

**BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 27, 2012
9:00 A.M**

The Buffalo County Board of Supervisors met on Tuesday, November 27, 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, 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 was present.

Chairman Pierce called on the Elected and Appointed Officials that were present for Activity Reports. Sheriff Neil Miller was present.

REGULAR AGENDA

Moved by Brayton and seconded by Klein to approve the November 13, 2012 Board meeting minutes. 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 Morrow and seconded by McMullen to accept the Community Action Partnership of Mid-Nebraska R.Y.D.E. Report for October 2012. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Brayton, Dannehl, Klein and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Dannehl to approve the following November 2012 payroll claim totals submitted by the County Clerk. 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.

	FUND	NET PAYROLL
(100)	GENERAL	406,126.56
(200)	ROAD	98,293.44
(5400)	WEED	11,120.57
	TOTAL	515,540.57

Chairman Pierce reviewed two claims that were submitted to the County Clerk after the Board preapproval report was mailed to the Board members. Claims to Century Link and BGT Contractors are included in the list below. Moved by McMullen and seconded by Dannehl to approve the following November 2012 Vendor claims submitted by the County Clerk. 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.

GENERAL FUND			
ACE HARDWARE	SU	SUPPLIES	\$47.98
ALAMAR UNIFORMS	SU	UNIFORMS	1,229.69
ALL MAKES AUTO	SU	SUPPLIES	1,121.27
ALL MAKES OFFICE EQUIP	EQ	TREAS EQUIP	\$38,279.96
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	\$1,883.41
AMERITAS LIFE INSURANCE	I	EMPE RET	\$66,872.05
MANDI J AMY	RE	REIMBURSE	\$45.00
ANDERSON BROS ELEC	S	REPAIR	\$2,472.06
REBECCA TVRDIK ANDERSON	S	LEGAL	\$1,762.50
ANIXTER INC	EQ	EQUIPMENT	\$19,385.01
APCO INTERNATIONAL	E	DUES	\$92.00
APPLE MARKET	SU	SUPPLIES	\$1.99
AS CENTRAL FINANCE	AP	COMMUNICATION	\$1,343.99
ASK SUPPLY	SU	SUPPLIES	\$165.36
B AND B GLASS	S	REPAIR	\$222.37
MICHAEL W BALDWIN	S	LEGAL	\$2,850.00
BAMFORD INC	S	REPAIR	\$590.00
BANKSUPPLIES	SU	SUPPLIES	\$563.41
JOE BARBER	RE	REIMBURSE	\$162.93
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	\$71,129.02
MELODIE TURNER BELLAMY	RE	REIMBURSE	\$45.00

BGT CONTRACTORS	E	PARKING LOT	42,900.00
BRAD W BIGELOW	E	EVALUATION	\$475.00
BLESSING, LLC	C	CONSTRUCTION	\$4,177.98
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	\$2,803.52
BOB BARKER COMPANY	E	COMMISSARY	\$1,635.11
LONNIE BOHN	E	MILEAGE	\$17.34
JONATHAN R BRANDT	S	LEGAL	\$2,636.25
SIEGFRIED H BRAUER	S	LEGAL	\$1,777.50
CHARLES BREWSTER	S	LEGAL	\$3,448.75
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	\$91,197.27
BUFFALO CO ATTORNEY	E	EXPENSE	\$236.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	\$269.75
BUFFALO CO COURT	E	COURT COST	\$3,767.97
BUFFALO CO PUBLIC DEFENDER	E	OCT EXPENSE	\$5,294.79
BUFFALO CO SHERIFF	E	EXPENSE	\$4,639.75
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	\$3,823.92
BUILDERS WAREHOUSE	SU	SUPPLIES	\$36.61
MEGAN BURDA	RE	REIMBURSE	\$161.00
MICHAEL S BURKE	E	EVALUATION	\$2,000.00
BUTLER VOIGT AND STEWART	S	LEGAL	\$202.50
B2 ENVIRONMENTAL	C	CONSTRUCTION	\$1,390.00
DAVID CAHILL	E	ELECTION	\$20.00
CANDO BUY MONEY ACCOUNT	E	CANDO FUNDING	\$4,000.00
MICHAEL D CARPER	S	LEGAL	\$1,590.30
CASH WA DISTRIBUTING	SU	SUPPLIES	\$517.95
CENTRAL AUTO	SU	SUPPLIES	\$465.25
CENTRAL FIRE & SAFETY	SU	SUPPLIES	\$95.00
CENTRAL NE CREMATION	E	FEE	\$250.00
CENTURYLINK	S	SERVICE	439.78
CHARLESWORTH BENEFITS	E	CONSULTING	\$740.00
CHARTER DATA COMMUNICATIONS	U	SERVICE	\$2,392.29
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	\$298.51
CHIEF TRENT TRAMPE	E	WITNESS	\$20.00
JENNIFER CHURCH	RE	REIMBURSE	\$45.00
CIGNA	I	PREMIUM	\$693.54
CITY OF KEARNEY	C	CONTRACT	\$134,481.53
CLERK OF THE DISTRICT COURT	E	POSTAGE	\$236.00
CLERK OF THE DISTRICT COURT	E	COURT COST	\$1,770.00
CLIPPER PUBLISHING	SU	SUPPLIES	\$58.00
COLONIAL SUP INSURANCE	I	EMPE COLONIAL	\$83.67
CONSOLIDATED MANAGEMENT	SU	SUPPLIES	\$17,576.86
CONSTRUCTION RENTAL	E	RENTAL	\$377.17
CONTINUUM WORLDWIDE	E	SCANNING	\$556.00
CO ASSESSOR'S ASSOC OF NE	E	DUE	\$50.00
CREATIVE PRODUCT SOURCING	SU	SUPPLIES	\$972.27
CULLIGAN	SU	SUPPLIES	\$178.00
D & S LIGHTING	SU	SUPPLIES	\$189.62
DAN'S SANITATION	U	UTILITIES	\$14.00
HOSS DANNEHL	RE	REIMBURSE	\$165.84
DAVENPORT COURT REPORTING	E	TRANSCRIPT	\$898.25
JANN DAVIDSON	RE	REIMBURSE	\$172.35
DAWSON CO SHERIFF	E	SERVICE FEE	\$45.00
DAWSON PUBLIC POWER	U	UTILITIES	\$2,421.65
DELL MARKETING	EQ	EQUIPMENT	\$558.55
DEPARTMENT OF PATHOLOGY	E	LAB WORK	\$515.00
DHM ELECTRICAL SERVICES	S	REPAIR	\$625.50
DOBBERSTEIN ROOFING	E	REPAIR	\$1,200.00
DON WASSON CO	E	REPAIR	\$1,471.00
DOUGLAS CO SHERIFF	E	SERVICE FEE	\$19.17
DOWHY TOWING	S	TOWING	\$75.00
EAGLE DENTAL ASSOCIATES	MC	INMATE	\$791.00
EAKES OFFICE	SU	SUPPLIES	\$7,237.04
SHAWN EATHERTON	RE	REIMBURSE	\$45.00

