

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 24, 2023**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, October 24, 2023 at 9:00 A.M. and 9:15 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 October 19, 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 was present.

REGULAR AGENDA

Moved by Maendele and seconded by Kouba to approve the October 10, 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 October 20, 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			337,866.51
AMERICAN FAMILY LIFE	I	PREMIUMS	1,232.49
RETIREMENT PLANS AMERITAS	R	EMPE RET	59,731.08
BUFFALO CO TREASURER	I	PREMIUMS	134,386.00
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,150.00
FIRST CONCORD	E	FLEX FUNDS	5,293.01
FIRST NATIONAL BANK	T	FEDERAL TAXES	116,167.63
KEARNEY UNITED WAY	E	DONATIONS	61.00
MADISON NATIONAL	I	PREMIUMS	1,110.90
MADISON NATIONAL	I	LT DISABILITY	300.92
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	375.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,465.50
STATE OF NE	T	STATE TAXES	20,228.53
VISION SERVICE PLAN	E	EMPE VSP EYE	1,055.38
<u>ROAD FUND</u>			
NET PAYROLL			65,155.84
AMERICAN FAMILY LIFE	I	PREMIUMS	747.72
RETIREMENT PLANS AMERITAS	R	EMPE RET	10,217.65
BUFFALO CO TREASURER	I	PREMIUMS	4,079.50
FIRST CONCORD	E	FLEX FUNDS	914.92
FIRST NATIONAL BANK	T	FEDERAL TAXES	19,013.91
MADISON NATIONAL	I	PREMIUMS	202.99
MADISON NATIONAL	I	LT DISABILITY	125.39
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	1,126.72
STATE OF NE	T	STATE TAXES	2,949.84
VISION SERVICE PLAN	E	EMPE VSP EYE	304.01
<u>WEED FUND</u>			
NET PAYROLL			5,459.98
RETIREMENT PLANS AMERITAS	R	EMPE RET	859.32
BUFFALO CO TREASURER	I	PREMIUMS	281.00
FIRST CONCORD	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,740.71
MADISON NATIONAL	I	LT DISABILITY	3.82
PRINCIPAL	E	DENTAL	61.00
STATE OF NE	T	STATE TAXES	279.44

Chairperson Klein read into the record Employee Recognitions for the following County Employees: Truck Driver/Operator Mark Sleicher for 1 year of service, Corrections Officer Trystan Wright for 1 year of service, Deputy County Attorney Marti Sleister for 1 year

of service, Deputy Public Defender Sharon Joseph for 1 year of service and Community Service Officer Jonathon Baughman for 5 years of service.

