

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 25, 2011
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, October 25, 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 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 the following were present. Marvion Reichert was present to address the Board about road and drainage issues and the zoning permit fee for Roy Long. Roy Long asked that the Board rescind the zoning permit and the fee to rebuild his house that was destroyed by the tornado last summer. Lynne Heiden and Craig Bennett from Miller and Associates were present to ask that the Board consider adding a portion of road to 39th Street in Kearney, Nebraska.

Election Commissioner Glenda DeBrie and Emergency Manager Darrin Lewis were present for Activity Reports with Elected and Appointed Officials.

REGULAR AGENDA

Moved by Brayton and seconded by Greder to approve the October 11, 2011 Board meeting minutes. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Klein to accept Community Action Partnership of Mid-Nebraska R.Y.D.E report for September 2011. 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 McMullen and seconded by Dannehl to approve the following October 2011 payroll claim totals submitted by the County Clerk. 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, Dannehl, Brayton, Greder, Klein, Morrow and Pierce. None voted “Nay”. Motion declared carried.

FUND	NET PAYROLL
GENERAL	377,980.21
ROAD	83,560.34
WEED	7,622.07
TOTAL	469,162.62

Moved by Morrow and seconded by Dannehl to approve the following October 2011 Vendor claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye” with Dannehl recusing himself from claim number 01110086 and 01110213 Morrow, Dannehl, Brayton, Greder, Klein, McMullen, and Pierce. None voted “Nay”. Motion declared carried

GENERAL FUND			
A & D TECHNICAL	SU	SUPPLIES	53.12
JEANNE M ACKERMAN	E	ELECTION	97.88
ADAMS CO COURT	E	COPIES	3.00
ADAMS CO SHERIFF	E	COURT COSTS	76.00
ALAMAR UNIFORMS	SU	UNIFORMS	6,190.09
ALL MAKES AUTO	E	REPAIRS	1,926.18
AMERICAN FAMILY LIFE	I	PREMIUMS	1,856.05
AMERITAS LIFE INSURANCE	I	EMPE RET	61,732.73
AMERITAS EYE CARE	I	EMPE INS	880.88
MANDI J AMY	RE	REIMBURSE	25.00
J ROGER ANDERSON	E	ELECTION	96.06
AS CENTRAL FINANCE	S	TELECOMM	1,343.99

MICHAEL W BALDWIN	S	LEGAL	1,330.00
BAMFORD INC	S	JAIL REPAIRS	65.00
DEAN BATIE	E	MILEAGE	8.00
MARLYS BAUER	E	ELECTION	97.88
DONNA D BECK	E	ELECTION	94.25
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BARBARA BERG	E	ELECTION	94.25
AARON BISHOP	RE	REIMBURSE	22.08
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	33,116.93
BOB BARKER CO	SU	SUPPLIES	910.86
BOB'S SUPER STORE	E	PHOTO FINISH	14.88
BOCKSTADTER LAW OFFICE	S	LEGAL	327.25
KAREN J BOHAC	E	ELECTION	103.31
LONNIE BOHN	E	MILEAGE	17.34
BRIAN BOSSHAMER	RE	REIMBURSE	293.03
GENEVIEVE B BRANDORFF	E	ELECTION	94.25
JONATHAN R BRANDT	S	LEGAL	1,558.75
SIEGFRIED H BRAUER	S	LEGAL	1,042.50
CHARLES BREWSTER	S	LEGAL	2,415.18
VIRGINIA A BRITTON	E	ELECTION	94.25
LEATHA J BUCHMANN	E	ELECTION	94.25
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	91,122.23
BUFFALO CO ATTORNEY	E	COPIES	249.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	320.75
BUFFALO CO COURT	E	COURT COSTS	5,092.26
BUFFALO CO ECONOMIC DEVELOPMENT	AP	BUDGET	90,000.00
BUFFALO CO HISTORICAL SOCIETY	AP	BUDGET	40,000.00
BUFFALO CO PUBLIC DEFENDER	E	EXPENSES	4,789.96
BUFFALO CO SHERIFF	E	SERVICE FEES	4,073.08
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	6,882.18
ALTHEA M BUGAY	E	ELECTION	109.94
RICHARD L BUGAY	E	ELECTION	96.06
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	37.29
MEGAN BURDA	RE	REIMBURSE	35.70
BUTLER VOIGT AND STEWART PC	S	LEGAL	100.50
FLOYD E BUTTERFIELD	E	ELECTION	94.25
PATRICIA BUTTERFIELD	E	ELECTION	90.63
NORINE FAYE BYDALEK	E	ELECTION	111.88
C B M FOOD SERVICE	S	FOOD SVC	13,467.50
JUNE M CAMPBELL	E	ELECTION	85.19
CARPENTER REPORTING	S	COURT REPORT	298.20
MICHAEL D CARPER	S	LEGAL	1,499.00
SHIRLEY J CARR	E	ELECTION	94.25
DONNA I. CARSON	E	ELECTION	104.63
CASH WA DISTRIBUTING	SU	SUPPLIES	292.53
CENTRAL NE CREMATION	E	AUTOPSY	325.00
CENTURYLINK	E	TELEPHONE	47.23
CHARLESWORTH BENEFITS	S	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	3,481.72
CHARTER DIGITAL COMMUNICATIONS	S	SERVICE	224.44
CITY OF KEARNEY	E	EXPENSES	44,746.91
CLERK OF THE DISTRICT COURT	E	SERVICE FEES	293.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,468.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	125.00
JUANITA B CLOYED	E	ELECTION	94.25
RICHARD D CLOYED	E	ELECTION	100.75
COLONIAL SUPPLEMENT INSURANCE	I	EMPE COLONIAL	83.67
COMMUNITY ACTION	AP	BUDGET	59,427.50
CONSOLIDATED MANAGEMENT	E	TRAINING MEALS	95.00
CONSTRUCTION RENTAL	SU	SUPPLIES	29.92
CONTINUUM WORLDWIDE	E	SCANNING	139.00
COPYCAT PRINTING CENTER	E	PRINTING	34.00
CORNHUSKER STATE INDUSTRIES	EQ	EQUIPMENT	175.00

