

**BUFFALO COUNTY BOARD OF SUPERVISORS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
MONDAY, OCTOBER 22, 2012  
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Monday, October 22, 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, Ivan Klein, William McMullen, Sherry Morrow and Richard Pierce. Absent: 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. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton arrived at 9:05 A.M.

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

**REGULAR AGENDA**

Moved by Brayton and seconded by Morrow to approve the October 9, 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 Dannehl and seconded by Brayton to approve the following October 2012 payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Dannehl, Brayton, Klein, McMullen, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

FUND	NET PAYROLL
(100) GENERAL	\$ 391,938.91
(200) ROAD	\$ 89,933.98
(5400) WEED	\$ 9,730.23
<b>TOTAL</b>	<b>\$ 491,603.12</b>

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

<b>GENERAL FUND</b>			
A & D TECHNICAL SUPPLY	E	PRINTS PH 4-7	4,707.79
ALAMAR UNIFORMS	SU	UNIFORMS	617.58
ALL MAKES AUTO SUPPLY	SU	PARTS	246.92
ALL MAKES OFFICE EQUIPMENT	EQ	EQUIPMENT	17,926.20
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	1,883.41
AMERITAS LIFE INSURANCE	I	EMPE RET	64,870.71
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC PLG & HTG	S	REPAIR	5,731.25
REBECCA TVRDIK ANDERSON	S	LEGAL	1,256.25
APPLIED CONCEPTS	SU	PARTS	44.89
AS CENTRAL FINANCE	E	FEE	1,343.99
ASK SUPPLY	SU	SUPPLIES	188.36
MICHAEL W BALDWIN	S	LEGAL	1,637.50
BAMFORD INC	S	JAIL REPAIRS	575.20
JOE BARBER	RE	REIMBURSE	739.32
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	98,159.22
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	2,740.12
BOB BARKER CO	SU	SUPPLIES	435.67
LONNIE BOHN	E	MILEAGE	17.34
BRIAN BOSSHAMER	RE	REMIBURSE	183.91
JONATHAN R BRANDT	S	LEGAL	2,692.50
CHARLES BREWSTER	S	LEGAL	3,203.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	89,404.44
BUFFALO CO ATTORNEY	E	COURT COST	227.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	780.64

