

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 25, 2022**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, October 25, 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, Bill Maendele, Sherry Morrow and Ivan Klein. Absent: Daniel Lynch. 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 October 20, 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 and Deputy County Attorney Andrew Hoffmeister were present.

REGULAR AGENDA

Moved by Loeffelholz and seconded by Higgins to approve the October 11, 2022 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Absent: Lynch. Motion declared carried.

Moved by Morrow and seconded by Maendele to ratify the following October 21, 2022 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Maendele, Higgins, Kouba, Loeffelholz and Klein. Absent: Lynch. Motion declared carried.

GENERAL FUND			
NET PAYROLL			300,803.98
AMERICAN FAMILY LIFE	I	PREMIUMS	1,168.30
RETIREMENT PLANS AMERITAS	R	EMPE RET	51,156.65
BUFFALO CO TREASURER	I	PREMIUMS	122,286.00
CREDIT MANAGEMENT SERVICES, INC.	E	GARNISHMENT	193.49
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,175.00
FIRST CONCORD	E	FLEX FUNDS	4,992.65
FIRST NATIONAL BANK	T	FEDERAL TAXES	103,772.30
KEARNEY UNITED WAY	E	DONATIONS	114.67
MADISON NATIONAL	I	PREMIUMS	1,044.06
MADISON NATIONAL	I	LT DISABILITY	277.20
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,885.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,327.22
STATE OF NE	T	STATE TAXES	17,892.54
VISION SERVICE PLAN	E	EMPE VSP EYE	835.22
ROAD FUND			
NET PAYROLL			60,043.78
AMERICAN FAMILY LIFE	I	PREMIUMS	920.82
RETIREMENT PLANS AMERITAS	R	EMPE RET	9,131.43
BUFFALO CO TREASURER	I	PREMIUMS	2,766.00
FIRST CONCORD	E	FLEX FUNDS	682.84
FIRST NATIONAL BANK	T	FEDERAL TAXES	17,665.44
MADISON NATIONAL	I	PREMIUMS	166.90
MADISON NATIONAL	I	LT DISABILITY	105.04
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	901.49
STATE OF NE	T	STATE TAXES	2,719.22
VISION SERVICE PLAN	E	EMPE VSP EYE	215.29
COVID AMERICAN RESCUE PLAN FUND			
NET PAYROLL			1,352.15
AMERICAN FAMILY LIFE	I	PREMIUMS	30.23
RETIREMENT PLANS AMERITAS	R	EMPE RET	236.16
BUFFALO CO TREASURER	I	PREMIUMS	268.50
FIRST NATIONAL BANK	T	FEDERAL TAXES	368.26
MADISON NATIONAL	I	PREMIUMS	4.91

MADISON NATIONAL	I	LT DISABILITY	5.92
PRINCIPAL	E	DENTAL	45.52
STATE OF NE	T	STATE TAXES	48.33
VISION SERVICE PLAN	E	EMPE VSP EYE	14.09
WEED FUND			
NET PAYROLL			5,246.28
RETIREMENT PLANS AMERITAS	R	EMPE RET	830.27
BUFFALO CO TREASURER	I	PREMIUMS	268.50
FIRST CONCORD	E	FLEX FUNDS	40.84
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,694.24
MADISON NATIONAL	I	LT DISABILITY	3.55
PRINCIPAL	E	DENTAL	61.00
STATE OF NE	T	STATE TAXES	269.95

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

FROM	0100	GENERAL FUND/MISCELLANEOUS	TO	0100	GENERAL FUND/INSTITUTIONS	\$ 30,000.00
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Zoning Administrator Dennise Daniels was present for the following agenda item that was previously reviewed at the October 11, 2022 Board Meeting. After reaching out to the Sheriff's office and The Village of Amherst for their recommendations regarding The Proposed Telecommunications Tower Project, known as "Boot Hill", as proposed by Lotis Environmental, L.L.C., for the construction of a 250-foot self-support lattice telecommunications tower, within a 100-foot by 100-foot leased area, situated in Section 15, Township 10 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska and following further discussion it was moved by Maendele and seconded by Higgins to authorize the drafted letter stating Buffalo County is in favor of the proposed "Boot Hill" project. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Morrow and Klein. Absent: Lynch. Motion declared carried.

