

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 28, 2022**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, June 28, 2022 at 9:00 A.M. and 9:30 A.M. Chairman Klein called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Timothy Higgins, Myron Kouba, Ronald Loeffelholz, Daniel Lynch, Bill Maendele and Ivan Klein. Absent: Sherry Morrow. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Public notice of this meeting was published/posted in the Kearney Hub, on the Buffalo County web site, and the bulletin boards located outside the County Clerk's office and County Board Room on June 23, 2022. Chairman Klein announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and posted at the back of the Board Room. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

REGULAR AGENDA

Moved by Higgins and seconded by Kouba to approve the June 14, 2022 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch and Klein. Abstain: Maendele. Absent: Morrow. Motion declared carried.

Moved by Loeffelholz and seconded by Maendele to ratify the following June 17, 2022 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Maendele, Higgins, Kouba, Lynch and Klein. Absent: Morrow. Motion declared carried.

GENERAL FUND			
NET PAYROLL			309,308.40
AMERICAN FAMILY LIFE	I	PREMIUMS	1,238.45
RETIREMENT PLANS AMERITAS	R	EMPE RET	49,947.28
BUFFALO CO TREASURER	I	PREMIUMS	123,972.50
CREDIT MANAGEMENT SERVICES, INC.	E	GARNISHMENT	193.49
EMPOWER RETIREMENT	R	DEFERRED COMP	1,175.00
FIRST CONCORD	E	FLEX FUNDS	4,916.68
FIRST NATIONAL BANK	T	FEDERAL TAXES	101,417.14
KEARNEY UNITED WAY	E	DONATIONS	114.67
MADISON NATIONAL	I	PREMIUMS	1,078.64
MADISON NATIONAL	I	LT DISABILITY	297.63
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,895.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,389.80
STATE OF NE	T	STATE TAXES	17,212.36
VISION SERVICE PLAN	E	EMPE VSP EYE	857.76
ROAD FUND			
NET PAYROLL			33,688.02
AMERICAN FAMILY LIFE	I	PREMIUMS	1,067.19
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,526.38
BUFFALO CO TREASURER	I	PREMIUMS	3,238.50
FIRST CONCORD	E	FLEX FUNDS	697.84
FIRST NATIONAL BANK	T	FEDERAL TAXES	15,991.01
MADISON NATIONAL	I	PREMIUMS	205.25
MADISON NATIONAL	I	LT DISABILITY	105.81
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	962.26
STATE OF NE	T	STATE TAXES	2,377.14
VISION SERVICE PLAN	E	EMPE VSP EYE	244.14
WEED FUND			
NET PAYROLL			2,998.34
RETIREMENT PLANS AMERITAS	R	EMPE RET	786.51
BUFFALO CO TREASURER	I	PREMIUMS	268.50
FIRST CONCORD	E	FLEX FUNDS	40.84
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,590.13
MADISON NATIONAL	I	LT DISABILITY	3.55
PRINCIPAL	E	DENTAL	61.00
STATE OF NE	T	STATE TAXES	247.81

CORRECTION/ADDITION TO JUNE 17, 2022 PAYROL

GENERAL FUND			
NET PAYROLL			109.96
RETIREMENT PLANS AMERITAS	I	EMPE RET	14.15
FIRST NATIONAL BANK	T	EMPE FICA	19.24
STATE OF NE	T	STATE TAXES	0.60

Moved by Maendele and seconded by Kouba to accept the May 2022 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch and Klein. Absent: Morrow. Motion declared carried.

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

Moved by Maendele and seconded by Loeffelholz to reappoint Kathy English to serve as the Buffalo County Board Representative on the City of Kearney Advisory Board of Park and Recreation for a five year term. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Higgins, Kouba, Lynch and Klein. Absent: Morrow. Motion declared carried.

Moved by Maendele and seconded by Kouba to authorize Chairman Klein to sign the Letter of Agreement with Region 3 Behavioral Health Services for the period of July 1, 2022 through June 30, 2024. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch and Klein. Absent: Morrow. Motion declared carried.

After discussion it was moved by Kouba and seconded by Lynch to authorize the Chairman to sign the Interlocal Agreement with Educational Service Unit 10 (ESU) for IT (Information Technology) support services for the 2022-2023 fiscal year. Upon roll call vote, the following Board members voted "Aye": Kouba, Lynch, Higgins, Loeffelholz, Maendele and Klein. Absent: Morrow. Motion declared carried.