BUFFALO CO COURT	E	COURT COST	7,409.37
BUFFALO CO ECONOMIC DEVELOPMENT	AP	BUDGET	90,000.00
BUFFALO CO HISTORICAL SOCIETY	AP	BUDGET	45,000.00
BUFFALO CO PUBLIC DEFENDER	E	SEPT EXPENSE	4,678.47
BUFFALO CO SHERIFF	E	CANDO O.T.	5,398.38
BUFFALO CO TREASURER	E	DELINQ TAX	13.58
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	6,951.16
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	138.25
TIFFANIE BULLOCK	RE	REIMBURSE	64.00
MEGAN BURDA	RE	REIMBURSE	72.42
BUTLER VOIGT AND STEWART PC	S	LEGAL	540.00
CANNON MOSS BRYGGER & ASSOC	E	ARCHITECT FEE	5,473.76
MICHAEL D CARPER	S	LEGAL	1,800.80
CASH WA DISTRIBUTING	SU	SUPPLIES	70.45
CENTRAL AUTO ELECTRIC	S	MAINTENANCE	358.26
CENTRAL NE CREMATION	E	FEE	390.00
CENTURYLINK	U	TELEPHONE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	2,392.29
CHARTER DIGITAL COMMUNICATIONS	U	SERVICES	297.76
JENNIFER CHURCH	RE	REIMBURSE	103.14
CIGNA	I	PREMIUM	687.34
CITY OF KEARNEY	E	SEPT EXPENSE	47,269.74
CLAY CO SHERIFF	E	SERVICE FEE	45.06
CLERK OF THE DISTRICT COURT	E	COURT COST	1,517.00
CODEX CORPORATION	SU	SUPPLIES	34.36
COLONIAL SUPPLEMENTAL INSUR	I	EMPE COLONIAL	83.67
COMMUNITY ACTION OF MID-NE	AP	BUDGET	59,427.50
CONSOLIDATED MANAGEMENT	S	FOOD SVC	16,119.49
CONSTRUCTION RENTAL	SU	SUPPLIES	11.35
COPYCAT PRINTING CENTER	E	PRINTING	21.46
CORNHUSKER STATE INDUSTRIES	E	REFINISHING	485.00
CROSSROADS FORD	SU	PARTS	655.88
CULLIGAN OF KEARNEY	SU	SUPPLIES	140.00
CUSTOM CAGE, INC	EQ	EQUIPMENT	390.00
D & R ELECTRONICS	EQ	EQUIPMENT	288.50
DAN'S SANITATION	U	UTILITIES	15.50
DAWSON CO SHERIFF	E	SERVICE FEE	20.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,007.79
DELL MARKETING	EQ	EQUIPMENT	81.85
DEPARTMENT OF PATHOLOGY	E	LAB	1,000.00
DESIGN SPECIALTIES	SU	SUPPLIES	194.40
DHM ELECTRICAL SERVICES	S	REPAIRS	5,252.12
DIGITAL ALL	EQ	EQUIPMENT	1,170.00
DON WASSON CO	S	REPAIRS	5,450.00
DOWHY TOWING	S	TOWING	155.00
DUGAN BUSINESS FORMS	SU	SUPPLIES	3,726.50
EAKES OFFICE PLUS	SU	SUPPLIES	4,322.98
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	86.95
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	14,501.50
EFOLDER SYSTEMS	S	MAINTENANCE	420.30
EGAN SUPPLY	SU	SUPPLIES	396.32
ELECTION SYSTEMS & SOFTWARE	E	ELECTION	17,848.63
ENT PHYSICIANS OF KEARNEY	MC	INMATE	170.39
JENNIFER EPP	RE	REIMBURSE	45.00
EUSTIS BODY SHOP	S	TOWING	70.00
FASTENAL CO	SU	SUPPLIES	12.34
FIRST CONCORD BENEFITS GROUP	I	ADMN FEE	6,344.93
FORSHEE-BEDKE,REGINA	RE	REIMBURSE	146.25
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	EM TELEPHONE	8,755.40
TIRES & TREADS OF KEARNEY	S	REPAIRS	127.60

MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	AP	AMBULANCE	10,735.32
VISTO CORP DBA GOOD TECHNOLOGY	E	SOFTWARE	1,075.00
GOVCONNECTION INC	SU	SUPPLIES	256.38
GRACZYK LAWN & LANDSCAPE	S	LAWN CARE	309.00
GRAND ISLAND POLICE DEPARTMENT	E	CANDO O.T.	65.07
GREAT PLAINS RADIOLOGY	MC	INMATE	29.30
GREENWALL BRUNER FRANK	S	LEGAL	8,989.50
JAN HAEKER,CLERK MAGISTRATE	E	PETTY CASH	22.83
JEREMY HAINES	E	WITNESS	20.00
HALL CO SHERIFF	E	SERVICE FEE	10.10
HEARTLAND CLEANING SERVICES	S	CLEANING	229.20
RONETTE HEINRICH	E	MILEAGE	8.00
BRYAN HIBBERD	E	DECALS	292.50
TIMOTHY E HOEFT	S	SP PROSECUTOR	1,019.70
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	S	REPAIRS	608.50
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
IBM CORPORATION	S	SUPPORT	378.30
INTERNET NE	E	CANDO	65.95
INTERSTATE ALL BATTERY CENTERS	SU	SUPPLIES	115.00
AUDREY ISAACSON	E	WITNESS	20.00
JACK'S UNIFORMS	EQ	EQUIPMENT	656.23
JACOBSEN ORR LINDSTROM	S	LEGAL	4,644.15
JOHNSTONE SUPPLY	SU	PARTS	285.32
K MART PHARMACY	MC	INMATE	1,995.44
HASAN KAVAL	E	WITNESS	20.00
KEARNEY ANESTHESIA ASSOC	MC	INMATE	239.55
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,000.00
KEARNEY CO SHERIFF	E	SERVICE FEE	353.53
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	5,062.93
KEARNEY GLASS	S	REPAIRS	60.00
KEARNEY HUB	A	PUBLISHING	3,675.14
KEARNEY POWERSPORTS	S	REPAIRS	231.80
KEARNEY QUALITY SEW AND VAC	SU	SUPPLIES	25.98
KEARNEY TOWING	S	TOWING	267.00
KEARNEY UNITED WAY	E	DONATIONS	163.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,810.27
SHANNON KLINGELHOEFER	E	WITNESS	20.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	945.18
JEFF KNAPP	S	LEGAL	489.75
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	969.16
KONICA MINOLTA PREMIER FINANCE	AP	LEASE	2,376.54
DOUG KRAMER	RE	REIMBURSE	176.46
KT HEATING & AIR CONDITIONING	S	REPAIRS	293.70
LANCASTER CO SHERIFF	E	COURT COST	7.19
LANCASTER CO YOUTH SVC CENTER	E	LODGING	1,888.00
LASERTEC OF NE	SU	SUPPLIES	792.27
PATRICK LEE	RE	REIMBURSE	45.00
JESSE LEIGH	E	WITNESS	20.00
LEXIS NEXIS	E	SUBSCRIPTIONS	25.00
LIBERTY SERVICES	S	CLEANING	862.58
LIND EYE CARE	MC	INMATE	195.69
MARYANN LOARCA	E	WITNESS	20.00
STEPHEN G LOWE	S	LEGAL	172.50
MADISON NATIONAL LIFE	I	PREMIUM	396.59
MAIL EXPRESS	E	POSTAGE	21.97
MARLATT MACHINE SHOP	S	REPAIRS	293.58
JOHN MARSH	RE	REIMBURSE	1,147.29

MATTHEW BENDER & CO	E	SUBSCRIPTION	689.89
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	SU	SUPPLIES	17.92
METHE COMMUNICATIONS	S	REPAIRS	260.00
METLIFE SMALL BUSINESS CENTER	I	DENTAL	3,905.77
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MIDTOWN HOLIDAY INN	E	LODGING	72.00
MIPS INC	AP	MAINTENANCE	1,485.01
MIRROR IMAGE CAR WASH	E	MAINTENANCE	173.20
MORRIS PRESS	SU	SUPPLIES	504.75
MOTOROLA SOLUTIONS	E	MAINTENANCE	408.00
N E S C A	E	REGISTRATION	130.00
NACO	E	REGISTRATION	1,223.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,929.64
NE CENTRAL TELEPHONE CO	U	TELEPHONE	324.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,624.95
NE CO COURT ASSOCIATION	E	DUES	25.00
NE EMERGENCY SERVICE	E	TRAINING	15.00
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	20,917.76
NEBRASKA.GOV	E	COPIES	26.00
CODY D NELSEN	RE	REIMBURSE	45.00
NEW WEST SPORTS MEDICINE	MC	INMATE	45.07
NORTHWESTERN ENERGY	U	UTILITIES	977.86
NOVUS WINDSHIELD REPAIR	S	REPAIRS	35.00
NSA POAN CONFERENCE	E	REGISTRATION	735.00
OFFICE NET	SU	SUPPLIES	6.11
OMAHA WORLD HERALD	A	ADVERTISING	469.32
OVERHEAD DOOR CO OF KEARNEY	S	REPAIRS	95.00
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY & BEUCKE	S	LEGAL	604.85
PCS MOBILE	E	MAINTENANCE	31.30
PELL REPORTING	E	COURT COST	1,006.50
PHELPS CO COURT	E	COPIES	6.25
PHELPS CO SHERIFF	E	CANDO	332.10
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,507.34
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	127,762.53
POLICE OFFICERS ASSOCIATION	E	DUES	290.00
PRESIDIO SYSTEMS ENGINEERING	EQ	EQUIPMENT	2,115.00
PRESTO X CO	S	PEST CONTROL	321.07
QUILL CORPORATION	SU	SUPPLIES	424.75
LYNN RAUNER	RE	REIMBURSE	45.00
RED DOG CARPET CLEANING	S	CLEANING	420.92
REDFIELD & COMPANY	SU	SUPPLIES	150.97
REDMAN'S SHOES	EQ	EQUIPMENT	303.95
REDWOOD BIOECH	SU	SUPPLIES	109.12
STEVE REIMERS	E	WITNESS	20.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	S	LEGAL	6,505.38
RR DONNELLEY	SU	SUPPLIES	155.10
VALERIA RUIZ	E	INTERPRETING	30.00
RUSSELL'S APPLIANCE & ELECTRIC	SU	SUPPLIES	896.00
VENUS SHRIVER	E	WITNESS	20.00
KURT SIEDSCHLAW	S	LEGAL	100.00
DAN SINDT	E	WITNESS	20.00
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW	E	BUILDING RENT	650.00
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00
SNYDER,HILLIARD & BISHOP,LLO	E	REIMBURSE	997.89
MONTY SOLOMON	RE	REIMBURSE	25.00
SOLUTIONONE	SU	SUPPLIES	7,996.00
SOUTH CENTRAL BEHAVIORAL SERVICE	E	EVALUATION	300.00

