

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 26, 2023**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, September 26, 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 website, and the bulletin boards located outside the County Clerk's office and County Board Room on September 21, 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 Clerk Rachelle Warner was present.

REGULAR AGENDA

Moved by Maendele and seconded by Kouba to approve the September 12, 2023 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to ratify the following September 22, 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.

<u>GENERAL FUND</u>			
NET PAYROLL			332,186.67
AMERICAN FAMILY LIFE	I	PREMIUMS	1,256.48
RETIREMENT PLANS AMERITAS	R	EMPE RET	58,696.25
BUFFALO CO TREASURER	I	PREMIUMS	135,815.50
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,150.00
FIRST CONCORD	E	FLEX FUNDS	5,134.26
FIRST NATIONAL BANK	T	FEDERAL TAXES	113,115.66
KEARNEY UNITED WAY	E	DONATIONS	61.00
MADISON NATIONAL	I	PREMIUMS	1,149.48
MADISON NATIONAL	I	LT DISABILITY	293.08
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	325.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,525.25
STATE OF NE	T	STATE TAXES	19,653.93
VISION SERVICE PLAN	E	EMPE VSP EYE	1,080.96
<u>ROAD FUND</u>			
NET PAYROLL			62,557.02
AMERICAN FAMILY LIFE	I	PREMIUMS	747.72
RETIREMENT PLANS AMERITAS	R	EMPE RET	9,699.67
BUFFALO CO TREASURER	I	PREMIUMS	3,798.50
FIRST CONCORD	E	FLEX FUNDS	914.92
FIRST NATIONAL BANK	T	FEDERAL TAXES	18,106.65
MADISON NATIONAL	I	PREMIUMS	202.99
MADISON NATIONAL	I	LT DISABILITY	114.05
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	1,081.20
STATE OF NE	T	STATE TAXES	2,773.64
VISION SERVICE PLAN	E	EMPE VSP EYE	288.09
<u>WEED FUND</u>			
NET PAYROLL			5,344.66
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	3.69
PRINCIPAL	E	DENTAL	61.00
STATE OF NE	T	STATE TAXES	269.62

Chairperson Klein read into the record Employee Recognitions for the following County Employees: Deputy County Clerk Rachelle Warner for 1 year of service, Deputy County Assessor Wendy Vawser for 1 year of service, Legal Assistant Diane Marty for 1

year of service, Communication's Officer Tracy Smalley for 5 years of service, Sergeant Bradley Hall for 20 years of service and Welder/ Fabricator Michael Mitchell for 20 years of service.

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

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

GENERAL FUND			
ADAMS CO SHERIFF	E	SVC FEE	18.50
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	15,890.46
ALL CITY GARAGE DOOR	S	REPAIRS	474.00
ALL MAKES AUTO SUPPLY	S	REPAIRS	2,202.50
AMAZON CAPITAL SERVICES	SU	OFFICE SUPPLY	4,493.07
AMERICAN ELECTRIC COMPANY	SU	PARTS	524.28
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	16,020.00
DAVID D ANDREWS	RT	RENT	210.00
AOI	SU	SUPPLIES	1,176.24
APEX THERAPY SERVICES	S	LEGAL SVC	630.00
AREA SERVICES INC	S	SVC	598.40
NATHAN AREHART	RE	REIMBURSE	45.00
AT&T MOBILITY	U	PHONE SVC	3,182.60
ATS	S	MAINT	282.92
MARVCO ENTERPRISED	EQ	EQUIP	1,086.11
AVENUE C RENTALS	RT	RENT	250.00
RICHARD BEECHNER	E	MH BOARD	400.00
FRANCIS BIEHL	RE	REIMBURSE	4.59
BRAD W BIGELOW	E	MH BOARD	400.00
BLACK HILLS ENERGY	U	UTILITY	128.86
BREANNA BLUHM	S	LEGAL	84.19
DREW BOHL	RE	REIMBURSE	45.00
BOONE CO SHERIFF	S	SVC FEE	19.50
BOYS TOWN	S	SVC	2,559.39
SCOTT BRADY	RE	REIMBURSE	11.79
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	23.34
STANLEY BRODINE	RE	REIMBURSE	14.28
CELESTE BRUCE	S	LEGAL	63.23
BRUNER FRANK SCHUMACHER	S	LEGAL	38,623.65
BS & K SIGNS	S	SVC	889.20
BUFFALO CO COMMUNITY PARTNERS	E	EXPENSES	442.45
BUFFALO CO ATTORNEY	SU	SUPPLIES	90.00
BUFFALO CO CLERK	RE	REIMBURSE	1,052.00
BUFFALO CO COURT	S	LEGAL	2,889.61
BUFFALO CO FACILITIES	RE	REIMBURSE	150.00
BUFFALO CO PUBLIC DEFENDER	RE	DUES	70.00
BUFFALO CO SHERIFF	E	EXPENSES	1,062.40
BUFFALO CO SHERIFF	E	EXPENSES	3,662.39
BUFFALO CO TREASURER	T	DELINQ TAXES	80.13
BUILDERS WAREHOUSE INC	SU	SUPPLIES	3.99
JESUS CABALLERO-PICHARDO	S	LEGAL	20.00
MARCO CABALLERO-PICHARDO	S	LEGAL	20.00
CAPITAL CITY TRANSFER SERVICE	E	TRANSPORT	1,085.50
MICHAEL D CARPER	S	LEGAL	1,925.40
RYAN C CARSON	RE	REIMBURSE	45.00
CENTRAL MEDIATION CENTER	S	SVC	680.00
CENTURY LUMBER CENTER	SU	SUPPLIES	184.63
CENTURY 21 MIDLANDS	RT	RENT	540.00
CHARLESWORTH CONSULTING	S	CONSULTING	1,050.00
CHARM-TEX INC	SU	SUPPLIES	77.80
CHARTER COMMUNICATIONS	S	SVC	475.06
CHEMSEARCHFE	S	SVC	883.69
CHEROKEE BUILDING MATERIALS	SU	SUPPLIES	31.75
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIOX HEALTH	E	COPIES	37.50
CITY OF KEARNEY	U	UTILITIES	4,295.48

