

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

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, July 24, 2012 at 9:00 A.M and 9:45 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, Ivan Klein, William McMullen, Sherry Morrow and Richard Pierce. Absent: 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. 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. No reports were given.

REGULAR AGENDA

Moved by Brayton and seconded by Morrow to approve the July 10, 2012 and the July 11, 2012 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Dannehl, Klein, McMullen and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Klein to accept the County Sheriff Distress Warrant Report. (Supervisor Greder arrived at 9:05 A.M.) 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 Morrow to accept the Community Action Partnership of Mid-Nebraska R.Y.D.E. Report for June 2012. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Brayton, Dannehl, Greder, McMullen and Pierce. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by McMullen to approve the following July 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.

FUND	NET PAYROLL
(100) GENERAL	384,074.00
(200) ROAD	88,043.95
(5400) WEED	14,761.22
TOTAL	486,879.17

Moved by McMullen and seconded by Klein to approve the following July 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.

GENERAL FUND			
ACE HARDWARE	SU	SUPPLIES	38.97
BRENDA ACKERMAN	RE	REIMBURSE	21.43
ADAMS CO SHERIFF	E	SERVICE FEE	19.00
ALL MAKES	SU	PARTS	561.37
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	1,960.70
AMERITAS LIFE INSURANCE	I	EMPE RET	63,261.63
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIR MIDTWN	392.12
AS CENTRAL FINANCE	E	TELECOMM	1,343.99
ASK SUPPLY CO.	SU	SUPPLIES	170.35
MICHAEL W BALDWIN	S	LEGAL	1,395.38
BAMFORD INC	S	JAIL REPAIR	372.70
BEAR FRAME AND ALIGNMENT	S	MAINTENANCE	94.45
DAVID BEHLE	E	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BLUE BOOK	SU	SUPPLIES	94.95
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	3,082.19
BOB'S SUPER	SU	SUPPLIES	24.69
LONNIE BOHN	E	MILEAGE	34.68
JONATHAN R BRANDT	S	LEGAL	1,857.50
BARBARA BRAYTON	RE	REIMBURSE	21.43

CHARLES BREWSTER	S	LEGAL	1,942.50
BUFFALO CO TREAS/HEALTH RESERVE	E	HEALTH RESERVE	9,907.92
BUFFALO CO ATTORNEY	E	COURT CASE	327.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	2.75
BUFFALO CO COMMUNITY PARTNERS	RE	REIMBURSE	3,067.13
BUFFALO CO COURT	E	COURT CASE	940.40
BUFFALO CO PUBLIC DEFENDER	E	SECRETARY EXP	4,554.51
BUFFALO CO SHERIFF	E	EXPENSE	4,761.87
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	79,358.09
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	7,782.40
BUTLER VOIGT AND STEWART	S	LEGAL	105.00
C B M FOOD SERVICE	S	FOOD SVC	13,459.22
CANDO BUY MONEY ACCOUNT	E	CANDO PROJECT	5,000.00
CANNON MOSS BRYGGER & ASSOC	S	ARCHITECT FEE	112,725.00
MICHAEL D CARPER	S	LEGAL	1,987.95
CARQUEST OF KEARNEY	E	MAINTENANCE	72.12
CASA	AP	BUDGET	10,000.00
CASH WA	SU	SUPPLIES	151.70
MEGDALINE CASH	RE	REIMBURSE	21.43
CENTRAL NE CREMATION	E	FEES	300.00
CENTURYLINK	U	TELEPHONE	697.23
CHARLESWORTH BENEFITS	S	CONSULTING	740.00
CHARM-TEX INC	SU	SUPPLIES	283.60
CHARTER DATA COMMUNICATIONS	U	INTERNET SERV	2,392.29
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	297.82
CIGNA	I	PREMIUM	685.84
CITY OF KEARNEY	E	BUDGET	47,301.31
CLERK OF THE DISTRICT COURT	E	COURT COST	1,911.00
CLERK OF THE SUPREME COURT	E	COURT COST	125.00
CLIPPER PUBLISHING	SU	SUPPLIES	174.00
COLONIAL SUPPLEMENT INSURANCE	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIR	56.66
CONSOLIDATED MANAGEMENT	E	TRAINING	330.75
CONSTRUCTION RENTAL	SU	TOOLS	62.69
COPYCAT PRINTING CENTER	E	LAMINATING	11.96
CROSSROADS FORD	SU	PART	393.71
CULLIGAN OF KEARNEY	SU	SUPPLIES	30.00
CUSTER CO DISTRICT COURT	E	COPIES	13.00
CUSTER CO SHERIFF	E	SERVICE FEE	18.50
D & S LIGHTING	SU	SUPPLIES	701.20
DAN'S SANITATION	U	UTILITIES	14.00
DAWSON CO COURT	E	COPIES	10.00
DAWSON CO SHERIFF	E	SERVICE FEE	18.00
DAWSON PUBLIC POWER	U	UTILITIES	3,231.64
JERI JAE DEKOK	RE	REIMBURSE	21.43
DELL MARKETING	EQ	EQUIPMENT	367.96
DEPARTMENT OF PATHOLOGY	E	AUTOPSY	250.00
DOUGLAS CO COURT	E	COPIES	7.00
DOUGLAS CO SHERIFF	E	SERVICE FEES	29.70
DOWHY TOWING	S	TOWING	95.00
EAGLE DENTAL	MC	INMATE	196.00
EAKES OFFICE	SU	SUPPLIES	3,368.17
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECOLAB PEST	S	FLY DEFENSE	86.95
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	13,745.83
ELECTION SYSTEMS & SOFTWARE	EQ	EQUIPMENT	39.32
ENVIRONMENTAL DIRECT	E	ASBESTOS RMVL	445.00
JENNIFER EPP	RE	REIMBURSE	45.00
EUSTIS BODY SHOP	S	TOWING	110.00
FAMILY ADVOCACY NETWORK	E	SUBSCRIPTION	1,908.75
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEES	7,501.59
FLORIDA TIME CLOCK	SU	PART	50.25
BILL FOSTER	RE	REIMBURSE	45.00

