

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 24, 2012
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, January 24, 2012 at 9:00 A.M and 10:30 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Horace Dannehl, Kent Greder, Ivan Klein, William McMullen and Richard Pierce. Absent: Sherry Morrow. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

Zoning Administrator LeAnn Klein was present for Activity Reports with Elected and Appointed Officials. Klein filed the annual Zoning report for 2011. Chairman Pierce called for Citizen’s forum and no one addressed the Board.

Roger Jasnoch, Director of Visitors Bureau was present for updated reports and also presented a list of Board members with expired membership terms on the Visitors Bureau Board of Directors. Moved by McMullen and seconded by Klein to reappoint Randy Kratochvil, Ben Holl and Paul Younes to another three year term. Upon roll call vote, the following Board members voted “Aye”: McMullen, Klein, Brayton, Dannehl, Greder and Pierce. None voted “Nay”. “Absent”: Morrow. Motion declared carried.

REGULAR AGENDA

Moved by Brayton and seconded by Klein to approve the January 10, 2012 Board meeting minutes. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Dannehl, Greder, McMullen and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

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

Moved by Dannehl and seconded by McMullen to approve the following January 2012 payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Dannehl, McMullen, Brayton, Greder, Klein, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

FUND	NET PAYROLL
GENERAL	\$ 381,319.38
ROAD	\$ 83,891.68
WEED	\$ 8,389.94
TOTAL	\$ 473,601.00

Moved by Dannehl and seconded by Brayton to approve the following January 2012 Vendor claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Brayton, Greder, Klein, McMullen, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

GENERAL FUNDS			
ACE HARDWARE	SU	SUPPLIES	9.48
ADAMS CO SHERIFF	E	SERVICE FEES	7.00
ALAMAR UNIFORMS	SU	UNIFORMS	1,658.07
ALL MAKES AUTO	SU	SUPPLIES	308.99
ALL POINTS C0-OP	F	HEATING FUEL	222.41
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,856.05
AMERICAN JAIL ASSOCIATION	R	DUES	300.00
AMERITAS LIFE INSURANCE	I	EMPE RET	63,340.38
MANDI J AMY	RE	REIMBURSE	25.00
REBECCA TVRDIK ANDERSON	S	LEGAL	618.75
AS CENTRAL FINANCE	E	NETWORK FEES	1,343.99
AS CENTRAL SVCS	E	BILLING	758.96
MICHAEL W BALDWIN	S	LEGAL	1,933.75
DEAN BATIE	RE	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	32,417.19
BOB'S SUPER STORE	SU	SUPPLIES	24.07
BOCKSTADTER LAW OFFICE	S	LEGAL	428.00

