

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 24, 2010
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, August 24, 2010 at 9:00 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 Mitch Humphrey and Roger Standage were present to address the Board about the Subdivision fees. Humphrey had presented a handout comparison sheet that he compiled listing other County and Municipal fees at the July 27, 2010 meeting. Humphrey indicated that the Buffalo County Subdivision fees do not compare to other Counties. After discussion, it was decided that this will come back before the Board as an Agenda item at the September 14, 2010 meeting.

Carol Schwarz, Extension Educator and Emergency Manager Darrin Lewis were present for activity reports with Elected Officials and Department Heads.

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 August 10, 2010 minutes
2. Accept reports
 - County Treasurer July 2010 Fund Balance Report
 - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for July 2010
3. Miscellaneous County business
 - Approve August 2010 payroll claims

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

FUND	NET PAYROLL
GENERAL	\$341,651.57
ROAD	\$76,853.42
WEED	\$12,173.88
TOTAL	430,678.87

- Approve August 2010 vendor claims

County Clerk Janice Giffin submitted the following August 2010 claims for approval.

GENERAL FUND			
A AND P PROCESS SVC	S	SERVICE FEES	43.44
ACE HARDWARE	SU	SUPPLIES	5.49
ADAMS CO SHERIFF	S	SERVICE FEES	23.30
ALL MAKES AUTO	S	REPAIRS	564.82
BETTY AMEN	E	WITNESS FEES	20.00
AMERICAN FAMILY LIFE	I	PREMIUMS	1,616.88
AMERITAS LIFE INSURANCE	I	EMPE RET	57,904.59
KAEL ANDERBERY	RE	REIMBURSE	94.00
ANDERSEN WRECKING CO	S	REPAIRS	140.00
ANDERSON BROS	S	REPAIRS	2,659.54
SARAH ANDERSON	E	WITNESS FEES	116.00
ANTELOPE CO SHERIFF	S	SERVICE FEES	19.00
AS CENTRAL FINANCE	S	NETWORK FEES	1,343.99
ASK SUPPLY CO.	SU	SUPPLIES	239.76
AVTECH SOFTWARE INC	S	MAINTENANCE	80.00
MICHAEL W BALDWIN	S	LEGAL	1,260.75