COUNTRY INN & SUITES	E	LODGING	77.00
CULLIGAN WATER CONDITIONING	RT	RENTAL	977.49
CUSTER CO COURT	E	COPIES	13.75
D & J ELECTRICAL SVCS	S	REPAIRS	165.00
DAN'S SANITATION	S	SANITATION	15.50
HOSS DANNEHL	E	MILEAGE	160.65
DAVENPORT COURT REPORTING	E	COURT EXPENSE	408.25
DAWSON CO PUBLIC POWER	U	UTILITIES	3,142.26
DELL MARKETING	EQ	EQUIPMENT	204.22
DEPART OF CORRECTIONAL SVC	E	INMATE SAFE	644.48
DEPARTMENT OF PATHOLOGY	E	LAB TESTING	125.00
SHIRLEY A DOUTHIT	E	ELECTION	96.06
EAGLE DENTAL ASSOCIATES	MC	INMATE	240.00
EAKES OFFICE PLUS	SU	SUPPLIES	3,232.21
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	84.50
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	13,333.33
EGAN SUPPLY	SU	SUPPLIES	2,378.46
BEV EICKHOFF	S	MENDING	226.00
ELECTION SYSTEMS & SOFTWARE	E	ELECTION	746.62
ENGINEERING TECHNOLOGIES	E	ENGINEERING	1,560.24
JENNIFER EPP	E	ELECTION	71.30
VALERIE ERICKSON	RE	REIMBURSE	41.51
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEES	8,410.67
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLES	8,518.54
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMN	1,496.00
FRONTIER	U	TELEPHONE	7,708.76
ALMA R GAETH	E	ELECTION	94.25
GAGE CO SHERIFF	E	COURT COSTS	23.85
GARRETT TIRES	S	REPAIRS	188.90
BARBARA K GEHRING	E	ELECTION	111.88
JAN GIFFIN	E	MILEAGE	45.90
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	E	AMBULANCE	9,764.05
GOSPER CO SHERIFF	E	SERVICE FEES	6.00
GOVCONNECTION INC	SU	SUPPLIES	1,471.07
NANCY P GRAPES	E	ELECTION	111.88
GREAT-WEST	I	PREMIUMS	735.83
SUSAN GREENWALD	E	WITNESS	112.50
GREENWALL BRUNER,L.L.C.	E	LEGAL	3,391.22
TED GRIESS	RE	REIMBURSE	38.89
JOHN G HAEBERLE	E	ELECTION	96.06
MARY K HAEBERLE	E	ELECTION	96.06
HALL CO COURT,DISTRICT NINE	E	COPIES	6.25
HAMILTON CO COURT	E	COPIES	2.25
HARLAND	SU	SUPPLIES	294.23
EVELYN M HEIDEN	E	ELECTION	94.25
SHARON K HERREN	E	ELECTION	109.94
HOBBY LOBBY	SU	SUPPLIES	40.03
TIMOTHY E HOEFT	S	LEGAL	1,636.99
JOLENE C HOELTING	E	ELECTION	94.25
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	E	FILTERS	194.40
HOLT CO COURT	E	COPIES	6.25
HOMETOWN LEASING	S	MAINTENANCE	424.12
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IBM CORP	S	SUPPORT	363.75
INFOPRINT SOLUTIONS	S	MAINTENANCE	116.40
INTEGRATED CONTROLS	S	REPAIRS	2,086.35
INTL ASSN OF EMERGENCY MANAGEMENT	E	DUES	170.00
INTERSTATE ALL BATTERY	E	LAW COSTS	118.00

