

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 23, 2013
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, April 23, 2013 at 9:00 A.M. and 10:45 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, Kent Greder, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Ivan Klein. (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. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

County Assessor Joe Barber and Emergency Manager Darrin Lewis were present for Activity Reports with Elected and Appointed Officials.

REGULAR AGENDA

Moved by Brayton and seconded by Biehl to approve the April 9, 2013 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Morrow, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

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

FUND		NET PAYROLL
(100)	GENERAL	389,520.45
(200)	ROAD	85,103.60
(5400)	WEED	12,585.36
TOTAL		487,209.41

Moved by Biehl and seconded Reiter by to approve the following April 2103 Vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Greder, Morrow and McMullen. Absent: Klein. None voted "Nay". Motion declared carried

GENERAL FUND			
ADVANCED TECHNOLOGY SYSTEMS	E	RENEWAL	270.00
ALAMAR UNIFORMS	SU	UNIFORMS	2,678.80
ALL MAKES AUTO	SU	PARTS	321.56
ALL POINTS C0-OP	F	HEATING FUEL	195.00
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,708.38
AMERITAS LIFE INSURANCE	I	EMPE RET	66,117.41
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC PLG	S	REPAIRS	387.25
REBECCA TVRDIK ANDERSON	S	LEGAL	2,156.25
SCOTT ANDERSON	RE	REIMBURSE	50.00
ANIXTER INC	EQ	EQUIPMENT	1,274.00
APPASSURE	EQ	EQUIPMENT	2,548.51
JANETTE ARRAM	E	WITNESS	20.00
AS CENTRAL FINANCE	E	TELECOMM FEES	1,343.99
MICHAEL W BALDWIN	S	LEGAL	1,405.25
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	514,407.48
DAVID BEHLE	E	MILEAGE	8.00
DELBERT BICKFORD SR	E	WITNESS	20.00
BISHOP LAW, PC LLO	E	SECRETARY EXP	968.19
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	3,024.18
LONNIE BOHN	E	MILEAGE	18.70
ROBERT V BRADLEY	E	WITNESS	20.00
JONATHAN R BRANDT	S	LEGAL	2,643.75
CHARLES BREWSTER	S	LEGAL	3,671.32
SHARON BROWN	E	WITNESS	20.00

BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	90,468.07
BUFFALO CO ATTORNEY	E	COPIES	458.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	402.34
BUFFALO CO COURT	E	COURT COST	2,320.82
BUFFALO CO EXTENSION	E	PETTY CASH	10.00
BUFFALO CO PUBLIC DEFENDER	E	MAR EXPENSE	4,630.46
BUFFALO CO SHERIFF	E	EXPENSE	3,184.64
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE METER	4,243.14
BUFFALO CO 4-H COUNCIL	SU	SUPPLIES	647.50
BUILDERS WAREHOUSE	SU	SUPPLIES	71.98
BUILDERS WAREHOUSE	SU	SUPPLIES	29.99
MICHAEL S BURKE	E	TESTIMONY	2,712.50
BUTLER VOIGT AND STEWART PC	S	LEGAL	217.50
MICHAEL D CARPER	S	LEGAL	2,102.65
CARQUEST AUTO	E	MAINTENANCE	22.98
CASH WA DISTRIBUTING	SU	SUPPLIES	80.40
CENTRAL FIRE & SAFETY	E	MAINTENANCE	867.00
CENTRAL NE CREMATION	E	FACILITY FEE	825.00
CENTURYLINK	U	TELEPHONE	47.23
CHARLESWORTH BENEFITS, L.C.	E	CONSULTING	740.00
CHARTER DIGITAL COMMUNICATIONS	U	FEE	438.01
CHIEF SUPPLY	E	COSTS	381.92
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIGNA	I	PREMIUMS	692.50
CITY OF KEARNEY	AP	BUDGET	47,552.62
CLERK OF THE DIST CRT ASSOC	E	REGISTRATION	75.00
CLERK OF THE DISTRICT COURT	E	SERVICE FEE	39.00
CLERK OF THE DISTRICT COURT	E	COURT COST	2,505.75
COLONIAL SUPPLEMENTAL	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIRS	189.33
CONSOLIDATED MANAGEMENT	S	FOOD SVC	15,730.42
COOL TECH COM REFRIGERATION	S	REPAIRS	124.50
COOPER NOTIFICATION	E	CONTRACT	10,500.00
COPYCAT PRINTING	SU	SUPPLIES	167.25
CREATIVE PRODUCT SOURCING	SU	DARE SUPPLIES	835.11
CROSSROADS FORD	E	PARTS	253.16
CULLIGAN OF KEARNEY	SU	SUPPLIES	348.42
CUSTER CO COURT	E	COPIES	17.77
CUSTER CO SHERIFF	E	SERVICE FEE	18.50
D & S LIGHTING	SU	SUPPLIES	188.92
DAN'S SANITATION	U	UTILITIES	14.00
DAWSON CO SHERIFF	E	SERVICE FEE	51.00
DAWSON PUBLIC POWER	U	UTILITIES	3,456.72
DELL MARKETING	EQ	EQUIPMENT	1,487.96
DEPARTMENT OF PATHOLOGY	E	AUTOPSY	125.00
DHM ELECTRICAL SERVICES	S	REPAIRS	893.49
DIGITAL ALLY	S	REPAIRS	395.00
DOUGLAS CO SHERIFF	E	SERVICE FEE	22.17
EAKES	SU	SUPPLIES	5,411.86
SHAWN EATHERTON	RE	REIMBURSE	45.00
EATON CORP	E	CONTRACT	3,720.00
ECOLAB PEST	S	FLY DEFENSE	86.95
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	14,501.50
EFOLDER SYSTEMS	E	MAINTENANCE	510.00
BEV EICKHOFF	S	MENDING	5.00
ELECTRONIC SYSTEMS	E	INSPECTION	290.00
ELITE COURT REPORTING	E	COURT REPORT	41.90
ENVIRONMENTAL DIRECT	C	CONSTRUCTION	9,300.00
JENNIFER EPP	RE	REIMBURSE	45.00
LISA R HUERTA	RE	REIMBURSE	25.00
EUSTIS BODY SHOP	S	TOWING	110.00
EXTENDED LEARNING SVCS	E	REGISTRATION	50.00
FDI CONSULTING	E	CONSULTING	500.00

