

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 23, 2017**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, May 23, 2017 at 9:00 A.M. and 10:15 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.

REGULAR AGENDA

Moved by Loeffelholz and seconded by Reiter to approve the May 9, 2017 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Morrow to ratify the following May 12, 2017 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			225,896.44
AMERICAN FAMILY LIFE	I	PREMIUMS	964.66
RETIREMENT PLANS AMERITAS	R	EMPE RET	38,754.84
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	40.00
BUFFALO CO TREASURER	I	PREMIUMS	101,434.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	374.77
FIRST CONCORD	E	FLEX FUNDS	4,115.35
FIRST NATIONAL BANK	T	FEDERAL TAX	84,970.35
KEARNEY UNITED WAY	E	DONATIONS	100.67
MADISON NATIONAL LIFE	I	PREMIUMS	369.38
MADISON NATIONAL LIFE	I	LT DISABILITY	547.21
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,075.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	545.32
NE CHILD SUPPORT PAY	E	CHILD SUPPORT	396.12
PRINCIPAL FINANCIAL	E	DENTAL	2,775.64
STATE OF NE	T	STATE TAX	12,271.48
VISION SERVICE	E	VSP EYE	580.63
ROAD FUND			
NET PAYROLL			45,609.04
AMERICAN FAMILY LIFE	I	PREMIUMS	867.34
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,476.86
BUFFALO CO TREASURER	I	PREMIUMS	2,905.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
FIRST CONCORD	E	FLEX FUNDS	472.00
FIRST NATIONAL BANK	T	EMPE FICA	15,599.56
MADISON NATIONAL LIFE	I	LT DISABILITY	110.66
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT PAY	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	662.36
STATE OF NE	T	STATE TAX	2,061.55
VISION SERVICE	E	VSP EYE	154.37
WEED FUND			
NET PAYROLL			4,100.60
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	1,379.24
MADISON NATIONAL LIFE	I	LT DISABILITY	3.46
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	178.99

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.

FROM	0100	General Fund	TO	0200	Road Fund	\$ 700,000.00
FROM	2700	Inheritance Fund	TO	0200	Road Fund	\$1,150,000.00
FROM	2700	Inheritance Fund	TO	5400	Weed Fund	\$ 25,000.00

Moved by Greder and seconded by Morrow to approve the following Resolution 2017-28 to authorize County Attorney Shawn Eatherton to proceed with the foreclosure of county owned Tax Sale Certificates. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-28

WHEREAS, The Revised Statutes of Nebraska, 77-1901 through 77-1918 provides upon resolution by the County Board of Commissioners for foreclosure and sale of Real Estate Properties upon which Tax Sale Certificates have been placed and delinquent for three years, and

WHEREAS, the following Tax Sale Certificates have been placed on Real Estate Properties in Buffalo County, to wit: Numbers 14192, 14194, 14195, 14209, 14221

NOW THEREFORE BE IT RESOLVED, that the Buffalo County Board of Commissioners authorize the foreclosure and sale of the above referenced Tax Sale Certificates and request the County Attorney to proceed to such foreclosure and sale, in accordance with the laws of the State of Nebraska.

Commissioner Brayton reported on the nominations for members to serve on the Veteran's Service Committee that were received. Moved by Brayton and seconded by Klein to reappoint Tim Moninger to the Veterans Service Committee for a five year term. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Loeffelholz to amend Resolution 2017-24, Open Circle R Inc. Zoning Map Amendment with Resolution 2017-24A. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-24A

WHEREAS, on March 29, 2017, Surveyor Chad Dixon with Miller & Associates on behalf of Ron Cruise with Open Circle R. Inc. have applied for a zoning map amendment with the Buffalo County Zoning Administrator requesting that the following real estate property, hereinafter referred to as the "subject property", to wit:

Lot 1, Open Circle R, an administrative subdivision being part of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) of Section Ten (10) Township Eleven (11) North, Range Fifteen (15) West of the 6th P. M., Buffalo County, Nebraska, be changed from the Agricultural (AG) District to the Agricultural-Residential (AGR) District,

