

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 22, 2011
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, March 22, 2011 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: Joseph Brayton, Horace Dannehl, Kent Greder, Ivan Klein, 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. Present for Elected and Appointed Officials reports were Emergency Manager Darrin Lewis and Extension Educator Megan Burda.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. Moved by McMullen and seconded by Morrow to approve the Consent Agenda as presented. 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: McMullen, Morrow, Brayton, Dannehl, Greder, Klein and Pierce. None voted "Nay".

GENERAL COUNTY BUSINESS

1. Approve March 8, 2011 minutes
2. Accept Reports
 - Community Action R.Y.D.E. February 2011 report
3. Miscellaneous County Business
 - Approve March 2011 Payroll Claims

The following payroll claim totals for March 2011 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	363,633.97
ROAD	78,230.25
WEED	8,242.14
TOTAL	450,106.36

- Approve March 2011 Vendor Claims

County Clerk Janice Giffin submitted the following March 2011 claims for approval.

GENERAL FUND			
ACE HARDWARE	SU	SUPPLIES	5.99
ALAMAR UNIFORMS	SU	UNIFORMS	2,927.23
ALL MAKES AUTO	SU	SUPPLIES	568.61
AMERICAN FAMILY LIFE	I	PREMIUMS	1,616.88
AMERITAS LIFE INSURANCE	I	EMPE RET	60,647.76
ANDERSON BROS ELEC PLG & HTG	S	REPAIRS	18,903.19
AS CENTRAL FINANCE	S	DATA PROCESS	1,343.99
ASK SUPPLY	SU	SUPPLIES	661.72
KANDY BACON	SU	SUPPLIES	3.21
MICHAEL W BALDWIN	S	LEGAL	1,221.97
BAMFORD INC	S	REPAIRS	621.52
DEAN BATIE	RE	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
BLUE CROSS BLUE SHIELD	I	PREMIUMS	28,166.12
BOB'S SUPER STORE	SU	SUPPLIES	34.66
LONNIE BOHN	RE	MILEAGE	17.34

JONATHAN R BRANDT	S	LEGAL	3,175.00
CHARLES BREWSTER	S	LEGAL	2,595.75
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	94,306.88
BUFFALO CO ATTORNEY	S	LEGAL	266.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	60.00
BUFFALO CO COURT	E	GARNISHMENT	28.37
BUFFALO CO COURT	E	MARSH	3,709.56
BUFFALO CO PUBLIC DEFENDER	E	FEB EXPENSES	4,549.02
BUFFALO CO SHERIFF	E	FEES	3,767.13
BUFFALO CO TREASURER PETTY CASH	E	PETTY CASH	7,415.84
MEGAN BURDA	RE	REIMBURSE	20.00
BUTLER VOIGT AND STEWART PC	S	LEGAL	1,117.50
C B M FOOD SVC	S	FOOD SVC	11,928.86
CARPENTER REPORTING	S	COURT REPORT	395.20
MICHAEL D CARPER	S	LEGAL	1,132.45
TYLER CARR	E	WITNESS	20.00
CASH WA DISTRIBUTING	SU	SUPPLIES	576.17
CENTRAL FIRE & SAFETY	E	INSPECTION	94.50
CENTRAL NE CREMATION	E	FEES	250.00
CHARTER DATA COMMUNICATIONS	U	SERVICES	3,782.65
CHARTER DIGITAL COMMUNICATIONS	U	SERVICES	154.28
CHIEF	EQ	EQUIPMENT	303.50
CITY GLASS	S	REPAIRS	200.50
CITY OF KEARNEY	F	FUEL	9,166.98
CLERK OF THE DISTRICT COURT	E	POSTAGE	232.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,959.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	300.00
CLIPPER PUBLISHING	A	PUBLISHING	18.00
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIRS	41.00
COPYCAT PRINTING CENTER	E	COPIES	88.66
CORNHUSKER STATE INDUSTRIES	S	REPAIRS	190.00
COUNTRY INN & SUITES	E	LODGING	77.00
CROSSROADS FORD	S	REPAIRS	480.71
CULLIGAN WATER CONDITIONING	RT	RENTAL	40.00
D & J ELECTRICAL SVCS	S	REPAIRS	208.50
D & S LIGHTING CO	SU	SUPPLIES	63.75
DAN'S SANITATION	E	LANDFILL	14.00
DAWSON CO COURT	E	COPIES	5.00
DAWSON CO PUBLIC POWER DISTRICT	U	UTILITIES	3,640.70
DELL MARKETING L.P.	EQ	EQUIPMENT	32.20
DELUXE BUSINESS FORMS	SU	SUPPLIES	639.06
DEPARTMENT OF CORRECTIONAL SVC	E	INMATE	322.24
DEPARTMENT OF PATHOLOGY	E	LAB WORK	250.00
DES MOINES STAMP MFG	SU	SUPPLIES	135.20
DIGITAL ALLY	EQ	EQUIPMENT	73.00
DOUGLAS CO SHERIFF	E	COURT COSTS	38.16
DOWHY TOWING & RECOVERY	S	TOWING	96.00
EAGLE DENTAL ASSOCIATES	MC	INMATE	68.00
EAKES OFFICE PLUS	SU	SUPPLIES	4,061.91
SHAWN EATHERTON	RE	REIMBURSE	214.52
EDUCATIONAL SVC UNIT NO 10	AP	CONTRACT	13,333.33
EGAN SUPPLY CO	EQ	EQUIPMENT	8,783.36
BEV EICKHOFF	S	INMATE	16.00
ELITE COURT REPORTING	S	REPORTING	245.92
EMBLEMATICS INC	EQ	EQUIPMENT	397.58
JENNIFER EPP	RE	REIMBURSE	35.00
EXPRESSION WEAR	SU	UNIFORMS	85.00
FBINAA-NEBRASKA INC	E	REGISTRATION	75.00
SUSAN FELDNER	RE	MILEAGE	8.00
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	8,120.29
FIRST CONCORD BENEFITS GROUP	I	PAID DEDUCT	7,074.23
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	561.00
FLORIDA TIME CLOCK INC	S	REPAIRS	177.25

