

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 26, 2010
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, January 26, 2010 at 9:00 A.M. and 10:30 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Kent Greder, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Chairman Pierce 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 is posted at the back of the Board Room.

Posting and publishing gave notice of the meetings in advance, thereof. Notice of the meetings was simultaneously given to all members of both Boards; and availability of the agenda was communicated in the advance notice and in the notice to both Boards of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. County Attorney Shawn Eatherton was present.

Chairman Pierce called for Citizen's forum and Seth Van Horn, Kearney Police Department Officer was present to discuss the final leg of the Special Olympics Torch Run. After discussion, it was decided that the Buffalo County Parking Lot 1A will be used to end the torch run for the Special Olympics on July 15, 2010.

Elected and Appointed Officials present for activity reports were Carol Schwarz and Megan Burda from the Extension Office and Zoning Administrator LeAnn Klein. Schwarz gave a brief report after she introduced Burda the new 4-H assistant. Zoning Administrator LeAnn Klein presented the 2009 Annual Zoning and Floodplain Report. A copy of that is now on file with the County Clerk.

Moved by Morrow and seconded by Greder to approve the list of applicant Depositories for County Monies that Chairman Pierce read into the record as follows: Bank of the West, Exchange Bank of Gibbon, Farmers & Merchants Bank-Kearney, First State Bank, First Tier Bank of Elm Creek, First Tier Bank of Kearney, Five Points Bank, Geneva State Bank, Heritage Bank, Nebraska National Bank, Platte Valley State Bank & Trust Company, State Bank of Riverdale, TierOne Bank, Town & County Bank-Ravenna and Wells Fargo Bank.

Moved by Morrow and seconded by Dannehl to authorize the County Treasurer to invest the County Funds at the Banks that have been approved by this Board. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Chairman Pierce then made the following Agency Appointments with the noted County Board Representatives:

1. Airport Zoning Board - Timothy Loewenstein & William McMullen
2. Buffalo Co. Community Partners Board of Directors- Ivan Klein
3. Buffalo County Economic Development Council-Timothy Loewenstein and Richard Pierce
4. Buffalo Co. Extension Board-Kent Greder
5. Central Community College Advisory Board -Timothy Loewenstein
6. Community Action Partnership of Mid-Nebraska Board -Richard Pierce
7. Kearney Area Visitors Bureau Advisory Board -William McMullen
8. Mid-NE Individual Services Advisory Board- Ivan Klein
9. Region III Governing Board -Sherry Morrow
10. Senior Hospitality Center Board of Directors -Kent Greder
11. Solid Waste Agency -Sherry Morrow
12. South Central Economic Development Council- Timothy Loewenstein & Lynn Rauner (Alternate)
13. South Central NE Area Agency on Aging Governing Board- Ivan Klein
14. South Central Resource Conservation & Development (RC&D) -Ivan Klein
15. Two River Public Health Department-Richard Pierce
16. Cottonmill Park Advisory Board-Marv Reichert

Chairman Pierce then made the following miscellaneous appointments:

1. Appointment of County Medical Doctor- the on-call Doctor belonging to the Co. Medical Association
2. Legal Newspaper Designations- The Kearney Hub and the Gibbon Reporter
3. Buffalo County NIRMA (Nebraska Intergovernmental Risk Management Association) Contact -Jan Giffin

4. Board of Supervisors Committees (Each committee will elect their own Chairperson)

<u>Budget & Finance Committee</u>	Sherry Morrow Bill McMullen Ivan Klein
<u>Building & Grounds Committee</u>	Hoss Dannehl Sherry Morrow Tim Loewenstein
<u>Construction Oversight Committee</u>	Dick Pierce Hoss Dannehl Sherry Morrow
<u>Court & Judicial Committee</u>	Ivan Klein Jake Greder Sherry Morrow
<u>Human Resource/Insurance</u>	Jake Greder Hoss Dannehl Bill McMullen
<u>Law Enforcement/Public Safety Committee</u>	Tim Loewenstein Ivan Klein Bill McMullen
<u>Road & Bridge Committee</u>	Bill McMullen Hoss Dannehl Ivan Klein
<u>Weed Committee</u>	Ivan Klein Hoss Dannehl Bill McMullen
<u>Technology Committee</u>	Tim Loewenstein Sherry Morrow Jake Greder
<u>Veterans Service Committee</u>	Dick Pierce Bill McMullen Sherry Morrow
<u>Zoning Committee</u>	Hoss Dannehl Sherry Morrow Tim Loewenstein
<u>Reorganization Committee</u>	Dick Pierce Hoss Dannehl Bill McMullen

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. There was nothing to be removed therefore; Chairman Pierce declared the General County Business listed below approved without further hearing.

