

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 25, 2023**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, July 25, 2023 at 9:00 A.M. and at 9:30 A.M. Chairperson Klein called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Timothy Higgins, Myron Kouba, Ronald Loeffelholz, Daniel Lynch, Bill Maendele, Sherry Morrow and 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 website, and the bulletin boards located outside the County Clerk’s office and County Board Room on July 20, 2023. Chairperson Klein 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 posted at the back of the Board Room. County Clerk Heather Christensen 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 Maendele and seconded by Higgins to move out of Board of Equalization for the adjournment of the 2023 Property Valuation Protest Hearings. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Moved by Higgins and seconded by Lynch to approve the July 11, 2023 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to ratify the following July 14, 2023 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

JULY 14, 2023 PAYROLL

| GENERAL FUND | | | |
|---------------------------|---|---------------|------------|
| NET PAYROLL | | | 321,683.57 |
| AMERICAN FAMILY LIFE | I | PREMIUMS | 1,277.09 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 53,514.99 |
| BUFFALO CO TREASURER | I | PREMIUMS | 133,271.00 |
| EMPOWER ANNUITY INS | R | DEFERRED COMP | 1,150.00 |
| FIRST CONCORD | E | FLEX FUNDS | 5,616.34 |
| FIRST NATIONAL BANK | T | FEDERAL TAXES | 108,784.51 |
| KEARNEY UNITED WAY | E | DONATIONS | 61.00 |
| MADISON NATIONAL | I | PREMIUMS | 1,134.93 |
| MADISON NATIONAL | I | LT DISABILITY | 281.72 |
| ERIN M MCCARTNEY | E | GARNISHMENT | 402.00 |
| NATIONWIDE RETIREMENT | R | DEFERRED COMP | 385.00 |
| NE CHILD SUPPORT | E | CHILD SUPPORT | 1,200.00 |
| PRINCIPAL | E | DENTAL | 3,521.36 |

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| STATE OF NE | T | STATE TAXES | 18,768.69 |
| VISION SERVICE PLAN | E | EMPE VSP EYE | 928.89 |
| <u>ROAD FUND</u> | | | |
| NET PAYROLL | | | 63,384.10 |
| AMERICAN FAMILY LIFE | I | PREMIUMS | 747.72 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 9,727.87 |
| BUFFALO CO TREASURER | I | PREMIUMS | 4,208.00 |
| FIRST CONCORD | E | FLEX FUNDS | 914.92 |
| FIRST NATIONAL BANK | T | FEDERAL TAXES | 18,310.16 |
| MADISON NATIONAL | I | PREMIUMS | 204.21 |
| MADISON NATIONAL | I | LT DISABILITY | 113.92 |
| NATIONWIDE RETIREMENT | R | DEFERRED COMP | 272.50 |
| PRINCIPAL | E | DENTAL | 1,141.84 |
| STATE OF NE | T | STATE TAXES | 2,812.23 |
| VISION SERVICE PLAN | E | EMPE VSP EYE | 273.05 |
| <u>WEED FUND</u> | | | |
| NET PAYROLL | | | 5,344.70 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 840.87 |
| BUFFALO CO TREASURER | I | PREMIUMS | 281.00 |
| FIRST CONCORD | E | FLEX FUNDS | 25.00 |
| FIRST NATIONAL BANK | T | FEDERAL TAXES | 1,696.82 |
| MADISON NATIONAL | I | LT DISABILITY | 3.68 |
| PRINCIPAL | E | DENTAL | 60.96 |
| STATE OF NE | T | STATE TAXES | 269.62 |

Chairperson Klein read into the record Employee Recognitions for the following County Employees: Public Defender Legal Assistant Katelynn Allan for 1 year of service, Deputy Sheriff Sandra Espitia for 1 year of service, Highway Patrol Operator Shane Cudaback for 5 years of service, Election Clerk Leslie Space for 10 years of service, Emergency Manager Darrin Lewis for 20 years of service, Attorney Staff Melissa Pritchard for 25 years of service, Civil Process Clerk Sylvie Sazama for 35 years of service, Administrative Assistant Linda Johnson for 36 years of service and Administrative Assistant Deb Shubert for 44 years of service.

Moved by Morrow and seconded by Loeffelholz to accept County Treasurer Semi-Annual report. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Kouba to approve the addition of pledged collateral in the amount of \$300,000.00 for the Buffalo County Treasurer at Firstier Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Maendele to approve the addition of pledged collateral in the amount of \$900,000.00 for the Buffalo County Treasurer at Nebraskaland National Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Maendele, Higgins, Kouba, Loeffelholz, Lynch, and Klein. Motion declared carried.

