

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 26, 2011
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, April 26, 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. Extension Educator Megan Burda was present for Elected and Appointed Officials reports.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. Chairman Pierce stated that the County Clerk's office needed to change the amount of three claims that were on the pre-approval report sent to the Board members. The following claims to be handled separately are claim numbers 1104010, 1104213 and 1104245. Moved by McMullen and seconded by Morrow to approve the Consent Agenda as changed. 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 April 12, 2011 minutes
2. Accept Reports
 - Community Action RY.D.E. March 2011 Report
 - Clerk of the District Court March 2011 Report
3. Miscellaneous County Business
 - Approve April 2011 payroll claims

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

FUND	NET PAYROLL
GENERAL	362,697.24
ROAD	88,769.42
WEED	<u>9,390.86</u>
TOTAL	460,857.52

- Approve April 2011 vendor claims

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

GENERAL FUND			
ADAMS CO SHERIFF	E	SERVICE FEES	6.00
ADVANCED TECHNOLOGY SYSTEMS	S	MAINTENANCE	270.00
ALAMAR UNIFORMS	EQ	EQUIPMENT	7,201.15
ALL MAKES AUTO	E	REPAIRS	324.14
ALL POINTS COOP	F	HEATING FUELS	637.67
ALLEN CO SHERIFF'S OFFICE	E	SERVICE FEES	45.00
AMATEUR ELECTRONIC SUPPLY	SU	SUPPLIES	97.95
AMERICAN ELECTRIC CO	SU	SUPPLIES	9.83
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,572.86
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	851.00
ANDERSON BROS ELEC PLG & HTG	S	REPAIRS	1,980.22
ANTELOPE CO COURT	E	COURT COSTS	20.03
JOANNA ARGANDA-MAGANA	E	WITNESS	20.00
AS CENTRAL FINANCE	S	TELECOMM	1,343.99
AVCOMM SOLUTIONS	S	REPAIRS	254.94
MICHAEL W BALDWIN	S	LEGAL	2,076.63
BAMFORD INC	E	JAIL REPAIRS	130.00
BARMORE DRUG STORE	MC	INMATE	13.85
DEAN BATIE	RE	MILEAGE	8.00
PHILLIP BEAVERS	E	WITNESS	20.00

MELODIE TURNER BELLAMY	RE	REIMBURSE	96.51
BLUE CROSS BLUE SHIELD	I	PREMIUMS	28,030.39
BOB BARKER COMPANY	SU	SUPPLIES	1,331.58
BOB'S SUPER STORE	SU	SUPPLIES	21.30
LONNIE BOHN	RE	MILEAGE	17.34
BOYS AND GIRLS HOME OF NE	S	SERVICES	1,221.00
JONATHAN R BRANDT	S	LEGAL	3,216.25
CHARLES BREWSTER	S	LEGAL	6,297.35
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	93,851.59
BUFFALO CO ATTORNEY	SU	SUPPLIES	254.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	303.00
BUFFALO CO BAR ASSOCIATION	E	DUES	280.00
BUFFALO CO COURT	E	GARNISHMENT	433.64
BUFFALO CO COURT	E	COURT COSTS	3,425.15
BUFFALO CO DISTRICT COURT	E	CERTIFIED COPY	0.75
BUFFALO CO PUBLIC DEFENDER	E	SECRETARY EXP	4,956.44
BUFFALO CO SHERIFF	E	SERVICE FEES	6,318.75
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE METER	6,988.08
BUFFALO OUTDOOR POWER	E	REPAIRS	202.39
BUILDERS HOW TO WAREHOUSE	E	JAIL REPAIRS	54.59
BUILDERS WAREHOUSE	E	REPAIRS	40.70
MEGAN BURDA	RE	MILEAGE	229.00
BUTLER VOIGT AND STEWART PC	RE	TRAVEL	1,926.57
C B M FOOD SVC	S	FOOD SERVICE	14,069.54
JESSE CACY	E	WITNESS	30.20
CARPENTER REPORTING	E	EXPENSE	150.00
MICHAEL D CARPER	S	LEGAL	966.85
CARQUEST	E	MAINTENANCE	72.12
CASH WA	SU	SUPPLIES	182.45
CDW GOVERNMENT CENTERS	EQ	EQUIPMENT	4,297.00
CENTRAL NE CREMATION	E	AUTOPSY	1,150.00
CENTRAL PATHOLOGY SVC	E	AUTOPSY	2,400.00
CHARTER DATA COMMUNICATIONS	S	SERVICES	3,782.65
CHARTER DIGITAL COMMUNICATIONS	S	SERVICES	154.28
CHIEF	EQ	EQUIPMENT	5,136.87
JENNIFER CHURCH	RE	MILEAGE	44.88
CITY OF KEARNEY	E	EXPENSES	91,766.32
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,202.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	125.00
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIRS	794.70
ILEANE COOK	E	WITNESS	20.00
COPYCAT PRINTING	E	EXPENSES	358.68
COUNTRY INN	E	LODGING	154.00
CROSSROADS FORD	S	REPAIRS	108.11
CULLIGAN WATER CONDITIONING	RT	RENT	110.94
CUSTER CO SHERIFF	E	COURT COSTS	18.50
D & J ELECTRICAL SVC	S	REPAIRS	61.00
D & S LIGHTING CO	S	REPAIRS	489.28
DANNEHL FEED & SEED	EQ	EQUIPMENT	393.00
HOSS DANNEHL	RE	REIMBURSE	246.84
DATA DETECTIVES	S	SERVICE FEE	26.29
DAWSON CO PUBLIC POWER	U	UTILITIES	3,133.63
DAWSON CO SHERIFF	E	SERVICE FEES	56.00
DECATUR CO SHERIFF	E	SERVICE FEES	5.50
DELL MARKETING	EQ	EQUIPMENT	221.98
DEPART OF HEALTH AND HUMAN SVC	E	QTR BILLING	1,971.25
DEPARTMENT OF PATHOLOGY	E	AUTOPSY LAB	375.00
DICKINSON CO SHERIFF	E	SERVICE FEES	25.00
DON'S WELDING & REPAIR	E	REPAIRS	15.00
DOUGLAS CO SHERIFF	E	SERVICE FEES	54.48
DOWHY TOWING	S	TOWING	75.00
DR JUDY MAGNUSON	RE	TRAVEL	51.00
EAGLE DENTAL ASSOCIATES	MC	INMATE	62.00
EAKES OFFICE	SU	SUPPLIES	6,281.82
SHAWN EATHERTON	RE	REIMBURSE	185.76

