

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

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, April 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, and Richard Pierce. Absent: William McMullen 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. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. Deputy County Attorney Andrew Hoffmeister arrived at 9:30 A.M.

Chairman Pierce called for Citizen’s forum and no one was present to address the Board. Present for Activity Reports with Elected and Appointed Officials was Emergency Manager Darrin Lewis. The 2011 Annual Emergency Manager Report was presented to each Board member.

REGULAR AGENDA

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

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

FUND	NET PAYROLL
GENERAL	382,778.34
ROAD	86,640.75
WEED	14,434.95
TOTAL	483,854.04

Moved by Klein and Brayton seconded by to approve the following April 2012 Vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Dannehl, Greder and Pierce. Chairman Pierce abstained on claim number 1204236 in the amount of \$424.32. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

GENERAL FUND			
ACE HARDWARE	SU	SUPPLIES	21.95
ADAMS CO COURT	E	COPIES	2.50
ADVANCED TECHNOLOGY SYSTEMS	E	ANNUAL RENEW	270.00
ALAMAR UNIFORMS	EQ	EQUIPMENT	2,114.94
ALL MAKES AUTO	E	PARTS	764.40
ALL POINTS C0-OP	F	HEATING FUEL	200.00
AMERICAN FAMILY LIFE	I	PREMIUM	1,910.91
AMERITAS LIFE INSURANCE	I	EMPE RET	63,266.92
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIR	951.45
REBECCA TVRDIK ANDERSON	S	LEGAL	225.00
SCOTT ANDERSON	RE	REIMBURSE	156.76
AS CENTRAL FINANCE	S	FEE	1,343.99
AVCOMM SOLUTIONS	EQ	EQUIPMENT	315.17
MICHAEL W BALDWIN	S	LEGAL	2,643.50
BAMFORD INC	E	INSPECTION	175.00
BECKENHAUER CONSTRUCTION	C	EXT FLOOR	5,566.00
DAVID BEHLE	RE	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	94.98
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	32,802.59
BOB BARKER CO	SU	SUPPLIES	644.40
LONNIE BOHN	RE	MILEAGE	17.34
JONATHAN R BRANDT	S	LEGAL	1,606.25
CHARLES BREWSTER	S	LEGAL	1,933.75

BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	88,559.31
BUFFALO CO ATTORNEY	E	COURT COST	100.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	268.00
BUFFALO CO COMMUNITY PARTNERS	RE	REIMBURSE	546.88
BUFFALO CO COURT	E	COST	3,100.23
BUFFALO CO PUBLIC DEFENDER	E	SECRETARY EXP	4,804.68
BUFFALO CO SHERIFF	E	SERVICE FEE	5,821.28
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE METER	7,219.68
MEGAN BURDA	RE	REIMBURSE	193.80
BUTLER VOIGT AND STEWART	S	LEGAL	382.50
C B M FOOD SVC	S	FOOD SVC	13,512.50
CANNON MOSS BRYGGER & ASSOC	S	ARCHITECT	22,500.00
MICHAEL D CARPER	S	LEGAL	1,399.60
CARQUEST	E	MAINTENANCE	72.12
CASH WA	SU	SUPPLIES	98.93
CENTRAL AUTO	S	SERVICE	195.84
CENTRAL FIRE & SAFETY	S	SERVICE	310.00
CENTRAL NE CREMATION	E	FACILITY FEE	425.00
CENTRAL NE REPORTING	E	DEPOSITION	275.00
CENTURYLINK	U	TELEPHONE	47.23
CHARLESWORTH BENEFITS	S	CONSULTING	740.00
CHARM-TEX	SU	INMATE	881.50
CHARTER DATA COMMUNICATION	U	SERVICE	2,392.29
CHARTER DIGITAL COMMUNICATION	U	SERVICE	279.15
CITY OF KEARNEY	E	EXPENSE	117,785.81
CLERK OF THE DISTRICT COURT	E	COURT COST	2,184.00
CLERK OF THE SUPREME COURT	E	COURT COST	125.00
CNA SURETY	E	NOTARY BOND	80.00
COLONIAL SUPPLEMENT INSURANCE	I	EMPE COLONIAL	83.67
HANNA COLSON	E	WITNESS	20.00
CONRADS AUTO CENTER	S	REPAIR	852.39
CONSOLIDATED MANAGEMENT	E	TRAINING MEAL	9.50
COPYCAT PRINTING CENTER	SU	SUPPLIES	536.71
CREATIVE PRODUCT SOURCING	SU	DARE SUPPLIES	1,431.00
CROSSROADS FORD	S	REPAIR	1,380.00
CULLIGAN	SU	SUPPLIES	175.00
CUSTER CO SHERIFF	E	SERVICE FEE	107.74
D & S LIGHTING	SU	SUPPLIES	46.20
DAN'S SANITATION	U	UTILITIES	14.00
DATASPEC, INC	EQ	EQUIPMENT	600.00
DAWSON CO COURT	E	COPIES	5.00
DAWSON PUBLIC POWER	U	UTILITIES	3,350.63
DELL MARKETING	EQ	EQUIPMENT	633.34
DEPARTMENT OF PATHOLOGY	E	LAB REPORT	500.00
DIGITAL ALLY	EQ	EQUIPMENT	13,380.00
DMILACO SPORTS FASHIONS	SU	DARE SUPPLIES	809.50
EAGLE DENTAL ASSOCIATES	MC	INMATE	480.00
EAKES OFFICE	SU	SUPPLIES	6,846.77
EASTERN NE FORENSIC LAB	E	LAB FEES	150.00
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	25,083.69
EGAN SUPPLY	SU	SUPPLIES	403.10
BEV EICKHOFF	S	MENDING	194.50
ELECTION SYSTEMS & SOFTWARE	E	BALLOTS	2,942.10
ELECTRONIC SYSTEMS	E	FIRE ALARM	415.00
KERRY ELSEN	RE	REIMBURSE	13.28
JENNIFER EPP	RE	REIMBURSE	45.00
FAMILY RESOURCES OF GREATER NE	E	TESTIMONY	170.00
FIRST CARE MEDICAL	MC	INMATE	47.22
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEE	8,362.67
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	7,929.27
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	760.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	TELEPHONE	8,283.57