FORT WESTERN OUTFITTER	EQ	EQUIPMENT	176.95
FRONTIER	U	EM TELEPHONE	8,032.92
FURNAS CO SHERIFF	E	SERVICE FEES	41.76
GARRETT TIRES TREADS	S	REPAIRS	52.80
MICHAEL GILMOUR	RE	REIMBURSE	35.00
GOOD SAMARITAN HOSPITAL	E	RECORDS	249.00
GOSPER CO COURT	E	GARNISHMENT	343.23
GOVCONNECTION INC	EQ	EQUIPMENT	173.29
GRAHAM TIRE	E	WITNESS	391.79
GRANT CO SHERIFF	S	SERVICE FEES	48.40
GREAT-WEST	I	PREMIUMS	763.74
GREENWALL BRUNER	S	LEGAL	5,267.79
HALL CO COURT,DISTRICT NINE	E	COPIES	12.50
HALL CO DISTRICT COURT	E	COPIES	3.00
HALL CO SHERIFF	E	COURT COSTS	31.02
HAMILTON CO SHERIFF'S DEPT	E	SERVICE FEES	7.50
HAVEN'S CHAPEL	E	EXTENSION MTG	240.00
HEARTLAND CLEANING SVCS	S	CLEANING	930.00
HITCHCOCK CO COURT	E	COPIES	3.00
TIMOTHY E HOEFT	S	LEGAL	618.26
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLT CO COURT	E	COPIES	15.79
HOMETOWN LEASING	E	MAINTENANCE	424.12
HORNER LIESKE HORNER	E	TRANSPORT	150.00
KENT HUBBERT	E	EXTENSION BRD	15.30
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
INFOPRINT SOLUTIONS	E	MAINTENANCE	116.40
INTERSTATE ALL BATTERY CENTERS	EQ	EQUIPMENT	190.20
JACK'S UNIFORMS	EQ	EQUIPMENT	1,041.63
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	6,030.31
JENSEN PUBLISHING	A	PUBLISHING	11.80
JOHNSON CO SHERIFF	E	SVC FEES	40.28
JS WURM & ASSOCIATES	E	COURT COSTS	303.95
K MART PHARMACY	MC	INMATE MED	267.65
KEARNEY AREA ANIMAL SHELTER	AP	CONTRACT	1,000.00
KEARNEY CLINIC PC	MC	INMATE MED	147.61
KEARNEY CO SHERIFF	E	COURT COSTS	30.72
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,535.11
KEARNEY HUB	A	PUBLISHING	4,471.39
KEARNEY UNITED WAY	E	DONATIONS	149.00
KEEFE COMMISSARY NETWORK SALES	E	COMMISSARY	3,487.18
KNAPP ELECTRIC INC	S	REPAIRS	445.03
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	823.27
JEFF KNAPP	S	LEGAL	827.64
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	S	MAINTENANCE	2,417.24
LANCASTER CO COURT	E	COPIES	17.50
LANCASTER CO SHERIFF	E	SHERIFF FEES	6.54
LASERTEC OF NE INC	SU	SUPPLIES	2,785.08
LEXIS NEXIS	E	SUBSCRIPTION	70.88
LIBERTY SERVICES	E	MAINTENANCE	721.91
LINCOLN CO SHERIFF	E	SHERIFF FEES	23.40
DEB LITTELL	E	EXTENSION BRD	16.32
LOCATION TECHNOLOGIES	E	SOFTWARE	145.00
STEPHEN G LOWE	S	LEGAL	1,143.75
MADISON NATIONAL LIFE	I	PREMIUMS	390.39
MAIL EXPRESS LLC	E	MAIL SVC	48.44
JOHN MARSH	E	SEC EXPENSE	930.67
NIKKI MASEK	E	EXTENSION BRD	8.00
MATTHEW BENDER & CO INC	E	PUBLICATIONS	148.13
MAXIMUS	S	SERVICES	4,087.50
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	S	EVALUATION	3,250.00

