

**BUFFALO COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 22, 2024**

The Buffalo County Board of Commissioners met on Tuesday, October 22, 2024 at 9:00 A.M. Vice Chairperson Morrow 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 and Sherry Morrow. Absent: Ivan Klein. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Public notice of this meeting was published/posted in the Kearney Hub, on the Buffalo County website, and the bulletin boards located outside the County Clerk's office and County Board Room on October 17, 2024. Vice Chairperson Morrow 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 and Deputy County Attorney Josiah Davis were present. County Attorney Shawn Eatherton arrived at 9:03A.M.

REGULAR AGENDA

Moved by Higgins and seconded by Lynch to approve the October 8, 2024 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele and Morrow. Absent: Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to ratify the following October 18, 2024 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele and Morrow. Absent: Klein. Motion declared carried.

OCTOBER 18, 2024 PAYROLL

GENERAL FUND			
NET PAYROLL			348,950.72
AMERICAN FAMILY LIFE	I	PREMIUMS	1,520.48
RETIREMENT PLANS AMERITAS	R	EMPE RET	61,692.58
BUFFALO CO TREASURER	I	PREMIUMS	163,338.78
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,075.00
FIRST CONCORD	E	FLEX FUNDS	6,544.64
FIRST NATIONAL BANK	T	FEDERAL TAXES	117,642.65
KEARNEY UNITED WAY	E	DONATIONS	55.00
MADISON NATIONAL	I	PREMIUMS	1,155.55
MADISON NATIONAL	I	LT DISABILITY	307.56
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
METLIFE	E	DENTAL	3,766.23
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,469.50
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.50
STATE OF NE	T	STATE TAXES	19,633.08
VISION SERVICE PLAN	E	EMPE VSP EYE	1,186.50
ROAD FUND			
NET PAYROLL			67,919.53
AMERICAN FAMILY LIFE	I	PREMIUMS	749.16
RETIREMENT PLANS AMERITAS	R	EMPE RET	10,475.09
BUFFALO CO TREASURER	I	PREMIUMS	4,110.16
FIRST CONCORD	E	FLEX FUNDS	816.24
FIRST NATIONAL BANK	T	FEDERAL TAXES	19,887.99
MADISON NATIONAL	I	PREMIUMS	181.45
MADISON NATIONAL	I	LT DISABILITY	130.55
METLIFE	E	DENTAL	993.47
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
STATE OF NE	T	STATE TAXES	3,079.14
VISION SERVICE PLAN	E	EMPE VSP EYE	319.08
WEED FUND			
NET PAYROLL			5,594.45
RETIREMENT PLANS AMERITAS	R	EMPE RET	889.44
BUFFALO CO TREASURER	I	PREMIUMS	320.65
FIRST CONCORD	E	FLEX FUNDS	104.16
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,760.07
MADISON NATIONAL	I	LT DISABILITY	3.95
METLIFE	E	DENTAL	56.97

STATE OF NE	T	STATE TAXES	272.88
VISION SERVICE PLAN	E	EMPE VSP EYE	4.81

Commissioner Maendele read into the record Employee Recognitions for the following County Employees: Linda Miner for 1 year of service, Jennifer Frerichs for 1 year of service, Karla Wild for 1 year of service, Amanda Olson for 15 years of service and Paul Koerner for 15 years of service.

Kellie John Register of Deeds was preset to discuss the Fidler 5 year Life Cycle Agreement. No one else addressed the Board. Moved by Lynch and seconded by Higgins to approve the 5 year Life Cycle Agreement with Fidler for the Register of Deeds office. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele and Morrow. Absent: Klein. Motion declared carried.

Moved by Lynch and seconded by Loeffelholz to accept the September 2024 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Maendele and Morrow. Abstain: Kouba. Absent: Klein. Motion declared carried.

Commissioner Kouba read into record the Operation Green Light for Veterans Resolution. Moved by Higgins and seconded by Lynch to approve Operation Green Light for Veterans with the following Resolution 2024-49. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele and Morrow. Absent: Klein. Motion declared carried.

