

**BUFFALO COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 26, 2024**

The Buffalo County Board of Commissioners met on Tuesday, November 26, 2024 at 9:00 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 November 21, 2024. 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 Josiah Davis were present.

REGULAR AGENDA

Moved by Higgins and seconded by Lynch to approve the November 12, 2024 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein read into the record Employee Recognitions for the following County Employees: Emily Penner for 1 year of service, Ronald Evans for 5 years of service, Niki Duncan for 5 years of service, Kellie John for 51 years of service.

Moved by Morrow and seconded by Loeffelholz to ratify the following November 15, 2024 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.

NOVEMBER 15, 2024 PAYROLL

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| <u>GENERAL FUND</u> | | | |
| NET PAYROLL | | | 342,667.64 |
| AMERICAN FAMILY LIFE | I | PREMIUMS | 1,520.48 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 60,746.23 |
| BUFFALO CO TREASURER | I | PREMIUMS | 160,946.76 |
| BUFFALO CO COURT | G | GARNISHMENT | 105.00 |
| EMPOWER ANNUITY INS | R | DEFERRED COMP | 1,075.00 |
| FIRST CONCORD | E | FLEX FUNDS | 6,619.64 |
| FIRST NATIONAL BANK | T | FEDERAL TAXES | 116,040.09 |
| KEARNEY UNITED WAY | E | DONATIONS | 55.00 |
| MADISON NATIONAL | I | PREMIUMS | 1,147.96 |
| MADISON NATIONAL | I | LT DISABILITY | 308.65 |
| ERIN M MCCARTNEY | E | GARNISHMENT | 402.00 |
| METLIFE | E | DENTAL | 3,761.42 |
| NATIONWIDE RETIREMENT | R | DEFERRED COMP | 1,469.50 |
| NE CHILD SUPPORT | E | CHILD SUPPORT | 1,200.50 |
| STATE OF NE | T | STATE TAXES | 19,329.70 |
| VISION SERVICE PLAN | E | EMPE VSP EYE | 1,184.98 |
| <u>ROAD FUND</u> | | | |
| NET PAYROLL | | | 67,582.55 |
| AMERICAN FAMILY LIFE | I | PREMIUMS | 749.16 |
| RETIREMENT PLANS AMERITAS | R | EMPE RET | 10,470.24 |
| BUFFALO CO TREASURER | I | PREMIUMS | 4,110.16 |
| BUFFALO CO COURT | G | GARNISHMENT | 262.16 |
| FIRST CONCORD | E | FLEX FUNDS | 816.24 |
| FIRST NATIONAL BANK | T | FEDERAL TAXES | 19,865.13 |
| MADISON NATIONAL | I | PREMIUMS | 181.45 |
| MADISON NATIONAL | I | LT DISABILITY | 130.78 |
| METLIFE | E | DENTAL | 993.47 |
| NATIONWIDE RETIREMENT | R | DEFERRED COMP | 272.50 |
| STATE OF NE | T | STATE TAXES | 3,074.16 |
| VISION SERVICE PLAN | E | EMPE VSP EYE | 319.08 |
| <u>WEED FUND</u> | | | |
| NET PAYROLL | | | 5,594.44 |
| 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 |

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| 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 |

