

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

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, July 23, 2013 at 9:00 A.M. and 10:00 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. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. Deputy County Attorney Andrew Hoffmeister was present. Supervisor Greder arrived at 9:05 A.M.

**REGULAR AGENDA**

Moved by Brayton and seconded by Reiter to approve the July 9 and July 16, 2013 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to accept the County Treasurer Semi Annual report, the County Sheriff Distress Warrant report and the County Assessor Cemetery Review 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 Brayton to approve the following July 2013 payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

<b>FUND</b>	<b>NET PAYROLL</b>
(100)GENERAL	\$391,025.12
(200) ROAD	\$89,160.08
(5400) WEED	\$16,932.33
<b>TOTAL</b>	<b>\$497,117.53</b>

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

<b>GENERAL FUND</b>			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	122.92
ADAMS CO SHERIFF	E	SERVICE FEE	95.90
ALAMAR UNIFORMS	SU	UNIFORMS	924.04
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	317.26
AMANDA AMEND	E	WITNESS	20.00
AMERICAN ELECTRIC CO	SU	SUPPLIES	22.89
AMERICAN FAMILY LIFE	I	PREMIUMS	1,769.21
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	824.44
RETIREMENT PLANS DIV OF AMERITAS	E	EMPE RET	65,008.61
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC PLG	S	REPAIRS	206.50
REBECCA TVRDIK ANDERSON	S	LEGAL	2,175.00
ANIXTER INC	EQ	EQUIPMENT	2,550.97
ANTELOPE CO COURT	E	COURT COST	7.05
APPLE MARKET	SU	SUPPLIES	2.21
AS CENTRAL FINANCE	E	TELECOMM FEE	1,343.99
ASI	E	EQUIPMENT	6,845.11
ATS	S/SU	REPAIRS/PARTS	926.67
MICHAEL W BALDWIN	S	LEGAL	921.50
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	303,756.79
DAVID BEHLE	E	MILEAGE	8.00
FRANCIS BIEHL	E	MILEAGE	89.65
BISHOP LAW, PC LLO	E	SECRETARY EXP	968.19

AARON BISHOP	RE	REIMBURSE	1,402.97
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	4,254.06
BOB BARKER COMPANY	SU	SUPPLIES	21.98
LONNIE BOHN	E	MILEAGE	37.40
JONATHAN R BRANDT	S	LEGAL	2,918.64
CHARLES BREWSTER	S	LEGAL	9,890.99
BUFFALO CO TREAS/HEALTH RESERVE	AP	HEALTH RESERVE	96,199.83
BUFFALO CO ATTORNEY	E	LAW COST	250.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	410.00
BUFFALO CO COURT	E	COPIES	94.25
BUFFALO CO COURT	E	COURT COST	2,701.58
BUFFALO CO PUBLIC DEFENDER	E	JUNE EXPENSES	4,813.57
BUFFALO CO SHERIFF	E	EXPENSES	2,990.11
BUFFALO CO TREASURER	E	MAIL METER	4,322.39
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	70.47
BUILDERS WAREHOUSE	SU	SUPPLIES	235.03
MICHAEL S BURKE	E	EVALUATION	3,190.00
BUTLER VOIGT AND STEWART PC	S	LEGAL	405.00
MICHAEL D CARPER	S	LEGAL	1,965.30
CASA	AP	BUDGET	10,000.00
CASH WA DISTRIBUTING	SU	SUPPLIES	155.48
CENTRAL FIRE & SAFETY	E	MAINTENANCE	215.00
CENTRAL NE CREMATION	E	AUTOPSY	825.00
CENTRAL PLATTE NATURAL RESOURCES	E	REFUND	20,000.00
CENTURYLINK	U	TELEPHONE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	U	SERVICES	1,066.29
CHARTER DIGITAL COMMUNICATIONS	U	TELEPHONE	405.88
JENNIFER CHURCH	RE	REIMBURSE	45.00
LIFE INSURANCE CO OF NORTH AMERICA	I	PREMIUM	692.92
CITY OF KEARNEY	AP	FUEL	47,967.52
CLERK OF THE DISTRICT COURT	E	COURT COST	1,203.00
CLERK OF THE SUPREME COURT	E	COURT COST	125.00
CNA SURETY	E	NOTARY	40.00
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIRS	244.98
CONSOLIDATED MANAGEMENT	S	FOOD SVC	16,085.62
CULLIGAN OF KEARNEY	E	RENTALS	205.92
CUSTER CO SHERIFF	E	SERVICE FEE	74.04
D & S LIGHTING	SU	SUPPLIES	462.96
DAN'S SANITATION	U	UTILITIES	14.00
DAVENPORT COURT REPORTING	E	COURT REPORT	165.00
DAWSON CO SHERIFF	E	SERVICE FEE	35.85
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,244.89
DEPARTMENT OF PATHOLOGY	E	LAB	167.00
DES MOINES STAMP MFG	E	SHIPPING	5.00
DHM ELECTRICAL SERVICES	S	REPAIRS	2,700.19
DOBBERSTEIN ROOFING	S	REPAIRS	850.00
DOUGLAS CO COURT	E	COPIES	2.00
DOUGLAS CO SHERIFF	E	SERVICE FEE	19.19
EAKES OFFICE PLUS	SU	SUPPLIES	2,520.51
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECOLAB PEST	S	FLY DEFENSE	86.95
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	14,501.50
EFOLDER SYSTEMS	E	BACKUP	510.00
BEV EICKHOFF	S	MENDING	7.00
KERRY ELSEN	RE	REIMBURSE	449.02
DANIELLE ENRIQUEZ	E	WITNESS	20.00
JENNIFER EPP	RE	REIMBURSE	45.00
FAMILY ADVOCACY NETWORK	S	SERVICES	1,000.00
FAMILY PRACTICE ASSOCIATES	MC	INMATE	14.00
SUSAN FELDNER	E	MILEAGE	8.80
TERRY FELTON	E	WITNESS	20.00

FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEE	6,083.41
KARI FISK	RE	REIMBURSE	45.00
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	185.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	TELEPHONE	8,744.00
FURNAS CO SHERIFF	E	SERVICE FEE	57.27
LAW OFFICE OF TANA M FYE	S	LEGAL	1,459.20
TIRES & TREADS OF KEARNEY	S	REPAIRS	70.40
CYNTHIA GEMBALA HUGG	E	DEPOSITION	332.50
GENERAL REPORTING SVC	E	TRANSCRIPT	228.25
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GLOBALSTAR	EQ	EQUIPMENT	935.40
GOOD SAMARITAN HOSPITAL	MC	INMATE	4,483.65
GOVCONNECTION	SU	SUPPLIES	38.11
GRAND ISLAND POLICE DEPARTMENT	AP	CANDO OT	156.17
GREENWALL BRUNER FRANK	S	LEGAL	15,984.11
HALL CO BOARD OF SUPERVISORS	AP	BUDGET	443.00
HALL CO SHERIFF	E	SERVICE FEES	139.94
HARLAND	SU	SUPPLIES	315.67
HASTINGS POLICE DEPARTMENT	AP	CANDO OT	2,124.54
KELLY HILLBURN	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN	E	LODGING	154.00
HOLMES PLUMBING	S/SU	REPAIRS/FILTER	162.88
HOMETOWN LEASING	E	MAINTENANCE	435.29
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IBM CORPORATION	E	MAINTENANCE	401.58
INTERNET NE	E	CANDO	65.95
JACK'S UNIFORMS	EQ	EQUIPMENT	82.89
JACOBSEN ORR LINDSTROM	S	LEGAL	8,191.94
JASON R JONES, DDS	MC	INMATE	349.00
JEFFERSON CO SHERIFF'S OFFICE	E	SERVICE FEE	35.12
K MART PHARMACY	MC	INMATE	1,802.38
KEARNEY AREA ANIMAL SHELTER	AP	CONTRACT	1,000.00
KEARNEY CLINIC	E	WITNESS	250.00
KEARNEY CO SHERIFF	E	SERVICE FEE	159.30
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	6,283.43
KEARNEY HUB	A	PUBLISHING	970.38
KEARNEY UNITED WAY	E	DONATIONS	77.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,711.83
KIBLER COPYING	E	COPIES	733.70
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	1,016.14
JEFF KNAPP	S	LEGAL	1,957.53
JEAN KNEESE	E	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	AP	MAINTENANCE	1,058.56
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,489.86
DOUG KRAMER	E	MILEAGE	216.15
LANCASTER CO COURT	E	COPIES	5.50
LANCASTER CO SHERIFF	E	SHERIFF FEE	19.80
LASERTEC OF NE	SU	SUPPLIES	2,706.42
PATRICK LEE	RE	REIMBURSE	45.00
KATRINA LETHEBY	E	WITNESS	20.00
LIBERTY SERVICES	S	CLEANING	898.14
LINCOLN CO SHERIFF	E	SERVICE FEE	6.03
DEB LITTELL	E	MILEAGE	17.60
STEPHEN G LOWE	S	LEGAL	566.25
MADISON CO SHERIFF	E	SERVICE FEE	19.66
MADISON NATIONAL LIFE	I	PREMIUMS	451.88
MAIL EXPRESS	E	METERED MAIL	56.90
MARLATT MACHINE SHOP	S	REPAIRS	425.63
JOHN MARSH	E	EXPENSES	969.19
MATTHEW BENDER & CO	E	SUBSCRIPTIONS	79.89