ECOLAB PEST	S	FLY DEFENSE	\$86.95
EDUCATIONAL SERVICE UNIT NO 10	AP	CONTRACT	\$14,501.50
EFOLDER SYSTEMS	S	SERVICE	\$420.00
ELECTION SYSTEMS & SOFTWARE	SU	SUPPLIES	\$38.81
ELECTRONIC SYSTEMS	S	REPAIR	\$65.00
KERRY ELSEN	RE	REIMBURSE	\$199.76
JENNIFER EPP	RE	REIMBURSE	\$45.00
EUSTIS BODY SHOP	S	TOWING	\$85.00
FIRST CONCORD BENEFITS GROUP	AP	ADMN FEE	\$6,775.93
SHARI FORTUNE	E	WITNESS	\$20.00
BILL FOSTER	RE	REIMBURSE	\$45.00
FRONTIER	U	SERVICE	\$7,911.44
LAW OFFICE OF TANA M FYE	E	SECRETARY EXP	\$721.30
TIRES & TREADS	S	REPAIRS	\$215.46
MICHAEL GILMOUR	RE	REIMBURSE	\$45.00
GOOD SAMARITAN HOSPITAL	E	CLIENT BILLING	\$4,740.00
GOVCONNECTION INC	SU	SUPPLIES	\$629.33
GREENWALL BRUNER FRANK	S	LEGAL	\$8,690.00
TED GRIESS	RE	REIMBURSE	\$19.25
HALL CO COURT,DISTRICT NINE	E	COPIES	\$6.25
HALL CO SHERIFF	E	SERVICE FEE	\$69.80
JOYCE HASSELBALCH	E	COURT COST	\$2,077.00
HHMS INC	E	ELECTION FOOD	\$450.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	\$78.00
KYLE HOHNHOLT	E	ELECTION	\$20.00
HOLMES PLUMBING	S	REPAIR	\$308.17
HOMETOWN LEASING	E	MAINTENANCE	\$435.29
HOWARD CO SHERIFF	E	SERVICE FEE	\$33.21
LISA R HUERTA	RE	REIMBURSE	\$25.00
MITCH HUXOLL	RE	REIMBURSE	\$25.00
INTERSTATE ALL BATTERY	SU	SUPPLIES	\$120.48
JACK LEDERMAN CO	E	STEEL	\$1,852.45
JACOBSEN ORR LINDSTROM & HOLBROOK	S	LEGAL	\$4,071.80
JEM	E	REGISTRATION	\$15.00
JUSTICE BENEFITS	E	SCRAP GRANT	\$562.10
K & K PARTS	SU	PARTS	\$89.90
KEARNEY AREA ANIMAL SHELTER	AP	SERVICE	\$1,000.00
KEARNEY CLINIC	MC	INMATE	\$461.68
KEARNEY CRETE & BLOCK	SU	SUPPLIES	\$738.99
KEARNEY FEDERAL CREDIT UNION	E	DEPOSIT	\$5,856.57
KEARNEY HUB	A	PUBLISHING	\$3,329.49
KEARNEY UNITED WAY	E	DONATIONS	\$159.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	\$6,265.68
MARANDA KEGLEY	E	ELECTION	\$34.00
ANDREA KEMP	E	WITNESS	\$20.00
SHANON KLINGELHOEFER	E	WITNESS	\$20.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	\$171.15
JEFF KNAPP	S	LEGAL	\$574.05
JEAN KNEESE	R	RETIREMENT	\$19.00
KONICA MINOLTA BUSINESS SOLUTIONS	AP	MAINTENANCE	\$942.21
KONICA MINOLTA PREMIER FINANCE	AP	LEASE	\$2,301.54
L CONSTRUCTION	C	REPAIR	\$1,200.00
LANCASTER CO SHERIFF	E	SERVICE FEE	\$10.68
LANCASTER CO YOUTH SVC CENTER	E	LODGING	\$354.00
LASERTEC OF NE	SU	SUPPLIES	\$689.35
PATRICK LEE	RE	REIMBURSE	\$300.30
MAX LEININGER	E	ELECTION	\$20.00
LIBERTY SERVICES	S	CLEANING	\$1,101.75
KEARNEY PRINTING	SU	SUPPLIES	\$57.08
STEPHEN G LOWE	S	LEGAL	\$787.50
MADISON CO COURT	E	COPIES	\$10.00
MADISON NATIONAL LIFE	I	PREMIUMS	\$396.29
MAIL EXPRESS	E	POSTAGE	\$332.38

