

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 27, 2011
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, December 27, 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, Kent Greder, Ivan Klein, William McMullen and Richard Pierce. Absent: Horace Dannehl and 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 no one was present. Emergency Manager Darrin Lewis was present for Activity Reports with Elected and Appointed Officials.

REGULAR AGENDA

Moved by McMullen and seconded by Brayton to approve the December 13, 2011 Board meeting minutes. Upon roll call vote, the following Board members voted “Aye”: McMullen, Brayton, Greder, Klein, and Pierce. None voted “Nay”. Absent: Dannehl and Morrow. Motion declared carried.

Moved by Klein and seconded by Greder to accept Community Action Partnerships of Mid-Nebraska RYDE November 2011 Report. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Brayton, McMullen, and Pierce. None voted “Nay”. Absent: Dannehl and Morrow. Motion declared carried.

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

FUND	NET PAYROLL
GENERAL	383,762.97
ROAD	97,405.45
WEED	7,827.44
TOTAL	488,995.86

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

GENERAL FUND			
ACCURATE CONTROLS	S	UPGRADES	3,168.00
ADAMS CO SHERIFF	E	SERVICE FEES	18.50
ALAMAR UNIFORMS	EQ	EQUIPMENT	5,130.36
ALL MAKES AUTO	SU	SUPPLIES	1,013.18
AMERICAN ELECTRIC CO	SU	SUPPLIES	480.00
AMERICAN FAMILY LIFE	I	PREMIUMS	1,856.05
AMERITAS LIFE INSURANCE	I	EMPE RET	63,802.56
AMSTERDAM PRINTING	SU	SUPPLIES	44.95
MANDI J AMY	RE	REIMBURSE	25.00
ANDERSON BROS ELEC	S	REPAIRS	3,387.15
APCO INTERNATIONAL	E	DUES	92.00
AS CENTRAL	S	SERVICE	1,343.99
AUNT JO'S MAYTAG	SU	SUPPLIES	19.95
MICHAEL W BALDWIN	S	LEGAL	1,042.75
DEAN BATIE	RE	REIMBURSE	8.00
CHRISTIE BEHLE	E	WITNESS	20.00
DAVID BEHLE	E	WITNESS	20.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BRAD W BIGELOW	E	EVALUATIONS	500.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	27,724.39

BOB BARKER CO	SU	SUPPLIES	1,381.42
BOB'S SUPER	SU	SUPPLIES	9.19
LONNIE BOHN	RE	REIMBURSE	17.30
BRIAN BOSSHAMER	RE	REIMBURSE	67.00
JONATHAN R BRANDT	S	LEGAL	2,810.86
CHARLES BREWSTER	S	LEGAL	2,664.43
SARAH BROCK	E	WITNESS	20.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	88,562.66
BUFFALO CO ATTORNEY	E	COURT CASES	282.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	548.31
BUFFALO CO COURT	E	COURT COSTS	2,375.68
BUFFALO CO PUBLIC DEFENDER	E	NOV EXPENSES	5,041.67
BUFFALO CO SHERIFF	E	SERVICE FEES	4,193.36
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	12,690.78
BUILDERS HOW TO WAREHOUSE	E	REPAIRS	100.52
TIFFANIE BULLOCK	RE	REIMBURSE	50.49
MICHAEL S BURKE	E	EVALUATIONS	190.00
BUTLER VOIGT AND STEWART	S	LEGAL	618.00
C B M FOOD SVC	S	FOOD SVC	16,529.43
CARPENTER REPORTING	E	COURT REPORT	168.00
MICHAEL D CARPER	S	LEGAL	1,233.55
CASH WA	SU	SUPPLIES	245.75
CDW GOVERNMENT CENTERS	SU	SUPPLIES	243.55
CENTRAL NE CREMATION	S	SERVICES	1,150.00
CENTRAL PATHOLOGY SVCS	S	SERVICES	1,200.00
CENTURYLINK	S	SERVICE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	740.00
CHARM-TEX INC	SU	SUPPLIES	173.40
CHARTER DATA COMMUNICATIONS	U	SERVICE	3,087.47
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	278.46
CHERRY CO COURT	E	COPIES	3.75
CITY OF KEARNEY	AP	BOOKMOBILE	41,565.78
CLARITUS	SU	SUPPLIES	111.46
CLAY CO SHERIFF	E	COURT COSTS	62.40
CLERK OF THE DISTRICT COURT	E	POSTAGE	228.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,531.00
CLERK OF THE DISTRICT COURT	E	COPIES	5.25
CLERK OF THE SUPREME COURT	E	COURT COSTS	300.00
CLIPPER PUBLISHING	SU	SUPPLIES	58.00
COLONIAL SUPPLEMENTAL INS	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIRS	260.38
CONTINUUM WORLDWIDE	E	STORAGE FEES	139.00
COOL TECH	S	REPAIRS	79.75
COPYCAT PRINTING	E	PRINTING	48.30
CORNHUSKER STATE INDUSTRIES	EQ	EQUIPMENT	4,923.00
CROSSROADS FORD	S	REPAIRS	294.63
CULLIGAN OF KEARNEY	SU	SUPPLIES	77.50
CUSTER CO SHERIFF	E	SERVICE FEES	18.50
DAN'S SANITATION	U	UTILITIES	14.00
HOSS DANNEHL	RE	REIMBURSE	269.79
DAVENPORT COURT REPORTING	E	TRANSCRIPTION	115.00
GARY DAVENPORT	RE	REIMBURSE	163.00
DAWSON CO SHERIFF	E	SVC FEES	40.00
DAWSON PUBLIC POWER DIST	U	UTILITIES	2,850.78
DAYLIGHT DONUTS	SU	SUPPLIES	15.40
DELL MARKETING	EQ	EQUIPMENT	37,006.56
DEPARTMENT OF CORRECTION SVCS	S	SERVICES	1,369.52
DEPARTMENT OF PATHOLOGY	E	LABORATORY	125.00
DES MOINES STAMP	SU	SUPPLIES	420.50
PENNY DIETZ	E	WITNESS	20.00
DIGITAL ALLY	S	REPAIRS	419.00
DMILACO SPORTS FASHIONS	EQ	EQUIPMENT	1,720.00
DODGE CO COURT	E	COPIES	10.00
DOUGLAS CO SHERIFF	E	SVC FEES	18.59