After discussion and review by County Attorney Eatherton it was moved by Loeffelholz and seconded by Higgins to authorize Chairman Klein to sign the updated Central Nebraska Veterans Treatment Court Interlocal Agreement with Hall County, Adams County and the Administrative Office of the Courts and Probation. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Absent: Lynch. Motion declared carried.

Weed Superintendent Bret Stubbs was present to review the report from the Nebraska Department of Agriculture. Moved by Higgins and seconded by Morrow to authorize Chairman Klein to sign the Noxious Weed Program report from the Nebraska Department of Agriculture. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Kouba, Loeffelholz, Maendele and Klein. Absent: Lynch. Motion declared carried.

Sheriff Neil Miller and Lieutenant Robert Tubbs were present to review and answer any questions regarding the APCO & Intellicom Training and Certification Division proposal. Following discussion it was moved by Morrow and seconded by Higgins to authorize Sheriff Miller to sign the contract with APCO & Intellicom to provide standardized dispatching protocols. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz and Klein. Absent: Lynch. Abstain: Maendele. Motion declared carried.

Chairman Klein reviewed the following correspondence. The Department of Transportation sent a notice of District 4 Program Hearing/State Highway Commission meeting. Governor Pete Ricketts sent an invite for the Husker Tailgate at The Governor's Residence for the Nebraska vs. Illinois game October 29, 2022. Merchant McIntyre Associates sent a letter regarding chances of Federal funding and receiving a free consultation. Peterson Senior Activity Center sent a thank you letter for our continued support. The Board received the Dividend Distribution from Nebraska Intergovernmental Risk Management Association (NIRMA) in the amount of \$16,546.00. Chairman Klein called on each Board member present for committee reports and recommendations. In the Building and Grounds committee they discussed the current contract with Nightlife Concepts to sell and distribute alcoholic beverage refreshments during events scheduled at the Buffalo County Extension Building. Based on advice from legal counsel, the committee is recommending that we continue with this contract and waive all past, present, and future utility fees previously mentioned in the contract. Legal counsel stated a mention in the minutes was sufficient enough to continue with the contract.

Bob Charlesworth from Charlesworth Consulting, LLC presented his recommendation for setting the health insurance rates for the County funding and the employee share for additional coverages. Charlesworth recommended a 5.1 percent cost increase for the County and for the employees cost share for additional family health coverages. Moved by Maendele and seconded by Kouba to authorize Charlesworth to move forward with the plan to have Blue Cross Blue Shield administer the claims and HM Life to administer the stop loss plan for the fiscal year 2022-2023. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Morrow and Klein. Absent: Lynch. Motion declared carried.

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

BOARD OF EQUALIZATION

Chairman Klein called the Board of Equalization to order in open session. County Treasurer Jean Sidwell and Deputy County Assessor Roy Meusch were present.

Deputy County Attorney Hoffmeister reviewed the following Tax Equalization & Review Commission Case #20C-0138 and Case #22C-0522. Moved by Maendele and seconded by Higgins that Buffalo County Board of Equalization Confesses Judgment in Tax Equalization & Review Commission (TERC) Cases #20C0138 and #22C522, in appeals entitled “First National Bank of Omaha, Appellant, and Buffalo County, Appellee”, for property identified as tax parcel #610026500, and that the Buffalo County Attorney’s Office be, and hereby is authorized to confess judgment on behalf of this Board, for 2020 and 2022 assessment valuations of \$4,125,000 for each of said years. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Morrow and Klein. Absent: Lynch. Motion declared carried.

Moved by Higgins and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Jean Sidwell for Evangelical Lutheran Good Samaritan for a 2010 Ford Cutaway Van and a 2008 Chevrolet Silverado. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Maendele, Morrow and Klein. Absent: Lynch. Motion declared carried.

Moved by Maendele and seconded by Kouba to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:48 A.M. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Morrow and Klein. Absent: Lynch. Motion declared carried.