SHARON MAULER	RE	REIMBURSE	25.00
MICHAEL MEFFERD	RE	REIMBURSE	199.00
JOHN C MEIDLINGER	E	TESTIMONY	1,975.00
MENARDS	SU	SUPPLIES	477.23
METLIFE SMALL BUSINESS CENTER	I	DENTAL	4,210.06
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MIDWAY CHEVROLET	S	REPAIRS	642.09
MIDWEST DOOR	S	REPAIRS	1,053.00
MIPS INC	E	MAINTENANCE	1,511.59
MIRROR IMAGE CAR WASH	E	MAINTENANCE	95.36
NACO	E	REGISTRATIONS	3,058.44
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	1,314.64
NE CENTRAL TELEPHONE	U	TELEPHONE	326.13
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	1,919.95
NE CRIME COMMISSION	SU	SUPPLIES	112.50
NE INSTITUTE OF FORENSIC SCIENCE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	18,177.90
NE SECRETARY OF STATE	E	NOTARY	30.00
NEBRASKALINK	U	INTERNET	557.00
CODY D NELSEN	RE	REIMBURSE	45.00
NIRMA	S	LEGAL FEE	2,376.85
NORTHWESTERN ENERGY	U	UTILITIES	912.34
NOVUS WINDSHIELD REPAIR	S	REPAIRS	70.00
O'KEEFE ELEVATOR	E	MAINTENANCE	168.00
OFFICE NET	SU	SUPPLIES	3.58
PAUL OTTO CONSTRUCTION	U	UTILITIES	125.00
OVERHEAD DOOR CO OF KEARNEY	S	REPAIRS	768.00
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	142.50
MIKE PECK	E	MILEAGE	16.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	141,916.13
PRESTO X	S	PEST CONTROL	179.01
PRESTO X	S	PEST CONTROL	77.80
PW/RENTALS	E	STORAGE	300.00
LYNN RAUNER	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	SANITATION	323.00
RED WILLOW CO SHERIFF OFFICE	E	SERVICE FEE	37.00
REDMAN'S SHOES	EQ	EQUIPMENT	59.99
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	26,221.77
REPORTERS PAPER AND MFG	SU	SUPPLIES	276.63
ILENE RICHARDSON	R	RETIREMENT	14.00
GAYLA ROBERTS-HASENKAMP	E	REFUND	28.75
ROSS SCHROEDER & GEORGE	S	LEGAL	3,727.87
S A FOSTER LUMBER	SU	SUPPLIES	11.06
SARPY CO COURT	E	COPIES	3.00
CONNIE S SCHUMAN	E	COURT COSTS	442.50
CAROL SCHWARZ	RE	REIMBURSE	47.93
SCPETR	E	DUES	100.00
L CONSTRUCTION	C	REPAIRS	2,050.00
NICHOLE SHAFFER	E	WITNESS	20.00
SHERIFF OF WOODBURY CO	E	SERVICE FEES	23.70
JEAN SIDWELL	E	MILEAGE	235.40
KURT SIEDSCHLAW	S	LEGAL	699.45
RONALD SKLENAR	RE	CELL	45.00
TRENTON SNOW	E	BUILDING RENT	958.90
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00
MONTY SOLOMON	RE	CELL	25.00
STAMM ROMERO & ASSOC	E	EXPENSES	8,342.89
STATE OF NE DEPT OF LABOR	E	UNEMPLOYMENT	3,410.00
STATE OF NE	T	STATE TAX	19,361.46
STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	257.97
THOMAS STEWART	E	SECRETARY EXP	968.19
SUNMART	SU	SUPPLIES	42.11