ECOLAB PEST	S	PEST CONTROL	84.50
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	24,963.27
EGAN SUPPLY	SU	SUPPLIES	3,200.96
ELITE COURT REPORTING	E	COURT REPORT	159.90
JENNIFER EPP	RE	REIMBURSE	45.00
FIRST CONCORD BENEFITS	I	ADMN FEES	7,968.29
FIRST CONCORD BENEFITS	I	DEDUCTIBLE	2,433.49
FIRST CONCORD BENEFITS	I	DEDUCT ADMIN	558.00
FLORIDA TIME CLOCK	SU	SUPPLIES	98.25
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	347.00
FRONTIER	U	TELEPHONE	7,916.93
GARFIELD CO COURT	E	COPIES	7.00
GARRETT TIRES	S	REPAIRS	86.90
JAN GIFFIN	RE	REIMBURSE	45.90
MICHAEL GILMOUR	RE	REIMBURSE	293.61
GOOD SAMARITAN HEALTH SYSTEMS	MC	MEDICAL	12,611.00
GOOD SAMARITAN HOSPITAL	E	COPIES	242.11
GOSPER CO COURT	E	GARNISHMENT	343.23
TERI WELSH GOULD	E	TRANSCRIPTION	63.48
GOVCONNECTION INC	SU	SUPPLIES	1,259.10
GREAT-WEST	I	PREMIUMS	761.67
GREENWALL BRUNER	S	LEGAL	5,420.89
TED GRIESS	RE	REIMBURSE	15.00
HALL CO COURT,DISTRICT NINE	E	COPIES	6.25
HALL CO SHERIFF	E	SERVICE FEES	143.94
HANNA KEELAN ASSOCIATES	E	SERVICE FEES	3,875.00
HARLAN CO COURT	E	COURT COSTS	129.00
HARLAN CO SHERIFF	E	SERVICE FEES	6.00
HARLAND	SU	SUPPLIES	132.40
SHANNON HAUSSERMAN	E	WITNESS	20.00
BRYAN HIBBERD	E	MAINTENANCE	877.50
DUSTIN HINER	E	WITNESS	20.00
TIMOTHY E HOEFT	S	SP PROSECUTOR	600.69
ANDREW W HOFFMEISTER	RE	REIMBURSE	225.94
GARY L HOGG	RE	REIMBURSE	889.42
HOLMES PLUMBING	S	HHS REPAIRS	92.44
HOMETOWN LEASING	E	MAINTENANCE	424.12
HORNADY	SU	SUPPLIES	463.60
HORNER LIESKE HORNER	E	TRANSPORT	150.00
HPFI	E	REPAIRS	27.21
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IBM CORPORATION	E	SUPPORT	363.75
INTERSTATE ALL BATTERY CENTERS	SU	SUPPLIES	96.24
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	7,802.94
KELLIE JOHN	RE	REIMBURSE	76.90
K MART PHARMACY	MC	INMATE	310.26
KEARNEY AREA ANIMAL SHELTER	E	ANIMAL SHELTER	1,000.00
KEARNEY CLINIC PC	MC	INMATE	165.00
KEARNEY CO SHERIFF	E	COURT COSTS	111.21
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,670.11
KEARNEY HUB	A	PUBLISHING	2,551.85
KEARNEY ORTHOPEDIC & FRACTURE	MC	INMATE	79.16
KEARNEY TOWING	S	TOWING	846.06
KEARNEY UNITED WAY	E	DONATIONS	149.00
KEEFE COMMISSARY NETWORK SALES	E	SUPPLIES	3,458.21
KENNEDY HOSPITALITY	E	LODGING	179.98
KEVIN KLINGELHOEFER	E	WITNESS	20.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	678.97
JEFF KNAPP	S	LEGAL	1,296.29
JEAN KNEESE	RE	RETIREMENT	19.00
KONICA MINOLTA	AP	MAINTENANCE	2,585.52
DOUG KRAMER	RE	REIMBURSE	154.02
LANCASTER CO COURT	E	COPIES	5.00
LANCASTER CO YOUTH SVC CENTER	E	COURT COSTS	6,785.00
LASER ART DESIGN	SU	SUPPLIES	47.00