FRONTIER	U	TELEPHONE	8,496.17
TIRES & TREADS OF KEARNEY	S	REPAIR	115.30
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	E	BILLING	5,667.00
GOVCONNECTION	SU	SUPPLIES	124.85
GRAND ISLAND POLICE DEPART	RE	REIMBURSE	499.77
GREAT PLAINS RADIOLOGY	MC	INMATE	62.71
GREENWALL BRUNER FRANK	S	LEGAL	6,437.87
HALL CO BOARD OF SUPERVISORS	E	BUDGET	411.00
HALL CO COURT,DISTRICT NINE	E	COPIES	14.00
HALL CO SHERIFF	E	SERVICE FEE	110.89
HAMILTON CO COURT	E	COPIES	6.00
HARLAND	SU	SUPPLIES	295.42
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLDREGE POLICE DEPART	RE	REIMBURSE	28.05
HOLIDAY INN EXPRESS	E	LODGING	154.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	85.14
HOMETOWN LEASING	S	MAINTENANCE	435.29
HORNER LIESKE HORNER	E	TRANSPORT	150.00
KENT HUBBERT	E	MILEAGE	15.30
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IAAO	E	DUES	87.50
IBM CORPORATION	E	SUPPORT	378.30
INFO RAD INC	E	SUPPORT	785.00
INTERNET NE	E	INTERNET	65.95
IPMA-HR	SU	SUPPLIES	515.00
JACOBSEN ORR LINDSTROM	S	LEGAL	1,801.70
KELLIE JOHN	RE	REIMBURSE	102.00
K MART PHARMACY	MC	INMATE	2,351.10
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,000.00
KEARNEY CO COURT	E	COPIES	11.25
KEARNEY CO SHERIFF	E	SERVICE FEE	41.40
KEARNEY CYCLING & FITNESS	SU	PART	4.98
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	5,010.93
KEARNEY HUB	AP	PUBLISHING	816.63
KEARNEY TOWING	S	TOWING	88.24
KEARNEY UNITED WAY	E	DONATIONS	163.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,554.10
JOYCE KEEN	E	WITNESS	20.00
KIBLER COPYING	E	COPIES	35.31
SHANON KLINGELHOEFER	E	WITNESS	40.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	282.31
JEFF KNAPP	S	LEGAL	214.68
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	996.86
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,252.24
LANCASTER CO SHERIFF	E	SERVICE FEE	45.65
LASERTEC OF NE INC	SU	SUPPLIES	450.15
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	E	SUBSCRIPTION	25.00
LIBERTY SERVICES	S	CLEANING	1,429.87
STEPHEN G LOWE	S	LEGAL	523.75
MADISON NATIONAL LIFE	I	PREMIUMS	395.97
MAIL EXPRESS	E	MAILING	290.24
JOHN MARSH	E	SECRETARY EXP	949.21
MATTHEW BENDER & CO	E	SUBSCRIPTIONS	73.89
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	SU	SUPPLIES	236.61
METLIFE SMALL BUSINESS CENTER	I	METLIFE	3,951.16
MICHEAL MARTIN SR	E	WITNESS	20.00
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00