SUPER SHINE AUTO CARE	E	MAINTENANCE	318.90
MICHAEL J SYNEK	S	LEGAL	4,962.04
THE BIKE SHED	SU	SUPPLIES	24.98
THE HARTFORD	I	DEFERRED COMP	1,525.00
THE LAWNBUILDERS	S	REPAIRS	79.15
THE LOCKMOBILE,LLC	E	KEYS	91.20
THE PHYSICIAN NETWORK	MC	INMATE	125.10
LAUREL THORELL	E	OFFICE HELP	15.00
PAM TRATHAM	E	WITNESS	20.00
TURNER BODY SHOP	S	TOWING	75.00
U S POSTMASTER	SU	SUPPLIES	264.85
U.S. BANK	SU	SUPPLIES	8,911.55
UNL IS COMMUNICATIONS CENTER	S	SERVICE	64.28
VALLEY VIEW INN	E	LODGING	139.98
VERIZON WIRELESS	U	MOBILE FEES	704.66
VERIZON WIRELESS	U	CELL SERVICE	1,033.35
VERIZON WIRELESS	U	CELL SERVICE	228.90
VERIZON WIRELESS	U	CELL SERVICE	136.41
VERIZON WIRELESS	U	EM CELL	102.50
VERIZON WIRELESS	U	CELL SERVICE	231.07
VERIZON WIRELESS	U	CELL SERVICE	166.94
VERIZON WIRELESS	U	CELL SERVICE	244.73
VERIZON WIRELESS	U	CELL SERVICE	201.07
KRISTIN VEST	E	MILEAGE	16.00
VIGILNET	E	TRACKING	34.75
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	185.99
WALGREENS	MC	INMATE	15.78
CHERYL WALKER	E	WITNESS	203.60
WAYNE CO COURT	E	COPIES	5.00
WE CARE TREE CARE	E	REMOVAL	150.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	3,351.22
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,648.98
WILKE'S TRUE VALUE	SU	SUPPLIES	12.36
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINDSTREAM	E	CANDO	123.05
WIRTH LAW OFFICE	S	LEGAL	3,087.55
STEVE WOLFE	E	MILEAGE	8.00
WPCI	E	DRUG SCREENING	95.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YEAGLEY SWANSON MURRAY	S	LEGAL	2,120.81
YELLOW VAN CLEANING	S	CLEANING	140.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
<b>ROAD FUND</b>			
ACE HARDWARE	SU	PARTS	35.46
ACE IRRIGATION	E	CULVERTS	3,229.10
ALL CITY GARAGE DOOR	S	REPAIRS	122.00
ALL MAKES AUTO	SU	PARTS	91.25
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	2,170.33
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	244.76
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	14,714.01
ASH GROVE RESOURCES	G	GRAVEL	6,897.34
BLESSING CONSTRUCTION	G	GRAVEL	39,916.04
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	624.86
BROADFOOT SAND & GRAVEL	G	GRAVEL	6,631.68
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	2,011.75
BUILDERS HOW TO WAREHOUSE	SU	TOOLS	19.44
CARL WHITNEY SAND & GRAVEL	G	GRAVEL	20,358.41
CARQUEST AUTO PARTS	SU	SUPPLIES	756.80
CENTRAL AUTO ELECTRIC	SU	PARTS	357.94
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	95.10
LIFE INSURANCE CO OF NORTH AMERICA	I	PREMIUMS	25.60
CONSTRUCTION RENTAL	EQ	EQUIPMENT	94.00

CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	44.00
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	SU	PARTS	382.03
EAKES OFFICE	SU	SUPPLIES	105.62
FARM PLAN	SU	PARTS	1,597.54
FARMER'S CO-OP ASSOCIATION	F	FUEL	122.54
FASTENAL CO	SU	SUPPLIES	78.80
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,056.33
TIRES & TREADS OF KEARNEY	S	REPAIRS	967.95
GRAHAM TIRE	S	REPAIRS	37.10
HALL CO HIGHWAY DEPT	E	ENGINEERING	864.70
HANSEN INTERNATIONAL TRUCK	SU	PARTS	323.16
HOLMES PLUMBING	S	REPAIRS	31.11
K & B PARTS	S	REPAIRS	21.08
K & K PARTS	SU	SUPPLIES	1,442.97
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,606.51
KILLION MOTORS	SU	PARTS	45.59
KIMBALL MIDWEST	SU	PARTS	37.94
KIRSCHNER IMPLEMENT	SU	PARTS	12.46
LAWSON PRODUCTS	SU	SUPPLIES	597.48
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	166.82
MARLATT MACHINE SHOP	S	REPAIRS	182.25
MATHESON TRI-GAS	SU	SUPPLIES	309.25
MEAD LUMBER	SU	SUPPLIES	55.67
MENARDS	SU	SUPPLIES	26.22
METLIFE SMALL BUSINESS CENTER	I	DENTAL	849.48
MID NE AGGREGATE	G	GRAVEL	15,500.06
MID STATE ENGINEERING TESTING	E	ENGINEERING	546.00
MIDWAY CHEVROLET	SU	PARTS	145.99
MIDWEST SERVICE & SALES	SU	SUPPLIES	482.40
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,447.20
NMC EXCHANGE	SU	SUPPLIES	3,499.74
PAUL OTTO CONSTRUCTION	RT	RENTAL	150.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	32,436.19
POWERPLAN-MURPHY TRACTOR	SU	PARTS	1,888.14
READY MIXED CONCRETE	E	CONCRETE	1,209.00
REDMAN'S SHOES	EQ	EQUIPMENT	160.00
SAFELITE FULFILLMENT	SU	PARTS	880.00
SAHLING KENWORTH	S	REPAIRS	49.07
RONALD SKLENAR	E	MILEAGE	283.25
MONTY SOLOMON	RE	REIMBURSE	31.00
STATE OF NE	T	STATE TAX	4,147.86
T & F SAND AND GRAVEL	G	GRAVEL	4,490.35
TITAN MACHINERY	SU	PARTS	1,705.95
TROTTER INC	F	FUEL	80.00
U.S. BANK	SU	SUPPLIES	561.90
VOIGT ENTERPRISES	SU	TOOL	43.82
WICK'S STERLING TRUCKS	SU	PARTS	258.92
WILKE TRUE VALUE	SU	PARTS	17.07
WILKE'S TRUE VALUE	SU	PARTS	94.64
YANT EQUIPMENT	SU	PARTS	174.00
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	JULY EXPENSES	36,950.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	JULY EXPENSES	37,200.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	99,036.71
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	86,282.40
FIRST CONCORD BENEFITS GROUP	I	PD DEDUCTIBLES	10,338.97
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	945.00
<b><u>EMERGENCY RELIEF FUND</u></b>			

