

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 24, 2023**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, January 24, 2023 at 9:00 A.M. and 9:45 A.M. Chairperson Klein called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Timothy Higgins, Myron Kouba, Ronald Loeffelholz, Daniel Lynch, Bill Maendele, Sherry Morrow and Ivan Klein. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Public notice of this meeting was published/posted in the Kearney Hub, on the Buffalo County website, and the bulletin boards located outside the County Clerk's office and County Board Room on January 19, 2023. Chairperson Klein announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and posted at the back of the Board Room. County Clerk Heather Christensen took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton and Deputy County Attorney Andrew Hoffmeister were present.

REGULAR AGENDA

Moved by Higgins and seconded by Lynch to approve the January 10, 2023 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein read into the record Employee Recognitions for the following County Employees: Sheriff Neil Miller for 44 years of service, Deputy Sheriff Jacob Valentine for 15 years of service, Chief Deputy Daniel Schleusener for 15 years of service, Deputy Sheriff Zachary Frazho for 1 year of service, Corrections Officer Ashlie Tulk for 1 year of service and Deputy County Attorney Nathan Arehart for 1 year of service.

Moved by Morrow and seconded by Loeffelholz to ratify the following January 13, 2023 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

GENERAL FUND			
NET PAYROLL			327,677.29
AMERICAN FAMILY LIFE	I	PREMIUMS	1,172.35
RETIREMENT PLANS AMERITAS	R	EMPE RET	54,668.39
BUFFALO CO TREASURER	I	PREMIUMS	126,084.50
CREDIT MANAGEMENT SERVICES, INC.	E	GARNISHMENT	193.49
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,150.00
FIRST CONCORD	E	FLEX FUNDS	5,533.75
FIRST NATIONAL BANK	T	FEDERAL TAXES	111,759.97
KEARNEY UNITED WAY	E	DONATIONS	61.00
MADISON NATIONAL	I	PREMIUMS	1,035.88
MADISON NATIONAL	I	LT DISABILITY	287.24
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT SOLUTIONS	R	DEFERRED COMP	385.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,389.80
STATE OF NE	T	STATE TAXES	19,475.19
VISION SERVICE PLAN	E	EMPE VSP EYE	878.73
ROAD FUND			
NET PAYROLL			36,472.58
AMERICAN FAMILY LIFE	I	PREMIUMS	768.33
RETIREMENT PLANS AMERITAS	R	EMPE RET	9,424.34
BUFFALO CO TREASURER	I	PREMIUMS	3,488.00
FIRST CONCORD	E	FLEX FUNDS	914.92
FIRST NATIONAL BANK	T	FEDERAL TAXES	17,348.88
MADISON NATIONAL	I	PREMIUMS	187.41
MADISON NATIONAL	I	LT DISABILITY	109.31
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	961.36
STATE OF NE	T	STATE TAXES	2,751.36
VISION SERVICE PLAN	E	EMPE VSP EYE	246.17
COVID AMERICAN RESCUE FUND			
NET PAYROLL			1,080.49
AMERICAN FAMILY LIFE	I	PREMIUMS	30.23
RETIREMENT PLANS AMERITAS	R	EMPE RET	284.76
BUFFALO CO TREASURER	I	PREMIUMS	281.00
FIRST NATIONAL BANK	T	FEDERAL TAXES	366.24
MADISON NATIONAL	I	PREMIUMS	4.90
MADISON NATIONAL	I	LT DISABILITY	5.91
PRINCIPAL	E	DENTAL	45.52

STATE OF NE	T	STATE TAXES	47.85
VISION SERVICE PLAN	E	EMPE VSP EYE	14.08
WEED FUND			
NET PAYROLL			3,177.95
RETIREMENT PLANS AMERITAS	R	EMPE RET	840.87
BUFFALO CO TREASURER	I	PREMIUMS	281.00
FIRST CONCORD	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,696.82
MADISON NATIONAL	I	LT DISABILITY	3.68
PRINCIPAL	E	DENTAL	60.96
STATE OF NE	T	STATE TAXES	269.62