IPMA-HR	SU	SUPPLIES	396.00
JACK LEDERMAN CO	S	REPAIRS	1,201.00
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIPMENT	76.89
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	5,727.04
DONALD JOBMAN	E	ELECTION	97.88
LETA R JOBMAN	E	ELECTION	104.63
AILEEN J JOHNSON	E	ELECTION	97.88
JEAN A JOHNSON	E	ELECTION	109.94
JEAN B JOHNSON	E	ELECTION	96.06
KATHLEEN L JOHNSTON	E	ELECTION	96.06
MARILYN R JUSSEL	E	ELECTION	90.63
K MART PHARMACY	MC	INMATE	943.10
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,000.00
KEARNEY CO SHERIFF	E	SERVICE FEES	149.88
KEARNEY CRETE & BLOCK	E	REPAIRS	16.50
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,201.11
KEARNEY GLASS	S	REPAIRS	261.00
KEARNEY HUB	A	PUBLISHING	2,515.42
KEARNEY ORTHOPEDIC & FRACTURE	MC	INMATE	17.67
KEARNEY TOWING	S	TOWING	105.00
KEARNEY UNITED WAY	E	DONATIONS	139.00
KEEFE COMMISSARY NETWORK SALES	SU	SUPPLIES	3,157.62
LORAIN KEEHN	E	ELECTION	94.25
KELLY ELECTRIC	S	REPAIRS	318.45
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	315.70
JEFF KNAPP	S	LEGAL	418.73
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,349.68
MILTON D KOTRC	E	ELECTION	108.00
L & S TIRE AND TOWING	S	TOWING	182.00
DONITA K LAMPSHIRE	E	ELECTION	102.69
DONITA K LAMPSHIRE	E	ELECTION	7.25
LANCASTER CO SHERIFF	E	SERVICE FEES	7.17
LANCASTER CO YOUTH SVC CENTER	E	COURT COSTS	885.00
LASERTEC OF NE	SU	SUPPLIES	1,589.90
DORIS A LAUE	E	ELECTION	97.88
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	E	SUBSCRIPTION	73.30
LIBERTY SVC	S	CLEANING	1,151.33
LIPS PRINTING	SU	SUPPLIES	128.22
DEB LITTELL	E	MILEAGE	16.32
KATHLEEN M LOSKILL	E	ELECTION	94.25
STEPHEN G LOWE	S	LEGAL	318.75
JAY G LUMBARD	E	ELECTION	94.25
MADISON CO SHERIFF	E	SERVICE FEES	27.94
MADISON NATIONAL LIFE	I	PREMIUMS	387.86
DIANA L MARLATT	E	ELECTION	109.94
JOHN MARSH	E	SECRETARY	949.21
NIKKI MASEK	E	MILEAGE	8.00
DORIS MAE MAURER	E	ELECTION	94.25
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	E	EVALUATIONS	2,025.00
MENARDS	SU	SUPPLIES	76.65
BARBARA J MERRYMAN	E	ELECTION	96.06
EUGENE D METHE	E	ELECTION	94.25
RACHEL MEYER	E	WITNESS	20.00
MICROFILM IMAGING	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MID NE RESTAURANT SUPPLY	E	REPAIR PARTS	338.15
MIDWAY CHEVROLET	S	REPAIRS	78.38
MIDWEST SERVICE SALES CO	E	SIGNS	248.67
MIPS INC	AP	SUPPORT	1,468.44
HARRY T MITCHELL	E	ELECTION	15.50