BAMFORD INC	E	SPRINKLER INSP	250.00
JOE BARBER	RE	REIMBURSE	34.67
JONATHAN ZANE BEAL	E	WITNESS FEE	20.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
BRAD W BIGELOW	S	EVALUATION	500.00
CATHERINE BIGGS	E	WITNESS FEES	20.00
AARON BISHOP	E	TRAVEL EXPENSE	298.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	28,315.32
BOB'S SUPER STORE	SU	SUPPLIES	33.04
JONATHAN R BRANDT	S	LEGAL	933.75
SIEGFRIED H BRAUER	S	LEGAL	772.50
CHARLES BREWSTER	S	LEGAL	3,944.75
D.BRANDON BRINEGAR	E	MILEAGE	234.00
BROWN TRANSFER CO	S	REPAIRS	59.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	94,201.95
BUFFALO CO ATTORNEY	S	WIRTH FEES	40.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	190.00
BUFFALO CO COURT	E	COURT COSTS	84.50
BUFFALO CO COURT	E	COURT COSTS	2,508.00
BUFFALO CO EXTENSION SVC	E	EXPENSES	1,169.03
BUFFALO CO PUBLIC DEFENDER	E	SECRETARIAL	9,076.99
BUFFALO CO SHERIFF	SU	SUPPLIES	3,966.12
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	4,383.24
BUFFALO OUTDOOR POWER	S	REPAIRS	15.00
TIFFANIE BULLOCK	RE	REIMBURSE	55.20
MICHAEL S BURKE	S	EVALUATION	350.00
BUTLER VOIGT & STEWART PC	S	LEGAL	550.50
C B M FOOD SVC	E	INMATE	11,819.84
GWEN CAMPBELL	RE	REIMBURSE	25.37
NANCY CARLSON	E	WITNESS FEES	20.00
CARPENTER REPORTING	E	DEPOSITION	66.60
MICHAEL D CARPER	S	LEGAL	2,452.15
CARQUEST OF KEARNEY	S	REPAIRS	24.04
CASH WA	SU	SUPPLIES	551.70
CENTRAL NE HOME CARE	MC	INMATE	32.10
CHARTER DATA COMMUNICATIONS	U	SERVICES	3,782.65
CHARTER DIGITAL COMMUNICATIONS	U	SERVICES	156.60
CITY OF KEARNEY	F	FUEL	40,263.73
CLERK OF THE DISTRICT COURT	E	COURT COSTS	999.00
CLERK OF THE DISTRICT COURT	E	JURY MEALS	95.01
CLERK OF THE SUPREME COURT	E	COURT COSTS	300.00
CLIPPER PUBLISHING	A	SUPPLIES	366.44
CODEX CORP	E	SOFTWARE FEES	3,196.00
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	83.67
COMPULINK	S	MAINTENANCE	1,000.00
CONSTRUCTION RENTAL	S	LAWN CARE	113.33
COPYCAT PRINTING CENTER	SU	FORMS	616.13
COUNSELING TOWARD HOPE	E	TESTIMONY	309.50
CULLIGAN WATER CONDITIONING	SU	SUPPLIES	6.13
D & S LIGHTING CO	SU	SUPPLIES	392.78
DAVENPORT COURT REPORTING	E	COURT REPORT	599.50
JANN DAVIDSON	RE	REIMBURSE	46.00
DAWSON CO PUBLIC POWER	U	UTILITIES	2,730.53
DEPARTMENT OF CORRECTIONAL SVC	E	INMATE	618.52
DMILACO SPORTS FASHIONS	SU	UNIFORMS	214.50
DODGE CO COURT	E	COURT COSTS	4.25
DOUGLAS CO SHERIFF	E	SERVICE FEES	21.71
BARBARA DOWNER,E	E	TESTIMONY	934.79
VICTORIA DUGGER	E	WITNESS	20.00
EAKES OFFICE	SU	SUPPLIES	4,442.28
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	80.34
EDUCATIONAL SVC UNIT NO 10	AP	CONTRACT	14,177.08
EGAN SUPPLY CO	SU	SUPPLIES	248.17
FROSTENA ELMQUIST	E	WITNESS	172.01