Moved by Higgins and seconded by Lynch to approve the following October 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 COUNTY SHERIFF	E	FEES	78.29
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	15,083.25
ALL CITY GARAGE DOOR	S	REPAIRS	1,185.00
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	1,877.42
ALL SAFE INDUSTRIES	EQ	HAZMAT	271.06
AMAZON CAPITAL SERVICES	SU	SUPPLIES	1,912.35
AMERICAN ELECTRIC COMPANY	SU	SUPPLIES	102.92
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	17,330.00
AREA SERVICES	S	SVC	598.40
NATHAN AREHART	RE	REIMBURSE	45.00
AT&T MOBILITY	U	PHONE SVC	3,355.36
ATS	S	MAINT	1,566.67
RICHARD BEECHNER	E	MH BOARD	100.00
MELODIE TURNER BELLAMY	S	LEGAL	3,948.00
BLACK HILLS ENERGY	U	UTILITIES	64.03
DREW BOHL	RE	REIMBURSE	45.00
BOYS TOWN	S	SVC	6,804.69
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	310.14
BRUNER FRANK SCHUMACHER	S	LEGAL	26,703.40
BS & K SIGNS INC	S	SVC	2,667.60
BUFFALO CO BOARD OF COMMISSIONERS	SU	SUPPLY	100.00
BUFFALO COUNTY CLERK	RE	REIMBURSE	2,666.75
BUFFALO COUNTY COURT	S	LEGAL	3,953.42
ECONOMIC DEVELOP COUNCIL,BUFF CO	AP	BUDGET	153,750.00
BUFFALO COUNTY PUBLIC DEFENDER	E	NOTARY FEE	70.00
BUFFALO COUNTY SHERIFF	E	EXPENSE	854.38
BUFFALO COUNTY SHERIFF	E	FEES	1,601.85
BUILDERS WAREHOUSE INC	SU	SUPPLIES	128.21
C & I EQUIPMENT	RT	RENTAL	1,062.51
CANON SOLUTIONS AMERICA	S	MAINT	175.99
CAPITAL CITY TRANSFER SERVICE	E	TRANSPORT	3,604.00
MICHAEL D CARPER	S	LEGAL	1,150.00
RYAN C CARSON	RE	REIMBURSE	45.00
CENTRAL MEDIATION CENTER	S	SVC	2,020.00
CENTURY LUMBER CENTER	SU	SUPPLY	390.96
CHARLESWORTH CONSULTING	S	CONSULTING	1,050.00
CHARTER COMMUNICATIONS	S	SVC	447.75
CHEROKEE BUILDING MATERIALS	SU	SUPPLY	1,669.50
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	4,787.39
CITY OF KEARNEY	RE	REIMBURSE	1,500.00
CITY OF KEARNEY	AP	BUDGET	135,741.29
CLERK OF THE DISTRICT COURT	S	LEGAL	2,036.00
CLIPPER PUBLISHING	SU	SUPPLIES	70.00
CNA SURETY	E	BOND	40.00
COCHRAN LAW PC	S	LEGAL	4,383.00
KATHARINE COLLINS	RE	REIMBURSE	45.00
COMFY BOWL, INC	RT	RENTAL	310.00
COMMERCIAL INDUSTRIAL SUPPLY CO.	S	REPAIR	2,508.84
COMPASS FAMILY SUPPORT SERVICES	S	FAMILY SVC	2,031.25
CONNECTWISE	E	SOFTWARE	807.68
CONSTRUCTION RENTAL	SU	SUPPLIES	535.50
COPYCAT PRINTING CENTER	S	PRINTING	77.95
CR RENTALS	RT	RENT	210.00
DR. ANTHONY TATMAN	S	PSYCH TEST	25.00
CULLIGAN OF KEARNEY	S	SVC	713.50
WENDY C CUTTING	E	TRANSCRIPT	98.75

