

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 26, 2021**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, January 26, 2021 at 9:00 A.M. Chairman McMullen called the meeting to order via Zoom instead of meeting in the Board room due to the weather emergency. The Agenda was amended to recess portions of the meeting including the Communication Towers and Road Equipment Bid openings so that delivery of the bids could be received and the Board of Equalization did not convene until Wednesday, January 27, 2021 since the County Treasurer was not available due to the weather emergency. The following Board members responded to roll call: Timothy Higgins, Myron Kouba, Ronald Loeffelholz, Daniel Lynch, Sherry Morrow and William McMullen. Absent: 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 web site, and the bulletin boards located outside the County Clerk's office and County Board Room on January 21, 2021. 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 via Zoom.

REGULAR AGENDA

Moved by Loeffelholz and seconded by Higgins to approve the January 12, 2021 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Morrow and McMullen. Absent: Klein. Motion declared carried.

Moved by Lynch and seconded by Morrow to ratify the following January 15, 2021 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Lynch, Morrow, Higgins, Kouba, Loeffelholz and McMullen. Absent: Klein. Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL			276,190.13
AMERICAN FAMILY LIFE	I	PREMIUMS	1,037.63
RETIREMENT PLANS AMERITAS	R	EMPE RET	46,690.47
BUFFALO CO TREASURER	I	PREMIUMS	113,535.00
FIRST CONCORD	E	FLEX FUNDS	5,125.07
FIRST NATIONAL BANK	T	FEDERAL TAXES	94,413.25
KEARNEY UNITED WAY	E	DONATIONS	104.67
KATHLEEN A LAUGHLIN	E	GARNISH	402.00
MADISON NATIONAL	I	PREMIUMS	943.07
MADISON NATIONAL	I	LT DISABILITY	286.63
MASSMUTUAL	R	DEFERRED COMP	1,175.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,080.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,273.48
PROFESSIONAL CHOICE	E	GARNISH	157.33
STATE OF NE	T	STATE TAXES	15,960.98
VISION SERVICE PLAN	E	EMPE VSP EYE	842.58
<u>ROAD FUND</u>			
NET PAYROLL			55,849.79
AMERICAN FAMILY LIFE	I	PREMIUMS	907.19
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,931.05
BUFFALO CO TREASURER	I	PREMIUMS	2,567.00
FIRST CONCORD	E	FLEX FUNDS	677.42
FIRST NATIONAL BANK	T	FEDERAL TAXES	16,900.82
MADISON NATIONAL	I	PREMIUMS	148.55
MADISON NATIONAL	I	LT DISABILITY	107.53
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	342.00
PRINCIPAL	E	DENTAL	930.88
STATE OF NE	T	STATE TAXES	2,585.58
VISION SERVICE PLAN	R	EMPE VSP EYE	205.22
<u>WEED FUND</u>			
NET PAYROLL			4,917.02
RETIREMENT PLANS AMERITAS	R	EMPE RET	777.30
BUFFALO CO TREASURER	I	PREMIUMS	248.00
FIRST CONCORD	E	FLEX FUNDS	33.33
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,586.39

MADISON NATIONAL	I	LT DISABILITY	3.44
PRINCIPAL	E	DENTAL	60.96
STATE OF NE	T	STATE TAXES	251.69

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 and McMullen. Absent: Klein. Motion declared carried.

FROM	100	GENERAL FUND	TO	5400	WEED FUND	\$25,000.00
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Moved by Loeffelholz and seconded by Kouba to accept the December 2020 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Morrow and McMullen. Absent: Klein. Motion declared carried.

Moved by Morrow and seconded by Lynch to approve Great Western Bank application for Depositories of County Monies and to authorize Buffalo County Treasurer Jean Sidwell to invest the County funds at the approved Great Western Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz and McMullen. Absent: Klein. Motion declared carried.

Zoning Administrator Dennise Daniels reviewed the 2020 Annual Planning and Zoning Report. Moved by Loeffelholz and seconded by Kouba to accept the 2020 Annual Zoning and Floodplain Administrator Report. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Morrow and McMullen. Absent: Klein. Motion declared carried.

