

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 28, 2011
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, June 28, 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 and Richard Pierce. Absent: Sherry Morrow. 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 Attorney Shawn Eatherton was present. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public.

Chairman Pierce called for Citizen's forum and James Bamford was present to discuss water drainage issues and the replacement of culverts by Buffalo County in Collins Township. Present for activity reports with Elected Officials and Department Heads was County Sheriff Neil Miller.

CONSENT AGENDA

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

GENERAL COUNTY BUSINESS

1. Approve minutes for June 14, 2011
2. Accept reports:
 - Community Action Partnerships of Mid-Nebraska May 2011 RYDE report
 - Veterans Service Office March, April and May 2011 Reports and Quarterly Reports
3. Miscellaneous County business
 - Approve June 2011 Payroll Claims

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

FUND	NET PAYROLL
GENERAL	371,478.78
ROAD	90,174.09
WEED	17,440.42
TOTAL	479,093.29

- Approve June 2011 Vendor Claims

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

GENERAL FUND			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	51.94
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	22.07
ADAMS CO SHERIFF	S	SHERIFF FEES	12.50
ALAMAR UNIFORMS	SU	UNIFORMS	5,127.80
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	589.87
AMERICAN FAMILY LIFE ASSURANCE	I	EMPLOYEE	1,572.86
AMERITAS LIFE INSURANCE	R	EMPLOYEE	61,692.89
ANDERSEN WRECKING CO	S	REPAIRS	75.00
CRAIG ANDERSEN	S	WITNESS	69.98
ANDERSON BROS ELEC PLG & HTG	S	REPAIRS	1,050.08
AP ELECTRIC GENERATORS	EQ	EQUIPMENT	8,043.59
AS CENTRAL FINANCE	S	NETWORK FEES	1,343.99
ASK SUPPLY CO	SU	SUPPLIES	375.00
ATS	S	REPAIRS	357.75

MICHAEL W BALDWIN	S	LEGAL	2,674.25
DEAN BATIE	RE	REIMBURSE	8.00
BECKENHAUER CONSTRUCTION INC	C	CONSTRUCTION	127,886.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	55.00
AARON BISHOP	RE	REIMBURSE	827.32
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	28,290.01
BOB BARKER COMPANY INC	SU	SUPPLIES	3,445.04
BOB'S SUPER STORE	SU	SUPPLIES	133.08
SARA BOCKSTADTER	S	LEGAL	973.73
BRIAN BOSSHAMER	RE	REIMBURSE	206.29
JONATHAN R BRANDT	S	LEGAL	2,328.75
CHARLES BREWSTER	S	LEGAL	1,288.75
BUCKLE,SCREENPRINTING	E	UNIFORMS	738.30
BUFFALO CO TREAS/HEALTH RESERVE	I	INSURANCE	94,441.34
BUFFALO CO ATTORNEY	E	STAMM	131.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	658.30
BUFFALO CO COURT	E	GARNISHMENT	658.56
BUFFALO CO PUBLIC DEFENDER	E	MAY EXPENSES	4,892.46
BUFFALO CO SHERIFF	S	SERVICE FEES	5,288.12
BUFFALO CO TREASURER	S	SERVICE	4.31
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	13,222.90
BUFFALO CO WEED DISTRICT	S	SPRAYING	304.35
BUFFALO OUTDOOR POWER	S	REPAIRS	262.82
BUILDERS WAREHOUSE	S	REPAIRS	89.62
BUILDERS WAREHOUSE	S	REPAIRS	259.64
MICHAEL S BURKE	MC	EVALUATION	600.00
BUTLER VOIGT AND STEWART	S	LEGAL	277.50
C B M FOOD SERVICE	SU	FOOD SERVICE	10,919.38
CANDO	D	DUES	2,000.00
CARPENTER REPORTING	S	DEPOSITIONS	379.40
MICHAEL D CARPER	S	LEGAL	496.75
CASH WA DISTRIBUTING	SU	SUPPLIES	362.15
CENTEC CAST METAL PRODUCTS	SU	SUPPLIES	2,158.76
CENTRAL FIRE & SAFETY INC	EQ	EQUIPMENT	1,250.90
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	11.08
CENTRAL NEBRASKA CREMATION	S	AUTOPSY	250.00
CENTRAL PATHOLOGY SERVICES	S	AUTOPSY'S	2,400.00
CHARM-TEX INC	SU	INMATE	364.00
CHARTER DATA COMMUNICATIONS	S	SERVICES	3,087.47
CHARTER DIGITAL COMMUNICATIONS	S	SERVICES	160.96
CHERRY CO SHERIFF'S OFFICE	S	SERVICE FEES	18.50
CHIEF	EQ	EQUIPMENT	92.86
JENNIFER CHURCH	RE	REIMBURSE	24.99
CITY OF KEARNEY	S	SERVICES	47,708.69
JASON CLARK	S	WITNESS	20.00
LACIE CLARK	S	WITNESS	20.00
CLERK OF THE DISTRICT COURT	E	POSTAGE	232.00
CLERK OF THE DISTRICT COURT	S	COURT COSTS	1,326.00
CLERK OF THE DISTRICT COURT	S	GRAND JURY	994.81
CLIPPER PUBLISHING	S	PRINTING	58.00
CODEX CORPORATION	SU	SUPPLIES	106.11
COLONIAL INSURANCE	E	EMPLOYEE	83.67
CONRADS AUTO CENTER	S	REPAIRS	2,883.85
COOL TECH	S	MAINTENANCE	79.50
DEREK COPELAND	S	WITNESS	68.96
COPYCAT PRINTING	SU	SUPPLIES	169.91
COPYCAT PRINTING	S	PRINTING	102.85
COUNTRY INN & SUITES	E	LODGING	154.00
KARIN COVALT	RE	REIMBURSE	21.42
CROSSROADS FORD	S	REPAIRS	400.58
CULLIGAN WATER CONDITIONING	S	EQUIPMENT	93.91
D & J ELECTRICAL SERVICES	S	REPAIRS	4,450.42
D & S LIGHTING CO	SU	SUPPLIES	335.34

