

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
THURSDAY DECEMBER 27, 2012
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Thursday December 27, 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 was present. Supervisor Greder arrived at 9:05 A.M.

Vice Chairman Dannehl presented Chairman Richard Pierce with a resolution plaque for his years of service to Buffalo County. Chairman Pierce presented resolution plaques to Vice Chairman Horace Dannehl and County Assessor Josiah Woodward for their years of service to Buffalo County. Former Election Commissioner Glenda DeBrie was unable to attend the meeting and a plaque will be presented to her at a later time.

Moved by Greder and seconded by Morrow to approve the following Resolution of Commendation for Richard Pierce. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Dannehl, Klein and McMullen. Abstain: Pierce. None voted "Nay".

RESOLUTION OF COMMENDATION

WHEREAS, Richard Pierce began his term of office as Buffalo County Supervisor for District 4 on January 9, 1997; and

WHEREAS, Richard Pierce has now served Buffalo County for sixteen years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that Richard Pierce be commended with a unanimous vote of appreciation for his dedicated and loyal service to Buffalo County for sixteen years as Buffalo County Supervisor for District 4.

BE IT FURTHER RESOLVED, that good wishes for health, happiness and prosperity be extended to Richard Pierce from this date forward.

Moved by McMullen and seconded by Brayton to approve the following Resolution of Commendation for Horace Dannehl. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Greder, Klein, Morrow and Pierce. Abstain: Dannehl. None voted "Nay".

RESOLUTION OF COMMENDATION

WHEREAS, Horace Dannehl was appointed to complete a term as Buffalo County Supervisor for District 2 from December 11, 1990 through December 31, 1992; and

WHEREAS, Horace Dannehl was then elected in 2000; and

WHEREAS, Horace Dannehl has now served Buffalo County for fourteen years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that Horace Dannehl be commended with a unanimous vote of appreciation for his dedicated and loyal service to Buffalo County for fourteen years as Buffalo County Supervisor for District 2.

BE IT FURTHER RESOLVED, that good wishes for health, happiness and prosperity be extended to Horace Dannehl from this date forward.

Moved by Morrow and seconded by Dannehl to approve the following Resolution of Commendation for Josiah Woodward. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Brayton, Greder, Klein, McMullen, and Pierce. None voted "Nay".

RESOLUTION OF COMMENDATION

WHEREAS, Josiah Woodward began his term of office as Buffalo County Assessor on January 5, 1995; and

WHEREAS, Josiah Woodward has now served Buffalo County for eighteen years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that Josiah Woodward be commended with a unanimous vote of appreciation for his dedicated and loyal service to Buffalo County for eighteen years as Buffalo County Assessor.

BE IT FURTHER RESOLVED, that good wishes for health, happiness and prosperity be extended to Josiah Woodard from this date forward.

Moved by Klein and seconded by Dannehl to approve the following Resolution of Commendation for Glenda DeBrie. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Brayton, Greder, McMullen, Morrow and Pierce. None voted "Nay".

RESOLUTION OF COMMENDATION

WHEREAS, Glenda DeBrie began her term of office as Buffalo County Election Commissioner on March 1, 1994; and

WHEREAS, Glenda DeBrie has now served Buffalo County for nineteen years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that Glenda DeBrie be commended with a unanimous vote of appreciation for her dedicated and loyal service to Buffalo County for nineteen years as Buffalo County Election Commissioner.

BE IT FURTHER RESOLVED, that good wishes for health, happiness and prosperity be extended to Glenda DeBrie from this date forward.

Chairman Pierce called on the Elected and Appointed Officials that were present for Activity Reports. Those present were: Assessor Joe Woodward, Register of Deeds Kellie John, Treasurer Jean Sidwell, Sheriff Neil Miller, Board Administrator Lynn Rauner, Emergency Manager Darrin Lewis, Clerk Janice Giffin and Attorney Shawn Eatherton.

