

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 23, 2011
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, August 23, 2011 at 9:00 A.M and 9:45 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 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. Amherst School District Principal Roger Thomsen, Business Teacher and FBLA Advisor Karla Rohde, FBLA President Katie Klingelhoefler and FBLA Vice President Jessica Fernandez were present to request the blocking of a road/street between the two school buildings during school hours. Safety concerns with children crossing the street throughout the day have prompted the request. County Attorney Shawn Eatherton advised the Board that a public hearing is required if the Board is to take any action on this road/street. Hearing will be held on September 13, 2011 at 9:30 A.M. to receive public input on this issue.

REGULAR AGENDA

Moved by Brayton and seconded by Klein to approve the August 9, 2011 Board meeting minutes. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Dannehl, Greder, McMullen, Morrow and Pierce. None voted “Nay”. Motion declared carried.

Moved by McMullen and seconded by Morrow to ratify the approval of an early claim submitted to the County Clerk on August 10, 2011 for the earnest deposit on the purchase of Real Estate located at 1511 Central Avenue, Kearney, Nebraska. Upon roll call vote, the following Board members voted “Aye”: McMullen, Morrow, Brayton, Dannehl, Greder, Klein, and Pierce. None voted “Nay”. Motion declared carried.

GENERAL FUND			
M.J.SHULTZ & JANIS K SHULTZ	E	R.E. PURCHASE	1000.00

Moved by Morrow and seconded by McMullen to approve the following August 2011 payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Morrow, McMullen, Brayton, Dannehl, Greder, Klein, and Pierce. None voted “Nay”. Motion declared carried.

FUND	NET PAYROLL
GENERAL	360,656.76
ROAD	85,070.35
WEED	12,599.88
TOTAL	458,326.99

Moved by McMullen and seconded by Brayton to approve the following August 2011 Vendor claims and also a late claim for the Veteran’s Service Office which was not sent out in the Board pre-approval report as listed below. Veteran’s Service Office claim listed separately. 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, Brayton, Dannehl, Greder, Klein, Morrow and Pierce. None voted “Nay”. Motion declared carried.

GENERAL FUND			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	72.37
A NEW DAY COUNSELING	E	TESTIMONY	95.00
ACE HARDWARE	SU	SUPPLIES	15.48
ADAMS CO SHERIFF	E	COURT COSTS	13.00
ALAMAR UNIFORMS	SU	UNIFORMS	644.81