After discussion it was moved by Maendele and seconded by Loeffelholz to approve tax refund request on parcel 340112101 Kevin D. Lindenstien and wife. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Higgins, Kouba, Lynch, Morrow and Klein. Motion declared carried.

Moved by Maendele and seconded by Lynch to appoint Michaela Lewis for another 5 year term on the Advisory Board of Park and Recreation for the City of Kearney. Upon roll call vote, the following Board members voted "Aye": Maendele, Lynch, Higgins, Kouba, Loeffelholz, Morrow and Klein. Motion declared carried.

Moved by Lynch and seconded by Higgins to approve the following July 2023 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

| GENERAL FUND | | | |
|------------------------------------|----|--------------|-----------|
| ADAMS CO EMA | D | DUES | 100.00 |
| ADAMS CO SHERIFF | E | FEES | 6.50 |
| ADVANCED CORRECTIONAL HEALTHCARE | MC | MEDICAL | 18,244.04 |
| AKRS EQUIPMENT RAVENNA JOHN DEERE | SU | PARTS | 642.71 |
| ALL CITY GARAGE DOOR | S | REPAIR | 574.00 |
| ALL FAITHS FUNERAL HOME | E | CREMATION | 1,500.00 |
| ALL MAKES AUTO SUPPLY | SU | PARTS | 1,631.52 |
| AMAZON CAPITAL SERVICES | SU | SUPPLIES | 7,125.45 |
| AMERICAN ELECTRIC COMPANY | SU | PARTS | 38.46 |
| MANDI J AMY | RE | REIMBURSE | 45.00 |
| ANDERSON, KLEIN, BREWSTER & BRANDT | S | LEGAL | 16,734.48 |
| AREA SERVICES INC | S | SVC | 1,195.90 |
| NATHAN AREHART | RE | REIMBURSE | 45.00 |
| AT&T MOBILITY | U | PHONE SVC | 3,125.35 |
| ATS | EQ | EQUIP | 386.42 |
| MARVCO ENTERPRISED | EQ | EQUIP | 206.16 |
| BANNER SOLUTIONS | SU | SUPPLIES | 939.93 |
| FRANCIS BIEHL | RE | REIMBURSE | 4.59 |
| BLACK HILLS ENERGY | U | UTILITIES | 55.26 |
| DREW BOHL | RE | REIMBURSE | 45.00 |
| BOSELMAN ENERGY | F | PROPANE | 376.61 |
| BOYS TOWN | S | SVC | 3,534.38 |
| SCOTT BRADY | RE | REIMBURSE | 11.79 |
| NATHAN BRECHT | RE | REIMBURSE | 45.00 |
| D. BRANDON BRINEGAR | RE | REIMBURSE | 24.21 |
| STANLEY BRODINE | RE | REIMBURSE | 28.82 |
| BRUNER FRANK SCHUMACHER, LLC | S | LEGAL | 22,244.22 |
| BS & K SIGNS | S | SVC | 150.00 |
| BSBB | RT | RENT | 540.00 |
| BUFFALO CO ATTORNEY | E | DUBBING FEE | 250.00 |
| BUFFALO CO CLERK | RE | REIMBURSE | 1,072.00 |
| BUFFALO CO COURT | RE | REIMBURSE | 19.48 |
| BUFFALO CO COURT | E | COURT COSTS | 3,506.35 |
| BUFFALO CO FACILITIES | RE | REIMBURSE | 1,645.89 |
| BUFFALO CO SHERIFF | E | EXPENSES | 8.00 |
| BUFFALO CO SHERIFF | E | FEES | 1,772.82 |
| BUFFALO CO TREASURER | T | DELINQ TAXES | 308.76 |
| BUFFALO SURVEYING CORP | E | PROJECT | 9,340.00 |
| BUILDERS WAREHOUSE | S | REPAIRS | 176.40 |
| CANON SOLUTIONS AMERICA | S | MAINT | 175.99 |
| CAPITAL CITY TRANSFER SERVICE | E | TRANSPORT | 3,715.75 |