MENARDS	E	REPAIRS	209.03
MICROFILM IMAGING SYSTEMS	S	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MIPS INC.	AP	MAINTENANCE	2,303.69
SHERRY MORROW	RE	REIMBURSE	5.10
NAEM	E	REGISTRATION	132.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	1,379.64
NE CENTRAL TELEPHONE CO	U	TELEPHONE	311.82
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,645.82
NE DEPT OF MOTOR VEHICLES	E	RECORDS	40.00
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	9,151.95
NE SUPREME COURT PUBLICATIONS	E	PUBLICATIONS	65.50
CODY D NELSEN	RE	REIMBURSE	35.00
NEW LIFE COUNSELING SVC	S	COUNSELING	415.00
TUONGTHAN NGUYEN NGO	E	WITNESS	20.00
NHMA	E	EM DUES	450.00
NORTHWESTERN ENERGY	U	UTILITIES	8,083.87
NOVUS WINDSHIELD REPAIR	S	REPAIRS	45.00
OFFICE NET	SU	SUPPLIES	6.57
EVAN PAITZ	RE	REIMBURSE	35.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,733.72
MIKE PECK	E	EXTENSION BRD	8.00
PITNEY BOWES	EQ	EQUIPMENT	297.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	329.31
PLATTE VALLEY STATE BANK	T	FED EMPLOY	121,306.59
PRESTO X	S	PEST CONTROL	233.25
QUILL CORP	SU	SUPPLIES	619.82
QWEST CORP	U	TELEPHONE	47.23
R C BOOTH ENTERPRISES	E	PLAT BOOKS	2,280.00
LYNN RAUNER	RE	REIMBURSE	35.00
RAVENNA NEWS	A	PUBLISHING	27.90
RAVENNA SANITATION	S	LANDFILL	323.00
REDMAN'S SHOES	EQ	EQUIPMENT	339.95
REDWOOD BIOECH	SU	SUPPLIES	211.22
REGION III BEHAVIORAL HEALTH SVCS	E	EM PROTECTION	690.47
ILENE RICHARDSON	R	RETIREMENT	14.00
MICHELE RICHARDSON	E	NOTARY BOND	100.23
JOHN RODRIGUEZ	S	BOILER REPAIRS	3,714.45
ROSS SCHROEDER & GEORGE	S	LEGAL	5,559.77
RTS BUSINESS HOLDINGS, INC	S	MAINTENANCE	188.32
SAFE DEPOSIT BOX OPERATIONS	E	SAFE DEPOSIT	20.00
MARNA SCHULTE	RE	REIMBURSE	25.00
CONNIE S SCHUMAN	S	COURT REPORT	97.50
CAROL SCHWARZ	RE	REIMBURSE	123.36
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SCPETR	E	2011 DUES EM	100.00
SHERMAN CO COURT	E	COPIES	3.00
KURT SIEDSCHLAW	S	LEGAL	509.94
TRENTON SNOW	RT	RENT	791.27
TRENTON SNOW, L.L.C.	EQ	EQUIPMENT RENT	350.00
SNYDER AND HILLIARD	S	LEGAL	1,192.09
SOFTCHOICE CORP	E	SOFTWARE	1,262.90
MONTY SOLOMON	RE	REIMBURSE	25.00
SPECTRAREP	E	SUBSCRIPTION	3,500.00
STAMM & ASSOCIATES,PC LLO	S	LEGAL	3,277.00
VIKKI S STAMM	E	SEC EXPENSE	930.67
STATE OF NE	T	STATE TAXES	17,765.03
THOMAS STEWART	E	SEC EXPENSE	930.67
MARSHA STONE	E	WITNESS FEES	20.00
SUPER SHINE AUTO CARE	E	MAINTENANCE	186.19
MICHAEL J SYNEK	S	LEGAL	603.37
TELEMATE LLC	U	TELEPHONE	1,790.00
THE HARTFORD	I	DEFERRED COMP	1,875.00

