

**BUFFALO COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 28, 2014  
9:00 A.M.**

The Buffalo County Board of Supervisors met on Tuesday, January 28, 2014 at 9:00 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Francis Biehl, Joseph Brayton, Kent Greder, Ivan Klein, Sherry Morrow and William McMullen. Absent: Dennis Reiter. 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 January 14, 2014 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Klein, Morrow and McMullen. Absent: Reiter. None voted "Nay". Motion declared carried.

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

At the Reorganization Board Meeting on January 14, 2014, the Board approved a list of County Depositories. The Geneva State Bank application was received after that Board meeting. Moved by Morrow and seconded by Greder to approve the Geneva State Bank as an additional depository for County Monies. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein and McMullen. Absent: Reiter. 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. Gaasch submitted the Phase 4-7 Contract Change Order #7 for the Chairman's signature. The Contract Change Order #7 is a compilation of previously approved Change Orders; therefore no action was necessary.

**REGULAR AGENDA**

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 and McMullen. Absent: Reiter. None voted "Nay". Motion declared carried.

FROM	100	General Fund		TO	200	Road Fund		110,000.00
FROM	100	General Fund		TO	1275	Health Insurance Fund		46,000.00
FROM	100	General Fund		TO	5400	Weed District		30,000.00

In order to meet the Archway Tourism Marketing grant application deadline, Vice Chairman Klein sent a letter of support to the Nebraska Tourism Commission. Moved by Klein and seconded by Greder to ratify this letter of support for the Archway Tourism Marketing grant application. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Biehl, Brayton, Morrow and McMullen. Absent: Reiter. None voted "Nay". Motion declared carried.

Chris Riha, Site Acquisition Specialist at Viaero Wireless was present to request an extension to a special use permit issued on December 13, 2011. Riha explained the reasons needed for additional time to complete the project. Moved by Brayton and seconded by Klein to amend the Viaero Wireless Special Use Permit with the following Resolution 2011-67 Amendment. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Morrow and McMullen. Absent: Reiter. None voted "Nay". Motion declared carried.

**RESOLUTION 2011-067 AMENDMENT**

WHEREAS, on December 13, 2011, in Resolution 2011-067 this Board approved a Special Use Permit filed by NE Colorado Cellular, Inc. d/b/a/ Viaero Wireless, hereinafter referred to as "applicant" or "Viaero" requesting to place an up to 195 foot communications tower on:

Lot One (1) Viaero Pleasanton South, an administrative subdivision being part of the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) of Section Two (2), Township Ten (10), Range Sixteen (16), West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska

WHEREAS, the applicant has requested additional time to complete work to complete this project with delays being caused in part by needed licensing procedures with the Federal Aviation Administration and other government agencies,

WHEREAS, the Special Use Permit allowed in Resolution 2011-067 should be amended and an additional two years should be added to the time period allowed in the original Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS by a vote of majority of its members, that Resolution #2011-067 is amended to state that the special use allowed shall be given until January 16, 2016 to complete construction of the special use.

BE IT RESOLVED, that a copy of this Resolution shall be filed against the described real estate as described above.

Moved by Morrow and seconded by Brayton to set a public hearing date of February 25, 2014 at 10:00 A.M. for an Adult Entertainment Ordinance. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Greder, Klein and McMullen. Absent: Reiter. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to refer the proposed Adult Entertainment Zoning Regulation to the Planning and Zoning Commission. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Greder, Klein and McMullen. Absent: Reiter. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder to enter into Executive Session to discuss contract negotiations at 9:25 A.M. In addition to Board members responding to roll call, County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Biehl, Brayton, Morrow and McMullen. Absent: Reiter. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to move out of Executive Session at 9:57 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow and McMullen. Absent: Reiter. None voted "Nay". Motion declared carried.

Deputy County Attorney Andrew Hoffmeister arrived at the meeting to explain that the entire ordinance and resolution needed to be entered into the minutes for the Adult Entertainment public hearing. At the January 14, 2014 the Board had set a public hearing date regarding this matter as a public health and safety public hearing. The County Clerk did not advertise that public hearing because this ordinance draft resolution had not been presented to publish. Thereafter procedures involving this Board consideration of proposed Adult Entertainment ordinance were reviewed and Morrow moved, and Brayton seconded, that the previously adopted motion setting date of public hearing be amended to resolution form adopted as follows. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Greder, Klein and McMullen. Absent: Reiter. None voted "Nay". Motion declared carried.

#### **RESOLUTION 2014-04**

WHEREAS, places commonly known as Adult Entertainment Establishments, as described in more detail later, require special supervision from Buffalo County, to protect and preserve the health, safety, and welfare of the patrons of such businesses as well as the citizens of this county; and

WHEREAS, this Board finds that sexually these establishments are frequently used for unlawful sexual activities, including prostitution; and

WHEREAS, the concern over these establishments is a legitimate health concern of the county which demands reasonable regulation of these establishments in order to protect the health and well-being of the citizens; and

WHEREAS, county ordinances Neb.Rev.Stat. §23-174.10 and § 23-187, *et seq* allow a county to adopt reasonable regulations and to ensure that establishments are not used as places of illegal activity; and

WHEREAS, there is convincing documented evidence that these establishments, because of their very nature, have a harmful effect on both the existing businesses around them and the surrounding residential areas in close proximity to them, causing increased crime and the downgrading of property values; and

WHEREAS, it is recognized that these types of establishments, due to their nature, have serious objectionable characteristics, particularly when they are located in close proximity to each other and residential areas, thereby contributing to urban blight and downgrading the quality of life in the adjacent area; and

WHEREAS, Buffalo County, acting through the Board of Supervisors, desires to minimize and control these adverse effects; and

WHEREAS, the Board has determined that present state and local criteria alone do not adequately protect the health, safety, property values, and general welfare of the people of this County; and

WHEREAS, it is not the intent of this ordinance to suppress any speech activities protected by the First Amendment, but to enact a content neutral ordinance which addresses the secondary effects of these establishments; and

WHEREAS, it is not the intent of Buffalo County to condone or legitimize the distribution of obscene material, and this Board recognizes that state and federal law prohibit the distribution of obscene materials and expects and encourages state and county law enforcement officials to enforce state obscenity statutes against any such illegal activities in this County.