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| MICHAEL D CARPER | S | LEGAL | 2,375.00 |
| RYAN C CARSON | RE | REIMBURSE | 45.00 |
| CENTRAL MEDIATION CENTER | S | SVC | 1,800.00 |
| CENTURY LUMBER CENTER | SU | SUPPLIES | 34.78 |
| CENTURY 21 MIDLANDS | RT | RENT | 330.00 |
| CHARLESWORTH CONSULTING | S | CONSULTING | 1,050.00 |
| CHARTER COMMUNICATIONS | S | TELE SVCS | 451.73 |
| CHEMSEARCHFE | S | SVC | 883.69 |
| CHEROKEE BUILDING MATERIALS | SU | SUPPLIES | 19.80 |
| CHI HEALTH CLINIC SPECIALTY | MC | MEDICAL | 7.85 |
| JENNIFER CHURCH | RE | REIMBURSE | 45.00 |
| CIOX HEALTH | E | COPIES | 20.00 |
| CITY OF KEARNEY | U | UTILITIES | 3,900.83 |
| CITY OF KEARNEY | RE | REIMBURSE | 1,500.00 |
| CITY OF KEARNEY | E | EXPENSES | 126,913.73 |
| CITY OF KEARNEY | U | UTILITIES | 200.55 |
| CLERK OF THE DISTRICT COURT | S | LEGAL | 2,658.00 |
| CLIPPER PUBLISHING | S | PRINTING | 140.00 |
| CNA SURETY | E | NOTARY | 40.00 |
| COCHRAN LAW PC | S | LEGAL | 4,533.32 |
| COMFY BOWL | RT | RENTAL | 310.00 |
| COMMERCIAL INDUSTRIAL SUPPLY CO. | S | REPAIR | 734.24 |
| CONSOLIDATED MANAGEMENT CO | E | FOOD SVC | 411.75 |
| CONSTRUCTION RENTAL INC | RT | RENTAL | 478.70 |
| CONTEMPORARY OBSTETRICS | MC | MEDICAL | 622.73 |
| COPYCAT PRINTING CENTER | S | PRINTING | 23.66 |
| CULLIGAN OF KEARNEY | S | SVC | 661.00 |
| CUSTER CO SHERIFF | S | LEGAL | 37.00 |
| WENDY C CUTTING | E | TRANSCRIPT | 57.50 |
| DAN'S SANITATION | S | SVC | 18.75 |
| DENNISE DANIELS | RE | REIMBURSE | 45.00 |
| DAS ST ACCOUNTING | S | IT SUPPORT | 41.60 |
| DAS STATE ACCTNG-CENTRAL FINANCE | U | TELE SVCS | 1,280.00 |
| DAWSON CO SHERIFF'S OFFICE | S | SVC FEE | 18.00 |
| DAWSON PUBLIC POWER DISTRICT | U | UTILITIES | 4,267.96 |
| DEPARTMENT OF REVENUE | E | REGISTRATION | 580.00 |
| DEWALD DEAVER L'HEUREUX LAW FIRM | S | LEGAL | 1,080.00 |
| DIAMOND DRUGS, INC | MC | MEDICAL | 4,289.97 |
| DIER, OSBORN & COX, P.C., | S | LEGAL | 2,031.00 |
| DONKEY TOWING & TRANSFER | S | TOWING | 260.00 |
| DOWHY TOWING & RECOVERY | S | TOWING | 203.24 |
| BRANDON DUGAN LAW | S | LEGAL | 1,910.00 |
| ISAAC DUNN | RE | REIMBURSE | 147.42 |
| EAKES OFFICE SOLUTIONS | SU | SUPPLIES | 6,478.69 |
| SHAWN EATHERTON | RE | REIMBURSE | 45.00 |
| EDUCATIONAL SERVICE UNIT NO 10 | S | SUPPORT | 10,899.76 |
| EGAN SUPPLY COMPANY | SU | SUPPLIES | 2,016.04 |
| ELECTION SYSTEMS & SOFTWARE | SU | SUPPLIES | 14.06 |
| ELECTRONIC SYSTEMS | S | REPAIRS | 395.94 |
| ELN, LLC | RT | RENT | 290.00 |
| ENTERPRISE ELECTRIC KEARNEY | SU | SUPPLIES | 344.07 |
| FAMILY PRACTICE ASSOCIATES | MC | MEDICAL | 449.00 |
| MARSHA FANGMEYER, ESQ. | S | LEGAL | 1,040.00 |

