degrees 47 minutes right of the last described course a distance of 897.5 feet; thence southeasterly tangent, a distance of 753.65 feet; thence southerly 50 degrees 24 minutes right a distance of 1,103.4 feet; thence westerly 90 degrees 00 minutes right a distance of 66.00 feet; thence northerly 90 degrees 00 minutes right a distance of 505.1 feet; (which said point is 32.5 feet north of the southeastern most portion of Freeze Addition, An addition to the City of Kearney, Buffalo County, Nebraska and the present municipal limits of Kearney) thence northwesterly 27 degrees 57 minutes left a distance of 89.6 feet; thence north-westerly along a 879.9 feet radius curve to the left, the initial tangent of which bears 27 degrees 57 minutes right to the last described course a distance of 774.0 feet; thence northwesterly, tangent a distance of 390.0 feet; thence westerly 53 degrees 24 minutes left a distance of 166.2 feet; thence northerly 96 degrees, 08 minutes right a distance of 887.4 feet to point of beginning. Said parts to be vacated being solely the portions of the above description that are situated outside the corporate limits of the City of Kearney. And,

WHEREAS, the Buffalo County Highway Superintendent has made a study and has reported his recommendation to this Board; and

WHEREAS, it is now necessary to set a date and time for Public Hearing with notice to be given by: (1) publication of the proposed abandonment to be given by publication of this resolution for three consecutive weeks and (2) notice of this hearing also given no less than two weeks in advance of the hearing to owners of land adjoining the road to be vacated or abandoned by registered or certified mail, and

WHEREAS, following the public hearing, this Board shall in the next meeting following the public hearing, or as soon thereafter as may be practicable, by resolution take action to vacate or abandon or refuse vacation or abandonment this road as in the judgment of the board the public good may require.

NOW THEREFORE BE IT RESOLVED, that Buffalo County Board of Commissioners sets down May 9, 2017, at 10:00 o'clock, a.m. as the date and time of public hearing regarding vacation or abandonment of this road with hearing to be held in the Buffalo County Boardroom, Buffalo County Courthouse, Kearney, Nebraska.

Moved by Klein and seconded by Brayton to set a public hearing date of May 9, 2017 at 10:00 A.M. to vacate a portion of roadway all of that portion of Cherry Avenue that lies north of U.S. Highway 30 and South of 39th Street situated on and between the North ½ Section 32 and the North ½ of Section 33, Township 9 North, Range 15 West, Buffalo County, Nebraska with the following Resolution 2017-14. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-14

WHEREAS, the Board on its own action decided to initiate consideration of abandonment or vacation of the following described public road:

All of that portion of Cherry Avenue, a public road originally laid out as a 66' wide county public road centered on a north to south section line, situated outside of the municipal limits of the City of Kearney that lies north of U.S. Highway #30 and South of 39th Street situated on and between the North Half Section Thirty-Two (32) and the North Half of Section Thirty-Three (33), Township Nine (9), North, Range Fifteen (15), West of the 6th P.M., Buffalo County, Nebraska, more particularly described as: commencing at the northeast corner of the south 330 feet of the North Half of the South Half of the Northeast Quarter of Section Thirty-Two, thence running north along the east section line of Section Thirty-Two to the northeast corner of Section Thirty-Two, but excepting therefrom any east to west public road situated on the north section line of Sections Thirty-Two (32) and Thirty-Three (33), and excepting therefrom a reasonable ingress and egress easement in and across the vacated public road in favor of G.T.E. Addition, a Subdivision being part of the Southeast Quarter of the Northeast Quarter of Section 32, Township 9 North, Range 15, West of the 6th P.M., Buffalo County, Nebraska, now annexed into the City of Kearney.

And,

WHEREAS, the Buffalo County Highway Superintendent has made a study and has reported his recommendation to this Board; and

WHEREAS, it is now necessary to set a date and time for Public Hearing with notice to be given by: (1) publication of the proposed abandonment to be given by publication of this resolution for three consecutive weeks and (2) notice of this hearing also given no less than two weeks in advance of the hearing to owners of land adjoining the road to be vacated or abandoned by registered or certified mail, and

WHEREAS, following the public hearing, this Board shall in the next meeting following the public hearing, or as soon thereafter as may be practicable, by resolution take action to vacate or abandon or refuse vacation or abandonment this road as in the judgment of the board the public good may require.