LONNIE BOHN	RE	MILEAGE	17.34
SHARON BONSAK	E	WITNESS	20.00
JONATHAN R BRANDT	S	LEGAL	3,860.21
CHARLES BREWSTER	S	LEGAL	3,287.16
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	87,667.92
BUFFALO CO ATTORNEY	SU	SUPPLIES	259.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	206.45
BUFFALO CO COMMUNITY HEALTH	SU	SUPPLIES	1,086.71
BUFFALO CO COURT	E	COURT COSTS	2,951.59
BUFFALO CO PUBLIC DEFENDER	E	EXPENSES	4,518.53
BUFFALO CO SHERIFF	E	EXPENSES	4,599.85
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	7,976.96
BUILDERS WAREHOUSE	SU	SUPPLIES	90.96
MEGAN BURDA	RE	REIMBURSE	103.00
BUTLER VOIGT AND STEWART	S	LEGAL	412.50
C B M FOOD SVC	E	FOOD SVC	13,349.25
CANNON MOSS BRYGGER & ASSOC	E	ARCHITECT	22,500.00
MICHAEL D CARPER	S	LEGAL	1,554.05
CASH WA	SU	SUPPLIES	1,382.28
CENTRAL FIRE & SAFETY	E	TESTING	58.25
CENTRAL NE CO ASSESSORS ASSOC	E	DUES	20.00
CENTRAL NE CREMATION	E	AUTOPSY	450.00
CENTRAL NE HOME CARE	SU	SUPPLIES	86.12
CENTURYLINK	U	TELEPHONE	191.23
CHARLESWORTH BENEFITS	S	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	S	SERVICES	2,392.29
CHARTER DIGITAL COMMUNICATION	S	SERVICE	278.59
JENNIFER CHURCH	RE	MILEAGE	35.70
CITY OF KEARNEY	E	EXPENSES	43,918.08
CLARITUS	SU	SUPPLIES	2,995.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	854.00
CLERK OF THE DISTRICT COURT	E	JURY SUPPLIES	23.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	250.00
CLIPPER PUBLISHING	SU	SUPPLIES	58.00
COLONIAL SUPPLEMENTAL INS	I	EMPLOYEE	83.67
CONRADS AUTO CENTER	S	REPAIRS	1,077.79
CONTINUUM WORLDWIDE	S	SCANNING	139.00
COPYCAT PRINTING	SU	SUPPLIES	280.90
COTTONMILL ENTERPRISES	E	SOD & SPRINKS	3,405.00
JERRY LEE CRAWFORD	R	RETIREMENT	23.08
CROSSROADS FORD	S	REPAIRS	690.48
CULLIGAN	SU	SUPPLIES	180.00
CUSTER CO SHERIFF	E	SERVICE FEES	18.50
D & S LIGHTING	SU	SUPPLIES	322.28
DAN'S SANITATION	U	UTILITIES	15.50
DAVENPORT COURT REPORTING	E	TRANSCRIPTION	195.50
DAWSON CO SHERIFF	E	SERVICE FEES	40.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,502.83
DELL MARKETING	EQ	EQUIPMENT	582.30
DEPARTMENT OF CORRECTION SVCS	E	SAFEKEEPING	1,278.06
DOUGLAS CO SHERIFF	E	SERVICE FEES	14.93
DOWHY TOWING	S	TOWING	175.00
EAGLE DENTAL ASSOCIATES	MC	INMATE	376.00
EAKES	SU	SUPPLIES	7,159.50
EASTERN NE FORENSIC LAB	E	BAC TESTING	50.00
SHAWN EATHERTON	RE	REIMBURSE	183.72
EDUCATIONAL SVC UNIT NO 10	AP	SUPPORT	13,333.33
EGAN SUPPLY	SU	SUPPLIES	3,134.39
ELECTION SYSTEMS & SOFTWARE	E	INV 793165	590.98
ELITE COURT REPORTING SER INC	E	DEPOSITIONS	70.00
JENNIFER EPP	RE	REIMBURSE	45.00
SUSAN FELDNER	RE	MILEAGE	8.00
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEE	8,412.67
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLES	8,473.16

FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	748.00
BILL FOSTER	RE	REIMBURSE	90.00
FRONTIER	U	TELEPHONE	7,954.70
TIRES & TREADS	S	BALANCE TIRES	105.60
CYNTHIA GEMBALA HUGG	E	DEPOSITION	36.00
GENERAL REPORTING SVC	E	TRANSCRIPT	108.95
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GLOBALSTAR USA	E	SERVICE	2.41
GOOD SAMARITAN EMERGENCY	MC	INMATE	21.86
GOOD SAMARITAN HOSPITAL	E	TRANSPORT	7,402.55
GOVCONNECTION INC	SU	SUPPLIES	1,416.88
GRAHAM TIRE	S	REPAIRS	1,678.92
GREAT-WEST	I	PREMIUMS	731.03
GREENWALL BRUNER	S	LEGAL	4,522.80
HALL CO BOARD OF SUPERVISORS	E	BUDGET	8,934.00
HALL CO SHERIFF	E	SERVICE FEES	87.98
HAMILTON CO SHERIFF'S DEPT	E	SERVICE FEES	18.50
HARLAN CO SHERIFF	E	SERVICE FEES	35.55
HEATHER HASBROUCK	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	SU	SUPPLIES	187.47
HOMETOWN LEASING	E	MAINTENANCE	424.12
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IBM CORPORATION	S	SUPPORT	378.30
INTERSTATE ALL BATTERY	SU	SUPPLIES	74.98
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	6,980.05
KELLIE JOHN	RE	REIMBURSE	11.95
K MART PHARMACY	MC	INMATE	59.16
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET ALLOC	1,000.00
KEARNEY CLINIC	MC	INMATE	104.62
KEARNEY CO SHERIFF	E	SERVICE FEES	81.81
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,351.11
KEARNEY HUB	A	PUBLISHING	2,047.31
KEARNEY ORTHOPEDIC & FRACTURE	MC	INMATE	142.79
KEARNEY QUALITY SEW AND VAC	SU	SUPPLIES	829.26
KEARNEY TOWING	S	TOWING	194.50
KEARNEY UNITED WAY	E	DONATIONS	178.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,138.85
KELLY ELECTRIC	S	REPAIRS	1,283.04
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	172.75
JEFF KNAPP	S	LEGAL	298.75
JEAN KNEESE	R	RETIREMENT	19.00
KNOX CO SHERIFF	E	SERVICE FEES	34.38
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,027.57
KONICA MINOLTA PREMIER FINANCE	AP	MAINTENANCE	2,217.15
DOUG KRAMER	RE	MILEAGE	156.57
L & S TIRE AND TOWING	S	TOWING	125.00
LANCASTER CO YOUTH SVC CENTER	E	COURT COSTS	118.00
LASERTEC OF NE	SU	SUPPLIES	894.78
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	E	ONLINE SVC	25.00
LIBERTY SERVICES	S	CLEANING	1,414.36
LINCOLN CO COURT	E	COPIES	6.25
DEB LITTELL	RE	REIMBURSE	16.32
STEPHEN G LOWE	S	LEGAL	281.25
MADISON NATIONAL LIFE	I	PREMIUMS	393.51
MAIL EXPRESS LLC	E	POSTAGE	132.55
JOHN MARSH	E	EXPENSES	949.21
MATTHEW BENDER & CO	E	SUBSCRIPTIONS	628.45
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	E	EVALUATION	500.00
WILLIAM E MEIER	SU	SUPPLIES	9.50
MENARDS	SU	SUPPLIES	159.75

