

**BUFFALO COUNTY BOARD OF SUPERVISORS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, DECEMBER 24, 2013  
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, December 24, 2013 at 9:00 A.M. and 10:15 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, Dennis Reiter and William McMullen. Absent: Kent Greder and Sherry Morrow. 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.

**REGULAR AGENDA**

Moved by Brayton and seconded by Biehl to approve the December 10, 2013 Board meeting minutes. (Supervisor Greder arrived at 9:02 A.M.) Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Klein, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

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

**COURTHOUSE RENOVATIONS**

Project Manager Steve Gaasch from Beckenhauer Construction was present to update the Board on the Phases 4-7 Courthouse Renovation Project.

Moved by Brayton and seconded by Reiter to approve Change Order request #49 of the Phase 4-7 Project in the amount of \$7,210.00 for sixteen smoke detectors and additional magnetic door hold open devices in the basement. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Klein, and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

**REGULAR AGENDA**

Chairman McMullen reviewed the following correspondence. Christmas greetings from several vendors were shared. Buffalo County Community Partners sent a contribution request for their campaign. Area residents sent a request asking that Dove Hill Avenue be paved by the County. Nebraska Department of Environmental Quality sent notification of general permit and an updated construction and operating permit for M&M Feeders. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Greder 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": Greder, Klein, Biehl, Brayton, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

FROM	100	General Fund		TO	1500	Relief Fund		\$10,000.00
FROM	100	General Fund		TO	1275	Health Insurance Fund		\$ 46,000.00

Register of Deeds Kellie John was present to discuss a new software contract with Fidlar Technologies. Deputy County Attorney Andrew Hoffmeister has reviewed the contract and revisions of the contract were submitted as requested by Fidlar Technologies. Moved by Brayton and seconded by Klein to authorize Register of Deeds Kellie John to sign the contract with Fidlar Technologies Inc., as reviewed by Deputy County Hoffmeister for new software packages to be installed in her office. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Juvenile Services Administrator Doug Kramer was present to discuss the annual grant applications that he prepares. Moved by Brayton and seconded by Greder to approve the Community-Based Juvenile Services Aid Grants applications as submitted by Kramer. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Biehl, Klein, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Clerk in the amount of \$7,000,000.00 at the Platte Valley State Bank. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to approve the release of pledged collateral for the Buffalo County Treasurer in the amount of \$10,000,000.00 at the Platte Valley State Bank. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Biehl, Klein, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$1,768,566.04 at the Firstier Bank. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to approve the release of pledged collateral for the Buffalo County Treasurer in the amount of \$2,103,962.92 at the Firstier Bank. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Biehl, Klein, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Reiter to approve the appointment of the following members for a 3 year term beginning January 1, 2014 to the Buffalo County Extension Board; Deb Eickhoff of Kearney, Eric Hellriegel of Elm Creek and Jeff Pope of Ravenna, these individuals will replace Lonnie Bohn of Gibbon, Susan Feldner of Kearney and Deb Littell of Elm Creek. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein, and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder to set a public hearing date of February 11, 2014 at 10:00 A.M. for a road vacation request referred to as 115<sup>th</sup> Road between Poole and Keystone Roads located in Section 1, Township 9 North, Range 15 W and Section 36, Township 10, Range 15 W of the 6<sup>th</sup> P.M., Buffalo County, Nebraska with the following Resolution 2013-62. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Biehl, Brayton, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

### **RESOLUTION 2013-62**

WHEREAS, a Petition to vacate a road, alley, or other public way has been properly filed for the following described road, alley, and/or public way:

All of that portion of 115<sup>th</sup> Road that is lying between the North Half of the North half of Section One (1), Township Nine (9), North, Range Fifteen (15), West of the 6<sup>th</sup> P.M. and the South half of the South half of Section Thirty-Six (36), Township Ten (10), Range Fifteen (15) West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska.