MANATRON,INC	E	SOFTWARE	\$7,460.60
MARLATT MACHINE SHOP	S	REPAIR	\$456.45
JOHN MARSH	SU	SUPPLIES	\$977.72
MAT MATTESON	E	ELECTION	\$67.35
MATTHEW BENDER	E	SUBSCRIPTION	\$262.63
MATTHEW BENDER & CO	E	SUBSCRIPTION	\$513.45
SHARON MAULER	RE	REIMBURSE	\$2.40
MECHANICAL SALES	C	CONSTRUCTION	\$11,160.00
MICHAEL MEFFERD	RE	REIMBURSE	\$273.67
WILLIAM E MEIER	SU	SUPPLIES	\$10.20
MENARDS	SU	SUPPLIES	\$523.46
METHE COMMUNICATIONS	AP	MAINTENANCE	\$5,170.50
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	\$4,521.07
MICROFILM IMAGING SYSTEMS	E	SCANNING	\$285.00
MID AMERICA PAY PHONES	U	PAY PHONE	\$40.00
MIDTOWN HOLIDAY INN	E	LODGING	\$77.00
MIDWAY CHRYSLER	S	REPAIR	\$256.90
MIDWEST DOOR	SU	PARTS	\$312.00
MIDWEST PROCESS SERVICES	E	SERVICE FEE	\$13.33
MIDWEST STORAGE SOLUTIONS	C	CONSTRUCTION	\$27,677.37
MIPS	AP	MAINTENANCE	\$1,485.01
MIRROR IMAGE CAR WASH	E	MAINTENANCE	\$196.48
NACO	E	REGISTRATION	\$1,415.45
NATIONAL SHERIFF'S ASSOCIATION	E	DUE	\$100.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	\$2,889.64
NE CENTRAL TELEPHONE CO	S	SERVICE	\$324.49
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	\$2,087.95
NE CRIME COMMISSION	A	PUBLICATION	\$15.00
NE EMERGENCY SERVICE	E	TRAINING	\$15.00
NE INSTITUTE OF FORENSIC SCIENCE	E	CONTRACT	\$2,833.00
NE LAW ENFORCE TRAINING	E	TRAINING	\$150.00
NE PUBLIC POWER	U	UTILITIES	\$12,714.46
NEBRASKA.GOV	E	RECORDS	\$50.00
CODY D NELSEN	RE	REIMBURSE	\$45.00
NORTHWESTERN ENERGY	U	UTILITIES	\$2,227.47
NOVUS WINDSHIELD REPAIR	S	REPAIR	\$80.00
O'KEEFE ELEVATOR CO	S	MAINTENANCE	\$256.17
EVAN PAITZ	RE	REIMBURSE	\$45.00
PARKER GROSSART BAHENSKY & BEUCKE	S	LEGAL	\$288.80
MIKE PECK	E	MILEAGE	\$8.00
PELL REPORTING	E	COURT COST	\$43.95
PHELPS CO CORRECTIONS	E	INMATE	\$585.00
PHELPS CO COURT	E	COPIES	\$1.50
PHELPS CO SHERIFF	E	SERVICE FEE	\$18.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	\$1,866.73
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	\$131,561.54
POLICE OFFICERS ASSOCIATION	E	DUES	\$10.00
PRESTO X	S	MAINTENANCE	\$318.79
PRO PRINTING	SU	SUPPLIES	\$95.87
QUILL CORP	SU	SUPPLIES	\$63.45
LYNN RAUNER	RE	REIMBURSE	\$45.00
RAVENNA SANITATION	S	GARBAGE	\$323.00
RED WILLOW CO SHERIFF OFFICE	E	SERVICE FEE	\$18.50
REDMAN'S SHOES	EQ	EQUIPMENT	\$119.98
CHRISTOPHER REEVES	E	WITNESS	\$40.00
ILENE RICHARDSON	R	RETIREMENT	\$14.00
ROBERT ROOS	E	INTERPRETATION	\$80.00
ROSS SCHROEDER & GEORGE	S	LEGAL	\$4,701.06
HAROLD RUCH	E	WITNESS	\$20.00
AUSTIN SAMUELSON	E	WITNESS	\$43.57
SARPY CO COURT	E	COPIES	\$3.00
CAROL SCHWARZ	RE	REIMBURSE	\$755.61
KURT SIEDSCHLAW	S	LEGAL	\$818.20

