

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 23, 2010
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, March 23, 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. Curtis Christensen from Kutak Rock LLP, Omaha, NE was present. Kutak Rock LLP is the bond counsel for Buffalo County. Sharon Leech was present to discuss the extension of 340th Road near Navaho Road in order to access her property. James Bamford addressed the Board with concerns of chemicals in the water being pumped into the County Road ditch near his property. Bamford lives at 6280 Highway 30 West, Kearney, Nebraska.

Extension Educator Brian Bosshamer gave an updated report during activity reports from Elected and Appointed Officials.

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 March 9, 2010 minutes
2. Accept Reports
 - Community Action R.Y.D.E. for February 2010 report
3. Miscellaneous County Business
 - Approve March 2010 Payroll Claims

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

FUND	NET PAYROLL
GENERAL	342,231.01
ROAD	75,911.68
WEED	5,516.37
TOTAL	423,659.06

- Approve March 2010 Vendor Claims

County Clerk Janice Giffin submitted the following March claims for approval.

GENERAL FUND			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	98.21
ADAMS COUNTY SHERIFF	E	EXPENSES	365.55
ALAMAR UNIFORMS	SU	UNIFORMS	369.96
ALL CITY GARAGE DOOR	E	REPAIRS	330.22
ALL MAKES AUTO SUPPLY	E	REPAIRS	605.10
ALL POINTS CO-OP	U	PROPANE HEAT	340.00
AMERICAN FAMILY LIFE	I	PREMIUMS	1,467.64
AMERITAS LIFE INSURANCE	I	EMPE RET	58,232.80
KAEL ANDERBERY	RE	REIMBURSE	38.02
ANDERSON BROS ELEC PLG & HTG	E	REPAIRS	4,460.48
APPLIED CONCEPTS INC	E	REPAIRS	220.64
AS CENTRAL FINANCE	E	CHARGES	1,343.99
ASK SUPPLY	SU	SUPPLIES	2,520.31

GENERAL FUND CONTINUED			
MICHAEL W BALDWIN	S	LEGAL	1,087.75
BECKENHAUER CONSTRUCTION	SU	EQUIPMENT	1,529.50
BRANDY BEHRENDT	E	WITNESS FEES	50.00
SANDY BEHRENDT	E	WITNESS FEES	20.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
BRAD W BIGELOW	E	TESTIMONEY	100.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	116,719.32
BOSSELMAN ENERGY	F	FUEL	499.80
BOYS AND GIRLS HOME OF NE	E	COURT COSTS	1,370.00
JONATHAN R BRANDT	S	LEGAL	1,602.50
SIEGFRIED H BRAUER	S	LEGAL	697.50
CHARLES BREWSTER	S	LEGAL	7,602.50
BUFFALO CO ATTORNEY	SU	TAPES	32.00
BUFFALO CO ATTORNEY OFFICE	E	PETTY CASH	330.99
BUFFALO CO COURT	E	TRANSCRIPT	141.87
BUFFALO CO EXTENSION SERVICE	E	FEB EXPENSES	2,705.62
BUFFALO CO HIGHWAY DEPT.	F	FUEL	30.00
BUFFALO CO PUBLIC DEFENDER	E	SEC EXPENSES	9,124.56
BUFFALO CO SHERIFF	E	SERVICE FEES	3,026.96
BUFFALO CO TREASURER PETTY CASH	E	PETTY CASH	7,350.47
MICHAEL S BURKE	E	EVALUATION	500.00
BUTLER VOIGT AND STEWART PC	S	LEGAL	427.50
C B M FOOD SERVICE	E	FOOD SERVICE	11,817.55
MICHAEL D CARPER	S	LEGAL	1,491.65
CASH WA DISTRIBUTING	SU	SUPPLIES	4,826.70
CENTRAL COMMUNITY COLLEGE	E	CLASS	2,180.00
CENTRAL PATHOLOGY SERVICES	MC	AUTOPSY'S	2,400.00
CHARTER DATA COMMUNICATIONS	S	SERVICES	3,623.00
CHARTER DIGITAL COMMUNICATIONS	S	SERVICES	98.60
CITY OF KEARNEY	F	EM FUEL	38,344.35
CITY PLUMBING	E	REPAIRS	65.00
CLERK OF THE DISTRICT COURT	E	POSTAGE	233.10
CLIPPER PUBLISHING	A	PUBLISHING	884.73
COLONIAL SUPPLEMENTAL INS	I	EMPE COLONIAL	83.67
COPYCAT PRINTING CENTER	SU	SUPPLIES	278.40
DAVENPORT COURT REPORTING	E	EXPENSES	55.25
DAWSON CO PUBLIC POWER DISTRICT	U	UTILITIES	3,012.15
DAWSON CO SHERIFF	E	INMATE HOUSING	2,115.00
DELL MARKETING L.P.	E	EQUIPMENT	1,584.00
DISH NETWORK	S	SERVICE	5.00
DOUGLAS CO COURT	E	COPIES	9.25
E F INCORPORATED	E	REPAIRS	164.80
EAKES OFFICE PLUS	SU	SUPPLIES	6,248.92
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	10,983.33
EGAN SUPPLY CO	SU	SUPPLIES	533.42
BEV EICKHOFF	E	MENDING	258.50
ELECTION SYSTEMS & SOFTWARE	E	LICENSING FEE	1,600.00
MARVIN ELLIOTT	RE	REIMBURSE	6.35
EUSTIS BODY SHOP	S	TOWING	155.00
EXPRESS POLICE SUPPLY	EQ	EQUIPMENT	249.39
FIRST CARE MEDICAL PC	MC	INMATE MEDICAL	51.17
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	9,344.79
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	9,358.97
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	561.00
FRONTIER	S	SERVICE	8,165.25
GANZ ROMATZKE AND STAMM PC LLO	S	LEGAL	71.05
CYNTHIA GEMBALA HUGG	E	DEPOSITIONS	63.45
MICHAEL GILMOUR	RE	CELL REIMB	59.31
GOOD SAMARITAN HEALTH SYSTEMS	MC	PATIENT BILL	6,553.00
GOOD SAMARITAN HOSPITAL	MC	EVALUATION	760.00
GOVCONNECTION INC	SU	SUPPLIES	35.59
GRAND CENTRAL APPLE MARKET	E	RETURNED CK FE	20.00
CIGNA PITTSBURGH CLAIM SERVICE	E	PREMIUMS	794.20

