

**BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 28, 2012
9:00 A.M**

The Buffalo County Board of Supervisors met on Tuesday, August 28, 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. Deputy County Attorney Andrew Hoffmeister was present.

Chairman Pierce called on the Elected and Appointed Officials that were present for Activity Reports. Emergency Manager Darrin Lewis was present.

REGULAR AGENDA

Moved by Dannehl and seconded by Brayton to approve the August 14, 2012 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Dannehl, Brayton, Greder, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

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

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

FUND	NET PAYROLL
(100) GENERAL	\$ 395,667.26
(200) ROAD	\$ 102,699.95
(5400) WEED	\$ 15,091.51
TOTAL	\$ 513,458.72

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

GENERAL FUND			
ADAMS CO SHERIFF	E	SERVICE FEE	170.19
ALAMAR UNIFORMS	SU	UNIFORMS	219.26
ALL MAKES AUTO	SU	PARTS	457.46
AMERICAN FAMILY LIFE	I	PREMIUMS	1,960.70
AMERITAS LIFE INSURANCE	I	EMPE RET	64,435.61
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSEN WRECKING	SU	PARTS	20.00
ANDERSON BROS ELEC	S	REPAIR	5,568.79
REBECCA TVRDIK ANDERSON	S	LEGAL	1,875.00
AS CENTRAL FINANCE	AP	FEES	1,343.99
AVCOMM SOLUTIONS	S	MAINTENANCE	238.10
AVTECH SOFTWARE	S	SUPPORT	115.00
MICHAEL W BALDWIN	S	LEGAL	1,516.25
BAMFORD INC	S	INSPECTIONS	650.00
DAVID BEHLE	E	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BLUE BOOK	SU	SUPPLIES	34.95
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	3,029.12
BOB BARKER COMPANY INC	E	COMMISSARY	740.95
BOCKSTADTER LAW OFFICE	S	LEGAL	352.50

MOLLY BOMBERGER	E	WITNESS	20.00
BOX BUTTE CO SHERIFF	E	SERVICE FEE	18.50
JONATHAN R BRANDT	S	LEGAL	3,346.25
JOE BRAYTON	RE	MILEAGE	38.25
ROBERT BROOKS	E	WITNESS	20.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	90,737.54
BUFFALO CO ATTORNEY	E	COPIES	850.65
BUFFALO CO COURT	E	COPIES	1,858.38
BUFFALO CO PUBLIC DEFENDER	S	JULY EXPENSE	4,865.16
BUFFALO CO SHERIFF	E	EXPENSES	4,854.83
BUFFALO CO TREASURER	E	DELINQ TAX	9.33
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	7,202.88
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	8.58
BUTLER VOIGT AND STEWART	S	LEGAL	135.00
C B M FOOD SVC	S	FOOD SERVICE	12,195.79
CANDO BUY MONEY ACCOUNT	E	FUNDING	3,000.00
CANNON MOSS BRYGGER & ASSOC	C	ARCHHITECT FEE	41,133.47
CARPENTER REPORTING	E	COURT COPIES	105.00
MICHAEL D CARPER	S	LEGAL	1,444.20
CASH WA DISTRIBUTING	SU	SUPPLIES	328.80
CASS CO DISTRICT COURT	E	COPIES	8.00
CENTRAL DISTRICT CO OFFICIALS	E	REGISTRATION	360.00
CENTRAL NE CREMATION	E	TRANSPORT	2,253.00
CENTURYLINK	U	TELEPHONE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	2,392.29
CHARTER DIGITAL COMMUNICATIONS	U	SERVICES	298.14
CHIEF	SU	SUPPLIES	69.96
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIGNA	I	PREMIUMS	693.64
CITY OF KEARNEY	E	SHERIFF FUEL	126,887.50
CLERK OF THE DISTRICT COURT	SU	SUPPLIES	57.52
CLERK OF THE DISTRICT COURT	E	COURT COST	1,576.00
CODEX CORPORATION	E	SOFTWARE	6,380.40
COLONIAL SUPPLEMENT INSURANCE	I	EMPE COLONIAL	83.67
COMPULINK	E	MAINTENANCE	1,000.00
CONRADS AUTO CENTER	E	MAINTENANCE	167.00
CONSOLIDATED MANAGEMENT	E	TRAINING	5,056.78
CONSTRUCTION RENTAL	E	EQUIP RENT	137.83
JILL COOK	S	SERVICES	225.00
COUNTRY CATERING	E	MEALS	320.00
CROSSROADS FORD	S	REPAIRS	252.98
CULLIGAN OF KEARNEY	SU	SUPPLIES	98.32
D & S LIGHTING	SU	SUPPLIES	54.00
DAN'S SANITATION	U	UTILITIES	14.00
DAVENPORT COURT REPORTING	E	COPIES	56.25
DAWSON CO COURT	E	COPIES	23.75
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,500.75
DELL MARKETING L.P.	EQ	EQUIPMENT	306.33
DEPARTMENT OF CORRECTION SVCS	E	SAFE KEEPING	2,617.36
DEPARTMENT OF PATHOLOGY	E	LAB REPORTS	250.00
DETECTIVE VAN WINKLE	E	WITNESS	20.00
DHM ELECTRICAL SVC	E	REPAIRS	107.50
DOUGLAS CO COURT	E	COPIES	2.25
DR JOHN STRIEBEL	E	WITNESS	520.00
DR SUSAN GREENWALD	E	WITNESS	20.00
EAGLE DENTAL ASSOCIATES	MC	INMATE	196.00
EAKES OFFICE PLUS	SU	SUPPLIES	3,000.42
SHAWN EATHERTON	RE	MILEAGE	268.38
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	173.90
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	14,501.50
EFOLDER SYSTEMS	S	MAINTENANCE	375.30
EGAN SUPPLY	SU	SUPPLIES	1,369.77