EUSTIS BODY SHOP	S	TOWING	155.00
FAIRBANKS INTERNATIONAL	S	REPAIRS	287.35
RICHARD FAULHABER	E	WITNESS	20.00
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEES	8,162.29
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	3,188.64
FIRST CONCORD BENEFITS GROUP	I	TPA ADMIN	549.00
FRONTIER	U	EM TELEPHONE	8,092.84
FURNAS CO SHERIFF	E	SERVICE FEES	18.50
GANZ ROMATZKE & STAMM PC LLO	S	PUB DEF EXP	83.00
GARRETT TIRES TREADS	S	REPAIRS	7.70
CYNTHIA GEMBALA HUGG	E	DEPOSITIONS	88.50
GENERAL FIRE AND SAFETY EQUIP CO	E	INSPECTION	132.70
MICHAEL GILMOUR	RE	REIMBURSE	35.00
GOOD SAMARITAN HEALTH SYSTEMS	MC	LAB FEES	4,638.00
GOOD SAMARITAN HOSPITAL	MC	INMATE	457.26
GREAT-WEST	I	PREMIUMS	748.80
CELIA GUILL	E	WITNESS	174.00
HALL CO COURT	E	COURT COSTS	5.00
HALL CO SHERIFF	E	SERVICE FEES	70.43
HARLAN CO SHERIFF	E	SERVICE FEES	18.50
HEARTLAND JUVENILE SERVICES	E	REGISTRATION	99.00
KRISTINA HEIFNER	E	WITNESS FEES	20.00
TIMOTHY E HOEFT	S	SP PROSECUTOR	2,624.58
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
GARY L HOGG	S	LEGAL	82.50
HOLMES PLUMBING & HEATING	SU	SUPPLIES	142.66
LISA R HUERTA	RE	REIMBURSE	25.00
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	9,905.70
JENSEN PUBLISHING	A	PUBLISHING	12.44
KYLIE JONES	E	WITNESS	20.00
TAYLON JONES	E	WITNESS	20.00
K MART PHARMACY	MC	INMATE	420.15
KEARNEY AREA ANIMAL SHELTER	S	SHELTER SERVIC	1,000.00
KEARNEY CO COURT	E	GARNISHMENT	324.04
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	7,285.41
KEARNEY HUB	A	PUBLISHING	1,813.70
KEARNEY TOWING	S	TOWING	130.50
KEARNEY UNITED WAY	E	DONATIONS	99.84
KEEFE COMMISSARY NETWORK SALES	E	COMMISSARY	2,294.37
JOHN KEENEY	RE	REIMBURSE	20.54
RICHARD KINCAID	RE	REIMBURSE	25.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	839.65
JEFF KNAPP	S	LEGAL	728.75
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	CHRAGES	2,310.54
LANCASTER CO SHERIFF	E	COURT COSTS	18.53
LANCASTER CO YOUTH SVC CENTER	E	COURT COSTS	354.00
LASERTEC OF NE INC	SU	SUPPLIES	1,127.68
ANNETTE LAVE	S	CLEANING	62.00
LAWN BUILDERS INC	E	SPRINKLERS	295.72
DARRIN LEWIS	RE	REIMBURSE	20.00
LIBERTY SERVICES INC	S	ROBE CLEANING	702.62
LINCOLN CO SHERIFF	E	SERVICE FEES	155.92
STEPHEN G LOWE	S	LEGAL	1,495.00
MADISON CO COURT	E	COURT CASE	2.75
MADISON NATIONAL LIFE	I	PREMIUMS	362.73
MAIL EXPRESS LLC	E	MAIL SERVICES	17.59
TOM MAXSON	E	WITNESS	20.00
MCDERMOTT AND MILLER P.C.	S	CONSULTING	610.00
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	E	EXPERT TESTIMO	468.75
MENARDS	SU	SUPPLIES	264.33
MICROFILM IMAGING SYSTEMS	E	SCANNING	1,075.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00

