

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 22, 2023**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, August 22, 2023 at 9:00 A.M. and 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 web site, and the bulletin boards located outside the County Clerk's office and County Board Room on August 17, 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. County Attorney Shawn Eatherton and Deputy County Attorney Andrew Hoffmeister were present.

REGULAR AGENDA

Moved by Higgins and seconded by Loeffelholz to approve the August 8, 2023 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to ratify the following August 11, 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.

GENERAL FUNDS			
NET PAYROLL			316,213.47
AMERICAN FAMILY LIFE	I	PREMIUMS	1,277.09
RETIREMENT PLANS AMERITAS	R	EMPE RET	52,542.11
BUFFALO CO TREASURER	I	PREMIUMS	132,741.50
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,150.00
FIRST CONCORD	E	FLEX FUNDS	5,700.92
FIRST NATIONAL BANK	T	FEDERAL TAXES	106,017.77
KEARNEY UNITED WAY	E	DONATIONS	61.00
MADISON NATIONAL	I	PREMIUMS	1,148.18
MADISON NATIONAL	I	LT DISABILITY	298.95
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	425.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,553.64
STATE OF NE	T	STATE TAXES	18,222.39
VISION SERVICE PLAN	E	EMPE VSP	1,171.39
ROAD FUNDS			
NET PAYROLL			62,278.23
AMERICAN FAMILY LIFE	I	PREMIUMS	747.72
RETIREMENT PLANS AMERITAS	R	EMPE RET	9,522.69
BUFFALO CO TREASURER	I	PREMIUMS	3,798.50
FIRST CONCORD	E	FLEX FUNDS	914.92
FIRST NATIONAL BANK	T	FEDERAL TAXES	18,107.50
MADISON NATIONAL	I	PREMIUMS	204.21
MADISON NATIONAL	I	LT DISABILITY	113.92
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	1,081.08
STATE OF NE	T	STATE TAXES	2,785.90
VISION SERVICE PLAN	E	EMPE VSP	319.76
WEED FUNDS			
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

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

Chairperson Klein read into the record Employee Recognitions for the following County Employees: Highway Department's Brian Kugler for 1 year of service, Building and Ground's Aaron Wentz for 1 year of service, County Attorney's Office Peyton Luedders for 1 year of service, County Assessor Roy Meusch for 5 years of service, County Assessor's Office Lisa Ourada for 5 years of service, County Attorney's Andrew Hoffmeister for 42 years of service and County Assessor's Office MaryAnn Thompson for 45 years of service. The following Sheriff's Department employees were recognized and will receive their certificate of service during the September 12th, 2023 Board meeting. Corrections Officer Charity Tuttle for 10 years of service, Jail Lieutenant Chad Hunt for 25 years of service and Communications Officer Susan Everett for 42 years of service.