CAROLYN MENKE	RE	REIMBURSE	10.39
METHE COMMUNICATIONS	S	MAINTENANCE	486.25
METLIFE SMALL BUSINESS CENTER	I	DENTAL	4,022.29
MICROFILM IMAGING SYSTEMS	EQ	EQUIPMENT	376.50
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MID NE RESTAURANT SUPPLY	EQ	EQUIPMENT	541.63
MID STATES ORGANIZE CRIME	E	DUES	150.00
MIPS	AP	MAINTENANCE	1,700.69
MIRROR IMAGE CAR WASH	E	CAR WASHES	433.04
MOORE WALLACE	E	CERTIFICATES	81.21
N E S C A	E	DUES	240.00
NACO	SU	SUPPLIES	187.00
NATIONAL EM NUMBER ASSOC	E	DUES	390.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	3,029.64
NE CENTRAL TELEPHONE	U	TELEPHONE	314.55
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,038.00
NE INSTITUTE OF FORENSIC SCIE	AP	CONTRACT	2,833.00
NE OPERATION LIFESAVER	E	DUES	300.00
NE PUBLIC POWER	U	UTILITIES	11,033.89
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWESTERN ENERGY	U	UTILITIES	7,492.67
NOVUS WINDSHIELD REPAIR	S	REPAIRS	45.00
O'KEEFE ELEVATOR CO	AP	MAINTENANCE	972.87
OFFICE NET	SU	SUPPLIES	732.14
EVAN PAITZ	RE	REIMBURSE	45.00
MIKE PECK	RE	MILEAGE	8.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	124,643.18
BRENT PLUGGE	RE	REIMBURSE	198.93
PRESTO X	S	PEST CONTROL	203.25
QUILL CORPORATION	SU	SUPPLIES	271.80
QWEST CORPORATION	S	MAINTENANCE	650.00
LYNN RAUNER	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	LANDFILL	323.00
RAY MARTIN CO	E	PARTS	1,464.32
REDFIELD & CO	SU	SUPPLIES	150.44
REDMAN'S SHOES	EQ	EQUIPMENT	399.94
REGION III BEHAVIORAL HEALTH	AP	BUDGET ALLOC	24,374.05
ILENE RICHARDSON	R	RETIREMENT	14.00
RICHO PRODUCTION PRINT	S	MAINTENANCE	1,396.80
ROSS SCHROEDER & GEORGE	E	EXPENSES	2,524.11
SALLI R ROSS	E	INTERPRETING	67.50
SAHLING KENWORTH INC	S	SERVICES	123.58
SALINE CO SHERIFF	E	SERVICE FEES	22.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	523.75
SCPETR	E	DUES	50.00
SEWARD CO COURT	E	COPIES	2.50
SMITH CO SHERIFF'S OFFICE	E	SERVICE FEES	50.00
TRENTON SNOW	RE	MILEAGE	874.91
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00
SNYDER AND HILLIARD	E	EXPENSES	1,505.31
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM & ASSOCIATES	S	LEGAL	7,740.20
VIKKI S STAMM	E	EXPENSES	949.21
STATE OF NE	T	STATE TAX	19,087.71
STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	79.99
THOMAS STEWART	E	EXPENSES	949.21
SUPER SHINE AUTO	S	MAINTENANCE	345.60
SURVEYMONKEY.COM,LLC	S	SERVICES	200.00
MICHAEL J SYNEK	S	LEGAL	987.22
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	E	KEYS	60.00
THE PHYSICIAN NETWORK	MC	INMATE	733.72
BELINDA TOLLE	RE	REIMBURSE	45.00
TURNER BODY SHOP	S	TOWING	507.00