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

GENERAL FUND			
ADAMS CO SHERIFF	S	FEES	19.50
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	25,099.88
AKRS EQUIPMENT RAVENNA JOHN DEERE	EQ	EQUIP	2,596.81
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	2,629.70
AMAZON CAPITAL SERVICES	E	EXPENSES	488.48
AMERICAN RED CROSS	E	TRAINING	280.00
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	18,655.00
APPLE MARKET	SU	SUPPLIES	23.92
NATHAN AREHART	RE	REIMBURSE	45.00
ARTISANS PHOTOGRAPHY & VIDEOGRAPHY	E	SVC	500.00
AT&T MOBILITY	S	TELE SVCS	2,728.38
ATS	S	REPAIRS	239.23
BANNER SOLUTIONS	EQ	EQUIP	766.41
BLACK HILLS ENERGY	U	UTILITIES	887.10
BOB BARKER COMPANY	SU	SUPPLIES	418.39
BONCZYNSKI HALL, CAROL	RT	RENT	290.00
BOYS TOWN	S	JUV SVCS	2,417.19
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	239.91
BRUNER FRANK SCHUMACHER, LLC	S	LEGAL	21,855.11
BSBB, LLP	RT	RENT	250.00
BUFFALO CO COMMUNITY PARTNERS	S	JV SVC	773.94
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	142.34
BUFFALO CO CLERK	RE	REIMBURSE	407.25
BUFFALO CO COURT	S	LEGAL	2,331.00
BUFFALO CO FACILITIES	RE	REIMBURSE	2,329.10
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	332.00
BUFFALO CO SHERIFF	E	EXPENSES	182.20
BUFFALO ROOFING	S	REPAIR	9,553.00
BUFFALO SURVEYING CORP	E	PROJECT	1,955.00
BUILDERS WAREHOUSE	SU	SUPPLIES	24.48
CANON SOLUTIONS AMERICA	S	MAINT	175.99
CAPITAL CITY TRANSFER SERVICE	E	TRANSPORT	1,055.50
MICHAEL D CARPER	S	LEGAL	2,751.00
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA DISTRIBUTING	SU	SUPPLIES	247.80
CATERPILLAR FINANCIAL SERVICES	E	EQUIP	4,350.00
CENTRAL MEDIATION CENTER	S	SVCS	696.25
CHARLESWORTH CONSULTING	S	CONSULTING	1,050.00
CHARTER COMMUNICATIONS	S	PHONE SVCS	474.27
HEATHER CHRISTENSEN	RE	REIMBURSE	198.53
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIOX HEALTH	E	COPIES	20.00
THE CITY OF HASTINGS	D	DUES	1,000.00
CITY OF KEARNEY	U	UTILITIES	3,054.16
CITY OF KEARNEY	E	DATA PROCESS	1,500.00
CITY OF KEARNEY	E	EXPENSE	87,111.31
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,398.00