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| FARMERS COOPERATIVE ASSOCIATION | F | FUEL | 102.79 |
| PAUL FARRELL | RE | REIMBURSE | 45.00 |
| FATHER FLANAGAN'S BOYS'HOME | S | SUPPORT | 9,535.24 |
| KARI FISK | RE | REIMBURSE | 45.00 |
| FORWARD WELL SERVICE | S | SVC | 385.00 |
| FRONTIER | U | TELE SVC | 2,870.64 |
| FYE LAW OFFICE | S | LEGAL | 7,813.97 |
| GALLS | SU | UNIFORM | 740.65 |
| CYNTHIA GEMBALA HUGG | E | TRANSCRIPT | 717.50 |
| GOVCONNECTION INC | EQ | EQUIP | 4,575.86 |
| GREAT PLAINS COMMUNICATIONS | S | TOWER SVC | 1,401.05 |
| GREAT PLAINS UNIFORMS | EQ | EQUIP | 205.49 |
| GWORKS | E | SUBSCRIPTION | 20,565.00 |
| JANET HADWIGER | RT | RENT | 330.00 |
| HALL CO BOARD OF SUPERVISORS | RE | REIMBURSE | 339.33 |
| HALL CO DEPT. OF CORRECTIONS | RT | HOUSING | 750.00 |
| HALL CO SHERIFF'S OFFICE | S | LEGAL | 109.33 |
| HAPP PUBLISHING | A | PUBLICATION | 41.45 |
| KIMBERLY HEMMELE | RE | REIMBURSE | 70.30 |
| SARAH HEMMELE | RE | REIMBURSE | 70.30 |
| ANDREW W HOFFMEISTER | RE | REIMBURSE | 45.00 |
| HOMETOWN LEASING | EQ | PRINTER LEASE | 5,916.02 |
| HORNER, LIESKE, MCBRIDE & KUHL | E | TRANSPORT | 4,600.00 |
| LISA R HUERTA | RE | REIMBURSE | 45.00 |
| INSIGHT PUBLIC SECTOR | EQ | EQUIP | 43,421.80 |
| INTEGRATED SECURITY SOLUTIONS | S | SVC | 1,714.00 |
| JACOBSEN ORR LAW FIRM | S | LEGAL | 11,978.00 |
| JOHN DEERE FINANCIAL | EQ | EQUIP | 192.57 |
| JOHNSTONE SUPPLY | SU | SUPPLIES | 215.16 |
| JUSTICE WORKS | E | SUBSCRIPTION | 166.00 |
| KEARNEY CONCRETE CO | C | CONCRETE | 1,372.50 |
| KEARNEY HOUSING AGENCY | RT | RENT | 580.00 |
| KEARNEY TOWING & REPAIR CENTER | S | TOWING | 313.80 |
| KEARNEY WINNELSON CO | SU | SUPPLIES | 722.17 |
| WILLIE KEEP | RE | REIMBURSE | 22.27 |
| KEN ALBRIGHT CONSTRUCTION | C | CONCRETE | 3,100.29 |
| KELLY KENNEDY | RE | REIMBURSE | 25.00 |
| NICK KILLOUGH | RE | REIMBURSE | 45.00 |
| JEFFREY C KNAPP | S | LEGAL | 586.93 |
| DOUG KRAMER | RE | REIMBURSE | 45.00 |
| KRONOS | S | MAINT | 1,155.42 |
| LANCASTER CO SHERIFF | S | SVC FEE | 33.44 |
| DR MICHAEL LAWSON | E | MH BOARD | 200.00 |
| LINCOLN JOURNAL STAR | A | PUBLICATION | 1,416.06 |
| LIESKE, LIESKE & ENSZ | S | LEGAL | 1,287.27 |
| LINCOLN CO SHERIFF | S | LEGAL | 9.43 |
| STEPHEN G LOWE | S | LEGAL | 1,500.00 |
| LYON FAMILY DENTISTRY | MC | MEDICAL | 590.00 |
| JOHN MARSH | RE | REIMBURSE | 45.00 |
| LYNN MARTIN | RE | REIMBURSE | 45.00 |
| MASTERS TRUE VALUE | SU | SUPPLIES | 40.17 |
| SHARON MAULER | E | MH BOARD | 200.00 |
| JENNIFER R MCCARTER REPORTING | E | TRANSCRIP | 71.75 |