DAN'S SANITATION	U	UTILITIES	13.55
HOSS DANNEHL	RE	REIMBURSE	198.90
DAVIDSON'S PLUMBING HEATING	S	REPAIRS	300.00
DAWSON CO PUBLIC POWER DISTRICT	U	UTILITIES	2,314.20
DELL MARKETING	EQ	EQUIPMENT	103,388.45
DEPARTMENT OF CORRECTIONAL SVC	S	INMATE	1,772.32
DEPARTMENT OF PATHOLOGY	S	AUTOPSY	375.00
DIAMOND VOGEL PAINT CENTER	SU	SUPPLIES JAIL	88.50
DOUGLAS CO COURT	S	COPIES	4.00
DOUGLAS CO SHERIFF	S	SHERIFF FEES	40.86
DUGAN BUSINESS FORMS	SU	SUPPLIES	3,332.90
DYNAMIC IMAGING SYSTEMS	SU	SUPPORT	6,582.00
EAKES OFFICE PLUS	SU	SUPPLIES	8,698.52
SHAWN EATHERTON	RE	REIMBURSE	55.00
EATON CORP	EQ	EQUIPMENT	15,663.00
ECOLAB PEST ELIM DIV	S	PEST CONTROL	84.50
EDUCATIONAL SERVICE UNIT NO 10	S	SUPPORT	13,579.23
EGAN SUPPLY CO	SU	SUPPLIES	2,146.05
ELECTION SYSTEMS & SOFTWARE	S	SERVICES	15.00
JENNIFER EPP	RE	REIMBURSE	55.00
KEN ERICKSON	RE	REIMBURSE	150.45
EUSTIS BODY SHOP	S	TOWING	135.00
EXPRESS POLICE SUPPLY	EQ	EQUIPMENT	6,094.89
FAMILY ADVOCACY NETWORK	SU	SUBSCRIPTION	1,000.00
FARMERS AND MERCHANTS BANK	S	SAFE DEPOSIT	65.00
SUSAN FELDNER	S	MILEAGE	8.00
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	7,768.29
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	7,425.64
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	561.00
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	355.00
LARRY FOX	RE	REIMBURSE	21.93
FRONTIER	U	EM TELEPHONE	7,965.04
GAGE COUNTY SHERIFF	S	SHERIFF FEES	27.60
GARRETT TIRES TREADS	S	REPAIRS	35.20
GEOLAND MANAGEMENT	SU	MAPS	400.00
GG & G	EQ	EQUIPMENT	1,465.00
JAN GIFFIN	RE	REIMBURSE	61.78
MICHAEL GILMOUR	RE	REIMBURSE	55.00
GIS WORKSHOP	AP	CONTRACT	27,500.00
GOOD SAMARITAN HEALTH SYSTEMS	MC	MEDICAL	8,472.00
GOOD SAMARITAN HOSPITAL	MC	INMATE	8,894.01
GOVCONNECTION	SU	SUPPLIES	5,934.32
GRAHAM TIRE CO	S	REPAIRS	483.84
GREAT-WEST	I	INSURANCE	766.81
GREENWALL BRUNER	S	LEGAL	2,526.77
GROUND CONTROL SYSTEMS	SU	SUPPLIES	1,188.00
HALL CO COURT	E	EMPLOYEE	272.55
HALL CO DISTRICT COURT	SU	COPIES	13.00
HALL CO SHERIFF	S	SHERIFF FEES	138.60
HAMILTON CO COURT	S	COPIES	2.75
HANNA KEELAN ASSOCIATES	S	UPDATE #1073	3,875.00
HARLAN CO SHERIFF	S	SERVICE FEES	18.50
HARLAND	SU	SUPPLIES	39.17
HEALTHPORT	MC	MEDICAL	184.53
HEARTLAND CLEANING SVC	S	CLEANING	984.80
MARLIN HEIDEN	RE	REIMBURSE	89.76
ANDREW W HOFFMEISTER	RE	REIMBURSE	73.96
HOLMES PLUMBING & HEATING	S	REPAIRS	1,365.57
HOLT CO TREASURER	SU	POSTAGE	8.61
HOMETOWN LEASING	S	MAINTENANCE	424.12
HORNADY	SU	AMMUNITION	1,390.80
HOWARD CO SHERIFF	S	SERVICE FEES	30.24
LISA R HUERTA	RE	REIMBURSE	25.00

MITCH HUXOLL	RE	REIMBURSE	25.00
INDUS INTERNATIONAL	SU	SUPPLIES	398.05
INTERNATIONAL CONFERENCE	D	DUES	125.00
IPROMOTEU	SU	SUPPLIES	363.88
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIPMENT	7,330.91
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	6,151.40
JEFFERSON CO SHERIFF	S	SHERIFF FEES	28.60
JERRY'S SPORT CENTER	EQ	EQUIPMENT	42.10
KELLIE JOHN	RE	REIMBURSE	69.67
JUNK EMAIL FILTER	S	MAINTENANCE	450.00
K MART PHARMACY	MC	INMATE	497.56
ROSS KARABEL	RE	REIMBURSE	80.00
KEARNEY AREA ANIMAL SHELTER	S	BUDGET	2,000.00
KEARNEY CLINIC	MC	INMATE	1,417.88
KEARNEY CO SHERIFF	S	SHERIFF FEES	79.80
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	6,671.11
KEARNEY GLASS	S	REPAIRS	135.00
KEARNEY HUB	A	PUBLISHING	1,505.65
KEARNEY IMPLEMENT	S	REPAIRS	51.94
KEARNEY QUALITY SEW AND VAC	SU	REPAIRS/SUPPLY	14.99
KEARNEY TOWING	S	TOWING	98.32
KEARNEY UNITED WAY	E	EMPLOYEE	139.00
KEEFE COMMISSARY	SU	SUPPLIES	2,268.68
WILLIE KEEP	RE	REIMBURSE	134.64
KELLY ELECTRIC	S	REPAIRS	807.77
IVAN KLEIN	RE	REIMBURSE	327.42
KNAPP FANGMEYER	S	LEGAL	558.75
JEFF KNAPP	S	LEGAL	360.85
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA	S	MAINTENANCE	2,471.44
DOUG KRAMER	RE	REIMBURSE	466.14
NIKKI KRIZ	S	WITNESS FEES	20.00
L & S TIRE AND TOWING	S	REPAIRS	15.00
LANCASTER CO COURT	SU	COPIES	4.00
LANCASTER CO SHERIFF	S	SHERIFF FEES	71.40
LANCASTER CO YOUTH SVC CENTER	S	COURT COSTS	4,307.00
LASER ART DESIGN	EQ	EQUIPMENT	47.00
LASERTEC OF NEBRASKA	SU	SUPPLIES	1,031.36
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	SU	SUBSCRIPTION	25.00
LIBERTY SERVICES	S	CLEANING	1,039.56
LINCOLN CO COURT	SU	COPIES	3.25
LINCOLN CO SHERIFF	S	SHERIFF FEES	20.70
LIPS PRINTING SERVICE	SU	SUPPLIES	422.88
DEB LITTELL	RE	REIMBURSE	16.32
MICHAEL LOHMANN	S	WITNESS	20.00
STEPHEN G LOWE	S	LEGAL	337.50
MADISON NATIONAL LIFE	I	EMPLOYEE	385.50
MAIL EXPRESS	S	MAIL SERVICES	30.70
MARLATT MACHINE SHOP	S	REPAIRS	709.05
JOHN MARSH	S	SECRETARIAL	930.67
SHARON L MARTIN	RE	REIMBURSE	54.06
MATTHEW BENDER & CO	SU	SUBSCRIPTION	19.29
SHARON MAULER	RE	REIMBURSE	369.14
WILLIAM C MCMULLEN	RE	REIMBURSE	25.66
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	S	REPAIRS	461.77
MICROFILM IMAGING SYSTEMS	S	SCANNING	485.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MID NEBRASKA RESTAURANT SUPPLY	S	REPAIRS	93.77
MIDTOWN HOLIDAY INN	E	LODGING	360.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	156.65
MIDWEST MAILING SOLUTIONS	SU	SUPPLIES	163.00