EAGLE DENTAL ASSOCIATES	MC	INMATE	62.00
EAKES OFFICE	SU	SUPPLIES	5,728.05
EASTERDAY,MARIA ELENA	E	INTERPRETATION	170.00
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	CONTRACT	13,333.33
EGAN SUPPLY	SU	SUPPLIES	2,530.27
ELECTION SYSTEMS & SOFTWARE	AP	ASSISTANCE	3,750.00
JENNIFER EPP	RE	REIMBURSE	45.00
KEN ERICKSON	RE	REIMBURSE	142.29
EUSTIS BODY SHOP	S	TOWING	160.00
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	8,412.67
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	4,918.03
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	756.00
FRANKLIN CO SHERIFF	E	SVC FEES	12.00
FRONTIER	U	EM SERVICE	8,091.56
TIRES & TREADS	S	REPAIRS	61.60
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOLDEN RULE CREATIONS	SU	SUPPLIES	597.57
GOOD SAMARITAN HOSPITAL	E	REPORTS	4,199.50
GOVCONNECTION	SU	SUPPLIES	38.95
GRAHAM TIRE	SU	SUPPLIES	317.76
GREAT-WEST	I	PREMIUMS	641.80
GREENWALL BRUNER	S	LEGAL	4,501.48
HALL CO COURT,DISTRICT NINE	E	COPIES	3.75
HALL CO SHERIFF	E	SVC FEES	107.75
HAMILTON CO SHERIFF'S DEPT	E	SVC FEES	19.50
HANNA KEELAN ASSOCIATES	AP	SERVICE	3,875.00
HEARTLAND CLEANING SVCS	S	CLEANING	110.00
MARLIN HEIDEN	RE	REIMBURSE	29.07
HINRICHS PHOTOGRAPHY	E	PHOTOGRAPHS	650.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN - KEARNEY NE	E	RECOGNITION	1,695.00
HOLIDAY INN EXPRESS	E	LODGING	77.00
HOLMES PLUMBING	SU	SUPPLIES	48.31
HOMETOWN LEASING	E	MAINTENANCE	424.12
HORNER LIESKE HORNER	E	TRANSPORT	150.00
KENT HUBBERT	RE	REIMBURSE	15.30
JEANNE HUBLE	E	WITNESS	20.00
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
JOHN ICENOGLA	RE	REIMBURSE	447.24
ISDN LLC	S	SERVICE	358.80
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	8,976.50
RANDI JENNIGES	RE	REIMBURSE	45.00
JUSTICE BENEFITS	E	SCAAP AWARD	1,795.64
K MART PHARMACY	MC	INMATE	561.62
KEARNEY AREA ANIMAL SHELTER	AP	CONTRACT	1,000.00
KEARNEY CLINIC	MC	INMATE	256.79
KEARNEY CO SHERIFF	E	SVC FEES	251.91
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,351.11
KEARNEY GLASS	S	REPAIRS	241.66
KEARNEY HUB	A	PUBLISHING	1,182.20
KEARNEY TOWING	S	TOWING	225.00
KEARNEY UNITED WAY	E	DONATIONS	139.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	4,652.37
WILLIE KEEP	RE	REIMBURSE	69.36
KELLY ELECTRIC	S	REPAIRS	180.62
KIBLER COPYING	E	COPIES	24.08
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	434.32
JEFF KNAPP	S	LEGAL	578.75
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUS SOLUTIONS	AP	COPIES	953.19
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASES	2,217.15
LANCASTER CO SHERIFF	E	SVC FEES	19.76