Chairman McMullen reviewed the following correspondence. Nebraska Department of Transportation (NDOT) sent the monthly status report update on the Poole South project. The state of Nebraska sent Wood River Dairy, LLC Concentrated Animal Feeding Operation general permit information that becomes active April 1, 2021 and expires March 31, 2026, in regards to the National Pollutant Discharge Elimination System (NPDES). Chairman McMullen called on each Board member present for committee reports and recommendations.

Weed Superintendent Bret Stubbs was present to review the Weed Department Annual State Reports. Moved by Loeffelholz and seconded by Morrow to authorize Chairman McMullen to sign the reports as presented to be filed with the Nebraska Department of Agriculture. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Morrow, Higgins, Kouba, Lynch and McMullen. Absent: Klein. Motion declared carried.

Skye Lindgreen with District 9 Probation office was present to answer any questions on the Central Nebraska Veterans Treatment Court Interlocal Agreement. After discussion it was moved by Lynch and seconded by Morrow to authorize Chairman McMullen to sign the Central Nebraska Veterans Treatment Court Interlocal Agreement with Hall County, Adams County and the Administrative Office of the Courts and Probation. Upon roll call vote, the following Board members voted "Aye": Lynch, Morrow, Higgins, Kouba, Loeffelholz and McMullen. Absent: Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to approve the following January 2021 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Morrow and McMullen. Absent: Klein. Motion declared carried.

GENERAL FUND			
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	8,064.17
AKRS EQUIPMENT RAVENNA JOHN DEERE	EQ	REPAIRS	2,275.05
ALL AMERICAN SEWER & DRAIN CLEANING	S	SVC	400.00
ALL MAKES AUTO SUPPLY	S	PARTS	604.30
AMAZON CAPITAL SVCS	E	EXPENSES	720.47
AMERICAN ELECTRIC COMPANY	SU	SUPPLIES	4.06
AMERICAN LEGION FLAG & EMBLEM	SU	SUPPLIES	48.85
MANDI J AMY	RE	REIMBURSE	45.00
APCO INTERNATIONAL	D	DUES	192.00
AT&T MOBILITY	S	PHONE SVCS	1,170.07
ATS	S	SVC	343.82
MICHAEL W BALDWIN	S	LEGAL	570.00
BAMFORD INC	S	REPAIRS	363.68
RICHARD BEECHNER	E	HEALTH BOARD	75.00
MELODIE TURNER BELLAMY	S	LEGAL	541.50
BRAD W BIGELOW	E	HEALTH BOARD	375.00
BISHOP LAW	S	LEGAL	2,586.25
VIJENDRA BOKEN	E	WITNESS	20.00
BOYS TOWN	S	JUV SVCS	467.19
BRAD RODGERS MD	MC	MEDICAL	190.71
JONATHAN R BRANDT	S	LEGAL	6,070.00