CITY OF KEARNEY	E	EXPENSES	200,074.43
CITY OF KEARNEY	SU	SUPPLIES	240.18
CLERK OF THE DISTRICT COURT	S	LEGAL	2,159.00
CLIPPER PUBLISHING	E	PRINTING	140.00
CNA SURETY	S	NOTARY BOND	40.00
COCHRAN LAW PC	S	LEGAL	5,293.33
KATHARINE COLLINS	RE	REIMBURSE	45.00
COMFY BOWL	RT	RENTAL	310.00
COMPSYCH CORPORATION	MC	HEALTH	1,920.27
CONSOLIDATED MANAGEMENT CO	E	FOOD SVC	223.75
CONSTRUCTION RENTAL INC	RT	RENTAL	24.00
COPYCAT PRINTING CENTER	E	PRINTING	205.27
VELIA CORREA-GORDILLO	S	LEGAL	94.67
CRAIG FUNERAL HOME	E	CREMATION	1,500.00
DR. ANTHONY TATMAN	S	PSYCH TESTING	50.00
CROWDSOURCED GEOFENCING SOLUTIONS	S	SVC	15,000.00
CULLIGAN OF KEARNEY	S	SVC	280.00
CUSTER CO SHERIFF	E	SVC FEE	36.50
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	U	TELE SVCS	1,280.00
DASH MEDICAL GLOVES	SU	SUPPLIES	680.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	87.08
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	4,790.07
DEPARTMENT OF REVENUE	E	WORKSHOP FEE	1,860.00
DEWALD DEAVER L'HEUREUX LAW FIRM	S	LEGAL	970.00
DIAMOND DRUGS	MC	MEDICAL	3,508.90
DIER, OSBORN & COX	S	LEGAL	1,070.00
DOMINION REAL ESTATE KEARNEY	RT	RENT	540.00
DONKEY TOWING & TRANSFER	S	TOWING	419.00
DOWHY TOWING & RECOVERY	S	TOWING	19.87
BRANDON DUGAN LAW	S	LEGAL	3,670.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	8,030.75
SHAWN EATHERTON	RE	REIMBURSE	45.00
ELN, LLC	RT	RENT	330.00
ENT PHYSICIANS OF KEARNEY PC	MC	MEDICAL	140.00
ENTERPRISE ELECTRIC KEARNEY	SU	SUPPLIES	348.57
FARMERS UNION CO-OP ASSN	F	FUEL	14.25
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	70.49
PAUL FARRELL	RE	REIMBURSE	45.00
FATHER FLANAGAN'S BOYS'HOME	S	SUPPORT	6,388.73
FIRST CARE MEDICAL PC	MC	MEDICAL	362.95
KARI FISK	RE	REIMBURSE	45.00
FRONTIER	U	TELE SVCS	2,884.16
FURNAS CO SHERIFF	E	FEES	89.43
FYE LAW OFFICE	S	LEGAL	10,689.35
G C INVESTMENTS	RT	RENT	330.00
GALLS, LLC	EQ	EQUIP	2,339.11
GARRETT TIRES & TREADS - KEARNEY	S	REPAIR	502.92
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	10.00
GOVERNMENT FORMS AND SUPPLIES	E	PRINTING	478.00
JAYLYNN GRAHAM	RE	REIMBURSE	42.27
GREAT PLAINS COMMUNICATIONS	S	TOWER SVC	1,298.60
GREELEY CO SHERIFF	E	LEGAL FEE	37.18
401 T, LLC	RT	RENT	290.00
KENYA GRUNDY	S	LEGAL	40.00
GUARDIAN RFID	E	SOFTWARE	210.00
HALL CO SHERIFF'S OFFICE	S	SVC FEE	158.62
HANNA KEELAN ASSOCIATES P C	S	SVC	8,000.00
KAYLA D HAPP	S	LEGAL	40.00
SHON HAWKE	RT	RENT	330.00
HEARTLAND ORAL SURGERY	MC	MEDICAL	1,132.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOMETOWN LEASING	EQ	LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	1,500.00