GENERAL FUND CONTINUED			
HALL CO CLERK	E	BUDGET	4,750.32
HALL CO COURT	E	CERT COPIES	32.00
HARLAN CO SHERIFF	E	SERVICE FEES	18.50
TIMOTHY E HOEFT	S	LEGAL	521.55
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
LISA R HUERTA	RE	REIMBURSE	25.00
HUTTON COMMUNICATIONS	EQ	EQUIPMENT	370.17
INTERSTATE ALL BATTERY CENTERS	SU	SUPPLIES	68.24
JACK'S UNIFORMS AND EQUIPMENT	E	EQUIPMENT	7,138.56
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	10,107.45
APRIL JOURNEY	E	WITNESS FEES	20.00
K MART PHARMACY	MC	PRESCRIPTIONS	348.59
KEARNEY AREA HUMANE SOCIETY	AP	BUDGET	1,000.00
KEARNEY CO SHERIFF	E	SERVICE FEES	12.30
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,680.41
KEARNEY HUB	A	PUBLISHING	3,926.15
KEARNEY QUALITY SEW AND VAC	S	REPAIRS	38.97
KEARNEY TOWING & REPAIR CENTER	S	TOWING	399.00
KEARNEY UNITED WAY	E	DONATIONS	99.84
KELLY ELECTRIC	S	REPAIRS	880.55
MILDRED B KINCAID	RE	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	389.55
JEFF KNAPP	S	LEGAL	691.50
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	EQ	MAINTENANCE	2,178.99
DOUG KRAMER	RE	REIMBURSE	136.00
LANCASTER CO COURT	E	CERT COPIES	2.00
ANNETTE LAVE	S	CLEANING	100.75
LAWSOFT INC	SU	SUPPLIES	160.00
LEXIS NEXIS	E	SUBSCRIPTION	25.00
LIBERTY SERVICES INC	S	CLEANING	752.91
LINCOLN CO SHERIFF	E	SERVICE FEES	3.30
LIPS PRINTING SERVICE	E	PRINTING	56.77
LOCK & SAFE OF KEARNEY	S	SERVICE	63.73
STEPHEN G LOWE	S	LEGAL	750.00
MADISON NATIONAL LIFE	I	PREMIUMS	362.68
MAIL EXPRESS	E	POSTAGE	25.16
JOHN MARSH	E	EXPENSES	66.35
MATTHEW BENDER & CO	A	PUBLICATIONS	119.46
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	E	REPAIRS	386.23
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONES	80.00
MIPS INC	E	SUPPLIES	1,464.69
N A D A APPRAISAL GUIDE	E	SUPPLIES	154.00
N E S C A	E	TRAINING	45.00
NAEM	E	DUES/REGISTRAT	130.00
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,279.64
NE SAFETY & FIRE EQUIPMENT	E	REPAIRS	250.00
NE ASSOCIATION CO TREASURES	E	DUES	75.00
NE CENTRAL TELEPHONE	U	PHONE SVC	288.12
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,266.00
NE DEPT OF MOTOR VEHICLES	E	RECORDS	97.00
NE PUBLIC POWER	U	UTILITIES	11,218.01
NEW LIFE COUNSELING SERVICES	E	EVALUATION	190.00
NEWTON MANUFACTURING	E	PENS	858.70
NIRMA	I	INSURANCE JAIL	7,281.00
NORM'S PLUMBING HEATING & A/C INC	S	REPAIRS	2,141.76
NORTHWESTERN ENERGY	U	UTILITIES	8,952.47
MATTHIAS I OKOYE	E	APRIL CONTRACT	2,833.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,843.52
LISA PATTISON	E	WITNESS FEES	325.00