NOW THEREFORE BE IT RESOLVED that Buffalo County Board of Supervisors sets down February 11, 2014, at 10:00 o'clock, a.m. as the date and time of public hearing regarding vacation or abandonment of this road, which hearing shall be conducted in the Buffalo County Boardroom, Buffalo County Courthouse, 16<sup>th</sup> & Central, Kearney, Nebraska.

RESOLVED FURTHER THAT a copy of this resolution shall be published for three consecutive weeks and notice shall be provided to adjoining landowners by registered or certified mail no less than two weeks in advance of the hearing.

Chairman McMullen called for citizen's forum and M.J. and Janis Shultz were present to address the Board. In August 2011, the Board of Supervisors attempted to purchase the property located east of the courthouse and south of Turner Body Shop from the Shultz's. There were complicated issues in the purchase and the transaction was not completed. M.J. Shultz stated that those issues have been resolved and he would like to sell the property to Buffalo County. No action was taken.

Break in the meeting and Supervisor Greder excused himself from the rest of the meeting.

Moved by Brayton and seconded by Klein to recess the regular meeting of the Board of Supervisors at 10:17 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted "Aye". Absent: Greder and Morrow. 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 was present.

Moved by Biehl and seconded by Reiter to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for The Salvation Army on a 2002 Dodge Grand Caravan, 2003 BMC Emergency Canteen, 2006 Chevrolet Express Van and a 2008 Dodge Grand Caravan. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Klein and McMullen. Absent: Greder and Morrow. None voted "Nay". Motion declared carried.

Moved by Reiter and seconded by Biehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Goodwill Industries of Greater Nebraska on a 2005 Chevrolet Impala and a 2010 Dodge Grand Caravan. Upon roll call vote, the following Board members voted "Aye": Reiter, Biehl, Brayton, Klein and McMullen. Absent: Greder and Morrow. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First United Methodist Church on a 2010 Ford Cutaway Van. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Reiter and McMullen. Absent: Greder and Morrow. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Klein to adjourn the Board of Equalization at 10:21 A.M. Upon voice vote all Board Members present voted "Aye". Absent: Greder and Morrow. None voted "Nay". Motion declared carried.

### REGULAR AGENDA

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

FUND	NET PAYROLL
(100) GENERAL	408,372.61
(200) ROAD	85,957.06
(5400) WEED	10,771.06
TOTAL	505,100.73

Moved by Brayton and seconded by Reiter to approve the following December 2013 Vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Klein, and McMullen. Absent: Greder and Morrow. None voted "Nay". (Supervisor Klein abstained on claim number 1312159.) Motion declared carried.

<b>GENERAL FUND</b>			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	19,635.00
ADAMS CO SHERIFF	E	SERVICE FEE	16.50
ALAMAR UNIFORMS	EQ	EQUIPMENT	526.56
ALL MAKES AUTO	SU	PARTS	330.97
AMERICAN FAMILY LIFE	I	PREMIUMS	1,736.81
AMERITAS LIFE INSURANCE	I	EMPE EYE CARE	881.20
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	68,594.28
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,981.25
AS CENTRAL FINANCE	AP	COMMUNICATION	1,343.99
ASI	SU	SIGNS	216.00
ATS	SU	PARTS	196.30
MICHAEL W BALDWIN	S	LEGAL	672.00
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	105,163.70
DAVID BEHLE	E	MILEAGE	8.00
BISHOP LAW	E	SECRETARY EXP	968.19
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	4,653.42
BOB BARKER CO	SU	SUPPLIES	1,554.22
JONATHAN R BRANDT	S	LEGAL	2,389.86
CHARLES BREWSTER	S	LEGAL	3,755.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	99,286.40
BUFFALO CO ATTORNEY	E	COURT COSTS	237.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	258.49
BUFFALO CO COURT	E	COURT COSTS	2,540.39
BUFFALO CO PUBLIC DEFENDER	E	NOV EXPENSE	4,534.17
BUFFALO CO SHERIFF	E	EXPENSES	3,578.90
BUFFALO CO SHERIFF CANDO	AP	CANDO O.T.	182.93
BUFFALO CO TREASURER	T	2013 R.E.TAX	2,980.88
BUILDERS WAREHOUSE	SU	SUPPLIES	237.40
MICHAEL S BURKE	E	TESTIMONY	142.50
BUTLER VOIGT AND STEWART PC	S	LEGAL	705.00
CAPITAL BUSINESS SYSTEMS	SU	SUPPLIES/CANDO	509.94
CARPENTER REPORTING	E	DEPOSITION	362.20
MICHAEL D CARPER	S	LEGAL	1,670.59
CASH WA DISTRIBUTING	SU	SUPPLIES	236.78
CENTRAL NE CREMATION	E	CREMATION	2,130.00
CENTURYLINK	E	SERVICE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	740.00
CHARTER DIGITAL COMMUNICATION	U	INTERNET	1,472.41
JENNIFER CHURCH	E	CELL	155.00
LIFE INSURANCE OF NORTH AMERICA	I	PREMIUM	703.25

