

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 11, 2024**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, June 11, 2024 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 June 6, 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. Deputy County Attorney Andrew Hoffmeister and Deputy County Attorney Josiah Davis were present.

REGULAR AGENDA

Moved by Higgins and seconded by Loeffelholz to approve the May 28, 2024 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Higgins to ratify the following May 31, 2024 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

MAY 31, 2024 PAYROLL

<u>GENERAL FUND</u>			
NET PAYROLL			359,394.78
RETIREMENT PLANS AMERITAS	R	EMPE RET	59,028.43
FIRST NATIONAL BANK	T	FEDERAL TAXES	119,960.59
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
STATE OF NE	T	STATE TAXES	20,142.08
<u>ROAD FUND</u>			
NET PAYROLL			72,326.78
RETIREMENT PLANS AMERITAS	R	EMPE RET	10,267.94
FIRST NATIONAL BANK	T	FEDERAL TAXES	21,167.52
STATE OF NE	T	STATE TAXES	3,288.18
<u>WEED FUND</u>			
NET PAYROLL			5,841.46
RETIREMENT PLANS AMERITAS	R	EMPE RET	870.45
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,847.73
STATE OF NE	T	STATE TAXES	291.86

Moved by Higgins and seconded by Loeffelholz to approve the early claim submitted by the County Clerk as listed below. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

<u>BUILDING & GROUND FUND</u>			
SOLID WASTE LANDFILL USE	E	DEMO	214.37

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

<u>GENERAL FUNDS</u>			
DEBRA G ABELS	E	ELECTION	212
JIMMI ANN ANDERSON	E	ELECTION	66.5
GINGER R AXTELL	E	ELECTION	208.75
JODENE L BALDWIN	E	ELECTION	343
CARLOS E BARRON	E	ELECTION	234.75
KELLY H BARTLING	E	ELECTION	221.38
REX A BAUER	E	ELECTION	212
EMILY M BEAMAN	E	ELECTION	205.5
WILLIAM H BEBB	E	ELECTION	226

EUGENE F BEERBOHM	E	ELECTION	95
JANET S BEERBOHM	E	ELECTION	208.75
HEATHER BENTLEY	E	ELECTION	202.25
FREDERICK J BLUME	E	ELECTION	208.75
KAREN J BOHAC	E	ELECTION	222.5
KATHERINE SCOTT BOKENKAMP	E	ELECTION	163.25
PATRICIA L BOWIE	E	ELECTION	212
JAN L BRANDT	E	ELECTION	222.5
VIRGINIA A BRITTON	E	ELECTION	219
LINDA C BRODINE	E	ELECTION	292.56
JULIA A BROOKER	E	ELECTION	229.5
AMBER S BROWN	E	ELECTION	202.25
SANDRA BROZ	E	ELECTION	208.75
MARY K BRYSON	E	ELECTION	212
KRISTY L BUCHMEIER	E	ELECTION	219
PATRICK B BUDLER	E	ELECTION	205.5
JEFFREY BULLOCK	E	ELECTION	52.5
DEBORAH JO BUNGER	E	ELECTION	205.5
JUDY A BURMOOD	E	ELECTION	205.5
ROBERT D BYRN	E	ELECTION	240.74
HEATHER M CHACON	E	ELECTION	205.5
GARY D CLARK	E	ELECTION	202.25
LORI L CODY	E	ELECTION	205.5
LINDA COVEY	E	ELECTION	205.5
LUCAS ELLIOT CRITTENDEN	E	ELECTION	52.5
ARDITH R DAVENPORT	E	ELECTION	205.5
CONNIE DE JONGE	E	ELECTION	229.5
LUCINDA A DENNIS	E	ELECTION	30
KELLY S DEWEESE	E	ELECTION	233.22
JAMES L DUBAS	E	ELECTION	208.75
JEAN M EICHHORST	E	ELECTION	212
BRETTE ASHLEY ENSZ	E	ELECTION	30
HEIDE M EPLEY	E	ELECTION	212
AARON G ESTES	E	ELECTION	185.25
GARY R FEIND	E	ELECTION	219
SUSAN FELDNER	E	ELECTION	153.5
KATHLEEN M FISHER	E	ELECTION	222.5
KATHRYN J FITZGERALD	E	ELECTION	222.5
ROBERT F FITZGERALD	E	ELECTION	226
JAMES L FRUHLING	E	ELECTION	208.75
KAREN R GARRELTS	E	ELECTION	232.1
ELLEN L GEIST	E	ELECTION	218.5
MARY L GEORGE	E	ELECTION	215.5
VICKI LEA GIBBONS	E	ELECTION	205.5
MELVIN DALE GIBBS	E	ELECTION	219
JERRY W GLOYSTEIN	E	ELECTION	208.75
ROSALIE J GOLDBERG	E	ELECTION	215.25
LANA L GOSCH	E	ELECTION	202.25
JUDITH A GOSS	E	ELECTION	212
JAN M GUNDERSON	E	ELECTION	205.5
BYRON D HANSEN	E	ELECTION	208.75
LARRY HARDESTY	E	ELECTION	221.65
COLEEN M HARMONEY	E	ELECTION	202.25
LINDA HARR	E	ELECTION	202.25
MICHELLE R HAYES	E	ELECTION	208.75
CAROL M HERRON	E	ELECTION	205.5
CATHERINE R HERVERT	E	ELECTION	235.65
DANIELLE MARIE HILTON	E	ELECTION	80.5
M KATHLEEN HOFFMAN	E	ELECTION	205.5
SHARON K HOFFMAN	E	ELECTION	121
TERESA A HONGSERMEIER	E	ELECTION	212
SUSAN E JASNOCH	E	ELECTION	222.5
CHELSEA LYNNE JENSEN	E	ELECTION	202.25
PAMELA J JOHN	E	ELECTION	299.7

