

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 26, 2012
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, June 26, 2012 at 9:00 A.M and 10:30 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Horace Dannehl, Kent Greder, Ivan Klein, William McMullen, 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. Emergency Manager Darrin Lewis reported to the Board.

REGULAR AGENDA

Moved by Brayton and seconded by Klein to approve the June 12, 2012 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Dannehl, Greder, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

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

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

(100) GENERAL	395,203.00
(200) ROAD	104,481.76
(5400) WEED	15,762.16
TOTAL	515,446.92

County Clerk Giffin indicated that changes needed to be made to the Board preapproval report with changes to the amount of two election workers and an additional claim that was submitted. Supervisor Morrow indicated that the claim to NIRMA for the insurance renewal needed to be pulled and handled later in this meeting. Moved by Dannehl and seconded by Klein to approve the following June 2012 Vendor claims submitted and changed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder, McMullen, Morrow and Pierce. Chairman Pierce abstained on claim number 1206407. None voted "Nay". Motion declared carried.

GENERAL FUND			
A & D TECHNICAL SUPPLY	EQ	EQUIPMENT	93.42
ACE HARDWARE	SU	SUPPLIES	830.70
JEANNE M ACKERMAN	E	ELECTION	96.06
ADAMS CO CLERK OF THE DIST CRT	E	HEARING	521.00
ADAMS CO SHERIFF	E	SERVICE FEE	137.00
ALAMAR UNIFORMS	SU	UNIFORMS	4,066.43
ALL MAKES AUTO	SU	PARTS	642.32
ALPHA REHABILITATION	MC	INMATE MED	170.66
AMAX CONTRACTING	E	MIDTOWN	920.00
AMERICAN FAMILY LIFE	I	PREMIUMS	1,910.91
AMERITAS LIFE INSURANCE	I	EMPE RET	64,977.58
MANDI J AMY	RE	REIMBURSE	45.00
VERNA M ANDERSEN	E	ELECTION	99.69
ANDERSON BROS ELEC	S	A/C REPAIRS	1,161.13
J ROGER ANDERSON	E	ELECTION	97.88
KAY A ANDERSON	E	ELECTION	103.31
REBECCA TVRDIK ANDERSON	S	LEGAL	3,262.50
AS CENTRAL FINANCE	E	TELECOMM	1,343.99
ASK SUPPLY	SU	SUPPLIES	165.36

ASSOCIATED STAFFING	E	TESTING	92.00
AVCOMM SOLUTIONS	EQ	EQUIPMENT	3,539.19
MICHAEL W BALDWIN	S	LEGAL	3,692.00
JUDITH K BALTZELL	E	ELECTION	94.25
WILMA G BARTON	E	ELECTION	101.50
LINDA BAUER	E	ELECTION	105.13
MARLYS BAUER	E	ELECTION	103.31
DONNA D BECK	E	ELECTION	96.06
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
MARGARET J BENDER	E	ELECTION	101.50
BRENDA J BENDFELDT	E	ELECTION	128.02
BARBARA BERG	E	ELECTION	96.06
BGT CONTRACTORS	E	REPAIRS	20,860.00
AARON BISHOP	RE	REIMBURSE	927.65
VICKI K BISSELL	E	ELECTION	103.31
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	32,964.79
BOB BARKER COMPANY	SU	SUPPLIES	1,036.02
BOB'S SUPER STORE	SU	SUPPLIES	15.09
BOCKSTADTER LAW OFFICE	S	LEGAL	1,400.47
BARBARA A BOELTER	E	ELECTION	105.13
KAREN J BOHAC	E	ELECTION	103.31
NANCY J BOLIN	E	ELECTION	132.99
DIXIE L BONCZYNSKI	E	ELECTION	101.50
ANN L BOSSHAMER	E	ELECTION	150.74
BRIAN BOSSHAMER	RE	REIMBURSE	505.06
LUCILLE M BOSSHAMER	E	ELECTION	103.31
TWILA M BOSSHAMER	E	ELECTION	88.81
PATRICIA L BOWIE	E	ELECTION	96.06
SCOTT BRADY	RE	MILEAGE	36.72
GENEVIEVE B BRANDORFF	E	ELECTION	101.50
JONATHAN R BRANDT	S	LEGAL	2,452.50
SIEGFRIED H BRAUER	S	LEGAL	480.00
CHARLES BREWSTER	S	LEGAL	1,725.00
VIRGINIA A BRITTON	E	ELECTION	101.50
ROBERT BROOKS	E	WITNESS	20.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	89,022.39
BUFFALO CO ATTORNEY	E	DOCUMENTS	229.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	104.25
BUFFALO CO EXTENSION	E	PETTY CASH	100.00
BUFFALO CO PUBLIC DEFENDER	E	SECRETARY EXP	4,923.59
BUFFALO CO SHERIFF	E	EXPENSES	4,734.82
BUFFALO CO TREASURER	E	DELINQ TAX	18.76
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE METER	7,310.68
ALTHEA M BUGAY	E	ELECTION	109.94
RICHARD L BUGAY	E	ELECTION	103.31
BUILDERS WAREHOUSE	SU	SUPPLIES	546.87
MEGAN BURDA	RE	REIMBURSE	249.30
MARYBELLE D BURGE	E	ELECTION	103.31
MICHAEL S BURKE	E	TESTIMONY	142.50
BUTLER VOIGT AND STEWART	S	LEGAL	37.50
FLOYD E BUTTERFIELD	E	ELECTION	108.75
PATRICIA BUTTERFIELD	E	ELECTION	103.31
NORINE FAYE BYDALEK	E	ELECTION	111.88
C B M FOOD SERVICE	S	FOOD SERVICE	15,436.09
DOTTIE M CAMPBELL	E	ELECTION	94.25
JUNE M CAMPBELL	E	ELECTION	105.13
CANNON MOSS BRYGGER & ASSOC	E	ARCHITECT FEE	11,250.00
CARPENTER REPORTING	E	TRANSCRIPTIONS	823.40
MICHAEL D CARPER	S	LEGAL	1,469.60
SHIRLEY J CARR	E	ELECTION	101.50
DONNA I CARSON	E	ELECTION	104.63
CASH WA	SU	SUPPLIES	833.52
CENTEC CAST METAL PRODUCTS	E	REPAIRS	2,296.15
CENTRAL FIRE & SAFETY	E	REPAIRS	269.00