TX CHILD SUPPORT SDU	E	GARNISHMENT	433.00
U S POSTMASTER	E	POSTAGE	476.50
U.S. BANK	SU	SUPPLIES	9,818.30
VERIZON WIRELESS	U	SERVICE	914.62
VERIZON WIRELESS	U	SERVICE	1,071.21
VERIZON WIRELESS	U	SERVICE	187.16
VERIZON WIRELESS	U	SERVICE	122.14
VERIZON WIRELESS	U	SERVICE	139.68
VERIZON WIRELESS	U	SERVICE	189.53
VERIZON WIRELESS	U	SERVICE	156.25
VERIZON WIRELESS	U	SERVICE	243.74
VERIZON WIRELESS	U	SERVICE	193.53
KRISTIN VEST	RE	MILEAGE	8.00
VILLAGE OF MILLER	U	UTILITIES	39.00
VILLAGE UNIFORM	S	CLEANING	283.40
ENFORCEMENT VIDEO	E	REPAIRS	76.00
WEBSTER CO SHERIFF	E	COPIES	19.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,847.93
CRAIG WIETJES	RE	MILEAGE	13.26
WILKE TRUE VALUE	SU	SUPPLIES	79.40
MELISSA L WILLIS	RE	REIMBURSE	25.00
WIRTH LAW OFFICE	S	LEGAL	1,132.97
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	1,309.52
MELANIE R YOUNG	RE	MILEAGE & CELL	187.29
ZIMMERMAN PRINTERS	SU	SUPPLIES	336.24
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	221.58
ACE IRRIGATION	E	CULVERT	9,075.16
ALL MAKES AUTO	SU	SUPPLIES	841.98
ALL POINTS CO-OP	SU	SUPPLIES	33.20
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,686.14
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	14,109.42
ANDERSEN WRECKING	E	PARTS	55.00
ASK SUPPLY	SU	SUPPLIES	265.63
BLESSING CONSTRUCTION	G	GRAVEL	1,295.68
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	763.26
BOSELNAN ENERGY	F	DIESEL	60,955.40
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,864.60
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	1,019.71
GERALD EDWARD CARMAN	R	RETIREMENT	103.86
CENTRAL HYDRAULIC SYSTEM	E	PARTS	458.61
CHS AGRI SERVICE CENTER	F	FUEL	59.96
COMFY BOWL	RT	RENT	75.00
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	E	PARTS	76.70
CUMMINS CENTRAL POWER	E	PARTS	2,741.36
EAKES	SU	SUPPLIES	81.22
FARM PLAN KEARNEY IMPLEMENT	E	PARTS	2,646.41
FARMER'S CO-OP	F	FUEL	53.78
FASTENAL	SU	SUPPLIES	201.42
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,295.00
TIRES & TREADS OF KEARNEY	S	REPAIRS	6,677.04
GRAHAM TIRE	S	REPAIRS	273.39
GREAT-WEST	I	PREMIUMS	24.80
HANSEN INTERNATIONAL TRUCK	E	PARTS	459.14
JACK LEDERMAN	SU	SUPPLIES	183.23
K & B PARTS	SU	SUPPLIES	213.87
K & K PARTS	E	PARTS	3,257.27
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,615.51
KEARNEY GLASS	S	REPAIRS	90.80
KEARNEY HUB	A	PUBLISHING	86.54
KILLION MOTORS	E	PARTS	528.18
JOHN WILLIAM KING	R	RETIREMENT	34.62
LAWSON PRODUCTS	SU	SUPPLIES	1,060.76