GORDON MORROW	E	ELECTION	92.44
MARY JO MORROW	E	ELECTION	92.44
BARBARA MOWREY	E	ELECTION	94.25
N E S C A	E	REGISTRATION	330.00
NACO	E	REGISTRATION	1,863.00
NATIONAL DIST ATTORNEYS ASSOC	E	DUES	240.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	3,029.64
NE DOL/BOILER INSPECTION PROGRAM	E	INSPECTIONS	92.00
NE SAFETY & FIRE EQUIPMENT	E	EXTINGUISHERS	40.00
NE CENTRAL TELEPHONE	U	TELEPHONE	311.52
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	788.00
NE CO COURT ASSOCIATION	E	DUES	25.00
NE DEPT OF MOTOR VEHICLES	E	RECORDS	203.00
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	19,210.54
NE WORKFORCE	E	UNEMPLOYMENT	2,700.00
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWESTERN ENERGY	U	UTILITIES	1,223.48
PATRICK O'CONNOR	E	WITNESS	20.00
TIMOTHY T O'DEA	E	ELECTION	99.69
OFFICE NET	SU	SUPPLIES	3.98
DONALD D OSTENDORF	E	ELECTION	96.06
IRENE R OSTENDORF	E	ELECTION	96.06
PACER SERVICE CENTER	E	RECORDS	19.36
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	460.54
PHELPS CO SHERIFF	E	SERVICE FEES	18.50
BEVERLY J PICKENS	E	ELECTION	92.44
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	35.83
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	123,110.95
BRENT PLUGGE	RE	REIMUBUSE	100.70
POLICE OFFICERS ASSOCIATION	E	DUES	160.00
EVELYN PRELLWITZ	E	ELECTION	104.63
PRESTO X CO	S	PEST CONTROL	223.25
PROTECH PROJECTION SYSTEMS	EQ	EQUIPMENT	1,990.00
PSYCHOLOGICAL RESOURCES SUPPORT	E	TESTING	880.00
QUILL CORP	SU	SUPPLIES	52.20
ROBERT W SORENSEN CONST	S	REPAIRS	2,586.72
RADIO SHACK ACCTS REC	SU	SUPPLIES	92.95
LYNN RAUNER	RE	REIMBURSE	45.00
REDMAN'S SHOES	EQ	EQUIPMENT	487.92
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	25,064.52
EMILY JEAN REIDY	E	ELECTION	96.06
REINKE'S REFRIGE HEAT & AC	S	MAINTENANCE	137.78
GWENDOLYN REITER	E	ELECTION	109.94
KAREN R REITER	E	ELECTION	96.06
JANIENE G REWERTS	E	ELECTION	94.25
ILENE RICHARDSON	R	RETIREMENT	14.00
KIMBRA L ROBERTS	E	ELECTION	109.94
ROSS SCHROEDER & GEORGE	S	LEGAL	3,737.66
RTS BUSINESS HOLDINGS, INC	E	CAR WASHES	345.94
MARGIE R RUDER	E	ELECTION	96.06
RUSSELL'S APPLIANCE	EQ	EQUIPMENT	12,329.00
BARBARA ANN SAUM	E	ELECTION	97.88
ELLA C SCHOENING	E	ELECTION	97.88
ELLEN SCHROEDER	E	ELECTION	94.25
CAROL SCHWARZ	RE	REIMBURSE	48.71
SEQUOIA CONSULTING GROUP	E	BUDGET	2,616.00
BESSIE M SHADA	E	ELECTION	105.13
THOMAS SHULZ	E	WITNESS	20.00
JEAN SIDWELL	RE	REIMBURSE	185.70
KURT SIEDSCHLAW	S	LEGAL	525.00
SIGN CENTER INC	E	SIGNS	50.00

JAIME SINSEL	E	WITNESS	52.19
TRENTON SNOW	RT	BLDG RENT	650.00
TRENTON SNOW, L.L.C.	RT	EQUIP RENT	350.00
SNS SALES,LLC	E	SHREDDING	116.80
SNYDER AND HILLIARD	S	LEGAL	2,764.33
SOFTCHOICE CORP	E	SOFTWARE	517.22
MONTY SOLOMON	RE	REIMBURSE	25.00
MARGARET A SPANGLER	E	ELECTION WORK	51.00
BONNIE J SPLITTER	E	ELECTION	108.50
STAMM & ASSOCIATES	S	LEGAL	1,598.50
VIKKI S STAMM	E	SECRETARY	949.21
STATE OF NE	T	STATE TAXES	18,620.77
CHARLES W STEFAN	E	ELECTION	94.25
PAUL STEINBRINK SR	E	ELECTION	94.25
GWENDLAND L STERNER	E	ELECTION	92.44
THOMAS STEWART	E	SECRETARY	949.21
SUNNY COMMUNICATIONS INC	EQ	EQUIPMENT	1,225.00
SUPER SHINE AUTO	S	MAINTENANCE	159.62
JAMES A SWANSON	E	ELECTION	108.00
MICHAEL J SYNEK	S	LEGAL	1,194.55
TELEPHONE SYSTEMS OF NE	S	REPAIRS	264.00
THE BIKE SHED	EQ	EQUIPMENT	1,232.97
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	S	REPAIRS	60.45
THURSTON HEATING	S	REPAIRS	665.85
BELINDA TOLLE	RE	REIMBURSE	45.00
JUDY A TRACY	E	ELECTION	94.25
TURNER BODY	S	REPAIRS	150.00
REBECCA L TVRDIK	S	LEGAL	450.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	150.14
U S POSTMASTER	E	POSTAGE	476.50
U S POSTMASTER	E	POSTAGE	132.00
U.S. BANK	SU	SUPPLIES	4,629.50
UNIVERSITY OF NE LINCOLN	SU	SUPPLIES	249.08
VERIZON WIRELESS	U	CELL PHONE	936.10
VERIZON WIRELESS	U	CELL PHONE	1,071.21
VERIZON WIRELESS	U	CELL PHONE	187.91
VERIZON WIRELESS	U	CELL PHONE	135.96
VERIZON WIRELESS	U	CELL PHONE	139.57
VERIZON WIRELESS	U	CELL PHONE	193.98
VERIZON WIRELESS	U	CELL PHONE	157.25
VERIZON WIRELESS	U	CELL PHONE	243.57
VERIZON WIRELESS	U	CELL PHONE	193.36
VILLAGE UNIFORM	S	CLEANING	300.19
WALGREENS	MC	INMATE	140.66
EUNICE I WARNER	E	ELECTION	96.06
NORMA WEBER	E	ELECTION	97.88
WELL'S HEALTHMART DRUG	MC	INMATE	41.60
DAVID WAYNE WELSH	E	ELECTION	200.00
ELLEN WEMHOFF	E	ELECTION	106.56
WEST PAYMENT CENTER	E	FEES	1,866.00
WEST PAYMENT CENTER	E	FEES	1,610.93
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	138.57
MELISSA L WILLIS	RE	REIMBURSE	25.00
ELIZABETH A WINSLOW	E	ELECTION	94.25
WIRTH LAW OFFICE	S	LEGAL	752.80
STEVE WOLFE	E	MILEAGE	8.00
WPCI	E	TESTING	380.00
YANDA'S MUSIC	EQ	EQUIPMENT	44.76
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	612.76
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	147.08
ROAD FUND			

