

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 23, 2024**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, July 23, 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 web site, and the bulletin boards located outside the County Clerk’s office and County Board Room on July 18, 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, 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 July 9, 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 July 12, 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.

GENERAL FUND			
NET PAYROLL			347,421.35
AMERICAN FAMILY LIFE	I	PREMIUMS	1,577.13
RETIREMENT PLANS AMERITAS	R	EMPE RET	61,093.89
BUFFALO CO TREASURER	I	PREMIUMS	161,746.74
BUFFALO CO COURT	E	GARNISHMENT	161.25
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,075.00
FIRST CONCORD	E	FLEX FUNDS	6,777.97
FIRST NATIONAL BANK	T	FEDERAL TAXES	117,330.29
FURNAS CO COURT	E	GARNISHMENT	259.80
KEARNEY UNITED WAY	E	DONATIONS	61.00
MADISON NATIONAL	I	PREMIUMS	1,144.20
MADISON NATIONAL	I	LT DISABILITY	284.30
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
METLIFE	E	DENTAL	3,835.88
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,469.50
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.50
STATE OF NE	T	STATE TAXES	19,562.54
VISION SERVICE PLAN	E	EMPE VSP EYE	1,215.02
ROAD FUND			
NET PAYROLL			68,063.68
AMERICAN FAMILY LIFE	I	PREMIUMS	733.69
RETIREMENT PLANS AMERITAS	R	EMPE RET	10,544.40
BUFFALO CO TREASURER	I	PREMIUMS	4,106.32
FIRST CONCORD	E	FLEX FUNDS	891.24
FIRST NATIONAL BANK	T	FEDERAL TAXES	19,599.96
LANCASTER COUNTY COURT	E	GARNISHMENT	115.35
MADISON NATIONAL	I	PREMIUMS	181.36
MADISON NATIONAL	I	LT DISABILITY	124.71
METLIFE	E	DENTAL	995.90
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
STATE OF NE	T	STATE TAXES	2,957.32
VISION SERVICE PLAN	E	EMPE VSP EYE	318.95
WEED FUND			
NET PAYROLL			5,474.69
RETIREMENT PLANS AMERITAS	R	EMPE RET	870.45
BUFFALO CO TREASURER	I	PREMIUMS	320.65
FIRST CONCORD	E	FLEX FUNDS	104.16
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,714.88
MADISON NATIONAL	I	LT DISABILITY	3.81

METLIFE	E	DENTAL	56.94
STATE OF NE	T	STATE TAXES	263.88
VISION SERVICE PLAN	E	EMPE VSP EYE	4.81

Chairperson Klein read into the record Employee Recognitions for the following County Employees: Paul Farrell for 1 Year of service, Amanda Sok for 10 Years of service, Sylvie Sazama for 36 Years of service, Matt Starkey for 1 Year of service, Linda Jones for 20 Years of service, Linda Johnson for 37 Years of service, Kolton Morse for 1 Year of service, Jann Davidson for 25 Years of service and Deb Shubert for 45 Years of service.

Chairperson Klein read the proclamation for the Nebraska Legislative Special Session 2024. Moved by Maendele and seconded by Kouba to proclaim the Nebraska Legislative Special Session 2024 with the following Resolution 2024-30. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

RESOLUTION 2024-30

PROCLAMATION

WHEREAS, the Nebraska Legislature is expected to convene for a Special Session to be called by Governor Pillen on or about July 25, 2024 to pursue a package of tax reform legislation; and,

WHEREAS, the members of this Board have supported good shepherding of tax dollars by maintaining Buffalo County's tax levy in recent years; and,

WHEREAS, our County represents a small percentage of the local tax bill at 17% and,

WHEREAS, any restrictions on local control will adversely limit Buffalo County's ability to provide core functions mandated by State law; and,

WHEREAS, local budgets are already strained due to rising inflation, an ever changing and competitive market for personnel and staffing, rising costs for contracted services that are essential to our core services, continued population growth in our counties that face substantial demand for local services, and state mandates that require the counties to pay for state services for which the state provides no appropriation.

WHEREAS, this Board acknowledges the complexity of providing property tax relief in a manner that caters to the uniqueness of our rural counties, without harming the distinct attributes of Nebraska's five largest counties of Douglas, Lancaster, Sarpy, Hall and Buffalo and their unique needs in criminal justice, law enforcements, public health, safety, and population growth; and,

WHEREAS, hard caps on County expenditures that do not account for our County's vibrant growth; the reality of inflation based on CPI; and exceptions for essential public safety, law enforcement, and criminal justice services put Nebraska families at risk and would be harmful to the entire State of Nebraska, while diminishing our common desire to have Nebraska be the safest and best place to raise a family and start a business; and,

WHEREAS, this Board stands with the NACO Board of Directors in opposing any cap of "0% or CPI, whichever is greater," with limited exceptions, considering that a 0% hard cap would severely limit the ability of counties to meet obligations and mandates essential for citizen safety, infrastructure, community programs, and other critical services.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, OF BUFFALO COUNTY, NEBRASKA that this Board hereby supports the Legislature and Governor in their pursuit of tax reform in a responsible manner that takes into account the unique and complex issues and allows for local control and responsible local budgeting to ensure the safety and health of Nebraska families; and,

BE IT FURTHER RESOLVED that leaders in the criminal justice, law enforcement, and public safety sectors of Buffalo County support the Board's efforts to advise against new statutory provisions that would adversely affect the operations and practical needs of their divisions in coming years.