CITY OF KEARNEY	AP	BUDGET	130,844.90
CLERK OF THE DISTRICT COURT	E	COURT COST	984.00
CLIPPER PUBLISHING	SU	SUPPLIES	116.00
CODEX CORPORATION	SU	SUPPLIES	169.10
COLONIAL SUPP INSURANCE	I	EMPE COLONIAL	83.67
CONSOLIDATED MANAGEMENT	S	FOOD SVC	17,146.19
CONSTRUCTION RENTAL	SU	SUPPLIES	390.00
COOL TECH REFRIGERATION	S	REPAIRS	231.00
CREATIVE PRODUCT SOURCING	SU	SUPPLIES	1,254.84
CULLIGAN OF KEARNEY	SU	SUPPLIES	244.86
DAWSON CO COURT	E	COPIES	15.00
DAWSON CO SHERIFF	E	SERVICE FEE	20.00
DAWSON PUBLIC POWER DIST	U	UTILITIES	3,079.95
DELL MARKETING	EQ	EQUIPMENT	4,370.43
DHM ELECTRICAL SERVICES	E	REMODEL	3,591.00
DMILACO SPORTS FASHIONS	SU	SUPPLIES	487.50
EAKES OFFICE	SU	SUPPLIES	5,025.87
SHAWN EATHERTON	E	CELL	305.70
EDUCATIONAL SVC UNIT NO 10	AP	BUDGET	15,186.75
EFOLDER SYSTEMS	E	MAINTENANCE	510.00
ENGINEERSUPPLY	EQ	EQUIPMENT	10,412.09
ENVIRONMENTAL DIRECT	C	DEMOLITION	6,200.00
JENNIFER EPP	RE	REIMBURSE	45.00
EUSTIS BODY SHOP	S	TOWING	85.00
FIRST CARE MEDICAL	MC	INMATE	61.56
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	6,122.41
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	PHONE SVC	9,721.91
LAW OFFICE OF TANA M FYE	S	LEGAL	1,970.17
GALLS,LLC	SU	UNIFORMS	30.98
TIRES & TREADS OF KEARNEY	S	REPAIRS	150.98
GARY COLLING DRYWALL	C	DRYWALL	1,750.00
CYNTHIA GEMBALA HUGG	E	DEPOSITIONS	475.00
JAN GIFFIN	RE	REIMBURSE	230.11
MICHAEL GILMOUR	E	CELL	120.00
GOOD SAMARITAN HOSPITAL	MC	PATIENT BILL	2,964.00
GOSPER CO SHERIFF	E	SERVICE FEE	37.04
GRAHAM TIRE	S	REPAIRS	876.58
GREENWALL BRUNER FRANK	S	LEGAL	10,631.00
HALL CO SHERIFF	E	SERVICE FEE	243.17
HASTINGS POLICE DEPART	AP	CANDO	1,408.65
TIMOTHY E HOEFT	S	SP PRESECUTOR	1,093.30
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN	E	MEALS	2,644.78
HOLMES PLUMBING	S/SU	REPAIRS/SUPPLY	839.98
HOMETOWN LEASING	E	MAINTENANCE	1,114.42
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORTATION	150.00
LISA R HUERTA	RE	REIMBURSE	25.00
KASSIDY HURLBUTT	E	WITNESS	20.00
HUSKER AUTO GROUP INC/ALLY BANK	E	VEHICLE	26,882.00
MITCH HUXOLL	RE	REIMBURSE	25.00
JOHN ICENOGLA	RE	REIMBURSE	25.00
M.M. & A. INC DBA ICON POLY	E	SEALS	2,897.50
INTERSTATE ALL BATTERY	SU	SUPPLIES	195.12
ISDN LLC	E	ANNUAL FEE	358.80
DEB IWAN	E	INTERPRETING	654.50
JACOBSEN ORR LINDSTROM	S	LEGAL	7,321.66
JASON R JONES, DDS	MC	INMATE	177.00
JEFFERSON CO SHERIFF	E	SERVICE FEE	19.00
KELLIE JOHN	RE	REIMBURSE	242.88
JS WURM & ASSOCIATES	E	TRANSCRIPT	43.97
JUSTICE BENEFITS	E	SCAAP GRANT	1,673.10
K MART PHARMACY	MC	INMATE	1,496.93