THE LOCKMOBILE	S	REPAIRS	160.35
BELINDA TOLLE	RE	REIMBURSE	35.00
TRI COUNTY GLASS	S	REPAIRS	50.00
TURNER BODY SHOP	S	TOWING	88.00
REBECCA L TVRDIK	S	LEGAL	1,762.50
CMRS-FP	E	POSTAGE	1,000.00
U.S. BANK	SU	SUPPLIES	3,008.94
UNIVERSITY OF NE - LINCOLN	E	LEASE	1,309.05
UNIVERSITY OF NE LINCOLN	SU	SUPPLIES	204.87
VERIZON WIRELESS	U	WIRELESS	107.39
VERIZON WIRELESS	U	WIRELESS	141.87
VERIZON WIRELESS	U	WIRELESS	1,173.23
VERIZON WIRELESS	U	WIRELESS	131.27
VERIZON WIRELESS	U	WIRELESS	138.87
VERIZON WIRELESS	U	WIRELESS	142.71
VERIZON WIRELESS	U	WIRELESS	326.99
VERIZON WIRELESS	U	WIRELESS	162.60
VERIZON WIRELESS	U	WIRELESS	389.59
VERIZON WIRELESS	U	WIRELESS	237.20
VERIZON WIRELESS	U	WIRELESS	125.78
VERIZON WIRELESS	U	WIRELESS	292.97
VERIZON WIRELESS	U	WIRELESS	202.07
VERIZON WIRELESS	U	WIRELESS	200.94
KRISTIN VEST	E	EXTENSION BRD	8.00
VILLAGE UNIFORM	S	CLEANING	256.98
WARREN T PLUMBING SVC	S	REPAIRS	150.00
WATCH GUARD VIDEO	S	REPAIRS	73.00
WEBSTER CO SHERIFF	E	SERVICE FEES	19.00
WEST PAYMENT CENTER	E	SUBSCRIPTION	736.00
WESTERN PATHOLOGY	E	DRUG SCREEN	95.00
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	31.73
MELISSA L WILLIS	RE	REIMBURSE	25.00
JEFFREY M WIRTH	S	LEGAL	2,500.73
STEVE WOLFE	E	EXTENSION BRD	8.00
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	142.50
MELANIE R YOUNG	RE	REIMBURSE	25.00
ROAD FUND			
ACE HARDWARE	E	REPAIRS	72.81
ACE IRRIGATION	SU	SUPPLIES	4,999.52
AFFORDABLE TRANSMISSION	S	REPAIRS	1,291.18
LYLE AHRENS	SU	SUPPLIES	8.00
ALL MAKES AUTO	E	REPAIRS	643.26
ALL POINTS COOP	F	FUEL	22.00
AMERICAN FAMILY LIFE	I	PREMIUMS	1,561.34
AMERITAS LIFE INSURANCE	I	EMPE RET	12,944.77
BLACKBURN MANUFACTURING	SU	SUPPLIES	142.86
BLUE CROSS BLUE SHIELD	I	PREMIUMS	369.02
BOSELMAN ENERGY INC	SU	SUPPLIES	787.48
BROADFOOT SAND & GRAVEL	G	GRAVEL	7,600.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,588.48
BUILDERS HOW TO WAREHOUSE	E	REPAIRS	26.06
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	52.43
CHS AGRI SERVICE CENTER	F	FUEL	134.78
CLIPPER PUBLISHING	A	PUBLISHING	12.00
COMFY BOWL,INC	EQ	EQUIPMENT	75.00
ROBIN CROSS	S	CLEANING	694.00
CROSSROADS FORD	E	REPAIRS	7.48
CULLIGAN WATER CONDITIONING	SU	SUPPLIES	17.50
EAKES OFFICE PLUS	SU	SUPPLIES	13.96
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	26,224.14
EZ LINER INDUSTRIES	S	REPAIRS	2,249.39
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	1,477.26
FARMER'S CO-OP ASSOCIATION	S	REPAIRS	156.62
FASTENAL	SU	SUPPLIES	62.02