ROBERT L JOHNSON	E	ELECTION	202.25
DIANA L JONES	E	ELECTION	205.5
DARLA J JUHL	E	ELECTION	208.75
MARILEE K KABES	E	ELECTION	56.28
SUSAN K KEIZER	E	ELECTION	208.75
JUNE L KENTON	E	ELECTION	205.5
LARRY L KENTON	E	ELECTION	226
MYRA E KING	E	ELECTION	202.25
CORTNEY C KLEIN	E	ELECTION	226
LEANN KLEIN	E	ELECTION	259.2
JEAN L KOLBO	E	ELECTION	226
CAROL L KRUEGER	E	ELECTION	227.78
KEITH A KUCERA	E	ELECTION	210.32
HEIDI L LA CLAIR	E	ELECTION	212
LEANNE M LACEY	E	ELECTION	205.5
SHERRY J LANE	E	ELECTION	202.25
LINDA T LIEBIG	E	ELECTION	208.75
BARBARA J LINDNER	E	ELECTION	285.24
NANCY L LOWE	E	ELECTION	205.5
MAUREEN J LUCHT	E	ELECTION	205.5
VONDA K LUNDELL	E	ELECTION	219
VICTORIA L LUTH	E	ELECTION	202.25
FRANCES L MADSEN	E	ELECTION	202.25
DEANNA D MALZACHER	E	ELECTION	30
MARTHA MARIA MARFILENO	E	ELECTION	205.5
BRENDA K MARSHALL	E	ELECTION	168
SHARON L MARTIN	E	ELECTION	220.24
MISHELLE R MAUL	E	ELECTION	221.38
JEANNE M MAY	E	ELECTION	247.59
ANN T MCGOWAN	E	ELECTION	202.25
KYLA A MCGREGOR	E	ELECTION	250.24
ADARENE M MIIGERL	E	ELECTION	202.25
KENDI LYNN MIIGERL	E	ELECTION	202.25
JUDY I MILLER	E	ELECTION	215.45
LINDA A. MILLER	E	ELECTION	202.25
JEAN M MOORE	E	ELECTION	271.56
LARRY D MUEGGENBERG	E	ELECTION	202.25
LISA M NEAL	E	ELECTION	202.25
LINDA M NEEMEYER	E	ELECTION	215.95
LISA M NEUHEISEL	E	ELECTION	212
DEBRA S NICHOLS	E	ELECTION	229.5
KAREN L NIELSEN	E	ELECTION	208.75
LAUREN M O'BRIEN	E	ELECTION	202.25
CARLA L OGORZOLKA	E	ELECTION	226.52
KATHRYN A OLSUFKA	E	ELECTION	208.75
MARSHA DIANE OURADA	E	ELECTION	205.5
JOANNE M PAITZ	E	ELECTION	292.33
ANN MARIE PARK	E	ELECTION	202.25
JANETTE PAXSON	E	ELECTION	218.5
THOMAS R PAXSON	E	ELECTION	218.5
RODGER ALLEN PAYNE	E	ELECTION	208.75
DEBORAH SUE PENNY	E	ELECTION	226
KIRBY D PENNY	E	ELECTION	224.9
ROBERT E PETERSON	E	ELECTION	208.75
KAYDEN POFF	E	ELECTION	52.5
DEBORA L QUINN	E	ELECTION	205.5
CLAY RASMUSSEN	E	ELECTION	52.5
THOMAS K RAYBURN	E	ELECTION	212
ROCHELLE A REEVES	E	ELECTION	202.25
KIMBRA L ROBERTS	E	ELECTION	226
ANTOINETTE HALLET ROSENBERG	E	ELECTION	212
JOHN M ROSS	E	ELECTION	30
CYNTHIA A RYAN	E	ELECTION	212
PAUL O SAALFELD	E	ELECTION	205.5