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

| GENERAL FUND | | | |
|----------------------------------|----|-------------|------------|
| ABM SUPPLY | EQ | EQUIP | 4,207.06 |
| ADVANCED CORRECTIONAL HEALTHCARE | MC | MEDICAL | 20,893.48 |
| AMAZON CAPITAL SERVICES | E | EXPENSES | 3,941.65 |
| AMERICAN ELECTRIC COMPANY | S | RENOVATIONS | 395.63 |
| AMERICAN RED CROSS | E | TRAINING | 38.00 |
| MANDI J AMY | RE | REIMBURSE | 45.00 |
| APCO INTERNATIONAL | D | DUES | 1,012.00 |
| APPLE MARKET | SU | SUPPLIES | 82.51 |
| AREA SERVICES INC | S | SVC | 1,445.75 |
| NATHAN AREHART | RE | REIMBURSE | 292.90 |
| AT&T MOBILITY | U | PHONE SVCS | 3,253.59 |
| ATS | EQ | EQUIP | 376.94 |
| BANNER SOLUTIONS | SU | PARTS | 626.98 |
| FRANCIS BIEHL | RE | REIMBURSE | 4.69 |
| DREW BOHL | RE | REIMBURSE | 45.00 |
| BOKF, NA | E | PROJECT | 417,905.00 |
| BOMGAARS SUPPLY | S | REPAIRS | 15.22 |
| BOYS TOWN | S | SVC | 1,970.31 |
| SCOTT BRADY | RE | REIMBURSE | 12.06 |
| NATHAN BRECHT | RE | REIMBURSE | 45.00 |
| D. BRANDON BRINEGAR | RE | REIMBURSE | 78.94 |
| STANLEY BRODINE | RE | REIMBURSE | 14.61 |
| BRUNER FRANK SCHUMACHER | S | LEGAL | 16,880.11 |
| BUFFALO CO COMMUNITY PARTNERS | S | SVC | 597.86 |
| BUFFALO CO CLERK | E | PER DIEMS | 2,172.00 |
| BUFFALO CO COURT | E | FEES | 4,123.30 |
| BUFFALO CO FACILITIES | E | EXPENSES | 1,050.00 |
| BUFFALO CO PUBLIC DEFENDER | E | FEES | 10.00 |
| BUFFALO CO SHERIFF | E | EXPENSES | 1,426.88 |
| BUFFALO CO SHERIFF | E | EXPENSES | 3,000.38 |
| BUFFALO SURVEYING CORP | E | PROJECT | 47,075.00 |
| BUILDERS WAREHOUSE INC | SU | SUPPLIES | 1,105.45 |
| CANON SOLUTIONS AMERICA | S | MAINT | 190.39 |
| CAPITAL CITY TRANSFER SERVICE | E | TRANSPORT | 4,107.60 |
| MICHAEL D CARPER | S | LEGAL | 2,250.00 |
| CENTRAL MEDIATION CENTER | S | SVC | 1,484.96 |
| CENTRAL NE REPORTING | S | SVC | 485.00 |
| CENTURY LUMBER CENTER | SU | SUPPLIES | 121.24 |
| CHANEY REPAIR | S | REPAIRS | 100.00 |
| CHARM-TEX INC | SU | SUPPLIES | 2,308.90 |
| CHARTER COMMUNICATIONS | S | SVC | 1,374.86 |
| CHEROKEE BUILDING MATERIALS | SU | SUPPLIES | 931.45 |
| CHI HEALTH CLINIC SPECIALTY | MC | MEDICAL | 22.41 |
| JENNIFER CHURCH | RE | REIMBURSE | 122.72 |
| CITY OF KEARNEY | U | UTILITIES | 4,157.64 |
| CITY OF KEARNEY | E | EXPENSES | 187,708.31 |
| CLERK OF THE DISTRICT COURT | S | LEGAL | 2,008.00 |
| CLERK OF THE DISTRICT COURT | E | FEES | 275.33 |
| CNA SURETY | S | SVC | 40.00 |
| COCHRAN LAW PC | S | LEGAL | 3,694.99 |
| KATHARINE COLLINS | RE | REIMBURSE | 292.90 |
| COLUMN SOFTWARE PBC | A | PUBLICATION | 966.32 |
| COMFY BOWL | EQ | EQUIP | 310.00 |
| COMPASS FAMILY SUPPORT SERVICES | S | SVC | 1,139.00 |