REGULAR AGENDA

Moved by Dannehl and seconded by Klein to approve the December 11, 2012 Board meeting minutes. 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 Klein and seconded by Greder to accept the Community Action Partnership of Mid-Nebraska R.Y.D.E. Report for November 2012. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Dannehl, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

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

	FUND	NET PAYROLL
(100)	GENERAL	402,171.71
(200)	ROAD	86,039.84
(5400)	WEED	10,476.28
	TOTAL	498,687.83

Moved by Morrow and seconded by Greder to approve the following December 2012 Vendor claims submitted by the County Clerk. (Supervisor Klein abstained on claim number 1212231.) Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Dannehl, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

GENERAL FUND			
ALAMAR UNIFORMS	SU	EQUIPMENT	1,646.07
ALL MAKES AUTO	SU	PARTS	328.40
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	1,883.41
AMERITAS LIFE INSURANCE	I	EMPE RET	66,654.52
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIR	213.55
REBECCA TVRDIK ANDERSON	S	LEGAL	1,706.25
AS CENTRAL FINANCE	E	CHARGES	1,343.99
ASI	SU	SUPPLIES	5,895.00
ASK SUPPLY	SU	SUPPLIES	165.36
B AND B GLASS	S	REPAIR	230.94
MICHAEL W BALDWIN	S	LEGAL	1,452.38
BANKSUPPLIES	SU	SUPPLIES	60.24
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	144,110.14
DAVID BEHLE	E	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
CARLY BLAKELY	E	WITNESS FEE	20.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	2,803.52
BOB BARKER CO	SU	SUPPLIES	71.40

LONNIE BOHN	RE	REIMBURSE	17.34
BRIAN BOSSHAMER	RE	REIMBURSE	1,242.05
JONATHAN R BRANDT	S	LEGAL	1,898.75
CHARLES BREWSTER	S	LEGAL	2,592.50
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	91,197.27
BUFFALO CO ATTORNEY	E	COPIES	269.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	412.70
BUFFALO CO COURT	E	COURT COST	3,361.96
BUFFALO CO PUBLIC DEFENDER	E	SECRETARY EXP	4,969.66
BUFFALO CO SHERIFF	E	EXPENSE	4,646.17
BUFFALO CO TREASURER	E	POSTAGE	15,903.44
BUILDERS HOW TO	SU	SUPPLIES	33.98
BUILDERS WAREHOUSE	SU	SUPPLIES	41.46
BUTLER VOIGT AND STEWART	S	LEGAL	570.00
CANDO BUY MONEY ACCOUNT	AP	CANDO	3,000.00
MICHAEL D CARPER	S	LEGAL	2,193.30
CASH WA DISTRIBUTING	SU	SUPPLIES	83.88
CENTRAL FIRE & SAFETY	SU	SUPPLIES	95.00
CENTRAL NE CREMATION	E	FEE	1,000.00
CENTURYLINK	S	SERVICE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	2,392.29
CHARTER DIGITAL COMMUNICATION	S	SERVICES	297.59
CHIEF SUPPLY CORPORATION	SU	SUPPLIES	136.98
JENNIFER CHURCH	E	MILEAGE	105.50
CIGNA	I	PREMIUMS	693.54
CITY OF KEARNEY	E	EXPENSES	140,214.38
CLERK OF THE DISTRICT COURT	E	COURT COST	1,596.00
CLERK OF THE DISTRICT COURT	E	JURY MEAL	81.14
CLERK OF THE SUPREME COURT	E	COURT COST	125.00
COLONIAL SUPPLEMENT INSURANCE	I	EMPE COLONIAL	83.67
LAURA CONNER	E	WITNESS	20.00
CONSOLIDATED MANAGEMENT	S	FOOD SERVICE	15,618.94
CONSTRUCTION RENTAL	SU	SUPPLIES	38.39
CORNHUSKER STATE INDUSTRIES	SU	SUPPLIES	80.00
CROSSROADS FORD	S	REPAIRS	553.43
CULLIGAN	SU	SUPPLIES	92.00
DAN'S SANITATION	U	UTILITIES	14.00
DAWSON CO SHERIFF	E	SERVICE FEE	74.00
DAWSON PUBLIC POWER	U	UTILITIES	3,141.60
DELL MARKETING	EQ	EQUIPMENT	127.00
DEPARTMENT OF PATHOLOGY	E	AUTOPSY	125.00
DHM ELECTRICAL SVCS	S	REPAIR	912.52
DISBURSING OFFICER CRANE DIVISION	E	AGREEMENT	600.00
DMILACO SPORTS	SU	DARE SUPPLIES	445.50
DON WASSON	S	REPAIR	290.00
DOUGLAS CO SHERIFF	E	SERVICE FEE	39.51
EAGLE DENTAL ASSOCIATES	MC	INMATE	123.00
EAKES	SU	SUPPLIES	3,535.64
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECOLAB PEST	S	FLY DEFENSE	86.95
EDUCATIONAL SVC UNIT NO 10	AP	SUPPORT	14,501.50
EFOLDER SYSTEMS	S	SERVICE	420.00
EGAN SUPPLY	SU	SUPPLIES	1,149.64
ELITE COURT REPORTING SER	E	TRANSCRIPTION	103.45
MARVIN ELLIOTT	RE	REIMBURSE	22.50
CARISSA EPLEY	E	WITNESS	48.86
JENNIFER EPP	RE	REIMBURSE	45.00
EUSTIS BODY SHOP	S	TOWING	235.00
SUSAN FELDNER	E	MILEAGE	8.00
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEES	6,775.93
FLORIDA TIME CLOCK	SU	SUPPLIES	88.07
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	540.00

BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	SERVICE	8,098.77
LAW OFFICE OF TANA M FYE	E	SECRETARY EXP	1,036.07
TIRES & TREADS OF KEARNEY	S	REPAIR	471.78
CYNTHIA GEMBALA HUGG	E	DEPOSITION	31.50
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GLOBALSTAR USA	E	SUBSCRIPTIONS	542.73
GOOD SAMARITAN HOSPITAL	MC	SCREENING LAB	3,024.00
GOVCONNECTION	SU	SUPPLIES	143.03
GRAHAM TIRE	S	REPAIRS/EQUIP	627.16
GREENWALL BRUNER FRANK	S	LEGAL	6,750.28
HALL CO COURT,DISTRICT NINE	E	COPIES	32.50
HEARTLAND CLEANING SVCS	S	CLEANING	253.00
RONETTE HEINRICH	E	MILEAGE	8.00
TIMOTHY E HOEFT	S	LEGAL	857.19
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN EXPRESS	E	LODGING	154.00
HOLMES PLUMBING	S	REPAIRS	654.27
HOMETOWN LEASING	E	MAINTENANCE	435.29
HOWARD CO SHERIFF	E	SERVICE FEE	27.36
KENT HUBBERT	E	MILEAGE	15.30
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
INTERSTATE ALL BATTERY	SU	SUPPLIES	83.00
ISDN LLC	E	DUES	358.80
JACK'S UNIFORMS	EQ	EQUIPMENT	409.00
JACOBSEN ORR LINDSTROM	S	LEGAL	5,066.80
K MART PHARMACY	MC	INMATE	481.54
ROSS KARABEL	SU	SUPPLIES	59.98
KEARNEY AREA ANIMAL SHELTER	AP	SHELTER	1,000.00
KEARNEY CLINIC	MC	INMATE	4,912.39
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	5,856.57
KEARNEY GLASS	S	REPAIRS	465.96
KEARNEY HUB	A	PUBLISHING	628.41
KEARNEY TOWING	S	TOWING	349.00
KEARNEY UNITED WAY	E	DONATIONS	159.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,758.12
KELLY ELECTRIC	S	REPAIR	1,482.73
JOHN KILGORE	E	TESTING	1,050.00
IVAN KLEIN	RE	REIMBURSE	466.24
SHANON KLINGELHOEFER	E	WITNESS	20.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	687.26
JEFF KNAPP	S	LEGAL	680.61
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTION	AP	MAINTENANCE	1,094.48
KONICA MINOLTA PREMIER FINANCE	AP	LEASE	2,301.54
DOUG KRAMER	E	MILEAGE	223.85
LANCASTER CO SHERIFF	E	SERVICE FEES	81.26
LASERTEC OF NE INC	SU	SUPPLIES	495.67
PATRICK LEE	RE	REIMBURSE	45.00
LIBERTY SERVICES	S	CLEANING	1,113.21
LOCATION TECHNOLOGIES	E	SUPPORT	1,512.00
LOGIN/IACP NET	E	FEE	800.00
STEPHEN G LOWE	S	LEGAL	375.00
MADISON NATIONAL LIFE	I	PREMIUM	425.49
MAIL EXPRESS	E	MAILING	24.91
JOHN MARSH	E	EXPENSE	1,498.69
MCCONNAUGHEY CONSTRUCTION	S	REPAIR	669.11
MICHAEL MEFFERD	RE	REIMBURSE	91.00
MENARDS	SU	SUPPLIES	240.10
METHE COMMUNICATIONS	AP	MAINTENANCE	2,310.00
METLIFE SMALL BUSINESS CENTER	I	DENTAL	4,521.07
MICROFILM IMAGING	E	SCANNING	285.00