LASERTEC OF NE	SU	SUPPLIES	604.87
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	S	SERVICES	25.00
LIBERTY SVCS	S	CLEANING	1,298.26
LOCATION TECHNOLOGIES	SU	SUPPLIES	776.00
STEPHEN G LOWE	S	LEGAL	1,005.00
MADISON NATIONAL LIFE	I	PREMIUMS	403.30
MAIL EXPRESS	S	MAIL SVCS	122.84
JOHN MARSH	E	SECRETARY EXP	949.21
NIKKI MASEK	RE	REIMBURSE	8.00
MATTHEW BENDER	E	SUBSCRIPTIONS	357.37
MATTHEW BENDER & CO	E	SUBSCRIPTIONS	1,021.56
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	S	EVALUATIONS	2,620.00
MENARDS	SU	SUPPLIES	820.85
METHE COMMUNICATIONS	S	INSTALLATION	1,087.50
METLIFE	I	DENTAL	4,045.21
MICROFILM IMAGING	E	SERVICES	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MIPS INC	S	SERVICES	1,468.44
MORSE WATCHMANS	SU	SUPPLIES	86.50
NACO	E	REGISTRATION	2,851.11
NATIONAL SHERIFF'S ASSOCIATION	E	DUES	45.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	3,029.64
NE CENTRAL TELEPHONE	U	SERVICE	313.48
NE CHILD SUPPORT	E	GARNISHMENT	1,038.00
NE DEPT OF MOTOR VEHICLES	E	RECORDS	18.00
NE PUBLIC POWER	U	UTILITIES	11,243.86
NE SHERIFF'S ASSOC	E	DUES	150.00
NE STATE BAR ASSOC	E	DUES	2,955.00
NE STATE FIRE MARSHAL-FUELS	E	REGISTRATION	120.00
CODY D NELSEN	RE	REIMBURSE	45.00
NEWTON MANUFACTURING	SU	SUPPLIES	1,625.24
NORTHWESTERN ENERGY	U	UTILITIES	4,678.67
PATRICK O'CONNOR	E	SUBPOENA	20.00
O'KEEFE ELEVATOR	S	MAINTENANCE	246.32
OFFICE NET	SU	SUPPLIES	19.68
MATTHIAS I OKOYE	AP	CONTRACT	2,833.00
OMNI BEHAVIORAL HEALTH	E	TESTIMONY	2,500.00
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	122.00
MIKE PECK	RE	REIMBURSE	8.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	168.81
PLATTE VALLEY STATE BANK	T	FED TAX	126,345.00
BRENT PLUGGE	RE	REIMBURSE	222.34
PRESTO X	S	PEST CONTROL	208.25
PSYCHOLOGICAL RESOURCES	E	TESTING	550.00
QUILL CORP	SU	SUPPLIES	140.54
LYNN RAUNER	RE	REIMBURSE	45.00
REDMAN'S SHOES	EQ	SAFETY EQUIP	207.98
REDWOOD BIOECH	SU	SUPPLIES	208.18
REGION III BEHAVIORAL HEALTH SVCS	AP	CONTRACT	1,380.94
ILENE RICHARDSON	R	RETIREMENT	14.00
JOHN RODRIGUEZ	S	REPAIRS	738.00
ROBERT ROOS	E	INTERPRETATION	460.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,932.12
RTS BUSINESS HOLDINGS	E	CAR WASHES	172.02
DORIS SCHUESSLER	E	DEPOSITION	75.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	58.00
CAROL SCHWARZ	RE	REIMBURSE	67.00
SCOTTS BLUFF CO SHERIFF	E	SVC FEES	20.04
SHERMAN CO COURT	E	COPIES	10.25
JEAN SIDWELL	RE	REIMBURSE	145.70
JAIME SINSEL	E	SUBPEONA	46.64