RESOLUTION 2024-49

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Buffalo County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Buffalo County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Disabled American Veterans, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Buffalo County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Buffalo County hereby declares from November 4th 2024 through Veterans Day, November 11th 2024 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Buffalo County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4th through the 11th, 2024.

Moved by Higgins and seconded by Loeffelholz to approve the following October 2024 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele and Morrow. Absent: Klein. Motion declared carried.

GENERAL FUND			
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	35,358.17
AIRDATA UAV	E	SUBSCRIPTION	1,520.00
AMAZON CAPITAL SERVICES	E	EXPENSES	4,211.18
AMERICAN ELECTRIC COMPANY	SU	SUPPLIES	230.26

MANDI J AMY	RE	REIMBURSE	45.00
APPLE MARKET	SU	SUPPLIES	45.27
AREA SERVICES	SU	SVC	1,085.00
NATHAN AREHART	RE	REIMBURSE	45.00
ARTISANS PHOTOGRAPHY & VIDEOGRAPHY	E	EXPENSE	440.00
AT&T MOBILITY	U	TELE SVC	3,252.03
ATS	EQ	EQUIP	883.35
AUTO VALUE PARTS STORE	SU	PARTS	463.63
BANNER SOLUTIONS	SU	SUPPLIES	310.20
FRANCIS BIEHL	RE	REIMBURSE	4.69
DREW BOHL	RE	REIMBURSE	45.00
BOYS TOWN	SU	SVC	2,315.63
SCOTT BRADY	RE	REIMBURSE	12.06
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	307.56
BRUNER FRANK SCHUMACHER	SU	LEGAL	11,540.35
BUFFALO CO COMMUNITY PARTNERS	SU	SVC	745.46
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	751.40
BUFFALO CO CLERK	E	PER DIEM	3,413.00
BUFFALO CO COURT	E	FEE	4,625.58
ECONOMIC DEVELOP COUNCIL,BUFF CO	AP	ALLOCATION	161,438.00
BUFFALO CO FACILITIES	E	EXPENSES	200.00
BUFFALO CO SHERIFF	E	EXPENSES	43.75
BUFFALO CO SHERIFF	E	EXPENSES	1,907.22
BUILDERS WAREHOUSE	SU	SUPPLIES	325.23
CANON SOLUTIONS AMERICA	EQ	EQUIP	190.39
CAPITAL CITY TRANSFER SERVICE	SU	SVC	1,814.20
MICHAEL D CARPER	SU	LEGAL	2,525.00
RYAN C CARSON	RE	REIMBURSE	45.00
CASA	AP	ALLOCATION	12,020.00
CELLEBRITE INC	E	SUBSCRIPTION	11,000.00
CENTRAL NE REPORTING	E	DEPOSITIONS	1,209.00
CENTURY 21 MIDLANDS	RT	RENT	330.00
CHARM-TEX INC	SU	SUPPLIES	1,111.40
CHARTER COMMUNICATIONS	U	PHONE SVC	309.96
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIOX HEALTH	E	EXPENSES	853.00
CITY OF KEARNEY	U	UTILITIES	5,084.81
CITY OF KEARNEY	RE	REIMBURSE	1,500.00
CITY OF KEARNEY	F	FUEL	83,955.87
CLERK OF THE DISTRICT COURT	E	FEE	2,485.00
CLERK OF THE DISTRICT COURT	E	FEE	300.16
CLERK OF THE SUPREME COURT	E	COURT COSTS	750.00
CNA SURETY	E	NOTARY	40.00
COCHRAN LAW PC	SU	LEGAL	3,901.64
KATHARINE COLLINS	RE	REIMBURSE	45.00
COLUMN SOFTWARE PBC	AP	PUBLICATION	1,824.54
COMFY BOWL	RT	RENT	620.00
COMMUNITY ACTION PARTNERSHIP	AP	ALLOCATION	96,900.00
COMPASS FAMILY SUPPORT SERVICES	E	JUV SVC	1,411.00
CONSTRUCTION RENTAL INC	SU	SUPPLIES	39.00
COPYCAT PRINTING CENTER	S	PRINTING	374.90
COUNTRY PARTNERS COOPERATIVE	U	UTILITIES	595.00
CULLIGAN OF KEARNEY	E	EXPENSE	592.00
DAN'S SANITATION	S	SVC	22.25
DENNISE DANIELS	RE	REIMURSE	45.00
DAS ST ACCOUNTING	SU	SUPPORT	150.00
DAS STATE ACCTNG-CENTRAL FINANCE	E	NETWORK SVC	1,536.00
JOSIAH DAVIS	RE	REIMBURSE	45.00
DAWSON CO SHERIFF'S OFFICE	E	FEE	64.46
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	4,652.37
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	100.00
DIAMOND DRUGS	MC	MEDICAL	73,938.02
DIER, OSBORN & COX	S	LEGAL	973.00