Moved by Morrow and seconded by Lynch to accept the County Treasurer Semi-Annual report. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to approve the following July 2024 vendor claims submitted 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.

GENERAL FUND			
ACCURATE CONTROLS	SU	SUPPLIES	1,365.30
AKRS EQUIPMENT RAVENNA JOHN DEERE	EQ	EQUIP	144.15
AMAZON CAPITAL SERVICES	E	EXPENSES	5,228.71
AMERI-TECH INDUSTRIAL	SU	SUPPLIES	1,145.27
AMERICAN ELECTRIC COMPANY	SU	SUPPLIES	654.30
MANDI J AMY	RE	REIMBURSE	45.00
AREA SERVICES	S	SVC	985.90
NATHAN AREHART	RE	REIMBURSE	45.00
AT&T MOBILITY	U	PHONE SVC	3,245.38
ATS	EQ	EQUIP	359.38
B & S CONCRETE	C	CONCRETE	6,939.00
FRANCIS BIEHL	RE	REIMBURSE	24.12
DREW BOHL	RE	REIMBURSE	45.00
BOYS TOWN	S	SVC	1,523.44
SCOTT BRADY	RE	REIMBURSE	12.06
NATHAN BRECHT	RE	REIMBURSE	45.00
BRIGHTLY SOFTWARE	S	SVC	3,000.00
D. BRANDON BRINEGAR	RE	REIMBURSE	21.23
STANLEY BRODINE	RE	REIMBURSE	14.61
BRUNER FRANK SCHUMACHER	S	LEGAL	16,785.84
BSBB, LLP	RT	RENT	370.00
BUFFALO CO COMMUNITY PARTNERS	S	SVC	1,364.27
BUFFALO CO ATTORNEY	E	EXPENSE	5.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	210.82
BUFFALO CO CLERK	E	PER DIEM	798.50
BUFFALO CO COURT	E	EXPENSES	33.86
BUFFALO CO COURT	E	FEES	2,444.00
BUFFALO CO FACILITIES	E	EXPENSE	1,000.00
BUFFALO CO SHERIFF	E	EXPENSES	1,447.47
BUILDERS WAREHOUSE	SU	SUPPLIES	24.98
CANON SOLUTIONS AMERICA	S	MAINT	190.39
CAPITAL CITY TRANSFER SERVICE	E	TRANSPORT	2,042.40
MICHAEL D CARPER	S	LEGAL	1,620.00
RYAN C CARSON	RE	REIMBURSE	45.00
CELLEBRITE INC	E	SUBSCRIPTION	6,900.00
CENTENNIAL PARK PRESERVATION	RT	RENT	250.00
CENTRAL MEDIATION CENTER	S	SVC	1,520.00
CENTURY 21 MIDLANDS	RT	RENT	290.00
CHARTER COMMUNICATIONS	U	PHONE SVC	99.98
CHEROKEE BUILDING MATERIALS	SU	SUPPLIES	24.80
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	3,805.80
CITY OF KEARNEY	RE	REIMBURSE	1,500.00
CITY OF KEARNEY	F	FUEL	262,352.59
CITY OF KEARNEY	EQ	EQUIP	199.99
CLERK OF THE DISTRICT COURT	S	LEGAL	2,334.00
CLERK OF THE DISTRICT COURT	E	FEES	536.74
COCHRAN LAW	S	LEGAL	3,090.00
KATHARINE COLLINS	RE	REIMBURSE	45.00
COLUMN SOFTWARE PBC	A	PUBLISHING	48.41
COMFY BOWL	RT	RENT	310.00
COMPASS FAMILY SUPPORT SERVICES	S	SVC	698.75
CONSOLIDATED MANAGEMENT CO	E	FOOD SVC	288.25
CONSTRUCTION RENTAL	E	EXPENSES	290.31
CONTEMPORARY OBSTETRICS	MC	MEDICAL	89.10
DEBORAH COOLEY	S	SVC	393.60
COPSPUS	EQ	UNIFORM	124.00
COPYCAT PRINTING CENTER	SU	SUPPLIES	318.23
DR. ANTHONY TATMAN	MC	MEDICAL	50.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	936.34
WENDY C CUTTING	S	SVC	128.40