FIDDELKE HEATING	S	REPAIRS	134.50
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,109.33
GARRETT TIRES TREADS	S	REPAIRS	2,018.17
GRAHAM TIRE CO	S	REPAIRS	26.50
GRAND ISLAND INDEPENDENT	A	PUBLISHING	363.35
GREAT-WEST	I	PREMIUMS	24.48
THE ISLAND SUPPLY CO	EQ	EQUIPMENT	19,962.50
JACK LEDERMAN	SU	STEEL	155.34
K & K PARTS	SU	SUPPLIES	1,442.62
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY HUB	A	PUBLISHING	238.58
KEARNEY WINNELSON	S	REPAIRS	2.88
KILLION MOTORS	S	REPAIRS	26.24
KIMBALL MIDWEST	EQ	EQUIPMENT	158.29
KIRSCHNER IMPLEMENT	S	REPAIRS	57.20
LANDELL THELEN	EQ	EQUIPMENT	18,998.00
LAWSON PRODUCTS	SU	SUPPLIES	837.35
LAZY A TRUCKING	G	GRAVEL	8,673.50
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	183.97
MAYO'S ELECTRIC INC	S	REPAIRS	69.38
MENARDS	EQ	EQUIPMENT	152.76
MID NE AGGREGATE INC	S	HAULING	166.06
MIDLANDS CONTRACTING	E	CONCRETE	43,868.00
MIDWEST SERVICE & SALES	S	REPAIRS	1,098.00
MILLER & ASSOCIATES	S	ENGINEERING	21,816.14
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	940.21
NASSAU ROCKMOUNT	S	REPAIRS	1,443.16
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NE MACHINERY CO	S	REPAIRS	36,289.01
NE TECHNOLOGY TRANSFER CENTER	E	REGISTRATIONS	535.00
THE NEW SIOUX CITY IRON	SU	SUPPLIES	153.50
PLATTE VALLEY COMMUNICATION	S	REPAIRS	98.08
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	24,736.87
POWERPLAN	S	REPAIRS	8,644.40
R C BOOTH ENTERPRISES	SU	SUPPLIES	60.00
RADIANT HEATING SYSTEMS	S	REPAIRS	7,961.00
RAVENNA NEWS	A	PUBLISHING	30.00
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
SAFELITE FULFILLMENT	S	REPAIRS	39.99
SAHLING KENWORTH	S	REPAIRS	1,142.08
STATE OF NE	T	STATE TAXES	3,481.40
SUPERIOR SIGNALS	EQ	EQUIPMENT	105.80
TITAN MACHINERY	S	REPAIRS	211.56
TRACTOR SUPPLY	S	REPAIRS	83.84
U.S. BANK	EQ	EQUIPMENT	364.93
VOIGT ENTERPRISES	EQ	EQUIPMENT	199.95
WESTERN PATHOLOGY	I	INSURANCE	50.50
WICK'S STERLING TRUCKS	S	REPAIRS	53.85
DONALD ZIMMER	EQ	EQUIPMENT	80.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	MARCH EXPENSE	22,600.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	MARCH EXPENSE	23,500.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIMS PAID	67,080.34
<u>EMERGENCY RELIEF FUND</u>			
BOOGAARTS	SU	SUPPLIES	181.02
BOSELMAANS PUMP & PANTRY #40	F	GASOLINE	254.00
COUNTRY INN AND ANTIQUES	RT	RENT	200.00
K MART PHARMACY	SU	SUPPLIES	63.75
KEARNEY CLINIC	MC	MEDICAL CARE	83.00
KEARNEY HOUSING AUTHORITY	RT	RENT	25.00
MASON'S MARKET	SU	SUPPLIES	14.76

