

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 27, 2012
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, March 27, 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: Horace Dannehl, Kent Greder, Ivan Klein, William McMullen, Sherry Morrow and Richard Pierce. Absent: Joseph Brayton. 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.

Chairman Pierce called for Citizen’s forum. Tim Shada and Gene Beerbohm, Agents for the current MetLife Dental plan for Buffalo County addressed the Board about their decision to request proposals for group health, dental and vision plans directly from insurers or authorized third party administrators with no broker involvement.

Present for Activity Reports with Elected and Appointed Officials were Extension Educators Brent Plugge and Carol Schwarz and Emergency Manager Darrin Lewis.

REGULAR AGENDA

Moved by McMullen and seconded by Klein to approve the March 13, 2012 Board meeting minutes. Upon roll call vote, the following Board members voted “Aye”: McMullen, Klein, Dannehl, Greder, Morrow and Pierce. None voted “Nay”. Absent: Brayton. Motion declared carried.

Moved by Morrow and seconded by McMullen to accept the Community Action R.Y.D.E. February 2012 report. Upon roll call vote, the following Board members voted “Aye”: Morrow, McMullen, Dannehl, Greder, Klein, and Pierce. None voted “Nay”. Absent: Brayton. Motion declared carried.

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

FUND	NET PAYROLL
GENERAL	384,256.11
ROAD	85,039.73
WEED	8,628.67
TOTAL	477,924.51

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

GENERAL FUND			
ADAMS CO SHERIFF	E	SERVICE FEES	14.00
ALAMAR UNIFORMS	SU	UNIFORMS	3,577.95
ALL MAKES AUTO	SU	PARTS	1,265.88
ALL POINTS CO-OP	F	HEATING FUEL	240.00
AMERICAN FAMILY LIFE	I	PREMIUMS	1,910.91
AMERITAS LIFE INSURANCE	I	EMPE RET	63,776.27
AMSTERDAM PRINTING	E	ENVELOPES	121.50
MANDI J AMY	RE	REIMBURSE	25.00
ANDERSON BROS ELEC PLG	S	REPAIRS	241.13
REBECCA TVRDIK ANDERSON	S	LEGAL	675.00
AS CENTRAL FINANCE	S	SERVICE	1,343.99
MICHAEL W BALDWIN	S	LEGAL	2,869.25
BAMFORD INC	S	REPAIRS	115.00
DAVID BEHLE	RE	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	32,526.32
BOB BARKER CO	SU	SUPPLIES	1,898.86
BOCKSTADTER LAW OFFICE	S	LEGAL	1,252.26
SHARON BONSAK	E	WITNESS FEE	20.00