DOUGLAS CO SHERIFF	S	SVC FEE	48.40
DOWHY TOWING & RECOVERY	S	TOWING	305.80
BRANDON DUGAN LAW	S	LEGAL	4,970.00
DUNCAN THEIS CONSTRUCTION	C	CONSTRUCTION	507,843.30
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	12,086.30
SHAWN EATHERTON	RE	REIMBURSE	45.00
ELECTION SYSTEMS & SOFTWARE	E	SOFTWARE	4,166.09
ELN, LLC	RT	RENT	290.00
EMERSON PLACE APARTMENTS	RT	RENT	290.00
ENTERPRISE ELECTRIC	SU	SUPPLIES	572.12
EUSTIS BODY SHOP	S	TOWING	2,000.00
EXCEL APPRAISAL SOLUTIONS	E	EXPENSES	800.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	42.51
PAUL FARRELL	RE	REIMBURSE	45.00
FATHER FLANAGAN'S BOYS'HOME	E	JV SVC	3,300.00
FIRST CARE MEDICAL PC	MC	MEDICAL	214.95
FIRST CONCORD BENEFITS GROUP	MC	HEALTH	400.00
FORTITUDE COUNSELING SERVICES	S	SVC	450.00
FRONTIER	U	TELE SVC	3,874.15
FURNAS CO SHERIFF	E	FEE	59.80
FYE LAW OFFICE	S	LEGAL	12,818.06
GALLS	EQ	EQUIP	303.82
GARCIA CLINICAL LABORATORY	MC	MEDICAL	111.00
CYNTHIA GEMBALA HUGG	S	SVC	627.10
GIBBON VOLUNTEER DEPARTMENT	S	SVC	100.00
CHI GOOD SAMARITAN HEALTH SYSTEMS	E	CONTRACT	1,200.00
GOVERNMENT FORMS AND SUPPLIES	SU	SUPPLIES	828.29
GREAT PLAINS COMMUNICATIONS	U	RADIO SYSTEM	1,293.61
GREAT PLAINS UNIFORMS	EQ	EQUIP	547.00
401 T, LLC	RT	RENT	290.00
HACKEL CONSTRUCTION, INC	C	CONSTRUCTION	113,610.56
HALL CO SHERIFF'S OFFICE	E	FEE	48.60
HAYES & ASSOCIATES, LLC	S	SVC	28,500.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES MURPHY & ASSOCIATES LLC	S	CONSULTING	4,494.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	476.28
HOME REAL ESTATE OF KEARNEY, LLC	RT	RENT	290.00
HOMETOWN LEASING	EQ	LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	1,500.00
HOWARD CO SHERIFF OFFICE	E	FEE	36.20
LISA R HUERTA	RE	REIMBURSE	45.00
IHS PHARMACY	MC	MEDICAL	467.47
ERIC INGEBRETSEN	RE	REIMBURSE	45.00
INTEGRITY CONSTRUCTION, LLC	C	CONSTRUCTION	12,000.00
JACK LEDERMAN CO, INC	S	REPAIRS	388.46
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	216.99
JACOBSEN ORR LAW FIRM	S	LEGAL	24,231.65
JOHNSTONE SUPPLY	SU	SUPPLIES	907.63
SHARON JOSEPH	RE	REIMBURSE	24.33
JUSTICE WORKS LLC	E	SUBSCRIPTION	202.00
KEARNEY CRETE & BLOCK CO	C	CONCRETE	62.92
KEARNEY HOUSING AGENCY	RT	RENT	410.00
KEARNEY TOWING & REPAIR CENTER INC	S	TOWING	151.00
KEARNEY WINNELSON CO	SU	SUPPLIES	718.11
WILLIE KEEP	RE	REIMBURSE	22.78
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
KLEIN BREWSTER BRANDT & MESSERSMITH	S	LEGAL	40,130.14
JEFFREY C KNAPP	S	LEGAL	731.50
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	SVC	1,311.72
LANCASTER CO SHERIFF	E	FEE	18.70
LANGUAGE LINE SERVICES	U	TELE SVC	24.00
DR MICHAEL LAWSON	E	MH BOARD	100.00