NOW THEREFORE BE IT RESOLVED that Buffalo County Board of Supervisors sets down February 25, 2014, at 10:00 o'clock, a.m. as the date and time of public hearing regarding the following proposed ordinance, with hearing to be conducted in the Buffalo County Boardroom, Buffalo County Courthouse, 16<sup>th</sup> & Central, Kearney, Nebraska for the following ordinance:

"Be it ordained by the county board of the County of Buffalo, State of Nebraska, that the following ordinance be adopted as a county ordinance as authorized pursuant to Neb.Rev.Stat. §23-174.10 and § 23-187, *et seq.*

#### **ADULT ENTERTAINMENT ESTABLISHMENT ORDINANCE**

##### **SECTION A. PURPOSE.**

1. This ordinance is intended to ensure that the adverse effects created by Adult Entertainment Establishments are minimized and controlled so as not to cause or contribute to crime, increased blighting, or downgrading of adjacent property and the surrounding neighborhood by restricting their proximity to public parks, schools, hospitals, churches, certain governmental and civic facilities, and residentially zoned areas.
2. This ordinance is intended to protect and preserve the quality, property values, integrity and character of the county's neighborhoods, rural areas, and commercial districts, deter the spread of urban blight, and protect the citizens of Buffalo County, Nebraska, from the objectionable effects of Adult Entertainment Establishments.
3. It is the intent of this ordinance to prevent the concentration of Adult Entertainment Establishments within Buffalo County, Nebraska. It is not intended to impose a limitation or restriction on the content of any communicative materials, nor restrict or deny access by adults to sexually oriented materials protected by the First Amendment to the Constitution of the United States or to deny access by distributors and exhibitors of sexually oriented entertainment to their intended market.
4. Previously, Buffalo County has adopted and implemented a Comprehensive Plan and Zoning Resolution to assure that property values remain protected to the residents of this county and to preserve the integrity and character of the county's neighborhoods, rural areas, and commercial districts. This ordinance is a logical progression of appropriate regulation of land use to preserve property values and to preserve the integrity and character of the county's neighborhoods, rural areas, and commercial districts.

##### **SECTION B. USES REGULATED.**

Uses regulated by the provisions of this ordinance shall be applicable to Adult Entertainment Establishments, further defined as follows:

1. An Adult Entertainment Establishment shall be defined as any commercial establishment open to the public which:
  - a. Displays, distributes, issues, gives, provides, lends, delivers, transfers, transmits, circulates, disseminates, presents, exhibits, advertises, sells, rents or leases a substantial or significant portion, as herein defined, of its stock in trade, any material defined by the Neb. Rev. Stat. Sec. 28-808 or characterized by the depiction of "specified anatomical areas" or "specified sexual activities", as such are herein defined; or
  - b. Utilizes a substantial or significant portion, as herein defined, of its display areas, including but not limited to, floor, shelf, rack, table, stand or case display areas, boxes, cabinet drawers, cartons, or any other storage area or apparatus, for any material defined by the Neb.Rev.Stat. Sec. 28-807, *et. seq.*, or characterized by the depiction of "specified anatomical areas" or "specified sexual activities", as such are herein defined; or
  - c. Exhibits for a substantial or significant portion, as herein defined, of the total presentation time any material defined by Neb.Rev.Stat. Sec. 28-808, *et seq.*, or characterized by the depiction of "specified anatomical areas" or "specified sexual activities", as such are herein defined.
2. An Adult Entertainment Establishment shall be further defined as any commercial establishment open to the general public which involves employees or customers who engage in conduct which is distinguished or characterized by "specified sexual activities" or "specified anatomical areas", as herein defined.
3. Adult Entertainment Establishments specifically identified and regulated by the provisions of this Article shall include, but are not necessarily limited to:
  - a. Adult arcades, meaning any place to which the public is permitted or invited wherein coin-operated, slug- or token-operated, or electronically, electrically, or mechanically controlled still or motion picture machines, projectors, or other image-producing devices are maintained to show images to five or fewer persons per machine at any one time, and where the images so displayed are distinguished or characterized by the depicting or describing of "specified anatomical areas" or "specified sexual activities," as herein defined;
  - b. Adult bookstores, means a commercial establishment which has devoted a substantial or significant portion of its business to the sale, rental or any form of consideration, of any one or more of the following:

- i. Books, magazines, periodicals or other printed matter, photographs, films, motion pictures, video cassettes, video tapes, or other video reproductions, slides, or other visual representations which depict or describe "specified sexual activities" or "specified anatomical areas"; or
  - ii. Instruments, devices, or paraphernalia which depict "specified anatomical areas" or are designed for use in connection with "specified sexual activities".
- c. Adult cabarets means a nightclub, bar, restaurant, juice bar, or similar commercial establishment which regularly features:
- i. Person or persons who appear by the exposure of his, her, and/or their "specified anatomical areas", or
  - ii. Live performances which are characterized by the exposure of "specified anatomical areas", or by "specified sexual activities", including topless or bottomless dancers, exotic dancers, or strippers; or
  - iii. Films, motion pictures, video cassettes or tapes, slides, or other photographic reproductions which are characterized by the depiction or description of "specified sexual activities" or "specified anatomical areas".
- d. Adult motion picture theaters means a commercial establishment where, for any form of consideration, films, motion pictures, video cassettes or tapes, slides, or similar photographic reproductions are regularly shown which are characterized by the depiction or description of "specified sexual activities" or "specified anatomical areas".
- e. Adult theaters means a theater, concert hall, auditorium, or similar commercial establishment which regularly features persons who appear in a state of exposure of "specified anatomical areas", or live performances that are characterized by the depiction or description of "specified sexual activities" or the exposure of "specified anatomical areas".
- f. Nude modeling studios means any place where a person who displays any "specified anatomical area" that is provided to be observed, sketched, drawn, painted, sculptured, photographed, or similarly depicted by other persons who pay money or any form of consideration.
4. "Specified Anatomical Area" shall mean:
- a. Less than opaquely covered human genitals, pubic region or pubic hair; or
  - b. Less than opaquely covered perineum, buttock, or anus; or
  - c. Less than opaquely covered female breast below a point immediately above the top of the areola; or
  - d. Human male genitals in a discernibly erect or turgid state, even if completely and opaquely covered.
5. "Specified Sexual Activities" shall mean:
- a. Human genitals in a discernable state of sexual stimulation or arousal; or
  - b. Acts or representations of human masturbation, sexual intercourse, sodomy, bestiality, excretory functions, sadism, masochism, lewd exhibition of genitals; or
  - c. Fondling or other erotic touching of human genitals, pubic region or pubic hair, perineum, buttock or anus, or female breast.
6. "Substantial, Significant, or Primary" shall mean, regardless of whether these words are used singly or in combination, the use of over fifty (50) percent of stock in trade, display area, or presentation time, whichever may be applicable to the nature of the establishment. Stock in trade and material shall be measured in terms of titles or objects. Items with the same title or name shall be considered as separate titles or objects