MID AMERICA PAY PHONES	U	PAY PHONES	40.00
MID NE INDIVIDUAL SVCS	AP	BUDGET	46,102.00
MIDWAY CHRYSLER DODGE JEEP	S	EQUIP REPAIR	37.95
MIPS	AP	MAINTENANCE	1,485.01
MIRROR IMAGE CAR WASH	E	MAINTENANCE	190.88
NACO	E	DUES	2,605.95
NAPA AUTO	SU	SUPPLIES	53.13
NATIONAL SHERIFF'S ASSOCIATION	E	DUES	45.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	2,814.64
NE INST OF FORENSIC SCIENCES	AP	CONTRACT	2,833.00
NE CENTRAL TELEPHONE	U	SERVICE	324.17
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	2,087.95
NE OPERATION LIFESAVER	E	DUES	300.00
NE PRESS ADVERTISING	A	ADVERTISING	420.00
NE PUBLIC POWER	U	UTILITIES	12,399.26
NE STATE BAR ASSOCIATION	E	DUES	2,605.00
NE STATE FIRE MARSHAL-FUELS	E	ANNUAL FEES	120.00
NE.GOV	E	COPIES	52.00
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWESTERN ENERGY	U	UTILITIES	3,893.98
NOVUS WINDSHIELD REPAIR	S	REPAIRS	75.00
OMB GUNS	SU	SUPPLIES	601.40
OVERHEAD DOOR	S	REPAIR	768.00
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	769.00
MIKE PECK	E	MILEAGE	8.00
JEANIE A PETTIT	E	CANDO	651.00
PHELPS CO COURT	E	COPIES	5.00
PITNEY BOWES	AP	MAINTENANCE	297.00
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	3,200.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	130,789.57
BRENT PLUGGE	RE	REIMBURSE	88.80
POTTAWATTAMIE CO COURT	E	COPIES	20.50
PRACTICAL APPLICATIONS	E	TESTIMONY	881.23
PRESTO X	S	PEST CONTROL	354.38
QUILL CORP	SU	SUPPLIES	287.92
LYNN RAUNER	RE	REIMBURSE	45.00
REDMAN'S SHOES	EQ	EQUIPMENT	67.99
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	25,064.52
REINKE'S HEATING	S	REPAIRS	128.28
RELIABLE	SU	SUPPLIES	63.74
ILENE RICHARDSON	R	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,356.97
S A FOSTER LUMBER	SU	SUPPLIES	42.57
DORIS SCHUESSLER	E	COPIES	81.75
DR STEVEN SCHULZ	E	WITNESS	54.41
CONNIE S SCHUMAN	S	SERVICE	411.75
CAROL SCHWARZ	RE	REIMBURSE	36.63
SEQUOIA CONSULTING	E	COST ALLOC	2,352.00
JEAN SIDWELL	RE	REIMBURSE	249.00
KURT SIEDSCHLAW	S	LEGAL	492.95
SIGN CENTER	SU	SUPPLIES	89.00
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW	RE	REIMBURSE	1,485.05
TRENTON SNOW, L.L.C.	E	EQUIPMENT RENT	350.00
SNYDER,HILLIARD & BISHOP	E	SECRETARY EXP	968.19
MONTY SOLOMON	RE	REIMBURSE	25.00
MARGARET A SPANGLER	E	ELECTION WORK	20.00
SPRINGER ROOFING	S	REPAIR	1,850.00
STAMM & ASSOCIATES	S	LEGAL	3,692.06
VIKKI S STAMM	E	SECRETARY EXP	968.19
STATE OF NE	T	STATE TAX	20,144.34
BRENT STEFFEN,M.D.	MC	INMATE	18.85

