

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

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, November 23, 2010 at 9:00 A.M and 10:30 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Absent: Kent Greder. 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 Dave Jackson from the Buffalo County Amateur Radio Emergency Service (A.R.E.S.) addressed the Board Election Commissioner Glenda DeBrie, Zoning Administrator LeAnn Klein 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. Supervisor Morrow removed the following claims to be handled separately: claim numbers 1011551, 1011102, 10111433. Moved by Morrow and seconded by Dannehl to approve the Consent Agenda listed below with the exception of the three individual claims to be approved/disapproved at a later time in this meeting. Upon roll call vote, the following Board members voted "Aye" with the disclaimer of recusing themselves on any claim for themselves or for the benefit of any family member: Morrow, Dannehl, Klein, Loewenstein, McMullen and Pierce. Absent: Greder. None voted "Nay".

GENERAL COUNTY BUSINESS

1. Approve November 9, 2010 minutes
2. Miscellaneous County Business
 - Approve November 2010 Payroll Claims

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

FUND	NET PAYROLL
GENERAL	355,363.32
ROAD	80,809.12
WEED	11,652.24
TOTAL	447,824.68

- Approve November 2010 Vendor Claims

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

GENERAL FUND			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	31.23
JEANNE M ACKERMAN	E	ELECTION	103.31
ALAMAR UNIFORMS	SU	UNIFORMS	1,864.13
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	1,047.87
AMERICAN ELECTRIC CO	SU	SUPPLIES	69.96
AMERICAN FAMILY LIFE	I	PREMIUMS	1,616.88
AMERITAS LIFE INSURANCE	I	EMPE RET	60,354.78
ANDERSON BROS ELEC PLG & HTG	S	REPAIRS	7,859.29
CARL ANDERSON	E	SP PROSECUTOR	39.50
J ROGER ANDERSON	E	ELECTION	90.63
KAY A ANDERSON	E	ELECTION	105.13
ARLEEN'S CAFE	SU	SUPPLIES	145.00
AS CENTRAL FINANCE	U	CHARGES	1,343.99
ASK SUPPLY CO.	SU	SUPPLIES	2,551.14
ASPEN PUBLISHERS	E	SUBSCRIPTIONS	242.42

MICHAEL W BALDWIN	S	LEGAL	1,577.75
WILMA G BARTON	E	ELECTION	103.31
DEAN BATIE	E	EXTENSION BRD	8.00
LINDA BAUER	E	ELECTION	123.75
MARLYS BAUER	E	ELECTION	103.31
MELODIE TURNER BELLAMY	E	CELL PHONE	110.20
MARGARET J BENDER	E	ELECTION	103.31
BRENDA J BENDFELDT	E	ELECTION	116.00
BARBARA BERG	E	ELECTION	103.31
BRAD W BIGELOW	S	EVALUATIONS	415.00
VICKI K BISSELL	E	ELECTION	105.13
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	29,296.20
BOB'S SUPER STORE	E	PHOTO FINISH	31.72
BARBARA A BOELTER	E	ELECTION	145.75
DIXIE L BONCZYNSKI	E	ELECTION	101.50
BRIAN BOSSHAMER	RE	REIMBURSE	588.16
LUCILLE M BOSSHAMER	E	ELECTION	105.13
TWILA M BOSSHAMER	E	ELECTION	141.88
PATRICIA L BOWIE	E	ELECTION	101.50
GENEVIEVE B BRANDORFF	E	ELECTION	101.50
JONATHAN R BRANDT	S	LEGAL	1,408.75
SIEGFRIED H BRAUER	S	LEGAL	2,647.50
CHARLES BREWSTER	S	LEGAL	7,346.68
VIRGINIA A BRITTON	E	ELECTION	103.31
LEATHA J BUCHMANN	E	ELECTION	103.31
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	97,723.38
BUFFALO CO ATTORNEY	RE	REIMBURSE	109.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	312.20
BUFFALO CO COURT	E	GARNISHMENT	337.26
BUFFALO CO COURT	E	COURT COSTS	3,360.46
BUFFALO CO PUBLIC DEFENDER	S	OCT EXPENSES	4,309.83
BUFFALO CO SHERIFF	E	EXPENSES	3,339.23
BUFFALO CO TREASURER	S	ASSESSMENT CHG	107.81
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	3,633.42
ALTHEA M BUGAY	E	ELECTION	111.88
RICHARD L BUGAY	E	ELECTUIB	105.13
BUILDERS HOW TO WAREHOUSE	S	MAINTENANCE	153.27
TIFFANIE BULLOCK	RE	REIMBURSE	49.50
MEGAN BURDA	E	MILEAGE	49.00
MARYBELLE D BURGE	E	ELECTION	97.88
PATRICIA A BURGE	E	ELECTION	101.50
BUTLER VOIGT AND STEWART PC	S	LEGAL	601.50
FLOYD E BUTTERFIELD	E	ELECTION	103.31
PATRICIA BUTTERFIELD	E	ELECTION	103.31
NORINE FAYE BYDALEK	E	ELECTION	111.88
C B M FOOD SERVICE	S	FOOD SVC	14,085.12
JUNE M CAMPBELL	E	ELECTION	92.44
CARPENTER REPORTING	S	DEPOSITIONS	83.00
MICHAEL D CARPER	S	LEGAL	1,218.85
SHIRLEY J CARR	E	ELECTION	101.50
DONNA I CARSON	E	ELECTION	109.94
CASH WA DISTRIBUTING	SU	SUPPLIES	151.10
CENTRAL NE CREMATION	E	TRANSPORTATION	425.00
CENTRAL PATHOLOGY SVC	S	AUTOPSY'S	3,600.00
CHARM-TEX INC	E	INMATE	405.30
CHARTER DATA COMMUNICATIONS	U	INTERNET	3,782.65
CHARTER DIGITAL COMMUNICATIONS	U	SERVICES	160.55
CHIEF	SU	UNIFORMS	326.50
SHIRLEY A CHRAMOSTA	E	ELECTION	105.13
JENNIFER CHURCH	RE	REIMBURSE	82.00
CITY OF KEARNEY	F	FUEL	64,497.07
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,027.00
DORETHA CLEVINGER	E	ELECTION	145.75
BRENDA D CLONCH	E	ELECTION	103.31