GENERAL COUNTY BUSINESS

1. Approve January 12, 2010 and January 14, 2010 Board minutes
2. Accept reports
 - Buffalo County Treasurer's December 2009 Fund Balance Report
 - Community Action Partnership of Mid-Nebraska RYDE December 2009 Report
 - Clerk of District Court December 2009 Report
 - Veteran's Service Quarterly Report
3. Miscellaneous County Business
 - Accept appointment of Jeff Wirth to the Buffalo County Merit Commission
 - Approve January 2010 Payroll Claims

The following payroll claim totals for January 2010 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	345,949.01
ROAD	95,310.59
WEED	5,442.79
TOTAL	446,702.39

- Approve January 2010 Vendor Claims
- County Clerk Janice Giffin submitted the following January claims for approval.

GENERAL FUND			
A & D TECHNICAL SUPPLY	S	MAINTENANCE	2,722.40
ALAMAR UNIFORMS	E	UNIFORMS	724.93
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	677.95
ALL POINTS CO-OP	U	HEATING FUEL	409.82
AMERICAN CORRECTIONAL ASSN	D	DUES	35.00
AMERICAN FAMILY LIFE	I	PREMIUMS	1,467.64
AMERITAS LIFE INSURANCE	R	EMPE RET	58,890.81
AMSTERDAM PRINTING AND LITHO	SU	SUPPLIES	98.32
KAEL ANDERBERY	R	EXPENSES	36.31
ANDERSEN WRECKING CO	S	REPAIRS	45.00
ANDERSON BROS ELEC	S	REPAIRS	1,684.84
AS CENTRAL FINANCE	E	TELECOMM	1,343.99
ASK SUPPLY CO	SU	SUPPLIES	1,236.64
MICHAEL W BALDWIN	S	LEGAL	930.50
BECKENHAUER CONSTRUCTION	E	CARPET	1,619.00
MELODIE TURNER BELLAMY	E	REIMBURSE	25.00
BLUE CROSS BLUE SHIELD	I	PREMIUMS	116,107.37
BOB'S SUPER STORE	SU	SUPPLIES	13.98
JONATHAN R BRANDT	S	LEGAL	2,550.00
CHARLES BREWSTER	S	LEGAL	5,738.75
BUFFALO CO ATTORNEY	E	COURT CASES	72.00
BUFFALO CO ATTORNEY	E	PETTY CASH	118.00
BUFFALO CO COURT	E	COURT CASE	645.67
BUFFALO CO EXTENSION	E	DEC EXPENSE	2,697.58
BUFFALO CO EXTENSION	E	PETTY CASH	125.00
BUFFALO CO PUBLIC DEFENDER	E	DEC EXPENSE	9,373.81
BUFFALO CO SHERIFF	E	SERVICE FEE	2,673.99
BUFFALO CO TREASURER	E	POSTAGE	7,162.47
BUTLER VOIGT AND STEWART	S	LEGAL	903.00
C B M FOOD SERVICE	E	FOOD SERVICE	16,771.44
CAMERA DOCTOR	S	REPAIRS	118.00
MICHAEL D CARPER	S	LEGAL	1,196.40
CASH WA DISTRIBUTING	E	SUPPLIES	5,638.35
CENTRAL PATHOLOGY SERVICES	S	AUTOPSY	1,200.00
CHARTER DATA COMMUNICATIONS	S	SERVICES	3,623.00
CHARTER DIGITAL	S	SERVICES	113.53
CITY OF KEARNEY	U	FUEL	121,990.35
CLERK OF THE DISTRICT COURT	E	POSTAGE	233.48
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,468.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	122.00
CLIPPER PUBLISHING	A	SUPPLIES	55.00
COLONIAL INSURANCE	I	EMPLOYEE	83.67
CONRADS AUTO	E	REPAIRS	1,610.13
CONSTRUCTION RENTAL KEARNEY	E	EQUIPMENT	66.00
COPYCAT PRINTING CENTER	E	SUPPLIES	103.72
JERRY LEE CRAWFORD	R	RETIREMENT	23.08
CROSSROADS FORD INC	S	REPAIRS	316.01
CUSTER CO SHERIFF	S	SERVICE FEES	18.50
CVSOAN TREASURER	D	DUES	50.00
D P ACCESS FLOORS INC	E	EQUIPMENT	890.00
HOSS DANNEHL	RE	REIMBURSE	109.45
DAWES CO SHERIFF	S	SERVICE FEES	19.72
DAWSON CO PUBLIC POWER DIST	U	UTILITIES	6,415.17
DAWSON CO SHERIFF	S	SERVICE FEES	25.00
GLENDA DEBRIE	RE	REIMBURSE	10.64
DEPARTMENT OF PATHOLOGY	S	REPORT	125.00
DES MOINES STAMP MFG CO	SU	SUPPLIES	212.00
DMILACO SPORTS FASHIONS	SU	SUPPLIES	408.00
DOUGLAS CO COURT	S	RECORDS	2.50
DOUGLAS CO SHERIFF	S	SERVICE FEES	18.58
E F INCORPORATED	E	REPAIRS	161.90
EAGLE DENTAL ASSOCIATES LLC	MC	MEDICAL	477.00
EAKES OFFICE PLUS	SU	SUPPLIES	1,673.99