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| CONSTRUCTION RENTAL | SU | SUPPLIES | 46.25 |
| CONTEMPORARY OBSTETRICS | MC | MEDICAL | 337.49 |
| COPYCAT PRINTING CENTER | S | PRINTING | 1,328.15 |
| CRAIG FUNERAL HOME | E | CREMATION | 1,500.00 |
| DR. ANTHONY TATMAN | MC | MEDICAL | 50.00 |
| CULLIGAN OF KEARNEY | E | EXPENSE | 573.50 |
| CUSTOM CAGE OF MISSOURI | EQ | EQUIP | 1,145.00 |
| WENDY C CUTTING | S | SVC | 386.90 |
| CVSOAN | D | DUES | 300.00 |
| C3 PATHWAYS | E | TRAINING | 17,991.00 |
| DAN'S SANITATION | S | SVC | 22.25 |
| DENNISE DANIELS | RE | REIMBURSE | 45.00 |
| DAS ST ACCOUNTING | S | DAS | 150.00 |
| DAS STATE ACCTNG-CENTRAL FINANCE | S | DAS | 1,536.00 |
| DASH MEDICAL GLOVES | SU | SUPPLIES | 1,180.92 |
| JOSIAH DAVIS | RE | REIMBURSE | 381.04 |
| DAWSON CO SHERIFF'S OFFICE | E | FEES | 146.44 |
| DAWSON PUBLIC POWER DISTRICT | U | UTILITIES | 3,932.42 |
| DEPARTMENT OF REVENUE | E | REGISTRATION | 840.00 |
| DETECTACHEM | EQ | EQUIP | 443.50 |
| DEWALD DEAVER L'HEUREUX LAW FIRM | S | LEGAL | 490.00 |
| DIAMOND DRUGS | MC | MEDICAL | 177,047.16 |
| DIER, OSBORN & COX | S | LEGAL | 2,570.00 |
| DODGE CO SHERIFF'S OFFICE | E | FEE | 19.40 |
| DOWHY TOWING & RECOVERY | S | SVC | 100.00 |
| BRANDON DUGAN LAW | S | LEGAL | 5,140.00 |
| DUNCAN THEIS CONSTRUCTION | C | CONSTRUCTION | 292,196.00 |
| EAKES OFFICE SOLUTIONS | SU | SUPPLIES | 20,468.05 |
| SHAWN EATHERTON | RE | REIMBURSE | 292.90 |
| EGAN SUPPLY COMPANY | SU | SUPPLIES | 1,998.87 |
| ELECTION SYSTEMS & SOFTWARE | E | EXPENSES | 15,248.20 |
| FARMERS COOPERATIVE ASSOCIATION | F | FUEL | 40.92 |
| PAUL FARRELL | RE | REIMBURSE | 45.00 |
| FATHER FLANAGAN'S BOYS'HOME | S | SVC | 2,933.33 |
| REGINA FORSHEE-BEDKE | RE | REIMBURSE | 152.09 |
| FRESHWORKS | S | SVC | 7,320.07 |
| FRONTIER | U | PHONE SVC | 3,880.32 |
| FYE LAW OFFICE | S | LEGAL | 9,910.63 |
| GALLS | EQ | EQUIP | 633.95 |
| GARCIA CLINICAL LABORATORY | MC | MEDICAL | 211.00 |
| CYNTHIA GEMBALA HUGG | S | SVC | 136.80 |
| GIBBON VOLUNTEER DEPARTMENT | S | SVC | 100.00 |
| GREAT PLAINS COMMUNICATIONS | S | SVC | 1,293.61 |
| GREAT PLAINS REPORTING COMPANY | S | SVC | 299.25 |
| HACKEL CONSTRUCTION | C | CONSTRUCTION | 79,741.24 |
| HALL CO SHERIFF'S OFFICE | E | FEES | 68.90 |
| ANDREW W HOFFMEISTER | RE | REIMBURSE | 45.00 |
| HOLMES PLUMBING & HEATING | SU | SUPPLIES | 931.69 |
| HOMETOWN LEASING | EQ | LEASE | 5,916.02 |
| DONIELLE HOPKINS | E | FEES | 20.00 |
| HORNER, LIESKE, MCBRIDE & KUHL | E | CREMATION | 6,400.00 |
| LISA R HUERTA | RE | REIMBURSE | 45.00 |
| INTERNATIONAL ASSOCIATION OF CHIEFS | E | SUBSCRIPTION | 875.00 |
| IDEABANK MARKETING | S | SVC | 177.00 |
| IDEAL PROFESSIONAL CLEANERS | S | SVC | 189.25 |
| IHS PHARMACY | MC | MEDICAL | 529.49 |
| ERIC INGEBRETSEN | RE | REIMBURSE | 45.00 |
| JACK'S UNIFORMS AND EQUIPMENT | EQ | EQUIP | 909.44 |
| JACOBSEN ORR LAW FIRM | S | LEGAL | 22,133.38 |
| JOHNSTONE SUPPLY | SU | SUPPLIES | 847.18 |
| JONES AUTOMOTIVE | SU | SUPPLIES | 1,243.53 |
| JONES POLYGRAPH SERVICE | S | SVC | 350.00 |
| JUSTICE WORKS LLC | E | SUBSCRIPTION | 206.00 |
| KEARNEY COUNSELING ASSOCIATES | S | SVC | 250.00 |

