

**BUFFALO COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 22, 2022**

The Buffalo County Board of Commissioners met on Tuesday, November 22, 2022 at 9:00 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, 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 November 17, 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 Loeffelholz to approve the November 8, 2022 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Lynch to ratify the following November 18, 2022 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL			302,548.77
AMERICAN FAMILY LIFE	I	PREMIUMS	1,168.30
RETIREMENT PLANS AMERITAS	R	EMPE RET	56,073.28
BUFFALO CO TREASURER	I	PREMIUMS	124,811.00
CREDIT MANAGEMENT SERVICES, INC.	E	GARNISHMENT	193.49
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,175.00
FIRST CONCORD	E	FLEX FUNDS	5,007.65
FIRST NATIONAL BANK	T	FEDERAL TAXES	104,318.18
KEARNEY UNITED WAY	E	DONATIONS	114.67
MADISON NATIONAL	I	PREMIUMS	1,053.57
MADISON NATIONAL	I	LT DISABILITY	288.93
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	385.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,448.76
STATE OF NE	T	STATE TAXES	18,028.14
VISION SERVICE PLAN	E	EMPE VSP EYE	871.91
<u>ROAD FUND</u>			
NET PAYROLL			58,505.18
AMERICAN FAMILY LIFE	I	PREMIUMS	768.33
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,944.68
BUFFALO COUNTY TREASURER	I	PREMIUMS	2,917.50
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	682.84
FIRST NATIONAL BANK	T	FEDERAL TAXES	17,252.80
MADISON NATIONAL	I	PREMIUMS	187.51
MADISON NATIONAL	I	LT DISABILITY	109.77
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	930.97
STATE OF NE	T	STATE TAXES	2,658.65
VISION SERVICE PLAN	E	EMPE VSP EYE	223.84
<u>COVID AMERICAN RESCUE PLAN FUND</u>			
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

COVID AMERICAN RESCUE CONTINUED			
VISION SERVICE PLAN	E	EMPE VSP EYE	14.09
WEED FUND			
NET PAYROLL			5,246.27
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 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	200	ROAD FUND	TO	3800	RECOVERY ZONE BOND PAYMENT FUND	\$ 191,720.26
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Moved by Lynch and seconded by Maendele to accept the September 2022 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Lynch, Maendele, Higgins, Kouba, Loeffelholz, Morrow and Klein. Motion declared carried.

Following discussion it was moved by Lynch and seconded by Loeffelholz to appoint Roy Meusch as the interim County Assessor with an effective date of November 25, 2022. At the November 8th meeting, the Board accepted the resignation of County Assessor Ethel Skinner. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

After discussion it was moved by Loeffelholz and seconded by Lynch to proceed with the Master Agreement with Nebraska Department of Transportation (NDOT) for Land Survey Corner Preservation with the following Resolution 2022-46. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

RESOLUTION 2022-46

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.

Be it resolved by the Chairperson of the Board of the County of Buffalo, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Buffalo County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Buffalo and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

Chairman Klein reviewed the following correspondence. Kearney Volunteer Fire Department sent an invitation to their Annual Holiday dance on November 26, 2022. Nebraska Public Power District sent a pamphlet of the project overview for the Kearney Power Project. Chairman Klein called on each Board member present for committee reports and recommendations.

Moved by Higgins and seconded by Maendele to approve the following November 2022 vendor claims submitted by the County Clerk in two separate batches to separate the election vendor claims to be paid out on November 30, 2022. Upon roll call vote, the following Board members voted "Aye": Higgins, Maendele, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

NOVEMBER 2022 VENDOR CLAIMS

GENERAL FUND			
ACE IRRIGATION & MFG CO	S	REPAIRS	544.40
ADAMS CO SHERIFF	E	FEES	57.46
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	25,357.03
AG LAND ATV INC	S	REPAIRS	484.92
AKRS EQUIPMENT RAVENNA JOHN DEERE	EQ	EQUIP	26.00
ALL CITY GARAGE DOOR LLC	EQ	EQUIP	538.00
ALL MAKES AUTO SUPPLY	SU	PARTS	1,054.89
ALL SAFE INDUSTRIES, INC	EQ	EQUIP	4,994.62
AMAZON CAPITAL SVCS	E	EXPENSES	478.30
AMERICAN ELECTRIC COMPANY	SU	SUPPLIES	257.10