Chief Deputy Dan Schleusener presented an overview of the bids that were opened on June 14, 2022 and a recommendation for the Jail Food Service. Moved by Lynch and seconded by Higgins to proceed with the proposal from Summit for Jail Food Service based on the matrix pricing for a one year term. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Absent: Morrow. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to approve The Print Shop to supply the postcards for the Property Tax Request Act public hearing notices. Nebraska Association of County Officials (NACO) will coordinate the printing of the postcards for Buffalo County. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele and Klein. Absent: Morrow. Motion declared carried.

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

FROM	0100	GENERAL FUND	TO	200	ROAD FUND	\$ 1,500,000.00
FROM	0100	GENERAL FUND	TO	5400	WEED FUND	\$ 130,000.00
FROM	2700	INHERITANCE FUND	TO	0100	GENERAL FUND	\$ 500,000.00

Chairman Klein reviewed the following correspondence. Department of Environment and Energy sent a letter regarding the Wolfden Farms permit to operate their Concentrated Animal Feeding Operation. Nebraska Department of Transportation (NDOT) sent the monthly status update on the Poole South project.

FACILITIES DEPARTMENT

Facilities Director Steve Gaasch reviewed the Contract Change Order Requests from Beckenhauer Construction for the 610 Central Project. Moved by Higgins and seconded by Kouba to approve the following Change Order Requests 610 Central Project; Request #2 for additional wall demo, framing changes and wall furring to keep the south wall of the classroom straight in the amount of \$3,990.74; Request #3 for additional concrete replaced at the fire line in the parking lot in the amount of \$527.88; Request #4 to add bollards at PIV and add outlet circuit in the amount of \$2,768.18; Request #5 to add a room at the building electrical entrance per the State Electrical Inspector in the amount of \$8,146.17; Request #6 for epoxy floor finish in rooms 126, 137, 146 and 150 in lieu of sealed concrete as presented at the OAC meeting on 6/21/2022 in the amount of \$2,503.19; Request #7 for fire alarm devices added in rooms 127 and 128 per returned submittal 284600 in the amount of \$1,333.42; Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Absent: Morrow. Motion declared carried.

Moved by Higgins and seconded by Lynch to approve the purchase of one 2022 Ford F250 through the Nebraska state contract in the amount of \$45,230.00. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele and Klein. Absent: Morrow. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins that the Buffalo County Attorney's Office suggestions for amendments regarding deletion of construction needs for work release area in 610 Building as set out in the Construction Management at Risk Agreement entered into by and between Buffalo County and Beckenhauer Construction Company, on or about January 25, 2022 are accepted. The Chairperson of this Board is authorized to sign this amendment and forward the same to Beckenhauer Construction Company for that company's approval.

Deputy County Attorney Hoffmeister reviewed the Construction Management Agreement and after discussion it was moved by Loeffelholz and seconded by Higgins to amend the Construction Management Agreement. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Absent: Morrow. Motion declared carried.

Moved by Loeffelholz and seconded by Lynch to recess the regular meeting of the Board of Commissioners at 9:40 A.M. and reconvene as a Board of Equalization. Commissioner Higgins excused himself from the meeting at 9:40 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Kouba, Maendele and Klein. Absent: Higgins and Morrow. Motion declared carried.

BOARD OF EQUALIZATION

Chairman Klein called the Board of Equalization to order in open session. County Assessor Ethel Skinner was present.

Chairman Klein opened the scheduled Permissive Exemption hearings. Vice Chancellor Jon Watts with the University of Nebraska at Kearney (UNK) was present for the following agenda item. Moved by Lynch and seconded by Loeffelholz to approve the application filed by Board of Regents of the University of Nebraska on Parcel number 630013600 as 100% exempt. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Kouba, Maendele and Klein. Absent: Higgins and Morrow. Motion declared carried.

Moved by Maendele and seconded by Loeffelholz to approve the application filed by Christians for Christian Education, Inc. DBA Faith Christian School on parcel 560330025 as 100% exempt. No one addressed the Board. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Kouba, Lynch and Klein. Absent: Higgins and Morrow. Motion declared carried.