ACE HARDWARE	E	REPAIRS	93.56
ALFRED BENESCH & CO	E	ENGINEERING	1,292.50
ALL MAKES	E	REPAIRS	119.38
AMERICAN FAMILY LIFE	I	PREMIUMS	1,686.14
AMERITAS LIFE INSURANCE	I	EMPE RET	13,236.08
ANDERSEN WRECKING	E	PARTS	35.00
ARROW SEED	SU	SUPPLIES	3,922.36
ASK SUPPLY	SU	SUPPLIES	807.64
DONALD BEDKE	RE	REIMBURSE	27.00
BIG RED AUTO GLASS	S	REPAIRS	186.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	709.14
BOSSELMAN ENERGY	F	DIESEL	187,712.83
BROADFOOT SAND & GRAVEL	G	GRAVEL	7,546.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	4,562.86
BUFFALO CO COURT	E	GARNISHMENT	532.18
BUILDERS HOW TO WAREHOUSE	E	TOOLS	34.98
CENTRAL HYDRAULIC SYSTEM	E	REPAIRS	55.16
COMFY BOWL	E	EQUIPMENT	75.00
CONSTRUCTION RENTAL	E	EQUIPMENT	72.50
ROBIN CROSS	S	CLEANING	694.00
CROSSROADS FORD	S	REPAIRS	267.69
CULLIGAN WATER CONDITIONING	SU	SUPPLIES	17.50
DANNY DALE	E	REPAIRS	5,808.00
ED BROADFOOT & SONS SAND &GRAVEL	G	GRAVEL	3,090.45
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	3,239.28
FARMERS UNION CO-OP	F	FUEL	18.00
FASTENAL	SU	SUPPLIES	49.56
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,295.00
GARRETT TIRES TREADS	S	REPAIRS	434.55
GARY SMITH CONSTRUCTION	E	COLD MIX	7,293.50
GRAHAM TIRE	S	REPAIRS	92.10
GREAT-WEST	I	PREMIUMS	24.80
THE ISLAND SUPPLY CO	E	REPAIRS	509.30
JACK LEDERMAN CO	E	STEEL	15.60
K & B PARTS	E	PARTS	77.04
K & K PARTS CO	E	EQUIPMENT	1,959.37
KEARNEY CLINIC PC	E	TESTING	228.00
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,522.00
KIMBALL MIDWEST	E	PARTS	1,536.11
KIRSCHNER IMPLEMENT	E	PARTS	220.51
LAWSON PRODUCTS	SU	GRAVEL/SUPPLY	4,394.79
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	178.42
MARLATT MACHINE SHOP	E	REPAIRS	28.37
MATHESON TRI-GAS	SU	SUPPLIES	388.00
MID NE AGGREGATE	G	GRAVEL	13,200.72
MIDWAY CHEVROLET	EQ	EQUIPMENT	365.00
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	2,262.24
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	1,275.01
MUHLBACH SEEDS	E	EROSION	1,425.00
NACO	E	DUES	120.00
NASSAU ROCKMOUNT	SU	SUPPLIES	698.61
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NCS EQUIPMENT	EQ	EQUIPMENT	324.00
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	395.00
NE SALT & GRAIN	G	GRAVEL	2,383.93
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	174.00
NMC EXCHANGE LLC	E	PARTS	7,152.93
O'REILLY AUTOMOTIVE, INC.	E	TOOL	24.99
ORKIN EXTERMINATING	S	PEST CONTROL	737.59
OVERTON SAND & GRAVEL	G	GRAVEL	3,196.94
PLATTE VALLEY COMMUNICATION	S	REPAIRS	416.59
PLATTE VALLEY STATE BANK	E	EMPE FICA	26,262.86

