

**BUFFALO COUNTY BOARD OF SUPERVISORS
EMERGENCY MEETING
WEDNESDAY, JULY 11, 2012
4:00 P.M.**

An Emergency meeting of the Buffalo County Board of Supervisors was held on Wednesday, July 11, 2012 at 4:00 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: Horace Dannehl, Ivan Klein, William McMullen, Sherry Morrow and Richard Pierce. Absent: Joseph Brayton and Kent Greder. 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. County Attorney Shawn Eatherton was present.

Chairman Pierce state that the meeting was called as an emergency to designate someone to perform the duties necessary in the absence of the Election Commissioner.

County Attorney Eatherton informed the Board that someone needs to be authorized to sign for the Election Office in the absence of Election Commissioner Glenda DeBrie.

Moved by McMullen and seconded by Morrow to authorize Lisa Poff to sign the necessary documents in the absence of Election Commissioner Glenda DeBrie. Discussion followed and the motion was amended by McMullen and seconded by Morrow to include that the authorization of Lisa Poff would be temporary for the next 30 days. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Klein, and Pierce. None voted "Nay". "Absent": Brayton and Greder. 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 4:08 P.M. until the regular meeting on Tuesday, July 24, 2012 at 9:00 A.M.