

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 22, 2019**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, October 22, 2019 at 9:00 A.M. and 9:30 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, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and William McMullen. 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. County Attorney Shawn Eatherton was present.

REGULAR AGENDA

Moved by Higgins and seconded by Reiter to approve the October 8, 2019 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Klein, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

Moved by Klein and seconded by Higgins to ratify the following October 11, 2019 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

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| GENERAL FUND | | | |
| NET PAYROLL | | | 251,947.62 |
| AMERICAN FAMILY LIFE | I | PREMIUMS | 1,169.15 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 42,261.35 |
| BUFFALO CO TREAS/WELLNESS | I | PREMIUMS | 50.00 |
| BUFFALO CO TREASURER | I | PREMIUMS | 102,115.50 |
| FIRST CONCORD | E | FLEX FUNDS | 4,107.40 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 85,177.30 |
| KEARNEY UNITED WAY | E | DONATIONS | 106.67 |
| MADISON NATIONAL | I | PREMIUMS | 1,286.70 |
| MADISON NATIONAL | I | LT DISABILITY | 606.67 |
| MASSMUTUAL FINANCIAL | I | DEFERRED COMP | 1,175.00 |
| MIDLAND FUNDING | E | GARNISHMENT | 125.49 |
| NATIONWIDE RETIREMENT | R | DEFERRED COMP | 355.00 |
| NE CHILD SUPPORT | E | CHILD SUPPORT | 659.12 |
| PRINCIPAL | E | DENTAL | 3,077.17 |
| STATE OF NE | T | STATE TAX | 13,729.75 |
| VISION SERVICE PLAN | E | EMPE VSP EYE | 771.00 |
| ROAD FUND | | | |
| NET PAYROLL | | | 50,502.67 |
| AMERICAN FAMILY LIFE | I | PREMIUMS | 994.34 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 7,808.38 |
| BUFFALO CO TREASURER | I | PREMIUMS | 2,505.50 |
| FIRST CONCORD | E | FLEX FUNDS | 484.71 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 15,357.75 |
| MADISON NATIONAL | I | PREMIUMS | 144.30 |
| MADISON NATIONAL | I | LT DISABILITY | 100.48 |
| NATIONWIDE RETIREMENT | R | DEFERRED COMP | 272.50 |
| NE CHILD SUPPORT | E | CHILD SUPPORT | 342.00 |
| PRINCIPAL | E | DENTAL | 784.48 |
| STATE OF NE | T | STATE TAX | 2,264.29 |
| VISION SERVICE PLAN | E | EMPE VSP EYE | 180.67 |
| WEED FUND | | | |
| NET PAYROLL | | | 4,742.92 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 746.30 |
| BUFFALO CO TREASURER | I | PREMIUMS | 248.00 |
| FIRST CONCORD | E | FLEX FUNDS | 30.00 |
| FIRST NATIONAL BANK | T | FEDERAL TAX | 1,527.20 |
| MADISON NATIONAL | I | LT DISABILITY | 3.72 |
| PRINCIPAL | E | DENTAL | 30.48 |
| STATE OF NE | T | STATE TAX | 236.79 |

After discussion, it was determined that the Funds Transfer agenda item was not necessary this month.

Stan Blackmore with Miller & Associates was present to review the amendment to the Interlocal Agreement and Compact for Summer Haven Subdivision Resolution 2011-50B. Moved by Loeffelholz and seconded by Klein to amend the Interlocal Agreement and Compact for Summer Haven Subdivision with the following Resolution 2011-50B-1. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

RESOLUTION 2011-50B-1

WHEREAS, previously, in Buffalo County Resolution #2011-50, Buffalo County and Kearney Counties recognized that there was a need for cooperative efforts concerning land use regulation for an area commonly known as Summer Haven Lake and the land area surrounding said lake, which is commonly referred to as Summer Haven Development, a development that is over one hundred acres in size, most of which is located in Kearney County but has some portion of the land in this development area that is located in Buffalo County, and

WHEREAS, both counties desire to amend the 2011 two county Interlocal Cooperation Agreement, and two county compact, so that zoning jurisdiction for an additional portion of land, some of which is located in Buffalo County, can be transferred to the zoning and flood plain jurisdiction of Kearney County, so as to continue this pattern of cooperative land use planning in this area, and

WHEREAS, an amendment is needed to Resolution 2011-50B passed in August 22, 2017 to correctly describe the real estate to be subdivided in this cooperative effort.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS THAT BUFFALO COUNTY, effective immediately, amends Buffalo County Resolution #2011-50B that authorized an Interlocal Governmental Agreement and Compact with Kearney County, so that following described real estate, solely for the purposes of transfer of zoning and flood plain administration and jurisdiction to Kearney County, to state that the following is the real estate described in Buffalo County Resolution #2011-50B, as concerns any portions thereof are situated in Buffalo County:

LEGAL DESCRIPTION:

A tract of land being part of accretions to Government Lot Nine (9) of Section Fourteen (14) in Buffalo County, Nebraska, part of Government Lot Eight (8) of Section Fourteen (14) and accretions thereto, part of Government Lot Three (3) of Section Twenty-three (23) and accretions thereto, and part of Government Lot Four (4) of Section Twenty-three (23) and accretions thereto in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian, and more particularly described as follow:

Referring to a 1/2" Iron Pipe at the Northeast corner of Section 23 and assuming the East line of Section 14 as bearing N 00°03'07" W and all bearings contained herein are relative thereto; thence N 00°03'07" W on said East line of Section 14 a distance of 520.40 feet to a 5/8" rebar with cap at the Northeast corner of Summer Haven Sixth, a Subdivision being of part of Government Lot Eight (8) located in fractional Section Fourteen (14), Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian, Kearney County, Nebraska; thence N 88°58'30" W on the North line of said Summer Haven Sixth a distance of 265.57 feet to a 5/8" rebar with cap; thence N 73°44'36" W continuing on said North line of Summer Haven Sixth and on it's Westerly extension a distance of 342.90 feet to a 5/8" rebar with cap; thence S 88°08'32" W a distance of 428.40 feet to a 5/8" rebar with cap; thence S 75°02'43" W a distance of 820.30 feet to a 5/8" rebar with cap and the ACTUAL POINT OF BEGINNING; thence S 67°14'39" W a distance of 888.71 feet to a 5/8" rebar with cap; thence S 89°50'15" W a distance of 96.12 feet to a 5/8" rebar with cap at the Northeast corner of Outlot "A" of Summer Haven Second, a Subdivision being a part of accretion lands deriving from and adjacent to Government Lot Nine (9) in Section Fourteen (14), a part of Government Lot One (1) and part of accretion lands deriving from and adjacent to said Government Lot One (1) in Section Twenty-three (23), with said part of accretion lands deriving from and adjacent to Government Lot 9 in Section Fourteen (14), part of Government Lot 1 and part of accretion lands deriving from and adjacent to said Government Lot 1 in Section Twenty-three (23) being located in Buffalo County, Nebraska, together with, part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot 3 in said Section Twenty-three (23), with said part of Government Lot 3 and part of accretion lands deriving from and adjacent to said Government Lot 3 in Section 23 being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian; thence S 02°34'54" E on the East line of said Outlot "A" and on the East line of Road Lot "A" of said Summer Haven Second a distance of 37.94 feet to a 5/8" rebar with cap at the Southeast corner of said Road Lot "A" of Summer Haven Second; thence Westerly on the South line of said Road Lot "A" of Summer Haven Second and on a non-tangent curve to the Left having a central angle of 4°22'48", a radius of 1985.03 feet, an arc length of 151.75 feet, and a chord bearing S 84°20'17" W a distance of 151.71 feet to a 5/8" rebar with cap at the Northeast corner of Lot 2 of said Summer Haven Second; thence S 04°28'12" E a distance of 149.99 feet to a 5/8" rebar with cap at the Southeast corner of said Lot 2 of Summer Haven Second; thence S 73°09'27" E a distance of 81.25 feet to a 5/8" rebar with cap; thence N 88°53'34" E a distance of 69.95 feet to a 5/8" rebar with

cap; thence N 82°42'33" E a distance of 206.11 feet to a 5/8" rebar with cap; thence N 60°33'37" E a distance of 102.52 feet to a 5/8" rebar with cap; thence N 75°18'35" E a distance of 159.65 feet to a 5/8" rebar with cap; thence S 86°45'23" E a distance of 110.21 feet to a 5/8" rebar with cap; thence N 34°29'06" E a distance of 86.93 feet to a 5/8" rebar with cap; thence N 07°34'56" E a distance of 83.62 feet to a 5/8" rebar with cap; thence N 28°31'19" W a distance of 78.50 feet to a 5/8" rebar with cap; thence N 13°30'55" W a distance of 35.79 feet to a 5/8" rebar with cap; thence N 71°48'27" E a distance of 62.05 feet to a 5/8" rebar with cap; thence N 82°39'50" E a distance of 89.28 feet to a 5/8" rebar with cap; thence S 48°51'13" E a distance of 119.00 feet to a 5/8" rebar with cap; thence S 80°18'44" E a distance of 71.86 feet to a 5/8" rebar with cap; thence N 06°02'09" E a distance of 228.35 feet to a 5/8" rebar with cap; thence N 01°44'20" E a distance of 32.06 feet to the Point of Beginning. Containing 5.02 Acres, more or less.