MANDI J AMY	RE	REIMBURSE	266.26
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	24,405.00
APPLE MARKET	SU	SUPPLIES	10.38
NATHAN AREHART	RE	REIMBURSE	260.00
AT&T MOBILITY	S	TELE SVCS	3,030.98
ATS	S	REPAIRS	344.33
RICHARD BEECHNER	E	MH BOARD	150.00
FRANCIS BIEHL	RE	REIMBURSE	4.38
BLUE TO GOLD, LLC	E	TRAINING	395.00
BOKF, NA	E	RADIO PROJECT	414,605.00
BOYS TOWN	S	JUV SVCS	4,550.01
SCOTT BRADY	RE	REIMBURSE	11.25
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	32.59
BRUNER FRANK SCHUMACHER, LLC	S	LEGAL	15,018.21
BSBB, LLP	RT	RENT	330.00
BUFFALO CO COMMUNITY PARTNERS	S	JUV SVCS	678.80
BUFFALO CO ATTORNEY	E	DUBBING FEE	50.00
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	614.00
BUFFALO CO CLERK	RE	REIMBURSE	1,266.25
BUFFALO CO COURT	E	COURT COSTS	2,658.68
BUFFALO CO FACILITIES	RE	REIMBURSE	15.00
BUFFALO CO SHERIFF	E	EXPENSES	2,481.24
BUFFALO SURVEYING CORP	E	PROJECT	4,590.00
BUILDERS WAREHOUSE INC	SU	SUPPLIES	17.49
CANON SOLUTIONS AMERICA, INC.	S	MAINT	162.90
CAPITAL CITY TRANSFER SERVICE, INC.	E	TRANSPORT	984.75
MICHAEL D CARPER	S	LEGAL	1,961.10
RYAN C CARSON	RE	REIMBURSE	45.00
CENTRAL MEDIATION CENTER	S	JUV SVCS	800.00
CHARLESWORTH CONSULTING, LLC	E	CONSULTING	1,050.00
CHARTER COMMUNICATIONS	S	TELE SVCS	474.27
CHEROKEE BUILDING MATERIALS, INC	SU	SUPPLIES	1,595.39
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	2,685.50
CHI HEALTH CLINIC SPECIALTY	MC	MEDICAL	7.91
JENNIFER CHURCH	RE	REIMBURSE	96.56
CITY OF KEARNEY	U	UTILITIES	3,527.37
CITY OF KEARNEY	E	EXPENSES	288,790.74
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,997.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	28.00
COCHRAN LAW PC, LLO	S	LEGAL	3,630.00
COMFY BOWL, INC	EQ	EQUIP	300.00
COMMUNITY ACTION PARTNERSHIP	AP	BUDGET	76,800.00
COMPASS FAMILY SUPPORT SVCS	S	JUV SVCS	585.00
CONSOLIDATED MANAGEMENT CO	S	FOOD SVC	993.10
CONTEMPORARY OBSTETRICS	MC	MEDICAL	134.91
COPYCAT PRINTING CENTER	S	PRINTING	422.56
DR. ANTHONY TATMAN	S	PSYCH TESTING	100.00
CULLIGAN OF KEARNEY	S	MAINT	580.00
CURRAN FUNERAL CHAPEL	E	CREMATION	1,500.00
WENDY C CUTTING	E	TRANSCRIPT	105.00
DAN'S SANITATION, INC	U	UTILITIES	17.25
DANA F. COLE & COMPANY, LLP	S	AUDIT	19,800.00
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
LYDIA DAVIS	RE	REIMBURSE	7.43
DAWSON CO SHERIFF'S OFFICE	E	FEES	92.79
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,895.48
DENT POPPER, INC	S	REPAIRS	500.00
DEPARTMENT OF CORRECTIONAL SVCS	MC	MEDICAL	8,240.20
DEPARTMENT OF REVENUE	E	TRAINING	1,080.00
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	4,106.00
DIER, OSBORN & COX, P.C., L.L.O.	S	LEGAL	1,015.00
DOUGLAS CO YOUTH CENTER	S	JUV SVCS	1,435.00