WHEREAS, the real estate described in the prior zoning district amended resolution was subdivided prior to the filing of this resolution, and the subdivision description should be used, and

WHEREAS, three acre minimum in a proposed and approved subdivision may be reduced to 70,000 square feet subject to review and compliance by Nebraska Department of Health and approval of the County Board of Commissioners, and

WHEREAS, this is solely a zoning map amendment request and the subject property would or could have other land use regulations that would apply to it above and beyond the zoning map amendment sought at this meeting, and

WHEREAS, on April 20, 2017, the Buffalo County Planning and Zoning Commission following public hearing with notice as required recommended approval of such proposed change in zoning on a 9-0 vote and

WHEREAS, on May 9, 2017, this Board conducted a public hearing and considered this Zoning Map Amendment, the minutes of the Planning and Zoning Commission considering this amendment, Buffalo County Zoning Regulations, and Comprehensive Plan, and finds:

- a. No one voiced opposition against the amendment.
- b. That such change in zoning designation would have minimal adverse effect on surrounding properties.
- c. That the intended uses of the Agricultural-Residential District is consistent with property use in the surrounding area.
- d. This amendment is consistent with the growth and development of Buffalo County and the overall Comprehensive Plan adopted by Buffalo County, Nebraska, and
- e. The subject property is situated close to already existing public improvements, such as sufficient utilities so that the map amendment with its attendant changes in uses will not cause additional public costs to function effectively.

WHEREAS, no protest (s) against such amendment have been filed with the Buffalo County Clerk within seven days of conclusion of public hearing of such Commission as allowed under Section 11.4, and

WHEREAS, the votes in favor of adoption of this resolution need only be by majority of members to this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that application for zoning map amendment to change the subject property from the Agricultural (AG) District to the Agricultural-Residential (AGR) District is approved, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed in the Register of Deed's office against subject property and any parcel situated partially or entirely within such legal description, and that the County Clerk shall make amendment to Buffalo County Zoning District Map originally adopted on or about September 10, 2002.

After discussion and review of the County Sheriff's report, it was moved by Greder and seconded by Morrow to approve the Special Designated Liquor License application filed by Yousef M. Ghamedi for Nightlife Concepts Inc. for a HelpCare Clinic fundraiser located at 5355 W 85th St, Kearney, NE to be held on June 24, 2017. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen reviewed the following correspondence. The City of Kearney sent notification of Proposed Rezoning for property located northeast of the 53rd Avenue and 62nd Street Intersection. Chairman McMullen called on each Board member present for committee reports and recommendations.

Deputy County Attorney Andy Hoffmeister arrived at 9:07 A.M.

Moved by Morrow and seconded by Reiter to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$45,000,000.00 at the First National Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Brayton, Greder, Klein, Loeffelholz and McMullen. None voted "Nay". Motion declared carried.

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

GENERAL FUND			
ACCURATE CONTROLS	S	SERVICE	32,477.65
ACE IRRIGATION	S	REPAIR	210.10
ADAMS CO SHERIFF	E	SVC FEE	69.50
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	7,035.66
ADVANCED TECHNOLOGY	S	SERVICE	270.00
ALL AMERICAN SEWER	S	REPAIRS	262.50
ALL CITY GARAGE DOOR	S	REPAIRS	861.55
ALL MAKES AUTO	SU	PARTS	448.19
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIRS	361.07
REBECCA TVRDIK ANDERSON	S	LEGAL	2,531.25
APPLE MARKET	SU	SUPPLIES	94.82
ATS	S	REPAIRS	66.09
MICHAEL W BALDWIN	S	LEGAL	1,512.25
BAMFORD INC	S	REPAIR	2,900.00
RICHARD BEECHNER	MC	HEALTH	150.00
MELODIE T BELLAMY LAW	S	LEGAL	555.75
BRAD W BIGELOW	S	SERVICE	750.00
BISHOP LAW	S	LEGAL	2,353.57
BOB BARKER CO	SU	SUPPLIES	7,162.58
BOX BUTTE CO SHERIFF	E	SVC FEE	37.00
SCOTT BRADY	RE	REIMBURSE	35.31
JONATHAN R BRANDT	S	LEGAL	2,465.00
CHARLES BREWSTER	S	LEGAL	5,232.25
BRUNER FRANK LLC	S	LEGAL	13,644.31
AMANDA BRUNKHORST	E	WITNESS	20.00
BUFFALO CO ATTORNEY	E	EXPENSE	567.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	77.75
BUFFALO CO CLERK	E	PER DIEM	474.50
BUFFALO CO COURT	E	COSTS	2,567.75
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	4,944.09
BUFFALO CO SHERIFF	E	EXPENSE	3,481.37
BUFFALO OUTDOOR POWER	S	SERVICE	55.00
BUTLER VOIGT AND STEWART PC	S	LEGAL	2,147.13
B2 ENVIRONMENTAL	S	SERVICE	975.00
C & C MILLWORK	S	REPAIRS	7,092.00

