

**BUFFALO COUNTY BOARD OF SUPERVISORS  
TUESDAY, MAY 22, 2012  
9:00 A.M**

The Buffalo County Board of Supervisors met on Tuesday, May 22, 2012 at 9:00 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, Sherry Morrow and Richard Pierce. 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 on the Elected and Appointed Officials that were present for Activity Reports. Election Commissioner Glenda Debrie reported on the primary election results. Zoning Administrator LeAnn Klein presented four reports on special use permits. Emergency Manager Darrin Lewis reported on various activities from his office. Deputy County Assessor Joe Barber presented the 2012 Plan of Assessment for Buffalo County and noted that the Tax Equalization and Review Commission sent notice that the 2012 levels of value for real property in Buffalo County for tax year 2012 satisfy the requirements of the State of Nebraska. County Sheriff Neil Miller presented the Jail Food Service contract that was previously approved by the Board for signature by the Chairman.

Chairman Pierce read the Resolution of Commendation for Rick Fuqua into the record and asked for approval by the Board of Supervisors. Moved by McMullen and seconded by Klein to approve the following Resolution 2012-16. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder, Morrow and Pierce. None voted "Nay". Motion declared carried. Chairman Pierce then presented a plaque to Rick Fuqua thanking him for his years of service to Buffalo County.

**RESOLUTION 2012-16**

**RESOLUTION OF COMMENDATION**

WHEREAS, Rick Fuqua began his full-time employment with the Buffalo County Highway Department on January 22, 1990; and

WHEREAS, Rick has now served Buffalo County for twenty-two years and has elected to retire as of April 26, 2012

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that Rick Fuqua be commended with a unanimous vote of appreciation for his dedicated and loyal service to Buffalo County for twenty-two years at the Highway Department.

BE IT FURTHER RESOLVED, that good wishes for health, happiness and prosperity be extended to Rick Fuqua for all of his retirement years.

**REGULAR AGENDA**

Moved by Klein and seconded by Brayton to approve the May 8, 2012 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Dannehl, Greder, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Dannehl to accept the Community Action Partnerships of Mid-Nebraska April 2012 R.Y.D.E. report. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Brayton, Greder, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

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

<b>FUND</b>	<b>NET PAYROLL</b>
(100)GENERAL	387,090.64
(200)ROAD	98,971.75
(5400)WEED	16,798.51
<b>TOTAL</b>	<b>502,860.90</b>