LASERTEC OF NE	SU	SUPPLIES	1,635.72
LEAGUE OF NE MUNICIPALITIES	SU	SUPPLIES	135.00
LECC	E	REGISTRATIONS	500.00
LEXIS NEXIS	E	SUBSCRIPTION	35.20
LIBERTY SERVICES INC	S	SERVICE	1,391.60
LINCOLN CO SHERIFF	E	COURT COSTS	20.70
STEPHEN G LOWE	S	LEGAL	1,357.75
MADISON CO SHERIFF	E	SERVICE FEES	45.68
MADISON NATIONAL LIFE	I	PREMIUMS	382.68
MAIL EXPRESS	E	POSTAGE	28.29
JOHN MARSH	S	LEGAL	1,502.73
MATTHEW BENDER & CO INC	E	SUBSCRIPTIONS	410.36
SHARON MAULER	RE	REIMBURSE	56.98
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	E	REPAIRS	238.76
METHE COMMUNICATIONS	S	MAINTENANCE	60.00
MICROFILM IMAGING SYSTEMS	E	SCANNING	1,597.90
MICROFILM SERVICE BUREAU	SU	SUPPLIES	429.85
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	57.60
MIPS INC.	S	SERVICES	1,563.29
MOORE WALLACE	SU	SUPPLIES	227.44
MOTOROLA SOLUTIONS	SU	SUPPLIES	244.80
NACO	SU	SUPPLIES	80.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	1,379.64
NE ASSOC OF CO TREASURERS	E	DUES & REG	175.00
NE CENTRAL TELEPHONE CO	U	TELEPHONE	311.64
NE CHILD SUPPORT PAYMENT CENTER	E	GARNISHMENT	1,861.78
NE DEPT OF MOTOR VEHICLES	E	RECORDS	97.00
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE JUVENILE JUSTICE ASSOCIAT	E	REGISTRATION	75.00
NE PLANNING AND ZONING ASSOC	E	REGISTRATION	205.00
NE PUBLIC POWER	U	UTILITIES	9,769.12
NE WORKFORCE DEVELOPMENT	E	UNEMPLOYMENT	4,596.00
CODY D NELSEN	RE	REIMBURSE	45.00
NEW LIFE COUNSELING SVC	S	SERVICES	225.00
NORTHGATE VETERINARY CLINIC	S	SERVICES	85.00
NORTHWESTERN ENERGY	U	UTILITIES	6,557.73
NOVUS WINDSHIELD REPAIR	S	REPAIRS	35.00
OFFICE NET	SU	SUPPLIES	402.22
OMAHA WORLD HERALD	A	PUBLISHING	353.24
ORSCHLN FARM AND HOME	SU	SUPPLIES	50.86
PACER SERVICE CENTER	E	COURT RECORDS	20.16
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,249.94
MIKE PECK	RE	REIMBURSE	8.00
PELL REPORTING	E	COURT COSTS	157.20
PHELPS CO COURT	E	COPIES	4.00
PHELPS CO SHERIFF	E	SERVICE FEES	41.10
PITNEY BOWES	SU	SUPPLIES	1,793.97
PLATTE CO SHERIFF DEPT	E	SERVICE FEES	18.50
PLATTE VALLEY COMMUNICATION	S	REPAIRS	330.97
PRESTO X	S	PEST CONTROL	163.25
PSYCHOLOGICAL RESOURCES SUPPORT	E	TESTING	220.00
QWEST	U	TELEPHONE	47.23
R W SORENSEN CONSTRUCTION	S	REPAIRS	1,852.00
LYNN RAUNER	RE	REIMBURSE	45.00
REDWOOD BIOECH	SU	SUPPLIES	272.94
REGION III BEHAVIORAL HEALTH SVCS	S	SERVICES	24,491.72
ILENE RICHARDSON	E	RETIREMENT	14.00
JOHN RODRIGUEZ	S	REPAIRS	920.00
BRADLEY J ROHRICH	S	CEMETERY	405.00
ROBERT ROOS	E	INTERPRETATION	202.50
ROSS SCHROEDER & GEORGE	E	SECRETARY EXP	4,300.79
RYAN SMITH COUNSELING SVC,LLC	E	TESTIMONY	118.75
SARPY CO SHERIFF	E	SERVICE FEES	19.54