FURTHER RESOLVED, that a copy of this resolution shall be recorded against the above described real estate.

FURTHER RESOLVED, the previously adopted Resolution 2011-50B's real estate description should be disregarded and is no longer of any effect.

Register of Deeds Kellie John reviewed the Media Conversion Agreement with Fidlar Technologies. Moved by Morrow and seconded by Kouba to authorize Chairman McMullen to sign the Media Conversion Agreement with Register of Deeds and Fidlar Technologies. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

Register of Deeds Kellie John reviewed the 5-year Land Records Life Cycle extension agreement. Moved by Morrow and seconded by Loeffelholz to approve the Five Year Land Records Life Cycle Extension Agreement. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Klein, Kouba, Reiter and McMullen. Motion declared carried.

The Board discussed the December 24, 2019 Board meeting date. Moved by Higgins and seconded by Klein to change the County Board meeting to Monday, December 23, 2019. Upon roll call vote, the following Board members voted "Aye": Higgins, Klein, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Chairman McMullen reviewed the following correspondence. The Board received a thank you note from the Register of Deeds office for the Employee Appreciation Luncheon and a thank you note from the Community Services Fund of Nebraska. South Platte United Chambers of Commerce sent information the annual meeting to be held in Holdrege, Nebraska. The Nebraska Department of Transportation sent information for the Highway Commission District 7 Program. The City of Kearney sent a draft agenda for the October 18, 2019 Planning Commission meeting. NACO sent the annual auditors' report and information on the 125th NACO Annual Conference fundraiser. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Loeffelholz and seconded by Higgins to recess the regular meeting of the Board of Commissioners at 9:22 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present.

Moved by Loeffelholz and seconded by Higgins to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for the Evangelical Lutheran Good Sam Society for a 1998 Chevrolet Astro Van. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

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

Moved by Loeffelholz and seconded by Reiter to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:23 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

REGULAR AGENDA

Moved by Klein and seconded by Loeffelholz to approve the following October 2019 vendor claims as submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

| GENERAL FUND | | | |
|------------------------------|----|-----------|----------|
| ACCURATE CONTROLS | EQ | EQUIPMENT | 1,249.99 |
| ACME RENTALS | RT | RENT | 330.00 |
| ADAMS CO SHERIFF | E | SVC FEE | 64.00 |
| ADVANCED CORRECTIONAL HEALTH | MC | MEDICAL | 6,470.85 |
| ALL AMERICAN SEWER | S | REPAIRS | 225.00 |