RONALD SKLENAR	RE	REIMBURSE	\$45.00
TRENTON SNOW	E	MILEAGE	\$724.50
TRENTON SNOW, L.L.C.	E	EQUIPMENT RENT	\$350.00
SNYDER, HILLIARD & BISHOP	E	SECRETARY EXP	\$968.19
SOFTWARE UNLIMITED CORP	E	SOFTWARE	\$8,537.00
MONTY SOLOMON	RE	REIMBURSE	\$25.00
SOUTH CENTRAL BEHAVIORAL SERVICE	E	EVALUATION	\$300.00
STAMM & ASSOCIATES	S	LEGAL	\$5,380.69
STANCIL SOLUTIONS	E	MAINTENANCE	\$2,664.00
STATE OF NE	T	STATE TAX	\$20,213.21
THOMAS STEWART	E	SECRETARY EXP	\$968.19
SUNMART	SU	SUPPLIES	\$26.70
SUPER SHINE AUTO	E	MAINTENANCE	\$507.88
SURVEYMONKEY.COM, LLC	E	MAINTENANCE	\$200.00
MICHAEL J SYNEK	S	LEGAL	\$2,234.65
TECH MEDICAL	SU	SUPPLIES	\$99.86
THE HARTFORD	E	DEFERRED COMP	\$1,875.00
THE LOCKMOBILE	E	MAINTENANCE	\$144.75
THURSTON HEATING	S	REPAIR	\$122.00
TOTAL INTERIORS	S	REPAIR	\$1,534.82
TURNER BODY	S	REPAIR	\$166.46
TX CHILD SUPPORT	E	GARNISH	\$433.00
U.S. BANK	SU	SUPPLIES	\$14,057.26
UNIVERSITY OF NE	SU	SUPPLIES	\$15.35
UNIVERSITY OF NE-LINCOLN	E	QTR REIMBURSE	\$9,918.61
UNL IS COMMUNICATIONS CENTER	E	REIMBURSE	\$49.25
UNL-NEP	E	REIMBURSE	\$602.22
VERIZON WIRELESS	U	SERVICE	\$764.09
VERIZON WIRELESS	U	SERVICE	\$960.26
VERIZON WIRELESS	U	SERVICE	\$228.34
VERIZON WIRELESS	U	SERVICE	\$139.07
VERIZON WIRELESS	U	SERVICE	\$138.49
VERIZON WIRELESS	U	SERVICE	\$231.65
VERIZON WIRELESS	U	SERVICE	\$163.11
VERIZON WIRELESS	U	SERVICE	\$245.31
VERIZON WIRELESS	U	SERVICE	\$201.65
KRISTIN VEST	E	MILEAGE	\$8.00
VILLAGE UNIFORM	S	CLEANING	\$178.90
RON VOLENTINE	E	WITNESS	\$40.00
WARREN T PLUMBING	S	REPAIR	\$382.50
WILKE TRUE VALUE	SU	SUPPLIES	\$119.77
MELISSA L WILLIS	RE	REIMBURSE	\$307.97
WINDSTREAM	S	SERVICE	\$119.05
WIRTH LAW OFFICE	S	LEGAL	\$1,337.65
WOODS & AITKEN	E	CONSULTING	\$902.50
YEAGLEY SWANSON MURRAY	S	LEGAL	\$1,317.55
MELANIE R YOUNG	RE	REIMBURSE	\$280.10
ZIMMERMAN PRINTERS	SU	SUPPLIES	\$412.75
KATIE ZULKOSKI	E	WITNESS	\$20.00
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	\$62.97
ALL CITY GARAGE DOOR	S	REPAIR	\$240.00
ALL MAKES AUTO	SU	PARTS	\$965.79
AMAX CONTRACTING	SU	SUPPLIES	\$15.44
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	\$2,029.45
AMERITAS LIFE INSURANCE	I	EMPE RET	\$15,950.56
ASK SUPPLY	SU	SUPPLIES	\$912.65
AURORA COOP	G	GRAVEL	\$10,566.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	\$490.73
BOSELMAN ENERGY	F	DIESEL	\$29,434.40
TERRY BRADEN	RE	REIMBURSE	\$80.00
BRUCE'S TRANSMISSION	S	REPAIR	\$648.49
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	\$2,584.46

CARL WHITNEY SAND & GRAVEL	G	GRAVEL	\$2,022.95
CARQUEST AUTO	SU	PARTS	\$1,208.06
CENTRAL AG	SU	TOOLS	\$219.98
CENTRAL AUTO	SU	SUPPLIES	\$419.56
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	\$210.85
CERTIFIED POWER	SU	PARTS	\$139.65
CHS AGRI SERVICE	SU	SUPPLIES	\$26.31
CIGNA	E	PREMIUMS	\$24.00
CLIPPER PUBLISHING	A	PUBLISHING	\$34.00
COMFY BOWL	E	RENTAL	\$75.00
CONSTRUCTION RENTAL	E	RENTAL	\$183.50
CORNHUSKER CLEANING	SU	SUPPLIES	\$157.30
ROBIN CROSS	S	CLEANING	\$639.00
CUMMINS CENTRAL POWER	SU	SUPPLIES	\$75.00
DIAMOND VOGEL	SU	SUPPLIES	\$23.52
EAKES	SU	SUPPLIES	\$202.71
ED BROADFOOT & SONS	G	GRAVEL	\$360.68
EXHAUST PROS	S	REPAIR	\$44.00
FARM PLAN KEARNEY IMPLEMENT	S	REPAIR	\$1,167.13
FARMER'S CO-OP	F	FUEL	\$136.00
FASTENAL	SU	SUPPLIES	\$24.28
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	\$822.50
TIRES & TREADS	F/S	FUEL/REPAIRS	\$14,159.34
GRAHAM TIRE	S	REPAIR	\$15,302.30
HANSEN INTERNATIONAL	S	REPAIR	\$185.87
BRYAN HIBBERD	RE	REIMBURSE	\$13.82
HOLMES PLUMBING	S	REPAIR	\$92.83
HUSKER STEEL	E	CONCRETE	\$58,800.00
JACK LEDERMAN	E	STEEL	\$30.00
JENSEN PUBLISHING	A	PUBLISHING	\$17.00
K & B PARTS	S	REPAIR	\$404.10
K & K PARTS CO	SU	SUPPLIES	\$2,919.60
KEARNEY FEDERAL CREDIT UNION	E	DEPOSIT	\$2,449.51
KEARNEY HUB	A	PUBLISHING	\$233.93
KILLION MOTORS	SU	PARTS	\$1.80
KIMBALL MIDWEST	SU	SUPPLIES	\$62.44
KIRSCHNER IMPLEMENT	SU	PARTS	\$32.31
LAWSON PRODUCTS	SU	SUPPLIES	\$7,010.87
ELWOOD LUCE	R	RETIREMENT	\$11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	\$162.86
MATHESON TRI-GAS	SU	SUPPLIES	\$892.13
MENARDS	SU	SUPPLIES	\$789.62
METLIFE SMALL BUSINESS CENTER	I	DENTAL	\$1,032.92
MID NE AGGREGATE	G	GRAVEL	\$1,139.09
NATIONWIDE RETIREMENT	I	DEFERRED COMP	\$2,270.00
NCS EQUIPMENT	SU	TOOLS	\$282.00
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	\$1,788.20
NE CRANE	E	RENTAL	\$1,590.00
NMC EXCHANGE	SU	PARTS	\$8,134.67
STEVE OERTWIG	RE	REIMBURSE	\$80.00
OSTERMEYER HAY	SU/S	PARTS/REPAIR	\$176.25
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	\$33,138.48
POWERPLAN	SU	PARTS	\$863.84
RAVENNA NEWS	A	PUBLISHING	\$29.00
REDMAN'S SHOES	EQ	EQUIPMENT	\$160.00
RIVERDALE READY MIX	E	CONCRETE	\$1,548.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	\$739.84
SAHLING KENWORTH	S	REPAIR	\$5,239.72
RONALD SKLENAR	RE	REIMBURSE	\$110.20
STATE OF NE	T	STATE TAX	\$5,057.67
TITAN MACHINERY	S	REPAIR	\$113.54
TRACTOR SUPPLY CO	E	DAMAGES	\$15.00
WAYNE TRIMBLE	RE	REIMBURSE	\$80.00

