

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

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, November 22, 2011 at 9:00 A.M and 10:30 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Horace Dannehl, Ivan Klein, William McMullen, Sherry Morrow and Richard Pierce. Absent: Kent Greder. 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. (Supervisor Greder arrived at 9:10 AM.)

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 no one was present. Election Commissioner Glenda DeBrie, Extension Educator Megan Burda and Extension Educator Brent Plugge were present for Activity Reports with Elected and Appointed Officials.

**REGULAR AGENDA**

Moved by McMullen and seconded by Brayton to approve the November 8, 2011 Board meeting minutes. Upon roll call vote, the following Board members voted “Aye”: McMullen, Brayton, Dannehl, Klein, Morrow and Pierce. None voted “Nay”. Absent: Greder. Motion declared carried.

Moved by Morrow and seconded by Klein to accept Clerk of the District Court October 2011 Report. Upon roll call vote, the following Board members voted “Aye”: Morrow, Klein, Brayton, Dannehl, McMullen, and Pierce. None voted “Nay”. Absent: Greder. Motion declared carried.

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

<b>FUND</b>	<b>NET PAYROLL</b>
GENERAL	\$ 384,994.25
ROAD	\$ 89,326.52
WEED	\$ 7,295.62
<b>TOTAL</b>	<b>\$ 481,616.39</b>

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

<b>GENERAL FUND</b>			
A BRIDGE TO RECOVERY	S	EVALUATION	170.00
ADAMS COUNTY SHERIFF	E	SVC FEES	28.00
ALAMAR UNIFORMS	SU	UNIFORMS	4,130.47
AMERICAN FAMILY LIFE	I	PREMIUMS	1,856.05
AMERITAS LIFE INSURANCE	I	EMPE RET	63,806.31
MANDI J AMY	RE	CELL PHONE	73.45
MIKE ANDERSEN	E	WITNESS FEES	20.00
ANDERSON BROS ELEC PLG	S	REPAIRS	154.00
AS CENTRAL FINANCE	S	TELECOMM	1,343.99
ATS	S	REPAIRS	457.24
B ANB B AUTO GLASS	E	TINTS	110.00
KANDY BACON	RE	REIMBURSE	7.50
MICHAEL W BALDWIN	S	LEGAL	1,284.38
BAMFORD INC	S	INSPECTION	225.00
DEAN BATIE	E	MILEAGE	8.00
BECKENHAUER CONSTRUCTION	C	EXTENSION LOT	75,237.00
BEHAVIORAL MEDICINE ASSOCIATES	E	TESTIMONY	1,750.00
MELODIE TURNER BELLAMY	RE	CELL PHONE	263.40

