

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

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, October 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 meeting in advance, thereof. Notice of the meeting was simultaneously given to all Board members; and availability of the agenda was communicated in the advance notice and in the notice 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. Emergency Manager Darrin Lewis and Extension Educator Megan Burda were present for activity reports with Elected and Appointed Officials.

**CONSENT AGENDA**

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. Supervisor Morrow requested that the architect claim for Goldberg, Sullivan, McCrerey Inc. be removed from the claim list submitted. This claim will be reviewed before being resubmitted for payment. Chairman Pierce then declared all other General County Business listed below approved without further hearing.

**GENERAL COUNTY BUSINESS**

1. Approve October 12, 2010 minutes
2. Miscellaneous County Business
  - Approve October 2010 Payroll Claims

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

FUND	NET PAYROLL
GENERAL	355,549.89
ROAD	81,914.43
WEED	12,312.26
TOTAL	449,776.58

- Approve October 2010 Vendor Claims

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

<b>GENERAL FUND</b>			
ALAMAR UNIFORMS	SU	UNIFORMS	1,088.47
ALL MAKES AUTO	SU	SUPPLIES	242.98
AMERICAN FAMILY LIFE	I	PREMIUMS	1,616.88
AMERITAS LIFE INSURANCE	I	EMPE RET	60,163.63
ANDERSON BROS ELEC PLG & HTG	S	REPAIRS	288.94
SCOTT ANDERSON	RE	REIMBURSE	104.50
AS CENTRAL FINANCE	U	CHARGES	1,343.99
ASK SUPPLY CO	SU	SUPPLIES	1,422.89
MICHAEL W BALDWIN	S	LEGAL	2,488.50
JOE BARBER	RE	REIMBURSE	399.17
DEAN BATIE	RE	REIMBURSE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	71.00
BILL SUMMERS FORD LLC	S	REPAIRS	89.61
DAN BIZZELL	E	MILEAGE	51.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	28,303.05
BOB BARKER CO	SU	SUPPLIES	916.87
BOB'S SUPER STORE	SU	SUPPLIES	16.82
LONNIE BOHN	E	MILEAGE	17.00
BOOGAARTS	MC	INMATE	23.54
ANN L BOSSHAMER	E	MILEAGE	25.00
JONATHAN R BRANDT	S	LEGAL	576.25

CHARLES BREWSTER	S	LEGAL	2,589.66
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	94,132.89
BUFFALO CO ATTORNEY	E	COPIES	267.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	201.00
BUFFALO CO COURT	E	GARNISHMENT	337.26
BUFFALO CO COURT	E	COURT COSTS	4,786.37
BUFFALO CO PUBLIC DEFENDER	E	SEPT EXPENSES	4,557.02
BUFFALO CO SHERIFF	S	SVC FEES	4,638.59
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	6,754.86
BUILDERS WAREHOUSE	SU	CABLE TIES	12.00
STEPHANIE BUNGER	E	WITNESS	20.00
MEGAN BURDA	RE	REIMBURSE	136.68
MICHAEL S BURKE	E	WITNESS	285.00
BUTLER VOIGT AND STEWART PC	S	LEGAL	678.00
C B M FOOD SVC	S	FOOD SVC	15,464.38
CARPENTER REPORTING, INC.	E	DEPOSITION	94.20
MICHAEL D CARPER	S	LEGAL	1,850.95
CHARTER DATA COMMUNICATIONS	U	SERVICES	3,782.65
CHARTER DIGITAL COMMUNICATIONS	U	SERVICES	5.95
SUE CHRISTENSEN	E	WITNESS	20.00
CITY OF KEARNEY	F	FUEL	122,685.34
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,151.00
CNA SURETY	E	NOTARY BOND	40.00
COLONIAL SUPPLEMENTAL INS	I	EMPE COLONIAL	83.67
COMMUNITY ACTION	AP	BUDGET	59,428.00
COMPUTER HARDWARE	EQ	EQUIPMENT	80.00
CROSSROADS FORD	S	REPAIRS	91.42
CULLIGAN WATER CONDITIONING	RT	RENTAL	31.00
D & S LIGHTING CO	SU	SUPPLIES	253.24
DATA DETECTIVES	E	COPIES	21.74
SARAH DAVENPORT	E	COURT REPORT	3,712.50
DAWES CO SHERIFF	E	SVC FEES	6.00
DAWSON CO COURT	E	DEPOSITION	8.75
DAWSON CO PUBLIC POWER	U	UTILITIES	2,540.83
DECANTUR CO SHERIFF	E	SVC FEES	30.00
DEPARTMENT OF PATHOLOGY	E	REPORTS	250.00
DIGITAL ALLY	EQ	EQUIPMENT	3,037.50
DOUGLAS CO COURT	E	COPIES	1.75
DUGAN BUSINESS FORMS	SU	SUPPLIES	981.25
EAGLE DENTAL ASSOCIATES	MC	INMATE	168.00
EAKES OFFICE PLUS	SU	SUPPLIES	3,451.66
EASTERN NE FORENSIC LAB	E	REPORTS	209.60
SHAWN EATHERTON	RE	REIMBURSE	136.00
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	80.34
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	13,333.33
EGAN SUPPLY CO	SU	SUPPLIES	275.24
BEV EICKHOFF	S	INMATE	64.00
EUSTIS BODY SHOP	S	TOWING	100.00
EXPRESS POLICE SUPPLY	EQ	EQUIPMENT	37.31
SUSAN FELDNER	E	EXT BOARD MTG	8.00
FIRST CONCORD BENEFITS GROUP	I	ADMIN FEES	8,162.29
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	11,217.80
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	555.00
FRONTIER	U	EM PHONE	8,158.72
GARRETT TIRES TREADS	S	TIRE REPAIR	33.00
MICHAEL GILMOUR	RE	REIMBURSE	74.35
GN NETCOM INC	S	REPAIRS	140.00
DR. HUGO GONZALEZ	E	WITNESS	20.00
GOOD SAMARITAN HEALTH SYSTEMS	MC	MEDICAL	6,321.00
GOOD SAMARITAN HOSPITAL	AP	BUDGET	1,200.00
GOSPER CO COURT	E	GARNISHMENT	323.63
GRAHAM TIRE CO	S	REPAIRS	275.00
GREAT-WEST	I	PREMIUMS	714.08