THOMAS STEWART	E	SECRETARY EXP	968.19
SUNMART	SU	SUPPLIES	27.90
SUPER SHINE	E	MAINTENANCE	553.52
MICHAEL J SYNEK	S	LEGAL	2,500.24
TECH MEDICAL	SU	SUPPLIES	192.85
THE BIKE SHED	S	REPAIR	44.00
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	E	KEYS	119.55
BARBARA THOMPSON	E	WITNESS	20.00
TRI COUNTY GLASS	S	REPAIRS	50.00
TURNER BODY	S	TOWING	100.00
TX CHILD SUPPORT	E	GARNISHMENT	433.00
U S POSTMASTER	SU	SUPPLIES	503.20
U SAVE PHARMACY	MC	INMATE	42.83
U.S. BANK	SU	SUPPLIES	1,638.55
UNL IS COMMUNICATIONS CENTER	S	MAINTENANCE	169.31
VERIZON WIRELESS	U	CELL SERVICE	767.41
VERIZON WIRELESS	U	CELL SERVICE	960.24
VERIZON WIRELESS	U	CELL SERVICE	227.37
VERIZON WIRELESS	U	CELL SERVICE	137.01
VERIZON WIRELESS	U	CELL SERVICE	138.49
VERIZON WIRELESS	U	CELL SERVICE	231.65
VERIZON WIRELESS	U	CELL SERVICE	162.59
VERIZON WIRELESS	U	CELL SERVICE	245.31
VERIZON WIRELESS	U	CELL SERVICE	201.65
KRISTIN VEST	E	MILEAGE	8.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	MAINTENANCE	412.53
WARREN T PLUMBING	S	REPAIR	264.00
FRANK WARTA	E	WITNESS	45.53
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,647.16
WEST PAYMENT CENTER	E	SUBSCRIPTION	3,288.96
WILKE TRUE VALUE	SU	SUPPLIES	33.77
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINDSTREAM	E	CANDO	121.00
WIRTH LAW OFFICE	S	LEGAL	1,736.45
STEVE WOLFE	E	MILEAGE	8.00
WOODS & AITKEN LLP	E	CONSULTING	3,934.40
WPCI	E	DRUG SCREENING	95.00
YEAGLEY SWANSON MURRAY	S	LEGAL	1,558.90
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	19.95
ROAD FUND			
ACE IRRIGATION	SU	SUPPLIES	22,484.56
ALL MAKES	SU	SUPPLIES	468.60
ALL POINTS CO-OP	SU	SUPPLIES	3.03
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	2,029.45
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	14,211.18
ANDERSEN WRECKING	SU	SUPPLIES	150.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	490.73
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	2,584.46
CARQUEST	SU	SUPPLIES	773.25
CENTRAL AG	EQ	EQUIPMENT	203.85
CENTRAL HYDRAULIC	SU	PARTS	222.58
CIGNA	I	PREMIUM	24.00
CONSTRUCTION RENTAL	SU	SUPPLIES	27.50
COOPERATIVE PRODUCERS	SU	SUPPLIES	5,049.02
ROBIN CROSS	S	CLEANING	639.00
DALE'S ELECTRIC	S	REPAIRS	230.00
EAKES	SU	SUPPLIES	36.65
ED BROADFOOT & SONS	G	GRAVEL	2,195.28
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	1,109.81
FARMER'S CO-OP	F/S	FUEL/REPAIRS	160.11