SHANE ALBERS	E	WITNESS FEES	20.00
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	1,100.16
AMERICAN FAMILY LIFE	I	PREMIUMS	1,647.41
AMERITAS LIFE INSURANCE	I	EMPE RET	59,994.61
ANDERSON BROS ELEC PLG & HTG	S	REPAIRS	7,088.62
ANTELOPE CO COURT	E	COURT COSTS	9.46
APC,LLC	E	TESTIMONY	639.25
AS CENTRAL FINANCE	S	TELECOMM	1,343.99
ATS	S	REPAIRS	117.22
AVTECH SOFTWARE	S	MAINTENANCE	90.63
MICHAEL W BALDWIN	S	LEGAL	1,072.50
BAMFORD INC	S	REPAIRS	225.00
DEAN BATIE	E	MILEAGE	8.00
CLYDE BECKMAN	E	WITNESS FEES	160.76
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	32,896.59
BOB'S SUPER STORE	SU	SUPPLIES	57.09
BOCKSTADTER LAW OFFICE	S	LEGAL	501.92
LONNIE BOHN	E	MILEAGE	18.87
JONATHAN R BRANDT	S	LEGAL	1,698.75
CHARLES BREWSTER	S	LEGAL	7,120.00
BUFFALO CO TREAS/HEALTH RESERVE	AP	HEALTH RESERVE	90,502.12
BUFFALO CO ATTORNEY	E	COURT COSTS	165.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	703.75
BUFFALO CO COURT	E	COPIES	3,945.97
BUFFALO CO PUBLIC DEFENDER	E	JULY EXPENSES	4,846.07
BUFFALO CO SHERIFF	E	SVC FEES	4,406.03
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE METER	7,109.08
BUILDERS WAREHOUSE	SU	SUPPLIES	73.73
BUTLER VOIGT AND STEWART PC	S	LEGAL	240.00
C B M FOOD SVC	S	FOOD SVC	13,045.44
CANNON MOSS BRYGGER & ASSOC	S	ARCHITECT FEES	11,250.00
CARPENTER REPORTING	E	TRANSCRIPTION	124.00
MICHAEL D CARPER	S	LEGAL	1,048.15
CASH WA	SU	SUPPLIES	82.45
CENTRAL NE CREMATION	E	FACILITY FEES	250.00
CENTRAL NE HOME CARE	SU	SUPPLIES	51.80
CENTRAL PATHOLOGY	E	AUTOPSY'S	3,600.00
CHARTER DATA COMMUNICATIONS	U	SERVICES	2,693.22
CHARTER DIGITAL COMMUNICATIONS	U	SERVICES	314.44
CITY OF KEARNEY	F	BLDG/GRDS FUEL	46,580.51
CITY OF NORFOLK	E	SVC FEES	21.00
CIVIC RESEARCH INSTITUTE	E	SUBSCRIPTION	179.95
CLERK OF THE DISTRICT COURT	E	POSTAGE	57.65
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,877.00
CLERK OF THE SUPREME COURT	E	POSTAGE	3.39
CLIPPER PUBLISHING	A	SUPPLIES	58.00
CNA SURETY	E	BOND	40.00
CODEX CORPORATION	S	MAINTENANCE	3,196.00
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	83.67
COMPULINK	S	MAINTENANCE	1,000.00
CONTINUUM WORLDWIDE	E	SCANNING	139.00
COPYCAT PRINTING	SU	SUPPLIES	437.20
CORNHUSKER STATE INDUSTRIES	EQ	EQUIPMENT	2,450.00
CROSSROADS FORD	S	REPAIRS	232.06
CULLIGAN WATER CONDITIONING	RT	RENT	198.68
D & S LIGHTING CO	SU	SUPPLIES	234.45
DAN'S SANITATION	U	UTILITIES	15.50
HOSS DANNEHL	RE	REIMBURSE	268.77
DATA DETECTIVES	E	SVC FEES	73.59
DAWSON CO COURT	E	COPIES	2.50
DAWSON CO PUBLIC POWER DISTRICT	U	UTILITIES	3,150.55
DAWSON CO SHERIFF	E	SVC FEES	25.00
DECATUR CO SHERIFF	E	SVC FEES	21.00

DELL MARKETING L.P.	EQ	EQUIPMENT	388.20
THE DENT POPPER	S	REPAIRS	100.00
DEPARTMENT OF PATHOLOGY	E	AUTOPSY	125.00
DERMATOLOGY, P.C.	MC	INMATE	51.91
DODGE CO SHERIFF	E	SVC FEES	19.17
DOUGLAS CO COURT	E	COPIES	2.50
DOUGLAS CO SHERIFF	E	SVC FEES	2.04
DOWHY TOWING & RECOVERY	S	TOWING	75.00
EAKES	SU	SUPPLIES	5,106.38
SHAWN EATHERTON	RE	REIMBURSE	488.70
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	169.00
EDUCATIONAL SERVICE UNIT NO 10	SU	SUPPORT	13,333.33
EGAN SUPPLY CO	SU	SUPPLIES	2,263.69
ELECTION SYSTEMS & SOFTWARE	SU	SUPPLIES	243.37
MARVIN ELLIOTT	RE	REIMBURSE	6.50
JENNIFER EPP	RE	REIMBURSE	45.00
VALERIE ERICKSON	RE	REIMBURSE	121.47
EUSTIS BODY SHOP	S	TOWING	95.00
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	8,310.66
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	2,416.30
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	744.00
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	538.00
FOSTER FAMILY FOODS	EQ	EQUIPMENT	120.15
FRONTIER	U	TELEPHONE	11,029.09
GARRETT TIRES TREADS	S	REPAIRS	69.30
MICHAEL GILMOUR	RE	REIMBURSE	45.00
VICTORIA GLEASON	E	WITNESS	20.00
GOOD SAMARITAN HOSPITAL	MC	PATIENT BILL	6,697.00
GOVCONNECTION INC	SU	SUPPLIES	33.21
GRAHAM TIRE	S	REPAIRS	213.84
GREAT-WEST	I	PREMIUMS	730.88
GREENWALL BRUNER,L.L.C.	S	LEGAL	2,618.72
JAN HAEKER,CLERK MAGISTRATE	E	JURY COSTS	34.88
HALL CO BOARD OF SUPERVISORS	E	BUDGET	446.67
HALL CO DISTRICT COURT	E	COPIES	20.00
HALL CO SHERIFF	E	COURT COSTS	41.76
HARLAN CO SHERIFF	E	SERVICE FEES	30.36
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING & HEATING	S	REPAIRS	391.90
HOMETOWN LEASING	S	MAINTENANCE	424.12
KENT HUBBERT	E	MILEAGE	16.65
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	4,134.05
KELLIE JOHN	E	REGISTRATION	45.90
JOHNSTONE SUPPLY	E	REPAIRS	5.17
K MART PHARMACY	MC	INMATE	629.74
KEARNEY AREA ANIMAL SHELTER	AP	SHELTER	1,000.00
KEARNEY CO SHERIFF	E	SVC FEES	57.75
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	6,701.11
KEARNEY HUB	A	PUBLISHING	627.35
KEARNEY ORTHOPEDIC & FRACTURE	MC	INMATE	28.67
KEARNEY POLICE DEPT	E	RECORDS COSTS	10.00
KEARNEY QUALITY SEW AND VAC	SU	SUPPLIES	44.97
KEARNEY TOWING	S	TOWING	261.00
KEARNEY UNITED WAY	E	DONATIONS	139.00
KEEFE COMMISSARY NETWORK SALES	SU	SUPPLIES	3,069.20
KELLY'S SALES & SVC	S	TOWING	107.79
SHANON KLINGELHOEFER	E	WITNESS	20.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	200.85
JEFF KNAPP	S	LEGAL	788.59
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	2,274.46
DOUG KRAMER	RE	REIMBURSE	378.96