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| MEAD LUMBER | C | REBAR | 40.98 |
| MICHAEL MEFFERD | RE | REIMBURSE | 45.00 |
| MENARDS - KEARNEY | SU | SUPPLIES | 2,035.00 |
| MERRICK CO SHERIFF | S | LEGAL | 18.50 |
| MICROFILM IMAGING SYSTEMS | EQ | EQUIP | 730.00 |
| MID NE AGGREGATE | C | SAND | 18.96 |
| MIDDLETON ELECTRIC | SU | SUPPLIES | 4,366.07 |
| MIDWAY CHRYSLER DODGE JEEP | EQ | EQUIP | 732.00 |
| MIDWEST CONNECT | E | POSTAGE | 9,437.90 |
| MIDWEST EMERGENCY GRAND ISLAND | MC | MEDICAL | 491.46 |
| MIDWEST ENCOURAGEMENT | S | LEGAL | 220.00 |
| MIDWEST SPECIAL SERVICES | E | TRANSPORT | 1,346.83 |
| MIPS INC. | SU | SUPPORT | 5,838.20 |
| MIRROR IMAGE CAR WASH | S | SVC | 466.84 |
| MOONLIGHT CUSTOM SCREENPRINT | SU | UNIFORM | 196.00 |
| MOTOROLA SOLUTIONS | SU | SUPPLIES | 90.29 |
| NACEB | D | DUES | 100.00 |
| NACO | E | REGISTRATION | 405.00 |
| NE CENTRAL TELEPHONE CO | U | TELE SVC | 183.20 |
| NE GENERATOR SERVICE | S | SVC | 2,438.50 |
| NE GLASS COMPANY | S | REPAIRS | 34.95 |
| NE HEALTH & HUMAN SERVICES | S | PATIENT SVC | 357.00 |
| NE LAW ENFORCEMENT | E | FEES | 175.00 |
| NE PUBLIC POWER DISTRICT | U | UTILITIES | 14,374.72 |
| NE INTERACTIVE | E | COPIES | 8.50 |
| OPTK NETWORKS | S | INTERNET | 1,203.24 |
| ROBERT NELSON | RE | REIMBURSE | 45.00 |
| NEMAHA CO SHERIFF'S OFFICE | S | LEGAL | 23.48 |
| KRISTI NEWMAN | RE | REIMBURSE | 59.74 |
| NORTHWESTERN ENERGY | U | UTILITIES | 1,427.73 |
| O'BRIEN STRAATMANN REDINGER FUNERAL | E | TRANSPORT | 550.00 |
| ORBIS PARTNERS | E | SOFTWARE FEE | 676.00 |
| OWENS EDUCATIONAL SERVICES | S | JUV SVCS | 142.74 |
| PARKER GROSSART BAHENSKY BEUCKE | S | LEGAL | 156.20 |
| PHELPS CO SHERIFF'S OFFICE | S | LEGAL | 18.50 |
| PHYSICIANS LABORATORY P.C. | MC | MEDICAL | 3,066.00 |
| PIP MARKETING SIGNS PRINT | SU | SUPPLIES | 278.37 |
| PLATTE VALLEY COMMUNICATIONS | S | REPAIRS | 369.25 |
| PLATTE VALLEY DENTAL CLINIC | MC | MEDICAL | 1,398.00 |
| PRAIRIE VIEW APARTMENTS | RT | RENT | 574.00 |
| PSYCHOLOGICAL RESOURCES | S | PSYCH TESTING | 450.00 |
| ROLAND WHITNEY | RT | RENTAL | 175.00 |
| QUILL CORPORATION | SU | SUPPLIES | 319.90 |
| KANE M RAMSEY | RE | REIMBURSE | 45.00 |
| RAPID FIRE PROTECTION | S | SVC | 871.00 |
| RAVENNA REDI MIX | C | CONCRETE | 810.00 |
| RAVENNA SANITATION | U | UTILITIES | 1,094.00 |
| RED WILLOW CO SHERIFF | S | LEGAL | 20.06 |
| REDMAN'S SHOES | SU | UNIFORM | 74.99 |
| RION EQUIPMENT | EQ | EQUIP | 1,575.08 |
| BRENDA ROHRICH | RE | REIMBURSE | 656.93 |
| RUDOLPH LAW | S | LEGAL | 2,510.00 |
| SARPY CO SHERIFF'S OFFICE | S | LEGAL | 29.16 |