Mark Treadway with the World Theatre Foundation was present for the following agenda item. Moved by Lynch and seconded by Maendele to approve the application filed by World Theatre Foundation on personal property number 310003007 as 100% exempt. No one else addressed the Board. Upon roll call vote, the following Board members voted "Aye": Lynch, Maendele, Kouba, Loeffelholz and Klein. Absent: Higgins and Morrow. Motion declared carried.

Moved by Loeffelholz and seconded by Lynch to approve the Valuation Change submitted by County Assessor Skinner for Jerrow and Jane Sheldon on parcel number 606331000. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Kouba, Maendele and Klein. Absent: Higgins and Morrow. Motion declared carried.

Moved by Loeffelholz and seconded by Lynch to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:45 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Kouba, Maendele and Klein. Absent: Higgins and Morrow. Motion declared carried.

REGULAR AGENDA

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

ACCURATE CONTROLS INC	S	MAINTENANCE	606.90
ADAMS CO SHERIFF	S	SVC FEES	37.00
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	38,965.64
ALL AMERICAN SEWER & DRAIN CLEANING	S	REPAIR	1,362.50
ALL CITY GARAGE DOOR LLC	S	REPAIR	454.50
ALL MAKES AUTO SUPPLY	SU	PARTS	2,118.27
ALL MAKES OFFICE EQUIPMENT	SU	FURNITURE	2,215.70
ALL SAFE INDUSTRIES, INC	SU	SUPPLIES	3,220.21
AMAZON CAPITAL SERVICES	SU	SUPPLIES	671.36
AMERICAN ELECTRIC COMPANY	SU	PARTS	131.96
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON FORD LINCOLN MERCURY MAZDA	EQ	VEHICLE	45,230.00
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	17,045.00
APPLE MARKET	SU	SUPPLIES	62.89
APPLIED CONCEPTS INC.	S	REPAIR	478.22
NATHAN AREHART	RE	REIMBURSE	761.40

AT&T MOBILITY	S	TELE SVCS	2,937.29
ATS	S	REPAIR	1,668.88
AUTO VALUE PARTS STORE	SU	PARTS	35.69
MARVCO ENTERPRISED, INC.	EQ	EQUIP	757.19
AXMANN HEATING & AIR CONDITIONING	S	REPAIR	5,949.00
BAMFORD INC	S	REPAIRS	400.00
BANNER SOLUTIONS	EQ	EQUIP	579.65
BARCO MUNICIPAL PRODUCTS INC	SU	SIGNS	345.80
BECKENHAUER CONSTRUCTION INC	C	CONSTRUCTION	304,545.03
RICHARD BEECHNER	E	MH BOARD	75.00
BENTLEY HAYS LLP	S	LEGAL	712.50
FRANCIS BIEHL	RE	MILEAGE	4.10
QUILL CORPORATION	SU	SUPPLIES	742.25
BOYS TOWN	S	JUV SVCS	3,818.76
SCOTT BRADY	RE	MILEAGE	42.12
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	80.89
BRUNER FRANK SCHUMACHER, LLC	S	LEGAL	10,466.10
BUFFALO CO COMMUNITY PARTNERS	S	JUV SVCS	715.36
BUFFALO CO ATTORNEY	E	DUBBING FEES	140.00
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	52.45
BUFFALO CO CLERK	RE	REIMBURSE	549.75
BUFFALO CO COURT	RE	REIMBURSE	4,754.53
BUFFALO CO SHERIFF	E	EXPENSES	1,379.39
BUILDERS WAREHOUSE INC	SU	SUPPLIES	173.75
DORIS BURBY	E	TRANSCRIPT	97.50
CANON SOLUTIONS AMERICA, INC.	S	MAINT	162.90
CARPENTER & SKALKA COURT	E	TRANSCRIPT	295.20
MICHAEL D CARPER	S	LEGAL	415.10
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA DISTRIBUTING	EQ	EQUIP	22.70
CENTEC CAST METAL PRODUCTS, INC	SU	SUPPLIES	2,416.63
CENTRAL MEDIATION CENTER	S	JUV SVC	560.00
CENTRAL NE CREMATION	E	AUTOPSY	2,050.00
CENTURY LUMBER CENTER	SU	SUPPLIES	322.39
CHARLESWORTH CONSULTING, LLC	E	CONSULTING	1,050.00
CHARM-TEX INC	SU	SUPPLIES	24,885.16
CHARTER COMMUNICATIONS	S	TELE SVC	469.46
CHEMSEARCHFE	S	SVC	832.62
JENNIFER CHURCH	RE	REIMBURSE	104.97
CIOX HEALTH	E	COPIES	60.00
CITY OF KEARNEY	U	UTILITIES	4,297.85
CITY OF KEARNEY	E	EXPENSES	249,101.07
CITY OF KEARNEY	E	EXPENSES	125.13
CLERK OF THE DISTRICT COURT	E	COURT COSTS	4,418.00
CLERK OF THE DISTRICT COURT	E	FEES	73.69
COCHRAN LAW PC, LLO	S	LEGAL	3,813.75
COMFY BOWL, INC	EQ	EQUIP	300.00
COMMERCIAL INDUSTRIAL SUPPLY CO.	S	SVC	1,243.70
COMPASS FAMILY SUPPORT SERVICES	S	JUV SVC	325.00
CONSOLIDATED MANAGEMENT CO	S	FOOD SVC	27,280.09
CONSTRUCTION RENTAL INC	EQ	EQUIP	64.00
CONTEMPORARY OBSTETRICS	MC	MEDICAL	171.87
COPYCAT PRINTING CENTER	SU	SUPPLIES	1,442.20
CULLIGAN OF KEARNEY	S	SVC	591.50
WENDY C CUTTING	E	TRANSCRIPT	94.00
DAN'S SANITATION, INC	U	UTILITIES	17.25
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	IT SUPPORT	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVCS	1,340.00
DASH MEDICAL GLOVES	SU	SUPPLIES	1,752.38
JOSIAH DAVIS	RE	REIMBURSE	64.33
LYDIA DAVIS	RE	REIMBURSE	293.35
DAWSON CO SHERIFF'S OFFICE	S	SVC FEES	6.62
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,020.07