TERRY FELTON	E	WITNESS	40.00
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEE	6,702.26
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	365.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	EM TELEPHONE	8,817.53
LAW OFFICE OF TANA M FYE	S	LEGAL	1,389.65
TIRES & TREADS OF KEARNEY	E	BALANCE TIRES	35.20
GENERAL REPORTING SVC	E	TRANSCRIPT	24.75
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	INMATE	6,542.28
GOSPER CO COURT	E	GARNISHMENT	85.53
GOVCONNECTION	SU	SUPPLIES	91.26
GREENWALL BRUNER FRANK	S	LEGAL	8,611.49
HALL CO CLERK	E	PROBATION COST	4,653.12
HALL CO SHERIFF	E	SERVICE FEE	106.06
SANDY HARP	E	WITNESS	20.00
SARA HOCK	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLDREGE POLICE DEPART	E	CANDO OT	197.34
HOLIDAY INN EXPRESS	E	LODGING	154.00
HOLMES PLUMBING	S/E	REPAIRS/FILTER	793.06
HOMETOWN LEASING	E	MAINTENANCE	435.29
KENT HUBBERT	E	MILEAGE	16.50
MITCH HUXOLL	RE	REIMBURSE	25.00
INTEGRATED CONTROLS	E	MAINTENANCE	564.00
INTERNATIONAL ASSN OF EMERGENCY	E	EM DUES	180.00
INTERNET NE	E	CANDO SVC	65.95
JACK'S UNIFORMS	EQ	EQUIPMENT	593.65
JACOBSEN ORR LINDSTROM & HOLBROOK	S	LEGAL	7,925.59
JASON R JONES, DDS	MC	INMATE	323.00
JOHNSTONE SUPPLY	SU	PARTS	173.48
JS WURM & ASSOCIATES	E	TRANSCRIPT	95.12
K MART PHARMACY	MC	INMATE	928.09
KEARNEY AREA ANIMAL SHELTER	AP	SHELTER FEE	1,000.00
KEARNEY CO SHERIFF	E	SERVICE FEE	40.50
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	5,628.57
KEARNEY HUB	A	ADVERTISING	982.94
KEARNEY UNITED WAY	E	DONATIONS	77.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,529.06
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	291.48
JEFF KNAPP	S	LEGAL	940.06
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTION	AP	MAINTENANCE	1,044.31
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,593.34
DOUG KRAMER	RE	REIMBURSE	157.30
LANCASTER CO SHERIFF	E	SERVICE FEE	6.60
LASERTEC OF NE	SU	SUPPLIES	2,527.25
PATRICK LEE	RE	REIMBURSE	45.00
LIBERTY SERVICES	S	CLEANING	1,229.02
LINCOLN CO SHERIFF	E	SERVICE FEE	33.02
DEB LITTELL	E	MILEAGE	17.60
STEPHEN G LOWE	S	LEGAL	4,765.13
MADISON NATIONAL LIFE	I	PREMIUMS	449.87
MAIL EXPRESS	E	METERED MAIL	125.69
MARLATT MACHINE SHOP	S	REPAIRS	15.00
JOHN MARSH	RE	REIMBURSE	1,169.19
MATTHEW BENDER & CO	E	SUBSCRIPTION	1,221.69
SHARON MAULER	RE	REIMBURSE	172.01
MICHAEL MEFFERD	RE	REIMBURSE	226.30
JOHN C MEIDLINGER	E	EVALUATION	800.00
MENARDS	EQ	EQUIPMENT	378.60
METHE COMMUNICATIONS	E	SUPPORT	260.00
METLIFE SMALL BUSINESS CENTER	I	DENTAL	4,392.80

MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID NE RESTAURANT SUPPLY	SU	PARTS	48.00
MIDWEST MAILING	E	POSTAGE METER	87.50
MIPS	AP	MAINTENANCE	1,485.01
MIRROR IMAGE CAR WASH	E	MAINTENANCE	159.36
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	191.25
MPH INDUSTRIES	EQ	EQUIPMENT	575.00
NACO	E	REGISTRATION	200.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	1,314.64
NE CENTRAL TELEPHONE CO	U	TELEPHONE	323.71
NE CHILD SUPPORT PAYMENT CENT	E	GARNISH	2,220.95
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	10,389.98
NE SAFETY & FIRE EQUIPMENT	S	REPAIRS	87.00
NE SECRETARY OF STATE	E	NOTARY	30.00
NE SHERIFF'S ASSOC	E	DUES	675.00
NEBRASKA.GOV	E	COPIES	81.00
NEBRASKALINK	U	INTERNET	557.00
CODY D NELSEN	RE	REIMBURSE	45.00
NORTHWESTERN ENERGY	U	UTILITIES	6,054.87
NOVUS WINDSHIELD REPAIR	S	REPAIRS	40.00
OFFICE NET	SU	SUPPLIES	684.58
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY & BEUCKE	S	LEGAL	17.46
PCS MOBILE	EQ	EQUIPMENT	1,598.63
JEANIE A PETTIT	RE	REIMBURSE	192.87
PHELPS CO SHERIFF	E	SERVICE FEE	115.89
PLATTE VALLEY COMMUNICATION	S	REPAIRS	3,677.57
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	141,841.17
LISA POFF	RE	REIMBURSE	31.35
PRESTO X	S	PEST CONTROL	202.38
PSYCHOLOGICAL RESOURCES SUPPORT	E	TESTING	330.00
QUILL CORP	SU	SUPPLIES	65.99
LYNN RAUNER	RE	REIMBURSE	45.00
REDMAN'S SHOES	EQ	EQUIPMENT	314.97
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	IINTERPRETING	120.00
ROSS SCHROEDER & GEORGE	S	LEGAL	4,004.74
VALERIA RUIZ	E	INTERPRETING	97.50
SCALES	E	DUES	1,000.00
CAROL SCHWARZ	RE	REIMBURSE	11.71
SCOTTS BLUFF CO SHERIFF	E	SERVICE FEE	13.14
SEWARD CO COURT	E	COPIES	3.25
JEAN SIDWELL	RE	REIMBURSE	67.89
KURT SIEDSCHLAW	S	LEGAL	275.25
RONALD SKLENAR	RE	REIMBURSE	45.00
ALLEN D SMITH	E	WITNESS	76.50
TRENTON SNOW	E	BUILDING RENT	762.20
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	12,077.42
VIKKI S STAMM	E	SECRETARY EXP	968.19
STATE OF NE DEPT OF LABOR	E	UNEMPLOYMENT	620.00
STATE OF NE	T	STATE TAX	19,209.64
THOMAS STEWART	E	SECRETARY EXP	968.19
SUNMART	SU	SUPPLIES	5.35
SUPER SHINE AUTO	E	MAINTENANCE	272.76
MICHAEL J SYNEK	S	LEGAL	2,821.49
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LAWNBUILDERS	E	MAINTENANCE	53.00
THE LOCKMOBILE	E	KEYS	14.85
THE PHYSICIAN NETWORK	MC	INMATE	179.08
U S POSTAL SERVICE (CMRS-FP)	E	POSTAGE METER	1,100.00