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| CONNIE S SCHUMAN | E | TRANSCRIPT | 512.50 |
| KIRK SCOTT | RE | REIMBURSE | 45.00 |
| SHREDDING SOLUTIONS | E | SHREDDING | 50.03 |
| RUSTY SKARIN | S | LEGAL FEES | 99.91 |
| MATTHEW SKUNDA | RT | RENT | 23.20 |
| MARTI SLEISTER | RE | REIMBURSE | 45.00 |
| TRENTON SNOW, LLC | RT | RENT | 1,000.00 |
| SOLID WASTE AGENCY LANDFILL | C | CONCRETE | 156.65 |
| ADAM R SORENSEN | RT | RENT | 210.00 |
| TIMOTHY SORENSEN | RT | RENT | 71.51 |
| STAMM ROMERO & ASSOC | S | LEGAL | 10,496.57 |
| STATE OF NEBR PROBATION DIST 9 | AP | BUDGET | 9,332.25 |
| THOMAS S STEWART | S | LEGAL | 3,630.00 |
| STITCH 3 | S | REPAIRS | 218.00 |
| SCOTT STUBBLEFIELD | RE | REIMBURSE | 24.89 |
| SUMMIT FOOD SERVICE | E | FOOD SVC | 27,381.02 |
| MICHAEL J SYNEK | S | LEGAL | 512.18 |
| THE LAWN BUILDERS | S | REPAIRS | 305.40 |
| THOMSON REUTERS - WEST | E | SUBSCRIPTION | 592.69 |
| THOMSON REUTERS - WEST | E | SUBSCRIPTION | 3,158.41 |
| THOMSON REUTERS-WEST | E | SUBSCRIPTION | 772.61 |
| TK ELEVATOR CORPORATION | S | MAINT | 4,187.67 |
| TURNER BODY SHOP OF KEARNEY | S | TOWING | 258.95 |
| ASHLEY TURNER | S | LEGAL FEES | 20.00 |
| REBECCA TVRDIK ANDERSON | S | LEGAL | 1,300.00 |
| TYE & ROWLING | S | LEGAL | 3,482.25 |
| U.S. BANK | E | EXPENSES | 11,706.58 |
| UNIV OF NE LINCOLN | E | PERMITS | 40.00 |
| JERRY A. VAN WINKLE, PSYD | S | EVALUATION | 1,511.45 |
| VERIZON | U | TRACKERS | 1,392.06 |
| VERIZON WIRELESS | U | MOBILE SVC | 670.30 |
| RANDALL VEST | RE | REIMBURSE | 22.27 |
| VILLAGE OF MILLER | U | UTILITIES | 25.00 |
| VILLAGE UNIFORM | RT | RENTAL | 102.08 |
| THE WALDINGER CORPORATION | S | MAINT | 8,341.06 |
| WELLS FARGO BANKS ACCT ANALYSIS | E | FEES | 139.64 |
| WELLS FARGO | E | EXPENSES | 1,055.88 |
| WELLS FARGO | E | EXPENSES | 292.04 |
| WELLS FARGO | E | EXPENSES | 370.45 |
| WELLS FARGO | SU | SUPPLIES | 162.60 |
| DEBORA WELTON | RE | REIMBURSE | 20.00 |
| AARON WENTZ | RE | REIMBURSE | 45.00 |
| WILKE'S TRUE VALUE | SU | SUPPLIES | 32.55 |
| WILKINS ARCHITECTURE DESIGN | E | RENOVATION | 529.80 |
| MELISSA L WILLIS | RE | REIMBURSE | 45.00 |
| LOYE WOLFE | RE | REIMBURSE | 43.23 |
| WOODS & AITKEN | S | LEGAL | 43.00 |
| WPCI | S | SCREENING | 129.00 |
| MELANIE R YOUNG | RE | REIMBURSE | 45.00 |
| ERIC ZIKMUND | RE | REIMBURSE | 45.00 |
| ZOUL PROPERTIES | RT | RENT | 250.00 |
| ROAD FUND | | | |
| AUSSIE HYDRAULICS | S | REPAIRS | 190.61 |