LAZY A TRUCKING	G	GRAVEL	2,665.80
GARY L LEA	R	RETIREMENT	103.86
LOGAN CONTRACTORS SUPPLY	E	PARTS	1,207.13
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	186.48
MARLATT MACHINE SHOP	E	REPAIRS	290.06
MATHESON TRI-GAS	SU	SUPPLIES	200.21
MENARDS	SU	SUPPLIES	109.90
METLIFE SMALL BUSINESS CENTER	I	DENTAL	981.77
MID NEGGREGATE INC	G	GRAVEL	57.25
MIDLANDS CONTRACTING	E	CONCRETE	66,176.00
MIDWEST SERVICE	EQ	EQUIPMENT	2,555.55
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	1,030.58
NACO	SU	SUPPLIES	22.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	395.00
NE TECHNOLOGY TRANSFER CENTER	E	REGISTRATION	290.00
NMC EXCHANGE	E	PARTS	3,449.30
O'REILLY AUTOMOTIVE	SU	SUPPLIES	84.36
PLATTE VALLEY COMMUNICATION	E	REPAIRS	247.54
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	26,804.75
POWERPLAN	E	PARTS	455.84
ROBERT W SORENSEN CONSTRUCTION	S	REPAIRS	17,698.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	1,033.36
SAHLING KENWORTH	E	PARTS	97.68
SAPP BROS	F	DIESEL	92,580.42
STATE OF NE	T	STATE TAX	3,855.99
TRACTOR SUPPLY	E	PARTS	11.98
U.S. BANK	SU	SUPPLIES	565.48
WALTERS ELECTRIC	S	REPAIRS	623.12
WARREN T PLUMBING	S	REPAIRS	247.00
WILKE CONTRACTING	E	CONCRETE	5,229.75
WILKE TRUE VALUE	SU	SUPPLIES	113.08
EDWARD R WILSON	R	RETIREMENT	57.70
WPCI	E	TESTING	50.50
ERNIE WROBLEWSKI	EQ	SAFETY EQUIP	80.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	DEC EXPENSES	32,800.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	DEC EXPENSES	32,600.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIM EXPENSE	71,233.83
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	PRESCRIPTIONS	65.18
BLACK HILLS STAGE LINE	E	BUS TICKET	17.30
BOOGAARTS	E	SUNDRIES	15.00
COMMUNITY ACTION OF MID-NE	E	RENT/ELN	250.00
EMERSON PLACE APARTMENTS	RT	RENT	210.00
GOODWILL OF GREAT NE	RT	DEC RENT	25.00
KEARNEY HOUSING	RT	JAN RENT	60.00
KEARNEY PLAZA TOWNHOMES	RT	RENT	248.00
MICHAEL J HEENEY, D.D.S.	MC	DENTAL	235.00
NE PUBLIC POWER	E	ELECTRIC BILL	132.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,000.00
DONALD RASMUSSEN	RT	DEC RENT	210.00
U SAVE PHARMACY	MC	PRESCRIPTIONS	51.85
WESTERN INN SOUTH	E	3 NIGHT STAY	188.37
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	408.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	E	STOP COSTS	288.00
<u>COUNTY BOND</u>			
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEE	6,750.00
<u>WEED DISTRICT</u>			

ACE IRRIGATION	SU	SUPPLIES	152.11
ALL MAKES AUTO	SU	SUPPLIES	54.88
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	974.02
BEAR FRAME AND ALIGNMENT	S	REPAIRS	1,852.89
ROBIN CROSS	S	CLEANING	55.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	20.00
GRAHAM TIRE	S	PARTS/REPAIRS	1,281.71
MITCH HUXOLL	RE	REIMBURSE	50.00
K & K PARTS	SU	SUPPLIES	37.97
MEAD LUMBER	SU	SUPPLIES	38.50
MENARDS	SU	SUPPLIES	15.48
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	115.24
NACO	SU	SUPPLIES	11.00
NE WEED CONTROL ASSOC	E	REGISTRATION	110.00
PLATTE VALLEY COMMUNICATION	E	REPAIRS	70.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	2,450.49
R C BOOTH ENTERPRISES	SU	SUPPLIES	129.00
SIGN CENTER	E	INSTALLATION	205.32
STATE OF NE	T	STATE TAX	356.03
U.S. BANK	SU	SUPPLIES	1,257.81
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	S	911 SERVICE	2,223.34
CHARTER DIGITAL COMMUNICATION	S	911 SERVICE	157.31
DAWSON PUBLIC POWER DISTRICT	RT	TOWER RENT	700.00
FRONTIER	U	TELEPHONE	1,685.41
NE CENTRAL TELEPHONE CO	U	TELEPHONE	160.20
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,523.50