JUANITA B CLOYED	E	ELECTION	103.31
RICHARD D CLOYED	E	ELECTION	109.94
COLONIAL SUPPLEMENTAL INS	I	EMPE COLONIAL	83.67
COMPUTER HARDWARE INC	EQ	EQUIPMENT	80.00
CONRADS AUTO	S	REPAIRS	436.00
COUNTRY INN & SUITES	E	ROOM	308.00
CHASITY CROSS	E	WITNESS	20.00
CROSSROADS FORD INC.	S	REPAIRS	250.00
D & S LIGHTING CO	SU	SUPPLIES	156.96
BELERINA DARNELL	E	ELECTION	101.50
DATA DETECTIVES	E	EXPENSES	33.90
JANN DAVIDSON	RE	REIMBURSE	150.00
DAWSON CO COURT	E	COPIES	12.50
DAWSON CO PUBLIC POWER	U	UTILITIES	2,026.72
SHARON E DE NEUI	E	ELECTION	108.75
GLENDA DEBRIE	E	MILEAGE	79.00
SUZANNE DEBRIE	E	ELECTION	103.31
DELL MARKETING L.P.	EQ	EQUIPMENT	482.04
DEPARTMENT OF PATHOLOGY	S	LAB WORK	125.00
DMILACO SPORTS FASHIONS	SU	SUPPLIES	482.50
DOUGLAS CO COURT	E	COPIES	5.50
DOUGLAS CO SHERIFF	S	SERVICE FEES	60.89
SHIRLEY A DOUTHIT	E	ELECTION	7.25
KATHERINE M DREW	E	ELECTION	94.25
EAGLE DENTAL ASSOCIATES	MC	INMATE	89.00
EAKES OFFICE PLUS	SU	SUPPLIES	4,846.02
SHAWN EATHERTON	E	MILEAGE	217.02
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	80.34
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	13,333.33
ELECTION SYSTEMS & SOFTWARE	E	ELECTION	5,624.46
ELITE COURT REPORTING SER INC	S	TRANSCRIPTION	1,403.47
JENNIFER EPP	E	ELECTION	32.00
EUSTIS BODY SHOP	S	TOWING	75.00
EXPRESS POLICE SUPPLY	SU	SUPPLIES	86.61
GARY R FEIND	E	ELECTION	109.94
SUSAN FELDNER	E	EXTENSION	8.00
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEES	8,120.29
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	6,174.29
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	561.00
FOCUS ON HEALTHY AGING	E	SUBSCRIPTIONS	28.00
FORT WESTERN OUTFITTER	S	EQUIP REPAIR	830.00
FRONTIER	U	TELEPHONE	7,715.24
ALMA R GAETH	E	ELECTION	103.31
MARJORIE J GARDNER	E	ELECTION	101.50
KAREN R GARRELTS	E	ELECTION	151.75
GARRETT TIRES TREADS	S	MAINTENANCE	97.60
BARBARA K GEHRING	E	ELECTION	96.06
CHERYL GERDES	E	ELECTION	101.50
JAN GIFFIN	E	MILEAGE	45.00
VERA M GIFFIN	E	ELECTION	105.13
MICHAEL GILMOUR	E	CELL PHONE	331.00
HELEN M GLATTER	E	ELECTION	105.13
GOOD SAMARITAN EMERGENCY	MC	INMATE	91.00
GOOD SAMARITAN HEALTH SYSTEMS	MC	MEDICAL	4,127.00
GOOD SAMARITAN HOSPITAL	S	EVALUATION	401.00
GOSPER CO COURT	E	GARNISHMENT	323.63
GOVCONNECTION INC	SU	SUPPLIES	592.98
GRAHAM TIRE CO	S	REPAIRS	218.40
NANCY P GRAPES	E	ELECTION	109.94
GREAT-WEST	E	PREMIUMS	769.86
MARCIA L. GUGELMAN	E	ELECTION	103.31
BARBARA J GUZINSKI	E	ELECTION	103.31
GERALDINE HADWIGER	E	ELECTION	94.25
JOHN G HAEBERLE	E	ELECTION	103.31

MARY K HAEBERLE	E	ELECTION	101.50
THERESA M HAGGE	E	ELECTION	103.31
HALL CO COURT	E	COPIES	7.50
HALL CO SHERIFF	E	COURT COSTS	72.72
HARLAN CO COURT	E	POSTAGE	154.28
HARLAN CO SHERIFF	E	SERVICE FEES	30.72
ALICE M HECKMAN	E	ELECTION	103.31
EVELYN M HEIDEN	E	ELECTION	103.31
REMA J. HEMMERLING	E	ELECTION	105.13
SHARON K HERREN	E	ELECTION	115.75
BRYAN HIBBERD	E	MAINTENANCE	112.50
ANGELA K HILTON	E	MILEAGE	12.00
ARTIE R HOBBS	E	ELECTION	97.88
ROBERT E HOBBS	E	ELECTION	102.69
JOLENE C HOELTING	E	ELECTION	103.31
ANDREW W HOFFMEISTER	E	MILEAGE	75.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	135.74
HOMETOWN LEASING	E	MAINTENANCE	424.12
TOBIN B HOULDEN	E	ELECTION	32.00
LISA R HUERTA	RE	CELL PHONE	25.00
IAAO	E	DUES	175.00
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	5,417.95
JEFFERSON CO COURT	E	COPIES	1.25
JAMIE L JENKINSON	E	WITNESS	20.00
DONALD JOBMAN	E	ELECTION	105.13
LETA R JOBMAN	E	ELECTION	111.88
PAMELA J JOHN	E	ELECTION	162.50
CAROL L JOHNSON	E	ELECTION	108.75
AILEEN J JOHNSON	E	ELECTION	103.31
JEAN A JOHNSON	E	ELECTION	117.69
JEAN B JOHNSON	E	ELECTION	105.13
MARY L JOHNSON	E	ELECTION	108.75
KATHLEEN L JOHNSTON	E	ELECTION	103.31
MARILYN R JUSSEL	E	ELECTION	103.31
K & K PARTS	S	REPARIS	119.82
KEARNEY CLINIC	MC	FLU SHOTS	3,125.00
KEARNEY CLINIC	MC	INMATE	1,005.67
KEARNEY CO SHERIFF	E	SERIVCE FEES	77.58
KEARNEY CYCLING & FITNESS	S	EQUIP REPAIRS	39.99
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	8,169.41
KEARNEY HUB	A	PUBLISHING	3,315.76
KEARNEY ORTHOPEDIC & FRACTURE	MC	INMATE	104.44
KEARNEY TOWING & REPAIR CENTER	S	TOWING	206.80
KEARNEY UNITED WAY	E	DONATIONS	96.84
KEEFE COMMISSARY NETWORK	E	COMMISSARY	3,161.50
LORAINE KEEHN	E	ELECTION	103.31
KELLY PRINTING SUPPLIES	SU	SUPPLIES	163.30
KELLY'S SALES & SERVICE	S	TOWING	130.00
RICHARD KINCAID	RE	CELL PHONE	25.00
HELEN ESTHER KINNAMAN	E	ELECTION	105.13
KLEINE FUNERAL HOME	E	AUTOPSY	250.00
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	695.60
JEFF KNAPP	S	LEGAL	916.27
JEAN KNEESE	E	RETIREMENT	19.00
KONICA MINOLTA	E	COPY CHARGES	2,552.25
MARLENE J KOTRC	E	ELECTION	108.75
MILTON D KOTRC	E	ELECTION	115.75
DOUG KRAMER	E	MILEAGE	477.00
NORMA J LAMMERS	E	ELECTION	106.94
DONITA K LAMPSHIRE	E	ELECTION	104.63
DONITA K LAMPSHIRE	E	ELECTION	7.25
LANCASTER CO SHERIFF	E	SERVICE FEES	19.59
LANCASTER CO YOUTH SVC CENTER	E	COURT COSTS	6,667.00
MARGARET A LANDON	E	ELECTION	97.88