MIPS INC	AP	SUPPORT	1,485.01
MIRROR IMAGE CAR WASH	E	MAINTENANCE	229.27
GREGORY MOORE	E	WITNESS	20.00
SHAWNA MOORE	E	WITNESS	20.00
NACO	E	NACO DUES	2,605.95
NATIONWIDE RETIREMENT SOLUTION	E	DEFERRED COMP	2,929.64
NE INST OF FORENSIC SCIENCES	E	BUDGET	2,833.00
NE CENTRAL TELEPHONE	U	TELEPHONE	321.16
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,038.00
NE LAW ENFORCE TRAINING	E	TRAINING	50.00
NE PUBLIC POWER	U	UTILITIES	23,340.45
NEBRASKA.GOV	E	COPIES	11.00
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWESTERN ENERGY	U	UTILITIES	902.41
NOVUS WINDSHIELD REPAIR	E	REPAIRS	35.00
STEVE OERTWIG	RE	REIMBURSE	48.47
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	515.75
MIKE PECK	E	MILEAGE	16.00
JEANIE A PETTIT	E	CANDO REIMB	269.20
PLATTE VALLEY COMMUNICATION	E	REPAIRS	1,987.73
PLATTE VALLEY MEDICAL GROUP	MC	INMATE	93.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	124,736.42
PRESTO X	S	SERVICE	315.54
PSYCHOLOGICAL RESOURCES	E	TESTING	110.00
ALYSSA RANDOLPH	E	WITNESS	20.00
LYNN RAUNER	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	SANITATION	323.00
REDMAN'S SHOES	EQ	EQUIPMENT	55.99
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	24,374.05
ILENE RICHARDSON	R	RETIREMENT	14.00
MICHELE RICHARDSON	RE	REIMBURSE	21.43
AMANDA ROGERS	E	WITNESS	20.00
KAYLYN ROGERS	E	WITNESS	20.00
BRENDA ROHRICH	RE	REIMBURSE	21.43
ROSS SCHROEDER & GEORGE	S	LEGAL	4,664.59
RPM REPORTER PAPER & MFG	SU	SUPPLIES	269.72
VALERIA RUIZ	E	INTERPRETING	60.00
S & S STRIPING CO	E	MAINTENANCE	429.24
SARPY CO SHERIFF	E	SERVICE FEE	26.34
DIANNE SCHEIDDEGGER	E	WITNESS	20.00
CAROL SCHWARZ	RE	REIMBURSE	34.77
SCPETR	E	DUES	100.00
JEAN SIDWELL	RE	REIMBURSE	36.69
TRENTON SNOW	E	BLDG RENT	741.29
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00
SNYDER AND HILLIARD	E	SECRETARY EXP	949.21
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM & ASSOCIATES	S	LEGAL	5,336.88
VIKKI S STAMM	E	SECRETARY EXP	949.21
STATE OF NE DEPT OF LABOR	E	BENEFITS	2,124.09
STATE OF NE	T	STATE TAX	19,130.60
SARA STAUFFER	E	WITNESS	20.00
STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	79.99
THOMAS STEWART	E	SECRETARY EXP	949.21
SUNMART	SU	SUPPLIES	21.99
SUPER SHINE AUTO	E	MAINTENANCE	222.79
MICHAEL J SYNEK	S	LEGAL	1,772.00
TALLEY INC	EQ	EQUIPMENT	21.96
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	SU	SUPPLIES	66.00
THE PHYSICIAN NETWORK	MC	INMATE	166.67
THURSTON HEATING & AIR	E	REPAIR	122.00