DAMON DEEDS	RE	REIMBURSE	45.00
DENT POPPER, INC	S	REPAIRS	500.00
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	2,998.50
DIER, OSBORN & COX, P.C., L.L.O.	S	LEGAL	945.00
DOJO TOYS TARGET SYSTEMS	EQ	EQUIP	1,686.21
DON'S PIONEER UNIFORM	EQ	EQUIP	2,075.74
DOUGLAS CO SHERIFF	S	SVC FEES	46.46
DOUGLAS CO SHERIFF'S OFFICE	S	SVC FEE	150.00
BRANDON J. DUGAN	RE	REIMBURSE	671.32
DUNDY CO SHERIFF	E	FEES	18.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	19,145.82
SHAWN EATHERTON	RE	REIMBURSE	45.00
EATON CORPORATION	S	SVCS	26,535.16
EDUCATIONAL SERVICE UNIT NO 10	S	SUPPORT	20,625.95
EGAN SUPPLY COMPANY	SU	SUPPLIES	12,047.98
ELECTION SYSTEMS & SOFTWARE, LLC	S	PRINTING	5,199.73
ELECTRONIC SYSTEMS, INC	S	SVC	91.00
ELITE COURT REPORTING SER INC	E	TRANSCRIPT	648.75
ENTERPRISE ELECTRIC KEARNEY	SU	SUPPLIES	245.90
ESCHAT	E	SUBSCRIPTION	2,478.48
EUSTIS BODY SHOP	S	REPAIR	1,000.00
FARMERS AND MERCHANTS BANK	S	BOX RENT	65.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	892.40
PAUL FARRELL	RE	REIMBURSE	45.00
FILLMORE CO SHERIFF	E	FEES	18.62
FIRST NATIONAL BANK OF OMAHA	E	COPIES	57.30
KARI FISK	RE	REIMBURSE	197.10
FRONTIER	S	TELE SVCS	11,946.63
FRONTWATER ENGINEERING, LLC	S	ENGINEERING	3,000.00
WHITNEY FROST	E	FEES	20.00
FYE LAW OFFICE	S	LEGAL	5,336.78
GALLS, LLC	EQ	EQUIP	5,103.61
GAMBER-JOHNSON LLC	S	REPAIRS	360.93
GARCIA CLINICAL LABORATORY INC	MC	MEDICAL	26.00
GARRETT TIRES & TREADS - KEARNEY	S	REPAIRS	1,946.44
CYNTHIA GEMBALA HUGG	E	TRANSCRIPT	180.00
GLENDALE PARADE STORE	SU	SUPPLIES	467.00
GOVCONNECTION INC	EQ	EQUIP	1,459.65
GRAHAM TIRE CO	S	REPAIRS	3,000.02
HALL CO COURT	E	COPIES	4.00
HALL CO SHERIFF'S OFFICE	S	SVC FEE	29.42
NE CENTRAL TELEPHONE CO	S	TELE SVC	279.96
HAND FARMS LLP	R	TOWER RENT	4,533.07
HANNA KEELAN ASSOCIATES P C	S	PLANNING FEE	8,000.00
DISTRICT COURT CLERK	E	COPIES	10.25
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	5,356.89
HOMETOWN LEASING	EQ	PRINTER LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	1,400.00
LISA R HUERTA	RE	REIMBURSE	45.00
IDEMIA IDENTITY & SECURITY USA LLC	EQ	EQUIP	3,257.00
INTEGRATED SECURITY SOLUTIONS, LLC	EQ	EQUIP	1,644.00
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	638.91
JACOBSEN ORR LAW FIRM	S	LEGAL	12,066.56
BARRY JEFFS	E	WITNESS	20.00
JOHNSTONE SUPPLY	SU	SUPPLIES	6,195.73
JONES AUTOMOTIVE	EQ	EQUIP	8,643.91
JUSTICE WORKS LLC	E	SUBSCRIPTION	200.00
KEARNEY ANESTHESIA ASSOC. P.C.	MC	MEDICAL	117.54
KEARNEY CONCRETE CO	C	CONCRETE	633.38
KEARNEY CO COURT	E	COPIES	6.75
KEARNEY RADIOLOGISTS, P.C.	MC	MEDICAL	28.00
KEARNEY TOWING & REPAIR CENTER INC	S	TOWING	283.40
KEARNEY WINNELSON CO	EQ	EQUIP	219.00
WILLIE KEEP	RE	MILEAGE	40.37