MICHAEL D CARPER	S	LEGAL	1,163.00
CARQUEST AUTO	SU	PARTS	24.48
CASH WA	SU	SUPPLIES	408.00
CENTRAL MEDIATION	E	JUVENILE SVC	550.00
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	PHONE/INTERNET	576.62
CHIEF SUPPLY	SU	SUPPLIES	2,493.92
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIOX HEALTH	E	COPIES	22.70
CITY OF KEARNEY	U	UTILITIES	2,511.86
CITY OF KEARNEY	AP	BUDGET	72,601.25
CITY OF KEARNEY	AP	BUDGET	44,241.15
CLAY CO SHERIFF'S OFFICE	E	SVC FEES	24.40
CLERK OF THE DISTRICT COURT	E	COURT COST	1,774.00
CLERK OF THE DISTRICT COURT	E	EXPENSE	245.00
CLERK OF THE DISTRICT COURT	E	EXPENSE	13.90
CONSOLIDATED MANAGEMENT	S	FOOD SVC	18,437.99
COPYCAT	A	PRINTING	387.30
CAROLINE COTE	RE	REIMBURSE	45.00
ROBYN CRAMER	E	WITNESS	20.00
CULLIGAN	S	SERVICE	135.00
CUMMINS CENTRAL	E	MAINTENANCE	537.55
CUSTER CO SHERIFF	E	SVC FEE	6.00
DAS STATE ACCTNG-CENTRAL	E	NETWORK SVC	1,280.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,039.03
DAMON DEEDS	RE	REIMBURSE	45.00
DELL MARKETING	EQ	EQUIPMENT	4,788.04
DHM ELECTRICAL	S	REPAIRS	2,492.50
DOUGLAS CO COURT	E	COPIES	3.25
DOWHY TOWING	S	TOWING	190.00
DUDE SOLUTIONS	E	MAINTENANCE	4,130.00
DUGAN BUSINESS	SU	SUPPLIES	820.56
BRANDON DUGAN LAW	E	LEGAL	3,228.73
E.F., INC	SU	SUPPLIES	84.17
EAKES	SU	SUPPLIES	2,742.19
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	TECH SUPPORT	16,125.58
EN POINTE	E	SOFTWARE	25,031.81
END-X SYSTEMS	EQ	EQUIPMENT	7,125.00
ENGINEERING TECHNOLOGIES	S	SERVICE	2,252.83
ENTERPRISE ELECTRIC	S	REPAIR	6,614.47
EUSTIS BODY	S	TOWING	100.00
EVERBRIDGE	S	SERVICE	12,000.00
FAMILY ADVOCACY	E	SUBSCRIPTION	2,880.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	2,454.44
FARMERS AND MERCHANTS BANK	E	BOX RENTAL	65.00
FASTENAL CO	SU	SUPPLIES	1.63
FIRST NATIONAL BANK	E	BOX RENTAL	65.00
JAMES A FISH	MC	HEALTH	225.00
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	PHONE SVC	9,487.22
FYE LAW OFFICE	S	LEGAL	6,910.41
STEPHEN A GAASCH	RE	REIMBURSE	15.00
GALLS, LLC	SU	SUPPLIES	3,653.99
GARRETT TIRES	S	REPAIR	79.20
GENERAL REPORTING	E	TRANSCRIPTION	559.15
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOVCONNECTION	SU	SUPPLIES	79.16
GRAHAM TIRE	E	TIRES	1,747.32
GREAT PLAINS ASBESTOS	S	REPAIR	3,365.00
GREAT PLAINS DENTAL	MC	MEDICAL	214.00
GREAT PLAINS RADIOLOGY	MC	MEDICAL	275.58
HALL CO COURT, DISTRICT NINE	E	COPIES	3.50