### **SECTION C. LOCATIONAL CRITERIA.**

#### **1. OPERATION:**

- a. It shall be unlawful to operate an Adult Entertainment Establishment, as herein defined, within Buffalo County, Nebraska, unless such use is located on property zoned in the Commercial (C) District of the official zoning district map of Buffalo County, Nebraska.
- b. Adult Entertainment Establishments shall be excluded as a specially permitted use on any property which is zoned as the Agricultural (AG) District.
- c. Adult Entertainment Establishments shall be subject to, and comply with, the rules and provisions of the flood plain and zoning resolutions of Buffalo County.
- d. An Adult Entertainment Establishment shall be located in a freestanding building, one lot, containing no other uses or Adult Entertainment Establishments.
- e. An Adult Entertainment Establishment, as herein defined, shall not be open to customers between the hours of one (1:00 a.m.) and ten (10) a.m.
- f. Where conflict exists between the prescriptions established in this Article and the requirements of the zoning resolution, flood plain, or any other applicable code, resolution, or ordinance of Buffalo County or the State of Nebraska, then the more restrictive requirements shall apply.

- g. No owner, operator, employee, manager or other person in charge of the premises of an adult entertainment premises shall permit alcoholic liquor or cereal malt beverages, purchased at a location other than the adult entertainment premises, to be brought in, upon, or to be consumed on the premises;
- h. Only persons eighteen (18) years of age or older shall be permitted on the premises of any adult entertainment business. For any adult entertainment business that serves alcoholic beverages on the premises, only persons twenty-one (21) or older shall be permitted on the premises.
- i. An adult entertainment business shall post a sign at the entrance of the premises, which shall state the nature of the business and shall state that no one under the age of eighteen (18) years, or in the case of one that serves alcoholic beverages, the age of twenty-one (21) years, is allowed on the premises. This sign shall be conspicuously displayed in the common area at the principal entrance to the premises, on which uppercase letters shall be at least two inches high. This provision shall not be construed to prohibit the owner of the business from establishing an older age limitation for coming on to the premises.
- j. All adult entertainment establishment businesses, its owners, managers, entertainers, and any other employee thereof shall permit any governmental official acting in their official capacity to inspect the premises and activities on the premises as necessary to insure the business is complying with all applicable regulations and laws.

## 2. LOCATION AND DISTANCING:

- a. An Adult Entertainment Establishment, as herein defined:
  - i. Shall only be allowed in the Commercial (C) Zoned zoning district as delineated in Official Zoning District Map of Buffalo County, Nebraska.
  - ii. Shall not be located or expanded within four hundred (400) feet of Agricultural Residential (AGR) District zoned property;
  - iii. Shall not be located or expanded within one thousand (1,000) feet of any other Adult Entertainment Establishment;
  - iv. Shall not be located or expanded within one thousand (1,000) feet of any church, synagogue or temple, hospital, public school or public park, or any day care center or day care home.
- b. Measurements pursuant to Section C(2)(a) shall be made in a straight line, without regard to intervening structures or objects, from the nearest portion of the building or structure used as a part of the premises of an Adult Entertainment Establishment to:
  - i. The nearest boundary of any district restricted to any residential (R) or agricultural residential (AGR) use by the Zoning Map of Buffalo County; and
  - ii. The nearest portion of the building or structure used as a part of the premises of any other Adult Entertainment Establishment; and
  - iii. The nearest property line of the premises of a church, synagogue, temple, hospital, public school, public park, day care center, or day care home.

## SECTION D BUILDING AND EXTERIOR:

- 1. EXTERIOR SIGNS:
  - a. Exterior signs located on the building or premises not advertise, either graphically or verbally, either by explicit or literal expression, connotation, or implied reference, any "specified sexual activity" or "specified anatomical area", as herein defined.
  - b. Number of signs. Not more than one (1) business wall sign shall be permitted for an adult entertainment establishment and this sign shall be permitted only on the front facade. In addition to the one (1) permitted business wall sign, an adult entertainment business shall be permitted not more than one (1) pole or ground sign structure if it is an entity of commercial development held in either private ownership or long-term lease, and which meets all of the requirements of the zoning district in which it is located. These requirements shall include direct access to a public street from that property and a full amount of required parking on the site with the use. All other sign structures shall be prohibited.
  - c. Sign surface area. The sign surface areas of a business wall sign for an adult entertainment business shall not exceed an amount equal to five (5) percent of the front building facade of the first floor elevation (first ten (10) feet) of the premises occupied by the adult entertainment business, or one hundred (100) square feet, whichever is the lesser. The maximum sign surface area of a ground or pole sign structure, where permitted, shall not exceed one (1) square foot for each lineal foot of frontage of the lot, or thirty-six (36) square feet, whichever is the lesser.
  - d. Lighting. Signs and sign structures may be illuminated, provided, however, such illumination shall not be by way of exposed neon, exterior lighting (e.g., spot or floodlights), or any flashing or animated lights (either interior to the sign, on the exterior of the sign, or as a border to the sign).