BRANDON DUGAN LAW	S	LEGAL	1,000.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	6,698.46
SHAWN EATHERTON	RE	REIMBURSE	260.00
EDUCATIONAL SERVICE UNIT NO 10	S	SUPPORT	21,627.00
ELECTION SYSTEMS & SOFTWARE, LLC	EQ	EQUIP	5,843.08
ELN, LLC	RT	RENT	290.00
ENTERPRISE ELECTRIC KEARNEY	SU	SUPPLIES	1,528.62
EUSTIS BODY SHOP	S	REPAIRS	500.00
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	333.00
MARSHA FANGMEYER, ESQ.	S	LEGAL	460.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	148.79
PAUL FARRELL	RE	REIMBURSE	45.00
KARI FISK	RE	REIMBURSE	45.00
FRANKLIN CO SHERIFF	E	FEES	6.00
FRONTIER	S	TELE SVCS	2,739.44
FYE LAW OFFICE	S	LEGAL	7,670.10
GALLS, LLC	EQ	EQUIP	4,565.72
GARCIA CLINICAL LABORATORY INC	MC	MEDICAL	21.00
GARRETT TIRES & TREADS	E	REPAIR	226.72
CYNTHIA GEMBALA HUGG	E	TRANSCRIPT	118.50
GRAY LAW FIRM, LLC	S	LEGAL	820.00
GREAT PLAINS COMMUNICATIONS LLC	U	INTERNET	1,398.55
GUARDIAN RFID	EQ	EQUIP	66.48
HALL CO SHERIFF'S OFFICE	E	FEES	21.99
HEARTLAND ORAL SURGERY	MC	MEDICAL	95.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOMETOWN LEASING	EQ	COPIER LEASE	5,916.02
LISA R HUERTA	RE	REIMBURSE	45.00
INTERNATIONAL ASSOCIATION OF CHIEFS	E	MEMBERSHIP	875.00
INTERSTATE ALL BATTERY CENTER	EQ	EQUIP	125.00
INTERSTATE POWER SYSTEMS, INC	EQ	EQUIP	9,000.00
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	584.73
JACOBSEN ORR LAW FIRM	S	LEGAL	13,400.35
JOHNSTONE SUPPLY	SU	SUPPLIES	1,660.98
JONES POLYGRAPH SERVICE	S	SVCS	863.56
SHARON JOSEPH	RE	REIMBURSE	9.08
JUSTICE WORKS LLC	S	JUV SVCS	100.00
KEARNEY CO SHERIFF'S OFFICE	E	FEES	48.33
KEARNEY EYE INSTITUTE	MC	MEDICAL	52.72
KEARNEY TOWING & REPAIR CENTER INC	S	TOWING	600.00
KEARNEY WINNELSON CO	SU	SUPPLIES	5,480.25
WILLIE KEEP	RE	REIMBURSE	21.25
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	729.50
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINT	1,128.96
LANCASTER CO SHERIFF	E	FEES	39.28
LANDMARK IMPLEMENT INC	EQ	EQUIP	252.04
DR MICHAEL LAWSON	E	MH BOARD	150.00
LINCOLN JOURNAL STAR	AP	PUBLISHING	2,735.87
LIESKE, LIESKE & ENSZ, PC LLO	S	LEGAL	2,526.25
LINCOLN CO SHERIFF	E	FEES	21.28
STEPHEN G LOWE	E	MH BOARD	625.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MATTHEW BENDER & CO, INC	SU	SUPPLIES	1,664.24
SHARON MAULER	RE	REIMBURSE	45.00
REBECCA M. MCCracken	E	TRANSCRIPT	234.90
MICHAEL MEFFERD	RE	REIMBURSE	260.00
MENARDS	SU	SUPPLIES	959.54
MICROFILM IMAGING SYSTEMS	EQ	EQUIP	1,225.00
MID NE INDIVIDUAL SVCS	AP	BUDGET	50,084.00
MIDDLETON ELECTRIC, INC	EQ	EQUIP	560.71
MIDWEST CONNECT, LLC	S	MAIL SVC	4,862.61

