

**EMERGENCY MEETING  
BUFFALO COUNTY BOARD OF SUPERVISORS  
THURSDAY, JANUARY 14, 2010  
10:15 A.M.**

The Buffalo County Board of Supervisors held an Emergency Meeting on Thursday, January 14, 2010 at 10:15 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Kent Greder, Ivan Klein, William McMullen and Richard Pierce. Absent: Horace Dannehl and Timothy Loewenstein. Chairman Pierce 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 is posted at the back of the Board Room.

Notice of the meeting was given to all members of the Board of Supervisors from Board Administrator, Lynn Rauner by telephone. Meeting was called as an emergency to amend Resolution 2010-01 that was approved on January 12, 2010. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. Supervisor Morrow arrived at 10:19 A.M.

Chairman Pierce announced that an error of omission was discovered in the Resolution to set the Elected Officials Salaries for the calendar years 2011 through 2014. An emergency meeting was necessary to correct the error in order to comply with the deadline requirement set by Nebraska Statutes. A corrected draft Resolution was presented to the Board members present. Moved by McMullen and seconded by Greder to approve the following Resolution 2010-01A. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Klein, Morrow and Pierce. Absent: Dannehl and Loewenstein. Motion declared carried.

**RESOLUTION 2010-01A**

WHEREAS, according to Section 23-1114, Revised Statutes of Nebraska, the salaries of Elected Officials of the County shall be fixed by the County Board, at least sixty days prior to the closing of filings of certificates of nomination to place names on the primary ballot for the respective offices, and

WHEREAS, said 2010 Primary Election will be held on May 11, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Buffalo County Board of Supervisors that the following salaries be established for Elected Officials for Buffalo County for the years beginning January 1, 2011 through December 31, 2014, to wit:

The annual salary for the offices of County Clerk, Register of Deeds, County Treasurer, County Assessor, and Clerk of District Court will be established at \$55,166.00 for the calendar year of 2011, \$56,821.00 for calendar year 2012, \$58,242.00 for calendar year 2013 and \$59,407.00 for calendar year 2014.

The annual salary for the office of County Sheriff will be established at \$67,420.00 for the calendar year of 2011, \$69,443.00 for calendar year 2012, \$71,180.00 for calendar year 2013 and \$72,604.00 for calendar year 2014.

The annual salary for the office of County Attorney will be established at \$84,850.00 for the calendar year of 2011, \$87,396.00 for calendar year 2012, \$89,581.00 for calendar year 2013, and \$91,373.00 for calendar year 2014.

The annual salary for the office of County Surveyor will be established at \$23,412.00 for calendar year 2011, \$24,115.00 for calendar year 2012, \$24,718.00 for calendar year 2013, and \$25,213.00 for calendar year 2014. County Surveyor is also entitled to all fees.

The annual salary for the office of Public Defender will be established at \$41,193.00 for calendar year 2011, \$42,429.00 for calendar year 2012, \$43,490.00 for calendar year 2013, and \$44,360.00 for calendar year 2014.

That in addition to the above salary, each official shall receive and be a member of the same benefit package as offered to all County employees.

Chairman Pierce asked if there was anything else to come before the Board at 10:20 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, January 26, 2010 at 9:00 A.M.