2. EXTERIOR DISPLAY.

- a. No adult entertainment establishment shall be conducted in any manner that permits the observation of any material depicting, describing or relating to specified sexual activities or specified anatomical areas by display, decorations, sign, show window or other opening from any public view.
- b. All adult entertainment businesses, its owners, managers, entertainers, and any other employee thereof shall permit any governmental official acting in their official capacity to inspect the premises and activities on the premises as necessary to insure the business is complying with all applicable regulations and laws.

SECTION E. Violation--Penalty. It is unlawful for any person to violate any of the provisions of this ordinance. Upon conviction thereof, such person shall be fined not less than one dollar or more than five hundred dollars. Each day's or separate instance's violation of, or failure, refusal or neglect to comply with, any provision of this ordinance shall constitute a separate and distinct offense.

SECTION F, APPLICABILITY: This ordinance shall be effective within the boundaries of Buffalo County, Nebraska, except those areas inside of the corporate boundaries of any city or village or outside the corporate boundaries of any city or village in which such city or village is exercising powers by ordinance on a similar subject matter to which this ordinance pertains. The definition of Adult Entertainment Establishment and the provisions of this Ordinance shall apply to the opening or commencement of a new business, the conversion of an existing business to an Adult Entertainment Establishment, the addition to or expansion of an existing Adult Entertainment Establishment, or the relocation of any Adult Entertainment Establishment. An existing Adult Entertainment Establishment now in existence at time of adoption of this ordinance that violates any distancing requirement of this ordinance shall be allowed to continue to exist but shall not be allowed to expand its business. If an existing Adult Entertainment Establishment now in existence ceases to be operational for any span of thirty (30) consecutive days, it shall not be allowed to reopen and any future use of the building, property, and premises shall conform to this ordinance.

SECTION G, SEVERABILITY: If any section, subsection, paragraph, sentence clause or phrase in this ordinance, or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decisions shall not affect the validity or the effectiveness of the remaining portions of this ordinance, or any part thereof.”

RESOLVED FURTHER THAT a copy of this resolution in its entirety shall be published for two consecutive weeks, with the last publication not less than five (5) days nor more than two weeks prior to the first public hearing, with copy of this proposed ordinance sent to all Village and City Clerks of Buffalo County no later than seven (7) days after the first reading of this proposed ordinance.

Highway Superintendent Ron Sklenar and Assistant Highway Superintendent John Maul were present for the following Agenda items. Moved by Klein and seconded by Brayton to set a bid date of February 25, 2014 at 10:30 A.M. for the 2014-2015 Gravel Bids. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, Morrow and McMullen. Absent: Reiter. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Brayton to set a hearing date of February 11, 2014 at 10:00 A.M. for One and Six Road and Bridge Public Hearing. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, Morrow and McMullen. Absent: Reiter. None voted “Nay”. Motion declared carried.

The One and Six Year Road and Bridge Plans were reviewed by the Highway Superintendent Ron Sklenar, Assistant Highway Superintendent John Maul and the Board of Supervisors.

Moved by Klein and seconded by Brayton to set a bid date of February 25, 2014 at 10:30 A.M. for Road Project C10 (640). Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, Morrow and McMullen. Absent: Reiter. None voted “Nay”. Motion declared carried.

Weed Superintendent Mitch Huxoll was present for the following Agenda item. Moved by Brayton and seconded by Klein to authorize the Weed Control Supervisor to issue legal notices when necessary. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Biehl, Greder, Morrow and McMullen. Absent: Reiter. None voted “Nay”. Motion declared carried.

CASA Executive Director Christina McIntire was present to give a six month CASA Report.

Moved by Biehl and seconded by Klein to approve the following January 2014 Payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Biehl, Klein, Brayton, Greder, Morrow and McMullen. Absent: Reiter. None voted “Nay”. Motion declared carried.

FUND	NET PAYROLL
(100) GENERAL	424,456.86
(200) ROAD	96,304.77

(5400)	WEED	11,879.76
TOTAL		532,641.39

Moved by Greder and seconded by Morrow to approve the following January 2014 Vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, and McMullen. Absent: Reiter. None voted "Nay". Motion declared carried.