GENERAL FUND CONTINUED			
PERFORMANCE DODGE	E	2 POLICE CARS	40,180.00
PHELPS CO SHERIFF	E	SERVICE FEES	18.50
PITNEY BOWES	E	RENTAL CHARGES	297.00
PLAINS RADIOLOGY SERVICES	MC	INMATE MEDICAL	51.80
PLATTE VALLEY COMMUNICATION	E	EQUIP/REPAIRS	295.50
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	115,302.32
PRESTO X	S	PEST CONTROL	59.85
PSYCHOLOGICAL RESOURCES	MC	TESTING	220.00
QUILL CORPORATION	SU	SUPPLIES	508.07
QWEST	U	PHONE SVC	44.92
R C BOOTH ENTERPRISES	E	PLAT & TAMS	2,275.00
RADIO SHACK ACCTS REC	SU	SUPPLIES	8.39
RAVENNA NEWS	A	PUBLISHING	23.70
RAVENNA SANITATION	U	SANITATION	323.00
REDMAN'S SHOES	E	SHOES	119.98
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	TRANSLATING	242.45
ROSS SCHROEDER & GEORGE	S	LEGAL	2,067.25
RTS BUSINESS HOLDINGS	E	VEHICLE WASH	209.52
SALINE CO SHERIFF'S OFFICE	E	SERVICE FEES	30.00
DORIS SCHUESSLER	E	TRANSCRIPTION	160.26
CONNIE S SCHUMAN	E	TRANSCRIPTION	984.75
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SECURUS TECHNOLOGIES	E	PHONE CARDS	3,320.00
TRENTON SNOW	RT	BLDG RENT	767.50
TRENTON SNOW, L.L.C.	RT	EQUIP RENT	350.00
SNYDER AND HILLIARD	S	LEGAL	1,058.74
MONTY SOLOMON	RE	REIMBURSE	20.00
STANCIL SOLUTIONS	E	MAINT	3,452.00
STATE OF NE	E	PUBLICATIONS	20.00
STATE OF NE	E	AUDIT	15,678.43
STATE OF NE	T	STATE TAXES	16,804.42
KYLE STINE	E	WITNESS FEES	20.00
SUPER SHINE AUTO CARE	S	GREASE/OIL	69.80
MICHAEL J SYNEK	S	LEGAL	713.21
TEE'S PLUS	E	DARE SUPPLIES	1,282.13
THE HARTFORD	E	DEFERRED COMP	1,825.00
THURSTON HEATING & AIR	S	REPAIRS	581.20
TURNER BODY SHOP	S	TOWING/REPAIRS	670.00
REBECCA L TVRDIK	S	LEGAL	1,031.25
U S POSTMASTER	E	POSTAGE	475.50
U SAVE PHARMACY	MC	INMATE MEDICAL	40.10
U.S. BANK	SU	SUPPLIES	4,483.96
ULTRAMAX	SU	SUPPLIES	796.00
UNICO GROUP	I	LIABILITY INS	652.00
US INTERNET	U	EMAIL FILTERIN	351.00
USDA APHIS	E	BUDGET	7,372.73
VERIZON WIRELESS	U	PHONE	106.94
VERIZON WIRELESS	U	PHONE	146.00
VERIZON WIRELESS	U	PHONE	1,224.24
VERIZON WIRELESS	U	PHONE	145.64
VERIZON WIRELESS	U	PHONE	162.19
VERIZON WIRELESS	U	PHONE	142.41
VERIZON WIRELESS	U	PHONE	592.10
VERIZON WIRELESS	U	PHONE	178.09
VERIZON WIRELESS	U	PHONE	389.91
VERIZON WIRELESS	U	PHONE	123.47
VERIZON WIRELESS	U	PHONE	138.66
VERIZON WIRELESS	U	PHONE	584.78
VERIZON WIRELESS	U	PHONE	178.09
VERIZON WIRELESS	U	PHONE	191.11
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	365.04