MIDWEST DOOR & HARDWARE	S	REPAIRS	600.00
MIDWEST ENGINES	S	REPAIRS	32.40
INV D.D. MILLER	E	WITNESS FEES	455.43
MIPS INC.	AP	CONTRACT	1,256.81
STEPHAINE MORSE	E	WITNESS FEES	568.50
NACO CENTRAL DISTRICT	E	REGISTRATIONS	210.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,279.64
NE CENTRAL TELEPHONE CO	U	TELEPHONE	179.78
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,266.00
NE DEPARTMENT OF LABOR	E	INSPECTIONS	308.00
NE DEPT OF HEALTH & HUMAN SERV	AP	QUARTERLY BILL	2,146.00
NE INSTITUTE OF FORENSIC	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	16,300.81
NE SECRETARY OF STATE	E	NOTARY	30.00
NEW LIFE COUNSELING SVC	S	EVALUATION	415.00
NORTHWESTERN ENERGY	U	UTILITIES	889.60
NOVUS WINDSHIELD REPAIR	S	REPAIRS	80.00
O'KEEFE ELEVATOR CO,INC	S	REPAIRS	267.90
OCE IMAGISTICS INC	S	MAINTENANCE	100.26
OFFICE NET	SU	SUPPLIES	112.89
OTOE CO COURT	E	COURT COSTS	7.00
PACER SERVICE CENTER	E	COURT COSTS	15.84
PARKER GROSSART BAHENSKY	S	LEGAL	1,889.62
PAUL L KESS INC	SU	SUPPLIES	49.92
PHELPS CO SHERIFF	E	SERVICE FEES	55.50
PLATTE VALLEY COMMUNICATION	S	REPAIRS	157.75
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	114,337.48
PRAIRIE COUNSELING	S	EVALUATION	750.00
PRESTO X CO	S	EXTERMINATING	58.67
QUILL CORP	SU	SUPPLIES	58.96
QWEST	U	TELEPHONE	47.23
RASMUSSEN MECHANICAL SVC	S	REPAIRS	324.00
REDWOOD BIOECH	SU	SUPPLIES	135.75
RELIABLE	SU	SUPPLIES	49.51
ILENE RICHARDSON	R	RETIREMENT	14.00
RTS BUSINESS HOLDINGS	E	MAINTENANCE	349.38
SARPY CO SHERIFF	E	SHERIFF FEES	24.00
MARNA SCHULTE	RE	REIMBURSE	347.51
SAMANTHA SHULTZ-RAMER	E	WITNESS	20.00
CONNIE S SCHUMAN	E	COURT REPORT	138.75
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SHERMAN CO SHERIFF	E	SERVICE FEES	20.50
TIM SHRADER	E	WITNESS	58.00
KURT SIEDSCHLAW	S	LEGAL	1,223.75
SKILLPATH SEMINARS	E	REGISTRATION	454.90
TRENTON SNOW	E	MILEAGE	689.50
TRENTON SNOW, L.L.C.	RT	EQUIP RENTAL	350.00
SNYDER AND HILLIARD	S	LEGAL	976.90
MONTY SOLOMON	RE	REIMBURSE	25.00
STATE OF NE	T	STATE TAXES	16,536.02
BILL STEVENS	E	WITNESS	20.00
SAM STEVENS	E	WITNESS	20.00
DR JOHN STRIEBEL	E	WITNESS	20.00
SUPER SHINE AUTO	EQ	EQUIPMENT	593.10
MICHAEL J SYNEK	S	LEGAL	778.10
TELEMATE LLC	U	TELEPHONE	785.00
THE HARTFORD	E	DEFERRED COMP	1,825.00
THE LOCKMOBILE	SU	SUPPLIES	5.00
TRI TECH INC	SY	SUPPLIES	71.50
TURNER BODY SHOP	S	TOWING	75.00
SARAH TUTTLE	E	WITNESS	20.00
REBECCA L TVRDIK	S	LEGAL	2,887.50
U.S. BANK	SU	SUPPLIES	4,649.12
USDA APHIS	E	BUDGET ALLOC	3,686.37