KATHRYN R SAYER	E	ELECTION	205.5
JANENE K SCHAKE	E	ELECTION	262.7
PAUL A SCHINKEL	E	ELECTION	219.91
RONALD J SCHNEIDER	E	ELECTION	202.25
DAWN R SCHOETTGER	E	ELECTION	208.75
ANDREA T SCHROEDER	E	ELECTION	279.6
BRENDA K SCHROEDER	E	ELECTION	205.5
CATHY JEAN SCHROEDER	E	ELECTION	208.75
BEVERLY L SCHUMACHER	E	ELECTION	69
SHEILA L SCOTT	E	ELECTION	205.5
ROBERT M SCRIVEN	E	ELECTION	30
JOYCE A SEARS	E	ELECTION	202.25
PAUL E SEARS	E	ELECTION	30
DIANA J SHUBERT	E	ELECTION	205.5
JUDITH M SICKLER	E	ELECTION	208.75
BARBARA J SIEDENBURG	E	ELECTION	218.36
VANCE V SIEDENBURG	E	ELECTION	205.5
CYNTHIA L SMIDT	E	ELECTION	205.5
LOIS C SMITH	E	ELECTION	205.5
MARY S SOMMERS	E	ELECTION	205.5
LESLIE SPACE	E	ELECTION	63
JEANNIE STADE	E	ELECTION	202.25
EVELYN K STITTLE	E	ELECTION	202.25
CARTER SYMINGTON	E	ELECTION	52.5
JANICE TAUBENHEIM	E	ELECTION	202.25
BARBARA THOMPSON	E	ELECTION	205.5
KAY I THOMPSON	E	ELECTION	205.5
REBECCA S THORNTON	E	ELECTION	208.75
SANDRA ANN TRYKOWSKI NICKLASSON	E	ELECTION	205.5
JOHN E TUREK	E	ELECTION	215.5
BARBARA A TUTTLE	E	ELECTION	208.75
THOMAS W TYE II	E	ELECTION	205.5
LINDA K VAN ORSDALL	E	ELECTION	205.5
REBECCA S WALLINE	E	ELECTION	111.25
ASHLEY MARIE WEETS	E	ELECTION	30
CHARMEEN A WHITE	E	ELECTION	213.54
CAROL J WHITESEL	E	ELECTION	202.25
OLIVIA ANNE WHITTAKER	E	ELECTION	205.5
KARLA M WILD	E	ELECTION	36.18
JANET S WILKE	E	ELECTION	205.5
PAMELA J WITTE	E	ELECTION	504.37
HOWARD WONG	E	ELECTION	208.75
BRIDGET J WORM	E	ELECTION	226
ANNETTE WOZNIAK	E	ELECTION	230.66
WILLIAM J WOZNIAK	E	ELECTION	208.75
AARON K WRIGHT	E	ELECTION	212
SCOTT E WROBEL	E	ELECTION	215.25
MARILYN S ZIMMER	E	ELECTION	202.25
CLAYTON ZIMNIAK	E	ELECTION	300
ROBERT D ZUEHLSDORF	E	ELECTION	240.71