ABC DRUG	MC	PRESCRIPTIONS	359.64
GERALD BECKER	RT	RENT	330.00
FLOYD BEINS	RT	RENT	200.00
BOOGAARTS	SU	SUPPLIES	229.53
BOSSSELMANS PUMP & PANTRY #40	F	GASOLINE	20.00
BSBB,LLP	RT	RENT	210.00
CYBORON RENTALS	RT	RENT	330.00
LEAH DOLEZAL	RT	RENT	250.00
ELN,LLC	RT	RENT	250.00
FRANSSEN PROPERTIES	RT	RENT	390.00
GREAT PLAINS DENTAL ASSOC	MC	DENTAL	242.00
GREATER NE INDEP HOUSING	RT	RENT	210.00
KEARNEY PLAZA TOWNHOMES	RT	RENT	250.00
NE PUBLIC POWER	U	UTILITIES	2,180.01
NORTHWESTERN ENERGY	U	UTILITIES	705.69
PLAINS INVESTMENT GROUP	RT	RENT	200.00
RYDE	E	TICKETS	20.00
SOURCE GAS LLC	U	UTILITIES	85.33
VALLEY VIEW MOBILE HOME PARK	RT	RENT	580.00
VILLAGE PLAZA	RT	RENT	330.00
ROBERT WACKERLA	RT	RENT	330.00
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	639.00
<b><u>VETERANS AID</u></b>			
COUNTY VETERANS AID FUND	E	VET AID	3,669.94
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	AP	STOP COSTS	912.00
<b><u>DRUG FORFEITURES</u></b>			
KEARNEY POLICE DEPT	E	TRAINING	3,956.55
<b><u>911 WIRELESS</u></b>			
CENTURYLINK	U	911 PHONE	1,823.71
<b><u>WEED DISTRICT</u></b>			
ALL MAKES AUTO	SU	SUPPLIES	180.61
AMERICAN FAMILY LIFE ASSURANCE CO	I	PREMIUMS	26.52
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	91.47
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	9.48
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	1,770.12
BIG O TIRES	S	REPAIRS	16.64
BUFFALO OUTDOOR POWER	SU	SUPPLIES	4.93
LIFE INSURANCE CO OF NORTH AMERICA	I	PREMIUMS	3.20
CNA SURETY	E	NOTARY	40.00
CROP PRODUCTION SVC	E	CHEMICALS	3,850.00
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD	SU	PARTS	97.85
DULTMEIER SALES	SU	PARTS	594.96
EAKES OFFICE PLUS	SU	SUPPLIES	24.01
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
GRAHAM TIRE	S	REPAIRS	426.37
KEARNEY ACE HARDWARE	SU	SUPPLIES	83.85
MAINTENANCE ENGINEERING	SU	SUPPLIES	257.52
MENARDS	SU	SUPPLIES	102.61
METLIFE SMALL BUSINESS CENTER	I	DENTAL	130.22
ORKIN EXTERMINATING	S	PEST CONTROL	513.44
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	5,716.71
SMALL ENGINE PROS	S	REPAIRS	27.65
STATE OF NE	T	STATE TAX	723.42
TRACTOR SUPPLY	SU	SUPPLIES	22.98
U.S. BANK	SU	SUPUPLIES	295.65
ULINE	SU	SUPPLIES	220.85
UNITED SUPPLIERS	E	CHEMICALS	7,103.70
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	U	911 PHONE	405.77
FRONTIER	U	TELEPHONE	1,714.32

FRONTIER COMM OF NE	U	E911 ACCESS	218.78
NE CENTRAL TELEPHONE CO	U	TELEPHONE	162.89

### 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.

Moved by Brayton and seconded by Klein to approve the Change Order Request #38 of the Phase 4-7 Project presented at this meeting in the amount of \$562.00 for an additional duress button. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

### REGULAR AGENDA

Moved by Morrow and seconded by Greder to enter into Executive Session to discuss litigation at 9:07 A.M. Deputy County Attorney Andrew Hoffmeister and Deputy County Attorney Kari Fisk were present. 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 Klein and seconded by Greder to move out of Executive Session at 9:12 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen reviewed the following correspondence. National Insurance Services sent information on their Dental Insurance plans. The Nebraska Surface Transportation Program Book for the fiscal years 2014-2019 was received. Chairman McMullen 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, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