HALL CO DISTRICT COURT	E	COPIES	10.50
HALL CO SHERIFF'S OFFICE	E	SVC FEE	43.35
HAMPTON INN	E	LODGING	182.00
HARLAND	SU	SUPPLIES	197.99
HEALTHSERVICEONE	MC	MEDICAL	795.57
MARLIN HEIDEN	RE	REIMBURSE	85.87
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	S	REPAIR	1,336.61
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	550.00
DR. MICHELE HOWE	S	SERVICE	250.00
LISA R HUERTA	RE	REIMBURSE	45.00
M.M. & A. INC, DBA ICON POLY	S	REPAIRS	1,056.00
INTEGRATED CONTROLS	S	REPAIRS	4,582.08
INTELLICOM COMPUTER CONSLT	S	SERVICE	370.00
INTERSTATE ALL BATTERY	SU	SUPPLIES	112.00
IOWA PRISON INDUSTRIES	SU	SUPPLIES	751.90
DEB IWAN	E	JUVENILE SVC	1,110.00
JACK'S UNIFORMS	EQ	EQUIPMENT	14,197.26
JACOBSEN ORR LAW	S	LEGAL	11,803.30
JOHNSTONE SUPPLY	SU	SUPPLIES	276.16
KEARNEY AREA ANIMAL SHELTER	S	SERVICES	1,250.00
KEARNEY CO COURT	E	COPIES	4.75
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEE	80.66
KEARNEY HUB	A	PUBLISHING	2,245.98
KEARNEY POWERSPORTS	S	REPAIR	715.65
WILLIE KEEP	RE	REIMBURSE	36.38
JEFF KNAPP	S	LEGAL	1,748.72
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	2,002.44
KONICA MINOLTA PREMIER	AP	MAINTENANCE	1,359.39
DOUG KRAMER	RE	REIMBURSE	45.00
LANCASTER CO SHERIFF	E	SVC FEE	19.13
LANGUAGE LINC INTERPRETATION	E	INTERPRETATION	35.00
LANGUAGE LINE	S	SERVICE	35.00
DR MICHAEL LAWSON	MC	MENTAL HEALTH	225.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK	S	SERVICE	254.54
LIBERTY CLEANERS	E	CLEANING	27.67
LIBERTY SERVICES	E	CLEANING	648.34
LIESKE, LIESKE & ENSZ	S	LEGAL	1,007.74
LINCOLN CO COURT	E	COPIES	2.75
LIPS PRINTING	E	PRINTING	106.33
STEPHEN G LOWE	S	LEGAL	1,181.25
MAILFINANCE	E	MAIL SVC	240.30
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	559.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,466.52
MICRO KEY SOLUTIONS	S	SERVICE	2,510.16
MICROFILM IMAGING	S	SERVICE	250.00
MID PLAINS EQUIPMENT	EQ	EQUIPMENT	5,770.00
MIDWAY CHEVROLET	E	VEHICLE	13,961.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	442.69
MIDWEST CONNECT	E	MAIL SVC	5,018.68
MIDWEST DOOR	S	REPAIRS	14,010.00
MILLER SIGNS	S	SERVICE	275.00
DR. ANNETTE MILLER	E	WITNESS	20.00
MIPS	S	SERVICE	4,295.72
MIRROR IMAGE CAR	E	MAINTENANCE	320.17
TIM MONINGER	RE	REIMBURSE	20.76
TERRI MORAN	S	SERVICE	434.25
MORRIS PRESS	SU	SUPPLIES	135.00
MOTOROLA SOLUTION	EQ	EQUIPMENT	24,078.18