NOW THEREFORE BE IT RESOLVED, that Buffalo County Board of Commissioners sets down May 9, 2017, at 10:00 o'clock, a.m. as the date and time of public hearing regarding vacation or abandonment of this road with hearing to be held in the Buffalo County Boardroom, Buffalo County Courthouse, Kearney, Nebraska.

Chairman McMullen called on each Board member present for committee reports and recommendations.

South Central Economic Development District (SCEDD) Executive Director Sharon Hueftle was present to update the Board and file the 2016 Annual Report.

Moved by Greder and seconded by Loeffelholz to recess the regular meeting of the Board of Commissioners at 9:45 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session at 9:45 A.M. County Treasurer Jean Sidwell and County Assessor Ethel Skinner were present.

Moved by Klein and seconded by Greder to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Midwest District of the Evangelical Free Church of America on a 2017 Subaru Outback. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

County Assessor Ethel Skinner was present for discussion with the Board of Equalization regarding the referee process for Property Valuation Protests. No formal action was taken.

Moved by Greder and seconded by Klein to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:07 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Moved by Klein and seconded by Loeffelholz to enter into Executive Session at 10:07 A.M. to discuss contract negotiations and personnel issues. In addition to Board members responding to roll call, County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to move out of Executive Session at 10:27 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Geneie Andrews was present to discuss the upgrade and renewal of the GIS Workshop Database contract. Moved by Brayton and seconded by Morrow to renew and update the GIS Workshop Database contract. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Greder, Klein, Loeffelholz, Reiter, and McMullen. None voted "Nay". Motion declared carried.

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

| GENERAL FUND | | | |
|-------------------------------|----|--------------|-----------|
| ADVANCED HEALTHCARE | MC | MEDICAL | 8,290.24 |
| ALL MAKES AUTO | SU | SUPPLIES | 856.96 |
| MANDI J AMY | RE | REIMBURSE | 45.00 |
| ANDERSON FORD | E | VEHICLES | 58,269.00 |
| REBECCA TVRDIK ANDERSON | S | LEGAL | 2,343.75 |
| APPLE MARKET | SU | SUPPLIES | 102.66 |
| TERESA ARNOLD | E | WITNESS | 20.00 |
| ASK SUPPLY | SU | SUPPLIES | 1,551.52 |
| MICHAEL W BALDWIN | S | LEGAL | 1,443.00 |
| BAMFORD INC | S | REPAIRS | 1,853.05 |
| AKACIA BARNETT | E | WITNESS | 38.83 |
| RICHARD BEECHNER | MC | HEALTH | 300.00 |
| BISHOP LAW | S | LEGAL | 903.40 |
| BLUE26 SECURITY | E | SERVICE | 239.99 |
| BOB BARKER CO | SU | SUPPLIES | 640.24 |
| BRAD RODGERS MD | MC | MEDICAL | 72.00 |
| JONATHAN R BRANDT | S | LEGAL | 3,031.25 |
| SIEGFRIED H BRAUER | S | LEGAL | 457.50 |
| CHARLES BREWSTER | S | LEGAL | 4,884.80 |
| BRUNER FRANK LLC | S | LEGAL | 11,287.78 |
| BUFFALO CO ATTORNEY | E | EXPENSES | 406.00 |
| BUFFALO CO ATTORNEY'S OFFICE | E | EXPENSES | 289.40 |
| BUFFALO CO CLERK | E | PER DIEM | 414.00 |
| BUFFALO CO COMMUNITY PARTNER | E | JUVENILE SVC | 400.00 |
| BUFFALO CO COURT | E | COSTS | 2,949.00 |
| BUFFALO CO PUBLIC DEFENDER | S | LEGAL | 5,070.48 |
| BUFFALO CO SHERIFF | E | SVC FEE | 2,668.96 |
| BUFFALO OUTDOOR POWER | E | SERVICE | 141.53 |
| BUTLER VOIGT AND STEWART | E | LEGAL | 2,298.40 |
| MICHAEL D CARPER | E | LEGAL | 963.85 |
| CASH WA | SU | SUPPLIES | 838.22 |
| CENTER FOR PSYCHOLOGICAL SVCS | E | CONSULT | 1,120.00 |
| CENTRAL FIRE | E | MAINTENANCE | 2,125.90 |
| CENTRAL HYDRAULIC SYSTEM | SU | SUPPLIES | 6.60 |
| CENTRAL NE CREMATION | E | TRANSPORT | 1,550.00 |