BRIAN BOSSHAMER	RE	REIMBURSE	8.77
MATTHEW BOYCE	E	WITNESS	20.00
JONATHAN R BRANDT	S	LEGAL	5,143.75
SIEGFRIED H BRAUER	S	LEGAL	450.00
JOE BRAYTON	RE	REIMBURSE	40.00
CHARLES BREWSTER	S	LEGAL	2,713.75
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	87,797.34
BUFFALO CO ATTORNEY	E	COURT COST	195.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	330.75
BUFFALO CO BAR ASSOCIATION	E	DUES	450.00
BUFFALO CO COURT	E	COURT COST	2,993.99
BUFFALO CO DISTRICT COURT	E	COURT COST	3.50
BUFFALO CO PUBLIC DEFENDER	E	SECRETARY EXP	4,720.91
BUFFALO CO SHERIFF	E	EXPENSE	2,542.94
BUFFALO CO TREAS PETTY CASH	E	POSTAGE	7,180.20
BUILDERS WAREHOUSE	SU	EQUIPMENT	1,632.56
TIFFANIE BULLOCK	RE	REIMBURSE	7.58
MEGAN BURDA	RE	REIMBURSE	166.26
MICHAEL S BURKE	S	EVALUATION	250.00
BUTLER VOIGT AND STEWART	S	LEGAL	247.50
C B M FOOD SVC	SU	SUPPLIES	16,517.87
CANNON MOSS BRYGGER & ASSOC	S	ARCHITECT FEE	33,511.81
CARPENTER REPORTING	E	COURT REPORT	873.40
MICHAEL D CARPER	S	LEGAL	830.75
CASH WA DISTRIBUTING	SU	SUPPLIES	156.43
CENTRAL NE CREMATION	S	SERVICE	1,045.00
CENTURYLINK	U	TELEPHONE	47.23
CHARLESWORTH BENEFITS	S	CONSULTING	5,990.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	1,607.44
CHARTER DIGITAL COMMUNICATION	U	SERVICES	279.25
CHERRY CO SHERIFF OFFICE	E	SERVICE FEE	18.50
CHIEF	E	MISCELLANEOUS	90.83
JENNIFER CHURCH	RE	MILEAGE	85.17
CITY OF KEARNEY	E	EXPENSES	41,710.45
CLERK OF THE DISTRICT COURT	E	POSTAGE	293.00
CLERK OF THE DISTRICT COURT	E	COURT COST	1,780.00
CLERK OF THE SUPREME COURT	E	COURT COST	375.00
LORI CLEVELAND	E	WITNESS	20.00
JILL CLEVINGER	E	WITNESS	20.00
CLIPPER PUBLISHING	SU	SUPPLIES	58.00
COLEMAN TECHNOLOGIES	S	MAINTENANCE	2,548.00
COLONIAL SUPPLEMENTAL INS	I	EMPLOYEE	83.67
CONTINUUM WORLDWIDE	E	SCANNING	139.00
COPYCAT PRINTING	E	COPIES	20.33
CORNHUSKER STATE INDUSTRIES	SU	SUPPLIES	10.00
CROSSROADS FORD	S	REPAIRS	238.03
CULLIGAN OF KEARNEY	SU	SUPPLIES	372.71
CUSTER CO SHERIFF	E	SERVICE FEE	36.50
CVSOAN TREASURER	E	DUES/REGIS	135.00
DAN'S SANITATION	S	LANDFILL	14.00
DATASPEC,INC	E	MAINTENANCE	1,197.00
JANN DAVIDSON	RE	REIMBURSE	46.41
DAWSON CO SHERIFF	E	SERVICE FEE	21.31
DAWSON PUBLIC POWER	U	UTILITIES	3,664.09
DEPARTMENT OF CORRECTION SVC	E	SAFEKEEPING	30.24
DEPARTMENT OF PATHOLOGY	E	AUTOPSY	125.00
DES MOINES STAMP MFG	SU	SUPPLIES	43.50
EAGLE DENTAL ASSOCIATES	MC	INMATE	137.00
EAKES OFFICE PLUS	SU	SUPPLIES	4,287.87
SHAWN EATHERTON	RE	REIMBURSE	185.76
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	13,333.33
BEV EICKHOFF	S	SEWING	4.00
ELITE COURT REPORTING SER	E	CRT REPORTING	833.50