KATHLEEN A LARSON	E	ELECTION	103.31
LASERTEC OF NE INC	SU	SUPPLIES	2,605.05
DORIS A LAUE	E	ELECTION	103.31
BARBARA A LAURSEN	E	ELECTION	103.31
ANNETTE LAVE	S	CLEANING	72.00
LAWN BUILDERS INC	E	SPRINKLERS	103.30
LOIS J LEE	E	ELECTION	105.13
DARRIN LEWIS	RE	REIMBURSE	19.25
LEXIS NEXIS	E	ONLINE SERVICE	25.00
LIBERTY SERVICES INC	S	CLEANING	1,255.37
MARIE E LIMBACH	E	ELECTION	103.31
LIPS PRINTING SERVICE	SU	SUPPLIES	76.19
NICHOLAS V LONGLY	E	ELECTION	103.31
ROGER A LOSCHEN	E	ELECTION	97.88
KATHLEEN M LOSKILL	E	ELECTION	103.31
ALEX LOWE	E	ELECTION	32.00
KIM M LOWE	E	ELECTION	76.13
SPENCER LOWE	E	ELECTION	32.00
STEPHEN G LOWE	S	LEGAL	618.25
JAY G LUMBARD	E	ELECTION	103.31
MADISON NATIONAL LIFE	I	PREMIUMS	385.06
MAIL EXPRESS LLC	E	MAIL	478.28
DIANA L MARLATT	E	ELECTION	108.00
JOHN MARSH	E	SECRETARY	930.67
SHARON L MARTIN	E	ELECTION	122.88
NIKKI MASEK	E	EXTENSION	8.00
MATTHEW BENDER	E	SUPBSRIPTIONS	724.32
SHARON MAULER	RE	REIMBURSE	635.31
DORIS MAE MAURER	E	ELECTION	104.63
MAXIMUS CONSULTING SERVICES	S	INDIRECT COSTS	4,087.50
WILMA JEAN MAYFIELD	E	ELECTION	108.75
JANICE MAYO	E	ELECTION	103.31
MCDERMOTT AND MILLER P.C.	S	CONSULTING	120.00
SANDY E MCKIRAHAN	E	ELECTION	103.31
MICHAEL MEFFERD	RE	REIMBURSE	270.22
MENARDS	SU	SUPPLIES	138.05
BARBARA J MERRYMAN	E	ELECTION	97.88
EUGENE D METHE	E	ELECTION	101.50
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MIDLANDS CARDIOLOGY GROUP	MC	INMATE	402.92
MIDWAY CHEVROLET	S	EQUIP REPAIRS	316.66
MIDWEST SERVICE SALES CO	E	DECALS	2,270.00
MIPS INC.	S	SUPPORT	1,345.46
MIKE MOLES	E	ELECTION	105.13
GORDON MORROW	E	ELECTION	101.50
MARY JO MORROW	E	ELECTION	105.13
PATRICIA A MORSE	E	ELECTION	101.50
MOTOROLA INC.	S	MAINTENANCE	150.45
BARBARA MOWREY	E	ELECTION	101.50
NACO	E	REGISTRATION	1,110.00
LARRY K NANSEL	E	ELECTION	105.13
ROBERTA A NANSEL	E	ELECTION	111.88
NATIONAL SHERIFF'S ASSOCIATION	E	NSA DUES	100.00
NATIONAL 4-H COUNCIL-SUPPLY	SU	SUPPLIES	29.95
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,379.64
NE CENTRAL TELEPHONE CO	U	TELEPHONE	310.81
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	1,266.00
NE DEPT OF MOTOR VEHICLES	E	RECORDS	157.00
NE INSTITUTE OF FORENSIC SCIENCE	E	PATHOLOGY SERV	2,833.00
NE PUBLIC POWER	U	UTILITIES	7,218.64
NE STATE BAR ASSOCIATION	E	NSBA DUES	3,045.00
NE SUPREME COURT PUBLICATIONS	SU	SUPPLIES	44.10
CODY D NELSEN	E	ELECTION	32.00