DORIS SCHUESSLER	E	TRANSCRIPTION	47.50
MARNA SCHULTE	RE	REIMBURSE	25.00
CONNIE S SCHUMAN	S	SERVICE	141.75
CAROL SCHWARZ	RE	REIMBURSE	157.05
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
KELLY SHADA	E	WITNESS	20.00
SHERMAN CO SHERIFF	E	SERVICE FEES	103.08
JEAN SIDWELL	RE	REIMBURSE	188.00
GINA SMITH	E	WITNESS	20.00
TRENTON SNOW	RT	BUILDING RENT	650.00
TRENTON SNOW, L.L.C.	RT	EQUIPMENT RENT	350.00
SNS SALES	E	SHREDDING	433.60
SNYDER AND HILLIARD	E	REIMBURSE	1,931.87
MONTY SOLOMON	RE	REIMBURSE	25.00
KAITLYN SPILINEK	E	WITNESS	20.00
STAMM & ASSOCIATES,PC LLO	S	LEGAL	4,048.10
VIKKI S STAMM	E	SECRETARY EXP	930.67
THOMAS STEWART	E	SECRETARY EXP	930.67
SUNMART	SU	SUPPLIES	35.96
SUPER SHINE AUTO CARE	S	MAINTANENCE	624.55
MICHAEL J SYNEK	S	LEGAL	378.99
TELMATE LLC	U	TELEPHONE	915.00
THE HARTFORD	E	DEFERRED COMP	1,875.00
THE LOCKMOBILE	SU	SUPPLIES	173.50
OLIVIA THIEMS	E	WITNESS	20.00
TIMEKEEPING SYSTEMS	EQ	EQUIPMENT	2,388.64
BELINDA TOLLE	RE	REIMBURSE	45.00
TRICON ENVIRONMENTAL	EQ	EQUIPMENT	1,362.51
TURNER BODY SHOP	S	TOWING	886.90
REBECCA L TVRDIK	S	LEGAL	1,275.00
U S POSTMASTER - REG OF DEEDS	E	POSTAGE	88.00
U S POSTMASTER	SU	SUPPLIES	858.50
U.S. BANK	SU	SUPPLIES	5,979.41
UNIVERSITY OF NE - LINCOLN	E	ACCESS FEES	1,301.88
UNL IS COMMUNICATIONS CENTER	S	SERVICES	120.00
VERIZON WIRELESS	U	CELL SERVICE	201.95
VERIZON WIRELESS	U	CELL SERVICE	1,466.47
VERIZON WIRELESS	U	CELL SERVICE	1,173.23
VERIZON WIRELESS	U	CELL SERVICE	207.14
VERIZON WIRELESS	U	CELL SERVICE	139.36
VERIZON WIRELESS	U	CELL SERVICE	142.71
VERIZON WIRELESS	U	CELL SERVICE	211.85
VERIZON WIRELESS	U	CELL SERVICE	220.44
VERIZON WIRELESS	U	CELL SERVICE	33.63
VERIZON WIRELESS	U	CELL SERVICE	169.52
VERIZON WIRELESS	U	CELL SERVICE	230.93
VERIZON WIRELESS	U	CELL SERVICE	214.49
KRISTIN VEST	RE	REIMBURSE	8.00
VIDEO KINGDOM	EQ	EQUIPMENT	454.97
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORM RENT	259.26
WALGREENS	MC	INMATE	149.93
WARREN MEMORIAL HOSPITAL	E	TRANSPORT	322.00
WEATHERCRAFT-GRAND ISLAND	S	REPAIRS	274.80
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	4,294.46
WEST PAYMENT CENTER	E	SUBSCRIPTION	330.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	452.00
WESTERN PATHOLOGY	E	TESTING	105.00
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	43.46
MELISSA L WILLIS	RE	REIMBURSE	25.00
JEFFREY M WIRTH	S	LEGAL	1,217.04
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	1,491.24
YORK CO SHERIFF	E	SERVICE FEES	20.70
MELANIE R YOUNG	RE	REIMBURSE	45.00
ROAD FUND			
ACE IRRIGATION	E	REPAIRS	292.50

ALL MAKES AUTO	E	REPAIRS	611.15
ALL POINTS COOP	F	FUEL	50.25
AMERICAN FAMILY LIFE	I	PREMIUMS	1,561.34
AMERITAS LIFE INSURANCE	I	EMPE RET	14,498.00
ASK SUPPLY	SU	SUPPLIES	106.13
BIG JOHN'S AUTO, INC	S	REPAIRS	298.79
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	372.30
BOSELMAN ENERGY	F	FUEL	19.06
BROADFOOT SAND & GRAVEL	G	GRAVEL	2,610.80
BRUNER'S SAND & GRAVEL	G	GRAVEL	1,617.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,606.96
BUFFALO SURVEYING CORP	SU	SUPPLIES	300.00
BUILDERS HOW TO WAREHOUSE	E	REPAIRS	6.99
CENTRAL AG AND SHOP SUPPLY	EQ	EQUIPMENT	258.30
CENTRAL AUTO ELECTRIC INC	S	REPAIRS	244.95
CENTRAL FIRE & SAFETY INC	EQ	EQUIPMENT	308.50
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	506.90
CHS AGRI SERVICE CENTER	F	FUEL	262.44
CITY OF GIBBON	S	ENGINEERING	42,686.09
COMFY BOWL, INC	EQ	EQUIPMENT	75.00
ROBIN CROSS	S	CLEANING	694.00
CROSSROADS FORD	S	REPAIRS	297.13
DANNY DALE	S	REPAIRS	540.00
DIAMOND ENGINEERING	E	CONCRETE	40,721.75
EAKES OFFICE	SU	SUPPLIES	36.36
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	337.22
FARMER'S CO-OP ASSOCIATION	F	FUEL	162.48
FARMERS UNION CO-OP ASSN	F	FUEL	18.00
FASTENAL CO	E	REPAIRS	30.02
FIRST CONCORD	I	FLEX FUNDS	1,109.33
RICK FUQUA	EQ	EQUIPMENT	30.89
GARRETT TIRES	S	REPAIRS	2,181.07
GREAT-WEST	I	PREMIUMS	24.48
HANSEN INTERNATIONAL	S	REPAIRS	504.14
HUSKER STEEL	E	CONCRETE	33,400.00
THE ISLAND SUPPLY	SU	SUPPLIES	7,701.08
JERALD JURGENSEN	SU	SUPPLIES	15.00
K & K PARTS	SU	SUPPLIES	1,935.01
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,595.00
KEARNEY HUB	A	PUBLISHING	75.63
KIRSCHNER IMPLEMENT	S	REPAIRS	49.20
L C L TRUCK EQUIPMENT	S	REPAIRS	416.68
LAWSON PRODUCTS	SU	SUPPLIES	1,271.22
LAZY A TRUCKING	G	GRAVEL	3,542.50
LIPS PRINTING SVC	SU	SUPPLIES	12.49
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	192.53
MATHESON TRI-GAS INC	S	REPAIRS	127.02
MID NE AGGREGATE INC	G	GRAVEL	2,847.87
MIDLANDS CONTRACTING	E	CONCRETE	40,480.00
MIDWAY CHEVROLET	S	REPAIRS	392.78
MIDWEST SERVICE & SALES	SU	SUPPLIES	41,168.58
MILLER & ASSOCIATES	S	ENGINEERING	2,839.10
MR AUTOMOTIVE CARQUEST	S	REPAIRS	500.45
MUHLBACH SEEDS	E	REPAIRS	135.00
NASSAU ROCKMOUNT	SU	SUPPLIES	768.60
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NCS EQUIPMENT INC	E	REPAIRS	86.21
NE TECHNOLOGY TRANSFER CENTER	E	REGISTRATION	250.00
ODEN ENTERPRISES	SU	SUPPLIES	58,105.50
ON SITE MOBILE SHARPENING	S	REPAIRS	68.24
LANCE OTTE	G	GRAVEL	180.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	32,294.76
PLATTE VALLEY STATE BANK	E	FEDERAL TAXES	28,900.00
POWERPLAN	S	REPAIRS	909.47
R C BOOTH ENTERPRISES	SU	SUPPLIES	5.00