CENTRAL NE CREMATION	E	AUTOPSY	1,100.00
CENTURYLINK	E	SERVICE	94.46
CHARLESWORTH BENEFITS	E	CONSULTING	7,640.00
CHARM-TEX	SU	SUPPLIES	1,901.70
CHARTER DATA COMMUNICATIONS	U	SERVICES	2,392.29
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	322.70
JANICE CHRAMOSTA	E	ELECTION	101.50
SHIRLEY A CHRAMOSTA	E	ELECTION	103.31
JENNIFER CHURCH	RE	MILEAGE	29.58
CIGNA	I	PREMIUM	749.13
CITY OF KEARNEY	E	EXPENSE	47,522.23
CLERK OF THE DISTRICT COURT	E	SERVICE FEE	298.60
CLERK OF THE DISTRICT COURT	E	COURT COST	1,266.00
CLERK OF THE SUPREME COURT	E	COURT COST	125.00
CLIPPER PUBLISHING	A	SUPPLIES	116.00
JUANITA B CLOYED	E	ELECTION	96.06
RICHARD D CLOYED	E	ELECTION	102.69
CODEX CORPORATION	E	SOFTWARE	6,636.50
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	E	REPAIRS	278.43
CONSOLIDATED MANAGEMENT	E	TRAINING	482.00
CONTINUUM WORLDWIDE	S	SCANNING	18,609.92
COOPER NOTIFICATION	E	RENEWAL	10,500.00
COPYCAT PRINTING	SU	SUPPLIES	441.99
CORE EDUCATION & CONSULTING	EQ	EQUIPMENT	23,065.32
COUNTRY INN & SUITES	E	LODGING	77.00
MELISSA CRAIG	E	WITNESS	20.00
CORRIE CRONIN	E	WITNESS	20.00
CROSSROADS FORD	SU	PARTS	379.31
CULLIGAN OF KEARNEY	SU	SUPPLIES	39.18
CUMMINS CENTRAL POWER	S	SERVICE	240.12
D & S LIGHTING CO	SU	PARTS	208.50
DAN'S SANITATION	S	TRASH HAULING	14.00
BELERINA DARNELL	E	ELECTION	105.13
DAVENPORT COURT REPORTING	E	TRANSCRIPTION	104.00
DAWSON CO COURT	E	COPIES	15.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,542.09
DONALD D DAY	E	ELECTION	105.13
SHARON E DE NEUI	E	ELECTION	105.13
KELLY S DE WEESE	E	ELECTION	103.31
CONNIE DEJONGE	E	ELECTION	118.09
DELL MARKETING	EQ	EQUIPMENT	25,798.26
DEPARTMENT OF CORRECTIONAL SVCS	E	SAFEKEEPING	2,802.64
DEPARTMENT OF PATHOLOGY	E	AUTOPSY	625.00
DHM ELECTRICAL SERVICES	SU	REPAIRS	2,575.00
DIGITAL ALLY	EQ	EQUIPMENT	138.00
DMILACO SPORTS FASHIONS	SU	UNIFORMS	130.00
DODGE CO SHERIFF	E	SERVICE FEE	85.61
DON WASSON CO	E	CARPET LAYING	450.00
DOUGLAS CO COURT	E	COPIES	3.25
DOUGLAS CO SHERIFF	E	SERVICE FEE	26.93
SHIRLEY A DOUTHIT	E	ELECTION	101.50
KATHERINE M DREW	E	ELECTION	96.06
DUGAN BUSINESS FORMS	SU	SUPPLIES	4,261.83
TIANA DUNCAN	E	WITNESS	20.00
DYNAMIC IMAGING SYSTEMS	S	SUPPORT	6,582.00
EAGLE DENTAL ASSOCIATES	MC	INMATE	612.00
EAKES OFFICE PLUS	SU	SUPPLIES	15,936.19
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	86.95
ED ROEHR SAFETY PRODUCTS	SU	SUPPLIES	390.50
EDMEDIA UNL	E	LETTERHEAD	270.20
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	13,333.33
EGAN SUPPLY	SU	SUPPLIES	276.04

BEV EICKHOFF	S	MENDING	7.00
ELECTION SYSTEMS & SOFTWARE	E	BALLOTS	3,273.92
KERRY ELSEN	RE	REIMBURSE	129.56
JENNIFER EPP	E	ELECTION	73.00
KEN ERICKSON	RE	MILEAGE	190.74
VALERIE ERICKSON	RE	REIMBURSE	459.65
MAXINE C ERPELDING	E	ELECTION	105.13
FARMERS AND MERCHANTS BANK	E	SAFETY DEPOSIT	65.00
GARY R FEIND	E	ELECTION	111.88
FIRST CARE MEDICAL PC	MC	INMATE	69.92
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN	8,360.67
FIRST CONCORD BENEFITS GROUP	I	DEDUCT BUY DWN	4,986.66
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMN	1,528.00
BILL FOSTER	RE	REIMBURSE	45.00
KRISTA FRITSON	E	WITNESS	20.00
ANNETTE L FROID	E	ELECTION	101.50
FRONTIER	U	EM TELEPHONE	8,434.80
FRONTIER CO COURT	E	COPIES	4.00
GALLS,LLC	EQ	EQUIPMENT	739.00
KAREN R GARRELTS	E	ELECTION	145.43
TIRES & TREADS OF KEARNEY	S	REPAIRS	269.05
BARBARA K GEHRING	E	ELECTION	111.88
GEOLAND MANAGEMENT	E	SOIL MPAS	600.00
CHERYL GERDES	E	ELECTION	94.25
NANCY S GIBBS	E	ELECTION	101.50
VERA M GIFFIN	E	ELECTION	96.06
MICHAEL GILMOUR	RE	REIMBURSE	45.00
SUANN K GIPE	E	ELECTION	96.06
HELEN M GLATTER	E	ELECTION	103.31
GOOD SAMARITAN HOSPITAL	MC	PATIENT BILL	6,315.00
VISTO CORP DBA GOOD TECHNOLOGY	E	SOFTWARE	1,840.00
GOVCONNECTION	SU	SUPPLIES	2,426.04
GRAHAM TIRE	E	TIRES	1,294.96
GRAINGER	EQ	EQUIPMENT	3,880.85
NANCY P GRAPES	E	ELECTION	109.94
JAMES F GRAPES	E	ELECTION	7.25
GREENWALL BRUNER FRANK	S	LEGAL	11,837.64
DARCY GRIMM	E	WITNESS	20.00
GROUND CONTROL SYSTEMS	S	SERVICE	1,188.00
MARCIA L. GUGELMAN	E	ELECTION	103.31
GUIDANCE SOFTWARE	E	UPGRADE	2,333.60
BARBARA J GUZINSKI	E	ELECTION	101.50
GERALDINE HADWIGER	E	ELECTION	97.88
JOHN G HAEBERLE	E	ELECTION	7.25
MARY K HAEBERLE	E	ELECTION	7.25
THERESA M HAGGE	E	ELECTION	105.13
HALL CO BOARD OF SUPERVISORS	E	BUDGET	8,934.00
HALL CO COURT,DISTRICT NINE	E	COPIES	28.75
HALL CO SHERIFF	E	SERVICE FEE	46.28
HAMILTON CO COURT	E	COPIES	3.00
HAMILTON CO SHERIFF'S DEPT	E	SERVICE FEE	6.00
HARLAN CO SHERIFF	E	SERVICE FEE	18.50
HARLAND	SU	SUPPLIES	141.18
MAGGIE HAUSER	E	WITNESS	20.00
HEALTH SERVICES ONE	MC	INMATE	166.76
BARBARA J HEASTON	E	ELECTION	105.13
EVELYN M HEIDEN	E	ELECTION	97.88
MARLIN HEIDEN	RE	MILEAGE	75.99
REMA J. HEMMERLING	E	ELECTION	101.50
SHARON K HERREN	E	ELECTION	111.88
BRYAN HIBBERD	S	STRIPING CARS	1,012.50
MITCH HIEMSTRA	E	ELECTION	16.00
ANGELA K HILTON	RE	MILEAGE	10.20
KEITH L HILTON	E	ELECTION	33.50

