

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 27, 2010
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, April 27, 2010 at 9:00 A.M. and 10:15 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 no one was present to address the Board at this time. Extension Educator Brent Plugge and Emergency Manager Darrin Lewis were present for Elected and Appointed Officials Activity Reports.

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 April 13, 2010 minutes
2. Accept Community Action RY.D.E. March 2010 Report
3. Miscellaneous County Business
 - Approve April 2010 payroll claims

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

| FUND | NET PAYROLL |
|---------|-------------|
| GENERAL | 352,681.55 |
| ROAD | 88,677.92 |
| WEED | 7,784.57 |
| TOTAL | 449,144.04 |

- Approve April 2010 vendor claims

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

| GENERAL FUND | | | |
|-----------------------------|----|-----------|-----------|
| ALAMAR UNIFORMS | SU | UNIFORMS | 1,066.96 |
| ALL AMERICAN SEWER & DRAIN | E | REPAIRS | 200.00 |
| ALL MAKES AUTO SUPPLY | E | REPAIRS | 701.76 |
| ALL POINTS COOP | U | UTILITIES | 200.00 |
| AMERICAN FAMILY LIFE | I | PREMIUMS | 1,467.64 |
| AMERICAN FIRST AID & SAFETY | SU | SUPPLIES | 44.85 |
| AMERITAS LIFE INSURANCE | I | EMPE RET | 59,686.39 |
| KAEL ANDERBERY | RE | REIMBURSE | 56.86 |
| ANDERSON BROS ELEC | S | REPAIRS | 3,294.39 |
| CARL ANDERSON | E | EXPENSES | 41.08 |
| APPLIED CONCEPTS | EQ | EQUIPMENT | 1,990.00 |
| AS CENTRAL FINANCE | E | CHARGES | 1,343.99 |
| ASK SUPPLY | SU | SUPPLIES | 1,805.31 |
| AVCOMM SOLUTIONS | SU | SUPPLIES | 160.72 |
| B ANB B AUTO GLASS | S | REPAIRS | 1,328.25 |
| MICHAEL BALDWIN | S | EXPENSES | 1,536.66 |
| MICHAEL W BALDWIN | S | LEGAL | 406.25 |
| JOE BARBER | RE | REIMBURSE | 124.43 |
| BARNEY INSURANCE | I | NOTARY | 200.00 |

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| KEITH BEDKE | RE | REFUND | 288.00 |
| MELODIE TURNER BELLAMY | RE | REIMBURSE | 25.00 |
| BLUE CROSS BLUE SHIELD OF NE | I | PREMIUMS | 116,709.89 |
| BOB'S SUPER STORE | SU | SUPPLIES | 28.29 |
| BOYS AND GIRLS HOME OF NE | E | CORT COSTS | 1,918.00 |
| JONATHAN R BRANDT | S | LEGAL | 1,272.50 |
| SIEGFRIED H BRAUER | S | LEGAL | 555.00 |
| CHARLES BREWSTER | S | LEGAL | 3,332.48 |
| BUFFALO CO ATTORNEY | E | COURT CASES | 258.00 |
| BUFFALO CO BAR ASSOCIATION | D | 2010 DUES | 280.00 |
| BUFFALO CO COURT | E | GARNISHMENT | 131.89 |
| BUFFALO CO COURT | E | COURT COSTS | 5,218.10 |
| BUFFALO CO EXTENSION | E | EXPENSES | 3,855.60 |
| BUFFALO CO PUBLIC DEFENDER | E | EXPENSES | 9,833.56 |
| BUFFALO CO SHERIFF | E | EXPENSES | 4,280.55 |
| BUFFALO CO TREASURER PETTY CASH | E | POSTAGE | 6,963.47 |
| BUILDERS HOW TO WAREHOUSE | E | REPAIRS | 192.43 |
| BUTLER VOIGT AND STEWART PC | S | LEGAL | 446.00 |
| C B M FOOD SERVICE | E | FOOD SERVICE | 16,352.62 |
| MICHAEL D CARPER | S | LEGAL | 660.30 |
| CASH WA DISTRIBUTING | SU | SUPPLIES | 4,055.82 |
| CENTRAL NE REPORTING, INC | E | TRANSCRIPTION | 37.00 |
| CENTRAL PATHOLOGY SERVICES | MC | AUTOPSY | 2,400.00 |
| CHARLESWORTH BENEFITS, L.C. | E | FEASIBILITY | 4,830.00 |
| CHARTER DATA COMMUNICATIONS | U | SERVICES | 3,623.00 |
| CHARTER DIGITAL COMMUNICATIONS | U | SERVICES | 104.77 |
| CHIEF | EQ | EQUIPMENT | 264.97 |
| CITY OF KEARNEY | E | BOOKMOBILE | 122,637.95 |
| CLERK OF THE DISTRICT COURT | E | EXPENSES | 3,720.11 |
| CLERK OF THE DISTRICT COURT | E | JURY MEALS | 60.81 |
| CLERK OF THE SUPREME COURT | E | COURT COSTS | 123.00 |
| CLIPPER PUBLISHING | A | PUBLISHING | 558.84 |
| COLEMAN TECHNOLOGIES,INC | EQ | EQUIPMENT | 1,029.00 |
| COLONIAL SUPPLEMENTAL INS | I | EMPLOYEE | 83.67 |
| COPYCAT PRINTING CENTER | A | PUBLISHING | 142.66 |
| CULLIGAN WATER CONDITIONING | RT | RENTAL | 195.75 |
| D & S LIGHTING | SU | SUPPLIES | 215.20 |
| DAVENPORT COURT REPORTING | E | TRANSCRIPTION | 1,862.25 |
| DAWSON CO COURT | E | COPIES | 357.55 |
| DAWSON CO PUBLIC POWER DISTRICT | U | UTILITIES | 2,720.08 |
| DAWSON CO SHERIFF | E | FEB HOUSING | 4,410.00 |
| DELL MARKETING L.P. | EQ | EQUIPMENT | 209.98 |
| DMILACO SPORTS FASHIONS | E | DARE EXPENSES | 460.50 |
| DOUGLAS CO SHERIFF | E | SERVICE FEES | 28.77 |
| DYNAMIC IMAGING SYSTEMS, INC. | E | SUPPORT | 7,806.00 |
| EAKES OFFICE PLUS | SU | SUPPLIES | 4,591.20 |
| SHAWN EATHERTON | RE | REIMBURSE | 452.43 |
| EDUCATIONAL SERVICE UNIT NO 10 | E | SUPPORT | 21,666.66 |
| BEV EICKHOFF | S | UNIFORM | 7.00 |
| ELECTION SYSTEMS & SOFTWARE, INC | SU | SUPPLIES | 12,095.83 |
| MARVIN ELLIOTT | E | JURY REFRESH | 12.70 |
| ASHLEY ELMQUIST | E | WITNESS FEES | 20.00 |
| EUSTIS BODY SHOP | E | TOWING | 80.00 |
| FIRST CARE MEDICAL PC | MC | INMATE | 44.90 |
| FIRST CONCORD BENEFITS GROUP | I | ADMN FEES | 9,344.79 |
| FIRST CONCORD BENEFITS GROUP | I | DEDUCTIBLE | 4,641.66 |
| FIRST CONCORD BENEFITS GROUP | I | DEDUCT ADMN | 624.00 |
| FLORIDA TIME CLOCK INC | SU | SUPPLIES | 83.25 |
| FRONTIER | U | PHONE SERVICE | 11,354.36 |