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| CENTURYLINK | U | PHONE SVC | 650.00 |
| CHARLESWORTH BENEFITS | E | CONSULT | 772.00 |
| CHARTER COMMUNICATIONS | U | PHONE SVC | 571.44 |
| CHIEF SUPPLY | SU | SUPPLIES | 1,108.00 |
| ED CHIZEK | S | SERVICE | 1,800.00 |
| ANGIE CHOPLIN | E | WITNESS | 34.98 |
| JENNIFER CHURCH | RE | REIMBURSE | 152.00 |
| CIOX HEALTH | E | COPIES | 65.64 |
| CITY OF KEARNEY | U | UTILITIES | 1,793.29 |
| CITY OF KEARNEY | AP | BUDGET | 117,813.32 |
| CITY OF KEARNEY | AP | BUDGET | 43,995.89 |
| CLERK OF DISTRICT COURT | E | COPIES | 24.25 |
| CLERK OF THE DISTRICT COURT | E | COSTS | 1,120.00 |
| CLERK OF THE DISTRICT COURT | E | EXPENSES | 8.50 |
| CLERK OF THE DISTRICT COURT | E | EXPENSES | 266.00 |
| CLERK OF THE DISTRICT COURT | E | EXPENSES | 11.40 |
| CLIPPER PUBLISHING | A | PUBLISH | 290.00 |
| CONSOLIDATED MANAGEMENT | S | FOOD SVC | 16,537.87 |
| CONTEMPORARY OBSTETRICS | MC | MEDICAL | 469.12 |
| CAROLINE COTE | RE | REIMBURSE | 66.83 |
| COUNTRY PARTNERS COOP | F | FUEL | 620.26 |
| CULLIGAN | S | SERVICE | 162.00 |
| CUSTER CO SHERIFF | E | SVC FEES | 51.90 |
| DAN'S SANITATION | S | SERVICE | 14.00 |
| DAS STATE ACCOUNTING-CENTRAL | E | NETWORK SVC | 1,280.00 |
| DAWSON CO COURT | E | COPIES | 8.75 |
| DAWSON CO SHERIFF'S OFFICE | E | SVC FEES | 34.82 |
| DAWSON PUBLIC POWER DISTRICT | U | UTILITIES | 4,023.36 |
| DAMON DEEDS | RE | REIMBURSE | 45.00 |
| DEPARTMENT CORRECTIONAL SVCS | E | SERVICE | 3,490.57 |
| DHM ELECTRICAL SVCS | S | REPAIRS | 6,560.00 |