ARTIE R HOBBS	E	ELECTION	97.88
ROBERT E HOBBS	E	ELECTION	111.88
SARA HOCK	E	WITNESS	20.00
TIMOTHY E HOEFT	S	LEGAL	2,438.31
JOLENE C HOELTING	E	ELECTION	103.31
ANDREW W HOFFMEISTER	RE	REIMBURSE	113.23
HOLMES PLUMBING & HEATING	SU	PARTS	1,475.72
HORNADY	SU	SUPPLIES	1,302.55
CHERYL E HOUGH	E	ELECTION	101.50
HOWARD CO COURT	E	COPIES	7.75
ANA HOWELL	E	ELECTION	16.00
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IBM CORPORATION	AP	SUPPORT	1,180.13
INTERSTATE ALL BATTERY	SU	SUPPLIES	144.36
JACK LEDERMAN CO	SU	REPAIRS	1,650.00
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIPMENT	2,011.37
JACOBSEN ORR LINDSTROM	S	LEGAL	3,934.15
DAVE JAMROG	E	WITNESS	20.00
JERRY'S SPORT CENTER	SU	SUPPLIES	564.57
DONALD JOBMAN	E	ELECTION	105.13
LETA R JOBMAN	E	ELECTION	111.88
PAMELA J JOHN	E	ELECTION	159.50
AILEEN J JOHNSON	E	ELECTION	105.13
CAROL L JOHNSON	E	ELECTION	105.13
JEAN A JOHNSON	E	ELECTION	113.81
JEAN B JOHNSON	E	ELECTION	99.69
KATHLEEN L JOHNSTON	E	ELECTION	103.31
JUNK EMAIL FILTER	E	SOFTWARE	450.00
MARILYN R JUSSEL	E	ELECTION	103.31
K MART PHARMACY	MC	INMATE	1,134.60
PHYLLIS J KANTARAS	E	ELECTION	103.31
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,000.00
KEARNEY CLINIC	MC	MEDICAL	1,181.26
KEARNEY CO SHERIFF	E	SERVICE FEE	37.50
KEARNEY CRETE & BLOCK	SU	SUPPLIES	348.85
KEARNEY FEDERAL CREDIT UNION	E	DEPOSIT	6,200.93
KEARNEY HUB	A	PUBLISHING	1,999.94
KEARNEY IMPLEMENT	SU	REPAIR	105.12
KEARNEY UNITED WAY	E	DONATIONS	163.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,691.92
LORAIN KEEHN	E	ELECTION	101.50
WILLIE KEEP	RE	MILEAGE	137.70
KEITH CO COURT	E	COPIES	4.90
KELLY'S SALES & SERVICE	S	TOWING	145.50
HANNAH KERNS	E	WITNESS	173.00
ANGELA KERR	E	WITNESS	50.60
SHANNON KLINGELHOEFER	E	WITNESS	20.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	823.96
JEFF KNAPP	S	LEGAL	398.50
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	AP	COPY FEES	1,070.01
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,252.24
MILTON D KOTRC	E	ELECTION	115.75
DOUG KRAMER	RE	MILEAGE	22.44
MARLENE KRIHA	E	ELECTION	150.23
KUCERA PAINTING	S	PAINTING JAIL	2,047.00
NORMA J LAMMERS	E	ELECTION	103.31
DONITA K LAMPSHIRE	E	ELECTION	7.25
DONITA K LAMPSHIRE	E	ELECTION	102.69
LANCASTER CO SHERIFF	E	SERVICE FEE	19.17
MARGARET A LANDON	E	ELECTION	105.13
KATHLEEN A LARSON	E	ELECTION	103.31
LASERTEC OF NE	SU	SUPPLIES	1,326.26

DORIS A LAUE	E	ELECTION	103.31
BARBARA A LAURSEN	E	ELECTION	103.31
LOIS J LEE	E	ELECTION	103.31
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	S	SERVICES	25.00
LIBERTY SERVICES	S	CLEANING	1,291.46
LINCOLN CO SHERIFF	E	SERVICE FEE	18.00
KEARNEY PRINTING	SU	SUPPLIES	453.08
LIZ LOCKHORN	E	ELECTION	92.44
LOOKOUT PORTABLE SECURITY/INTELL	EQ	EQUIPMENT	3,480.00
KATHLEEN M LOSKILL	E	ELECTION	103.31
MONICA LOVELACE	E	ELECTION	106.94
KIM M LOWE	E	ELECTION	94.25
STEPHEN G LOWE	S	LEGAL	2,906.25
JAY G LUMBARD	E	ELECTION	103.31
MADISON NATIONAL LIFE	I	PREMIUMS	395.97
MAIL EXPRESS	AP	MAILINGS	504.31
MARLATT MACHINE SHOP	EQ	EQUIPMENT	7.27
DIANA L MARLATT	E	ELECTION	111.88
JOHN MARSH	E	SECRETARY EXP	1,166.46
SHARON L MARTIN	E	ELECTION	134.32
MASTERS TRANSPORTATION	SU	REPAIRS	1,236.32
SHARON MAULER	RE	REIMBURSE	126.82
DORIS MAE MAURER	E	ELECTION	105.13
TOM MAXSON	E	WITNESS	20.00
WILMA JEAN MAYFIELD	E	ELECTION	106.94
JANICE MAYO	E	ELECTION	97.88
MCCONNAUGHEY CONSTRUCTION	S	REPAIRS	3,122.20
MCDERMOTT AND MILLER P.C.	E	CONSULTING	200.00
SANDY E MCKIRAHAN	E	ELECTION	103.31
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	SU	SUPPLIES	3,181.19
BARBARA J MERRYMAN	E	ELECTION	97.88
NANCY L MERZ	E	ELECTION	101.50
METHE COMMUNICATIONS	S	REPAIRS	186.70
EUGENE D METHE	E	ELECTION	103.31
METLIFE SMALL BUSINESS CENTER	I	DENTAL	4,023.38
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MIDWAY CHEVROLET	EQ	EQUIPMENT	37.95
MIDWEST DOOR & HARDWARE	S	REPAIRS	384.00
PRAIRIE MILES	E	WITNESS	20.00
CAROLYN A MILLIGAN	E	ELECTION	117.88
MIPS INC	AP	MAINTENANCE	1,468.44
MIRROR IMAGE CAR WASH	E	CAR WASHES	243.28
MIKE MOLES	E	ELECTION	105.13
KATIE MONTHY	E	WITNESS	20.00
MOORE WALLACE	SU	SUPPLIES	85.49
MARY JO MORROW	E	ELECTION	101.50
PATRICIA A MORSE	E	ELECTION	101.50
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	31,957.50
BARBARA A MUTH	E	ELECTION	96.06
LARRY K NANSEL	E	ELECTION	105.13
ROBERTA A NANSEL	E	ELECTION	119.53
NATIONAL 4-H COUNCIL-SUPPLY SVC	SU	SUPPLIES	206.79
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,929.64
NE CENTRAL TELEPHONE CO	U	TELEPHONE	315.23
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,038.00
NE CRIME COMMISSION	E	SUBSCRIPTION	135.00
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE LAND TITLE ASSOCIATION	E	DUES	50.00
NE LAW ENFORCE TRAINING	E	TRAINING	50.00
NE MEDICAL CENTER	MC	INMATE	179.94
NE PUBLIC POWER	U	UTILITIES	12,655.97