ENVIRONMENTAL DIRECT	E	REMOVAL	17,950.00
JENNIFER EPP	RE	REIMBURSE	45.00
VALERIE ERICKSON	RE	REIMBURSE	27.40
EUSTIS BODY SHOP	S	TOWING	90.00
MICHELLE EYON	E	WITNESS	20.00
SUSAN FELDNER	RE	MILEAGE	8.00
FIRST CARE MEDICAL	MC	INMATE	10.66
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEE	8,310.67
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	5,960.90
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	748.00
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	355.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	EM SERVICE	8,140.94
GALLS,LLC	EQ	EQUIPMENT	361.00
GARDEN CO SHERIFF'S OFFICE	E	COURT COST	26.70
TIRES & TREADS	E	REPAIRS	43.55
BECKY GELLERMAN	E	WITNESS	20.00
GENERAL REPORTING SVC	E	COURT COST	499.25
MICHAEL GILMOUR	RE	REIMBURSE	45.00
ANTONIO GOMEZ	E	WITNESS	20.00
GOOD SAMARITAN HOSPITAL	S	SERVICES	5,168.00
GOSPER CO SHERIFF	E	SERVICE FEE	18.50
GRAHAM TIRE	S	REPAIRS	337.50
GREAT-WEST	I	PREMIUMS	729.69
GREENWALL BRUNER	S	LEGAL	5,801.45
HALL CO COURT,DISTRICT NINE	E	COPIES	37.50
HALL CO SHERIFF	E	SERVICE FEE	61.86
HANNA KEELAN ASSOCIATES	E	ZONING PLANS	2,325.00
HARLAND	SU	SUPPLIES	65.92
TIMOTHY E HOEFT	E	WITNESS	376.25
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN EXPRESS	E	LODGING	77.00
HOLMES PLUMBING	E	REPAIRS/FILTER	132.85
HOMETOWN LEASING	S	MAINTENANCE	424.12
HORNER LIESKE HORNER	S	TRANSPORT	200.00
DR. M.C.HOWE	E	WITNESS	150.00
KENT HUBBERT	RE	MILEAGE	15.30
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
INTEGRATED CONTROLS	E	REPAIRS	840.00
INTERSTATE ALL BATTERY	SU	SUPPLIES	63.12
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	3,737.50
JEM	E	REGISTRATION	85.00
DR. GERALD JENSEN	E	WITNESS	20.00
KELLIE JOHN	RE	MILEAGE	162.18
K MART PHARMACY	MC	INMATE	1,446.68
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,000.00
KEARNEY CLINIC	E	LAW COST	364.58
KEARNEY CO SHERIFF	S	SERVICE FEE	18.75
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,754.11
KEARNEY HUB	A	PUBLISHING	2,182.83
KEARNEY ORTHOPEDIC	MC	INMATE	20.42
KEARNEY TOWING	S	TOWING	130.50
KEARNEY UNITED WAY	E	DONATIONS	178.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,954.75
MATT KENNY	E	WITNESS	20.00
KIBLER COPYING	E	RECORDS	66.35
KINGSBURY CO SHERIFF	E	SERVICE FEE	31.88
MELISSA KISSEE	E	WITNESS	72.12
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	617.55
JEFF KNAPP	S	LEGAL	862.86
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,179.30

KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	1,785.79
LANCASTER CO COURT	E	COPIES	16.50
LANCASTER CO SHERIFF	E	COURT COST	28.76
JEFF LANGE	E	WITNESS	20.00
LASERTEC OF NE	SU	SUPPLIES	1,431.04
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	E	SUBSCRIPTION	50.00
LIBERTY SERVICES	S	CLEANING	1,010.31
LINCOLN DODGE	E	PATROL CARS	27,067.00
DEB LITTELL	RE	MILEAGE	16.32
LOCATION TECHNOLOGIES	E	MAINTENANCE	1,512.00
LOGAN CO SHERIFF	E	SERVICE FEE	6.00
STEPHEN G LOWE	S	LEGAL	2,853.75
DAGEN LYBBERT	E	WITNESS	20.00
MADISON NATIONAL LIFE	I	PREMIUMS	389.35
MAIL EXPRESS	E	POSTAGE	206.81
CLINT MALCOLM	E	WITNESS	20.00
MARLATT MACHINE SHOP	E	REPAIRS	90.00
JOHN MARSH	E	SECRETARY EXP	949.21
SHARON MAULER	RE	REIMBURSE	2.62
JENNIFER R MCCARTER	E	COURT REPORT	201.00
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	SU	SUPPLIES	53.35
METLIFE SMALL BUSINESS CENTER	I	DENTAL	3,952.89
MICROFILM IMAGING	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MIDWAY CHEVROLET	E	REPAIRS	44.28
MIDWEST DOOR & HARDWARE	SU	SUPPLIES	50.00
MIDWEST SERVICE	SU	SUPPLIES	575.87
MIPS INC.	AP	SUPPORT	1,468.44
NANCE CO SHERIFF	E	SERVICE FEE	6.50
NAPVA-TREASURER ERIC G WILLIAMS	E	REGISTRATION	60.00
NASCO FORT ATKINSON	EQ	EQUIPMENT	100.71
NATIONWIDE RETIREMENT	I	DEFERRED COMP	2,979.64
NE INST OF FORENSIC SCIENCES	E	CONTRACT	2,833.00
NE ASSOCIATION CO TREAS	E	DUES	75.00
NE CENTRAL TELEPHONE	U	SERVICE	314.47
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,038.00
NE EMERGENCY MGMT AGENCY	RE	REIMBURSE	51,016.67
NE JUVENILE JUSTICE ASSOCIAT	E	REGISTRATION	200.00
NE LAW ENFORCE TRAINING	E	CERTIFICATION	100.00
NE PUBLIC POWER	U	UTILITIES	11,781.48
CODY D NELSEN	RE	REIMBURSE	45.00
NEW LIFE COUNSELING SVCS	E	EVALUATION	225.00
NORTHWESTERN ENERGY	U	UTILITIES	7,434.91
OFFICE NET	SU	SUPPLIES	132.20
OLD WEST GUNS	SU	SUPPLIES	25.63
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY ETAL	S	LEGAL	823.79
NICOLE PETERSON	E	WITNESS	20.00
PHELPS CO SHERIFF	E	SERVICE FEE	18.50
PITNEY BOWES	RT	RENT	297.00
PLATTE VALLEY COMMUNICATION	E	PARTS	1.66
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	125,486.98
AUSTIN POTTER	E	WITNESS	20.00
PRESTO X	S	PEST CONTROL	248.25
PSYCHOLOGICAL RESOURCES	E	TESTING	220.00
QUILL COR	SU	SUPPLIES	35.06
R C BOOTH ENTERPRISES	E	PLAT BOOKS	2,075.00
LYNN RAUNER	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	SANITATION	323.00
REDMAN'S SHOES	EQ	EQUIPMENT	251.96
REGION III BEHAVIORAL HEALTH SVCS	AP	EPC	1,380.94