BEV EICKHOFF	S	MENDING	164.50
ELECTION SYSTEMS & SOFTWARE	E	TRAINING	1,575.00
JENNIFER EPP	RE	REIMBURSE	45.00
VALERIE ERICKSON	RE	REIMBURSE	58.47
EUSTIS BODY SHOP	S	TOWING	80.00
FACULTY ASSOCIATES	MC	INMATE	89.93
SUSAN FELDNER	E	MILEAGE	8.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	7,501.59
JOHN FOLCIK	E	WITNESS	20.00
FORT KEARNEY SHOOTING SPORTS	E	MEMBERSHIP	3,375.00
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	185.00
BILL FOSTER	RE	REIMBURSE	125.00
FRONTIER	U	EM TELEPHONE	9,091.94
TIRES & TREADS OF KEARNEY	S	REPAIRS	52.80
MICHAEL GILMOUR	RE	REIMBURSE	45.00
VICTORIA GLEASON	E	WITNESS	20.00
GOOD HOUSEKEEPING	E	SUBSCRIPTION	29.97
GOOD SAMARITAN HOSPITAL	MC	PATIENT BILL	6,209.00
GOVCONNECTION INC	SU	SUUPPLIES	5,279.23
GRACZYK LAWN & LANDSCAPE	S	LAWN CARE	309.00
GRAHAM TIRE CO	S	REPAIRS	498.64
GRAND ISLAND POLICE DEPARTMENT	E	CANDO	663.45
GRAPEVINE	E	SUBSCRIPTION	97.20
GREAT PLAINS RADIOLOGY	MC	INMATE	33.52
KENT GREDER	RE	MILEAGE	41.31
GREENWALL BRUNER FRANK	S	LEGAL	9,109.65
SALLY GROSSE	E	WITNESS	20.00
HALL CO COURT,DISTRICT NINE	E	COPIES	11.25
HALL CO DISTRICT COURT	E	COPIES	22.00
HALL CO SHERIFF	E	SERVICE FEE	46.23
HAND PARTNERSHIP	E	TOWER RENT	3,756.59
HEALTH SERVICES ONE	MC	INMATE	582.12
TIMOTHY E HOEFT	S	SPECIAL ATTY	975.71
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING & HEATING	S	MAINTENANCE	57.79
HOMETOWN LEASING	S	MAINTENANCE	435.29
KENT HUBBERT	E	MILEAGE	15.30
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
JACOBSEN ORR LINDSTROM	S	LEGAL	3,478.30
K & K PARTS	SU	PARTS	8.43
K MART PHARMACY	MC	INMATE	1,239.48
KEARNEY ANESTHESIA ASSOC	MC	INMATE	118.15
KEARNEY AREA ANIMAL SHELTER	AP	CONTRACT	1,000.00
KEARNEY CLINIC	MC	INMATE	2,220.09
KEARNEY CO SHERIFF	E	SERVICE FEE	198.01
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	5,060.93
KEARNEY HUB	A	PUBLISHING	2,126.00
KEARNEY POLICE DEPT	E	CANDO	1,015.08
KEARNEY UNITED WAY	E	DONATIONS	163.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	4,999.74
KELLY ELECTRIC	E	REPAIRS	677.95
KIBLER COPYING	E	COPIES	31.57
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	441.73
JEFF KNAPP	S	LEGAL	782.80
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	997.26
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,252.24
DOUG KRAMER	RE	REIMBURSE	159.12
LANCASTER CO YOUTH SVC CENTER	E	LODGING	177.00
LASERTEC OF NE	SU	SUPPLIES	693.06
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	E	SUBSCRIPTION	25.00