ROSS KARABEL	RE	REIMBURSE	10.00
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,000.00
KEARNEY CLINIC	MC	INMATE	2,150.34
KEARNEY CO COURT	E	COPIES	13.75
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,090.43
KEARNEY HUB	A	PUBLISHING	1,133.67
KEARNEY POLICE DEPT	AP	CANDO	1,943.34
KEARNEY TOWING	S	TOWING	211.50
KEARNEY UNITED WAY	E	DONATIONS	77.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,875.10
KILLION MOTORS	E	TRUCK	16,050.00
IVAN KLEIN	E	MILEAGE	612.70
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	340.53
JEFF KNAPP	S	LEGAL	928.01
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA	AP	COPY CHARGES	1,029.26
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,462.98
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS	E	SUBSCRIPTION	76.94
LIBERTY SERVICES	S	CLEANING	916.56
DANIELLE LINNER	E	WITNESS	20.00
DEB LITTELL	E	MILEAGE	17.60
LOCATION TECHNOLOGIES	E	ANNUAL SUPPORT	776.00
LOGIN/IACP NET	E	ANNUAL FEE	800.00
STEPHEN G LOWE	S	LEGAL	243.75
MADISON NATIONAL LIFE	I	PREMIUMS	491.07
MAIL EXPRESS LLC	E	MAIL	720.34
MARLATT MACHINE SHOP	E	DEDUCTIBLE	100.02
JOHN MARSH	S	LEGAL	1,043.44
MATTHEW BENDER & CO	E	SUBSCRIPTIONS	679.99
SHARON MAULER	E	CELL	309.51
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	E	REPAIRS	2,069.46
METLIFE GROUP BENEFITS	I	DENTAL	4,287.25
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	234.13
MIDWEST MAILING	SU	SUPPLIES	34.00
MIDWEST SPECIAL SERVICES	E	TRANSPORTATION	183.60
MIPS INC	AP	MAINTENANCE	4,370.06
MIRROR IMAGE CAR WASH	E	MAINTENANCE	183.74
N E S C A	E	DUES	225.00
NACO	E	2ND 1/2 DUES	2,758.44
NADA GUIDES	SU	SUPPLIES	65.00
NAPA AUTO PARTS	SU	PARTS	3.93
NATIONAL DIST ATTORNEYS ASSN	E	DUES	168.00
NATIONWIDE RETIREMENT SOLUTION	I	DEFERRED COMP	554.64
NE DEPT OF LABOR SAFETY	E	INSPECTIONS	104.00
NE CENTRAL TELEPHONE CO	U	SERVICE	327.48
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,919.95
NE COUNSELING ASSOCIATES	E	EVALUATION	250.00
NE CRIME COMMISSION	E	BYRNE GRANT	2,250.00
NE INSTITUTE OF FORENSIC SCIENCE	E	CONTRACT	2,833.00
NE OPERATION LIFESAVER	E	DUES	300.00
NE PUBLIC POWER	U	UTILITIES	10,469.54
NE STATE BAR ASSOCIATION	E	DUES	882.00
NE STATE FIRE MARSHAL-FUELS	E	INSPECTIONS	120.00
NEBRASKA.GOV	E	COPIES	25.00
NEBRASKALINK	U	INTERNET	557.00
CODY D NELSEN	RE	REIMBURSE	45.00
PEGGY NELSON	RE	REIMBURSE	58.73
NORTHWESTERN ENERGY	U	UTILITIES	5,307.97
NOVUS WINDSHIELD REPAIR	S	REPAIRS	35.00
O'BRIEN STRAATMANN MORTUARY	E	TRANSPORT	375.00
OFFICE NET	SU	SUPPLIES	66.93

EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	164.34
JEANIE A PETTIT	E	CANDO	319.20
PHELPS CO SHERIFF	E	SERVICE FEE	18.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	5,590.01
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	150,260.30
BRENT PLUGGE	RE	REIMBURSE	43.00
LISA POFF	RE	REIMBURSE	237.61
POLK CO SHERIFF	E	SERVICE FEE	24.50
PRESTO X	S	PEST CONTROL	247.51
KRISTIN PRILL	RE	REIMBURSE	30.00
LYNN RAUNER	E	REIMBURSE	249.60
REAMS WRECKER SERVICE	S	TOWING	322.50
RED WILLOW CO SHERIFF	E	SERVICE FEES	33.47
REGION III BEHAVIORAL HEALTH SVCS	AP	EPC	7,766.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	INTERPRETING	75.00
ROSS SCHROEDER & GEORGE	E	SECRETARY EXP	968.19
CONNIE S SCHUMAN	E	COURT COSTS	1,436.25
CAROL SCHWARZ	RE	REIMBURSE	70.50
JEAN SIDWELL	RE	REIMBURSE	216.60
KURT SIEDSCHLAW	S	LEGAL	820.50
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW, L.L.C.	E	EQUIP RENT	1,000.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	6,514.69
STATE OF NE	T	STATE TAX	20,814.28
THOMAS STEWART	E	SECRETARY EXP	968.19
SUNMART	SU	SUPPLIES	3.16
SUPER SHINE AUTO	E	MAINTENANCE	236.07
MICHAEL J SYNEK	S	LEGAL	3,864.95
THE HARTFORD	I	DEFERRED COMP	1,608.00
THE LOCKMOBILE	E	KEYS	122.55
U S POSTMASTER	E	BOX RENT	268.00
U SAVE PHARMACY	MC	INMATE	8.89
U.S. BANK	SU	SUPPLIES	11,401.00
UNL IS COMMUNICATIONS CENTER	E	MONTHLY FEE	166.15
VERIZON WIRELESS	U	SERVICE	100.00
VERIZON WIRELESS	U	CELL SERVICE	673.29
VERIZON WIRELESS	U	CELL SERVICE	1,073.44
VERIZON WIRELESS	U	CELL SERVICE	231.05
VERIZON WIRELESS	U	CELL SERVICE	134.51
VERIZON WIRELESS	U	CELL SERVICE	102.61
VERIZON WIRELESS	U	CELL SERVICE	231.35
VERIZON WIRELESS	U	CELL SERVICE	164.41
VERIZON WIRELESS	U	CELL SERVICE	245.01
VERIZON WIRELESS	U	CELL SERVICE	200.81
KRISTIN VEST	E	MILEAGE	8.00
VIGILNET	E	INMATE	417.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	678.31
WALGREENS	E	FLU SHOTS	3,309.53
WARREN T PLUMBING	S	REPAIRS	164.54
WEST PAYMENT CENTER	E	SUBSCRIPTION	832.08
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,869.20
WILKE'S TRUE VALUE	SU	SUPPLIES	110.92
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINDSTREAM	U	CANDO PHONE	122.84
WINNELSON	SU	SUPPLIES	73.13
WIRTH LAW OFFICE	S	LEGAL	3,597.45
STEVE WOLFE	E	MILEAGE	8.00
WPCI	E	DRUG SCREEN	190.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	E	CELL	254.51