U S POSTMASTER	SU	SUPPLIES	498.20
U S POSTMASTER	E	STAMPS	138.00
U.S. BANK	SU	SUPPLIES	4,005.21
UNL IS COMMUNICATIONS CENTER	E	BROADBAND	49.28
VERIZON WIRELESS	U	SERVICE	621.91
VERIZON WIRELESS	U	CELL SVC	1,032.39
VERIZON WIRELESS	U	CELL SVC	228.45
VERIZON WIRELESS	U	CELL SVC	133.67
VERIZON WIRELESS	U	EM CELL	102.62
VERIZON WIRELESS	U	CELL SVC	231.22
VERIZON WIRELESS	U	CELL SVC	166.44
VERIZON WIRELESS	U	CELL SVC	244.88
VERIZON WIRELESS	U	CELL SVC	513.83
VIGILNET	E	TRACKING	264.10
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	136.60
ANDY WALKER	E	WITNESS	38.36
WEST PAYMENT CENTER	E	SUBSCRIPTION	2,798.62
WILKE'S TRUE VALUE	SU	SUPPLIES	89.88
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	2,555.64
STEVE WOLFE	E	MILEAGE	8.00
WOOD & AKIN LLP	E	CONSULTING	200.00
WPCI	E	DRUG SCREEN	142.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	99.10
YELLOW VAN CLEAN	S	REPAIRS	1,008.52
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZEE MEDICAL SVC	SU	SUPPLIES	519.90
ZIMMERMAN PRINTERS	SU	SUPPLIES	277.69
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	60.46
ALL MAKES AUTO	SU	SUPPLIES	550.45
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	2,029.45
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	236.29
AMERITAS LIFE INSURANCE	I	EMPE RET	14,875.93
ANDERSEN WRECKING	SU	SUPPLIES	120.00
BIG JOHN'S AUTO	SU	PARTS	950.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	427.33
BROADFOOT SAND	G	GRAVEL	3,139.68
BUFFALO CO TREAS/HEALTH RESERVE	E	HEALTH RESERVE	2,233.74
BUILDERS HOW TO WAREHOUSE	SU	TOOLS	463.96
CARL WHITNEY SAND	G	GRAVEL	1,396.64
CARQUEST AUTO	SU	SUPPLIES	1,080.17
CENTRAL AG AND SHOP	SU	SUPPLIES	10.95
CENTRAL FIRE & SAFETY	EQ	EQUIPMENT	1,283.00
CIGNA	I	PREMIUMS	25.60
CONSTRUCTION RENTAL	RT	RENT	301.40
CORNHUSKER CLEANING	SU	SUPPLIES	88.00
ROBIN CROSS	S	CLEANING	639.00
EAKES	SU	SUPPLIES	201.11
FARM PLAN	SU	PARTS	5,352.43
FARMER'S CO-OP	S	REPAIRS	54.00
FARMERS UNION CO-OP	F	FUEL	29.44
FASTENAL	SU	SUPPLIES	48.16
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	822.50
TIRES & TREADS OF KEARNEY	S	REPAIRS	460.60
GESSFORD MACHINE SHOP	S	REPAIRS	1,078.54
MIKE JOHANNSEN	RE	REIMBURSE	31.00
K & B PARTS	SU	PARTS	47.22
K & K PARTS	SU	PARTS	1,682.38
KACO SUPPLIES	SU	SUPPLIES	5,702.40
KEARNEY CRETE & BLOCK	E	ASPHALT	421.60

KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,606.51
KELLY SUPPLY	SU	SUPPLIES	18.00
KILLION MOTORS	S	REPAIRS	70.74
KIMBALL MIDWEST	SU	PARTS	213.48
LAWSON PRODUCTS	SU	SUPPLIES	655.06
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	166.72
MATHESON TRI-GAS	SU	SUPPLIES	90.54
MEAD LUMBER	SU	SUPPLIES	25.13
MENARDS	EQ	EQUIPMENT	49.95
METLIFE SMALL BUSINESS CENTER	I	DENTAL	1,006.32
TOBY MICKELSON	RE	REIMBURSE	31.00
MID NE AGGREGATE	G	GRAVEL	913.68
MIDWEST SERVICE & SALES	SU	SUPPLIES	474.80
MILLER & ASSOCIATES	E	ENGINEERING	12,449.76
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NCS EQUIPMENT	F/EQ	FUEL/EQUIP	202.40
NE ASSOC CO ENG,HWY SUPT	E	REGISTRATION	95.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,447.20
NMC EXCHANGE	SU	SUPPLIES	4,648.92
NORTHERN SAFETY	SU	SUPPLIES	34.12
O'REILLY AUTOMOTIVE.	SU	PARTS	50.07
PLATTE VALLEY STATE BANK	T	EMPE FICA	31,507.34
POWERPLAN-MURPHY TRACTOR	SU	PARTS	1,120.86
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
RIVER STOP CONVENIENCE PLAZA	F	FUEL	87.93
SAHLING KENWORTH	SU	PARTS	12.43
SOUTH CENTRAL DIESEL	SU	PARTS	4,215.68
STATE OF NE	T	STATE TAX	4,103.85
TRACTOR SUPPLY	SU	SUPPLIES	80.70
U.S. BANK	SU	SUPPLIES	714.52
WILKE CONTRACTING CORP	E	CONCRETE	89,975.21
WILKE TRUE VALUE	SU	SUPPLIES	31.98
WILKE'S TRUE VALUE	SU	SUPPLIES	113.99
WPCI	E	SELF INSURANCE	50.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MAR EXPENSES	26,000.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MAR EXPENSES	25,700.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH EXPENSE	95,462.57
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	30,147.20
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	18,393.16
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	760.00
<u>EMERGENCY RELIEF FUND</u>			
FRANSSSEN PROP DBA CIMARRON COURT	RT	RENT	60.00
DAYS INN	E	LODGING	180.00
ELN,LLC	RT	RENT	500.00
EMERSON PLACE APARTMENTS	RT	RENT	210.00
GREAT PLAINS DENTAL ASSOC	E	DENTAL WORK	115.00
L & M PROPERTIES	RT	RENT	420.00
ANDREW S LOWE	RT	RENT	268.00
MICHAEL J HEENEY, D.D.S.	E	DENTAL WORK	22.00
NE PUBLIC POWER	U	UTILITIES	220.16
NELSON BAUER FUNERAL HOME	E	CREMATION	1,000.00
WILLIAM OLDFATHER	RT	RENT	210.00
PLAINS INVESTMENT GROUP	RT	RENT	210.00
PLATTE VALLEY MEDICAL GROUP	MC	MEDICAL	75.00
PRAIRIE VIEW APTS	RT	RENT	50.00
SNYDER,HILLIARD & BISHOP,LLO	RT	RENT	330.00
LLOYD WALKER	RT	RENT	290.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	E	PATIENT BILL	549.00

<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	1,104.00
<u>911 WIRELESS</u>			
CENTURYLINK	U	911 SERVICE	1,839.09
CITY OF KEARNEY	EQ	EQUIPMENT	1,280.49
PLATTE VALLEY COMMUNICATION	S	INSTALLATION	925.95
<u>WEED DISTRICT</u>			
ALL MAKES AUTO	SU	SUPPLIES	174.98
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE RET	1,649.27
BOSELMAN ENERGY	E	OIL	87.22
CARQUEST AUTO	EQ	EQUIPMENT	142.44
CIGNA	I	PREMIUMS	3.20
CROP PRODUCTION SVC	SU	SUPPLIES	6,300.00
ROBIN CROSS	S	CLEANING	110.00
EAKES	SU	SUPPLIES	18.86
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
GEMPLER'S	SU	SUPPLIES	458.05
MITCH HUXOLL	RE	REIMBURSE	15.00
JACK LEDERMAN CO	E	STEEL	76.80
K & K PARTS	SU	PARTS	18.12
KEARNEY ACE HARDWARE	SU	SUPPLIES	7.98
KEARNEY HUB	A	ADVERTISING	864.24
KELLY SUPPLY	SU	PARTS	542.49
LAWSON PRODUCTS	SU	SUPPLIES	486.32
MARK LOVELACE	RE	REIMBURSE	25.67
MENARDS	EQ	EQUIPMENT	36.45
METLIFE SMALL BUSINESS CENTER	I	DENTAL	130.22
O'REILLY AUTOMOTIVE	SU	PARTS	272.42
ORKIN EXTERMINATING	S	PEST CONTROL	47.48
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	4,089.65
SAHLING KENWORTH	SU	PARTS	25.38
SELECT SPRAYERS	SU	SUPPLIES	54.87
STATE OF NE	T	STATE TAX	500.04
TRACTOR SUPPLY	SU	PARTS	10.07
U.S. BANK	SU	SUPPLIES	626.55
UNITED SUPPLIERS	SU	SUPPLIES	15,035.35
VAN DIEST SUPPLY	SU	SUPPLIES	5,494.50
<u>911 EMERGENCY SERVICE</u>			
CITY OF KEARNEY	E	VIPER PROJECT	273.50
FARMERS UNION CO-OP ASSN	E	TANK RENT	10.00
FRONTIER	U	TELEPHONE	1,715.28
FRONTIER COMM OF NE	U	E911 ACCESS	219.92
LANGUAGE LINE SVCS	E	INTERPRETATION	52.64
NE CENTRAL TELEPHONE	U	911 TELEPHONE	161.84
PLATTE VALLEY COMMUNICATION	E	INSTALLATION	197.77
CENTURYLINK	U	911 SERVICE	392.81