EDNA MAE NELSON	E	ELECTION	103.31
EMMA L NICHOLS	E	ELECTION	105.13
NORTHWESTERN ENERGY	U	UTILITIES	1,245.22
NOVUS WINDSHIELD REPAIR	S	REPAIRS	75.00
TIMOTHY T O'DEA	E	ELECTION	105.13
O'KEEFE ELEVATOR CO	S	ELEVATOR	158.00
OCE IMAGISTICS INC	E	COPIES	400.11
CORINNE OLMSTED	E	ELECTION	25.38
DONALD D OSTENDORF	E	ELECTION	7.25
DONEVIEVE R OURADA	E	ELECTION	155.75
BONNIE PABIAN	E	ELECTION	105.13
JOANNE M PAITZ	E	ELECTION	97.88
THERESA M PANKAS	E	ELECTION	101.50
PARKER GROSSART BAHENSKY	S	LEGAL	689.26
BRANDI PAYNE	E	WITNESS	20.00
DONNA M PEARCE	E	ELECTION	103.31
BEVERLY J PEARSON	E	ELECTION	94.25
MIKE PECK	E	EXTENSION	8.00
PELL REPORTING	E	COURT COSTS	151.25
PATRICIA R PETERS	E	ELECTION	101.50
JANICE L PFEIFFER	E	ELECTION	108.75
PHELPS CO SHERIFF	E	SERVICE FEES	28.24
BEVERLY J PICKENS	E	ELECTION	97.88
VERNON L PLAMBECK	E	ELECTION	97.88
PLATTE VALLEY COMMUNICATION	E	REPAIRS	109.31
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	120,379.45
POLICE OFFICERS ASSOCIATION	E	DUES	300.00
GLENDA PRASCHER	E	ELECTION	106.94
PRECISION MOUNTING	SU	SUPPLIES	167.05
EVELYN PRELLWITZ	E	ELECTION	111.88
PRESTO X CO	S	EXTERMINATING	280.25
PSYCHOLOGICAL RESOURCES	E	TESTING	110.00
QUILL CORPORATION	SU	SUPPLIES	143.94
QWEST	U	TELEPHONE	47.23
TANNER RABE	E	WITNESS FEES	20.00
RAVENNA SANITATION	S	SANITATION	323.00
KATHRYN J RAYBURN	E	ELECTION	112.38
REDFIELD & CO	SU	SUPPLIES	261.00
REDMAN'S SHOES	E	SAFETY EQUIP	119.98
CAROL J REED	E	ELECTION	105.13
REGION III BEHAVIORAL HEALTH SVCS	E	PATIENT	2,765.32
EMILY JEAN REIDY	E	ELECTION	101.50
GWENDOLYN REITER	E	ELECTION	109.94
KAREN R REITER	E	ELECTION	103.31
MARIE REITER	E	TRAVEL EXPENSE	178.50
MARLA D REITER	E	ELECTION	94.25
SHIRLEY REITER	E	ELECTION	103.31
JANIENE G REWERTS	E	ELECTION	103.31
DONNA R RICHARDS	E	ELECTION	103.31
ILENE RICHARDSON	E	RETIREMENT	14.00
KIMBRA L ROBERTS	E	ELECTION	109.94
BRENT ROEMMICH	E	WITNESS FEES	20.00
BRITTNEY ROEMMICH	E	WITNESS FEES	20.00
HELEN ROEMMICH	E	WITNESS FEES	20.00
STAN ROEMMICH	E	WITNESS FEES	20.00
BRENDA ROHRICH	E	MILEAGE	48.50
RITA B ROHRICH	E	ELECTION	94.25
ROMATZKE LAW OFFICE,LLC	S	LEGAL	150.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,074.32
RTS BUSINESS HOLDINGS, INC	E	CAR WASHES	223.82
MARGIE R RUDER	E	ELECTION	96.06
CYNTHIA A RYAN	E	ELECTION	108.75
S & S STRIPING CO	E	PARKING LOT 1A	239.00
BARBARA ANN SAUM	E	ELECTION	103.31

JEWEL D SCARBOROUGH	E	ELECTION	105.13
VICKI L SCHMIDT	E	ELECTION	140.50
ELLA C SCHOENING	E	ELECTION	101.50
ELLEN SCHROEDER	E	ELECTION	96.06
IRMA M SCHROEDER	E	ELECTION	116.00
SHARON K SCHUKEI	E	ELECTION	101.50
MARNA SCHULTE	RE	REIMBURSE	282.88
ELAINE A SCHUSTER	E	ELECTION	105.13
MARGUERITE F SCHUSTER	E	ELECTION	96.06
CAROL SCHWARZ	E	MILEAGE	127.09
MANDI J SCHWEITZER	RE	REIMBURSE	93.43
SCOTTS BLUFF CO COURT	E	COURT COSTS	600.00
SCOTTS BLUFF CO SHERIFF	S	SERVICE FEES	21.18
SHIRLEY M SCOVILLE	E	ELECTION	108.75
BESSIE M SHADA	E	ELECTION	103.31
ERMA J SHAFTO	E	ELECTION	159.63
SHREDDING SOLUTIONS	E	SHREDDING	28.25
DIANA J SHUBERT	E	ELECTION	105.13
JEAN SIDWELL	RE	REIMBURSE	287.00
CARTER SIEBKE	E	WITNESS FEES	20.00
SIMMONS GUN SPECIALTIES INC	SU	AMMUNITION	737.70
WILMA J SKALA	E	ELECTION	156.50
BARBARA SMITH	E	ELECTION	105.13
JOAN C. SMITH	E	ELECTION	96.06
RYAN J SMITH	E	ELECTION	94.25
TRENTON SNOW	RT	BUILDING RENT	683.50
TRENTON SNOW, L.L.C.	RT	EQUIP RENTAL	350.00
SNYDER AND HILLIARD	S	LEGAL	2,210.77
SOFTCHOICE CORPORATION	AP	SOFTWARE	1,086.75
SOFTWARE UNLIMITED CORP	E	SOFTWARE	1,577.00
MONTY SOLOMON	RE	CELL PHONE	25.00
ROCIO SORIA	S	INTERPRETATION	67.50
MARGARET A SPANGLER	E	CANVAS BOARD	374.00
VIRGIL D SPELLMAN	E	ELECTION	111.88
BONNIE J SPLITTER	E	ELECTION	126.75
SQUAREONE COUNSELING CENTER	S	EVALUATION	190.00
STAMM & ASSOCIATES,PC LLO	S	LEGAL	5,175.00
VIKKI S STAMM	E	SECRETARY	930.67
STATE OF NE	T	STATE TAXES	17,535.00
CHARLES W STEFAN	E	ELECTION	99.69
PAUL A STEINBRINK	E	ELECTION	101.50
PHYLLIS D STEINBRINK	E	ELECTION	103.31
GWENDLAND L STERNER	E	ELECTION	97.88
THOMAS STEWART	E	SECRETARY	930.67
EVELYN K STITTLE	E	ELECTION	105.13
JUNE STOVER	RE	REIMBURSE	92.50
SUPER SHINE AUTO CARE INC	S	MAINTENANCE	245.25
JAMES A SWANSON	E	ELECTION	97.88
SWISSPHONE	EQ	EQUIPMENT	455.00
MICHAEL J SYNEK	S	LEGAL	468.43
TEE'S PLUS	SU	SUPPLIES	419.04
TELEMATE LLC	U	LONG DISTANCE	1,275.00
DARRELL E TEPLY	E	ELECTION	103.31
JANE E TEPLY	E	ELECTION	103.31
TERRA SCAN INC	S	MAINTENANCE	4,786.46
THE HARTFORD	I	DEFERRED COMP	1,825.00
THE LOCKMOBILE	E	KEYS	27.55
SUSAN M TILLEMANS	E	ELECTION	96.06
BELINDA TOLLE	RE	CELL PHONE	25.00
JUDY A TRACY	E	ELECTION	101.50
TURNER BODY SHOP	S	TOWING	161.00
REBECCA L TVRDIK	S	LEGAL	1,987.50
U S POSTMASTER	E	POSTAGE	237.75
U.S. BANK	SU	SUPPLIES	6,819.30