| DOUGLAS CO SHERIFF | E | SVC FEES | 104.69 |
| BRANDON DUGAN LAW | S | LEGAL | 2,928.47 |
| BRANDON DUGAN | S | LEGAL | 903.40 |
| DUNDY CO SHERIFF | E | SVC FEES | 18.50 |
| DYNAMIC IMAGING | E | TECH SUPPORT | 5,928.00 |
| EAKES | SU | SUPPLIES | 2,563.36 |
| SHAWN EATHERTON | RE | REIMBURSE | 184.10 |
| EDUCATIONAL SERVICE UNIT 10 | AP | TECH SUPPORT | 16,125.58 |
| EGAN SUPPLY | SU | SUPPLIES | 51.63 |
| ELECTRONIC SYSTEMS | E | MAINTENANCE | 513.00 |
| KERRY ELSEN | RE | REIMBURSE | 19.27 |
| ENTERPRISE ELECTRIC KEARNEY | SU | SUPPLIES | 1,012.50 |
| EUSTIS BODY | S | TOWING | 210.00 |
| FANGMEYER ASCHWEGE & BESSE | S | LEGAL | 3,739.83 |
| JAMES A FISH | E | HEALTH | 75.00 |
| KARI FISK | RE | REIMBURSE | 45.00 |
| FORT WESTERN OUTFITTER | SU | SUPPLIES | 669.00 |
| BILL FOSTER | RE | REIMBURSE | 45.00 |
| FRANKLIN CO SHERIFF | E | SVC FEES | 47.64 |
| FRONTIER | U | PHONE SVC | 81.92 |
| FRONTIER | U | PHONE SVC | 9,596.42 |
| FYE LAW OFFICE | S | LEGAL | 9,905.81 |
| GALLS, LLC | EQ | EQUIPMENT | 3,177.23 |
| GARRETT TIRES | S | REPAIRS | 138.05 |
| MARK GILLMING | RE | REIMBURSE | 45.00 |
| MICHAEL GILMOUR | RE | REIMBURSE | 45.00 |
| GOOD SAMARITAN HOSPITAL | MC | MEDICAL | 1,848.00 |
| GARRETT GOODWIN | RE | REIMBURSE | 38.52 |
| GOVCONNECTION INC | SU | SUPPLIES | 1,402.72 |
| GRAHAM TIRE | S | REPAIRS | 865.40 |
| GREAT PLAINS DENTAL | MC | MEDICAL | 94.00 |
| GREAT PLAINS RADIOLOGY | MC | MEDICAL | 17.70 |
| TED GRIESS | RE | REIMBURSE | 35.00 |
| H.L. FLAKE SECURITY | SU | SUPPLIES | 438.08 |