MILLER SIGNS	S	REPAIRS	90.00
MIPS INC	S	MAINTENANCE	1,452.81
MITY-LITE	EQ	EQUIPMENT	3,526.80
MONUMENT INN & SUITES	E	LODGING	210.00
MORRIS PRESS	SU	SUPPLIES	968.82
NATIONAL PEN CO	SU	SUPPLIES	227.90
NATIONAL 4-H COUNCIL SUPPLY	SU	SUPPLIES	249.75
NATIONWIDE RETIREMENT	E	EMPLOYEE	1,529.64
NEBRASKA ADVANCE SHEETS	SU	SUBSCRIPTION	350.00
NEBRASKA CENTRAL TELEPHONE	U	TELEPHONE	311.58
NEBRASKA CHILD SUPPORT	E	EMPLOYEE	1,820.00
NEBRASKA CO ATTORNEY'S ASSN	D	DUES/REG	3,080.00
NEBRASKA INSTITUTE OF FORENSIC	AP	CONTRACT	2,833.00
NEBRASKA LAND TITLE ASSN	D	DUES	50.00
NEBRASKA LAW ENFORCE TRAINING	D	REGISTRATION	100.00
NEBRASKA PUBLIC POWER	U	UTILITIES	8,607.36
CODY D NELSEN	RE	REIMBURSE	55.00
NEW LIFE COUNSELING SERVICES	ME	EVALUATION	605.00
NIRMA	E	INSURANCE	422,436.00
NORTHWEST ELECTRIC	S	REPAIRS	336.51
NORTHWESTERN ENERGY	U	UTILITIES	1,535.03
NOVUS WINDSHIELD REPAIR	S	REPAIRS	45.00
STEVE OERTWIG	RE	REIMBURSE	105.78
OFFICE NET	SU	SUPPLIES	2.67
EVAN PAITZ	RE	REIMBURSE	55.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,081.42
PCS MOBILE	EQ	EQUIPMENT	1,478.00
MIKE PECK	RE	REIMBURSE	8.00
BARBARA J PEMBERTON RIEGE	RE	REIMBURSE	2.04
PITNEY BOWES	S	MAINTENANCE	297.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,242.20
PLATTE VALLEY STATE BANK	T	TAXES	120,568.67
BRENT PLUGGE	RE	REIMBURSE	157.20
PORTABLE COMPUTER SYSTEMS	EQ	EQUIPMENT	8,756.00
PRESTO X CO	S	PEST CONTROL	298.25
QUALITY LAPEL PINS	SU	SUPPLIES	210.00
QUILL CORP	SU	SUPPLIES	1,116.11
QWEST CORP	U	TELEPHONE	47.23
RASMUSSENS	S	TRANSPORT	150.00
LYNN RAUNER	RE	REIMBURSE	55.00
RED WILLOW CO COURT	SU	COPIES	5.50
REDMAN'S SHOES	EQ	EQUIPMENT	47.99
THOMAS REHDER	S	WITNESS	71.00
REPORTERS PAPER AND MFG CO	SU	SUPPLIES	141.60
ILENE RICHARDSON	R	RETIREMENT	14.00
JOHN RODRIGUEZ	S	REPAIRS	5,448.50
ROSS SCHROEDER & GEORGE	S	SECRETARIAL	3,038.92
RTS BUSINESS HOLDINGS	S	MAINTENANCE	557.48
RUN N IRON	EQ	EQUIPMENT	500.00
SAFELITE FULFILLMENT	S	REPAIRS	446.85
CONNIE S SCHUMAN	S	SERVICES	18.00
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SEASONS CLOCK SYSTEMS	EQ	EQUIPMENT	2,066.20
SEWARD CO SHERIFF	S	SHERIFF FEES	18.50
SHERMAN CO SHERIFF	S	SHERIFF FEES	33.12
SHREDDING SOLUTIONS	S	SHREDDING	25.50
JEAN SIDWELL	RE	REIMBURSE	306.26
KURT SIEDSCHLAW	S	LEGAL	312.50
LEONARD SKOV	RE	REIMBURSE	20.91
SMITHS DETECTION	S	REPAIRS	350.00
TRENTON SNOW	RE	REIMBURSE	1,164.63
TRENTON SNOW	RT	EQUIP RENT	350.00
SNYDER AND HILLIARD	S	SECRETARIAL	1,277.67