<b>GENERAL FUND</b>			
ACCURATE CONTROLS	S	REPAIRS	12.06
ADAMS CO SHERIFF	E	SERVICE FEE	28.50
ADVANCED MEDICAL IMAGING	E	CT PROCEDURE	500.00
ALAMAR UNIFORMS	EQ	EQUIPMENT	870.94
ALL MAKES AUTO	SU	PARTS	1,053.19
ALL POINTS CO-OP	F	HEATING FUEL	123.92
AMAX CONTRACTING	E	HHS REMODEL	2,265.00
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,891.38
AMERICAN JAIL ASSOC	E	DUES	300.00
AMERITAS LIFE INSURANCE	I	EMPE EYE CARE	890.68
RETIREMENT PLANS AMERITAS	I	EMPE RET	71,035.14
MANDI J AMY	RE	REIMBURSE	311.09
ANDERSON BROS ELEC PLG	S	RTU REPAIR	206.50
REBECCA TVRDIK ANDERSON	S	LEGAL	1,912.50
AS CENTRAL FINANCE	E	FEES	1,343.99
ASPEN PUBLISHERS	EQ	SUPPLIES	434.42
AVCOMM SOLUTIONS	EQ	EQUIPMENT	194.64
MICHAEL W BALDWIN	S	LEGAL	1,217.75
BAMFORD INC	E	HHS REMODEL	876.08
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	147,928.10
DAVID BEHLE	E	MILEAGE	8.00
FRANCIS BIEHL	E	MILEAGE	277.75
BISHOP LAW	E	SECRETARY EXP	968.19
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	4,827.28
BOB BARKER COMPANY	E	COMMISSARY	384.12
LONNIE BOHN	E	MILEAGE	18.70
BRIAN BOSSHAMER	RE	REIMBURSE	145.50
BOX BUTTE CO SHERIFF	E	SERVICE FEE	18.50
JONATHAN R BRANDT	S	LEGAL	4,513.87
CHARLES BREWSTER	S	LEGAL	3,898.75
BUFFALO CO TREAS/HEALTH RESERVE	AP	HEALTH RESERVE	99,897.87
BUFFALO CO ATTORNEY	E	COPIES	184.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	639.00
BUFFALO CO COMMUNITY HEALTH	EQ	EQUIPMENT	846.98
BUFFALO CO COURT	E	GARNISHMENT	454.25
BUFFALO CO COURT	E	COURT COST	2,790.65
BUFFALO CO PUBLIC DEFENDER	E	DEC EXPENSES	5,129.88
BUFFALO CO SHERIFF	E	EXPENSES	3,705.50
BUILDERS WAREHOUSE	E	RYDE REMODEL	248.85
BUTLER VOIGT AND STEWART PC	S	LEGAL	637.50
CANDO	AP	DUES	3,000.00
CANDO BUY MONEY ACCOUNT	AP	CANDO	159.33
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEES	8,439.43
GERALD EDWARD CARMAN	R	RETIREMENT	103.86
CARPENTER REPORTING	E	TRANSCRIPT	21.40
MICHAEL D CARPER	S	LEGAL	1,489.90
CASH WA	SU	SUPPLIES	156.08
CENTRAL NE CREMATION	E	FEES	1,000.00
CENTURYLINK	U	TELEPHONE	191.23
CHARLESWORTH BENEFITS	AP	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	E	SERVICE	1,066.29
CHARTER DIGITAL COMMUNICATIONS	E	FEES	405.63
JENNIFER CHURCH	RE	REIMBURSE	45.00
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	704.33
CITY OF KEARNEY	AP	BUDGET	123,899.19

CLERK OF THE DISTRICT COURT	E	HEARING	519.00
CLERK OF THE DISTRICT COURT ASSN	E	DUES	25.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,368.00
CODEX CORPORATION	S	REPAIRS	316.00
COLONIAL SUPPLEMENT INSURANCE	I	EMPE COLONIAL	83.67
CONSOLIDATED MANAGEMENT	S	FOOD SVC	15,150.09
COOL TECH COMMERCIAL	S	REPAIRS	231.00
COPYCAT PRINTING	SU	SUPPLIES	383.01
COUNTRY INN	E	LODGING	83.00
JERRY LEE CRAWFORD	R	RETIREMENT	23.08
CULLIGAN OF KEARNEY	SU	SUPPLIES	223.81
CUSTER CO SHERIFF	E	SERVICE FEES	6.00
CUSTOM CAGE	EQ	EQUIPMENT	720.00
D & S LIGHTING	SU	SUPPLIES	222.72
DAN'S SANITATION	S	SANITATION	28.00
DATASPEC	E	SUBSCRIPTION	1,197.00
MARGARET DAVIS	E	WITNESS	20.00
DAWSON CO COURT	E	COPIES	23.75
DAWSON PUBLIC POWER DIST	U	UTILITIES	7,462.09
DELL MARKETING	EQ	EQUIPMENT	1,888.99
DEPARTMENT OF PATHOLOGY	E	AUTOPSY	600.00
DES MOINES STAMP MFG	SU	SUPPLIES	99.00
DHM ELECTRICAL SERVICES	S	REPAIRS	4,660.63
SUSAN DICKMAN	E	WITNESS	38.36
DMILACO SPORTS FASHIONS	SU	SUPPLIES	830.50
DOUGLAS CO SHERIFF	E	SERVICE FEES	24.50
DOWHY TOWING	S	TOWING	127.00
DR NANCY FOSTER	E	WITNESS	20.00
EAKES OFFICE PLUS	S	MAINTENANCE	3,300.05
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SVC UNIT NO 10	AP	SUPPORT	15,186.75
EFOLDER SYSTEMS	E	BACKUP	510.00
EGAN SUPPLY	SU	SUPPLIES	628.71
KERRY ELSEN	RE	REIBURSE	19.16
ENT PHYSICIANS OF KEARNEY	E	CONSULTING	269.58
JENNIFER EPP	RE	REIMBURSE	45.00
FASTENAL	SU	SUPPLIES	354.17
SUSAN FELDNER	E	MILEAGE	8.80
FIDLAR TECHNOLOGIES	E	CONTRACT	19,500.00
FIRST CONCORD BENEFITS	I	ADMN FEES	6,122.41
KARI FISK	RE	REIMBURSE	275.90
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	EM PHONE	8,463.48
LAW OFFICE OF TANA M FYE	E	SECRETARY EXP	3,164.35
TIRES & TREADS OF KEARNEY	S	REPAIRS	86.15
GARY COLLING DRYWALL	E	HHS REMODEL	850.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	E	BILLING	2,461.10
GOVCONNECTION	SU	SUPPLIES	983.66
GRAHAM TIRE	SU/S	TIRES/REPAIRS	1,709.10
GREENWALL BRUNER FRANK	S	LEGAL	11,124.18
HALL CO CLERK	E	BUDGET	4,778.12
HALL CO COURT DISTRICT NINE	E	COPIES	2.25
HALL CO SHERIFF	E	SERVICE FEES	66.31
HARLAND	SU	SUPPLIES	39.77
THOMAS HEJKAL, M.D.	E	DEPOSITION	300.00
HILTON OMAHA	E	LODGING	3,782.00
TIMOTHY E HOEFT	S	SP PROSECUTOR	408.50
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	S/SU	REPAIRS/SUPPLY	194.69
HOLT CO COURT	E	COPIES	11.25
HOMETOWN LEASING	E	LEASE	1,114.42
KENT HUBBERT	E	MILEAGE	16.50



LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IBM CORPORATION	AP	SUPPORT	424.86
IBOSS NETWORK SECURITY	E	MAINTENANCE	1,995.00
JOHN ICENOGLE	RE	REIMBURSE	25.00
IOWA PRISON INDUSTRIES	E	STRIPING	757.80
DEB IWAN	E	INTERPRETING	565.25
JACOBSEN ORR LINDSTROM	S	LEGAL	4,943.88
JASON R JONES, DDS	MC	INMATE	116.00
JERRY A. VAN WINKLE	E	EVALUATION	2,902.50
JS WURM & ASSOCIATES	E	TRANSCRIPTS	233.34
K MART PHARMACY	MC	INMATE	1,737.99
KEARNEY AREA ANIMAL SHELTER	AP	CONTRACT	1,000.00
KEARNEY CLINIC	MC	INMATE	197.20
KEARNEY CO COURT	E	COPIES	8.75
KEARNEY CO SHERIFF	E	SERVICE FEES	82.88
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,186.27
KEARNEY GLASS	SU	SUPPLIES	24.00
KEARNEY HUB	A	PUBLISHING	1,861.75
KEARNEY RADIOLOGISTS	MC	INMATE	52.71
KEARNEY UNITED WAY	E	DONATIONS	174.67
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,726.52
JOHN WILLIAM KING	R	RETIREMENT	34.62
MARIAN KIRBY	E	DEPOSITIONS	124.25
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	598.03
JEFF KNAPP	S	LEGAL	830.43
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTION	AP	MAINTENANCE	1,049.56
KONICA MINOLTA PREMIER FINANCE	AP	LEASE	3,631.13
DOUG KRAMER	RE	REIMBURSE	133.34
L & S TIRE	S	TOWING	145.00
LANE CO SHERIFF	E	SERVICE FEES	36.00
GARY L LEA	R	RETIREMENT	103.86
PATRICK LEE	RE	REIMBURSE	45.00
DARRIN LEWIS	RE	REIMBURSE	25.55
LEXISNEXIS	E	SUBSCRIPTION	114.60
LIBERTY SERVICES	S	CLEANING	909.97
LINCOLN CO SHERIFF	E	SERVICE FEES	6.00
JORDAN LOSCHEN	RE	REIMBURSE	45.00
STEPHEN G LOWE	S	LEGAL	206.25
MADISON CO COURT	E	SERVICE FEES	2.75
MADISON CO SHERIFF	E	SERVICE FEES	46.62
MADISON NATIONAL LIFE	I	PREMIUMS	464.62
MAIL EXPRESS	E	MAIL	11,406.63
MARLATT MACHINE SHOP	S	REPAIRS	130.12
JOHN MARSH	RE	REIMBURSE	1,122.19
MATTHEW BENDER & CO	E	SUBSCRIPTIONS	867.48
SHARON MAULER	RE	REIMBURSE	25.00
CHRISTINE MEERS	E	WITNESS	20.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	3,586.73
METHE COMMUNICATIONS	S	REPAIRS	390.00
METLIFE GROUP BENEFITS	I	METLIFE DENTAL	4,378.75
MICROFILM IMAGING	E	SCANNING	285.00
MID STATES ORGANIZED CRIME INF	E	DUES	200.00
MIDWAY CHEVROLET	S	REPAIRS	18.94
MIDWEST SPECIAL SERVICES	E	TRANSPORT	183.60
MIPS	AP	SUPPORT	5,527.01
MIRROR IMAGE CAR WASH	E	MAINTENANCE	297.68
MORRIS PRESS	SU	SUPPLIES	333.30
SHERRY MORROW	E	MILEAGE	204.60
NACO	E	REIMBURSE	599.00
NENA	E	DUES	274.00

NATIONWIDE RETIREMENT SOLUTION	I	DEFERRED COMP	554.64
NE ASSOCIATION CO TREASURES	E	DUES	75.00
NE CATTLEMEN	E	REGISTRATION	160.00
NE CENTRAL TELEPHONE	U	TELEPHONE	468.06
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,919.95
NE CRIME COMMISSION	E	RETURN	8,392.53
NE INSTITUTE OF FORENSIC SCIENCE	E	CONTRACT	2,833.00
NE PLANNING AND ZONING ASSN	E	DUES	250.00
NE PUBLIC POWER	U	UTILITIES	12,023.28
NE SALT & GRAIN	G	GRAVEL	1,849.24
NEBRASKA.GOV	E	COPIES	94.00
NEBRASKALINK	E	INTERNET	557.00
CODY D NELSEN	RE	REIMBURSE	45.00
NEW LIFE COUNSELING SVCS	E	EVALUATION	450.00
NOLLER ELECTRIC	S	REPAIRS	5,098.07
NORTHEAST NE JUVENILE SER	E	LODGING	18,130.00
NORTHWESTERN ENERGY	U	UTILITIES	9,656.06
OFFICE NET	SU	SUPPLIES	18.39
EVAN PAITZ	RE	REIMBURSE	45.00
MIKE PECK	E	MILEAGE	8.00
PABLO PEREZ	E	WITNESS	20.00
TRACY J PEREZ	E	WITNESS	20.00
PHELPS CO COURT	E	COPIES	15.50
PHELPS CO SHERIFF	E	SERVICE FEES	55.00
PLATTE CO SHERIFF DEPT	E	SERVICE FEES	18.50
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	7,368.39
PLATTE VALLEY COMMUNICATIONS	E	JAIL TOWER	1,023.18
PLATTE VALLEY STATE BANK	T	FED TAX	156,361.29
BRENT PLUGGE	RE	REIMBURSE	148.96
PRESIDIO NETWORKED SOLUTIONS	EQ	EQUIPMENT	1,760.00
PRESTO X	S	PEST CONTROL	247.27
PSYCHOLOGICAL RESOURCES	E	TESTING	660.00
QUALITY APPRAISERS CONSULTING	E	APPRAISAL	1,000.00
R.W. SORENSEN CONSTRUCTION	E	BUILDING	16,774.50
LYNN RAUNER	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	SANITATION	323.00
RAY MARTIN CO	E	BOILER REPAIRS	1,100.17
RED WILLOW CO SHERIFF OFFICE	E	SERVICE FEES	19.09
REDFIELD & CO	SU	SUPPLIES	151.69
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	24,840.83
DENNIS REITER	E	MILEAGE	104.20
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	INTERPRETATION	200.00
ROSS SCHROEDER & GEORGE	E	SECRETARY EXP	11,428.84
VALERIA RUIZ	E	INTERPRETING	60.00
SALSBURY INDUSTRIES	EQ	EQUIPMENT	2,586.90
SARPY CO COURT	E	COPIES	1.50
SAUNDERS CO COURT	E	COPIES	7.00
CAROL SCHWARZ	RE	REIMBURSE	21.83
SCOTTS BLUFF CO SHERIFF	E	SERVICE FEES	21.58
SHERMAN CO SHERIFF	E	SRVICE FEES	39.32
JEAN SIDWELL	RE	REIMBURSE	65.66
KURT SIEDSCHLAW	S	LEGAL	739.20
RONALD SKLENAR	RE	REIMBURSE	45.00
SNAP TRENDS	E	SUBSCRIPTION	3,300.00
TRENTON SNOW	E	MILEAGE	844.70
TRENTON SNOW, L.L.C.	RT	RENT	1,000.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	RE	REIMBURSE	4,854.19
STATE OF NE	T	STATE TAX	21,852.10
THOMAS STEWART	E	SECRETARY EXP	968.19
SUNMART	SU	SUPPLIES	19.54
SUPER SHINE AUTO	E	MAINTENANCE	502.88