HALL CO CLERK	E	BUDGET	4,750.32
HARLAN CO TREASURER	EQ	EQUIP RENTAL	45.00
JEFFREY HAUGH	E	WITNESS	20.00
HEARTLAND CLEANING SERVICES	S	CLEANING	55.00
BRYAN HIBBERD	S	MAINTENANCE	112.50
TIMOTHY E HOEFT	E	LEGAL	746.50
ANDREW W HOFFMEISTER	RE	REIMBURSE	210.00
GARY L HOGG	S	LEGAL	158.25
HOLIDAY INN EXPRESS	E	ROOM	70.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	123.60
HOMETOWN LEASING	S	MAINTENANCE	424.12
KENT HUBBERT	E	EXTENSION BRD	15.00
LISA R HUERTA	RE	REIMBURSE	25.00
IBM CORPORATION	AP	SUPPORT	363.75
INT ASSN OF EMERGENCY MANAGE	E	EM DUES	170.00
INTERSTATE ALL BATTERY CENTERS	SU	SUPPLIES	52.24
INVESTMENT PROPERTY EXCHANGE	E	APPRAISAL	2,500.00
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	8,862.43
JERRY A. VAN WINKLE	E	EVALUATIONS	2,051.00
K & K PARTS CO. INC.	S	REPAIRS	154.35
K MART PHARMACY	MC	INMATE	1,406.64
KEARNEY AG & AUTO REPAIR	SU	PARTS	83.51
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,000.00
KEARNEY CENTRE VACUUM	SU	SUPPLIES	9.99
KEARNEY CO COURT	E	COPIES	73.25
KEARNEY CO SHERIFF	E	COURT COSTS	38.25
KEARNEY CYCLING & FITNESS	S	REPAIRS	34.99
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,359.39
KEARNEY HUB	A	PUBLICATIONS	4,297.22
KEARNEY TOWING & REPAIR	S	TOWING	281.50
KEARNEY UNITED WAY	E	DONATIONS	96.84
KEEFE COMMISSARY NETWORK	E	COMMISSARY	2,990.52
RICHARD KINCAID	RE	REIMBURSE	25.00
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	1,023.52
JEFF KNAPP	S	LEGAL	2,046.35
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA	E	COPIES	2,250.90
LANCASTER CO SHERIFF	S	SVC FEES	6.00
LASERTEC OF NE INC	SU	SUPPLIES	2,247.21
LATIMER REPORTING	E	DEPOSITIONS	61.43
ANNETTE LAVE	S	CLEANING	122.00
LEXIS NEXIS	U	ONLINE FEES	25.00
LIBERTY SERVICES	S	CLEANING	1,070.44
LINCOLN CO COURT	E	CERTIFIED COPY	5.75
LINCOLN CO SHERIFF	E	CERTIFIED COPY	49.92
LIND EYE CARE PC	MC	INMATE	118.00
DEB LITTELL	E	EXTENSION MTG	16.00
STEPHEN G LOWE	S	LEGAL	1,761.25
MADISON NATIONAL LIFE	I	PREMIUMS	388.55
JOHN MARSH	E	SECRETARIAL	930.67
NIKKI MASEK	E	EXTENSION MTG	8.00
MATTHEW BENDER	SU	SUPPLIES	724.32
JENNIFER R MCCARTER	E	TRANSCRIPTIONS	214.50
KAITLYN MCMAHON	E	WITNESS	20.00
MICHAEL MEFFERD	RE	REIMBURSE	163.00
MENARDS	SU	SUPPLIES	29.30
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
SCHARLEA MILLER	E	WITNESS	20.00
MIPS INC	AP	SUPPORT	1,288.81
N E S C A	E	CONFERENCE	380.00
NACO	E	REGISTRATION	1,133.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,379.64