FASTENAL CO	SU	SUPPLIES	105.05
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	822.50
TIRES & TREADS	S	REPAIRS	12,065.28
BROYCE HEMMERLING	RE	REIMBURSE	31.25
HUSKER STEEL	SU	STEEL	13,500.00
JACK LEDERMAN CO	SU	STEEL	190.63
K & B PARTS	SU	PARTS	47.86
K & K PARTS	SU	PARTS	804.20
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,470.51
KEARNEY HUB	A	PUBLISHING	206.74
KELLY SUPPLY	SU	PARTS	51.12
KILLION MOTORS	S	REPAIRS	356.65
KIMBALL MIDWEST	SU	PARTS	554.99
LAWSON PRODUCTS	SU	SUPPLIES	757.09
LIGHT AND SIREN	SU	SUPPLIES	300.24
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	174.44
MATHESON TRI-GAS	SU	SUPPLIES	436.87
MAYO'S ELECTRIC	SU	REPAIRS	928.52
MENARDS	SU	SUPPLIES	182.03
METLIFE SMALL BUSINESS CENTER	I	DENTAL	980.42
MID NE AGGREGATE	G	GRAVEL	121.88
MIDWEST SERVICE	SU	SUPPLIES	18,256.96
MILLER & ASSOCIATES	E	ENGINEERING	19,565.47
NATIONWIDE RETIREMENT	I	DEFERRED COMP	2,270.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,393.20
NMC EXCHANGE	SU	SUPPLIES	199,606.08
NORTHWEST ELECTRIC	S	REPAIRS	11.20
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	28,343.10
POWERPLAN	SU	SUPPLIES	4,895.70
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	1,799.12
SAFELITE FULFILLMENT	SU	SUPPLIES	280.00
SAHLING KENWORTH	S	REPAIRS	192.97
STATE OF NE	T	STATE TAX	4,195.48
T & F SAND	G	GRAVEL	1,203.09
TITAN MACHINERY	S	REPAIRS	1,165.84
TROTTER INC	S	REPAIRS	73.00
U.S. BANK	EQ	EQUIPMENT	392.47
WAYNE'S REPAIR	S	REPAIRS	94.98
WERNER CONSTRUCTION	E	ASPHALT	41,102.10
WILKE TRUE VALUE	SU	SUPPLIES	27.48
WPCI	E	DRUG SCREENING	176.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	NOV EXPENSES	42,400.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	NOV EXPENSES	42,100.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	BCBS CLAIMS	97,043.52
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	30,696.00
FIRST CONCORD BENEFITS GROUP	I	BUY DOWN DED	4,892.69
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	772.00
<u>EMERGENCY RELIEF FUND</u>			
BOOGAARTS	SU	SUPPLIES	44.68
BOSSLMANS PUMP & PANTRY #40	F	FUEL	15.00
COMMUNITY ACTION OF MID-NE	AP	BUDGET	14,000.00
COUNTRY INN MOTEL	RT	RENT	200.00
FRANSSEN PROPERTIES	RT	RENT	150.00
GRACZYK RENTALS	RT	RENT	330.00
KEARNEY HOUSING AUTHORITY	RT	RENT	50.00
KEARNEY PLAZA TOWNHOMES	RT	RENT	330.00
NE PUBLIC POWER	U	UTILITIES	493.50
NEW VICTORIAN INN & SUITES	RT	RENT	210.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,000.00