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| HALL CO COURT, DISTRICT NINE | E | COPIES | 1.75 |
| HALL CO SHERIFF'S OFFICE | E | SVC FEES | 68.42 |
| HEALTHSERVICEONE | MC | MEDICAL | 28.53 |
| MARLIN HEIDEN | RE | REIMBURSE | 5.08 |
| BRYAN HIBBERD | S | SERVICE | 400.00 |
| ANDREW W HOFFMEISTER | RE | REIMBURSE | 45.00 |
| HOLMES PLUMBING | SU | SUPPLIES | 15.75 |
| HORNER, LIESKE, MCBRIDE & KUHL | E | TRANSPORT | 550.00 |
| LISA R HUERTA | RE | REIMBURSE | 45.00 |
| INTELLICOM COMPUTER | S | SERVICE | 370.00 |
| INTERSTATE ALL BATTERY | E | PARTS | 135.00 |
| IOWA PRISON INDUSTRIES | SU | SUPPLIES | 33.40 |
| DEB IWAN | E | JUVENILE SVC | 1,370.00 |
| JACK LEDERMAN CO | SU | SUPPLIES | 103.20 |
| JACK'S UNIFORMS | EQ | EQUIPMENT | 94.89 |
| JACOBSEN ORR LAW | S | LEGAL | 11,918.97 |
| KELLIE JOHN | RE | REIMBURSE | 48.15 |
| JOHNSTONE SUPPLY | SU | SUPPLIES | 260.21 |
| JONESZYLON CO | SU | SUPPLIES | 901.48 |
| DEB KARABEL | E | WITNESS | 46.75 |
| ROSS KARABEL | E | WITNESS | 46.75 |
| KEARNEY AREA ANIMAL SHELTER | AP | SERVICES | 1,250.00 |
| KEARNEY CO COURT | E | COPIES | 28.25 |
| KEARNEY CO SHERIFF | E | SVC FEES | 29.70 |
| KEARNEY HUB | A | PUBLISH | 5,557.79 |
| JEFF KNAPP | S | LEGAL | 1,127.00 |
| JEAN KNEESE | R | RETIREMENT | 19.00 |
| KONECRANES | E | MAINTENANCE | 1,320.75 |
| KONICA MINOLTA BUSINESS | AP | MAINTENANCE | 1,858.16 |
| KONICA MINOLTA PREMIER FINANCE | AP | MAINTENANCE | 781.12 |
| DOUG KRAMER | RE | REIMBURSE | 84.59 |
| LANCASTER CO SHERIFF | E | SVC FEE | 19.70 |
| LANGUAGE LINE SVCS | E | INTERPRET | 75.50 |
| DR MICHAEL LAWSON | MC | HEALTH | 375.00 |
| PATRICK LEE | RE | REIMBURSE | 184.10 |
| LEXISNEXIS RISK | S | SERVICE | 25.00 |
| LIBERTY SERVICES | S | SERVICE | 877.31 |
| LIESKE, LIESKE & ENSZ | S | LEGAL | 909.90 |
| LINCOLN CO COURT | E | COPIES | 3.00 |
| LINCOLN CO SHERIFF | E | SVC FEES | 20.85 |
| LINCOLN JOURNAL STAR | A | PUBLISH | 664.00 |
| STEPHEN G LOWE | S | LEGAL | 825.00 |
| JOHN MARSH | RE | REIMBURSE | 45.00 |
| LYNN MARTIN | RE | REIMBURSE | 45.00 |
| SHARON L MARTIN | RE | REIMBURSE | 22.47 |
| SHARON MAULER | RE | REIMBURSE | 186.24 |
| JENNIFER R MCCARTER | E | TRANSCRIPTION | 311.25 |
| MICHAEL MEFFERD | RE | REIMBURSE | 45.00 |
| DR. JOHN C MEIDLINGER | E | SERVICE | 750.00 |
| MENARDS | SU | SUPPLIES | 1,089.24 |
| MICROFILM IMAGING | E | MAINTENANCE | 250.00 |
| MIDWAY CHRYSLER | S | REPAIRS | 366.21 |
| MIDWEST CONNECT | S | MAIL SVC | 4,137.03 |
| MIPS | AP | SERVICES | 4,295.72 |
| MIRROR IMAGE | E | MAINTENANCE | 252.19 |
| MISKO SPORTS | SU | SUPPLIES | 32.00 |
| ASHLEY MITCHELL | E | WITNESS | 20.00 |
| TIM MONINGER | RE | REIMBURSE | 20.75 |
| NACO | E | REGISTRATION | 40.00 |
| NE CENTRAL TELEPHONE | U | PHONE SVC | 79.39 |
| NE DOL BOILER INSPECTION | E | INSPECTION | 144.00 |
| NE INSTITUTE OF FORENSIC SCIENCE | AP | SERVICES | 2,833.00 |
| NE JUVENILE JUSTICE ASSOCIAT | E | REGISTRATION | 375.00 |
| NE PUBLIC POWER DISTRICT | U | UTILITIES | 10,011.92 |
| NEBRASKA.GOV | E | COPIES | 42.00 |