MARTIN G TILLEY	MC	INMATE	126.00
KAREN TRIPLETT	E	WITNESS	20.00
TURNER BODY SHOP	S	TOWING	175.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	433.00
U S POSTMASTER	E	STAMPS	135.00
U.S. BANK	SU	SUPPLIES	4,984.62
UNL EXTENSION IN THAYER CO	E	REGISTRATION	180.00
VERIZON WIRELESS	U	WIRELESS	877.08
VERIZON WIRELESS	U	WIRELESS	901.61
VERIZON WIRELESS	U	WIRELESS	233.55
VERIZON WIRELESS	U	WIRELESS	136.18
VERIZON WIRELESS	U	WIRELESS	138.45
VERIZON WIRELESS	U	WIRELESS	232.20
VERIZON WIRELESS	U	WIRELESS	169.02
VERIZON WIRELESS	U	WIRELESS	247.06
VERIZON WIRELESS	U	WIRELESS	202.20
KRISTIN VEST	E	MILEAGE	8.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	356.40
WALGREENS	MC	PRESCRIPTIONS	95.16
WARREN T PLUMBING	E	REPAIRS	331.00
WELLS FARGO CARD SERVICES	SU	SUPPLIES	502.79
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	859.65
WEST PAYMENT CENTER	E	JUNE CHARGES	1,550.93
WILKE TRUE VALUE	SU	SUPPLIES	96.30
MELISSA L WILLIS	RE	REIMBURSE	66.93
WINDSTREAM	E	CANDO SERVICE	118.91
WIRTH LAW OFFICE	S	LEGAL	1,278.60
STEVE WOLFE	E	MILEAGE	16.00
WPCI	SU	SUPPLIES	47.50
Y SCOTT MOORE M.D.	E	EVALUATION	2,750.00
YANDA'S MUSIC	E	REPAIRS	72.39
YEAGLEY SWANSON MURRAY	S	LEGAL	472.30
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	749.24
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	226.78
ALFRED BENESCH & CO	S	ENGINEERING	673.00
ALL MAKES AUTO	SU	PARTS	123.32
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	2,025.45
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	13,620.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	537.66
BROADFOOT SAND & GRAVEL	G	GRAVEL	5,028.32
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	2,713.88
CARL WHITNEY SAND	H	GRAVEL	5,231.60
CARQUEST OF KEARNEY	SU	PARTS	973.50
CIGNA	I	PREMIUMS	24.00
COMFY BOWL	E	RENTAL	75.00
CONSTRUCTION RENTAL	SU	TOOLS	22.00
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	69.95
ROBIN CROSS	S	CLEANING	639.00
EAKES	SU	SUPPLIES	31.32
EZ LINER INDUSTRIES	SU	PARTS	243.40
FARM PLAN KEARNEY IMPLEMENT	SU	PARTS	2,063.66
FARMER'S CO-OP	F	FUEL	79.87
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	822.50
TIRES & TREADS OF KEARNEY	F	FUEL	1,227.49
JACK LEDERMAN	SU	STEEL	1,535.53
K & B PARTS	SU	PARTS	53.12
K & K PARTS	SU	PARTS	945.47
KEARNEY CLINIC PC	I	INSURANCE	188.00
KEARNEY EQUIPMENT	SU	PARTS	218.52
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,165.51