BRAD W BIGELOW	E	EVALUATION	600.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	32,903.79
BOB BARKER CO	SU	SUPPLIES	609.56
BOB'S SUPER STORE	SU	SUPPLIES	20.99
BOCKSTADTER LAW OFFICE	S	LEGAL	681.17
BRIAN BOSSHAMER	RE	TRAVEL	345.02
JONATHAN R BRANDT	S	LEGAL	5,707.25
CHARLES BREWSTER	S	LEGAL	3,871.25
BUFFALO CO TREAS/HEALTH RESERVE	E	HEALTH RESERVE	88,562.66
BUFFALO CO ATTORNEY	E	EXPENSES	316.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	168.00
BUFFALO CO COURT	E	GARNISHMENT	244.02
BUFFALO CO COURT	E	COURT COSTS	3,373.73
BUFFALO CO PUBLIC DEFENDER	E	EXPENSES	4,698.50
BUFFALO CO SHERIFF	E	EXPENSES	3,798.92
BUFFALO CO TREASURER	E	TAXES	32.66
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	6,747.94
BUILDERS HOW TO WAREHOUSE	E	MAINTENANCE	48.97
MEGAN BURDA	RE	TRAVEL	551.41
BUTLER VOIGT AND STEWART	S	LEGAL	560.00
C B M FOOD SVC	S	FOOD SVC	13,596.64
CARPENTER REPORTING	E	COURT REPORT	260.60
MICHAEL D CARPER	S	LEGAL	1,098.10
CASH WA DISTRIBUTING	SU	SUPPLIES	218.05
CENTURYLINK	E	TELEPHONE	47.23
CHARLESWORTH BENEFITS	S	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	U	SERVICE	3,087.47
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	277.67
JENNIFER CHURCH	RE	REIMBURSE	39.78
CITY OF KEARNEY	E	EXPENSES	134,061.79
CLERK OF THE DISTRICT COURT	E	SVC FEES	15.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,357.00
CLIPPER PUBLISHING	SU	SUPPLIES	58.00
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	EQUIP REPAIR	277.63
CONSOLIDATED MANAGEMENT	E	TRAINING MEALS	114.00
CONSTRUCTION RENTAL KEARNEY	SU	SUPPLIES	417.09
CONTINUUM WORLDWIDE	E	SCANNING	139.00
COPYCAT PRINTING	E	PRINTING	209.90
CORNHUSKER STATE INDUSTRIES	E	FURNITURE	26,555.95
CROSSROADS FORD	S	REPAIRS	325.40
CULLIGAN OF KEARNEY	SU	SUPPLIES	184.66
CUSTER CO COURT	E	COPIES	3.89
D & J ELECTRICAL SVCS	S	MCCUES REPAIRS	1,467.25
D & S LIGHTING CO	SU	SUPPLIES	373.50
DAN'S SANITATION	U	UTILITIES	14.00
DAWSON CO COURT	E	COPIES	5.00
DAWSON CO PUBLIC POWER DISTRICT	U	UTILITIES	2,161.31
DAWSON CO SHERIFF	S	SVC FEES	20.00
DENNIS H NACHTIGAL, DDS	MC	INMATE	325.00
DEPARTMENT OF CORRECTIONAL SVCS	E	SAFEKEEPING	90.57
DEPARTMENT OF PATHOLOGY	E	AUTOPSY	125.00
DERMATOLOGY, P.C.	MC	INMATE	33.44
DESIGN SPECIALTIES	SU	SUPPLIES	124.80
DOUGLAS CO COURT	E	COPIES	2.25
DOUGLAS CO SHERIFF	E	SVC FEES	35.70
EAGLE DENTAL ASSOCIATES	MC	INMATE	62.00
EAKES OFFICE	SU	SUPPLIES	4,748.28
EAKES	SU	SUPPLIES	99.80
SHAWN EATHERTON	RE	CELL	222.48
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	84.50
EDUCATIONAL SVC UNIT NO 10	AP	SUPPORT	16,333.33
EGAN SUPPLY CO	SU	SUPPLIES	2,105.57