GANZ TITLE AND ESCROW	E	TITLE SEARCH	125.00
TIRES & TREADS OF KEARNEY	S	REPAIRS	211.45
CYNTHIA GEMBALA HUGG	E	DEPOSITION	118.50
MICHAEL GILMOUR	RE	REIMBURSE	45.00
VICTORIA GLEASON	E	WITNESS	20.00
GOOD SAMARITAN HOSPITAL	E	TESTING	7,137.00
GOVCONNECTION	SU	SUPPLIES	1,313.04
GRAHAM TIRE	E	REPAIRS	712.48
GREAT-WEST	I	PREMIUM	744.84
GREENWALL BRUNER FRANK	E	LEGAL	7,030.05
TED GRIESS	RE	REIMBURSE	39.14
HALL CO SHERIFF	E	SERVICE FEE	68.32
HAMILTON CO SHERIFF'S DEPT	E	SERVICE FEE	37.89
HANNA KEELAN ASSOCIATES	E	COMPREHENSIVE	1,550.00
GREG C HARRIS	S	COURT COST	134.45
HEARTLAND CLEANING SERVICES	S	EXTENSION	797.20
RONETTE HEINRICH	RE	MILEAGE	8.00
HERITAGE FOOD SERVICE EQUIP	EQ	EQUIPMENT	326.57
SARA HOCK	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	185.01
HOLMES PLUMBING	S	REPAIRS	370.79
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	113.48
JACOBSEN ORR LINDSTROM	S	LEGAL	3,009.15
JERRY'S SPORT CENTER	SU	SUPPLIES	412.86
K MART PHARMACY	MC	INMATE	389.76
KEARNEY AREA ANIMAL SHELTER	AP	SHELTER SERV	1,000.00
KEARNEY CLINIC	MC	INMATE	783.13
KEARNEY CO SHERIFF	E	SERVICE FEE	118.78
KEARNEY FEDERAL CREDIT UNION	E	DEPOSIT	7,065.70
KEARNEY HUB	A	PUBLISHING	2,967.31
KEARNEY IMPLEMENT	E	REPAIR	171.82
KEARNEY TOWING	S	TOWING	368.52
KEARNEY UNITED WAY	E	DONATION	168.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	4,138.28
KELLY ELECTRIC	S	WIRING AT EOC	648.00
KELLY'S SALES	S	TOWING	229.75
SHANNON KLINGELHOEFER	E	WITNESS	38.87
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	2,076.65
JEFF KNAPP	S	LEGAL	431.35
JEAN KNEESE	R	RETIREMENT	19.00
CHASE KOCH	E	WITNESS	42.44
NATASHIA KOCH	E	WITNESS	42.44
KONICA MINOLTA BUSINESS	AP	COPY CHARGE	1,068.30
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,133.90
DOUG KRAMER	RE	REIMBURSE	287.13
LANCASTER CO COURT	E	COPIES	3.00
LANCASTER CO SHERIFF	E	SERVICE FEE	6.00
LASERTEC OF NE	SU	SUPPLIES	1,446.07
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	E	SUBSCRIPTION	30.64
LIBERTY SERVICES	S	CLEANING	1,373.49
STEPHEN G LOWE	S	LEGAL	1,215.50
MADISON CO COURT	E	COPIES	5.75
MADISON NATIONAL LIFE	I	PREMIUM	398.89
MAIL EXPRESS	E	MAILING	90.99
MARLATT MACHINE SHOP	E	JAIL REPAIR	18.38
JOHN MARSH	E	SECRETARY EXP	949.21
MATTHEW BENDER & CO	E	SUBSCRIPTION	223.62
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	SU	SUPPLIES	105.29