NE SUPREME COURT	E	PUBLICATIONS	365.00
NEBRASKA.GOV	E	COPIES	74.00
NEFSMA	E	REGISTRATION	90.00
CODY D NELSEN	E	ELECTION	73.00
EDNA MAE NELSON	E	ELECTION	101.50
EMMA L NICHOLS	E	ELECTION	103.31
NORTHWESTERN ENERGY	U	UTILITIES	936.41
NOVUS WINDSHIELD REPAIR	S	REPAIRS	110.00
OFFICE NET	SU	SUPPLIES	109.18
OLD WEST GUNS	SU	SUPPLIES	84.95
DONALD D OSTENDORF	E	ELECTION	105.13
IRENE R OSTENDORF	E	ELECTION	105.13
DONEVIEVE R OURADA	E	ELECTION	152.68
KENNETH OWEN	E	WITNESS	20.00
BONNIE PABIAN	E	ELECTION	7.25
EVAN PAITZ	E	ELECTION	73.00
JOANNE M PAITZ	E	ELECTION	148.49
THERESA M PANKAS	E	ELECTION	97.88
PARKER GROSSART BAHENSKY	S	LEGAL	787.25
PCS MOBILE	EQ	EQUIPMENT	515.50
DONNA M PEARCE	E	ELECTION	94.25
MIKE PECK	RE	MILEAGE	8.00
PATRICIA R PETERS	E	ELECTION	101.50
JANICE L PFEIFFER	E	ELECTION	105.13
RICHARD PIERCE	RE	MILEAGE	252.96
PITNEY BOWES	E	POSTAGE	297.08
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	33,551.55
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	128,884.55
BRENT PLUGGE	RE	REIMBURSE	114.00
LISA POFF	RE	ELECTION MILES	21.42
GLENDA PRASCHER	E	ELECTION	103.31
EVELYN PRELLWITZ	E	ELECTION	103.31
PRESTO X COMPANY	S	PEST CONTROL	306.29
BLAKE PRUSIA	E	ELECTION	20.75
QUALITY APPRAISERS AND CONSULTING	E	APPRAISAL	800.00
QUALITY INN AND SUITES	E	LODGING	154.00
QUILL CORP	SU	SUPPLIES	1,470.22
ROBERT W SORENSEN CONSTRUCTION	S	REPAIRS	2,776.61
R.R.BRINK LOCKING SYSTEMS	E	JAIL KEY	39.44
LYNN RAUNER	RE	REIMBURSE	45.00
KATHRYN J RAYBURN	E	ELECTION	103.31
RECOGNITION UNLIMITED	E	PLAQUE	56.70
REDFIELD & COMPANY	SU	SUPPLIES	151.09
REDMAN'S SHOES	EQ	EQUIPMENT	587.93
REGION III BEHAVIORAL HEALTH SVCS	AP	EPC SERVICES	11,047.52
EMILY JEAN REIDY	E	ELECTION	103.31
DEBRA J REIMERS	E	ELECTION	101.50
REINKE'S HEATING,AC & ELEC	E	INSTALLATION	6,724.00
KAREN R REITER	E	ELECTION	109.94
MARLA D REITER	E	ELECTION	79.75
SHIRLEY REITER	E	ELECTION	101.50
ALEXANDRIA RETTLE	E	WITNESS	169.94
JANIENE G REWERTS	E	ELECTION	103.31
ILENE RICHARDSON	R	RETIREMENT	14.00
RIEKES EQUIPMENT	EQ	EQUIPMENT	9,620.00
KIMBRA L ROBERTS	E	ELECTION	111.88
MARGIE A ROESLER	E	ELECTION	105.13
AMANDA ROGERS	E	WITNESS	60.80
BRENDA ROHRICH	RE	MILEAGE	110.16
RITA B ROHRICH	E	ELECTION	96.06
ROBERT ROOS	E	INTERPRETING	120.00
SANDY ROPER	E	REFUND	75.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,580.27
MARGIE R RUDER	E	ELECTION	101.50

VALERIA RUIZ	E	INTERPRETING	45.00
CYNTHIA A RYAN	E	ELECTION	103.31
JEWEL D SCARBOROUGH	E	ELECTION	103.31
KIM SCHEELE	E	WITNESS	20.00
VICKI L SCHMIDT	E	ELECTION	148.49
ELLEN SCHROEDER	E	ELECTION	96.06
IRMA M SCHROEDER	E	ELECTION	106.94
DORIS SCHUESSLER	E	DEPOSITIONS	42.50
SHARON K SCHUKEI	E	ELECTION	105.13
MARCELLA A SCHULTE	E	ELECTION	105.13
CONNIE S SCHUMAN	E	TRANSCRIPTION	48.75
ELAINE A SCHUSTER	E	ELECTION	96.06
MARGUERITE F SCHUSTER	E	ELECTION	105.13
CAROL SCHWARZ	RE	REIMBURSE	95.02
MICHAILA SCHWEITZER	E	WITNESS	71.00
SCOTTS BLUFF CO DETENTION	E	HOLDING FEE	600.00
MARGARET E SEIDLITZ	E	ELECTION	113.81
SELLER - PERFORMANCE DODGE	E	DODGE CHARGER	26,696.00
SEWARD CO SHERIFF	E	SERVICE FEES	85.42
BESSIE M SHADA	E	ELECTION	103.31
ERMA J SHAFTO	E	ELECTION	156.55
BARRY R SHERMAN	E	ELECTION	105.13
DIANA J SHUBERT	E	ELECTION	105.13
JEAN SIDWELL	RE	REIMBURSE	155.04
KURT SIEDSCHLAW	S	LEGAL	500.25
WILMA J SKALA	E	ELECTION	103.31
RICHARD SKELTON	RE	MILEAGE	73.95
LEONARD SKOV	RE	MILEAGE	18.36
BARBARA SMITH	E	ELECTION	7.25
JOAN C. SMITH	E	ELECTION	96.06
RAE ANN SMITH	E	ELECTION	110.56
TRENTON SNOW	E	BLDG RENTAL	815.75
TRENTON SNOW, L.L.C.	E	EQUIP RENTAL	350.00
SNS SALES,LLC	E	SHREDDING	19.04
SNYDER AND HILLIARD	E	SECRETARY EXP	949.21
REECE SNYDER	E	WITNESS	20.00
SOFTCHOICE CORPORATION	E	SOFTWARE	7,222.37
MONTY SOLOMON	RE	REIMBURSE	25.00
SOLUTIONONE	E	SOFTWARE	805.92
MARGARET A SPANGLER	E	ELECTION	96.00
SPECTRAREP	E	RENEWAL	3,500.00
BONNIE J SPLITTER	E	ELECTION	124.63
STAMM & ASSOCIATES	S	LEGAL	10,858.64
VIKKI S STAMM	E	SECRETARY EXP	949.21
STATE OF NE	T	STATE TAXES	19,847.21
SARA STAUFFER	E	WITNESS	20.00
CHARLES W STEFAN	E	ELECTION	99.69
STEINBRINK LANDSCAPING	S	LANDSCAPING	538.78
PAUL STEINBRINK SR	E	ELECTION	118.28
PHYLLIS D STEINBRINK	E	ELECTION	97.88
GWEN STENGEL	RE	MILEAGE P & Z	245.31
FRANCIS STENKA	E	WITNESS	20.00
KARI STENKA	E	WITNESS	20.00
GWENDLAND L STERNER	E	ELECTION	92.44
THOMAS STEWART	E	SECRETARY EXP	949.21
EVELYN K STITTLE	E	ELECTION	94.25
AMANDA STRASBURG	E	WITNESS	20.00
SUPER SHINE AUTO	E	MAINTENANCE	761.25
JAMES A SWANSON	E	ELECTION	99.69
MICHAEL J SYNEK	S	LEGAL	1,209.87
CRAIG TARR	E	WITNESS	20.00
TELEVISION EQUIPMENT ASSOC	EQ	EQUIPMENT	3,789.00
DARRELL E TEPLY	E	ELECTION	103.31
JANE E TEPLY	E	ELECTION	96.06