LIBERTY CLEANERS	S	CLEANING	12.48
LIBERTY SERVICES	S	MAINTENANCE	1,107.93
LINCOLN CO SHERIFF	E	SERVICE FEE	99.13
DEB LITTELL	E	MILEAGE	16.32
STEPHEN G LOWE	S	LEGAL	150.00
MADISON NATIONAL LIFE	I	PREMIUMS	395.97
MAIL EXPRESS	E	MAIL	4.16
JOHN MARSH	E	SECRETARY EXP	1,163.51
JOEL A MCCLEARY	E	WITNESS	20.00
MICHAEL MEFFERD	RE	REIMBURSE	58.00
JOHN C MEIDLINGER	E	TESTING	1,800.00
MENARDS	SU	SUPPLIES	142.20
METLIFE SMALL BUSINESS CENTER	I	DENTAL	4,065.31
MICROFILM IMAGING SYSTEMS	E	MAINTENANCE	1,075.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MIDWAY CHRYSLER DODGE JEEP	E	EQUIP REPAIRS	419.44
MARTIN MILLER	E	WITNESS	20.00
MIPS	E	MAINTENANCE	1,485.01
MIRROR IMAGE CAR WASH	E	MAINTENANCE	268.00
MORRILL CO COURT	E	COPIES	3.25
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	127.50
MPH INDUSTRIES	E	REPAIRS	208.65
GREG MUCKLOW	E	WITNESS	20.00
NACO	E	REGISTRATION	80.00
NATIONWIDE RETIREMENT SOLUTIONS	E	DEFERRED COMP	2,929.64
NE CENTRAL TELEPHONE CO	U	TELEPHONE	359.59
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	1,624.95
NE INSTITUTE OF FORENSIC SCIENCE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	27,404.12
NEBRASKA.GOV	E	COPIES	54.00
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWESTERN ENERGY	U	UTILITIES	841.60
NOVUS WINDSHIELD REPAIR	E	REPAIRS	40.00
O'BRIEN STRAATMANN MORTUARY	E	TRANSPORT	900.00
O'KEEFE ELEVATOR CO	E	MAINTENANCE	256.17
OFFICE NET	SU	SUPPLIES	6.98
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,216.60
PCS MOBILE	E	REPAIRS	31.50
MIKE PECK	E	MILEAGE	8.00
PHELPS CO DISTRICT COURT	E	COPIES	14.00
PHELPS CO SHERIFF	E	CANDO	178.76
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,866.55
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	127,202.13
BRENT PLUGGE	RE	REIMBURSE	35.01
PRECISION RIFLE WORKSHOP	E	REGISTRATION	550.00
PRESTO X COMPANY	S	PEST CONTROL	425.34
PSYCHOLOGICAL RESOURCES SUPPORT	E	TESTING	440.00
PUEBLO CO SHERIFF	E	SERVICE FEE	20.00
QUILL CORPORATION	SU	SUPPLIES	291.56
ALYSSA RANDOLPH	E	WITNESS	20.00
SHAWN RATLIFFE	E	WITNESS	20.00
LYNN RAUNER	RE	REIMBURSE	45.00
REDMAN'S SHOES	EQ	EQUIPMENT	347.94
REGION III BEHAVIORAL HEALTH SVCS	AP	EPC	1,380.94
MARIE REITER	RE	REIMBURSE	45.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	E	SECRETARY EXP	5,391.17
VALERIA RUIZ	E	INTERPRETING	52.50
SAFE N CLEAN	S	CLEANING	399.00
JARED SCHROEDER	E	CONCRETE SEAL	2,032.00
SEQUOIA CONSULTING GROUP	E	CONTRACT	3,924.00
KELLY SHADA	E	WITNESS	20.00