UNL IS COMMUNICATIONS CENTER	S	SERVICE	120.00
VELMA N URWILLER	E	ELECTION	105.13
VERIZON WIRELESS	U	CELL PHONE	137.52
VERIZON WIRELESS	U	CELL SERVICE	1,173.25
VERIZON WIRELESS	U	CELL PHONE	130.52
VERIZON WIRELESS	U	CELL PHONE	147.08
VERIZON WIRELESS	U	CELL PHONE	142.20
VERIZON WIRELESS	U	CELL SERVICE	373.42
VERIZON WIRELESS	U	CELL PHONE	161.88
VERIZON WIRELESS	U	CELL PHONE	391.30
VERIZON WIRELESS	U	CELL PHONE	236.51
VERIZON WIRELESS	U	CELL PHONE	123.67
VERIZON WIRELESS	U	CELL PHONE	292.35
VERIZON WIRELESS	U	CELL PHONE	178.29
VERIZON WIRELESS	U	CELL PHONE	265.71
KRISTIN VEST	E	MILEAGE	8.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SUPPLIES	79.32
KAREN S VOGT	E	ELECTION	76.13
DOROTHY M VRBKA	E	ELECTION	120.63
WAKEFIELD & ASSOCIATES, INC	E	GARNISHMENT	556.35
KARIN R WALSH	E	ELECTION	99.69
EUNICE I WARNER	E	ELECTION	105.13
WARREN T PLUMBING	S	REPAIRS	87.00
NORMA WEBER	E	ELECTION	103.31
ELLEN WEMHOFF	E	ELECTION	104.63
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,970.90
WEST PAYMENT CENTER	E	SUBSCRIPTION	1,858.08
WESTERN PATHOLOGY	MC	DRUG SCREEN	310.00
CARL WEYERS	E	WITNESS FEES	20.00
CAROL J WHITESEL	E	ELECTION	105.13
WILKE DONOVAN'S TRUE VALUE	S	REPAIRS	93.85
JOAN E WILLIAMS	E	ELECTION	101.50
LILA J WILLIAMS	E	ELECTION	97.88
MELISSA L WILLIS	RE	REIMBURSE	299.39
DONNA M WILSON	E	ELECTION	96.06
ELIZABETH A WINSLOW	E	ELECTION	103.31
JEFFREY M WIRTH	S	LEGAL	1,189.65
NORMA J WOODMAN	E	ELECTION	167.38
JOE WOODWARD	RE	REIMBURSE	63.37
YANT EQUIPMENT CO INC	SU	SUPPLIES	22.13
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	1,926.47
MELANIE R YOUNG	RE	REIMBURSE	263.40
ZIMMERMAN PRINTERS	SU	SUPPLIES	354.00
ROAD FUND			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	124.73
ACE IRRIGATION & MFG	SU	CULVERTS	2,263.85
ALL MAKES AUTO SUPPLY	S	REPAIRS	174.13
ALL POINTS COOP	F	FUEL	226.36
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,561.34
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	12,887.53
ANDERSEN WRECKING COMPANY	S	REPAIRS	95.00
ASK SUPPLY CO.	SU	SUPPLIES	309.58
AURORA COOP	G	GRAVEL	7,396.20
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	403.38
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	4,033.70
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	35.17
CENTRAL AUTO ELECTRIC INC	S	REPAIRS	116.76
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	1,281.12
CHS AGRI SERVICE CENTER	F	FUEL	124.31
COMFY BOWL	E	EQUIPMENT RENT	75.00
CULLIGAN WATER CONDITIONING	SU	SUPPLIES	16.50
DANNY DALE	S	REPAIRS	1,945.00
ED BROADFOOT SAND & GRAVEL INC	G	FILL SAND	322.00

FAIRBANKS INTERNATIONAL	S	REPAIRS	3,229.20
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	2,408.41
FARMER'S CO-OP ASSOCIATION	F	FUEL	532.04
FASTENAL COMPANY	SU	SUPPLIES	69.35
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,109.33
GARRETT TIRES TREADS	S	REPAIRS	2,026.21
GRAHAM TIRE CO	S	REPAIRS	222.81
GREAT-WEST	E	PREMIUMS	26.01
HUSKER STEEL	SU	SUPPLIES	19,881.00
MIKE JOHANNSEN	RE	REIMBURSE	80.00
K & K PARTS CO. INC.	SU	SUPPLIES	1,171.41
KACO SUPPLIES	SU	SUPPLIES	526.50
KEARNEY EQUIPMENT	S	REPAIRS	67.80
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY HUB	A	ADVERTISING	52.48
KEARNEY UNITED WAY	E	DONATIONS	15.00
KIMBALL MIDWEST	SU	SUPPLIES	92.83
LAWSON PRODUCTS INC	SU	SUPPLIES	975.44
LAZY A TRUCKING INC	G	GRAVEL	1,305.19
LINWELD	E	REPAIRS	129.24
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	183.79
MENARDS	E	REPAIRS	42.21
MID NEBRASKA AGGREGATE INC	G	GRAVEL	15,788.14
MID STATE ENGINEERING TESTING	S	REPAIRS	450.00
MIDLANDS CONTRACTING INC	E	CONCRETE	31,724.00
MIDWAY CHEVROLET	S	REPAIRS	42.50
MR AUTOMOTIVE CARQUEST	S	REPAIRS	863.07
MUHLBACH SEEDS	E	EROSION	220.00
NACO	E	REGISTRATION	120.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NE MACHINERY CO	S	REPAIRS	5,381.17
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	1,033.33
PLATTE VALLEY COMMUNICATION	S	REPAIRS	110.58
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	25,663.39
POWERPLAN	S	REPAIRS	3,073.50
REDMAN'S SHOES	EQ	SAFETY EQUIP	21.00
SAFELITE FULFILLMENT INC	S	REPAIRS	659.95
SAPP BROS	SU	SUPPLIES	3,187.82
SHARE CORP	SU	SUPPLIES	121.16
RONALD SKLENAR	RE	REIMBURSE	26.73
SOUTH CENTRAL DIESEL INC	S	REPAIRS	1,854.35
STATE OF NEBRASKA	T	STATE TAXES	3,447.26
STEINBRINK LANDSCAPING	S	REPAIRS	1,750.00
T & F SAND AND GRAVEL INC	G	GRAVEL	1,362.47
TRACTOR SUPPLY CO. INDUSTRIES	S	REPAIRS	88.97
TRI CITY OUTDOOR POWER	S	REPAIRS	6.14
U.S. BANK	SU	SUPPLIES	416.67
VOIGT ENTERPRISES INC	EQ	EQUIPMENT	54.72
WALTERS ELECTRIC	S	REPAIRS	398.57
WERNER CONSTRUCTION CO	E	ASPHALT	2,520.00
WESTERN PATHOLOGY	I	SELF INSURANCE	126.00
WILKE DONOVAN TRUE VALUE	E	REPAIRS	9.98
WILKE DONOVAN'S TRUE VALUE	E	REPAIRS	33.22
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	NOV EXPENSES	41,000.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	NOV EXPENSES	41,400.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIM	90,138.46
<u>EMERGENCY RELIEF FUND</u>			
SHELLY ACHTERBERG	RT	RENT	420.00
BOSSELMANS PUMP & PANTRY #40	G	GASOLINE	296.97
DK RENTALS	RT	RENT	210.00