LEONARD SKOV	RE	REIMBURSE	17.36
TRENTON SNOW	RT	BUILDING RENT	650.00
TRENTON SNOW, L.L.C.	RT	EQUIP RENTAL	350.00
SNYDER AND HILLIARD	E	SECRETARY EXP	2,467.96
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM & ASSOCIATES	E	COPIES	3.07
VIKKI S STAMM	E	SECRETARY EXP	949.21
RYAN STANTON	E	WITNESS	20.00
STATE OF NE	T	STATE TAX	19,255.62
PAUL STEINBRINK SR	RE	REIMBURSE	16.32
GWEN STENGEL	RE	REIMBURSE	157.08
THOMAS STEWART	E	SECRETARY EXP	949.21
SUPER SHINE	E	MAINTENANCE	282.48
MICHAEL J SYNEK	S	LEGAL	442.59
TAB REFRIGERATION	S	REPAIRS	530.50
TEE'S PLUS	SU	SUPPLIES	1,448.61
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	SU	SUPPLIES	308.09
THURSTON HEATING & AIR	S	REPAIRS	1,324.50
TITAN ENERGY SYSTEMS	S	MAINTENANCE	670.00
BELINDA TOLLE	RE	REIMBURSE	45.00
PAM TRATHAM	E	WITNESS	20.00
TRI COUNTY GLASS	S	REPAIRS	50.00
TURNER BODY SHOP	S	TOWING	518.10
REBECCA L TVRDIK	S	LEGAL	600.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	433.00
U S POSTMASTER	SU	SUPPLIES	696.50
U.S. BANK	SU	SUPPLIES	7,983.39
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	9,045.73
VERIZON WIRELESS	U	CELL PHONE	928.12
VERIZON WIRELESS	U	SERVICE	1,071.21
VERIZON WIRELESS	U	CELL PHONE	186.23
VERIZON WIRELESS	U	CELL PHONE	134.01
VERIZON WIRELESS	U	CELL PHONE	139.68
VERIZON WIRELESS	U	CELL PHONE	188.26
VERIZON WIRELESS	U	CELL PHONE	155.51
VERIZON WIRELESS	U	CELL PHONE	243.74
VERIZON WIRELESS	U	CELL PHONE	194.49
KRISTIN VEST	RE	REIMBURSE	8.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	299.90
WALGREENS	MC	INMATE	60.14
WARREN T PLUMBING	S	REPAIRS	57.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	6,966.86
WHEELER CO COURT	E	COPIES	3.75
CRAIG WIETJES	RE	REIMBURSE	65.28
WILKE TRUE VALUE	SU	SUPPLIES	19.96
MELISSA L WILLIS	RE	REIMBURSE	25.00
WIRTH LAW OFFICE	S	LEGAL	1,261.90
LOYE WOLFE	RE	REIMBURSE	169.32
STEVE WOLFE	RE	REIMBURSE	8.00
WPCI	E	DRUG SCREEN	147.50
YEAGLEY SWANSON MURRAY	S	LEGAL	900.20
MELANIE R YOUNG	RE	REIMBURSE	45.00
YOUNGS	SU	SUPPLIES	141.50
ZIMMERMAN PRINTERS	SU	SUPPLIES	809.18
ROAD FUND			
ACE HARDWARE	EQ	EQUIPMENT	140.93
ACE IRRIGATION	SU	SUPPLIES	8,577.86
ALL MAKES AUTO	SU	SUPPLIES	1,525.14
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,686.14
AMERITAS LIFE INSURANCE	I	EMPE RET	15,672.22
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	5,618.26
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,864.60