CLIPPER PUBLISHING	A	PRINTING	210.00
COCHRAN LAW PC, LLO	S	LEGAL	7,072.71
COMFY BOWL, INC	EQ	EQUIP	110.00
COMMERCIAL INDUSTRIAL SUPPLY CO	S	SVC	440.00
COMPASS FAMILY SUPPORT SERVICES	S	JV SVCS	146.25
CONSOLIDATED MANAGEMENT CO	S	FOOD SVC	222.95
CONTEMPORARY OBSTETRICS	MC	MEDICAL	463.84
COPYCAT PRINTING CENTER	S	PRINTING	19.50
COUNTRY PARTNERS COOPERATIVE	U	UTILITIES	465.00
DR. ANTHONY TATMAN	S	PSYCH TESTING	75.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	752.50
DAN'S SANITATION	U	UTILITIES	18.75
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	IT SUPPORT	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	TELE SVCS	1,280.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	5,485.61
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	4,264.00
DIER, OSBORN & COX, P.C.	S	LEGAL	1,387.85
DONKEY TOWING & TRANSFER	S	TOWING	137.00
DOUBLE J PLUMBING & CONTRACTING	SU	SUPPLIES	358.16
DOWHY TOWING & RECOVERY	S	TOWING	57.00
BRANDON DUGAN LAW	S	LEGAL	1,652.00
DUTTON-LAINSON COMPANY	EQ	EQUIP	1,169.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	29,683.92
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	S	SUPPORT	21,627.00
ENTERPRISE ELECTRIC KEARNEY	SU	SUPPLIES	774.21
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	147.00
MARSHA FANGMEYER, ESQ.	S	LEGAL	300.00
FARMERS UNION CO-OP ASSN	F	FUEL	19.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	52.46
PAUL FARRELL	RE	REIMBURSE	45.00
FATHER FLANAGAN'S BOYS'HOME	S	SUPPORT SVCS	11,281.60
FIRST CARE MEDICAL PC	MC	MEDICAL	203.35
FIRST CONCORD BENEFITS GROUP	E	ADMIN FEE	200.00
KARI FISK	RE	REIMBURSE	45.00
FOSTER FAMILY FOODS	E	FEE	10.00
FRONTIER	S	PHONE SVCS	2,773.38
FYE LAW OFFICE	S	LEGAL	13,672.35
GALLS, LLC	SU	UNIFORM	585.27
GARCIA CLINICAL LABORATORY INC	MC	MEDICAL	163.50
CYNTHIA GEMBALA HUGG	E	BILL OF EXCEPT	104.00
GRAY LAW FIRM, LLC	S	LEGAL	643.75
GREAT PLAINS COMMUNICATIONS LLC	S	INTERNET	1,398.55
HAMILTON COUNTY SHERIFF'S DEPT	S	SVC FEE	21.72
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLIDAY INN - KEARNEY	E	EXPENSES	1,738.87
HOMETOWN LEASING	EQ	COPIER LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	3,000.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTERNATIONAL ASSOCIATION OF CHIEFS	D	MEMBERSHIP	570.00
INTOXIMETERS, INC	SU	SUPPLIES	162.00
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	2,581.02
JACOBSEN ORR LAW FIRM	S	LEGAL	13,054.73
JOHNSTONE SUPPLY	SU	SUPPLIES	692.52
SHARON JOSEPH	RE	REIMBURSE	10.10
JUSTICE WORKS	E	SUBSCRIPTION	94.00
KEARNEY AREA CHAMBER OF COMMERCE	D	MEMBERSHIP	865.00
KEARNEY WINNELSON CO	SU	SUPPLIES	1,271.49
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	1,152.25
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINT	1,115.73
LARSEN ELECTRIC INC	S	SVC	245.04