JERRY RASMUSSEN	SU	SUPPLIES	66.00
RIVER STOP CONVENIENCE PLAZA	F	FUEL	82.51
SAFELITE FULFILLMENT	S	REPAIRS	545.78
SAHLING KENWORTH	S	REPAIRS	914.76
SAPP BROS	F	FUEL	7,168.06
ROBERT SHAFTO	EQ	EQUIPMENT	80.00
SOUTH CENTRAL DIESEL	E	REPAIRS	975.89
STATE OF NE	T	STATE TAXES	4,291.80
THE LOCKMOBILE	SU	SUPPLIES	12.50
TITAN MACHINERY	E	REPAIRS	313.76
TOOL DOCTOR	E	REPAIRS	3.00
TRACTOR SUPPLY	E	REPAIRS	226.95
TRI CITY OUTDOOR POWER	E	REPAIRS	528.73
TROTTER SVC	F	FUEL	58.46
U.S. BANK	E	REPAIRS	226.11
WALTERS ELECTRIC	E	REPAIRS	123.00
WESTERN PATHOLOGY	E	TESTING	126.00
WICK'S STERLING TRUCKS	E	REPAIRS	63.81
WILKE CONTRACTING CORP	E	CONCRETE	157,219.00
WILKE DONOVAN TRUE VALUE	E	REPAIRS	69.66
WILKE DONOVAN'S TRUE VALUE	E	REPAIRS	41.91
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	22,900.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	23,200.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIMS PAID	78,090.69
<u>EMERGENCY RELIEF FUND</u>			
BOOGAARTS	E	SUNDRIES	29.88
BOSELMANS PUMP & PANTRY #40	F	GASOLINE	767.00
CHARLENE DOREMUS	RT	RENT	400.00
ELN,LLC	RT	RENT	420.00
HORNER LIESKE HORNER	E	BURIAL EXPENSE	2,140.00
K MART	E	SUNDRIES	29.62
KEARNEY CLINIC	MC	MEDICAL	167.09
KEARNEY HOUSING AUTHORITY	RT	RENT	288.00
KINGDOM INVESTMENTS LLC	RT	RENT	210.00
MASON'S MARKET	E	SUNDRIES	15.00
JOSHUA D MINNICK	RT	RENT	200.00
MARGARET A. MORRIS	RT	RENT	300.00
O'BRIEN STRAATMANN MORTUARY	E	BURIAL	3,500.00
PEDLEY DRUGS	MC	PRESCRIPTIONS	126.38
PLATTE VALLEY MEDICAL GROUP	MC	MEDICAL	133.24
SHARP FAMILY RENTALS	RT	RENT	210.00
JIMMY STONEROOK	RT	RENT	630.00
JOHN TOBIASSEN	RT	RENT	125.00
U SAVE PHARMACY	MC	PRESCRIPTIONS	407.62
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	744.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	768.00
<u>INHERITANCE TAX</u>			
JIMI D BOLIN ET AL	E	REFUND	15,654.16
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	632,920.65
GOLDBERG SULLIVAN & MCCREERY	C	ARCHITECT FEES	9,410.74
KEARNEY GLASS SVC	C	CONSTRUCTION	900.00
<u>WEED DISTRICT</u>			
ACE HARDWARE	E	REPAIRS	84.94
AMERICAN FAMILY LIFE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	1,181.30
BLUE CROSS BLUE SHIELD	I	PREMIUMS	3.28
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	18.48
C & R SUPPLY	E	REPAIRS	764.15
CLIPPER PUBLISHING	A	PRINTING	21.00
CROSSROADS FORD	E	REPAIRS	35.50

DULTMEIER SALES	E	REPAIRS	447.54
FIRST CONCORD	I	FLEX FUNDS	20.00
GEMPLER'S	SU	SUPPLIES	49.14
JENSEN PUBLISHING	A	PUBLISHING	12.80
K & K PARTS	E	REPAIRS	153.47
KEARNEY HUB	A	PUBLISHING	85.72
MIDWAY CHEVROLET	S	REPAIRS	1,469.78
MR AUTOMOTIVE CARQUEST	E	REPAIRS	172.23
O'REILLY AUTOMOTIVE	E	REPAIRS	19.99
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	2,786.78
R C BOOTH ENTERPRISES	SU	SUPPLIES	5.00
RAVENNA NEWS	A	PUBLISHING	11.63
SCHABEN INDUSTRIES	E	REPAIRS	189.31
STATE OF NE	T	STATE TAXES	410.04
TITAN MACHINERY	E	REPAIRS	277.58
TRACTOR SUPPLY	E	REPAIRS	24.92
U.S. BANK	E	REGISTRATION	90.00
VAN DIEST SUPPLY	SU	SUPPLIES	5,221.56
911 EMERGENCY SERVICE			
FARMERS UNION CO-OP ASSN	RT	EQUIPMENT RENT	10.00
FRONTIER	U	TELEPHONE	1,684.78
FRONTIER COMM OF NE	U	E911 ACCESS	436.42
NE CENTRAL TELEPHONE	U	911 TELEPHONE	156.94
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	2,641.35
QWEST CORPORATION	U	911 SERVICE	2,227.65

Moved by McMullen and seconded by Morrow to approve the following claims as changed and presented at this Board meeting by the County Clerk. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Brayton, Dannehl, Greder, Klein and Pierce. Motion declared carried.