KEN ALBRIGHT CONSTRUCTION	C	CONCRETE	5,112.00
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	624.25
KNOWBE4, INC.	E	SOFTWARE	20,167.50
BRANDON KOCH	E	WITNESS	132.32
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINT	1,168.02
L & M MACHINE TOOLS, LTD	SU	TOOLS	29.85
LANCASTER CO SHERIFF	E	FEES	37.85
LANDMARK IMPLEMENT INC	EQ	EQUIP	20.20
LARSEN ELECTRIC INC	S	SVC	15,628.83
LAWSON PRODUCTS INC	SU	SUPPLIES	76.97
LINCOLN JOURNAL STAR	A	PUBLISHING	2,972.17
LIESKE, LIESKE & ENSZ, PC LLO	S	LEGAL	2,709.78
LINCOLN CO SHERIFF	S	SVC FEES	51.38
LINCOLN WEST LLC	R	RENT	210.00
LIPS PRINTING SERVICE	E	PRINTING	312.46
LYDIA LOEWENSTEIN	RE	REIMBURSE	45.00
STEPHEN G LOWE	S	LEGAL	843.75
MADISON CO SHERIFF	S	SVC FEE	28.46
MALLORY SAFETY & SUPPLY LLC	EQ	EQUIP	397.93
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	136.67
MATTHEW BENDER & CO, INC	SU	SUPPLIES	648.46
SHARON MAULER	RE	REIMBURSE	226.94
ELISSA MCCALL	E	WITNESS	52.76
MEAD LUMBER	SU	SUPPLY	16.49
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS - KEARNEY	SU	SUPPLIES	4,847.21
MANDY M MEYER	E	MH BOARD	75.00
MICROFILM IMAGING SYSTEMS	EQ	EQUIP	730.00
MID NE AGGREGATE INC	G	GRAVEL	802.36
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	597.61
MIDWEST CONNECT, LLC	S	MAIL SVC	13,365.23
MIDWEST EMERGENCY GRAND ISLAND	MC	MEDICAL	165.41
MIDWEST RESTAURANT SUPPLY	EQ	EQUIP	29,469.16
MIPS INC.	S	SUPPORT	7,502.82
MIPS INC.	S	SCANNING	8,474.29
MIRROR IMAGE CAR WASH	S	MAINT	442.00
MOONLIGHT CUSTOM SCREENPRINT	SU	SUPPLIES	84.00
MOTOROLA SOLUTIONS, INC	EQ	EQUIP	1,324.30
MOTOROLA SOLUTIONS, INC	EQ	EQUIP	59,285.73
NACEB	E	EXPENSE	100.00
NACO	E	REGISTRATION	100.00
NE ASSN OF CO CLERKS, REG DEEDS, ELEC	E	REGISTRATION	375.00
NE CO ATTORNEYS ASSOCIATION	D	DUES	3,980.00
NE HEALTH & HUMAN SERVICES	S	PATIENT SVCS	730.13
NE INSTITUTE OF FORENSIC	E	AUTOPSY	2,833.00
NE LAW ENFORCEMENT	E	TRAINING	557.00
NE PUBLIC POWER DIST	U	UTILITIES	252.13
NE PUBLIC POWER DISTRICT	U	UTILITIES	12,072.85
NE PUBLIC SAFETY TASK FORCE	S	SVC	825.00
NE INTERACTIVE LLC	E	COPIES	83.00
OPTK NETWORKS	U	INTERNET	1,791.48
ROBERT NELSON	RE	REIMBURSE	45.00
NE EMERGENCY SERVICE	D	DUES	700.00
KRISTI NEWMAN	RE	REIMBURSE	67.86
NIRMA	AP	INSURANCE	530,903.00
NORFOLK LODGE & SUITES	E	LODGING	208.00
NORTHEAST NE JUVENILE SER INC	S	JUV SVCS	6,492.50
NORTHWESTERN ENERGY	U	UTILITIES	3,510.93
NUCKOLLS CO SHERIFF	S	SVC FEE	43.83
WILLIAM OLDFATHER	R	RENT	210.00