NE CENTRAL TELEPHONE CO	U	PHONE	311.07
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	1,266.00
NE DEPT OF MOTOR VEHICLES	E	DMV RECORD	137.00
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	15,192.46
NE REAL PROP APPRAISER	E	LICENSE	300.00
NE WORKFORCE DEVELOPMENT	E	UNEMPLOYMENT	528.00
NEW LIFE COUNSELING SVC	E	EVALUATION	190.00
NORTHWESTERN ENERGY	U	UTILITIES	1,148.69
PARKER GROSSART BAHENSKY	S	LEGAL	1,203.02
MIKE PECK	E	MILEAGE	8.00
PHELPS CO COURT	E	COPIES	7.50
PHELPS CO SHERIFF	E	COPIES	18.50
PITNEY BOWES	SU	SUPPLIES	712.93
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,957.59
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	119,964.33
BRENT PLUGGE	RE	REIMBURSE	101.50
SKYE PRATHER	E	WITNESS	20.00
PRESTO X CO	S	PEST CONTROL	118.52
MELISSA PRITCHARD	E	MILEAGE	48.00
QUILL CORPORATION	SU	SUPPLIES	71.92
QWEST	U	PHONE	47.23
LYNN RAUNER	E	MILEAGE	102.00
RED WILLOW CO SHERIFF OFFICE	E	COPIES	51.90
REDMAN'S SHOES	E	SHOES	322.55
REGION III BEHAVIORAL HEALTH	AP	BUDGET	24,475.94
RELIABLE	SU	SUPPLIES	60.39
ILENE RICHARDSON	R	RETIRE	14.00
ROMATZKE LAW OFFICE,LLC	S	LEGAL	153.75
ROBERT ROOS	S	LEGAL	433.69
ROSS SCHROEDER & GEORGE	E	SECRETARIAL	3,501.87
RTS BUSINESS HOLDINGS, INC	S	MAINTENANCE	297.86
DORIS SCHUESSLER	E	COURT REPORT	183.25
MARNA SCHULTE	RE	REIMBURSE	25.00
CONNIE S SCHUMAN	E	COURT REPORT	155.00
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SCOTTS BLUFF CO SHERIFF	S	SERVICE	26.48
SHERMAN CO SHERIFF	E	COPIES	74.12
KURT SIEDSCHLAW	S	LEGAL	141.00
TRENTON SNOW	E	DUES	1,085.00
TRENTON SNOW, L.L.C.	EQ	EQUIPMENT	350.00
SNYDER AND HILLIARD	E	SECRETARIAL	2,139.97
MONTY SOLOMON	RE	REIMBURSE	25.00
SOUTH CENT ECON DEVELOPMENT	E	DUES	5,000.00
SOUTH CENT NE AREA AGENCY AGING	AP	BUDGET	4,090.00
STAMM & ASSOCIATES,PC LLO	S	LEGAL	468.00
VIKKI S STAMM	E	SECRETARIAL	930.67
STANCIL SOLUTIONS INC	S	MAINTENANCE	3,797.00
STATE OF NE	T	STATE TAX	17,492.58
THOMAS STEWART	E	SECRETARIAL	930.67
SUPER SHINE AUTO CARE INC	EQ	EQUIPMENT	367.10
MICHAEL J SYNEK	S	LEGAL	413.71
THE HARTFORD	I	DEFERRED COMP	1,825.00
THE LOCKMOBILE	SU	KEYS	2.75
THURSTON HEATING & AIR	S	REPAIRS	131.77
BELINDA TOLLE	E	MILEAGE	40.00
TRI CO GLASS INC	S	REPAIRS	222.00
TURNER BODY SHOP	S	TOWING	335.00
REBECCA L TVRDIK	S	LEGAL	1,500.00
U S POSTMASTER	SU	SUPPLIES	237.75
U.S. BANK	SU	SUPPLIES	7,567.30
UNIVERSITY OF NE - LINCOLN	A	ADVERTISING	187.58
VERIZON WIRELESS	U	PHONE SVC	137.32