LINCOLN JOURNAL STAR	A	PUBLICATION	1,671.51
LIESKE, LIESKE & ENSZ, PC LLO	S	LEGAL	2,453.28
STEPHEN G LOWE	S	LEGAL	800.00
MALLORY SAFETY & SUPPLY LLC	EQ	EQUIP	398.16
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MATTHEW BENDER & CO, INC	SU	SUPPLIES	1,046.77
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPTION	446.25
MICHAEL MEFFERD	RE	REIMBURSE	214.13
MENARDS	SU	SUPPLIES	1,264.31
MICROFILM IMAGING SYSTEMS	EQ	EQUIP	730.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	394.28
MIDWEST CONNECT	S	MAIL SVC	14,942.30
MIPS INC.	S	SUPPORT8	5,712.62
MIRROR IMAGE CAR WASH	S	MAINT	532.28
MODERN CLEANERS & DRAPERY	S	SVCS	46.95
MOONLIGHT CUSTOM SCREENPRINT	SU	UNIFORMS	796.50
MOTOROLA SOLUTIONS	EQ	EQUIP	492.67
NACO	E	REGISTRATION	215.00
NACO PLANNING AND ZONING	D	DUES	40.00
NATIONAL SHERIFF'S ASSOCIATION	D	MEMBERSHIP DUE	142.00
NAVSURFWARCENDIV CRANE	EQ	EQUIP	1,800.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	MC	MEDICAL	105.00
NE ASSOC OF COUNTY ASSESSORS	E	REGISTRATION	110.00
NEBRASKA CENTRAL TELEPHONE CO	S	TELE SVCS	194.96
NEBR CLERK OF DISTRICT COURT ASSN	D	DUES	125.00
NEBRASKA GENERATOR SERVICE LLC	S	SVC	824.70
NEBRASKA HEALTH & HUMAN SERVICES	S	PATIENT SVCS	372.00
NEBRASKA PUBLIC POWER DIST	U	UTILITIES	210.00
NEBRASKA PUBLIC POWER DISTRICT	U	UTILITIES	13,344.97
NEBRASKA INTERACTIVE	E	COPIES	34.00
OPTK NETWORKS	S	INTERNET	1,203.24
ROBERT NELSON	RE	REIMBURSE	45.00
NENA	D	DUES	725.00
NEBRASKA EMERGENCY SERVICE	D	DUES	240.00
KRISTI NEWMAN	RE	REIMBURSE	45.86
NORTHWESTERN ENERGY	U	UTILITIES	16,590.67
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	1,261.95
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO SHERIFF'S OFFICE	S	SVC FEES	28.48
PHYSICIANS LABORATORY P.C.	MC	MEDICAL	200.00
PLATTE VALLEY COMMUNICATIONS	EQ	EQUIPMENT	2,166.47
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	1,020.00
PLATTE VALLEY MEDICAL CLINIC	MC	MEDICAL	115.64
POLICE OFFICERS ASSOCIATION	D	DUES	820.00
POWER DMS	E	SOFTWARE	6,551.41
PROFESSIONAL DEVELOPMENT	E	TUITION	1,995.00
ROLAND WHITNEY	EQ	RENT EQUIP	175.00
QUILL CORPORATION	SU	SUPPLIES	1,333.41
KANE M RAMSEY	RE	REIMBURSE	45.00
RAVENNA SANITATION	U	UTILITIES	1,094.00
CHERYL REFIOR	S	SVCS	28.00
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	39,336.31
RUDOLPH LAW	S	LEGAL	2,955.00
RYAN SAALFELD	RE	REIMBURSE	45.00
SARPY COUNTY SHERIFF'S OFFICE	S	SVC FEES	20.12
SAYLER SCREENPRINTING	S	SVCS	105.00
KIRK SCOTT	RE	REIMBURSE	45.00
SCOTTS BLUFF COUNTY SHERIFF	S	SVC FEE	37.80
SHERWIN WILLIAMS	SU	SUPPLIES	260.15
SHREDDING SOLUTIONS	E	SHREDDING	50.03
MARTI SLEISTER	RE	REIMBURSE	45.00
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOUTH CENTRAL ECONOMIC DEVELOPMENT	D	DUES	5,000.00
STAMM ROMERO & ASSOC, P.C.	S	LEGAL	12,381.81