LANCASTER CO COURT	E	COPIES	5.50
LANCASTER CO SHERIFF	E	SERVICE FEES	18.59
LANCASTER CO YOUTH SVC CENTER	E	COURT COSTS	472.00
LASERTEC OF NE	SU	SUPPLIES	1,852.92
PATRICK LEE	RE	REIMBURSE	45.00
LEGAL AID OF NE	E	SVC FEES	39.42
LEXIS NEXIS	S	ONLINE SVC	25.00
LIBERTY SERVICES	S	CLEANING	1,173.59
RYAN LIESKE	E	WITNESS FEES	51.62
LINCOLN CO SHERIFF	E	SERVICE FEES	11.86
DEB LITTELL	E	MILEAGE	17.76
STEPHEN G LOWE	S	LEGAL	787.50
MADISON CO SHERIFF	E	SERVICE FEES	27.94
MADISON NATIONAL LIFE	I	PREMIUMS	384.28
JOHN MARSH	RE	REIMBURSE	943.67
KELLY MAST	E	WITNESS FEES	20.00
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	SU	REPAIRS	436.24
METHE COMMUNICATIONS	EQ	EQUIPMENT	93.00
MICROFILM IMAGING	E	SCANNING	610.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MID NE RESTAURANT SUPPLY	E	REPAIRS	221.08
MINNEHAHA CO SHERIFF	E	SVC FEES	33.60
MIPS INC	AP	MAINTENANCE	1,468.44
MORRIS PRESS	SU	SUPPLIES	109.00
NACO CENTRAL DISTRICT	E	REGISTRATION	300.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	3,029.64
NCSEA	E	REGISTRATION	360.00
NE AMERICAN LEGION	E	FLAGS	241.00
NE CENTRAL TELEPHONE CO	U	TELEPHONE	311.24
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	1,266.00
NE DEPT OF MOTOR VEHICLES	E	RECORDS	131.00
NE INSTITUTE OF FORENSIC SCIE	AP	CONTRACT	2,833.00
NE PROPERTY TAX DIVISION	E	REGISTRATION	300.00
NE PUBLIC POWER	U	UTILITIES	20,914.34
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWESTERN ENERGY	U	UTILITIES	879.35
NOVUS WINDSHIELD REPAIR	S	REPAIRS	70.00
O'BRIEN STRAATMANN MORTUARY	E	TRANSPORT	225.00
O'KEEFE ELEVATOR CO	S	MAINTENANCE	164.32
OFFICE NET	SU	SUPPLIES	15.48
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	857.56
PCS MOBILE	EQ	EQUIPMENT	35.00
MIKE PECK	E	MILEAGE	8.00
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	1,015.08
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	117,560.46
BRENT PLUGGE	E	MILEAGE	215.62
RODNEY POKORSKI	E	WITNESS FEES	51.62
POLK CO SHERIFF	E	SERVICE FEES	17.22
PRECISION RIFLE WORKSHOP	E	REGISTRATION	550.00
PRESTO X	S	PEST CONTROL	293.25
PSYCHOLOGICAL RESOURCES SUPPORT	E	TESTING	110.00
QUALITY APPRAISERS	S	APPRAISAL	750.00
QUILL CORP	SU	SUPPLIES	313.10
QWEST/CENTURY LINK	U	TELEPHONE	47.23
ROBERT W SORENSEN CONSTRUCTION	E	REPAIRS	3,724.80
LYNN RAUNER	RE	REIMBURSE	45.00
REDFIELD & COMPANY INC.	SU	SUPPLIES	156.00
REDMAN'S SHOES	EQ	EQUIPMENT	49.59
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	25,754.99
ILENE RICHARDSON	R	RETIREMENT	14.00
JOHN RODRIGUEZ	S	REPAIRS	847.00
ROSS SCHROEDER & GEORGE	S	LEGAL	2,769.44