VERIZON WIRELESS	U	CELL SERVICE	137.68
VERIZON WIRELESS	U	CELL SERVICE	1,173.23
VERIZON WIRELESS	U	CELL SERVICE	154.31
VERIZON WIRELESS	U	CELL SERVICE	156.74
VERIZON WIRELESS	U	CELL SERVICE	142.38
VERIZON WIRELESS	U	CELL SERVICE	331.65
VERIZON WIRELESS	U	CELL SERVICE	178.60
VERIZON WIRELESS	U	CELL SERVICE	393.09
VERIZON WIRELESS	U	CELL SERVICE	541.50
VERIZON WIRELESS	U	CELL SERVICE	151.61
VERIZON WIRELESS	U	CELL SERVICE	178.60
VERIZON WIRELESS	U	CELL SERVICE	187.59
VILLAGE UNIFORM	SU	UNIFORMS	100.68
WARREN T PLUMBING	S	REPAIRS	379.42
DEANNA WEMPEN	E	WITNESS	42.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	438.46
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,518.45
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	46.07
MELISSA L WILLIS	RE	REIMBURSE	25.00
JEFFREY M WIRTH	S	LEGAL	1,006.50
KATHY WISEMAN	E	WITNESS	20.00
EMILY WOLFE	E	WITNESS	20.00
JOE WOODWARD	RE	REIMBURSE	53.00
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	6,423.09
YORK CO SHERIFF	E	SERVICE FEES	22.64
MELANIE R YOUNG	RE	REIMBURSE	25.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	354.00
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	125.93
ACE IRRIGATION	S	REPAIRS	180.00
ALL MAKES AUTO	S	REPAIRS	700.96
ALL POINTS COOP	F	FUEL	33.79
AMERICAN FAMILY LIFE	I	PREMIUMS	1,561.34
AMERITAS LIFE INSURANCE	I	EMPE RET	12,236.17
ASK SUPPLY CO.	SU	SUPPLIES	59.12
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	403.38
BROADFOOT SAND & GRAVEL	G	GRAVEL	27,159.42
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	4,033.70
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	169.62
CENTRAL AUTO ELECTRIC INC	S	REPAIRS	201.10
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	17.35
CLIPPER PUBLISHING	A	PUBLISHING	30.00
COMFY BOWL	EQ	EQUIPMENT	75.00
CONSTRUCTION RENTAL	S	EQUIPMENT	34.99
COWPOKE	EQ	EQUIPMENT	80.00
ROBIN CROSS	S	CLEANING	694.00
CROSSROADS FORD INC.	S	REPAIRS	328.33
CRYSTAL CLEAN CARPET CARE	S	CLEANING	95.00
CULLIGAN WATER CONDITIONING	SU	SUPPLIES	16.50
EAKES OFFICE PLUS	SU	SUPPLIES	91.30
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	11,378.20
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	3,317.20
FARMER'S CO-OP	F/S	FUEL/REPAIRS	475.98
FIDDELKE HEATING AND AIR COND	S	REPAIRS	105.88
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,109.33
GARRETT TIRES TREADS	S	REPAIRS	1,476.94
GRAHAM TIRE CO	S	REPAIRS	26.50
GREAT-WEST	I	PREMIUMS	26.01
MARK HAHN	S	REPAIRS	600.00
HUSKER STEEL	E	CONCRETE	19,800.00
JACK LEDERMAN CO	S	REPAIRS	43.49
JENSEN PUBLISHING	A	PUBLISHING	21.20
JERALD JURGENSEN	SU	SUPPLIES	12.50
K & K PARTS	S	REPAIRS	1,697.27

KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY HUB	A	PUBLISHING	153.16
KEARNEY UNITED WAY	E	DONATIONS	15.00
LAWSON PRODUCTS INC	SU	SUPPLIES	1,009.08
LAZY A TRUCKING INC	G	GRAVEL	2,759.37
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	181.22
MID NE AGGREGATE INC	G	GRAVEL	2,394.01
MID PLAINS EQUIPMENT	S	REPAIRS	201.20
MIDLANDS METALS	S	REPAIRS	85.00
MR AUTOMOTIVE CARQUEST	S	REPAIRS	592.71
NACO CENTRAL DISTRICT	E	REGISTRATION	30.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
UNIVERSITY OF NE AT LINCOLN	E	REGISTRATION	30.00
O'REILLY AUTOMOTIVE	SU	SUPPLIES	14.98
ON SITE MOBILE SHARPENING	S	REPAIRS	83.03
PLATTE VALLEY COMMUNICATION	S	REPAIRS	226.75
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	24,287.57
POWERPLAN	S	REPAIRS	4,972.35
RAVENNA NEWS	A	PUBLISHING	38.00
RAYBURN AUTO PARTS	S	REPAIRS	17.76
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
RHOMAR INDUSTRIES	SU	SUPPLIES	301.97
ROAD BUILDERS MACHINERY SUPPLY	S	REPAIRS	29.10
SAFELITE FULFILLMENT INC	S	REPAIRS	395.00
SAHLING KENWORTH	S	REPAIRS	172.18
SAPP BROS	SU	SUPPLIES	1,644.00
STATE OF NE	T	STATE TAXES	3,221.65
T & F SAND AND GRAVEL	G	GRAVEL	8,614.55
TRACTOR SUPPLY CO	S	REPAIRS	41.06
TRIPLE S SHELTON SEPTIC SVC & PLG	S	CUSTOM WORK	280.00
WESTERN PATHOLOGY CONSULTANTS	I	INSURANCE	126.00
WILKE CONTRACTING CORP	E	CONCRETE	79,969.00
WILKE DONOVAN TRUE VALUE	S	REPAIRS	22.32
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	AUG EXPENSES	35,300.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	AUG EXPENSES	35,100.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	79,751.41
<u>EMERGENCY RELIEF FUND</u>			
BOOGAARTS	E	SUNDRIES	47.50
BOSSELMANS PUMP & PANTRY #40	F	GASOLINE	140.00
CENTURY 21 MIDLANDS	RT	RENT	210.00
CLARENCE LESTER SHEEN TRUST	RT	RENT	210.00
THOMAS J ELLIS	RT	RENT	210.00
FIRST CARE MEDICAL PC	MC	MEDICAL	49.47
DALLAS HARRING	RT	RENT	100.00
K MART	E	SUNDRIES	13.48
KEARNEY CAB CO	E	TRANSPORT	14.50
KEARNEY CLINIC	MC	MEDICAL	102.87
MASON'S MARKET	E	SUNDRIES	14.43
MARGARET A. MORRIS	RT	RENT	150.00
O'BRIEN STRAATMANN MORTUARY	E	BURIAL EXPENSE	1,750.00
PLATTE VALLEY MEDICAL GROUP PC	MC	MEDICAL	106.26
MIKE SPRINGER	RT	RENT	250.00
JOHN TOBIASSEN	RT	RENT	125.00
WALGREENS	MC	PRESCRIPTIONS	235.86
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	651.00
<u>STOP PROGRAM FUND</u>			
ALAMAR UNIFORMS	EQ	EQUIPMENT	129.94
BUFFALO CO COURT	AP	STOP COSTS	1,200.00
<u>RECOVERY PROJECT FUND</u>			