ELITE COURT REPORTING SER INC	E	COURT REPORT	86.00
MARVIN ELLIOTT	RE	REIMBURSE	7.50
KERRY ELSER	RE	TRAVEL	383.17
JENNIFER EPP	RE	CELL PHONE	45.00
EUSTIS BODY SHOP	S	TOWING	80.00
SUSAN FELDNER	E	MILEAGE	8.00
FIREGUARD INC	EQ	EQUIPMENT	291.14
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	8,414.67
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	5,517.33
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	756.00
FRONTIER	U	TELEPHONE	7,963.99
GARRETT APPLIANCES	EQ	EQUIPMENT	740.00
TIRES & TREADS OF KEARNEY	S	REPAIRS	77.35
CYNTHIA GEMBALA HUGG	E	DEPOSITION	25.50
MICHAEL GILMOUR	RE	TRAVEL	212.59
GIS WORKSHOP	E	REDISTRICTING	4,800.00
GOOD SAMARITAN EMERGENCY	MC	INMATE	198.22
GOOD SAMARITAN HOSPITAL	MC	LAB FEES	5,007.00
VISTO CORP DBA GOOD TECHNOLOGY	E	SOFTWARE	1,150.25
GOVCONNECTION INC	SU	SUPPLIES	96.85
GRAHAM TIRE	S	REPAIRS	256.68
GREAT-WEST	E	PREMIUMS	741.95
GREENWALL BRUNER,L.L.C.	S	LEGAL	2,245.83
HALL CO COURT,DISTRICT NINE	E	COPIES	8.75
HALL CO SHERIFF	E	COURT COSTS	116.60
HAMILTON CO COURT	E	COPIES	2.75
ANDREW W HOFFMEISTER	RE	CELL	176.70
HOLIDAY INN EXPRESS	E	LODGING	77.00
HOLMES PLUMBING & HEATING	E	PARTS	108.73
HOMETOWN LEASING	E	MAINTENANCE	424.12
HOWARD CO COURT	E	COPIES	4.00
LISA R HUERTA	RE	CELL	25.00
LARISSA HUNTER	E	WITNESS	152.60
MITCH HUXOLL	RE	CELL PHONE	25.00
IAAO	E	DUES	175.00
INTERSTATE ALL BATTERY	SU	SUPPLIES	90.24
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	6,000.05
JOHNSTONE SUPPLY	SU	TOOLS	35.25
K MART PHARMACY	MC	INMATE	392.02
KEARNEY AREA ANIMAL SHELTER	AP	SHELTER	1,000.00
KEARNEY CLINIC	MC	FLU SHOTS	4,037.48
KEARNEY CO SHERIFF	E	SVC FEES	18.75
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,351.11
KEARNEY HUB	A	PUBLISHING	911.83
KEARNEY ORTHOPEDIC & FRACTURE	MC	INMATE	93.49
KEARNEY UNITED WAY	E	DONATIONS	139.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,224.28
KELLY ELECTRIC CO	S	REPAIRS	75.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	15.00
JEFF KNAPP	S	LEGAL	1,685.04
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	E	COPY CHARGES	1,027.10
KONICA MINOLTA PREMIER FINANCE	E	COPIER LEASE	3,434.12
DOUG KRAMER	RE	MILEAGE	343.74
LANCASTER CO SHERIFF	E	SVC FEES	19.77
LANCASTER CO YOUTH SVC CENTER	E	COURT COSTS	1,121.00
LASERTEC OF NE INC	SU	SUPPLIES	473.67
PATRICK LEE	RE	CELL	215.19
LEXIS NEXIS	E	SUBSCRIPTION	25.00
LIBERTY SERVICES	SU	UNIFORMS	1,757.19
LINCOLN CO SHERIFF	E	SVC FEES	56.79
LIPS PRINTING	E	PRINTING	58.59
DEB LITTELL	RE	MILEAGE	16.32