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| GANZ ROMATZKE AND STAMM PC LLO | S | LEGAL | 1,216.47 |
| GARFIELD CO COURT | E | COPIES | 3.50 |
| GARRETT TIRES TREADS | S | REPAIRS | 202.96 |
| CYNTHIA GEMBALA HUGG | E | TRANSCRIPTION | 175.00 |
| GFI USA, INC | E | SUPPORT | 600.00 |
| MICHAEL GILMOUR | RE | REIMBURSE | 25.00 |
| GOOD SAMARITAN HEALTH SYSTEMS | MC | COURT CASES | 5,327.00 |
| GOVCONNECTION INC | SU | SUPPLIES | 1,189.35 |
| GREAT PLAINS RADIOLOGY | MC | AUTOPSY | 35.00 |
| GREAT-WEST | I | PREMIUMS | 824.42 |
| BREANNA HAIR | E | WITNESS FEES | 20.00 |
| HALL CO COURT | E | COPIES | 5.00 |
| HARLAN CO COURT | E | POSTAGE | 225.85 |
| BRYAN HIBBERD | S | MAINTENANCE | 697.50 |
| ANDREW W HOFFMEISTER | RE | REIMBURSE | 25.00 |
| HOLMES PLUMBING & HEATING | SU | SUPPLIES | 103.65 |
| LISA R HUERTA | RE | REIMBURSE | 25.00 |
| IBM CORP | E | SUPPORT | 480.15 |
| J & A SPECIALTIES INC | E | REPAIRS | 515.00 |
| JACOBSEN ORR NELSON LINDSTROM | S | LEGAL | 6,100.06 |
| JEFFERSON CO SHERIFF'S OFFICE | S | SERVICE FEES | 38.41 |
| K MART PHARMACY | MC | INMATE | 199.10 |
| ROSS KARABEL | RE | REIMBURSE | 139.95 |
| KEARNEY AREA HUMANE SOCIETY | AP | BUDGET | 1,000.00 |
| KEARNEY CLINIC PC | MC | INMATE | 989.46 |
| KEARNEY CRETE & BLOCK CO | SU | SUPPLIES | 83.15 |
| KEARNEY CYCLING & FITNESS | E | EQUIP REPAIRS | 41.95 |
| KEARNEY FEDERAL CREDIT UNION | E | DEPOSITS | 7,720.41 |
| KEARNEY HUB | AP | PUBLISHING | 1,232.86 |
| KEARNEY QUALITY SEW AND VAC | E | REPAIRS | 19.99 |
| KEARNEY TOWING & REPAIR CENTER | S | TOWING | 65.00 |
| KEARNEY UNITED WAY | E | DONATIONS | 99.84 |
| KEITH CO SHERIFF | E | SERVICE FEES | 56.60 |
| MILDRED B KINCAID | R | RETIREMENT | 12.00 |
| RICHARD KINCAID | RE | REIMBURSE | 20.00 |
| KNAPP FANGMEYER ASCHWEGE | S | LEGAL | 480.25 |
| JEFF KNAPP | S | LEGAL | 334.86 |
| JEAN KNEESE | R | RETIREMENT | 19.00 |
| KONICA MINOLTA | E | COPY CHARGES | 2,104.30 |
| LANCASTER CO COURT | E | COPIES | 4.00 |
| LANCASTER CO SHERIFF | E | SERVICE FEES | 18.53 |
| LASERTEC OF NE INC | SU | SUPPLIES | 340.00 |
| ANNETTE LAVE | S | CLEANING | 89.13 |
| LAWN BUILDERS INC | S | SERVICES | 352.89 |
| LEAGUE OF NE MUNICIPALITIES | E | DIRECTORIES | 115.00 |
| DARRIN LEWIS | RE | REIMBURSE | 15.00 |
| LEXIS NEXIS | S | ONLINE SERVICE | 25.00 |
| LIBERTY SERVICES INC | SU | UNIFORM | 904.78 |
| LINWELD | EQ | EQUIPMENT | 143.40 |
| LIPS PRINTING SERVICE | SU | SUPPLIES | 219.42 |
| LOUP VALLEY LIGHTING | SU | SUPPLIES | 336.25 |
| STEPHEN G LOWE | S | LEGAL | 525.00 |
| MADISON NATIONAL LIFE | I | PREMIUMS | 362.68 |
| MAIL EXPRESS LLC | E | POSTAGE | 21.40 |
| MARLATT MACHINE SHOP INC. | S | REPAIRS | 813.66 |
| JOHN MARSH | E | PUBLIC DEF EXP | 95.00 |
| MARSHALL & SWIFT | SU | SUPPLIES | 247.95 |
| MATTHEW BENDER & CO INC | A | PUBLICATIONS | 374.94 |
| SHARON MAULER | RE | REIMBURSE | 4.06 |