THAYER CO COURT	E	COPIES	2.50
THE BIKE SHED	EQ	EQUIPMENT	1,375.00
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LAWNBUILDERS	S	REPAIRS	649.08
THE LOCKMOBILE	E	KEYS	2.04
LAUREL THORELL	RE	REIMBURSE	52.50
SUSAN M TILLEMANS	E	ELECTION	135.95
TITAN ENERGY SYSTEMS	E	FILTERS	2,214.81
TRI COUNTY GLASS	E	DOOR REPAIRS	1,026.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	433.00
U S POSTAL SERVICE (CMRS-FP)	E	POSTAGE METER	3,400.00
U S POSTMASTER	E	BOX RENT	396.00
U S POSTMASTER	E	STAMPS	167.00
U.S. BANK	SU	SUPPLIES	11,675.71
UNIVERSITY OF NE - LINCOLN	SU	SUPPLIES	1,459.24
URGENT CARE OF OMAHA	MC	INMATE	94.87
RAILEE VAN WINDKLE	E	WITNESS	20.00
VERIZON WIRELESS	U	CELL SERVICE	869.70
VERIZON WIRELESS	U	CELL SERVICE	1,269.71
VERIZON WIRELESS	U	CELL SERVICE	229.98
VERIZON WIRELESS	U	CELL SERVICE	136.27
VERIZON WIRELESS	U	EM CELL	138.45
VERIZON WIRELESS	U	CELL SERVICE	260.70
VERIZON WIRELESS	U	CELL SERVICE	165.47
VERIZON WIRELESS	U	CELL SERVICE	247.06
VERIZON WIRELESS	U	CELL SERVICE	203.26
KRISTIN VEST	RE	MILEAGE	8.00
VILLAGE UNIFORM	E	CLEANING/RAGS	645.24
KAREN S VOGT	E	ELECTION	106.94
WALGREENS	MC	INMATE MEDS	77.98
EUNICE I WARNER	E	ELECTION	103.31
WE CARE TREE CARE	S	TREE REMOVAL	570.00
NORMA WEBER	E	ELECTION	111.88
WELLS FARGO CARD SERVICES	E	EXPENSES	4,137.11
DAVID WAYNE WELSH	E	ELECTION	500.00
ELLEN WEMHOFF	E	ELECTION	104.63
WEST PAYMENT CENTER	E	SUBSCRIPTION	3,108.58
WEST PAYMENT CENTER	E	SUBSCRIPTION	156.50
CAROL J WHITESEL	E	ELECTION	103.31
WILKE TRUE VALUE	SU	SUPPLIES	476.30
JOAN E WILLIAMS	E	ELECTION	105.13
LILA J WILLIAMS	E	ELECTION	103.31
WILLIAM R WILLIAMS	RE	REIMBURSE	192.00
MELISSA L WILLIS	RE	REIMBURSE	45.00
DONNA M WILSON	E	ELECTION	97.88
PRISCILLA WILSON	E	TESTIMONY	370.08
JAMES WINCHESTER	E	WITNESS	20.00
ELIZABETH A WINSLOW	E	ELECTION	103.31
WIRTH LAW OFFICE	S	LEGAL	1,711.80
LOYE WOLFE	RE	MILEAGE P & Z	245.82
STEVE WOLFE	RE	EXT MILEAGE	8.00
NORMA J WOODMAN	E	ELECTION	138.19
WORTHINGTON DIRECT	SU	SUPPLIES	3,392.60
WPCI	E	DRUG SCREEN	47.50
ERIC WYSOCKI	E	WITNESS	20.00
YEAGLEY SWANSON MURRAY	S	LEGAL	408.60
MELANIE R YOUNG	RE	REIMBURSE	45.00
ANTHONY ZIBAFAR	E	REFUND	10.00
ZIEMBA ROOFING CO	S	ROOF REPAIRS	2,120.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	763.64
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	78.87
ACE IRRIGATION	SU	SUPPLIES	2,323.60
ALL MAKES AUTO	SU	MATERIAL	1,201.92