VILLAGE AT KEARNEY, LP	RT	RENT	54.00
WIEBUSCH AND ASSOCIATES	RT	RENT	330.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	591.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	672.00
<u>911 WIRELESS</u>			
CENTURYLINK	E	911 SERVICE	1,835.10
<u>WEED DISTRICT</u>			
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	1,537.45
CIGNA	I	PREMIUMS	3.20
ROBIN CROSS	S	CLEANING	55.00
EAKES	SU	SUPPLIES	58.70
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
MIKE HAINES	SU	SUPPLIES	54.95
KEARNEY ACE HARDWARE	SU	SUPPLIES	1.99
KEARNEY HUB	A	PUBLISHING	26.70
METLIFE SMALL BUSINESS CENTER	I	DENTAL	130.22
O'REILLY AUTOMOTIVE	SU	PARTS	32.29
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	2,921.27
STATE OF NE	T	STATE TAX	406.73
WARNE CHEMICAL & EQUIP	EQ	EQUIPMENT	1,507.40
<u>911 EMERGENCY SERVICE</u>			
BOSELMAN ENERGY INC	F	TOWER FUEL	298.76
CENTURYLINK	E	911 SERVICE	391.96
CHARTER DIGITAL COMMUNICATIONS	U	SERVICES	157.31
FARMERS CO-OP	F	TOWER FUEL	28.84
FRONTIER	U	SERVICE	1,717.88
FRONTIER COMM OF NE	U	E911 ACCESS	444.76
LANGUAGE LINE SVCS	E	INTERPRETING	21.06
NE CENTRAL TELEPHONE	U	SERVICE	163.64
PLATTE VALLEY COMMUNICATION	S	REPAIRS	3,193.68
U.S. BANK	EQ	EQUIPMENT	3,302.90

COURTHOUSE RENOVATIONS

No one was present for updated reports on the Courthouse Renovations Project.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence. Christmas Greetings were received from several vendors. NACO sent information and a tentative Agenda for the 2013 County Board Workshop. Emergency Manager Darrin Lewis sent a National Incident Management System (NIMS) Reporting reminder. The Cannon Moss Brygger Architect newsletter was received. The family of former employee Kermit Keller sent a thank you note for the memorial gift. Chairman Pierce called on each Board member present for committee reports and recommendations.

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

TO	1275	Health Insurance Fund		FROM	100	General	37,000.00
TO	2700	Inheritance Fund		FROM	100	General	133,000.00
TO	5400	Weed Fund		FROM	100	General	50,000.00

The Board discussed the mileage reimbursement rate as recommended by Administrative Services of Nebraska. The Board of Supervisors is not obligated to follow the Federal standard rate which will be 56.5 cents per mile effective January 1, 2013. The current Buffalo County reimbursement rate of 55 cents per mile will remain the same and the Sheriff rate for serving papers will remain the same at 58 cents per mile.

Moved by Greder and seconded by Brayton to approve the appointment of the following members for a 3 year term beginning January 1, 2013 to the Buffalo County Extension Board; Ronette Heinrich, Kent Hubbert and Kristen Vest. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Sheriff Neil Miller was present for discussion and recommendation of changes in the digital alarm systems fees. Copy of the Sheriff's recommendation was sent out to the Board members prior to this meeting. Moved by McMullen and seconded by Klein to approve the Sheriff's recommendation for alarm monitoring fees effective January 1, 2013. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Greder, Morrow and Pierce. None voted "Nay". Motion declared carried.

Randy Tonniges from Tonniges & Associates was present to answer any questions that the Board had on the audit report that was received at the December 11, 2012 Board meeting. Moved by Dannehl and seconded by Morrow to accept the July 1, 2011 through June 30, 2012 Audit Report. 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 Morrow to appoint Jeff Wirth as the elected official to the Sheriff Merit Commission. 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 Greder and seconded by Klein to appoint Lisa Poff as the Buffalo County Election Commissioner effective January 1, 2013. Poff had been appointed as the designated signatory in the absence of former Election Commissioner Glenda DeBrie. Applications for this position were received by the Board until November 30, 2012. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

At the December 11, 2012 meeting Milt Moravek, Assistant Manager/ Projects Director from Central Platte Natural Resources District presented information to the Board about two dam projects to be built in Buffalo County north of Shelton. Public hearing will be conducted on January 22, 2013 at the regular Board meeting.