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| MAXIMUS CONSULTING SERVICES | E | BUDGET | 4,087.50 |
| DEB MCCARTHY | E | REGISTRATION | 25.00 |
| MICHAEL MEFFERD | RE | REIMBURSE | 174.76 |
| MENARDS | SU | SUPPLIES | 39.00 |
| METHE COMMUNICATIONS INC | E | INSTALLATION | 108.00 |
| MICROFILM IMAGING SYSTEMS | E | SCANNING | 285.00 |
| MICROFILM SERVICE BUREAU | E | MICROFILMING | 1,183.92 |
| MID AMERICA PAY PHONES | U | PAY PHONES | 80.00 |
| MID NE INDIVIDUAL SERVICES | AP | BUDGET | 42,259.00 |
| MIDWAY CHEVROLET | E | REPAIRS | 48.30 |
| MIPS INC. | S | SERVICES | 1,406.76 |
| MONTGOMERY CO SHERIFF'S OFFICE | E | SERVICE FEES | 17.00 |
| MORRIS PRESS | SU | SUPPLIES | 66.00 |
| MR AUTOMOTIVE CARQUEST | E | REPAIRS | 62.76 |
| JOLENE NAGY | E | WITNESS FEES | 20.00 |
| NAPA AUTO PARTS | SU | SUPPLIES | 45.98 |
| NATIONWIDE RETIREMENT | R | DEFERRED COMP | 1,279.64 |
| NE CENTRAL TELEPHONE CO | U | PHONE SERVICE | 288.23 |
| NE CHILD SUPPORT PAYMENT CENT | E | GARNISHMENT | 1,266.00 |
| NE DEPT OF MOTOR VEHICLES | E | RECORDS | 83.00 |
| NE DEPT OF REVENUE | E | REGISTRATION | 540.00 |
| NE EMERGENCY SERVICE | E | TRAINING | 15.00 |
| NE PUBLIC POWER | U | UTILITIES | 11,849.02 |
| NE STATE TREASURER | E | UNCLAIMED | 1,519.23 |
| NE WORKFORCE DEVELOPMENT | E | UNEMPLOYMENT | 2,633.38 |
| NORM'S PLUMBING HEATING & A/C | S | REPAIRS | 862.40 |
| NORTHWESTERN ENERGY | U | UTILITIES | 8,040.98 |
| O'KEEFE ELEVATOR CO,INC | S | REPAIRS | 301.00 |
| OCE IMAGISTICS INC | E | COPIES | 39.82 |
| STEVE OERTWIG | U | UTILITIES | 69.69 |
| MATTHIAS I OKOYE | AP | CONTRACT MAY | 2,833.00 |
| PARKER GROSSART BAHENSKY | S | LEGAL | 2,020.88 |
| PHELPS COUNTY SHERIFF | E | SERVICE FEES | 45.00 |
| PITNEY BOWES | S | MAINTENANCE | 1,334.00 |
| PLATTE I-80 TIRE & TOWING | S | TOWING | 246.00 |
| PLATTE VALLEY COMMUNICATION | E | REPAIRS | 41.70 |
| PLATTE VALLEY STATE BANK | E | DEPOSIT BOX | 119,665.48 |
| PRESTO X CO | S | SERVICE | 98.37 |
| QUILL CORP | SU | SUPPLIES | 374.12 |
| QWEST | U | PHONE SERVICE | 44.92 |
| REGION III BEHAVIORAL HEALTH | AP | BUDGET | 24,981.31 |
| REINKE'S REFRIGE HEAT & AC | S | REPAIRS | 150.00 |
| ILENE RICHARDSON | R | RETIREMENT | 14.00 |
| ROBERT ROOS | E | INTERPRETOR | 37.50 |
| ROSS SCHROEDER & GEORGE | S | LEGAL | 3,953.42 |
| RTS BUSINESS HOLDINGS, INC | S | MAINTENANCE | 312.26 |
| DORIS SCHUESSLER | E | COURT REPORT | 433.25 |
| MANDI J SCHWEITZER | RE | REIMBURSE | 25.00 |
| SCOTTS BLUFF COUNTY SHERIFF | E | SERVICE FEES | 22.16 |
| SECRETARY OF STATE,ELECTION DIV | E | ELECTION | 5.00 |
| SECURUS TECHNOLOGIES INC | E | PHONE CARDS | 1,250.00 |
| JANET SHAUL | E | NACO MEETING | 190.00 |
| SHERMAN COUNTY SHERIFF | E | SERVICE FEES | 6.00 |
| JEAN SIDWELL | RE | MILEAGE | 45.00 |
| KURT SIEDSCHLAW | S | LEGAL | 400.75 |
| TRENTON SNOW | RT | BLDG RENTAL | 650.00 |
| TRENTON SNOW, L.L.C. | RT | EQUIP RENTAL | 350.00 |
| SNYDER AND HILLIARD | S | LEGAL | 529.30 |
| SOFTWARE UNLIMITED CORPORATION | E | LICENSES | 936.00 |