BLESSING LLC	C	CONSTRUCTION	444,379.58
MILLER & ASSOCIATES	C	ENGINEER	53,325.00
<u>INHERITANCE TAX</u>			
MICHELLE L HOWE,PR	E	REFUND	57.03
NYE HERVERT JORGENSEN AND WATSON	E	REFUND	60.87
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	395,149.94
GOLDBERG SULLIVAN & MCCREY	C	ARCHITECT FEES	128,533.71
NEBRASKA CRANE	C	REMOVAL 2 AIR	260.00
<u>WEED DISTRICT</u>			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	91.28
AMERICAN FAMILY LIFE ASSURANCE CO	I	PREMIUMS	14.86
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	860.49
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	89.43
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	665.90
BUILDERS HOW TO WAREHOUSE	S	REPAIRS	33.54
CROSSROADS FORD INC.	S	REPAIRS	67.48
DAWSON CO DEPT OF ROADS	S	REPAIRS	50.00
EAKES OFFICE PLUS	SU	SUPPLIES	10.68
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	300.00
GARRETT TIRES TREADS	S	REPAIRS	147.69
GRAHAM TIRE CO	S	REPAIRS	101.12
GREAT-WEST	I	PREMIUMS	1.53
KEARNEY UNITED WAY	E	DONATIONS	24.00
RICHARD KINCAID	RE	MEAL	6.38
MADISON NATIONAL LIFE	I	LT DISABILITY	10.66
MIDWAY CHEVROLET	S	REPAIRS	82.54
MORRIS PRESS	SU	SUPPLIES	278.00
MR AUTOMOTIVE CARQUEST	S	REPAIRS	61.66
NACO CENTRAL DISTRICT	E	REGISTRATION	30.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	3,840.74
STATE OF NE	T	STATE TAXES	554.81
TRACTOR SUPPLY CO	S	REPAIRS	95.71
U.S. BANK	E	TRAVEL EXP	9.00
UNITED SUPPLIERS	SU	CHEMICAL	996.50
<u>911 EMERGENCY SERVICE</u>			
ALL MAKES AUTO SUPPLY	S	MAINTENANCE	86.99
AT&T	U	PHONE CHARGES	6.79
BOSSELMAN ENERGY INC	S	TOWER REPAIRS	722.28
FRONTIER	U	TELEPHONE	1,725.99
NE CENTRAL TELEPHONE CO	U	911 TELEPHONE	109.99
NOLLER ELECTRIC	S	TOWER REPAIR	1,962.97
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	1,523.50
QWEST	U	911 SERVICE	2,226.68