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

GENERAL FUND			
ADAMS CO SHERIFF	E	FEES	51.00
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	15,083.25
ALL MAKES AUTO SUPPLY	SU	PARTS	838.76
AMAZON CAPITAL SERVICES	SU	SUPPLIES	508.83
AMERICAN ELECTRIC COMPANY	SU	PARTS	88.37
AMERICAN RED CROSS	E	TRAINING	36.00
MANDI J AMY	RE	REIMBURSE	215.04
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	13,875.00
AREA SERVICES	S	SVC	598.40
NATHAN AREHART	RE	REIMBURSE	45.00
AT&T MOBILITY	U	PHONE SVC	3,292.17
ATS	EQ	EQUIP	1,110.53
MARVCO ENTERPRISED	EQ	EQUIP	205.91
BANNER SOLUTIONS	SU	SUPPLIES	1,046.82
RICHARD BEECHNER	E	MH BOARD	600.00
FRANCIS BIEHL	RE	REIMBURSE	4.59
BIG ASS FANS	S	MAINT	4,350.00
BLACK HILLS ENERGY	U	UTILITY	44.50
DREW BOHL	RE	REIMBURSE	45.00
BOYS TOWN	S	SVC	1,726.57
SCOTT BRADY	RE	REIMBURSE	11.79
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	26.37
STANLEY BRODINE	RE	REIMBURSE	14.28
BRUNER FRANK SCHUMACHER	S	LEGAL	23,124.85
BUFFALO CO COMMUNITY PARTNERS	S	SVC	376.95
BUFFALO CO ATTORNEY	SU	SUPPLIES	25.00
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	1,151.63
BUFFALO CO CLERK	RE	REIMBURSE	160.00
BUFFALO CO COURT	S	LEGAL	5,352.09
BUFFALO CO SHERIFF	E	EXPENSES	3,177.64
BUFFALO SURVEYING CORP	E	PROJECT	1,300.00
BUILDERS WAREHOUSE	SU	SUPPLIES	235.00
CANON SOLUTIONS AMERICA	S	MAINT	175.99
CAPITAL CITY TRANSFER SERVICE	E	TRANSPORT	1,643.00
MICHAEL D CARPER	S	LEGAL	2,110.40
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA DISTRIBUTING	SU	SUPPLIES	45.05
CENTRAL MEDIATION CENTER	S	SVC	1,460.00
CENTRAL NE REPORTING, INC	E	TRANSCRIPT	615.00
CENTURY 21 MIDLANDS	RT	RENT	290.00
CHARLESWORTH CONSULTING	E	CONSULTING	1,050.00
CHARTER COMMUNICATIONS	U	PHONE LINE	475.07
CHEROKEE BUILDING MATERIALS	SU	SUPPLIES	89.46
CHI HEALTH CLINIC SPECIALTY	MC	MEDICAL	23.13
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIOX HEALTH	E	COPIES	28.00
CITY OF KEARNEY	U	UTILITIES	3,864.69
CITY OF KEARNEY	F	FUEL	90,668.03
CLERK OF THE DISTRICT COURT	S	LEGAL	2,420.00
CNA SURETY	E	NOTARY BOND	40.00
COCHRAN LAW PC	S	LEGAL	4,933.74

COMFY BOWL	RT	RENTAL	310.00
CONSOLIDATED MANAGEMENT CO	E	FOOD SVC	519.25
CONTEMPORARY OBSTETRICS	MC	MEDICAL	183.85
COPYCAT PRINTING CENTER	E	PRINTING	318.03
DR. ANTHONY TATMAN	S	PSYCH TEST	50.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	538.00
WENDY C CUTTING	E	TRANSCRIPT	113.75
DAN'S SANITATION	S	SVC	18.75
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	IT SUPPORT	150.00
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVC	1,280.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	36.82
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	4,212.24
DEPARTMENT OF REVENUE	E	WORKSHOP FEE	580.00
DETECTACHEM	SU	SUPPLIES	94.70
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	800.00
DIAMOND DRUGS	MC	MEDICAL	4,754.28
DIER, OSBORN & COX, P.C., L.L.O.	S	LEGAL	1,695.00
DONKEY TOWING & TRANSFER	S	TOWING	500.00
DOUGLAS CO SHERIFF	E	SVC FEE	91.54
BRANDON DUGAN LAW	S	LEGAL	4,025.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	36,942.74
SHAWN EATHERTON	RE	REIMBURSE	176.78
EEA TECHNOLOGIES	S	SVC	10,898.00
EGAN SUPPLY COMPANY	SU	SUPPLIES	1,690.11
ENTERPRISE ELECTRIC KEARNEY	SU	SUPPLIES	392.76
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	155.00
MARSHA FANGMEYER, ESQ.	S	LEGAL	700.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	236.75
PAUL FARRELL	RE	REIMBURSE	45.00
FATHER FLANAGAN'S BOYS'HOME	S	SUPPORT	6,625.26
KARI FISK	RE	REIMBURSE	45.00
FRONTIER	U	TELE SVC	2,876.83
FURNAS CO SHERIFF	E	SVC FEE	47.29
FYE LAW OFFICE	S	LEGAL	8,109.21
GALLS, LLC	SU	UNIFORM	687.12
GARCIA CLINICAL LABORATORY	MC	MEDICAL	423.00
CYNTHIA GEMBALA HUGG	E	TRANSCRIPT	151.25
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	245.08
GRAHAM TIRE CO	S	SVC	597.24
GREAT PLAINS COMMUNICATIONS	U	TELE SVC	1,394.55
401 T	RT	RENT	250.00
GUARDIAN RFID	E	SOFTWARE	5,396.00
HALL CO DEPT. OF CORRECTIONS	RT	RENT	1,725.00
HALL CO SHERIFF'S OFFICE	E	SVC FEE	57.24
HEARTLAND ORAL SURGERY	MC	MEDICAL	100.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOMETOWN LEASING	EQ	LEASE	5,916.02
LISA R HUERTA	RE	REIMBURSE	45.00
ICON POLY	SU	SUPPLY	3,725.77
INTEGRATED CONTROLS	S	SVC	302.96
INTEGRATED SECURITY SOLUTIONS	S	SVC	93.00
INTERSTATE ALL BATTERY CENTER	SU	SUPPLIES	117.00
J. HIGGINS	EQ	EQUIP	350.00
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	916.77
JACOBSEN ORR LAW FIRM	S	LEGAL	13,678.46
JOHN DEERE FINANCIAL	EQ	EQUIP	157.73
SHARON JOSEPH	RE	REIMBURSE	25.08
JUSTICE WORKS	E	SUBSCRIPTION	250.00
KEARNEY CRETE & BLOCK CO	SU	SUPPLIES	1,121.25
KEARNEY HOUSING AGENCY	RT	RENT	420.00
KEARNEY RADIOLOGISTS	MC	MEDICAL	118.35
KEARNEY TOWING & REPAIR CENTER	S	TOWING	375.00
KEARNEY WINNELSON CO	SU	PARTS	1,122.98
WILLIE KEEP	RE	REIMBURSE	22.27
KELLY KENNEDY	RE	REIMBURSE	25.00

NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	240.67
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINT	1,186.29
LANCASTER CO SHERIFF	E	SVC FEES	6.69
LARSEN ELECTRIC INC	S	REPAIR	404.49
DR MICHAEL LAWSON	E	MH BOARD	600.00
LINCOLN JOURNAL STAR	A	PUBLICATION	1,796.04
LIESKE, LIESKE & ENSZ, PC LLO	S	LEGAL	1,066.33
LINCOLN CO SHERIFF	E	SVC FEE	34.28
LIPS PRINTING SERVICE	E	PRINTING	36.77
STEPHEN G LOWE	S	LEGAL	1,500.00
LUSTRE-CAL CORP	SU	SUPPLIES	3,600.00
MADISON CO SHERIFF	E	SVC FEE	17.65
MARLATT PRECISION	S	REPAIR	86.25
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	S	PARTS	10.42
KEVIN MAYFIELD	RT	RENT	250.00
MCKESSON MEDICAL SURGICAL	SU	SUPPLIES	428.90
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	2,144.89
MICROFILM IMAGING SYSTEMS	E	SCANNING	1,225.00
MIDWEST CONNECT	S	MAIL SVCS	10,365.03
MIDWEST EMERGENCY GRAND ISLAND	MC	MEDICAL	507.28
MIPS	S	SUPPORT	5,838.20
MIRROR IMAGE CAR WASH	S	SVC	461.17
MODERN CLEANERS & DRAPERY	S	SVC	14.30
MOONLIGHT CUSTOM SCREENPRINT	E	SCREENPRINT	58.00
MORRIS PRESS	SU	SUPPLIES	301.00
KOLTON MORSE	RE	REIMBURSE	45.00
MOTOROLA SOLUTIONS	EQ	EQUIP	4,059.27
NACO	D	HALF DUES	4,630.31
NACO	E	WORKSHOP	205.00
NCSEA TREASURER	E	REGISTRATION	520.00
NE ASSN OF CO CLERKS,REG DEEDS,ELEC	E	WORKSHOP	50.00
NE CENTRAL TELEPHONE CO	U	TELE SVC	183.20
NE GLASS COMPANY	S	REPAIRS	74.90
NE HEALTH & HUMAN SERVICES	S	PT SVC	372.00
NE LANGUAGE SERVICES	S	INTERPRET SVC	650.85
NE LAW ENFORCEMENT	E	FEE	795.00
NE PUBLIC POWER DIST	U	UTILITIES	330.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	18,802.62
NE PUBLIC SAFETY TASK FORCE	S	SVC	714.99
NE STATE FIRE MARSHAL	S	INSPECTION	104.00
NE INTERACTIVE	E	COPIES	136.00
OPTK NETWORKS	S	ETHERNET SVC	1,203.24
NEKE VALLEY MHP	RT	RENT	290.00
ROBERT NELSON	RE	REIMBURSE	45.00
KRISTI NEWMAN	RE	REIMBURSE	50.30
NORTHEAST NE JUVENILE SER	S	JUV SVCS	381.25
NORTHWESTERN ENERGY	U	UTILITIES	1,514.52
NSA/POAN CONFERENCE	E	REGISTRATION	1,560.00
OLD TOWN HALL KEARNEY	D	DUES	50.00
PAPER TIGER SHREDDING	E	SHREDDING	3,130.90
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	110.63
PHELPS CO SHERIFF'S OFFICE	E	SVC FEES	55.18
PHYSICIANS LABORATORY P.C.	MC	MEDICAL	9,347.00
PIP MARKETING SIGNS PRINT	SU	SUPPLIES	261.15
PLATTE VALLEY COMMUNICATIONS	EQ	EQUIP	133.41
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	475.00
PRAIRIE VIEW APARTMENTS	RT	RENT	620.00
ROLAND WHITNEY	RT	RENTAL	175.00
QUEST DIAGNOSTIC	MC	MEDICAL	129.30
QUILL CORPORATION	SU	SUPPLIES	269.60
RAMADA BY WYNDHAM COLUMBUS HOTELN	E	LODGING	297.00