KIMBALL MIDWEST	SU	PARTS	271.40
LAWSON PRODUCTS	SU	SUPPLIES	682.26
LAZY A TRUCKING	G	GRAVEL	894.60
LOCK & SAFE OF KEARNEY	SU	SUPPLIES	12.00
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	162.86
MENARDS	SU	SUPPLIES	55.24
METLIFE SMALL BUSINESS CENTER	I	DENTAL	892.27
MID NE AGGREGATE INC	G	GRAVEL	911.74
NATIONWIDE RETIREMENT	E	DEFERRED COMP	2,270.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,046.00
NMC EXCHANGE	SU	PARTS	745.31
OVERHEAD DOOR CO OF KEARNEY	SU	SUPPLIES	40.50
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	28,037.60
REDMAN'S SHOES	SU	SAFETY EQUIP	80.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	1,632.02
SAFELITE FULFILLMENT	E	REPAIRS	650.00
SAHLING KENWORTH	SU	PARTS	232.00
SOURCE GAS LLC	E	REPAIRS	608.33
STATE OF NEBRASKA	T	STATE TAX	3,984.48
T & F SAND AND GRAVEL	G	GRAVEL	6,711.02
THE LOCKMOBILE	SU	SUPPLIES	48.75
TITAN MACHINERY	SU	PARTS	2,287.42
U.S. BANK	SU	SUPPLIES	247.62
WICK'S STERLING TRUCKS	SU	PARTS	1,681.46
WILKE TRUE VALUE	SU	SUPPLIES	72.83
WPCI	I	INSURANCE	126.00
YANT EQUIPMENT	SU	PARTS	360.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JUNE EXPENSE	31,800.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JUNE EXPENSE	32,000.00
<u>HEALTH INSUANCE FUND</u>			
BLUE CROSS BLUE SHIELD OF NE	I	INSURANCE	29,722.80
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLES	12,228.81
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	752.00
<u>EMERGENCY RELIEF FUND</u>			
BOOGAARTS	SU	SUPPLIES	106.83
BOSELMANS PUMP & PANTRY #40	F	GAS	60.00
CHASE	E	HOUSING	250.00
CITY OF KEARNEY	U	UTILITIES	181.00
NE PUBLIC POWER	U	UTILITIES	149.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,000.00
STONE RIDGE APARTMENTS	RT	RENT	210.00
BRAD WHITE	E	J JACOBSEN	290.00
DUANE WIRKUS	RT	RENT	85.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	E	PATIENT BILL	1,155.00
<u>VETERANS AID</u>			
COUNTY VETERANS AID FUND	E	REQUISITIONS	5,273.47
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP	480.00
U.S. BANK	SU	SUPPLIES	698.70
<u>DRUG FORFEITURES</u>			
U.S. BANK	SU	SUPPLIES	722.20
<u>911 WIRELESS</u>			
CENTURYLINK	U	911 SERVICE	1,834.04
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	190,067.85
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEES	4,109.66
<u>WEED DISTRICT</u>			
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	1,276.83

BIG JOHN'S AUTO	S	REPAIRS	385.02
CIGNA	I	PREMIUMS	1.60
ROBIN CROSS	S	CLEANING	55.00
EAKES OFFICE	SU	SUPPLIES	7.98
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
GRAHAM TIRE	S	REPAIRS	59.50
K & K PARTS	SU	PARTS	475.82
METLIFE SMALL BUSINESS CENTER	I	DENTAL	115.24
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	4,281.26
RIOTEC INDUSTRIAL PRODUCTS	SU	SUPPLIES	114.00
STATE OF NE	T	STATE TAX	623.93
TRACTOR SUPPLY	SU	PARTS	68.54
U.S. BANK	SU	SUPPLIES	118.31
UNITED SUPPLIERS	E	CHEMICALS	5,240.60
<u>911 EMERGENCY SERVICE</u>			
CENTURLINK	U	911 SERVICE	391.74
CHARTER DIGITAL COMMUNICATION	U	INTERNET	157.31
DATAMAXX APPLIED TECHNOLOGIES	U	RENEWALS	3,730.00
FRONTIER	U	TELEPHONE	1,702.07
LANGUAGE LINE SERVICES	U	INTERPRETATION	173.98
NE CENTRAL TELEPHONE	U	TELEPHONE	161.78

COURTHOUSE RENOVATIONS

Bill Barritt from Beckenhauer Construction was present for updated reports on the Phase 3 Construction Project.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence. County Assessor Joe Woodward sent a copy of his response to the Department of Revenue Property Tax Division regarding the irrigated land, dry land and grass valuations. Nationwide Retirement Solutions sent investment options within the Retirement Plan's Group Annuity Contract. Nebraska Emergency Management Agency notified the Board of the Homeland Security Grant Monitoring visit by Julie Mayers. The Central Platte Natural Resources District In Perspective newsletter and the Nebraska Surface Transportation Program Book were received. Chairman Pierce called on each Board member present for committee reports and recommendations.

