

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 8, 2019**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, October 8, 2019 at 9:00 A.M. and 10:00 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: Timothy Higgins, Ivan Klein, Myron Kouba, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Ronald Loeffelholz. 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. Deputy County Attorney Andrew Hoffmeister was present.

REGULAR AGENDA

Moved by Higgins and seconded by Reiter to approve the September 24, 2019 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Klein, Kouba, Morrow and McMullen. Absent: Loeffelholz. Motion declared carried.

Moved by Higgins and seconded by Morrow to ratify the following September 27, 2019 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Klein, Kouba, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

GENERAL FUND			
NET PAYROLL			249,270.03
AMERICAN FAMILY LIFE	I	PREMIUMS	1,088.21
RETIREMENT PLANS AMERITAS	R	EMPE RET	41,701.47
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	50.00
BUFFALO CO TREASURER	I	PREMIUMS	101,796.00
FIRST CONCORD BENEFITS	E	FLEX FUNDS	3,792.40
FIRST NATIONAL BANK	T	FEDERAL TAX	84,013.58
KEARNEY UNITED WAY	E	DONATIONS	106.67
MADISON NATIONAL	I	PREMIUMS	1,265.99
MADISON NATIONAL	I	LT DISABILITY	643.62
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,175.00
MIDLAND FUNDING	E	GARNISHMENT	124.97
NATIONWIDE RETIREMENT	R	DEFERRED COMP	355.00
NE CHILD SUPPORT	E	CHILD SUPPORT	659.12
PRINCIPAL LIFE	E	DENTAL	3,062.69
STATE OF NE	T	STATE TAX	13,480.29
VISION SERVICE PLAN	E	EMPE VSP EYE	767.02
ROAD FUND			
NET PAYROLL			51,696.70
AMERICAN FAMILY LIFE	I	PREMIUMS	1,075.28
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,975.66
BUFFALO CO TREASURER	I	PREMIUMS	2,634.00
FIRST CONCORD BENEFITS	E	FLEX FUNDS	484.71
FIRST NATIONAL BANK	T	FEDERAL TAX	15,642.51
MADISON NATIONAL	I	PREMIUMS	144.41
MADISON NATIONAL	I	LT DISABILITY	104.34
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	342.00
PRINCIPAL LIFE	E	DENTAL	784.58
STATE OF NE	T	STATE TAX	2,298.02
VISION SERVICE PLAN	E	EMPE VSP EYE	189.08
WEED FUND			
NET PAYROLL			4,742.79
RETIREMENT PLANS AMERITAS	R	EMPE RET	746.30
BUFFALO CO TREASURER	I	PREMIUMS	248.00
FIRST CONCORD BENEFITS	E	FLEX FUNDS	30.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,527.20
MADISON NATIONAL LIFE	I	LT DISABILITY	3.83
PRINCIPAL LIFE INSURANCE	E	DENTAL	30.50
STATE OF NE	T	STATE TAX	236.79

Moved by Morrow and seconded by Kouba to amend the Levy Allocation with the following adjustments made to Resolution 2019-30. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

RESOLUTION 2019-30 AMENDED

BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, with a full				
Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo				
County, commencing July 1, 2019 and ending June 30, 2020, and appropriated for the following				
political subdivisions, hereby are approved for final levy allocation, to-wit:				
POLITICAL SUBDIVISIONS	PERSONAL AND REAL PROPERTY TAX REQUEST	TAX REQUEST SUBJECT TO LEVY LIMIT	CALCULATED LEVY SUBJECT TO LEVY LIMIT	TOTAL LEVY
FIRE DISTRICTS				
SUBURBAN #1	449,762.36	383,786.11	0.028217	0.033068
GIBBON #2	51,663.00	51,663.00	0.011173	0.011173
SHELTON #3			Figured by Hall County	
PLEASANTON #4			Outside levy allocation	
RAVENNA #5	30,791.46	17,790.00	0.003200	0.005539
MILLER #6	35,221.53	35,221.53	0.012844	0.012844
ELM CREEK #7	97,700.00	45,700.00	0.010465	0.022373
AMHERST #8	62,446.67	21,446.67	0.014196	0.041334
AGRICULTURAL ASSOCIATION	1,096,500.00	1,096,500.00	0.017121	0.017121

Moved by Morrow and seconded by Reiter to accept the Buffalo County Treasurer September 2019 Fund Balance Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Higgins, Klein, Kouba and McMullen. Absent: Loeffelholz. Motion declared carried.