OWENS EDUCATIONAL SERVICES, INC.	S	JUV SVCS	685.52
PAPER 101	SU	SUPPLIES	16,676.80
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	397.50
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO SHERIFF'S OFFICE	S	SVC FEES	61.50
PIP MARKETING SIGNS PRINT	S	PRINTING	3,885.06
PLATTE CO DISTRICT COURT	E	COPIES	11.00
PLATTE VALLEY AUTO	EQ	VEHICLE	20,995.00
PLATTE VALLEY COMMUNICATIONS, INC.	E	RADIO PROJECT	45,248.77
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	320.00
PLATTE VALLEY MEDICAL CLINIC LLC	MC	MEDICAL	279.14
ROLAND WHITNEY	R	RENT	175.00
QUADIENT LEASING USA, INC	EQ	EQUIP	214.53
KANE M RAMSEY	RE	REIMBURSE	45.00
RIVERSTONE BANK	AP	BUDGET	23,141.78
ROCKY MOUNTAIN COMM SYSTEMS INC	E	RADIO PROJECT	10,145.00
RUDOLPH LAW LLC	S	LEGAL	1,110.00
RYAN SAALFELD	RE	REIMBURSE	45.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	90.00
KIRK SCOTT	RE	REIMBURSE	45.00
SHERWIN WILLIAMS	SU	SUPPLIES	292.76
SHREDDING SOLUTIONS	S	SHREDDING	45.00
JEAN SIDWELL	RE	REIMBURSE	176.67
SMITHS DETECTION	S	MAINT	1,365.00
TRENTON SNOW, LLC	R	RENT	1,000.00
SOLID WASTE AGENCY LANDFILL	E	LANDFILL	12.00
STALKER RADAR APPLIED CONCEPTS	EQ	EQUIP	2,300.00
STAMM ROMERO & ASSOC, P.C., L.L.O.	S	LEGAL	9,218.75
STEHLIK LAW FIRM PC, L.L.O	S	LEGAL	22.50
STEINBRINK LANDSCAPING, INC	SU	SUPPLIES	12,912.65
THOMAS S STEWART	S	LEGAL	4,474.00
STITCH 3 LLC	S	REPAIRS	361.00
SCOTT STUBBLEFIELD	RE	MILEAGE	25.16
SUNNY COMMUNICATIONS INC	E	RADIO PROJECT	30,035.00
SWAMP FOX OPTICS	EQ	EQUIP	3,154.80
MICHAEL J SYNEK	S	LEGAL	761.68
SARAH TALBERT	E	WITNESS	27.25
SHAWN TALLON	RE	REIMBURSE	45.00
TARGETS ONLINE	SU	SUPPLIES	492.83
TECH MASTERS	S	REPAIR	812.34
ELF ENTERPRISES, INC	EQ	EQUIP	270.00
THE LOCKMOBILE, LLC	SU	KEYS	4.90
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,661.32
THOMSON REUTERS-WEST	E	SUBSCRIPTION	750.11
THOMSON REUTERS - WEST	E	SUBSCRIPTION	638.65
THURSTON HEATING & AIR CONDITIONING	S	REPAIR	240.00
TK ELEVATOR CORPORATION	S	MAINT	115.92
TURNER BODY SHOP OF KEARNEY INC	S	REPAIRS	13,860.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,425.00
TYE & ROWLING, PC, LLO	S	LEGAL	1,985.50
U S POSTMASTER	E	POSTAGE	659.20
U.S. BANK	E	EXPENSES	31,253.72
U.S. POSTAL SERVICE (QUADIENT-POC)	E	POSTAGE	1,000.00
UNIVERSITY OF NE-LINCOLN	EQ	EQUIP	659.32
USA COMMUNICATION	U	INTERNET	1,541.74
VERIZON	S	GPS	729.10
VERIZON WIRELESS - VSAT	E	EXPENSE	50.00
VERIZON WIRELESS	S	TELE SVC	671.18
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	SU	UNIFORM	124.35
THE WALDINGER CORPORATION	S	MAINT	61,543.09
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	927.65
WELLS FARGO	E	EXPENSES	100.00
WELLS FARGO	E	EXPENSES	565.84
WELLS FARGO	E	EXPENSES	632.57