Moved by Greder and seconded by McMullen to appoint Joseph Barber as temporary County Assessor effective January 1, 2013. County Assessor Josiah Woodward is retiring from this position as of December 31, 2012. The Board of Supervisors will receive applications until December 28, 2012 and interviews will be conducted to complete the term of office. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Brayton, Dannehl, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to recess the regular meeting of the Board of Supervisors at 9:50 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 Dannehl and seconded by Greder to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Christian Heritage Children's Homes on a 2000 Chrysler Voyager, 2005 Chrysler Sport Van and 2013 Honda Civic Sedan. Upon roll call vote, the following Board Members present voted "Aye": Dannehl, Greder, Brayton, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to recess the Board of Equalization at 9:52 A.M. and to return to the regular meeting of the Board of Supervisors. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman Pierce opened the public hearing at 10:17 A.M. for a 2012-2013 Budget Amendment. This amendment was necessary to receive additional revenues from a grant received by the County Sheriff and there is no change to the property tax requirements. Public hearing was closed at 10:35 A.M. Moved by Greder and seconded by Morrow to accept the 2012-2013 Budget Amendment as published and presented. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Dannehl, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

ZONING

Chairman Pierce opened the Zoning Hearings at 11:00 A.M. Zoning Administrator LeAnn Klein and Mitchell Humphrey were present. Mitchell Humphrey on behalf of Steve and Donna Keim filed an Administrative Subdivision for property described as being part of Government Lot 1 located in Section 1, Township 8 North, Range 18 West of the 6th p.m. to be known as Keim Administrative Subdivision. No one else addressed the Board and the hearing was closed at 11:05 A.M. Moved by Greder and seconded by Brayton to approve the Administrative Subdivision with the following Resolution 2012-55. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2012-55

WHEREAS, Mitchell Humphrey, Licensed Surveyor, on behalf of Steven Keim and Donna E. Keim, Husband and Wife, owners hereinafter referred to as "applicant" has filed for an administrative Subdivision to be known as "KEIM ADMINISTRATIVE SUBDIVISION" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on December 27, 2012, this Board conducted a public hearing and finds:

1. The proposed Keim Administrative Subdivision is in the Agricultural (AG) 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. Dunbar Road and 24th Road are section line roads that abut the proposed subdivision. The width of these roads 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 "KEIM ADMINISTRATIVE SUBDIVISION", an administrative subdivision being part of Government Lot One (1) located in Section One (1), Township Eight (8) North, Range Eighteen (18) 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 opened the Zoning Hearing at 11:05 A.M. Zoning Administrator LeAnn Klein and Mitchell Humphrey were present. Mitchell Humphrey on behalf of Jessica Anne Ramirez filed an Administrative Subdivision for property described as being part of the Southwest Quarter of the Southwest Quarter of Section 33, Township 11 North, Range 15 West of the 6th p.m, to be known as Jessica Administrative Subdivision. No one else addressed the Board and the hearing was closed at 11:09 A.M. Moved by Morrow and seconded by Klein to approve the Administrative Subdivision with the following Resolution 2012- 56. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Dannehl, Greder, McMullen, and Pierce. None voted "Nay". Motion declared carried.

RESOLUTION 2012-56

WHEREAS, Mitchell Humphrey, Licensed Surveyor, on behalf of Jessica Anne Ramirez, owner hereinafter referred to as "applicant" has filed for an administrative Subdivision to be known as "JESSICA ADMINISTRATIVE SUBDIVISION" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on December 27, 2012, this Board conducted a public hearing and finds:

1. The proposed Jessica Administrative Subdivision is in the Agricultural (AG) 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. Pole Line 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 "JESSICA ADMINISTRATIVE SUBDIVISION", an administrative subdivision being part of the Southwest Quarter of the Southwest Quarter (SW1/4SW1/4) of Section Thirty-Three (33), Township Eleven (11) North, Range Fifteen (15) 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.

A public hearing was conducted at the December 11, 2012 Board meeting for an Administrative Subdivision request to be known as Watertown Acres. Decision on this request for property described as part of the SE ¼ of the NW ¼ of Section 23, Township 11 North, Range 18 West of the 6th p.m. was to be made at this Board meeting. At the request of the applicants, this decision was not determined today.

Chairman Pierce called for Citizen's forum and Marvion Reichert addressed the Board.

Chairman Pierce asked if there was anything else to come before the Board before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 8, 2013 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.