LISA R HUERTA	RE	REIMBURSE	45.00
IHS PHARMACY	MC	MEDICAL	161.76
ERIC INGEBRETSEN	RE	REIMBURSE	45.00
INTEGRATED SECURITY SOLUTIONS	S	SVC	303.00
INTOXIMETERS	SU	SUPPLIES	373.00
JACK LEDERMAN CO	SU	SUPPLIES	79.92
JACOBSEN ORR LAW FIRM	S	LEGAL	12,539.41
JOHNSTONE SUPPLY	SU	SUPPLIES	1,009.80
SHARON JOSEPH	RE	REIMBURSE	15.56
JUSTICE WORKS	E	SUBSCRIPTION	232.00
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEE	20.25
KEARNEY RADIOLOGISTS	MC	MEDICAL	16.38
KEARNEY TOWING & REPAIR CENTER	S	TOWING	335.20
KEARNEY WINNELSON CO	SU	SUPPLIES	756.16
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
ERIN KITT	S	LEGAL	20.00
JEFFREY C KNAPP	S	LEGAL	1,054.59
DOUG KRAMER	RE	REIMBURSE	119.04
KRONOS	S	MAINT	1,224.72
LARSEN ELECTRIC INC	S	SVC	644.69
DR MICHAEL LAWSON	E	MH BOARD	800.00
LINCOLN JOURNAL STAR	A	PUBLICATION	1,075.32
LIESKE, LIESKE & ENSZ	S	LEGAL	2,157.75
LINCOLN CO SHERIFF	E	LEGAL	27.43
LIPS PRINTING SERVICE	E	PRINTING	103.03
STEPHEN G LOWE	S	LEGAL	2,375.00
MADISON CO SHERIFF	E	LEGAL	47.65
MARLATT PRECISION LLC	SU	PARTS	23.96
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	42.61
SHARON MAULER	E	MB BOARD	900.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPT	168.75
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	5,576.42
MERRICK CO SHERIFF	E	LEGAL	18.50
MANDY M MEYER	E	MB BOARD	500.00
MICROFILM IMAGING SYSTEMS	E	SCANNING	730.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	481.39
MIDWEST CONNECT	S	SVC	9,583.27
MIDWEST SPECIAL SERVICES	E	TRANSPORT	1,701.01
MIPS INC.	S	SVC	5,838.20
MIRROR IMAGE CAR WASH	S	SVC	331.96
KOLTON MORSE	RE	REIMBURSE	45.00
MOTOROLA SOLUTIONS	EQ	EQUIP	555.00
NACO	E	REGISTRATION	220.00
NE CENTRAL TELEPHONE CO	S	TELE SVC	183.20
NE DEPT OF VETERANS' AFFAIRS	AP	BUDGET	50,000.00
NE GENERATOR SERVICE	SU	SUPPLIES	1,054.10
NE GLASS COMPANY	S	REPAIRS	89.90
NE HEALTH & HUMAN SERVICES	S	PT SVC	372.00
NE PUBLIC POWER DIST	U	UTILITIES	555.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	20,291.37
NE UC FUND	AP	BUDGET	1,920.31
NE INTERACTIVE	E	COPIES	29.50
OPTK NETWORKS	U	ETHERNET SVC	588.24
NETWORK SOLUTIONS	S	SVCS	121.30
NEW WEST SPORTS MEDICINE	MC	MEDICAL	96.57
KRISTI NEWMAN	RE	REIMBURSE	69.17
NIRMA	AP	BUDGET	5,166.32
NORTHEAST NE JUVENILE SER	S	JUV SVCS	4,727.50
NORTHWESTERN ENERGY	U	UTILITIES	1,558.88
O'BRIEN STRAATMANN REDINGER FUNERAL	E	TRANSPORT	375.00
JASON BARENT	S	SVC	4,500.00
OWENS EDUCATIONAL SERVICES	S	SVC	775.00

PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	326.83
PHELPS CO SHERIFF'S OFFICE	E	SVC FEE	58.42
PHYSICIANS LABORATORY P.C.	MC	MEDICAL	4,670.00
PLATINUM AWARDS & GIFTS	SU	SUPPLIES	90.90
PLATTE VALLEY AUTO	S	REPAIR	425.00
PLATTE VALLEY COMMUNICATIONS	S	ALARM SYS	371.15
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	650.00
POLICE OFFICERS ASSOCIATION	D	DUES	132.00
ANA POST	RE	REIMBURSE	49.41
PRAIRIE VIEW APARTMENTS	RT	RENT	857.00
OLIVIA PRENTICE	S	LEGAL	312.13
PROFESSIONAL FORMS & SUPPLIES	SU	SUPPLIES	229.42
PSYCHOLOGICAL RESOURCES	S	PSYCH TESTING	150.00
ROLAND WHITNEY	RT	RENTAL	175.00
QUADIENT LEASING USA	EQ	LEASE	214.53
QUILL CORPORATION	SU	SUPPLIES	291.50
KANE M RAMSEY	RE	REIMBURSE	45.00
RAPID FIRE PROTECTION	S	SVC	2,694.96
RAVENNA REDI MIX	C	CONCRETE	1,260.00
RAVENNA SANITATION	U	UTILITIES	1,094.00
MARISOL RODRIGUEZ	S	LEGAL	20.00
STEPHANIE ROMERO	RT	RENT	250.00
SAYLER SCREENPRINTING	S	SVC	119.00
CONNIE S SCHUMAN	E	TRANSCRIPT	188.00
SECRETARY OF STATE	SU	FORMS	10.00
SHERMAN CO SHERIFF	E	FEES	30.52
SHERWIN WILLIAMS	SU	SUPPLIES	226.85
SHREDDING SOLUTIONS	E	SHREDDING	50.03
SID DILLON	EQ	VEHICLE	47,864.00
SIGN CENTER	SU	SUPPLIES	143.07
MARTI SLEISTER	RE	REIMBURSE	45.00
SMART CHOICE PROPERTIES	RT	RENT	330.00
TRENTON SNOW, LLC	RT	RENT	1,000.00
LEANN SOBIESZYK	RE	REIMBURSE	6.68
SOLID WASTE AGENCY LANDFILL	SU	SUPPLIES	10.20
CHERYL STABENOW	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	15,930.00
STEINBRINK LANDSCAPING	SU	SUPPLIES	925.66
STERLING COMPUTERS CORP	EQ	EQUIP	4,029.30
THOMAS S STEWART	S	LEGAL	3,710.00
STITCH 3 LLC	S	SVC	462.00
STRATTON HATS	EQ	UNIFORMS	229.62
SCOTT STUBBLEFIELD	RE	REIMBURSE	24.89
SUMMIT FOOD SERVICE	E	FOOD SVC	26,798.39
SUNBELT RENTALS	RT	RENTAL	2,268.97
MICHAEL J SYNEK	S	LEGAL	2,835.81
T-C CEILINGS	SU	SUPPLIES	1,460.00
THE EMBLEM AUTHORITY	S	SVC	971.50
THE LAWN BUILDERS, INC	SU	SUPPLIES	197.95
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	677.54
TJS AUTO GLASS INC	EQ	EQUIP	295.68
TK ELEVATOR CORPORATION	S	MAINT	123.90
TURNER BODY SHOP OF KEARNEY	S	TOW	55.00
TURNER TECHNOLOGY	U	TELE SVC	526.80
REBECCA TVRDIK ANDERSON	S	LEGAL	1,375.00
TYE & ROWLING	S	LEGAL	4,033.13
U.S. BANK	E	EXPENSES	17,272.38
U.S. POSTAL SERVICE (QUADIENT-POC)	E	POSTAGE	1,500.00
UNIVERSITY OF NE-LINCOLN	S	INTERNET SVC	57.24
MARC VACEK	RE	REIMBURSE	38.65
JERRY A. VAN WINKLE, PSYD	E	EVALUATION	3,083.95
VERIZON WIRELESS	U	TELE SVC	671.29
RANDALL VEST	RE	REIMBURSE	22.93

VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE OF PLEASANTON	RT	RENTAL	50.00
VILLAGE UNIFORM	RT	RENTAL	102.08
THE WALDINGER CORPORATION	S	MAINT	13,942.30
WELLS FARGO BANKS ACCT ANALYSIS	S	FEES	139.65
WELLS FARGO	E	EXPENSES	353.11
WELLS FARGO	E	EXPENSES	116.16
WELLS FARGO	SU	SUPPLIES	737.98
AARON WENTZ	RE	REIMBURSE	45.00
WILKE'S TRUE VALUE	SU	SUPPLIES	454.19
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	43.23
WOODS & AITKEN	S	LEGAL	654.60
BRIANNA WOODSIDE	E	WITNESS FEE	20.00
WPCI	E	SCREENING	373.00
YORK CO SHERIFF	E	SVC FEE	19.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ZOUL PROPERTIES	RT	RENT	1,120.00
<u>ROAD/ HWT DEPT</u>			
ACE HARDWARE & GARDEN CENTER	EQ	EQUIP	481.39
AERO INDUSTRIES	S	REPAIRS	4,935.17
ALL MAKES AUTO SUPPLY	S	REPAIRS	690.03
AUSSIE HYDRAULICS	S	REPAIRS	840.81
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	SUPPLY	8,705.09
BGNE, INC	SU	SUPPLIES	307.68
BOSELMAN ENERGY INC	F	FUEL	888.00
CENTRAL AG AND SHOP SUPPLY	EQ	TOOLS	1,601.39
COMFY BOWL	RT	RENTAL	105.00
CONSTRUCTION RENTAL INC	S	REPAIRS	50.50
CORNHUSKER CLEANING SUPPLY	SU	SUPPLIES	535.25
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	92.14
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	31,142.98
FARM PLAN	S	REPAIRS	261.75
FARMERS CO-OP ASSOCIATION	F	FUEL	272.00
FASTENAL COMPANY	SU	SUPPLIES	145.00
GARRETT TIRES & TREADS - KEARNEY	S	REPAIRS	2,271.34
GLASS DOCTOR OF CENTRAL NE	S	SERVICE	309.00
GRAHAM TIRE CO	S	REPAIRS	2,262.03
KELLY SUPPLY COMPANY	S	REPAIRS	126.79
KERFORD LIMESTONE CO	G	GRAVEL	602.64
KIMBALL MIDWEST	SU	SUPPLIES	664.51
LARSEN ELECTRIC INC	S	SERVICE	341.18
MARLATT PRECISION LLC	S	REPAIRS	249.30
MASTERS TRUE VALUE	EQ	TOOLS	108.96
MATT FRIEND TRUCK EQUIPMENT	EQ	EQUIP	1,390.00
MENARDS - KEARNEY	EQ	TOOLS	145.99
MID NE AGGREGATE INC	G	GRAVEL	38,045.29
MIDWEST PETROLEUM EQUIPMENT	S	REPAIRS	435.28
MIDWEST SERVICE & SALES CO	EQ	SIGNS	1,050.60
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	64.46
NUTTELMAN FENCING INC	S	REPAIRS	1,445.99
OAK CREEK ENGINEERING	S	ENGINEERING	20,210.00
PAUL BARTELS TRUCKING	G	GRAVEL	4,008.42
PAULSEN, INC	G	GRAVEL	39,162.75
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	45,580.31
SAHLING KENWORTH INC	S	REPAIRS	72.75
MICK SHIERS	RE	REIMBURSEMENT	31.50
SOUTHWEST GRAVEL PRODUCTS	G	GRAVEL	9,244.17
STERN OIL COMPANY	F	FUEL	9,727.50
TROTTER INC	F	FUEL	40.87
TRUCK CENTER COMPANIES	S	REPAIRS	332.16
U.S. BANK	E	EXPENSES	321.71
WINZER	S	SUPPLIES	85.41
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	123,352.00