THOMAS J ELLIS	RT	RENT	210.00
GODBERSON MORTUARY	E	BURIAL	1,750.00
K MART	E	SUNDRIES	50.70
KEARNEY HOUSING AUTHORITY	RT	RENT	210.00
LANCASTER CO GENERAL ASSIST	MC	PRESCRIPTIONS	212.68
MASON'S MARKET	E	SUNDRIES	12.96
MARGARET A. MORRIS	RT	RENT	150.00
ONNAH OLIVAS	RT	RENT	210.00
PRAIRIE VIEW APTS	RT	RENT	25.00
BARB THOMPSON	RT	RENT	420.00
JOHN TOBIASSEN	RT	RENT	250.00
WALGREENS	MC	PRESCRIPTIONS	380.79
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	E	PATIENT	651.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	1,536.00
<u>RECOVERY PROJECT FUND</u>			
BLESSING LLC	C	RECOVERY PROJ	706,189.21
MILLER & ASSOCIATES	C	11TH STREET	10,628.32
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION INC	C	CONSTRUCTION	1,188,274.95
U.S. BANK	C	PH 2 ELECTRIC	528.97
<u>WEED DISTRICT</u>			
ACE HARDWARE	S	REPAIRS	88.69
AMERICAN FAMILY LIFE	I	PREMIUMS	14.86
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	1,171.18
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	89.43
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	665.90
CROSSROADS FORD INC.	S	REPAIRS	78.88
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	300.00
GREAT-WEST	E	PREMIUMS	1.53
HOLMES PLUMBING & HEATING	S	REPAIRS	30.59
KEARNEY UNITED WAY	E	DONATIONS	24.00
MADISON NATIONAL LIFE	E	LT DISABILITY	10.66
NE WEED CONTROL ASSOC	E	DUES	196.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	3,577.03
SHARE CORP	SU	SUPPLIES	381.60
STATE OF NE	T	STATE TAXES	514.88
TRACTOR SUPPLY	S	REPAIRS	69.99
UNITED SUPPLIERS	E	CHEMICALS	2,610.60
VAN DIEST SUPPLY CO	E	CHEMICALS	13,191.08
<u>911 EMERGENCY SERVICE</u>			
ALL MAKES AUTO SUPPLY	S	TOWER	35.96
BOSELMAN ENERGY INC	E	911 TOWERS	501.93
FARMERS UNION CO-OP ASSN	E	RAVENNA TOWER	53.13
FRONTIER	U	TELEPHONE	2,158.27
FRONTIER COMM OF NE	U	911 ACCESS	210.36
HUTTON COMMUNICATIONS INC	EQ	EQUIPMENT	779.74
NE CENTRAL TELEPHONE CO	U	911 PHONE SVC	151.56
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	3,007.63
QWEST	U	911 SERVICE	2,225.02

3. Accept Reports

- Veteran's Service October 2010 Report

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports on the Justice Center Project. Barritt presented the Contract Change Order 2 of the Phase 2 Project which is a culmination of Change Requests 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25 which have been previously approved. Moved by Dannehl and seconded by Morrow to approve the Contract Change Order 2 of the Phase 2 Project. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Klein, Loewenstein, McMullen and Pierce. Absent: Greder. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. Nebraska Department of Revenue sent notice that all motor fuels tax payments will need to be electronically submitted. Nebraska State Auditor sent explanation of the audit objectives and procedures in general when their fieldwork on the fiscal year ending June 30, 2010 begins in Buffalo County. Digger's Hotline of Nebraska sent their newsletter. Federal Emergency Management Agency sent revalidated letters of map change for Buffalo County. Chairman Pierce then called on each Board member for the various committee reports.

Moved by Morrow and seconded by Klein to transfer \$85,500.96 from the Road Fund (0200) to the Recovery Zone Bond Payment Fund (3800) to pay for the Recovery Zone projects, all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Loewenstein, McMullen and Pierce. Absent: Greder. Motion declared carried.

Moved by Morrow and seconded by Loewenstein to transfer \$10,000.00 to the Relief Fund (1500), \$95,000.00 to the Inheritance Fund (2700), and \$50,000.00 to the Weed Fund (5400), all from the General Fund (0100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Loewenstein, Dannehl, Klein, McMullen and Pierce. Absent: Greder. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral in the amount of \$100,000.00 at Firstier for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Loewenstein, McMullen and Pierce. Absent: Greder. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral in the amount of \$50,000.00 at Firstier for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Loewenstein, McMullen and Pierce. Absent: Greder. Motion declared carried.

Moved by McMullen and seconded by Klein to authorize Chairman Pierce to sign the renewal state certification for Buffalo County Highway Superintendent Ron Sklenar. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Loewenstein, Morrow and Pierce. Absent: Greder. Motion declared carried.

Moved by McMullen and seconded by Dannehl to appoint Richard L. Weiss to the Board of Adjustments to a three year term ending 9/9/2013. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Klein, Loewenstein, Morrow and Pierce. Absent: Greder. Motion declared carried.

Moved by Loewenstein and seconded by Morrow to reappoint Marlin Heiden, Willie Keep, and Paul Steinbrink, Sr. to another three year term to the Planning and Zoning Commission. Each of the member's terms will expire 11/30/13. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Klein, McMullen and Pierce. Absent: Greder. Motion declared carried.

After reviewing the County Sheriff's office report, it was moved by Morrow and seconded by McMullen to approve the request for a special designated liquor license for Cedar Hills Vineyard, LLP. The event will be held on December 11, 2010. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Dannehl, Klein, Loewenstein and Pierce. Absent: Greder. Motion declared carried.