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

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. Gaasch reviewed the Phase 4-7 Courthouse Renovation Projects and Change Order Requests #18, #19 and #21.

Moved by Morrow and seconded by Greder to approve the following Change Order requests of the Phase 4-7 Project; Request #18 for door alarms on existing exterior doors in the amount of \$1,913.00, Request #19 for pipe bombed roof joist in the amount of \$227.00 and request #21 for additional electrical circuits in the amount of \$2,589.00. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman McMullen called on each Board member present for committee reports and recommendations. Chairman McMullen reviewed the following correspondence. The SCEDD Project/Activity Report for February and March 2013 and the Unicameral Update were received. The City of Kearney sent notification of the annexation of Eastbrooke Fourteenth and the State of Nebraska Emergency Management Agency sent notice of the Homeland Security Grant Monitoring Visit.

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, Reiter and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

TO	1275	Health Insurance Fund		FROM	100	General		50,000.00
TO	1500	Relief Fund		FROM	100	General		5,000.00
TO	2700	Inheritance Fund		FROM	100	General		133,000.00
TO	5400	Weed Fund		FROM	100	General		50,000.00

Moved by Brayton and seconded by Morrow to approve the lease agreement addendum with State of Nebraska Administrative Services for commercial office and storage space occupied by the Department of Health and Human Services in the Buffalo County Government Center. Upon roll call vote, the following Board members voted “Aye”: Brayton, Morrow, Biehl, Greder, Reiter and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Greder to accept the Community Action Partnership of Mid Nebraska lease agreement termination date of June 9, 2013. Community Action Partnership will vacate the Buffalo County property located at 321 Central Avenue. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Biehl, Brayton, Reiter and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

Troy Hansen was present for the discussion on the liquor license manager application for Pilot Travel Center. After reviewing the County Sheriff report, Hansen was asked to clarify a prior misdemeanor conviction that he failed to disclose on the manager application form. Moved by Greder and seconded by Brayton to approve the manager liquor license application for Pilot Travel Center, 5085 Buffalo Creek Rd, Elm Creek. Upon roll call vote, the following Board members voted “Aye”: Greder, Brayton, Biehl, Morrow and McMullen. Abstain: Reiter. Absent: Klein. None voted “Nay”. Motion declared carried.

Assistant Highway Superintendent John Maul was present for discussion on the following Agenda items.

Moved by Brayton and seconded by Greder to set a bid date of May 28, 2013 at 10:00 AM for one new 50 Ton Hydraulic Detachable Gooseneck Lowboy Trailer. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Biehl, Morrow, Reiter and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Greder to set bid date of May 28, 2013 for Projects C10 (872) Avenue M Paving and C10 (921) 56th Street Extension Project. Upon roll call vote, the following Board members voted “Aye”: Brayton, Greder, Biehl, Morrow, Reiter and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Morrow to approve Resolution 2013-13 to authorize Buffalo County Board of Supervisors Chairman, William McMullen to sign on behalf of Buffalo County the Program Agreement for 2013 Fracture Critical Bridge Inspections by and between the County of Buffalo and the Nebraska Department of roads. Said agreement is an 80% Federal and 20% County Share Match. Upon roll call vote, the following Board members voted “Aye”: Brayton, Morrow, Biehl, Greder, Reiter and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

RESOLUTION 2013-13

SIGNING OF A PROGRAM AGREEMENT FOR 2013 FRACTURE CRITICAL BRIDGE INSPECTIONS

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Buffalo County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Buffalo County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Buffalo County, Nebraska that:

William McMullen, Chair of the Buffalo County Board of Supervisors is hereby authorized to sign the attached Program Agreement between the Buffalo County and the NDOR.