VERIZON WIRELESS	U	PHONE SVC	141.52
VERIZON WIRELESS	U	PHONE SVC	1,173.25
VERIZON WIRELESS	U	PHONE SVC	133.69
VERIZON WIRELESS	U	PHONE SVC	158.82
VERIZON WIRELESS	U	PHONE SVC	142.32
VERIZON WIRELESS	U	PHONE SVC	335.93
VERIZON WIRELESS	U	PHONE SVC	178.44
VERIZON WIRELESS	U	PHONE SVC	390.18
VERIZON WIRELESS	U	PHONE SVC	237.17
VERIZON WIRELESS	U	PHONE SVC	127.99
VERIZON WIRELESS	U	PHONE SVC	877.38
VERIZON WIRELESS	U	PHONE SVC	178.44
VERIZON WIRELESS	U	PHONE SVC	245.45
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	213.00
WAKEFIELD & ASSOCIATES, INC	E	GARNISHMENT	556.35
WARREN T PLUMBING SERVICES	S	REPAIRS	227.70
WEST PAYMENT CENTER	E	SUBSCRIPTION	177.65
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,477.08
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	47.68
MELISSA L WILLIS	RE	REIMBURSE	55.00
JEFFREY M WIRTH	S	LEGAL	1,561.58
STEVE WOLFE	E	EXTENSION MTG	8.00
JOE WOODWARD	RE	REIMBURSE	156.87
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	6,086.98
MELANIE R YOUNG	RE	REIMBURSE	25.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	416.87
<b>ROAD FUND</b>			
ACE HARDWARE	E	EROSION	29.98
ALL MAKES AUTO SUPPLY	S	REPAIRS	108.26
AMERICAN FAMILY LIFE	I	PREMIUMS	1,561.34
AMERITAS LIFE INSURANCE	I	EMPE RET	13,044.15
ANDERSEN WRECKING	S	REPAIR	150.00
ARROW SEED CO INC	E	EROSION	2,380.35
ASK SUPPLY	SU	SUPPLIES	166.12
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	403.38
BOSSelman ENERGY INC	F	FUEL	136,599.90
BROADFOOT SAND & GRAVEL	G	GRAVEL	16,519.80
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	4,033.70
BUFFALO CO COURT	E	GARNISHMENT	139.03
BUILDERS HOW TO WAREHOUSE	SU	IMPROVEMENTS	90.40
CENTRAL AUTO ELECTRIC INC	S	REPAIRS	211.32
MIKE CERNIK	E	EROSION	600.00
CHS AGRI SERVICE CENTER	F	FUEL	47.51
COMFY BOWL	E	RENTAL	75.00
CONSTRUCTION RENTAL	S	REPAIRS	3.18
ROBIN CROSS	S	CLEANING	694.00
CROSSROADS FORD	S	REPAIRS	623.53
EAKES OFFICE PLUS	SU	SUPPLIES	33.72
ED BROADFOOT SAND & GRAVEL INC	G	GRAVEL	1,267.77
EZ LINER INDUSTRIES	S	REPAIRS	2,112.74
FAIRBANKS FARM EQUIPMENT	S	REPAIRS	32.42
FAIRBANKS INTERNATIONAL	S	REPAIRS	200.06
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	414.00
FARMER'S CO-OP ASSOCIATION	F	FUEL	131.40
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,109.33
GARRETT TIRES TREADS	S	TIRE REPAIR	454.75
GESSFORD MACHINE SHOP	S	REPAIRS	821.70
GRAHAM TIRE	S	TIRE REPAIRS	232.64
GREAT-WEST	I	PREMIUMS	26.01
HUSKER STEEL	SU	STEEL	17,574.00
HWS CONSULTING GROUP	S	ENGINEERING	1,217.50
LINDA JOHNSON	E	MILEAGE	99.00

