

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 26, 2013
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, February 26, 2013 at 9:00 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Francis Biehl, Joseph Brayton, Ivan Klein, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Kent Greder. (The Board room is being renovated at this time; therefore this meeting was held in Hearing Room B of the Justice Center.) Chairman McMullen 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. (Supervisor Greder arrived at 9:05 A.M.) 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 McMullen called for Citizen’s forum and Marvion Reichert commented on the 2013 One and Six Road and Bridge Projects.

Clerk Janice Giffin, Attorney Shawn Eatherton, Emergency Manager Darrin Lewis and Sheriff Neil Miller were present for Activity Reports with Elected and Appointed Officials. President Greg Shea of the Viaero Event Center was present to invite County Employees to a Tri-City Storm Hockey game on April 13, 2013. This event will be a joint Buffalo County/City of Kearney Employee/Fan Appreciation Night.

REGULAR AGENDA

Moved by Brayton and seconded by Klein to approve the February 12, 2013 Board meeting minutes. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Greder to accept the Community Action R.Y.D.E for January 2013 report. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Greder to approve the following February 2013 payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried

FUND		NET PAYROLL
(100)	GENERAL	405,619.76
(200)	ROAD	91,950.96
(5400)	WEED	11,420.44
TOTAL		508,991.16

Moved by Brayton and seconded by Klein to approve the following February 2103 Vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted “Nay”. (Supervisor Biehl abstained on claim number 1302059.) Motion declared carried.

GENERAL FUND			
A BRIDGE TO RECOVERY	E	EVALUATION	200.00
ADAMS CO SHERIFF	E	SERVICE FEE	7.00
ALAMAR UNIFORMS	SU	UNIFORMS	3,053.02
ALL MAKES AUTO	SU	SUPPLIES	1,020.16
ALL POINTS CO-OP	F	HEATING FUEL	227.63
AMERICAN ELECTRIC	SU	SUPPLIES	4.95
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,835.91
AMERICAN JAIL ASSOCIATION	E	DUES	300.00
AMERITAS LIFE INSURANCE	I	EMPE RET	68,223.49
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIR	1,271.14
MIKE ANDERSON	E	WITNESS FEE	20.00
REBECCA TVRDIK ANDERSON	S	LEGAL FEE	2,006.25
AS CENTRAL FINANCE	E	TELECOMM	1,343.99
ASK SUPPLY	SU	SUPPLIES	17.00
MICHAEL BALDWIN	S	LEGAL	1,662.75
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	231,504.94