STATE OF NEBR PROBATION DIST 9	AP	BUDGET	4,268.96
THOMAS S STEWART	S	LEGAL	4,862.75
STITCH 3 LLC	S	REPAIRS	430.00
MICHAEL J SYNEK	S	LEGAL	827.75
THE CHANGE COMPANIES	S	JV SVCS	698.75
THE LOCKMOBILE, LLC	E	KEYS	2.75
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,700.68
THOMSON REUTERS-WEST	E	SUBSCRIPTION	772.61
THOMSON REUTERS - WEST	E	SUBSCRIPTION	657.81
TAGHREED TRINDLE	S	INTERPRET SVCS	100.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,575.00
TYE & ROWLING, PC, LLO	S	LEGAL FEES	3,035.00
TYLER TECHNOLOGIES, INC.	E	SOFTWARE	1,347.00
U S POSTMASTER	E	POSTAGE	1,100.00
U.S. BANK	E	EXPENSES	12,539.37
U.S. BANK	E	EXPENSES	2,630.79
U.S. POSTAL SERVICE (QUADIENT-POC)	E	POSTAGE	2,000.00
U.S DEPARTMENT OF AGRICULTURE	AP	BUDGET	11,890.55
JERRY A. VAN WINKLE, PSYD, LLC	MC	MEDICAL	1,280.20
VERIZON	E	TRACKERS	789.90
VERIZON WIRELESS	S	TELE SVCS	670.63
VILLAGE OF MILLER	U	UTILITIES	50.00
VILLAGE UNIFORM	SU	UNIFORM	101.48
THE WALDINGER CORPORATION	S	MAINT	7,158.93
RACHELLE WARNER	RE	REIMBURSE	25.50
WEISER PRODUCTS	EQ	EQUIP	1,115.00
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	139.76
WELLS FARGO	E	EXPENSES	125.00
WELLS FARGO	E	EXPENSES	116.06
WELLS FARGO	SU	SUPPLIES	98.94
MELISSA WENTLING	RE	REIMBURSE	16.99
AARON WENTZ	RE	REIMBURSE	45.00
WILKE'S TRUE VALUE	SU	SUPPLIES	5.45
WILKINS ARCHITECTURE DESIGN	S	ARCHITECTURE	3,125.82
MELISSA L WILLIS	RE	REIMBURSE	45.00
JEFF WIRTH	RE	REIMBURSE	135.00
WPCI	S	SCREENING	69.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
SUMMIT FOOD SERVICE	S	FOOD SVC	26,545.88
<u>ROAD FUND</u>			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	84.53
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	88.65
AUSSIE HYDRAULICS LLP	S	REPAIRS	1,716.44
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	PARTS	8,159.36
BOSELMAN ENERGY INC	F	FUEL	594.96
BUILDERS WAREHOUSE INC	SU	TOOLS	534.60
CARQUEST AUTO PARTS	F	FUEL	261.85
CENTRAL AG AND SHOP SUPPLY	SU	TOOLS	95.00
CHS AGRI SERVICE CENTER	F	FUEL	167.07
COMFY BOWL, INC	F	FUEL	105.00
CONSTRUCTION RENTAL INC	EQ	RENTAL	20.85
CORNHUSKER CLEANING SUPPLY	SU	SUPPLIES	33.71
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	36.98
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	15,952.05
FARMERS CO-OP ASSOCIATION	F	FUEL	295.01
FRIESEN CHEVROLET INC	F	FUEL	140.88
GARRETT TIRES & TREADS	S	REPAIRS	2,322.35
GRAHAM TIRE CO	S	REPAIRS	999.64
HANSEN INTERNATIONAL TRUCK INC	S	REPAIRS	315.69
INLAND TRUCK PARTS & SERVICE CO	S	REPAIRS	2,265.60
JACK LEDERMAN CO, INC	S	REPAIRS	168.96
JOHN WILLIAM KING	R	RETIREMENT	34.62
LAWSON PRODUCTS INC	SU	SUPPLIES	873.86
LINCOLN JOURNAL STAR	A	PUBLICATION	166.37

MASTERS TRUE VALUE	S	REPAIRS	18.48
MATHESON TRI-GAS INC	SU	SUPPLIES	215.59
MENARDS	SU	SUPPLIES	601.60
MID NEBRASKA AGGREGATE INC	G	GRAVEL	540.11
MIDWEST SERVICE & SALES CO	EQ	EQUIP	2,595.20
NEWMAN TRAFFIC SIGNS	A	SIGNS	276.86
NMC EXCHANGE LLC	S	REPAIRS	203.94
OAK CREEK ENGINEERING, LLC	S	ENGINEERING	31,052.62
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	115.25
ROCKMOUNT RESEARCH & ALLOYS INC	SU	SUPPLIES	955.07
SAHLING KENWORTH INC	S	REPAIRS	245.30
T & F SAND AND GRAVEL, INC	G	GRAVEL	1,365.08
TBK TRANSMISSIONS	S	REPAIRS	3,828.00
TRUCK CENTER COMPANIES	S	REPAIRS	1,023.07
TS AUTO GLASS	S	REPAIRS	340.46
U.S. BANK	E	EXPENSES	1,343.47
WILKE'S TRUE VALUE	SU	SUPPLIES	33.66
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	99,998.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	99,999.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS INC.	S	SUPPORT	253.98
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	HEALTH	300,886.22
HM LIFE MELLON GLOBAL CASH MGNT	MC	HEALTH	52,580.88
<u>COVID AMERICAN RESCUE PLAN</u>			
BECKENHAUER CONSTRUCTION INC	C	CONSTRUCTION	48,929.49
AXON ENTERPRISE	EQ	EQUIP	84,948.00
KEARNEY VISITOR'S BUREAU	E	EXPENSES	420,000.00
MOTOROLA SOLUTIONS	S	COVID	31,392.00
<u>KENO LOTTERY FUND</u>			
BUFFALO CO BOARD OF COMMISSIONERS	RE	REIMBURSE	2,287.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	S	TELE SVC	1,707.61
FRONTIER	S	PARTIAL PAY	669.29
GREAT PLAINS COMMUNICATIONS	S	INTERNET	441.50
ISDN LLC	S	TELE SVCS	526.80
LANGUAGE LINE SERVICES	S	INTERPRET SVCS	122.28
NEBRASKA CENTRAL TELEPHONE CO	S	TELE SVCS	109.99
PLATTE VALLEY COMMUNICATIONS	S	REPAIRS/EQUIP	1,417.67