EDUCATIONAL SERVICE UNIT NO 10	S	CONTRACT	10,833.33
BEV EICKHOFF	S	MENDING	192.00
EMBASSY SUITES LINCOLN	E	LODGING	1,965.00
KEN ERICKSON	RE	REIMBURSE	237.60
EXHAUST PROS	E	RENTAL	70.00
FAIRBANKS INTERNATIONAL	SU	SUPPLIES	3.93
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	87.05
FAMILY RESOURCES	E	WITNESS FEES	255.00
FIRST CONCORD BENEFITS GROUP	I	ADMIN FEES	9,869.79
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	15,521.41
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE BUY	558.00
FORT WESTERN OUTFITTER	SU	UNIFORMS	174.00
FRONTIER	U	TELEPHONE	7,916.11
GANZ ROMATZKE AND STAMM	E	LEGAL	1,472.69
GARRETT TIRES TREADS	S	REPAIRS	118.80
GEOLAND MANAGEMENT LLC	SU	MAPS	400.00
MANDY GIFFIN	E	WITNESS	20.00
GLOBALSTAR USA	S	MAINTENANCE	365.93
GOOD SAMARITAN EMERGENCY	MC	INMATE	105.66
GOOD SAMARITAN HEALTH SYS	MC	INMATE	4,676.50
GOOD SAMARITAN HOSPITAL	MC	INMATE	144.13
GOSPER CO COURT	E	RECORDS	5.75
GOVCONNECTION INC	SU	SUPPLIES	748.98
GRAHAM TIRE CO	S	REPAIRS	1,249.00
CIGNA PITTSBURGH CLAIM SERVICE	I	PREMIUMS	788.89
JEFFERY L. GRISS	E	WITNESS FEES	20.00
HALL CO DISTRICT COURT	E	RECORDS	15.00
HALL CO SHERIFF	E	SERVICE FEES	37.34
HARLAN CO TREASURER	E	POSTAGE	110.40
HEARTLAND CLEANING SERVICES	S	CLEANING	50.00
MARLIN HEIDEN	RE	MILEAGE	28.05
HITCHCOCK CO SHERIFF	S	SERVICE FEES	35.40
ANDREW W HOFFMEISTER	E	REIMBURSE	25.00
HOUGHTON CO SHERIFF	S	SERVICE FEES	25.37
LISA R HUERTA	E	REIMBURSE	25.00
DAVID HUMPHREY	E	WITNESS FEES	20.00
IBM CORPORATION	S	MAINTENANCE	363.75
INFOPRINT SOLUTIONS CO	S	MAINTENANCE	116.40
INTERNATIONAL ASSN EMERGENCY	D	EM DUES	170.00
INTERSTATE ALL BATTERY	SU	SUPPLIES	92.12
IOWA PRISON INDUSTRIES	SU	EQUIPMENT	477.40
JACK'S UNIFORMS AND EQUIPMENT	SU	EQUIPMENT	4,699.44
JACOBSEN ORR NELSON LINDSTROM	E	LEGAL	5,496.50
JOHNSTONE SUPPLY	SU	REPAIRS	748.08
APRIL JOURNEY	E	WITNESS FEES	20.00
JUSTICE BENEFITS INC	SU	EQUIPMENT	1,759.56
K & K PARTS CO INC	SU	SUPPLIES	15.71
K MART PHARMACY	MC	INMATE	531.85
KALAMAZOO CO SERVICES	S	SERVICE FEES	26.40
KEARNEY AREA HUMANE SOCIETY	AP	SHELTER	1,000.00
KEARNEY CLINIC	MC	INMATE	834.02
KEARNEY CO SHERIFF	S	SERVICE FEES	29.20
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	8,077.41
KEARNEY HUB	A	PUBLISHING	1,205.81
KEARNEY TOWING & REPAIR	S	TOWING	298.00
KEARNEY UNITED WAY	E	DONATIONS	99.84
WILLIE KEEP	RE	MILEAGE	101.20
KELLY ELECTRIC CO	S	REPAIRS	904.31
KELLY'S SALES & SERVICE	S	TOWING	97.75
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	E	REIMBURSE	20.00
IVAN KLEIN	RE	REIMBURSE	369.05
KNAPP FANGMEYER ET AL	S	LEGAL	282.75
JEFF KNAPP	S	LEGAL	398.00

JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	S	MAINTENANCE	1,994.79
DOUG KRAMER	RE	REIMBURSE	151.10
LAFAYETTE LIFE	I	PREMIUMS	21.00
ANNETTE LAVE	S	CLEANING	46.50
LEXIS NEXIS	A	PUBLICATIONS	25.00
LIBERTY SERVICES INC	S	CLEANING	1,319.40
LINCOLN CO COURT	E	RECORDS	6.00
LINCOLN CO SHERIFF	S	SERVICE FEES	44.90
LOCATION TECHNOLOGIES	S	SUPPORT	2,288.00
STEPHEN G LOWE	S	LEGAL	660.00
MADISON NATIONAL LIFE	I	LT DISABILITY	355.21
SHELBY MADSEN	E	WITNESS FEES	117.95
MAIL EXPRESS LLC	E	POSTAGE	17.73
MATTHEW BENDER & CO INC	A	PUBLICATIONS	709.82
SHARON MAULER	E	POSTAGE	4.79
ANDREW J MCMULLEN	R	RETIREMENT	69.24
MICHAEL MEFFERD	E	REIMBURSE	25.00
MICROFILM IMAGING SYSTEMS	S	SCANNING	285.00
MID AMERICA PAY PHONES	E	PAY PHONES	80.00
MID STATES ORGANIZED CRIME	D	2010 DUES	200.00
MIDWAY CHEVROLET	S	REPAIRS	38.50
MIPS INC.	S	SUPPORT	17,873.09
MR AUTOMOTIVE CARQUEST	E	REPAIRS	20.92
N E S C A	D	2010 DUES	240.00
NACVSO	D	DUES	30.00
NATIONAL BUSINESS FURNITURE	E	EQUIPMENT	5,179.60
NATIONAL 4-H COUNCIL SUPPLY	E	SUPPLIES	29.95
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,279.64
NE SAFETY & FIRE EQUIPMENT INC	S	REPAIRS	549.00
NE ASSOC OF CO CLERKS	D	DUES	225.00
NE CENTRAL TELEPHONE CO	U	TELEPHONE	289.82
NE CHILD SUPPORT	E	GARNISHMENT	1,266.00
NE DEPT OF MOTOR VEHICLES	S	RECORDS	122.00
NE IMAGING CO INC	S	SCANNING	4,465.48
NE PUBLIC POWER	U	UTILITIES	10,265.71
NE SHERIFF'S ASSOC	D	2010 DUES	585.00
NE WORKFORCE DEVELOPMENT	E	UNEMPLOYMENT	6,452.22
NEW LIFE COUNSELING SERVICES	S	EVALUATIONS	225.00
JOSEPH NILES	E	WITNESS FEES	20.00
NORM'S PLUMBING HEATING & A/C	S	REPAIRS	2,658.50
NORTHWESTERN ENERGY	U	UTILITIES	15,468.35
OCE IMAGISTICS INC	S	MAINTENANCE	39.82
MATTHIAS I OKOYE	AP	CONTRACT	2,833.00
PARKER GROSSART ET AL	S	LEGAL	1,482.19
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	2,483.75
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	116,655.43
PRESTO X CO	S	PEST CONTROL	95.52
RASMUSSEN MECHANICAL SVCS	S	REPAIRS	762.58
RAVENNA SANITATION	S	TRASH HAULING	323.00
REDMAN'S SHOES	E	EQUIPMENT	271.96
REGION III BEHAVIORAL HEALTH	AP	BUDGET	24,294.29
ILENE RICHARDSON	R	RETIREMENT	14.00
BRADLEY J ROHRICH	S	2009 CEMETERY	378.00
MICHELE ROMERO	RE	REIMBURSE	36.24
ROSS SCHROEDER & GEORGE	S	LEGAL	2,156.00
RTS BUSINESS HOLDINGS, INC	S	MAINTENANCE	150.87
DORIS SCHUESSLER	S	RECORDS	36.25
CONNIE S SCHUMAN	S	RECORDS	338.00
MANDI J SCHWEITZER	E	REIMBURSE	25.00
SECURUS TECHNOLOGIES INC	E	SUPPLIES	3,010.00
YVONNE SHEARER	E	WITNESS FEES	20.00
MICK SHIERS	RE	REIMBURSE	10.12
KURT SIEDSCHLAW	S	LEGAL	424.45