Moved by Morrow and seconded by Kouba to accept the Clerk of the District Court September 2019 Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

Moved by Klein and seconded by Reiter to approve the early claim submitted by the County Clerk as listed below. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Higgins, Kouba, Morrow and McMullen. Absent: Loeffelholz. Motion declared carried.

ROAD FUND		
STATE OF NE-MOTOR FUELS	FUEL TAX	\$4,070.00

Chairman McMullen reviewed the following correspondence. The 2019 NIRMA Dividend check for \$37,903.00 was deposited with the Buffalo County Treasurer. Chairman McMullen called on each Board member present for committee reports and recommendations.

Highway Superintendent John Maul was present for the following agenda items.

Moved by Klein and seconded by Higgins to award the bid for the 2019 Flood Repairs, Bid Package A to Wilke Contracting for Structure No. C001004915-Poole Road and No. C001021120-Cessna Road for \$316,149.45. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

Moved by Klein and seconded by Reiter to award the bid for the 2019 Flood Repairs, Bid Package B to Wilke Contracting for Structure No. M205515305P-Pine Road for \$163,686.00. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Higgins, Kouba, Morrow and McMullen. Absent: Loeffelholz. Motion declared carried.

ZONING

Zoning Administrator Jason Wozniak was present for the following Zoning agenda items.

Chairman McMullen opened the public hearing at 9:15 A.M. for a partial vacation of a plat. Trenton Snow on behalf of Barbara Herter and Wayne and Kristine Keller filed an application for a partial vacation of property described as part of Lot 1, Linger's Subdivision, a Subdivision being part of Section 31, Township 9 North, Range 13, West of the Sixth Principal Meridian, Buffalo County, Nebraska. Trenton Snow was present to review the application and answer questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:19 A.M. Moved by Klein and seconded by Reiter to approve the Vacation of Plat with the following

Resolution 2019-40. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Higgins, Kouba, Morrow and McMullen. Absent: Loeffelholz. Motion declared carried.

RESOLUTION 2019-40

WHEREAS, Surveyor Trenton Snow on behalf of Barbara Herter, Wayne and Kristine Keller, husband and wife, owners of: A tract of land being part of Lot One (1), Linger's Subdivision, said tract being part of Government Lots Four (4) and Five (5) in Section Thirty-one (31), Township Nine (9), Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Beginning at the Northwest corner of Government Lot 4 also being the Northwest corner of Lot 1, Linger's Subdivision in said Section 31 and assuming the north line of Government Lots 4 and 5 as bearing S89°20'E and all bearings contained herein are relative thereto; thence S 89°20' E on the aforesaid north line a distance 1513.0 feet thence S 47°10' W a distance of 230.12 feet; thence S 55°00' W a distance of 282.43 feet; thence N 88°14' W a distance of 298.70 feet; thence S 66°05'31" W a distance of 542.95 feet; thence S 83°57'36" W a distance of 194.26 feet; thence S 53°44'27" W a distance 134.19 feet to a point on the west line of said Government Lot 4; thence N 01°27'28" W on the aforesaid west line a distance of 646.90 feet to the place of beginning. Have filed to vacate part of this subdivision with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, on October 8, 2019, this Board conducted a public hearing considering this request and finds:

1. The described property is situated in the Agricultural-(AG) Zoning District of Buffalo County, Nebraska.
2. The proposed vacation, as reflected in the above legal, fulfills Buffalo County's Subdivision Resolution requirements for vacation of subdivided land as specifically allowed under Section 3.21 together with other provisions applicable thereto.
3. On September 19, 2019, the Buffalo County Planning and Zoning Commission recommended approval of the proposed vacation on a 7-0 vote.
4. No public utilities occupy the land sought to be vacated.
5. The proposed vacation of the described property should be approved to the extent reflected by the above legal description.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that the proposed vacation of this subdivision is approved.