D&IGJS FAMILY FARMS	EQ	LEASE	3,445.64
DAN'S SANITATION	S	SVC	22.25
DENNISE DANIELS	RE	REIMBURSE	45.00
HEIDI DARBY	RE	REIMBURSE	28.19
DAS ST ACCOUNTING	S	DAS	150.00
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVC	1,536.00
JOSIAH DAVIS	RE	REIMBURSE	45.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,479.15
DENT POPPER	S	SVC	75.00
DEPARTMENT OF REVENUE	E	REGISTRATION	540.00
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	540.00
DIAMOND DRUGS	MC	MEDICAL	12,637.28
DIER, OSBORN & COX	S	LEGAL	1,603.00
DONKEY TOWING & TRANSFER	S	TOWING	115.00
BRANDON DUGAN LAW	S	LEGAL	4,460.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	5,544.73
SHAWN EATHERTON	RE	REIMBURSE	92.30
EDUCATIONAL SERVICE UNIT NO 10	S	SVC	1,600.00
ELECTRONIC SYSTEMS	S	SVC	7,930.00
ELN, LLC	RT	RENT	540.00
ENTERPRISE ELECTRIC KEARNEY	SU	SUPPLIES	559.60
ROCIO EYRES	RE	REIMBURSE	64.22
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	310.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	29.70
PAUL FARRELL	RE	REIMBURSE	45.00
FATHER FLANAGAN'S BOYS'HOME	S	SVC	5,638.60
ADAMS CO SHERIFF	E	FEE	42.10
ANA FLORES CARDENAS	RE	REIMBURSE	45.00
FRANKLIN CO SHERIFF	E	FEES	42.84
FRONTIER	U	PHONE SVC	3,825.98
FYE LAW OFFICE	S	LEGAL	12,634.04
GALLS	EQ	UNIFORM	202.11
GARCIA CLINICAL LABORATORY	MC	MEDICAL	51.00
GARRETT TIRES & TREADS	S	REPAIRS	33.00
CYNTHIA GEMBALA HUGG	S	SVC	2,164.60
GRAHAM TIRE CO	S	REPAIRS	797.00
GREAT PLAINS COMMUNICATIONS	S	TOWER SVC	1,504.15
HALL CO BOARD OF SUPERVISORS	S	SVC	319.00
HALL CO SHERIFF'S OFFICE	E	FEE	76.40
HAYES & ASSOCIATES	S	SVC	6,500.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES MURPHY & ASSOCIATES	S	CONSULTING	4,494.00
HOMETOWN LEASING	EQ	LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	3,400.00
LISA R HUERTA	RE	REIMBURSE	45.00
IDEABANK MARKETING	S	SVC	5,685.00
ERIC INGEBRETSEN	RE	REIMBURSE	45.00
INSIGHT PUBLIC SECTOR	EQ	EQUIP	72,549.00
INTECH SOFTWARE SOLUTIONS	E	SOFTWARE	11,109.00
JACOBSEN ORR LAW FIRM	S	LEGAL	16,282.95
JOHNSTONE SUPPLY	SU	SUPPLIES	343.90
JONES AUTOMOTIVE	S	PARTS	600.00
JUSTICE WORKS	S	SOFTWARE	196.00
KATHOL LEASING	RT	RENT	210.00
KEARNEY HOUSING AGENCY	RT	RENT	250.00
KEARNEY TOWING & REPAIR CENTER INC	S	TOWING	731.80
KEARNEY WINNELSON CO	SU	SUPPLIES	1,832.63
WILLIE KEEP	RE	REIMBURSE	22.78
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
KLEIN BREWSTER BRANDT & MESSERSMITH	S	LEGAL	29,343.14
JEFFREY C KNAPP	S	LEGAL	373.23
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	SVC	1,261.44
LANCASTER CO SHERIFF	S	SVC	6.00
LANGUAGE LINE SERVICES	S	SVC	76.00