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| KEARNEY CO SHERIFF'S OFFICE | E | FEE | 20.25 |
| KEARNEY TOWING & REPAIR CENTER | S | SVC | 325.00 |
| KEARNEY WINNELSON CO | SU | SUPPLIES | 253.16 |
| WILLIE KEEP | RE | REIMBURSE | 22.78 |
| KELLY KENNEDY | RE | REIMBURSE | 25.00 |
| NICK KILLOUGH | RE | REIMBURSE | 45.00 |
| KLEIN BREWSTER BRANDT & MESSERSMITH | S | LEGAL | 39,315.00 |
| JEFFREY C KNAPP | S | LEGAL | 570.25 |
| JOHNATHON KOUTRAS | E | FEES | 20.00 |
| DOUG KRAMER | RE | REIMBURSE | 185.03 |
| KRONOS | S | SVC | 1,311.72 |
| DR MICHAEL LAWSON | E | MH BOARD | 100.00 |
| LINCOLN JOURNAL STAR | A | PUBLICATION | 1,093.53 |
| LIESKE, LIESKE & ENSZ | S | LEGAL | 4,005.50 |
| LINCOLN CO SHERIFF | E | FEE | 38.00 |
| LIPS PRINTING SERVICE | SU | SUPPLIES | 71.16 |
| STEPHEN G LOWE | E | MH BOARD | 1,125.00 |
| MADISON CO SHERIFF | E | FEE | 41.80 |
| MAGNET FORENSICS | E | EXPENSE | 4,720.00 |
| JOHN MARSH | RE | REIMBURSE | 45.00 |
| LYNN MARTIN | RE | REIMBURSE | 45.00 |
| MASTERS TRUE VALUE | SU | SUPPLIES | 117.94 |
| SHARON MAULER | E | MH BOARD | 100.00 |
| MCKESSON MEDICAL SURGICAL | SU | SUPPLIES | 629.24 |
| MENARDS | SU | SUPPLIES | 1,356.91 |
| MICROFILM IMAGING SYSTEMS | S | SVC | 1,225.00 |
| MIDDLETON ELECTRIC | S | SVC | 75.00 |
| MIDWEST CONNECT | E | POSTAGE | 8,015.22 |
| MIDWEST SPECIAL SERVICES | E | TRANSPORTATION | 2,809.90 |
| MIPS INC. | SU | SUPPLIES | 18,206.03 |
| MIRROR IMAGE CAR WASH | S | SERVICE | 481.72 |
| MORRIS PRESS | SU | SUPPLIES | 40.00 |
| KOLTON MORSE | RE | REIMBURSE | 45.00 |
| NACO | D | DUES | 4,922.38 |
| NACO | E | REGISTRATION | 480.00 |
| NAPA AUTO PARTS | SU | PARTS | 1,161.24 |
| NATIONAL SHERIFF'S ASSOCIATION | D | DUES | 250.00 |
| NE ARBORIST ASSOCIATION | D | DUES | 75.00 |
| NE ASSN OF CO TREASURERS | SU | SUPPLIES | 360.00 |
| NE CENTRAL TELEPHONE CO | U | PHONE SVC | 183.20 |
| NE GENERATOR SERVICE | S | SVC | 944.88 |
| NE GLASS COMPANY | S | REPAIRS | 79.90 |
| NE HEALTH & HUMAN SERVICES | PT S | PT SVCS | 1,932.35 |
| NE LAW ENFORCEMENT | E | TRAINING | 175.00 |
| NE PUBLIC POWER DISTRICT | U | UTILITIES | 18,362.06 |
| OPTK NETWORKS | E | INTERNET | 1,253.24 |
| NELSEN LAW OFFICE | S | LEGAL | 1,300.60 |
| NORTHEAST NE JUVENILE SER | S | SVC | 2,058.75 |
| NORTHWESTERN ENERGY | U | UTILITIES | 1,273.23 |
| O'BRIEN STRAATMANN REDINGER FUNERAL | E | CREMATION | 1,500.00 |
| OMAHA WORLD-HERALD | E | SUBSCRIPTION | 1,332.99 |
| OWENS EDUCATIONAL SERVICES | S | SVC | 4,358.06 |
| PAPER TIGER SHREDDING | S | SVC | 467.40 |
| PARKER GROSSART BAHENSKY BEUCKE | S | LEGAL | 517.81 |
| PHYSICIANS LABORATORY P.C. | MC | MEDICAL | 8,610.00 |
| PIERCE ELECTRONICS LLC | SU | SUPPLIES | 55,614.45 |
| PIP MARKETING SIGNS PRINT | S | PRINTING | 1,406.68 |
| PLATTE VALLEY COMMUNICATIONS | E | FEE | 170.80 |
| PLATTE VALLEY DENTAL CLINIC | MC | MEDICAL | 2,730.00 |
| YOUNG ELECTRIC | SU | SUPPLIES | 375.00 |
| ANA POST | RE | REIMBURSE | 59.01 |
| PRIME SECURED | E | LABOR | 11,261.16 |
| PSYCHOLOGICAL RESOURCES | MC | MEDICAL | 300.00 |
| QUAD C CONSULTING | E | CONSULTING | 3,870.00 |