CHAD SOFTLEY	S	WITNESS	29.18
MONTY SOLOMON	RE	REIMBURSE	25.00
SOLUTIONONE	EQ	EQUIPMENT	3,195.40
STAMM & ASSOCIATES	S	LEGAL	767.74
VIKKI S STAMM	S	SECRETARIAL	971.07
STATE OF NEBRASKA	S	MAINTENANCE	200.00
STATE OF NEBRASKA	T	STATE TAXES	18,205.46
PAUL STEINBRINK SR	RE	REIMBURSE	29.58
GWEN STENGEL	RE	REIMBURSE	247.35
THOMAS STEWART	S	SECRETARIAL	930.67
SUPER SHINE AUTO CARE	S	MAINTENANCE	294.35
SYMANTEC	SU	LICENSING	9,031.36
MICHAEL J SYNEK	S	LEGAL	316.75
TELMATE LLC	U	TELEPHONE	410.00
THE CONGENITAL HEART CENTER	S	AUTOPSY	500.00
THE HARTFORD	E	EMPLOYEE	1,875.00
THE LOCKMOBILE	S	KEYS	98.69
THURSTON HEATING & AIR	S	REPAIRS	435.51
TIMEKEEPING SYSTEMS	EQ	EQUIPMENT	602.24
TITAN ENERGY SYSTEMS	S	MAINTENANCE	1,120.00
BELINDA TOLLE	RE	REIMBURSE	55.00
TURNER BODY SHOP	S	REPAIRS	788.60
REBECCA L TVRDIK	S	LEGAL	1,312.50
TX CHILD SUPPORT SDU	E	EMPLOYEE	315.14
U S POSTMASTER	S	BOX RENT	612.25
U S POSTMASTER	SU	POSTAGE	2,200.00
U SAVE PHARMACY	MC	INMATE	70.64
U S BANK	SU	SUPPLIES	10,460.19
UNIV OF CALIFORNIA, BERKELEY	SU	SUBSCRIPTION	31.00
UNIVERSITY COMMUNICATIONS	SU	SUPPLIES	300.00
UNIVERSITY OF NEBRASKA - LINCOLN	S	INTERNET	1,426.82
UNL EXTENSION IN THAYER CO	D	REGISTRATION	150.00
VALLEY CO COURT	SU	COPIES	6.23
VERIZON WIRELESS	U	WIRELESS	746.69
VERIZON WIRELESS	U	WIRELESS	1,071.21
VERIZON WIRELESS	U	WIRELESS	188.80
VERIZON WIRELESS	U	WIRELESS	143.01
VERIZON WIRELESS	U	WIRELESS	139.56
VERIZON WIRELESS	U	WIRELESS	187.96
VERIZON WIRELESS	U	WIRELESS	162.31
VERIZON WIRELESS	U	WIRELESS	271.43
VERIZON WIRELESS	U	WIRELESS	197.88
KRISTIN VEST	RE	REIMBURSE	8.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	347.29
WALGREENS	MC	INMATE	275.35
WARREN T PLUMBING	S	REPAIRS	87.00
WEST PAYMENT CENTER	SU	SUBSCRIPTIONS	4,003.23
WHEELER CO COURT	SU	COPIES	3.75
CRAIG WIETJES	RE	REIMBURSE	67.32
WILKE DONOVAN'S TRUE VALUE	S	REPAIRS	81.38
JON WILKE	RE	REIMBURSE	101.20
LLOYD WILKE	RE	REIMBURSE	55.08
MELISSA L WILLIS	RE	REIMBURSE	59.68
JEFFREY M WIRTH	S	LEGAL	708.67
CONNIE N WISCH	S	CANVASSING	17.00
LOYE WOLFE	RE	REIMBURSE	192.78
STEVE WOLFE	RE	REIMBURSE	8.00
JOE WOODWARD	RE	REIMBURSE	343.41
YEAGLEY SWANSON MURRAY	S	LEGAL	442.50
MELANIE R YOUNG	RE	REIMBURSE	55.00
ZIEMBA ROOFING	S	REPAIRS	22,575.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	354.00

ROAD FUND			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	117.81
ACE IRRIGATION & MFG	SU	SUPPLIES	9,704.66
ALL MAKES AUTO SUPPLY	S	REPAIRS	441.77
ALL POINTS COOP	F	FUEL	62.44
AMERICAN FAMILY LIFE	E	EMPLOYEE	1,561.34
AMERITAS LIFE INSURANCE CORP	R	EMPLOYEE	14,414.55
AMSTERDAM PRINTING	SU	SUPPLIES	230.44
ASK SUPPLY CO	SU	SUPPLIES	540.22
BILL'S TRAILER SALES	S	REPAIRS	20.00
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	458.45
BROADFOOT SAND & GRAVEL CO	G	GRAVEL	14,217.48
BUFFALO CO TREAS/HEALTH RESERVE	I	INSURANCE	4,254.38
BUFFALO CO COURT	E	EMPLOYEE	605.82
BUILDERS WAREHOUSE	S	REPAIRS	328.59
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	1,342.79
CHS AGRI SERVICE CENTER	F	FUEL	152.90
CLIPPER HERALD	SU	PUBLISHING	46.17
COMFY BOWL	EQ	EQUIP RENT	75.00
CONSTRUCTION RENTAL	SU	SUPPLIES	70.85
COWPOKE	EQ	EQUIPMENT	80.00
ROBIN CROSS	S	CLEANING	694.00
CULLIGAN WATER CONDITIONING	EQ	EQUIPMENT	995.00
DIAMOND ENGINEERING CO	C	CONCRETE	187,865.63
DIAMOND VOGEL PAINT CENTER	SU	SUPPLIES	13,425.00
EAKES OFFICE PLUS	SU	SUPPLIES	183.51
ED BROADFOOT & SONS	G	GRAVEL	5,704.80
FARM PLAN KEARNEY IMPLEMENT	EQ	EQUIPMENT	435.21
FARMER'S CO-OP ASSN	F	FUEL/REPAIRS	461.04
FASTENAL COMPANY	SU	SUPPLIES	11.78
FIRST CONCORD BENEFITS GROUP	E	EMPLOYEE	1,109.33
GARRETT TIRES TREADS	F	FUEL/REPAIRS	4,615.10
GARY SMITH CONSTRUCTION	C	ASPHALT	153.40
GRAHAM TIRE CO	S	REPAIRS	165.10
GREAT-WEST	I	INSURANCE	24.48
HOLDREGE DAILY CITIZEN	SU	PUBLISHING	19.80
JACK LEDERMAN CO	EQ	STEEL	869.58
MIKE JOHANNSEN	EQ	EQUIPMENT	80.00
K & K PARTS	SU	SUPPLIES	1,446.93
KEARNEY CLINIC	E	EMPLOYEE	216.00
KEARNEY CRETE & BLOCK CO	S	REPAIRS	37.12
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	2,595.00
KEARNEY HUB	SU	PUBLISHING	46.64
KEARNEY WINNELSON	S	REPAIRS	46.16
KELLY ELECTRIC	S	REPAIRS	95.30
KULLY PIPE AND STEEL SUPPLY	C	STEEL	795.19
LAWSON PRODUCTS	SU	SUPPLIES	761.68
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	E	EMPLOYEE	183.97
MARLATT MACHINE SHOP	S	REPAIRS/STEEL	1,351.81
MATHESON TRI-GAS	SU	SUPPLIES	302.12
MID NEBRASKA AGGREGATE	G	GRAVEL	25,182.54
MID-NEBRASKA GARAGE DOORS	S	REPAIRS	2,800.00
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	1,207.07
MILLER & ASSOCIATES	S	ENGINEERING	47,388.41
MR AUTOMOTIVE CARQUEST	S	REPAIRS	637.01
NATIONWIDE RETIREMENT	E	EMPLOYEE	1,060.00
NCS EQUIPMENT	EQ	EQUIPMENT	117.60
NE CHILD SUPPORT	E	EMPLOYEE	395.00
NE DEPARTMENT OF REVENUE	S	GARNISHMENT	229.71
NEBRASKA HOIST & CRANE	S	REPAIRS	1,100.00
NMC EXCHANGE	S	REPAIRS	17,985.05
STEVE OERTWIG	EQ	EQUIPMENT	53.49