Chairman Pierce called on Extension Educator Brian Bosshamer for updated activity reports.

COURTHOUSE RENOVATIONS

Bill Barritt from Beckenhauer Construction was present for the bid opening on Phase 3 Construction of the courthouse renovation project. Chairman Pierce instructed County Clerk Giffin to open the bids that were received by the 2:00 P.M. deadline on Monday, January 23, 2012. Deputy Clerk Leora Hofmann assisted with the opening and reading aloud of the bids submitted for the Phase 3 Construction: Custom Woodworks Ltd., O'Neill Transportation & Equipment, Weathercraft Company of Grand Island, Essink Bros. Drywall Inc., Masonry Unlimited, Weathercraft Companies, Chief Construction Company/dba Heartland Electric Company, Middleton Electric Inc., Anderson Bros. Electric, Plumbing & Heating, Willmar Electric Service Corp, Commonwealth Electric Company, Kelly Electric Company, Holdrege Electric LLC., K-T Heating & Air Conditioning Inc., Duke & Company, Dave Waggoner Plumbing & Htg Inc., Bamford Inc., Tri-City Sign Company, EpcO Ltd. Inc., Kucera Painting Inc., Midwest Floor Covering, Don Wasson Company, Floors, Inc., Amax Contracting Inc., T-C Ceilings Inc., PML Construction Inc., Mitchell Drywall Inc., Kearney Glass Inc., Tri-County Glass Inc., Raynor Garage Doors, Johnson Hardware, Midwest Door & Hardware, Metal Doors & Hardware, Energy Roofing Technology Inc., Springer Roofing Inc., Ziemba Roofing Company, Tri-Cities Group Inc., AR Roofing LLC, Western Roofing Company, Beckenhauer Construction Inc., Total Interiors Inc., Mark's Custom Woodworking LLC, Designer Woods Inc., Central Nebraska Steel LLC, Davis Erection, Ironhead Erectors LLC, Chief Buildings Inc dba/Arrowhead Steel Fabricators, Kully Pipe and Steel Supply, Classen Fabrication, Midwest Masonry Inc., M & D Masonry Inc., MWE Services Inc. Chairman Pierce thanked the vendors present. Bid decisions will be made at the next Board meeting after review by the Construction Manager and the Oversight Committee.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence. City of Kearney sent an updated report on the swim lake and the well at Cottonmill Park. FEMA sent a determination document of the Map Revision based on Fill (LOMR-F) for property in Buffalo County. Correspondence was noted from USDA FSA newsletter, Nebraska Unicameral Update and the NACO Legislative Report. MAPP- Mobilizing for Action through Planning and Partnerships Public Health assessment meeting dates were announced. Buffalo County will be the host County for the Central District meeting in September 2012. Nebraska LTAP meeting dates were announced and NDEQ sent correspondence regarding the Nebraska ILS Feeders, Inc. Lewis Feed Lot. Chairman Pierce called on each Board member for Committee reports and recommendations.

Moved by McMullen and seconded by Dannehl to approve the following transfer of County funds. Upon roll call vote, the following Board members voted “Aye”: McMullen, Dannehl, Brayton, Greder, Klein, and Pierce. None voted “Nay”. Absent: 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 McMullen and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$100,000.00 to Exchange Bank. Upon roll call vote, the following Board members voted “Aye”: McMullen, Klein, Brayton, Dannehl, Greder, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

Moved by McMullen and seconded by Brayton to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$105,000.00 to Exchange Bank. Upon roll call vote, the following Board members voted “Aye”: McMullen, Brayton, Dannehl, Greder, Klein and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

Moved by McMullen and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$75,000.00 to Exchange Bank. Upon roll call vote, the following Board members voted “Aye”: McMullen, Klein, Brayton, Dannehl, Greder, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

Supervisor Brayton reported that the Planning and Zoning Commission recommends that the Zoning permit and fee for Roy Long remain in effect and not be refunded. Mr. Long has appeared before the Board several times to state that he should not have to obtain a zoning permit to rebuild his home that was destroyed by a tornado. Moved by Brayton and seconded by Greder not to waive the Zoning Permitting process and fee for Roy Long. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Klein, McMullen and Pierce. Voting “Nay”: Dannehl. Absent: Morrow. Motion declared carried.