DAVID BEHLE	E	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
TANNER BERNARD	E	WITNESS	20.00
FRANCIS BIEHL	RE	REIMBURSE	44.87
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	2,803.52
BOB BARKER CO	E	COMMISSARY	1,277.04
LONNIE BOHN	E	MILEAGE	18.70
NORA BORER	RE	REIMBURSE	144.72
BRIAN BOSSHAMER	RE	REIMBURSE	150.80
JONATHAN R BRANDT	S	LEGAL	3,976.75
LUCAS BRANDT	E	WITNESS	20.00
SIEGFRIED H BRAUER	S	LEGAL	1,050.00
CHARLES BREWSTER	S	LEGAL	3,663.58
ROGER BROWN	E	WITNESS	266.34
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	89,855.16
BUFFALO CO ATTORNEY	E	COPIES	293.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	220.03
BUFFALO CO BAR ASSOCIATION	E	DUES	450.00
BUFFALO CO COURT	E	COURT COST	3,652.55
BUFFALO CO PUBLIC DEFENDER	E	JAN EXPENSE	5,248.27
BUFFALO CO SHERIFF	E	EXPENSE	5,528.42
BUFFALO CO SHERIFF CANDO	E	CANDO O.T.	417.73
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	7,023.12
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	395.24
MICHAEL S BURKE	E	EVALUATION	1,500.00
BUTLER VOIGT AND STEWART PC	S	LEGAL	1,203.00
CANDO BUY MONEY ACCOUNT	E	CANDO FUNDING	3,000.00
CARPENTER REPORTING	E	DEPOSITION	139.00
MICHAEL D CARPER	S	LEGAL	2,507.65
CARQUEST AUTO	S	MAINTENANCE	107.48
CASH WA	SU	SUPPLIES	326.08
CDW GOVERNMENT CENTERS	E	SOFTWARE	8,173.96
CENTRAL DISTRICT ASSESSORS ASSN	E	DUES	20.00
CENTRAL NE CREMATION	E	AUTOPSY	1,200.00
CENTURYLINK	U	TELEPHONE	47.23
CHARLESWORTH BENEFITS, L.C.	E	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	U	SERVICE	2,392.29
CHARTER DIGITAL COMMUNICATIONS	U	COMMUNICATION	297.27
CHASE CO SHERIFF'S DEPARTMENT	E	SERVICE FEE	20.00
MARCO VERA CHAVEZ	E	INTERPRETING	48.75
CHIEF SUPPLY	SU	SUPPLIES	166.33
JENNIFER CHURCH	RE	REIMBURSE	89.55
CIGNA	I	PREMIUM	694.00
CITY OF KEARNEY	E	CONTRACT	133,225.06
CLERK OF THE DISTRICT COURT	E	POSTAGE	253.50
CLERK OF THE DISTRICT COURT	E	COURT COST	1,966.00
CLERK OF THE SUPREME COURT	E	COURT COST	250.00
CLIPPER PUBLISHING	SU	SUPPLIES	116.00
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	83.67
CONRADS AUTO	S	REPAIR	240.62
CONSOLIDATED MANAGEMENT	S	FOOD SVC	17,032.18
CONTINUUM WORLDWIDE	E	SCANNING	417.00
COUNTRY INN	E	LODGING	77.00
CROSSROADS FORD	S	REPAIR	714.98
CULLIGAN OF KEARNEY	E	RENTAL	246.50
CUSTER CO SHERIFF	E	SERVICE FEE	80.58
D & S LIGHTING	SU	SUPPLIES	1,069.50
DAN'S SANITATION	U	UTILITIES	14.00
DAWSON CO COURT	E	COPIES	8.75
DAWSON CO SHERIFF	E	SERVICE FEE	25.00
DAWSON PUBLIC POWER	U	UTILITIES	3,263.98
DELL MARKETING	EQ	EQUIPMENT	316.32
DEPARTMENT OF CORRECTIONAL SVC	E	SAFEKEEPING	5,765.50