POULDER FARMS	G	GRAVEL	460.00
POWERPLAN	E	PARTS	128.85
REDMAN'S SHOES	EQ	EQUIPMENT	160.00
ROAD BUILDERS MACHINERY SUPPLY	E	PARTS	136.00
SAFELITE FULFILLMENT	S	REPAIRS	190.52
SAHLING KENWORTH	E	REPAIRS	90.30
RONALD SKLENAR	RE	REIMBURSE	31.00
STATE OF NE	T	STATE TAXES	3,608.09
TEXAS REFINERY CORP	EQ	EQUIPMENT	1,128.00
TITAN MACHINERY	E	REPAIRS	3,372.38
TRACTOR SUPPLY	E	REPAIRS	14.98
U.S. BANK	SU	SUPPLIES	731.65
WICK'S STERLING TRUCKS	E	PARTS	120.98
WILKE CONTRACTING CORP	E	CONCRETE	43,654.00
WILKE DONOVAN TRUE VALUE	SU	SUPPLIES	8.79
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	66.97
WPCI	E	TESTING	101.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	OCT EXPENSES	50,600.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	OCT EXPENSES	50,700.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	56,560.27
<u>EMERGENCY RELIEF FUND</u>			
FLOYD BEINS	RT	RENT	150.00
BOOGAARTS	E	SUNDRIES	158.72
BOSSERMANS PUMP & PANTRY #40	F	GASOLINE	135.00
BUFFALO CO TREASURER	E	DELINQ TAXES	45.41
PATRICIA COOK	RT	RENT	330.00
DAWSON CO PUBLIC POWER DISTRICT	U	UTILITIES	203.42
KEARNEY HOUSING AUTHORITY	RT	RENT	210.00
NE PUBLIC POWER	U	UTILITIES	478.00
NORTHWESTERN ENERGY	U	UTILITIES	161.82
DONALD RASMUSSEN	RT	RENT	164.59
VERONICA RING	RT	RENT	210.00
RYDE	E	2 TICKETS	20.00
TIMM GRANDVIEW	RT	RENT	154.84
WALGREENS	MC	PRESCRIPTIONS	81.28
WESTERN INN SOUTH	E	LODGING	1,079.80
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVC	E	PATIENT BILL	684.00
<u>VETERANS AID</u>			
BUFFALO CO VETERANS AID FUND	E	EXPENSES	3,953.34
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	E	STOP COSTS	720.00
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	286,001.85
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEES	18,113.24
EAKES OFFICE PLUS	C	EQUIPMENT	13,104.03
GOLDBERG SULLIVAN & MCCREERY	C	ARCHITECT FEES	4,429.80
METHE COMMUNICATIONS	C	CONSTRUCTION	201.00
U.S. BANK	C	SUPPLIES	246.01
<u>WEED DISTRICT</u>			
ACE HARDWARE	E	REPAIRS	131.96
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	856.75
BIG O TIRES	S	REPAIRS	110.35
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	3.42
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	22.12
C & R SUPPLY INC	E	REPAIRS	193.79
CLIPPER PUBLISHING	A	PUBLISHING	192.00
E.F.P. INCORPORATED	SU	SUPPLIES	341.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	20.00

GRAHAM TIRE	S	REPAIRS	107.75
JENSEN PUBLISHING	A	PUBLISHING	132.00
KEARNEY HUB	A	PUBLISHING	254.40
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	134.76
NACO	E	DUES	120.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	2,199.44
RAVENNA NEWS	A	PUBLISHING	98.40
STATE OF NE	T	STATE TAXES	308.84
U.S. BANK	SU	SUPPLIES	332.88
<u>911 EMERGENCY SERVICE</u>			
BOSELMAN ENERGY INC	F	TOWER FUEL	167.93
CENTURYLINK	E	911 SERVICE	2,220.32
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	156.46
COOL TECH	S	TOWER REPAIR	320.25
CORNERSTONE TOWER SVC	S	TOWER REPAIR	5,522.00
FRONTIER	U	TELEPHONE	1,683.53
FRONTIER COMM OF NE	U	911 ACCESS	218.40
NE CENTRAL TELEPHONE CO	U	TELEPHONE	157.39
PLATTE VALLEY COMMUNICATION	S	REPAIRS	2,904.69