TROTTER INC	F/S	FUEL/REPAIR	\$46.12
U.S. BANK	SU	SUPPLIES	\$1,456.00
WICK'S STERLING TRUCKS	SU	PARTS	\$129.32
WILKE TRUE VALUE	SU	SUPPLIES	\$618.13
WPCI	I	SELF INSURANCE	\$50.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	OCT EXPENSE	\$47,300.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	OCT EXPENSE	\$47,700.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIM	\$95,187.74
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	\$30,696.00
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	\$3,972.71
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	\$772.00
<u>EMERGENCY RELIEF FUND</u>			
BLACK HILLS STAGE LINE	E	BUS TICKET	\$123.00
BOSELMANS PUMP	F	GASOLINE	\$80.00
COUNTRYSIDE MOBILE PARK	RT	RENT	\$425.00
DANDEE CONCRETE	RT	RENT	\$290.00
FRANSSEN PROPERTIES	RT	RENT	\$250.00
KEARNEY HOUSING AUTHORITY	RT	RENT	\$50.00
KEARNEY PLAZA HOMES	RT	RENT	\$290.00
KEARNEY PLAZA TOWNHOMES	RT	RENT	\$250.00
L & M PROPERTIES	RT	RENT	\$420.00
LAYTON FUNERAL HOME	E	CREMATION	\$1,000.00
NE PUBLIC POWER	U	UTILITIES	\$366.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	\$651.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	E	STOP COST	\$864.00
<u>911 WIRELESS</u>			
CENTURYLINK	U	911 SERVICE	\$1,837.82
<u>WEED DISTRICT</u>			
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	\$26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	\$1,638.85
ASK SUPPLY	SU	SUPPLIES	\$146.35
BUFFALO OUTDOOR POWER	SU	SUPPLIES	\$1.29
CIGNA	E	PREMIUMS	\$3.20
CORNHUSKER CLEANING	SU	SUPPLIES	\$22.50
ROBIN CROSS	S	CLEANING	\$55.00
EAKES	SU	SUPPLIES	\$27.14
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	\$21.00
MITCH HUXOLL	RE	REIMBURSE	\$80.00
K & K PARTS CO	SU	SUPPLIES	\$3.39
KEARNEY HUB	A	PUBLISHING	\$890.09
MENARDS	SU	SUPPLIES	\$306.88
METLIFE SMALL BUSINESS CENTER	I	DENTAL	\$130.22
MIDWAY CHEVROLET	SU	PARTS	\$69.17
NACO	E	CONFERENCE	\$120.00
O'REILLY AUTOMOTIVE	SU	PARTS	\$468.88
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	\$35.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	\$3,161.03
STATE OF NE	T	STATE TAX	\$452.48
U.S. BANK	SU	SUPPLIES	\$890.73
VAN DIEST SUPPLY	E	CHEMICAL	\$85.65
<u>911 EMERGENCY SERVICE</u>			
CHARTER DIGITAL COMMUNICATIONS	U	911	\$157.31
FRONTIER	U	SERVICE	\$1,717.88
FRONTIER COMM OF NE	U	911 ACCESS	\$222.38
LANGUAGE LINE SERVICES	U	INTERPRETATION	\$54.11
NE CENTRAL TELEPHONE	U	SERVICE	\$160.44
<u>GENERAL FUND</u>			
JEANNE M ACKERMAN	E	ELECTION	103.31