LANCE OTTE	C	DIRT FOR ROAD	640.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	29,365.62
POWERPLAN	S	REPAIRS	1,114.49
READY MIXED CONCRETE	C	CONCRETE	1,438.50
REDMAN'S SHOES	EQ	EQUIPMENT	160.00
SAFELITE FULFILLMENT	S	REPAIRS	204.73
SAHLING KENWORTH	S	REPAIRS	2,995.72
SHELTON TOWNSHIP	E	REMOVE SNOW	16,460.00
RONALD SKLENAR	RE	REIMBURSE	235.04
STATE OF NEBRASKA	T	STATE TAXES	4,285.69
T & F SAND AND GRAVEL	G	GRAVEL	6,308.12
TITAN MACHINERY	S	REPAIRS	652.01
TRACTOR SUPPLY CO	S	REPAIRS	41.05
TROTTER SERVICE	F	FUEL	50.00
U S POSTMASTER	SU	POSTAGE	700.00
U S BANK	SU	SUPPLIES	156.51
VALENTINE'S NIOBRARA LODGE	E	LODGING	297.00
WERNER CONSTRUCTION CO	C	ASPHALT	1,526,056.73
WESTERN PATHOLOGY	E	EMPLOYEE	101.00
WICK'S STERLING TRUCKS	SU	SUPPLIES	11.00
WILKE CONTRACTING CORP	C	CONCRETE	28,449.00
WILKE DONOVAN TRUE VALUE	SU	SUPPLIES	4.79
WILKE DONOVAN'S TRUE VALUE	S	REPAIRS	5.06
YANT EQUIPMENT CO	S	REPAIRS	88.72
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JUNE EXPENSES	40,900.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JUNE EXPENSES	41,200.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIMS PAID	72,789.73
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	PRESCRIPTIONS	82.01
BEAN RENTALS	RT	RENT	420.00
BOSSERMANS PUMP & PANTRY #40	F	GASOLINE	396.00
ROBERT BURR	RT	RENT	420.00
CENTURY 21 MIDLANDS	RT	RENT	210.00
TERRY GERDES	RT	RENT	210.00
DALLAS HARRING	RT	RENT	200.00
K MART	E	SUNDRIES	100.90
KEARNEY CAB CO	E	TRANSPORT	55.98
KEARNEY HOUSING AUTHORITY	RT	RENT	110.00
LANCASTER CO ATTORNEY'S OFFICE	E	SETTLEMENT	9,050.00
MARGARET A. MORRIS	RT	RENT	150.00
O'BRIEN STRAATMANN MORTUARY	MC	BURIAL	1,750.00
PEDLEY DRUGS	MC	PRESCRIPTIONS	126.38
SHARP FAMILY RENTALS	RT	RENT	420.00
DAN WURTZ	RT	RENT	210.00
<u>INSTITUTIONS FUND</u>			
NEBRASKA HEALTH & HUMAN SVC	MC	PATIENT BILL	1,149.00
<u>VETERAN'S RELIEF FUND</u>			
COUNTY VETERANS AID FUND	E	PETTY CASH	10,000.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	E	STOP COSTS	624.00
<u>DRUG FORFEITURES FUND</u>			
GIS WORKSHOP, INC	AP	CONTRACT	10,000.00
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	753,850.16
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT	8,100.00
GOLDBERG SULLIVAN & MCCREY	C	ARCHITECT	9,726.00
KEARNEY AREA CHAMBER OF COMM	C	CONSTRUCTION	140.00
U S BANK	SU	SUPPLIES	160.95
<u>WEED DISTRICT FUND</u>			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	48.36