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

<b>GENERAL FUND</b>			
A BRIDGE TO RECOVERY	S	EVALUATION	195.00
A-B-C SOLUTIONS	S	EVALUATION	180.00
ADAMS CO SHERIFF	E	SERVICE FEE	25.00
ALAMAR UNIFORMS	SU	UNIFORMS	7,677.06
ALL MAKES AUTO	SU	PARTS	666.16
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,910.91
AMERICAN RED CROSS	E	CPR MATERIALS	25.00
AMERITAS LIFE INSURANCE	I	EMPE RET	64,128.02
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIRS	392.68
ANDERSON FORD	E	2 VEHICLES	53,978.00
APPASSURE	SU	SOFTWARE	12,742.56
AS CENTRAL FINANCE	S	SERVICE	1,343.99
MICHAEL W BALDWIN	S	LEGAL	1,445.10
BAMFORD INC	E	JAIL INSPECT	325.00
DAVID BEHLE	RE	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
DEVON BENSON-SMITH	E	WITNESS	20.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	32,964.79
BOB BARKER CO	SU	SUPPLIES	1,104.63
BOB'S SUPER STORE	SU	SUPPLIES	50.47
BOCKSTADTER LAW OFFICE	S	LEGAL	23.00
JONATHAN R BRANDT	S	LEGAL	1,692.50
CHARLES BREWSTER	S	LEGAL	1,016.25
D.BRANDON BRINEGAR	RE	REIMBURSE	1,182.09
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	89,022.39
BUFFALO CO ATTORNEY	E	DOCUMENTS	358.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	301.20
BUFFALO CO COMMUNITY PARTNERS	S	SERVICES	324.28
BUFFALO CO COURT	E	COURT COST	2,212.50
BUFFALO CO COURT	E	COURT COST	2,119.75
BUFFALO CO PUBLIC DEFENDER	E	APRIL EXPENSE	4,937.53
BUFFALO CO SHERIFF	E	SERVICE FEE	4,487.07
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE METER	10,264.48
BUTLER VOIGT AND STEWART	S	LEGAL	352.50
C B M FOOD SVC	S	FOOD SVC	12,483.41
CANNON MOSS BRYGGER & ASSOC	E	ARCHITECT FEE	11,250.00
CARPENTER REPORTING	E	TRANSCRIPTION	99.80
MICHAEL D CARPER	S	LEGAL	1,134.10
CASH WA	SU	SUPPLIES	161.30
CENTRAL NE CREMATION	E	FACILITY FEE	1,775.00
CENTRAL PATHOLOGY SVCS	S	AUTOPSY	1,200.00
CHARLESWORTH BENEFITS	S	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	3,177.14
CHARTER DIGITAL COMMUNICATION	S	SERVICE	279.02
CITY OF KEARNEY	AP	BOOKMOBILE	134,102.72
CLERK OF THE DISTRICT COURT	E	COURT COST	1,403.00
CLERK OF THE SUPREME COURT	E	COURT COST	125.00
CNA SURETY	E	NOTARY BOND	120.00
COLONIAL SUPPLEMENTAL INS	I	EMPE COLONIAL	83.67
COMPUTER HARDWARE	SU	EQUIPMENT	40.00
CONSOLIDATED MANAGEMENT	E	TRAINING	69.75
CONTEMPORARY OBSTETRICS	MC	INMATE	155.43
CONTINUUM WORLDWIDE	E	SCANNING	278.00
TERESA CORDES	E	WITNESS	20.00
CORNHUSKER STATE INDUSTRIES	SU	SUPPLIES	20.00
JOANNE CRAIG	E	WITNESS	20.00
MELISSA CRAIG	E	WITNESS	20.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	131.68
CUSTOM CAGE	EQ	EQUIPMENT	390.00
DAN'S SANITATION	S	UTILITIES	14.00
DAVENPORT COURT REPORTING	E	TRANSCRIPTION	169.00
DAWSON CO COURT	E	COPIES	7.50

DAWSON CO SHERIFF	E	SERVICE FEE	25.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,557.80
DELL MARKETING	EQ	EQUIPMENT	35.80
DEPARTMENT OF CORRECTION SVCS	E	SAFEKEEPING	7,274.74
DEPARTMENT OF PATHOLOGY	E	LAB FEES	125.00
DOUGLAS CO SHERIFF	E	SERVICE FEE	37.76
DUNDY CO SHERIFF	E	SERVICE FEE	18.50
EAKES OFFICE PLUS	SU	SUPPLIES	3,600.23
SHAWN EATHERTON	RE	REIMBURSE	65.40
EATON CORP	E	CONTRACT	3,612.00
ECOLAB PEST	S	FLY DEFENSE	86.95
EDUCATIONAL SERVICE UNIT NO 10	AP	CONTRACT	13,597.15
EGAN SUPPLY	SU	SUPPLIES	485.71
ELECTION SYSTEMS & SOFTWARE	E	PRI ELECTION	13,938.58
JENNIFER EPP	RE	REIMBURSE	45.00
EXCEL BINDING	SU	SUPPLIES	1,670.00
FAMILY ADVOCACY NETWORK	E	SUBSCRIPTION	1,000.00
FASTENAL COMPANY	SU	SUPPLIES	101.10
SUSAN FELDNER	RE	MILEAGE	8.00
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEE	8,360.67
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	12,337.20
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	764.00
BILL FOSTER	RE	REIMBURSE	45.00
FP MAILING SOLUTIONS	E	POSTAGE	240.00
FRONTIER	U	TELEPHONE	8,551.55
TIRES & TREADS OF KEARNEY	S	REPAIRS	35.20
GFI USA, INC	E	MAINTENANCE	700.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	E	LAB FEE	5,733.00
GOVCONNECTION	SU	SUPPLIES	132.88
GREAT-WEST	I	PREMIUM	747.58
KENT GREDER	RE	REIMBURSE	25.50
GREENWALL BRUNER FRANK	S	LEGAL	5,803.75
GUARDIAN	EQ	EQUIPMENT	6,056.00
HALL CO SHERIFF	E	SERVICE FEE	103.47
AMANDA HAYS	E	WITNESS	20.00
TIMOTHY E HOEFT	S	PROSECUTOR	310.94
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN EXPRESS	E	LODGING	154.00
HOLMES PLUMBING	S	REPAIRS	290.06
HORNADY	SU	SUPPLIES	3,492.75
HORNER LIESKE HORNER	E	TRANSPORTATION	200.00
KENT HUBBERT	RE	MILEAGE	15.30
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IBM CORPORATION	S	MAINTENANCE	90.99
IOWA PRISON INDUSTRIES	E	STRIPING CARS	756.20
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIPMENT	7,132.14
JACOBSEN ORR LINDSTROM	S	LEGAL	3,857.06
JEFFERSON CO CLERK OF DIST CRT	E	REGISTRATION	100.00
JERRY A. VAN WINKLE	S	EVALUATION	1,275.75
KELLIE JOHN	RE	REIMBURSE	102.00
K MART PHARMACY	MC	PRESCRIPTIONS	678.41
KEARNEY AREA ANIMAL SHELTER	E	SERVICES	1,000.00
KEARNEY CO SHERIFF	E	SERVICE FEE	86.28
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	6,110.93
KEARNEY GLASS	E	REPAIRS	236.25
KEARNEY HUB	A	PUBLISHING	2,333.66
KEARNEY IMPLEMENT	E	REPAIRS	43.16
KEARNEY UNITED WAY	E	DONATIONS	163.17
KEEFE COMMISSARY NETWORK	E	COMMISSARY	3,003.19
KILLION MOTORS	E	REPAIRS	144.94
SHAWNA KLIEWER	E	WITNESS	64.26
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	429.30