DEPARTMENT OF PATHOLOGY	E	AUTOPSY	500.00
DHM ELECTRICAL SERVICES	S	REPAIR	2,151.66
DIGITAL ALLY	EQ	EQUIPMENT	40.00
DISH NETWORK	E	EM SERVICE	654.88
DOUGLAS CO COURT	E	COPIES	1.75
DOUGLAS CO SHERIFF	E	SERVICE FEE	8.98
DYNAMIC IMAGING SYSTEMS	EQ	EQUIPMENT	10,948.50
EAGLE DENTAL ASSOCIATES	MC	INMATE	308.00
EAKES OFFICE	SU	SUPPLIES	9,005.97
SHAWN EATHERTON	RE	REIMBURSE	192.95
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	14,501.50
EFOLDER SYSTEMS	E	MAINTENANCE	1,020.00
EGAN SUPPLY	SU	SUPPLIES	1,354.73
ELECTION SYSTEMS & SOFTWARE	E	BALLOTS	1,050.88
ELITE COURT REPORTING SER	E	TRANSCRIPTION	159.25
KERRY ELSEN	RE	REIMBURSE	175.70
JENNIFER EPP	RE	REIMBURSE	45.00
FARMERS AND MERCHANTS BANK	E	SAFETY DEPOSIT	65.00
FASTENAL	SU	SUPPLIES	8.36
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	6,723.93
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	TELEPHONE	8,718.87
LAW OFFICE OF TANA M FYE	S	LEGAL	1,224.79
TIRES & TREADS	S	REPAIRS	33.35
GENERAL REPORTING SVC	E	TRANSCRIPTION	792.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	INMATE	3,063.78
GOVCONNECTION INC	SU	SUPPLIES	153.56
GRAHAM TIRE	S	MAINTENANCE	146.46
GREAT PLAINS DENTAL ASSOCIATES	MC	INMATE	778.00
GREENWALL BRUNER FRANK	S	LEGAL	8,393.00
HALL CO COURT,DISTRICT NINE	E	COPIES	32.50
HALL CO SHERIFF	E	SERVICE FEE	182.52
HASTINGS POLICE DEPART	E	CANDO O.T.	2,962.47
HAVEN'S CHAPEL	E	MEAL	330.00
HEIDI HEGLE	E	WITNESS	20.00
MELISSA HERMANN	E	WITNESS	20.00
TIMOTHY E HOEFT	S	LEGAL	674.50
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN	E	MEALS	1,416.20
HOLIDAY INN EXPRESS	E	LODGING	154.00
HOLMES PLUMBING	S	REPAIR	66.30
HOLT CO SHERIFF'S OFFICE	E	SERVICE FEE	18.50
HOMETOWN LEASING	E	MAINTENANCE	435.29
KENT HUBBERT	E	MILEAGE	16.50
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
JACK'S UNIFORMS	EQ	EQUIPMENT	94.89
JACOBSEN ORR LINDSTROM & HOLBROOK	S	LEGAL	6,460.97
JOHNSTONE SUPPLY	SU	PARTS	118.50
AIMIE J JORGENSEN MD	MC	INMATE	1,107.80
K & K PARTS	SU	SUPPLIES	128.88
K MART PHARMACY	MC	INMATE	275.85
ROSS KARABEL	RE	REIMBURSE	10.00
KEARNEY AREA ANIMAL SHELTER	AP	CONTRACT	1,000.00
KEARNEY CLINIC	MC	INMATE	519.94
KEARNEY CO SHERIFF	E	SERVICE FEE	76.95
KEARNEY FEDERAL CREDIT UNION	E	DEPOSIT	5,628.57
KEARNEY HUB	A	PUBLISHING	1,196.01
KEARNEY NEUROPSYCHOLOGICAL SVC PC	E	EVALUATION	820.00
KEARNEY TOWING	S	TOWING	266.00
KEARNEY UNITED WAY	E	DONATIONS	77.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	4,343.56