<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	123,352.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
FIDLAR TECHNOLOGIES	SU	SUPPLIES	672.00
MIPS INC.	S	PRESERVATION	257.03
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	HEALTH	259,238.99
HM LIFE MELLON GLOBAL CASH MGNT	MC	HEALTH	53,554.60
<u>STOP PROGRAM</u>			
APPLIED CONCEPTS	EQ	EQUIP	14,040.00
<u>DRUG FORFEITURES</u>			
BUFFALO CO CLERK	RE	REIMBURSE	759.00
<u>COVID AMERICAN RESCUE PLAN</u>			
BECKENHAUER CONSTRUCTION INC	C	CONSTRUCTION	201,355.54
COMMUNITY ACTION PARTNERSHIP	E	CONTRACT	50,000.00
JONES AUTOMOTIVE	EQ	EQUIP	19,082.43
NMC, INC.	EQ	EQUIP	293,025.00
<u>WEED DISTRICT FUND</u>			
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	14.97
MENARDS - KEARNEY	SU	SUPPLIES	59.98
<u>911 EMERGENCY SERVICE</u>			
BIDDLE CONSULTING GROUP	S	MAINT	699.00
CENTURYLINK	U	911 SVC	1,731.52
CITY OF KEARNEY	EQ	EQUIP	20,654.32
FRONTIER	U	TELE SVC	702.86
GREAT PLAINS COMMUNICATIONS	U	TELE SVCS	440.00
LANGUAGE LINE SERVICES	S	LANG LINE	346.90
NE CENTRAL TELEPHONE CO	U	TELE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	S	MAINT	2,571.27

Moved by Morrow and seconded by Higgins to approve an additional 1% Board approved increase in the prior year's budgeted restricted funds subject to limitation as allowed by law. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

County Attorney Shawn Eatherton and Deputy County Attorney Andrew Hoffmeister arrived at 9:05 A.M.

Moved by Morrow and seconded by Higgins to approve the Buffalo County Budget for the fiscal year 2023-2024 (Public Hearing held September 12, 2023) with the following Resolution of Adoption and Appropriations 2023-47. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

RESOLUTION 2023-47

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2023 to June 30, 2024, prepared by the Budget Making Authority, was transmitted to the Buffalo County Board of Commissioners on the 12th day of September 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Buffalo County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2023 to June 30, 2024 as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the budget for Buffalo County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2023 and ending June 30, 2024.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Moved by Morrow and seconded by Higgins to authorize petty cash funds for the various County Offices with the approval of Resolution 2023-48. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

RESOLUTION 2023-48

We, the Buffalo County Board of Commissioners, authorize petty cash funds to be operated by the Sheriff's Office in the amount of \$2,500.00, the County Attorney's Office in the amount of \$26,500.00, the Probation Office in the amount of \$50.00, the Public Defender's Office in the amount of \$2,300.00, Veteran's Service Office in the amount of \$12,000.00; the County Court Office in the amount of \$450.00, Board of Commissioners in the amount of \$5,000.00, Register of Deeds Office in the amount of \$200.00, Treasurer's

Office in the amount of \$2,250.00, the County Clerk's Office in the amount of \$12,000.00, the Facilities Department in the amount of \$2,500.00 and the Clerk of District Court for \$174.11.

Moved by Morrow and seconded by Kouba to approve the Property Tax Request for the fiscal year 2023-2024 with the following Resolution 2023-49. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

RESOLUTION 2023-49

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Buffalo County passes by a majority vote a resolution setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Buffalo County resolves that:

1. The 2023-2024 property tax request be set at:

General Fund	\$21,908,301.16
Veterans Fund	\$26,490.81
Bond Levy	<u>\$1,628,164.92</u>
Fund	
Total	\$23,562,956.89

2. The total assessed value of property differs from last year's total assessed value by 9.87%
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the total assessed value of property, would be \$.303101 per \$100 assessed value
4. The County proposes to adopt a property tax request that will cause a tax rate to be \$.321211 per \$100 of assessed value
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Buffalo County will be more than last year's by 6.79%
6. A copy of this resolution will be certified and forwarded to the County Clerk on or before October 15, 2023

Moved by Morrow and seconded by Maendele to approve the addition of pledged collateral in the amount of \$305,000.00 for the Buffalo County Treasurer at Firstier Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Maendele, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

Chief Deputy Daniel Schleusener was present for the following agenda item. Moved by Maendele seconded by Loeffelholz to authorize Sheriff Neil Miller to purchase 3 Dodge Durango PPV under fleet pricing. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Higgins, Kouba, Lynch, Morrow and Klein. Motion declared carried.