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| ALL MAKES AUTO | SU | SUPPLIES | 121.41 |
| MANDI J AMY | RE | REIMBURSE | 45.00 |
| REBECCA TVRDIK ANDERSON | S | LEGAL | 1,706.25 |
| ANNABELL GARDENS | E | LODGING | 178.20 |
| APPLE MARKET | SU | SUPPLIES | 151.89 |
| ATS | S | REPAIR | 1,546.86 |
| MICHAEL W BALDWIN | S | LEGAL | 903.25 |
| BAMFORD INC | S | REPAIR | 1,644.52 |
| SYDNEY BARRY | E | WITNESS | 37.40 |
| RICHARD BEECHNER | E | HEALTH BD | 75.00 |
| BRAD W BIGELOW | S | SERVICE | 1,100.00 |
| BISHOP LAW | S | LEGAL | 6,056.41 |
| BLUE26 SECURITY | EQ | EQUIPMENT | 750.00 |
| BOB BARKER CO | SU | SUPPLIES | 205.50 |
| BRAD RODGERS MD | MC | MEDICAL | 65.75 |
| JONATHAN R BRANDT | S | LEGAL | 5,025.00 |
| CHARLES BREWSTER | S | LEGAL | 8,545.90 |
| D. BRANDON BRINEGAR | RE | REIMBURSE | 179.52 |
| BRUNER FRANK SCHUMACHER, LLC | S | LEGAL | 10,929.63 |
| BUFFALO CO BOARD OF COMMISSIONERS | RE | REIMBURSE | 250.00 |
| BUFFALO CO ATTORNEY | E | EXPENSES | 445.00 |
| BUFFALO CO ATTORNEY'S OFFICE | E | EXPENSES | 174.10 |
| BUFFALO CO CLERK | E | PER DIEM | 2,381.75 |
| BUFFALO CO COMMUNITY PARTNERS | E | JUVENILE SVC | 794.38 |
| BUFFALO CO COURT | E | COURT COST | 3,567.86 |
| ECONOMIC DEVELOP COUNCIL | AP | BUDGET | 125,000.00 |
| BUFFALO CO HISTORICAL SOCIETY | AP | BUDGET | 46,818.00 |
| BUFFALO CO PUBLIC DEFENDER | TR | REIMBURSE | 600.00 |
| BUFFALO CO SHERIFF | R | EXPENSE | 4,262.74 |
| BUFFALO OUTDOOR POWER | RW | EQUIPMENT | 400.00 |
| MICHAEL D CARPER | D | LEGAL | 1,015.35 |
| RYAN C CARSON | RE | REIMBURSE | 45.00 |
| CASA | AP | BUDGET | 10,000.00 |
| CASH WA | SU | SUPPLIES | 63.30 |
| CENTRAL NE CREMATION | E | TRANSPORT | 3,250.00 |
| CENTRAL NE DRUG COURT | E | FEES | 32,536.00 |
| CHARLESWORTH CONSULTING | S | CONSULTING | 909.00 |
| CHARM-TEX | SU | SUPPLIES | 8,041.82 |
| CHARTER COMMUNICATIONS | U | PHONE SVC | 464.03 |
| CHIEF SUPPLY | SU | SUPPLIES | 1,032.86 |
| DR H L CHRISTMAN OPTOMETRIST | MC | MEDICAL | 65.00 |
| JENNIFER CHURCH | RE | REIMBURSE | 45.00 |
| CIOX HEALTH | E | COPIES | 58.80 |
| CITY OF KEARNEY | U | UTILITIES | 2,955.29 |
| CITY OF KEARNEY | AP | DATA PROCESS | 21,500.00 |
| CITY OF KEARNEY | AP | EXPENSE | 64,700.21 |
| CITY OF KEARNEY | RE | REIMBURSE | 29.99 |
| CLERK OF THE DISTRICT COURT | E | COURT COST | 1,739.00 |
| CLERK OF THE DISTRICT COURT | E | EXPENSE | 106.41 |
| CLERK OF THE DISTRICT COURT | E | EXPENSE | 441.00 |
| COMFY BOWL | RT | EQ RENT | 500.00 |
| CONSOLIDATED MANAGEMENT | S | FOOD SVC | 24,687.00 |
| CONSTRUCTION RENTAL | RT | EQ. RENT | 276.22 |
| CAROLINE COTE | RE | REIMBURSE | 94.93 |
| COUNTRY PARTNERS | F | FUEL | 263.13 |
| ALAN D COVER | RT | RENT | 290.00 |
| CULLIGAN | SU | SUPPLIES | 254.50 |
| KATIE CUNNINGHAM | E | WITNESS | 20.00 |
| WENDY C CUTTING | E | TRANSCRIPTION | 523.75 |
| DAN'S SANITATION | S | SERVICE | 14.00 |
| DAS STATE ACCTNG-CENTRAL FINANCE | E | NETWORK SVC | 1,280.00 |
| JANN DAVIDSON | RE | REIMBURSE | 52.20 |
| DAWSON CO SHERIFF'S OFFICE | E | SVC FEE | 49.11 |
| DAWSON PUBLIC POWER DISTRICT | U | UTILITIES | 2,901.79 |