K & K PARTS CO	S	REPAIRS	2,313.55
KEARNEY CLINIC PC	I	SELF INSURANCE	298.00
KEARNEY EQUIPMENT	S	REPAIRS	186.75
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY HUB	A	ADVERTISING	33.86
KEARNEY UNITED WAY	E	DONATIONS	15.00
KIMBALL MIDWEST	SU	TOOLS	197.31
KIRSCHNER IMPLEMENT	S	REPAIRS	37.44
LAWSON PRODUCTS	SU	SUPPLIES	967.30
LAZY A TRUCKING	G	GRAVEL	4,235.19
ELWOOD LUCE	R	RETIRE	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	184.38
DEAN MCCASLIN	E	EROSION	1,165.50
MCNEIL FENCING	E	DAMAGES	1,647.50
MID NEBRASKA AGGREGATE	G	GRAVEL	6,339.64
MID STATE ENGINEERING TESTING	S	LABOR	195.00
MIDWEST SERVICE & SALES	E	EXPRESS/FRT	5,104.51
MILLER & ASSOCIATES	S	ENGINEERING	25,800.20
MR AUTOMOTIVE CARQUEST	S	REPAIRS/SUPP	406.34
MUHLBACH SEEDS	E	EROSION	230.00
NASSAU ROCKMOUNT	SU	SUPPLIES	671.02
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NEBRASKA MACHINERY	S	REPAIRS	158.35
NOLLER ELECTRIC	S	IMPROVEMENTS	4,554.38
ORKIN EXTERMINATING	S	PEST CONTROL	698.40
LANCE OTTE	G	GRAVEL	8,340.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	26,123.99
PLEASANT VALLEY HAY	E	EROSION	2,444.00
POWERPLAN	S	REPAIRS	1,564.60
RADIANT HEATING SYSTEMS	S	REPAIRS	1,186.50
RAYBURN AUTO PARTS	S	REPAIRS	19.50
SAFELITE FULFILLMENT	S	REPAIRS	184.38
DEB SHUBERT	E	TITLE/TAX	15.00
RONALD SKLENAR	RE	MEALS	40.70
STATE OF NE	T	STATE TAX	3,520.56
T & F SAND AND GRAVEL	G	GRAVEL	14,496.38
THE LOCKMOBILE	S	REPAIRS	70.00
TRACTOR SUPPLY CO	S/SU	REPAIR/SUPPLY	80.97
TROTTER SERVICE	S	REPAIRS	228.00
U.S. BANK	SU	SUPPLIES	9.34
WESTERN PATHOLOGY CONSULTANTS	I	SELF INSURANCE	126.00
WICK'S STERLING TRUCKS	S	REPAIRS	103.50
WILKE DONOVAN TRUE VALUE	SU	TOOLS/IMPROVE	38.90
WILKE DONOVAN'S TRUE VALUE	SU	TOOLS	24.99
WINTER EQUIPMENT CO	E	CURB GUARDS	2,875.74
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	OCTOBER EXP	51,600.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	OCTOBER EXP	51,200.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIMS PAID	79,502.43
<b><u>EMERGENCY RELIEF FUND</u></b>			
BLACK HILLS STAGE LINE	E	BUS TICKET	34.05
BOB'S SUPER STORE	SU	SUNDRIES	13.34
BOOGAARTS	SU	FOOD/SUNDRIES	48.06
BOSSLEMANS PUMP & PANTRY #40	F	GAS	208.00
CITIFINANCIAL	RT	RENT	210.00
CLARENCE LESTER SHEEN TRUST	RT	RENT	530.00
THOMAS J ELLIS	RT	RENT	210.00
K MART	SU	SUNDRIES	28.08
JERRY J KAREL	RT	RENT	630.00
KEARNEY CLINIC	MC	MEDICAL	29.82
MASON'S MARKET	SU	SUNDRIES	28.29