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

	FUND	NAME		FUND	NAME	AMOUNT
TO	2913	911 Wireless Service Fund	FROM	5907	911 Emergency Services Fund	8,269.54
TO	3800	Recovery Zone Bond Payment Fund	FROM	200	Road Fund	171,000.00
TO	1275	Health Insurance Fund	FROM	100	General	43,000.00
TO	2700	Inheritance Fund	FROM	100	General	133,000.00
TO	1500	Relief Fund	FROM	100	General	5,000.00
TO	200	Road Fund	FROM	100	General	139,000.00

Moved by Morrow and seconded by Dannehl to authorize Chairman Pierce to sign the Emergency Protective Custody Letter of Agreement with Region 3 Behavioral Health Services. 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 Greder and seconded by McMullen to approve to create Register of Deeds Preservation and Modernization Fund with the following Resolution 2012-33. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Brayton, Dannehl, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

RESOLUTON 2012-33

WHEREAS, Nebraska Legislature passed and approved by Governor, April 17, 2012 to change the recording fees, (effective January 1, 2013) in the Register of Deeds Office pursuant to Neb Rev. Stat. 33-109, as amended by LB 14.

WHEREAS, it will increase fees required for recording instruments with the Register of Deeds and provide additional money to the general fund and create a "Preservation and Modernization Fund" relating to the records in the Register of Deeds Office.

WHEREAS, it is necessary and proper that Buffalo County create a budgetary fund for the accounting of the receipts and the expenditures of said fund. Fund # 1150 was assigned by the State Auditor's Office to the Treasurers and Register of Deeds for the "Preservation and Modernization Fund".

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS THAT Buffalo County creates a fund for Register of Deeds Preservation and Modernization Fund, to be known as "P & M Fund", numbered #1150 on Buffalo County's Accounting and Budgeting System.

Moved by Greder and seconded by Klein to approve the tax refund request submitted by County Treasurer Jean Sidwell for W L Snyder Farms Inc. in the amount of \$148.96. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl, McMullen, Morrow, and Pierce. None voted "Nay". Motion declared carried.

William Taddicken for Rowe Sanctuary was present to request a special designated liquor license for a fund raiser event. After review of the Sheriff's report, it was moved by McMullen and seconded by Dannehl to approve the special designated liquor license for the event to be held on September 7, 2012. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Klein, Brayton, Greder, Morrow and Pierce. None voted "Nay". Motion declared carried.

Supervisor Brayton discussed the dissolving of the Buffalo County Townships with the Board. Brayton indicated that he had contacted most of the Township Boards and found support from some Township Board members. It was noted that the issue of dissolving the township form of government was put before the Buffalo County voters in 2008 and the question was defeated. No action was taken and this issue will be discussed again at the August 14, 2012 Board meeting.

Prior to this meeting, Jim Bamford asked to be placed on the Agenda. Bamford wanted to discuss noxious weeds and water drainage issues. No action was taken.

Moved by Klein and seconded by Dannehl to recess the regular meeting of the Board of Supervisors at 9:57 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 and Deputy County Assessor Joe Barber were present. Field Appraisers Scott Anderson and Laura Fredericks were available during the scheduled property valuation protests.

Moved by McMullen and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Good Samaritan Hospital on a 2005 Chevrolet pickup and a 2012 Chevrolet ambulance. 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 Greder and seconded by McMullen to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Mid-Nebraska Individual Services on a 1999 Plymouth and a 2006 Chevrolet. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Brayton, Dannehl, Morrow and Pierce. Abstain: Klein. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Dannehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Mid-Nebraska Individual Services on the following list of vehicles: 2004 Honda Element, 2005 Dodge Caravan, 1999 Pontiac Montana, 1999 Oldsmobile Silhouette, 2009 Ford van, 1999 Ford van, 2008 Dodge Caravan and 1999 Ford van. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, McMullen, Morrow and Pierce. Abstain: Klein. None voted "Nay". Motion declared carried.