DIANNE SOUTHALL	E	WITNESS	20.00
STAMM & ASSOCIATES	S	LEGAL	5,385.00
VIKKI S STAMM	E	SECRETARY EXP	968.19
STATE OF NE DEPT OF LABOR	E	BENEFITS	4,602.00
STATE OF NE	T	STATE TAX	19,565.65
THOMAS STEWART	E	SECRETARY EXP	968.19
SUPER SHINE AUTO CARE	S	MAINTENANCE	362.55
MICHAEL J SYNEK	S	LEGAL	2,176.14
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LAWNBUILDERS	S	MAINTENANCE	86.02
THE LOCKMOBILE	E	KEYS	9.32
BARBARA THOMPSON	E	WITNESS	20.00
THURSTON HEATING & AIR	S	DUCT WORK	16,600.00
TURNER BODY SHOP	S	TOWING	210.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	160.67
U.S. BANK	SU	SUPPLIES	6,671.02
UNL IS COMMUNICATIONS CENTER	E	MAINTENANCE	49.28
VERIZON WIRELESS	U	SERVICE	764.21
VERIZON WIRELESS	U	SERVICE	960.24
VERIZON WIRELESS	U	SERVICE	230.64
VERIZON WIRELESS	U	SERVICE	135.92
VERIZON WIRELESS	U	SERVICE	138.23
VERIZON WIRELESS	U	SERVICE	231.22
VERIZON WIRELESS	U	SERVICE	164.05
VERIZON WIRELESS	U	SERVICE	244.88
VERIZON WIRELESS	U	SERVICE	203.32
VILLAGE OF MILLER	U	UTILITIES	39.00
VILLAGE UNIFORM	SU	SUPPLIES	340.21
WARREN T PLUMBING SVC	S	REPAIRS	85.50
WEST PAYMENT CENTER	E	SUBSCRIPTION	1,042.90
WEST PAYMENT CENTER	E	SUBSCRIPTION	3,319.46
WILKE TRUE VALUE	SU	SUPPLIES	25.36
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINDSTREAM	E	CANDO	119.06
WIRTH LAW OFFICE	S	LEGAL	1,957.80
STEVE WOLFE	E	MILEAGE	8.00
YEAGLEY SWANSON MURRAY	S	LEGAL	799.30
MELANIE R YOUNG	RE	REIMBURSE	45.00
<b>ROAD FUND</b>			
ACE HARDWARE	SU	SUPPLIES	140.90
ACE IRRIGATION	SU	CULVERTS	12,672.44
AGC NE CHAPTER	E	REGISTRATIONS	3,600.00
ALL MAKES AUTO	SU	PARTS	304.03
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	2,029.45
AMERITAS LIFE INSURANCE	I	EMPE RET	14,511.54
ANDERSEN WRECKING	SU	PARTS	10.00
ASK SUPPLY	SU	SUPPLIES	282.29
BIG RED AUTO GLASS	S	REPAIRS	25.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	490.73
BOSSELMAN ENERGY	F	DIESEL	166,543.70
BROADFOOT SAND & GRAVEL	G	GRAVEL	2,933.28
BUFFALO CO TREAS/HEALTH RESERVE	E	HEALTH RESERVE	2,584.46
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	64.56
CARQUEST AUTO	SU	PARTS	837.62
CENTRAL AG AND SHOP SUPPLY	SU	TOOLS	99.90
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	224.90
CIGNA	I	PREMIUM	24.00
COMFY BOWL	RT	EQUIP RENT	75.00
COOPERATIVE PRODUCERS	SU	SUPPLIES	2,959.11
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	44.00
COWPOKE	EQ	EQUIPMENT	80.00
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	SU	PARTS	50.73