MARGARET A. MORRIS	RT	RENT	150.00
NADEN'S PHARMACY	MC	MEDICAL	448.47
O'BRIEN STRAATMANN MORTUARY	E	BURIAL	3,500.00
PRAIRIE VIEW APTS	RT	RENT	25.00
STEVEN PRASH	RT	RENT	210.00
UNCLE NEAL'S	F	FUEL	50.00
WALGREENS	MC	PRESCRIPTIONS	227.96
WESTERN MOTEL	RT	RENT	210.00
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SERVICES	E	PATIENT	1,508.73
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	E	COURT COSTS	1,104.00
<b><u>COUNTY BOND</u></b>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	966,139.57
<b><u>WEED DISTRICT</u></b>			
ACE HARDWARE	SU	REPAIRS	7.57
ALL MAKES AUTO	S	REPAIRS/FRT	44.01
AMERICAN FAMILY LIFE	I	PREMIUMS	14.86
AMERITAS LIFE INSURANCE	I	EMPE RET	945.51
ANDERSEN WRECKING	S	REPAIR	20.00
ASK SUPPLY	SU	SUPPLIES/FRT	156.10
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	REPAIR	59.99
CROSSROADS FORD	S	REPAIRS	222.53
DULTMEIER SALES	SU	REPAIRS/FRT	189.79
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	300.00
GARRETT TIRES TREADS	S	TIRE REPAIR	42.40
GREAT-WEST	I	PREMIUMS	1.53
HAND MACHINING CO	S	REPAIRS	101.90
K & K PARTS CO	SU	REPAIRS	436.12
KEARNEY HUB	A	PRINTING	247.20
KEARNEY UNITED WAY	E	DONATIONS	24.00
RICHARD KINCAID	SU	SUPPLIES	5.00
MADISON NATIONAL LIFE	I	LT DISABILITY	10.87
MIDWAY CHEVROLET	S	REPAIRS	48.40
MR AUTOMOTIVE CARQUEST	S	REPAIRS	103.10
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	3,941.91
ROPER'S RADIATOR SERVICE	S	REPAIRS	499.00
SCHABEN INDUSTRIES	S	REPAIRS	152.65
SELECT SPRAYERS	S	REPAIRS	60.51
STATE OF NE	T	STATE TAX	594.98
TRACTOR SUPPLY CO. INDUSTRIES	SU	REPAIRS	18.78
U.S. BANK	E	EXPENSES	182.82
<b><u>911 EMERGENCY SERVICE</u></b>			
FRONTIER	U	PHONE	1,725.99
NE CENTRAL TELEPHONE CO	U	PHONE	151.62
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,867.37
QWEST	S	911 SVC	2,223.38

### **JUSTICE CENTER PROJECT**

Bill Barritt from Beckenhauer Construction was present for updated reports on the Justice Center Project. Barritt reviewed the following Change Orders before action was taken: Phase 1B Jail Change Order 108 and 109 and Phase 2 Courts Change Orders 19, 20, 21, 22, 23, 24 and 25. Moved by Klein and seconded by Dannehl to approve Phase1B Change Order 108 and 109. Change Order 108 is a credit of rebar that was returned in the amount of \$2,000.00 and Change Order 109 is preparation and installation of underground sprinkler system in the amount of \$15,234.00. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by Loewenstein to approve Phase 2 Change Orders 19, 20, 21, 22, 23, 24 and 25. These Phase 2 Orders and amounts are the following: #19 Door Change \$2,407.00; #20 Revise water meter \$1,186.00; #21 Change Card Readers \$543.00; #22 Fixture credit amount \$4,695.00; #23 Muffin Monster changes \$9,888.00; #24 ASI changes \$9,970.00 and #25 Electrical

Closet \$2,507.00. Upon roll call vote, the following Board members voted "Aye": Greder, Loewenstein, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

### **REGULAR AGENDA**

Chairman Pierce reviewed the following correspondence with the Board. Invitations were received for the Xpanxion open house and a retirement party for Hank Thieman. Nebraska Jail Standards sent a full compliance report of the minimum jail standards for the Buffalo County facility. Nebraska Association of County Officials sent the annual audit report performed by HBE Becker Meyer Love LLP. The S.A.F.E. Center and Extension Board sent detailed reports. Federal Emergency Management Agency sent information regarding the National Flood Insurance Program. NIRMA sent the new property appraisal for Buffalo County. Chairman Pierce then called on each Board member for the various committee reports.