After discussion of the Interlocal Agreement with the City of Kearney concerning shared construction costs for improvements to be made to West Talmadge Street and 30th Avenue, Kearney, Buffalo County, Nebraska. Moved by Maendele seconded by Morrow to authorize Chairperson Klein to approve the Interlocal Agreement with the following Resolution 2023-50. Upon roll call vote, the following Board members voted "Aye": Maendele, Morrow, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

RESOLUTION 2023-50

WHEREAS the City of Kearney and Buffalo County, Nebraska, desire to enter into an Interlocal Agreement concerning shared construction costs for improvements to be made to West Talmadge Street and 30th Avenue, Kearney, Buffalo County, Nebraska, and

WHEREAS, the described street improvements are situated both inside and outside of the city corporate limits of the City of Kearney. The construction and improvements made to the streets, whether done for work within municipal limits or outside of municipal limits, if done as one project, will result in mutually shared benefits as between the City of Kearney and Buffalo County, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses the initial, current, and future financing of the shared costs of this construction, and

WHEREAS, it is in the best interests of Buffalo County to enter into this street improvement contract under the terms and conditions of the Interlocal agreement with the City of Kearney.

NOW THEREFORE, be it resolved that Buffalo County, Nebraska, accepts the Interlocal Agreement as presented to this Board between Buffalo County and City of Kearney for construction and improvements to be made to West Talmadge Street and 30th Avenue, with Buffalo County funding of improvements made outside of municipal limits of these road/streets that are outside of municipal limits of the City of Kearney, and this Board authorizes its' Chairperson to sign this agreement on behalf of Buffalo County and to do all necessary actions to carry out the provisions of the Interlocal agreement.

FURTHER RESOLVED, that the Clerk shall retain as a public record the Interlocal agreement.

After discussion it was moved by Kouba and seconded by Maendele to authorize Chairperson Klein to sign the Holmes Murphy Consulting Agreement. Upon roll call vote, the following Board members voted "Aye": Kouba, Maendele, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

After discussion it was moved by Morrow and seconded by Lynch to authorize Chairperson Klein to sign the Certification Statement dealing with the countywide cost allocation plan from WJE Consulting LLC. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

Following discussion and review of the County Sheriff's report, it was moved by Loeffelholz and seconded by Lynch to approve the Special Designated Liquor License applications filed by B&B Research and Investments LLC; Trade Name: Village 1919, DBA: The Village for an event to be held on October 14, 2023 at "The Farm" located at 51460 100th Road Shelton, NE 68876. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

ZONING

Zoning Administrator Dennise Daniels was present for the following Zoning agenda items.

Chairperson Klein opened a public hearing at 9:27 A.M. for an Administrative Subdivision filed by Trenton Snow, Licensed Land Surveyor, on behalf of Thomas J. Lowe and Nancy L. Lowe, Trustees of the Thomas & Nancy Lowe Family Trust, for an Administrative Subdivision to be known as "Lowe Acres." This property is located in part of the Southeast Quarter of the Northeast Quarter of Section Thirty-Four (34), Township Ten (10) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska. Deputy County Attorney Hoffmeister and Trenton Snow reviewed the application and answered questions. No one else addressed the Board and Chairperson Klein closed the hearing at 9:30 A.M. Moved by Higgins and seconded by Lynch to approve the Administrative Subdivision to be known as "Lowe Acres" with the following Resolution 2023-51. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

RESOLUTION 2023-51

WHEREAS, Trenton Snow, licensed land surveyor, on behalf of Thomas J. Lowe, Trustee, of the Thomas & Nancy Lowe Family Trust U/A/D February 21, 2018 and Nancy L. Lowe, Trustee, of the Thomas & Nancy Lowe Family Trust U/A/D February 21, 2018, hereinafter referred to as "applicants", has filed for an Administrative Subdivision to be known as "Lowe Acres", with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on September 26, 2023, this Board conducted a public hearing now and finds:

1. The proposed "Lowe Acres" is in the Agriculture (AG) Zoning District for Buffalo County, Nebraska.
2. The remaining portion of the subdivided tract, presently owned by Thomas J. Lowe, Trustee, of the Thomas & Nancy Lowe Family Trust U/A/D February 21, 2018 and Nancy L. Lowe, Trustee, of the Thomas & Nancy Lowe Family Trust U/A/D February 21, 2018, referred to as Parcel 320123000, and situated in part of the Northeast Quarter of Section Thirty-Four (34), Township Ten (10) 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 Thomas J. Lowe, Trustee, of the Thomas & Nancy Lowe Family Trust U/A/D February 21, 2018 and Nancy L. Lowe, Trustee, of the Thomas & Nancy Lowe Family Trust U/A/D February 21, 2018, amounts to roughly 140 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. Willow Road is a county-maintained, open public road and it abuts the subdivision on its west side. The width of Willow Road meets 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 "Lowe Acres", an administrative subdivision being located in part of the Southeast Quarter of the Northeast Quarter of Section Thirty-Four (34), Township Ten (10) 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.