FROM	100	General Fund		TO	1275	Health Insurance		51,000.00
FROM	100	General Fund		TO	1500	Relief Fund		10,000.00
FROM	100	General Fund		TO	2700	Inheritance Fund		85,000.00
FROM	100	General Fund		TO	200	Road Fund		400,000.00

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

FROM	200	Road Fund		TO	3800	Recovery Zone Bond Fund		223,830.90
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Moved by Morrow and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$485,000.00 and the release of pledged collateral in the amount of \$100,000.00 at the Exchange Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to approve the release of pledged collateral for the Buffalo County Treasurer in the amount of \$155,000.00 at the Town and Country Bank. 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 release of pledged collateral for the Buffalo County Treasurer in the amount of \$5,000,000.00 at the Platte Valley State Bank. 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 Brayton and seconded by Morrow to approve the tax refund request submitted by County Treasurer Sidwell for Victor W. & Eleanor C. Karg in the amount of \$34.42 on parcel number 580722021. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Biehl, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Doug Kramer, Administrator of Juvenile Services was present to address the Board and present a copy of the Community Based Juvenile Services Aid and Community Based Enhancement Grant applications. Moved by Morrow and seconded by Reiter to authorize Chairman McMullen to sign the application. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted "Nay". Motion declared carried.

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



Moved by Klein and seconded by Brayton to request the Board of Public Roads Classification and Standards to Relax the Standards on Project No C10 (933) a local road to allow construction of a low water crossing. Project No C10 (933) is a One Year Project for 2013 on a road in Buffalo County that is not a mail route or school bus route and does not provide the only access to an occupied dwelling as no dwellings exist on this mile and it is a very low traveled mile of roadway. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Deputy County Attorney Andrew Hoffmeister reviewed the Union Pacific Railroad Company lease agreement. Moved by Klein and seconded by Brayton to approve the following Resolution 2013-32 to authorize execution of this lease agreement. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **RESOLUTION 2013-32**

WHEREAS, since 1999, Union Pacific Railroad Company, a Delaware Corporation, and Buffalo County entered into various leases for the county's use of real estate described as:

A tract of land being a part of the South Half of the Southwest Quarter (S1/2SW1/4) of Section Fourteen (14), Township Nine (9), North, Range Fourteen (14), West of the Sixth Principal Meridian, Buffalo County, Nebraska more particularly described as follows: Referring to the Southeast Corner of the Southwest Quarter of said Section 14 and assuming the South line of said Southwest Quarter as bearing WEST and all bearings contained herein are relative thereto; thence WEST on the aforesaid South Line a distance of 1065.56 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning being on the southerly right-of-way line of the Union Pacific Railroad; thence continuing WEST on the aforescribed course a distance of 300.32 feet; thence N 70° 33' E a distance of 99.1 feet; thence East parallel with and 33.00 northerly of the South line of the Southwest Quarter of said Section 14 a distance of 300.32 feet to a point on the South right-of-way line of the Union Pacific Railroad; thence S 70° 33' W a distance of 99.1 feet to the place of beginning, containing 0.228 acres, more or less, and,

WHEREAS, the latest term of this lease is about to expire and this Board believes it is proper that this lease should be extended for several more years because a county road exists in such railroad right-of-way and

WHEREAS, Union Pacific Railroad Company has offered to lease such tract to Buffalo County for price of \$9,750.00 for the time period of September 1, 2013 until and including August 31, 2038. This Board determines this amount of rent is fair and reasonable,

NOW THEREFORE, be it resolved by Buffalo County, Nebraska that the Chairperson of the Buffalo County Board be authorized and directed to execute all necessary contracts and take all other necessary and property actions to extend term of lease as outlined and that funds be expended to pay for the same.

Moved by Brayton and seconded by Morrow to authorize the deletion of the Accounts Receivable Account in the name of Shawn Erpelding in the amount of \$90.09. The Road Department has tried to collect this account since October 2011. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder to recess the regular meeting of the Board of Supervisors at 10:00 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **BOARD OF EQUALIZATION**

Chairman McMullen called the Board of Equalization to order in open session. County Treasurer Jean Sidwell and County Assessor Joe Barber, Deputy County Assessor Nora Borer and field appraisers Scott Anderson, Laura Fredericks, and Gwen Campbell were present.