MIDWEST EMERGENCY GRAND ISLAND INC	MC	MEDICAL	165.41
MIPS INC.	S	SUPPORT	5,712.62
MIRROR IMAGE CAR WASH	S	MAINT	461.31
MOONLIGHT CUSTOM SCREENPRINT	SU	SCREENPRINTING	12.00
MOTOROLA SOLUTIONS, INC	EQ	EQUIP	12,543.64
NATIONAL ASSOCIATION OF COUNTIES	D	DUES	922.00
NACO	D	DUES	4,430.40
NACO	E	REGISTRATION	150.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	MC	MEDICAL	105.00
NE CENTRAL TELEPHONE CO	S	TELE SVCS	194.96
NE GLASS COMPANY, LLC	S	REPAIRS	44.95
NE HEALTH & HUMAN SVCS	E	PATIENT SVCS	504.00
NE LAW ENFORCEMENT	E	FEES	500.00
NE PUBLIC POWER DISTRICT	U	UTILITES	17,343.00
NE INTERACTIVE LLC	E	COPIES	119.50
OPTK NETWORKS	U	INTERNET	1,203.24
ROBERT NELSON	RE	REIMBURSE	45.00
KRISTI NEWMAN	RE	REIMBURSE	57.00
NMC, INC.	EQ	EQUIP	2,150.00
NORTHWESTERN ENERGY	U	UTILITES	4,205.71
OMAHA WORLD-HERALD	E	SUBSCRIPTION	821.39
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	368.19
NATE PEARSON	RE	REIMBURSE	45.00
PHYSICIANS LABORATORY P.C.	MC	MEDICAL	4,300.00
PIP MARKETING SIGNS PRINT	S	PRINTING	189.18
PLATTE VALLEY AUTO	S	REPAIRS	1,000.00
PLATTE VALLEY COMMUNICATIONS, INC.	S	MAINT	15.00
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	2,760.00
PLATTE VALLEY MEDICAL CLINIC LLC	MC	MEDICAL	260.78
PSYCHOLOGICAL RESOURCES	S	PSYCH TEST	300.00
ROLAND WHITNEY	EQ	EQUIP	175.00
QUILL CORPORATION	SU	SUPPLIES	546.83
KANE M RAMSEY	RE	REIMBURSE	260.00
RAVENNA SANITATION LLC	U	UTILITIES	1,094.00
KRISTINE RIEKENBERG, RPR	E	TRANSCRIPT	4,100.75
RUDOLPH LAW LLC	S	LEGAL	3,210.00
RYAN SAALFELD	RE	REIMBURSE	45.00
SARA SANSON	E	WITNESS	20.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	414.25
KIRK SCOTT	RE	REIMBURSE	45.00
SHREDDING SOLUTIONS	S	SHREDDING	50.03
MARTI SLEISTER	RE	REIMBURSE	138.75
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOFTWARE UNLIMITED CORPORATION	E	SOFTWARE	10,700.40
STAMM ROMERO & ASSOC, P.C., L.L.O.	S	LEGAL	10,881.50
STATE OF NEBR PROBATION DIST 9	AP	BUDGET	7,510.67
THOMAS S STEWART	S	LEGAL	4,070.00
SUMMIT FOOD SERVICE, LLC	S	FOOD SVC	27,764.55
MOMENTIVE INC. FKA SURVEYMONKEY INC	S	JUV SVCS	372.00
MICHAEL J SYNEK	S	LEGAL	642.00
THOMSON REUTERS - WEST	E	SUBSCRIPTION	337.16
THOMSON REUTERS-WEST	E	SUBSCRIPTION	772.61
THOMSON REUTERS - WEST	E	SUBSCRIPTION	657.81
TOBIASSON HYDRO TESTING, LLC	SU	SUPPLIES	270.00
TK ELEVATOR CORPORATION	S	MAINT	359.10
TREMCO PRODUCTS, INC	EQ	EQUIP	275.90
TRI CO GLASS INC	S	REPAIR	2,483.00
TURNER BODY SHOP OF KEARNEY INC	S	REPAIR	1,435.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,225.00
TYE & ROWLING, PC, LLO	S	LEGAL	4,398.45
U S POSTMASTER	E	POSTAGE	300.00
U.S. BANK	E	EXPENSES	39,376.36
U.S. POSTAL SERVICE (QUADIENT-POC)	E	POSTAGE	1,500.00
V H BLACKINTON CO., INC.	S	REPAIRS	12.00
VERIZON	S	GPS	789.90