Chairman Pierce opened the scheduled Property Valuation Protest Hearings that were conducted as follows: (Times indicated are the scheduled times, not the actual time of hearing.)

Time	Name	Protest	Parcel
9:45 AM	Snyder Farms Inc	120091	720130000
9:45 AM	Snyder Farms Inc	120092	720114000
9:45 AM	KST Farms LLC	120093	580041056
9:45 AM	KST Farms LLC	120094	580157160
10:00AM	Eugene H & E Eyvonne Smith	120095	560624000
10:00AM	Rick L & Kim D Turner	120096	480346000
10:00 AM	Rick L & Kim D Turner	120097	520109100
10:00 AM	Rick L & Kim D Turner	120098	520050110
10:00 AM	Seneca Sunrise LLC	120099	40391000
10:15 AM	Shawn King	120100	560402283
10:15 AM	Shawn King	120101	560402260

10:15 AM	Shawn King	120102	560402211
10:15 AM	Shawn King	120103	602087000
10:15 AM	Shawn King	120104	560133000
10:15 AM	Shawn King	120105	560136000
10:30 AM	The Aegis Group	120090	580147300

Moved by Morrow and seconded by Klein to recess the Board of Equalization and to return to the regular meeting of the Board of Supervisors at 11:17 A.M. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

ZONING

Deputy County Attorney Melodie Bellamy and Zoning Administrator LeAnn Klein were present. Public hearing on a special use permit request by Dave Hervert on behalf of DDH Properties L.L.C. for part of N1/2 SW1/4 of Section 9, Township 12 North, Range 13 West of the 6th p.m. for a truck wash was held on July 10, 2012. Supervisor Brayton disclosed that his son-in-law works in the mechanic shop at the requested property location of the truck wash. Discussion was held on the lagoon liner and the follow up requirements from Department of Environmental Quality. Moved by Morrow and seconded by Greder to approve the following Resolution 2012-33 granting the special use permit for a truck wash. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Brayton, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2012-34

WHEREAS, Dave Hervert, on behalf of DDH Properties, filed an Application for Special Use Permit with the Buffalo County Zoning Administrator requesting a special use permit for a truck and trailer was facility, sewage treatment plant, and commercial truck repair on an almost 23 acre parcel described a tract of land comprising a part of the North Half of the Southwest Quarter (N ½ SW ¼) of Section Nine (9), Township Twelve (12) North, Range Thirteen (13) West of the 6th P.M. in Buffalo County, Nebraska more particularly described as follows: Beginning at the Southwest corner of said North Half of the Southwest Quarter (N ½ SW ¼); thence running Northerly on the West line of said North Half of the Southwest Quarter (N ½ SW ¼), on assumed bearing of N 00° 39' 29" W, a distance of One Thousand Twenty and Nine Hundredths (1020.09) feet, thence running N 89° 58' 15" E, a distance of Nine Hundred Seventy Nine and Ninety Eight Hundredths (979.98) feet; thence running S 00° 39' 14" E, distance of One Thousand Twenty and Eight Hundredths (1020.08) feet; to a point on the South line of said North Half of the Southwest Quarter (N ½ SW ¼); thence running S 89° 58' 14" W, on the South line of said North Half of the Southwest Quarter (N ½ SW ¼); a distance at Nine Hundred Seventy Nine and Ninety Hundredths (979.90) feet, to the point of beginning all of which is located in an AG Zoned District, and

WHEREAS, on April 19, 2012 and June 21, 2012, following public hearings on such special use permit application, the Buffalo County Planning and Zoning Commission neither recommended approval of such special use permit, nor recommended denial of such special use permit, and

WHEREAS, on July 10, 2012, the Buffalo County Board of Supervisors held a public hearing on such Special Use Permit Application, and on July 24, 2012, held further hearing, and

WHEREAS, only a simple majority is required by this Board to approve this special use permit because no protests against issuance of this special permit have been filed, and