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| NEBRASKALINK HOLDINGS | U | INTERNET | 615.00 |
| NETWORKFLEET | E | SERVICE | 37.90 |
| KRISTI NEWMAN | RE | REIMBURSE | 47.51 |
| NOLLER ELECTRIC | S | REPAIRS | 65.00 |
| NORTHWESTERN ENERGY | U | UTILITIES | 5,196.03 |
| NOVUS WINDSHIELD | S | REPAIRS | 40.00 |
| OFFICE DEPOT | SU | SUPPLIES | 59.34 |
| OMAHA WORLD HERALD | A | PUBLISH | 1,226.00 |
| J.C. OURADA | RE | REIMBURSE | 21.40 |
| PAPER TIGER SHRED | E | SHRED | 610.35 |
| PAULY JAIL BUILDING CO | S | SERVICE | 989.80 |
| NATE PEARSON | RE | REIMBURSE | 45.00 |
| BARBARA J PEMBERTON RIEGE | RE | REIMBURSE | 12.31 |
| HELPS CO COURT | E | COPIES | 12.50 |
| LISA POFF | RE | REIMBURSE | 48.60 |
| POTTAWATTAMIE CO SHERIFF | E | SVC FEE | 6.00 |
| PSYCHOLOGICAL RESOURCE | MC | MEDICAL | 405.00 |
| QUILL CORPORATION | SU | SUPPLIES | 93.92 |
| R.R.BRINK LOCKING SYSTEM | S | SERVICE | 1,239.00 |
| LARRY RACHOW | E | WITNESS | 38.83 |
| RAVENNA PUBLIC SCHOOL | E | GRANT | 1,300.00 |
| RAVENNA SANITATION | S | SERVICE | 426.00 |
| RAYNOR GARAGE DOORS | S | REPAIRS | 158.00 |
| REDMAN'S SHOES | E | SHOES | 165.00 |
| ILENE RICHARDSON | R | RETIREMENT | 14.00 |
| ROBERT ROOS | E | INTERPRETER | 70.00 |
| ROSS SCHROEDER & GEORGE | S | LEGAL | 3,533.36 |
| S.A. FOSTER - KEARNEY | SU | SUPPLIES | 11.82 |
| RYAN SAALFELD | RE | REIMBURSE | 45.00 |
| SARPY CO COURT | E | COPIES | 3.00 |
| KARRIE SCHOENEFELD | E | WITNESS | 20.00 |
| SCHUMACHER BROS FENCING | S | SERVICE | 841.00 |
| CONNIE S SCHUMAN | E | TRANSCRIPTION | 46.00 |
| KIRK SCOTT | RE | REIMBURSE | 45.00 |
| SHERMAN CO SHERIFF | E | SVC FEES | 164.16 |
| SID DILLON WAHOO | E | VEHICLE | 30,559.00 |
| JEAN SIDWELL | RE | REIMBURSE | 51.36 |
| KURT SIEDSCHLAW | S | LEGAL | 786.75 |
| TRENTON SNOW, LLC | E | RENTAL | 1,000.00 |
| SOLID WASTE AGENCY | E | LANDFILL | 110.28 |
| MONTY SOLOMON | RE | REIMBURSE | 25.00 |
| JUAN SOTO, JR | RE | REIMBURSE | 45.00 |
| STAMM ROMERO & ASSOC | S | LEGAL | 11,977.50 |
| STEGEMAN SOLUTIONS | S | REPAIRS | 742.59 |
| SUPER SHINE AUTO | E | MAINTENANCE | 192.68 |
| MICHAEL J SYNEK | S | LEGAL | 888.84 |
| TELMATE LLC | U | PHONE SVC | 3,867.81 |
| BIG RACK SHACK | SU | SUPPLIES | 750.00 |
| FRIENDS PROGRAM | E | JUVENILE SVC | 2,056.50 |
| LOCKMOBILE | SU | SUPPLIES | 35.00 |
| THOMSON REUTERS - WEST | E | SUBSCRIPTION | 379.60 |
| THOMSON REUTERS - WEST | E | SUBSCRIPTION | 2,612.62 |
| THOMSON REUTERS-WEST | E | SUBSCRIPTION | 510.29 |
| THURSTON HEATING | S | REPAIRS | 3,928.40 |
| TIGER CORRECTIONAL SVCS | S | SERVICES | 2,133.02 |
| TYE LAW FIRM | S | LEGAL | 2,743.78 |
| U.S. POSTAL SVC | E | BOX RENT | 496.00 |
| U.S. BANK | E | EXPENSES | 9,740.35 |
| UNIVERSITY OF NE-LINCOLN | EQ | EQUIPMENT | 164.15 |
| UNIVERSITY OF NE-LINCOLN | E | PROGRAM FEE | 3,500.00 |
| UNL ITS COMMUNICATIONS | U | INTERNET | 46.02 |
| USPS - HASLER | E | POSTAGE | 1,000.00 |
| VERIZON WIRELESS | U | CELL SVC | 497.52 |
| VERIZON WIRELESS | U | CELL SVC | 1,120.28 |
| VERIZON WIRELESS | U | CELL SVC | 659.14 |