STEPHEN G LOWE	S	LEGAL	1,350.00
MADISON NATIONAL LIFE	I	PREMIUMS	387.86
MAIL EXPRESS LLC	E	POSTAGE	403.13
JOHN MARSH	E	EXPENSES	949.21
MARSHALL CO DISTRICT COURT	E	COPIES	2.44
KELLY MAST	E	WITNESS FEES	20.00
MATTHEW BENDER & CO	E	SUBSCRIPTIONS	759.32
MEAD LUMBER	SU	SUPPLIES	29.52
MICHAEL MEFFERD	RE	TRAVEL	209.62
JOHN C MEIDLINGER	E	EVALUATION	500.00
MENARDS	SU	SUPPLIES	383.51
METHE COMMUNICATIONS	E	ELECTRONICS	1,195.00
METLIFE GROUP BENEFITS	I	DENTAL	4,045.21
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MIPS INC	S	MAINTENANCE	1,530.59
NACO	E	REGISTRATIONS	720.00
NATIONAL SHERIFF'S ASSOCIATION	E	DUES	100.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	3,029.64
NE CENTRAL TELEPHONE CO	U	TELEPHONE	313.48
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,038.00
NE DEPT OF MOTOR VEHICLES	E	RECORDS	64.00
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE LAW ENFORCE TRAINING	E	TRAINING	300.00
NE PUBLIC POWER	U	UTILITIES	11,127.15
NE SAFETY & FIRE EQUIPMENT	E	INSPECTION	141.00
NE STATE TREASURER	E	UNCLAIM PROP	101.90
CODY D NELSEN	RE	CELL	45.00
NEMAHA CO CLERK	E	POSTAGE	21.25
NORTHWESTERN ENERGY	U	UTILITIES	1,454.28
O'BRIEN STRAATMANN MORTUARY	E	TRANSPORT	185.00
O'KEEFE ELEVATOR CO	E	MAINTENANCE	164.32
OFFICE NET	E	CHAIRS	7,927.41
EVAN PAITZ	RE	CELL	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	441.76
PHELPS CO SHERIFF	E	SVC FEES	27.36
PLATTE VALLEY COMMUNICATION	E	REPAIRS	213.35
PLATTE VALLEY STATE BANK	T	FED TAX	125,859.60
BRENT PLUGGE	RE	TRAVEL	78.85
POLICE OFFICERS ASSOCIATION	E	DUES	10.00
PRESTO X	S	PEST CONTROL	293.25
QUILL CORPORATION	SU	SUIPLIES	407.00
LYNN RAUNER	RE	CELL PHONE	45.00
RAVENNA SANITATION	S	SANITATION	323.00
REDMAN'S SHOES	E	SHOES	311.96
ILENE RICHARDSON	R	RETIREMENT	14.00
DASHA RITTER	E	WITNESS	203.60
JOHN RODRIGUEZ	S	REPAIRS	1,566.00
ROBERT ROOS	E	INTERPRET	90.00
ROSS SCHROEDER & GEORGE	E	SEC EXPENSE	4,669.46
SALLI R ROSS	E	INTERPRET	90.00
RTS BUSINESS HOLDINGS	S	MAINTENANCE	240.32
RUSSELL'S APPLIANCE & ELECT	E	ELECTRONICS	12,329.00
S N S SALES,LLC	E	SHREDDING	44.80
SARPY CO SHERIFF	E	SVC FEES	20.28
ERIC SCHEELE	E	WITNESS	20.00
KRISTIN M SCHROEDER	E	WITNESS	36.65
CONNIE S SCHUMAN	E	DEPOSITIONS	53.75
CAROL SCHWARZ	RE	TRAVEL	185.40
JEAN SIDWELL	RE	REIMBURSE	120.00
KURT SIEDSCHLAW	S	LEGAL	450.00
TRENTON SNOW	E	BUILDING RENT	778.52
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00

SNYDER AND HILLIARD	S	LEGAL	1,239.21
SOFTWARE UNLIMITED CORPORATION	E	LICENSING	8,537.00
MONTY SOLOMON	RE	CELL	25.00
STAMM & ASSOCIATES,PC LLO	S	LEGAL	984.00
VIKKI S STAMM	E	SEC EXPENSE	949.21
STANCIL SOLUTIONS	E	MAINTENANCE	3,987.00
STATE OF NE	T	STATE TAX	19,134.89
THOMAS STEWART	E	SEC EXPENSE	949.21
SUPER SHINE AUTO	S	MAINTENANCE	269.68
MICHAEL J SYNEK	S	LEGAL	1,829.38
TALLEY COMMUNICATIONS	EQ	EQUIPMENT	1,754.28
TERRA SCAN INC	E	LICENSING	7,460.60
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	E	KEYS	24.00
BELINDA TOLLE	RE	CELL	45.00
TRACTOR SUPPLY CO	SU	SUPPLIES	25.71
TURNER BODY SHOP	S	TOWING	350.00
REBECCA L TVRDIK	S	LEGAL	900.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	150.14
U S POSTMASTER	E	POSTAGE	476.50
U SAVE PHARMACY	MC	INMATE	49.66
U.S. BANK	SU	SUPPLIES	10,810.43
UNIVERSITY OF NE	E	REGISTRATION	128.00
UNL IS COMMUNICATIONS CENTER	E	MAINTENANCE	120.00
VERIZON WIRELESS	U	CELL PHONE	907.71
VERIZON WIRELESS	U	CELL PHONE	1,071.21
VERIZON WIRELESS	U	CELL PHONE	188.26
VERIZON WIRELESS	U	CELL PHONE	138.27
VERIZON WIRELESS	U	CELL PHONE	139.68
VERIZON WIRELESS	U	CELL PHONE	188.26
VERIZON WIRELESS	U	CELL PHONE	157.55
VERIZON WIRELESS	U	CELL PHONE	243.74
VERIZON WIRELESS	U	CELL PHONE	193.53
KRISTIN VEST	E	MILEAGE	8.00
VILLAGE OF MILLER	U	UTILITIES	37.93
VILLAGE UNIFORM	S	CLEANING	332.29
WALGREENS	MC	INMATE	319.07
ENFORCEMENT VIDEO	E	REPAIRS	73.00
WEST PAYMENT CENTER	E	SUBSCRIPTION	187.00
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	31.34
MELISSA L WILLIS	RE	CELL	69.91
WIRTH LAW OFFICE	S	LEGAL	838.97
STEVE WOLFE	E	MILEAGE	8.00
WPCI	E	TESTING	247.50
YANDA'S MUSIC	E	REPAIRS	487.00
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	963.06
YORK CO SHERIFF	E	SVC FEES	17.89
MELANIE R YOUNG	RE	CELL	258.70
YOUNGS	SU	SUPPLIES	388.35
ZIMMERMAN PRINTERS	E	PRINTING	32.00
<b>ROAD FUND</b>			
ACE HARDWARE	SU	SUPPLIES	130.01
ACE IRRIGATION	SU	SUPPLIES	17,059.60
ALL MAKES AUTO	EQ	EQUIPMENT	989.27
AMERICAN FAMILY LIFE	I	PREMIUMS	1,686.14
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	14,239.34
AURORA COOP	G	GRAVEL	11,388.00
BIG RED AUTO GLASS	E	REPAIRS	25.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	601.06
BROADFOOT SAND & GRAVEL	G	GRAVEL	5,688.54
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,864.60
BUFFALO CO COURT	E	GARNISHMENT	522.56
BUFFALO OUTDOOR POWER, LLC	SU	SUPPLIES	206.77