JEFF KNAPP	S	LEGAL	480.00
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	COPY CHARGES	1,219.53
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,474.05
TILA KUCERA	E	WITNESS	20.00
LANCASTER CO SHERIFF	E	SERVICE FEE	79.20
LANCASTER CO YOUTH SVC CENTER	E	HOUSING	531.00
LASERTEC OF NE	SU	SUPPLIES	1,116.88
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	E	SUBSCRIPTION	79.54
LIBERTY SERVICES INC	S	CLEANING	1,237.18
LINCOLN CO COURT	E	COPIES	2.75
LINCOLN CO SHERIFF	E	SERVICE FEE	20.93
DEB LITTELL	RE	MILEAGE	16.32
STEPHEN G LOWE	S	LEGAL	1,104.50
STEVE LYDIATT	E	WITNESS	20.00
MADISON NATIONAL LIFE	I	PREMIUMS	398.89
MAIL EXPRESS	E	MAILING	442.94
JOHN MARSH	RE	REIMBURSE	1,176.96
SHARON MAULER	RE	REIMBURSE	5.65
MCCONNAUGHEY CONSTRUCTION	E	REPAIRS MIDTWN	2,420.95
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	SU	SUPPLIES	987.39
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	4,023.38
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MID NE INDIVIDUAL SERVICES	AP	BUDGET	46,102.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	1,602.31
MIDWEST MAILING	SU	SUPPLIES	272.00
MIPS INC.	E	MAINTENANCE	1,747.60
MIRROR IMAGE CAR WASH	E	CAR WASHES	195.40
MORRIS PRESS	SU	SUPPLIES	3,079.69
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	3,467.50
N E S C A	E	REGISTRATION	325.00
NATIONWIDE RETIREMENT SOLUTION	I	DEFERRED COMP	2,929.64
NE ASSESSOR ASSOCIATION	E	2012 DUES	50.00
NE CENTRAL TELEPHONE CO	U	TELEPHONE	314.91
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,038.00
NE COUNTY ATTORNEY'S ASSOCIA	E	DUES	3,080.00
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	10,838.43
NE SAFETY & FIRE EQUIPMENT	E	REPAIRS	129.00
NEBRASKA.GOV	E	COPIES	9.00
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWESTERN ENERGY	U	UTILITIES	1,214.58
NOVUS WINDSHIELD REPAIR	E	REPAIRS	35.00
O'KEEFE ELEVATOR CO	S	MAINTENANCE	246.32
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	736.95
PCS MOBILE	EQ	EQUIPMENT	1,453.50
MIKE PECK	RE	MILEAGE	8.00
PLATTE CO COURT	E	COPIES	2.50
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	126,182.47
PORTABLE COMPUTER SYSTEMS	EQ	EQUIPMENT	17,558.36
PRESTO X CO	S	PEST CONTROL	222.54
PROFESSIONAL RESOURCE PRESS	E	MAINTENANCE	179.85
LYNN RAUNER	RE	REIMBURSE	45.00
RAVENNA SANITATION	E	LANDFILL	323.00
RDJ SPECIALTIES	SU	SUPPLIES	76.08
RECOGNITION UNLIMITED	SU	SUPPLIES	133.40
REDMAN'S SHOES	EQ	EQUIPMENT	138.38
REGION III BEHAVIORAL HEALTH SVC	E	EPC SVCS	2,761.88
ILENE RICHARDSON	R	RETIREMENT	14.00
BRADLEY J ROHRICH	E	MAINTENANCE	351.00