DANNY DALE	S	REPAIRS	1,663.00
EAKES OFFICE	SU	SUPPLIES	79.76
ED BROADFOOT & SONS SAND	G	GRAVEL	6,034.78
FARM PLAN KEARNEY IMPLEMENT	SU	PARTS	660.84
FARMER'S CO-OP ASSOCIATION	F	FUEL	237.84
FASTENAL CO	SU	SUPPLIES	284.72
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	822.50
TIRES & TREADS OF KEARNEY	F	FUEL	5,579.37
BRYAN HIBBERD	RE	REIMBURSE	175.56
JACK LEDERMAN CO	SU	SUPPLIES	695.00
K & B PARTS	S	REPAIR	10.30
K & K PARTS	SU	SUPPLIES	1,489.08
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,165.51
KEARNEY HUB	A	PUBLISHING	87.78
KILGORE PLUMBING	S	REPAIR	3,240.00
KIRSCHNER IMPLEMENT	S	REPAIR	30.77
LAWSON PRODUCTS	SU	SUPPLIES	374.51
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	162.86
MARLATT MACHINE SHOP	S	REPAIR	112.17
MATHESON TRI-GAS	SU	PARTS	332.89
MENARDS	SU	SUPPLIES	119.47
METLIFE SMALL BUSINESS CENTER	I	DENTAL	867.62
MID NEBRASKA AGGREGATE	G	GRAVEL	1,139.64
MILLER & ASSOCIATES	E	ENGINEERING	17,840.15
NATIONWIDE RETIREMENT	I	DEFERRED COMP	2,270.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	2,059.80
NMC EXCHANGE	SU	PARTS	15,468.03
NORTHERN SAFETY	SU	SUPPLIES	122.90
ORKIN EXTERMINATING	S	PEST CONTROL	781.84
PLATTE VALLEY COMMUNICATION	S	REPAIR	55.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	29,597.76
POWERPLAN	SU	PARTS	530.68
RAYBURN AUTO PARTS	F	FUEL	20.00
RIVERDALE READY MIX	E	CONCRETE	1,764.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	739.64
SAHLING KENWORTH	SU	PARTS	87.66
RONALD SKLENAR	RE	REIMBURSE	36.58
SOUTH CENTRAL DIESEL	SU	PARTS	2,350.74
STATE OF NE	T	STATE TAX	4,342.37
T & F SAND AND GRAVEL	G	GRAVEL	227.66
THE ANDERSONS	G	GRAVEL	2,652.63
U.S. BANK	SU	SUPPLIES	404.83
LARRY URWILLER	G	GRAVEL	2,499.00
VOIGT ENTERPRISES	SU	TOOL	219.95
WILKE TRUE VALUE	SU	SUPPLIES	59.58
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	SEPT EXPENSES	56,400.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	SEPT EXPENSES	56,000.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	E	CLAIM EXPENSES	99,498.11
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	30,109.40
FIRST CONCORD BENEFITS GROUP	I	BUY DOWN	5,137.86
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	760.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
BOSSERMANS PUMP & PANTRY #40	F	GASOLINE	75.00
ELN,LLC	RT	RENT	880.00
FRANSSEN PROPERTIES	RT	RENT	1,192.34
KEARNEY HOUSING AUTHORITY	RT	RENT	380.00
KEARNEY RENTAL PROS	RT	RENT	210.00
LAYTON FUNERAL HOME	E	CREMATION	1,000.00
NE PUBLIC POWER	U	UTILITIES	1,917.26