BUILDERS HOW TO WAREHOUSE	SU	SUPPLISE	19.13
CENTRAL AG AND SHOP SUPPLY	SU	SUPPLIES	1,138.03
CENTRAL HYDRAULIC SYSTEM	SU	SUPPLIES	541.01
CERTIFIED POWER	SU	SUPPLIES	1,210.09
COMFY BOWL	RT	RENTAL	75.00
ROBIN CROSS	S	CLEANING	694.00
DANNY DALE	E	DAMAGES	8,188.00
FARM PLAN KEARNEY	SU	SUPPLIES	209.50
FARMER'S CO-OP	F/S	FUEL/REPAIRS	119.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,295.00
TIRES & TREADS	F/S	FUEL/REPAIRS	2,980.62
GRAHAM TIRE	S	REPAIRS	2,203.75
GREAT-WEST	E	PREMIUMS	24.80
HOLMES PLUMBING & HEATING	SU	SUPPLIES	18.03
HOTSY EQUIPMENT	SU	SUPPLIES	88.45
JACK LEDERMAN	E	STEEL	183.19
K & K PARTS	SU	SUPPLIES	1,590.35
KEARNEY CRETE & BLOCK	EQ	EQUIPMENT	10.92
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,522.00
KEARNEY WINNELSON	SU	SUPPLIES	48.17
KILLION MOTORS	SU	PARTS	66.73
KIMBALL MIDWEST	SU	SUPPLIES	480.99
KIRSCHNER IMPLEMENT	SU	SUPPLIES	220.51
LAWSON PRODUCTS	SU	SUPPLIES	3,847.58
LAZY A TRUCKING	G	GRAVEL	2,994.98
ELWOOD LUCE	RT	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	178.42
MATHESON TRI-GAS INC	SU	SUPPLIES	116.84
JOHN E MAUL	RE	REIMBURSE	31.00
MENARDS	SU	SUPPLIES	19.98
METLIFE GROUP BENEFITS	I	DENTAL	981.77
MID NE AGGREGATE	G	GRAVEL	13,323.48
MID-NE GARAGE DOORS	SU	PARTS	75.00
MIDLANDS CONTRACTING	E	CONCRETE	102,036.00
MIDWEST SERVICE & SALES	E	REPAIRS	219.01
MILLER & ASSOCIATES	S	ENGINEERING	18,100.00
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	773.71
MUHLBACH SEEDS	SU	SUPPLIES	345.00
NASSAU ROCKMOUNT	SU	SUPPLIES	3,461.44
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NCS EQUIPMENT	SU	SUPPLIES	52.94
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	395.00
NE STATE TREASURER	E	UNCLAIM PROP	235.72
NMC EXCHANGE LLC	SU	PARTS	1,233.88
O'REILLY AUTOMOTIVE	SU	PARTS	32.30
PAVEMENT REPAIR & SUPPLIES	SU	SUPPLIES	9,800.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	100.96
PLATTE VALLEY STATE BANK	T	EMPE FICA	28,597.95
POWERPLAN	SU	SUPPLIES	4,633.43
SAHLING KENWORTH	SU	SUPPLIES	787.41
SAPP BROS	SU	SUPPLIES	3,261.84
RONALD SKLENAR	RE	REIMBURSE	56.44
STATE OF NE	T	STATE TAX	4,081.30
TITAN MACHINERY	E	REPAIRS	292.10
TRACTOR SUPPLY	SU	SUPPLIES	12.98
U.S. BANK	SU	SUPPLIES	545.95
WICK'S STERLING TRUCKS	S	REPAIRS	65.33
WILKE CONTRACTING CORP	E	CONCRETE	107,269.88
WILKE DONOVAN TRUE VALUE	SU	SUPPLIES	84.17
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	58.71
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	OCT EXPENSES	38,800.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			