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports and decisions on the Justice Center Project and presented and reviewed the Change Order Requests. Moved by Dannehl and seconded by Morrow to approve the following Change Order Requests of the Phase 2 project: #111 add power and data sources in the amount of \$747.00, #112 security guards at motion sensors in the amount of \$1087.00, #113 add two receptacle drops and one data drop in booking area in the amount of \$728.00, #114 ballast and switch in medical office in the amount of \$449.00, #115 provide sprinkler shut off valve in booking room in the amount of \$2,802.00 and #116 revisions to fire exit doors & locks in the amount of \$1,636.00. 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 following correspondence. Nebraska Department of Roads sent notification of Workforce Development Project Courses to be held in November. Proxy Tabulator was sent from Nationwide Insurance and State of Nebraska Emergency Management sent information on our Subgrant Application for Federal Disaster 1674-DR-NE. 2011 Government Units Survey from the U.S. Census Bureau and Moody’s Investors Service report were received. NACO sent the 2020 report and the annual audit report conducted by HBE Becker Meyer Love LLP. Chairman Pierce called on each Board member for Committee reports and recommendations.

Moved by Morrow and seconded by McMullen to approve the following transfer of County funds.

	<u>FUND</u>	<u>NAME</u>		<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
FROM	100	General	TO	200	Road	500,000.00
FROM	100	General	TO	2700	Inheritance	133,000.00

Upon roll call vote, the following Board members voted “Aye”: Morrow, McMullen, Brayton, Dannehl, Greder, Klein, and Pierce. None voted “Nay”. Motion declared carried.

Discussion followed on member appointment/reappointment to Board of Adjustment. Board members still need to contact current members to see if they are willing to serve. No action was taken.

Moved by Dannehl and seconded by McMullen to approve the following Resolution 2011- 61. Upon roll call vote, the following Board members voted “Aye”: Dannehl, McMullen, Brayton, Greder, Klein, Morrow, and Pierce. None voted “Nay”. Motion declared carried.

RESOLUTION 2011-61

WHEREAS, on or about January 14, 1935, a Right to Use Water was filed in Book N, Page 410, against property described as: East One-Half of Section Thirty (30), Town ship Ten (10) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska, hereinafter referred to as the “subject property”, and

WHEREAS, it is no longer necessary that Buffalo County and/or the public have access to a reservoir on the subject property, and

WHEREAS, Buffalo County should rescind and/or relinquish whatever right, title, or interest it has in the water rights granted to it in the Right to Use Water document mentioned above.

THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS THAT Buffalo County, Nebraska rescinds and relinquishes all right, title, and/or interest it has in the Right to Use Water Document, filed on or about January 14, 1935 with the Buffalo County Register of Deeds filed in Book N, Page 410 and a copy of this Resolution shall be filed against the subject property in the office of the Buffalo County Register of Deeds.

Moved by Morrow and seconded by Greder to amend legal description in Resolution 2011-51 A Airport Road vacation. Deputy County Andrew Hoffmeister was present for review of the Resolution. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Dannehl, Klein, McMullen, and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2011-51 A

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 the remaining portion of the road previously named Airport Road located north of 39th Street located in Section Twenty-Eight (28) in Township Nine (9) North, Range Fifteen (15), West of the 6th P.M., Buffalo County, Nebraska, and

WHEREAS, the described road, alley, and/or public way, lies within the zoning jurisdiction of the City of Kearney, Buffalo County, Nebraska, and

WHEREAS, the City of Kearney considered this request to vacate and placed two conditions on the vacation. First, that the vacation not extend beyond 807 feet to the north from the intersection of old Airport Road and 39th Street. Secondly, that the vacation of this road not deny an access road that presently extends from the west side of the new Airport Road extended westerly to the east boundary lines of parcels now owned by ACE Irrigation and Reinke Heating and Air Conditioning, and

WHEREAS, the Buffalo County Highway Superintendent has made a study and has recommended that said road be vacated; and

WHEREAS, offer was made by Buffalo County to relinquish this road to Center Township and this after expiration of four months following the offer has failed to respond, which in effect means that this Township has declined to accept this road should Buffalo County vacate or abandon this road; and

WHEREAS, by prior Resolution, this Board established August 23, 2011, at 10:00 o'clock, a.m. as the date and time for public hearing for this Board to consider whether this portion of Airport Road should be abandoned or vacated with notice as provided by law, and

WHEREAS, publication of Notice for the public hearing to consider the proposed vacation or abandonment has occurred with publication for three consecutive weeks and notice of the public hearing 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 register or certified mail, and

WHEREAS, on August 23, 2011, this Board conducted a public hearing to consider vacation or abandonment of this portion of Airport Road. No one present objected to vacation or abandonment to this portion of Airport Road. The owner of all property adjacent to this portion of the road asked that this part of Airport Road be vacated or abandoned.