GENERAL FUND			
AMERITAS LIFE INSURANCE CORP	I	EMPE PREMIUM	59,548.73
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	118,248.00
STATE OF NE	T	STATE TAXES	17,950.27

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: #73 pew modifications for \$892.00; #74 revisions to the base cabinets and countertops for credit amount of \$805.00; #75 Masonry shelters not needed for credit amount of \$3,731.00; and #77 multimode fibers, coax and trunk cable for \$29,590.00. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Brayton, Greder, Klein, McMullen and Pierce. Motion declared carried.

Discussion followed on the placement of the time capsule/cornerstone on the Justice Center Project. Moved by Klein and seconded by Greder to reaffirm the decision made to place it on the south side of the completed project. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Dannehl, Morrow, McMullen and Pierce. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. Community Action Partnership of Mid Nebraska sent a request to sublease empty office space at 321 Central Avenue. Zoning Administrator sent notice of a truck wash on property located on the N ½ of the SW1/4 and S 1/2 of the NW ¼ of Section 9, Township 12 North, Range 13 West of the 6th p.m., Buffalo County without a special use permit. Cornhusker State Industries sent list of products available for the new Justice Center. Federal Communications Commission sent correspondence on the Narrow banding Deadline. Copy of information was received on Special Designated License Forms to be placed on the Agenda next time. 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 following Resolution 2011-16 to transfer funds to the County Court budget from the general miscellaneous budget. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Brayton, Dannehl, Greder, Klein and Pierce. Motion declared carried.

RESOLUTION 2011-16

WHEREAS expenses in the County Court budget in the general fund have exceeded the anticipated expenses when the budget was adopted, and

WHEREAS expenses in the general miscellaneous budget have been lower than the anticipated expenses when the budget was adopted,

THEREFORE, a budget transfer of \$90,000.00 is made from the general miscellaneous budget to the county court budget in the general fund. There is no change to the total general fund budget for expenses.

Moved by Morrow and seconded by Greder to approve the transfer of \$500,000.00 to the Road Fund (200), \$10,000.00 to the Relief Fund (1500), \$95,000.00 to the Inheritance Fund, and \$15,000.00 to the Weed Fund (5400) and from the General Fund (100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Dannehl, Klein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by McMullen to award audit services contract to Tonniges and Associates. The Budget Committee interviewed all bid applicants and Tonniges and Associates offered the lowest bid price. 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 Greder to enter into Executive Session to discuss contract negotiations at 9:45 A.M. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Dannehl, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to move out of Executive Session at 10:00 A.M. and resume the regular open meeting. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Dannehl, Greder, McMullen and Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Dannehl to approve Buffalo County as the Fiscal Agent for the CANDO Drug Task Force. County Sheriff Neil Miller reviewed the process and details of becoming the Fiscal Agent for this Drug Task Force. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Brayton, Greder, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Chairman Pierce opened the public hearing on petition for Access Road in NE ¼ of NE1/4 of Section 16, Township 11 North, Range 18 West of the 6th p.m. Buffalo County at 10:05 A.M. Deputy County Attorney Andrew Hoffmeister reviewed the petition and the portion of the hearing that was conducted on April 12, 2011. Prior to this meeting, a transcript of the April 12, 2011 was provided to all Board members and interested parties. Present for the hearing were petitioner Daniel Frese and his legal counsel, Michael Kelley, Orin Clinger and his legal counsel Patrick Nelson, Richard Endactott and Executive Secretary of the Nebraska Board of Educational Lands. Exhibits 15 through 31 were received in the hearing. Chairman Pierce closed the public hearing at 11:37 A.M. The Road Committee will review the area in question and report back to the Board on May 26, 2011 when a decision will be made on this access road.

Moved by McMullen and seconded by Brayton to approve the following Resolution 2011-17 for vacation or abandonment of Road 370 between Section 2 and 11, Township 12 North, Range 13 West of the 6th p.m., Buffalo County. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Dannehl, Greder, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2011-17

WHEREAS, a Petition to vacate a road, alley, or other public way has been properly filed for the following described road, alley, and/or public way:

All of Township Road #370 located on, in, and between the South Section line of Section Two (2) and north section line of Section Eleven (11), Township Twelve (12), North, Range Thirteen (13) West of the 6th P.M., Buffalo County, Nebraska.