DR MICHAEL LAWSON	E	MH BOARD	500.00
LINCOLN JOURNAL STAR	A	PUBLISHING	1,654.52
LIESKE, LIESKE & ENSZ	S	LEGAL	2,006.25
LINCOLN CO SHERIFF	E	FEE	21.50
LIPS PRINTING SERVICE	SU	SUPPLIES	60.01
DILLON LOESCHER	RE	REIMBURSE	45.00
STEPHEN G LOWE	E	MH BOARD	1,400.00
LSQ FUNDING GROUP	S	MAINT	4,290.00
LUTHERAN FAMILY SERVICES	E	REGISTRATION	1,652.65
MADISON CO SHERIFF	E	FEES	29.90
MALLORY SAFETY & SUPPLY	EQ	UNIFORM	308.94
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	S	REPAIRS	36.99
SHARON MAULER	E	MH BOARD	500.00
JENNIFER R MCCARTER REPORTING	S	SVC	296.05
MCKESSON MEDICAL SURGICAL	SU	SUPPLIES	406.66
MENARDS	SU	SUPPLIES	4,030.09
MICROFILM IMAGING SYSTEMS	S	SCANNING	730.00
MID STATE ENGINEERING & TESTING	S	SVC	3,471.00
MIDWEST CONNECT	S	MAIL SVC	4,905.13
MIPS INC.	S	SUPPORT	5,961.03
MIRROR IMAGE CAR WASH	S	SVC	504.33
MICHELLE MITCHELL	RE	REIMBURSE	13.76
MODERN CLEANERS & DRAPERY	S	SVC	28.60
MOONLIGHT CUSTOM SCREENPRINT	SU	SUPPLIES	2,600.00
MEGAN MORRIS	E	REGISTRATION	240.00
KOLTON MORSE	RE	REIMBURSE	45.00
MOTOROLA SOLUTIONS	S	REPAIRS	138.70
NACO	D	DUES	4,922.38
NACO	E	REGISTRATION	150.00
NAPA AUTO PARTS	SU	SUPPLIES	965.60
NEBRASKA CENTRAL TELEPHONE CO	U	PHONE SVC	300.70
NEBRASKA GENERATOR SERVICE	EQ	EQUIP	1,350.00
NEBRASKA GLASS COMPANY	S	REPAIRS	39.95
NEBRASKA HEALTH & HUMAN SERVICES	S	PT SVCS	1,098.13
NEBRASKA LAW ENFORCEMENT	E	TRAINING	175.00
NEBRASKA PUBLIC POWER DIST	U	UTILITIES	271.70
NEBRASKA PUBLIC POWER DISTRICT	U	UTILITIES	15,395.40
NEBRASKA INTERACTIVE	S	SVC	15.50
OPTK NETWORKS	U	INTERNET SVC	1,253.24
ROBERT NELSON	RE	REIMBURSE	45.00
NORTHEAST NEBRASKA JUVENILE SER	S	SVC	533.75
NORTHWESTERN ENERGY	U	UTILITIES	1,329.13
NP REALTY	RT	RENT	290.00
O'BRIEN STRAATMANN REDINGER FUNERAL	E	TRANSPORT	875.00
OPENTEXT	S	MAINT	166.41
OWENS EDUCATIONAL SERVICES	S	SVC	886.47
PAPER TIGER SHREDDING	S	SVC	1,259.90
PHANTOM SPIKES	SU	SUPPLIES	80.00
PHYSICIANS LABORATORY	S	SVC	6,824.00
PIP MARKETING SIGNS PRINT	SU	SUPPLIES	328.78
PLATTE VALLEY COMMUNICATIONS	S	SVC	1,162.20
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	960.00
PRAIRIE VIEW APARTMENTS	RT	RENT	330.00
PSYCHOLOGICAL RESOURCES	S	PSYCH TESTING	450.00
QUILL CORPORATION	SU	SUPPLIES	15.99
KANE M RAMSEY	RE	REIMBURSE	45.00
RAPID FIRE PROTECTION	S	SVC	770.00
RAVENNA SANITATION	S	SVC	1,094.00
REGION III BEHAVIORAL HEALTH SVCS	E	EXPENSES	49,054.12
REBECCA RILEY	RE	REIMBURSE	45.00
TYLER RODRIGUEZ	E	FEES	20.00
BRENDA ROHRICH	RE	REIMBURSE	45.00
RUDOLPH LAW	S	LEGAL	926.58
SCHNEIDER GEOSPATIAL	S	SVC	42,036.00

BOWEN SCHOEN	RE	REIMBURSE	45.00
SCHUMACHER FENCING	S	REPAIR	231.75
SHERWIN WILLIAMS	SU	SUPPLIES	1,377.89
SHI INTERNATIONAL CORP	E	SOFTWARE	45,875.00
SHREDDING SOLUTIONS	S	SVC	54.53
SIRCHIE ACQUISITION COMPANY	SU	SUPPLIES	715.12
CRAIG SLEICHER	RE	REIMBURSE	45.00
MARTI SLEISTER	RE	REIMBURSE	45.00
TRENTON SNOW	RE	REIMBURSE	231.15
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOLID WASTE AGENCY LANDFILL	C	DEMO	155.84
CHERYL STABENOW	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC,	S	LEGAL	15,330.80
STEINBRINK LANDSCAPING	SU	SUPPLIES	657.22
THOMAS S STEWART	S	LEGAL	2,815.48
STITCH 3	S	REPAIRS	265.00
STORMWIND	E	TRAINING	2,970.00
SCOTT STUBBLEFIELD	RE	REIMBURSE	25.46
SUMMIT FOOD SERVICE	S	SVC	33,136.34
MICHAEL J SYNEK	S	LEGAL	1,492.71
THE LAWN BUILDERS	S	SVC	2,911.71
THOMSON REUTERS - WEST	E	SUBSCRIPTION	5,028.67
THOMSON REUTERS-WEST	E	SUBSCRIPTION	795.79
THOMSON REUTERS - WEST	E	SUBSCRIPTION	813.05
REBECCA TVRDIK ANDERSON	S	LEGAL	2,700.00
TYE & ROWLING	S	LEGAL	1,345.75
U.S. BANK	E	EXPENSES	16,458.52
U.S DEPARTMENT OF AGRICULTURE	E	BUDGET	7,896.92
MARC VACEK	RE	REIMBURSE	38.86
VERIZON	U	TRACKERS	792.27
VERIZON WIRELESS	U	PHONE SVC	714.60
RANDALL VEST	RE	REIMBURSE	62.31
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	RT	RENTAL	133.60
THE WALDINGER CORPORATION	S	REPAIRS	9,672.93
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	69.71
WELLS FARGO	E	EXPENSES	733.17
WELLS FARGO	E	EXPENSES	113.78
AARON WENTZ	RE	REIMBURSE	45.00
WILKE CONTRACTING CORP	C	CONCRETE	14,334.00
WILKE'S TRUE VALUE	SU	SUPPLIES	497.30
WILKINS ARCHITECTURE DESIGN	C	RENOVATION	24,183.67
MELISSA L WILLIS	RE	REIMBURSE	45.00
WJE CONSULTING	S	CONSULT	1,764.00
LOYE WOLFE	RE	REIMBURSE	56.28
WPCI	S	SCREENING	330.00
YELLOW ROBE CONSULTING	S	CONSULT	1,800.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD/HWY DEPT			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	3.59
AMAZON CAPITAL SERVICES	S	REPAIRS	25.89
AUSSIE HYDRAULICS	S	REPAIRS	86.02
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	SUPPLIES	3,891.84
BAUER BUILT	S	REPAIRS	385.00
BOSELMAN ENERGY	F	FUEL	934.65
BROADFOOT SAND & GRAVEL CO	G	GRAVEL	23,912.00
BUTLER AG EQUIPMENT	EQ	TOOLS	33.38
CARQUEST AUTO PARTS	SU	SUPPLIES	136.80
WAM	RT	RENT	2,337.00
CHS	F	FUEL	35.37
COMFY BOWL	RT	RENT	105.00
CONSTRUCTION RENTAL	S	REPAIRS	25.00
CORNHUSKER CLEANING SUPPLY	SU	SUPPLIES	145.56
CUMMINS SALES AND SERVICE	S	REPAIRS	48.50
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	33,763.00