NACO	E	REGISTRATION	760.00
NANCE CO COURT	E	COPIES	2.50
NE ASSN OF CO CLERKS,REG DEEDS	E	REGISTRATION	100.00
NE CENTRAL TELEPHONE	U	PHONE SVC	79.50
NE CLERKS OF DISTRICT CT ASSN	E	REGISTRATION	75.00
NE INSTITUTE OF FORENSIC SCIE	E	PATHOLOGY SVC	2,833.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	11,467.23
NEBRASKA.GOV	E	COPIES	37.00
NEBRASKALINK HOLDINGS	U	INTERNET	615.00
NE EMERGENCY SVCS	E	REGISTRATION	450.00
NETWORKFLEET	S	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	43.66
NIRMA	E	REGISTRATION	25.00
NORTHWESTERN ENERGY	U	UTILITIES	2,259.82
NOVUS WINDSHIELD	S	REPAIR	135.00
O'KEEFE ELEVATOR	E	MAINTENANCE	827.47
SARA O'NEILL	E	WITNESS	20.00
OBERMILLER SEAMLESS	S	REPAIR	24,375.00
OFFICE NET	SU	SUPPLIES	344.22
ORKIN	S	PEST CONTROL	300.00
PACER SERVICE	S	SERVICE	15.40
PAPER 101	SU	SUPPLIES	11,860.20
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO COURT	E	COPIES	13.50
PHELPS CO SHERIFF'S OFFICE	E	SVC FEE	6.00
PICTOMETRY INTERNATIONAL	E	CONTRACT	52,581.17
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	66.01
POLK CO SHERIFF	E	SVC FEE	12.00
PORTER TRUSTIN CARLSON	E	FIXTURES	4,293.00
RAVENNA SANITATION	S	SERVICE	426.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	INTERPRETATION	70.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,670.22
RUN-N-IRON CUSTOMIZING	EQ	EQUIPMENT	1,190.00
RYAN SAALFELD	RE	REIMBURSE	45.00
SARPY CO SHERIFF'S OFFICE	E	SVC FEE	24.69
SCHROEDER STEEL ERECTION	S	REPAIR	45,000.00
ASHLEY SCHROEDER	E	WITNESS	20.00
KIRK SCOTT	RE	REIMBURSE	45.00
SECRETARY OF STATE	SU	SUPPLIES	30.00
KURT SIEDSCHLAW	S	LEGAL	300.00
DEBORAH A SILVERMAN	E	TRANSCRIPTION	185.25
RICHARD SKELTON	RE	REIMBURSE	26.75
TRENTON SNOW, LLC	E	RENTAL	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	392.02
MONTY SOLOMON	RE	REIMBURSE	25.00
JUAN SOTO, JR	RE	REIMBURSE	45.00
SPELTS SCHULTZ	S	REPAIR	150.00
STAMM ROMERO & ASSOC	S	LEGAL	13,844.75
STEGEMAN SOLUTIONS	S	REPAIR	868.18
HANNAH STRAATMANN	RE	REIMBURSE	151.94
JOANN SUKOVATY	E	WITNESS	20.00
SUPER SHINE	S	MAINTENANCE	323.47
TELMATE	U	PHONE SVC	3,394.69
THOMAS CO SHERIFF'S OFFICE	E	SVC FEE	20.21
THOMSON REUTERS - WEST	E	SUBSCRIPTION	379.60
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,632.76
THOMSON REUTERS-WEST	E	SUBSCRIPTION	1,052.29
TIGER CORRECTIONAL	SU	SUPPLIES	3,209.67
TYE LAW FIRM	S	LEGAL	1,496.78
U S POST OFFICE	E	POSTAGE	98.00
U.S. BANK	E	EXPENSE	31,249.61
UNIVERSITY OF NE EXTENSION	E	INTERNET	900.00
UNL ITS COMMUNICATIONS	E	BROADBAND	46.02
USPS - HASLER	E	POSTAGE	1,000.00