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| DAMON DEEDS | RE | REIMBURSE | 45.00 |
| DEPARTMENT OF CORRECTIONAL | S | SERVICE | 2,949.26 |
| DEWALD DEEVER L'HEUREUX LAW | S | LEGAL | 1,324.00 |
| DOUGLAS CO SHERIFF | E | SVC FEE | 74.37 |
| DUDE SOLUTIONS | E | MAINTENANCE | 14,022.53 |
| BRANDON J. DUGAN | RE | REIMBURSE | 37.79 |
| EAKES | SU | SUPPLIES | 7,573.82 |
| SHAWN EATHERTON | RE | REIMBURSE | 45.00 |
| EDUCATIONAL SERVICE UNIT NO 10 | AP | SUPPORT | 17,966.42 |
| EGAN SUPPLY | SU | SUPPLIES | 1,330.60 |
| ELECTRONIC SYSTEMS | S | REPAIR | 75.00 |
| KERRY ELSEN | RE | REIMBURSE | 7.50 |
| EN POINTE TECHNOLOGIES | AP | SOFTWARE | 32,311.40 |
| ENT PHYSICIANS OF KEARNEY | MC | MEDICAL | 129.24 |
| ENTERPRISE ELECTRIC | SU | SUPPLIES | 899.00 |
| FANGMEYER ASCHWEGE & BESSE | S | LEGAL | 774.30 |
| FARMERS UNION CO-OP | F | FUEL | 12.00 |
| PAUL FARRELL | RE | REIMBURSE | 45.00 |
| KARI FISK | RE | REIMBURSE | 94.88 |
| REGINA FORSHEE-BEDKE | RE | REIMBURSE | 48.72 |
| FRANSSEN PROPERTIES | RT | RENT | 210.00 |
| FRONTIER | U | 911 SVC | 10,454.05 |
| FURNAS CO SHERIFF | E | SVC FEE | 38.74 |
| FYE LAW OFFICE | S | LEGAL | 3,584.25 |
| GALLS, LLC | EQ | EQUIPMENT | 638.95 |
| CYNTHIA GEMBALA HUGG | E | TRANSCRIPTION | 686.50 |
| JAN GIFFIN | RE | REIMBURSE | 186.30 |
| CHI GOOD SAMARITAN HOSPITAL | MC | MEDICAL | 1,200.00 |
| GARRETT GOODWIN | RE | REIMBURSE | 40.60 |
| GREAT PLAINS DENTAL | E | DENTAL | 926.74 |
| GREAT PLAINS RADIOLOGY | MC | MEDICAL | 170.23 |
| GUARDIAN RFID | SU | SUPPLIES | 230.89 |
| HALL CO SHERIFF | E | SVC FEE | 11.49 |
| JAMES M HAYS | RT | RENT | 330.00 |
| HEARTLAND ORAL SURGERY | MC | MEDICAL | 1,385.00 |
| ANDREW W HOFFMEISTER | RE | REIMBURSE | 144.76 |
| HOLIDAY INN EXPRESS-YORK | E | LODGING | 416.00 |
| HOLMES PLUMBING | S | REPAIR | 967.42 |
| LISA R HUERTA | RE | REIMBURSE | 114.21 |
| INTEGRATED CONTROLS | S | REPAIR | 805.00 |
| INTEGRITY CONSTRUCTION | S | REPAIR | 1,265.00 |
| INTELLICOM COMPUTER | S | SERVICE | 406.00 |
| IOWA PRISON INDUSTRIES | SU | SUPPLIES | 211.48 |
| IPEX APPRAISALS | S | SERVICE | 1,000.00 |
| JACK'S UNIFORMS | EQ | EQUIPMENT | 730.37 |
| JACOBSEN ORR LAW | S | LEGAL | 4,521.27 |
| KELLIE JOHN | RE | REIMBURSE | 104.40 |
| JOHNSTONE SUPPLY | S | REPAIRS | 701.88 |
| JUSTICE WORKS | E | SUBSCRIPTION | 240.00 |
| KEARNEY AREA CHAMBER OF COMMERCE | E | REGISTRATION | 35.00 |
| KEARNEY CO SHERIFF'S OFFICE | E | SVC FEE | 84.22 |
| KEARNEY HOUSING | RT | RENT | 210.00 |
| KEARNEY HUB | A | PUBLISHING | 2,264.28 |
| KEARNEY TOWING | S | TOWING | 224.00 |
| NICK KILLOUGH | RE | REIMBURSE | 45.00 |
| JEFFREY C KNAPP | S | LEGAL | 657.56 |
| JEAN KNEESE | R | RETIREMENT | 19.00 |
| KONICA MINOLTA BUSINESS | AP | MAINTENANCE | 3,254.90 |
| DOUG KRAMER | RE | REIMBURSE | 105.32 |
| KRONOS | S | SERVICE | 1,229.00 |
| LANCASTER CO | RE | REIMBURSE | 165.28 |
| LANCASTER CO SHERIFF | E | SVC FEE | 112.57 |
| LATIMER REPORTING | E | TRANSCRIPTION | 661.00 |
| DR MICHAEL LAWSON | E | HEALTH BD | 375.00 |