METHE COMMUNICATIONS	S	SERVICE	3,325.00
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	4,046.30
MICROFILM IMAGING	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MID NE RESTAURANT SUPPLY	E	REPAIR	328.21
MIDWEST SPECIAL SVC	E	TRANSPORTATION	504.15
MIPS	AP	SUPPORT	1,468.44
MIRROR IMAGE CAR WASH	E	CAR WASH	395.75
NACO	E	REGISTRATION	660.00
NAPA AUTO	E	PARTS	17.98
NATIONWIDE RETIREMENT	I	DEFERRED COMP	2,979.64
NAVAL SURFACE WARFARE CENTER	EQ	EQUIPMENT	600.00
NE DEPT OF LABOR SAFETY	E	INSPECTION	216.00
NEBR INST OF FORENSIC SCIENCES	E	CONTRACT	2,833.00
NE ASSOC OF CO CLERKS	E	2012 DUES	225.00
NE ASSOCIATION CO TREASURES	E	REGISTRATION	100.00
NE CENTRAL TELEPHONE	U	SERVICE	314.37
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,038.00
NE MEDICAL CENTER	MC	INMATE	185.44
NE PUBLIC POWER	U	UTILITIES	12,896.10
NE SAFETY & FIRE	E	REPAIRS	30.00
CODY D NELSEN	RE	REIMBURSE	45.00
NEMAHA CO CLERK	E	POSTAGE	11.79
NORTHEAST NE JUVENILE SERV	S	SERVICE	87.50
NORTHWESTERN ENERGY	U	UTILITIES	3,852.65
NOVUS WINDSHIELD REPAIR	E	REPAIR	35.00
NUCKOLLS CO COURT	E	COPIES	3.50
OFFICE NET	SU	SUPPLIES	291.28
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	642.00
MIKE PECK	RE	MILEAGE	8.00
PHELPS CO SHERIFF	E	SERVICE FEE	37.00
RICHARD PIERCE	RE	MILEAGE	424.32
PITNEY BOWES	E	MAINTENANCE	1,576.00
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	122.50
PLATTE VALLEY STATE BANK	E	TAXES & BOX	124,501.62
BRENT PLUGGE	RE	REIMBURSE	103.61
POSITIVE PROMOTIONS	SU	SUPPLIES	353.19
PRESTO X	S	PEST CONTROL	210.74
PSYCHOLOGICAL RESOURCES	E	TESTING	660.00
QUILL COR	SU	SUPPLIES	529.08
LYNN RAUNER	RE	REIMBURSE	45.00
RED WILLOW CO SHERIFF OFFICE	E	SERVICE FEE	19.17
REDMAN'S SHOES	EQ	EQUIPMENT	63.99
REGION III BEHAVIORAL HEALTH	AP	BUDGET	24,374.06
ILENE RICHARDSON	R	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,415.49
VALERIA RUIZ	S	INTERPRETING	97.50
CAROL SCHWARZ	RE	REIMBURSE	42.00
SCOTTS BLUFF CO SHERIFF	E	SERVICE FEE	51.72
KURT SIEDSCHLAW	S	LEGAL	619.77
TRENTON SNOW	E	BLDG RENT	835.13
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00
SNYDER AND HILLIARD	S	LEGAL	1,107.56
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM & ASSOCIATES	S	LEGAL	2,846.50
VIKKI S STAMM	E	SECRETARY EXP	949.21
STATE OF NE DEPT OF LABOR	E	UNEMPLOYMENT	816.00
STATE OF NE	T	STATE TAX	18,998.00
THOMAS STEWART	E	SECRETARY EXP	949.21
SUPER SHINE AUTO	E	MAINTENANCE	483.78
MICHAEL J SYNEK	S	LEGAL	1,964.45
THE BIKE SHED	E	BIKE RACKS	640.00
THE HARTFORD	I	DEFERRED COMP	1,875.00

THE LOCKMOBILE	E	KEYS	5.85
TX CHILD SUPPORT	E	GARNISHMENT	433.00
U S POSTMASTER - REG OF DEEDS	E	POSTAGE	45.00
U.S. BANK	E	SHERIFF	9,481.02
UPS STORE	E	SHIPPING	17.01
USDA APHIS	AP	BUDGET	11,058.75
VERIZON WIRELESS	U	WIRELESS	872.70
VERIZON WIRELESS	U	CELL	937.21
VERIZON WIRELESS	U	CELL	259.22
VERIZON WIRELESS	U	CELL	135.92
VERIZON WIRELESS	U	CELL	138.54
VERIZON WIRELESS	U	CELL	199.26
VERIZON WIRELESS	U	CELL	164.66
VERIZON WIRELESS	U	CELL	247.24
VERIZON WIRELESS	U	CELL	202.38
KRISTIN VEST	RE	MILEAGE	8.00
VILLAGE UNIFORM	S	CLEANING	356.69
WARREN T PLUMBING	S	REPAIR	66.80
WEST PAYMENT CENTER	E	SUBSCRIPTION	1,728.58
WEST PAYMENT CENTER	E	SUBSCRIPTION	244.00
WILKE TRUE VALUE	SU	SUPPLIES	79.01
WILLIAM R WILLIAMS	RE	REIMBURSE	203.80
MELISSA L WILLIS	RE	CELL	45.00
WIRTH LAW OFFICE	S	LEGAL	2,347.50
STEVE WOLFE	RE	MILEAGE	8.00
JOE WOODWARD	RE	REIMBURSE	56.10
YEAGLEY SWANSON MURRAY	S	LEGAL	911.70
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	354.00
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	33.32
ACE IRRIGATION	SU	SUPPLIES	9,315.32
ALL MAKES	E	REPAIR	1,839.68
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	1,686.14
AMERITAS LIFE INSURANCE	I	EMPE RET	14,240.56
ASK SUPPLY	SU	SUPPLIES	212.06
KEITH BEDKE	RE	REIMBURSE	31.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	490.73
BOSELMAN ENERGY	F	FUEL	31,471.10
TERRY BRADEN	RE	REIMBURSE	31.00
BROADFOOT SAND & GRAVEL	G	GRAVEL	7,598.80
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,284.46
CARQUEST	E	PARTS	454.59
CENTRAL HYDRAULIC SYSTEM	E	PARTS	4,667.06
CHEMSEARCH	SU	SUPPLIES	114.13
CHS AGRI SERVICE CENTER	F	FUEL	179.73
CLIPPER PUBLISHING	A	PUBLISHING	42.00
COMFY BOWL	RT	RENTAL	75.00
COOPERATIVE PRODUCERS	SU	SUPPLIES	10,244.54
CORNHUSKER CLEANING	SU	SUPPLIES	29.83
ROBIN CROSS	S	CLEANING	639.00
SHANE CUDABACK	RE	REIMBURSE	31.00
DANNY DALE	E	REPAIR	3,450.00
ED BROADFOOT & SONS	G	GRAVEL	13,866.55
FAIRBANKS INTERNATIONAL	EQ	EQUIPMENT	41,682.00
FARM PLAN KEARNEY IMPLEMENT	E	PARTS	562.57
FARMER'S CO-OP	F	FUEL	152.26
FASTENAL	E	PARTS	6.98
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	1,295.00
TIRES & TREADS	F/E	FUEL/REPAIR	2,545.60
GRAHAM TIRE	S	REPAIR	1,972.47
GREAT-WEST	I	PREMIUM	24.80
GREGG,JOYCE	R	CAKES	60.00
HOLMES PLUMBING	S	REPAIR	236.09