KIBLER COPYING	E	COPIES	26.22
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	632.64
JEFF KNAPP	S	LEGAL	969.81
JEAN KNEESE	R	RETIREMENT	19.00
JOEL KOKES	E	WITNESS	20.00
KONICA MINOLTA BUSINESS SOLUTIONS	E	COPY CHARGES	999.91
KONICA MINOLTA PREMIER FINANCE	E	COPIER LEASE	3,988.10
DOUG KRAMER	E	MILEAGE	468.20
LANCASTER CO COURT	E	COPIES	5.75
LANCASTER CO SHERIFF	E	SERVICE FEE	19.80
LASERTEC OF NE	SU	SUPPLIES	859.07
PATRICK LEE	RE	REIMBURSE	45.00
RACHELLE LEMMER	E	WITNESS	20.00
LEVANDERS BODY SHOP	S	TOWING	100.00
LIBERTY SERVICES	S	CLEANING	1,110.31
LINCOLN CO SHERIFF	E	SERVICE FEE	20.93
KEARNEY PRINTING	SU	SUPPLIES	166.10
DEB LITTELL	E	MILEAGE	17.60
LOCATION TECHNOLOGIES	SU	SUPPLIES	776.00
STEPHEN G LOWE	S	LEGAL	431.25
MADISON NATIONAL LIFE	I	PREMIUM	428.22
MAIL EXPRESS	E	MAIL	492.67
MANATRON	SU	SUPPLIES	3,375.34
MARLATT MACHINE SHOP	S	REPAIR	304.57
JOHN MARSH	E	SECRETARY	1,020.69
MATTHEW BENDER & CO	SU	SUPPLIES	689.89
MCCONNAUGHEY CONSTRUCTION	S	REPAIR	564.18
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	E	EVALUATION	150.00
MENARDS	SU	SUPPLIES	604.75
METHE COMMUNICATIONS	S	REPAIR	262.50
METLIFE SMALL BUSINESS CENTER	I	DENTAL	4,418.70
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MIDWEST MAILING	E	POSTAGE	275.00
MIDWEST PROCESS SVCS	E	SERVICE FEE	25.14
MIDWEST RESTAURANT SUPPLY	S	REPAIR	131.50
MIPS	E	MAINTENANCE	1,785.01
MIRROR IMAGE CAR WASH	E	MAINTENANCE	175.60
NACO	E	15 DIRECTORIES	475.00
NACO CENTRAL DISTRICT ASSOCIATION	E	REGISTRATION	360.00
NACO PLANNING AND ZONING	E	DUES	30.00
NACVSO	E	DUES	40.00
NADA GUIDES	SU	SUPPLIES	65.00
NAPA AUTO PARTS	SU	PARTS	291.88
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,314.64
NE ASSOCIATION CO TREAS	E	REGISTRATION	75.00
NE CENTRAL TELEPHONE	U	TELEPHONE	323.90
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	2,220.95
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PLANNING AND ZONING ASSN	E	DUES	200.00
NE PUBLIC POWER	U	UTILITIES	12,644.78
NEBRASKA.GOV	E	COPIES	20.00
NEBRASKALINK	U	INTERNET	557.00
NEFSMA	E	DUES	35.00
MATTHEW D NEHER	E	SP PROSECUTOR	43.45
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWEST ELECTRIC	S	REPAIRS	113.24
NORTHWESTERN ENERGY	U	UTILITIES	7,540.96
NOVUS WINDSHIELD REPAIR	S	REPAIRS	75.00
O'KEEFE ELEVATOR CO	E	MAINTENANCE	341.17
OAK HALL INDUSTRIES	SU	SUPPLIES	446.95
OFFICE NET	SU	SUPPLIES	212.04
EVAN PAITZ	RE	REIMBURSE	45.00