KANE M RAMSEY	RE	REIMBURSE	45.00
RAPID FIRE PROTECTION INC	S	SVC	313.00
RASMUSSEN FUNERAL HOME	E	CREMATION	3,000.00
REGION III BEHAVIORAL HEALTH SVCS	E	EXPENSES	39,633.00
BRENDA ROHRICH	RE	REIMBURSE	63.93
RUDOLPH LAW	S	LEGAL	1,105.00
JADA RUFF	RE	REIMBURSE	18.00
CONNIE S SCHUMAN	E	TRANSCRIPT	328.75
KIRK SCOTT	RE	REIMBURSE	45.00
DANIEL L SELL	RT	RENT	330.00
SHERWIN WILLIAMS	SU	SUPPLIES	40.15
SHREDDING SOLUTIONS	S	SHREDDING	54.08
MARTI SLEISTER	RE	REIMBURSE	45.00
TRENTON SNOW	S	SURVEY	725.00
TRENTON SNOW, LLC	RT	RENTAL	1,000.00
SOLID WASTE AGENCY LANDFILL	C	CONSTRUCT	30.00
CHERYL STABENOW	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	13,019.31
STERLING COMPUTERS CORP	EQ	EQUIP	3,393.91
THOMAS S STEWART	S	LEGAL	3,557.25
SCOTT STUBBLEFIELD	RE	REIMBURSE	24.89
SUMMIT FOOD SERVICE	E	FOOD SVC	27,377.08
MICHAEL J SYNEK	S	LEGAL	1,429.00
THE LOCKMOBILE	SU	SUPPLIES	70.70
THOMSON REUTERS - WEST	E	SUBSCRIPTION	592.69
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,158.41
THOMSON REUTERS-WEST	E	SUBSCRIPTION	795.79
THOMSON REUTERS - WEST	E	SUBSCRIPTION	1,315.62
CHRISTINA THORNTON	S	LEGAL	510.00
TK ELEVATOR CORPORATION	S	MAINTENANCE	371.70
GREG TREJO	RT	RENT	250.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,450.00
TYE & ROWLING, PC, LLO	S	LEGAL	6,091.37
U.S. BANK	E	EXPENSES	19,720.41
U.S. POSTAL SERVICE (QUADIENT-POC)	E	POSTAGE	1,500.00
U.S DEPARTMENT OF AGRICULTURE	AP	BUDGET	2,722.97
MARC VACEK	RE	REIMBURSE	38.65
JERRY A. VAN WINKLE, PSYD	S	EVALUATION	3,267.10
VERIZON	U	TRACKERS	789.90
VERIZON WIRELESS	U	PHONE SVC	670.77
RANDALL VEST	RE	REIMBURSE	22.93
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	RT	RENTAL	127.60
THE WALDINGER CORPORATION	S	MAINT	5,295.95
WALLINGFORD SIGN CO	S	SVC	85.00
WARREN-T PLUMBING SERVICES	S	SVC	348.88
WELLS FARGO BANKS ACCT ANALYSIS	EQ	FEES	139.67
WELLS FARGO	EQ	EXPENSES	596.82
WELLS FARGO	E	EXPENSES	116.16
WELLS FARGO	SU	SUPPLIES	200.26
MELISSA WENTLING	RE	REIMBURSE	30.26
AARON WENTZ	RE	REIMBURSE	45.00
WILKE'S TRUE VALUE	SU	SUPPLIES	176.44
MELISSA L WILLIS	RE	REIMBURSE	45.00
WJE CONSULTING	S	CONSULTING	1,764.00
LOYE WOLFE	RE	REIMBURSE	43.23
WPCI	S	SCREENING	124.00
YELLOW VAN CLEANING SERVICES	S	SVC	730.49
YORK CO SHERIFF	S	SVC	18.50
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ALL MAKES AUTO SUPPLY	S	REPAIRS	194.18
AUSSIE HYDRAULICS	S	REPAIRS	228.34
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	S	REPAIRS	2,547.95
BOSELNAN ENERGY	F	FUEL	1,581.73