GENERAL FUND CONTINUED			
WALGREENS	MC	PRESCRIPTION	2.00
WARREN T PLUMBING SERVICES	S	REPAIRS	556.35
WELLS FARGO BANK	RT	RENT	20.00
WEST PAYMENT CENTER	SU	SUPPLIES	1,296.23
WESTERN PATHOLOGY CONSULTANTS	MC	DRUG SCREEN	47.50
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	37.94
MELISSA L WILLIS	RE	REIMBURSE	25.00
JEFFREY M WIRTH	S	LEGAL	1,708.95
YANT EQUIPMENT	EQ	EQUIP	45.00
YEAGLEY SWANSON MURRAY	S	LEGAL	2,581.99
MELANIE R YOUNG	RE	REIMBURSE	25.00
ZIMMERMAN PRINTERS	E	PRINTING	75.00
ROAD FUND			
ACE HARDWARE	E	REPAIRS	89.78
ALL MAKES AUTO SUPPLY	E	REPAIRS	87.52
AMERICAN FAMILY LIFE	I	PREMIUMS	1,587.84
AMERITAS LIFE INSURANCE	I	EMPE RET	12,774.93
ASK SUPPLY	EQ	EQUIPMENT	1,647.47
AUTO GLASS CENTER	S	REPAIRS	290.96
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	4,728.36
BROADFOOT SAND & GRAVEL	G	GRAVEL	3,874.40
BRUCE'S TRANSMISSION SERVICE	S	REPAIRS	1,507.56
BRUNER'S SAND & GRAVEL	G	GRAVEL	665.00
BUILDERS HOW TO WAREHOUSE	E	EQUIPMENT	162.56
CENTRAL AUTO ELECTRIC	E	REPAIRS	53.98
CENTRAL HYDRAULIC SYSTEMS	E	REPAIRS	395.88
CHS AGRI SERVICE CENTER	F	FUEL	114.09
COMFY BOWL	RT	EQUIPMENT RENT	75.00
CONSTRUCTION RENTAL	E	REPAIRS	26.57
ROBIN CROSS	S	CLEANING	694.00
CUMMINS CENTRAL POWER	E	REPAIRS	17.47
EAKES OFFICE PLUS	SU	SUPPLIES	256.88
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	4,330.56
RICK EPLEY	E	EQUIPMENT	52.96
FAIRBANKS INTERNATIONAL	E	REPAIRS	483.24
FARM PLAN KEARNEY IMPLEMENT	E	REPAIRS	163.00
FARMER'S CO-OP	F	FUEL	73.37
FASTENAL	SU	SUPPLIES	21.62
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	1,352.33
GARRETT TIRES TREADS	E	REPAIRS	1,550.58
GRAHAM TIRE	E	REPAIRS	148.12
CIGNA PITTSBURGH CLAIM SERVICE	I	PREMIUMS	27.18
MARK HAHN	G	GRAVEL	280.00
JACK LEDERMAN CO	E	REPAIRS	846.08
K & K PARTS	SU	SUPPLIES	1,302.92
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY UNITED WAY	E	DONATIONS	15.00
LAWSON PRODUCTS	SU	SUPPLIES	1,213.26
LINWELD	SU	SUPPLIES	194.76
LOGAN CONTRACTORS SUPPLY	E	REPAIRS	71.00
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	181.58
MARLATT MACHINE SHOP	E	REPAIRS	132.21
MENARDS	E	REPAIRS	516.56
MIDLANDS CONTRACTING INC	E	CONCRETE	72,600.00
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	109.24
MILLER & ASSOCIATES	E	ENGINEERING	1,195.93
MR AUTOMOTIVE CARQUEST	E	REPAIRS/SUPPLY	1,389.09
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	395.00
NE MACHINERY CO	E	REPAIRS	557.10
NE TECHNOLOGY TRANSFER CENTER	E	REGISTRATION	230.00
NEW PIG	SU	SUPPLIES	172.92