HUSKER STEEL	SU	SUPPLIES	19,800.00
K & K PARTS	E	PARTS	1,111.52
KEARNEY FEDERAL CREDIT UNION	E	DEPOSIT	2,615.51
KIMBALL MIDWEST	SU	SUPPLIES	136.01
KIRSCHNER IMPLEMENT	E	REPAIR	50.49
KULLY PIPE AND STEEL SUPPLY	E	STEEL	3,444.48
L C L TRUCK EQUIPMENT	E	PARTS	163.57
LAWSON PRODUCTS	SU	SUPPLIES	1,135.84
ELWOOD LUCE	R	RETIREMENT	22.00
MADISON NATIONAL LIFE	I	LT DISABILITY	185.55
MARLATT MACHINE SHOP	E	REPAIR	229.60
MATHESON TRI-GAS	E	PARTS	67.38
JOHN E MAUL	RE	REIMBURSE	7.96
MENARDS	SU	SUPPLIES	59.99
METLIFE SMALL BUSINESS	I	METLIFE DENTAL	937.02
MID NE AGGREGATE	G	GRAVEL	4,539.88
MIDWEST SERVICE	E	PARTS	6,146.96
MILLER & ASSOCIATES	S	ENGINEERING	1,282.75
MUHLBACH SEEDS	SU	SUPPLIES	420.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,060.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	395.00
NE HOIST & CRANE	E	PARTS	632.27
NEW SIOUX CITY IRON	SU	SUPPLIES	327.93
NMC EXCHANGE	E	PARTS	643.04
NORTHERN SAFETY	SU	SUPPLIES	457.54
O'REILLY AUTOMOTIVE	SU	SUPPLIES	52.99
ON SITE MOBILE SHARPENING	S	REPAIRS	78.72
OSTERMEYER HAY EQUIPMENT	EQ	EQUIPMENT	9,150.00
TERRY PARLIER	RE	REIMBURSE	31.00
PLATTE VALLEY STATE BANK	E	TAXES	27,530.92
POWERPLAN	E	REPAIRS	28,933.75
PW/RENTALS	EQ	EQUIPMENT	3,000.00
SAFELITE FULFILLMENT	E	REPAIRS	385.00
SAPP BROS	F	DIESEL	158,992.55
SHELTON CLINIC	E	DRUG TEST	235.00
MICK SHIERS	RE	REIMBURSE	8.93
RONALD SKLENAR	RE	REIMBURSE	118.79
STATE OF NE	T	STATE TAX	3,973.86
T & F SAND AND GRAVEL	G	GRAVEL	1,537.84
TITAN MACHINERY	E	PARTS	36.61
TRACTOR SUPPLY CO	SU	SUPPLIES	89.93
TROTTER INC	F	FUEL	72.60
U.S. BANK	E	REPAIRS	680.25
WICK'S STERLING TRUCKS	E	PARTS	295.97
WILKE CONTRACTING CORP	E	CONCRETE	88,572.00
WILKE TRUE VALUE	SU	SUPPLIES	58.23
WPCI	E	DRUG TEST	176.50
ZIMMERMAN PRINTERS	SU	SUPPLIES	1,616.91
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MARCH EXPENSE	25,500.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MARCH EXPENSE	25,300.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIM	71,066.75
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	E	PRESCRIPTION	26.85
BOOGAARTS	E	SUNDRIES	44.10
BOSELMANS PUMP & PANTRY #40	F	FUEL	45.00
MONTY DONAHOO	RT	RENT	210.00
KEARNEY RENTAL PROS	RT	RENT	330.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	2,000.00
PRAIRIEVIEW/FRANSSEN PROPERTIES	RT	RENT	330.00
DONALD RASMUSSEN	RT	RENT	420.00
RYDE	E	PUNCH CARD	10.00