SALLI R ROSS	S	INTERPRETING	78.75
RTS BUSINESS HOLDINGS	E	CAR WASH	311.50
CONNIE S SCHUMAN	S	TRANSCRIBING	139.75
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SEARS	EQ	EQUIPMENT	733.97
TRENTON SNOW	RT	BUILDING RENT	650.00
TRENTON SNOW, L.L.C.	RT	EQUIPMENT RENT	350.00
SNYDER AND HILLIARD	RE	REIMBURSE	2,178.95
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM & ASSOCIATES,PC LLO	S	LEGAL	2,005.07
STATE OF NE	T	STATE TAXES	17,545.96
STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	79.99
THOMAS STEWART	E	SECRETARY EXP	930.67
SUNMART	SU	SUPPLIES	11.63
SUPER SHINE AUTO	E	MAINTENANCE	403.28
MICHAEL J SYNEK	S	LEGAL	216.12
TELMATE LLC	U	TELEPHONE	480.00
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	SU	SUPPLIES	14.86
THURSTON HEATING & AIR	S	REPAIRS	1,036.95
BELINDA TOLLE	RE	REIMBURSE	45.00
TURNER BODY SHOP	S	REPAIRS/TOWING	493.72
REBECCA L TVRDIK	S	LEGAL	600.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	150.14
U S POSTMASTER	E	POSTAGE	476.50
U.S. BANK	SU	SUPPLIES	3,731.07
USDA APHIS	E	BUDGET	3,686.25
VERIZON WIRELESS	U	CELL PHONES	910.16
VERIZON WIRELESS	U	CELL PHONES	1,071.21
VERIZON WIRELESS	U	CELL PHONES	188.69
VERIZON WIRELESS	U	CELL PHONES	142.68
VERIZON WIRELESS	U	CELL PHONES	139.57
VERIZON WIRELESS	U	CELL PHONES	188.09
VERIZON WIRELESS	U	CELL PHONES	160.50
VERIZON WIRELESS	U	CELL PHONES	243.57
VERIZON WIRELESS	U	CELL PHONES	193.38
KRISTIN VEST	E	MILEAGE	8.00
VILLAGE UNIFORM	S	CLEANING	400.54
WALGREENS	MC	INMATE	153.16
WARREN T PLUMBING	S	REPAIRS	57.00
WEST PAYMENT CENTER	E	SUBSCRIPTION	177.65
WEST PAYMENT CENTER	E	SUBSCRIPTION	1,790.08
MELISSA L WILLIS	RE	REIMBURSE	25.00
JEFFREY M WIRTH	S	LEGAL	1,405.16
STEVE WOLFE	E	MILEAGE	8.00
WPCI	MC	DRUG SCREEN	47.50
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	244.75
YORK CO SHERIFF	E	SERVICE FEES	20.93
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	160.11
ROAD FUND			
ACE HARDWARE	E	REPAIRS	33.26
ALL MAKES AUTO	E	REPAIRS	2,024.67
ALL POINTS CO-OP	F	TOOLS/FUEL	117.16
AMERICAN FAMILY LIFE	I	PREMIUMS	1,686.14
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	13,432.18
ASK SUPPLY	SU	SUPPLIES	235.20
BIG RED AUTO GLASS	S	REPAIRS	387.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	716.93
BROADFOOT SAND & GRAVEL	G	GRAVEL	39,052.98
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	4,613.10
BUFFALO CO COURT	E	GARNISHMENT	1,203.05
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	45.35
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	976.35