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| PATRICK LEE | RE | REIMBURSE | 45.00 |
| LEXISNEXIS RISK SOLUTIONS | E | SUBSCRIPTION | 50.00 |
| LIESKE, LIESKE & ENSZ, PC | S | LEGAL | 1,620.00 |
| STEPHEN G LOWE | S | LEGAL | 3,088.00 |
| LYON FAMILY DENTISTRY | E | DENTAL | 402.00 |
| JOHN MARSH | RE | REIMBURSE | 45.00 |
| LYNN MARTIN | RE | REIMBURSE | 45.00 |
| MASTERS TRUE VALUE | SU | SUPPLIES | 16.00 |
| SHARON MAULER | RE | REIMBURSE | 276.42 |
| JENNIFER R MCCARTER REPORTING | E | TRANSCRIPTION | 388.75 |
| REBECCA M. MCCracken | E | TRANSCRIPTION | 202.35 |
| ANGELA MCILNAY | RE | REIMBURSE | 31.32 |
| MICHAEL MEFFERD | RE | REIMBURSE | 45.00 |
| MENARDS | SU | SUPPLIES | 2,691.63 |
| MICROFILM IMAGING | S | SERVICE | 745.00 |
| MID NE AGGREGATE | E | LANDSCAPE ROCK | 6,749.20 |
| MID NE INDIVIDUAL SVCS | AP | BUDGET | 46,102.00 |
| MIDWAY CHRYSLER DODGE JEEP | S | REPAIR | 315.88 |
| MIDWEST CONNECT | E | MAIL SVC | 4,308.86 |
| MIDWEST SPECIAL SVCS | E | SERVICE | 1,658.25 |
| MIPS | S | SERVICE | 3,723.72 |
| MIRROR IMAGE CAR | E | MAINTENANCE | 301.91 |
| MOONLIGHT CUSTOM SCREENPRINT | E | SERVICE | 36.00 |
| JERAD MURPHY | RE | REIMBURSE | 20.67 |
| NACO | E | REGISTRATION | 375.00 |
| NE ASSOC OF CO ASSESSORS | E | DUES | 50.00 |
| NE CENTRAL TELEPHONE | U | PHONE SVC | 337.72 |
| NE HEALTH & HUMAN SVCS | MC | PATIENT SVC | 930.00 |
| NE INSTITUTE OF FORENSIC | E | PATHOLOGY SVC | 2,833.00 |
| NE PUBLIC POWER DIST | U | UTILITIES | 1,685.10 |
| NE PUBLIC POWER DISTRICT | U | UTILITIES | 24,237.41 |
| NE STATE FIRE MARSHAL | E | DUES | 30.00 |
| NE UC FUND | E | UC BENEFITS | 1,788.00 |
| NEBRASKALINK HOLDINGS | E | INTERNET | 615.00 |
| NE EMERGENCY SVCS | E | REGISTRATION | 600.00 |
| KRISTI NEWMAN | RE | REIMBURSE | 44.54 |
| NORTHEAST NE JUVENILE SER | E | JUVENILE SVC | 1,487.50 |
| NORTHWESTERN ENERGY | U | UTILITIES | 992.93 |
| O'BRIEN STRAATMANN REDINGER FUNERAL | E | TRANSPORT | 2,175.00 |
| OBERMILLER SEAMLESS | S | REPAIR | 750.00 |
| OWENS EDUCATIONAL SVCS | E | GPS SVC | 181.16 |
| NATE PEARSON | RE | REIMBURSE | 45.00 |
| PLATINUM AWARDS | SU | SUPPLIES | 14.35 |
| PLATTE VALLEY COMMUNICATIONS | S | REPAIR | 267.80 |
| LISA POFF | RE | REIMBURSE | 75.98 |
| PROFESSIONAL FORMS | SU | SUPPLIES | 197.70 |
| QUEST DIAGNOSTIC | MC | MEDICAL | 333.66 |
| QUILL CORP | SU | SUPPLIES | 146.76 |
| R.R.BRINK LOCKING SYSTEMS | E | MAINTENANCE | 213.00 |
| KANE M RAMSEY | RE | REIMBURSE | 45.00 |
| RAVENNA CHAMBER OF COMMERCE | RE | REIMBURSE | 174.06 |
| RAVENNA REDI MIX | E | CONCRETE | 175.00 |
| REGION III BEHAVIORAL HEALTH SVCS | S | SERVICE | 32,921.12 |
| ILENE RICHARDSON | RT | RETIREMENT | 14.00 |
| TIFFANIE RICHTER | RE | REIMBURSE | 80.04 |
| RYAN SAALFELD | RE | REIMBURSE | 45.00 |
| SARPY CO SHERIFF DEPT. | E | SVC FEE | 210.56 |
| SARPY CO SHERIFF'S OFFICE | E | SVC FEE | 19.80 |
| SCHUMACHER BROTHERS FENCING | E | FENCING | 5,845.00 |
| CONNIE S SCHUMAN | E | TRANSCRIPTION | 268.50 |
| KIRK SCOTT | RE | REIMBURSE | 45.00 |
| DAVID SESNA | RE | REIMBURSE | 25.00 |
| SHREDDING SOLUTIONS | E | SHREDDING | 45.00 |
| JEAN SIDWELL | RE | REIMBURSE | 111.68 |