LEONARD SKOV	RE	MILEAGE	24.20
TRENTON SNOW	RT	RENT	958.55
TRENTON SNOW	EQ	EQUIPMENT	350.00
SNYDER AND HILLIARD	S	LEGAL	687.50
MONTY SOLOMON	E	REIMBURSE	20.00
SOLUTIONONE	EQ	EQUIPMENT	18,503.00
ROCIO SORIA	S	INTERPRETATION	97.50
STATE OF NE	T	STATE TAXES	17,104.91
PAUL STEINBRINK SR	RE	MILEAGE	61.60
GWEN STENGEL	RE	MILEAGE	297.00
STREAMLIGHT	E	REPAIRS	49.37
SUPER SHINE AUTO CARE	EQ	EQUIPMENT	417.82
MICHAEL J SYNEK	S	LEGAL	622.04
THE HARTFORD	E	DEFERRED COMP	1,825.00
THE LOCKMOBILE	SU	SUPPLIES	56.15
DUSTIN TITUS	E	WITNESS FEES	117.97
TURNER BODY SHOP	S	REPAIRS	129.78
REBECCA L TVRDIK	S	LEGAL	918.75
TYE & RADEMACHER	S	LEGAL	203.58
U S POSTMASTER	E	POSTAGE	713.25
U.S. BANK	SU	SUPPLIES	6,464.90
VERIZON WIRELESS	U	TELEPHONE	55.98
VERIZON WIRELESS	U	TELEPHONE	139.74
VERIZON WIRELESS	U	CELL SERVICE	1,265.05
VERIZON WIRELESS	U	TELEPHONE	139.93
VERIZON WIRELESS	U	TELEPHONE	139.41
VERIZON WIRELESS	U	TELEPHONE	139.02
VERIZON WIRELESS	U	TELEPHONE	291.09
VERIZON WIRELESS	U	TELEPHONE	172.69
VERIZON WIRELESS	U	TELEPHONE	376.81
VERIZON WIRELESS	U	TELEPHONE	70.23
VERIZON WIRELESS	U	TELEPHONE	134.25
VERIZON WIRELESS	U	TELEPHONE	177.66
VERIZON WIRELESS	U	TELEPHONE	176.53
VILLAGE CLEANERS	S	CLEANING	100.73
VILLAGE OF MILLER	U	UTILITIES	32.50
WALGREENS	MC	INMATE	68.64
WAL-MART	SU	SUPPLIES	32.53
MERL WEMPEN	R	RETIREMENT	34.62
WEST PAYMENT CENTER	A	PUBLICATIONS	2,097.23
WESTERN DETENTION	S	REPAIRS	26.08
WESTERN PATHOLOGY	S	DRUG SCREEN	47.50
CRAIG WIETJES	RE	MILEAGE	46.20
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	25.40
MELISSA L WILLIS	E	TELEPHONE	25.00
JEFFREY M WIRTH	S	LEGAL	725.56
LOYE WOLFE	RE	MILEAGE	187.55
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	5,421.37
MELANIE R YOUNG	E	REIMBURSE	25.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	877.67
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	166.41
ALL MAKES AUTO	E	REPAIRS	904.44
ALL POINTS COOP	F	FUEL	34.67
AMERICAN FAMILY LIFE	I	PREMIUMS	1,587.84
AMERICAN FIRST AID & SAFETY	EQ	EQUIPMENT	66.60
AMERITAS LIFE	I	EMPE RET	16,048.92
AUTO GLASS CENTER	S	REPAIRS	229.46
BLUE CROSS BLUE SHIELD	I	PREMIUMS	4,728.36
WAYNE H BROWN	R	RETIREMENT	46.16
BRUNER'S SAND & GRAVEL INC	E	GRAVEL	199.50
BUILDERS HOW TO WAREHOUSE	EQ	EQUIPMENT	202.94
GERALD EDWARD CARMAN	R	RETIREMENT	103.86
CENTRAL AUTO ELECTRIC INC	S	REPAIRS	472.11

CENTRAL FIRE & SAFETY INC	EQ	EQUIPMENT	316.50
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	625.88
CERTIFIED POWER INC	S	REPAIRS	115.92
CHS AGRI SERVICE CENTER	F	FUEL	236.27
CONSTRUCTION RENTAL INC	EQ	EQUIPMENT	11.75
COWPOKE	EQ	EQUIPMENT	80.00
ROBIN CROSS	S	CLEANING	694.00
EAKES OFFICE PLUS	SU	SUPPLIES	73.96
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	2,940.67
EMBASSY SUITES LINCOLN	E	LODGING	131.00
FAIRBANKS INTERNATIONAL	S	REPAIRS	611.75
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	143.69
FARMER'S CO-OP ASSOCIATION	F	FUEL	76.43
FARMERS UNION CO-OP ASSN	F	FUEL	18.00
FASTENAL CO	SU	REPAIRS	27.40
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	1,352.33
GARRETT TIRES TREADS	S	REPAIRS	17,261.73
GRAHAM TIRE CO	EQ	EQUIPMENT	1,503.21
CIGNA PITTSBURGH	I	PREMIUMS	27.18
THE ISLAND SUPPLY CO	EQ	EQUIPMENT	5,673.92
K & K PARTS CO INC	SU	REPAIRS	2,233.26
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY UNITED WAY	E	DONATIONS	15.00
JOHN WILLIAM KING	R	RETIREMENT	34.62
KIRSCHNER IMPLEMENT	SU	REPAIRS	2.70
LAWSON PRODUCTS	SU	SUPPLIES	1,112.90
GARY L LEA	R	RETIREMENT	103.86
LINWELD	EQ	EQUIPMENT	92.70
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	E	LT DISABILITY	181.58
MARLATT MACHINE SHOP	S	REPAIRS	291.60
MENARDS	EQ	EQUIPMENT	199.99
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	366.32
MILLER & ASSOCIATES	S	ENGINEERING	43,694.46
MR AUTOMOTIVE CARQUEST	S	REPAIRS	835.49
NACO	SU	SUPPLIES	32.00
NASSAU ROCKMOUNT	SU	SUPPLIES	271.97
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,060.00
NCS EQUIPMENT	SU	REPAIRS	156.21
NE ASSOC CO ENG,HWY SUPT	D	DUES	145.00
NE CHILD SUPPORT	E	GARNISHMENT	395.00
NE MACHINERY CO	S	REPAIRS	4,351.67
NORTHERN SAFETY CO	EQ	EQUIPMENT	102.66
PLATTE VALLEY COMMUNICATION	S	REPAIRS	274.24
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	33,216.16
POWERPLAN	S	REPAIRS	391.80
RADIANT HEATING SYSTEMS	S	REPAIRS	241.94
RAVENNA BODY SHOP	S	REPAIRS	100.00
ROPER'S RADIATOR SERVICE	S	REPAIRS	95.00
SAHLING KENWORTH	SU	REPAIRS	98.43
SAPP BROS	SU	SUPPLIES	3,675.33
STATE OF NE	T	STATE TAXES	4,855.22
BILL STAUFFER	S	REPAIRS	86.51
SUPERIOR SIGNALS	EQ	EQUIPMENT	795.00
T & F SAND AND GRAVEL	G	GRAVEL	291.30
TRACTOR SUPPLY CO	EQ	EQUIPMENT	24.99
TRI CITY OUTDOOR POWER	S	REPAIRS	12.07
TROTTER SERVICE	F	FUEL/REPAIRS	1,144.41
TURNER BODY SHOP	S	REPAIRS	250.00
U.S. BANK	SU	SUPPLIES	82.16
WESTERN PATHOLOGY	S	TESTING	50.50
WICK'S STERLING TRUCKS	S	REPAIRS	189.30
WILKE CONTRACTING CORP	S	CONCRETE	41,844.00
WILKE DONOVAN TRUE VALUE	SU	SUPPLIES	48.09