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| QUEST DIAGNOSTIC | MC | MEDICAL | 405.21 |
| QUILL CORPORATION | SU | SUPPLIES | 913.41 |
| KANE M RAMSEY | RE | REIMBURSE | 294.24 |
| RAPID FIRE PROTECTION | S | SVC | 2,175.00 |
| REGION III BEHAVIORAL HEALTH SVCS | E | EXPENSES | 18,832.00 |
| MICHELE RICHARDSON | RE | REIMBURSE | 132.40 |
| TIFFANIE RICHTER | RE | REIMBURSE | 152.09 |
| REBECCA RILEY | RE | REIMBURSE | 45.00 |
| JOSE RODRIGUEZ | RE | REIMBURSE | 292.90 |
| BRENDA ROHRICH | RE | REIMBURSE | 45.00 |
| RUDOLPH LAW | S | LEGAL | 985.00 |
| RYDE TRANSIT | E | TRANSPORTATION | 1,000.00 |
| S.O.F. PROTECTIONS | S | SVC | 1,636.67 |
| SANDHILLS ORAL & FACIAL SURGERY | MC | MEDICAL | 785.00 |
| SAYLER SCREENPRINTING | SU | SUPPLIES | 209.50 |
| SHERWIN WILLIAMS | SU | SUPPLIES | 146.88 |
| SHI INTERNATIONAL CORP | E | SOFTWARE | 103,767.70 |
| SHREDDING SOLUTIONS | S | SVC | 59.09 |
| SIRCHIE ACQUISITION COMPANY | SU | SUPPLIES | 297.70 |
| CRAIG SLEICHER | RE | REIMBURSE | 45.00 |
| MARTI SLEISTER | RE | REIMBURSE | 897.24 |
| TRENTON SNOW, LLC | RT | RENTAL | 1,000.00 |
| SOFTWARE UNLIMITED CORPORATION | E | SOFTWARE | 11,770.44 |
| SOUTH DAKOTA STATE UNIVERSITY | E | REGISTRATION | 150.00 |
| CHERYL STABENOW | RE | REIMBURSE | 45.00 |
| STAMM ROMERO & ASSOC | S | LEGAL | 15,133.60 |
| STERICYCLE | S | SVC | 268.83 |
| THOMAS S STEWART | S | LEGAL | 2,201.07 |
| STITCH 3 LLC | SU | SUPPLIES | 193.00 |
| STRATTON HATS | EQ | EQUIP | 126.63 |
| SUMMIT FOOD SERVICE | E | FOOD SVC | 41,858.35 |
| MICHAEL J SYNEK | S | LEGAL | 1,669.51 |
| THE LOCKMOBILE | SU | SUPPLIES | 11.85 |
| THOMSON REUTERS - WEST | E | SUBSCRIPTION | 5,028.67 |
| THOMSON REUTERS-WEST | E | SUBSCRIPTION | 891.28 |
| THOMSON REUTERS - WEST | E | SUBSCRIPTION | 813.05 |
| TK ELEVATOR CORPORATION | S | SVC | 1,400.70 |
| TURNER BODY SHOP OF KEARNEY | S | SVC | 65.00 |
| REBECCA TVRDIK ANDERSON | S | LEGAL | 2,295.00 |
| TYE & ROWLING | S | LEGAL | 1,388.00 |
| U.S. BANK | E | EXPENSES | 26,290.93 |
| U.S. BANK | E | EXPENSES | 530.89 |
| U.S DEPARTMENT OF AGRICULTURE | AP | BUDGET | 1,731.78 |
| VERIZON WIRELESS | U | PHONE SVC | 715.33 |
| VILLAGE OF MILLER | U | UTILITIES | 25.00 |
| VILLAGE UNIFORM | RT | RENTAL | 106.08 |
| THE WALDINGER CORPORATION | S | REPAIRS | 2,702.74 |
| WELLS FARGO BANKS ACCT ANALYSIS | E | FEES | 69.67 |
| WELLS FARGO | E | EXPENSES | 50.00 |
| WELLS FARGO | E | INTERNET | 1,722.18 |
| WELLS FARGO | E | EXPENSES | 116.06 |
| WELLS FARGO | SU | SUPPLIES | 1,023.70 |
| AARON WENTZ | RE | REIMBURSE | 45.00 |
| WILKE'S TRUE VALUE | SU | SUPPLIES | 72.56 |
| WILKINS ARCHITECTURE DESIGN | S | ARCHITECTURE | 3,752.20 |
| MELISSA L WILLIS | RE | REIMBURSE | 292.90 |
| WJE CONSULTING | S | CONSULTING | 2,352.00 |
| LOYE WOLFE | RE | REIMBURSE | 44.22 |
| WPCI | S | SCREENING | 313.00 |
| YANDA'S MUSIC | EQ | EQUIP | 192.84 |
| MELANIE R YOUNG | RE | REIMBURSE | 271.46 |
| ERIC ZIKMUND | RE | REIMBURSE | 45.00 |
| 5GSTORE.COM | SU | SUPPLIES | 1,543.06 |
| ROAD/ HWY DEPT | | | |