AMERICAN FAMILY LIFE	I	PREMIUMS	1,606.30
AMERITAS LIFE INSURANCE	I	EMPE RET	16,469.90
ASK SUPPLY CO.	SU	SUPPLIES	237.35
DONALD BEDKE	RE	REIMBURSE	56.57
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	537.66
BOSELMAN ENERGY INC	SU	SUPPLIES	38.48
BROADFOOT SAND & GRAVEL	G	GRAVEL	31,746.01
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,413.88
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	158.31
CARL WHITNEY SAND & GRAVEL	G	GRAVEL	24,421.95
CARQUEST OF KEARNEY	SU	PARTS	695.92
CENTRAL AG AND SHOP SUPPLY	SU	TOOLS	1,124.58
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	612.76
CHS AGRI SERVICE CENTER	F	FUEL	61.09
CIGNA	I	PREMIUMS	23.25
COMFY BOWL	E	RENTAL	112.50
CONSTRUCTION RENTAL	EQ	EQUIPMENT	22.21
COOPERATIVE PRODUCERS	SU	SUPPLIES	6,798.30
ROBIN CROSS	S	CLEANING	639.00
DANNY DALE	E	CUSTOM WORK	5,941.00
EAKES OFFICE	SU	SUPPLIES	205.75
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	5,760.46
FAIRBANKS INTERNATIONAL	EQ	EQUIPMENT	6,700.00
FARM PLAN KEARNEY IMPLEMENT	SU	PARTS	2,173.31
FARMER'S CO-OP	F/SU	FUEL/REPAIRS	92.89
FASTENAL CO	SU	SUPPLIES	44.83
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	961.67
TIRES & TREADS OF KEARNEY	F/SU	FUEL/REPAIRS	447.14
GRAHAM TIRE	S	REPAIRS	167.12
HALL CO HIGHWAY DEPT	SU	PARTS	309.92
HANSEN INTERNATIONAL TRUCK	SU	PARTS	346.91
HOLMES PLUMBING	S	REPAIRS	38.34
HUSKER STEEL	E	CONCRETE	180,920.00
INLAND TRUCK PARTS	SU	PARTS	2,338.99
ISLAND SUPPLY	EQ	EQUIPMENT	15,990.00
K & K PARTS	SU	PARTS	2,981.52
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,165.51
KEARNEY GLASS	S	REPAIRS	70.80
KIMBALL MIDWEST	SU	SUPPLIES	176.79
KIRSCHNER IMPLEMENT	S	REPAIRS	21.09
LAWSON PRODUCTS	SU	SUPPLIES	826.64
DAN LOEFFELHOLZ	RE	REIMBURSE	32.00
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	178.50
MARLATT MACHINE SHOP	E	STEEL	50.41
MATHESON TRI-GAS	SU	SUPPLIES	172.53
MCNEIL FENCING	S	CUSTOM WORK	4,730.00
MENARDS	SU	SUPPLIES	74.46
METLIFE SMALL BUSINESS CENTER	I	DENTAL	915.19
MID NEBRASKA AGGREGATE	G	GRAVEL	7,641.62
MIDWAY CHEVROLET	S	REPAIRS	293.53
MIDWEST SERVICE & SALES	SU	SUPPLIES	21,258.71
MILLER & ASSOCIATES	E	ENGINEERING	24,031.25
MURPHY TRACTOR AND EQUIPMENT	EQ	EQUIPMENT	11,323.48
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NE ASSOC CO ENG,HWY SUPT	E	DUES	145.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,046.00
NE DEPT OF ROADS	EQ	EQUIPMENT	1,382.50
NE SALT & GRAIN	G	GRAVEL	16,139.26
NE TRUCK CENTER	SU	PARTS	118.19
NMC EXCHANGE	EQ	EQUIPMENT	24,497.61
ODEN ENTERPRISES	EQ	EQUIPMENT	12,928.00
OSTERMEYER HAY EQUIPMENT	EQ	EQUIPMENT	455.30
OVERHEAD DOOR CO OF KEARNEY	E	CUSTOM WORK	950.00

PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	34,960.30
REDMAN'S SHOES	EQ	EQUIPMENT	240.00
ROPER'S RADIATOR SVC	SU	PARTS	899.00
SAFELITE FULFILLMENT	S	REPAIRS	475.25
SAHLING KENWORTH	SU	PARTS	57.29
SIMON CONTRACTORS	E	ASPHALTIC	460,345.00
RONALD SKLENAR	RE	REIMBURSE	216.42
STATE OF NE	T	STATE TAXES	5,388.80
MIKE STITTLE	G	GRAVEL	6,925.00
EVELYN K STITTLE	G	GRAVEL	6,925.00
SWARCO REFLEX	SU	SUPPLIES	12,584.00
T & F SAND AND GRAVEL	G	GRAVEL	16,817.18
THE LOCKMOBILE	E	KEYS	46.50
TOM DINSDALE CHEVROLET	SU	PARTS	125.71
TOOL DOCTOR	SU	SUPPLIES	11.78
U.S. BANK	SU	SUPPLIES	397.37
VALENTINE'S NIOBRARA LODGE	E	LODGING	252.00
VONTZ PAVING	E	ASPHALTIC	487,508.71
WERNER CONSTRUCTION	E	ASPHALTIC	611,018.58
WICK'S STERLING TRUCKS	SU	PARTS	976.82
WILKE TRUE VALUE	SU	TOOL	22.10
WOODMAN DRILLING & IRRIGATION	E	CUSTOM WORK	7,999.27
WPCI	E	DRUG SCREEN	201.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MAY EXPENSES	41,500.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MAY EXPENSES	41,300.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	70,990.35
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	PRESCRIPTION	10.60
BLACK HILLS STAGE LINE	E	BUS TICKET	50.00
BOSELMANS PUMP & PANTRY #40	F	FUEL	100.00
CHASE	E	HOUSE PAYMENT	250.00
COUNTRYSIDE MOBILE PARK	RT	RENT	115.00
MAX DREW	RT	RENT	210.00
EMERSON PLACE APARTMENTS	RT	RENT	420.00
LANNY GERDES	RT	RENT	330.00
JAMES M HAYS	RT	RENT	223.00
NE PUBLIC POWER	U	UTILITIES	720.19
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,000.00
RIVERSIDE MOBILE HOME PARK	RT	RENT	290.00
SHARP FAMILY RENTALS	RT	RENT	210.00
SIMONSON-WILLIAMS FUNERAL HOME	E	CREMATION	1,000.00
SOURCE GAS	U	UTILITIES	30.00
DOUG & VIRGINIA STAMM	RT	RENT	210.00
ASHLEY WAGNITZ	RT	RENT	210.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	579.00
<u>VETERANS AID</u>			
BUFFALO CO VETERANS AID FUND	E	REQUISITIONS	4,835.31
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	E	STOP COSTS	720.00
<u>RE-USE ECONOMIC DEVELOPMENT FUND</u>			
BUFFALO CO ECONOMIC DEVELOPMENT	AP	CONTRACT	42,197.20
<u>INHERITANCE TAX</u>			
BUFFALO CO TREASURER	AP	CORRECTION	524.18
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	177,028.92
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT	4,109.66
<u>WEED DISTRICT</u>			
ACE HARDWARE	SU	SUPPLIES	149.82
AMERICAN FAMILY LIFE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	1,429.63

CIGNA	I	PREMIUMS	1.55
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD	SU	PARTS	7.82
EAKES OFFICE	SU	SUPPLIES	35.24
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	20.00
GRAHAM TIRE	S	REPAIRS	42.40
K & K PARTS	SU	PARTS	21.24
KEARNEY HUB	A	PUBLISHING	276.00
MENARDS	SU	PARTS	42.42
METLIFE SMALL BUSINESS CENTER	I	DENTAL	115.24
O'REILLY AUTOMOTIVE	SU	PARTS	12.99
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	4,711.48
RAVENNA NEWS	A	PUBLISHING	108.64
SCHABEN INDUSTRIES	SU	PARTS	91.93
SELECT SPRAYERS	SU	PARTS	173.55
STATE OF NE	T	STATE TAX	700.00
TURNER BODY SHOP	S	REPAIRS	250.00
U.S. BANK	SU	SUPPLIES	231.64
UNITED SUPPLIERS	E	CHEMICALS	11,488.88
VAN DIEST SUPPLY	E	CHEMICALS	4,123.20
CLAYTON ZIMNIAK	RE	REIMBURSE	44.56
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SERVICE	4,444.52
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	157.31
FRONTIER	U	SEVICE	1,702.07
FRONTIER COMM OF NE	U	E911 ACCESS	444.76
KELLY ELECTRIC CO.	S	INSTALLATION	2,066.71
LANGUAGE LINE SERVICES	U	INTERPRETATION	52.55
NE CENTRAL TELEPHONE	U	911 SERVICE	161.37
PLATTE VALLEY COMMUNICATION	U	911 EQUIPMENT	4,092.67

COURTHOUSE RENOVATIONS

Bill Barritt from Beckenhauer Construction was present for updated reports on the Phase 3 and Phase 4 Courthouse Renovations and presented a Phase 3 Contract Change Order Request for approval. Moved by Klein and seconded by Greder to approve Change Order Request #2 of the Phase 3 project for Case work revisions in the amount of \$2,009.00. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Dannehl, Brayton, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence. Secretary of State John Gale sent congratulations on the County Wide GIS Implementation project and asked for future reports. Updated reports were received from Tammy Jeffs, Community Service Director of Community Action Partnership of Mid Nebraska on the General Assistance program and Brent Plugge, Extension Educator for the Extension Board. Buffalo County Community Partners invited the Board to a Building a Healthier Community for 2020. Beckenhauer Construction sent their quarterly newsletter.