REGULAR AGENDA

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

GENERAL FUND			
ADAMS CO SHERIFF	E	SVC FEE	32.50
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	10,296.32
ALL MAKES AUTO SUPPLY	SU	PARTS	1,211.50
AMAZON CAPITAL SERVICES	E	EXPENSES	226.94
AMERICAN ELECTRIC COMPANY	SU	SUPPLIES	130.54
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	15,939.38
APFEL FUNERAL HOME	E	CREMATION	1,500.00
APPLE MARKET	SU	SUPPLIES	101.03
NATHAN AREHART	RE	REIMBURSE	45.00
AT&T MOBILITY	S	TELE SVCS	3,019.98
ATOMOS PHYSICS	S	SVC	200.00
ATS	S	REPAIRS	278.98
MARVCO ENTERPRISED, INC.	EQ	EQUIP	1,192.13
AXMANN HEATING & AIR CONDITIONING	SU	SUPPLIES	388.73
B & S CONCRETE	C	CONCRETE	42,400.00
CALLIE BARTEE	E	WITNESS FEE	40.00
RICHARD BEECHNER	E	MH BOARD	75.00
BOYS TOWN	S	JUV SVCS	2,092.19
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	29.29
BRUNER FRANK SCHUMACHER, LLC	S	LEGAL	17,542.45
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	211.00
BUFFALO CO CLERK	RE	REIMBURSE	2,428.25
BUFFALO CO COURT	E	COURT COSTS	2,931.31
ECONOMIC DEVELOP COUNCIL,BUFF CO	AP	BUDGET	128,750.00
BUFFALO CO FACILITIES	RE	REIMBURSE	50.00
BUFFALO CO HISTORICAL SOCIETY	AP	BUDGET	75,000.00
BUFFALO CO MUTUAL AID ASSN	D	DUES	50.00
BUFFALO CO SHERIFF	E	EXPENSES	2,045.55
BUFFALO SURVEYING CORP	E	PROJECT	1,445.00
DORIS BURBY	E	TRANSCRIPT	315.00