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	U	TELE SVCS	1,280.00
DASH MEDICAL GLOVES	SU	SUPPLIES	628.20
DAWSON COUNTY SHERIFF'S OFFICE	S	SVC FEE	110.84
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	4,645.60
DEPARTMENT OF REVENUE	E	WORKSHOP FEE	580.00
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	1,330.00
DIAMOND DRUGS	MC	MEDICAL	3,616.17
DIER, OSBORN & COX, P.C., L.L.O.	S	LEGAL	1,365.00
DOMINION REAL ESTATE KEARNEY	RT	RENT	260.00
DON WASSON CO	SU	SUPPLY	890.00
DONE RIGHT MASONRY LLC	S	SVC	3,600.00
DONKEY TOWING & TRANSFER LLC	S	TOWING	458.00
ERIC DOREMUS	E	FEE	20.00
DOUGLAS COUNTY SHERIFF	E	SVC FEE	29.36
DOWHY TOWING & RECOVERY	E	TOWING	154.00
BRANDON DUGAN LAW	S	LEGAL	2,360.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	13,762.49
SHAWN EATHERTON	RE	REIMBURSE	45.00
EGAN SUPPLY COMPANY	SU	SUPPLIES	3,333.18
ENTERPRISE ELECTRIC KEARNEY	SU	SUPPLY	1,443.24
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	446.00
MARSHA FANGMEYER, ESQ.	S	LEGAL	720.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	174.05
PAUL FARRELL	RE	REIMBURSE	45.00
FATHER FLANAGAN'S BOYS'HOME	S	SUPPORT	5,638.61
KARI FISK	RE	REIMBURSE	45.00
ANA FLORES CARDENAS	RE	REIMBURSE	192.45
FRONTIER	U	TELE SVC	2,884.42
FYE LAW OFFICE	S	LEGAL	15,697.21
GALLS, LLC	EQ	EQUIP	645.83
CHI GOOD SAMARITAN HEALTH SYSTEMS	E	FEE	1,200.00
GREAT PLAINS COMMUNICATIONS	S	TOWER SVC	1,388.55
HENDRICKSEN APPRAISAL	S	SVC	3,000.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOMETOWN LEASING	EQ	LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	800.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTERNATIONAL ASSOCIATION OF CHIEFS	E	SUBSCRIPTION	875.00
ERIC INGEBRETSEN	RE	REIMBURSE	45.00
INTEGRATED SECURITY SOLUTIONS	SU	SUPPLY	56.00
J. HIGGINS	EQ	EQUIP	325.00
JACOBSEN ORR LAW FIRM	S	LEGAL	10,264.95
JOHNSTONE SUPPLY	SU	SUPPLY	239.04
SHARON JOSEPH	RE	REIMBURSE	19.89
JUSTICE BENEFITS INC	AP	BUDGET	1,634.38
JUSTICE WORKS LLC	E	SUBSCRIPTION	176.00
KEARNEY CRETE & BLOCK CO	SU	SUPPLY	640.61
KEARNEY TOWING & REPAIR CENTER	E	TOWING/DEDUCT	361.00
KEARNEY WINNELSON CO	SU	SUPPLY	122.33
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
KIRSTINA E. PHOTOGRAPHY	S	SVC	360.00
JEFFREY C KNAPP	S	LEGAL	915.19
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINT	1,225.98
KST FARMS	RT	RENT	210.00
LANGUAGE LINE SERVICES	S	LANG LINE	194.92
LINCOLN JOURNAL STAR	A	PUBLICATION	2,240.72
LIESKE, LIESKE & ENSZ, PC LLO	S	LEGAL	2,994.25
STEPHEN G LOWE	E	MH BOARD	1,525.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLY	44.85