BUFFALO CO TREASURER	T	TAX	15.00
CHS AGRI SERVICE CENTER	F	FUEL	69.79
COMFY BOWL	RT	RENTAL	105.00
CORNHUSKER CLEANING SUPPLY	SU	SUPPLIES	86.98
DENT POPPER, INC	S	LABOR	700.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	88.49
FARM PLAN	S	REPAIRS	5,454.57
FARMERS CO-OP ASSOCIATION	F	FUEL	69.40
FASTENAL COMPANY	S	REPAIRS	32.50
GARRETT TIRES & TREADS	S	REPAIRS	1,821.45
GRAHAM TIRE CO	S	REPAIRS	596.19
JACK LEDERMAN CO	S	REPAIRS	191.96
K & B PARTS, INC.	SU	SUPPIES	43.68
KELLY SUPPLY COMPANY	S	REPAIR	453.34
KERFORD LIMESTONE CO	G	GRAVEL	6,314.27
KIMBALL MIDWEST	SU	SUPPLIES	112.72
LAWSON PRODUCTS	SU	SUPPLIES	1,164.32
MENARDS	EQ	TOOLS	158.47
MID NE AGGREGATE	G	GRAVEL	43,456.49
MIDWEST PETROLEUM EQUIPMENT	S	REPAIRS	779.62
NE TRUCK CENTER	S	REPAIRS	5,752.70
NMC, INC.	S	REPAIRS	4,296.89
PAUL BARTELS TRUCKING	G	GRAVEL	3,481.07
PAULSEN, INC	G	GRAVEL	5,853.36
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	11,139.35
SAHLING KENWORTH INC	S	REPAIRS	405.67
SOUTHWEST GRAVEL PRODUCTS	G	GRAVEL	12,237.42
SPEEDTECH LIGHTS INC	SU	SUPPLIES	321.38
STERN OIL COMPANY	F	FUEL	3,895.54
U.S. BANK	E	EXPENSES	1,817.39
WILKE CONTRACTING CORP	S	CUSTOM WORK	6,990.00
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	51,031.00
<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	51,032.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	90.14
MIPS INC.	S	PRESERVATION	257.03
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	194,479.04
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	53,554.60
<u>VETERAN'S RELIEF</u>			
CO VETERANS AID FUND	E	EXPENSES	4,687.66
<u>STOP PROGRAM</u>			
LASER LABS	EQ	EQUIP	906.00
<u>COVID AMERICAN RESCUE PLAN</u>			
OAK CREEK ENGINEERING	S	ENGINEERING	13,880.00
BUFFALO CO BOARD OF COMMISSIONERS	T	TAX	4,779.50
<u>WEED FUND</u>			
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	50.98
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	S	911 SVC	1,731.52
FRONTIER	U	TELE SVC	689.55
GREAT PLAINS COMMUNICATIONS	S	INTERNET SVC	442.25
LANGUAGE LINE SERVICES	S	LANG LINE	84.18
NE CENTRAL TELEPHONE CO	U	TELE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	S	REPAIR	1,417.67

Moved by Morrow and seconded by Higgins to approve the final levies for the various political subdivisions as provided by the Buffalo County Clerk with the following Resolution 2023-41. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Lynch, Maendele and Klein. Abstain: Loeffelholz. Motion declared carried.