RELIABLE	SU	SUPPLIES	83.08
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	INTERPRETING	150.00
ROSS SCHROEDER & GEORGE	S	LEGAL	5,756.59
ERIC SABATA	E	WITNESS	20.00
SAFE DEPOSIT BOX OPERATIONS	E	SAFETY BOX	20.00
ASHLEY SCHROEDER	E	WITNESS	20.00
CAROL SCHWARZ	RE	REIMBURSE	96.22
SHERMAN CO SHERIFF	E	SERVICE FEE	43.74
JEAN SIDWELL	RE	REIMBURSE	201.80
TRENTON SNOW	RT	BLDG RENT	713.24
TRENTON SNOW, L.L.C.	RT	EQUIP RENT	350.00
SNYDER AND HILLIARD	E	SECRETARY	949.21
SOFTCHOICE CORP	E	SOFTWARE	1,809.20
MONTY SOLOMON	RE	REIMBURSE	25.00
SOLUTIONONE	E	SOFTWARE	9,200.40
STAMM & ASSOCIATES	E	REIMBURSE	3,313.99
VIKKI S STAMM	E	SECRETARY	949.21
STATE OF NE	T	STATE TAX	19,208.58
TAUNYA STEELE	E	WITNESS	20.00
THOMAS STEWART	E	SECRETARY EXP	949.21
SUPER SHINE AUTO	E	MAINTENANCE	196.46
MICHAEL J SYNEK	S	LEGAL	1,350.31
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	E	KEYS	79.50
TRI COUNTY GLASS	E	REPAIRS	426.49
TURNER BODY	S	TOWING	585.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	433.00
U S POSTAL SERVICE (CMRS-FP)	E	POSTAGE	2,000.00
U S POSTMASTER	E	POSTAGE	625.00
U S POSTMASTER	E	POSTAGE	749.40
U.S. BANK	SU	SUPPLIES	3,037.32
UNIVERSITY OF NE-LINCOLN	E	2 QTR EXPENSE	6,317.06
VERIZON WIRELESS	U	SERVICE	880.95
VERIZON WIRELESS	U	SERVICE	892.94
VERIZON WIRELESS	U	SERVICE	194.97
VERIZON WIRELESS	U	SERVICE	136.32
VERIZON WIRELESS	U	SERVICE	388.50
VERIZON WIRELESS	U	SERVICE	199.26
VERIZON WIRELESS	U	SERVICE	163.90
VERIZON WIRELESS	U	SERVICE	247.24
VERIZON WIRELESS	U	SERVICE	202.38
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SUPPLIES	226.37
KELLY VYHNALEK	E	WITNESS	155.42
WALGREENS	MC	INMATE	5.99
WEST PAYMENT CENTER	E	SUBSCRIPTION	2,410.58
WILKE TRUE VALUE	SU	SUUPPLIES	139.80
MELISSA L WILLIS	RE	REIMBURSE	25.00
WIRTH LAW OFFICE	S	LEGAL	1,482.75
STEVE WOLFE	RE	MILEAGE	8.00
WPCI	E	DRUG SCREEN	285.00
YEAGLEY SWANSON MURRAY	S	LEGAL	1,018.85
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIEMBA ROOFING	E	REPAIRS	145.00
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	154.18
ACE IRRIGATION	SU	SUPPLIES	25,869.22
ALL MAKES AUTO	SU	SUPPLIES	445.47
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,686.14
AMERITAS LIFE INSURANCE	I	EMPE RET	14,201.70
DONALD BEDKE	E	CDL	31.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	490.73

BOSSelman ENERGY	F/EQ	FUEL/EQUIP	1,784.15
BROADFOOT SAND & GRAVEL	G	GRAVEL	3,135.60
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,284.46
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	24.63
CARQUEST OF KEARNEY	E	PARTS	980.15
CENTRAL AUTO	E	REPAIRS	64.76
CENTRAL FIRE & SAFETY	SU	SUPPLIES	1,873.75
CENTRAL HYDRAULIC SYSTEM	E	PARTS	515.83
CHS AGRI SERVICE CENTER	F	FUEL	119.71
COMFY BOWL	E	RENTAL	75.00
COOPERATIVE PRODUCERS	E	GREASE	363.11
CORNHUSKER CLEANING	SU	SUPPLIES	117.67
ROBIN CROSS	S	CLEANING	639.00
CUMMINS CENTRAL POWER	E	REPAIRS	7,762.21
EAKES OFFICE	SU	SUPPLIES	597.00
ED BROADFOOT & SONS SAND	G	GRAVEL	1,347.50
RICK EPLEY	EQ	EQUIPMENT	45.97
FARM PLAN KEARNEY IMPLEMENT	E	REPAIRS	1,067.15
FARMER'S CO-OP	F	FUEL	309.32
FARMERS UNION CO-OP	F	FUEL	18.00
FASTENAL CO	SU	SUPPLIES	133.42
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,295.00
TIRES & TREADS OF KEARNEY	F/E	FUEL/REPAIR	14,664.69
GRAHAM TIRE	E	REPAIRS	14.50
GREAT-WEST	I	PREMIUMS	24.80
HANSEN INTERNATIONAL	E	REPAIRS	30.32
INLAND TRUCK PARTS	E	REPAIRS	348.68
ISLAND SUPPLY	SU	SUPPLIES	6,253.20
JACK LEDERMAN CO	E	STEEL	25.14
JERALD JURGENSEN	RE	REIMBURSE	12.00
K & B PARTS	E	PARTS	35.02
K & K PARTS	SU	SUPPLIES	3,291.83
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,615.51
KEARNEY HUB	A	PUBLISHING	243.70
KIMBALL MIDWEST	SU	SUPPLIES	184.13
L C L TRUCK EQUIPMENT	E	PARTS	490.00
LAWSON PRODUCTS	SU	SUPPLIES	1,223.37
LAZY A TRUCKING	G	GRAVEL	1,672.50
LIGHT AND SIREN	SY	SUPPLIES	153.21
LOGAN CONTRACTORS SUPPLY	E	ASPHALT	9,261.30
MADISON NATIONAL LIFE	I	LT DISABILITY	185.55
MATHESON TRI-GAS	SU	SUPPLIES	431.16
MENARDS	SU	SUPPLIES	85.98
METLIFE SMALL BUSINESS CENTER	I	DENTAL	937.02
MID NE AGGREGATE INC	G	GRAVEL	1,877.54
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	535.00
MILLER & ASSOCIATES	S	ENGINEERING	17,149.50
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NE ASSOC CO ENG,HWY SUPT	E	REGISTRATION	85.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	395.00
THE NEW SIOUX CITY IRON	SU	SUPPLIES	280.27
NMC EXCHANGE	E	PARTS	3,847.69
NOLLER ELECTRIC	E	REPAIRS	192.50
NORTHERN SAFETY CO	SU	SUPPLIES	147.78
O'REILLY AUTOMOTIVE	E	TOOLS	24.97
PLATTE VALLEY COMMUNICATION	E	REPAIRS	10.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	27,216.40
POWERPLAN	E	PARTS	2,105.92
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	699.90
STATE OF NE	T	STATE TAX	3,935.30
TITAN MACHINERY	SU	SUPPLIES	935.11
U.S. BANK	SU	SUPPLIES	326.97