J ROGER ANDERSON	E	ELECTION	96.06
KAY A ANDERSON	E	ELECTION	105.13
JUDITH K BALTZELL	E	ELECTION	103.31
LINDA BAUER	E	ELECTION	29.00
MARLYS BAUER	E	ELECTION	105.13
DONNA D BECK	E	ELECTION	106.94
BRENDA J BENDFELDT	E	ELECTION	108.75
VICKI K BISSELL	E	ELECTION	101.50
BARBARA A BOELTER	E	ELECTION	106.94
KAREN J BOHAC	E	ELECTION	105.13
NANCY J BOLIN	E	ELECTION	150.69
DIXIE L BONCZYNSKI	E	ELECTION	101.50
LUCILLE M BOSSHAMER	E	ELECTION	105.13
TWILA M BOSSHAMER	E	ELECTION	159.75
PATRICIA L BOWIE	E	ELECTION	101.50
GENEVIEVE B BRANDORFF	E	ELECTION	103.31
JAN L BRANDT	E	ELECTION	101.50
VIRGINIA A BRITTON	E	ELECTION	92.44
ALTHEA M BUGAY	E	ELECTION	111.88
RICHARD L BUGAY	E	ELECTION	105.13
FLOYD E BUTTERFIELD	E	ELECTION	103.31
PATRICIA BUTTERFIELD	E	ELECTION	103.31
NORINE FAYE BYDALEK	E	ELECTION	111.88
DOTTIE M CAMPBELL	E	ELECTION	103.31
JUNE M CAMPBELL	E	ELECTION	99.69
SHIRLEY J CARR	E	ELECTION	103.31
DONNA I CARSON	E	ELECTION	106.56
JANICE CHRAMOSTA	E	ELECTION	94.25
SHIRLEY A CHRAMOSTA	E	ELECTION	103.31
JUANITA B CLOYED	E	ELECTION	101.50
RICHARD D CLOYED	E	ELECTION	108.00
SANDRA K COOK-FONG	E	ELECTION	7.25
BELERINA DARNELL	E	ELECTION	108.75
CECELIA M DAVIS	E	ELECTION	103.31
DONALD D DAY	E	ELECTION	103.31
SHARON E DE NEUI	E	ELECTION	105.13
KELLY S DE WEESE	E	ELECTION	103.31
CONNIE DEJONGE	E	ELECTION	130.31
ELLEN K EPP	E	ELECTION	7.25
JENNIFER EPP	E	ELECTION	150.00
JANET R ERICKSON	E	ELECTION	106.94
MAXINE C ERPELDING	E	ELECTION	106.94
CAROL JEAN FOSTER-WRIGHT	E	ELECTION	7.25
ANNETTE L FROID	E	ELECTION	7.25
CAROLYN A GARD	E	ELECTION	103.31
KAREN R GARRELT	E	ELECTION	149.75
BARBARA K GEHRING	E	ELECTION	111.88
VERA M GIFFIN	E	ELECTION	96.06
SUANN K GIPE	E	ELECTION	105.13
HELEN M GLATTER	E	ELECTION	105.13
ROSALEE GOOS	E	ELECTION	103.31
NANCY P GRAPES	E	ELECTION	111.88
JAMES F GRAPES	E	ELECTION	105.13
MARCIA L. GUGELMAN	E	ELECTION	103.31
BARBARA J GUZINSKI	E	ELECTION	103.31
GERALDINE HADWIGER	E	ELECTION	92.44
JOHN G HAEBERLE	E	ELECTION	103.31
MARY K HAEBERLE	E	ELECTION	103.31
THERESA M HAGGE	E	ELECTION	103.31
BARBARA J HEASTON	E	ELECTION	105.13
ALICE M HECKMAN	E	ELECTION	103.31
EVELYN M HEIDEN	E	ELECTION	103.31
REMA J. HEMMERLING	E	ELECTION	106.94

SHARON K HERREN	E	ELECTION	109.94
ANGELA K HILTON	E	MILEAGE	24.75
KEITH L HILTON	E	ELECTION	16.00
ARTIE R HOBBS	E	ELECTION	101.50
ROBERT E HOBBS	E	ELECTION	111.88
JOLENE C HOELTING	E	ELECTION	103.31
CHERYL E HOUGH	E	ELECTION	99.69
SUSAN A JANSSEN	E	ELECTION	48.00
DEANNA D JESSE	E	ELECTION	103.31
DONALD JOBMAN	E	ELECTION	105.13
LETA R JOBMAN	E	ELECTION	111.88
PAMELA J JOHN	E	ELECTION	163.50
CAROL L JOHNSON	E	ELECTION	105.13
AILEEN J JOHNSON	E	ELECTION	103.31
JEAN A JOHNSON	E	ELECTION	111.88
JEAN B JOHNSON	E	ELECTION	103.31
KATHLEEN L JOHNSTON	E	ELECTION	106.94
MARILYN R JUSSEL	E	ELECTION	101.50
MARILEE K KABES	E	ELECTION	106.94
PHYLLIS J KANTARAS	E	ELECTION	105.13
LORAIN KEEHN	E	ELECTION	103.31
HELEN ESTHER KINNAMAN	E	ELECTION	105.13
MILTON D KOTRC	E	ELECTION	108.50
MARLENE KRIHA	E	ELECTION	143.51
NORMA J LAMMERS	E	ELECTION	105.13
DONITA K LAMPSHIRE	E	ELECTION	49.88
DONITA K LAMPSHIRE	E	ELECTION	62.00
MARGARET A LANDON	E	ELECTION	105.13
DORIS A LAUE	E	ELECTION	105.13
BARBARA A LAURSEN	E	ELECTION	103.31
LOIS J LEE	E	ELECTION	105.13
LIZ LOCKHORN	E	ELECTION	101.50
MONICA LOVELACE	E	ELECTION	105.13
JAY G LUMBARD	E	ELECTION	105.13
DIANA L MARLATT	E	ELECTION	109.94
SHARON L MARTIN	E	ELECTION	138.01
DORIS MAE MAURER	E	ELECTION	103.31
WILMA JEAN MAYFIELD	E	ELECTION	7.25
SANDY E MCKIRAHAN	E	ELECTION	97.88
BARBARA J MERRYMAN	E	ELECTION	96.06
NANCY L MERZ	E	ELECTION	105.13
EUGENE D METHE	E	ELECTION	101.50
CAROLYN A MILLIGAN	E	ELECTION	115.25
GORDON MORROW	E	ELECTION	103.31
MARY JO MORROW	E	ELECTION	103.31
PATRICIA A MORSE	E	ELECTION	103.31
BARBARA MOWREY	E	ELECTION	96.06
BARBARA A MUTH	E	ELECTION	103.31
LARRY K NANSEL	E	ELECTION	105.13
ROBERTA A NANSEL	E	ELECTION	111.88
CODY D NELSEN	E	ELECTION	150.00
EDNA MAE NELSON	E	ELECTION	96.06
EMMA L NICHOLS	E	ELECTION	105.13
TIMOTHY T O'DEA	E	ELECTION	111.88
CORINNE OLMSTED	E	ELECTION	101.50
DONALD D OSTENDORF	E	ELECTION	103.31
IRENE R OSTENDORF	E	ELECTION	103.31
DONEVIEVE R OURADA	E	ELECTION	137.75
BONNIE PABIAN	E	ELECTION	101.50
EVAN PAITZ	E	ELECTION	150.00
JOANNE M PAITZ	E	ELECTION	101.50
DONNA M PEARCE	E	ELECTION	103.31
PATRICIA R PETERS	E	ELECTION	97.88