And,

WHEREAS, the Buffalo County Highway Superintendent has made a study of the use being made of such public road and has submitted a written report to the Board recommending that said road be vacated; and

WHEREAS, the Board offered to relinquish said public road by written notification to the Cherry Creek Township and said Township has declined to accept this road should Buffalo County vacate or abandon this road; and

WHEREAS, after receiving the written report from the Buffalo County Highway Superintendent, this Board adopted Resolution 2011-009 that set April 12, 2011, at 10:00 o'clock a.m, in the Buffalo County Boardroom, Buffalo County Courthouse, 16th and Central, Kearney, Nebraska, as the time, date and place for public hearing for this Board to consider whether this portion of #370th Road should be abandoned or vacated with notice as provided by law, and

WHEREAS, a copy of Resolution 2011-009 was published for three consecutive weeks and notice of the public hearing was also given no less than two weeks in advance of the hearing to owners of land adjoining the road to be vacated or abandoned by registered or certified mail, and

WHEREAS, on April 12, 2011 this Board conducted a public hearing to consider vacation or abandonment of this portion of #370th Road. No one present objected to vacation or abandonment to this request, and

WHEREAS, at conclusion of the public hearing held April 12, 2011, the Board set April 26, 2011 at 10:00 o'clock a.m., the first public hearing following the public hearing, as date and time for decision by this Board, as an agenda item, to consider and take action to vacate or abandon or refuse vacation or abandonment of this portion of #370th Road as in the judgment of this board and the public good may require, and

WHEREAS, the Buffalo County Board of Supervisors finds that:

1. The Buffalo County Highway Superintendent has recommended vacation or abandonment of this portion of #370th Road.
2. The Cherry Creek Township Board when offered this portion of #370th Road refused to accept this road.
3. The portion of #370th Road proposed to be vacated or abandoned is not within the zoning jurisdiction of a zoning jurisdiction of a city of the metropolitan, primary, or first class.
4. All necessary public publications and notices to adjoining landowners have been given.
5. No conditions or reservations should be retained by the public as concerns this road if it is vacated or abandoned, other than the continued occupation of any public utilities that now occupy the public right-of-way.
6. No public purpose would be served to keep this portion of #370th Road open.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS BY ADOPTION OF THIS RESOLUTION BY A NO LESS THAN A TWO-THIRDS MAJORITY VOTE that the above described public road shall be and hereby is vacated and abandoned by the County of Buffalo, State of Nebraska, and the title or right-of-way to said vacated and abandoned section of road shall revert to private ownership to the owner(s) of the adjacent real estate, one-half on each side thereof, subject however to the continued occupation, if any, of any public utility now occupying the now abandoned and vacated road.

Moved by McMullen and seconded by Dannehl to approve the following Resolution 2011-18 for vacation or abandonment of 40' Road accepted by Supervisors in Minutes Book 15, Page 230, in Section 24, Township 9 North, Range 17 West, Buffalo County. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2011-18

WHEREAS, a Petition to vacate a road, alley, or other public way has been properly filed for the following described road, alley, and/or public way:

The east to west section line of road accepted by the County Board in 1954 in Supervisors Minutes Book 15, Page 230 generally described as a road beginning at the center of the West line of Section Twenty-Four (24), Township Nine (9) North, Range Seventeen (17) West of the 6th P.M. Buffalo County, Nebraska that was established at a 40 feet in width "for a distance of approximately 1700 feet long to connect with Mr. Burkey's driveway.", hereinafter simply referred to as "subject public road".

And,

WHEREAS, the Buffalo County Highway Superintendent has made a study of the use being made of the subject public road and has submitted a written report to the Board recommending that the subject public road be vacated; and

WHEREAS, the Board offered to relinquish said public road by written notification to the Odessa Township and said Township has declined to accept this road should Buffalo County vacate or abandon this road; and

WHEREAS, after receiving the written report from the Buffalo County Highway Superintendent, this Board adopted Resolution 2011-010 that set April 12, 2011, at 10:00 o'clock a.m, in the Buffalo County Boardroom, Buffalo County Courthouse, 16th and Central, Kearney, Nebraska, as the time, date and place for public hearing for this Board to consider whether the subject public road should be abandoned or vacated with notice as provided by law, and

WHEREAS, a copy of Resolution 2011-010 was published for three consecutive weeks and notice of the public hearing was also given no less than two weeks in advance of the hearing to owners of land adjoining the subject public road to be vacated or abandoned by registered or certified mail, and

WHEREAS, on April 12, 2011 this Board conducted a public hearing to consider vacation or abandonment of the subject public road. No one present objected to vacation or abandonment to this request, and

WHEREAS, at conclusion of the public hearing held April 12, 2011, the Board set April 26, 2011 at 10:00 o'clock a.m., the first public hearing following the public hearing, as date and time for decision by this Board, as an agenda item, to consider and take action to vacate or abandon or refuse vacation or abandonment of the subject public road as in the judgment of this board and the public good may require, and

WHEREAS, the Buffalo County Board of Supervisors finds that:

1. The Buffalo County Highway Superintendent has recommended vacation or abandonment of the subject public road.
2. The Cherry Creek Township Board when offered the subject public road refused to accept this road.
3. The subject public road proposed to be vacated or abandoned is not within the zoning jurisdiction of a zoning jurisdiction of a city of the metropolitan, primary, or first class.
4. All necessary public publications and notices to adjoining landowners have been given.
5. No conditions or reservations should be retained by the public as concerns this road if it is vacated or abandoned, other than the continued occupation of any public utilities that now occupy the public right-of-way.
6. No public purpose would be served to keep the subject public road open.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS BY ADOPTION OF THIS RESOLUTION BY A NO LESS THAN A TWO-THIRDS MAJORITY VOTE that the above described subject public road shall be and hereby is vacated and abandoned by the County of Buffalo, State of Nebraska, and the title or right-of-way to said vacated and abandoned section of road shall revert to private ownership to the owner(s) of the adjacent real estate, one-half on each side thereof, subject however to the continued occupation, if any, of any public utility now occupying the now abandoned and vacated road.