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| ARNOLD MOTOR SUPPLY/AUTO VALUE PART | EQ | EQUIP | 2,896.59 |
| BEAR FRAME AND ALIGNMENT SERV | SU | SUPPLIES | 536.98 |
| BUFFALO OUTDOOR POWER | EQ | EQUIP | 184.23 |
| BUTLER AG EQUIPMENT | S | REPAIRS | 1,877.86 |
| CENTRAL AG AND SHOP SUPPLY | SU | TOOLS | 164.98 |
| CHS AGRI SERVICE CENTER | F | FUEL | 73.46 |
| CFP-C-T | F | FUEL | 50.52 |
| COMFY BOWL | F | FUEL | 105.00 |
| CONSTRUCTION RENTAL | EQ | EQUIP | 123.88 |
| ED BROADFOOT & SONS SAND & GRAVEL | G | GRAVEL | 28,230.80 |
| FARM PLAN | S | REPAIRS | 1,799.59 |
| GARRETT TIRES & TREADS - KEARNEY | S | REPAIRS | 422.55 |
| GRAHAM TIRE CO | S | REPAIRS | 60.37 |
| KEARNEY EQUIPMENT | EQ | EQUIP | 590.00 |
| KELLY SUPPLY COMPANY | E | REPAIRS | 253.53 |
| KERFORD LIMESTONE CO | G | GRAVEL | 5,335.98 |
| KIMBALL MIDWEST | SU | SUPPLIES | 371.25 |
| LAWSON PRODUCTS | SU | SUPPLIES | 1,044.40 |
| LCL TRUCK EQUIPMENT | S | REPAIRS | 683.00 |
| LINCOLN JOURNAL STAR | A | PUBLICATION | 50.66 |
| MARLATT PRECISION | S | REPAIRS | 3,465.00 |
| MASTERS TRUE VALUE | SU | TOOLS | 89.27 |
| MATHESON TRI-GAS | SU | SUPPLIES | 200.74 |
| MENARDS - KEARNEY | SU | SUPPLIES | 65.12 |
| MID NE AGGREGATE | C | CONSTRUCTION | 36,848.44 |
| NMC, INC. | S | REPAIRS | 2,960.79 |
| PAUL BARTELS TRUCKING | G | GRAVEL | 5,526.05 |
| POWERPLAN-MURPHY TRACTOR | S | REPAIRS | 4,882.51 |
| SAHLING KENWORTH | S | REPAIRS | 13.26 |
| TRUCK CENTER COMPANIES | S | REPAIRS | 5,232.70 |
| U.S. BANK | E | EXPENSES | 1,283.23 |
| VK ELECTRONICS & APPLIANCES | S | REPAIR | 29.99 |
| WILKE CONTRACTING CORP | S | LABOR | 15,792.25 |
| WILKE'S TRUE VALUE | S | REPAIRS | 25.75 |
| <u>VISITOR'S PROMOTION</u> | | | |
| KEARNEY VISITOR'S BUREAU | E | EXPENSES | 64,150.00 |
| <u>VISITOR'S IMPROVEMENT</u> | | | |
| KEARNEY VISITOR'S BUREAU | E | EXPENSES | 64,150.00 |
| <u>DEEDS PRESERVATION & MODERNIZATION</u> | | | |
| FIDLAR TECHNOLOGIES | EQ | EQUIP | 6,058.38 |
| MIPS INC. | S | CONVERSION | 257.03 |
| <u>HEALTH INSURANCE FUND</u> | | | |
| BCBS HEALTH CLAIM EXPENSE | I | HEALTH | 249,307.42 |
| DEPARTMENT OF TREASURY | E | FEES | 1,146.00 |
| HM LIFE MELLON GLOBAL CASH MGNT | I | HEALTH | 53,311.17 |
| <u>VETERAN'S RELIEF</u> | | | |
| CO VETERANS AID FUND | E | EXPENSES | 4,546.56 |
| <u>DRUG FORFEITURES</u> | | | |
| U.S. BANK | E | EXPENSES | 2,866.64 |
| <u>COVID AMERICAL RESCUE PLAN</u> | | | |
| BECKENHAUER CONSTRUCTION | C | CONSTRUCTION | 5,244.13 |
| <u>WEED FUND</u> | | | |
| ARNOLD MOTOR SUPPLY/AUTO VALUE PART | SU | PARTS | 156.73 |

| | | | |
|------------------------------|----|--------------|----------|
| EAKES OFFICE SOLUTIONS | SU | SUPPLIES | 9.50 |
| U.S. BANK | D | MEMBERSHIP | 39.99 |
| 911 EMERGENCY SERVICE | | | |
| CENTURYLINK | EQ | EQUIP | 1,728.96 |
| FRONTIER | U | TELE SVC | 689.66 |
| GREAT PLAINS COMMUNICATIONS | U | INTERNET SVC | 442.25 |
| LANGUAGE LINE SERVICES | U | 911 TELE SVC | 146.41 |
| NE CENTRAL TELEPHONE CO | U | 911 TELE SVC | 109.99 |
| PLATTE VALLEY COMMUNICATIONS | S | REPAIRS | 2,835.34 |

Chairperson Klein reviewed the following correspondence. First National Capital Markets sent a post card announcing the hire of Brad Slaughter. The University of Nebraska Kearney (UNK) and University of Nebraska Medical Center (UNMC) sent a letter, email and PowerPoint presentation showing how the two are joining forces to enhance educational opportunities and how they plan to expand the UNK campus. City of Kearney sent a letter regarding Amendments to Blight and Standard Study / Redevelopment Plan for Areas #2 and #8 for “Younes Redevelopment Project” and “2023 Younes Expansion Project”. Mid-Plains Community College sent an invitation to the Career Service events with a schedule of the events. Chairperson Klein called on each Board member present for committee reports and recommendations.