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| MONTY SOLOMON | RE | REIMBURSE | 20.00 |
| STATE OF NEBRASKA | T | STATE TAXES | 17,521.46 |
| SUPER SHINE AUTO CARE INC | S | MAINTENANCE | 389.00 |
| MICHAEL J SYNEK | S | LEGAL | 636.60 |
| TALLEY COMMUNICATIONS | EQ | EQUIPMENT | 672.86 |
| TERRA SCAN INC | E | MAINTENANCE | 15,453.47 |
| THE HARTFORD | I | DEFERRED COMP | 1,825.00 |
| THE LOCKMOBILE | E | DUPLICATE KEYS | 123.25 |
| TRI COUNTY GLASS INC | S | REPAIRS | 783.14 |
| TURNER BODY SHOP OF KEARNEY | S | TOWING | 97.00 |
| REBECCA L TVRDIK | S | LEGAL | 1,518.75 |
| TYE & RADEMACHER PC LLO | S | LEGAL | 190.94 |
| U S POSTMASTER | SU | SUPPLIES | 475.50 |
| U SAVE PHARMACY | MC | INMATE | 46.30 |
| U.S. BANK | SU | SUPPLIES | 4,327.12 |
| VERIZON WIRELESS | U | CELL SERVICE | 108.01 |
| VERIZON WIRELESS | U | CELL SERVICE | 136.85 |
| VERIZON WIRELESS | U | CELL SERVICE | 1,224.24 |
| VERIZON WIRELESS | U | CELL SERVICE | 143.85 |
| VERIZON WIRELESS | U | CELL SERVICE | 160.58 |
| VERIZON WIRELESS | U | CELL SERVICE | 142.41 |
| VERIZON WIRELESS | U | CELL SERVICE | 301.86 |
| VERIZON WIRELESS | U | CELL SERVICE | 178.09 |
| VERIZON WIRELESS | U | CELL SERVICE | 394.04 |
| VERIZON WIRELESS | U | CELL SERVICE | 123.47 |
| VERIZON WIRELESS | U | CELL SERVICE | 137.53 |
| VERIZON WIRELESS | U | CELL SERVICE | 292.58 |
| VERIZON WIRELESS | U | CELL SERVICE | 178.09 |
| VERIZON WIRELESS | U | CELL SERVICE | 187.08 |
| VILLAGE OF MILLER | U | UTILITIES | 19.50 |
| VILLAGE UNIFORM | SU | UNIFORM | 190.49 |
| WALGREENS | MC | INMATE | 232.97 |
| WEST PAYMENT CENTER | E | SUBSCRIPTIONS | 1,349.48 |
| WEST PAYMENT CENTER | E | SUBSCRIPTIONS | 316.00 |
| WEST PAYMENT CENTER | E | SUBSCRIPTIONS | 158.00 |
| WILKE DONOVAN'S TRUE VALUE | E | SUPPLIES | 173.10 |
| WILLIAM R WILLIAMS | RE | MILEAGE | 63.00 |
| MELISSA L WILLIS | RE | REIMURSE | 25.00 |
| JEFFREY M WIRTH | S | LEGAL | 773.41 |
| JOE WOODWARD | E | TERC HEARING | 199.00 |
| YEAGLEY SWANSON MURRAY LLC | S | LEGAL | 4,341.95 |
| YORK COUNTY SHERIFF | E | SERVICE FEES | 37.06 |
| MELANIE R YOUNG | RE | REIMBURSE | 25.00 |
| YUMA COUNTY SHERIFF'S OFFICE | E | SERVICE FEES | 40.00 |
| ZIMMERMAN PRINTERS | SU | SUPPLIES | 123.60 |
| ROAD FUND | | | |
| ACE HARDWARE & GARDEN CENTER | E | REPAIRS | 57.53 |
| ACE IRRIGATION & MFG | SU | CULVERT | 3,295.36 |
| LYLE AHRENS | SU | SUPPLIES | 12.00 |
| ALL MAKES AUTO SUPPLY | E | REPAIRS | 489.51 |
| AMERICAN FAMILY LIFE | I | PREMIUMS | 1,587.84 |
| AMERITAS LIFE INSURANCE | I | EMPE RET | 14,627.40 |
| AMSTERDAM PRINTING AND LITHO | E | SUPPLISE | 99.50 |
| ANDERSEN WRECKING COMPANY | E | REPAIRS | 50.00 |
| ASK SUPPLY CO. | SU | SUPPLIES | 65.82 |
| BLUE CROSS BLUE SHIELD OF NE | I | PREMIUMS | 4,728.36 |
| BOB JANITCHECK CONSTRUCTION | S | REPAIRS | 5,850.00 |
| BROADFOOT SAND & GRAVEL CO INC | G | GRAVEL | 13,133.84 |
| BRUNER'S SAND & GRAVEL INC | G | GRAVEL & SAND | 1,015.00 |