BUILDERS HOW TO WAREHOUSE	E	REPAIRS	381.94
CENTRAL HYDRAULIC SYSTEM	E	REPAIRS	1,405.09
CERTIFIED POWER	E	REPAIRS	160.44
CHS AGRI SERVICE CENTER	F	FUEL	66.89
ROY CLIFTON	EQ	EQUIPMENT	80.00
COMFY BOWL	EQ	EQUIPMENT	75.00
CORNHUSKER CLEANING	EQ	EQUIPMENT	199.13
CROSSROADS FORD	E	REPAIRS	3.77
DANNY DALE	S	REPAIRS	3,595.00
DIAMOND ENGINEERING	E	CONCRETE	25,864.23
EAKES	SU	SUPPLIES	79.97
ED BROADFOOT & SONS SAND	G	GRAVEL	12,718.28
FARM PLAN KEARNEY IMPLEMENT	E	REPAIRS	2,290.23
FARMER'S CO-OP	E	REPAIRS	253.00
FASTENAL	E	REPAIRS	12.52
FIRST CONCORD	I	FLEX FUNDS	1,295.00
TIRES & TREADS	E	REPAIRS	2,389.78
GREAT-WEST	I	PREMIUMS	116.60
HANSEN INTERNATIONAL TRUCK	SU	SUPPLIES	40.86
HOLMES PLUMBING	SU	SUPPLIES	14.41
ISLAND SUPPLY	EQ	EQUIPMENT	18,834.00
JACK LEDERMAN	SU	SUPPLIES	14.80
JERALD JURGENSEN	RE	REIMBURSE	80.00
K & B PARTS	SU	SUPPLIES	180.36
K & K PARTS	SU	SUPPLIS	1,972.64
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,615.51
KEARNEY HUB	A	PUBLISHING	26.70
KIRSCHNER IMPLEMENT	SU	SUPPLIES	33.63
LAWSON PRODUCTS	SU	SUPPLIES	626.91
LAZY A TRUCKING	G	GRAVEL	754.55
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	PREMIUMS	208.90
MATHESON TRI-GAS	SU	SUPPLIES	166.67
MENARDS	SU	SUPPLIES	13.97
METLIFE	I	DENTAL	981.77
MID NE AGGREGATE INC	G	SAND	89.41
MILLER & ASSOCIATES	S	ENGINEERING	13,723.60
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	1,171.83
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NCS EQUIPMENT	SU	SUPPLIES	19.95
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	395.00
NMC EXCHANGE	SU	SUPPLIES	3,762.00
O'REILLY AUTO	SU	SUPPLIES	19.99
PLATTE VALLEY COMMUNICATION	E	REPAIRS	290.50
PLATTE VALLEY STATE BANK	T	FED TAX	31,827.89
POWERPLAN	SU	SUPPLIES	518.15
REDMAN'S SHOES	EQ	SAFETY EQUIP	160.00
SAHLING KENWORTH	SU	SUPPLIES	37.99
SAPP BROS	F	FUEL	1,357.94
STATE OF NE	T	STATE TAX	4,719.79
T & F SAND AND GRAVEL	G	GRAVEL	62.96
TITAN MACHINERY	SU	SUPPLIES	51.37
TROTTER SVC	E	REPAIRS	217.00
U.S. BANK	SU	SUPPLIES	867.05
WALTERS ELECTRIC	S	REPAIRS	1,630.13
WARREN T PLUMBING	S	REPAIRS	247.00
WICK'S STERLING TRUCKS	SU	SUPPLIES	104.67
WILKE TRUE VALUE	SU	SUPPLIES	230.20
WPCI	I	INSURANCE	50.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	DEC EXPENSES	41,300.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	DEC EXPENSES	41,500.00
<u>HEALTH INSURANCE FUND</u>			

BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	89,114.30
EMERGENCY RELIEF FUND			
BOOGAARTS	SU	SUPPLIES	14.88
BOSSELMANS PUMP & PANTRY #40	F	GASOLINE	55.00
DAWSON PUBLIC POWER	U	UTILITIES	121.31
FRANSSEN PROPERTIES	RT	RENT	520.00
JAMES M HAYS	RT	RENT	609.00
KEARNEY HOUSING AUTHORITY	RT	RENT	120.00
MEDICAP	MC	PRESCRIPTION	16.00
NE PUBLIC POWER	U	UTILITIES	460.20
DONALD RASMUSSEN	RT	RENT	210.00
RYDE	E	BUS TICKET	9.00
SVANDA'S PHARMACY	MC	PRESCRIPTIONS	92.94
WESTERN INN SOUTH	E	LODGING	51.35
INSTITUTIONS FUND			
NE HEALTH & HUMAN SVCS	E	PATIENT BILL	360.00
VETERANS AID			
CO VETERANS AID FUND	RE	REIMBURSE	2,969.28
STOP PROGRAM FUND			
BUFFALO CO COURT	AP	STOP PROGRAM	720.00
CITY OF RAVENNA	EQ	EQUIPMENT	257.97
COUNTY BOND			
ACCURATE CONTROLS	C	CONSTRUCTION	12,037.09
ALAMAR UNIFORMS	EQ	EQUIPMENT	2,240.00
B2 ENVIRONMENTAL	C	CONSTRUCTION	767.00
JACK'S UNIFORMS	EQ	EQUIPMENT	858.00
LAWNBUILDERS	S	LANDSCAPING	6,143.80
METHE COMMUNICATIONS	AP	INSTALLATION	3,848.50
STEINBRINK LANDSCAPING	S	LANDSCAPING	2,450.00
WEED DISTRICT			
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	958.32
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	162.20
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD	SU	SUPPLIES	437.72
EAKES	SU	SUPPLIES	412.40
FIDDELKE HEATING AND AIR	S	REPAIRS	192.82
FIRST CONCORD BENEFITS	I	FLEX FUNDS	20.00
GREAT-WEST	I	PREMIUMS	6.80
KEARNEY HUB	A	PUBLISHING	233.21
MADISON NATIONAL LIFE	I	PREMIUMS	3.15
METLIFE	I	DENTAL	92.32
PLATTE VALLEY STATE BANK	T	FED TAX	2,422.16
SIGN CENTER	E	SIGNS	248.00
STATE OF NE	T	STATE TAX	383.98
U.S. BANK	SU	SUPPLIES	530.68
911 EMERGENCY SERVICE			
CENTURYLINK	U	SERVICE	4,445.12
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	157.31
FRONTIER	U	SERVICE	1,685.41
FRONTIER COMM OF NE	U	911 ACCESS	436.80
NE CENTRAL TELEPHONE	U	SERVICE	160.06
PLATTE VALLEY COMMUNICATION	S	REPAIRS	2,096.00

JUSTICE CENTER PROJECT

There were no updated reports or decisions on the Justice Center Project.

REGULAR AGENDA

Moved by McMullen and seconded by Klein to enter into Executive Session to for the protection of the public interest at 9:10 A.M. In addition to Board members responding to roll call, County Attorney Shawn Eatherton, County Sheriff Neil Miller and Building and Grounds Supervisor Ross Karabel were present. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Greder and Pierce. None voted "Nay". Absent: Dannehl and Morrow. Motion declared carried.

Moved by Klein and seconded by Greder to move out of Executive Session at 9:44 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Brayton, McMullen and Pierce. None voted “Nay”. Absent: Dannehl and Morrow. Motion declared carried.

Chairman Pierce reviewed the following correspondence. Christmas Greetings were received from Trenton Snow, Cannon Moss Brygger Architects, Office Net, Raymond James and Associates, Blessing Construction, and GIS Workshop. The following correspondence was also received from Blue Cross Blue Shield letter, Contryman Associates PC and the Central Platte NRD In Perspective Newsletter. Chairman Pierce called on each Board member present for Committee reports and recommendations.

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

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

Moved by Greder and seconded by Klein to approve Resolution 2011-69 to support livestock and ag production in Buffalo County. Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, McMullen, Brayton, and Pierce. None voted “Nay”. Absent: Dannehl and Morrow. Motion declared carried.

RESOLUTION 2011-69

WHEREAS, agriculture is Nebraska’s largest industry that supports 1 in 3 jobs in the state; an

WHEREAS, Nebraska’s cash receipts from farm marketing’s contributed over \$15 billion to the Nebraska economy in 2009 and 5 percent of the US total; and

WHEREAS, Nebraska ranked 1st in the nation in red meat production in 2010, 2nd in the nation with all cattle on feed, 3rd in the nation for total cows and calves; and

WHEREAS, Nebraska ranks 4th nationally in cash receipts from all livestock and products, 6th nationally with all hogs and pigs on farms, and 10th nationally in table egg layers; and

WHEREAS, Buffalo County generated \$108,720,000.00 dollars of livestock sales in 2007; and

WHEREAS, state and local government rely on taxes generated by Nebraska’s agriculture industry to provide funding for schools, public safety, infrastructure, and economic development; and

WHEREAS, Nebraska livestock and poultry farmers know how to take care of their animals having led the nation to establishing proper animal care standards; and

WHEREAS, the Nebraska Legislature passed and Governor Dave Heineman signed into law the Livestock Animal Welfare Act in 2010, updating standards for the humane treatment of farm animals that exceeds current federal laws; and