WILKE'S TRUE VALUE	SU	SUPPLIES	498.33
WILKINS ARCHITECTURE DESIGN	C	ARCHITECTURE	3,935.82
WILLIAM R WILLIAMS	RE	REIMBURSE	34.87
MELISSA L WILLIS	RE	REIMBURSE	45.00
PAMELA J WITTE	E	ELECTION	93.00
WJE CONSULTING LLC	E	CONSULTING	1,764.00
LOYE WOLFE	RE	MILEAGE	38.61
WORKING ECOSYSTEMS, LLC	S	MAINT	6,323.92
WPCI	S	SCREENING	374.75
LEILA LUFT	E	REGISTRATION	118.80
MELANIE R YOUNG	RE	REIMBURSE	45.00
NIZAR ZHAIYA	S	INTERPRETER	70.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	31.98
ACE IRRIGATION & MFG CO	EQ	EQUIP	93,074.86
ALL MAKES AUTO SUPPLY	S	PARTS	304.65
ASK SUPPLY CO. LLC	SU	SUPPLIES	526.02
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	SUPPLIES	3,299.75
BAUER BUILT INC	EQ	EQUIP	2,038.39
BLESSING, LLC	C	CONCRETE	40,000.00
BOSELMAN ENERGY INC	F	FUEL	1,272.20
BROADFOOT SAND & GRAVEL CO INC	G	GRAVEL	47,530.00
BUILDERS WAREHOUSE INC	SU	SUPPLIES	27.87
BUTLER AG EQUIPMENT	EQ	EQUIP	31,038.21
CARQUEST AUTO PARTS	SU	PARTS	932.84
CHS AGRI SERVICE CENTER	F	FUEL	48.99
CITY GLASS	S	REPAIR	487.70
CFP-C-T	F	FUEL	164.64
COMFY BOWL, INC	EQ	EQUIP	105.00
CONSTRUCTION RENTAL INC	EQ	EQUIP	2,289.04
COUNTRY PARTNERS COOPERATIVE	S	REPAIRS	34.50
CUMMINS SALES AND SERVICE	S	REPAIRS	643.54
CURLY'S RADIATOR SERVICE	S	REPAIRS	1,094.00
DIAMOND ENGINEERING CO	C	CONCRETE	339,470.73
DIAMOND ENGINEERING CO	C	CONCRETE	44,968.05
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	177.11
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	27,338.80
FARM PLAN	S	REPAIRS	2,838.61
FARMERS CO-OP ASSOCIATION	S	REPAIRS	85.32
FASTENAL COMPANY	SU	SUPPLIES	166.50
GARRETT TIRES & TREADS - KEARNEY	S	REPAIRS	27,497.33
JACK LEDERMAN CO, INC	C	STEEL	609.43
K & B PARTS, INC.	SU	PARTS	205.30
KONECRANES, INC	S	REPAIRS	1,650.00
LAWSON PRODUCTS INC	G	GRAVEL	7,944.37
LIGHT AND SIREN	EQ	EQUIP	772.00
MARLATT MACHINE SHOP INC	C	STEEL	529.72
MASTERS TRUE VALUE	SU	TOOLS	60.78
MATHESON TRI-GAS INC	SU	SUPPLIES	273.20
MENARDS - KEARNEY	SU	SUPPLIES	127.51
MICHAEL TODD & COMPANY INC	EQ	EQUIP	14,205.80
MID NE AGGREGATE INC	G	GRAVEL	23,387.81
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	5,921.14
MILLER & ASSOCIATES	S	ENGINEERING	10,340.50
MURPHY TRACTOR AND EQUIPMENT CO	EQ	EQUIP	504,746.00
NE CRANE, INC	SU	SUPPLIES	85.37
NSG LOGISTICS, LLC	G	GRAVEL	20,394.16
NE TRUCK CENTER INC	S	REPAIRS	138.95
NMC, INC.	S	REPAIRS	19,476.53
NOVUS WINDSHIELD REPAIR	S	REPAIR	135.00
OAK CREEK ENGINEERING, LLC	S	ENGINEERING	2,494.20
PLATTE VALLEY AUTO	S	REPAIRS	39.30
POSTLE INDUSTRIES, INC	SU	SUPPLIES	545.78
POWERPLAN-MURPHY TRACTOR	EQ	EQUIP	3,325.45