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| BUILDERS HOW TO WAREHOUSE | E | REPAIRS | 4,828.33 |
| CENTRAL AUTO ELECTRIC INC | E | REPAIRS | 244.25 |
| CENTRAL HYDRAULIC SYS & EQUIP | E | REPAIRS | 173.55 |
| CHS AGRI SERVICE CENTER | F | FUEL | 256.79 |
| CIRCLE S PLUMBING | S | REPAIRS | 1,857.56 |
| COMFY BOWL | EQ | EQUIP RENT | 75.00 |
| CONSTRUCTION RENTAL INC | SU | SUPPLIES | 9.85 |
| ROBIN CROSS | S | CLEANING | 694.00 |
| CROSSROADS FORD INC. | E | REPAIRS | 21.47 |
| CULLIGAN WATER CONDITIONING | SU | SUPPLIES | 9.25 |
| EAKES OFFICE PLUS | SU | SUPPLIES | 601.53 |
| ED BROADFOOT SAND & GRAVEL INC | G | GRAVEL | 39,543.36 |
| FAIRBANKS INTERNATIONAL | E | REPAIRS | 2,101.95 |
| FARM PLAN KEARNEY IMPLEMENT | E | REPAIRS | 1,047.92 |
| FARMER'S CO-OP ASSOCIATION | F | FUEL | 79.44 |
| FASTENAL COMPANY | E | REPAIRS | 81.72 |
| FIRST CONCORD BENEFITS GROUP | I | FLEX FUNDS | 1,352.33 |
| GRAHAM TIRE CO | E | REPAIRS | 538.80 |
| GREAT-WEST | I | PREMIUMS | 27.18 |
| K & B PARTS | E | REPAIRS | 107.19 |
| K & K PARTS CO. INC. | SU | SUPPLIES | 1,066.39 |
| KEARNEY FEDERAL CREDIT UNION | E | DEPOSITS | 2,595.00 |
| KEARNEY HUB | A | PUBLISHING | 47.84 |
| KEARNEY UNITED WAY | E | DONATIONS | 15.00 |
| KEHL TREE SERVICE | S | TREE REMOVAL | 500.00 |
| KIRSCHNER IMPLEMENT | E | REPAIRS | 39.02 |
| L C L TRUCK EQUIPMENT INC | EQ | EQUIPMENT | 8,109.70 |
| LAWSON PRODUCTS INC | SU | SUPPLIES | 621.25 |
| LAZY A TRUCKING INC | G | GRAVEL | 4,832.78 |
| LINWELD | SU | SUPPLIES/FUEL | 213.22 |
| ELWOOD LUCE | R | RETIREMENT | 11.00 |
| MADISON NATIONAL LIFE | I | LT DISABILITY | 181.58 |
| MARLATT MACHINE SHOP INC. | SU | STEEL/REPAIRS | 430.48 |
| MAYO'S ELECTRIC INC | S | REPAIRS | 129.23 |
| MID NEBRASKA AGGREGATE INC | G | GRAVEL | 9,395.19 |
| MID-NEBRASKA GARAGE DOORS | S | REPAIRS | 79.55 |
| MIDWEST SERVICE & SALES CO | EQ | EQUIPMENT | 5,579.72 |
| MILLER & ASSOCIATES | E | ENGINEERING | 1,256.30 |
| MR AUTOMOTIVE CARQUEST | S | REPAIRS | 932.13 |
| NASSAU ROCKMOUNT | SU | SUPPLIES | 1,482.13 |
| NATIONWIDE RETIREMENT SOLUTION | R | DEFERRED COMP | 1,060.00 |
| NCS EQUIPMENT INC | SU | TOOLS | 63.80 |
| NE ASSOC CO ENG HWY SUPT | E | REGISTRATION | 70.00 |
| NE CHILD SUPPORT PAYMENT | E | GARNISHMENT | 395.00 |
| NEBRASKA MACHINERY CO | S | REPAIRS | 1,024.76 |
| NEBRASKA SALT & GRAIN CO. | G | GRAVEL | 8,527.41 |
| THE NEW SIOUX CITY IRON CO | SU | SUPPLIES | 124.50 |
| PLATTE VALLEY COMMUNICATION | S | REPAIRS | 87.50 |
| PLATTE VALLEY STATE BANK | T | FEDERAL TAXES | 29,593.82 |
| POWERPLAN | S | REPAIRS | 1,669.16 |
| RAVENNA NEWS | A | PUBLISHING | 29.00 |
| REDMAN'S SHOES | EQ | EQUIPMENT | 143.74 |
| SAFELITE FULFILLMENT INC | E | REPAIRS | 39.99 |
| SAHLING KENWORTH INC | E | REPAIRS | 356.38 |
| SAPP BROS | F | DIESEL/OIL | 161,455.64 |
| SETON IDENTIFICATION PRODUCTS | EQ | EQUIPMENT | 344.96 |
| STATE OF NEBRASKA | T | STATE TAXES | 4,168.21 |
| T & F SAND AND GRAVEL INC | G | GRAVEL | 11,477.30 |
| TRACTOR SUPPLY CO. INDUSTRIES | E | REPAIRS | 287.38 |