After reviewing the County Sheriff's office report, it was moved by McMullen and seconded by Dannehl to approve the request for a special designated liquor license for Sports Fans LLC. The event will be held on December 11, 2010. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Klein, Loewenstein, Morrow and Pierce. Absent: Greder. Motion declared carried.

Sheriff Neil Miller was present to discuss the purchase of three patrol cars through the State Contract. Moved by Loewenstein and seconded by Dannehl to approve the request with the total amount of \$70,872.00 for three Ford Crown Victoria's. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Klein, McMullen, Morrow and Pierce. Absent: Greder. Motion declared carried.

Deputy County Attorney Hoffmeister advised the Board that he had received and delivered to the Clerk a request from Cathy Allen, attorney requesting conservation or preservation easement for lands located in part of 31-10-16. Thereafter upon motion of Klein and seconded by Dannehl, the proposal was referred to the Buffalo County Planning and Zoning Commission for comment. (Supervisor Morrow excused herself from the meeting at 9:43 A.M.) Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Loewenstein, McMullen and Pierce. Absent: Greder and Morrow. Motion declared carried. (Supervisor Morrow returned to the meeting following roll call.)

Moved by Loewenstein and seconded by Dannehl to authorize Chairman Pierce to sign a contract with Sequoia Consulting Group for the indirect cost recovery effective when the current MAXIMUS contract expires. Representatives from both companies were present at the November 9, 2010 Board meeting. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Klein, McMullen, Morrow and Pierce. Absent: Greder. Motion declared carried.

The next Agenda item was discussion on personnel issues. Weed Superintendent Dick Kincaid was invited to the meeting. Kincaid had the option of entering into Executive Session and closing the meeting to the public or remaining in the open session. Kincaid chose to have the discussion in the open meeting. The Board of Supervisors Personnel Committee had met with Kincaid prior to this meeting regarding the excess of vacation time accrued. Written correspondence had been sent to Kincaid to correct the situation. The Board continued to stress the importance of becoming compliant with the personnel manual. Kincaid stressed that he could not complete his service to the public unless he had more staff so that he could take vacation time. No decisions were made at this time.

Moved by Loewenstein and seconded by Dannehl to recess the regular meeting of the Board of Supervisors at 10:38 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. Deputy County Treasurer Brenda Rohrich was present.

Moved by McMullen and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Kearney Family YMCA on a 2008 utility trailer. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Klein, Loewenstein and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Dannehl and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Evangelical Lutheran Good Samaritan Society in Ravenna on a 2000 Ford pickup. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Klein, Loewenstein, McMullen and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Loewenstein and seconded by McMullen to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Community Action Partnership on two 2011 Ford pickups. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Dannehl, Klein, and Morrow. Abstain: Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Dannehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Evangelical Lutheran Good Samaritan Society St Luke's on a 2010 Ford. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Klein, Loewenstein, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Loewenstein and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Alzheimer's Association Great Plains Chapter on a 2006 Chevrolet Uplander. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Klein Dannehl, McMullen, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Loewenstein to recess the Board of Equalization at 10:45 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 Zoning hearing at 11:08 A.M. for Approval of Deed of Conservation Easement between Dennis P. Sherrerd, Trustee, Christine J. Sherrerd, Trustee, Richard M. Clark, Trustee and Platte River Recovery Implementation Foundation. Dan Bahensky, attorney for Platte River Recovery Implementation Foundation was present. Present for all of the Zoning Agenda items were Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein. Moved by McMullen and seconded by Klein to approve the following Resolution 2010-65. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein Dannehl, Loewenstein, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

A RESOLUTION APPROVING CONSERVATION EASEMENT FOR THE PLATTE RIVER RECOVERY IMPLEMENTATION FOUNDATION

RESOLUTION 2010-65

WHEREAS, Dennis P. Sherrerd, Trustee of the Dennis P. Sherrerd Revocable Trust dated March 24, 1999; Christine J. Sherrerd, Trustee of the Christine J. Sherrerd Revocable Trust dated March 24, 1999; and Richard M. Clark, Trustee of the Richard M. Clark and Donna J. Clark Trust, are the owners (hereinafter referred to as "owners") of the following described real estate described in the

proposed Conservation Easement presented to this Board and to the Buffalo County Planning and Zoning Commission for public hearing and comment. The tract consists of 296.97 acres plus an additional 7.4 acres of river bed land lying adjacent thereto, amounting to a total of 304.37 acres, hereinafter referred to as the "subject property" and is also set out on the minutes of the Buffalo Planning and Zoning Commission's public meeting on the issue, and

WHEREAS, the Platte River Recovery Implementation Foundation, a Nebraska nonprofit corporation, (hereinafter referred to as "buyer") is desirous of obtaining a conservation easement from the owners, and the owners are desirous of selling a conservation easement to the buyer on the subject property; and

WHEREAS, buyer and owner have submitted a request to Buffalo County for the approval of a conservation easement on the subject property; and

WHEREAS, pursuant to NEB. REV. STAT. §76-2,112 (2003), on November 9, 2010, the Buffalo County Board of Supervisors forwarded the easement request to the Buffalo County Planning and Zoning Commission for their review and recommendations regarding the conformity of the proposed acquisition to comprehensive planning for the area; and

WHEREAS, also pursuant to NEB. REV. STAT. §76-2,112 (2003) on November 18, 2010, the Buffalo County Planning and Zoning Commission recommended approval of the easement at their regularly scheduled meeting; and

WHEREAS, this Board on November 23, 2010, conducted a public hearing on the granting of this easement and no parties spoke in disfavor of granting this easement, and

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that this Board approves the granting of the designated conservation easement on the subject property, together with conditions of the easement and other matters as more particularly described and set forth in Deed of Conservation Easement which this Board by reference thereto incorporates into this Resolution as if fully set forth herein, should be, and hereby is, approved.

RESOLVED FURTHER, that proponent or proponents of the easement is authorized to file a copy of the Resolution against the described properties and/or attach copy of this Resolution to any deed, easement, and/or other document associated with it, should they so desire.

Chairman Pierce opened the public hearing for an Administrative Subdivision for Randy Wilson at 11:12 A.M. for property located in part of the SW 1/4 of the SW 1/4 of Section 13, Township 9 North, Range 18 West of the 6th p.m., Buffalo County, Nebraska to be known as Willow Tip Estates Administrative Subdivision. Mitch Humphrey from Buffalo County Surveying Corporation was present. No one else was present to address the Board and Chairman Pierce closed the hearing at 11:17 A.M. Moved by Loewenstein and seconded by McMullen to approve the following Resolution 2010-66. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Klein Dannehl, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

RESOLUTION 2010-66

WHEREAS, Randy R. Wilson, hereinafter referred to as "applicant" filed for an administrative Subdivision to be known as "Willow Tip Estates 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 November 23, 2010, this Board conducted a public hearing and finds:

1. The proposed Willow Tip Estates 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. Cesna Road, a Buffalo County section line open public road, abuts the proposed subdivision. The width of that road 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 "Willow Tip Estates Administrative Subdivision", an administrative subdivision being in part of the Southwest Quarter of the Southwest Quarter (SW1/4SW1/4) of Section Thirteen (13), Township Nine (9) North, Range Eighteen (18) 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.