Chairman McMullen opened the public hearing for an Administrative Subdivision filed by Trenton Snow on behalf of Barbara Herter, Wayne and Kristine Keller for property described as tract of land being part of Gov't Lots 4 & 5, in Section 31, Township 9 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lots 1 and 2, Herter Acres Administrative Subdivision. Trenton Snow reviewed the application and Chairman McMullen closed the hearing at 9:21 A.M. Moved by Klein and seconded by Higgins to approve the Administrative Subdivision with the following Resolution 2019-41. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

RESOLUTION 2019-41

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Barbara Herter and Wayne and Kristine Keller hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "HERTER ACRES, AN ADMINISTRATIVE SUBDIVISION" with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on October 8, 2019, this Board conducted a public hearing now finds:

1. The proposed "HERTER ACRES, AN ADMINISTRATIVE SUBDIVISION" is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. 39th Road is a county maintained open public road that abuts the proposed subdivision to the north. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "HERTER ACRES, AN ADMINISTRATIVE SUBDIVISION", an administrative subdivision being part of Government Lots 4 and 5 of Section 31, Township 9 North, Range 13 West of the 6th P.M., Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen opened the public hearing for a Vacation of a Plat. Trenton Snow on behalf of Warren and Roberta Solomon filed an application for the vacation of property described as Lot 1, Solomon Acres Subdivision, an Administrative Subdivision being part of the Northwest Quarter of the Southeast Quarter of Section 2, Township 9 North, Range 15, West of the Sixth Principal Meridian, Buffalo County, Nebraska. Trenton Snow was present to review the application and answer questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:23 A.M. Moved by Klein and seconded by Kouba to approve the Vacation of Plat with the following Resolution 2019-42. Upon roll call vote, the following Board members voted "Aye": Klein, Kouba, Higgins, Morrow, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

RESOLUTION 2019-42

WHEREAS, Surveyor Trenton Snow on behalf of Warren and Roberta Solomon, owners of:

Lot One (1), Solomon Acres Administrative Subdivision, an administrative subdivision being part of the Northwest Quarter of the Southeast Quarter in Section Two (2), Township Nine (9) North, Range Fifteen (15) West of the Sixth Principal Meridian, Buffalo County, Nebraska, being hereinafter referred to as the "described property".

Have filed to vacate this lot with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, on October 8, 2019, this Board conducted a public hearing considering this request and finds:

6. The described property is situated in the Agriculture (AG) Zoning District of Buffalo County, Nebraska.
7. The proposed vacation, of the entire administrative subdivision, fulfills Buffalo County's Subdivision Resolution requirements for vacation of administrative subdivisions as specifically allowed under Section 3.21 together with other provisions applicable thereto.
8. No public utilities occupy the land sought to be vacated.
9. The proposed vacation of the described property should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that the proposed vacation of this subdivision is approved.

RESOLVED FURTHER, that a copy of this Resolution, when it is filed with the Buffalo County Register of Deeds against the above named legal description, shall cause the vacation of previously subdivided land.