KEARNEY VISITOR'S BUREAU	E	OCT EXPENSES	38,600.00
<b>HEALTH INSURANCE FUND</b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	74,246.15
<b>EMERGENCY RELIEF FUND</b>			
ABC DRUG	MC	PRESCRIPTIONS	65.49
BOOGAARTS	E	SUNDRIES	68.12
BOSSERMANS PUMP & PANTRY #40	F	FUEL	15.00
CENTURY 21 MIDLANDS	RT	RENT	490.00
NE PUBLIC POWER	U	UTILITIES	1,702.38
WESTERN INN SOUTH	E	LODGING	560.00
<b>INSTITUTIONS FUND</b>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	1,044.00
<b>VETERANS AID</b>			
BUFFALO CO VETERANS AID FUND	E	REQUISITIONS	4,738.82
<b>STOP PROGRAM FUND</b>			
BUFFALO CO COURT	E	STOP COSTS	1,008.00
<b>COUNTY BOND</b>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	145,032.98
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEES	4,500.00
CORNHUSKER STATE INDUSTRIES	C	FURNITURE	96,602.04
EAKES OFFICE	C	FURNITURE	4,208.18
GOLDBERG SULLIVAN & MCCREERY	C	ARCHITECT FEES	5,898.65
PRIME COMMUNICATIONS	C	CONSTRUCTION	1,314.74
<b>BOND DEBT FUND</b>			
BAIRD HOLM ATTORNEYS AT LAW	C	LEGAL COUNSEL	20,000.00
BARTHE & WAHRMAN	C	ESCROW VERIFY	2,500.00
KUTAK ROCK LLP	C	BOND COUNSEL	26,267.08
MOODY'S INVESTORS SERVICE	C	BOND RATING	20,000.00
WELLS FARGO BANK	C	AGENT FEES	525.00
WOLD PRINTING SERVICES	C	PRINTING	2,063.80
<b>WEED DISTRICT</b>			
ACE IRRIGATION	SU	SUPPLIES	32.65
AMERICAN FAMILY LIFE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	864.99
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	20.00
GEMPLER'S	SU	SUPPLIES	148.50
GRAHAM TIRE	S	REPAIRS	1,078.08
MITCH HUXOLL	RE	REIMBURSE	80.00
K & K PARTS	SU	SUPPLIES	69.95
METLIFE GROUP BENEFITS	I	DENTAL	92.32
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	2,120.14
STATE OF NE	T	STATE TAX	300.91
U.S. BANK	SU	SUPPLIES	255.09
UNITED SUPPLIERS	E	CHEMICALS	10,220.00
<b>911 EMERGENCY SERVICE</b>			
CHARTER DIGITAL COMMUNICATIONS	U	911 INTERNET	157.31
CORNERSTONE TOWER SVC	U	TOWER REPAIR	740.00
FARMERS UNION CO-OP	U	TOWER PROPANE	39.22
FRONTIER	U	TELEPHONE	1,685.41
NE CENTRAL TELEPHONE CO	U	911 TELEPHONE	161.45
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	3,066.00

### **JUSTICE CENTER PROJECT**

Chairman Pierce announced that the Grand Opening/Ribbon Cutting Ceremony will be December 6, 2011 at 1:00 P.M.