Moved by Morrow and seconded by Lynch to accept the Buffalo County Treasurer May 2024 Fund Balance Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

Moved by Higgins and seconded by Loeffelholz to approve the following Resolution 2024-24 authorizing County Attorney Shawn Eatherton to proceed with the foreclosure of County owned Tax Sale Certificates. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

RESOLUTION 2024-24

WHEREAS, The Revised Statutes of Nebraska, 77-1901 through 77-1918 provides upon resolution by the County Board of Commissioners for foreclosure and sale of Real Estate Properties upon which Tax Sale Certificates have been placed and delinquent for three years, and

WHEREAS, the following Tax Sale Certificates have been placed on Real Estate Properties in Buffalo County, to wit:
Numbers: 21250

NOW THEREFORE BE IT RESOLVED, that the Buffalo County Board of Commissioners authorize the foreclosure and sale of the above referenced Tax Sale Certificates and request the County Attorney to proceed to such foreclosure and sale, in accordance with the laws of the State of Nebraska.

Moved by Higgins and seconded by Kouba to approve the following tax refund request submitted by County Treasurer Brenda Rohrich for KAPPA Ethanol Ravenna LLC in the amount of \$4,839.35 for parcel number 325001105. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to approve the addition of pledged collateral in the amount of \$41,766.00 for the Buffalo County Treasurer at Firstier Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Maendele to accept the Clerk of the District Court May 2024 Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Maendele, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

Moved by Morrow and seconded by Kouba to ratify Chairperson Klein's signature on a letter of support for the City of Kearney. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Lieutenant Robert Tubbs was present to request dismissal of previous bid decision for the Radio Project Jail Portables of May 28, 2024. No one else addressed the Board. Moved by Maendele and seconded by Kouba to dismiss the Radio Project Jail Portables bids awarded on May 28, 2024. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

After discussion and review of the County Sheriff's report, it was moved by Lynch and seconded by Loeffelholz to approve the Special Designated Liquor License application filed by B&B Research and Investments LLC; Trade Name: Village 1919, DBA: The Village for an event to be held at "The Farm" located at 51460 100th Road Shelton, NE 68876 on June 29, 2024. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Moved by Higgins and seconded by Lynch to approve the following Change Order Requests for the Condition and Needs Assessment Wilkins Architecture; Request #1 in the amount of \$20,074.88 for travel expenses and is on file with the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Moved by Higgins and seconded by Lynch to approve flu shots for all Buffalo County Employees to be administered by Two Rivers Public Health. The Board Administrator will notify the employees of the flu shot availability. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to accept the Emergency Management 2023 Summary Report to be filed with the County Clerk. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

ZONING

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

Chairperson Klein opened the public hearing at 9:21 A.M. for an Administrative Subdivision filed by Mitchell Humphrey, licensed land surveyor, on behalf of Marylin Trampe, who holds a life estate, Charlene L. Pratt, David C. Trampe, Daniel D. Trampe, Derry L. Trampe, Karen S. Hemmann, Dean J. Trampe, Darrin D. Trampe, Marla V. Trampe, Heath A. Trampe, and Matthew D. Trampe, to be known as "D Trampe Administrative Subdivision." This property is located in Part of the Northeast Quarter of the Southeast Quarter of Section Twenty-Three (23), Township Eleven (11) North, Range Seventeen (17) West of the Sixth Principal Meridian, Buffalo County, Nebraska. Licensed land surveyor Humphrey was present to review the application and answer questions. No one else addressed the Board and Chairperson Klein closed the hearing at 9:23 A.M. Moved by Loeffelholz and seconded by Lynch to

approve the Administrative Subdivision to be known as “D Trampe Administrative Subdivision” with the following Resolution 2024-25. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

RESOLUTION 2024-25

WHEREAS, Mitchell Humphrey, licensed land surveyor, on behalf Marilyn Trampe, who holds a life estate, Charlene L. Pratt, David C. Trampe, Daniel D. Trampe, Derry L. Trampe, Karen S. Hemmann, Dean J. Trampe, Darrin D. Trampe, Marla V. Trampe, Heath A. Trampe, Matthew D. Trampe, hereinafter referred to as “applicants”, has filed for an Administrative Subdivision to be known as “D Trampe 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 June 11, 2024, this Board conducted a public hearing now and finds:

1. The proposed “D Trampe Administrative Subdivision” is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska.
2. The remaining portion of the subdivided tract, presently owned by Marilyn Trampe, who holds a life estate, Charlene L. Pratt, David C. Trampe, Daniel D. Trampe, Derry L. Trampe, Karen S. Hemmann, Dean J. Trampe, Darrin D. Trampe, Marla V. Trampe, Heath A. Trampe, Matthew D. Trampe, referred to as Parcel 220151400, and situated in the South Half and the West Half of the Northwest Quarter in Section Twenty-Three (23), Township Eleven (11) North, Range Seventeen (17) West of the Sixth Principal Meridian, Buffalo County, Nebraska, AND Parcel 220050100, situated in the East Half of the Northeast Quarter, Section Twenty-Two (22), Township Eleven (11) North, Range Seventeen (17) 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 Marilyn Trampe, who holds a life estate, Charlene L. Pratt, David C. Trampe, Daniel D. Trampe, Derry L. Trampe, Karen S. Hemmann, Dean J. Trampe, Darrin D. Trampe, Marla V. Trampe, Heath A. Trampe, Matthew D. Trampe, amounts to roughly 477 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. Sartoria Road is a county-maintained, open public road and it abuts the subdivision on its east side. The width of Sartoria 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 “D Trampe Administrative Subdivision”, an administrative subdivision being located in Part of the Northeast Quarter of the Southeast Quarter of Section Twenty-Three (23), Township Eleven (11) North, Range Seventeen (17) West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

REGULAR AGENDA

Aravind Menon, PhD, Epidemiologist was present to present the quarterly update from Two Rivers Public Health Department and a copy of the presentation is on file with the County Clerk.

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

BOARD OF EQUALIZATION

Chairperson Klein called the Board of Equalization to order in open session. County Assessor Roy Meusch and Deputy County Treasurer Michele Richardson were present.

Moved by Lynch and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Rohrich for Community Action Partnership of Mid-Nebraska for a 1999 GMC Sierra Pickup, a 2004 Ford Freestar, a 2004 Carry On Utility, a 2007 Droyal Enclosed, a 2008 Chrysler Town & Country, a 2009 Chevy C3500(Sage), a 2009 Chevy Cobalt, a 2009 Chevy Colorado (Bill W), a 2009 Chevy K2500 (Wayland), a 2009 Chevy Colorado (Sage), a 2010 Hyundai Santa Fe, a 2010 Ford Transit Connect, a 2010 Dodge Caravan, two 2011 Dolittle Trailers, a 2011 Chevy Malibu- Blue EHS, a 2011 Hyundai Sonata, a 2011 Ford Ranger, a 2013 Mazda MX6, a 2014 Chevy Cruze LT, a 2014 Sharp Enclosed, a 2015 International, a 2015 Chevy Malibu, a 2017 International 4300, two 2017 Chevy Equinoxes, a 2018 Buick Encore, a 2018 Dodge Journey, a 2019 Dodge Caravan, a 2019 Kia Optima, a 2019 Ford Fusion, a 2020 Chrysler Voyager, a 2022 Jeep Cherokee, three 2022 Chevrolet Equinoxes, and a 2022 Ford Transit. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Maendele, Morrow and Klein. Abstain: Kouba. Motion declared carried.

Moved by Kouba and seconded by Higgins to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Brenda Rohrich for New Life Assembly for a 1981 GMC Suburban, a 1990 Homemade Pickup Box Trailer, a 1995 Ford Club Wagon, a 1996 Ford El Dorado Bus E350, a 2003 International 47 Passenger Bus, a 2005 Homemade Utility Trailer, a 2006 Royal Enclosed Trailer, a 2008 H&H Enclosed Trailer, a 2012 Ford 12 Passenger Shuttle, a 2014 Sharp Enclosed Trailer, a 2017 Ford

Transit Wagon T-35, a 2020 Dodge Extended P and a 2021 Ford Transit Wagon. Upon roll call vote, the following Board members voted "Aye": Kouba, Higgins, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein opened the Permissive Exemption hearing for International Church of the Foursquare Gospel at 9:46 A.M. No one addressed the Board. Chairperson Klein closed the Permissive Exemption hearing at 9:48 A.M. Moved by Maendele and seconded by Loeffelholz to deny the initial application from International Church of the Foursquare Gospel Permissive Exemption Application for parcel 60418900 due to sale of the property as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Higgins, Kouba, Lynch, Morrow and Klein. Motion declared carried.