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| TRENTON SNOW, LLC | RT | EQ RENT | 1,000.00 |
| SOLID WASTE AGENCY LANDFILL | E | LANDFILL | 8.00 |
| SOUTH CENTRAL NE AREA AGENCY | AP | BUDGET | 17,450.00 |
| WENDY SPENCER | RE | REIMBURSE | 25.00 |
| STAMM ROMERO & ASSOC | S | LEGAL | 7,428.00 |
| STATE OF NE PROBATION DIST 9 | AP | BUDGET | 6,396.90 |
| STEINBRINK LANDSCAPING | E | LANDSCAPING | 9,020.00 |
| THOMAS S. STEWART | S | LEGAL | 3,637.50 |
| STITCH 3 | S | REPAIR | 225.00 |
| SUPERION | S | SERVICE | 4,285.14 |
| SWENEY GROUP | S | SERVICE | 2,936.20 |
| MICHAEL J SYNEK | S | LEGAL | 1,718.42 |
| THE FRIENDS PROGRAM | E | JUVENILE SVC | 4,343.00 |
| LOCKMOBILE | S | SERVICE | 11.00 |
| THOMSON REUTERS - WEST | E | SUBSCRIPTION | 240.54 |
| THOMSON REUTERS - WEST | E | SUBSCRIPTION | 2,638.18 |
| THOMSON REUTERS-WEST | E | SUBSCRIPTION | 1,153.60 |
| THOMSON REUTERS - WEST | E | SUBSCRIPTION | 501.66 |
| TURNER BODY SHOP | S | REPAIR | 45.00 |
| TYE & ROWLING, PC | S | LEGAL | 2,010.25 |
| U.S. BANK | E | EXPENSE | 14,753.98 |
| U.S DEPARTMENT OF AG | AP | BUDGET | 545.54 |
| USPS - HASLER | E | POSTAGE | 1,000.00 |
| JERRY A. VAN WINKLE, PSYD | E | EVALUATION | 1,371.75 |
| VERIZON CONNECT NWF | S | GPS SVC | 37.90 |
| VERIZON WIRELESS | U | CELL SVC | 1,080.29 |
| VERIZON WIRELESS | U | CELL SVC | 1,694.47 |
| VILLAGE AT KEARNEY | RT | RENT | 540.00 |
| VILLAGE OF ELM CREEK | E | INTERNET SVC | 52.49 |
| VILLAGE OF MILLER | U | UTILITIES | 19.50 |
| VILLAGE UNIFORM | E | MAINTENANCE | 90.45 |
| WALDINGER CORP | S | REPAIR | 777.09 |
| WALGREENS | MC | MEDICAL | 61.38 |
| WELD CO SHERIFF'S OFFICE | E | SVC FEE | 24.00 |
| WELLS FARGO | E | EXPENSE | 1,041.45 |
| WELLS FARGO | E | EXPENSE | 52.98 |
| WELLS FARGO | E | EXPENSE | 148.51 |
| WILKE'S TRUE VALUE | SU | SUPPLIES | 25.77 |
| WILLIAMS CLEANERS | S | CLEANING | 191.64 |
| MELISSA L WILLIS | RE | REIMBURSE | 45.00 |
| JASON WOZNIAK | RE | REIMBURSE | 45.00 |
| MELANIE R YOUNG | RE | REIMBURSE | 45.00 |
| ERIC ZIKMUND | RE | REIMBURSE | 45.00 |
| ROAD FUND | | | |
| ARNOLD MOTOR | SU | PARTS | 3,000.20 |
| TRACEY W BELL DBA BELLS CONSTRUCT | S | SERVICE | 7,380.00 |
| BLESSING | E | CONCRETE | 750.42 |
| BOSSELMAN ENERGY | S | REPAIR | 865.00 |
| BROADFOOT SAND | G | GRAVEL | 24,123.40 |
| CARQUEST AUTO | SU | PARTS | 426.02 |
| CERTIFIED POWER | S | REPAIR | 601.17 |
| COMMERCIAL INDUSTRIAL | S | REPAIR | 1,941.41 |
| CONSTRUCTION RENTAL | SU | SUPPLIES | 1,323.43 |
| CORNHUSKER CLEANING SUPPLY | SU | SUPPLIES | 817.66 |
| CULLIGAN | SU | SUPPLIES | 40.50 |
| ED BROADFOOT & SONS | G | GRAVEL | 4,894.60 |
| EZ LINER INDUSTRIES | S | REPAIR | 636.71 |
| FAMILY PRACTICE ASSOC | MC | MEDICAL | 192.00 |
| FARM PLAN | S | REPAIR | 1,109.36 |
| FARMERS CO-OP | F | FUEL | 41.25 |
| FASTENAL | SU | SUPPLIES | 24.80 |
| GARRETT TIRES | S | REPAIR | 4,112.10 |
| GLASS DOCTOR | S | REPAIR | 1,371.55 |
| INLAND TRUCK PARTS | S | REPAIR | 2,623.36 |