LINCOLN JOURNAL STAR	A	PUBLISHING	3,160.28
LIESKE, LIESKE & ENSZ, PC LLO	S	LEGAL	1,760.27
LIVE WELL COUNSELING CENTER	S	SVC	390.00
STEPHEN G LOWE	E	MH BOARD	1,650.00
LYON FAMILY DENTISTRY	MC	MEDICAL	548.00
BILL MAENDELE	RE	REIMBURSE	87.91
MAGNET FORENSICS	E	EXPENSE	4,720.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	29.49
SHARON MAULER	E	MH BOARD	100.00
MCKESSON MEDICAL SURGICAL	SU	SUPPLIES	920.38
MENARDS	SU	SUPPLIES	1,082.87
MESNER DEVELOPMENT	RT	RENT	290.00
MICROFILM IMAGING SYSTEMS	S	SVC	730.00
MIDWEST CONNECT	E	MAIL SVC	5,179.19
MIDWEST SPECIAL SERVICES	E	TRANSPORT	1,808.50
MIGHTY DUCTS	S	SVC	1,150.00
MIPS INC.	S	SVC	5,961.03
MIRROR IMAGE CAR WASH	S	SVC	540.80
MICHELLE MITCHELL	RE	REIMBURSE	11.94
MOONLIGHT CUSTOM SCREENPRINT	EQ	EQUIP	42.00
MORRIS PRESS	SU	SUPPLIES	173.00
KOLTON MORSE	RE	REIMBURSE	45.00
MOTOROLA SOLUTIONS	S	REPAIRS	640.00
NACO	D	REGISTRATION	860.00
NAPA AUTO PARTS	SU	SUPPLIES	2,010.70
NE CENTRAL TELEPHONE CO	U	PHONE SVC	183.20
NE GENERATOR SERVICE	S	REPAIRS	610.50
NE HEALTH & HUMAN SERVICES	S	PT SVC	3,477.82
NE PUBLIC POWER DIST	U	UTILITIES	290.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	22,863.14
NE INTERACTIVE	S	SVC	61.50
OPTK NETWORKS	E	INTERNET	1,253.24
NENA	E	FEE	750.00
NORTHEAST NE JUVENILE SER	S	SVC	15,555.00
NORTHWESTERN ENERGY	U	UTILITIES	1,103.63
O'BRIEN STRAATMANN REDINGER FUNERAL	E	CREMATION	2,050.00
OWENS EDUCATIONAL SERVICES	E	JUV SVC	1,975.00
PAPER TIGER SHREDDING	S	SVC	55.00
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	312.25
PERKINS CO SHERIFF	E	FEE	19.50
PHYSICIANS LABORATORY P.C.	MC	MEDICAL	3,950.00
PIP MARKETING SIGNS PRINT	SU	SUPPLIES	3,390.14
PLATTE VALLEY AUTO	EQ	EQUIP	293.25
PLATTE VALLEY COMMUNICATIONS	EQ	EQUIP	415.66
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	310.00
LISA POFF	RE	REIMBURSE	88.98
PROFESSIONAL FORMS & SUPPLIES	SU	SUPPLIES	238.99
PSYCHOLOGICAL RESOURCES	S	PSYCH TESTING	450.00
QUILL CORPORATION	SU	SUPPLIES	59.58
KANE M RAMSEY	RE	REIMBURSE	45.00
REDMAN'S SHOES	EQ	EQUIP	660.00
REDWOOD TOXICOLOGY LABORATORY	S	SCREENING	92.82
REGION III BEHAVIORAL HEALTH SVC	S	SVC	39,638.12
RESPONDER TRAINING ENTERPRISES	E	TRAINING	1,266.75
REBECCA RILEY	RE	REIMBURSE	45.00
JOSE RODRIGUEZ	RE	REIMBURSE	45.00
BRENDA ROHRICH	RE	REIMBURSE	45.00
RUDOLPH LAW	S	LEGAL	520.00
TERRY SAUTTER	E	WITNESS FEE	20.00
SAYLER SCREENPRINTING	EQ	EQUIP	23.00
BOWEN SCHOEN	RE	REIMBURSE	45.00
SHREDDING SOLUTIONS	S	SVC	54.53