FARM PLAN	S	REPAIRS	1,564.24
FARMERS CO-OP ASSOCIATION	F	FUEL	129.51
GARRETT TIRES & TREADS	S	REPAIRS	919.27
GLASS DOCTOR OF CENTRAL NE	S	REPAIRS	477.00
K & B PARTS	SU	SUPPLIES	87.98
KELLY SUPPLY COMPANY	S	REPAIRS	192.26
KIMBALL MIDWEST	S	REPAIRS	16.50
LIGHT AND SIREN	SU	SUPPLIES	300.01
MASTERS TRUE VALUE	S	REPAIRS	22.35
MATHESON TRI-GAS	S	REPAIRS	22.15
MATT FRIEND TRUCK EQUIPMENT	EQ	FREIGHT	110.11
MENARDS	SU	SUPPLIES	323.58
MID NEBRASKA AGGREGATE INC	G	GRAVEL	20,276.45
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	2,230.00
NMC, INC.	S	REPAIRS	3,635.76
PAULSEN, INC	G	GRAVEL	5,667.36
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	3,672.27
SOUTHWEST GRAVEL PRODUCTS	G	GRAVEL	13,899.73
TRUCK CENTER COMPANIES	S	REPAIRS	732.34
U.S. BANK	E	EXPENSES	864.84
WILKE'S TRUE VALUE	SU	SUPPLIES	48.98
WINZER	SU	SUPPLIES	1,027.26
<u>ROAD BUYBACK PROGRAM</u>			
SIMON CONTRACTORS	C	BRIDGE	262,129.50
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	72,611.00
<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	72,612.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS INC.	S	PRESERVATION	259.60
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	266,169.04
DEPARTMENT OF TREASURY	E	FEES	1,259.83
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	62,148.06
<u>VETERAN'S RELIEF</u>			
CO VETERANS AID FUND	RT	VETERAN'S AID	1,030.00
<u>DRUG FORFEITURES</u>			
U.S. BANK	E	EXPENSES	2,880.00
<u>COVID AMERICAN RESCUE PLAN</u>			
ACCURATE CONTROLS	E	EXPENSES	251,638.35
AMERICAN SIGNAL CORPORATION	E	EXPENSES	27,989.93
BUFFALO CO COMMUNITY PARTNERS	E	EXPENSES	40,000.00
KEARNEY CATHOLIC HIGH SCHOOL FOUNDA	E	EXPENSES	50,000.00
<u>INHERITANCE TAX</u>			
ADAMS CONSTRUCTION	C	CONSTRUCTION	340,230.67
JONES AUTOMOTIVE	EQ	EQUIP	29,618.50
<u>KENO LOTTERY</u>			
BUFFALO CO BOARD OF COMMISSIONERS	T	KENO TX	3,357.00
<u>WEED DISTRICT FUND</u>			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	8.37
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	SUPPLIES	97.60
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	S	SVC	1,763.93
FIBER PLATFORM	SU	SUPPLIES	260.82
FRONTIER	U	911	824.80
GREAT PLAINS COMMUNICATIONS	S	SVC	523.80
LANGUAGE LINE SERVICES	S	SVC	334.99
NEBRASKA CENTRAL TELEPHONE	U	PHONE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	S	MAINT	1,417.67

Moved by Morrow and seconded by Lynch to approve the ARPA grant contract with the Village of Shelton with Resolution 2024-31 that was laid on the table on the July 9, 2024 Board meeting. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

RESOLUTION 2024-31

WHEREAS, on March 11, 2021, the American Rescue Plan Act (H.R. 1319), § 4001, "ARPA") was signed into law providing federal funding relief for American workers, families, industries, and state and local governments; and

WHEREAS, on May 10, 2021, the United State Department of Treasury released an interim final guide on allowed uses of funds and allocated \$ 350 billion for state, local, territorial, and Tribal governments from the American Rescue Plan Act Fund; and

WHEREAS, Buffalo County has received funds to be used for purposes designated by ARPA, and

WHEREAS, after a requests from political subdivision and other non-profit organizations of this county were made to Buffalo County for ARPA funds, this Board's Budget Committee reviewed these requests and has made recommendations to this Board as to an allocation of some of the ARPA funds that have been received by this County, and

WHEREAS, APRA provides funds to charitable, other government agencies, and non-profit entities to make necessary investments in structures and infrastructure, and

WHEREAS, Buffalo County pursuant to that committee's report on allocations, desires to allocate a portion of the received ARPA Funds to the Village of Shelton hereinafter simply referred to as "Shelton" to assist that political subdivision to pay for and fund improvements for public parking at the Village Library. Shelton, as far as having private sourced funding for improvements to the library, has suffered from the negative economic impacts of the COVID- 19 public health emergency; and

WHEREAS, Buffalo County has determined that contracting with Shelton for improvements to their Village Library would yield efficiencies in time and in the processing the goals of public education and development.