PARKER GROSSART BAHENSKY & BEUCKE	S	LEGAL	688.86
MIKE PECK	E	MILEAGE	8.00
SANDRA PEREZ	E	WITNESS	20.00
JEANIE A PETTIT	E	CANDO REIMBURSE	149.88
PHANTOM TECHNOLOGIES	E	MAINTENANCE	1,995.00
PHELPS CO SHERIFF	E	SERVICE FEE	55.00
PICTOMETRY INTERNATIONAL CORP	E	CONTRACT	14,757.01
PLATTE VALLEY COMMUNICATION	S	REPAIRS	5,542.91
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	145,542.65
PRESTO X	S	PEST CONTROL	281.13
PSYCHOLOGICAL RESOURCES SUPPORT	E	TESTING	220.00
QUILL CORP	SU	SUPPLIES	178.16
LYNN RAUNER	RE	REIMBURSE	45.00
RC BOOTH ENTERPRISES	E	PLAT BOOKS	2,000.00
REDFIELD & CO	SU	SUPPLIES	302.82
REGION III BEHAVIORAL HEALTH SVCS	AP	EPC	690.47
ILENE RICHARDSON	R	RETIREMENT	14.00
REBECCA RODRIQUEZ	E	WITNESS	20.00
ROSS SCHROEDER & GEORGE	S	LEGAL	4,276.79
RR DONNELLEY	SU	SUPPLIES	57.03
SARPY CO SHERIFF	E	SERVICE FEE	40.74
MARIO J SCALORA,PH D	E	EVALUATION	450.00
CAROL SCHWARZ	RE	REIMBURSE	55.58
JEAN SIDWELL	E	MILEAGE	194.70
KURT SIEDSCHLAW	S	LEGAL	225.00
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW	E	BLDG RENT	1,255.00
TRENTON SNOW, L.L.C.	E	EQUIPMENT RENT	350.00
SNS SALES	E	SHREDDING	20.00
SNYDER,HILLIARD & BISHOP,LLO	E	SECRETARY	968.19
MONTY SOLOMON	RE	REIMBURSE	25.00
SOUTH CENTRAL NE AREA AGENCY AGING	AP	BUDGET	4,090.00
STAMM ROMERO & ASSOC	S	LEGAL	5,026.75
VIKKI S STAMM	E	SECRETARY	968.19
STATE OF NE	T	STATE TAX	19,581.16
STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	343.96
STERLING COMPUTERS CORP	EQ	EQUIPMENT	4,288.73
THOMAS STEWART	E	SECRETARY	968.19
SUNMART	SU	SUPPLIES	11.97
SUPER SHINE AUTO	E	MAINTENANCE	237.19
MICHAEL J SYNEK	S	LEGAL	1,919.29
THE BIG RACK SHACK	SU	SUPPLIES	445.00
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	E	MAINTENANCE	77.70
TIMEKEEPING SYSTEMS	E	MAINTENANCE	1,605.00
TITAN ENERGY SYSTEMS	E	MAINTENANCE	650.00
TRI COUNTY GLASS	S	REPAIR	50.00
U S POSTMASTER	E	STAMPS	46.00
U.S. BANK	SU	SUPPLIES	6,961.95
UNIVERSITY OF NE - LINCOLN	SU	SUPPLIES	65.50
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	7,466.30
UNL IS COMMUNICATIONS CENTER	E	MAINTENANCE	49.28
USDA APHIS	AP	BUDGET	7,372.50
VERIZON WIRELESS	U	CELL SERVICE	753.86
VERIZON WIRELESS	U	CELL SERVICE	1,009.81
VERIZON WIRELESS	U	CELL SERVICE	227.23
VERIZON WIRELESS	U	CELL SERVICE	135.09
VERIZON WIRELESS	U	EM CELL	94.59
VERIZON WIRELESS	U	CELL SERVICE	231.22
VERIZON WIRELESS	U	CELL SERVICE	162.43
VERIZON WIRELESS	U	CELL SERVICE	244.88
VERIZON WIRELESS	U	CELL SERVICE	201.22
KRISTIN VEST	E	MILEAGE	8.00

VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	198.64
WALGREENS	MC	INMATE	55.97
WARREN T PLUMBING	S	REPAIR	838.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,815.01
WILKE TRUE VALUE	SU	SUPPLIES	77.17
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINDSTREAM	E	CANDO SVC	118.56
WIRTH LAW OFFICE	S	LEGAL	2,784.85
WOODS & AITKEN LLP	E	CONSULTING	168.00
YEAGLEY SWANSON MURRAY	S	LEGAL	1,438.95
MELANIE R YOUNG	RE	REIMBURSE	192.95
ZIMMERMAN PRINTERS	SU	SUPPLIES	524.00
<u>ROAD FUND</u>			
ACE HARDWARE	SU	SUPPLIES	293.76
ACE IRRIGATION	SU	MATERIALS	921.84
ALL MAKES AUTO	SU	SUPPLIES	202.59
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	2,029.45
AMERITAS LIFE INSURANCE	I	EMPE RET	16,043.49
ASK SUPPLY	SU	SUPPLIES	827.66
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	490.73
BOSELMAN ENERGY	F	DIESEL & FUEL	181,885.63
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	2,584.46
CARQUEST AUTO	SU	PARTS	1,742.72
CENTRAL AUTO ELECTRIC	S	REPAIR	97.98
CENTRAL HYDRAULIC SYSTEM	SU	SUPPLIES	253.20
CERTIFIED POWER	SU	SUPPLIES	1,212.60
CHS AGRI SERVICE CENTER	F	FUEL	246.86
CIGNA	I	PREMIUMS	25.60
COMFY BOWL	E	EQUIP RENT	60.00
CONSTRUCTION RENTAL	E	EQUIP RENT	14.69
COOPERATIVE PRODUCERS	SU	SUPPLIES	5,100.56
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	113.95
ROBIN CROSS	S	CLEANING	639.00
DON WASSON CO	S	REPAIR	1,350.00
EAKES OFFICE	SU	SUPPLIES	425.69
FARM PLAN KEARNEY IMPLEMENT	SU	PARTS	2,955.94
FARMER'S CO-OP	F/S	FUEL/REPAIR	109.52
FASTENAL	SU	SUPPLIES	108.08
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	822.50
TIRES & TREADS	F	FUEL	7,060.22
HANSEN INTERNATIONAL TRUCK	SU	SUPPLIES	158.20
ISLAND SUPPLY	EQ	EQUIPMENT	7,920.00
JACK LEDERMAN CO	E	STEEL	47.82
K & K PARTS	SU	SUPPLIES	1,911.68
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,470.51
KELLY ELECTRIC	S	REPAIR	644.68
KELLY SUPPLY CO	SU	SUPPLIES	683.80
KILLION MOTORS	E	PICKUP	2,500.00
KIMBALL MIDWEST	SU	SUPPLIES	730.65
LAWSON PRODUCTS	SU	SUPPLIES	1,291.71
LAZY A TRUCKING	G	GRAVEL	2,700.60
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	166.72
MARLATT MACHINE SHOP	S	REPAIR	1,652.55
MATHESON TRI-GAS	SU	SUPPLIES	282.69
MENARDS	SU	SUPPLIES	44.94
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	1,006.32
MIDWEST SERVICE	SU	SUPPLIES	197.55
MILLER & ASSOCIATES	E	ENGINEERING	11,050.05
NACO	E	2 DIRECTORIES	22.00
NACO CENTRAL DISTRICT ASSOCIATION	E	REGISTRATION	30.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	2,270.00

NE ASSOC CO ENG,HWY SUPT	E	DUES	175.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,393.20
NE HOIST & CRANE	E	INSPECTION	2,779.21
NMC EXCHANGE	S	REPAIR	14,969.74
OVERHEAD DOOR CO	S	REPAIR	102.02
PLATTE VALLEY COMMUNICATION	S	REPAIR	211.08
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	34,548.38
POWERPLAN	SU	SUPPLIES	1,205.73
PROFESSIONAL PAVEMENT PRODUCTS	EQ	EQUIPMENT	9,285.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	895.97
SAFELITE FULFILLMENT	S	REPAIR	715.00
SAHLING KENWORTH	S	REPAIR	998.69
STATE OF NE	T	STATE TAX	4,598.45
TRACTOR SUPPLY	SU	PARTS	9.28
TROTTER INC	E	TIRE	300.00
U.S. BANK	SU	SUPPLIES	1,714.47
VERMEER HIGH PLAINS	SU	SUPPLIES	188.77
WICK'S STERLING TRUCKS	S	REPAIR	48.67
WILKE CONTRACTING	E	CONCRETE	57,205.64
WILKE TRUE VALUE	SU	TOOL	127.44
WPCI	E	SELF INSURE	126.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JAN EXPENS	30,900.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JAN EXPENS	30,800.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	95,187.74
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	30,209.40
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	5,233.64
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	764.00
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	E	PRESCRIPTIONS	295.74
BOSELMANS PUMP & PANTRY #40	F	GASOLINE	30.00
BSBB,LLP	RT	RENT	250.00
STEPHEN R BUSH	RT	RENT	185.00
RON CHRAMOSTA	RT	RENT	330.00
COUNTRY INN MOTEL	RT	RENT	210.00
COUNTRYSIDE MOBILE PARK	RT	RENT	100.00
DAWSON PUBLIC POWER	U	UTILITIES	210.00
ELM CREEK HOUSING AUTHORITY	RT	RENT	210.00
EMERSON PLACE APARTMENTS	RT	RENT	132.00
FRANSSEN PROPERTIES	RT	RENT	580.00
HARMON PARK OXFORD HOUSE	RT	RENT	100.00
KEARNEY HOUSING AUTHORITY	RT	RENT	235.00
KEARNEY RENTAL PROS	RT	RENT	210.00
KNUDSON MANAGEMENT	RT	RENT	654.00
L & M PROPERTIES	RT	RENT	430.00
MIDTOWN WESTERN INN	RT	RENT	937.61
NE PUBLIC POWER	U	UTILITIES	1,347.42
O'BRIEN STRAATMANN	E	CREMATION	2,000.00
PARK MEADOW PARTNERS	RT	RENT	330.00
PLAINS INVESTMENT GROUP	RT	RENT	230.00
RYDE	E	TRANSPORTATION	10.00
WIEBUSCH AND ASSOCIATES	RT	RENT	250.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	558.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	1,056.00
<u>DRUG FORFEITURES</u>			
U.S. BANK	SU	SUPPLIES	594.30
<u>911 WIRELESS</u>			
CENTURYLINK	U	911 SERVICE	1,840.24
<u>WEED DISTRICT</u>			