CHS AGRI SERVICE CENTER	S	REPAIRS	142.49
CIRCLE S PLUMBING	S	REPAIRS	295.52
COMFY BOWL	EQ	EQUIPMENT	75.00
CONSTRUCTION RENTAL	EQ	EQUIPMENT	36.30
ROBIN CROSS	S	CLEANING	694.00
DANNY DALE	S	REPAIRS	9,062.00
DIAMOND ENGINEERING	E	CONCRETE	84,370.19
EAKES OFFICE PLUS	SU	SUPPLIES	28.37
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	2,033.10
FAMILY PRACTICE	I	INSURANCE	96.00
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	1,238.36
FARMER'S CO-OP	F	FUEL	282.29
FASTENAL COMPANY	E	REPAIRS	236.58
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,295.00
GARRETT TIRES TREADS	E	REPAIRS	533.00
GREAT-WEST	I	PREMIUMS	24.80
HANSEN INTERNATIONAL TRUCK	S	REPAIRS	424.35
K & B PARTS	E	REPAIRS	545.86
K & K PARTS CO. INC.	E	REPAIRS	1,747.31
KEARNEY CLINIC PC	I	INSURANCE	139.00
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,522.00
KEARNEY HUB	A	PUBLISHING	385.69
KILLION MOTORS INC.	S	REPAIRS	96.74
KIMBALL MIDWEST	S	REPAIRS	95.37
KIRSCHNER IMPLEMENT	S	REPAIRS	182.25
LAWSON PRODUCTS INC	SU	SUPPLIES	1,057.88
LAZY A TRUCKING INC	G	GRAVEL	7,308.50
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	176.56
MATHESON TRI-GAS INC	SU	SUPPLIES	40.66
MENARDS	SU	SUPPLIES	21.31
MIDWAY CHEVROLET	S	REPAIRS	166.60
MR AUTOMOTIVE CARQUEST	S	REPAIRS	885.04
MURPHY TRACTOR AND EQUIPMENT	E	MOTOR GRADER	172,448.00
NACO CENTRAL DISTRICT ASSOCIATION	E	REGISTRATION	30.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	395.00
NE SALT & GRAIN CO.	G	GRAVEL	11,500.08
NEW SIOUX CITY IRON CO	SU	SUPPLIES	23.80
NMC EXCHANGE LLC	SU	SUPPLIES	11,482.58
PLATTE VALLEY COMMUNICATION	S	REPAIRS	288.42
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	27,034.20
POWERPLAN	S	REPAIRS	1,930.18
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
SAHLING KENWORTH	E	REPAIRS	154.84
SAPP BROS	SU	SUPPLIES	7,172.59
DEB SHUBERT	RE	REIMBURSE	15.00
STATE OF NE	T	STATE TAXES	3,752.87
T & F SAND AND GRAVEL	G	GRAVEL	2,093.99
LOCKMOBILE	SU	SUPPLIES	31.50
TRACTOR SUPPLY	E	REPAIRS	259.98
U.S. BANK	SU	SUPPLIES	120.05
VOIGT ENTERPRISES INC	E	TOOLS	74.15
WILKE CONTRACTING CORP	E	CONCRETE	52,944.00
WILKE DONOVAN TRUE VALUE	E	REPAIRS	116.25
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	11.37
WPCI	MC	DRUG SCREEN	50.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	AUGUST EXPENSE	28,100.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	AUGUST EXPENSE	28,300.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIM EXPENSE	135,992.15
<u>EMERGENCY RELIEF FUND</u>			