WHEREAS, at conclusion of the public hearing held August 23, 2011 the Board set September 13, 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 Airport 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 described road has never been publicly dedicated, surveyed, and/or laid out. It exists by the use of the public over land owned by the City of Kearney and provided access to various parcels of land that abutted it. The access to some of these parcels has been provided by another road also situated on land owned by the City of Kearney.
2. The County Road Superintendent has recommended vacation or abandonment of this portion of Airport Road.
3. The Center Township Board when offered this portion of Airport Road refused to accept this road.
4. The portion of Airport Road proposed to be abandoned is within the zoning jurisdiction of the zoning jurisdiction of a city of the metropolitan, primary, or first class, to-wit: Kearney, Nebraska and that jurisdiction has placed conditions upon the vacation that it will permit for the portion of road to be vacated and abandoned.
5. All necessary public publications and notices to adjoining landowners have been given.
6. 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 and an assurance of continued access for abutting property owners.

7. No public purpose would be served to keep this portion of Airport 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, street, or alley, shall be and hereby is vacated and abandoned by the County of Buffalo, State of Nebraska and that it shall revert to private ownership to the owner(s) of the adjacent real estate, one-half on each side thereof, subject however to:

1. The continued occupation, if any, of any public utility now occupying the now abandoned and vacated road.
2. That any access from and/or to parcels now owned by ACE Irrigation and Reinke Heating and Air Conditioning as it now exists shall continue to exist over and across the vacated and abandoned road.

With said public road to be abandoned and vacated being described as:

A tract of land being a part of the Southeast Quarter of Section Twenty-Eight (28), Township Nine (9) North, Range Fifteen (15) West of the Sixth Principal Meridian, Buffalo County, Nebraska, being a part of Avenue "A" (aka Airport Road) as shown on Midway Industrial District plat, but never dedicated, with said tract being more particularly described as follows: Referring to the Northwest Corner of the North Half of Section 33; thence easterly on the North line of said North Half a distance of 2725.45 feet to a point on the west line of Avenue "A" and the northeast corner of Tract B and southeast corner of Tract C in said Midway Industrial District; thence N06° 44'49"E and along east property line of Tract C a distance of 80 feet to the north line of right of way for 39th Street, a public street and THE ACTUAL POINT OF BEGINNING, thence N06°44'49"E a distance of 807 feet along the west line of Avenue "A" and on the east property line of Tract C of the Midway Industrial District Plat, thence east, parallel to the south section line of Section 28 a distance of 66', thence south and parallel to the west line of Avenue "A" a distance of 807 feet, and thence west and parallel to the south section line of Section 28, to the east property line of Tract C, of the Midway Industrial District Plat, to the place of beginning.

Janis Shultz was present to discuss the acquisition of property directly East of the Courthouse and South of Turner Body Shop in Kearney, Nebraska. Moved by McMullen and seconded by Morrow to extend the contract for purchase to February 14, 2012. Janis Shultz agreed to the terms of extending the contract and Deputy County Hoffmeister will draw up the extension of the contract. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Brayton, Dannehl, Greder, Klein and Pierce. None voted "Nay". Motion declared carried.

Election Commissioner Glenda DeBrie was present to discuss the redistricting of Board of Supervisors Districts. No action was taken at this time.

Moved by Dannehl and seconded by Greder to approve the lease agreement with Nebraska Department of Correctional Services. This lease agreement was reviewed by NIRMA, our insurance provider. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Assistant Highway Superintendent John Maul was present for the following Agenda items. Moved by McMullen and seconded by Klein to set a bid date of November 8, 2011 for pre-cast concrete deck sections for Projects C10 (1401) and C10 (1402). Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder, Morrow, and Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by McMullen to accept the petition to vacate a portion of Grant Street in the Village of Odessa, Buffalo County and to forward the petition to the Highway Superintendent for review. Upon roll call vote, the following Board members voted "Aye": Klein, McMullen, Brayton, Dannehl, Greder, Morrow, and Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Dannehl to recess the regular meeting of the Board of Supervisors at 10:27 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 Gibbon Good Samaritan Center on a 1998 Chevy Astro 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 Greder and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Servants of Mary for a 2007 Toyota. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Dannehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Kearney Church of the Nazarene for a 2006 Ford Van. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Brayton, Greder, McMullen, Morrow and Pierce. None voted "Nay". 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 Christian Congregation of Jehovah's Witnesses for a 2012 Chevy Impala. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, and Greder. "Nay": Dannehl, Klein, Morrow and Pierce. Motion declared denied. A hearing date for further review is scheduled for November 8, 2011 and the applicants will be notified.

Moved by Klein and seconded by Dannehl to recess the Board of Equalization at 10:34 A.M. and to return to the regular meeting of the Board of Supervisors. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

ZONING

The Board discussed the final 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. Deputy County Attorney Hoffmeister advised the Board that a letter was received from Gale Luther asking for an extension of that decision until November 8, 2011 in order to complete the requirements for a final approval by the Board of Supervisors.

Chairman Pierce asked if there was anything else to come before the Board at 10:36 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, November 8, 2011 at 9:00 A.M.