(Supervisor Greder excused himself at 9:55 AM.)

Moved by Morrow and seconded by Reiter to recess the regular meeting of the Board of Supervisors at 9:57 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton and McMullen. Absent: Greder and Klein. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. Deputy County Treasurer Brenda Rohrich was present.

Moved by Morrow and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First Baptist Church on a 2002 Ford Econoline Van. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Reiter, and McMullen. Absent: Greder and Klein. None voted "Nay". Motion declared carried.

Moved by Biehl and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for the Evangelical Lutheran Good Samaritan Society-St John's Center on a 2012 Ford Bus. Upon roll call vote, the following Board members voted "Aye": Biehl, Brayton, Morrow, Reiter and McMullen. Absent: Greder and Klein. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Biehl to recess the Board of Equalization at 10:03 A.M. and return to the regular meeting of the Board of Supervisors. Upon roll call vote, the following Board members voted "Aye": Morrow, Biehl, Brayton, Reiter and McMullen. Absent: Greder and Klein. None voted "Nay". Motion declared carried. (Supervisor Greder returned to the meeting.)

Chairman McMullen called for Citizen's forum and Marvion Reichert was present to address the Board.

ZONING

Chairman McMullen opened the Zoning hearings at 11:00 A.M. Deputy County Attorney Andrew Hoffmeister, Deputy County Attorney Kari Fisk and Zoning Administrator LeAnn Klein were present.

Trenton Snow on behalf of George and Jeanne Day filed a request for an Administrative Subdivision for property described as part of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of Section 23, Township 11 North, Range 18 West of the 6th p.m., Buffalo County, Nebraska to be known as New Watertown. The application was reviewed by Trenton Snow and Deputy County Attorney Hoffmeister.

Chairman McMullen closed this public hearing at 11:05 A.M. Moved by Brayton and seconded by Morrow to approve the Administrative Subdivision application with the following Resolution 2013-14. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Biehl, Greder, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

RESOLUTION 2013-14

WHEREAS, Trenton Snow, Licensed Surveyor, on behalf of George J. Day and Jeanne L. Day, husband and wife, owners hereinafter referred to as "applicant" have filed for an administrative Subdivision to be known as "New Watertown" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on April 23, 2013, this Board conducted a public hearing and finds:

1. The proposed New Watertown subdivision is located in part of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter (SE1/4SW1/4SE1/4) of Section Twenty-three (23), Township Eleven (11) North, Range Eighteen (18) West of the Sixth Principal Meridian Buffalo County, Nebraska, and 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. 235th 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 "NEW WATERTOWN", an administrative subdivision being in part of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter (SE1/4SW1/4SE1/4) of Section Twenty-three (23), Township Eleven (11) 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.

Mitchell Humphrey on behalf of Terry Hadwiger has filed a request for an Administrative Subdivision for property described as being part of the Southwest Quarter of the Northwest Quarter of Section 26, Township 10 North, Range 16 West of th 6th p.m., Buffalo County, Nebraska to be known as Hadwiger Administrative Subdivision. The application was reviewed by Surveyor Mitch Humphrey and Deputy County Attorney Kari Fisk.

Chairman McMullen closed this public hearing at 11:07 A.M. Moved by Greder and seconded by Brayton to approve the Administrative Subdivision application with the following Resolution 2013-15. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Biehl, Morrow, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

RESOLUTION 2013-15

WHEREAS, Mitchell W. Humphrey, Licensed Surveyor, on behalf of Terry Hadwiger, a single person, owner hereinafter referred to as "applicant" has filed for an administrative Subdivision to be known as "Hadwiger 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 April 23, 2013, this Board conducted a public hearing and finds:

1. The proposed Hadwiger Administrative Subdivision is located in part of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section Twenty-six (26), Township Ten (10) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, and 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. Grove 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 "HADWIGER ADMINISTRATIVE SUBDIVISION", an administrative subdivision being in part of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section Twenty-six (26), Township Ten (10) North, Range Sixteen (16) 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.