ABC DRUG	MC	PRESCRIPTION	10.60
JAYLENE K BASHORE	RT	RENT	210.00
BLACK HILLS STAGE LINE	E	TRANSPORTATION	149.00
BOOGAARTS	E	SUNDRIES	15.00
BOSELMANS PUMP & PANTRY #40	F	FUEL	20.00
ROBERT BURR	RT	RENT	210.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,000.00
PLATTE VALLEY MEDICAL GROUP PC	MC	MEDICAL	287.56
CRYSTAL TAYLOR	RT	RENT	210.00
U SAVE PHARMACY	MC	PRESCRIPTION	10.00
WALGREENS	MC	PRESCRIPTION	6.59
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	837.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	912.00
<u>RE-USE ECONOMIC DEVELOPMENT FUND</u>			
BUFFALO CO ECONOMIC DEVELOPMENT	AP	BUDGET	54,856.36
<u>COUNTY BOND</u>			
AVTECH SOFTWARE INC	C	CONSTRUCTION	466.97
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	402,701.68
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEES	9,000.00
CHIEF	C	EQUIPMENT	352.49
CITY OF KEARNEY	C	EQUIPMENT	602.99
GOLDBERG SULLIVAN & MCCREY INC	C	ARCHITECT FEES	10,993.00
U.S. BANK	C	EQUIPMENT	1,579.23
<u>WEED DISTRICT</u>			
ACE HARDWARE	E	REPAIRS	159.75
ALL MAKES AUTO	E	REPAIRS	12.59
AMERICAN FAMILY LIFE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	1,118.72
ASK SUPPLY CO.	SU	SUPPLIES	227.95
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	3.42
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	22.12
C & R SUPPLY INC	S	REPAIRS	348.68
CROSSROADS FORD	S	REPAIRS	177.92
DULTMEIER SALES	EQ	EQUIPMENT	3,770.90
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	20.00
GARRETT TIRES TREADS	S	REPAIRS	96.77
K & K PARTS	E	REPAIRS	778.54
MARLATT MACHINE SHOP	S	REPAIRS	100.52
MID-NE GARAGE DOORS	S	REPAIRS	100.00
MR AUTOMOTIVE CARQUEST	E	REPAIRS	82.90
NACO CENTRAL DISTRICT ASSOC	E	REGISTRATION	30.00
NEBRASKA WEED CONTROL ASSOC	SU	SUPPLIES	12.00
OVERHEAD DOOR CO OF KEARNEY	S	REPAIRS	96.28
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	3,791.40
DEB SHUBERT	RE	REIMBURSE	25.00
STATE OF NE	T	STATE TAXES	567.82
TRACTOR SUPPLY CO	E	REPAIRS	69.98
U.S. BANK	SU	SUPPLIES	350.47
UNITED SUPPLIERS	E	CHEMICALS	8,097.20
VAN DIEST SUPPLY	E	CHEMICALS	9,228.50
WILKE DONOVAN TRUE VALUE	E	REPAIRS	5.99
WILKE DONOVAN'S TRUE VALUE	E	REPAIRS	11.99
<u>911 EMERGENCY SERVICE</u>			
BUFFALO CO TREASURER	E	DELINQUENT TAX	50.68
CENTURYLINK	AP	911 SERVICE	2,218.36
CHARTER DIGITAL COMMUNICATIONS	U	INTERNET	98.03
FRONTIER	U	TELEPHONE	1,683.14
HHMS INC	U	911 GENERATOR	775.00
LANGUAGE LINE SVCS	S	INTERPRETATION	40.11
NE CENTRAL TELEPHONE	U	TELEPHONE	160.17
NOLLER ELECTRIC	S	SERVICES	1,378.38
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	1,562.00

The following claim information was provided at this meeting and was not sent out to the Board members in the pre-board approval report. Veteran's Service Office requested that this claim be paid on August 22, 2011 after the pre-approval reports were sent to the Board members.

VETERANS AID FUND			
BUFFALO COUNTY VETERANS AID FUND	E	VETERANS AID	6,377.15

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports and decisions on the Justice Center Project and presented the Change Order Requests for approval. Moved by Dannehl and seconded by Morrow to approve the following Change Order Requests of the Phase 2 project: #104 in the amount of \$2,136.00 to install additional cable tray and #105 in the amount of \$6,209.00 to provide and install jail visitation dividers. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Brayton, Greder, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried

REGULAR AGENDA

Chairman Pierce reviewed the current correspondence from Nebraska Department of Roads in regards to the LPA Workforce Development Project Courses and called on each Board member for Committee reports and recommendations.