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| ACE HARDWARE & GARDEN CENTER | SU | SUPPLIES | 191.92 |
| AERO INDUSTRIES | S | REPAIRS | 935.53 |
| AMAZON CAPITAL SERVICES | E | EXPENSES | 44.97 |
| AUSSIE HYDRAULICS LLP | S | REPAIRS | 705.23 |
| ARNOLD MOTOR SUPPLY/AUTO VALUE PART | SU | SUPPLIES | 6,758.81 |
| BROADFOOT SAND & GRAVEL CO | G | GRAVEL | 2,700.00 |
| BUFFALO CO TREASURER | E | EXPENSES | 15.00 |
| BUTLER AG EQUIPMENT | S | REPAIRS | 298.41 |
| CHS INC | F | FUEL | 108.41 |
| CFP-C-T | F | FUEL | 182.20 |
| COLUMN SOFTWARE PBC | A | PUBLICATION | 294.12 |
| COMFY BOWL | EQ | EQUIP | 105.00 |
| CONSTRUCTION RENTAL | S | REPAIRS | 1,496.57 |
| CORNHUSKER CLEANING SUPPLY | SU | SUPPLIES | 19.68 |
| CUMMINS SALES AND SERVICE | S | REPAIRS | 13,745.88 |
| EAKES OFFICE SOLUTIONS | SU | SUPPLIES | 98.43 |
| ED BROADFOOT & SONS SAND & GRAVEL | G | GRAVEL | 23,916.28 |
| EUSTIS BODY SHOP | S | SVC | 1,000.00 |
| EZ LINER INDUSTRIES | S | REPAIRS | 867.43 |
| FARM PLAN | SU | PARTS | 32,245.27 |
| FARMERS CO-OP ASSOCIATION | F | FUEL | 118.99 |
| FRIESEN CHEVROLET | S | REPAIRS | 180.32 |
| GARRETT TIRES & TREADS | S | REPAIRS | 10,666.96 |
| GLASS DOCTOR OF CENTRAL NE | E | LABOR | 150.00 |
| GRAHAM TIRE CO | S | REPAIRS | 1,229.75 |
| HALL CO HIGHWAY DEPT | S | REPAIRS | 218.19 |
| HANSEN INTERNATIONAL TRUCK | S | REPAIRS | 38.68 |
| KEARNEY CRETE & BLOCK CO | SU | SUPPLIES | 87.70 |
| KEARNEY TIRE AND AUTO | SU | PARTS | 2,122.00 |
| KELLY SUPPLY COMPANY | S | REPAIRS | 38.89 |
| KIMBALL MIDWEST | SU | SUPPLIES | 123.55 |
| MASTERS TRUE VALUE | SU | SUPPLIES | 40.86 |
| MENARDS | SU | SUPPLIES | 754.97 |
| MID NE AGGREGATE | G | GRAVEL | 26,940.97 |
| MID STATE ENGINEERING & TESTING | E | LABOR | 240.00 |
| MIDWEST SERVICE & SALES CO | SU | SUPPLIES | 9,280.00 |
| NAPA AUTO PARTS | S | REPAIRS | 22.83 |
| NMC | S | REPAIRS | 16,520.46 |
| PAULSEN | G | GRAVEL | 15,531.58 |
| POWERPLAN-MURPHY TRACTOR | S | REPAIRS | 12,937.13 |
| TRUCK CENTER COMPANIES | S | REPAIRS | 1,229.91 |
| U.S. BANK | E | EXPENSES | 372.47 |
| UNION PACIFIC RAILROAD COMPANY | SU | SUPPLIES | 2,200.00 |
| VONTZ PAVING | G | GRAVEL | 30,168.20 |
| WILKE'S TRUE VALUE | S | REPAIRS | 34.78 |
| WINZER | SU | SUPPLIES | 1,546.26 |
| <u>VISITOR'S PROMOTION</u> | | | |
| KEARNEY VISITOR'S BUREAU | E | EXPENSES | 91,850.00 |
| <u>VISITOR'S IMPROVEMENT</u> | | | |
| KEARNEY VISITOR'S BUREAU | E | EXPENSES | 91,850.00 |
| <u>DEEDS PRESERVATION & MODERNIZATION</u> | | | |
| MIPS INC. | S | PRESERVATION | 519.20 |
| <u>HEALTH INSURANCE FUND</u> | | | |
| BCBS HEALTH CLAIM EXPENSE | I | HEALTH | 311,729.24 |
| HM LIFE MELLON GLOBAL CASH MGNT | I | HEALTH | 61,085.70 |
| <u>VETERAN'S RELIEF</u> | | | |
| CO VETERANS AID FUND | E | RELIEF | 1,123.14 |
| <u>DRUG FOREITURES</u> | | | |
| BUFFALO CO CLERK | E | PER DIEM | 73.50 |
| <u>COVID AMERICAN RESCUE PLAN</u> | | | |
| GENE STEFFY AUTO GROUP | EQ | VEHICLE | 49,157.00 |
| <u>INHERITANCE TAX</u> | | | |
| VAN KIRK BROS CONTRACTING | C | CONSTRUCTION | 424,797.50 |
| <u>KENO LOTTERY</u> | | | |