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| U.S. BANK | SU | SUPPLIES | 189.39 |
| WESTERN PATHOLOGY CONSULTANTS | MC | SCREENING | 176.50 |
| WILKE CONTRACTING CORP | E | CONCRETE | 127,765.40 |
| WILKE DONOVAN TRUE VALUE | E | REPAIRS | 3.42 |
| WILKE DONOVAN'S TRUE VALUE | E | REPAIRS | 12.27 |
| WOOD OPTIONS | E | SUPPLIES | 338.95 |
| <u>VISITOR'S PROMOTION FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | AP | EXPENSES | 20,150.00 |
| <u>VISITOR'S IMPROVEMENT FUND</u> | | | |
| KEARNEY VISITOR'S BUREAU | AP | EXPENSES | 20,400.00 |
| <u>EMERGENCY RELIEF FUND</u> | | | |
| AL AUBUCHON | RT | RENT | 210.00 |
| BOOGAARTS | E | SUNDRIES | 147.62 |
| BOSSERMANS PUMP & PANTRY #40 | F | GASOLINE | 238.00 |
| COUNTRYSIDE MOBILE PARK | RT | RENT | 200.00 |
| DOWNING COMPANY | RT | RENT | 210.00 |
| DELLA FOX | RT | RENT | 210.00 |
| ANGELA GIBREAL | RT | RENT | 210.00 |
| GOOD SAMARITAN HOSPITAL ER | MC | MEDICAL | 580.88 |
| H & E AIR SERVICE | RT | RENT | 210.00 |
| DALLAS HARRING | RT | RENT | 100.00 |
| HORNER LIESKE HORNER | MC | BURIAL | 1,750.00 |
| K MART | E | SUNDRIES | 109.54 |
| KEARNEY CLINIC | MC | MEDICAL | 167.34 |
| KEVIN KRULL | RT | RENT | 200.00 |
| <u>EMERGENCY RELIEF FUND</u> | | | |
| LADIES IN RECOVERY | RT | RENT | 210.00 |
| DORIS E LYNCH | RT | RENT | 420.00 |
| MASON'S MARKET | E | SUNDRIES | 14.03 |
| MARGARET MORRIS | RT | RENT | 150.00 |
| SHERRY MORROW | RT | RENT | 500.00 |
| NP REALTY | RT | RENT | 210.00 |
| O'BRIEN STRAATMANN MORTUARY | MC | BURIAL | 383.00 |
| PLATTE VALLEY MEDICAL GROUP | MC | MEDICAL | 183.46 |
| HANK SCHELLING | RT | RENT | 210.00 |
| SUP FAMILY INVESTMENTS | RT | RENT | 210.00 |
| JAY WINGROVE | RT | RENT | 420.00 |
| VINCENT WRIGHT | RT | RENT | 420.00 |
| DAN WURTZ | RT | RENT | 210.00 |
| <u>INSTITUTIONS FUND</u> | | | |
| NE HEALTH & HUMAN SERVICES | AP | PATIENT BILL | 639.00 |
| <u>STOP PROGRAM FUND</u> | | | |
| BUFFALO COUNTY COURT | AP | STOP PROGRAM | 288.00 |
| NE STATE PATROL FOUNDATION | SU | SUPPLIES | 1,242.00 |
| <u>FEDERAL GRANT</u> | | | |
| CITY OF KEARNEY | RE | REIMBURSE | 10,979.53 |
| <u>INHERITANCE TAX</u> | | | |
| MILLER & ASSOCIATES | S | ENGINEERING | 56,032.03 |
| <u>COUNTY BOND</u> | | | |
| BECKENHAUER CONSTRUCTION INC | C | CONSTRUCTION | 14,192.07 |
| CASH WA DISTRIBUTING | C | SUPPLIES | 138.88 |
| COLEMAN TECHNOLOGIES,INC | C | SUPPLIES | 31,657.42 |
| CWF FLOORING INC | C | EQUIPMENT | 2,150.00 |
| EAKES OFFICE PLUS | C | SUPPLIES | 1,360.00 |
| GRAY AUTOMOTIVE PRODUCTS | C | CONSTRUCTION | 495.00 |
| METHE COMMUNICATIONS INC | C | CONSTRUCTION | 75.00 |
| TALLEY COMMUNICATIONS | C | CONSTRUCTION | 108.62 |
| U.S. BANK | C | SUPPLIES | 8,793.06 |
| <u>WEED DISTRICT</u> | | | |