EDWARD R WILSON	R	RETIREMENT	57.70
YANT EQUIPMENT CO INC	S	REPAIRS	232.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	28,000.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	28,800.00
<u>EMERGENCY RELIEF FUND</u>			
BOB'S SUPER STORE	SU	SUPPLIES	19.81
BOOGAARTS	SU	SUPPLIES	40.00
BOSELMANS PUMP & PANTRY #40	F	FUEL	235.00
BSBB,LLP	RT	RENT	210.00
CENTURY 21 MIDLANDS	RT	RENT	360.00
COUNTRYSIDE MOBILE PARK	RT	RENT	210.00
ENT PHYSICIANS OF KEARNEY	MC	MEDICAL	69.30
MORRIS GEISER	RT	RENT	420.00
ANGELA GIBREAL	RT	RENT	210.00
HAYS PHARMACY	MC	PRESCRIPTION	19.30
JAMIE HAYS	RT	RENT	210.00
JOE HITCHCOCK	RT	RENT	420.00
HOFF BROTHERS INC	F	FUEL	85.01
MARY L JOHNSON	RT	RENT	420.00
KEARNEY CAB COMPANY	S	TRANSPORTATION	12.15
SHAWN KING	RT	RENT	630.00
MASON'S MARKET	SU	SUPPLIES	28.97
MEDICAP	MC	PRESCRIPTION	6.68
MARGARET MORRIS	RT	RENT	150.00
JAMES D PATSIOS	RT	RENT	200.00
PLATTE VALLEY MEDICAL GROUP	MC	MEDICAL	476.18
CAROLYN L POWERS	RT	RENT	210.00
SUN MART PHARMACY #765	MC	PRESCRIPTION	181.11
LARRY TIMMONS	RT	RENT	200.00
VALLEY PHARMACY	MC	PRESCRIPTION	221.22
KEITH WAGNITZ	RT	RENT	420.00
BRAD WHITE	RT	RENT	210.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	AP	PATIENT BILL	618.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	672.00
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	230,352.14
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT FEES	16,407.67
JONES ZYLON COMPANY	EQ	EQUIPMENT	4,799.25
PLATTE VALLEY COMMUNICATION	C	CONSTRUCTION	41,789.07
SEARS	EQ	EQUIPMENT	12,129.80
THURSTON HEATING & AIR	EQ	EQUIPMENT	9,556.50
<u>WEED DISTRICT</u>			
ACE HARDWARE & GARDEN CTR	SU	REPAIRS/SUPPLY	51.33
AMERICAN FAMILY LIFE ASSUR	E	PREMIUMS	14.86
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	21.37
AMERITAS LIFE INSURANCE CORP	E	EMPE RET	842.82
BLUE CROSS BLUE SHIELD	E	PREMIUMS	691.97
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	489.24
FIDDELKE HEATING AND AIR COND	S	REPAIRS	101.00
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	300.00
CIGNA PITTSBURGH CLAIM SERVICE	E	PREMIUMS	1.51
KEARNEY UNITED WAY	E	DONATIONS	24.00
KILLION MOTORS INC.	S	REPAIRS	289.22
RICHARD KINCAID	RE	REIMBURSE	11.65
MADISON NATIONAL LIFE	E	LT DISABILITY	10.45
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	60.63
MORRIS PRESS	SU	SUPPLIES	157.00
MR AUTOMOTIVE CARQUEST	S	REPAIR/SUPPLY	822.55
NE WEED CONTROL ASSOC	D	REGISTRATION	85.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	1,759.98