MICHAEL J SYNEK	S	LEGAL	1,786.31
TASER INTERNATIONAL	S	REPAIRS	42.91
THE HARTFORD	I	DEFERRED COMP	1,608.00
THE LOCKMOBILE	E	KEYS	35.00
THE PHYSICIAN NETWORK	MC	INMATE	107.66
THURSTON HEATING	E	HHS REMODEL	7,430.00
TITAN ENERGY SYSTEMS	E	ANNUAL SVC	1,350.00
TONNIGES & ASSOCIATES	E	AUDIT	14,163.00
TRI COUNTY GLASS	S	REPAIRS	255.00
TURNER BODY SHOP	S	TOWING	135.00
U S POSTMASTER	E	BOX RENEWAL	835.00
U.S. BANK	SU	SUPPLIES	9,117.47
UNL IS COMMUNICATIONS CENTER	E	BROADBAND FEE	46.15
VERIZON WIRELESS	U	SERVICE FEES	666.49
VERIZON WIRELESS	U	CELL SERVICE	1,073.48
VERIZON WIRELESS	U	CELL SERVICE	228.24
VERIZON WIRELESS	U	CELL SERVICE	135.59
VERIZON WIRELESS	U	EM SERVICE	102.61
VERIZON WIRELESS	U	CELL SERVICE	231.35
VERIZON WIRELESS	U	CELL SERVICE	164.88
VERIZON WIRELESS	U	CELL SERVICE	245.01
VERIZON WIRELESS	U	CELL SERVICE	201.35
VIGILNET	E	INMATE TRACK	528.20
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	287.53
WALGREENS	MC	INMATE	124.58
WARREN T PLUMBING	S	REPAIRS	1,420.50
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	2,071.73
WEST PAYMENT CENTER	SU	SUPPLIES	498.00
WILKE'S TRUE VALUE	SU	SUPPLIES	60.76
MELISSA L WILLIS	RE	REIMBURSE	45.00
EDWARD R WILSON	R	RETIREMENT	57.70
WIRTH LAW OFFICE	RE	REIMBURSE	2,659.99
STEVE WOLFE	E	MILEAGE	8.00
WOLTERS KLUWER LAW & BUSINESS	SU	SUPPLIES	434.42
WOODS & AITKEN LLP	E	CONSULTING	400.00
WPCI	E	DRUG SCREEN	142.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	169.95
<b>ROAD FUND</b>			
ACE HARDWARE	SU	PARTS	105.89
ACE IRRIGATION	E	CULVERTS	10,486.50
ALL MAKES AUTO	SU	PARTS	279.20
ALL POINTS CO-OP	SU	PARTS	23.47
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	2,026.81
AMERITAS LIFE INSURANCE	I	EMPE EYE CARE	244.76
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	16,362.94
ASK SUPPLY	SU	SUPPLIES	161.16
BIG RIG CREATIONS	S	REPAIRS	1,000.00
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	84.87
CARL WHITNEY SAND	G	GRAVEL	4,874.67
CARQUEST AUTO	SU	SUPPLIES	2,226.39
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	966.97
LIFE INSURANCE OF NORTH AMERICA	I	PREMIUMS	25.60
CLIPPER PUBLISHING	A	PUBLISHING	85.00
COOPERATIVE PRODUCERS	F/SU	DIESEL/GREASE	69,181.05
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	88.00
ROBIN CROSS	S	CLEANING	639.00
EAKES OFFICE	SU	SUPPLIES	44.39
ED BROADFOOT & SONS SAND	G	GRAVEL	1,781.90