WICK'S STERLING TRUCKS	SU	PARTS	291.03
WICK'S STERLING TRUCKS INC	SU	PARTS	55.34
WILKE TRUE VALUE	SU	SUPPLIES	124.64
WPCI	I	INSURANCE	50.50
DONALD ZIMMER	SU	SUPPLIES	80.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	FEB EXPENSE	26,800.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	FEB EXPENSE	26,700.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIM EXPENSE	70,308.05
<u>EMERGENCY RELIEF FUND</u>			
BOOGAARTS	E	FOOD	14.62
MONTY DONAHOO	RT	RENT	210.00
DOWNING MANAGEMENT CO	RT	RENT	210.00
HORNER LIESKE HORNER	E	CREMATION	1,000.00
J & D INVESTMENTS	RT	RENT	210.00
KEARNEY HOUSING AUTHORITY	RT	RENT	110.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	180.02
WIEBUSCH AND ASSOCIATES	RT	RENT	210.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	E	PATIENT BILL	954.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	1,344.00
<u>DRUG FORFEITURES</u>			
SEARS	EQ	EQUIPMENT	1,288.83
THURSTON HEATING & AIR	EQ	EQUIPMENT	868.00
U.S. BANK	SU	SUPPLIES	1,105.20
VVS SURVEILLANCE	EQ	EQUIPMENT	7,232.79
<u>WEED DISTRICT</u>			
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	968.24
CARQUEST OF KEARNEY	SU	SUPPLIES	5.25
CCC CAMPUS ACCOUNTS	E	REGISTRATION	115.00
CENTRAL FIRE & SAFETY	E	MAINTENANCE	186.00
CROSSROADS FORD	E	PARTS	70.03
DULTMEIER SALES	EQ	EQUIPMENT	168.99
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	20.00
GEMPLER'S	SU	SUPPLIES	51.00
MENARDS	SU	SUPPLIES	40.26
METLIFE SMALL BUSINESS CENTER	I	DENTAL	115.24
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	2,386.60
RAVENNA NEWS	A	PUBLISHING	26.00
SELECT SPRAYERS	SU	SUPPLIES	17.04
STATE OF NE	T	STATE TAXES	330.71
SUPERIOR INDUSTRIES	EQ	EQUIPMENT	11,368.00
TRACTOR SUPPLY	EQ	EQUIPMENT	59.99
U.S. BANK	SU	SUPPLIES	212.17
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	S	911 SERVICE	2,220.46
CHARTER DIGITAL COMMUNICATIONS	U	INTERNET	157.31
FRONTIER	U	SERVICE	1,690.19
FRONTIER COMM OF NE	U	911 ACCESS	223.33
LANGUAGE LINE SERVICES	U	INTERPRETATION	28.09
NE CENTRAL TELEPHONE	U	SERVICE	160.44
PLATTE VALLEY COMMUNICATION	U	MAINTENANCE	6,803.66