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| VERIZON WIRELESS | U | CELL SVC | 1,230.83 |
| VIAERO WIRELESS | U | CELL SVC | 28.02 |
| VIGILNET AMERICA | U | TRACKING | 638.13 |
| VILLAGE OF MILLER | U | UTILITIES | 19.50 |
| VILLAGE UNIFORM | SU | SERVICE | 203.06 |
| WELLS FARGO CARD | E | EXPENSES | 52.50 |
| WELLS FARGO CARD | E | EXPENSES | 295.09 |
| LLOYD WILKE | RE | REIMBURSE | 9.10 |
| WILKE'S TRUE VALUE | SU | SUPPLIES | 267.75 |
| MELISSA L WILLIS | RE | REIMBURSE | 64.26 |
| WPCI | MC | MEDICAL | 47.50 |
| WILLIAM WRIGHT | RE | REIMBURSE | 45.00 |
| MELANIE R YOUNG | RE | REIMBURSE | 45.00 |
| ZORO TOOLS | SU | SUPPLIES | 176.88 |
| ROAD FUND | | | |
| ACE HARDWARE | SU | SUPPLIES | 65.74 |
| ALL MAKES AUTO | SU | SUPPLIES | 460.50 |
| AUSSIE HYDRAULICS | SU | PARTS | 15.22 |
| ARNOLD MOTOR | SU | PARTS | 1,234.57 |
| BIG RIG CREATIONS | E | MAINTENANCE | 996.32 |
| BROADFOOT SAND | G | GRAVEL | 11,786.22 |
| BUFFALO CO CLERK | E | PER DIEM | 72.00 |
| CARL WHITNEY SAND | G | GRAVEL | 17,740.22 |
| CARQUEST | SU | PARTS | 893.83 |
| CENTRAL AUTO | S | REPAIRS | 179.60 |
| CERTIFIED POWER | S | REPAIRS | 154.04 |
| CHS AGRI | F | FUEL | 61.58 |
| CLIPPER PUBLISH | A | PUBLISH | 46.25 |
| COMPANY 13 BROKERAGE | G | GRAVEL | 3,964.96 |
| CONSTRUCTION RENTAL | S | REPAIRS | 37.29 |
| DANNY DALE | S | REPAIRS | 672.00 |
| EAKES | SU | SUPPLIES | 36.03 |
| ED BROADFOOT & SONS | G | GRAVEL | 27,803.99 |
| FARM PLAN | S | REPAIRS | 17,185.74 |
| FARMERS CO-OP | F | FUEL | 38.07 |
| FRIESEN CHEVROLET | S | REPAIRS | 873.12 |
| GRAY MANUFACTURING | EQ | EQUIPMENT | 1,025.00 |
| HAPP PUBLISHING | A | PUBLISH | 59.00 |
| K & B PARTS | SU | PARTS | 35.96 |
| KEARNEY HUB | A | PUBLISH | 819.45 |
| KELLY SUPPLY | SU | SUPPLIES | 686.84 |
| KERFORD LIMESTONE | G | GRAVEL | 864.53 |
| KIMBALL MIDWEST | SU | PARTS | 889.81 |
| KONECRANES | E | MAINTENANCE | 220.00 |
| LAWSON PRODUCTS | SU | SUPPLIES | 1,345.15 |
| LOGAN CONTRACTORS SUPPLY | SU | SUPPLIES | 316.59 |
| MARLATT MACHINE | S | REPAIRS | 32.16 |
| MATHESON TRI-GAS | SU | SUPPLIES | 1,909.27 |
| MENARDS | SU | SUPPLIES | 62.87 |
| MID NE AGGREGATE | G | GRAVEL | 29,229.77 |
| MIDLANDS CONTRACT | E | CONCRETE | 162,577.04 |
| MIDWAY CHEVROLET | SU | PARTS | 2.98 |
| MIDWEST SERVICE | SU | SUPPLIES | 2,413.80 |
| MILLER & ASSOCIATES | E | CONSULTING | 579.50 |
| NE SALT & GRAIN | E | ROAD SALT | 6,316.27 |
| NE TRUCK CENTER | S | REPAIRS | 715.79 |
| NEW SIOUX CITY IRON | SU | SUPPLIES | 88.63 |
| NMC EXCHANGE | SU | PARTS | 4,367.79 |
| OAK CREEK ENGINEERING | S | SERVICES | 3,943.78 |
| PLATTE VALLEY AUTO | S | REPAIRS | 481.82 |
| POWERPLAN-MURPHY TRACTOR | S | REPAIRS | 7,138.52 |
| RAVENNA NEWS | A | PUBLISH | 42.80 |
| ROADRUNNER TIRE | S | REPAIRS | 230.00 |
| RYAN ROPER RADIATOR | S | REPAIRS | 999.00 |
| SMITH CO SIDE DUMP TRAILER | S | PARTS | 60.50 |