EZ LINER INDUSTRIES	SU	SUPPLIES	295.16
FARM PLAN	S	REPAIRS	12,807.07
FARMER'S CO-OP ASSOC	F	FUEL	90.99
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,056.33
FORESTRY SUPPLIERS	SU	TOOLS	52.25
TIRES & TREADS OF KEARNEY	S	REPAIRS	13,056.11
GRAHAM TIRE	SU/S	TIRES/REPAIRS	13,020.56
HANSEN INTERNATIONAL TRUCK	SU	PARTS	336.04
HOLMES PLUMBING	SU	PARTS	24.03
JACK LEDERMAN CO	SU	STEEL	72.76
K & B PARTS	SU	SUPPLIES	224.30
K & K PARTS	SU	PARTS	670.14
KEARNEY CLINIC	E	SELF INS	145.00
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,491.72
KEARNEY HUB	A	PUBLISHING	13.25
KIMBALL MIDWEST	SU	SUPPLIES	395.52
LAWSON PRODUCTS	SU	SUPPLIES	7,863.45
MADISON NATIONAL LIFE	I	LT DISABILITY	172.01
MARLATT MACHINE SHOP	S	REPAIRS	307.39
MATHESON TRI-GAS	SU	PARTS	886.97
MENARDS	SU	SUPPLIES	199.47
METLIFE GROUP BENEFITS	I	DENTAL	851.59
MID NE AGGREGATE	G	GRAVEL	2,086.75
NACO	E	DIRECTORIES	22.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NCS EQUIPMENT	EQ	EQUIPMENT	117.96
NE ASSOC CO ENG,HWY SUPT	E	DUES	200.00
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,098.20
THE NEW SIOUX CITY IRON	SU	PARTS	133.59
NMC EXCHANGE LLC	SU	PARTS	579.43
PLATTE VALLEY COMMUNICATION	S	REPAIRS	302.50
PLATTE VALLEY STATE BANK	T	FED TAX	35,998.13
POWERPLAN-MURPHY TRACTOR	SU	PARTS	5,497.24
RAVENNA NEWS	A	PUBLISHING	60.90
SAFELITE FULFILLMENT	S	REPAIRS	512.85
SAHLING KENWORTH	SU	PARTS	523.30
SAPP BROS	F	DIESEL	60,046.00
JEFF SKALA	G	GRAVEL	1,980.00
SOUTH CENTRAL DIESEL	SU	PARTS	2,195.68
STATE OF NE	T	STATE TAX	4,907.09
TITAN MACHINERY	S	REPAIRS	355.34
TROTTER INC	F/SU	FUEL/REPAIRS	174.51
U.S. BANK	SU	SUPPLIES	1,799.03
WICK'S STERLING TRUCKS	SU	PARTS	120.89
WILKE TRUE VALUE	SU	SUPPLIES	26.25
WILKE'S TRUE VALUE	SU	SUPPLIES	34.98
WPCI	E	SELF INS	50.50
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	E	JAN EXPENSES	34,800.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	E	JAN EXPENSES	35,200.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	169,961.51
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	39,904.80
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLES	5,077.09
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	955.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
BOSELMANS PUMP & PANTRY #40	F	FUEL	65.00
CENTURY 21 MIDLANDS	RT	RENT	185.00
CITY OF RAVENNA	U	UTILITIES	57.70
COMMUNITY AFFORDABLE HOUSING	RT	RENT	330.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	210.00
ELN,LLC	RT	RENT	233.75

LESLIE FORNEY	RT	RENT	395.00
KEARNEY PLAZA TOWNHOMES	RT	RENT	290.00
KEARNEY RENTAL PROS	RT	RENT	330.00
MILESTONE REALTY	RT	RENT	330.00
NE PUBLIC POWER	U	UTILITIES	1,653.98
NORTHWESTERN ENERGY	U	UTILITIES	403.00
PARK MEADOW PARTNERS	RT	RENT	540.00
YONY RAMIREZ	RT	RENT	230.00
RAVENNA HOUSING AUTHORITY	RT	RENT	50.00
RYDE	E	TICKETS	20.00
SOURCE GAS	U	UTILITIES	250.00
VILLAGE OF SHELTON	U	UTILITIES	102.64
VILLAGE PLAZA	RT	RENT	270.00
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SVCS	E	PATIENT BILL	798.00
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	AP	STOP COSTS	336.00
<b><u>DRUG FORFEITURES</u></b>			
U.S. BANK	SU	SUPPLIES	1,018.60
<b><u>FEDERAL GRANTS</u></b>			
ALAMAR UNIFORMS	EQ	EQUIPMENT	3,478.65
<b><u>911 WIRELESS FUND</u></b>			
CENTURYLINK	U	911 SERVICE	1,829.62
<b><u>WEED DISTRICT</u></b>			
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	9.48
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	1,821.79
BIG JOHN'S AUTO	S	REPAIRS	322.44
BUFFALO OUTDOOR POWER	SU	PARTS	18.24
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	3.20
ROBIN CROSS	S	CLEANING	55.00
EAKES OFFICE PLUS	SU	SUPPLIES	8.02
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
HAND MACHINING	S	REPAIRS	327.60
MITCH HUXOLL	E	MILEAGE	185.90
K & K PARTS	SU	PARTS	490.38
KEARNEY ACE HARDWARE	SU	SUPPLIES	122.93
MENARDS	SU	SUPPLIES	34.81
METLIFE GROUP BENEFITS	I	DENTAL	134.65
NACO	E	DIRECTORY	11.00
NE DEPT OF AGRICULTURE	E	LICENSES	180.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	215.51
PLATTE VALLEY STATE BANK	T	FED TAX	4,080.22
STATE OF NE	T	STATE TAX	538.38
U.S. BANK	SU	SUPPLIES	166.42
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	U	911 SERVICE	407.08
DAWSON PUBLIC POWER DISTRICT	E	SUMNER TOWER	700.00
FRONTIER	U	SERVICE	1,320.49
FRONTIER COMM OF NE	U	911 ACCESS	439.45
LANGUAGE LINE SERVICES	E	INTERPRETATION	259.23
NE CENTRAL TELEPHONE	U	911 SERVICE	212.22

Chairman McMullen reviewed the following correspondence. The City of Kearney sent notification of the annexation of Western Nebraska Property Development Second Addition and Aspen Meadows Third Addition. Nebraska Emergency Management Association sent notification of the five year revision of the Local Emergency operations Plans.

Chairman McMullen called for Citizen's forum and no one was present to address the Board.

Chairman McMullen asked if there was anything else to come before the Board at 10:48 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, February 11, 2014.