Moved by Greder and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for the Evangelical Free Church on a 2012 Dodge pickup. 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 Greder and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for St. Lukes Good Samaritan Village on a 2000 Chevrolet Van, 2010 Ford van, 2003 Dodge Van and a 2006 Buck Dandy Trailer. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Biehl, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to approve the Valuation Changes submitted by County Assessor Barber for the following: Upon roll call vote, the following Board members voted “Aye”: Greder, Brayton, Biehl, Klein, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

<u>Name</u>	<u>Parcel</u>	<u>Name</u>	<u>Parcel</u>
Platte River Recovery Implementation Foundation	620508000	Hickory Point Bank & Trust, FSB Trustee	620495000
Platte River Recovery Implementation Foundation	620493000	Hickory Point Bank & Trust, FSB Trustee	620496000
Heath L & Tracy J Schake	560366000	W L Snyder Farms Inc	720130000
Virginia M & Jerrold W Pawley	560367000	Daniel K & Ranae Aspen	580041049
Dale A & Barbara A Herter Trust	700313000	Frank E Robinson etal	580040100
Wilson Properties LLC etal	560402250	Frank E Robinson etal	580170760
Victor W & Eleanor C Karg	580722021	Frank E Robinson etal	580039000
Phillip L Clark & Betsy Collins-Clark	660141200	Leonard Stade Credit Shelter Trust	720032000
Hickory Point Bank & Trust, FSB Trustee	620277000		

Chairman McMullen opened the scheduled Property Valuation Protest Hearings that were conducted as follows: (Times indicated are the scheduled times, not the actual time of hearing.)

<b>Time</b>	<b>Number</b>	<b>Name</b>	<b>Parcel</b>	<b>Present</b>
<b>10:00 A.M.</b>	130122	Fountain Hills Properties, LLC	580143301	Steve Craig
	130123	Fountain Hills Properties, LLC	580143300	Steve Craig
	130124	Fountain Hills Properties, LLC	580143201	Steve Craig
	130125	Fountain Hills Properties, LLC	580143200	Steve Craig
<b>10:15 A.M.</b>	130106	Linda E Steele	603741181	Linda Steele
	130107	Linda E Steele	603741178	Linda Steele
	130109	Kevin & Leatha Schott	580041019	Kevin & Leatha Schott
	130120	Steve Watkins	560439400	Steve Watkins
<b>10:30 A.M.</b>	130126	Darrel B Karg	603069000	No one present
	130156	Walter R & Ruth A Frerichs	560000222	No one present
	130157	Walter R & Ruth A Frerichs	560000221	No one present
<b>10:45 A.M.</b>	130127	Mary L Lacy	602066781	No one present
	130130	Trotter, Incorporated	100157100	Jim Trotter & Tom Kruml
		Break for Zoning		

The Board recessed at 11:00 A.M. for Zoning.

## **ZONING**

Chairman McMullen opened the Zoning hearing for Administrative Subdivision at 11:07 A.M. Deputy County Attorney Andrew Hoffmeister, Deputy County Attorney Kari Fisk, Zoning Administrator LeAnn Klein and Trenton Snow were present.

Trenton Snow on behalf of the Lamoine C Plautz Estate filed a request for an Administrative Subdivision for property described as part of the Government Lot 6 in Section 7, Township 8 North, Range 13 and part of Government Lot 8 located in Section 12, Township 8 North, Range 14, West of the 6<sup>th</sup> P.M., Buffalo County Nebraska to be known as Dorothy Acres. Surveyor Trenton Snow reviewed the application. Gale Plautz was present. Chairman McMullen closed this public hearing at 11:09 A.M. Moved by Greder and seconded by Brayton to approve the Administrative Subdivision application with the following Resolution 2013-33. Upon roll call vote, the following Board members voted “Aye”: Greder, Brayton, Biehl, Klein, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

### **RESOLUTION 2013-33**

WHEREAS, Trenton D. Snow, Licensed Surveyor, on behalf of Personal Representatives of Estates of LaMoine C. Plautz, Deceased, and Dorothy A. Plautz, Deceased, hereinafter referred to as “applicant” have filed for an administrative Subdivision to be known as “DOROTHY ACRES” with the Buffalo County Clerk and/or Zoning Administrator, and

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

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

1. The proposed Dorothy Acres is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska of the Buffalo County Zoning Map.
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. 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.
4. 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 "DOROTHY ACRES", an administrative subdivision being part of Government Lot Six (6), in Section Seven (7), Township Eight (8) North, Range Thirteen (13) and part of Government Lot Eight (8), Section Twelve (12), Township Eight (8), 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.

### BOARD OF EQUALIZATION

The Board of Equalization reconvened at 11:15 A.M. to resume the property valuation protest hearings. All Board members responding to roll call at the beginning of the meeting were present for the following hearings.