ALL MAKES AUTO	SU	SUPPLIES	15.85
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	1,755.62
ANDERSON BROS ELEC	S	REPAIR	270.66
CENTRAL COMMUNITY COLLEGE-HASTINGS	E	TRAINING	120.00
CIGNA	I	PREMIUMS	3.20
ROBIN CROSS	S	CLEANING	55.00
DULTMEIER SALES	EQ	EQUIPMENT	1,257.69
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
K & K PARTS	SU	SUPPLIES	8.11
KELLY SUPPLY	SU	SUPPLIES	143.25
LANDMARK IMPLEMENT	SU	PARTS	32.77
MENARDS	SU	SUPPLIES	29.01
METLIFE SMALL BUSINESS CENTER	I	DENTAL	130.22
NACO	E	1 DIRECTORY	11.00
NACO CENTRAL DISTRICT ASSN	E	REGISTRATION	30.00
NE WEED CONTROL ASSOC	E	REGISTRATION	285.00
O'REILLY AUTOMOTIVE	SU	SUPPLIES	46.09
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	3,884.37
SCHABEN INDUSTRIES	SU	PARTS	1,247.12
STATE OF NE	T	STATE TAX	499.76
TRACTOR SUPPLY	SU	PARTS	9.28
U.S. BANK	SU	SUPPLIES	140.30
<u>911 EMERGENCY SERVICE</u>			
CENTURLINK	U	911 SERVICE	393.06
CHARTER DIGITAL COMMUNICATIONS	U	911 INTERNET	157.31
FRONTIER	U	TELEPHONE	1,715.28
FRONTIER COMM OF NE	U	911 ACCESS	219.92
LANGUAGE LINE SVCS	E	INTERPRETATION	10.53
NE CENTRAL TELEPHONE	U	911 TELEPHONE	176.86

COURTHOUSE RENOVATIONS

Job Superintendent Joey Thoene and Project Manager Steve Gaasch from Beckenhauer Construction were present to update the Board on the Phases 4-7 Courthouse Renovation Project.

REGULAR AGENDA

Chairman McMullen reviewed the following correspondence. The Board received information about the Grass/Drought Management Seminar to be held in Kearney. Weed Superintendent Mitch Huxoll and UNL Extension Educator Brent Plugge are two of the seven speakers. The NIRMA 2012 Annual report was received. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Greder and seconded by Morrow to approve tax refund request submitted by County Treasurer Sidwell for Leslie Robinson in the amount of \$24.54 on parcel number 580048000 and for Elizabeth Hinrichs etal in the amount of \$401.28 on parcel number 580048100. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

County Sheriff Neil Miller discussed the need for new furniture in the 911 Center and presented his recommendation for approval. Moved by Greder and seconded by Reiter to approve the furniture and equipment purchase from Watson Furniture in the amount of \$76,387.94. This equipment will be purchased under the Government Services Administration and thereby meet the bidding requirements under Nebraska law. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to approve an agreement to provide limited contractual law enforcement services for the City of Ravenna by Buffalo County, consistent with NE Revised Statutes 19-3801 to 19-3804. Buffalo County agrees to provide a minimum of 20 hours of law enforcement coverage to the City of Ravenna per month at the hourly rate of 25.83 as set by the Buffalo County Sheriff's Office for Law Enforcement Contracts, effective February 26, 2013. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