Thereafter the Board continued discussion and consideration of Application for Zoning Map amendment as submitted by Joel Randall on behalf of Randall Land & Cattle Co., Inc. Previously on November 9, 2010, the Board conducted a public hearing on the application. Thereafter, McMullen moved, Loewenstein seconded that the following resolution be adopted by the Board. Upon roll call

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

RESOLUTION 2010-67

WHEREAS, Joel Randall on behalf of Randall Land & Cattle Co., Inc., filed an application with the Buffalo County Clerk and/or Zoning Administrator requesting for Zoning Map amendment. The application, as originally filed, requests a change of roughly 160-acres now zoned Agricultural to Agricultural Residential (AGR) district for real estate hereinafter described as "subject property", and

WHEREAS, on October 21, 2010, the Buffalo County Planning and Zoning Commission following public hearing with notice as required, approved Applicant's proposed Zoning Map amendment by a 7-0 vote with conditions as set forth in more detail below, and

WHEREAS, no protest(s) against the proposed zoning map amendment were filed with the Buffalo County Clerk within 7 days of the conclusion of the Commission's public hearing as allowed under Sec. 11.4, and

WHEREAS, when the Board conducted its public hearing and considered the application, the Board took notice of Buffalo County's Comprehensive Plan and its Subdivision and Zoning Regulations, and

WHEREAS, on November 9 2010, this Board conducted a public hearing considering this request to amend zoning map and finds:

The minutes of the Planning and Zoning meeting and application together with attachments as submitted should be and hereby are incorporated herein in their entirety as if set forth herein.

The subject property on its west property line abuts Ravenna Road, a paved all-season road. The present use of the property is for agricultural grazing. The land surrounding the subject property is used for general agricultural purposes consisting of grazing and/or crop production. The subject property does not abut other land in an AGR District.

Applicant submitted to the Board an initial plan of development that would limit residential density on the subject property and access to Ravenna Road. The Board appreciates such planning, but knows that applicant is not bound by such plans if the zoning map is amended. A zoning map amendment from AG and AGR allows all permissible uses together with use restrictions that accompany Agricultural Residential (AGR) Zoning District designation.

The Buffalo County Planning and Zoning Commission required that two conditions to be placed upon the property as a condition for amendment of the zoning map. The conditions were: (a) a limit of 16 lots with one residence per lot on the subject property, and (b) a limit of two access roads for entry on to the Ravenna Road from the subject property.

The requested zoning map amendment and the uses that would follow would have minimal adverse affect on surrounding properties with consideration given to properties and surrounding areas. The subject property abuts a hard surfaced county highway.

The request for zoning map amendment for the subject property is consistent with the overall comprehensive plan adopted by Buffalo County, Nebraska.

WHEREAS, this Board has reviewed Applicant's application for zoning map amendment and incorporates such application into this resolution as if fully set forth herein as the same is filed with the County Clerk and/or Zoning Administrator, and

WHEREAS, only a simple majority vote of members of the Board of Supervisors is needed to adopt the requested Map Amendment, and

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that the application for zoning map amendment for changing the subject property from the Agricultural (AG) to Agricultural Residential (AGR) District as requested by applicant is approved with such amendment having as a condition of approval that:

1. There shall be allowed no more than 16 lots on the subject property.
2. There shall be allowed no more than one residence on each lot allowed.
3. There shall be no more than two access entries from west boundary of the subject property on to Ravenna Road.

, and

BE IT FURTHER RESOLVED that the Buffalo County Zoning Map originally adopted on or about September 10, 2002, shall be amended to reflect adoption of this resolution and copy of this resolution shall be filed against the subject property, and

BE IT FURTHER RESOLVED that the "subject property" is and shall be described as:

The Southwest Quarter (SW1/4) of Section Thirty-Three (33), Township Ten (10) North, Range Fourteen (14) West of the 6th P.M., Buffalo County, Nebraska.

Chairman Pierce opened the discussion on conservation easement application fees. Deputy County Attorney Hoffmeister reviewed the costs incurred by Buffalo County for consideration of conservation easements. Moved by Loewenstein and seconded by Klein to approve the following Resolution 2010-68. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Klein, Dannehl, McMullen, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried

RESOLUTION 2010-68

WHEREAS, Buffalo County in the past has processed requests for conservation or preservation easements as authorized and empowered under the Nebraska Conservation and Preservation Easements Act, Neb.Rev.Stat. Sec.76- 2,111, et seq., hereinafter referred to as "The Act", and

WHEREAS, the Act requires public hearings and comment by this Board and the Buffalo Planning and Zoning Commission to review and process the easements allowed under the Act, and

WHEREAS, the current fee schedule for zoning applications for Buffalo County does not include a provision for fees and/or recovery of costs to Buffalo County for consideration of easements as allowed under the Act, and

WHEREAS, this Board after inquiry at an open public meeting believes that fees should be charged for Buffalo County's participation in the environmental easement processing under the Act because Buffalo County is incurring costs to process these requests.

NOW THEREFORE BE IT RESOLVED that effective for any easement request under the Act received by the Clerk and/or zoning officials of Buffalo County after date of this meeting, Buffalo County Clerk and/or zoning officials shall charge a fee amounting to the greater of: \$125 or \$2.00 per acre for the land sought to have subject to the easement. This shall accompany the application with the application stating the number of acres sought for the environmental easement.

RESOLVED FURTHER that this fee shall be disclosed on the County's website in the Planning and Zoning subpart.

REGULAR AGENDA

Chairman Pierce returned to the claims that had been pulled from the Consent Agenda earlier in this meeting. Moved by Morrow and seconded by Klein to approve the following claims as listed below. The Goldberg, Sullivan, McCreery claim number 1011551 in the amount of \$21,701.99 will be held for further review. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein Dannehl, Loewenstein, McMullen and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

GENERAL FUND			
WILLIAM M DEBRIE	E	ELECTION	209.00
DAVID WAYNE WELSH	E	ELECTION	800.00

Chairman Pierce asked if there was anything else to come before the Board at 11:35 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, December 14, 2010 at 9:00 A.M.