CRAIG SLEICHER	RE	REIMBURSE	45.00
MARTI SLEISTER	RE	REIMBURSE	45.00
TRENTON SNOW, LLC	RT	RENTAL	1,000.00
SOUTH CENTRAL NEBR AREA AGENCY	AP	ALLOCATION	23,000.00
CHERYL STABENOW	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	13,451.46
STATE OF NEBR PROBATION DIST 9	AP	BUDGET	6,948.98
THOMAS S STEWART	S	LEGAL	5,680.60
SCOTT STUBBLEFIELD	RE	REIMBURSE	25.46
SUMMIT FOOD SERVICE	E	FOOD SVC	34,267.85
MICHAEL J SYNEK	S	LEGAL	1,527.51
THE LAWN BUILDERS	SU	SUPPLIES	991.11
THE LOCKMOBILE	SU	SUPPLIES	13.50
THOMSON REUTERS - WEST	E	SUBSCRIPTION	5,028.67
THOMSON REUTERS-WEST	E	SUBSCRIPTION	891.28
THOMSON REUTERS - WEST	E	SUBSCRIPTION	813.05
THURSTON HEATING & AIR CONDITIONING	SU	SUPPLIES	9,672.46
TURNER BODY SHOP OF KEARNEY	S	TOWING	65.00
REBECCA TVRDIK ANDERSON	S	LEGAL	3,425.00
TYE & ROWLING	S	LEGAL	1,430.00
U.S. BANK	E	EXPENSES	29,178.83
U.S. BANK	E	EXPENSES	3,236.16
U.S DEPARTMENT OF AGRICULTURE	AP	BUDGET	55.05
MARC VACEK	RE	REIMBURSE	39.53
VERIZON	U	FLEET TRACKERS	834.87
VERIZON WIRELESS	U	PHONE SVC	715.69
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	S	SVC	127.60
THE WALDINGER CORPORATION	S	REPAIRS	5,989.00
WELLS FARGO BANKS ACCT ANALYSIS	S	FEE	69.71
WELLS FARGO	E	EXPENSES	805.16
WELLS FARGO	E	EXPENSES	140.00
WELLS FARGO	E	EXPENSES	1,583.19
WELLS FARGO	SU	SUPPLIES	199.87
AARON WENTZ	RE	REIMBURSE	45.00
WILKE'S TRUE VALUE	SU	SUPPLIES	159.89
WILKINS ARCHITECTURE DESIGN	S	RENOVATION	3,746.60
MELISSA L WILLIS	RE	REIMBURSE	275.48
WINZER	S	SUPPLIES	210.90
WJE CONSULTING	S	CONSULTING	1,764.00
LOYE WOLFE	RE	REIMBURSE	44.22
WPCI	S	SVC	250.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
LUKE ZINNELL	S	LEGAL	1,110.12
<u>ROAD/ HWY DEPT</u>			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	89.24
AMAZON CAPITAL SERVICES	SU	SUPPLIES	35.16
AUSSIE HYDRAULICS	S	REPAIRS	1,087.11
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	SUPPLIES	5,696.65
BOSSELMAN ENERGY	SU	SUPPLIES	1,376.84
BROADFOOT SAND & GRAVEL CO	G	GRAVEL	9,548.00
BUFFALO CO CLERK	E	PER DIEM	324.50
BUILDERS WAREHOUSE	SU	SUPPLIES	460.48
CFP-C-T	F	FUEL	114.45
COMFY BOWL	EQ	EQUIP	210.00
CONSTRUCTION RENTAL	S	REPAIRS	258.95
CORNHUSKER CLEANING SUPPLY	S	REPAIRS	79.98
CUMMINS SALES AND SERVICE	S	REPAIRS	47.65
FARM PLAN	SU	SUPPLIES	803.15
FARMERS CO-OP ASSOCIATION	F	FUEL	127.02
FASTENAL COMPANY	S	REPAIRS	557.12
GARRETT TIRES & TREADS	S	REPAIRS	2,306.14
GLASS DOCTOR OF CENTRAL NE	S	REPAIRS	426.69