WHEREAS, the Humane Society of the United States-based in Washington, D.C.-possesses an extreme animal rights agenda that opposes hunting, fishing, rodeos, circuses, and other uses of animals in society; and

WHEREAS, the Humane Society of the United States equates meat consumption to animal abuse and advocates for “reducing, refining, and replacing” meat consumption in individual diets; and

WHEREAS, the Humane Society of the United States has been initiating and implementing an extreme animal rights campaign across the country to eliminate traditional and veterinary approved farm animal care practice; and

WHEREAS, the Humane Society of the United States has hired a state coordinator/lobbyist, and has introduced legislation in Nebraska to place restrictions on farming practices; and

WHEREAS, the Humane Society of the United States in not affiliated with the Kearney Humane Society; and

WHEREAS, only ½ of one percent (.5%) of the Humane Society of the United States budget is sent to organizations providing hands on care of dogs and cats;

NOW, THEREFORE, BE IT RESOLVED the Buffalo County Board of Supervisors does hereby resolve that it supports Nebraska livestock and poultry farmers and opposes the Humane Society of the United States or any organization or group with an extreme or hidden agenda that would adversely impact the ability of Nebraska farmers or raise livestock and poultry, harm Nebraska’s economy, and raise food cost.

The Board discussed the Buffalo County Tobacco policy submitted by the Safety Committee. No action was taken at this time.

The Board discussed the mileage reimbursement rate as recommended by Administrative Services of Nebraska. Since the Board of Supervisors is not obligated to follow the Federal guidelines, a motion was made by Brayton and seconded by Greder that the mileage reimbursement rate will remain the same and will not increase to the State reimbursement rate. Upon roll call vote, the following

Board members voted "Aye": Brayton, Greder, Klein, McMullen, and Pierce. None voted "Nay". Absent: Dannehl and Morrow. Motion declared carried.

Moved by Greder and seconded by Brayton to approve appointment of Extension Board members Dave Behle for a 3 year term beginning January 1, 2012 and Ronette Heinrich for a 1 year term beginning January, 2012, completing the remaining term of Nikki Masek. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Klein, McMullen, and Pierce. None voted "Nay". Absent: Dannehl and Morrow. Motion declared carried.

Moved by Brayton and seconded by Klein to accept the resignation of Zoning Board Chairman Craig Wietjes as of January 1, 2012. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, McMullen, and Pierce. None voted "Nay". Absent: Dannehl and Morrow. Motion declared carried.

Moved by McMullen and seconded by Klein to approve the contract with MNC for the ATM's in the Courthouse and the Justice Center. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Greder, and Pierce. None voted "Nay". Absent: Dannehl and Morrow. Motion declared carried.

Highway Superintendent Ron Sklenar and Assistant Highway Superintendent Joe Maul were present for the following Agenda items. Moved by McMullen and seconded by Klein to reject the asphalt bid of Werner Construction Company for the 2012 Asphalt Overlay Maintenance Projects as the bid was at an excessive amount over the estimated construction costs. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Greder, and Pierce. None voted "Nay". Absent: Dannehl and Morrow. Motion declared carried.

Moved by McMullen and seconded by Klein to delete from the Highway Department Accounts Receivable the account of Fabian Antillion in the amount of \$792.50. This account has been on the books since April 2009 and is deemed uncollectible. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Greder, and Pierce. None voted "Nay". Absent: Dannehl and Morrow. Motion declared carried.

Supervisor McMullen instructed County Clerk Giffin to open and read aloud the bids submitted for one new Skid Loader. Bids were received from Murphy Tractor and Equipment Company and Fairbanks International. Bids will be reviewed and a decision will be made at the January 10, 2012 Board meeting.

Moved by McMullen and seconded by Greder to recess the regular meeting of the Board of Supervisors at 10:32 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Absent: Dannehl and Morrow. 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 The Salvation Army on a 1998 Ford Truck, 2002 Dodge Caravan, 2003 GMC Emergency Canteen, 2006 Chevrolet Van, 2008 Dodge Van and a 2006 TN Enclosed Trailer. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, McMullen, and Pierce. Absent: Dannehl and Morrow. None voted "Nay".

Moved by Greder and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Goodwill Industries of Greater Nebraska on a 2005 Chevrolet Impala. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Klein, McMullen, and Pierce. Absent: Dannehl and Morrow. None voted "Nay".

Moved by McMullen and seconded by Klein 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". Absent: Dannehl and Morrow. Motion declared carried.