CANON SOLUTIONS AMERICA, INC.	S	MAINT	162.90
MICHAEL D CARPER	S	LEGAL	1,822.40
RYAN C CARSON	RE	REIMBURSE	45.00
CASA	AP	BUDGET	11,330.00
CASH WA DISTRIBUTING	SU	SUPPLIES	59.30
CENTRAL MEDIATION CENTER	S	JUV SVCS	300.00
CENTURY 21 MIDLANDS	RT	RENT	330.00
CHARLESWORTH CONSULTING, LLC	E	CONSULTING	1,050.00
CHARTER COMMUNICATIONS	S	TELE SVCS	474.27
CHEROKEE BUILDING MATERIALS, INC	SU	SUPPLIES	8,090.12
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	3,940.74
CITY OF KEARNEY	RE	REIMBURSE	1,500.00
CITY OF KEARNEY	E	EXPENSES	86,470.43
CITY OF KEARNEY	EQ	EQUIP	2,470.71
CLAY CO SHERIFF'S OFFICE	E	SVC FEE	20.55
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,965.46
CLERK OF THE DISTRICT COURT	RE	REIMBURSE	555.78
CLIPPER PUBLISHING	A	PRINTING	70.00
COCHRAN LAW PC, LLO	S	LEGAL	3,011.65
COMFY BOWL, INC	EQ	EQUIP	310.00
COMPASS FAMILY SUPPORT SERVICES	S	JUV SVCS	1,088.75
CONSOLIDATED MANAGEMENT CO	S	FOOD SVC	642.45
COPYCAT PRINTING	SU	SUPPLIES	126.13
COUNTRY PARTNERS COOPERATIVE	U	UTILITIES	490.50
DR. ANTHONY TATMAN	S	PSYCH TESTING	50.00
CULLIGAN OF KEARNEY	S	MAINT	442.50
CUSTER CO SHERIFF	S	SVC FEE	34.82
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	TELE SVCS	1,280.00
DASH MEDICAL GLOVES	SU	SUPPLIES	1,919.24
JOSIAH DAVIS	RE	REIMBURSE	183.13
LYDIA DAVIS	RE	REIMBURSE	13.20
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	69.87
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,644.37
DEPARTMENT OF CORRECTIONAL SERVICES	MC	MEDICAL	3,481.96
DEWALD DEAVER L'HEUREUX LAW FIRM	S	LEGAL	4,185.00
DIER, OSBORN & COX, P.C.	S	LEGAL	1,578.00
DOUBLE J PLUMBING & CONTRACTING	S	SVC	2,592.88
DOUGLAS CO SHERIFF	S	SVC FEE	43.86
DOWHY TOWING & RECOVERY	S	TOWING	100.00
BRANDON DUGAN LAW	S	LEGAL	390.60
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	15,660.40
EASTBROOKE GARDENS LP	RT	RENT	210.00
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	S	SUPPORT	21,627.00
EDWARDS & CROMWELL MANUFACTURING	EQ	EQUIP	3,292.00
ELECTION SYSTEMS & SOFTWARE, LLC	EQ	EQUIP	12,943.17
ELN, LLC	RT	RENT	210.00
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	340.61
MARSHA FANGMEYER, ESQ.	S	LEGAL	1,080.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	140.46
PAUL FARRELL	RE	REIMBURSE	45.00
KARI FISK	RE	REIMBURSE	45.00
AVA FLORELL	E	WITNESS	40.00
FRONTIER	S	TELE SVCS	2,756.58
FYE LAW OFFICE	S	LEGAL	6,591.31
GALLS, LLC	SU	UNIFORM	471.76
GARCIA CLINICAL LABORATORY	MC	MEDICAL	18.00
GARRETT TIRES & TREADS	S	REPAIRS	26.65
CYNTHIA GEMBALA HUGG	E	TRANSCRIPTION	302.50
GENERAL REPORTING SERVICE	E	TRANSCRIPT	1,430.54
CHI GOOD SAMARITAN HEALTH SYSTEMS	S	SVC	1,200.00

GOVCONNECTION INC	EQ	EQUIP	8,100.27
GRAY LAW FIRM, LLC	S	LEGAL	330.00
GREAT PLAINS COMMUNICATIONS LLC	U	INTERNET	1,398.55
HALL CO SHERIFF'S OFFICE	E	SVC FEES	122.92
HAMILTON CO SHERIFF'S DEPT	E	SVC FEE	27.00
HANNA KEELAN ASSOCIATES P C	S	PLANNING FEE	8,000.00
ANGELA K HILTON	RE	REIMBURSE	30.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	EQ	EQUIP	232.54
HOMETOWN LEASING	EQ	COPIER LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	1,500.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTERSTATE POWER SYSTEMS	EQ	EQUIP	41,660.00
JACOBSEN ORR LAW FIRM	S	LEGAL	14,679.58
JONES AUTOMOTIVE	EQ	EQUIP	343.55
DELANEY JUNKER	E	WITNESS FEE	40.00
JUSTICE WORKS LLC	E	SUBSCRIPTION	152.00
KEARNEY HUB	E	SUBSCRIPTION	537.99
KEARNEY RADIOLOGISTS	MC	MEDICAL	50.38
KEARNEY TOWING & REPAIR CENTER	S	TOWING	216.00
KEARNEY WINNELSON CO	EQ	EQUIP	1,071.89
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	1,694.78
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINT	1,133.37
LINCOLN JOURNAL STAR	AP	PUBLISHING	2,180.99
LIESKE, LIESKE & ENSZ, PC	S	LEGAL	2,390.50
LIPS PRINTING SERVICE	S	PRINTING	124.15
STEPHEN G LOWE	S	LEGAL	1,750.00
LYNN PEAVEY COMPANY	SU	SUPPLIES	108.11
MALLORY SAFETY & SUPPLY LLC	SU	SUPPLIES	240.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPTION	142.50
MICHAEL MEFFERD	RE	REIMBURSE	260.00
MENARDS	SU	SUPPLIES	1,333.39
MANDY M MEYER	E	MH HEARING	75.00
MICROFILM IMAGING SYSTEMS	EQ	EQUIP	730.00
MID NE AGGREGATE INC	C	ROCK	994.08
MIDWEST CONNECT, LLC	S	MAIL SVC	3,862.95
MIDWEST SPECIAL SERVICES, INC	E	TRANSPORT	236.00
MIPS INC.	S	SUPPORT	5,712.62
MIRROR IMAGE CAR WASH	S	MAINT	434.79
MOONLIGHT CUSTOM SCREENPRINT	SU	UNIFORM	290.00
MORRIS PRESS	S	PRINTING	99.00
JOSE ALFREDO MURILLO OVINA	RT	RENT	330.00
NACO	S	PRINTING	20,480.80
NACO	E	REGISTRATION	600.00
NAVIGATE 360	E	REGISTRATION	749.00
NE ARBORIST ASSOCIATION	E	REGISTRATION	150.00
NE CENTRAL TELEPHONE CO	S	TELE SVCS	194.96
NE GLASS COMPANY, LLC	S	REPAIR	104.85
NE HEALTH & HUMAN SERVICES	E	PATIENT SVCS	2,249.00
NE PUBLIC POWER DIST	U	UTILITIES	618.20
NE PUBLIC POWER DISTRICT	U	UTILITIES	22,155.69
NE INTERACTIVE LLC	E	COPIES	26.50
OPTK NETWORKS	S	INTERNET	1,203.24
ROBERT NELSON	RE	REIMBURSE	45.00
NEW WEST SPORTS MEDICINE	MC	MEDICAL	87.09
KRISTI NEWMAN	RE	REIMBURSE	54.00
NORTHEAST NE JUVENILE SER INC	S	JVC SVC	5,432.50
NORTHWESTERN ENERGY	U	UTILITIES	2,698.15
NP REALTY	RT	RENT	330.00