Moved by Morrow and seconded by Klein to approve the following transfer of County funds. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Dannehl, Greder, McMullen and Pierce. None voted "Nay". Motion declared carried

	FUND	NAME		FUND	NAME	AMOUNT
FROM	100	General	TO	2700	Inheritance	133,000.00
FROM	100	General	TO	200	Road	500,000.00
FROM	100	General	TO	5400	Weed	50,000.00

Moved by Morrow and seconded by Greder to approve the following transfer of County funds. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Dannehl, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried

FROM	200	Road	TO	3800	Recovery Zone Bond Payment	70,000.00
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Moved by Morrow and seconded by Greder to set September 13, 2011 at 10:15 a.m. as the date for tax request hearing Notice for the public hearing will be published according to Nebraska statutes. 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 Greder to set September 13, 2011 at 10:15 a.m. as the hearing date to discuss and approve or modify the Buffalo County Budget for fiscal year 2011-2012. 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 approve the final levy allocations Resolution 2011-43 for the fiscal year 2011-2012 as presented by County Clerk Giffin. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Brayton, Dannehl, Greder, Klein and Pierce. Motion declared carried.

RESOLUTION 2011-43

BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, with a full Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo County, commencing July 1, 2011 and ending June 30, 2012, and appropriated for the following political subdivisions, hereby are approved for final levy allocation, to-wit:				
POLITICAL SUBDIVISIONS	PERSONAL AND REAL PROPERTY TAX REQUEST	TAX REQUEST SUBJECT TO LEVY LIMIT	CALCULATED LEVY SUBJECT TO LEVY LIMIT	TOTAL LEVY
TOWNSHIPS				
ARMADA	4,632.00	4,632.00	0.015729	0.015729
BEAVER	2,685.00	2,685.00	0.006888	0.006888
CEDAR	7,000.00	7,000.00	0.016420	0.016420

CENTER	9,000.00	9,000.00	0.004184	0.004184
CHERRY CREEK	3,371.00	3,371.00	0.008296	0.008296
COLLINS	0.00	0.00	-	-
DIVIDE	8,451.38	8,451.38	0.013131	0.013131
ELM CREEK	40,000.00	40,000.00	0.035425	0.035425
GARDNER	10,403.61	10,403.61	0.033721	0.033721
GARFIELD	2,263.00	2,263.00	0.004837	0.004837
GIBBON	36,720.00	36,720.00	0.042986	0.042986
GRANT	8,379.00	8,379.00	0.018148	0.018148
HARRISON	5,515.00	5,515.00	0.018249	0.018249
LOGAN	5,100.00	5,100.00	0.019156	0.019156
LOUP	3,530.71	3,530.71	0.006078	0.006078
ODESSA	7,009.00	7,009.00	0.009815	0.009815
PLATTE	1,798.48	1,798.48	0.005111	0.005111
RIVERDALE	3,688.00	3,688.00	0.002592	0.002592
RUSCO	2,765.00	2,765.00	0.006892	0.006892
SARTORIA	2,100.00	2,100.00	0.008485	0.008485
SCHNEIDER	5,000.00	5,000.00	0.010981	0.010981
SCOTT	7,451.00	7,451.00	0.024352	0.024352
SHARON	16,345.40	16,345.40	0.033771	0.033771
SHELTON	49,131.45	49,131.45	0.049175	0.049175
THORNTON	6,499.40	6,499.40	0.016763	0.016763
VALLEY	3,279.60	3,279.60	0.009468	0.009468
FIRE DISTRICTS				
SUBURBAN #1	318,077.50	318,077.50	0.044286	0.044286
GIBBON #2	39,220.00	39,220.00	0.018557	0.018557
SHELTON #3			Figured by Hall County	
PLEASANTON #4	Levy outside of County levy limit			
RAVENNA #5	45,225.76	14,665.00	0.005622	0.017339
MILLER #6	26,747.00	26,747.00	0.021928	0.021928
ELM CREEK #7	79,450.00	35,250.00	0.016715	0.037674
AMHERST #8	36,434.23	25,476.73	0.046179	0.066041
BUFFALO COUNTY AGRICULTURAL SOCIETY	685,335.00	685,335.00	0.019665	0.019665

Moved by McMullen and seconded by Greder to approve the following Resolution 2011-29 Amendment to correct the legal description. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein, Morrow and Pierce. Motion declared carried.