<u>ROAD FUND CONTINUED</u>			
OLSSON ASSOCIATES	S	ENGINEERING	545.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	24,221.20
POWERPLAN	S	REPAIRS	748.00
RAYBURN AUTO PARTS	EQ	EQUIPMENT	11.54
SAHLING KENWORTH	E	REPAIRS	156.97
SETON IDENTIFICATION PRODUCTS	SU	SUPPLIES	1,085.55
STATE OF NE	T	STATE TAXES	3,230.37
TEXAS REFINERY CORP	E	SUPPLIES	518.00
TROTTER SERVICE	F	FUEL	54.00
U.S. BANK	SU	SUPPLIES	27.64
WICK'S STERLING TRUCKS	E	REPAIRS	10.17
WILKE DONOVAN TRUE VALUE	E	REPAIRS	395.86
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	76.76
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MARCH EXPENSES	16,100.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MARCH EXPENSES	15,100.00
<u>EMERGENCY RELIEF FUND</u>			
JUDY ANDERSON	RT	RENT	420.00
BOOGAARTS	SU	SUPPLIES	29.56
BOSSERMANS PUMP & PANTRY #40	F	GASOLINE	261.88
COUNTRYSIDE MOBILE PARK	RT	RENT	400.00
DOWNING CO	RT	RENT	210.00
GOOD SAMARITAN HOSPITAL ER	MC	MEDICAL	195.82
DALLAS HARRING	RT	RENT	100.00
JAMIE HAYS	RT	RENT	500.00
ROB HUMPHREYS	RT	RENT	210.00
K INVESTMENTS	RT	RENT	420.00
MASON'S MARKET	SU	SUPPLIES	14.37
MARGARET MORRIS	RT	RENT	300.00
SHERRY MORROW	RT	RENT	250.00
NADEN'S PHARMACY	MC	PRESCRIPTIONS	32.12
NP REALTY	RT	RENT	210.00
O'BRIEN STRAATMANN MORTUARY	E	BURIEL	300.00
PLATTE VALLEY MEDICAL GROUP PC	MC	PRESCRIPTIONS	303.78
PRAIRIE VIEW APTS	RT	RENT	25.00
ROGER SCHIEDIES	RT	RENT	375.00
SUN MART PHARMACY #765	MC	PRESCRIPTION	185.62
LARRY TIMMONS	RT	RENT	400.00
WALGREENS	MC	PRESCRIPTIONS	38.69
WIEBUSCH AND ASSOCIATES	RT	RENT	1,220.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	AP	PATIENT BILL	588.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP PROGRAM	1,488.00
<u>COUNTY BOND</u>			
ALL MAKES OFFICE EQUIPMENT	C	EQUIPMENT	15,308.88
BECKENHAUER CONSTRUCTION INC	C	CONSTRUCTION	257,841.20
BUILDERS HOW TO WAREHOUSE	C	EQUIPMENT	278.18
CASH WA DISTRIBUTING	C	EQUIPMENT	2,368.50
CHARM-TEX INC	C	SUPPLIES	821.08
DELL MARKETING LP	C	EQUIPMENT	11,222.64
EAKES OFFICE PLUS	C	SUPPLIES	571.68
J & A SPECIALTIES	C	SUPPLIES	1,250.00
METHE COMMUNICATIONS	C	CONSTRUCTION	155.00
RUSSELL'S APPLIANCE & ELECT	C	WASHERS/DRYERS	2,800.00
U.S. BANK	C	SUPPLIES	1,562.03
WILKE DONOVAN'S TRUE VALUE	C	SUPPLIES	97.66
<u>WEED DISTRICT</u>			
ACE HARDWARE	E	REPAIRS	10.21
ALL MAKES AUTO SUPPLY	E	REPAIRS	5.99
AMERICAN FAMILY LIFE	I	PREMIUMS	14.86
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	823.54