VERIZON WIRELESS	S	TELE SVC	670.74
VILLAGE AT KEARNEY	RT	RENT	210.00
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	SU	UNIFORM	124.35
THE WALDINGER CORPORATION	S	MAINT	5,318.26
WALGREEN CO	E	HEALTH	3,497.50
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	140.71
WELLS FARGO	E	EXPENSES	34.46
WELLS FARGO	E	EXPENSES	299.98
WELLS FARGO	E	EXPENSES	447.76
WELLS FARGO	SU	SUPPLIES	283.15
AARON WENTZ	RE	REIMBURSE	45.00
WILKE'S TRUE VALUE	SU	SUPPLIES	70.26
WILKINS ARCHITECTURE DESIGN	S	ARCHITECTURE	3,125.82
MELISSA L WILLIS	RE	REIMBURSE	260.00
WJE CONSULTING LLC	E	CONSULTING	2,352.00
LOYE WOLFE	RE	REIMBURSE	47.50
WPCI	S	SCREENING	124.00
YANDA'S MUSIC	EQ	EQUIP	321.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	44.98
AUSSIE HYDRAULICS LLP	S	REPAIRS	198.53
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	SUPPLIES	4,307.98
BARCO MUNICIPAL PRODUCTS INC	EQ	SIGNS	2,654.98
CARQUEST AUTO PARTS	SU	PARTS	33.07
CHS AGRI SERVICE CENTER	F	FUEL	45.34
CITY GLASS	S	REPAIRS	309.05
COMFY BOWL, INC	EQ	EQUIP	105.00
CONSTRUCTION RENTAL INC	EQ	EQUIP	101.95
CORNHUSKER CLEANING SUPPLY	SU	SUPPLIES	512.11
CORNHUSKER STATE INDUSTRIES	EQ	EQUIP	3,687.00
FARM PLAN	SU	SUPPLIES	6,269.98
FARMERS CO-OP ASSOCIATION	F	FUEL	230.61
FRIESEN CHEVROLET INC	S	REPAIRS	47.89
G.I. TRAILER, INC.	S	REPAIRS	2,412.78
GRAHAM TIRE CO	S	REPAIRS	20.00
HALL CO HIGHWAY DEPT	S	CUSTOM WORK	24,801.50
KELLY SUPPLY COMPANY	SU	SUPPLIES	475.52
KIMBALL MIDWEST	S	REPAIRS	149.12
LAWSON PRODUCTS INC	SU	SUPPLIES	1,688.90
LINCOLN JOURNAL STAR	A	PUBLICATION	58.33
MASTERS TRUE VALUE	SU	SUPPLIES	82.97
MENARDS	SU	SUPPLIES	169.38
MID NE AGGREGATE INC	G	GRAVEL	2,043.51
MIDWEST SERVICE & SALES CO	EQ	EQUIP	6,571.75
MOTOROLA SOLUTIONS, INC	S	REPAIRS	19,200.00
NMC, INC.	EQ	EQUIP	4,141.30
OAK CREEK ENGINEERING, LLC	S	ENGINEERING	21,560.00
PLATTE VALLEY COMMUNICATIONS, INC.	S	MAINT	77.76
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	3,867.34
SAHLING KENWORTH INC	S	REPAIRS	77.28
TRUCK CENTER COMPANIES	S	REPAIRS	223.39
U.S. BANK	E	EXPENSES	1,793.44
WILKE'S TRUE VALUE	SU	SUPPLIES	32.98
YANT EQUIPMENT CO, INC	S	REPAIRS	440.38
VISITOR'S PROMOTION			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	85,625.00
VISITOR'S IMPROVEMENT			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	85,624.00
DEEDS PRESERVATION & MONDERNIZATION			
MIPS INC.	S	PRESERVATION	253.98
HEALTH INSURANCE FUND			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	318,819.85

HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	46,297.68
<u>FEDERAL GRANTS</u>			
GALLS, LLC	EQ	EQUIP	1,129.23
<u>COVID AMERICAN RESCUE PLAN</u>			
BECKENHAUER CONSTRUCTION INC	C	CONSTRUCTION	225,933.55
<u>INHERITANCE TAX</u>			
AT&T MOBILITY	S	TELE SVCS	2,208.93
MOTOROLA SOLUTIONS, INC	E	RADIO PROJECT	16,661.20
SUNNY COMMUNICATIONS INC	E	RADIO PROJECT	2,500.00
U.S. BANK	E	EXPENSES	1,452.94
<u>KENO LOTTERY</u>			
BUFFALO CO BOARD OF COMMISSIONERS	T	TAX	2,388.00
<u>WEED FUND</u>			
LINCOLN JOURNAL STAR	A	PUBLISHING	30.65
U.S. BANK	E	EXPENSES	175.62
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	1,732.18
FRONTIER	S	TELE SVC	260.36
GREAT PLAINS COMMUNICATIONS LLC	U	911 SVCS	441.50
LANGUAGE LINE SVCS	U	911 SVCS	132.30
NE CENTRAL TELEPHONE CO	S	TELE SVCS	109.99
PLATTE VALLEY COMMUNICATIONS, INC.	S	MAINT	1,417.67
POLICE LEGAL SCIENCES	E	SUBSCRIPTION	1,800.00
SUPERION, LLC	S	MAINT	5,000.00