JANICE L PFEIFFER	E	ELECTION	105.13
BEVERLY J PICKENS	E	ELECTION	101.50
GLENDA PRASCHER	E	ELECTION	105.13
LOIS M REAL	E	ELECTION	97.88
EMILY JEAN REIDY	E	ELECTION	103.31
DEBRA J REIMERS	E	ELECTION	101.50
KAREN R REITER	E	ELECTION	104.63
SHIRLEY REITER	E	ELECTION	103.31
JANIENE G REWERTS	E	ELECTION	103.31
DONNA R RICHARDS	E	ELECTION	105.13
KIMBRA L ROBERTS	E	ELECTION	102.69
JAN A ROCHFORD	E	ELECTION	105.13
MARGIE A ROESLER	E	ELECTION	103.31
RITA B ROHRICH	E	ELECTION	96.06
MARGIE R RUDER	E	ELECTION	103.31
CYNTHIA A RYAN	E	ELECTION	97.88
JEWEL D SCARBOROUGH	E	ELECTION	105.13
VICKI L SCHMIDT	E	ELECTION	154.25
ELLEN SCHROEDER	E	ELECTION	105.13
IRMA M SCHROEDER	E	ELECTION	112.38
SHARON K SCHUKEI	E	ELECTION	103.31
MARCELLA A SCHULTE	E	ELECTION	97.88
ELAINE A SCHUSTER	E	ELECTION	101.50
MARGUERITE F SCHUSTER	E	ELECTION	96.06
MARGARET E SEIDLITZ	E	ELECTION	109.94
BESSIE M SHADA	E	ELECTION	105.13
ERMA J SHAFTO	E	ELECTION	159.75
BARRY R SHERMAN	E	ELECTION	96.06
DIANA J SHUBERT	E	ELECTION	105.13
WILMA J SKALA	E	ELECTION	103.31
BARBARA SMITH	E	ELECTION	105.13
RAE ANN SMITH	E	ELECTION	103.31
MARGARET A SPANGLER	E	ELECTION	540.00
BONNIE J SPLITTER	E	ELECTION	118.38
CHARLES W STEFAN	E	ELECTION	96.06
PAUL A STEINBRINK	E	ELECTION	103.31
PHYLLIS D STEINBRINK	E	ELECTION	103.31
GWENDLAND L STERNER	E	ELECTION	101.50
EVELYN K STITTLE	E	ELECTION	101.50
JAMES A SWANSON	E	ELECTION	105.13
DARRELL E TEPLY	E	ELECTION	105.13
JANE E TEPLY	E	ELECTION	105.13
CLIFFORD E TILLEMANS	E	ELECTION	99.69
SUSAN M TILLEMANS	E	ELECTION	150.69
JUDY A TRACY	E	ELECTION	103.31
KAREN S VOGT	E	ELECTION	103.31
DOROTHY M VRBKA	E	ELECTION	154.25
KARIN R WALSH	E	ELECTION	96.06
EUNICE I WARNER	E	ELECTION	105.13
NORMA WEBER	E	ELECTION	105.13
ELLEN WEMHOFF	E	ELECTION	113.81
CAROL J WHITESEL	E	ELECTION	105.13
CAROL K WILLIAMS	E	ELECTION	99.69
JOAN E WILLIAMS	E	ELECTION	96.06
LILA J WILLIAMS	E	ELECTION	101.50
ELIZABETH A WINSLOW	E	ELECTION	106.94
SANDRA L WINTERMOTE	E	ELECTION	105.13
NORMA J WOODMAN	E	ELECTION	168.03

COURTHOUSE RENOVATIONS

Bill Barritt, Joey Thoene and Steve Gaasch from Beckenhauer Construction and Brad Kissler and Matt Johnson from Cannon Moss Brygger & Associates were present for updated reports on the Phase 4-7 Construction Project. Discussion was held on the

relocation of the mail room. Board Administrator Lynn Rauner will process the mail instead of the Election Office staff. All offices will be notified of final decisions regarding the location of the mail room and expected arrival time of the mail. All Board meetings will be conducted in the Justice Center Hearing Room B starting December 11, 2012 until the project is completed. Building and Grounds Supervisor Ross Karabel thanked the offices for their cooperation during the relocation process. Karabel also thanked the Weed Department for their assistance in moving furniture and equipment.