SHERMAN CO SHERIFF	E	SERVICE FEE	7.00
JEAN SIDWELL	RE	REIMBURSE	184.62
KURT SIEDSCHLAW	S	LEGAL	592.00
RONALD SKLENAR	RE	REIMBURSE	25.00
TRENTON SNOW	RT	RENTAL	650.00
TRENTON SNOW, L.L.C.	RT	EQUIP RENT	350.00
SNYDER,HILLIARD & BISHOP,LLO	E	SECRETARY EXP	1,070.21
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM & ASSOCIATES	S	LEGAL	4,591.50
VIKKI S STAMM	E	SECRETARY EXP	949.21
STATE OF NE	T	STATE TAX	19,331.95
THOMAS STEWART	E	SECRETARY EXP	949.21
PAULA STONER	E	WITNESS	20.00
SUPER SHINE AUTO	E	MAINTENANCE	190.68
MICHAEL J SYNEK	S	LEGAL	2,910.97
TALLEY COMMUNICATIONS	E	EQUIP REPAIRS	17.87
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	E	KEYS	72.05
THURSTON HEATING & AIR	S	REPAIRS	487.00
TIME CLOCK PLUS	E	MAINTENANCE	1,074.99
SHERYL TIMKO	E	WITNESS	20.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	83.45
U.S. BANK	SU	SUPPLIES	7,071.17
UNIVERSITY OF NE - LINCOLN	SU	SUPPLIES	10.88
UNL IS COMMUNICATIONS CENTER	E	SUPPORT	49.28
VERIZON WIRELESS	U	CELL PHONES	1,039.60
VERIZON WIRELESS	U	CELL PHONES	988.24
VERIZON WIRELESS	U	CELL PHONES	228.93
VERIZON WIRELESS	U	CELL PHONES	136.31
VERIZON WIRELESS	U	EM CELL	138.23
VERIZON WIRELESS	U	CELL PHONES	231.82
VERIZON WIRELESS	U	CELL PHONES	163.53
VERIZON WIRELESS	U	CELL PHONES	246.68
VERIZON WIRELESS	U	CELL PHONES	201.82
KRISTIN VEST	E	MILEAGE	8.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	373.29
WALGREENS	MC	PRESCRIPTIONS	303.70
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	859.65
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	350.50
WILKE TRUE VALUE	SU	SUPPLIES	263.85
CODY WILLIAMS	E	WITNESS	72.02
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINDSTREAM	U	CANDO PHONE	118.79
WIRTH LAW OFFICE	S	LEGAL	2,322.40
STEVE WOLFE	E	MILEAGE	8.00
JOE WOODWARD	RE	REIMBURSE	17.33
WPCI	I	INSURANCE	247.50
YANDA'S MUSIC	EQ	EQUIPMENT	39.95
YEAGLEY SWANSON MURRAY	S	LEGAL	723.25
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	484.52
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	18.66
AFFORDABLE TRANSMISSION	E	REPAIRS	174.00
ALL MAKES AUTO	SU	SUPPLIES	1,653.20
ALL POINTS C0-OP	E	REPAIRS	84.79
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	2,029.45
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	15,965.14
ANDERSEN WRECKING	E	PARTS	120.00
ASK SUPPLY	SU	SUPPLIES	71.21
B AND B GLASS	E	REPAIRS	200.47
BEAR FRAME AND ALIGNMENT	E	REPAIRS	314.90

BILL BERHENDT	G	GRAVEL	1,436.00
BIG JOHN'S AUTO	E	REPAIRS	1,319.02
BIG RED AUTO GLASS	E	REPAIRS	35.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	537.66
BOSELMAN ENERGY	F	DIESEL	82,024.03
BROADFOOT SAND & GRAVEL	G	GRAVEL	5,852.88
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	2,713.88
BUFFALO CO TREASURER	T	DELINQ TAX	12.00
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	21.52
CARQUEST OF KEARNEY	SU	PARTS	1,082.53
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	1,259.13
CHEMSEARCH	SU	SUPPLIES	308.75
CIGNA	I	PREMIUMS	24.00
COMFY BOWL	RT	RENTAL	225.00
CONSTRUCTION RENTAL	EQ	EQUIP RENT	16.62
COOPERATIVE PRODUCERS	F	FUEL	25,554.87
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	44.00
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	S	REPAIRS	284.57
EAKES OFFICE	SU	SUPPLIES	66.06
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	3,520.09
FARM PLAN KEARNEY IMPLEMENT	SU	PARTS	782.49
FASTENAL CO	SU	PARTS	212.18
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	822.50
GANGWISH SEED FARMS	S	REPAIRS	861.38
TIRES & TREADS OF KEARNEY	S/F	REPAIRS/FUEL	7,436.77
GRAHAM TIRE	S	REPAIRS	186.72
MARK HAHN	G	GRAVEL	6,940.00
HANSEN INTERNATIONAL TRUCK	S	REPAIRS	505.37
J & S SALES	S	REPAIRS	461.87
K & B PARTS	S	REPAIRS	129.95
K & K PARTS	SU	PARTS	2,119.94
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,165.51
KILLION MOTORS	S	REPAIRS	1,284.60
KIMBALL MIDWEST	SU	SUPPLIES	186.47
KULLY PIPE AND STEEL SUPPLY	E	STEEL	1,262.52
LAWSON PRODUCTS	SU	SUPPLIES	736.48
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	162.86
MATHESON TRI-GAS	SU	SUPPLIES	322.42
MENARDS	SU	SUPPLIES	47.05
METLIFE SMALL BUSINESS CENTER	I	DENTAL	892.27
MID PLAINS EQUIPMENT	S	REPAIRS	593.90
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	5,728.40
MILLER & ASSOCIATES	E	ENGINEERING	15,565.31
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NCS EQUIPMENT	EQ	EQUIPMENT	63.80
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,739.20
NE TRUCK CENTER	SU	SUPPLIES	78.48
O'REILLY AUTOMOTIVE	SU	PARTS	137.59
OSTERMEYER HAY EQUIPMENT	S	REPAIRS	308.77
PLATTE VALLEY COMMUNICATION	S	REPAIRS	266.32
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	34,227.34
POTTER TRUCKING	G	GRAVEL	13,052.40
ROPER'S RADIATOR SVC	SU	REPAIRS	95.00
SIMON CONTRACTORS	E	ASPHALT	13,479.70
SOUTH CENTRAL DIESEL	SU	PARTS	250.44
STANDARD INDUSTRIES	SU	SUPPLIES	170.10
STATE OF NE	T	STATE TAX	5,201.13
T & F SAND AND GRAVEL	G	GRAVEL	6,953.37
TITAN MACHINERY	S	REPAIRS	3,104.04
TOOL DOCTOR	SU	SUPPLIES	82.35
TROTTER	S	REPAIRS	84.00

