

**BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 2, 2010
10:00 A.M.**

The Buffalo County Board of Supervisors met on Tuesday, November 2, 2010 at 10:00 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, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Supervisor Greder arrived at 10:10 A.M. 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. Deputy County Attorney Andrew Hoffmeister joined the meeting at 10:05 A.M.

Chairman Pierce called for Citizen's forum and no one was present to address the Board.

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 October 26, 2010 minutes approved without further hearing.

REGULAR AGENDA

Moved by Dannehl and seconded by McMullen to cease the practice of non governmental use of Buffalo County owned equipment, supplies and inventory. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Greder, Klein, Loewenstein, Morrow and Pierce. None voted "Nay".

Moved by Loewenstein and seconded by Morrow to authorize Chairman Pierce to ask the Nebraska Attorney General to implement an investigation of the Highway and Weed Departments in reference to the enlightenment of the usage of public property by employees and private individuals and to determine if the scope of current knowledge covers the usage or if it extends beyond it and how it extends beyond the scope. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. None voted "Nay".

Moved by Klein and seconded by Dannehl to enter into executive session at 10:34 A.M. to discuss personnel issues. Deputy County Attorney Andrew Hoffmeister was present. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, Loewenstein, McMullen, Morrow, and Pierce. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to move out of executive session at 10:52 A.M. and resume the regular open meeting. Chairman Pierce stated that personnel issues only were discussed and no decisions were made by the Board. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Dannehl, Loewenstein, McMullen, Morrow and Pierce. None voted "Nay".

Chairman Pierce asked if there was anything else to come before the Board at 10:55 A.M. before he declared the meeting adjourned until the meeting on Tuesday, November 9, 2010 at 9:00 A.M.