Mitchell Humphrey on behalf of Ronald and Lorraine Hervert, Trustees has filed a request for an Administrative Subdivision for property described as being part of the Southeast Quarter of the Southeast Quarter of Section 20, township 10 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska to be known as Loefelholz Administrative Subdivison. The application was reviewed by Surveyor Mitch Humphrey and Deputy County Attorney Andy Hoffmeiser.

Chairman McMullen closed this public hearing at 11:10 A.M. Moved by Greder and seconded by Morrow to approve the Administrative Subdivision application with the following Resolution 2013-16. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

RESOLUTION 2013-16

WHEREAS, Mitchell W. Humphrey, Licensed Surveyor, on behalf of Ronald J. Hervert and Lorraine M. Hervert, Trustees, owners hereinafter referred to as "applicant" have filed for an administrative Subdivision to be known as "Loeffelholz 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 April 23, 2013, this Board conducted a public hearing and finds:

1. The proposed Loeffelholz Administrative Subdivision is located in part of the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) of Section Twenty (20), Township Ten (10) North, Range Sixteen (16) West of the Sixth Principal Meridian Buffalo County, Nebraska, and 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. 145th Road and Green Hill 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 "LOEFFELHOLZ ADMINISTRATIVE SUBDIVISION", an administrative subdivision being in part of the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) of Section Twenty (20), Township Ten (10) North, Range Sixteen (16) 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.

Mitchell Humphrey on behalf of Gerald and Christine Hunnicutt and Warren and Kimberly Taylor for Lot 2 and Lot 3, Silver Meadow Subdivision, a subdivision being part of the Southwest Quarter of the Northwest Quarter of Section 2, Township 9, Range 16 West of the 6th p.m., Buffalo County, Nebraska. The application was reviewed by Surveyor Mitch Humphrey.

Chairman McMullen closed this public hearing at 11:17 A.M. Moved by Biehl and seconded by Greder to approve the Minor Subdivision Change application with the following Resolution 2013-17. Upon roll call vote, the following Board members voted "Aye": Biehl, Greder, Brayton, Morrow, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

RESOLUTION 2013-17

WHEREAS, Gerald L. Hunnicutt and Christine Hunnicutt, Husband and Wife, owners of Lot Two (2) in the following described subdivision and Warren R. Taylor and Kimberly F. Taylor, husband and wife, owners of Lot Three (3) in the following described subdivision have filed for a minor subdivision change to authorize the transfer of a portion of land from Lot Three (3) to Lot Two (2), in Silver Meadow Subdivision, located in the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of Section Two (2), Township Nine (9) North, Range Sixteen (16) West of the 6th p.m., Buffalo County, Nebraska, with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on April 23, 2013, this Board conducted a public hearing considering this request and finds:

1. The proposed minor subdivision change concerns property situated in the Agricultural Residential (AGR) Zoning District for Buffalo County, Nebraska. These lots involved in this request were laid out prior to the effective date of Buffalo County's Zoning Resolution. The lots as originally laid out are noncompliant lots of record because they are of insufficient size for the AGR Zoning District. Previously the Buffalo County Board of Zoning Adjustment granted a variance to the change of lot line to extent reflected on survey given to this Board at the public hearing and as reflected in the minutes of that's Board's hearing held on April 11, 2013.
2. The proposed minor subdivision change reflected on survey given to this Board fulfills Buffalo County's Subdivision Resolution requirements for minor subdivision changes specifically allowed under Section 3.20 together with other provisions applicable thereto.
3. No public utilities occupy lot line proposed to be moved.
4. The proposed minor subdivision change should be approved to the extent reflected on the survey given to this Board.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that proposed minor subdivision change concerning the legal tracts previously identified is approved and the Chairperson of this Board and all other Buffalo County zoning officials are authorized to sign and file the proposed minor subdivision change.

RESOLVED FURTHER, that a copy of this Resolution and survey, as presented to this Board at public meeting on April 23, 2013, when filed with the Buffalo County Register of Deeds, against the above named legal descriptions, shall cause this minor subdivision change to occur.

REGULAR AGENDA

Chairman McMullen called for Citizen's forum and Marvion Reichert was present for further discussion.

Chairman McMullen asked if there was anything else to come before the Board at 11:22 A.M. before he declared the meeting adjourned after the quarterly inspection of the jail until the regular meeting on Tuesday May 14, 2013 at 9:00 A.M.