Chairperson Klein opened a public hearing at 9:31 A.M. for an Administrative Subdivision filed by Chad Dixon, Licensed Land Surveyor, on behalf of Ronald Phillips, Registered Agent for W & C Farms, L.L.C., for an Administrative Subdivision to be known as "Phillips Administrative Subdivision." This property is located in part of the Southwest Quarter of the Southeast Quarter of Section Six (6), Township Eleven (11) North, Range Fifteen (15) West of the Sixth Principal Meridian, Buffalo County, Nebraska. Deputy County Attorney Hoffmeister and Chad Dixon reviewed the application and answered questions. No one else addressed the Board and Chairperson Klein closed the hearing at 9:32 A.M. Moved by Loeffelholz and seconded by Lynch to approve the Administrative Subdivision to be known as "Phillips Administrative Subdivision" with the following Resolution 2023-52. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

RESOLUTION 2023-52

WHEREAS, Chad Dixon, licensed land surveyor, on behalf of Ronald Phillips, Registered Agent for W & C Farms, L.L.C., hereinafter referred to as “applicant”, has filed for an Administrative Subdivision to be known as “Phillips Administrative Subdivision” with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on September 26, 2023, this Board conducted a public hearing now and finds:

1. The proposed “Phillips Administrative Subdivision” is in the Agriculture (AG) Zoning District for Buffalo County, Nebraska.
2. The remaining portion of the subdivided tract, presently owned by W & C Farms, L.L.C., referred to as Parcel 260094000, and situated in part of the South Half of the South Half of Section Six (6), Township Eleven (11) North, Range Fifteen (15) 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 W & C Farms, L.L.C amounts to roughly 149 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. 280th Road is a county-maintained, open public road and it abuts the subdivision on its south side. The width of 280th Road meets 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 “Phillips Administrative Subdivision”, an administrative subdivision being located in part of the Southwest Quarter of the Southeast Quarter of Section Six (6), Township Eleven (11) North, Range Fifteen (15) 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.

Moved by Loeffelholz and seconded by Maendele to recess the regular meeting of the Board of Commissioners at 9:33 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Maendele, Higgins, Kouba, Lynch, 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 Morrow to approve the Motor Vehicle Tax Exemption as indicated on the application by the County Treasurer Rohrich for Crane Rivers Theater for a 2014 Dodge Ram 2500 4 Door Pickup. Upon roll call vote, the following Board members voted "Aye": Lynch, Morrow, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

Moved by Lynch and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by the County Treasurer Rohrich for Good Samaritan Society – St. John’s for a 1995 Ford F-150, a 2003 GMC Sierra K2500, a 2012 Dodge Caravan SE, a 2013 Ford Supreme Chassis BSSN and a 2021 Chrysler Voyager. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:37 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele, Morrow and Klein. Motion declared carried.

REGULAR AGENDA

Chairperson Klein reviewed the following correspondence. Department of Transportation sent an Email notifying the Board that there will be some construction work and requests the County Surveyor to perform the perpetuation of land Survey Corners per State-County Master Agreement #BL2337, and that the County Surveyor has been notified.

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

Chairperson Klein called for a break in the meeting at 9:45A.M. Chairperson Klein resumed the meeting at 10:00A.M.

ROAD DEPARTMENT

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

The Road Committee and Highway Superintendent Maul reviewed the final tabulations for the Project No. C10 (1006) Gibbon Road Clay Topping bids submitted on September 12, 2023. Moved by Lynch and seconded by Loeffelholz to accept the low bid of Adams Construction Co. of Arapahoe, NE for Project No. C10 (1006) Gibbon Road Clay Topping in the amount of \$392,927.50. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Chris Miller of Miller & Associates was present for the following agenda item. Chairperson Klein instructed County Clerk Christensen to open and read aloud the submitted bids for the 2024 Asphalt Overlay Projects. Bids were submitted from the following

companies: Vontz Paving, Inc. and Werner Construction, Inc. Highway Superintendent Maul and the Road Committee will review the bids and come back with recommendations at the next meeting on October 10, 2023.

REGULAR AGENDA

Jared Reimers, District Coordinator with Congressman Adrian Smith’s Office in Grand Island, gave the Board an update.

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

At 10:15 A.M., Chairperson Klein asked if there was anything else to come before the Board before he declared the meeting adjourned following the quarterly jail inspection at 10:46 A.M. until the regular meeting on Tuesday, October 10, 2023. (Commissioners Kouba, Maendele and Klein accompanied LT. Chat Hunt to conduct the quarterly inspection of the Buffalo County Jail)

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

(SEAL)

Heather A. Christensen
Buffalo County Clerk