CORY JENSEN	RE	REIMBURSE	385.92
KELLY SUPPLY COMPANY	S	REPAIRS	975.86
KIMBALL MIDWEST	SU	SUPPLIES	369.87
RONALD KITT	RE	REIMBURSE	31.25
KULLY PIPE AND STEEL SUPPLY	EQ	EQUIP	1,029.50
LAWSON PRODUCTS	SU	SUPPLIES	30.82
MASTERS TRUE VALUE	SU	SUPPLIES	41.55
MATHESON TRI-GAS	SU	SUPPLIES	147.53
MENARDS	SU	SUPPLIES	71.91
MID NE AGGREGATE	G	GRAVEL	26,430.58
MID STATE ENGINEERING & TESTING	S	SVC	120.00
MIDWEST SERVICE & SALES CO	EQ	EQUIP	196.00
NEWMAN TRAFFIC SIGNS	EQ	EQUIP	289.03
NMC, INC.	S	REPAIRS	33,112.50
OAK CREEK ENGINEERING	S	ENGINEERING	459.43
PAULSEN	G	GRAVEL	23,598.44
PAVEMENT REPAIR & SUPPLIES	C	ASPHALT	12,000.00
POWERPLAN-MURPHY TRACTOR	EQ	EQUIP	6,550.73
STERN OIL COMPANY	SU	SUPPLIES	9,932.10
TROTTER INC	F	FUEL	11.55
TRUCK CENTER COMPANIES	S	REPAIRS	6,642.65
U.S. BANK	E	EXPENSES	2,992.93
VONTZ PAVING	G	GRAVEL	16,862.30
WILKE CONTRACTING CORP	C	CONCRETE	12,458.07
WILKE'S TRUE VALUE	SU	SUPPLIES	8.29
WINZER	SU	SUPPLIES	1,833.02
<u>ROAD BUYBACK PROGRAM</u>			
OAK CREEK ENGINEERING	S	ENGINEERING	1,870.14
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	84,775.00
<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	84,775.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	HEALTH	304,682.26
HM LIFE MELLON GLOBAL CASH MGNT	MC	HEALTH	61,616.88
<u>VETERAN'S RELIEF</u>			
CO VETERANS AID FUND	E	RELIEF	2,581.92
<u>INHERITANCE TAX</u>			
ADAMS CONSTRUCTION	C	CONSTRUCTION	612,961.51
OAK CREEK ENGINEERING	S	ENGINEERING	2,985.73
<u>KENO LOTTERY</u>			
KSO CPAS + ADVISORS	S	SVC	4,950.00
<u>WEED DISTRICT FUND</u>			
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	SUPPLIES	31.31
U.S. BANK	E	EXPENSES	38.07
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	PHONE SVC	1,788.18
FIBER PLATFORM	EQ	EQUIP	255.58
FRONTIER	U	TELE SVC	830.69
GREAT PLAINS COMMUNICATIONS	U	TELE SVC	573.60
LANGUAGE LINE SERVICES	U	TELE SVC	182.61
NE APCO/NENA	D	CONFERENCE	570.00
NE CENTRAL TELEPHONE CO	U	PHONE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	EQ	EQUIP	1,417.67
STANCIL CORPORATION	S	MAINT	2,655.00

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

Vice-Chairperson Morrow reviewed the following correspondence. A concerned citizen sent an email request to add a “No Engine Braking” sign to HWY10 and 2nd Ave roundabout by Glenwood Corners. The Nebraska State Highway Commission sent a post card invitation to an in-person meeting open to the public on October 24, 2024 at 6:00 P.M. at the Grand Island City Council Chambers. Vice Chairperson Morrow called on each Board member present for committee reports and recommendations.