SOURCE GAS	U	UTILITIES	219.20
DAN WURTZ	RT	RENT	210.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	E	PATIENT BILL	828.00
<u>VETERANS AID</u>			
COUNTY VETERANS AID FUND	E	REQUISITIONS	4,641.01
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	E	STOP COSTS	624.00
<u>DRUG FORFEITURES</u>			
MELODIE TURNER BELLAMY	E	CONFERENCE	150.56
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	211,823.00
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEE	4,109.66
<u>WEED DISTRICT</u>			
ACE HARDWARE	E	PARTS	117.28
ALL MAKES AUTO	E	PARTS	25.98
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	26.52
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	1,256.79
CLIPPER HERALD	A	ADVERTISING	184.18
COMMUNITY NETWORK PUBLICATION	A	ADVERTISING	80.00
ROBIN CROSS	S	CLEANING	110.00
DULTMEIER SALES	E	PARTS	1,108.56
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	20.00
GEMPLER'S	SU	SUPPLIES	50.90
GREAT-WEST	I	PREMIUM	1.55
K & K PARTS	E	PARTS	62.57
KEARNEY HUB	A	ADVERTISING	683.77
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	115.24
O'REILLY AUTOMOTIVE	EQ	EQUIPMENT	61.59
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	4,193.11
SCHABEN INDUSTRIES	E	PARTS	152.78
SELECT SPRAYERS	E	PARTS	107.91
STATE OF NE	T	STATE TAX	604.53
U.S. BANK	EQ	EQUIPMENT	66.72
UNITED SUPPLIERS	E	CHEMICAL	10,588.50
WILKE TRUE VALUE	E	PARTS	15.70
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SERVICE	2,225.46
CHARTER DIGITAL COMMUNICATION	U	911 CENTER	157.31
FARMERS CO-OP	E	TOWER TANK	10.00
FRONTIER	U	TELEPHONE	1,703.03
NE CENTRAL TELEPHONE	U	911 SERVICE	160.30

COURTHOUSE RENOVATIONS

Chairman Pierce and Supervisor Dannehl updated the rest of the Board on the progress of the project.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence. Nebraska Association of County Officials sent copies of the revised Open Meetings Act and outlined the revisions made during the 2011 legislative session. City of Kearney sent notice of Annexation of property located west of 69th Street and Avenue L. Chairman Pierce called on each Board member present for committee reports and recommendations.

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

	<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	5400	Weed	50,000.00

Moved by Greder and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$205,000.00 at the Exchange Bank. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

Sheriff Neil Miller reviewed the Jail Food Service proposals that were opened at the March 27, 2012 Board meeting and asked to meet with the Public Safety Committee to further discuss the proposal. Recommendation of services will come back to this Board at the May 8, 2012 Board meeting.

Supervisor Greder reported on the progress made on reviewing the proposals received for the Group Health and Voluntary Group Dental and Vision Benefits. The Human Resource/Insurance Committee will make a recommendation of employee benefit coverage at the May 8, 2012 Board meeting.

Lisa L. Dahlkoetter is seeking approval to be the liquor license manager for Pilot Travel Center #901 located at 5085 Buffalo Creek Rd., Elm Creek, Nebraska. After review of the County Sheriff's office report, it was moved by Brayton and seconded by Greder to approve the liquor license manager request by Lisa L. Dahlkoetter. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Dannehl, Klein and Pierce. Absent: McMullen and Morrow. None voted "Nay". Motion declared carried.

Christina McIntire was present to discuss the commitment from Buffalo County for the CASA (Court Appointed Special Advocate) program. Judi Sickler, Executive Director of the Kearney Area Community Foundation addressed the Board. McIntire was instructed to meet with the Budget Committee before final decisions can be made.

Deputy County Attorney Andrew Hoffmeister reported on the City of Gibbon/Buffalo County Road Construction Project. No action was necessary.

Moved by Klein and seconded by Greder to table the decision on the approval of Supplemental Agreement #5 with Nebraska Department of Road and City of Kearney until May 8, 2012. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Dannehl, and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

Moved by Dannehl and seconded by Klein to recess the regular meeting of the Board of Supervisors at 10:20 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 and Attorney Jack Besse were present. Deputy County Attorney Hoffmeister reviewed the TERC (Nebraska Tax Equalization and Review Commission) decisions regarding the assessment of properties owned by ELN, LLC (Eastlawn Mobile Homes). Moved by Dannehl and seconded by Klein to not appeal the TERC decisions as long as ELN, LLC will not appeal any TERC decisions. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

Moved by Dannehl and seconded by Brayton to recess the Board of Equalization at 10:45 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.

County Sheriff Miller and County Clerk Giffin accompanied the Board members to the Buffalo County Jail for the quarterly inspection.

ZONING

Present for all Zoning Agenda items were Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein. Deputy County Attorney Hoffmeister reviewed the recommended amendments to the Zoning Regulations.

Moved by Klein and seconded by Dannehl to send to the Planning & Zoning Commission for review and public hearing the Buffalo County Zoning Regulations Amendments under Sec 5.12, 5.14, and 6.4. (Special Uses in AG District and Livestock Confinement Facilities/Operations). Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Brayton, Greder, and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

Moved by Dannehl and seconded by Greder to set a public hearing date of June 12, 2012 at 11:00 A.M. for the Comprehensive Plan Update. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton, Klein, and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

Chairman Pierce opened the discussion for the request from Roland Whitney on behalf of Carl Whitney Sand & Gravel Inc. for a special use permit for S1/2 E1/2 NE1/4 except part of Section 23, Township 9 North, West of the 6th p.m., Buffalo County, Nebraska for a gravel pit. Public hearing was held on April 10, 2012. Applicant Roland Whitney and Paul Brungardt were present to answer questions that the Board had regarding the request. Moved by Brayton and seconded by Klein to approve the application with the following Resolution 2012-13. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Dannehl, Greder, and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

RESOLUTION 2012-13

WHEREAS, Whitney Sand and Gravel, Inc., by and through Roland C. Whitney, corporate officer of Whitney Sand and Gravel, Inc., and Roland C. Whitney, individually, as owner of the below described “subject property” hereinafter referred to as “Applicant” filed an application with the Buffalo County Clerk and/ Zoning Administrator for a special use permit to operate a quarry in the Agricultural (AG) Zoning District for land situated on roughly forty (40) acres of real estate more fully described below and referred to in this resolution as the “subject property”, and