Chairman Pierce called on each Board member present for committee reports and recommendations. Supervisor Morrow reported that the Board of Supervisors can appoint up to three members to the Library Advisory Board. Supervisor Dannehl reported on the Midtown Center improvements and invited the Building and Grounds Supervisor Ross Karabel to update the rest of the Board on that project. Chairman Pierce stated that an adhoc GIS Committee has been formed to include himself, Supervisor Greder, IT Staff member Cody Nelsen, Assessor Joe Woodward and Sheriff Neil Miller. Board Administrator Lynn Rauner will take the minutes.

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	200	Road	\$900,000.00
FROM	2700	Inheritance	TO	200	Road	\$935,000.00

Moved by Morrow and seconded by McMullen to approve Resolution 2012-21 to approve Budget shortages for 2011-2012 fiscal year. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Brayton, Dannehl, Greder, Klein and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2012-21

WHEREAS, two Buffalo County departments have exceeded their approved Budget for the 2011-2012 fiscal year; and

WHEREAS, funds are needed to balance the Budget for Buffalo County for the fiscal year 2011-2012 at the close of said fiscal year on June 30, 2012

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, to balance the Budget for Buffalo County for the fiscal year 2011-2012 that \$6,000.00 be transferred to the Assessor budget and \$700.00 be transferred to the Surveyor budget with transfers to be made from the General Miscellaneous budget.

Doug Kramer, Administrator of Juvenile Services was present to discuss the Buffalo County Juvenile Justice Plan. Moved by Greder and seconded by Brayton to authorize the Chairman to sign the grant award with the Nebraska Commission on Law Enforcement and Criminal Justice Grant award. 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 the tax refund request submitted by County Treasurer Jean Sidwell for Terry L McMillan in the amount of \$135.37. 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 Morrow and seconded by McMullen to change the deductible limits with NIRMA to include the following: \$500.00 automobile, \$1,000.00 inland marine and \$2,500.00 property. 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 Morrow and seconded by Dannehl to approve the NIRMA claim for \$422,139.00 to be paid from the General Fund that was pulled from the claim list earlier in this meeting. 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 McMullen and seconded by Dannehl to set a public hearing date of August 14th, 2012 at 10:00 A.M. for the merger of County Assessor and Register of Deeds offices. At the June 12th Board meeting, the Board set a public hearing date for this June 26th meeting but the publication requirements could not be met. This hearing notice must be published once each week for three consecutive weeks prior to the hearing. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Morrow and Pierce. Voting "Nay": Brayton. Motion declared carried.

Mitch Coffin, from the Nebraska Department of Agriculture was present to discuss the ongoing complaints of uncontrolled leafy spurge in Buffalo County that have been filed in his office. Coffin indicated that communications from the Board to the public needed to improve to control the noxious weeds in Buffalo County. Weed Superintendent Mitch Huxoll was also present.

Highway Superintendent Ron Sklenar was present for the following Agenda items. Moved by McMullen and seconded by Brayton to authorize Chairman Pierce to sign on behalf of Buffalo County two applications for payment to Simon Contractors for Project Nos. C10 (400) and C10 (501) in the amounts of \$331,722.00 and \$128,623.00. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Dannehl, Greder, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Dannehl to approve the following Resolution 2012-22 request for relaxation of standards with the Board of Public Roads Classifications and Standards. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2012-22

WHEREAS, it has been presented to the Buffalo County Board of Supervisors of Buffalo County, Nebraska by Ronald G. Sklenar, Buffalo County Highway Superintendent, to request the Board of Public Roads Classifications and Standards to relax the standards on Project No. C10 (926) a minimum maintenance road to allow construction of a low water crossing. Project No. C10 (926) is located between Section 19 and 30, T-11-N, R-15-W Project No. C10 (926) is a One Year Road Project on a road in Buffalo County that is not a mail route or school bus route and it does not provide the only access to an occupied dwelling as no dwellings exist on the mile.

WHEREAS, The Buffalo County Board of Supervisors of Buffalo County, Nebraska agree with Ronald G. Sklenar, Buffalo County Highway Superintendent to request the relaxation of standards on Project No. C10 (926).

THEREFORE, it is hereby determined and ordered by the Buffalo County Board of Supervisors of Buffalo County, Nebraska in regular session, that Ronald G. Sklenar, Buffalo County Highway Superintendent is hereby authorized and directed to request the Board

of Public Roads Classifications and Standards to relax standards on Project No. C10 (926) a minimum maintenance road to allow construction of a low water crossing. Project No. C10 (926) is located between Section 19 and 30, T-11-N, R-15-W. Project No. C10 (926) is a One Year Road Project on a road in Buffalo County that is not a mail route or school bus route and it does not provide the only access to an occupied dwelling as no dwellings exist on the mile.

Moved by Morrow and seconded by Greder to enter into Executive Session to discuss personnel issues at 10:17 A.M. County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Dannehl, Brayton, Klein, McMullen and Pierce. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Morrow to move out of Executive Session at 10:34 A.M. and resume the open 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. (Board members took a short break.)

Moved by Dannehl and seconded by Brayton to recess the regular meeting of the Board of Supervisors at 10:43 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

BOARD OF EQUALIZATION

Chairman Pierce called the Board of Equalization to order in open session. County Treasurer Jean Sidwell, County Assessor Joe Woodward, Deputy County Assessor Joe Barber and Field Appraiser Laura Fredericks were present.

Chairman Pierce opened the hearing for Great Platte River Road Memorial tax exemption application. Gary Roubicek was present. No one else addressed the Board and the hearing was closed at 10:54 A.M. Moved by Morrow and seconded by Dannehl to approve tax exemption for the Great Platte River Road Memorial on parcel number 604494000. Upon roll call vote, the following Board members voted “Aye”: Morrow, Dannehl, Brayton, Greder, Klein and McMullen. None voted “Nay”. Abstain: Pierce. Motion declared carried.

Moved by Dannehl and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Faith United Methodist Church on a 1999 GMC Van, 2006 American Hauler Trailer and a 2012 United Trailer. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Klein, Brayton, McMullen, Morrow and Pierce. Abstain: Greder. None voted “Nay”. Motion declared carried.