O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,000.00
VILLAGE PLAZA	RT	RENT	290.00
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	630.00
<b><u>VETERANS AID</u></b>			
BUFFALO CO VETERANS AID FUND	E	REQUISITIONS	5,373.76
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	AP	STOP COSTS	864.00
<b><u>911 WIRELESS</u></b>			
CENTURYLINK	U	911 SERVICE	1,835.36
<b><u>COUNTY BOND</u></b>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	31.33
<b><u>WEED DISTRICT</u></b>			
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	26.52
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	1,435.82
CIGNA	I	PREMIUM	1.60
ROBIN CROSS	S	CLEANING	55.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
HERCULES HARDWARE	SU	SUPPLIES	111.62
KEARNEY ACE HARDWARE	SU	PARTS	19.98
KEARNEY HUB	A	ADVERTISING	276.00
METLIFE SMALL BUSINESS CENTER	I	DENTAL	115.24
PLATTE VALLEY COMMUNICATION	S	REPAIRS	35.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	2,764.19
RAVENNA NEWS	A	ADVERTISING	152.50
SHARE CORP	SU	SUPPLIES	163.35
STATE OF NE	T	STATE TAX	395.83
SUPERIOR INDUSTRIES	SU	PARTS	649.20
U.S. BANK	SU	SUPPLIES	27.32
UNITED SUPPLIERS	SU	SUPPLIES	4,346.15
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	U	911 SERVICE	392.02
CHARTER DIGITAL COMMUNICATIONS	U	INTERNET	157.31
FRONTIER	U	TELEPHONE	1,714.25
FRONTIER COMM OF NE	U	E911 ACCESS	219.16
LANGUAGE LINE SERVICES	U	INTERPRETATION	14.04
NE CENTRAL TELEPHONE	U	911 TELEPHONE	161.38
NOLLER ELECTRIC	U	SARTORIA TOWER	60.00

### **COURTHOUSE RENOVATIONS**

Chairman Pierce opened the discussion on the moving of the various offices onsite and offsite. The County Treasurer will relocate into the remodeled space in the Courthouse sometime during the week of October 22 through October 26, 2012. The Board Administrator, Veteran's Service Office and the Zoning Office will be moved offsite to 215 W 18<sup>th</sup> Street during that same week. On December 11, 2012 all Board of Supervisors meetings will move to the Justice Center for the duration of the Courthouse Renovation Project. In addition to the required public meeting notices, the public will also be informed via the various media venues of the exact location in the Justice Center for the Board meetings. No formal action was necessary at this time.

### **REGULAR AGENDA**

Chairman Pierce reviewed the following correspondence. MetLife sent updates regarding MetLife benefits available to employees enrolled in the voluntary dental plan. Sheriff Miller and Staff sent a Thank You note for the employee appreciation lunch provided by the Board members. An invitation to the benefit for Lt Dave Butler on November 10, 2012 was received. The NIRMA dividend reimbursement was noted. Great White Shredding Service and Champlin Tire Recycling Inc. sent information on services available. City of Kearney sent notice of the annexation of Fountain Hills Fifth Addition and Fountain Hills Sixth Addition. Robert A. Post sent a notice that he is running for Secretary Treasurer of the NACO Board. A copy of the NACO annual audit report conducted by HBE Becker Meyer Love, LLP was received. The State of NE Emergency Management Agency sent a copy of the Homeland Security Grant Monitoring report. Chairman Pierce called on each Board member present for committee reports and recommendations.

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

TO	1275	Health Insurance Fund		FROM	100	General		\$ 37,000.00
TO	2700	Inheritance		FROM	100	General		\$133,000.00

Moved by Morrow and seconded by Brayton to approve to the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted “Aye”: Morrow, Brayton, Dannehl, Klein, McMullen and Pierce. Absent: Greder. None voted “Nay”. Motion declared carried.