Moved by Morrow and seconded by McMullen to approve a transfer of \$200,000.00 to the Road Fund (0200), and \$95,000.00 to the Inheritance Fund (2700) all from the General Fund (0100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the release of pledged collateral in the amount of \$30,000.00 from Exchange Bank of Gibbon for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Buffalo County has received a request from Sequoia Consulting Group to compete with Maximus, the current provider for the indirect cost allocation plan. The Board Administrator will contact both vendors to request presentations at a future board meeting.

Moved by Loewenstein and seconded by Greder that Buffalo County participate in the Statewide Courthouse Food Drive Challenge. All Buffalo County facilities will have a collection point and the public will be invited to participate in the challenge with the employees. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Morrow to authorize Chairman to sign the Northwestern Energy Natural Gas Agreements upon the receipt of a document that explains that Northwestern will revisit our needs once construction is completed. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Extension Educators Megan Burda and Carol Schwarz were present to request permission to add a garden plot to the County property near the extension building. Moved by McMullen and seconded by Dannehl to approve the request to develop a garden area east of the Extension Building as a 4-H project in conjunction with the Rotary club. Grant monies will be used for garden equipment. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Greder to enter into executive session at 9:47 A.M. to discuss personnel issues. County Attorney Shawn Eatherton and County Sheriff Neil Miller were also present. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow, and Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Dannehl to move out of executive session at 10:14 A.M. and resume the regular open meeting. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. None voted "Nay".

Highway Superintendent Ron Sklenar was present for the following Agenda items. Chairman Pierce turned the meeting over to Road Chairman McMullen. Supervisor McMullen instructed County Clerk Giffin to open and read aloud the submitted sealed bids for one new Skid Loader and one new Twin Screw Cab and Chassis for a lowboy tractor. Bids were submitted from the following companies for the Skid Loader: Nebraska Machinery Company, Murphy Tractor & Equipment Company, Central Nebraska Bobcat and Fairbanks International. Bids were submitted from the following companies for the Twin Screw Cab and Chassis: Hansen International, Sahling Keworth Inc., Nebraska Peterbilt, Nebraska Truck Center and Nebraska Truck & Equipment Inc.

Moved by McMullen and seconded by Klein to authorize Chairman Pierce to sign the State Department of Roads agreement regarding the National Bridge Inspection Standards and Responsibilities. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein, Morrow and Pierce. None voted "Nay".

Moved by McMullen and seconded by Morrow to authorize Chairman Pierce to sign Supplemental Agreement Number 77 with the State of Nebraska Department of Roads and Union Pacific Railroad. This agreement involves the installation of flashing lights and gates at DOT No. 8169904, Union Pacific Mile Post 192.20 under State Project No. RRX-NE G-10 (63). Buffalo County agrees to install advance warning signs in accordance with the current edition of the "Manual of Uniform Traffic Control Devices". Upon roll call

vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. None voted "Nay".

Moved by McMullen and seconded by Dannehl to accept petition to vacate portion of Township Road 370 in Section 2, Township 12 North and Range 13 West, Buffalo County, accept Highway Superintendent's report and offer to relinquish this right of way to Cherry Creek Township. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Loewenstein, Morrow and Pierce. None voted "Nay".

Moved by McMullen and seconded by Loewenstein to place a Stop Sign at the Southwest corner of Section 3, Township 8 North, Range 16 West making this intersection a four way stop. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Dannehl, Greder, Klein, Morrow and Pierce. None voted "Nay".

Moved by Loewenstein and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 10:34 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 opened the public hearing for the Notice of Valuation Change for the following: Ronnie Prochaska Revocable Trust parcel number 320024015, Ronnie Prochaska parcel number 300124100, Clyde Allen Pannell parcel number 120231000 and Robert Stubblefield parcel number 320038100. No one was present to address the Board and the hearing was closed. Moved by Klein and seconded by Greder to approve the valuation changes as submitted by County Assessor Joe Woodward. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Dannehl, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Greder to approve the motor vehicle tax exemption application for Christian Student Fellowship on the following: 1998 enclosed trailer, 2002 Dodge sportvan, 2000 Dodge ram wagon and a 2001 GMC van. 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 motor vehicle tax exemption application for Community Action Partnership on a 2011 Chevrolet crew cab. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Greder, Klein, Loewenstein and McMullen. Abstain: Pierce. Motion declared carried.