COURTHOUSE RENOVATIONS

Bill Barritt from Beckenhauer Construction was present for updated reports and presented Change Request #1 of the Phase 3 Renovation Project. Moved by Dannehl and seconded by Morrow to approve Phase 3 Change Request #1 which is a deletion of epoxy

flooring and replacing it with a walk off carpet for a credit amount of \$306.00. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Morrow, Greder, Klein, McMullen, and Pierce. None voted “Nay”. Absent: Brayton. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence. Received correspondence from Dan Schwartzkopf with the Krull Agency Inc., Bob Charlesworth with Charlesworth Benefits, and Mike Wilken from Aflac regarding the employee health benefits. NIRMA II sent notice of withdrawal of Richardson County from the NIRMA II program. NIRMA will be presenting Road Liability Seminars in Kearney on April 20, 2012. Beth Mares from the Tax Equalization and Review Commission sent notification of the state wide Equalization Hearings.

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

	<u>FUND</u>	<u>NAME</u>		<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
FROM	2700	Inheritance	TO	100	General	700,000.00
FROM	2700	Inheritance	TO	5400	Weed	40,000.00

Moved by Morrow and seconded by McMullen to approve the addition of pledged collateral for the Buffalo County Treasurer in the total amount of \$9,000,000.00 at Platte Valley State Bank. Upon roll call vote, the following Board members voted “Aye”: Morrow, McMullen, Dannehl, Greder, Klein, and Pierce. None voted “Nay”. Absent: Brayton. Motion declared carried.

Moved by Morrow and seconded by Greder to approve the release of pledged collateral for the Buffalo County Treasurer in the amount of \$543,389.60 at Firstier Bank. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Dannehl, Klein, McMullen and Pierce. None voted “Nay”. Absent: Brayton. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$625,197.43 at Firstier Bank. Upon roll call vote, the following Board members voted “Aye”: Morrow, Klein, Dannehl, Greder, McMullen and Pierce. None voted “Nay”. Absent: Brayton. Motion declared carried.

Moved by Morrow and seconded by Dannehl to approve to set an auction date of April 21, 2012 for the sale of Buffalo County owned surplus property. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Greder, Klein, McMullen and Pierce. None voted “Nay”. Absent: Brayton. Motion declared carried.

Board Administrator Lynn Rauner sent out the recommended revisions to the County Purchase Card Program in the Board packets. Moved by Morrow and seconded by Dannehl to approve the County Purchase Card Program as presented and revised. The revised version will be distributed to the County Officials. Upon roll call vote, the following Board members voted “Aye”: Morrow, Dannehl, Klein, Greder, McMullen, and Pierce. None voted “Nay”. Absent: Brayton. Motion declared carried.

County Sheriff Neil Miller was present to discuss the purchase of a patrol vehicle on the state contract. Moved by McMullen and seconded by Klein to approve the purchase of one new 2012 Dodge Charger per the state contract. Upon roll call vote, the following Board members voted “Aye”: McMullen, Klein, Dannehl, Greder, Morrow, and Pierce. None voted “Nay”. Absent: Brayton. Motion declared carried.

Brick Street Enterprises Inc. withdrew their special designated liquor license application request before this meeting convened.