NOVEMBER 2022 ELECTION VENDOR CLAIMS

<u>GENERAL FUND</u>			
DEBRA G ABELS	E	ELECTION	174.38
JIMMI ANN ANDERSON	E	ELECTION	285.25
LISA C ATCHISON	E	ELECTION	139.13
GINGER R AXTELL	E	ELECTION	169.13
JODENE L BALDWIN	E	ELECTION	721.81
CARLOS E BARRON	E	ELECTION	179.63
REX A BAUER	E	ELECTION	166.50
EMILY M BEAMAN	E	ELECTION	169.13
WILLIAM H BEBB	E	ELECTION	169.13
JANET S BEERBOHM	E	ELECTION	169.13
ALISHA EILEEN BELL	E	ELECTION	169.13
MARY C BENNETT	E	ELECTION	166.50
STEVEN J BENNETT	E	ELECTION	166.50
HEATHER BENTLEY	E	ELECTION	169.13
VICKI K BISSELL	E	ELECTION	171.75
FREDERICK J BLUME	E	ELECTION	169.13
KAREN J BOHAC	E	ELECTION	198.00
PATRICIA L BOWIE	E	ELECTION	174.38
JAN L BRANDT	E	ELECTION	174.38
JONATHAN R BRANDT	E	ELECTION	177.38
VIRGINIA A BRITTON	E	ELECTION	169.13
LINDA C BRODINE	E	ELECTION	249.50
JULIA A BROOKER	E	ELECTION	169.13
AMBER S BROWN	E	ELECTION	169.13
SANDRA BROZ	E	ELECTION	174.38
BETH BRYAN	E	ELECTION	171.75
MARY K BRYSON	E	ELECTION	166.50
KRISTY L BUCHMEIER	E	ELECTION	198.00
JEFFREY BULLOCK	E	ELECTION	30.00
DEBORAH JO BUNGER	E	ELECTION	169.13
FLOYD E BUTTERFIELD	E	ELECTION	169.13
PATRICIA BUTTERFIELD	E	ELECTION	169.13
ROBERT D BYRN	E	ELECTION	175.50
HEATHER M CHACON	E	ELECTION	177.00
GARY D CLARK	E	ELECTION	139.13
LINDA CLEVINGER	E	ELECTION	171.75
LINDA COVEY	E	ELECTION	171.75
DARLENE DALE	E	ELECTION	30.00

CONNIE DE JONGE	E	ELECTION	195.00
KELLY S DEWEESE	E	ELECTION	202.00
JAMES L DUBAS	E	ELECTION	174.38
VICKI K EGGEN	E	ELECTION	166.50
MAXINE C ERPELDING	E	ELECTION	195.00
AARON G ESTES	E	ELECTION	169.13
DOROTHY J FARNHAM-TRIMBLE	E	ELECTION	171.75
GARY R FEIND	E	ELECTION	195.00
KATHLEEN M FISHER	E	ELECTION	192.00
KATHRYN J FITZGERALD	E	ELECTION	169.13
ROBERT F FITZGERALD	E	ELECTION	194.38
JAMES L FRUHLING	E	ELECTION	136.50
KAREN R GARRELTS	E	ELECTION	229.50
KIM K GEISER	E	ELECTION	171.75
ELLEN L GEIST	E	ELECTION	179.63
SARAH L GENSLER	E	ELECTION	171.75
VICKI LEA GIBBONS	E	ELECTION	171.75
MELVIN DALE GIBBS	E	ELECTION	171.75
JANE A GIDDINGS	E	ELECTION	169.13
DEBRA L GILBERTSON	E	ELECTION	171.75
MADISON GLEASON	E	ELECTION	52.50
JERRY W GLOYSTEIN	E	ELECTION	169.13
ROSALIE J GOLDBERG	E	ELECTION	171.75
LANA L GOSCH	E	ELECTION	171.75
JUDITH A GOSS	E	ELECTION	171.75
COLLEEN RAE GUEST	E	ELECTION	171.75
MICHELLE R HAYES	E	ELECTION	169.13
BARBARA J HEASTON	E	ELECTION	184.88
CAROL M HERRON	E	ELECTION	171.75
DANIELLE MARIE HILTON	E	ELECTION	75.00
M KATHLEEN HOFFMAN	E	ELECTION	139.75
TERESA A HONGSERMEIER	E	ELECTION	238.50
CHERYL E HOUGH	E	ELECTION	171.75
MARIA J JANKE	E	ELECTION	141.75
SUSAN E JASNOCH	E	ELECTION	195.00
CHELSEA LYNNE JENSEN	E	ELECTION	166.50
PAMELA J JOHN	E	ELECTION	263.75
ROBERT L JOHNSON	E	ELECTION	169.13
KATHLEEN L JOHNSTON	E	ELECTION	171.75
DIANA L JONES	E	ELECTION	171.75
DARLA J JUHL	E	ELECTION	177.00
SUSAN K KEIZER	E	ELECTION	174.38
JUNE L KENTON	E	ELECTION	169.13
LARRY L KENTON	E	ELECTION	192.00
LEANN KLEIN	E	ELECTION	229.50
JEAN L KOLBO	E	ELECTION	195.00
KAREN I KOLLARS	E	ELECTION	174.25
MARLENE KRIHA	E	ELECTION	30.00
JOAN A KUZMA	E	ELECTION	171.75
HEIDI L LA CLAIR	E	ELECTION	139.13
LEANNE M LACEY	E	ELECTION	171.75
SHERRY J LANE	E	ELECTION	171.75
LINDA T LIEBIG	E	ELECTION	169.13
BARBARA J LINDNER	E	ELECTION	244.00
LARRY E LINDNER	E	ELECTION	177.00
ELIZABETH LOCKHORN	E	ELECTION	166.50
PATRICIA M LOEFFELHOLZ	E	ELECTION	30.00
NANCY L LOWE	E	ELECTION	171.75
VONDA K LUNDELL	E	ELECTION	159.00
VICTORIA L LUTH	E	ELECTION	169.13
FRANCES L MADSEN	E	ELECTION	171.75
DEANNA D MALZACHER	E	ELECTION	171.75
ERDLEY S MATTESON	E	ELECTION	195.00
MISHELLE R MAUL	E	ELECTION	171.75
JEANNE M MAY	E	ELECTION	214.88

