

BUFFALO COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 29, 2015
9:00 A.M.

The Buffalo County Board of Commissioners met on Monday, June 29, 2015 at 8:15 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Francis Biehl, Joseph Brayton, Dennis Reiter and William McMullen. Absent: Kent Greder, Ivan Klein and Sherry Morrow. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Chairman McMullen 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. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public.

Chairman McMullen opened the public hearing to amend the 2014-2015 Buffalo County Budget. This amendment is required because the Visitors Promotion Fund (900) and the Visitors Promotion Improvement Fund (995) received additional funds that were unforeseen. Executive Director Roger Jasnoch of Kearney Visitors Bureau was present to answer questions. Chairman McMullen closed the hearing and it was moved by Biehl and seconded by Brayton to amend the Budget as published with no changes to the property tax requirement. Upon roll call vote, the following Board members voted "Aye": Biehl, Brayton, Reiter and McMullen. Absent: Greder, Klein and Morrow. None voted "Nay". Motion declared carried.

Project Manager Steve Gaasch from Beckenhauer Construction was present to update the Board on the Maintenance Garage Project. Moved by Brayton and seconded by Biehl to approve the Change Order Request #1 presented at this meeting in the amount of \$89,995.00 for requested changes to the building. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Reiter and McMullen. Absent: Greder, Klein and Morrow. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Biehl to adjourn the regular meeting of the Board of Commissioners at 8:23 A.M. and reconvene as a Board of Equalization to start the scheduled property valuation protest hearings. Public notice has been given that all 2015 property valuation protest hearings will be scheduled between June 29, 2015 and July 24, 2015. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Reiter and McMullen. Absent: Greder, Klein and Morrow. None voted "Nay". Motion declared carried.