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports on the Justice Center Project. Moved by Greder and seconded by Dannehl to approve Phase 2 Change Request 5 in the amount of \$3,974.00. This change request is for the modification of Jail footings due to soil conditions. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Dannehl to approve Phase 2 Change Request 6 in the amount of \$1,706.00. This change request is to add 6" of concrete at the generator. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. Stan Clouse sent a thank you note for the Leann Clouse memorial contribution from the Board members. Tonniges and Associates sent an invitation to an open house at their new office location. U.S. Department of Homeland Security sent information regarding the implementation of floodplain management measures for Buffalo County. USDA Farm Service Agency newsletter was received. Wells Fargo sent information on their services for Employee Benefits and Commercial Insurance. Spencer Fane Britt & Browne sent the process steps of an ADA Accommodation

request. Larry Dix, Executive Director of NACO sent information on the maintenance of GIS data for wireless 911. Chairman Pierce then called on each Board member for the various committee reports and recommendations.

Prior to this meeting, Chairman Pierce contacted Ann Bosshamer to see if she would serve again on the Board of Adjustment and Supervisor Klein contacted Larry Fox to see if he would serve again on that same Board. Moved by Klein and seconded by Dannehl to reappoint Larry Fox to a three year term on the Board of Adjustment. Chairman Pierce will continue to seek a replacement for Ann Bosshamer. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to transfer \$95,000.00 to the Inheritance Fund (2700) from the General Fund (0100) 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 Loewenstein to set September 14, 2010 at 10:00 a.m. as the date for tax request hearing and the public hearing to discuss and approve or modify the Buffalo County Budget for fiscal year 2010-2011. Notice for the public hearing will be published according to Nebraska statutes. Upon roll call vote, the following Board members voted "Aye": Morrow, Loewenstein, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

Moved by McMullen and seconded by Morrow to approve the final levy allocations Resolution 2009-50 for the fiscal year 2010-2011 as presented by County Clerk Giffin. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

RESOLUTION 2010-50

BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, with a full				
Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo				
County, commencing July 1, 2010 and ending June 30, 2011, and appropriated for the following				
political subdivisions, hereby are approved for final levy allocation, to-wit:				
	PERSONAL AND REAL PROPERTY TAX REQUEST	TAX REQUEST SUBJECT TO LEVY LIMIT	CALCULATED LEVY SUBJECT TO LEVY LIMIT	TOTAL LEVY
TOWNSHIPS				
ARMADA	4,475.34	4,475.34	0.020231	0.020231
BEAVER	2,685.00	2,685.00	0.008760	0.008760
CEDAR	6,780.00	6,780.00	0.022114	0.022114
CENTER	9,000.00	9,000.00	0.004453	0.004453
CHERRY CREEK	3,371.00	3,371.00	0.010222	0.010222
COLLINS	0.00	0.00	-	-
DIVIDE	8,451.38	8,451.38	0.014701	0.014701
ELM CREEK	40,000.00	40,000.00	0.040977	0.040977
GARDNER	10,018.80	10,018.80	0.041065	0.041065
GARFIELD	2,263.00	2,263.00	0.005908	0.005908
GIBBON	36,577.08	36,577.08	0.047981	0.047981
GRANT	8,379.00	8,379.00	0.020533	0.020533
HARRISON	5,328.99	5,328.99	0.022498	0.022498
LOGAN	4,815.00	4,815.00	0.025463	0.025463
LOUP	3,409.00	3,409.00	0.007447	0.007447
ODESSA	5,009.00	5,009.00	0.007992	0.007992
PLATTE	1,798.48	1,798.48	0.005824	0.005824
RIVERDALE	3,265.00	3,265.00	0.002379	0.002379
RUSCO	2,700.00	2,700.00	0.007987	0.007987
SARTORIA	2,100.00	2,100.00	0.010882	0.010882
SCHNEIDER	3,241.00	3,241.00	0.010082	0.010082
SCOTT	8,451.38	8,451.38	0.036218	0.036218
SHARON	15,792.66	15,792.66	0.038529	0.038529
SHELTON	49,131.45	49,131.45	0.054613	0.054613
THORNTON	6,145.55	6,145.55	0.018055	0.018055
VALLEY	3,168.36	3,168.36	0.010821	0.010821
FIRE DISTRICTS				
SUBURBAN #1	306,662.00	306,662.00	0.045530	0.045530
GIBBON #2	37,899.00	37,899.00	0.020421	0.020421