| | | | |
|-------------------------------|----|----------------|-----------|
| ACE HARDWARE & GARDEN CENTER | E | REPAIRS | 64.91 |
| ALL MAKES AUTO SUPPLY | E | REPAIRS | 91.69 |
| AMERICAN FAMILY LIFE | I | PREMIUMS | 14.86 |
| AMERITAS LIFE INSURANCE | I | EMPE RET | 866.92 |
| ASK SUPPLY CO. | EQ | EQUIPMENT | 96.66 |
| BLUE CROSS BLUE SHIELD OF NE | I | PREMIUMS | 691.97 |
| JOSH BONDEGARD | D | REIMBURSE | 45.00 |
| BUILDERS HOW TO WAREHOUSE | E | REPAIRS | 4.49 |
| CENTRAL HYDRAULIC SYS & EQUIP | E | REPAIRS | 45.60 |
| DULTMEIER SALES | E | REPAIRS | 39.51 |
| EAKES OFFICE PLUS | E | SUPPLIES | 264.36 |
| FIRST CONCORD BENEFITS GROUP | I | FLEX FUNDS | 300.00 |
| GARRETT TIRES TREADS | S | REPAIRS | 57.85 |
| GREAT-WEST | I | PREMIUMS | 1.51 |
| KEARNEY HUB | A | PUBLISHING | 202.48 |
| KEARNEY UNITED WAY | E | DONATIONS | 24.00 |
| MADISON NATIONAL LIFE | I | LT DISABILITY | 10.45 |
| PLATTE VALLEY STATE BANK | T | FEDERAL TAXES | 2,275.67 |
| ROPERS RADIATOR SERVICE | S | REPAIRS | 35.00 |
| SELECT SPRAYERS | E | REPAIRS | 16.88 |
| STATE OF NEBRASKA | T | STATE TAXES | 310.29 |
| BRET STUBBS | RE | REIMBURSE | 45.00 |
| TRACTOR SUPPLY CO. INDUSTRIES | E | REPAIRS/EQUIP | 109.86 |
| U.S. BANK | SU | SUPPLIES | 15.39 |
| VAN DIEST SUPPLY COMPANY | E | CHEMICALS | 23,907.89 |
| 911 EMERGENCY SERVICE | | | |
| FARMERS UNION CO-OP ASSN | E | PROPANE TANK | 10.00 |
| FRONTIER | U | PHONE SERVICE | 4,763.17 |
| FRONTIER COMM OF NEBRASKA | U | E911 ACCESS | 491.13 |
| LANGUAGE LINE SERVICES | U | INTERPRETATION | 130.27 |
| NEBRASKA CENTRAL TELEPHONE CO | U | 911 PHONE SERV | 151.65 |
| PLATTE VALLEY COMMUNICATION | S | REPAIRS | 2,454.96 |
| QWEST | U | 911 SERVICE | 4,378.96 |

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction and Sheriff Neil Miller were present for updated reports and decisions on the Justice Center Project. Moved by Dannehl and seconded by Morrow to approve Phase 1B Change Order Request number 102 in the amount of \$1338.00 for sprinklers. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Phase 1B Change Order Request number 103 was discussed but no decision was made at this time. Building and Grounds Maintenance Supervisor Ross Karabel was invited into the meeting for discussion.

Moved by Dannehl and seconded by Morrow to approve Contract Change Order number 9 of the Phase 1B Project. This Contract Change Order is a culmination of previously approved Change Requests. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Dannehl to set the Phase 2 Justice Center Project bid date for May 10, 2010 at 2:00 P.M. with bids to be opened on May 11, 2010 at 9:00 A.M. at the regular Board meeting. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Morrow, Greder, Klein, McMullen and Pierce. Motion declared carried.

Discussion followed on available parking during Phase 2 Construction. Building and Grounds Maintenance Supervisor Ross Karabel was invited into the meeting for discussion. No formal decisions were made at this time.

REGULAR AGENDA

Chairman Pierce opened the public hearing at 10:10 A.M. for vacation or abandonment of a portion of Strong Avenue in the Village of Odessa. Deb Marlatt, petitioner for the vacation of portion of Strong Avenue was present to address the Board and stated that she has already been maintaining this portion of Strong Avenue. No one else was present to speak for or

against the vacation of Strong Avenue and Chairman Pierce closed the public hearing at 10:10 A.M. Decision will be made at the next Board meeting on May 11, 2010.

Chairman Pierce reviewed the following correspondence with the Board. City of Kearney sent copies of Ordinance Number 7587 and 7588. Correspondence was received from the Clerk of the District Court regarding pledged collateral for accounts held with Platte Valley State Bank. Blue Cross Blue Shield of Nebraska sent the new 2010 Rate Summary effective July 1, 2010 and also invited NACO subgroups to an informational meeting. Nebraska Department of Roads sent notice of opportunity to review the Nebraska Surface Transportation Program Book and the STIP Involvement Plan. The USDA Nebraska Farm Service Agency newsletter was received. Foundation for Improvement of Justice Inc. is requesting nominations for the 2010 Paul H. Chapman Awards. American Boiler Company sent information on their company policies. Nebraska Association of School Boards sent invitation to Public Meetings Law requirements workshop. Department of Environmental Quality sent Design Change Request for Platte Valley Feeders Inc. Chairman Pierce then called on each Board member for the various committee reports and recommendations.

Moved by Morrow and seconded by Klein to approve the transfer of \$500,000.00 to the Road Fund (200), \$25,000.00 to the Relief Fund (1500), and \$35,000.00 to the Inheritance Tax 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.

Moved by Morrow and seconded by Greder to approve the addition of pledged collateral in the amount of \$50,000.00 at Firstier Bank 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.