AMERICAN FAMILY LIFE	E	EMPLOYEE	26.52
AMERITAS LIFE INSURANCE CORP	R	EMPLOYEE	1,365.73
ANDERSEN WRECKING COMPANY	S	REPAIRS	40.00
ASK SUPPLY CO	SU	SUPPLIES	57.70
BIG O TIRES	S	REPAIRS	168.31
BLUE CROSS BLUE SHIELD OF NE	I	INSURANCE	3.28
BUFFALO CO TREAS/HEALTH RESERVE	I	INSURANCE	18.48
BUFFALO CO TREASURER	S	TITLE	24.00
CROSSROADS FORD	S	REPAIRS	89.81
EXTREME AG	SU	CHEMICALS	15,037.00
FIRST CONCORD BENEFITS GROUP	E	EMPLOYEE	20.00
GEMPLER'S	SU	SUPPLIES	151.15
K & K PARTS	S	REPAIRS	162.18
KEARNEY YAMAHA	EQ	EQUIPMENT	987.95
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	5,978.95
SELECT SPRAYERS	S	REPAIRS	1,023.63
STATE OF NEBRASKA	T	STATE TAXES	1,000.62
BRET STUBBS	D	REGISTRATION	31.00
TRACTOR SUPPLY CO	EQ	EQUIPMENT	1,643.99
U S POSTMASTER	SU	POSTAGE	450.00
U S BANK	SU	SUPPLIES	1,127.08
UNITED SUPPLIERS	SU	CHEMICALS	40,242.14
VAN DIEST SUPPLY CO	SU	CHEMICALS	13,638.90
WILKE DONOVAN'S TRUE VALUE	SU	CHEMICAL	19.99
WOLFE CYCLE SPORTS	EQ	EQUIPMENT	8,200.00
WOODHOUSE	EQ	TRUCK	14,644.00
<u>911 EMERGENCY SERVICE FUND</u>			
BUFFALO CO WEED DISTRICT	S	911 TOWER	186.79
FRONTIER	U	TELEPHONE	1,683.62
FRONTIER COMM OF NEBRASKA	U	911 ACCESS	435.28
MICRO KEY SOFTWARE	SU	MAINTENANCE	2,207.00
NEBRASKA CENTRAL TELEPHONE CO	U	TELEPHONE	156.19
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	2,200.00
QWEST CORPORATION	S	911 SERVICE	2,224.76

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports and decisions on the Justice Center Project. Barritt reviewed the Contract Change Orders that were sent to the Board members prior to this meeting. Barritt also presented the current Contingency Fund Allocation Report. Moved by Dannehl and seconded by Greder to approve the following Phase 2 Change Order Requests: #87 credit amount of \$14,586.00 for unused CMU insulations funds; #88 amount of \$728.00 cabinet dividers; #89 amount \$3,423.00 for additional electrical panel in basement PLC Room; #90 amount of \$9,408.00 for revisions at Radio Tower and Communications Building; #91 amount of \$3,554.00 for under counter lights; #92 amount \$848.00 for revisions to IT closet; #93 amount of \$1,169.00 for flooring changes; #94 amount of \$642.00 to relocate cabinets; and #95 credit amount of \$745.00 for trap primers. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton, Klein, McMullen and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. NIRMA sent notice of the employment help line contact information. County Sheriff's office sent notice of advertising deadline for vehicles on the annual vehicle sale will be June 29, 2011. Ziembra Roofing sent a thank you note for the opportunity to serve Buffalo County. City of Kearney sent a request of a special joint meeting to discuss the 2011-2012 budget and the agreements between the City of Kearney and Buffalo County. City of Kearney also sent information on the partial vacation of the old airport road. Chairman Pierce called on each Board member for the various committee reports and recommendations.

Moved by McMullen and seconded by Klein to transfer \$350.00 to the Recovery Zone Bond Payment Fund (3800) from the Road Fund (200). Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Dannehl to transfer \$19,300.00 to the Recovery Zone Bond Payment Fund (3800) from the Recovery Zone Rebate Fund (2650). Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Dannehl to transfer \$9,210.63 from the 911 Wireless Service Fund (2913) to the 911 Emergency Service Fund (5907). Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Klein to transfer \$30,000.00 to the Relief Fund (1500), \$20,000.00 to the Institutions Fund (1700), and \$100,000.00 to the Weed Fund (5400) all from the General Fund (100) and all per budget. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Dannehl to transfer \$1,600,000.00 to the Road Fund (200) from the Inheritance Tax Fund (2700) all per budget. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Klein to approve the following Resolution 2011-34 for 2010-2011 fiscal year budget shortages. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

RESOLUTION 2011-34

WHEREAS, one Buffalo County department has exceeded their approved Budget for the 2010-2011 fiscal year; and

WHEREAS, funds are needed to balance the Budget for Buffalo County for the fiscal year 2010-2011 at the close of said fiscal year on June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, to balance the Budget for Buffalo County for the fiscal year 2010-2011 that \$2,500.00 be transferred to the Surveyor budget with transfers to be made from the General Miscellaneous budget.

Moved by Greder and seconded by Brayton to approve the tax refund request submitted by County Treasurer Jean Sidwell for Rick Larson Cattle Company in the total amount of \$202.71 on parcel number 500008000. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Dannehl to approve the tax refund request submitted by County Treasurer Jean Sidwell for Jerry and Marlene McKean in the amount of \$445.04 on parcel number 620111000. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, Klein, McMullen and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Discussion followed on the Community Action Partnership for General Assistance Program contract with Buffalo County. No action was taken at this time.

Moved by McMullen and seconded by Greder to table the General Assistance Guidelines to the July 12, 2011 Board meeting. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Greder to table the addition of the County Cremation Policy to the General Assistance Guidelines to the July 12, 2011 Board meeting. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Deputy County Andrew Hoffmeister reviewed the Hand Partnership radio tower lease contract and the following Resolution was presented to authorize Chairman Pierce to execute the lease agreement. Moved by Dannehl and seconded by Greder to approve the following Resolution 2011-35. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton, Klein, McMullen and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

RESOLUTION 2011-35

WHEREAS, from and since 1974, Buffalo County has placed a radio tower on real estate now owned by Hand Partnership, a Nebraska General Partnership for real estate located in Government Lot One (1) and the Southeast Quarter of the Northeast Quarter (SE1/4NE1/4) (Also known as the East half of the Northeast Quarter (E1/2NE1/4) of Section Two (2), Township Ten (10) North, Range Sixteen (16), West of the 6th P.M., Buffalo County, Nebraska, more particularly described in written lease referred to in this Resolution, and

WHEREAS, Buffalo County and Hand Partnership believe it is in the best interests of all parties that they enter into a written lease, and

WHEREAS, a lease has been prepared by the Buffalo County Attorney's Office and this lease is acceptable to both parties, with this document hereinafter being simply referred to as the "Tower Lease Agreement".