MARK VACEK	RE	REIMBURSE	63.14
VERIZON WIRELESS	U	CELL SVC	497.50
VERIZON WIRELESS	U	CELL SVC	1,170.63
VERIZON WIRELESS	U	CELL SVC	614.51
VERIZON WIRELESS	U	CELL SVC	1,182.75
RANDALL VEST	RE	REIMBURSE	43.88
VIAERO WIRELESS	U	K-9 CELL SVC	28.08
VIGILNET AMERICA	E	GPS TRACKING	767.55
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	152.20
ENFORCEMENT VIDEO	EQ	EQUIPMENT	12,345.00
WELLS FARGO CARD SVCS	E	EXPENSE	480.06
WELLS FARGO CARD SVCS	E	EXPENSE	244.48
WILKE'S TRUE VALUE	SU	SUPPLIES	266.19
WILLIAM R WILLIAMS	RE	REIMBURSE	158.36
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	119.84
SHERRI WOOD	E	WITNESS	20.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YANDA'S MUSIC	EQ	EQUIPMENT	2,700.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTING	A	PRINTING	145.00
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	6.87
ACE IRRIGATION	S	REPAIR	4,879.00
ALL MAKES	SU	PARTS	308.39
AUSSIE HYDRAULICS	S	REPAIR	186.52
ARNOLD MOTOR	SU	PARTS	2,803.76
BROADFOOT SAND	G	GRAVEL	9,345.60
CARL WHITNEY SAND	G	GRAVEL	11,396.95
CARQUEST	SU	PARTS	1,201.05
CLIPPER PUBLISH	A	PUBLISHING	19.00
A.M. COHRON & SONS	E	CONTRACT	159,281.56
COMPANY 13 BROKERAGE	G	GRAVEL	3,318.83
CONSTRUCTION RENTAL	SU	TOOLS	163.09
CORNHUSKER CLEANING	SU	SUPPLIES	15.87
COUNTRY PARTNERS	F	FUEL	15,523.93
CRANE SALES	E	MAINTENANCE	1,373.29
DIAMOND ENGINEERING	E	CONTRACT	251,142.30
EAKES	SU	SUPPLIES	628.80
ED BROADFOOT & SONS SAND	G	GRAVEL	17,434.81
FARM PLAN	S	REPAIR	5,259.95
FARMERS CO-OP	F	FUEL	88.10
FRIESEN CHEVROLET	S	REPAIR	547.66
GARRETT TIRES	E	TIRES	11,521.40
HUSKER STEEL	E	STEEL	17,325.00
KEARNEY CLINIC	MC	MEDICAL	602.00
KEARNEY HUB	A	PUBLISHING	672.38
KEARNEY RADIOLOGISTS	MC	MEDICAL	37.00
KELLY SUPPLY	SU	PARTS	65.24
KIMBALL MIDWEST	S	REPAIR	192.43
KULLY PIPE AND STEEL	E	STEEL	4,711.85
LAWSON PRODUCTS	SU	SUPPLIES	586.78
LCL TRUCK EQUIP	EQ	EQUIPMENT	15,249.00
MARLATT MACHINE	S	REPAIR	652.32
MATHESON TRI-GAS	EQ	EQUIPMENT	2,800.61
MENARDS	SU	SUPPLIES	413.47
MID NE AGGREGATE	G	GRAVEL	4,045.82
MID STATE ENGINEERING	S	SERVICE	270.00
MIDWEST SERVICE	E	CONCRETE	56,886.07
MIDWEST STRIPING	S	SERVICE	41,545.00
MILLER & ASSOCIATES	E	CONSULTING	10,261.60
NE CRANE	E	STEEL	1,575.75
NE SALT & GRAIN	G	GRAVEL	2,159.39
NEW SIOUX CITY IRON	SU	SUPPLIES	184.52