ROSS SCHROEDER & GEORGE	S	LEGAL	1,566.76
TERESA SCHNOOR	E	WITNESS FEE	20.00
CONNIE S SCHUMAN	S	TRANSCRIPTION	449.50
CAROL SCHWARZ	RE	REIMBURSE	49.02
JEAN SIDWELL	RE	MILEAGE	142.80
KURT SIEDSCHLAW	S	LEGAL	90.00
TRENTON SNOW	RT	BUILDING RENT	703.04
TRENTON SNOW, L.L.C.	RT	EQUIP RENT	350.00
SNS SALES	E	SHREDDING	182.24
SNYDER AND HILLIARD	E	SECRETARY EXP	949.21
SOFTCHOICE CORPORATION	SU	SUPPLIES	1,423.63
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM & ASSOCIATES	S	LEGAL	4,322.24
VIKKI S STAMM	E	SECRETARY EXP	949.21
STATE OF NE	T	STATE TAX	19,407.49
STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	79.99
THOMAS STEWART	E	SECRETARY EXP	949.21
SUPER SHINE AUTO	E	MAINTENANCE	220.48
SUPER SPORT MARINE	E	REPAIRS	66.40
MICHAEL J SYNEK	S	LEGAL	793.65
TERRA SCAN INC	AP	CONTRACT	26,781.77
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LAWNBUILDERS	EQ	EQUIPMENT	127.90
THE LOCKMOBILE	SU	SUPPLIES	3.90
THURSTON HEATING & AIR	S	REPAIRS	1,280.25
TONNIGES & ASSOCIATES	E	CONTRACT	19,600.00
TRI-CITY SIGN	SU	SUPPLIES	68.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	433.00
U.S. BANK	SU	SUPPLIES	4,675.09
UNIV OF CALIFORNIA, BERKELEY	E	SUBSCRIPTION	31.00
UNIVERSITY OF NE - LINCOLN	U	INTERNET	2,328.16
UNIVERSITY OF NE-LINCOLN	E	REIMB PAYROLL	13,351.03
UNL IS COMMUNICATIONS CENTER	E	MAINTENANCE	300.00
VERIZON WIRELESS	U	SERVICE	872.10
VERIZON WIRELESS	U	SERVICE	850.66
VERIZON WIRELESS	U	SERVICE	229.23
VERIZON WIRELESS	U	SERVICE	137.88
VERIZON WIRELESS	U	SERVICE	138.45
VERIZON WIRELESS	U	SERVICE	199.08
VERIZON WIRELESS	U	SERVICE	166.12
VERIZON WIRELESS	U	SERVICE	247.06
VERIZON WIRELESS	U	SERVICE	202.20
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	373.29
HANNAH VONTZ	E	WITNESS	20.00
WALGREENS	MC	PRESCRIPTIONS	47.17
WARREN T PLUMBING	S	REPAIRS	89.50
ENFORCEMENT VIDEO	EQ	EQUIPMENT	795.00
WEBSTER CO SHERIFF	E	SERVICE FEE	19.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	2,768.58
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	366.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	183.00
WILKE TRUE VALUE	SU	SUPPLIES	23.96
WILLIAM R WILLIAMS	RE	REIMBURSE	406.77
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	1,344.10
WOODS & AITKEN	S	CONSULTING	480.00
JOE WOODWARD	RE	REIMBURSE	135.66
YANDA'S MUSIC	E	MAINTENANCE	80.00
YEAGLEY SWANSON MURRAY	S	LEGAL	759.65
MELANIE R YOUNG	RE	REIMBURSE	45.00
<b>ROAD FUND</b>			
ACE HARDWARE	SU	SUPPLIES	67.97
ACE IRRIGATION	SU	SUPPLIES	7,443.72