Supervisor Klein asked who approved the wording on the sign that has already been placed on the new Justice Center building entrance. The question is which Board member names should be on the sign; the current Board members, the Board members who were part of the Bond issue or the Board members who were a part of the original discussions regarding this project.

Moved by Brayton and seconded by Klein to change the date and the names on a new Justice Center sign to reflect the current Board members and December 6, 2011. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein and Greder. Board members voted "Nay": Dannehl, Morrow and Pierce. Abstain: McMullen. None voted "Nay". Motion declared failed.

Moved by Greder and seconded by Klein to replace the Justice Center sign with the following wording: Buffalo County Justice Center dedicated December 6, 2011, Buffalo County Board of Supervisors. (No Board members names will be listed.) The current sign will be removed as soon as possible and the new sign will not be here in time for the Grand Opening/Ribbon Cutting Ceremony. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

**REGULAR AGENDA**

Chairman Pierce reviewed the following correspondence. Honorable Judge Ide sent a letter asking for the possible reestablishment of the CASA Program in Buffalo County. City of Kearney sent a courtesy reminder of trash collection times for the RYDE Center. Central Platte Natural Resources District In Perspective and the Two Rivers newsletters were received. City of Kearney sent notice of annexation of Ingalls Crossing Fifth Addition and Eastbrooke Thirteenth. Nebraska Crime Commission sent notice of preliminary inspection of the new addition to the jail. 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
FROM	100	General	TO	1500	Relief	5,000.00

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

Moved by McMullen and seconded by Dannehl to authorize Chairman Pierce to sign the renewal state certification for Buffalo County Highway Superintendent. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein, Morrow, and Pierce. None voted "Nay". Motion declared carried.

Moved by Dannehl and seconded by Klein reappoint Ken Erickson, Gwen Stengel and Loye Wolfe to the Planning and Zoning Commission for a three year term, expiring 11/30/2014. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder, McMullen, Morrow, and Pierce. None voted "Nay". Motion declared carried.

Highway Superintendent Ron Sklenar was present for the following agenda items. Moved by McMullen and seconded by Klein to accept the low bid from Husker Steel for Concrete precast deck sections. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Brayton, Greder, Morrow, and Pierce. None voted "Nay". Motion declared carried.

Moved by Dannehl and seconded by Greder to install stop signs at the intersection of 160<sup>th</sup> Road and Evergreen Road or stopping east-west traffic. Sign placement will be at the southwest corner of Section 18, Township 10 North, Range 16 West and at the northeast corner of Section 24, Township 10 North, Range 17 West. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton, Klein, McMullen, Morrow, and Pierce. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to recess the regular meeting of the Board of Supervisors at 10:40 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. The application for motor vehicle tax exemption for Sisters of St Francis was withdrawn from the Agenda by the Sisters of St. Francis.

Chairman Pierce opened the Public Hearing for Evangelical Lutheran Good Samaritan Society Home Health of Central Nebraska. Mylissa Tolen, Director of Evangelical Lutheran Good Samaritan Home Health of Central Nebraska was present. Hearing was closed at 10:50 A.M. Moved by Greder and seconded by Brayton to approve Motor Vehicle Tax Exemption for Evangelical Lutheran Good Samaritan Society Home Health of Central Nebraska on two 2011 Chevrolets and a 2008 Chevrolet. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay".

Moved by McMullen and seconded by Klein to recess the Board of Equalization at 10:51 A.M. and to return to the regular meeting of the Board of Supervisors. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

Chairman Pierce asked if there was anything else to come before the Board at 10:52 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, December 13, 2011 at 9:00 A.M.