| | | | |
|-----------------------------------|----|--------------|----------|
| BUFFALO CO BOARD OF COMMISSIONERS | T | TAXES | 2,663.00 |
| WEED DISTRICT FUND | | | |
| LINCOLN JOURNAL STAR | A | PUBLICATION | 257.02 |
| NE WEED CONTROL ASSOC | D | DUES | 15.00 |
| U.S. BANK | E | EXPENSES | 185.62 |
| 911 EMERGENCY SERVICE | | | |
| CENTRALSQUARE TECHNOLOGIES | E | SUBSCRIPTION | 5,831.10 |
| CENTURYLINK | U | PHONE SVC | 1,801.69 |
| FIBER PLATFORM | EQ | EQUIP | 255.58 |
| FRONTIER | U | PHONE SVC | 834.63 |
| POLICE LEGAL SCIENCES | S | SVC | 1,920.00 |
| GREAT PLAINS COMMUNICATIONS | U | ETHERNET | 545.60 |
| LANGUAGE LINE SERVICES | S | SVC | 116.20 |
| NE CENTRAL TELEPHONE CO | U | PHONE SVC | 109.99 |
| PLATTE VALLEY COMMUNICATIONS | EQ | EQUIP | 1,417.67 |

Moved by Morrow and seconded by Maendele to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Maendele, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

| | | | | | | |
|------|------|------------------|----|------|----------------|--------------|
| FROM | 2700 | INHERITANCE FUND | TO | 3700 | BOND DEBT FUND | \$350,000.00 |
|------|------|------------------|----|------|----------------|--------------|

Moved by Morrow and seconded by Higgins to approve the release of pledged collateral in the amount of \$1,200,000.00 from NebraskaLand Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Higgins to approve the additional pledged collateral in the amount of \$1,200,000.00 to NebraskaLand Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Higgins to approve the release of pledged collateral in the amount of \$456.46 from FirstTier Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to approve the additional pledged collateral in the amount of \$150,000.00 to FirstTier Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Lynch to approve the following tax refund request submitted by County Treasurer Brenda Rohrich for Annette and James Sullivan in the amount of \$1,398.22 for parcel number 660153005. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

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

Moved by Higgins and seconded by Kouba to ratify Commissioner Ron Loeffelholz's signature on the revised Constitution for the Buffalo County Extension Service Board. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Abstain: Loeffelholz. Motion declared carried.

Moved by Morrow and seconded by Lynch to approve the agreement with Schneider Geospatial, LLC for Beacon Add-Ons. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

Zoning Administrator Dennise Daniels presented the resignation of Planning and Zoning Commission Member Kurt Schmidt. Moved by Higgins and seconded by Kouba to accept the resignation of Planning Commission Member Kurt Schmidt. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein reviewed the following correspondence. Nebraska Department of Transportation sent a letter in response to the request to lower the speed limit on US-30 on the east side of Kearney from Keystone Road to the Kearney City Limits. The letter states there must be engineering and traffic studies and have attached a letter to the State Traffic Engineering Division requesting the assessment. NIRMA (Nebraska Intergovernmental Risk Management Association) sent a Notice of NIRMA Board Vacancy stating that with the upcoming departure from county government of current NIRMA Board member, Buddy Small. There will be a vacancy to be

filled on the eleven member NIRMA Board of Directors which NIRMA Board must fill by appointment. If interested, the Application/Nomination must be received by the NIRMA office by close of business on Thursday, December 5, 2024. Election Commissioner Lisa Poff sent the true and complete Abstract of Votes cast at the General Election held on November 5, 2024. City of Kearney sent a letter as part of a larger national water service inventory with attached notice of lead service line material. Hall County Regional Planning Director Chad Nabity sent a letter about the 2024 Hall County Nebraska Comprehensive Plan Adoption. Chairperson Klein called on each Board member present for committee reports and recommendations.