Moved by Klein and seconded by Dannehl to approve the motor vehicle tax exemption application for Gibbon Good Samaritan Center on a 1998 Chevrolet van. 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 recess the Board of Equalization at 10:41 A.M. and to return to the regular meeting of the Board of Supervisors. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

### **ZONING**

Chairman Pierce opened the Administrative Subdivision Zoning application hearing at 11:05 A.M for the property located in part of the NW 1/4 of Section 36, Township 9 North, Range 15 West of the 6th p.m., Buffalo County, Nebraska, to be known as Reynolds Trust Administrative Subdivision. Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein were present. Trenton Snow who filed the application on behalf of the applicant was present and reviewed the application with the Board. John Shiers spoke in favor of the administrative subdivision. No one else was present to address the Board and Chairman Pierce closed the public hearing at 11:10 A.M. Moved by McMullen and seconded by Morrow to approve the following Resolution 2010-63 for the Reynolds Trust Administrative Subdivision. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

### **RESOLUTION 2010-63**

WHEREAS, Joseph C. Colgan, Trustee, hereinafter referred to as "applicant" filed for an administrative Subdivision to be known as "Reynolds Trust 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 October 26, 2010, this Board conducted a public hearing and finds:

1. The proposed Reynolds Trust 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. 39<sup>th</sup> Street and Poole Avenue, Buffalo County section line open public roads abut the proposed subdivision. The width of these roads 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 "Reynolds Trust Administrative Subdivision", an administrative subdivision being in part of the Northwest Quarter of the Northwest Quarter of Section 36, Township 9 North, Range 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.

Mitch Humphrey on behalf of Roger and Pat Standage was present to report that the Board of Adjustments had approved the variance on the preliminary plat for Standage Country Estates. Previous hearing was conducted by this Board on October 12, 2010. Moved by Klein and seconded by Dannehl to approve the following Resolution 2010-64 for the preliminary plat of Standage Country Estates. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

#### **RESOLUTION 2010-64**

WHEREAS, on September 16, 2010 the Buffalo County Planning and Zoning Commission after public hearing gave a favorable recommendation to Standage Country Estates, a proposed subdivision of land, together with various suggestions and recommendations stated in the minutes of that meeting of the Commission that have been forwarded to this Board, and

WHEREAS, on October 12, 2010, this Board after public hearing considered approval of the preliminary plat for Standage Country Estates and moved to continue further consideration of this subdivision until decisions could be rendered regarding Buffalo County Board of Adjustment determination as to whether there should be a relaxation of adopted subdivision standards related to maximum block length (Sec. 4.06) and maximum length of a cul-de-sac street (Sec. 4.03) concerning the design of the proposed subdivision, and

WHEREAS, on October 25, 2010, the Buffalo County Board of Adjustment rendered a decision allowing relaxation of the two design standards at issue, and

WHEREAS, this Board accepts the decision of the Board of Adjustment and will not appeal that decision within the statutorily allowed time, and

WHEREAS, on or about October 1, 2010, a Petition to Vacate the 1954 road that abuts the proposed subdivision along Lot 6, was filed with the Buffalo County Clerk and the Board has not completed the statutory procedures to consider the Petition, and

WHEREAS, with the allowed relaxations, the plan of development appears to be compliant with Buffalo County's Subdivision Resolution, excepting that when the final plat is approved for this subdivision, Lot 6 may need to be amended to reflect a 40-foot road established by this Board in 1954.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUFFALO COUNTY THAT Buffalo County, on a preliminary basis, approves the proposed Standage Country Estates Subdivision located in the East One half of the Southwest Quarter (E1/3SW1/4) of Section Twenty-Four (24), Township Nine (9) North, Range Seventeen (17) West of the Sixth P.M., Buffalo County, Nebraska, subject to and conditioned upon: Amendment of the proposed Plat to reflect existence of a 40-foot right of way county road established in 1954 by this Board on north lot line of Lot 6 in the proposed subdivision, unless that road is vacated or abandoned prior to approval of the final plat.

FURTHER RESOLVED that because this is not approval of a Final Plat, a copy of this Resolution is not to be filed against the real estate that is to be developed.

Chairman Pierce asked if there was anything else to come before the Board at 11:17 A.M. before he declared the meeting adjourned following the employee appreciation picnic until the meeting on Tuesday, November 2, 2010 at 9:00 A.M.