Chairman McMullen opened the public hearing for an Administrative Subdivision filed by Trenton Snow on behalf of Warren and Roberta Solomon for property described as tract of land being part of the Northwest Quarter of the Southeast Quarter of Section 2, Township 9 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lots 1 and 2, Solomon Acres Second, an Administrative Subdivision. Trenton Snow reviewed the application and Chairman McMullen closed the hearing at 9:25 A.M. Moved by Klein and seconded by Higgins to approve the Administrative Subdivision with the following Resolution 2019-43. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

RESOLUTION 2019-43

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Warren and Roberta Solomon hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "SOLOMON ACRES SECOND, AN ADMINISTRATIVE SUBDIVISION" with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on October 8, 2019, this Board conducted a public hearing now finds:

1. The proposed "SOLOMON ACRES SECOND, AN ADMINISTRATIVE SUBDIVISION" is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. 108th Rd is a county maintained open public road that abuts the proposed subdivision to the North. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "SOLOMON ACRES SECOND, AN ADMINISTRATIVE SUBDIVISION", an administrative subdivision being part of the Northwest Quarter of the Southeast Quarter of Section 2, Township 9 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen opened the public hearing to consider recommendation of the amendments for Buffalo County Zoning Regulations previously adopted by Buffalo County. The hearing is for public comments to consider recommendation of amendments related to Solar Energy to be adopted by Buffalo County. Deputy County Attorney Hoffmeister reviewed the changes and Joe Johnson was present to address the Board. Chairman McMullen closed the hearing at 9:56 A.M. Moved by Higgins and seconded by Morrow to table the decision for the amendments to the Solar Energy regulations until the November 12, 2019 meeting. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Klein, Kouba, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

Chairman McMullen opened the public hearing to consider recommendation of the amendments for Buffalo County Zoning Regulations previously adopted by Buffalo County. Items to be changed are the language for Section 6.4 #4 and #10 for Animal Unit Equivalents. Zoning Administrator Wozniak reviewed the changes and no one else addressed the Board. Chairman McMullen closed the hearing at 10:00 A.M. Moved by Morrow and seconded by Higgins to approve the amendments to the Zoning Regulations with the following Resolution 2019-44. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

RESOLUTION 2019-44

WHEREAS, on September 19, 2019, the Buffalo County Planning and Zoning Commission held a public hearing concerning amendments to Buffalo County's Zoning Regulations concerning Animal Units Equivalents, and

WHEREAS, no protests have been filed with the Buffalo County Clerk against such proposed amendments, and

WHEREAS, on October 8, 2019 this Board conducted a public hearing concerning a proposed amendment to Buffalo County's Zoning Regulations and no parties appeared to oppose such proposed amendments,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the following amendment is adopted with amending language as generally shown below with deletion of the current regulation reflected by strike through and underlining indicating new language:

Animal Units Equivalents:

1. (1.0 x ____ number of head) Slaughter and Feeder Cattle
2. (1.2 x ____ number of head) Cow/Calf Pairs
3. (1.4 x ____ number of head) Mature Dairy Cattle
4. ~~(2.0 x ____ number of head) Swine, 55lbs. and over~~
5. (0.04x ____ number of head) Weaned Pigs, less than 55lbs.
6. (0.1 x ____ number of head) Sheep
7. (2.0 x ____ number of head) Horses
8. (0.01x ____ number of head) Chickens
9. (0.02x ____ number of head) Turkeys
10. ~~(0.2 x ____ number of head) Ducks~~

Add the Zoning Regulation section below to read as follows for amending Section 6.4:

Animal Units Equivalents:

4. (.40-x ____ number of head) Swine, 55lbs. and over
10. (.02-x ____ number of head) Ducks

Executive Director for Community Services Fund of Nebraska, Melissa Filipi provided information about the agency and asked for support to conduct a worksite fundraising campaign. Community Services Fund of Nebraska is a nonprofit organization that includes local agencies in Buffalo County and other non profit state agencies. Moved by Higgins and seconded by Kouba to authorize County Clerk Giffin to disperse the Community Services Fund of Nebraska information to the Buffalo County employees for optional payroll deduction opportunities. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Klein, Morrow, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

Nikki Erickson, Executive Director of United Way of the Kearney Area presented the annual Soaring United Campaign to the Board. Optional payroll deduction opportunities will be distributed again to the Buffalo County employees.