RESOLUTION 2011-29 AMENDMENT

WHEREAS, on May 24, 2011, this Board in Resolution 2011-29 approved a zoning map amendment using as its legal description land approved to be subdivided in Resolution 2011-28, and

WHEREAS, an error has been discovered in stating the full legal description in Resolution 2011-29 and it should be amended to correct this error.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that previously adopted Resolution 2011-29 shall be amended to reflect that the zoning map amendment in Resolution 2011-29 shall be apply to following described real estate description:

Lot One (1), Stone Creek, an administrative subdivision located in North Half of the Northeast Quarter (N1/2NE1/4) of Section Eleven (11), Township Nine (9) North Range Sixteen (16), West of the 6th P.M., Buffalo County, Nebraska in Subdivision approved in Board resolution 2011-028, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed in the Register of Deed's office against the above-described real property and that the County Clerk shall make amendment to Buffalo County Zoning District Map originally adopted on or about September 10, 2002 to reflect this map amendment.

Moved by McMullen and seconded by Morrow to ratify the purchase of real property located directly east of the Courthouse and south of Turner Body Shop in Kearney, Nebraska from M.J. and Janis K. Shultz. Purchase price is \$275,000.00 and earnest deposit of \$1000.00 has already been paid to M.J. and Janis K. Shultz. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Brayton, Dannehl, Greder, Klein and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Greder to approve the Information Technology (IT) Department policies as presented. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Greder to request proposals (RFP) for group employee dental insurance coverage on September 13, 2011 at 10:30 A.M. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to recess the regular meeting of the Board of Supervisors at 9:53 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 Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Evangelical Lutheran Good Samaritan Society-St Johns on a 2002 Ford cutaway van. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to recess the Board of Equalization at 9:56 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.

REGULAR AGENDA

At 10:05 A.M., Chairman Pierce opened the public hearing for vacation of portion of road previously named Airport Road located north of 39th Street in Section 28, Township 9 North, Range 15 West of the 6th p.m. at 10:05 A.M. Deputy County Attorney Andrew Hoffmeister and Highway Superintendent Ron Sklenar were present. Deputy County Attorney Hoffmeister reviewed the petition that was accepted by the Board of Supervisors on July 27, 2010. Jerry Grossart, legal counsel for Ace Irrigation, Lynn Thomas CEO of Ace Irrigation and Sam Reinke addressed the Board. Grossart presented a map of the area and a copy of the Center Township Board approval of closing this road. Chairman Pierce closed the hearing at 10:47 A.M. Decision will be made on this vacation of road request at the Board meeting on September 13, 2011.

Heather Easton, Wellness/ Environmental Coordinator of Two Rivers Public Health was present to address the Board on Worksite Wellness.

Tom Chapman from Raymond & James Associates was present to update the Board on refinancing the Justice Center Bonds and presented an updated report on the potential savings when the Bonds are refinanced. Chapman was given approval on January 11, 2011 to proceed with the refinancing of the 2008 Bond issue for the Justice Center Project. No action at this time was necessary.

ZONING

Deputy County Attorney Hoffmeister stated that the Board is involved in litigation, District Court case number CR11-495 concerning setbacks and the Zoning regulations. The County Attorney's office filed an injunction on June 28, 2011 in the District Court office. Hoffmeister referred to Nebraska Statute 23-114.05, the zoning enforcement statute and asked the Board to give formal ratification to continue with the injunction.

Moved by McMullen and seconded by Greder to enter into Executive Session to discuss pending Zoning litigation and current contracts at 11:22 A.M. In addition to Board members responding to roll call, Deputy County Attorney Andrew Hoffmeister was present. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by Klein to move out of Executive Session at 11:39 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl, McMullen, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Greder to ratify unauthorized action taken by County Attorney in District Court case CR11-495 and to proceed with this action for the Buffalo County Board of Supervisors. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein, Morrow and Pierce. Motion declared carried.

Chairman Pierce asked if there was anything else to come before the Board at 11:41 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, September 13, 2011 at 9:00 A.M.