RESOLUTION 2023-41

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, 2023 and ending June 30, 2024, 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	601,541.37	534,531.37	0.032750	0.036855
GIBBON #2	59,262.00	59,262.00	0.012130	0.012130
SHELTON #3			Figured by Hall County	
PLEASANTON #4			Outside levy allocation	
RAVENNA #5	42,752.42	19,725.00	0.003355	0.007271
MILLER #6	40,417.52	40,417.52	0.014992	0.014992
ELM CREEK #7	126,480.00	49,980.00	0.010595	0.026813
AMHERST #8	64,019.42	24,519.42	0.015399	0.040207
AGRICULTURAL ASSOCIATION	1,500,000.00	1,500,000.00	0.020448	0.020448

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

Moved by Maendele and seconded by Lynch to approve the following Resolution 2023-42 to authorize the transfer of uncollected taxes to inactive status. Upon roll call vote, the following Board members voted "Aye": Maendele, Lynch, Higgins, Kouba, Loeffelholz, Morrow and Klein. Motion declared carried.

RESOLUTION 2023-42

BE IT RESOLVED that the County Treasurer having presented a list of delinquent Personal Property taxes and persons owing same to the County Board of Commissioners, with the request that the taxes be placed on an inactive status, and stating that Distress Warrants have been certified for the collection of said taxes to the Sheriff of Buffalo County for two or more years and said taxes are uncollectible; and having stated that the inactive tax list is reviewed annually and if taxes are found to be collectible, Distress Warrants are again issued against the persons for collection of said taxes, all of which, being in accordance with Nebraska Statutes in such cases, the County Board of Commissioners hereby authorize the transfer of said taxes to an inactive status. 77-1738.

Facilities Director Steve Gaasch presented updated reports and submitted for approval the Contract Change Order Requests for the 610 Central Project. Moved by Maendele and seconded by Morrow to approve the following Change Order Requests for the 610 Central Project; Request #34 in the reduced amount of \$163,250.51. All Change Orders were processed from the contingency fund of the Guaranteed Maximum Price of the project and are on file with the County Clerk. Upon roll call vote, the following Board members voted "Aye": Maendele, Morrow, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

Facilities Director Gaasch presented the Midtown remodel project contractor bid for fire sprinklers submitted by Rapid Fire. No one else addressed the Board. Moved by Morrow and seconded by Kouba to accept the contractor bid of Rapid Fire for the Midtown remodel project for fire sprinklers. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Higgins and seconded by Kouba to reappoint Kurt Schmidt to The Planning and Zoning Commission for a three-year term effective immediately. Upon roll call vote, the following Board members voted “Aye”: Higgins, Kouba, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

After discussion and review of the County Sheriff’s report, it was moved by Maendele and seconded by Kouba to approve the Special Designated Liquor License application filed by The Alley Rose for an event to be held at “Knobel Barn” located at 3070 Odessa Rd, Kearney, NE 68845 on September 16, 2023. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Following discussion and review of the County Sheriff's report, it was moved by Lynch and seconded by Loeffelholz to approve the Special Designated Liquor License application filed by The Ravenna Golf Club for an event to be held at property located at a half mile east of the Grove Rd and 355th Rd on September 16, 2023. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

After discussion and review of the County Sheriff's report, it was moved by Kouba and seconded by Maendele to approve the Special Designated Liquor License application filed by B&B Research and Investments LLC; Trade Name: Village 1919, DBA: The Village for an event to be held at "The Farm" located at 51460 100th Road Shelton, NE 68876 on September 16, 2023. Upon roll call vote, the following Board members voted "Aye": Kouba, Maendele, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Sharon Niles was present for the discussion and review of the County Sheriff's report, it was moved by Loeffelholz and seconded by Higgins to approve the Special Designated Liquor License application filed by DeNiles Restaurant and events for an event to be held at "Knobel Barn" located at 3070 Odessa Rd, Kearney, NE 68845 on September 23, 2023. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Following review it was moved by Maendele and seconded by Lynch to authorize Chairperson Klein to sign the contract with Holiday Inn for the Employee Holiday party. Upon roll call vote, the following Board members voted "Aye": Maendele, Lynch, Higgins, Kouba, Loeffelholz, Morrow and Klein. Motion declared carried.

Jon Cannon, Executive Director of National Association of County Officials (NACO) was present to provide a general update to the Board about NACO.