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| T & F SAND | G | GRAVEL | 11,599.63 |
| LOCKMOBILE | SU | SUPPLIES | 2.75 |
| TRUCK CENTER | SU | PARTS | 1,019.25 |
| U.S. BANK | E | EXPENSES | 1,567.36 |
| VILLAGE OF PLEASANTON | EQ | EQUIPMENT | 4,000.00 |
| WILKE'S TRUE VALUE | SU | SUPPLIES | 21.48 |
| WPCI | MC | MEDICAL | 126.00 |
| <u>HIGHWAY BRIDGE BUYBACK FUND</u> | | | |
| A.M. COHRON & SONS. | AP | CONTRACT | 230,532.85 |
| MILLER & ASSOCIATES | E | CONSULTING | 9,252.45 |
| <u>VISITOR'S PROMOTION FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | E | EXPENSES | 32,350.00 |
| <u>VISITOR'S IMPROVEMENT FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | E | EXPENSES | 32,200.00 |
| <u>HEALTH INSURANCE FUND</u> | | | |
| BLUE CROSS BLUE SHIELD NE | MC | HEALTH CLAIMS | 402.00 |
| BCBS HEALTH CLAIM EXPENSE | MC | HEALTH CLAIMS | 167,121.34 |
| <u>EMERGENCY RELIEF FUND</u> | | | |
| BLACK HILLS ENERGY | U | UTILITIES | 330.00 |
| CENTURY 21 MIDLANDS | RT | RENT | 500.00 |
| COMMUNITY ACTION PARTNERSHIP | E | CONTRACT | 14,000.00 |
| GREAT PLAINS DENTAL | MC | MEDICAL | 541.00 |
| KEARNEY RENTAL PROS | RT | RENT | 210.00 |
| BONNIE MARSHALL | RT | RENT | 210.00 |
| MARY MCDONALD | RT | RENT | 210.00 |
| NE PUBLIC POWER DIST | U | UTILITIES | 669.19 |
| O'BRIEN STRAATMANN REDINGER | E | CREMATION | 2,000.00 |
| PLAINS INVESTMENT GROUP | RT | RENT | 330.00 |
| SEIBERT PROPERTIES | RT | RENT | 210.00 |
| SUN VALLEY TRAILER COURT | RT | RENT | 210.00 |
| VILLAGE AT KEARNEY | RT | RENT | 330.00 |
| <u>INSTITUTIONS FUND</u> | | | |
| NE HEALTH & HUMAN SVCS | MC | MEDICAL | 756.00 |
| <u>VETERANS AID FUND</u> | | | |
| CO VETERANS AID FUND | E | EXPENSES | 2,859.00 |
| <u>DRUG FORFEITURES</u> | | | |
| CITY OF KEARNEY | RE | REIMBURSE | 3,135.00 |
| U.S. BANK | E | EXPENSES | 505.00 |
| <u>911 WIRELESS FUND</u> | | | |
| CENTURYLINK | U | 911 SVC | 2,653.34 |
| FRONTIER COMMUNICATIONS | U | 911 SVC | 183.47 |
| LANGUAGE LINE SVCS | E | INTERPRET | 167.18 |
| <u>WEED DISTRICT</u> | | | |
| NE WEED CONTROL ASSOC | E | REGISTRATION | 120.00 |
| U.S. BANK | E | EXPENSES | 155.00 |
| <u>911 EMERGENCY SERVICE</u> | | | |
| CENTURYLINK | U | 911 SVC | 529.11 |
| FRONTIER | U | 911 SVC | 689.64 |
| FRONTIER | U | 911 SVC | 37.58 |
| LANGUAGE LINE SVCS | E | INTERPRET | 34.24 |
| NE CENTRAL TELEPHONE | U | PHONE SVC | 109.99 |
| PLATTE VALLEY COMMUNICATION | E | MAINTENANCE | 3,023.19 |

Chairman McMullen called for reports from the Elected and Appointed Officials.

Chairman McMullen called for Citizen's forum and no one was present.

Chairman McMullen asked if there was anything else to come before the Board at 10:35 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, April 11, 2017.