NATHAN BRECHT	RE	REIMBURSE	259.48
CHARLES BREWSTER	S	LEGAL	4,807.50
D. BRANDON BRINEGAR	RE	REIMBURSE	16.70
BRUNER FRANK SCHUMACHER	S	LEGAL	9,878.50
BUFFALO CO BOARD OF COMMISSIONERS	E	EXPENSES	1,600.00
BUFFALO CO COMMUNITY PARTNERS	E	EXPENSES	1,020.74
BUFFALO CO ATTORNEY	E	DUBBING FEES	1,005.00
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	34.71
BUFFALO CO CLERK	RE	REIMBURSE	1,116.91
BUFFALO CO COURT	E	COURT COSTS	3,182.00
BUFFALO CO SHERIFF	E	EXPENSES	2,902.45
BUILDERS WAREHOUSE	SU	SUPPLIES	293.91
BRAD BUTLER	E	WITNESS	32.08
CANON SOLUTIONS AMERICA	S	MAINTENANCE	436.02
MICHAEL D CARPER	S	LEGAL	1,063.95
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA DISTRIBUTING	SU	SUPPLIES	165.85
CENTRAL MEDIATION CENTER	S	JUVENILE SVCS	1,600.00
CENTRAL NE CREMATION	E	AUTOPSY	700.00
CENTRAL NE REPORTING, INC	E	TRANSCRIPTION	120.31
CENTURY LUMBER CENTER	S	SUPPLIES	335.34
CENTURY 21 MIDLANDS	RT	RENT	50.00
CHARLESWORTH CONSULTING, LLC	E	CONSULTING	1,050.00
CHARM-TEX INC	S	SUPPLIES	1,276.00
CHARTER COMMUNICATIONS	S	TELE SVCS	468.65
CHARTER COMMUNICATIONS	S	INTERNET	123.28
CHEROKEE BUILDING MATERIALS	SU	SUPPLIES	25.91
CHI HEALTH AT HOME	MC	MEDICAL	80.00
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	3,900.00
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	2,641.34
CITY OF KEARNEY	RE	REIMBURSE	1,500.00
CITY OF KEARNEY	B	EXPENSES	94,000.92
CITY OF KEARNEY	EQ	EQUIP	141.48
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,981.00
CLERK OF THE DISTRICT COURT	E	FEES	272.70
CLERK OF THE DISTRICT COURT	E	POSTAGE	465.00
CLIPPER PUBLISHING	A	PUBLISHING	180.00
COMFY BOWL	EQ	EQUIP	100.00
COMPASS FAMILY SUPPORT	S	JUV SVCS	1,703.75
CONSOLIDATED MANAGEMENT	S	FOOD SVC	24,673.62
COPYCAT PRINTING CENTER	S	SUPPLIES	1,326.72
COUNTRY PARTNERS COOPERATIVE	F	PROPANE	676.25
SHAYLA CRUZ	E	WITNESS	64.16
CULLIGAN	S	SVCS	466.00
DAN'S SANITATION	S	SVCS	15.00
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	SVC	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVCS	1,340.00
DASH MEDICAL GLOVES	SU	SUPPLIES	2,624.30
DATASPEC	S	SVC	1,347.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	15.07
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,476.25
CHRISTINA DEAN	E	WITNESS	20.00
BONNIE DEAVER	E	WITNESS	20.00
DAMON DEEDS	RE	REIMBURSE	77.08
DEPT OF PATHOLOGY	MC	MEDICAL	675.00
DEWALD DEAVER L'HEUREUX LAW	S	LEGAL	3,475.50
DON WASSON CO	S	REPAIRS	11,004.00
DOUGLAS CO SHERIFF	S	SVC FEE	20.82
DOWHY TOWING & RECOVERY	S	TOWING	717.00
DRONESENSE	E	LICENSE	2,376.00
DUGAN PRINTING & PROMOTIONS	S	SUPPLIES	1,921.59
BRANDON J. DUGAN	RE	REIMBURSE	246.83
EAKES	S	SUPPLIES	3,595.85

SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SVC UNIT NO 10	S	TECH SUPPORT	20,093.75
ELN, LLC	RT	RENT	180.00
ESCHAT	S	SUBSCRIPTION	315.97
MARSHA FANGMEYER	S	LEGAL	4,492.50
FARMERS AND MERCHANTS BANK	S	BOX RENT	65.00
PAUL FARRELL	RE	REIMBURSE	45.00
KARI FISK	RE	REIMBURSE	45.00
FLEETPRIDE	S	SOFTWARE	3,320.00
FRONTIER	S	TELE SVCS	4,278.94
FURNAS CO SHERIFF	E	SVC FEE	57.93
FYE LAW OFFICE	S	LEGAL	5,602.20
GALLS, LLC	SU	UNIFORM	255.31
GARCIA CLINICAL LABORATORY	MC	MEDICAL	75.00
CYNTHIA GEMBALA HUGG	E	BILL OF EXCEPT	33.75
GRAHAM TIRE CO	S	REPAIR	24.58
ZACHARY K GRAY	S	LEGAL	1,425.00
GREAT PLAINS DENTAL	MC	MEDICAL	135.89
GREAT PLAINS UNIFORMS	SU	EQUIP	1,474.00
HALL CO DISTRICT COURT	E	COPIES	45.75
HALL CO SHERIFF'S OFFICE	S	SVC FEES	93.79
HAWTHORNE JEWELRY	E	RETIREMENT	76.95
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	157.36
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	325.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTEGRATED SECURITY SOLUTIONS	S	MAINTENANCE	1,000.00
INTELLICOM COMPUTER	S	EMAIL FILTER	463.75
INTERSTATE ALL BATTERY CENTER	SU	BATTERIES	64.80
JACOBSEN ORR LAW FIRM	S	LEGAL	10,450.75
JUSTICE WORKS LLC	E	SUBSCRIPTION	212.00
KEARNEY HUB	A	PUBLISHING	1,273.96
KEARNEY TOWING & REPAIR CENTER	S	TOWING	958.75
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	702.50
KONICA MINOLTA BUSINESS SOLUTIONS	S	MAINTENANCE	3,586.75
KONICA MINOLTA PREMIER FINANCE	EQ	COPIER LEASE	3,571.42
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINT	1,268.69
NIGEL KUHL	RE	REIMBURSE	250.00
LANCASTER CO SHERIFF	E	SVC FEE	57.64
LANDMARK IMPLEMENT	SU	PARTS	6.66
DR MICHAEL LAWSON	MC	HEALTH BOARD	300.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ	S	LEGAL	2,153.75
LINCOLN CO SHERIFF	E	SVC FEE	21.03
STEPHEN G LOWE	MC	HEALTH BOARD	2,175.00
LYNN PEAVEY COMPANY	SU	EQUIP	145.50
MALLORY SAFETY & SUPPLY	SU	UNIFORMS	244.95
MALWAREBYTES CORPORATION	S	SOFTWARE	1,241.10
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	47.21
MATTHEW BENDER & CO	E	SUBSCRIPTION	1,239.07
SHARON MAULER	RE	REIMBURSE	45.00
CALEB MAYNARD	E	WITNESS	20.00
ANGELA MCILNAY	RE	REIMBURSE	29.32
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,338.32
MICROFILM IMAGING SYSTEMS	S	EQUIP	1,177.00
MID STATES ORGANIZED CRIME	D	MEMBERSHIP	200.00
MIDDLETON ELECTRIC	S	REPAIRS	4,193.02
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	79.95

MIDWEST CONNECT	E	MAIL SVCS	13,801.99
MILHOUS INK	S	SVC	1,000.00
BRIAN MILLESON	E	WITNESS	76.93
MIPS INC.	S	SVC	5,760.50
MIRROR IMAGE CAR WASH	E	MAINT	582.95
MOORE FOOT & ANKLE	MC	MEDICAL	140.00
MORRILL CO SHERIFF	E	SVC	18.61
JERAD MURPHY	RE	REIMBURSE	18.98
NANCE CO SHERIFF	E	SVC FEE	60.48
NAVSURFWARCENDIV CRANE	SU	EQUIP	1,800.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	MC	SVCS	105.00
NE CENTRAL TELEPHONE CO	U	TELE SVCS	331.88
NE CLERK OF DISTRICT COURT ASSN	D	DUES	50.00
NE FLOODPLAIN & STORMWATER	D	MEMBERSHIP	35.00
NE GLASS COMPANY, LLC	S	REPAIR	34.95
NE HEALTH & HUMAN SVCS	E	PATIENT SVCS	1,008.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	10,614.66
NE.GOV	E	COPIES	50.00
OPTK NETWORKS	S	INTERNET SVCS	615.00
NEW WEST SPORTS MEDICINE	MC	MEDICAL	670.08
KRISTI NEWMAN	R	REIMBURSE	52.44
ROBERT NORDHUES	RT	RENT	130.00
NORTHEAST NE JUVENILE SER INC	S	JUVENILE SVCS	2,716.25
NORTHWESTERN ENERGY	U	UTILITIES	4,581.91
O'BRIEN STRAATMANN REDINGER	E	TRANSPORT	1,500.00
O'KEEFE ELEVATOR CO	S	MAINT	748.67
OWENS EDUCATIONAL SVCS	S	SVCS FEE	2,090.03
NATE PEARSON	RE	REIMBURSE	45.00
HELPS CO SHERIFF'S OFFICE	E	SVC FEE	63.50
PLAINS INVESTMENT GROUP	RT	RENT	75.00
PLATINUM AWARDS & GIFTS	SU	SVC	53.45
PLATTE CO SHERIFF DEPT	E	SVC FEE	18.61
PLATTE VALLEY AUTO	E	VEHICLE PURCH	8,950.00
PLATTE VALLEY COMMUNICATIONS	S	MAINT	600.00
POTTAWATTAMIE CO SHERIFF'S OFFICE	E	SVC FEE	41.00
POWER DMS	E	TRAINING	5,136.16
QUILL CORPORATION	SU	SUPPLIES	142.56
R.R.BRINK LOCKING SYSTEMS	SU	PARTS	150.00
KANE M RAMSEY	RE	REIMBURSE	45.00
RAVENNA CHAMBER OF COMMERCE	RE	REIMBURSE	973.78
RAVENNA SANITATION	S	SVCS	795.00
REDMAN'S SHOES	SU	UNIFORM	55.00
REGION III BEHAVIORAL HEALTH SVCS	S	SVCS	38,999.06
ILENE RICHARDSON	R	RETIREMENT	14.00
RYAN SAALFELD	RE	REIMBURSE	45.00
KRISTI SCHIRMER	S	EXPENSES	2,375.00
KIRK SCOTT	RE	REIMBURSE	45.00
SECURITY TRANSPORT SVCS	S	TRANSPORT	1,155.00
VERONICA SEWARD	E	WITNESS	76.93
SHERWIN WILLIAMS	SU	SUPPLIES	29.52
SHREDDING SOLUTIONS	S	SHREDDING	45.00
SIGN CENTER	SU	SIGNS	4,815.60
DEBORAH A SILVERMAN	E	TRANSCRIPTION	58.50
TRENTON SNOW	RT	EQ RENTAL	1,000.00
SOLID WASTE AGENCY LANDFILL	E	LANDFILL	20.58
STAMM ROMERO & ASSOC, P.C.	S	LEGAL	16,489.63
STATE OF NEBR PROBATION DIST 9	AP	BUDGET	5,366.55
STETSON BUILDING PRODUCTS	SU	SUPPLIES	1,500.00
THOMAS S STEWART	S	LEGAL	3,638.20
STITCH 3	SU	UNIFORM	64.00
JOSHUA E SUNDBERG	E	WITNESS	20.00
MICHAEL J SYNEK	S	LEGAL	2,071.03
THOMSON REUTERS - WEST	E	SUBSCRIPTION	452.16
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,810.41