<u>WEED DISTRICT CONTINUED</u>			
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	691.97
BUILDERS HOW TO WAREHOUSE	E	REPAIRS	116.49
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	300.00
CIGNA PITTSBURGH CLAIM SERVICE	E	PREMIUMS	1.51
KEARNEY UNITED WAY	E	DONATIONS	24.00
RICHARD KINCAID	RE	REIMBURSE	6.96
MADISON NATIONAL LIFE	I	LT DISABILITY	10.45
MR AUTOMOTIVE CARQUEST	E	REPAIRS	3.52
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	1,766.10
SELECT SPRAYERS	E	REPAIRS	3.66
STATE OF NE	T	STATE TAXES	246.60
U.S. BANK	SU	SUPPLIES	234.44
<u>911 EMERGENCY SERVICE</u>			
AT&T	U	PHONE SERVICE	3.86
BECKENHAUER CONSTRUCTION INC	EQ	EQUIPMENT	1,529.50
CORNERSTONE TOWER SERVICE INC	S	TOWER REPAIR	607.53
FRONTIER	U	PHONE SERVICE	1,713.17
FRONTIER COMM OF NE	U	911 ACCESS	491.13
LANGUAGE LINE SERVICES	E	INTERPRETATION	24.06
NE CENTRAL TELEPHONE	U	911 PHONE SVC	152.13
PLATTE VALLEY COMMUNICATION	S	REPAIRS	4,248.10
QWEST	U	911 SERVICE	2,191.40
TALLEY INC	EQ	EQUIPMENT	2,611.07

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports and decisions on the Justice Center Project. Barritt reviewed the following change orders of the Phase 1B Justice Center Project before action was taken: #96, #97, #98, #99 and #100. Moved by Dannehl and seconded by Morrow to approve Phase 1B as presented and reviewed. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. Department of Environmental Quality sent a questionnaire regarding local regulation of aggregate mining facilities. Larry Goldberg sent correspondence regarding the Phase 2 portion of the Justice Center Project. Thank you notes were received from Sharon Mauler and the Buffalo County Detention Center employees. NACO Legislative Report was discussed. Nebraska Jail Standards sent notice of the 2010 Spring Training Conference. City of Kearney sent notice of the new parking code amendment. Chairman Pierce called on each Board member present for the various committee reports and recommendations.

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

Moved by Morrow and seconded by Greder to approve the release of pledged collateral in the amount of \$205,000.00 for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Discussion followed on changing the name of a portion of Imperial Road to Thunder Road. Moved by McMullen and seconded by Loewenstein to approve the following Resolution 2010-14. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Dannehl, Greder, Klein, Morrow and Pierce. Motion declared carried.

Resolution 2010-14

A RESOLUTION REGARDING NOTICE OF CHANGE OF STREET/ROAD NAME FROM "IMPERIAL" TO "THUNDER" ROAD

WHEREAS, A request has been made to this Board to consider changing the name of a north to south county road from "Imperial" to "Thunder" Road or to have a name change for a lesser portion of this road than the entire width of the county, and

WHEREAS, The Buffalo County Board of Supervisors is authorized to consider and adopt this name change after review of 911 addressing issues and multi-governmental zoning issues concerning this street name change,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that Notice be given of the public meeting set down for hearing before this Board in regular session ON APRIL 13, 2010 AT 10: 00 O'CLOCK A.M. to consider this name change so as to give the public and concerned persons the ability to address on a public forum this proposed name change with this Notice being published no less than three times in legal newspaper. Further, that copy of this notice be given to City of Kearney because portions of Imperial Road may be within Kearney's zoning jurisdiction.

Moved by McMullen and seconded by Loewenstein to approve the maturity schedule of the Recovery Zone Bonds to a 20 year schedule. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Greder, Dannehl, Klein, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Morrow to rescind the prior appointment of Andrea Pierce to the Veteran's Service Committee due to lack of qualifications to serve on that committee. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein and Loewenstein. Abstain: Pierce. Motion declared carried.

Moved by McMullen and seconded by Morrow to appoint Larry Meyer to the Veteran's Service Committee to fill the remainder of Bob Jacob's term. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Dannehl to approve the following Resolution 2010-15 for RYDE Transit Public Transportation. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

RESOLUTION 2010-15

Whereas, there are federal funds available under Section 5311 of the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act Funds, and

WHEREAS, Community Action Partnership of Mid Nebraska – RYDE Transit desires to apply for said funds to be used for providing public transportation for Buffalo County.