ZONING

Chairman Pierce opened the Zoning Hearing at 11:00 A.M. Zoning Administrator LeAnn Klein and Mitchell Humphrey were present. Mitchell Humphrey on behalf of Raymond A Hervert, Trustee filed an Administrative Subdivision for property located in part of Southwest Quarter of the Southeast Quarter of Section Twenty Two, Township Nine North, Range Fourteen West of the 6th Principal Meridian, Buffalo County, Nebraska to be known as Mawhinney Administrative Subdivision. Humphrey and Paul Jurgens addressed the Board. Hearing was closed at 11:05 A.M. Moved by Klein and seconded by Greder to approve the Administrative Subdivision with the following Resolution 2011- 70. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, McMullen, and Pierce. Absent: Dannehl and Morrow. None voted "Nay".

RESOLUTION 2011-70

WHEREAS, Raymond A. Hervert, Trustee hereinafter referred to as “applicant” has filed for an administrative Subdivision to be known as “Mawhinney Administrative Subdivision”, with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on December 27, 2011, this Board conducted a public hearing and finds:

1. The proposed Mawhinney Administrative Subdivision is located in the Agricultural (AG) Zoning District for Buffalo County, Nebraska.
2. The proposed plat for this subdivision fulfills Buffalo County’s Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. 56th Road, which is also section line open public road, abuts the proposed subdivision. The width of that road after dedication complies with minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney’s Office and that office has cleared title based upon the title search documents delivered to that office by applicants.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that the plat of “Mawhinney Administrative Subdivision”, an administrative subdivision being in part of the Southwest Quarter of the Southeast Quarter (SW1/4SE1/4) of Section Twenty-Two (22), Township Nine (9) North, Range Fourteen (14) West of the 6th Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Mitchell Humphrey filed an Administrative Subdivision for property know as Summer Haven for approval with Kearney County governing the zoning regulations based upon the plan of development agreement between Buffalo County and Kearney County and Kearney County. Humphrey addressed the Board and the hearing was closed at 11:15 A.M. Moved by Klein and seconded by Greder to approve the Subdivision known as “Summer Haven” with the following Resolution 2011-71. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Brayton, McMullen, and Pierce. Absent: Dannehl and Morrow. None voted “Nay”.

RESOLUTION 2011-71

WHEREAS, in Resolution No. 2011-50, this Board on September 13, 2011, entered into an interlocal agreement with Kearney County concerning development of certain real estate described later concerning real estate to be subdivided are referred to as “SUMMER HAVEN”, and

WHEREAS, on December 20, 2011, the Kearney County Board of Supervisors adopted and approved a subdivision and plat for “SUMMER HAVEN” a subdivision of real estate located in both Buffalo County and Kearney County, described later, and

WHEREAS, pursuant to the interlocal agreement previously entered into between Buffalo and Kearney Counties, Buffalo County’s zoning regulation does not apply to the real estate described later because in the interlocal agreement, Kearney County’s zoning regulation supplanted and replaced Buffalo County’s zoning regulation, and

WHEREAS, Buffalo County when approving subdivision for SUMMER HAVEN, described later, is not enforcing Buffalo County’s applicable zoning regulations, and

WHEREAS, Buffalo County in approving the proposed subdivision is acting only as a political entity approving the subdivision of land based upon the plan of development prescribed by and ceded by agreement to Kearney County,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS OF BUFFALO COUNTY, NEBRASKA, in regular session with quorum present, by virtue of the Interlocal Cooperation Agreement and Compact made between Buffalo County, Nebraska and Kearney County, Nebraska, and passed and approved by the Buffalo County Board of Supervisors by Resolution No. 2011-50 on September 13, 2011, Recorded September 30, 2011 in the Office of the Buffalo County Register of Deeds as Instrument No. 2011-6399; that the plat of “SUMMER HAVEN”, a subdivision being a part of Government Lot One (1) and part of accretion lands deriving from and adjacent to said Government Lot One (1), with said part of Government Lot 1 and part of accretion lands deriving from and adjacent to said Government Lot 1 in Section Twenty-three (23), being located in Buffalo County, Nebraska, together with, part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot 3 in said Section Twenty-three (23), with said part of Government Lot 3 and part of accretion lands deriving from and adjacent to said Government Lot 3 in Section 23 being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian, duly made out, acknowledged and certified is hereby approved, accepted, ratified and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman Pierce asked if there was anything else to come before the Board before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 10, 2011 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.