Moved by Dannehl and seconded by Greder to authorize Chairman Pierce to sign the Digital Geographic Data Sharing Interlocal Agreement with the City of Kearney. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Greder, Brayton, Klein, McMullen, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

Moved by McMullen and seconded by Greder to accept the petition to vacate a portion of public road between Sections 20 and 29, Township 11 North, Range 16 West of the 6th p.m. and to forward that petition to the Highway Superintendent for his recommendation. Upon roll call vote, the following Board members voted “Aye”: McMullen, Greder, Brayton, Dannehl, Klein, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

Moved by Dannehl and seconded by Brayton to approve the appointment of Scott Brady to the Planning & Zoning Commission to fill the vacancy created by the resignation of Craig Wietjes. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Brayton, Greder, Klein, McMullen, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

Chairman Pierce asked the citizens in the meeting to introduce themselves. Jodi Elliott, Mandi Albracht, Amanda Huerta and Esther Semakula were observing the meeting as a requirement for the policy class at UNMC.

Chairman Pierce then opened the discussion on Inheritance Tax. Governor Heineman has named elimination of the Inheritance tax as a top priority in this year’s legislative session. Chairman Pierce gave a brief report on how that would affect Buffalo County if the Inheritance Tax Fund would be eliminated.

Weed Superintendent Mitch Huxoll gave a brief overview of the Weed Control Plan report. Moved by Klein and seconded by Greder to approve the Buffalo County Weed Control Plan for 2012. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Brayton, Dannehl, McMullen, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

Highway Superintendent Ron Sklenar and Assistant Highway Superintendent John Maul were present for the following Agenda items. Moved by Greder and seconded by McMullen to set a bid date of February 14, 2012 at 10:00 A.M. for the Shelton North Asphalt Maintenance Overlay project. Upon roll call vote, the following Board members voted “Aye”: Greder, McMullen, Brayton, Dannehl, Klein, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

Moved by McMullen and seconded by Dannehl to set a bid date of February 14, 2012 at 10:00 AM for the 2012-2013 Gravel Bids. Upon roll call vote, the following Board members voted “Aye”: McMullen, Dannehl, Brayton, Greder, Klein, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

Moved by McMullen and seconded by Klein to set February 14, 2012 at 10:00 AM for One and Six Road and Bridge Public Hearing. Upon roll call vote, the following Board members voted “Aye”: McMullen, Klein, Brayton, Dannehl, Greder, and Pierce. None voted “Nay”. Absent: Morrow. Motion declared carried.

Moved by McMullen and seconded by Klein to authorize Chairman Pierce to sign on behalf of Buffalo County an agreement with the State of Nebraska for Project No. BR-NBIS (95) Control Number 00872 Fracture Critical Bridge Inspection Project at a cost of

20% of \$15,303.72 or Buffalo County's share of \$3,060.74. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder, and Pierce. None voted "Nay". Absent: Morrow. Motion declared carried.

The One and Six Year Road and Bridge Plan were reviewed by the Board and the Highway Department. Also addressing the Board were Lynne Heiden, Craig Bennett and Lynn Miller. A public hearing will be conducted on February 14, 2012.

Moved by Greder and seconded by Klein to recess the regular meeting of the Board of Supervisors at 11:43 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman Pierce called the Board of Equalization to order in open session. County Assessor Joe Woodward was present.

Moved by Greder and seconded by Brayton to approve Tax List Corrections numbered 3795 through 3806. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Klein, Dannehl, McMullen, and Pierce. None voted "Nay". Absent: Morrow. Motion declared carried.

Moved by Greder and seconded by Dannehl to recess the Board of Equalization at 11:45 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 11:45 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, February 14, 2012 at 9:00 A.M.