TO	2500	Veteran’s Aid Fund		FROM	2700	General		\$2,300.38
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Moved by Morrow and seconded by Dannehl to reappoint Scott Brady, Leonard Skov and Richard Skelton to the Planning & Zoning Commission for a three year term. Upon roll call vote, the following Board members voted “Aye”: Morrow, Dannehl, Brayton, Klein, McMullen and Pierce. Absent: Greder. None voted “Nay”. Motion declared carried.

Supervisor McMullen noted that the Personnel Committee will advertise in December for a new County Assessor with the appointment process to be completed in February 2013. Current Assessor Joe Woodward has submitted his resignation to the Board with an effective date of December 31, 2012.

Discussion followed on the Courthouse Christmas holiday closing hours. Moved by McMullen and seconded by Dannehl to close the Courthouse on December 24, 2012 and December 25, 2012. Upon roll call vote, the following Board members voted “Aye”: McMullen, Dannehl, Brayton, Klein, Morrow, and Pierce. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by McMullen and seconded by Brayton to schedule the last meeting in December on December 27, 2012. The regular meeting on the 4<sup>th</sup> Tuesday of the month would have been Christmas Day. Upon roll call vote, the following Board members voted “Aye”: McMullen, Brayton, Dannehl, Klein, Morrow, and Pierce. Absent: Greder. None voted “Nay”. Motion declared carried.

Clerk of the District Court Sharon Mauler presented a copy of the Subgrant agreement with the Department of Health and Human Services for child support enforcement services. Mauler indicated that the agreement was reviewed by Deputy County Attorney Andrew Hoffmeister. Moved by Klein and seconded by Dannehl to authorize Chairman Pierce to sign the Subgrant Agreement with the Nebraska Department of Health and Human Services for child support enforcement services. Upon roll call vote, the following Board members voted “Aye”: Klein, Dannehl, Brayton, McMullen, Morrow and Pierce. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by Dannehl and seconded by Morrow to approve the following Resolution 2012-53 proclaiming October as National Cyber Security Awareness Month. Upon roll call vote, the following Board members voted “Aye”: Dannehl, Morrow, Brayton, Klein, McMullen and Pierce. Absent: Greder. None voted “Nay”. Motion declared carried.

**RESOLUTION 2012-53**

Cyber Security Month - October 2012

Buffalo County

**WHEREAS**, counties recognize the vital role that the Internet and information technology play in their county staffs and residents daily lives,

**WHEREAS**, counties understand that critical sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

**WHEREAS**, Internet users and the nation’s information infrastructure face an increasing threat of malicious cyber attack, loss of privacy from spyware and adware and significant financial and personal privacy losses due to identity theft and fraud; and

**WHEREAS**, National Association of Counties President Chris Rodgers has established Cyber Security Awareness as a principal focus of his term and is encouraging the nation’s county governments to enhance their cyber security efforts and encourage their citizens to adopt secure online practices , and

**WHEREAS**, The Stop.Think.Connect. Campaign ([www.stoptCo](http://www.stoptCo)) is a national effort coordinated by a coalition of private companies, nonprofits and government organizations to help all digital citizens stay safer and more secure online; and

**WHEREAS**, the Multi-State Information Sharing and Analysis Center ([www.msisac.org](http://www.msisac.org)) is designated by the U.S. Department of Homeland Security as a key resource for cyber threat prevention, protection, response and recovery for the nation’s state, local, territorial and tribal governments, and

**WHEREAS**, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of Buffalo County information infrastructure and economy; and

**WHEREAS**, the U.S. Department of Homeland Security, and the National Cyber Security Alliance ([www.staysafeonline.org](http://www.staysafeonline.org)) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit their sites, to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses.

**Now, therefore, I**, Richard Pierce, chief elected official of the **County** of Buffalo, Nebraska do hereby proclaim the month of October 2012 as: Cyber Security Awareness Month in the County of Buffalo, Nebraska.