ZONING

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

Chairperson Klein opened the public hearing at 9:27 A.M. for an Administrative Subdivision filed by Trenton Snow, Registered Land Surveyor, on behalf of Larry W. Urwiller, President, Sodtown Land and Cattle, Inc., to be known as "Sodtown Acres". This property is located in part of the Northeast Quarter of the Northeast Quarter of Section Thirty-Two (32), Township Twelve (12) North, Range Thirteen (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 Chairperson Klein closed the hearing at 9:28 A.M. Moved by Loeffelholz and seconded by Lynch to approve the Administrative Subdivision to be known as "Sodtown Acres" with the following Resolution 2023-43. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

RESOLUTION 2023-43

WHEREAS, Trenton Snow, licensed land surveyor, on behalf of Sodtown Land and Cattle, Inc., hereinafter referred to as "applicant", has filed for an Administrative Subdivision to be known as "Sodtown Acres", with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on August 22, 2023, this Board conducted a public hearing now and finds:

1. The proposed "Sodtown Acres" is in the Agriculture (AG) Zoning District for Buffalo County, Nebraska.
2. The remaining portion of the subdivided tract, presently owned by Sodtown Land and Cattle, Inc., referred to as Parcel 020141000, Parcel 020140010, Parcel 020142000, and Parcel 020165000, and situated in part of Section Thirty-Two (32), 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 Sodtown Land and Cattle, Inc., amounts to roughly 465 acres.
3. 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.
4. Sodtown Road and 310th Road are county-maintained, open public roads and they abut the subdivision on its east side and its north side. The width of Sodtown Road and 310th Road meet this county's minimum width standards.
5. 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.
6. 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 "Sodtown Acres", an administrative subdivision being located in part of the Northeast Quarter of the Northeast Quarter of Section Thirty-Two (32), Township Twelve (12) North, Range Thirteen (13) West of the Sixth Principal Meridian, 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.

REGULAR AGENDA

After review it was moved by Maendele and seconded by Morrow to authorize Chairperson Klein to sign the CGI Digital video contract and proceed with the addition to the Buffalo County Website. Upon roll call vote, the following Board members voted "Aye": Maendele, Morrow, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

Jeremy Eschliman, Health Director, and Aravind Menon, PhD, Epidemiologist were present to provide the quarterly update from Two Rivers Public Health Department.

Moved by Loeffelholz and seconded by Lynch to recess the regular meeting of the Board of Commissioners at 9:42 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

BOARD OF EQUALIZATION

Chairperson Klein called the Board of Equalization to order in open session. County Treasurer Brenda Rohrich was present.

Moved by Lynch and seconded by Higgins to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Brenda Rohrich for Evangelical Lutheran Good Samaritan Society St Lukes for a 2010 Ford Cutaway Van E450 Super D, a 2006 Ford LGT Convtnl F F150 and a 2014 Dodge Grand Caravan SE. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Rohrich for American Red Cross for a 2019 Chevrolet Equinox SUV. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:43 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

REGULAR AGENDA

Chairperson Klein reviewed the following correspondence. Kearney Police Department & Buffalo County Sheriff's Office each sent a thank you cards thanking the Board for their attendance in the 2023 Friends of Law enforcement Banquet and also for their continued support for law enforcement and public safety. Williams & Williams- Worldwide Real Estate Auction sent a postcard notice for the auction of Casey's Surplus Properties Auction in September featuring their property at 705 2nd Ave Kearney, NE.

Highway Supervisor John Maul was present for the following agenda items. Moved by Morrow and seconded by Lynch to authorize Chairperson Klein to sign on behalf of the County Board the Annual Certification Program Compliance for Nebraska Board of Public Roads Classification and Standards with the following Resolution 2023-44. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

RESOLUTION 2023-44

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Buffalo County is hereby authorized to sign the County Annual Certification of Program Compliance.

Moved by Higgins and seconded by Lynch to set bid date of Tuesday, September 26, 2023 to be read at 10:00 A.M. for the 2024 Asphalt Overlay Projects. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein called on each Board member present for committee reports and recommendations.

Chairperson Klein called for Citizen's forum and no one was present.

Chairperson Klein asked if there was anything else to come before the Board at 9:56 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, September 12, 2023.

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

Heather A. Christensen
Buffalo County Clerk

(SEAL)