ADAMS CO HIGHWAY DEPT	SU	SUPPLIES	395.45
ALL CITY GARAGE DOOR	S	REPAIRS	120.00
ALL MAKES AUTO	SU	SUPPLIES	583.99
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,606.30
AMERITAS LIFE INSURANCE	I	EMPE RET	15,716.38
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	537.66
BROADFOOT SAND & GRAVEL	G	GRAVEL	32,497.78
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,413.88
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	35.18
CARL WHITNEY SAND	G	GRAVEL	18,320.41
CARQUEST OF KEARNEY	SU	SUPPLIES	629.65
COMFY BOWL	EQ	EQUIP RENT	75.00
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	73.23
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	E	PARTS	133.85
CULLIGAN OF KEARNEY	SU	SUPPLIES	115.10
DIAMOND VOGEL PAINT CENTER	SU	SUPPLIES	42,295.00
ED BROADFOOT & SONS SAND	G	GRAVEL	14,807.86
FARM PLAN KEARNEY IMPLEMENT	E	PARTS	1,051.38
FARMER'S CO-OP	E	REPAIRS	57.00
FASTENAL CO	SU	SUPPLIES	281.87
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	961.67
TIRES & TREADS OF KEARNEY	S	REPAIRS	478.75
GREAT-WEST	I	PREMIUMS	24.80
HANSEN INTERNATIONAL TRUCK	S	REPAIRS	1,736.24
BROYCE HEMMERLING	E	REPAIRS	11.57
HUSKER STEEL	E	STEEL	4,890.00
K & K PARTS	SU	SUPPLIES	1,372.41
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,165.51
KEARNEY HUB	A	PUBLISHING	206.72
KIMBALL MIDWEST	SU	SUPPLIES	357.85
KIRSCHNER IMPLEMENT	E	PARTS	590.77
KULLY PIPE AND STEEL SUPPLY	E	STEEL	1,420.82
L C L TRUCK EQUIPMENT	SU	SUPPLIES	664.24
LAWSON PRODUCTS	SU	SUPPLIES	1,895.01
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	177.88
MATHESON TRI-GAS	SU	SUPPLIES	346.92
JOHN E MAUL	RE	REIMBURSE	24.23
MENARDS	SU	SUPPLIES	379.60
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	892.27
MID NE AGGREGATE	G	GRAVEL	11,545.29
MIDWEST SERVICE	SU	SUPPLIES	10,653.03
NATIONWIDE RETIREMENT	I	DEFERRED COMP	2,310.00
NCS EQUIPMENT	EQ	EQUIPMENT	95.70
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	395.00
NMC EXCHANGE LLC	SU	SUPPLIES	2,262.39
OSTERMEYER HAY EQUIP	EQ	EQUIPMENT	139.95
OVERHEAD DOOR OF KEARNEY	E	PART	40.50
PARTY AMERICA	SU	SUPPLIES	33.99
PLATTE VALLEY COMMUNICATION	S	REPAIRS	449.50
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	31,974.83
POWERPLAN	E	PARTS	914.04
SAFELITE FULFILLMENT	E	REPAIRS	424.72
SAHLING KENWORTH	E	PARTS	1,667.69
ROBERT SHAFTO	RE	REIMBURSE	74.00
MICK SHIERS	RE	REIMBURSE	30.24
STATE OF NE	T	STATE TAX	4,752.91
T & F SAND	G	GRAVEL	15,221.77
THE LOCKMOBILE	SU	SUPPLIES	11.70
TITAN MACHINERY	E	PARTS	405.53
TROTTER	E	REPAIRS	33.00
U.S. BANK	SU	SUPPLIES	566.96
WICK'S STERLING TRUCKS	E	PARTS	300.07