Deputy County Attorney Andrew Hoffmeister discussed the drainage issues in Section 25, Gibbon Township. Moved by McMullen and seconded by Greder to direct the County Attorney's office to pursue any and all acts necessary to preserve the road for safety purposes. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Chairman Pierce made a statement about the earlier Executive Session to discuss the General Assistance Program. There is no formal action necessary at this time. Chairman Pierce stated that Karen Lueck would be invited to the May 10, 2011 Board meeting to discuss the General Assistance Program.

Sharon Hueftle, Executive Director of the South Central Economic Development District (SCEDD), was present to give an overview of the annual meeting with a handout presentation.

ZONING

Chairman Pierce opened the Zoning Agenda items at 12:05 P.M. Present were Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein.

Trenton Snow and Jason Stark were present to request an Administrative Subdivision for property located in part of the SE ¼ of Section 11, Township 12 North, Range 16 West of the 6th P.M., Buffalo County Nebraska. No one else was present to address the Board and the hearing was closed at 12:10 P.M. Moved by Brayton and seconded by Dannehl to approve the following Resolution 2011-19 for the Stark Seeds Administrative Subdivision. Upon roll call vote, the following Board members voted "Aye": Brayton, Dannehl, Greder, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2011-19

WHEREAS, Trenton Snow, hereinafter referred to as "applicant" filed for an administrative Subdivision to be known as "Stark Seeds", with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, on the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on April 26, 2011, this Board conducted a public hearing and finds:

1. The proposed Stark Seeds 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. 355th 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 "Stark Seeds" an administrative subdivision being in part of the Southeast Quarter (SE1/4) of Section Eleven (11), Township Twelve (12), North Range Sixteen (16) 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.

Trenton Snow and Matthew L. Woitaszewski were present to request an Administrative Subdivision for property located in part of the NE ¼ of the SE ¼ of Section 34, Township 11 North, Range 14 West of the 6th P.M., Buffalo County Nebraska. Larry Stengel asked for clarification of the township of the application request. Chairman Pierce closed the public hearing at 12:17 P.M. Moved by Klein and seconded by McMullen to approve the following Resolution 2011-20 for the Woitaszewski Acres Administrative Subdivision. Upon roll call vote, the following Board members voted "Aye": Klein, McMullen, Brayton, Dannehl, Greder, Morrow and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2011-20

WHEREAS, Trenton Snow, hereinafter referred to as "applicant" filed for an administrative Subdivision to be known as "Woitaszewski Acres", with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, on the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on April 26, 2011, this Board conducted a public hearing and finds:

1. The proposed Woitaszewski Acres 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. Navaho 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 "Woitaszewski Acres" an administrative subdivision being in part of the Northeast Quarter of the Southeast Quarter (NE1/4SE1/4) of Section Thirty-Four (34), Township Eleven (11), North Range Fourteen (14) 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.

Gale Luther on behalf of Wayne Patrick Luther and Catherine L. Luther was present for the hearing on a preliminary plat for Buffalo Heights Place for property located in part of the Northwest Quarter of Section 19, Township 9 North, Range 18 West of the 6th P.M., Buffalo County Nebraska. No one else was present to address the Board and the hearing was closed at 12:33 P.M. Moved by Brayton and seconded by Morrow to approve the following Resolution 2011-21 for the Buffalo Heights Preliminary Plat. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2011-21

WHEREAS, on March 17, 2011, the Buffalo County Planning and Zoning Commission after public hearing gave a favorable recommendation to Buffalo Heights Subdivision, 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 April 26, 2011, this Board after public hearing considered approval of the preliminary plat for Buffalo Heights Subdivision, and

WHEREAS, the plan of development appears to be compliant with Buffalo County's Subdivision Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUFFALO COUNTY THAT Buffalo County, on a preliminary basis, approves the proposed Buffalo Heights Subdivision located in the Northwest Quarter (NW1/4), Section Nineteen (19), Township Nine (9) North, Range Eighteen (18) West of the 6th P.M., Buffalo County, Nebraska.

Moved by Klein and seconded by Greder to recess the regular meeting of the Board of Supervisors at 12:35 P.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 and County Assessor Joe Woodward were present. Moved by Greder and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the

application by County Treasurer Sidwell for United Methodist Conference on a 2011 Honda. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Good Samaritan Society of Ravenna on a 2010 Dodge Caravan. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Dannehl, Klein, McMullen and Pierce. Motion declared carried.

Moved by Dannehl and seconded by McMullen to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Dominican Sisters of Peace on a 2003 Chevrolet 4 door. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Brayton, Greder, Klein, Morrow and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Midwest District of the EFCA on a 2002 trailer, 2006 Chrysler and a 2004 Buick. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder, Morrow, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to approve tax list corrections 3733 through 3739 as submitted by County Assessor Joe Woodward. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Brayton, Klein, McMullen and Pierce. Motion declared carried.

Discussion and review followed on applications for continued tax exemptions for qualifying organizations submitted by the County Assessor. After discussion, Chairman Pierce instructed Clerk Giffin to set hearing date of May 10, 2011 at 10:45 A.M. for Prince of Peace Catholic Church and Family Advocacy Network.

Moved by Morrow and seconded by Dannehl to recess the Board of Equalization at 12:50 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.

Chairman Pierce asked if there was anything else to come before the Board at 12:51 P.M. before he declared the meeting adjourned after the quarterly jail inspection until the regular meeting on Tuesday, May 10, 2011 at 9:00 A.M.

Richard Pierce Chairman
Buffalo County Board of Supervisors

ATTEST:
(SEAL)

Janice I. Giffin
Buffalo County Clerk