NMC EXCHANGE	SU	PART	184.41
NORTHERN SAFETY	SU	SUPPLIES	366.31
OAK CREEK ENGINEERING	S	SERVICE	2,552.30
POWERPLAN-MURPHY TRACTOR	SU	PART	32.72
READY MIXED CONCRETE	E	CONCRETE	2,469.25
ROADRUNNER TIRE	S	REPAIRS	530.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	4,781.17
SAHLING KENWORTH	S	REPAIR	660.06
SAPP BROS	SU	SUPPLIES	4,463.11
SMITH CO SIDE DUMP TRAILERS	SU	PART	324.32
T & F SAND	G	GRAVEL	14,631.63
U.S. BANK	E	EXPENSE	7,429.39
VONTZ PAVING	E	ASPHALT	1,324,277.04
WILKE'S TRUE VALUE	SU	SUPPLIES	137.94
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	35,800.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	35,350.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	HEALTH CLAIM	138,690.79
BLUE CROSS BLUE SHIELD OF NE	MC	HEALTH CLAIM	426.12
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	MEDICAL	448.18
BOOGAARTS	SU	SUPPLIES	8.76
CIMARRON COURT	RT	RENT	189.00
ELN, LLC	RT	RENT	290.00
FRANSSEN PROPERTIES	RT	RENT	1,043.50
GREAT PLAINS DENTAL	MC	MEDICAL	406.00
KEARNEY HOUSING	RT	RENT	405.00
PAUL LONDER DBA LONDERS RENTAL	RT	RENT	330.00
NE PUBLIC POWER DIST	U	UTILITIES	1,302.20
NORTHWESTERN ENERGY	U	UTILITIES	222.47
PARK MEADOW PARTNERS	RT	RENT	250.00
PLAINS INVESTMENT GROUP	RT	RENT	290.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	MEDICAL	450.00
<u>VETERANS AID FUND</u>			
CO VETERANS AID FUND	E	EXPENSE	720.00
<u>STOP PROGRAM FUND</u>			
WELLS FARGO CARD SVCS	E	EXPENSE	3,700.00
<u>INHERITANCE TAX</u>			
ARNOLD R GAUNT ESTATE	E	RFUND	652.24
<u>911 WIRELESS FUND</u>			
CENTURYLINK	AP	SUPPORT	11,129.89
CENTURYLINK	U	911 TEXT	70.00
CENTURYLINK	U	911 SVC	1,877.83
FRONTIER COMMUNICATIONS NE	U	E911 SVC	184.58
<u>WEED DISTRICT</u>			
ARNOLD MOTOR	SU	PARTS	164.93
KEARNEY HUB	A	PUBLISHING	241.50
KELLY SUPPLY	SU	PARTS	86.12
MENARDS	SU	SUPPLIES	88.64
PLATTE VALLEY AUTO	S	REPAIRS	170.63
VAN DIEST SUPPLY	E	CHEMICALS	16,289.40
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	AP	SUPPORT	2,279.62
CENTURYLINK	U	911 SVC	384.61
FRONTIER	U	911 PHONE SVC	843.75
FRONTIER	U	E911 SVC	37.80
NE CENTRAL TELEPHONE	U	PHONE SVC	109.99
PLATTE VALLEY COMMUNICATION	E	MAINTENANCE	1,835.61

Weed Superintendent Bret Stubbs along with the Nebraska Department of Agriculture Inspection Specialist Paul Moyer presented the Buffalo County results from the Nebraska Department of Agriculture Weed Control Act.

CASA Executive Director Christina McIntire and John Icenogle were present to give an update on CASA happenings and to thank Buffalo County for the financial support of the CASA program.

Chairman McMullen instructed County Clerk Giffin, to open and read aloud the submitted bids for the purchase of a generator to be located at 9730 Antelope Avenue. Bids were submitted from NMC Cat Power Systems and Pioneer Critical Power. Building & Grounds Assistant Bill Foster was present to review the bids and will come back to this meeting with recommendations.