WHEREAS, on February 16, 2012, and on March 15, 2012, the Buffalo County Planning and Zoning Commission held public hearings after giving notices as required by law. Thereafter the Commission recommended approval of this request on an 8-0 vote with one member absent. The Commission recommended approval of this special permit, with two conditions: 1. There will need to be a minimum setback of 200’ from excavation from abutting property lines, and (2) the quarry design incorporate as a plan, and a construction practice once operational, a drainage plan and practice that would not hinder and possibly enhance the drainage and the natural flow of water across the subject property, and

WHEREAS, no protest(s) against the requested special use permit has been filed with the Buffalo County Clerk within seven (7) days of conclusion of public hearing of the Planning and Zoning Commission as allowed under Sec. 11.4, and

WHEREAS, on April 10, 2012, the Buffalo County Board of Supervisors conducted a public hearing on this special use permit and finds:

WHEREAS, prior to and at the April 10, 2012 public meeting this Board took notice of Buffalo County’s: Comprehensive Plan, Zoning Map, Subdivisions Resolution and Zoning Resolution; the minutes of the two mentioned Buffalo County Planning and Zoning Commission meetings, together with the following exhibits identified as:

Application with attachments, which are incorporated herein as if set forth fully.

The Buffalo County Zoning Administrator’s letter to this Board with attachments consisting of pictures of the premises and surrounding areas taken by LeAnn Klein, Buffalo County Zoning Administrator and other attached documents.

Exhibits #1-10. 10 pictures submitted by Whitney.

Exhibit #11. Flood Plain map of area.

Exhibit #12 1968 aerial photograph, submitted by Niemack

Exhibit #13 Chart Map of the area depicting elevations

WHEREAS, the Board after public hearing and review of the special use application finds:

1. The subject property is in the Agricultural (AG) District and quarry and mining operations are permitted in that district as special permits allowed in Sec. 5.14(9) of the Zoning Resolution.
2. Applicant intends to create gravel pit for sand and gravel extraction accomplished through use of water and aggregate pumping machinery equipment. Borrow material from its surface will be piled on the subject property. Additionally the applicant may desire to remove borrow soil from the subject property. There will also be constructed at the site, once operational, a shed for equipment repair and storage of equipment supplies. Also an office type structure might be needed.
3. The Board does not perceive a need for the applicant to plant and maintain border or screening type trees around the perimeter of the subject property and/or area of quarrying because it is surrounded by property that has agricultural uses.
4. No required added lighting is needed on the subject property for the proposed use.
5. No added public transportation usages are anticipated because equipment and trucks accessing the property will use east boundary of the property to access Shelton Road, a state maintained hard surface road.
6. The subject property is surrounded by the following types of use: pastureland north, south, and west. Gravel pit to the east across state maintained highway.
7. The permitting process of the quarry is subject to various state and federal regulations. The Board finds that Storm Water Discharge Act and various Clean Water Acts and Flood Plain regulations would pertain to the initial permitting process, operation, and review of this quarry operation concerning issues of water runoff, drainage, and sediment containment. Due to these necessary procedures, the subject property and the intended use sought by the applicants cannot be reasonably expected to commence within 120 days of issuance of the special use permit.

WHEREAS, the issuance of this special permit is found to be in compliance with Section 6.2 of Buffalo County’s Zoning Regulations now in effect, such special permit should be allowed, with the below stated conditions contained in this Resolution, because the proposed use would:

1. Be compatible with and similar to the use permitted in the district, and
2. Not be a matter which should require re-zoning of the property, and
3. Not be detrimental to adjacent property, and

4. Not tend to depreciate the value of the surrounding structures or property, and
5. Be compatible with the stated intended use of the district, and
6. Not change the character of the district, and
7. Be in accordance with the Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED THAT BY THE BUFFALO COUNTY BOARD OF SUPERVISORS by a vote of majority of its members, that this Board approves applicants' Special Use Permit for operation of quarry for extraction of sand and gravel by use of with the application being fully incorporated into this Resolution by this reference together with amendments herein, is approved subject however to the following conditions:

1. Such quarry operation and site preparation, maintenance, and restoration shall be subject to all State and Federal Regulations.
2. The type of quarry operation allowed shall be restricted to sand and gravel extraction accomplished through use of water and aggregate pumping machinery equipment. This would include land preparation needed by the applicant prior to and at time of cessation of extraction. Borrow material is allowed to be removed from the premises and thereafter sold or it may be piled on the subject property.
3. The special use permit granted herein shall be subject to annual review by this Board. To fulfill initial steps of such review the Planning and Zoning Administrator is directed to no less than annually inspect the subject property and submit written report to this Board concerning zoning issues and fulfillment of this authorizing Resolution.
4. All excavation of soils shall be a minimum of 200' from the east, south, and west property lines. Excavation of soils from the north property line shall be a minimum of 100'.
5. The quarry design shall incorporate as a plan and the construction practice once operational shall utilize a drainage plan and practice that does not hinder, and could possibly enhance, the drainage and the natural flow of water across the subject property.
6. No excavated materials shall be placed within 150' of the northwest corner of the subject property.
7. The 120-day required construction commencement of this special use permit under Sec. 6.2 of Buffalo County's zoning resolution is modified from 120 days to 3-years from date of approval of this application.
8. While in preparation for quarry operations and when quarry operations commence, applicant or operator of the quarry shall place a conspicuous sign at entry to subject property stating a 911 designated address and telephone number to call in event of emergency.