THOMSON REUTERS-WEST	E	SUBSCRIPTION	635.69
THOMSON REUTERS - WEST	E	SUBSCRIPTION	516.71
THURSTON HEATING & AIR CONDITIONING	S	SVC/REPAIR	177.00
TITAN ENERGY SYSTEMS	S	MAINT	6,421.33
TONNIGES & ASSOCIATES P.C.	S	CONTRACT	14,587.00
TOTAL INTERIORS	S	REPAIRS	3,083.36
PAMELA M TREFFER	RT	RENT	50.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,175.00
TYE & ROWLING	S	LEGAL	2,461.00
U.S. BANK	E	EXPENSES	13,377.34
USA COMMUNICATION	S	INTERNET	723.90
U.S DEPARTMENT OF AGRICULTURE	AP	BUDGET	6,843.48
USPS - HASLER	E	POSTAGE	1,000.00
VALLEY VIEW MOBILE HOME PARK	RT	RENT	100.00
JERRY A. VAN WINKLE	MC	MEDICAL	1,743.75
VERIZON CONNECT NWF	S	GPS	32.38
VERIZON WIRELESS	S	PHONE SVCS	745.09
VERIZON WIRELESS	S	CELL SVCS	40.01
VERIZON WIRELESS	S	CELL SVCS	1,538.28
VILLAGE OF ELM CREEK	S	INTERNET	64.99
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORM	75.36
VOIGT LAW OFFICE	S	LEGAL	387.50
THE WALDINGER CORPORATION	S	MAINTENANCE	5,798.59
WELLS FARGO	E	EXPENSES	51.03
WELLS FARGO	E	EXPENSES	17.01
WELLS FARGO	E	EXPENSES	632.56
WILKE'S TRUE VALUE	SU	PARTS	89.28
MELISSA L WILLIS	RE	REIMBURSE	45.00
JEFF WIRTH	RE	REIMBURSE	150.00
WPCI	S	MEDICAL	47.50
YANDA'S MUSIC	S	AUDIO EQUIP	419.95
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE	SU	PARTS	80.14
ALL MAKES AUTO SUPPLY	SU	REPAIRS	640.15
ANDERSEN WRECKING COMPANY	SU	REPAIRS	365.00
AUSSIE HYDRAULICS	S	REPAIRS	6,244.35
ARNOLD MOTOR	SU	PARTS	1,950.86
BAUER BUILT	S	REPAIRS	3,295.80
BLESSING	C	CONCRETE	49,790.45
BOSELMAN ENERGY	F	FUEL	406.04
CARQUEST AUTO PARTS	SU	REPAIRS	3,322.08
CENTRAL AG AND SHOP SUPPLY	SU	TOOLS	149.85
CERTIFIED POWER	S	REPAIRS	1,337.96
CHS AGRI SVC CENTER	F	FUEL	93.91
CFP-C-T	F	FUEL	127.15
COMFY BOWL	EQ	EQUIP	85.00
CONSTRUCTION RENTAL	SU	REPAIRS	1,574.71
CUMMINS SALES AND SVC	S	REPAIRS	1,982.86
EAKES	SU	SUPPLIES	40.28
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	22,348.08
FARM PLAN	S	REPAIRS	1,900.00
FARMERS CO-OP ASSOCIATION	F	FUEL	148.67
FASTENAL COMPANY	S	REPAIRS	376.08
FRIESEN CHEVROLET	S	REPAIRS	395.97
GARRETT TIRES & TREADS	S	REPAIRS	874.39
GLASS DOCTOR OF CENTRAL NE	S	EQUIP	100.00
GRAHAM TIRE	S	REPAIR	151.50
HOLMES PLUMBING & HEATING	SU	PARTS	17.78
HUSKER AUTO GROUP	E	TRUCK PURCH	3,577.00
JACK LEDERMAN CO	S	EQUIP	88.88
KEARNEY HUB	AP	PUBLISHING	54.96
KEARNEY TIRE AND AUTO	SU	EQUIP	1,700.60