Moved by Dannehl and seconded by Klein to approve Change Order Request #1 of the Phase 4-7 Project in the amount of \$9,953.00 to change out the existing fire alarm devices to the new system. These devices were not included in the original contract documents. 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.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence. Federal Emergency Management sent information on Sports and Special Events Incident Management training. University of Nebraska Kearney Emergency Operations Team sent a training opportunity for emergency preparedness and response. Metlife sent notification of the new PDP Plus network for the Buffalo County voluntary dental program. John Lakey Assistant Vice Chancellor for Business and Finance from UNK thanked the Board of Supervisors for their support in creating the Coalition to provide AED's on campus. Dodge County forwarded a sample copy of their Resolution in support of opposing any legislation to eliminate the county inheritance tax. Chairman Pierce called on each Board member present for committee reports and recommendations.

Moved by Morrow and seconded by Dannehl to approve to the following transfer of County funds all per budget. The Bond Levy Fund transfer will be paid back to the Inheritance Fund as funds become available. 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.

TO	2700	Inheritance Fund		FROM	100	General		133,000.00
TO	1275	Health Insurance Fund		FROM	100	General		36,000.00
TO	3700	Bond Levy Fund		FROM	2700	Inheritance Fund		320,000.00

Moved by Morrow and seconded by Dannehl to approve to the following transfer of County funds all per budget. 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.

TO	2700	Inheritance Fund		FROM	2500	Federal Grants Fund		3,020.00
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Moved by Brayton and seconded by Klein to approve tax refund request submitted by County Treasurer Sidwell for Vanity Shops of Grand Forks in the amount of \$47.20. 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.

Weed Committee Chairman Klein instructed County Clerk Giffin to open and read aloud the bids submitted for one new 2012 or 2013 cab & chassis with one ton rating truck. Bids were submitted by Killion Motors and Midway Chevrolet. The Weed Committee and Weed Superintendent will review the bids and come back with a recommendation at the December 11, 2012 Board meeting.

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

Moved by McMullen and seconded by Klein to authorize Chairman Pierce to sign the renewal of the state certification for Buffalo County Highway Superintendent. 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.

Road Committee Chairman McMullen instructed County Clerk Giffin to open and read aloud the bids submitted for one new Motorgrader. Bids were submitted by NMC-Cat and Murphy Tractor & Equipment Co. The Road Committee and Highway Superintendent will review the bids and come back with a recommendations at the December 11, 2012 Board meeting.

Road Committee Chairman McMullen instructed County Clerk Giffin to open and read aloud the bids submitted for Bridge Deck Rehabilitation Contract #130-P20-239-12. Bids were submitted by Cramer and Associates, Inc, JMN Construction, Simon Contractors and Wilke Contracting Corp. The Road Committee and Highway Superintendent will review the bids and come back with a recommendation at the December 11, 2012 Board meeting.

Road Committee Chairman McMullen instructed County Clerk Giffin to open and read aloud the bids submitted for Structure Replacements-2012 Project 130-P20-242-12. Bids were submitted by JMN Construction, Simon Construction and Wilke Contracting Corp. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the December 11, 2012 Board meeting.

BUFFALO COUNTY PERSONNEL AND APPEAL BOARD

The Board discussed the employee hearing held on November 13, 2012 for Gary Paitz. County Attorney Eatherton presented draft copies of the options before the Personnel and Appeal Board regarding this appeal. Moved by McMullen and seconded by Brayton to uphold the termination of Gary Paitz as indicated in the following copy sent to Gary Paitz. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Klein, Morrow, and Pierce. Voted "Nay": Dannehl. Absent: Greder. Motion declared carried.

On November 13, 2012 the Buffalo County Board of Supervisors convened as the Buffalo County Personnel and Appeal Board pursuant to an appeal filed by Gary Paitz challenging his dismissal from the employment of Buffalo County by John Maul, Assistant Highway Superintendent on May 8, 2012. Mr. Paitz was represented by Galen E. Stehlik, attorney at law.

At the request of Mr. Paitz, the hearing was open to the public and witnesses were not sequestered. Evidence was adduced by way of testimony from witnesses requested by Mr. Paitz. The Personnel and Appeal Board, to discharge its function properly as outlined in the Buffalo County Personnel Appeal and Review Board, had access to the personnel file of Mr. Paitz, as well as interviews and statements from other county personnel.

Upon conclusion of the hearing the Appeal Board took the matter under advisement and continued the decision to November 27, 2012.

The Board considered: 1) the question of the appropriateness of the discipline to the transgression with regard to the case under consideration, 2) the question of whether the employee has committed the transgression with which he/she is charged; and 3) related matters affecting performance on the job.

Now on this 27th Day of November, 2012, the Buffalo County Personnel and Review Board does uphold the termination of Gary Paitz on or about May 8, 2012, on a majority vote of five to one and one Board member absent.

Chairman Pierce stated that the public hearing for the proposed issuance of Midwestern Disaster Area Industrial Development Revenue Bonds for Cash-Wa Distributing Company of Kearney was cancelled.

Moved by McMullen and seconded by Morrow to enter into Executive Session for the protection of public interest to discuss pending litigation at 10:27 A.M. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Brayton, Dannehl, Klein and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to move out of Executive Session at 10:29 AM and resume the open meeting. 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.

The Board of Supervisors took a break in the meeting to walk the Courthouse and review open spaces for the placement of the mail room. The Board returned to the Board room to further discuss the Courthouse Renovation Project. No formal action was taken.

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, December 11, 2012 at 9:00 A.M.