NOW, THEREFORE BE IT RESOLVED BY BUFFALO COUNTY, NEBRASKA, ACTING BY AND THROUGH THE BUFFALO COUNTY BOARD OF COUNTY COMMISSIONERS that the Chairperson of this Board is hereby authorized, empowered, and directed to execute an American Rescue Plan Act Agreement for financial assistance to the Shelton to assist in the payment of economic development funding used for improvement to public parking at the Village Library and to take all necessary steps required to complete the Project Agreement.

Facilities Director Gaasch discussed was present for the Public Defender Addition discussion. No one else addressed the Board. Moved by Maendele and seconded by Maendele to accept the low bid of Hackel Construction for the Public Defender Addition. 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 applications filed by B&B Research and Investments L.L.C; Trade Name: The Village 1919: DBA The Village for event to be held at "The Farm" located at 51460 100th Road, Shelton, Nebraska on August 31, 2024. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein reviewed the following correspondence. There was no correspondence.

ZONING

Chairperson Klein opened the public hearing at 9:21 A.M. for a Special Use Permit filed by Brent Carmody, CEO of Carmody Farms, L.L.C. to operate a dirt extraction operation, on part of tax parcel 520177000, described as Part of the South Half and the South Half of the Northwest Quarter and Part of the South Half of the Northeast Quarter, situated in Section Twenty-Seven (27), Township Nine (9) North, Range Seventeen (17) West of the Sixth Principal Meridian, Buffalo County, Nebraska. Jeb Boston, representative of Brent Carmody was present to review the application and answer questions. No one else addressed the Board and Chairperson Klein closed the hearing at 9:34 A.M. Moved by Higgins and seconded by Lynch to approve the special use permit to operate a dirt extraction operation, on part of tax parcel 520177000 with the exception of Eaglehills Acers and the following Resolution 2024-32. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

RESOLUTION 2024-32

WHEREAS, Brent Carmody, CEO of Carmody Farms, L.L.C., has filed for a Special Use Permit, with the Buffalo County Clerk and/or Zoning Administrator.

WHEREAS, one application, which shows an application date of April 19, 2024, was filed with the Zoning Administrator on May 20, 2024, to operate a dirt extraction operation on the below-described legal description.

The South Half (S1/2) and the South Half of the North Half (S1/2N1/2) of Section Twenty-Seven (27), Township (9) North, Range Seventeen (17) West of the 6th P.M., Buffalo County, Nebraska EXCEPT that part of the Southeast Quarter of the Northeast Quarter (SE1/4NE1/4) of Section Twenty-Seven (27), more particularly described as follows:

Referring to the Northeast corner of Section Twenty-Seven (27) and assuming the East line of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) of Section Twenty-Seven (27) as bearing South and all bearings contained herein are relative thereto; thence South on the East line of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) of said Section Twenty-Seven (27) a distance of 1,326.45 feet to the actual place of beginning, said point being the Southeast corner of the Northeast Quarter of the Northeast Quarter

(NE1/4NE1/4) of said Section Twenty-Seven (27), and said point also being Northeast corner of the Southeast Quarter of the Northeast Quarter (SE1/4 NE1/4) of said Section Twenty-Seven (27); thence S 00°03'03" E on the East line of the Southeast Quarter of the Northeast Quarter (SE1/4 NE1/4) of said Section Twenty-Seven (27) a distance of 98.00 feet; thence N 88°58'23" W a distance of 1,200.2 feet; thence North a distance of 84.18 feet to the point on the line common to the North line of the Southeast Quarter of the Northeast Quarter (SE1/4 NE1/4) and the south line of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) of said Section Twenty-Seven (27); thence S 89°37'58" E on the North line of the Southeast Quarter of the Northeast Quarter (SE1/4 NE1/4) and the South line of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) of said Section Twenty-Seven (27) a distance of 1,198.95 feet to the place of beginning;