JASON BARENT	S	SVC	2,800.00
OWENS EDUCATIONAL SERVICES	S	JUV SVCS	1,569.38
PAPER TIGER SHREDDING	S	SHREDDING	110.50
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	1,067.28
NATE PEARSON	RE	REIMBURSE	45.00
PHYSICIANS LABORATORY P.C.	MC	SVC	5.00
PIP MARKETING SIGNS PRINT	S	PRINTING	1,328.28
PLATTE VALLEY COMMUNICATIONS	S	MAINT	2,528.50
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	1,760.00
ROLAND WHITNEY	EQ	EQUIP	175.00
QUILL CORPORATION	SU	SUPPLIES	138.93
KANE M RAMSEY	RE	REIMBURSE	45.00
RAY ALLEN MANUFACTURING, LLC	EQ	EQUIP	116.98
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	39,336.31
RESPONDER TRAINING ENTERPRISES	EQ	EQUIP	7,949.00
RUDOLPH LAW LLC	S	LEGAL	1,925.00
RYAN SAALFELD	RE	REIMBURSE	45.00
KIRK SCOTT	RE	REIMBURSE	45.00
SHERWIN WILLIAMS	SU	SUPPLIES	243.02
SHREDDING SOLUTIONS	S	SHREDDING	50.03
JEAN SIDWELL	RE	REIMBURSE	167.50
TRENTON SNOW, LLC	RT	RENT	2,400.00
LEANN SOBIESZYK	RE	REIMBURSE	7.50
SOLID WASTE AGENCY LANDFILL	U	LANDFILL	8.00
SOUTH CENTRAL NEBR AREA AGENCY	AP	BUDGET	17,450.00
STAMM ROMERO & ASSOC, P.C., L.L.O.	S	LEGAL	10,275.00
THOMAS S STEWART	S	LEGAL	3,160.00
STITCH 3 LLC	S	REPAIRS	304.00
STRAAT CO ENTERPRISES, LLC	RT	RENT	330.00
SUMMIT FOOD SERVICE, LLC	S	FOOD SVC	35,320.83
MICHAEL J SYNEK	S	LEGAL	2,436.30
THOMSON REUTERS - WEST	E	SUBSCRIPTION	549.94
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,227.14
THOMSON REUTERS-WEST	E	SUBSCRIPTION	772.61
THOMSON REUTERS - WEST	E	SUBSCRIPTION	657.81
TRI CO GLASS INC	SU	SUPPLIES	22.00
TURNER BODY SHOP OF KEARNEY INC	S	REPAIR	425.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,175.00
TYE & ROWLING, PC, LLO	S	LEGAL	3,507.00
U.S. BANK	E	EXPENSES	30,310.31
U.S. POSTAL SERVICE (QUADIENT-POC)	E	POSTAGE	1,500.00
U.S DEPARTMENT OF AGRICULTURE	AP	BUDGET	1,200.97
JERRY A. VAN WINKLE, PSYD, LLC	MC	MEDICAL	1,867.25
VERIZON	S	GPS	824.80
VERIZON WIRELESS	S	TELE SVC	670.74
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	SU	UNIFORM	99.48
THE WALDINGER CORPORATION	S	MAINT	6,048.22
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	108.03
WELLS FARGO	E	EXPENSES	99.00
WELLS FARGO	E	EXPENSES	19.91
WELLS FARGO	E	EXPENSES	107.82
WELLS FARGO	SU	SUPPLIES	111.67
AARON WENTZ	RE	REIMBURSE	45.00
JORDAN WILBUR	RE	REIMBURSE	40.26
WILKE'S TRUE VALUE	SU	SUPPLIES	174.71
WILKINS ARCHITECTURE DESIGN	S	ARCHITECHTURE	3,125.82
MELISSA L WILLIS	RE	REIMBURSE	45.00
WJE CONSULTING LLC	E	CONSULTING	1,764.00
WOODS & AITKEN LLP	E	CONSULTATION	321.00
WPCI	S	SCREENING	176.00
YELLOW VAN CLEANING SERVICES	S	SVCS	651.92
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			