MCKESSON MEDICAL SURGICAL	SU	SUPPLIES	2,328.85
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,124.88
MANDY M MEYER	E	MH BOARD	100.00
MICROFILM IMAGING SYSTEMS	E	SCANNING	730.00
MID NEBRASKA INDIVIDUAL SERVICES	AP	BUDGET	50,084.00
MID PLAINS EQUIPMENT	SU	SUPPLY	106.10
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	106.28
MIDWEST CONNECT	S	MAIL SVC	8,571.28
MIPS INC.	S	SUPPORT	5,838.20
MIRROR IMAGE CAR WASH	S	SVC	491.85
MORRIS PRESS	SU	SUPPLY	173.00
KOLTON MORSE	RE	REIMBURSE	45.00
NACO	SU	SUPPLIES	10,825.07
NACO	E	REGISTRATION	420.00
NEBRASKA CENTRAL TELEPHONE CO	U	TELE SVC	183.20
NEBRASKA HEALTH & HUMAN SERVICES	S	PT SVCS	360.00
NEBRASKA PUBLIC POWER DIST	U	UTILITIES	223.21
NEBRASKA PUBLIC POWER DISTRICT	U	UTILITIES	23,048.19
NEBRASKA INTERACTIVE	E	COPIES	84.00
OPTK NETWORKS	S	SVC	1,203.24
NENA	D	DUES	725.00
KRISTI NEWMAN	RE	REIMBURSE	60.26
NIRMA	SU	SUPPLIES	1,612.00
NORFOLK LODGE & SUITES	E	LODGING	784.00
NORTHEAST NEBRASKA JUVENILE SER	S	SVC	3,812.50
NORTHWESTERN ENERGY	U	UTILITIES	1,513.77
O'BRIEN STRAATMANN REDINGER FUNERAL	E	TRANSPORT	1,500.00
OWENS EDUCATIONAL SERVICES	S	SVC	3,220.78
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	241.26
PHYSICIANS LABORATORY P.C.	S	SVC	7,150.00
PIE MANAGEMENT	RT	RENT	330.00
PLATTE VALLEY AUTO	S	REPAIR	91.03
PLATTE VALLEY COMMUNICATIONS	SU	SUPPLIES	15.00
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	35.00
PLATTE VALLEY MEDICAL CLINIC	MC	MEDICAL	155.48
PRAIRIE VIEW APARTMENTS	RT	RENT	500.00
PSYCHOLOGICAL RESOURCES	S	PSYCH TESTING	150.00
ROLAND WHITNEY	RT	RENT	175.00
QUEST DIAGNOSTIC	MC	MEDICAL	64.65
QUILL CORPORATION	SU	SUPPLIES	42.36
KANE M RAMSEY	RE	REIMBURSE	45.00
RED WILLOW COUNTY SHERIFF	S	SVC FEE	31.02
REGION III BEHAVIORAL HEALTH SVCS	E	EXPENSES	28,248.00
DAN ROEDER	RT	RENT	330.00
RUDOLPH LAW	S	LEGAL	4,565.00
SAFE TRANSPORTATION TRAINING	EQ	HAZMAT	11,987.00
SARPY COUNTY SHERIFF DEPT.	E	SVC	3,368.96
BOWEN SCHOEN	RE	REIMBURSE	45.00
SECRETARY OF STATE	E	REGISTRATION	60.00
SHREDDING SOLUTIONS	S	SVC	50.03
CRAIG SLEICHER	RE	REIMBURSE	45.00
MARTI SLEISTER	RE	REIMBURSE	45.00
TRENTON SNOW, LLC	RT	RENTAL	1,000.00
SOLID WASTE AGENCY LANDFILL	E	DEMO	44.80
SOUTH CENTRAL NEBR AREA AGENCY	AP	BUDGET	23,000.00
CHERYL STABENOW	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	15,737.90
STAROSTKA RENTALS	RT	RENT	330.00
STATE OF NEBR PROBATION DIST 9	E	EXPENSES	4,899.57
STERICYCLE, INC	S	SVC	183.05
THOMAS S STEWART	S	LEGAL	2,880.00
STITCH 3 LLC	S	REPAIRS	50.00
SUMMIT FOOD SERVICE	S	SVC	40,647.02
SUNBELT RENTALS	RT	RENTAL	2,429.60
MICHAEL J SYNEK	S	LEGAL	3,320.13