ZONING

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

Zoning Administrator Daniels presented a summary of the Zoning and Subdivision Resolution amendments. Moved by Lynch and seconded by Loeffelholz that this Board refer to the Buffalo County Planning and Zoning Commission five potential amendments to the Buffalo County Zoning Resolution and the Subdivision Resolution. The entire language of these proposed amendments is set out in a separate document that will not be set out in the minutes of this meeting, but will be available to the public at the Zoning Administrator's Office. This Board requests that the Planning and Zoning Commission conduct public hearing, study, report, and recommend back to this Board its' recommendations no later than January 17, 2025. If the Commission cannot formulate a responsive recommendation by that time, this Board shall consider the Commission has rendered no recommendation as to these amendments. The first two amendments deal with the amendment procedures for Buffalo County's Zoning Resolution. At present the Planning and Zoning Commission by permission of this Board can issue binding recommendation to this Board in Zoning Code and Zoning District matters. The referred materials provide two alternatives to this "binding recommendation" rule. The first amendment for review proposes that the recommendation can be overridden and modified by this Board upon a super majority of vote of this Board, the second amendment for review proposes that a recommendation is non-binding recommendations and that this Board can modify any recommendation given to it by the Planning and Zoning Commission. The third amendment requested to be reviewed provides for amendments involving clarification in Buffalo County's Subdivision Resolution as to how amendments to the Subdivision Code are to be initiated. This being a Subdivision Resolution, any recommendation of the Planning and Zoning Commission, is solely a recommendation that is not binding upon this Board's subsequent consideration of this provision. The fourth amendment requested for review deals with possible amendments to the Zoning Code concerning distancing provisions for large livestock facilities. As concerns all these suggested amendment matters, the Board considers them to be effective as to all pending matters before this Board. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Moved by Maendele and seconded by Lynch to cancel the Public Hearing regarding the possible adoption of the Zoning and Subdivision Regulations scheduled for December 10, 2024, with reference to the possible code amendments set forth during this meeting. Upon roll call vote, the following Board members voted "Aye": Maendele, Lynch, Higgins, Kouba, Loeffelholz, Morrow and Klein. Motion declared carried.

FACILITIES

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

REGULAR AGENDA

Chairperson Klein called for Citizen's forum, Veteran Service Officer Matthew Starkey introduced new employee Kollin Forney as Assistant Veteran's Service Officer for the Buffalo County Veteran Office. No one else addressed the Board.

Chairperson Klein called for a break at 9:30A.M. and to reconvene at 10:00A.M.

ROAD/ HIGHWAY DEPT

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

Moved by Loeffelholz and seconded by Lynch to accept the low bid of \$869,899.36 from Vontz Paving for 2025 Asphalt Overlay Projects -C10 (1014) Gibbon Road; C10 (1015) Gibbon Road going west 6200 feet to west edge of Gibbon cemetery and C10 (1016) on Keystone Road from Highway 30 going south to Union Pacific Railroad tracks. 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 Lynch to accept the low bid of \$234,922.25 from General Excavating for two bridge abutment and pier rehabilitation. Projects Nos. C10 (1431) Southeast of Kearney on Sweetwater Ave south of 11th Street and C10 (1451) Sometown Road south of Elm Island Road. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein instructed County Clerk Christensen to open and read aloud the submitted bids for bridge projects C10 (1013) structure No. 19-004 and C10 (1452) Structure No. C001004505. Bids were submitted by KEA Constructors, Saul Ramos Construction

Inc, Midlands Contracting, Wilke Contracting Corporation, Husker Engineering DBA Husker Grading and Lobato Construction.
Highway Superintendent Maul will review the bids and come back with recommendations at the next meeting on December 10, 2024.

REGULAR AGENDA

At 10:11 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 10:11 A.M. until the regular meeting at 9:00 A.M. on Tuesday, December 10, 2024.

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

Heather A. Christensen
Buffalo County Clerk

(SEAL)