

**BUFFALO COUNTY BOARD OF SUPERVISORS
EMERGENCY MEETING
WEDNESDAY, JUNE 27, 2012
1:00 P.M.**

An Emergency meeting of the Buffalo County Board of Supervisors was held on Wednesday, June 27, 2012 at 1:02 P.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, Kent Greder, William McMullen, Sherry Morrow and Richard Pierce. Absent: Dannehl and Klein. 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.

Notice of the meeting was given to all members of the Board of Supervisors by telephone. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. A copy of the acknowledgment and receipt of notice and agenda by the Board of Supervisors is attached to these minutes. Meeting was called as an emergency to make necessary transfer between funds before the end of the fiscal year on June 30, 2012.

Sheriff Neil Miller was present to apologize to the Board for the oversight in his office at the end of the fiscal year. Sheriff Miller indicated that he thought that a journal entry accounting procedure could transfer the funds without Board action. The transfer between the Budget 911 Wireless Service Fund and the 911 Emergency Service Fund do require Board action. If this transfer does not happen before the fiscal year end the money would have to be returned to the State of Nebraska.

Moved by Morrow and seconded by Greder to approve the transfer of \$39,144.48 from the 911 Wireless Service Fund (2913) to the 911 Emergency Service Fund (5907). Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, McMullen and Pierce. Absent: Dannehl and Klein. 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 before he declared the meeting adjourned at 1:08 P.M. 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)