BE IT FURTHER RESOLVED that this Board reserves the power to revoke such special permit for failure to comply with such terms, conditions and requirements, or take such other action as it may deem necessary to obtain compliance all as provided in Buffalo County Zoning Regulations.

RESOLVED FURTHER that the subject property is described as follows and that a copy of this Resolution shall be filed against the subject property, to-wit:

The South Half of the East Half of the Northeast Quarter (S1/2E1/2NE1/4) of Section Twenty-three (23), Township Nine (9) North, Range Thirteen (13) West of the 6th p.m., Buffalo County, Nebraska, excepting therefrom a strip of land deeded to Buffalo County, Nebraska by Quitclaim Deed recorded July 14, 1959, in Deed Book 171, Page 309.

Moved by Greder and seconded by Klein to enter into Executive Session for the protection of public interest to discuss personnel issues at 11:37 A.M. In addition to Board members responding to roll call, Deputy County Attorney Andrew Hoffmeister was present. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl, and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

Moved by Greder and seconded by Klein to move out of Executive Session at 11:52 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried. (Recess for lunch until 1:06 p.m.)

BOARD OF EQUALIZATION

Moved by Dannehl and seconded by Klein to recess the regular meeting of the Board of Supervisors at 1:06 P.M. and reconvene as a Board of Equalization for the purpose of Permissive Tax Exemption Hearings. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried. Deputy County Assessor Joe Barber was present.

Chairman Pierce stated that when he opened each hearing if someone was present for that particular hearing they should state their name for the record before they comment. Each person present and addressing the Board will be indicated () before the action was taken.

(Present: David Glatter)

Moved by Dannehl and seconded by Klein to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Liberty Hill Community Hall Association on Parcel 220051120. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Klein, Brayton, Greder and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Judi Martin)

Moved by Greder and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Elm Creek Community Club on Parcel 480330000. Upon roll call vote, the following Board members voted “Aye”: Greder, Brayton, Dannehl, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Charles Kemptar)

Moved by Dannehl and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Sidwell for LP Val Chap Izaak Walton League on Parcel 20062000. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Greder, Brayton, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Roberta Loescher)

Moved by Brayton and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Womans Club of Kearney on Parcel 601374000. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Dannehl, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Greder and seconded by Brayton to deny Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Epona Horse Rescue Inc on Parcel 260046000. Upon roll call vote, the following Board members voted “Aye”: Greder, Brayton, Dannehl, Klein, and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Linda Boucher)

Moved by Dannehl and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Ravenna Senior Center, Inc on Parcel 40261000. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Brayton, Greder, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Greder and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Buffalo Co Fair Association on Parcel 602096000. Upon roll call vote, the following Board members voted “Aye”: Greder, Dannehl, Brayton, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Greder and seconded by Klein to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Buffalo Co Agriculture Association on Parcel 600014000. Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, Brayton, Dannehl and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Steve Glover)

Moved by Brayton and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Kearney Jubilee Center on Parcel 605425010. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Dannehl, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present Joe Garden)

Moved by Klein and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Kearney Area Animal Shelter on Parcel 603787020. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Dannehl, Greder and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Dannehl and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Marsha Fangmeyer, Trustee on Parcel 604659000. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Greder, Brayton, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Brayton and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Goldenrod Girl Scout Council, Inc. on Parcel 603763102. Upon roll call vote, the following Board members

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

(Present: Charles Pickens)

Moved by Greder and seconded by Klein to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Kearney Area Habitat for Humanity on Parcel 600675000. Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, Brayton, Dannehl and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Eric Blumeand and Al Halstead)

Moved by Dannehl and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Ambry Association Corp on Parcel 605427100. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Brayton, Greder, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Thomas Tye)

Moved by Klein and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Yanney Heritage Park Foundation on Parcel 606540002. Upon roll call vote, the following Board members voted “Aye”: Klein, Dannehl, Brayton, Greder and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Jim Wilson)

Moved by Greder and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Press on Ministries on Parcel 601117005. Upon roll call vote, the following Board members voted “Aye”: Greder, Brayton, Dannehl, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Dannehl and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Nebraska Youth Camp Corp on Parcel 620269000. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Greder, Brayton, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present Bill Taddicken)

Moved by Brayton and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for National Audubon Society, Inc on Parcel 720145001. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Dannehl, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Richard Marlatt)

Moved by Klein and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Kearney Community Theatre on Parcel 603561000. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Dannehl, Greder, and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Dannehl and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Kearney Family Young Men’s Christian Association on Parcel 606534670. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Brayton, Greder, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Timothy Lowe)

Moved by Greder and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Masonic Temple Association on Parcel 610009010. Upon roll call vote, the following Board members voted “Aye”: Greder, Brayton, Dannehl, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Charles Pickens)

Moved by Dannehl and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Kearney Elk’s Lodge #984 on Parcel 620356201. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Greder, Brayton, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Brayton and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Shelton American Legion Post #297 on Parcel 680082000. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Dannehl, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Michael Ross)

Moved by Klein and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for American Legion Post #310 on Parcel 660226006. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Brayton, Greder and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Allen Richards)

Moved by Greder and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for American Legion on Parcel 180075000. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Brayton and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Tim Franco)

Moved by Dannehl and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for CMO Inc. (Knights of Columbus Hall) on Parcel 600636010. Upon roll call vote, the following Board members voted "Aye": Dannehl, Brayton, Greder, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Steve Orcutt)

Moved by Brayton and seconded by Klein to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Ft Kearney Aerie #2722 on Parcel 610173010. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Dannehl, Greder and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: James Lutz and B J Simpson)

Moved by Greder and seconded by Klein to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for VFW on Parcel 610040010. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Thomas Hegarty)

Moved by Brayton and seconded by Klein to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for American Legion Post #52 on Parcel 605160000. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Dannehl, Greder and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Greder and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Board of Regents of the University of NE on Parcel 606098010, 602449000 and 603746000. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Brayton and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried. Hearing for Parcel number 604494000 will be continued at the May 8,2012 Board meeting.