Chairperson Klein opened the Permissive Exemption hearing for The Outpost Foursquare at 9:48 A.M. No one addressed the Board. Chairperson Klein closed the Permissive Exemption hearing at 9:50 A.M. Moved by Maendele and seconded by Higgins to approve the Outpost Foursquare Permissive Exemption Application for parcel 60418900 as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Chairperson Klein opened the Permissive Exemption hearing for Family Advocacy Network at 9:50 A.M. No one addressed the Board. Chairperson Klein closed the Permissive Exemption hearing at 9:51 A.M. Moved by Loeffelholz and seconded by Morrow to approve the Family Advocacy Network Permissive Exemption Application for parcel 603665000 as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Morrow, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

Chairperson Klein opened the Permissive Exemption hearing for the United Campus Ministry-University of Nebraska at 9:51 A.M. No one addressed the Board. Chairperson Klein closed the Permissive Exemption hearing at 9:52 A.M. Moved by Morrow and seconded by Kouba to approve the United Campus Ministry-University of Nebraska Permissive Exemption Application for parcel 604682000 as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Maendele and seconded by Higgins to approve the Valuation Change submitted by County Assessor Meusch for the following parcel numbers listed below. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

<u>NAME</u>	<u>PARCEL</u>
ALBERT D & JUDY R DOBISH	260003000
INGALLS CROSSING DEVELOPMENT, LLC	602918700
L&P INVESTMENTS, L.L.C.	602918703
BRENNA S HREN & MAGGIE M PELSTER	600823000
DANIEL S REITER	603250000
WILLIAM & LYNDA M OGLE	240173360
ROBERT K & VIOLET I VANHORN	605418000
MICHAEL R BURSAW	280065100
PEDRO DAVID GARCIA LOPEZ	850001268
ALLEN ROY & PATRICIA RAE DEETS, TRS, DEETS FAMILY REV TR & DEEDS, THAD D	560092025

Moved by Loeffelholz and seconded by Higgins to approve Tax List Corrections numbered 5040 through 5042 submitted by County Assessor Meusch. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Maendele and seconded by Kouba to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:54 A.M. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

REGULAR AGENDA

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

County Attorney Shawn Eatherton arrived at 10:00 A.M.

Chairperson Klein opened the Public Hearing for the Buffalo County 2023-2024 Budget Amendment at 10:00 A.M. No one addressed the Board and the public hearing was closed at 10:05 A.M.

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

Fund	Actual Disbursements	Actual Disbursements	Adopted Disbursements	Amended Disbursements		Actual Revenue	Actual Revenue	Adopted Revenue	Amended Revenue
	2021-2022	2022-2023	2023-2024	2023-2024		2021-2022	2022-2023	2023-2024	2023-2024
(3700) Bond Debt	1,711,883.85	1,704,092.25	1,695,141.50	1,707,938.65		2,815,082.85	2,577,568.83	2,545,141.50	2,545,141.50

Chairperson Klein reviewed the following correspondence. City of Kearney sent a letter regarding the Planning Commission Agenda for June 21, 2024. Buffalo County Historical Society sent a letter regarding a time capsule to be buried in Centennial Park in Honor of Kearney's first 100 years on June 28, 2024 at 4:00 P.M. Nebraska Department of Transportation (NDOT) sent an invitation to participate in Section 106 Consultation via email. Project name: In Kearney West of UNK, Project No. STP-30-4(165). A copy was sent to Highway Superintendent John Maul. National Association of Counties (NACo) sent a postcard reminder about the annual business meeting on July 15, 2024 to elect 2024-2025 officers. Kinship Pointe of Northbridge sent their June event Calendar. Chairperson Klein called on each Board member present for committee reports and recommendations.

Chairperson Klein called for Citizen's forum, a resident of Buffalo County Tom Rayburn spoke to the Board regarding his concerns with the remodel of the Buffalo County Extension Building. No one addressed the Board.

Chairperson Klein asked if there was anything else to come before the Board at 10:15 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, June 25, 2024.

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

Heather A. Christensen
Buffalo County Clerk

(SEAL)