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| J-SPOT SERVICES | S | SERVICE | 500.00 |
| JAMESON DRILLING | S | SERVICE | 4,311.00 |
| KEARNEY HUB | A | PUBLISHING | 413.13 |
| KELLY SUPPLY | SU | SUPPLIES | 524.29 |
| KIMBALL MIDWEST | SU | PARTS | 430.90 |
| LAWSON PRODUCTS | SU | SUPPLIES | 1,225.76 |
| MAINTAINER CORP OF IOWA | SU | PARTS | 163.70 |
| MARLATT MACHINE SHOP | S | REPAIR | 112.50 |
| MATHESON TRI-GAS | SU | SUPPLIES | 268.16 |
| MENARDS | SU | SUPPLIES | 797.38 |
| MID NE AGGREGATE INC | G | GRAVEL | 28,513.17 |
| MIDWEST SERVICE | SU | SUPPLIES | 14,961.17 |
| NMC, INC. | S | REPAIR | 5,782.73 |
| NOVUS WINDSHIELD REPAIR | S | REPAIR | 45.00 |
| PLATTE VALLEY AUTO | S | REPAIR | 394.06 |
| PLATTE VALLEY COMMUNICATIONS | S | REPAIR | 267.00 |
| POWERPLAN-MURPHY TRACTOR | S | REPAIR | 870.99 |
| ROADRUNNER TIRE | S | REPAIR | 30.00 |
| ROCKMOUNT RESEARCH & ALLOYS | SU | SUPPLIES | 833.78 |
| SAFELITE FULFILLMENT | S | REPAIR | 600.00 |
| SAFETY KLEEN | SU | SUPPLIES | 3,932.20 |
| SAHLING KENWORTH | S | REPAIR | 60.94 |
| T & F SAND | G | GRAVEL | 22,237.96 |
| TRUCK CENTER CO | S | REPAIR | 1,509.47 |
| U.S. BANK | E | EXPENSE | 1,369.07 |
| UNION PACIFIC RAILROAD | E | ENGINEERING | 1,536.63 |
| WILKE'S TRUE VALUE | SU | SUPPLIES | 4.27 |
| WPCI | MC | MEDICAL | 51.50 |
| <u>VISITOR'S PROMOTION FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | E | EXPENSE | 57,060.00 |
| <u>VISITOR'S IMPROVEMENT FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | E | EXPENSE | 51,057.00 |
| <u>DEEDS PRESERVATION & MODERNIZATION</u> | | | |
| MIPS | S | SERVICE | 249.00 |
| <u>HEALTH INSURANCE FUND</u> | | | |
| BCBS HEALTH CLAIM EXPENSE | MC | MEDICAL | 199,985.68 |
| <u>STOP PROGRAM FUND</u> | | | |
| IDEMIA IDENTITY & SECURITY USA | EQ | EQUIPMENT | 3,400.00 |
| <u>DRUG FORFEITURES</u> | | | |
| CITY OF KEARNEY | AP | REIMBURSE | 27,839.30 |
| COVERT-TRACK GROUP | EQ | EQUIPMENT | 1,710.00 |
| U.S. BANK | E | EXPENSE | 5,006.38 |
| YANDA'S MUSIC | EQ | EQUIPMENT | 969.00 |
| <u>DISASTER FUND</u> | | | |
| OAK CREEK ENGINEERING | S | ENGINEERING | 21,044.00 |
| <u>911 EMERGENCY SERVICE</u> | | | |
| CENTURYLINK | U | 911 SVC | 1,986.21 |
| CENTURYLINK | U | 911 SVC | 1,046.49 |
| FRONTIER | U | 911 SVC | 1,570.85 |
| FRONTIER COMMUNICATIONS NE | U | E911 SVC | 271.04 |
| LANGUAGE LINE SVCS | U | PH INTERPRET | 100.31 |
| NE CENTRAL TELEPHONE | U | 911 SVC | 109.99 |
| PLATTE VALLEY COMMUNICATIONS | S | MAINTENANCE | 1,417.67 |
| STANCIL CORP | S | SUPPORT | 4,215.00 |

Moved by Morrow and seconded by Higgins to enter into Executive Session at 9:24 A.M. for 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, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Higgins and seconded by Klein to move out of Executive Session at 9:32 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Higgins, Klein, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

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

Chairman McMullen asked if there was anything else to come before the Board at 9:33 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, November 12, 2019.