ZIMMERMAN PRINTERS	SU	SUPPLIES	238.50
<b>ROAD FUND</b>			
ACE HARDWARE	SU	TOOLS	9.98
ACE IRRIGATION	E	CULVERT	2,501.50
ALL MAKES AUTO	SU	SUPPLIES	79.80
AMAX CONTRACTING	SU	SUPPLIES	83.20
AMERICAN FAMILY LIFE	I	PREMIUMS	2,026.81
AMERITAS LIFE INSURANCE	I	EMPE EYE CARE	244.76
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	14,352.08
BLESSING LLC	G	GRAVEL	1,020.39
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	624.86
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	1,511.75
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	34.98
CARQUEST AUTO PARTS	SU	PARTS	1,474.94
CENTRAL AUTO	S	REPAIRS	184.20
LIFE INSURANCE OF NORTH AMERICA	I	PREMIUMS	25.60
ROY CLIFTON	RE	REIMBURSE	80.00
CONSTRUCTION RENTAL	EQ	EQUIPMENT	369.00
ROBIN CROSS	S	CLEANING	639.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	32.50
DANNY DALE	S	REPAIRS	3,600.00
EAKES OFFICE PLUS	SU	SUPPLIES	84.17
ED BROADFOOT & SONS SAND	G	GRAVEL	556.77
ELM CREEK CO CLINIC	I	SELF INSURANCE	357.00
EZ LINER INDUSTRIES	SU	PARTS	165.67
FARM PLAN	SU	PARTS	992.70
FARMER'S CO-OP ASSOC	F/SU	FUEL/PARTS	155.79
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,056.33
TIRES & TREADS OF KEARNEY	S	REPAIRS	497.90
GRAHAM TIRE	S	REPAIRS	91.90
HANSEN INTERNATIONAL TRUCK	SU	PARTS	224.51
HUSKER STEEL	SU	SUPPLIES	15,813.00
JACK LEDERMAN CO	SU	STEEL	28.02
K & K PARTS	SU	SUPPLIES	1,290.63
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,391.72
KEARNEY HUB	A	PUBLISHING	106.80
KELLY SUPPLY	SU	PARTS	298.98
KILLION MOTORS	SU	PARTS	3.60
KIMBALL MIDWEST	SU	PARTS	65.16
KIRSCHNER IMPLEMENT	S	REPAIRS	387.50
MARC KRUEGER	RE	REIMBURSE	31.00
LAWSON PRODUCTS	SU	SUPPLIES	1,216.91
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	182.39
MARLATT MACHINE SHOP	SU	SUPPLIES	27.18
MATHESON TRI-GAS	SU	PARTS	498.68
MENARDS	SU	SUPPLIES	40.78
METLIFE GROUP BENEFITS	I	DENTAL	823.58
MIDWAY CHEVROLET	S	REPAIRS	48.95
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	24,364.60
MILLER & ASSOCIATES	C	ENGINEERING	18,584.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NCS EQUIPMENT	SU	TOOLS	38.84
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,098.20
NEW SIOUX CITY IRON	SU	SUPPLIES	144.81
NMC EXCHANGE	SU	PARTS	4,337.16
NOLLER ELECTRIC	S	REPAIRS	311.19
NORTHERN SAFETY CO	SU	SUPPLIES	551.10
NOVUS WINDSHIELD REPAIR	S	REPAIRS	45.00
O'REILLY AUTOMOTIVE	SU	PARTS	8.91
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	31,020.62
POWERPLAN-MURPHY TRACTOR	SU	PARTS	2,526.40
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
ROCKMOUNT RESEARCH & ALLOYS	SU	PARTS	4,417.20