JOSHUA D MINNICK	RT	RENT	400.00
PEDLEY DRUGS	MC	PRESCRIPTIONS	133.13
CAROLYN L POWERS	RT	RENT	210.00
PRINCE OF THE ROAD	S	TRANSPORT	209.88
LARRY SHINDLE	RT	RENT	500.00
SUN MART PHARMACY #765	MC	PRESCRIPTIONS	73.81
JOHN TOBIASSEN	RT	RENT	125.00
SUSAN WINCHESTER	S	COUNSELING	186.16
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	672.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	1,200.00
<u>COUNTY BOND</u>			
BECKENHAUER CONST INC	C	CONSTRUCTION	429,631.50
GOLDBERG SULLIVAN & MCCREY	C	ARCHITECT FEES	12,256.44
<u>WEED DISTRICT</u>			
ACE HARDWARE	E	REPAIRS	30.44
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	1,053.18
BLUE CROSS BLUE SHIELD	I	PREMIUMS	3.28
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	18.48
EAKES OFFICE PLUS	SU	SUPPLIES	81.84
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	20.00
JOHN HAAG	RE	REIMBURSE	60.00
J.R.'S WESTERN	EQ	SAFETY EQUIP	80.00
K & K PARTS	E	REPAIRS	253.26
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	37.25
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	2,371.34
R C BOOTH ENTERPRISES	SU	SUPPLIES	60.00
STATE OF NE	T	STATE TAXES	328.58
U.S. BANK	E	REGISTRATIONS	105.00
<u>911 EMERGENCY SERVICE</u>			
FRONTIER	U	TELEPHONE	1,684.78
NE CENTRAL TELEPHONE CO	U	911 TELEPHONE	159.96
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	4,636.73
QWEST CORPORATION	S	911 SERVICE	2,224.94

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports on the Justice Center Project. Moved by Dannehl and seconded by Morrow to approve the following Phase 2 Change Requests and amounts: #50 soft and hot water revision for \$25,986.00; #52 modify door hardware for \$800.00; #53 ground bar in IT Closet for \$804.00; #54 revisions to mop sinks for \$841.00; #55 basement elevator lobby wall revisions for \$1,156.00; #56 revision of walls and outlets in medicals files for \$2,365.00; #57 impact resistant drywall in Sally port for \$509.00; #58 modify basement fencing for \$8,656.00; #59 add exterior louver security screens for \$2,776.00; #60 ceiling and wall revisions at guard post for \$1,134.00; #61 additions in hearing rooms for \$10,099.00 and #64 modify wood door stain for \$874.00. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Brayton, Greder, Klein, McMullen and Pierce. Motion declared carried. Barritt also presented Contract Change Order 6 for the Chairman's signature. This Contract Change Order is a compilation of the previously approved Change Request; therefore no formal action was necessary.

District Judge John P Icenogle submitted a letter to the Board asking for permission to name the courtrooms and hearing rooms for individuals who have had significant contributions to the State of Nebraska and particularly in the Central Nebraska area. Moved by Dannehl and seconded by McMullen to grant permission to move forward with this project as recommended by Judge Icenogle. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Brayton, Greder, Klein, Morrow and Pierce. Motion declared carried.

Discussion followed on the placement of a time capsule/cornerstone in the Justice Center project. Ron Nielsen with the Rob Morris Masonic Lodge addressed the Board about the placement of a cornerstone on the new Justice Center during Citizen's forum on March 8, 2011. Moved by McMullen and seconded by Greder to place a time capsule/cornerstone at the same height and the same side of the door, on the new addition as the placement of the time capsule of the existing part of the courthouse. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein, Morrow and Pierce. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. Thank you note from Tim and Delaine Loewenstein was received. Southwest Trust Company sent notification of their new business to serve the Nebraska municipal bond market. NIRMA will be holding an employment practices seminar on April 15th in Kearney and the Nebraska Jail Standards spring training conference will be April 20-22. Tim Moninger, Chairman of the Veteran's Service Committee, sent a response to the Statue Auditor recommendations concerning the County Veterans Aid Funds. Department of Environmental Quality sent notification of transfer of permit to Sweetwater Cattle Company LLC. Nebraska Department of Roads sent project 10-2 (114) information. Chairman Pierce then called on each Board member for the various committee reports and recommendations.