U.S. BANK	SU	SUPPLIES	1,073.93
LARRY URWILLER	G	GRAVEL	656.88
WICK'S STERLING TRUCKS	SU	PARTS	283.70
WILKE TRUE VALUE	SU	SUPPLIES	344.90
WPCI	I	SELF INSURANCE	75.50
YANT EQUIPMENT	SU	SUPPLIES	120.00
3M	SU	PARTS	1,272.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JULY EXPENSES	35,400.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	SP	JULY EXPENSES	35,000.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIM EXPENSES	95,181.60
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	30,309.40
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	12,991.17
FIRST CONCORD BENEFITS GROUP	I	ADMIN FEES	760.00
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	PRESCRIPTIONS	85.26
JEAN ANDERSON	RT	RENT	330.00
B & K AUTO REPAIR	E	CAR REPAIRS	210.00
BLACK HILLS STAGE LINE	E	BUS TICKET	86.65
BOSSERMANS PUMP & PANTRY #40	F	GAS	34.38
BUFFALO CO TREASURER	T	DELINQ TAX	209.79
ELN,LLC	RT	RENT	638.21
EMERSON PLACE APARTMENTS	RT	RENT	192.00
SAMUEL M FORNEY	RT	RENT	290.00
H & E AIR SERVICE INC	RT	RENT	150.00
HORNER LIESKE HORNER	E	CREMATIONS	2,000.00
ROGER JASNOCH	RT	RENT	125.00
KEARNEY HOUSING AUTHORITY	RT	RENT	192.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	881.52
NORTHWESTERN ENERGY	U	UTILITIES	55.62
PLAINS INVESTMENT GROUP	RT	RENT	120.21
PLATTE VALLEY MEDICAL GROUP	MC	MEDICAL	1,504.29
SUPER 8	E	LODGING	148.52
WESTERN INN SOUTH	E	LODGING	54.95
WESTERN MOTEL	E	LODGING	125.00
WIEBUSCH AND ASSOCIATES	RT	RENT	855.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	969.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	E	STOP COSTS	720.00
<u>DRUG FORFEITURES</u>			
NE STATE PATROL FOUNDATION	EQ	EQUIPMENT	8,258.00
SUPER CIRCUITS	EQ	EQUIPMENT	2,134.52
U.S. NIGHT VISION CORP	EQ	EQUIPMENT	4,869.66
<u>FEDERAL GRANTS</u>			
PCS MOBILE	EQ	EQUIPMENT	5,530.00
U.S. BANK	EQ	EQUIPMENT	3,192.00
<u>911 WIRELESS</u>			
CENTURYLINK	U	911 SERVICE	1,840.77
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	248,121.87
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEES	4,109.65
<u>WEED DISTRICT</u>			
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	1,610.34
BIG JOHN'S AUTO	S	REPAIRS	411.85
CARQUEST OF KEARNEY	SU	SUPPLIES	5.72
CENTRAL DISTRICT CO OFFICIALS	E	REGISTRATION	30.00
CIGNA	I	PREMIUMS	1.60
ROBIN CROSS	S	CLEANING	55.00
EAKES OFFICE PLUS	SU	SUPPLIES	55.01