THE LAWN BUILDERS	SU	SUPPLY	1,746.78
THE LOCKMOBILE	SU	SUPPLY	15.00
THOMSON REUTERS - WEST	E	SUBSCRIPTOIN	592.69
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,158.41
THOMSON REUTERS-WEST	E	SUBSCRIPTION	795.79
THOMSON REUTERS - WEST	E	SUBSCRIPTION	677.54
REBECCA TVRDIK ANDERSON	S	LEGAL	1,215.00
TYE & ROWLING, PC, LLO	S	LEGAL	4,279.50
U.S. BANK	E	EXPENSES	8,268.26
JERRY A. VAN WINKLE, PSYD	S	EVALUATION	2,744.17
VERIZON	E	EXPENSES	1,579.80
VERIZON WIRELESS	U	TELE SVC	671.62
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	RT	RENTAL	102.08
THE WALDINGER CORPORATION	S	REPAIRS	13,202.36
CARMEN WALKER	E	FEE	20.00
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	139.70
WELLS FARGO	F	FUEL	42.56
WELLS FARGO	U	TELE SVC	116.16
WELLS FARGO	SU	SUPPLIES	276.36
AARON WENTZ	RE	REIMBURSE	45.00
WILKE'S TRUE VALUE	SU	SUPPLIES	149.65
MELISSA L WILLIS	RE	REIMBURSE	45.00
WJE CONSULTING	S	CONSULTING	1,764.00
WOODS & AITKEN LLP	S	CONSULTING	8,657.42
WPCI	E	SCREENING	541.00
YANDA'S MUSIC	S	SVC	285.35
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
<u>ROAD/ HWY DEPT</u>			
ALL MAKES AUTO SUPPLY	S	REPAIRS	21.38
AUSSIE HYDRAULICS	S	REPAIRS	304.52
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	SUPPLIES	2,300.76
BOSELMAN ENERGY	F	DEF BULK	973.37
BUTLER AG EQUIPMENT	S	REPAIRS	257.62
CARQUEST AUTO PARTS	S	REPAIRS	50.36
CENTRAL AG AND SHOP SUPPLY	EQ	TOOLS	362.85
JOHN CHRAMOSTA	G	GRAVEL	2,650.00
COMFY BOWL	EQ	EQUIP	105.00
CONSTRUCTION RENTAL	SU	SUPPLIES	475.00
CORNHUSKER CLEANING SUPPLY	SU	SUPPLIES	206.60
CULLIGAN OF KEARNEY	F	FUEL	32.00
EASTWOOD CONTRACTING	G	GRAVEL	20,236.14
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	92,381.35
EZ LINER INDUSTRIES	S	REPAIRS	26,842.70
FARM PLAN	S	REPAIRS	1,494.29
FARMERS CO-OP ASSOCIATION	F	FUEL	79.01
FASTENAL COMPANY	SU	SUPPLIES	381.86
GARRETT TIRES & TREADS	S	REPAIRS	2,492.53
GRAHAM TIRE CO	EQ	TIRES	649.00
J-SPOT SERVICES	S	SERVICES	1,406.67
JACK LEDERMAN CO	SU	SUPPLIES	57.68
JJ'S TIRES	S	REPAIRS	3,268.00
K & B PARTS	EQ	TOOLS	25.20
KELLY SUPPLY COMPANY	S	REPAIRS	181.08
KIMBALL MIDWEST	SU	SUPPLIES	797.78
KONECRANES	F	FUEL	1,835.00
MARC KRUEGER	D	DUES	86.50
LINCOLN JOURNAL STAR	A	PUBLICATION	209.58
MASTERS TRUE VALUE	S	REPAIR	222.74
MATHESON TRI-GAS	F	FUEL	366.56
MENARDS	G	GRAVEL	161.28
MID NEBRASKA AGGREGATE	G	GRAVEL	7,114.37
MID STATE ENGINEERING & TESTING	G	GRAVEL	220.00
MIDWAY CHEVROLET	S	REPAIRS	12.10
MIDWEST PETROLEUM EQUIPMENT	EQ	TOOLS	37.23

MIDWEST SERVICE & SALES CO	SU	SUPPLIES	7,428.50
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	199.89
OAK CREEK ENGINEERING	S	ENGINEERING	24,220.00
PAULSEN	G	GRAVEL	27,508.11
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	3,661.36
SAHLING KENWORTH	S	REPAIRS	1,756.12
TRUCK CENTER COMPANIES	S	REPAIRS	7,175.00
U.S. BANK	E	EXPENSES	479.38
WINZER	SU	SUPPLIES	1,413.90
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	90,840.00
<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	90,839.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS INC.	S	PRESERVATION	257.03
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	HEALTH	222,386.78
HM LIFE MELLON GLOBAL CASH MGNT	MC	HEALTH	55,015.18
<u>DRUG FORFEITURES</u>			
PEREZ INTERPRETING	S	SVC	2,650.60
<u>COVID AMERICAN RESCUE PLAN</u>			
MALLORY SAFETY & SUPPLY	EQ	EQUIP	20,336.00
NMC, INC.	EQ	EQUIP	293,025.00
RMUS	EQ	EQUIP	16,505.90
<u>INHERITANCE TAX</u>			
MOTOROLA SOLUTIONS	EQ	EQUIP	116,056.15
<u>WEED DISTRICT FUND</u>			
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	34.97
LINCOLN JOURNAL STAR	A	PUBLICATION	178.80
NEBR WEED CONTROL ASSOC REGION 4	D	DUES	15.00
PLATTE VALLEY WEED MANAGEMENT AREA	D	DUES	300.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	1,707.64
FRONTIER	U	TELE SVC	703.06
GREAT PLAINS COMMUNICATIONS	U	INTERNET SVC	440.00
LANGUAGE LINE SERVICES	S	LANG LINE	164.00
MOTOROLA SOLUTIONS	EQ	EQUIP	8,565.33
NEBRASKA APCO/NENA	E	REGISTRATION	700.00
NEBRASKA CENTRAL TELEPHONE CO	U	911 TELE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	EQ	EQUIP	1,417.67