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

1. This is an application for a special use permit filed by Dave Hervert, on behalf of DDH Properties. The applicant intends to use the property as truck and trailer washout facility and sewage treatment plant. Currently there is a truck repair business on the property. He will construct a wastewater lagoon as per the engineered plans submitted to Department of Environmental Quality. There is already an existing truck wash pad and well.
2. The findings and minutes of Planning and Zoning Commission and the Application for Special Use Permit together with attachments and exhibits as submitted should be and hereby are incorporated herein in their entirety as if set forth herein. Also photographs taken by the Buffalo County Zoning Administrator of the subject property and surrounding area(s) were given to the Board as part of her report for review of this Board.
3. Removed solid material will be stock piled and spread on fields. Discharge water will be retained in the wastewater lagoon which must comply with all current and future Environmental Protection Agency (EPA) and Department of Environmental Quality (DEQ) regulations. Discharge water will be used for irrigation of adjoining land.
4. A sign should be constructed at the entryway of the premises with such sign having a street address for public safety reasons such as 911 emergency addressing and for public information.

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 majority vote of its members, this Board approves applicants' Special Use Permit as filed with such application incorporated into this Resolution by this reference, subject however to the following conditions:

1. A waste water lagoon shall be constructed in accordance with the engineered plans submitted and approved by the DEQ, provided however that a synthetic liner must be used. Construction cannot begin until DEQ has approved the final plan for the lagoon and livestock washout facility.
2. Applicants or successors thereto shall place at the public entryway of the premises along the county road a conspicuous road sign not to exceed 32 square foot as signage space giving the full name of the facility with a 911 system approved street/road address placed upon such sign and/or on such signs mounting post(s) or pole(s).
3. Normal hours of operation shall be 8 a.m. to 8 p.m. Special appointments can be made after hours.

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. If the Zoning Administrator or any two members of this Board find at any time that the terms, conditions and requirements of this special permit have not been complied with, or that any phase thereof has not been completed within the time required under said special permit or any amendment thereto, the Zoning Administrator or any two members of this Board shall report this fact to the County Board, and thereafter this Board may conduct review of compliance by public hearing with notice given to applicant(s) and/or entity using the subject property. Following such public meeting this Board may take any action it may deem necessary to secure compliance including revocation and termination of this special use permit.

RESOLVED FURTHER that copy of this Resolution shall be filed against legal description stated.

Supervisor Brayton asked that the Zoning Amendment approved on July 10, 2012 for Special uses in AG District and Livestock Confinement Facilities/Operations be discussed again. After clarification and discussion on the Amendment, no action was necessary.

Moved by Morrow and seconded by Greder to recess the regular meeting of the Board of Supervisors at 11:41 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 opened the scheduled Property Valuation Protest Hearings that were conducted as follows: (Times indicated are the scheduled times, not the actual time of hearing.)

Time		Name	Parcel
11:15 AM	120106	Dixie Compton	580719890
	120107	Larry D Rachow	700079005
	120108	Overton Sand & Gravel Co	560374000
	120109	Thomas R Candy Sr	603787445
11:30 AM	120110	Randal L Klinginsmith	605251100
	120111	Cindra C McNiel	606175202
	120112	William J Houchin	420017000
11:45 AM	120113	NE Colorado Cellular, Inc	200066010
	120114	LeAnne Marie Chrism	600694000
	120115	Concord Neighborhood Corporation	602918691
	120073	Kirit & Geeta Patel/NITMAY, Inc	600059000

Moved by Greder and seconded Dannehl to accept the values as determined by the Board of Equalization and indicated per the statements on all protests that were heard today and continued from prior meetings. Supervisor Morrow excused herself at 12:15 P.M.

Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, Klein, McMullen and Pierce. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to recess the Board of Equalization and to return to the regular meeting of the Board of Supervisors at 12:17 A.M. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman Pierce called for Citizen's forum and Ron Mallam was present to talk about prairie dog problems on his property.

Chairman Pierce asked if there was anything else to come before the Board at 12:24 P.M. before he declared the meeting adjourned after the quarterly inspection of the jail until the regular meeting on Tuesday, August 14, 2012 at 9:00 A.M.