Moved by Dannehl and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Community Action Partnership of Mid-Nebraska on a 2012 Chevrolet pickup. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Klein, Greder, McMullen, Morrow and Pierce. Abstain: Brayton. None voted “Nay”. Motion declared carried.

Chairman Pierce opened the scheduled Property Valuation Protest Hearings at 10:59 A.M. (Times indicated are scheduled times not actual time of hearings.) All proceedings hereinafter shown were recorded and taken by County Clerk Janice Giffin and the 2012 Property Valuation Protest Hearings were conducted as follows:

Time	Name	Protest	Parcel	Present
10:30 AM	Harold McKeon	120001	80015000	Harold McKeon

(County Attorney Shawn Eatherton had other commitments and needed to leave the meeting. The Board of Supervisors moved to the Zoning Agenda item to accommodate his commitments.)

Moved by Greder and seconded by Morrow to recess the Board of Equalization and to return to the regular meeting of the Board of Supervisors at 11:05 A.M. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

ZONING

Chairman Pierce opened the Zoning Hearing and County Attorney Shawn Eatherton and Zoning Administrator LeAnn Klein were present.

Trenton Snow on behalf of Michael & Gladys Carmody has filed an Administrative Subdivision for property located in part of the S1/2 of the NE1/4 of Section Thirty-three (33), Township Nine (9) North, Range Seventeen (17) West of the 6th P.M., to be known as Carmody Acres. Present were Trenton Snow and Michael Carmody. Chairman Pierce closed this public hearing at 11:07 A.M. Moved by Brayton and seconded by McMullen to approve the application with the following Resolution 2012-23. Upon roll call vote, the following Board members voted “Aye”: Brayton, McMullen, Dannehl, Greder, Klein, Morrow and Pierce. None voted “Nay”. Motion declared carried.

RESOLUTION 2012-23

WHEREAS, Trenton Snow, Surveyor, on behalf of Michael and Gladys Carmody, hereinafter referred to as “applicant” has filed for an administrative Subdivision to be known as “Carmody Acres” with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on June 26, 2012, this Board conducted a public hearing and finds:

1. The proposed Carmody Acres is in part of the Southeast Quarter of of the Northeast Quarter (SE1/4NE1/4) of Section Thirty-Three (33), Township Nine (9) North, Range Seventeen (17) West of the Sixth P.M., Buffalo County Nebraska and is in the Agricultural Residential (AGR) Zoning District for Buffalo County, Nebraska.
2. The proposed plat for this subdivision fulfills Buffalo County’s Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. Odessa Road, a Buffalo County section line public road abuts the proposed subdivision. The width of that road after dedication complies with minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney’s Office and that office has cleared title based upon the title search documents delivered to that office by applicants.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that the plat of “CARMODY ACRES”, an administrative subdivision being part of the Southeast Quarter of the Northeast Quarter (SE1/4NE1/4) of Section Thirty-Three (33), Township Nine (9) North, Range Seventeen (17) West of the Sixth P.M., Buffalo County Nebraska duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and record in the Office of the Register of Deeds, Buffalo County, Nebraska.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 11:09 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

Chairman Pierce reopened the scheduled Property Valuation Protest Hearings. (Times indicated are scheduled times not the time of hearings.)

Time	Name	Protest	Parcel	Present
	LeRoyce D & Cynthia K Margritz	120002	601508000	No one present
	William & Sharon Kroll	120003	640011262	No one present
	S&J Rentals, Inc	120004	606285000	No one present
	Robert & Dorothy L Fischer	120005	601838000	Dorothy L Fischer
	Christopher & Katherine McClemens	120006	580060015	Katherine McClemens
	Joseph A Stecher	120008	60006105	No one present
10:45 AM	Deloris C Matzke	120009	300132570	Deloris Matzke
	Michael Cook	120010	603063000	Michael Cook
	Donald Benker	120011	340042100	Donald Benker
	Greg Sales	120012	601472016	No one present
	GMG Company ET AL c/o Gary Gillaspay	120013	602479101	No one present
	William E Phillips	120014	260104000	No one present
	Joseph Paitz	120015	80210000	No one present
11:15 AM	Hugo Gonzalez Nieto & Maria Del Rocio Nuno Rangel	120016	603742017	No one present
	Patricia Ann Mahrt	120017	601834245	Patricia Ann Mahrt
	Sartoria Farms	120018	160141050	No one present
	James Trambly	120019	605064000	James Trambly
	Kristina L Pafford	120020	680113000	No one present
11:30 AM	Taylor & Ashley Carrier	120007	580215304	No one present
	Cindy Graczyk	120021	480132000	Cindy Graczyk

	Cindy Graczyk	120022	480365000	Cindy Graczyk
	Cindy Graczyk	120023	480361000	Cindy Graczyk
	Jaime Graczyk & Cindy Graczyk	120024	480108000	Cindy Graczyk
	Cindy Graczyk	120025	480365010	Cindy Graczyk
11:45 AM	KDiver LLC	120026	603741179	Bart Langenberg
	KDiver LLC	120027	603741161	Bart Langenberg
	KDiver LLC	120028	603741162	Bart Langenberg
	KDiver LLC	120029	603741163	Bart Langenberg
	KDiver LLC	120030	603741164	Bart Langenberg
	KDiver LLC	120031	603741175	Bart Langenberg
	KDiver LLC	120032	603741176	Bart Langenberg
	KDiver LLC	120033	603741178	Bart Langenberg
	KDiver LLC	120034	603741177	Bart Langenberg
	KDiver LLC	120035	603741181	Bart Langenberg
	KDiver LLC	120036	603741180	Bart Langenberg

Board recessed for lunch at 12:05 PM
Schedule resumed at 1:00 PM

1:00 PM	Patricia Lux	120037	650308790	Patricia Lux
	H. Joyce Wink, Trustee	120038	360179000	Joyce Wink
	H. Joyce Wink, Trustee	120039	360183450	Joyce Wink
	Albert III & Edda Jean Hauschild	120040	40054000	No one present
	LAB, LLC	120041	602089212	Ardy Brandt
1:30 PM	Jack W Besse	120042	600044000	rescheduled
	Jack W Besse	120043	850001014	rescheduled
	Jack W Besse	120044	850001016	rescheduled
	Jack W Besse	120045	850001018	rescheduled
	Jack W Besse	120046	850001015	rescheduled
	Jack W Besse	120047	850001019	rescheduled
	Jack W Besse	120048	850001017	rescheduled
	Jack W Besse	120049	850001008	rescheduled
	Jack W Besse	120050	850001013	rescheduled

Moved by Brayton and seconded by Dannehl to recess the Board of Equalization and to return to the regular meeting of the Board of Supervisors at 1:30 P.M. Upon voice vote all Board Members present voted "Aye". 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 1:31 P.M. before he declared the meeting adjourned until the regular meeting on Tuesday, July 10, 2012 at 9:00 A.M.

ATTEST:

Richard Pierce Chairman
Buffalo County Board of Supervisors

Janice I. Giffin
Buffalo County Clerk

(SEAL)