Moved by Klein and seconded by Reiter to recess the regular meeting of the Board of Commissioners at 10:16 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Higgins, Kouba, Morrow and McMullen. Absent: Loeffelholz. Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. Deputy County Treasurer Brenda Rohrich was present.

Moved by Morrow and seconded by Klein to approve the final levies for the various political subdivisions as provided by the Buffalo County Clerk with the following Resolution 2019-45. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Higgins, Kouba, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

RESOLUTION 2019-45

		PROPERTY TAX RATES 2019-2020					
COUNTY FUNDS		LEVY					
GENERAL		0.304838					
BOND		0.027106					
VETERAN'S AID		<u>0.000140</u>					
TOTAL		0.332084					
BUFFALO COUNTY AGRICULTURAL SOCIETY							
GENERAL	0.007008	SINKING	0.010114				
FIRE DISTRICTS	GENERAL	SINKING			BOND		
SUBURBAN #1	0.020350	0.007867			0.004851		
GIBBON #2	0.011173						
SHELTON #3	Set By Hall	County					
PLEASANTON #4	0.062358						
RAVENNA #5	0.003200				0.002339		
MILLER #6	0.010575						
ELM CREEK #7	0.010465				0.011908		
AMHERST #8	0.014196				0.027138		
SID #3 GENERAL	0.225337						
CITY/VILLAGE	GENERAL	BOND			PARKING		CRA
AMHERST	0.279155						
ELM CREEK	0.308049	0.066759					
GIBBON	0.349998	0.145000					
KEARNEY	0.137734	0.011136			0.110690		0.005137
MILLER	0.474898						
PLEASANTON	0.229419	0.085253					
RAVENNA	0.320000						
RIVERDALE	0.072408						
SHELTON	0.499946	0.168705					
SCHOOL DISTRICTS							
DISTRICT	NO.	GENERAL	BOND	K-8 or 2009	9-12 or 2013	CAPITAL	SP BLDG
GIBBON	2	1.010101	0.158052				0.013310
KEARNEY	7	1.002130		0.082196	0.115305		0.020371
ELM CREEK	9	0.948274	0.140557				0.024455
SHELTON	19	1.023530	0.026533			0.021948	0.024135
RAVENNA	69	0.685502				0.015809	0.034368
PLEASANTON	R105	0.636287	0.157073				
AMHERST	119	0.602878		0.052389	0.054591		0.057905

Moved by Klein and seconded by Higgins to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Evangelical Lutheran Good Samaritan Society Home Health of Central Nebraska for (2) 2011 Chevrolet Impalas, (3) 2014 Ford Fusions, (1) 2012 Ford Fusion SE, (4) 2012 Chevrolet Malibus and (4) 2010 Ford Fusions. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

Moved by Higgins and seconded by Reiter to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Crossroads International Student Ministries for a 2006 Ford Econoline. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Klein, Kouba, Morrow and McMullen. Absent: Loeffelholz. Motion declared carried.

Moved by Higgins and seconded by Klein to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for The Evangelical Lutheran Good Samaritan Society Prairie View Gardens for a 2010 Ford Cutaway Van. Upon roll call vote, the following Board members voted "Aye": Higgins, Klein, Kouba, Morrow, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

Moved by Klein and seconded by Higgins to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:21 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

REGULAR AGENDA

Chairman McMullen called for Citizen's forum and no one was present to address the Board.

Moved by Morrow and seconded by Higgins to enter into Executive session at 10:22 A.M. to discuss contract negotiations. In addition to the Board members responding to roll call, County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

Moved by Higgins and seconded by Klein to move out of Executive Session at 10:28 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Higgins, Klein, Kouba, Morrow, Reiter and McMullen. Absent: Loeffelholz. Motion declared carried.

At 10:29 A.M., Chairman McMullen asked if there was anything else to come before the Board before he declared the meeting adjourned following the quarterly jail inspection until the regular meeting on Tuesday, October 22, 2019.