(No one present)

Moved by Greder and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for University of Nebraska Foundation on Parcel 602032000. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Brayton and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Paul Peter)

Moved by Dannehl and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Foundation for Education Services Inc. on personal property. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Klein, Brayton and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Paul Peter)

Moved by Brayton and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Educationquest Foundation on personal property. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Dannehl, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Denise Zwiener and Janice Clinebell)

Moved by Greder and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Buffalo County Community Health Partners on personal property. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Greder and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Developmental Services of Nebraska Inc. on personal property. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Brayton and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Jamie Vetter)

Moved by Dannehl and seconded by Klein to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Family Advocacy Network on Parcel 310000540. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Gay Tillotson)

Moved by Greder and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Collage Center on personal property. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Cherlyn Hunt and Racy Bauer)

Moved by Dannehl and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Evangelical Lutheran Good Samaritan Society on Parcels 605086000, 604118000, 605332502, 605332511, 40555102, 40033000, 605043210 and 640057000. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Brayton and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Mother Hull Home on Parcels 600287000 and 610060000. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Dannehl, Klein, and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Sister Dorothy Cavaness and Sister Patricia Cary)

Moved by Greder and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Corpus Christi Carmelites on Parcels 620371000, 620365000 and 602980000. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Donna Ough-Murray)

Moved by Greder and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for South Central Behavioral Services on Parcel 601472105. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Ed Butler)

Moved by Klein and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Community Action Partnership of Mid-NE on Parcels 605330000, 605082100, 506082000, 605273000, 605272000 and 601211100. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Brayton, Greder and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Erin Merryman)

Moved by Greder and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for R.A.F.T. on Parcel 602564000. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Mike Von Williams)

Moved by Dannehl and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Nebraska Association for Developmental Housing on Parcel 603142200. Upon roll call vote, the following Board members voted "Aye": Dannehl, Brayton, Greder, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Mike Von Williams)

Moved by Brayton and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Mid-Nebraska Foundation Inc. on Parcels 602100000, 605841652 and 605841666. Upon roll call vote, the

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

(Present: Greg Nicklas)

Moved by Klein and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Christian Heritage Children’s Home on Parcel 560006016. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Dannehl, Brayton and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Brenda Dunkel)

Moved by Greder and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Good Samaritan Hospital on Parcels 605783000, 605741000, 601995000, 602479007, 602479008, 602502000, 601892001 and 602479000. Upon roll call vote, the following Board members voted “Aye”: Greder, Dannehl, Brayton, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Brenda Dunkel.)

Moved by Brayton and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Richard H Young Memorial Hospital on Parcel 605043245. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Dannehl, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(No one present)

Moved by Dannehl and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Great Platte River Road Memorial on Parcel 608002050. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Brayton, Greder, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Lisa Todd)

Moved by Klein and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Buffalo County Historical Society on Parcel 603786157. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Dannehl, Brayton and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Tara Knuth)

Moved by Dannehl and seconded by Klein to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Kearney Area Children’s Museum on Parcel 603907200. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Klein, Brayton, Greder and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Marty Russell)

Moved by Brayton and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Historical Society of Ravenna on Parcel 40337000. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Dannehl, Klein and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Norma Woodman)

Moved by Klein and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Wood River Valley Historical Society on Parcel 680078010. Upon roll call vote, the following Board members voted “Aye”: Klein, Dannehl, Brayton, Greder and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Audrea Kauders)

Moved by Dannehl and seconded by Klein to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Nebraska Art Collection Foundation on Parcel 605338100. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Klein, Brayton, Greder and Pierce. None voted “Nay”. Absent: McMullen and Morrow. Motion declared carried.

(Present: Lindsey Schluntz)

Moved by Greder and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Nebraska Firefighters Museum & Education Center on Parcel 608002024. Upon roll call vote, the following

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

(No one present)

Moved by Dannehl and seconded by Klein to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for The Salvation Army on Parcel 600852000. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: John Jones)

Moved by Greder and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for American Red Cross on Parcel 606534734. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Elaine Wiseman)

Moved by Klein and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Autumn Village Inc on Parcel 602487035. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Brayton, Greder and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

(Present: Nolan Brown and Randy Fahey)

Moved by Greder and seconded by Dannehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Goodwill Industries on Parcel 606534802. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

Greater Nebraska Independent Housing on Parcel 602056000, State approved, no action taken by the County Board.

(Present: Cheryl White and Bob Lutt)

Moved by Dannehl and seconded by Greder to approve Permissive Tax Exemption as indicated on the application by County Assessor Woodward for Bethesda Foundation on Parcel 606019500. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Brayton, Klein and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

Moved by Klein and seconded by Brayton to recess the Board of Equalization at 4:18 P.M. and to return to the regular meeting of the Board of Supervisors. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Dannehl, Greder, and Pierce. None voted "Nay". Absent: McMullen and Morrow. Motion declared carried.

Chairman Pierce asked if there was anything else to come before the Board at 4:19 P.M. before he declared the meeting adjourned until the regular meeting on Tuesday, May 8, 2012 at 9:00 A.M.