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

Moved by Greder and seconded by Morrow that Resolution 2017-29 for Vacation of South Central Avenue as it exists outside of the corporate limits of the City of Kearney, following public hearing and notice as provided in Resolution 2017-013, be approved and adopted by reference, and that the title or right-of-way to this road shall revert, without warranty as to title of the abandoned road, to private ownership to the owner(s) of the adjacent real estate, one-half on each side thereof, subject however to the continued occupation, if any, of any public utility now occupying the now abandoned and vacated road, with this vacation and abandonment being effective as of the adjournment of this meeting. As provided by law, a copy of this resolution and attachments referenced therein, shall be filed against the properties adjacent to the now vacated road. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Loeffelholz to close a portion of Cherry Avenue in front of Blueprint Co. on Sunday, June 4, 2017 for a car show. 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 Klein and seconded by Reiter to place a total of three stop signs at the west entrances to Eaton Corporation on old Cherry Avenue. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

Commissioner Morrow excused herself at 10:14 A.M.

Moved by Brayton and seconded by Klein to recess the regular meeting of the Board of Commissioners at 10:14 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, Loeffelholz, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session at 10:14 A.M. County Assessor Ethel Skinner and County Treasurer Jean Sidwell were present.

Moved by Greder and seconded by Brayton to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Mid Nebraska Individual Services on a 2009 Chevrolet Covalt, 2009 Chrysler Van, 2010 Dodge Pickup, 2009 Cutaway Van, 2008 Dodge Caravan, 2006 Chevrolet Impala and a 2004 Honda Element EX. (Commissioner Morrow returned at 10:16 A.M.) Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. Abstain: Klein. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Klein to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Crossroads International on a Ford Econoline Van. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Catholic High School of Kearney on a 2014 Royal Enclosed Trailer, 2011 Chevrolet Suburban, 2013 GMC Yukon XL, 2008 Chevrolet Suburban, 2009 Chevrolet Suburban and a 2016 Chevrolet Suburban. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Reiter to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Evangelical Lutheran Good Samaritan Society on a 1998 Ford cutaway Van. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Brayton, Klein, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Loeffelholz and seconded by Brayton to approve the Valuation Changes submitted by County Assessor Skinner for the following list of properties and assigned parcel numbers. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

<u>Name</u>	<u>Parcel</u>	<u>Name</u>	<u>Parcel</u>
Peterson, Larry V & Pamela S Co-Trustees	620497100	Alexander, Randall	380053110

Moved by Morrow and seconded by Greder that the Buffalo County Board of Equalization Confess Judgment in Tax Equalization & Review Commission Case # 16C0016 in appeal concerning Seritage SRC Finance, LLC, for property generally known as "K-Mart" identified as tax parcel #605096050, and that the Buffalo County Attorney's Office be, and hereby is, authorized to confess judgment on

behalf of this Board, that for tax year 2016 this property had an assessed valuation of \$2,960,853. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder that Buffalo County, as Appellee, in three Tax Equalization and Review Commission (TERC) regarding properties owned by Paul and Linda Younes, retain the services of a professional fee appraiser comprised of Robin Hendricksen, of Grand Island, or Great Plains Appraisal Services, of Lincoln, Nebraska. Further that the Buffalo County Attorney be authorized to contact and retain the services of either of them on behalf of this Board and do all acts necessary to produce a written statement of value for 2016 taxation purposes and use the particular appraisal service in the proceedings now before TERC. This authorization is conditioned upon TERC granting a favorable continuance from the present hearing date of June 29, 2017, and granting a continuance to produce evidence. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen introduced Joe Wilson and Ron Elliott with Tax Valuation Inc. who will be conducting the referee process for the Property Valuation Protest hearings. Discussion was held in regards to this process that will be implemented for the first time this year.

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 10:52 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Animal Control Specialist Wayne Homan was present for discussion of the renewal of the Wildlife Services Contract. Moved by Klein and seconded by Greder to authorize Chairman McMullen to sign the contract in the dollar amount of \$21,844.60. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

After reviewing the submitted bids for the generator to be located at 9730 Antelope Avenue, Building & Grounds Assistant Bill Foster gave his recommendation to the Board. Moved by Klein and seconded by Brayton to accept the bid from NMC Cat Power Systems of Omaha, NE in the amount of \$63,725.00 for the purchase of a generator. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman McMullen called for reports from the Elected and Appointed Officials and no one addressed the Board.

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 11:02 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, June 13, 2017.