Supervisor Loewenstein reported on the vendor for scanning documents for the jail and recommended that Buffalo County move forward with scanning the last year of documents for the jail and then move forward as funding becomes available in future budget years. Moved by Dannehl and seconded by Morrow to move all of the jail records to Continuum Worldwide for storage and scan the last year of records for \$10,440.00. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Supervisor Loewenstein reported on the Request for Proposals (RFP) on a per click program for printers that were submitted to and reviewed by the Information Technology committee. Four companies came in and discussed what they would have available and LaserTec of Shelton offered what the committee thought was the best fit for Buffalo County. Moved by Dannehl and seconded by Greder to authorize Supervisor Loewenstein to execute the agreement with Lasertec on the printer program which includes \$0.0149 for a copy and \$0.125 for each color page printed. LaserTec will provide ink, toner, and maintenance of the printers and Buffalo County will supply paper only. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Klein, McMullen, Morrow and Pierce. Abstain: Loewenstein. Motion declared carried.

Moved by Greder and seconded by Loewenstein to authorize Emergency Manager Darrin Lewis to work with the City of Kearney to remove the siren that is on top of the old jail and determine the relocation site of the siren. Upon roll call vote, the following Board members voted "Aye": Greder, Loewenstein, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Klein to authorize Chairman Pierce to sign the C.A.N.D.O (Compact for Apprehension of Narcotics Dealers and Offenders) Interlocal Agreement. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Klein, Dannehl, Greder, McMullen, Morrow and Pierce. Motion declared carried.

ZONING

Chairman Pierce opened the public hearings for Administrative Subdivisions at 11:25 A.M. Zoning Administrator LeAnn Klein was present. Trenton Snow on behalf of Robert & Rebecca Hunter has filed an Administrative Subdivision to be known as Hunter Acres in part of the SE 1/4 of the SE 1/4 in Section 2, Township 11 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska. Trenton Snow and Robert Hunter were present to request the Administrative Subdivision and no one else was present to address the Board. Supervisor Morrow excused herself at 11:25 A.M. Chairman Pierce closed this hearing at 11:28 A.M. Moved by McMullen and seconded by Greder to approve the following Resolution 2010-25. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Loewenstein and Pierce. Absent: Morrow. Motion declared carried.

RESOLUTION 2010-25

WHEREAS, Robert K. Hunter and Rebecca L Hunter, hereinafter referred to as “applicants” have filed for an administrative Subdivision to be known as “Hunter Acres”, with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on April 27, 2010 this Board conducted a public hearing and finds:

1. The proposed Hunter Acres 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. State Highway #10, which is also section line open public 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 “Hunter Acres”, an administrative subdivision being in part of the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) of Section Two (2), Township Eleven (11), Range Sixteen (16) 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.

Dalinda & Jeff Wendt on behalf of Errol & Corene Phillips, Trustee have requested an Administrative Subdivision to be known as Wendt Acres in part of SE ¼ Section 7, Township 11 North, Range 15 West of the 6th p.m., Buffalo County, Nebraska. Present at this hearing were Dalinda Wendt and Errol Phillips. Supervisor Morrow returned to the meeting at 11:30 A.M. No one else was present and Chairman Pierce closed the public hearing at 11:32 A.M. Moved by Greder and seconded by Dannehl to approve the following Resolution 2010-26. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Lowenstein, McMullen, Morrow and Pierce. Motion declared carried.

RESOLUTION 2010-26

WHEREAS, Dalinda and Jeff Wendt, hereinafter referred to as “applicants” on behalf of Errol D. Phillips and Corene D. Phillips, trustees, have filed for an administrative subdivision to be known as “Wendt Acres”, with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on April 27, 2010, this Board conducted a public hearing and finds:

6. The proposed Wendt Acres is located in the Agricultural (AG) 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. County Road #265, which is also section line open public road, abuts the proposed subdivision on its south side. 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 “Wendt Acres”, an administrative subdivision being in part of the Southeast Quarter (SE1/4) of Section Seven (7), Township Eleven (11), Range Fifteen (15) 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.

Zoning Administrator LeAnn Klein submitted a written report on Special Use Permit Resolution 2009-05. This permit requires an annual review of the Zoning Administrator. Present for discussion was Ron Follmer with Mid Nebraska Aggregate Inc., property owners Trevor Payne and Kasey Anderson. Moved by Greder and seconded by Klein to accept the report submitted by Klein. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Dannehl, Lowenstein, McMullen, Morrow and Pierce. Motion declared carried.

JUSTICE CENTER PROJECT

Sheriff Neil Miller, Building and Grounds Supervisor Ross Karabel and Carl Gibbs from Beckenhauer Construction returned to the meeting for general discussion with the Board. No formal action was taken.

Moved by Loewenstein and seconded by Greder to recess the regular meeting of the Board of Supervisors at 11:52 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 Greder and seconded by Loewenstein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for South Central Behavioral Services, Inc. on a 2007 Ford Taurus. Upon roll call vote, the following Board members voted "Aye": Greder, Loewenstein, Dannehl, Klein, McMullen and Morrow. "Abstain": Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Dannehl to return to the regular meeting at 11:54 A.M. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

Chairman Pierce asked if there was anything else to come before the Board at 11:56 A.M. before he dismissed the Board to tour the Buffalo County Historical Society located at 710 West 11th Street, Kearney Nebraska. Upon the completion of the luncheon and tour the Board meeting will be officially adjourned until Tuesday, May 11, 2010 at 9:00 A.M.