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

Moved by Lynch and seconded by Higgins to accept the September 2023 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Following discussion, it was moved by Lynch and seconded by Kouba to acknowledge receipt of the road petition to vacate portion of 39th Road located between Odessa Road and Eagle Road and to forward this petition to Highway Superintendent John Maul. Superintendent Maul will conduct a study and report back to this Board within 30 days. Upon roll call vote, the following Board members voted "Aye": Lynch, Kouba, Higgins, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Facilities Director Stephen Gaasch provided an update for the Midtown Law Enforcement Center project to the Board.

Facilities Director Gaasch presented the Midtown remodel project contractor bid for a flooring contractor. After discussion, it was moved by Loeffelholz and seconded by Morrow to accept the contractor bid from Don Wasson Co. for flooring contractor to furnish and install Patcraft studio 00798 Burlap Bag carpet in the amount of \$27,432.00 and floor and wall tile in the amount of \$7,828.00. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Morrow, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

Facilities Director Gaasch presented the Midtown remodel project contractor bid for electrical contractor. Following discussion, it was moved by Morrow and seconded by Kouba to accept the contractor bids from Young Electric in the amount of \$30,000.00 and Nebraska Generator Service LLC in the amount of \$85,540.00. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Chairperson Klein reviewed the following correspondence from Nebraska Medicine regarding the Memorandum of Understanding (MOU) from September 2022 for the participation of the federal drug discount program established under 340B of the

Public Health Service Act and their ongoing commitment for care provided. Chairperson Klein called on each Board member present for committee reports and recommendations.

Moved by Maendele and seconded by Higgins to recess the regular meeting of the Board of Commissioners at 9:21 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, 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 Loeffelholz and seconded by Lynch to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by the County Treasurer Rohrich for Crossroads International Student Ministries for a 2006 Ford Econoline E350 Passenger Van. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Moved by Maendele and seconded by Loeffelholz to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:22 A.M. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Higgins, Kouba, Lynch, Morrow and Klein. Motion declared carried.

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 three Box Culvert Projects C10 (990) Sodontown Road north of 310th Road; C10 (995) 235th Road west of Gibbon Road and C10 (1450) 115th Road half mile west of Evergreen Road bids submitted on October 10, 2023. Moved by Lynch and seconded by Loeffelholz to accept the low bid of Wilke Contracting Corp. for three Box Culvert Projects C10 (990) Sodontown Road north of 310th Road; C10 (995) 235th Road west of Gibbon Road and C10 (1450) 115th Road half mile west of Evergreen Road in the amount of \$446,963.90. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

The Road Committee and Highway Superintendent Maul reviewed the final tabulations for the Bridge Project C10 (209) Sioux Road just north of 295th Road bids submitted on October 10, 2023. Moved by Loeffelholz and seconded by Higgins to accept the low bid of Theisen Construction Inc. for Bridge Project C10 (209) Sioux Road just north of 295th Road in the amount of \$580,047.00. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Following discussion, it was moved by Maendele and seconded by Lynch to authorize Chairperson Klein to sign the Werner Construction agreement for the 2024 Asphalt Overlay Project. Upon roll call vote, the following Board members voted "Aye": Maendele, Lynch, Higgins, Kouba, Loeffelholz, Morrow and Klein. Motion declared carried.

REGULAR AGENDA

Chairperson Klein called for Citizen's forum. Chairperson Tom McCoy of the Veterans Service Committee gave an update regarding the training for the Veterans Service Committee and no one else addressed the Board.

Chairperson Klein asked if there was anything else to come before the Board at 9:32 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, November 14, 2023.

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

(SEAL)

Heather A. Christensen
Buffalo County Clerk