STATE OF NE	T	STATE TAXES	249.02
VAN DIEST SUPPLY CO	SU	CHEMICALS	4,912.50
<u>911 EMERGENCY SERVICE</u>			
BECKENHAUER CONSTRUCTION INC	C	CARPET	1,619.00
CUMMINS CENTRAL POWER LLC	S	TOWER MAINT	683.66
FRONTIER	U	TELEPHONE	1,693.17
FRONTIER COMM OF NE	S	911 ACCESS	978.85
NE CENTRAL TELEPHONE CO	S	911 TELEPHONE	151.48
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	1,246.00
QWEST	S	911 SERVICE	2,194.28

JUSTICE CENTER PROJECT

Buster Beckenhauer and Bill Barritt were present for updated reports and decisions on the Justice Center Project. Previously submitted change orders were reviewed before action was taken. Moved by Dannehl and seconded by Morrow to approve Change Order request numbers 78, 80, 81, 82, 83, 84 and 85 on the Phase 1B Project. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried. Contract Change Order 7, a culmination of previously approved requests was also presented for Chairman Pierce's signature. Sheriff Neil Miller presented his timeline of transition to the new jail and discussed public tours and dedication of the new building. A committee was formed of Chairman Pierce, Supervisor Dannehl, Supervisor Morrow, Sheriff Miller and Board Assistant Lynn Rauner to work out the details of the Grand Opening of the new Detention Center.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. City of Kearney sent notice of annexation of Park View Estates 5th Addition. Maximus sent information on the cost allocation plans. York County Clerk is accepting sealed bids for a Wild Ct snow blower until February 3, 2010. Goldberg, Sullivan, McCrery sent notice of two new associates. Nebraska Jail Standards will conduct an annual inspection of the new Buffalo County Detention Center on March 29, 2010. Congressman Adrian Smith sent an updated report. Rasmussen Mechanical Services would like to develop a comprehensive energy savings plan. USDA Farm Service Agency newsletter was also received. Chairman Pierce then called on each Board member for the various committee reports and recommendations.

Moved by Morrow and seconded by Klein to transfer \$100,000.00 to the Road Fund (200) and \$35,000.00 to the Inheritance Fund (2700) all from the General Fund (100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Discussion followed on the letter of authority for Bob Charlesworth to act on Buffalo County's authority in all matters relating to the group health and dental program in which the County participates through NACO. Supervisor Loewenstein noted that the letter should be signed by Vice Chairman Dannehl if authority was granted rather than Chairman Pierce because of the conflict of interest since Chairman Pierce is also on the NACO Board. Moved by Greder and seconded by McMullen to authorize Vice Chairman Dannehl to sign the letter authorizing Charlesworth to act on behalf of Buffalo County. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Dannehl, Klein and Morrow. Abstain: Loewenstein and Pierce. Motion declared carried.

Kellie John, Register of Deeds reported that she has changed the process of microfilming in her office therefore; she no longer has a need for a microfilm processor and camera. The microfilm processor was purchased in 1996 and the camera was purchased in 1972. John noted that the camera is probably obsolete. Moved by Loewenstein and seconded by Klein to authorize John to proceed with the sale of the microfilm processor in accordance with Nebraska Statute 23-3115 and to offer the camera to the Buffalo County Historical Society. If the Historical Society does not want the camera, it will be placed on the next surplus property auction. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Klein, Dannehl, Greder, McMullen, Morrow and Pierce.

Doug Kramer Administrator of Juvenile Services was present to address the Board and presented a copy of the Juvenile Justice County Aid Grant application and the County Aid Enhancement Grant application. Kramer also presented an Activity Report of the Juvenile Diversion Services through December 2009. Moved by Loewenstein and seconded by Greder to authorize Chairman Pierce to sign both grant applications. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by Dannehl to approve the tax refund request submitted by County Treasurer Jean Sidwell for John H. Brusie in the amount of \$13.86. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein that Buffalo County proceeds with the Recovery Bond Sale for Road Projects C10 (871), C10 (900), C10 (902). Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to include Project C10 (836) in the Recovery Bond Sale. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Loewenstein to authorize Chairman Pierce to sign the 56th Street and 11th Street Financing Agreement with the City of Kearney. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Dannehl, Greder, Klein, Morrow and Pierce. Motion declared carried.

Rich Walters from Platte Valley Weed Management Area gave a brief updated report on the progress in managing invasive species in the Platte River.

Highway Superintendent Ron Sklenar was present to review the One and Six Year Road and Bridge Program with the Board. Moved by McMullen and seconded by Dannehl to set the date of February 9, 2010 at 10:00 A.M. for Gravel Bids. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Dannehl to set the date of February 9, 2010 at 10:00 A.M. for the 2010 One and Six Year Road and Bridge Public Hearing. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Weed Superintendent Dick Kincaid presented the 2010 Weed Control Plan for Buffalo County. Moved by Klein and seconded by Greder to accept the plan as presented. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Dannehl, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Klein and seconded by Dannehl to approve the following Resolution 2010-04 requesting Lower Loup Natural Resource District participation in Loup River System Project. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

RESOLUTION 2010-04

WHEREAS, on the day 26th day of January, 2010, the Buffalo County Board of Supervisors met in regular session, and

WHEREAS, the Buffalo County Board of Supervisors determines the seriousness of the issue of non-native invasive plant species beginning to infest riparian acres associated to the Loup River Basin found within Buffalo County, Nebraska.