AND FURTHER EXCEPTING

A tract of land being part of the South Half (S1/2) of Section Twenty-Seven (27), Township Nine (9) North, Range Seventeen (17) West of the 6th Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Beginning at the Southwest Corner of the Southwest Quarter (SW1/4) of said Section Twenty-Seven (27) and assuming the West line of said Southwest Quarter (SW1/4) as bearing N 00°40'56" E and all bearings contained herein are relative thereto; thence N 00°40'56" E and on the aforesaid West line a distance of 990.00 feet; thence S 89°19'04" E a distance of 127.00 feet to the point of curvature; thence on a 73.00 foot radius curve to the left, forming a central angle of 90°00', a distance of 114.67 feet to the point of tangency; thence tangent N 00°40'56" E parallel with the aforesaid West line a distance of 215.00 feet; thence N 80°12' E a distance of 700.00 feet; thence SOUTH a distance of 85.00 feet; thence S 89°12'25" E a distance of 1,401.76 feet; thence S 53°48'51" E a distance of 417.85 feet; thence S 10°05'13" W a distance of 298.79 feet; thence S 72°06'16" E a distance of 1,567.00 feet; thence S 15°25'33" W a distance of 325.03 feet to a point on the South line of the Southeast Quarter (SE1/4) of said Section Twenty-Seven (27); thence N 89°20'55" W on the aforesaid South line a distance of 1,362.08 feet to the Southwest corner of said Southeast Quarter (SE1/4); thence N 89°20'55" W on the South line of the Southwest Quarter (SW1/4) of said section a distance 2,634.5 feet to the place of beginning,

AND FURTHER EXCEPTING

A tract of land being part of the Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4) and part of the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section Twenty-Seven (27), Township Nine (9) North, Range Seventeen (17) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Referring to the Northwest Corner of the Southwest Quarter of said Section 27 and assuming the West line of said Southwest Quarter as bearing S 00°40'56" W and all bearings contained herein are relative thereto; thence S 00°40'56" W and on the aforesaid West line a distance of 314.48 feet; thence N 88°00' E a distance of 40.04 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 88°00' E a distance of 112.73 feet; thence S 56°00' E a distance of 300.00 feet; thence S 79°00' E a distance of 560.00 feet; thence N 01°22'43" W a distance 1,528.54 feet to a point on non-tangent curve; thence on a non-tangent 767.0 foot radius curve to the left, concave southeasterly, forming a central angle of 24°00' an arc distance of 321.28 feet to a point of reverse curvature, said point being S 78°00' W a chord distance of 318.94 feet from the previously described point; thence on a 833.0 foot radius curve to the right, forming a central angle of 24°00' a distance of 348.93 feet to the point of tangency; thence tangent WEST a distance of 200.38 feet to a point 50.0 feet easterly of, as measured at right angles to, the West line of the Northwest Quarter of said section; thence S 00°40'10" W parallel with and 50.0 feet easterly of the aforesaid West line a distance of 806.68 feet; thence WEST a distance of 10.00 feet to a point 40.0 feet easterly of, as measured at right angles to, the West line of the Southwest Quarter of said section; thence S 00°40'56" W parallel with and 40.0 feet easterly of the aforesaid West line a distance of 312.49 feet to the place of beginning, now known as Lot 1, Lot 2, and Lot 3, Eagle Hill Acres, an administrative subdivision being part of the Southwest Quarter of the Northwest Quarter and part of the Northwest Quarter of the Southwest Quarter of Section 27, Township 9 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska.

hereinafter referred to as the "subject property".

WHEREAS, on June 20, 2024, the Buffalo County Planning and Zoning Commission conducted a public hearing on the Special Use Permit Application. Thereafter, that Commission on a 7-0 vote with two absences and no abstentions, voted to forward this application to the County Commissioners with a "favorable" recommendation with some conditions recommended by that Commission, all of which this Board had approved as set out later in this Resolution, and

WHEREAS, on July 23, 2024, the Buffalo County Board of Commissioners held a public hearing on this Special Use Permit and,

WHEREAS, three exhibits were attached to the application:

1. The Application of the Special Use Permit.
2. Last Deed of Record: Legal Description of Proposed Dirt Removal Area.
3. Parking Plan.

WHEREAS, The Buffalo County Board of Commissioners finds that, within the legal description of the application, a tract of land has been administratively subdivided and is now known as Eagle Hill Acres, an administrative subdivision being part of the Southwest Quarter of the Northwest Quarter and part of the Northwest Quarter of the Southwest Quarter of Section 27, Township 9 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska. The lots within the administrative subdivision, Lots 1, 2, & 3, have been sold or are actively being marketed. The lands within Eagle Hill Acres should not be and are not subject to the proposed Special Use Permit.

WHEREAS, only a simple majority is required by this Board to approve this Special Use Permit because no protests against issuance of this permit have been filed, and

WHEREAS, the Board, after public hearing and review of the Special Use application, finds that the application should be approved, based upon the following findings and conditions:

- The Application for Special Use Permit has been submitted for the operation of a dirt extraction operation.
- As a permanent dirt extraction operation, this use shall be subject to annual review by The Board of Commissioners and/or Zoning Administrator.
- The subject property abuts on the east side of Odessa Road, which is a county-maintained all-weather road and abutting on the west side of Eagle Road, which is a county-maintained road.
- Applicant's proposed entry access to county highways on its application are subject to and under the directions and approval of the appropriate county staff.

- Operational hours are to be conducted from dusk to dawn.
- The operation must remain in compliance with all state and federal regulations, including Stormwater Discharge Act and The Clean Water Act.