ZONING

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

Zoning Administrator Daniels presented Summary Report of Denial for Proposed Final Plat. Vice-Chairperson Morrow opened discussion for Mitch Humphrey, licensed land surveyor, on behalf of Tyler R. & Karmen M. Wilterding and Ryan S. & Rutheah A. Rodehorst who commented on the Summary Report of the application for Final Plat for “Heritage Hills Subdivision”, located in part of the North Half of Section One (1), Township Nine (9) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska. No one else addressed the Board. Moved by Loeffelholz and seconded by Lynch to deny the proposed Final Plat for “Heritage Hills Subdivision”, and, further, recommended if the applicants wish to move forward with proposed, noncompliant plat, then the request will need to be submitted, in writing, to The Buffalo County Board of Adjustment. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele and Morrow. Absent: Klein. Motion declared carried.

Zoning Administrator Dennise Daniels was present to discuss the Nebraska Department of Transportation (NDOT) proposed highway project known as “Miller – Buffalo/Custer County Line” and inventoried as project number “STP-183-2(112)”, for road work situated on and along Highway 183 in various sections located in the Armada and Harrison Townships, Buffalo County, Nebraska. No one else addressed the Board. Moved by Higgins and seconded by Loeffelholz to authorize Vice-Chairperson Morrow to sign a letter regarding proposed project summary, NDOT Project number “STP-183-2(112)”, known as “Miller – Buffalo/Custer County Line” on and along United States Highway 183 in various sections located in the Armada and Harrison Townships, Buffalo County, Nebraska. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele and Morrow. Absent: Klein. Motion declared carried.

ROAD/ HIGHWAY DEPT

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

Moved by Loeffelholz seconded by Higgins to set a bid date of Tuesday, November 26, 2024 at 10:00 A.M. for Bridge Project No. C10 (1452) located on Custer Road south of the Platte River Structure No. C001001103P and Road Project C10 (1013) located on 160th Road approximately half mile east of Riverdale Road structure no. 19-004. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele and Morrow. Absent: Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Lynch to authorize Vice-Chairperson Morrow to sign on behalf of the County Board the Annual Certification of County Highway Superintendent with the following Resolution 2024- 50. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele and Morrow. Absent: Klein. Motion declared carried.

RESOLUTION 2024-50

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM 2024

Whereas: State of Nebraska Statues, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment(s) of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent’s appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Buffalo County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

REGULAR AGENDA

Bob Charlesworth of Charlesworth Consulting was present to discuss new health insurance rates as recommended by Holmes Murphy. No one else addressed the Board. After discussion it was moved by Kouba and seconded by Higgins to approve the new health

insurance rates as recommended by Holmes Murphy with Charlesworth Consulting. Upon roll call vote, the following Board members voted "Aye": Kouba, Higgins, Loeffelholz, Lynch, Maendele and Morrow. Absent: Klein. Motion declared carried.

Discussion occurred regarding the new dental rates as per agreement with MetLife Dental.

FACILITIES

Facilities Director Stephen Gaasch was present to present a review of the current construction projects in Buffalo County.

REGULAR AGENDA

Vice-Chairperson Morrow called for Citizen's forum, No one addressed the Board.

After Discussion it was declared that the quarterly jail inspection be postponed.

Vice-Chairperson Morrow asked if there was anything else to come before the Board at 9:47 A.M. before she declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, November 12, 2024.

ATTEST:

Sherry L. Morrow, Vice-Chairperson
Buffalo County Board of Commissioners

Heather A. Christensen
Buffalo County Clerk

(SEAL)