SHELTON #3			Figured by Hall County	
PLEASANTON #4	45,461.77	18,706.21	0.015169	0.036866
RAVENNA #5	45,588.12	14,273.00	0.006658	0.021266
MILLER #6	25,843.12	25,843.12	0.025998	0.025998
ELM CREEK #7	77,000.00	34,500.00	0.019106	0.042643
AMHERST #8	24,831.12	24,831.12	0.055319	0.055319
BUFFALO COUNTY AGRICULTURAL SOCIETY	663,747.75	663,747.75	0.020557	0.020557

Moved by Loewenstein and seconded by Dannehl to continue the practice of paying for Buffalo County employee flu shots. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Klein to authorize Chairman Pierce to sign the Central Nebraska Regions for Interoperability Group (CNRI) Interlocal Agreement. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Klein, Dannehl, Greder, McMullen, Morrow and Pierce. Motion declared carried.

Road Committee Chairman McMullen instructed Clerk Giffin to open the sealed bids for new Motorgraders. Bids were opened from Murphy Tractors and Equipment Company and NMC Heavy Equipment Sales and read aloud by Clerk Giffin. Bids will be reviewed by Highway Superintendent Sklenar and the Road Committee. Recommendation will come back to the next Board meeting on September 14, 2010.

Discussion followed on the Haying Rental Contract on the Buffalo County property formerly known as the U.S. Army Reserve Center property. The contract has expired and no action was taken at this time.

Moved by Greder and seconded by Morrow 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 Assessor Joe Woodward and County Treasurer Jean Sidwell were present.

Chairman Pierce opened the public hearing for the Family Advocacy Network exemption application. Jamie Vetter, Director of the Family Advocacy Network in Buffalo County was present. Discussion was held on the waiver of penalty fees with filing a late Form 451. No one else was present to address the Board. Chairman Pierce closed the public hearing at 10:35 A.M. Moved by Greder and seconded by Dannehl to approve the tax exemption status for Family Advocacy Network. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Dannehl to table the decision on the penalty fees for Family Advocacy Network until the September 14, 2010 Board meeting. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Loewenstein to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Jean Sidwell for Evangelical Lutheran Good Samaritan Society on a 2002 Ford cutaway van. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Dannehl, Greder, Klein, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by Klein to return to the regular meeting at 10:40 A.M. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman Pierce opened the hearing to extend / not extend the closing time for hours of operation to sell alcoholic beverages within the jurisdiction of the Buffalo County Board of Supervisors. On July 13, 2010 the Jammers Roadhouse liquor establishment requested the extension of hours of operation. Present to address the Board were Lacrica Olson Community Coalition Coordinator of the Buffalo County Community Partners and Doug Kramer who is a TIPS trainer (Training for Intervention Procedures) for Health Communications Inc. No one else addressed the Board and Chairman Pierce closed the public hearing at 10:49 A.M. This hearing was held for public input only, therefore no action was taken.

REGULAR AGENDA

Chairman Pierce asked if there was anything else to come before the Board at 10:50 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, September 14, 2010 at 9:00 A.M.