SAHLING KENWORTH INC	SU	PARTS	592.70
SMITH CO SIDE DUMP TRAILERS	EQ	EQUIP	178.19
STRAIGHT-LINE STRIPING	EQ	EQUIP	56,762.50
T & F SAND AND GRAVEL, INC	G	GRAVEL	1,782.83
TITAN MACHINERY-LEXINGTON	EQ	EQUIP	3,019.50
TRUCK CENTER COMPANIES	S	REPAIRS	7,169.34
U.S. BANK	E	EXPENSES	3,510.23
WERNER CONSTRUCTION CO	C	ASPHALT	124,744.65
YANT EQUIPMENT CO, INC	EQ	EQUIP	11,181.78
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	76,332.00
<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	76,333.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS INC.	S	PRESERVATION	249.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	173,264.93
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	47,601.84
<u>INHERITANCE FUND</u>			
ESTATE OF KEITH HULSHIZER	S	LEGAL	330.47
<u>FEDERAL GRANTS</u>			
DON'S PIONEER UNIFORM	EQ	EQUIP	1,340.86
GALLS, LLC	EQ	EQUIP	3,375.00
MOTOROLA SOLUTIONS, INC	EQ	EQUIP	6,418.50
<u>911 WIRELESS SVC FUND</u>			
BUFFALO CO TREASURER	RE	REIMBURSE	21,439.69
<u>WEED DISTRICT FUND</u>			
BUFFALO CO SHERIFF	S	SVC FEE	71.91
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	62.02
MENARDS - KEARNEY	SU	SUPPLIES	50.37
PLATTE VALLEY AUTO	S	REPAIRS	99.07
VAN DIEST SUPPLY COMPANY	SU	SUPPLIES	15,299.60
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVCS	1,683.84
FRONTIER	U	TELE SVCS	1,045.00
NE CENTRAL TELEPHONE CO	U	TELE SVCS	109.99
LANGUAGE LINE SERVICES	U	911 SVC	78.11
PLATTE VALLEY COMMUNICATIONS, INC.	S	REPAIRS	1,417.67
USA COMMUNICATION	U	TELE SVC	441.50

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

Moved by Maendele and seconded by Kouba to enter into Executive Session at 9:49 A.M. regarding personnel issues. Board members Kouba, Loeffelholz, Lynch, Maendele and Klein were present. (County Attorney Eatherton was asked to join the meeting at 10:08 A.M. and Board Administrator Lynn Martin was asked to join the meeting at 10:40 A.M.) Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Lynch, Loeffelholz and Klein. Absent: Higgins and Morrow. Motion declared carried.

Moved by Maendele and seconded by Kouba to move out of Executive Session at 10:50 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Loeffelholz, Lynch, Maendele and Klein. Absent: Higgins and Morrow. Motion declared carried.

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

Chairman Klein asked if there was anything else to come before the Board at 10:51 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, July 12, 2022.