ACE HARDWARE & GARDEN CENTER	SU	TOOLS	106.98
ACE IRRIGATION & MFG CO	EQ	EQUIP	10,758.07
ALL MAKES AUTO SUPPLY	SU	PARTS	381.42
ANDERSEN WRECKING COMPANY	S	REPAIR	145.00
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	PARTS	4,707.92
BOSELMAN ENERGY INC	F	FUEL	1,343.42
CARQUEST AUTO PARTS	S	REPAIRS	873.58
CHS AGRI SERVICE CENTER	F	FUEL	67.06
CFP-C-T	F	FUEL	62.98
COMFY BOWL, INC	EQ	EQUIP	105.00
CONSTRUCTION RENTAL	S	REPAIRS	84.02
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	14,879.99
FARMERS CO-OP ASSOCIATION	F	FUEL	140.00
FASTENAL COMPANY	SU	TOOLS	98.50
FRIESEN CHEVROLET INC	F	OIL	262.56
GARRETT TIRES & TREADS	S	REPAIRS	9,186.22
GLASS DOCTOR OF CENTRAL NE	S	REPAIRS	694.47
KELLY SUPPLY COMPANY	S	REPAIRS	253.39
KIMBALL MIDWEST	S	REPAIRS	1,359.98
LAWSON PRODUCTS INC	SU	SUPPLIES	1,158.72
MASTERS TRUE VALUE	SU	TOOLS	40.84
MATHESON TRI-GAS INC	SU	SUPPLIES	152.51
MENARDS	SU	SUPPLIES	33.98
MID NE AGGREGATE INC	G	GRAVEL	5,456.65
MIDWEST SERVICE & SALES CO	EQ	EQUIP	2,280.00
NMC, INC.	EQ	EQUIP	6,275.80
OAK CREEK ENGINEERING, LLC	S	ENGINEERING	20,310.00
ON SITE MOBILE SHARPENING	S	REPAIR	219.83
PAUL BARTELS TRUCKING	G	GRAVEL	1,317.39
POWERPLAN-MURPHY TRACTOR	SU	SUPPLIES	2,029.72
SAFELITE FULFILLMENT INC	S	REPAIR	200.00
SAHLING KENWORTH INC	S	REPAIRS	444.48
STERN OIL COMPANY	F	OIL	2,722.55
SUNBELT RENTALS INC	EQ	EQUIP	806.95
T & F SAND AND GRAVEL, INC	G	GRAVEL	543.99
TBK TRANSMISSIONS	S	REPAIRS	1,152.53
TRI CO GLASS INC	SU	SUPPLIES	405.00
TRUCK CENTER COMPANIES	S	REPAIRS	1,056.15
U.S. BANK	E	EXPENSES	888.77
WILKE'S TRUE VALUE	SU	SUPPLIES	27.56
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	95,532.00
<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	95,533.00
<u>DEEDS PRESERVATION & MONDERNIZATION</u>			
MIPS INC.	S	PRESERVATION	253.98
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	458,854.07
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	46,515.04
<u>DRUG FORFEITURES</u>			
BUFFALO CO CLERK	RE	REIMBURSE	132.50
U.S. BANK	E	EXPENSES	15,371.62
<u>COVID AMERICAN RESCUE PLAN</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	365,531.59
CITY OF GIBBON	AP	BUDGET	100,000.00
VILLAGE OF AMHERST	AP	BUDGET	100,000.00
VILLAGE OF RIVERDALE	AP	BUDGET	70,300.00
<u>INHERITANCE TAX</u>			
AT&T MOBILITY	E	TELE SVCS	259.98
PLATTE VALLEY COMMUNICATIONS	E	RADIO PROJECT	768.65
<u>KENO LOTTERY</u>			
KSO CPAS + ADVISORS	S	AUDIT	4,875.00
<u>WEED FUND</u>			
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	152.16
NE WEED CONTROL ASSOC	E	REGISTRATION	210.00