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that the Chairperson of this Board be authorized and empowered to enter into the Tower Lease Agreement and that claims be authorized for the payment of rent for the lease commencing June 1, 2010, and as further set forth in the Tower Lease Agreement.

Moved by Greder and seconded by Brayton to authorize Chairman Pierce to sign the Nebraska Department of Roads Project Number STPD-10-2 (114) survey agreement. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Dannehl to request proposals (RFP) for group employee dental insurance coverages. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Clay Schutz, Chief Probation Officer of District 9 was present to discuss the 2011-2012 fiscal year budget. Schutz gave a brief overview of the budget request for the next fiscal year. Discussion was also held on the move to the Buffalo County owned property known as the Midtown Center.

Road Committee Chairman McMullen instructed County Clerk Giffin to open and read aloud the bids submitted for a ½ ton Heavy Duty 4x4 Extended Cab Pickup, 2010 or 2011 Front Wheel Assist Tractor and 2010 or 2011 Motor Grader. Pickup bids received were from Killion Motors and Midway Chevrolet. Front Wheel Assist Tractor bids were received from Kirschner Implement Inc., Kearney Implement and Fairbanks Farm Equipment. Motor Grader Bids were received from Murphy Tractor and Nebraska Machinery Company. Bids will be reviewed by Highway Superintendent Ron Sklenar and a decision may be made later in this meeting.

Moved by Klein and seconded by McMullen to enter into Executive Session to discuss personnel matters and legal issues at 10:47 A.M. In addition to Board members responding to roll call, County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": Klein, McMullen, Brayton, Dannehl, Greder and Pierce. Absent: Morrow. Motion declared carried.

Moved by McMullen and seconded by Klein to move out of Executive at 11:00 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder and Pierce. Absent: Morrow. Motion declared carried. Supervisor Klein excused himself at 11:04 A.M.

Chairman Pierce opened the public hearing for the liquor license application submitted by Bosselman Travel Center of Elm Creek. Present for the hearing was Ron Lux, General Manager of the Bosselman Travel Center of Elm Creek. Chairman Pierce reviewed the report sent by the Sheriff's office that was also sent in the Board packets prior to this meeting. No one else was present to address the Board and the hearing was closed at 11:07 A.M. Moved by Greder and seconded by Brayton to approve the liquor license application as submitted. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, McMullen and Pierce. Absent: Klein and Morrow. Motion declared carried.

Chairman Pierce opened the public hearing for the liquor license application submitted by Paulsen Properties LLC DBA Prairie Hills Golf Course. Chairman Pierce reviewed the report sent by the Sheriff's office that was also sent in the Board packets prior to this meeting. No one was present to address the Board and the hearing was closed. Moved by Brayton and seconded by Dannehl to approve the liquor license application as submitted. Upon roll call vote, the following Board members voted "Aye": Brayton, Dannehl, Greder, McMullen and Pierce. Absent: Klein and Morrow. Motion declared carried.

Moved by McMullen and seconded by Dannehl to recess the regular meeting of the Board of Supervisors at 11:10 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 Assessor Joe Woodward, Deputy County Assessor Joe Barber and Field Appraisers Scott Anderson, Nora Borer, Gwen Campbell and Laura Fredericks were present. Public hearing was held on June 14, 2011 for Kearney RHF Housing Inc. tax exemption application. Additional information that was requested by the Board on that date was received prior to this meeting. Moved by McMullen and seconded by Greder to deny the tax exemption application request for Kearney RHF Housing Inc. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl and Pierce. Absent: Klein and Morrow. None voted "Nay". Motion declared carried.

Chairman Pierce opened the scheduled Property Valuation Protest Hearings. All proceedings hereinafter shown were recorded and taken by County Clerk Janice Giffin and the 2011 Property Valuation Protest Hearings were conducted as follows:

Name	Protest	Parcel	Present
Gary Nickel Managing Partner Amicus LLC	110006	605841940	No one present
R. Andrew Hanson	110010	603021000	Andrew Hanson
Alvin Wrange	110015	700058000	No one present
Randal Klinginsmith	110016	604611000	No one present
David Cagler	110017	580157080	Justin Cagler
Merwin G & Donna M Roeder	110018	605247109	Merwin and Donna Roeder
Mike Garrett	110019	610158000	Mike Garrett
Mike Garrett		610159000	Mike Garrett
Mike Garrett		610160000	Mike Garrett
Christina M or Irene A Kirschner	110032	651104219	Irene Kirschner
Charles W. Stuber (Stuber Nebraska LLC)	110020	20077100	Randy Basnett
Craig & Melodee Crews	110021	560622169	Craig Crews
Dean Peterson Trustee	110022	600368000	Dean Peterson
Fred E. Hammer, Trustee	110023	603786168	No one present
Fred E. Hammer, Trustee	110038	603786154	No one present
Fred E. Hammer, Trustee	110039	603786151	No one present
Fred E. Hammer, Trustee	110040	603786169	No one present
Fred E. Hammer, Trustee	110041	603786163	No one present
Rhonda & Thomas Kupke	110024	360183600	No one present
Kip Ingram	110025	601676280	Kip Ingram
Kip Ingram	110042	620157140	Kip Ingram
Kip Ingram	110043	620157130	Kip Ingram
Kip Ingram	110044	620157000	Kip Ingram
Kip Ingram	110045	602486994	Kip Ingram
Robert & Patricia Mitchell	110026	480211000	No one present
Gene Willmes	110027	620158001	No one present
June Koepp	110028	200079005	No one present
Patrick Shahan	110029	580041041	Patrick Shahan
Mark Miigerl	110030	40663000	Mark Miigerl
Mark Miigerl	110062	80008100	Mark Miigerl
Dale Huryta	110031	40206000	Dale Huryta
Mike & Theresa Kelliher	110033	580040300	No one present
Steve Watkins	110034	560439400	Steve Watkins
Floyd Beins	110035	620375000	Floyd Beins
Jan M & Leanne R Long	110036	580099054	No one present
Mildred Harris	110037	40442000	No one present
James D and Barbara Eckhout	110058	140127000	James and Barbara Eckhout
James D and Barbara Eckhout	110059	140128000	James and Barbara Eckhout

Moved by Greder and seconded by Brayton to accept the values as determined by the Board of Equalization and indicated per the statement(s) on each protest application heard today except for parcels 605841940, 20077100, 80008100 which are continued at this time with a decision to be made at another Board of Equalization meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, McMullen and Pierce. Absent: Klein and Morrow. Motion declared carried.