WILKE TRUE VALUE	SU	SUPPLIES	76.70
<b>VISITOR'S PROMOTION FUND</b>			
KEARNEY VISITOR'S BUREAU	E	APRIL EXPENSES	30,400.00
<b>VISITOR'S IMPROVEMENT FUND</b>			
KEARNEY VISITOR'S BUREAU	E	APRIL EXPENSES	30,700.00
<b>HEALTH INSURANCE FUND</b>			
BCBS HEALTH CLAIM EXPENSE	I	BCBS CLAIMS	70,547.22
<b>EMERGENCY RELIEF FUND</b>			
BOOGAARTS	SU	SUPPLIES	44.60
CHASE	E	HOUSING	250.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	330.00
DAYS INN	E	LODGING	107.14
RICHARD L FISH	E	HOUSING	230.00
KEARNEY HOUSING AUTHORITY	E	HOUSING	104.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	250.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATIONS	2,400.00
RYDE	E	PUNCH CARD	65.00
WALGREENS	MC	PRESCRIPTIONS	173.96
<b>INSTITUTIONS FUND</b>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	642.00
<b>VETERANS AID</b>			
CO VETERANS AID FUND	E	REQUISITIONS	3,188.41
<b>STOP PROGRAM FUND</b>			
BUFFALO CO COURT	AP	STOP PROGRAM	672.00
<b>DRUG FORFEITURES</b>			
CELLEBRITE USA	E	ANNUAL FEE	2,998.99
PELICANCASES.COM	EQ	EQUIPMENT	422.91
RAY ALLEN PROFESSIONAL K-9 EQUIP	EQ	EQUIPMENT	846.80
U.S. BANK	SU	SUPPLIES	1,225.88
<b>911 WIRELESS</b>			
CENTURYLINK	E	E911 EXPENSES	9,970.40
GIS WORKSHOP	E	MAINTENANCE	5,376.60
<b>COUNTY BOND</b>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	252,064.96
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEES	4,109.66
<b>WEED DEPARTMENT</b>			
ACE HARDWARE	SU	SUPPLIES	224.90
ALL MAKES AUTO	E	PARTS	261.10
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	1,314.91
C & R SUPPLY	E	PARTS	1,070.46
CARQUEST OF KEARNEY	E	PARTS	1.16
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD	E	PARTS	592.27
DULTMEIER SALES	E	PARTS	3,181.06
FIRST CONCORD BENEFITS	I	FLEX FUNDS	20.00
GREAT-WEST	I	PREMIUMS	1.55
H & H AUTO PARTS	E	PARTS	2,625.00
MIKE HAINES	SU	SUPPLIES	211.80
KEARNEY HUB	A	PUBLISHING	276.00
KILLION MOTORS	E	PARTS	197.57
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	115.24
MID-NE GARAGE DOORS	E	REPAIRS	100.00
NORTHERN SAFETY	SU	SUPPLIES	131.43
O'REILLY AUTOMOTIVE	E	PARTS	427.93
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	854.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	4,896.45
SELECT SPRAYERS	E	PARTS	983.31
STATE OF NE	T	STATE TAX	720.44
TITAN MACHINERY	E	PARTS	7.10
U.S. BANK	SU	SUPPLIES	1,115.26
UNITED SUPPLIERS	SU	CHEMICALS	48,801.20
VAN DIEST SUPPLY	SU	CHEMICALS	4,123.20
WESTCO	E	PARTS	348.21

<b>911 EMERGENCY SERVICE</b>			
CENTURYLINK	E	E911 EXPENSES	2,129.60
CHARTER DIGITAL COMMUNICATION	U	INTERNET	157.31
FRONTIER	U	TELEPHONE	1,702.07
FRONTIER COMM OF NE	U	E911 ACCESS	222.38
GIS WORKSHOP, INC	E	MAINTENANCE	1,148.40
MICRO KEY SOLUTIONS	E	MAINTENANCE	2,289.28
NE CENTRAL TELEPHONE	U	911 TELEPHONE	160.81
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	1,417.67

### **COURTHOUSE RENOVATIONS**

Chairman Pierce updated the rest of the Board with the Oversight Committee work with the Architect and Officials in finalizing plans of the Courthouse Renovations. Building and Grounds Supervisor Ross Karabel updated the Board on the progress of the Midtown Building renovations and the Phase 3 Construction. Karabel presented bids from BGT Contractors and Dandee Construction for Central Avenue concrete repairs. Moved by Dannehl and seconded by McMullen to authorize the low bid from BGT Contractors to repair the concrete on Central Avenue while the entrance is closed during the process of the Phase 3 Courthouse Renovations. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Brayton, Greder, Morrow, Klein and Pierce. None voted "Nay". Motion declared carried.