WHEREAS, this special use permit complies with Section 6.2 of Buffalo County's Zoning Regulations because with the below stated conditions contained in this Resolution, the requested use/structure(s) would:

1. Be compatible with and similar to the use permitted in the district, and
2. Not be a matter which should require re-zoning of the property, and
3. Not be detrimental to adjacent property, and
4. Not tend to depreciate the value of the surrounding structures or property, and
5. Be compatible with the stated intended use of the district, and
6. Not change the character of the district, and
7. Be in accordance with the Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED THAT BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS by a majority vote of its members, approves the applicant's requested Special Use Permit, subject, however, to the following:

1. The operation, and applicant, shall adhere to the conditions as previously set out in this Resolution.
2. The operation shall remain in compliance with any and all State and Federal regulations.

BE IT FURTHER RESOLVED that this Board reserves the power to revoke such special use permit for failure to comply with such terms, conditions and requirements, or take such other action as it may deem necessary to obtain compliance. If the Zoning Administrator or any two members of this Board find at any time that the terms, conditions and requirements of this special use permit have not been complied with, or that any phase thereof has not been completed within the time required under said special use permit or any amendment thereto, the Zoning Administrator or any two members of this Board shall report this fact to the County Commissioners, and thereafter this Board may conduct review of compliance by public hearing with notice given to applicant(s) and/or entity using the subject property. Following such public meeting this Board may take any action it may deem necessary to secure compliance including revocation and termination of this special use permit

RESOLVED FURTHER that a copy of this Resolution shall be filed against the subject property as described above.

REGULAR AGENDA

Chairperson Klein opened the public hearing at 9:28 A.M. for a new application for a retail liquor license (Class C License) by B&B Research and Investments L.L.C; Trade Name: The Farm. Alissa Kern, Manager for B&B Research and Investments L.L.C; Trade Name: The Farm was present to answer questions from the Board. No one else addressed the Board and Chairperson Klein closed the hearing at 9:31 A.M. After review of the County Sheriff's office report, it was moved by Lynch and seconded by Kouba to approve the request for a Class C Liquor License. Upon roll call vote, the following Board members voted "Aye": Lynch, Kouba, Higgins, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to recess the regular meeting of the Board of Commissioners at 9:31 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 Treasurer Brenda Rohrich and County Assessor Roy Meusch present.

Moved by Lynch and seconded by Higgins to approve the 2024 Property Protest Hearing Minutes. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein opened the Report of Destroyed Real Property form 425 hearing for Jenna Taubenheim at 9:32 A.M. No one addressed the Board. Chairperson Klein closed the hearing at 9:33 A.M. Moved by Loeffelholz and seconded by Higgins to approve the Jenna Taubenheim Report of Destroyed Real Property form 425 for parcel 100214010 as presented. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein opened the Report of Destroyed Real Property form 425 hearing for Seth Tschetter at 9:34 A.M. Seth Tschetter was present to answer questions. No one else addressed the Board. Chairperson Klein closed the hearing at 9:38 A.M. Moved by Maendele and seconded by Higgins to approve the Seth Tschetter Report of Destroyed Real Property form 425 for parcel 560624070 as presented. 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 Report of Destroyed Real Property form 425 hearing for Duane Wirkus at 9:39 A.M. No one addressed the Board. Chairperson Klein closed the hearing at 9:42 A.M. Moved by Lynch and seconded by Higgins to approve the Duane Wirkus Report of Destroyed Real Property form 425 for parcels 603807000 and 603808000 as presented. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Lynch to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Rohrich for the Community Action Partnership of Mid-Nebraska for a 2022 Jeep Grand Cherokee, a 2015 Hyundai

Sonata SE and a 2011 Doolittle Enclosed Cargo. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Maendele, Morrow and Klein. Abstain: Kouba. Motion declared carried.

Moved by Morrow and seconded by Higgins to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Rohrich for Mother Hull Home for a 2023 Dodge Ram Promaster Tradesman, a 2014 Ford F150 and a 2005 Chevy G30 Cutaway Van. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Higgins and seconded by Lynch to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Rohrich for Vetter Senior Living Kearney, LLC for a 2024 Ford Van. 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 Kouba 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": Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Abstain: Loeffelholz. Motion declared carried.

<u>NAME</u>	<u>PARCEL</u>
BRUCE EDWARD LOEFFELHOLZ	260159005
JEROME J & PATRICIA M LOEFFELHOLZ	260159000

Moved by Higgins and seconded by Loeffelholz to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:48 A.M. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

REGULAR AGENDA

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

Chairperson Klein called for Citizen’s forum. James Bamford spoke to the Board about his concerns within Buffalo County. No one else addressed the Board.

Moved by Higgins and seconded by Lynch to enter into Executive Session at 10:05 A.M. regarding contract negotiations. In addition to the Board members responding to roll call, County Attorney Shawn Eatherton, Deputy County Attorney Andrew Hoffmeister, Deputy County Attorney Josiah Davis and Facilities Director Stephen Gaasch were present. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Higgins and seconded by Loeffelholz to move out of Executive Session at 10:17 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

At 10:18 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 10:18 A.M. until the regular meeting on Tuesday, August 13, 2024. Commissioners Higgins, Lynch and Maendele accompanied LT. Chat Hunt to conduct the quarterly inspection of the Buffalo County Jail.

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

Heather A. Christensen
Buffalo County Clerk

(SEAL)