WHEREAS, the Buffalo County Board of Supervisors wishes to initiate actions to address the threat of infestation of invasive plant species in Buffalo County.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF BUFFALO COUNTY, NEBRASKA that Buffalo County does hereby request the Lower Loup Natural Resource District to initiate actions to address this threat to the well being of landowners within the boundaries of Buffalo County, Nebraska.

FURTHER RESOLVED that Lower Loup Natural Resource District is encouraged to make available their financial or technical services to support both the Sandhills and Platte Valley Weed Management Areas in their respective efforts to document the existence currently of said invasive plant species and to create a "Plan of Action" to limit or reduce this pending threat to our riparian lands in Buffalo County, Nebraska.

Moved by Loewenstein and seconded by Klein to recess the regular meeting of the Board of Supervisors at 11:20 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman Pierce called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present. Moved by McMullen and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Faith United Methodist Church on a 1999 GMC sportvan and a 2007 American utility trailer. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Sisters of St. Francis on a 2003 Ford Taurus. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Klein and seconded by McMullen to return to the regular meeting at 11:24 A.M. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

ZONING

At 11:26 A.M. Chairman Pierce opened the public hearing for administrative subdivisions filed by Mitchell Humphrey on behalf of the Webb Family Farm and the L. M. Webb Farm. Deputy County Attorney Andrew Hoffmeister, Zoning Administrator LeAnn Klein and Mitchell Humphrey were present. Chairman Pierce opened and closed each hearing and no one else was present to address the Board. Deputy County Attorney Hoffmeister reviewed the applications and presented draft resolutions for review. Moved by Dannehl and seconded by McMullen to approve Resolution 2010-05 for the Webb Family Farm Administrative Subdivision. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Greder, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

RESOLUTION 2010-05

WHEREAS, Lawrence L. Webb, Trustee of the Thomas F. Webb Testamentary Trust hereinafter referred to as "applicant" have filed for an administrative Subdivision to be known as "Webb Family Farm Administrative Subdivision" with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, on the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on January 26, 2010 this Board conducted a public hearing and finds:

1. The proposed Webb Family Farm Administrative Subdivision is located in the Agricultural Residential (AGR) Zoning District for Buffalo County, Nebraska.
2. 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.
3. Dove Hill Road, a Buffalo County section line open public road abuts the proposed subdivision. The width of that road after dedication complies with minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title based upon the title search documents delivered to that office by applicants.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that the plat of "Webb Family Farm Administrative Subdivision", an administrative subdivision being in part of Government Lot Six (6) and part of Government Lot Seven (7) located in the Southwest Quarter (SE1/4) of fractional Section Six (6), Township Eight (8), Range Sixteen (16) West of the 6th p.m., 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.

Moved by Dannehl and seconded by Klein to approve the following Resolution 2010-06 for the L.M. Webb Farm Administrative Subdivision. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

RESOLUTION 2010-06

WHEREAS, Lawrence L. Webb, President for L.M. Webb Farm, Inc., a Nebraska Corporation hereinafter referred to as "applicant" have filed for an administrative Subdivision to be known as "L.M. Webb Farm Administrative Subdivision" with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, on the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on January 26, 2010 this Board conducted a public hearing and finds:

6. The proposed L.M. Webb Farm Administrative Subdivision is located in the Agricultural Residential (AGR) Zoning District for Buffalo County, Nebraska.
7. 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.
8. Eagle Road, a Buffalo County section line open public road abuts the proposed subdivision. The width of that road after dedication complies with minimum width standards required by the Buffalo County Subdivision Resolution.
9. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title based upon the title search documents delivered to that office by applicants.
10. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that the plat of "L.M. Farm Administrative Subdivision", an administrative subdivision being in part of the Southeast Quarter of the Northeast Quarter (SE1/4NE1/4) of Section Thirty-Four (34), Township Nine (9), Range Seventeen (17) West of the 6th

p.m., 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

Moved by McMullen and seconded by Greder to move into Executive Session at 11:36 A.M. to discuss personnel issues. In addition to Board members responding to roll call, County Attorney Eatherton and Weed Superintendent Dick Kincaid were present. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by McMullen to return to the open meeting at 11:56 A.M. Chairman Pierce disclosed that only personnel issues were addressed and that no action is necessary at this time. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Dannehl, Greder, Klein, Morrow and Pierce. Motion declared carried. Break for lunch at 11:59 A.M.

WORK SESSION

At 1:30 P.M. County Attorney Shawn Eatherton reviewed the Equal Employment Affirmative Action Plan with the Board members and other Elected and Appointed Officials.

Chairman Pierce asked if there was anything else to come before the Board at 2:14 P.M. before he declared the meeting adjourned until the regular meeting on Tuesday, February 9, 2010 at 9:00 A.M.