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

Highway Superintendent Ron Sklenar was present for further discussion on the 2013 One and Six Year Road & Bridge Plan. The public hearing for the 2013 One and Six Year Road & Bridge Plan was held on February 12, 2013. Moved by Klein and seconded by

Brayton to approve the 2013 One and Six Year Road & Bridge Plan as presented by the Highway Superintendent Ron Sklenar. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Road Chairman Klein instructed County Clerk Giffin to open and read aloud the submitted gravel bids. Gravel bids were submitted from the following companies: Mid Nebraska Aggregate Inc., Carl Whitney Sand & Gravel Inc., T & F Sand & Gravel Inc., Broadfoot Sand and Gravel Co. Inc. and Ed Broadfoot & Sons Sand & Gravel Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting March 12, 2013.

Moved by Morrow and seconded by Brayton to recess the regular meeting of the Board of Supervisors at 10:35 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 McMullen called the Board of Equalization to order in open session. County Assessor Joe Barber was present.

Chairman McMullen resumed the public hearing from the Board meeting February 12, 2013 for Make A Wish Tax Exemption application. A garage was built by Make A Wish Foundation for Brett Shubert, son of Scott and DeAnn Shubert. County Assessor Joe Barber reported after further conversation with the Make A Wish Foundation the permissive tax exemption application was withdrawn by Make A Wish Foundation. Chairman McMullen closed the public hearing and no action was necessary.

Moved by Greder and seconded by Klein to recess the Board of Equalization at 10:39 A.M. and to return to the regular meeting of the Board of Supervisors. Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

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

TO	1275	Health Insurance Fund		FROM	100	General		37,000.00
TO	1500	Relief Fund		FROM	100	General		10,000.00
TO	2700	Inheritance Fund		FROM	100	General		133,000.00

Supervisor Morrow excused herself from the meeting at 10:45 A.M.

ZONING

Chairman McMullen opened the Zoning hearing for Administrative Subdivision at 11:00 A.M. Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein were present.

Trenton Snow on behalf of Jill R. Johnson and Keith A. Johnson filed a request for an Administrative Subdivision for property described as part of Government Lot 1 located in the Southwest Quarter of the Southwest Quarter located in Section 34, Township 9 North, Range 14, West of the 6th P.M., Buffalo County Nebraska to be known as GK Wolford Farms. Deputy County Attorney Hoffmeister and Snow reviewed the application. Chairman McMullen closed this public hearing at 11:10 A.M. Moved by Biehl and seconded by Brayton to approve the Administrative Subdivision application with the following Resolution 2013-07. Upon roll call vote, the following Board members voted “Aye”: Biehl, Brayton, Greder, Klein, Reiter and McMullen. Absent: Morrow. None voted “Nay”. Motion declared carried.

RESOLUTION 2013- 07

WHEREAS, Trenton D. Snow, Licensed Surveyor, on behalf of Keith A. Johnson and Jill R. Johnson, Husband and Wife, owners, hereinafter referred to as “applicant” have filed for an administrative Subdivision to be known as “GK WOLFORD FARMS” with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on February 26, 2013, this Board conducted a public hearing and finds:

1. The proposed GK WOLFORD FARMS 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. Maple Road and Coal Chute 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 "GK WOLFORD FARMS", an administrative subdivision being part of Government Lot One (1) located in the Southwest Quarter of the Southwest Quarter (SW1/4SW1/4) of Section Thirty-Four (34), Township Nine (9) North, Range Fourteen (14) 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, subject to severed mineral rights of record.

REGULAR AGENDA

Chairman McMullen asked if there was anything else to come before the Board at 11:13 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday March 12, 2013 at 9:00 A.M.