911 EMERGENCY SERVICE			
BIDDLE CONSULTING GROUP	S	SVC	699.00
CENTURYLINK	U	911 SVC	1,745.90
FRONTIER	U	911 SVC	564.76
GREAT PLAINS COMMUNICATIONS	U	911 SVC	441.50
LANGUAGE LINE SERVICES	U	911 SVCS	72.15
NE CENTRAL TELEPHONE CO	U	911 SVC	109.99
PLATTE VALLEY COMMUNICATIONS	S	MAINT	2,595.62

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

FACILITIES DEPARTMENT

Beckenhauer Construction Project Manager Mike Koch and Facilities Director Steve Gaasch presented updated reports and submitted for approval the Contract Change Order Requests for the 610 Central Project. Moved by Maendele and seconded by Morrow to approve the following Change Order Requests for the 610 Central Project; Request #23 in the amount of \$6,932.05; Request #24 in the amount of \$3,935.84; Request #25 in the amount of \$749.58; and Request #26 in the amount of \$329.39. All Change Orders were processed from the contingency fund of the Guaranteed Maximum Price of the project and are on file with the County Clerk. Upon roll call vote, the following Board members voted "Aye": Maendele, Morrow, Higgins, Kouba, Loeffelholz and Klein. Absent: Lynch. Motion declared carried.

Moved by Higgins and seconded by Loeffelholz to enter into Executive Session at 9:57 A.M. regarding personnel issues. In addition to the Board members responding to roll call were County Attorney Eatherton and Board Administrator Lynn Martin. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Maendele, Morrow and Klein. Absent: Lynch. Motion declared carried.

Moved by Higgins and seconded by Maendele to move out of Executive Session at 10:27 A.M. Upon roll call vote, the following Board members voted "Aye": Higgins, Maendele, Kouba, Loeffelholz, Morrow and Klein. Absent: Lynch. Motion declared carried.

Commissioner Higgins and Commissioner Loeffelholz excused themselves from the meeting. The rest of the Board responding to roll call and the County Clerk accompanied Facilities Director Gaasch to 1407 1st Avenue, Kearney for a tour of the Facility Building. At 10:51 A.M. Chairman Klein announced that the tour was complete before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, November 8, 2022.

ATTEST:

Ivan Klein, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)