Time	Number	Name	Parcel	Present
<b>11:15 A.M.</b>	130094	Turkey Creek Properties, LLC	580076002	Mark Benjamin
	130095	Turkey Creek Properties, LLC	580076013	Mark Benjamin
	130096	Turkey Creek Properties, LLC	580076014	Mark Benjamin
	130097	Turkey Creek Properties, LLC	580076015	Mark Benjamin
	130098	Turkey Creek Properties, LLC	580076042	Mark Benjamin
	130099	Turkey Creek Properties, LLC	580076043	Mark Benjamin
	130100	Turkey Creek Properties, LLC	580076044	Mark Benjamin
	130101	Turkey Creek Properties, LLC	580076045	Mark Benjamin
<b>11:30 A.M.</b>	130177	Wayne M Rose	620257000	No one present
	130183	Donnie L & Sandra L Franzen	620346211	Donnie Franzen
	130184	Kent M & Barbara Holsten	606335201	No one present
	130196	Sharon Mauler	440204100	Sharon Mauler
		Break for lunch		

The Board recessed for lunch at 12:00 P.M. and reconvened at 1:00 P.M. to resume the property valuation protest hearings. All board members responding to roll call at the beginning of the meeting returned after the lunch break except Supervisor Biehl. Supervisor Greder excused himself from the hearings from 1:20 P.M. to 1:28 P.M. The Board members conducted the quarterly inspection of the Buffalo County Jail during a break in the hearings at 2:35 P.M.

Time	Number	Name	Parcel	Present
<b>1:00 P.M.</b>	130128	Esther Wingert	520131000	Esther Wingert
	130163	Lynn Martin	240080000	Lynn Martin
	130164	Lynn Martin	380029000	Lynn Martin
	130165	Lynn Martin	360140120	Lynn Martin
	130166	Lynn Martin	360070100	Lynn Martin
	130167	Lynn Martin	380147100	Lynn Martin
	130168	Lynn Martin	360140060	Lynn Martin
	130169	Lynn Martin	360140050	Lynn Martin
<b>1:20 P.M.</b>	130197	MINE, LLC	602619220	Reed Miller
<b>1:30 P.M.</b>	130198	Reed A Miller	604856000	Reed Miller
	130199	Reed A Miller	604855000	Reed Miller
<b>1:45 P.M.</b>	130200	Glennis L Nagel	580178000	Glennis Nagel
	130233	Target Corporation T-0857	605247800	No one present
<b>2:00 P.M.</b>	130235	First National Bank & Trust Co	602619300	No one present
	130237	Yellow Freight	601850000	No one present
<b>2:15 P.M.</b>	130239	Caseys Retail Company	602487530	No one present
	130240	Caseys Retail Company	603566501	No one present
	130241	Caseys Retail Company	606534210	No one present
	130242	Caseys Retail Company	610177000	No one present
	130243	Caseys Retail Company	603741023	No one present
<b>2:30 P.M.</b>	130244	Riteway Oil & Gas Co, Inc	600066000	No one present
	130245	Martin Misener	580705290	No one present
<b>2:45 P.M.</b>	130246	McDonalds Corp	603741026	No one present
	130247	McDonalds USA LLC	602918694	No one present
<b>3:00 P.M.</b>	130158	Dan Stump	600072000	No one present
	130238	Tri-Ciy Events	601748210	No one present
	130201	William Peters	603566274	No one present
	130202	William Peters	603566229	No one present
	130203	William Peters	603566266	No one present

<b>3:00 P.M.</b>	130204	William Peters	603566273	No one present
	130205	William Peters	603566277	No one present
	130206	William Peters	603566271	No one present
	130207	William Peters	603566272	No one present
	130208	William Peters	603566270	No one present
	130209	William Peters	603566276	No one present
	130210	William Peters	603566269	No one present
	130211	William Peters	603566108	No one present
	130212	William Peters	603566107	No one present
	130213	William Peters	603566268	No one present
	130214	William Peters	603566267	No one present
	130215	William Peters	603566275	No one present
	130216	William Peters	603566265	No one present
	130217	William Peters	606071202	No one present
	130218	William Peters	603566254	No one present
	130219	William Peters	603566252	No one present
	130220	William Peters	603566232	No one present
	130221	William Peters	603566230	No one present
	130222	William Peters	603566253	No one present
	130223	William Peters	603566238	No one present
	130224	William Peters	603566233	No one present
	130225	William Peters	603566231	No one present
	130226	William Peters	603566278	No one present
	130227	William Peters	603566228	No one present
	130228	William Peters	603566227	No one present
	130229	William Peters	603566237	No one present
	130230	William Peters	603566236	No one present
	130231	William Peters	603566235	No one present
	130232	William Peters	503566234	No one present

Chairman McMullen then called for final decisions on all of the 2013 Property Valuation Protest Hearings. These hearings were held on June 25, July 9, July 16 and July 23, 2013. Moved by Brayton and seconded by Klein to accept the values as determined by the Board of Equalization or adjusted valuations as recommended by the County Assessor and indicated per the statement(s) typed on each protest form. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, Morrow, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to adjourn the Board of Equalization at 3:34 P.M. Upon roll call vote, the following Board members voted "Aye: Morrow, Klein, Brayton, Greder, Reiter and McMullen. Absent: Biehl. None voted "Nay". Motion declared carried.

Chairman McMullen called for Citizen's forum and no one was present.

Chairman McMullen asked if there was anything else to come before the Board at 3:35 P.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, August 13, 2013.