### **REGULAR AGENDA**

Chairman Pierce reviewed the following correspondence. National Association of County Officials sent information on the 2012 annual conference. The 102<sup>nd</sup> Nebraska Legislature Unicameral Update was received. Sequoia Consulting Group sent correspondence on the State computation of indirect costs for the Clerk of the District Court. City of Kearney sent notice of the Blight Determination Study/Redevelopment Plan for Area 11. Londer's Auction sent the proceeds and report from the County surplus property auction. The Nebraska Tax Equalization and Review Commission (TERC) sent the findings and orders report on the levels of value of real property in Buffalo County. Department of Health and Human Services sent notice of the future alignment of Service Areas for child welfare and juvenile services. Chairman Pierce called on each Board member present for committee reports and recommendations.

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

	<u>FUND</u>	<u>NAME</u>		<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
FROM	100	General	TO	1500	Emergency Relief	\$10,000.00
FROM	100	General	TO	2700	Inheritance	\$133,000.00
FROM	100	General	TO	5400	Weed	\$100,000.00

Moved by Morrow and seconded by McMullen to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$23,883,098.44 at the Platte Valley State Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Brayton, Dannehl, Greder, Klein and Pierce. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to approve tax refund request submitted by County Treasurer for Brian L. Stubbs in the amount of \$533.30. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to approve the Data Sharing Agreement between the Buffalo County Emergency Management Team and Nebraska Public Power District. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Dannehl, Greder, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to approve Geographic Information System (GIS) subscription fee for \$300.00 per year. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to approve Resolution 2012-17 to authorize the County Attorney to proceed with foreclosure of County owned Tax Sale Certificates. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Dannehl, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

### **RESOLUTION 2012-17**



WHEREAS, The Revised Statutes of Nebraska, 77-1901 through 77-1918 provides upon resolution by the County Board of Supervisors for the foreclosure and sale of Real Estate Properties upon which Tax Sale Certificates have been placed and delinquent for three years, and

WHEREAS, the following Tax Sale Certificates have been placed on Real Estate Properties in Buffalo County, to wit: Numbers 9244, 9247

NOW THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors authorize the foreclosure and sale of the above referenced Tax Sale Certificates and request the County Attorney to proceed to such foreclosure and sale, in accordance with the laws of the State of Nebraska.

Moved by Greder and seconded by Brayton to approve to authorize Buffalo County Board of Supervisors Chairman Pierce to sign on behalf of Buffalo County the Blue Cross Blue Shield NACO insurance renewal at 0% increase in the contract. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Dannehl to approve to authorize Buffalo County Board of Supervisors Chairman Pierce to sign on behalf of Buffalo County the First Concord Benefits Group renewal. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, Klein, McMullen Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Klein to enter into Executive Session for the protection of public interest to discuss personnel issues at 9:53 A.M. In addition to Board members responding to roll call, County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Dannehl to move out of Executive Session at 10:04 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Brayton, Greder, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

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

Road Committee Chairman McMullen instructed County Clerk Giffin to open and read aloud the bids submitted for Steel. Bids were submitted by Midwest Service and Sales Co., Husker Steel and Oden Enterprises Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations on June 12, 2012.

Moved by Greder and seconded by Morrow to table the Kearney East Bypass Project Supplemental Agreement #5 with Nebraska Department of Roads and City of Kearney until the June 12<sup>th</sup> meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Dannehl, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

Chairman Pierce called for Citizen's forum and no one was present.

Chairman Pierce asked if there was anything else to come before the Board at 10:24 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, June 12, 2012 at 9:00 A.M.

ATTEST:

\_\_\_\_\_  
Richard Pierce Chairman  
Buffalo County Board of Supervisors

(SEAL)

\_\_\_\_\_  
Janice I. Giffin  
Buffalo County Clerk