KELLY SUPPLY COMPANY	S	PARTS	878.99
JOHN WILLIAM KING	R	RETIREMENT	34.62
KONECRANES	S	REPAIRS	1,500.00
LAWSON PRODUCTS	SU	SUPPLIES	1,312.81
LOGAN CONTRACTORS SUPPLY	S	REPAIRS	243.29
MASTERS TRUE VALUE	S	REPAIRS	119.10
MATHESON TRI-GAS	SU	SUPPLIES	59.81
MENARDS	SU	SUPPLIES	930.56
MID NE AGGREGATE	F	GRAVEL	149.24
MIDWEST SVC & SALES CO	EQ	EQUIP	6,969.00
MILLER & ASSOCIATES	S	ENGINEERING	1,527.10
NE ASSN CO ENG, HWY SUPER & SURVEY	D	MEMBERSHIP	50.00
NE TRUCK CENTER INC	S	REPAIRS	71.94
PLATTE VALLEY AUTO	S	REPAIRS	798.90
PLATTE VALLEY COMMUNICATIONS	S	MAINT	34.46
POSTLE INDUSTRIES	SU	SUPPLIES	480.32
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	1,984.04
SAHLING KENWORTH	SU	TOOLS	53.12
SAPP BROS PETRO	EQ	EQUIP	2,600.00
SMITH CO SIDE DUMP TRAILERS	SU	PARTS	1,168.54
SPEEDTECH LIGHTS	EQ	EQUIP	637.71
SUNBELT RENTALS	EQ	EQUIP	598.53
ELF ENTERPRISES	EQ	EQUIP	1,280.00
U.S. BANK	E	EXPENSES	79.09
WILKE'S TRUE VALUE	S	REPAIRS	51.30
WPCI	S	MEDICAL	53.25
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	33,280.00
<u>VISITORS'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	33,281.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS INC.	S	PRESERVATION	249.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSES	I	MEDICAL	263,607.85
HM LIFE MELLON GLOBAL CASH MGNT	I	STOPLOSS INS	47,055.52
<u>INHERITANCE TAX</u>			
COMMUNICATION NEXT	E	SVCS	16,950.00
<u>NOXIOUS WEED FUND</u>			
NE WEED CONTROL ASSOC	D	DUES	210.00
UNIVERSITY OF NE-LINCOLN	E	SUBSCRIPTION	30.00
<u>911 EMERGENCY SERVICES</u>			
CENTURYLINK	U	911 SVC	1,899.86
CENTURYLINK	U	911 SVCS	1,606.81
DAWSON PUBLIC POWER DISTRICT	U	RENT	1,140.00
FRONTIER	U	911 SVCS	1,539.73
FRONTIER COMMUNICATIONS CORP	U	911 SVCS	318.38
LANGUAGE LINE SVCS	U	TELE SVCS	178.50
NE CENTRAL TELEPHONE CO	U	TELE SVCS 911	109.99
PLATTE VALLEY COMMUNICATIONS	EQ	MAINTENANCE	1,417.67
USA COMMUNICATION	U	INTERNET	281.00