Moved by Morrow and seconded by McMullen to approve the transfer of \$15,000.00 to the Inheritance Fund (2700) from the E911 Wireless Service Fund (2913) to reimburse a loan made in July 2010. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Brayton, Dannehl, Greder, Klein and Pierce. Motion declared carried.

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

Charles McGraw, RYDE Transportation Director, was present to submit his 2011/2012 preliminary fiscal year budget request and to ask for approval of a local funding match grant. Moved by Morrow and seconded by Dannehl to approve the following Resolution 2011-13. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Brayton, Greder, Klein, McMullen and Pierce. Motion declared carried.

RESOLUTION 2011-13

Whereas, there are federal funds available under Section 5311 of the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act Funds, and

WHEREAS, Community Action Partnership of Mid Nebraska – RYDE Transit desires to apply for said funds to be used for providing public transportation for Buffalo County.

NOW THEREFORE, BE IT RESOLVED; that Richard Pierce, Chairman of the Buffalo County Board of Supervisors, hereby instructs Community Action Partnership of Mid Nebraska-RYDE Transit to apply for the above mentioned funds. Said funds are to be used for RYDE Transit's operations in the Fiscal Year 2011/2012 Application for Public Transportation Assistance.

Moved by Greder and seconded by Brayton to authorize Chairman Pierce to sign the rental lease agreement with Century 21, Rental Agent for Schug Ventures LLC for property located at 1806 2nd Avenue. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Chairman Pierce then turned the Highway business over to Committee Chairman McMullen. Highway Superintendent Ron Sklenar was present. Committee Chairman McMullen called for the opening of bids for the Concrete Box extension C10 (1414). County Clerk Giffin reported that no sealed bids were received for this project. County Attorney Eatherton suggested that in this particular case, the Highway Superintendent request informal bids from vendors in the area and report back to this Board.

Moved by McMullen and seconded by Klein to move Project C10 (912) to the One Year Road Program from the Six Year Road Program. Sklenar reported that the current structure has become unsafe for public travel and that a temporary fix to the situation is in place. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder, Morrow and Pierce. Motion declared carried.

Chairman Pierce instructed County Clerk Giffin to open the sealed bids for Audit Services. Clerk Giffin opened and read aloud the bids submitted by the State Auditor, Dana F Cole & Company LLC and Tonniges and Associates. These bids will be reviewed and a recommendation will come back to the Board from the Budget Committee.

Weed Committee Chairman Klein instructed Clerk Giffin to open and read aloud the sealed bids for one new 2011 Cab Style Cab and Chassis Truck. Weed Superintendent Mitch Huxoll was present for the bid opening. Bids were submitted by Killion Motors, Woodhouse and Midway Auto Group. Bids will be reviewed by the Weed Committee and a recommendation will be made at the next Board meeting.

Jessica Whalen, Community Liaison for Congressman Adrian Smith, was present to create an open conversation between the Congressman and the communities in his district. Whalen offered her contact information and encouraged the Board to feel free to communicate issues and concerns with Congressman Smith's office.

Moved by Klein and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 10:41 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman Pierce called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present. Moved by Greder and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for University of Nebraska Foundation on a 2007 Buick. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Dannehl, Klein, McMullen and Pierce. Motion declared carried.

Moved by McMullen and seconded by Dannehl to recess the Board of Equalization at 10:44 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.

Moved by Klein and seconded by Brayton to enter into Executive Session to discuss contract negotiations, possible litigation and legal counsel at 10:45 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Dannehl, Greder, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Dannehl to move out of Executive Session at 11:13 A.M. and resume the regular open meeting. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Brayton, Greder, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

Supervisor Morrow stated that based on a timeline the Board of Supervisors will notify Health and Human Services that Buffalo County plans to take over responsibility for the general assistance program currently handled by Health and Human Services.

Chairman Pierce noted that Brad Kissler with Cannon Moss Brygger Architects will be present to meet with some of the County Officials on the next phases of the remodeling project.

Chairman Pierce asked if there was anything else to come before the Board at 11:16 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, April 12, 2011 at 9:00 A.M.

Richard Pierce Chairman
Buffalo County Board of Supervisors

ATTEST:
(SEAL)

Janice I. Giffin
Buffalo County Clerk