Christina McIntire was present to discuss the possibility of support from Buffalo County to bring the CASA program (Court Appointed Special Advocate program) back to Buffalo County. Moved by Dannehl and seconded by Klein to support the CASA program so McIntire could start writing grants to raise funds for the program. McIntire will meet with the Building and Grounds Committee about available space and will return to the April 10, 2012 Board meeting for further discussion on the ways in which Buffalo County will support the program. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Klein, Greder, McMullen, Morrow and Pierce. None voted “Nay”. Absent: Brayton. Motion declared carried.

County Clerk Janice Giffin opened the sealed bids for group health and voluntary group dental and vision benefits submitted by the following companies: The Benefit Group Inc., Coventry Health Care, Blue Cross Blue Shield of Nebraska, Aetna Inc., United Healthcare and Superior Vision. Dan Schwarzkopf was allowed to address the Board about the process of changing the group health, dental and vision benefits. Human Resource/Insurance Committee Chairman Greder stated that the second copy of the bids submitted will be sent to Charlesworth Benefits for review and recommendations.

Highway Superintendent Ron Sklenar was present for the following Agenda items.

Moved by McMullen and seconded by Klein to accept the bid from Simon Contractors of North Platte with the low bid of \$458,812.00 for Project C10 (400) Riverdale Northwest and Project C10 (501) Shelton West. Upon roll call vote, the following Board

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

Moved by McMullen and seconded by Dannehl to accept the low bid from Husker Steel in the amount of \$117,600.00 for the Precast Concrete Projects. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Morrow and Pierce. None voted "Nay". Absent: Brayton. Motion declared carried.

Moved by McMullen and seconded by Morrow to remove the current east/west stop signs at 11th and Cherry Avenue intersection located at the northeast corner of Section 8, Township 8 North, Range 15 West and the southwest corner of Section 4, Township 8 North, Range 15 West. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, and Pierce. None voted "Nay". Absent: Brayton. Motion declared carried.

Moved by McMullen and seconded by Dannehl to install stop signs stopping north/south traffic flows on old Cherry Avenue or the placement of Stop Signs on the north side of 11th Street in Section 4, Township 8 North, Range 15 West and on the south side of 11th Street in Section 9, Township 8 North, Range 15 West. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Morrow and Pierce. None voted "Nay". Absent: Brayton. Motion declared carried.

Sealed Bids were opened by the County Clerk for the Jail Food Service Proposal and the following companies submitted their proposals: Aramark, Correctional Services, CBM Managed Services, VVS, Inc. Canteen and Consolidated Correctional Foodservice. County Sheriff Neil Miller will review these proposals and come back with a recommendation to the Board for approval at the April 10, 2012 meeting.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 11:05 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Dannehl, Klein, McMullen, and Pierce. None voted "Nay". Absent: Brayton. 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 University of Nebraska Foundation on a 2008 Buick sedan. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Dannehl, McMullen, Morrow, and Pierce. None voted "Nay". Absent: Brayton. Motion declared carried.

Moved by Klein and seconded by McMullen to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for EFCA Midwest District on a 2006 Chrysler van, 2004 Buick LeSabre and a 2002 Doolittle enclosed trailer. Upon roll call vote, the following Board members voted "Aye": Klein, McMullen, Dannehl, Greder, Morrow, and Pierce. None voted "Nay". Absent: Brayton. Motion declared carried.

Moved by Morrow and seconded by Dannehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Goodwill Industries of Greater Nebraska Inc. on a 2010 Dodge van. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Greder, Klein, McMullen, and Pierce. None voted "Nay". Absent: Brayton. Motion declared carried.

Moved by Klein and seconded by Dannehl to recess the Board of Equalization at 11:10 A.M. and to return to the regular meeting of the Board of Supervisors. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, McMullen, Morrow and Pierce. None voted "Nay". Absent: Brayton. Motion declared carried.

Chairman Pierce asked if there was anything else to come before the Board at 11:11 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, April 10, 2012 at 9:00 A.M.