ANN T MCGOWAN	E	ELECTION	133.88
KYLA A MCGREGOR	E	ELECTION	215.50
CONNIE K MCKEON	E	ELECTION	171.75
SANDY E MCKIRAHAN	E	ELECTION	171.75
CINDRA C MCNIEL	E	ELECTION	195.00
LARRY W MICHAEL-RUSH	E	ELECTION	164.50
DEBORA S MIDDLETON	E	ELECTION	174.38
KENDI LYNN MIIGERL	E	ELECTION	141.75
JUDY I MILLER	E	ELECTION	175.38
LINDA A. MILLER	E	ELECTION	169.13
JEAN M MOORE	E	ELECTION	249.50
LARRY D MUEGGENBERG	E	ELECTION	169.13
CONNIE R NELSEN	E	ELECTION	136.50
LAURA K NELSON	E	ELECTION	30.00
LISA M NEUHEISEL	E	ELECTION	56.25
DEBRA S NICHOLS	E	ELECTION	189.00
MIRIAM K NIKKILA	E	ELECTION	174.38
LAUREN M O'BRIEN	E	ELECTION	133.88
CARLA L OGORZOLKA	E	ELECTION	198.75
MARSHA DIANE OURADA	E	ELECTION	169.13
JOANNE M PAITZ	E	ELECTION	232.75
ANN MARIE PARK	E	ELECTION	30.00
JANETTE PAXSON	E	ELECTION	174.38
THOMAS R PAXSON	E	ELECTION	174.38
GABRIEL PEARSON	E	ELECTION	35.00
WESLEY PEARSON	E	ELECTION	35.00
CHARLES A PEEK	E	ELECTION	171.75
NANCY J PEEK	E	ELECTION	174.38
KAYDEN POFF	E	ELECTION	107.50
JOSEPH A POGGIOLI JR	E	ELECTION	178.13
KAREN R PROSOSKI	E	ELECTION	169.13
LA DONNA S RAMIREZ	E	ELECTION	169.13
CLAY RASMUSSEN	E	ELECTION	35.00
KATHRYN J RAYBURN	E	ELECTION	192.00
DEBRA J REIMERS	E	ELECTION	171.75
KAREN R REITER	E	ELECTION	198.00
KIMBRA L ROBERTS	E	ELECTION	192.00
MARGIE R RUDER	E	ELECTION	169.13
CYNTHIA A RYAN	E	ELECTION	147.00
KATHRYN R SAYER	E	ELECTION	171.75
CHERYL E SCARBOROUGH	E	ELECTION	171.75
JEWEL D SCARBOROUGH	E	ELECTION	171.75
JANENE K SCHAKE	E	ELECTION	235.50
RONALD J SCHNEIDER	E	ELECTION	169.13
ANDREA T SCHROEDER	E	ELECTION	248.00
CATHY JEAN SCHROEDER	E	ELECTION	147.00
LACEY M SCHROEDER	E	ELECTION	169.13
RACHEL N SCHROEDER	E	ELECTION	30.00
SHARON K SCHUKEI	E	ELECTION	179.63
BEVERLY L SCHUMACHER	E	ELECTION	30.00
SHEILA L SCOTT	E	ELECTION	177.00
ROBERT M SCRIVEN	E	ELECTION	174.38
JOYCE A SEARS	E	ELECTION	179.63
JUDITH G SHELDON	E	ELECTION	165.00
DIANA J SHUBERT	E	ELECTION	171.75
JUDITH M SICKLER	E	ELECTION	171.75
ELAINE J SLUTI	E	ELECTION	69.38
CYNTHIA L SMIDT	E	ELECTION	221.88
LESLIE SPACE	E	ELECTION	23.75
JEANNIE STADE	E	ELECTION	169.13
EVELYN K STITTLE	E	ELECTION	169.13
SARAH L STUBBS	E	ELECTION	30.00
CAROL J STUHR	E	ELECTION	174.38
PATRICIA L SUING	E	ELECTION	174.38
JILL KARI SWENSON	E	ELECTION	103.50