FIDDELKE HEATING AND AIR	S	REPAIRS	479.36
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
TIRES & TREADS OF KEARNEY	S	REPAIRS	245.94
MENARDS	SU	SUPPLIES	61.65
METLIFE SMALL BUSINESS CENTER	I	DENTAL	138.16
O'REILLY AUTOMOTIVE	SU	PARTS	113.96
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	4,402.16
SCHABEN INDUSTRIES	SU	PARTS	1,444.95
SHARE CORP	SU	SUPPLIES	446.40
STATE OF NE	T	STATE TAX	645.33
SUPERIOR INDUSTRIES	SU	PARTS	268.81
TRACTOR SUPPLY	SU	PARTS	21.77
U.S. BANK	SU	SUPPLIES	299.55
UNITED SUPPLIERS	E	CHEMICALS	3,976.40
VAN DIEST SUPPLY	E	CHEMICALS	2,112.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	SERVICE	393.17
CHARTER DIGITAL COMMUNICATIONS	U	INTERNET	157.31
FRONTIER	U	TELEPHONE	1,728.86
FRONTIER COMM OF NE	U	SERVICE	438.32
LANGUAGE LINE SVCS	U	INTERPRETATION	12.03
MENARDS	E	TOWER EQUIP	509.00
NE CENTRAL TELEPHONE CO	U	TELEPHONE	165.83

COURTHOUSE RENOVATIONS

Bill Barritt from Beckenhauer Construction was present for updated reports on the Phase 3 Construction Project. Moved by Brayton and seconded by Morrow to approve Change Request #8 of the Phase 3 Project in the amount of \$658.00 credit for revisions to basement rooms A006 & A007, seal floor of Hall A002 & deduct painting of the Boiler Room A008. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Greder, Dannehl, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

Moved by Dannehl and seconded by Klein to approve Change Request #9 of the Phase 3 Project in the amount of \$5,110.00 for additional masonry work. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Dannehl and seconded by Morrow to approve Change Request #10 of the Phase 3 Project in the amount of \$4,897.00 for the patching of existing concrete floors. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Brayton, Greder, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

Moved by Dannehl and seconded by McMullen to approve Change Request #11 of the Phase 3 Project in the amount of \$1,886.00 for the revision of terrazo and walk off carpets in the corridors. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Brayton, Greder, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Barritt also submitted the Contract Change Order 2 of the Phase 3 Project for the Chairman's signature. This is a compilation of previously approved Change Requests of the Renovation Project.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence. Nebraska Department of Environmental Quality sent information on the 2013 Litter Reduction and Recycling Grant Applications. Elaine Menzel from Nebraska Association of County Officials (NACO) sent correspondence on the NACO Purchase Card. Chris Lewis, President of NACO Central District, sent a reminder of the vacancy on the Central District Board of Directors. CASA Director Christina McIntire thanked the Board for the financial support and indicated a need for CASA volunteers. Chairman Pierce called on each Board member present for committee reports and recommendations.

Moved by Morrow and seconded by McMullen to approve to the following transfer of County funds all per budget. 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	
TO	1275	Health Insurance Fund	FROM	100	General	45,000.00
TO	2700	Inheritance	FROM	100	General	133,000.00
TO	1500	Relief	FROM	100	General	40,000.00
TO	200	Road	FROM	100	General	500,000.00

Moved by Morrow and seconded by McMullen to approve the following transfer from the Inheritance Fund. 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	
TO	2500	Federal Grants		FROM	2700	Inheritance	2,222.00

Moved by Morrow and seconded by McMullen to set September 11, 2012 at 10:15 A.M. as the date for final tax request hearing for fiscal year 2012-2013. 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 McMullen to set September 11, 2012 at 10:15 A.M. as the date to approve or modify the Buffalo County Budget for fiscal year 2012-2013. 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 McMullen to approve the final levy allocations Resolution 2012-40 for the fiscal year 2012-2013 as presented by County Clerk Giffin. 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 2012-40

BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, with a full Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo County, commencing July 1, 2012 and ending June 30, 2013, and appropriated for the following political subdivisions, hereby are approved for final levy allocation, to-wit:				
POLITICAL SUBDIVISIONS	PERSONAL AND REAL PROPERTY TAX REQUEST	TAX REQUEST SUBJECT TO LEVY LIMIT	CALCULATED LEVY SUBJECT TO LEVY LIMIT	TOTAL LEVY
TOWNSHIPS				
ARMADA	4,794.10	4,794.10	0.015202	0.015202
BEAVER	8,379.00	8,379.00	0.020107	0.020107
CEDAR	7,000.00	7,000.00	0.015307	0.015307
CENTER	9,000.00	9,000.00	0.004068	0.004068
CHERRY CREEK	3,371.00	3,371.00	0.007688	0.007688
COLLINS	0.00	0.00	-	-
DIVIDE	8,451.38	8,451.38	0.012340	0.012340
ELM CREEK	40,000.00	40,000.00	0.033084	0.033084
GARDNER	10,742.50	10,742.50	0.033153	0.033153
GARFIELD	2,263.00	2,263.00	0.004456	0.004456
GIBBON	36,720.00	36,720.00	0.038082	0.038082
GRANT	8,379.00	8,379.00	0.016834	0.016834
HARRISON	5,708.54	5,708.54	0.018446	0.018446
LOGAN	6,834.00	6,834.00	0.024424	0.024424
LOUP	3,654.88	3,654.88	0.005795	0.005795
ODESSA	7,254.00	7,254.00	0.009640	0.009640
PLATTE	1,798.48	1,798.48	0.004745	0.004745
RIVERDALE	3,787.81	3,787.81	0.002631	0.002631
RUSCO	2,845.00	2,845.00	0.006801	0.006801
SARTORIA	2,100.00	2,100.00	0.008192	0.008192
SCHNEIDER	5,100.00	5,100.00	0.010545	0.010545
SCOTT	7,451.00	7,451.00	0.023487	0.023487
SHARON	16,917.49	16,917.49	0.031306	0.031306
SHELTON	49,500.00	49,500.00	0.044805	0.044805
THORNTON	6,499.40	6,499.40	0.015748	0.015748
VALLEY	3,884.91	3,884.91	0.010358	0.010358
FIRE DISTRICTS				
SUBURBAN #1	333,575.00	333,575.00	0.044957	0.044957
GIBBON #2	40,584.00	40,584.00	0.017011	0.017011
SHELTON #3			Figured by Hall County	
RAVENNA #5	44,836.41	15,030.00	0.005399	0.016105

MILLER #6	27,683.80	27,683.80	0.021741	0.021741
ELM CREEK #7	80,100.00	36,100.00	0.015458	0.034298
AMHERST #8	56,870.84	16,790.84	0.024634	0.083435
BUFFALO COUNTY AGRICULTURAL SOCIETY	728,135.00	728,135.00	0.020305	0.020305

Moved by Morrow and seconded by Greder to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$586,178.16 at Firstier. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Brayton, Dannehl, Klein, McMullen and Pierce. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Greder to reappoint Marlin Heiden to the Board of Adjustment (District 3) for a three year term. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Dannehl to reappoint Lloyd Wilke to the Board of Adjustment (District 1) for a three year term. Upon roll call vote, the following Board members voted “Aye”: Klein, Dannehl, Brayton, Greder, McMullen, Morrow and Pierce. None voted “Nay”. Motion declared carried.

Emergency Manager Darrin Lewis reported that he had reviewed the Central Platte NRD Multi-Jurisdiction Hazard Mitigation Plan and recommended approval of the adoption of this plan. Moved by McMullen and seconded by Klein to approve adoption of the Central Platte NRD Multi-Jurisdiction Hazard Mitigation Plan with Resolution 2012-41. Upon roll call vote, the following Board members voted “Aye”: McMullen, Klein, Brayton, Dannehl, Greder, Morrow and Pierce. None voted “Nay”. Motion declared carried.

RESOLUTION 2012-41

WHEREAS, the Buffalo County recognizes the threat that natural disasters pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential harm to people and property and save taxpayer dollars; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring local jurisdictions to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Central Platte Natural Resources District, with assistance from Kirkham Michael Engineering Consultants of Omaha Nebraska, which includes information from the Central Platte NRD; and

WHEREAS, the purpose of the mitigation plan is to lessen the affects of disasters by increasing the disaster resistance of the Central Platte Natural Resources District and participating jurisdictions located in the plan area by identifying the hazards that affect the area and prioritize mitigation strategies to reduce potential loss of life and property from those hazards and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the participation jurisdiction in the form of a resolution and further requesting approval of the plan at the Federal level; and

NOW, THEREFORE, the governing body of Buffalo County does herewith adopt the Central Platte Natural Resources District Multi-Jurisdiction Hazard Mitigation Plan in its entirety.

Sheriff Miller was present to discuss the disposal of radio consoles in his office from the old back up system. Sheriff Miller has searched for the value of the radios and wants to trade the radios to Dawson County in lieu of inmate housing payment for prisoners that will be in Dawson County. Moved by Dannehl and seconded by Klein to authorize the Sheriff to utilize the best method of disposal of surplus property as indicated by the Sheriff’s office. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Klein, Brayton, Greder, McMullen, Morrow and Pierce. None voted “Nay”. Motion declared carried.