SAFELITE FULFILLMENT	S	REPAIRS	125.00
SAHLING KENWORTH	S	REPAIRS	2,353.74
SOUTH CENTRAL DIESEL	SU	PARTS	463.08
STATE OF NE	T	STATE TAX	3,940.73
T & F SAND AND GRAVEL	G	GRAVEL	2,584.56
THE LOCKMOBILE	E	L50006	42.90
TROTTER INC	S	REPAIRS	92.00
U.S. BANK	SU	SUPPLIES	891.26
VOIGT ENTERPRISES	SU	TOOLS	30.98
WICK'S STERLING TRUCKS	SU	SUPPLIES	429.93
WILKE TRUE VALUE	SU	SUPPLIES	10.98
WILKE'S TRUE VALUE	SU	SUPPLIES	17.36
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	DEC EXPENSE	42,800.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	DEC EXPENSE	42,300.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH EXPENSE	175,946.89
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	39,804.80
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	5,199.15
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	955.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
ABC DRUG	MC	PRESCRIPTIONS	315.94
BOOGAARTS	SU	SUPPLIES	227.67
BOSSERMANS PUMP & PANTRY #40	F	FUEL	64.01
CIMARRON COURT	RT	RENT	210.00
CITY OF KEARNEY	U	UTILITIES	106.82
CITY OF RAVENNA	U	UTILITIES	170.27
D & D INVESTMENT'S	RT	RENT	250.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	93.69
FRANSSEN PROPERTIES	RT	RENT	190.00
WILLIAM D KEESLER	RT	RENT	785.00
LIPPITT HOME IMP	RT	RENT	330.00
NE PUBLIC POWER	U	UTILITIES	252.24
NEW VICTORIAN INN	E	LODGING	160.00
ROBERT NORDHUES	RT	RENT	150.00
NORTHWESTERN ENERGY	U	UTILITIES	205.27
NP REALTY	RT	RENT	210.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	2,000.00
PLATTE VALLEY MEDICAL GROUP	E	EXAM	184.00
FRANCISCO RIBEIRO	RT	RENT	210.00
RYDE	E	TRANSPORTATION	20.00
JODI SELL	RT	RENT	660.00
SHARP FAMILY RENTALS	RT	RENT	190.00
SUPER 8	E	LODGING	188.52
VILLAGE OF SHELTON	U	UTILITIES	156.70
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SVCS	E	PATIENT BILL	552.00
<b><u>VETERANS AID FUND</u></b>			
CO VETERANS AID FUND	E	REIMBURSE	3,415.11
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	AP	STOP COSTS	1,008.00
<b><u>DRUG FORFEITURES</u></b>			
U.S. BANK	SU	SUPPLIES	650.00
<b><u>911 WIRELSS FUND</u></b>			
CENTURYLINK	U	911 SERVICE	1,829.06
<b><u>WEED DISTRICT</u></b>			
AMERICAN FAMILY LIFE	I	PREMIUMS	26.52
AMERICAN FIRST AID & SAFETY	EQ	EQUIPMENT	18.58
AMERITAS LIFE INSURANCE	I	EMPE EYE CARE	9.48
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	1,640.37
BIG JOHN'S AUTO, INC	S	REPAIRS	1,069.33
BIG O TIRES	S	REPAIRS	650.28
CARQUEST AUTO PARTS STORES	SU	SUPPLIES	212.38

LIFE INS CO OF NORTH AMERICA	I	PREMIUMS	3.20
ROBIN CROSS	S	CLEANING	55.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
KEARNEY ACE HARDWARE	SU	SUPPLIES	19.96
KEARNEY HUB	A	PUBLISHING	26.70
KELLY SUPPLY COMPANY	SU	SUPPLIES	26.85
KILLION MOTORS INC.	S	REPAIRS	148.32
BEN MEADOWS	EQ	EQUIPMENT	151.72
MENARDS	SU	SUPPLIES	11.47
METLIFE GROUP BENEFITS	I	DENTAL	130.22
NE WEED CONTROL ASSOC	E	DUES	285.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	31.50
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	3,615.69
STATE OF NE	T	STATE TAX	453.02
U.S. BANK	SU	SUPPLIES	53.09
<b>911 EMERGENCY SERVICE</b>			
BOSELMAN ENERGY	E	TOWER PROPANE	53.32
CENTURYLINK	U	911 SERVICE	406.96
FRONTIER	U	SERVICE	1,691.37
FRONTIER COMM OF NE	U	E911 ACCESS	218.97
MARLATT MACHINE SHOP	S	REPAIRS	84.21
NE CENTRAL TELEPHONE	U	911 SERVICE	158.91
NOLLER ELECTRIC	S	REPAIRS	60.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	4,183.86
U.S. BANK	SU	SUPPLIES	2,398.94

## ZONING

Chairman McMullen opened the Zoning hearings at 11:04 A.M. Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein were present.