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

FROM	100	GENERAL FUND	TO	5400	WEED DISTRICT FUND	\$ 25,000.00
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Moved by Morrow and seconded by Lynch to approve Wells Fargo and First Interstate Bank application for Depositories of County Monies and to authorize Buffalo County Treasurer Brenda Rohrich to invest the County funds at the approved Wells Fargo Bank and First Interstate Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Higgins to accept the County Treasurer Semi-Annual Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

There was no correspondence for Chairperson Klein to review. Chairperson Klein called on each Board member present for committee reports and recommendations.

Weed Superintendent Bret Stubbs was present to review the Weed Department Annual State Reports. Moved by Loeffelholz and seconded by Higgins to authorize Chairperson Klein to sign the reports as presented to be filed with the Nebraska Department of Agriculture. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Maendele and seconded by Loeffelholz to recess the regular meeting of the Board of Commissioners at 9:23 A.M. and reconvene as the Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Higgins, Kouba, Lynch, Morrow and Klein. Motion declared carried.

BOARD OF EQUALIZATION

Chairperson Klein called the Board of Equalization to order in open session. County Assessor Roy Meusch and County Treasurer Brenda Rohrich were present.

County Attorney Eatheron, Deputy County Attorney Hoffmeister and City Attorney Michael Tye were present to answer any questions. After discussion it was moved by Loeffelholz and seconded by Morrow to approve the Valuation Changes submitted by County Assessor Meusch for the following parcels listed below. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Morrow, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

<u>NAME</u>	<u>PARCEL</u>
CITY OF KEARNEY, WATER DEPT	520040000
CITY OF KEARNEY, WATER DEPT	520164000
CITY OF KEARNEY, WATER DEPT	520165000
WILLIAM DIBBERN	520040000
WILLIAM DIBBERN	520164000
WILLIAM DIBBERN	520165000

Moved by Maendele and seconded by Higgins to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Brenda Rohrich for Grace Fellowship, Inc. for a 2003 Dodge Van. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:50 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele, Morrow and Klein. Motion declared carried.

REGULAR AGENDA

Chairperson Klein opened the Public Hearing for the Buffalo County 2022-2023 Budget Amendment at 9:51 A.M. The purpose of this amendment was necessary to amend the account for unforeseen revenue and increased budget authority for the Kearney Area Visitor's Bureau and to increase the budget authority for an increase in health insurance claims that were not anticipated. No one addressed the Board and the public hearing was closed at 9:52 A.M.

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

Fund	Actual Disbursements	Actual Disbursements	Adopted Disbursements	Amended Disbursements	Actual Revenue	Actual Revenue	Adopted Revenue	Amended Revenue
	2020-2021	2021-2022	2022-2023	2022-2023	2020-2021	2021-2022	2022-2023	2022-2023
(0900) Visitor's Promotion	\$390,467.00	\$721,179.00	\$825,000.00	\$1,575,000.00	\$437,236.41	\$788,518.59	\$825,000.00	\$1,575,000.00
(0995) Visitor's Promotion and Improvement	\$390,467.00	\$721,180.00	\$825,000.00	\$1,495,000.00	\$437,236.73	\$788,518.93	\$825,000.00	\$1,495,000.00
(1275) Health Insurance	\$2,717,938.03	\$3,280,114.39	\$3,730,000.00	\$4,230,000.00	\$4,011,459.48	\$4,357,247.46	\$4,077,333.07	\$4,577,333.07
(2700) Inheritance	\$1,761,237.24	\$1,106,284.15	\$2,545,000.00	\$3,500,000.00	\$7,927,400.85	\$7,458,272.32	\$7,251,988.17	\$7,251,988.17

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

FROM	2700	INHERITANCE TAX FUND	TO	1275	HEALTH INSURANCE FUND	\$ 500,000.00
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Chairperson Klein called for Citizen's forum and no one addressed the Board.

Chairperson Klein asked if there was anything else to come before the Board at 9:57 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, February 14, 2023.