Chairman McMullen called for Citizen's forum and no one was present.

Chairman McMullen asked if there was anything else to come before the Board at 9:27 A.M. before he declared the meeting recessed until 9:00 A.M. on Wednesday, January 27, 2021.

Chairman McMullen reconvened the meeting on Wednesday, January 27, 2021 at 9:10 A.M. All board members were present and County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public via Zoom.

REGULAR AGENDA

County Sheriff Neil Miller and Chief Deputy Dan Schleusener were present for the following bid opening. Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted bids for the Communication Towers. Bids were submitted from Platte Valley Communication. Sheriff Miller and Chief Deputy Schleusener will review the bids and come back with recommendations at the end of today's meeting.

Moved by Loeffelholz and seconded by Klein to recess the regular meeting of the Board of Commissioners at 9:19 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Lynch, Morrow 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 Kouba and seconded by Lynch to approve Motor Vehicle Tax Exemption as indicated on the application by the County Treasurer for CHI Health Good Samaritan on the following vehicles: 1994 Chevrolet ½ Ton Pickup, 1995 Ford Bus, 1995 Ford Econoline Van, 1998 Ford Van, 2000 Chevrolet Pickup, 2001 Dodge Ram Pickup, (3) 2002 Ford Vans, 2003 Ford Ambulance, 2003 Pontiac Van, 2003 Ford Bus, 2003 Ford Van, 2003 Ford Ambulance, 2005 Chevrolet ¾ Ton Pickup, 2006 Ford Van, 2007 Ford Explorer, 2008 Ford Ambulance, 2008 Buick, 2010 Chevrolet Ambulance, 2011 Chevrolet Van, 2012 McCoy Miller Ambulance, 2013 Chevrolet Ambulance, 2014 GMC Caravan, 2015 Chevrolet Ambulance and a 2018 Chevrolet Van. Upon roll call vote, the following Board members voted "Aye": Kouba, Lynch, Higgins, Klein, Loeffelholz, Morrow and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to approve Motor Vehicle Tax Exemption as indicated on the application by the County Treasurer for Christian Student Fellowship for a 2006 Chevy Van and 2018 Ford Transit Van. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Klein, Lynch, Morrow and McMullen. Motion declared carried.

Moved by Morrow and seconded by Kouba to approve Motor Vehicle Tax Exemption as indicated on the application by the County Treasurer for Sonshine World for a 1996 Ford Bus, a 2003 Chevrolet Bus and a 2010 Ford Van. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Lynch and McMullen. Motion declared carried.

Moved by Lynch and seconded by Loeffelholz to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:25 A.M. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

(Break in meeting Agenda.)

REGULAR AGENDA

At 10:00 A.M. the meeting was reconvened and Highway Superintendent John Maul was present for the following bid openings. Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted bids for a Cab & Chassis Lowboy Tractor and a Cab & Chassis with Dump Body. Bids were submitted from Nebraska Truck Center Inc., Sahling Kenworth Inc. and Hansen International Truck Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on February 9, 2021.

Sheriff Miller returned to the meeting with recommendations on the Tower Bids that were submitted. Moved by Morrow and seconded by Lynch to accept the bid from Platte Valley Communication for the Ravenna 180 foot Communication Tower and to reject the bids for the Gibbon Communication Tower. Bid proposals for the Gibbon Communication Tower will be opened on February 9, 2021 and the County Clerk will send another notice of bid openings. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Klein, Kouba, Loeffelholz and McMullen. Motion declared carried.

Chairman McMullen called for Citizen's forum and no one was present.

Chairman McMullen asked if there was anything else to come before the Board at 10:10 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, February 9, 2021.