Building and Grounds Supervisor Ross Karabel presented a bid from Blessing Construction for paving the Probation and Reporting Center parking lot. At the October 9, 2012 Board meeting bids were reviewed from BGT Contractors and Dandee Concrete Construction, Inc. Highway Superintendent Ron Sklenar was also present to discuss the availability of the Highway Department for assistance in the project prior to the paving project. Supervisor Brayton stated that he thought the project should be put on hold until spring. Moved by Dannehl and seconded by McMullen to accept the low bid of BGT Contractors in the amount of 39,500.00 for paving the Probation and Reporting Center parking lot. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Klein, Morrow and Pierce. Absent: Greder. Voting "Nay": Brayton. Motion declared carried.

Supervisor McMullen addressed the vacancy in the Election office and reported that according to State Statute 32-567, it states "unless otherwise provided by law, all vacancies shall be filled within forty-five days after the vacancy occurs unless good cause is shown that the requirement imposes an undue burden." We, as a committee, believe the election to be an undue burden, and we will proceed with the process of filling the Election Commissioner's position after the election.

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

Moved by McMullen and seconded by Klein to approve to set a bid date of November 27, 2012 at 10:00 A.M. for one new Motorgrader. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Brayton to approve to set a bid date of November 27, 2012 at 10:00 A.M. for Concrete Box Culvert Projects No C10(923) and C10(1418) and C10(931) a Low Water Crossing Project. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Dannehl, Klein, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Klein to approve to set a bid date of November 27, 2012 at 10:00 A.M. for Bridge Rehabilitation Projects No 06105P, 06110P and 06120P under Project No C10(1413) South Platte River Bridges. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Klein to recess the regular meeting of the Board of Supervisors at 10:13 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 was present.

Moved by McMullen and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Christian Student Fellowship on a 2001 GMC Safari Van, 2002 Dodge Ram Wagon and a 2000 Dodge Ram Wagon. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Brayton, Klein and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Kearney Church of The Nazarene on a 2006 Ford Econoline Van. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Dannehl, McMullen, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Klein to recess the Board of Equalization and to return to the regular meeting of the Board of Supervisors at 10:17 A.M. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

Darren Robinson, Executive Director of the Buffalo County Economic Development was present to discuss a project with the Board. Chairman Pierce asked for an Executive Session to protect the public interest and the delicate nature of the project.

Moved by Dannehl and seconded by Klein to enter into Executive Session to discuss contract negotiations at 10:30 A.M. In addition to Board members responding to roll call, Darren Robinson was present. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, McMullen, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Klein to move out of Executive Session at 10:56 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Klein, Dannehl, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

## **ZONING**

Chairman Pierce opened the Zoning Hearing at 11:00 A.M. Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein were present.

Trenton Snow on behalf of Maureen H. Kennedy, Trustee filed a request for an Administrative subdivision for property described as part of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) of Section Twenty-Three (11), Township Ten (8) North, Range Fourteen (17) West of the Sixth Principal Meridian, Buffalo County, Nebraska. The application was reviewed by Byron Maxson who works for Trenton Snow, LLC. Joan Stevens addressed floodplain concerns. Chairman Pierce closed the public hearing at 11:16 A.M.

Moved by Brayton and seconded by McMullen to approve the Administrative Subdivision application with the following Resolution 2012-54. Upon roll call vote, the following Board members voted "Aye": Brayton, McMullen, Klein, Dannehl, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

### **RESOLUTION 2012-54**

WHEREAS, Trenton D. Snow, Licensed Surveyor, on behalf of Maureen H. Kennedy, Trustee of the Kennedy Family Trust, owner hereinafter referred to as "applicant" has filed for an administrative Subdivision to be known as "Evergreen Acres" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on October 22, 2012, this Board conducted a public hearing and finds:

1. The proposed Evergreen Acres is located 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. Evergreen Road is a section line road that abuts the proposed subdivision. The width of this 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 applicant.
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 "EVERGREEN ACRES", an administrative subdivision being in part of the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) of Section Eleven (11), Township Eight (8) North, Range Seventeen (17) West of the Sixth Principal Meridian, 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.

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 11:16 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, November 13, 2012 at 9:00 A.M.