RAE E SYVERSON	E	ELECTION	171.75
JANICE TAUBENHEIM	E	ELECTION	171.75
BARBARA THOMPSON	E	ELECTION	169.13
KAY I THOMPSON	E	ELECTION	171.75
REBECCA S THORNTON	E	ELECTION	169.13
JOHN E TUREK	E	ELECTION	171.75
THOMAS W TYE II	E	ELECTION	141.75
LINDA K VAN ORSDALL	E	ELECTION	171.75
REBECCA S WALLINE	E	ELECTION	169.13
ASHLEY MARIE WEETS	E	ELECTION	141.75
CHARMEEN A WHITE	E	ELECTION	176.63
CURTIS L WHITE	E	ELECTION	169.13
CAROL J WHITESEL	E	ELECTION	169.13
JANET S WILKE	E	ELECTION	169.13
AMY J WILSON	E	ELECTION	166.50
PAMELA J WITTE	E	ELECTION	652.00
HOWARD WONG	E	ELECTION	166.50
BRIDGET J WORM	E	ELECTION	141.75
ANNETTE WOZNAK	E	ELECTION	191.38
WILLIAM J WOZNAK	E	ELECTION	171.75
AARON K WRIGHT	E	ELECTION	174.38
SCOTT E WROBEL	E	ELECTION	171.75
BARBARA WUEHLER	E	ELECTION	177.00
GLORIA J ZELLER	E	ELECTION	171.75
MARILYN S ZIMMER	E	ELECTION	169.13
CLAYTON ZIMNIAK	E	ELECTION	300.00
ROBERT D ZUEHLSDORF	E	ELECTION	206.00

Moved by Maendele and seconded by Higgins to enter into Executive Session via Zoom at 9:12 A.M. regarding personnel issues. In addition to the Board members responding to roll call were County Attorney Eatherton and Nebraska Intergovernmental Risk Management Association (NIRMA) Attorney Pam Bourne via Zoom. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Moved by Higgins and seconded by Loeffelholz to move out of Executive Session at 10:07 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

ROAD DEPARTMENT

Assistant Highway Superintendent Cory Jensen was present for the following agenda items.

After discussion it was moved by Higgins and seconded by Loeffelholz to accept the low bid of Simon Contractors for Project No. C10 (1433) Structure No. C001006710P in the amount of \$587,000.00. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to set a bid date of Tuesday, December 13, 2022 at 9:30 a.m. for Project No. C10 (991). This project is located on the Odessa Road a quarter mile north of 280th Road. This project will be replacing a wood structure with a concrete box. 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 Higgins to authorize Chairman Klein to sign on behalf of the County Board the Annual Certification Program Compliance for Nebraska Board of Public Roads Classification and Standards with the following Resolution 2022-47. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

RESOLUTION 2022-47

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM 2022

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment(s) of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it

appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Buffalo County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

REGULAR AGENDA

Chairman Klein called for Citizen's forum and no one addressed the Board.

Chairman Klein lead the discussion in a Work Session on a list of 13 road projects and approximant costs within Buffalo County which was prepared by Highway Superintendent John Maul and the Road Committee. (Commissioner Higgins excused himself at 10:56 A.M.) No formal action was taken at this time.

Chairman Klein asked if there was anything else to come before the Board at 11:05 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, December 13, 2022.