Sheriff Miller reviewed the 2011 BYRNE Justice Assistance Grant Program Award. Moved by Klein and seconded by Brayton to authorize Chairman Pierce to sign the Interlocal Agreement with the City of Kearney for the 2011 BYRNE Justice Assistance Grant Program Award. 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 authorize Chairman Pierce to sign the Interlocal Agreement for Cooperative Public Safety Services to form the South Central Planning, Exercise and Training Regional Group. 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 Morrow and seconded by Brayton to approve the appointment of Emergency Manager Darrin Lewis and Deputy David Butler as Board members to the Emergency Management Regional group known as the South Central Region to fulfill all duties as required by the regional group. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Dannehl, Greder, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

After discussion and review of the County Sheriff's report, it was moved by Brayton and seconded by Greder to approve the Special Designated Liquor License application filed by Shawn E Engberg d/b/a Alley Rose for an event to be held at the National Guard Armory 5710 Airport Road, Kearney NE on September 29, 2012. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

After discussion and review of the County Sheriff's report, it was moved by Greder and seconded by Brayton to approve the Special Designated Liquor License application filed by Sport Fans, LLC d/b/a Fanatics Sports Bar for event to be held at the National Guard Armory 5710 Airport Road, Kearney NE on September 22, 2012. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

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

Moved by McMullen and seconded by Klein to authorize Chairman Pierce to sign on behalf of Buffalo County (A) Application and Certificate for Payment No. 3 Final \$13,479.70; (B) Change Order No. 1 Final and (C) Certificate of Substantial Completion a contract with Simon Contractors for Bridge Replacement Projects C10 (400) Riverdale Northwest and C10 (501) Shelton West. 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 McMullen and seconded by Klein to approve to set a bid date of September 25, 2012 at 10:00 A.M. for Asphalt Overlay Maintenance Projects. 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 opened the public hearing for road vacation at 10:07 A.M. for portion of road located in Sections 17 and 20 Township 12, Range 17 Sartoria Township. Deputy County Attorney Hoffmeister reviewed the road vacation petition. Addressing the Board were James Eckhout, Barbara Eckhout, Bartley Eckhout and Geri Royle Hadwiger. Chairman Pierce hearing closed at 10:14 A.M. Decision will be made on September 11, 2012.

Chairman Pierce opened the public hearing for road vacation for portion of Grant Street in Odessa, NE. Deputy County Attorney Hoffmeister reviewed the road vacation petition. No one else addressed the Board and the hearing was closed at 10:17 A.M. Decision will be made on September 11, 2012.

Chairman Pierce opened the Public Hearing for Road Vacation for portion of road located in Bridle Acres Third Subdivision in Section 24, Township 9, Range 16. Deputy County Attorney Hoffmeister reviewed the road vacation petition and Randall Alexander addressed the Board. Chairman Pierce closed the hearing at 10:23 A.M. Decision will be made on September 11, 2012.

Chairman Pierce opened the Public Hearing for Road Vacation for portion of road located in Sections 20 and 29 Township 11, Range 16. Deputy County Attorney Hoffmeister reviewed the road vacation petition and Leroy Lammers addressed the Board. Chairman Pierce closed the hearing at 10:31 A.M. Decision will be made on September 11, 2012.

Chairman Pierce opened the Public Hearing at 10:33 A.M. for input on the change in Nebraska law relating to the sale of distilled spirits on Sunday. On August 14, 2012 Cornell Heimke from Little USA asked the Board to extend the hours of liquor sales on Sunday. Cornell Heimke was present to ask that the available hours to sell distilled spirits on Sunday be changed. Jessica Carter, Community Coalition Coordinator from Buffalo County Community Partners and City Police Captain Don Dreyer spoke in opposition to the change in available hours on Sunday to sell alcohol. Chairman Pierce closed the hearing at 10:50 A.M. and a decision will be made on September 11, 2012.

Chairman Pierce opened the Public Hearing at 10:51 A.M. for Economic Development Council on Community Development Block Grant (CDBG) Program Income County Reuse Funds. Darren Robinson, Executive Director of the Economic Development Council gave a brief report of the Intellicom Computer Consulting project which is a joint project with the City of Kearney. Chairman Pierce closed the hearing at 10:55 A.M. No action was taken at this time.

REGULAR AGENDA

Chairman Pierce called for Citizen's forum and Lynn Miller was present to discuss the dissolving of townships and the decision by the Board to place the question on the ballot at the next election.

Moved by McMullen and seconded by Klein to enter into Executive Session to discuss personnel issues and litigation at 11:05 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 Greder and seconded by McMullen to move out of Executive Session at 11:33A.M.and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Brayton, Dannehl, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Chairman Pierce asked if there was anything else to come before the Board at 11:35 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, September 11, 2012 at 9:00 A.M.