NOW THEREFORE, BE IT RESOLVED; that Richard Pierce, Chairman Buffalo County Board of Supervisors, Hereby instructs Community Action Partnership of Mid Nebraska – RYDE Transit to apply for the above mentioned funds. Said funds are to be used for the Fiscal Year 2010/2011.

Billy Rayburn from the Fort Kearny Shooting Sports Association was present for an annual report of the facility. Rayburn also presented and reviewed the 2009 Annual Report and gave an overview of the upcoming events and activities scheduled for this year.

Highway Superintendent Ron Sklenar was present for the following Agenda items. Moved by McMullen and seconded by Klein to accept the low bid of Blessing LLC in the amount of \$1,229,990.50 for Concrete Surfacing on 56th Street. 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 Dannehl to accept the combined bid of Midlands Contracting and Wilke Contracting for Reinforced Concrete Box Culvert Project numbers C10(587) and C10(588) in the amount of \$121,660.00. 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 Morrow to set bid date of April 13, 2010 for C10(902) 11th Street Project, C10(853) 17th Street Project, and C10(900) Imperial Avenue Project. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Greder to approve the following Resolution 2010-16 to set date of hearing and notice for vacation of portion of Strong Avenue, Village of Odessa, Buffalo County. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

RESOLUTION 2010-16

WHEREAS, a Petition to vacate a road, alley, or other public way has been properly filed for the following described road, alley, and/or public way:

All of Strong Avenue, a street in the unincorporated Village of Odessa, Buffalo County, Nebraska from the East line of the vacated West 17.0 feet of Main Street, a street laid out in said village, to the West line of Lots 186 and 187 in the Village of Odessa, excepting the north 17 feet abutting Lot 186 and the south 17 feet abutting Lot 187, Village of Odessa that was previously vacated in County Board Resolution filed on Roll 88, Page 3601 in records of Buffalo County Register of Deeds.

NOW THEREFORE BE IT RESOLVED that Buffalo County Board of Supervisors sets down April 27, 2010 at 10:00 o'clock, a.m. as the date and time of public hearing regarding vacation or abandonment of this road, which hearing shall be conducted in the Buffalo County Boardroom, Buffalo County Courthouse, 16th & Central, Kearney, Nebraska.

RESOLVED FURTHER THAT copy of this resolution shall be published for three consecutive weeks and notice shall be provided to adjoining landowners by registered or certified mail no less than two weeks in advance of the hearing.

Moved by Loewenstein and seconded by Klein to recess the regular meeting of the Board of Supervisors at 10:30 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 Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Dominican Sisters of Peace Inc. on a 2003 Chevrolet Malibu. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Dannehl to return to the regular meeting at 10:34 A.M. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

ZONING

Chairman Pierce opened the public hearing for approval of Riverbend Administrative Subdivision at 11:00 A.M.. Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein were present. Trenton Snow on behalf of Floyd and Marian Schroeder reviewed the application with the Board of Supervisors. No one else was present to address the Board and Chairman Pierce closed the public hearing at 11:06 A.M. Moved by Dannehl and seconded by Greder to approve the following Resolution 2010-17. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Klein, Loewenstein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2010-17

WHEREAS, Floyd V. Schroeder and Marian L. Schroeder, husband and wife, hereinafter referred to as "applicants" have filed for an administrative Subdivision to be known as "Riverbend 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 March 23, 2010 this Board conducted a public hearing and finds:

1. The proposed Riverbend Administrative Subdivision is located in the Agricultural (AG) 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. A non-section line road, commonly known as "Pine Road", abuts the proposed subdivision. The width of that road 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 "Riverbend Administrative Subdivision", an administrative subdivision being in part of the East one-half of the Northeast Quarter (E1/2NE¼) of Section Twenty (20), Township Twelve (12), Range Fourteen (14) West of the 6th 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.

Chairman Pierce asked if there was anything else to come before the Board at 11:37 A.M. before he dismissed the Board to tour the Peterson Senior Activities Center located at 2020 West 11th Street, Yanney Heritage Park, Kearney Nebraska. Upon the completion of the luncheon and tour the Board meeting will be officially adjourned until Tuesday, April 13, 2010 at 9:00 A.M.