County Treasurer Jean Sidwell was present for the following Board of Equalization Agenda items.

Moved by Greder and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Servants of Mary on a 2009 Nissan. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, McMullen and Pierce. Absent: Klein and Morrow. 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 Community Action Partnership of Mid-Nebraska on the following: 1998 Plymouth Voyager, 1998 Pontiac Transport, two 1998 Ford vans, 1999 Mercury Villager, 1999 GMC pickup, 1999 Pontiac Transport, 1999 Pontiac Grand Prix, two 1999 Dodge Caravans, three 2000 Chevy Malibus, 2000 Pontiac van, 2000 Ford van, 2001 Dodge Intrepid, 2001 Chevy Impala, 2001 Ford Taurus, three 2002 Chevy Malibus, 2002 CargoMate trailer, two 2002 Chevy buses, 2004 Ford van, 2004 Chevy, 2004 Carry on trailer, 2004 Chevy cutaway, 2005 enclosed trailer, 2006 Ford Freestyle, 2006 Ford Cutaway van, 2007 enclosed trailer, 2008 Chrysler van, two 2008 Chevy Uplanders, two 2008 Chevy Cutaways, three 2009 Chevy Colorado pickups, four 2009 Chevy pickups, 2009 Dodge van, 2009 Chevy Cobalt, two 2009 Chevy Cutaways, 2010 Ford Transit, two 2010 Hyundai Sante Fe, 2010 International bus, 2010 Dodge Caravan, 2010 Chevy Traverse, two 2010 Ford Expeditions, three 2010 Dodge vans, seven 2010 Ford Cutaways, 2011 Hyundai Sonata,

2011 Chevy Mailibu and two 2011 Ford Rangers. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Brayton and Greder. Abstain: Pierce. Absent: Klein and Morrow. Motion declared carried.

Moved by McMullen and seconded by Breton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for New Life Assembly on a 2010 Ford van. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Dannehl, Greder and Pierce. Absent: Klein and Morrow. Motion declared carried.

Moved by Greder and seconded by Dannehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Mid-Nebraska Individual Services on the following: 2004 Honda Element, 2005 Dodge Caravan, 1999 Pontiac Montana, 1999 Oldsmobile Silhouette, 2009 Ford Cutaway, two 1999 Ford Windstar's and 2008 Dodge Caravan. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, McMullen and Pierce. Absent: Klein and Morrow. Motion declared carried.

Moved by Greder and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Mother Hull Home on a 2005 Chevrolet cutaway and 1998 Chrysler van. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, McMullen and Pierce. Absent: Klein and Morrow. Motion declared carried.

Moved by McMullen and seconded by Dannehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Evangelical Lutheran Good Samaritan Center on a 2000 Ford pickup. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder and Pierce. Absent: Klein and Morrow. Motion declared carried.

Moved by Dannehl and seconded by Greder to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for South Central Behavioral Services on the following: three 2006 Chryslers, 2005 Chevrolets, three 2007 Toyotas, 2001 Chrysler, 2007 Ford, two 2009 Toyotas and 2002 Dodge. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton and McMullen. Abstain: Pierce. Absent: Klein and Morrow. 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 Epona Horse Rescue on a 2009 Titan Stock trailer. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Brayton, Greder and Pierce. Absent: Klein and Morrow. Motion declared carried.

Moved by Greder and seconded by McMullen to recess the Board of Equalization at 1:20 P.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.

REGULAR AGENDA

Highway Superintendent Ron Sklenar reviewed the bids that were opened earlier in this meeting and made his recommendations to Supervisor McMullen via telephone. Moved by McMullen and seconded by Dannehl to accept the bid for a 2011 half ton Chevrolet pickup from Midway Chevrolet in the amount of \$25,850.00. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton and Pierce. Abstain: Greder. Absent: Klein and Morrow. Motion declared carried.

Moved by McMullen and seconded by Brayton to accept the bid from Kearney Implement on the 6430 John Deere Mower in the amount of \$61,950.00. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Dannehl, Greder and Pierce. Absent: Klein and Morrow. Motion declared carried.

Moved by McMullen and seconded by Dannehl to transfer \$95,000.00 to the Road Fund (0200) from the Inheritance Tax Fund (2700) all per budget. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder and Pierce. Absent: Klein and Morrow. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Dannehl to approve the late claim for Midway Chevrolet from the Road fund in the amount of \$25,850.00 for the purchase of the new pickup. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton and Pierce. Abstain: Greder. Absent: Klein and Morrow. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Dannehl to approve the late claim for Kearney Implement from the Road fund in the amount of \$61,950.00 for the purchase of the mower tractor. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder and Pierce. Absent: Klein and Morrow. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Dannehl to approve the General Assistance Program Guidelines with the effective date of July 1, 2011 for Community Action Partnership and to bring back additional amendments to the guidelines on the July 12, 2011 Agenda. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, and Greder. Abstain: Pierce. Absent: Klein and Morrow. None voted "Nay". Motion declared carried.

Moved by Dannehl and seconded by Greder to enter into Executive Session to discuss contract negotiations at 1:45 P.M. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton, McMullen and Pierce. Absent: Klein and Morrow. None voted "Nay". Motion declared carried.

Moved by Dannehl and seconded by McMullen to move out of Executive at 1:55 P.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Brayton, Greder and Pierce. Absent: Klein and Morrow. None voted "Nay". Motion declared carried.

Chairman Pierce asked if there was anything else to come before the Board at 1:58 P.M. before he declared the meeting adjourned until the regular meeting on Tuesday, July 12, 2011. The Board of Equalization will convene at 8:00 A.M. for scheduled property valuation protest hearings and the Board of Supervisors will convene at 9:00 A.M.