Trenton Snow on behalf of Jerrold & Virginia Pawley applied for an administrative subdivision for property described as part of Government Lot 1 located in Section 5, Township 9 North, Range 16 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska to be known as Travis Acres. Trenton Snow reviewed the application. Chairman McMullen closed this public hearing at 11:07 A.M. Moved by Brayton and seconded by Klein to approve the Administrative Subdivision application with the following Resolution 2013-63. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Biehl, Reiter and McMullen. Absent: Greder, Morrow. None voted “Nay”. Motion declared carried.

### RESOLUTION 2013-63

WHEREAS, Trenton Snow, Licensed Surveyor, on behalf of Jerrold W. Pawley and Virginia M. Pawley, Husband and Wife, owners hereinafter referred to as “applicant” has filed for an administrative Subdivision to be known as “TRAVIS ACRES” with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on December 24, 2013, this Board conducted a public hearing and now finds:

1. The proposed TRAVIS ACRES is in the Agricultural Residential (AGR) Zoning District for Buffalo County, Nebraska and the size of the lots after subdividing complies with the minimum lot size requirements of that Zoning District Agricultural Residential (AGR) 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. 46th 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 “TRAVIS ACRES”, an administrative subdivision being part of Government Lot One (1) in Section Five (5), Township Nine (9) 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.

Mitch Humphrey, on behalf of Anthony & Chelsea Gengenbach and Bryce & Tessie Zeller, was present to request a minor subdivision for property described as part of Lot 8 and part of Lot 9, Block 2, Bridle Acres Second Subdivision, a subdivision being part of the East ½ Section 24, Township 9 North, Range 17 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska. Humphrey reviewed the application. Chairman McMullen closed this public hearing at 11:11 A.M. Moved by Biehl and seconded by Reiter to approve the minor subdivision application with the following Resolution 2013-64. Upon roll call vote, the following Board members voted “Aye”: Biehl, Reiter, Brayton, Klein and McMullen. Absent: Greder and Morrow. None voted “Nay”. Motion declared carried.

### **RESOLUTION 2013-64**

WHEREAS, Bryce C. Zeller and Tessie D. Zeller, Husband and Wife, as owners of Lot Eight (8) in the following described subdivision and Anthony D. Gengenbach and Chelsea L. Gengenbach, husband and wife, as owners of Lot Nine (9) all in Block Two (2) in the following described subdivision have filed for a minor subdivision change to authorize the exchange of land situated between the two lots in Bridle Acres Second Subdivision, a subdivision being part of the East one-half of Section Twenty-Four (24), Township Nine (9), North Range Seventeen (17), West of the 6<sup>th</sup> 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 December 24, 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. In essence, the lots are exchanging equally sized portions. The lots as originally laid out and after this exchange and incorporation are not compliant lots of record because they are of insufficient size for the AGR Zoning District unless the Nebraska Department of Environmental Quality approves the lots. However, on December 19, 2013, the Buffalo County Board of Zoning Adjustment approved relaxation of minimum lot size standards for the two lots in question.
2. The proposed minor subdivision change as reflected on the survey 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 known public utilities occupy an easement on the land sought to be transferred.
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 with the parties being allowed to transfer, exchange, and accept the transfer lands identified in the survey presented to this Board 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 December 24, 2013, when filed with the Buffalo County Register of Deeds, against the above named legal descriptions, shall cause this minor subdivision change to occur.

At 11:13 A.M., Chairman McMullen asked if there was anything else to come before the Board before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 14, 2014 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.