ZONING

Zoning Administrator Dennise Daniels and Deputy County Attorney Hoffmeister were present for the following Zoning agenda item.

Chairperson Klein opened the public hearing at 9:15 A.M. for the approval of the “Sears Second Subdivision” Final Plat. Paul E. Sears and Joyce A. Sears were present to review the final plat and no one else addressed the Board. Chairperson Klein closed the public hearing at 9:19 A.M. Moved by Morrow and seconded by Loeffelholz to approve the Final Plat for “Sears Second Subdivision”, filed by Paul E. Sears and Joyce A. Sears for property described as part of the Southwest Quarter of the Northwest Quarter of Section Six (6), Township Twelve (12) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska with the following Resolution 2023-39. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

RESOLUTION 2023-39

WHEREAS, this Board has received a request for Final Plat approval for Sears Second Subdivision, and

WHEREAS, on June 13, 2023, Resolution 2023-32, this Board accepted and approved the preliminary plat Sears Second Subdivision, and

WHEREAS, the plan of development appears to be compliant with Buffalo County’s Subdivision Resolution, with no relaxations or amendments, thereto,

WHEREAS, the land is in the Agriculture (AG) Zoning District for Buffalo County, Nebraska,

WHEREAS, the remaining portion of the subdivided tract, presently owned by Paul E. Sears and Joyce A. Sears, referred to as Parcel ID 020071000, and situated in the part of the Northwest Quarter in Section Six (6), Township Twelve (12) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska, complies with the minimum lot size of this zoning district; any remnant property not subdivided and owned by Paul E. Sears and Joyce A. Sears, amounts to roughly 63 acres.

WHEREAS, 375th Road, which is a county-maintained, open public road, abuts the proposed subdivision on its south side. The width of 375th Road meets this county's minimum width standards.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that Buffalo County, on a final basis, approves the proposed Sears Second Subdivision, a subdivision being Part of the South Half of the Northwest Quarter of Section Six (6), Township Twelve (12) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska, containing 3.318 acres, more or less.

Moved by Loeffelholz and seconded by Kouba to recess the regular meeting of the Board of Commissioners at 9:30 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele, Morrow and Klein. Motion declared carried.

BOARD OF EQUALIZATION

Chairperson Klein called the Board of Equalization to order in open session. County Assessor Roy Meusch and County Treasurer Brenda Rohrich were present.

Moved by Maendele and seconded by Morrow to approve the 2023 Property Protest Hearing Minutes. Upon roll call vote, the following Board members voted "Aye": Maendele, Morrow, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

Chairperson Klein opened the public hearing at 9:31 A.M. for the Permissive Exemption Hearing for the application for KPGRC Property Group, LLC. Chief Financial Officer of Bryan Health Kearney Regional, Jon Peppmuller was present to address the Board. No one else addressed the Board and Chairperson Klein Closed the Hearing at 9:34 A.M. Moved by Maendele and seconded by Lynch to approve the Permissive Exemption Hearing for the application for KPGRC Property Group, LLC parcels 580073000, 580073500 and 580073510. Upon roll call vote, the following Board members voted "Aye": Maendele, Lynch, Higgins, Kouba, Loeffelholz, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to approve the Valuation Change submitted by County Assessor Meusch for Salter Ventures, LLC on parcel number 420092000. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Maendele and seconded by Lynch to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Rohrich for Community Action Partnership of Mid-Nebraska for a 2022 Jeep Grand Cherokee. Upon roll call vote, the

following Board members voted "Aye": Maendele, Lynch, Higgins, Loeffelholz, Morrow and Klein. Abstain: Kouba. Motion declared carried.

Moved by Loeffelholz and seconded by Lynch to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:39 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

ROAD DEPARTMENT

Highway Superintendent John Maul and Assistant Highway Superintendent was present for the following agenda item.

The Road Committee and Highway Superintendent John Maul reviewed the final tabulations for the Project No. C10 (1008) Kilgore Road bids submitted on July 11, 2023. Moved by Lynch and seconded by Morrow to accept the low bid of Adams Construction Co. of Arapahoe, NE for Project No. C10 (1008) Kilgore Road-Clay Topping in the amount of \$534,365.40. Upon roll call vote, the following Board members voted "Aye": Lynch, Morrow, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

Chairperson Klein called for Citizen's forum and no one addressed the Board.

Chairperson Klein asked if there was anything else to come before the Board at 9:51 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, August 8, 2023.

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

Heather A. Christensen
Buffalo County Clerk

(SEAL)