

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

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, October 28, 2014 at 9:00 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, Kent Greder, Ivan Klein, Sherry Morrow, Dennis Reiter and William McMullen. A copy of the acknowledgment and receipt of notice and agenda by the Board of Supervisors is attached to these minutes. 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 Biehl and seconded by Brayton to approve the October 14, 2014 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Biehl, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to accept the Community Action Partnership of Mid-Nebraska R.Y.D.E. September 2014 Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted "Nay". Motion declared carried.

**REGULAR AGENDA**

Chairman McMullen reviewed the following correspondence. The Interlocal Agreement with UNL Extension from May 24, 2000 was available in the Chairman's folder for the purpose of revisiting the agreement. The Board received an update from Blue Cross Blue Shield of Nebraska regarding the negotiation process with CHI Health. The voting procedure for NACO Officers was received from the NACO office. The NACO Board of Directors notified the Board of the acceptance of the NACO Audit Report conducted by Dana Cole & Company. The CASA newsletter and the Central Platte NRD in Perspective newsletter were received. Platte Valley Communications sent notice of their new venture to become an authorized US Cellular retailer. County Clerk submitted a copy of the NIRMA Dividend check that was received. Custer County sent public hearing notices to consider amendments to their zoning regulations. Announcements were made about the County Christmas party and a benefit event for a County employee. Chairman McMullen called on each Board member present for committee reports and recommendations.

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	100	General Fund		TO	200	Road fund		\$100,000.00
FROM	100	General Fund		TO	1500	Relief Fund		\$25,000.00

The Board discussed the Planning and Zoning Board member terms that were going to expire on November 30, 2014. The current Board members have been contacted to see if they would like to be reappointed for another three year term. No decision was made at this time.

Moved by Greder and seconded by Biehl to approve tax refund request submitted by County Treasurer Sidwell for Baytree National Bank & Trust Co in the amount of \$1,036.52 on parcel number 310000191. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to approve the Recommitment Resolution 2014-65 for the Intergovernmental/ Interlocal Agreement with Nebraska Intergovernmental Risk Management Association (NIRMA). Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted "Nay". Motion declared carried.

**RESOLUTION 2014-65  
FOR AMENDMENT AND ADDENDUM TO**

**NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS**

**WHEREAS**, Buffalo County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. 44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. 13-801 et seq.); and

**WHEREAS**, Counties and other Public Agencies as defined in Neb. Rev.Stat. 44-4303 are allowed to participate in said cooperative undertakings; and

**WHEREAS**, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

**WHEREAS**, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

**WHEREAS**, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

**WHEREAS**, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

**WHEREAS**, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2015, and

**NOW, THEREFORE, BE IT RESOLVED** that the Buffalo County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

Highway Superintendent Ron Sklenar was present for the awarding of the asphalt bids that were opened on October 14, 2014. Moved by Klein and seconded by Reiter to accept the bid of Vontz Paving in the amount of \$1,054,926.06 for the 2015 Asphalt Resurfacing projects. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 10:17 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **BOARD OF EQUALIZATION**

Chairman McMullen called the Board of Equalization to order in open session.

Moved by Greder and seconded by Klein to amend the 2014 Fire District 5 levy that was previously set at .003707 to the amended levy of .003681. This direction was received from the Nebraska State Auditor after an error was discovered in the Fire District 5 budget that was filed with the Nebraska State Auditor. 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 Morrow to adjourn the Board of Equalization at 10:20 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **REGULAR AGENDA**

Moved by Morrow and seconded by Reiter to approve the following October 2014 payroll claim totals submitted by the County Clerk. In previous months, the claims were approved as the net payroll to employees and all taxes and deductions were paid through the vendor claim account. This month all payroll deductions are included in the following payroll totals. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted "Nay". Motion declared carried.

<b>FUND</b>	<b>PAYROLL</b>
(100) GENERAL	875,532.99
(200) ROAD	155,959.70
(5400) WEED	19,159.48
<b>TOTAL</b>	<b>1,050,652.17</b>

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

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	E	SERVICE FEES	19.00
ALAMAR UNIFORMS	SU	UNIFORMS	689.85
ALL MAKES AUTO	SU	SUPPLIES	183.62
ALL POINTS C0-OP	F	FUEL	112.50

MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,062.50
ANIXTER INC	EQ	EQUIPMENT	230.29
AS CENTRAL FINANCE	AP	COMMUNICATION	1,343.99
ASK SUPPLY	SU	SUPPLIES	2,883.00
RANAE ASPEN	RE	REIMBURSE	404.26
MICHAEL W BALDWIN	S	LEGAL	1,622.15
BEAR FRAME AND ALIGNMENT	S	REPAIRS	378.15
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	30,950.42
FRANCIS BIEHL	RE	REIMBURSE	80.00
BISHOP LAW	E	SECRETARY EXP	968.19
BRIAN BOSSHAMER	RE	REIMBURSE	171.70
JONATHAN R BRANDT	S	LEGAL	3,218.75
SIEGFRIED H BRAUER	S	LEGAL	75.00
CHARLES BREWSTER	S	LEGAL	4,273.75
HOPE BROWN	E	WITNESS	78.24
BUFFALO CO ATTORNEY	E	EXPENSES	257.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	226.50
BUFFALO CO CLERK	E	PETTY CASH	3,613.08
BUFFALO CO COMMUNITY PARTNERS	AP	BUDGET	1,000.00
BUFFALO CO ECONOMIC DVLP	AP	BUDGET	90,000.00
BUFFALO CO PUBLIC DEFENDER	E	AUG EXPENSES	5,689.62
BUFFALO CO SHERIFF	E	EXPENSES	4,699.15
BUILDERS WAREHOUSE	SU	SUPPLIES	282.26
TIFFANIE BULLOCK	E	MILEAGE	56.00
TERRY BURR	E	WITNESS	60.32
BUTLER VOIGT AND STEWART PC	E	EXPENSES	1,063.00
CARPENTER REPORTING	E	TRANSCRIPT	110.25
MICHAEL D CARPER	S	LEGAL	825.75
CASA	AP	GRANT/JUV JUST	5,000.00
CASH WA DISTRIBUTING	SU	SUPPLIES	769.00
CENTRAL FIRE & SAFETY	E	MAINTENANCE	249.00
CENTRAL NE DRUG COURT	E	COURT FEES	12,358.52
CENTRAL NE REPORTING	E	DEPOSITION	625.00
CENTURYLINK	S	SERVICE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	SERVICE	391.99
CHIEF SUPPLY CORP	EQ	EQUIPMENT	504.24
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	AP	BOOKMOBILE	138,858.28
NICOLE CLARK	RE	REIMBURSE	7.50
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,343.00
CLERK OF THE DISTRICT COURT	E	JURY EXPENSE	156.54
CLERK OF THE SUPREME COURT	E	APPEAL COSTS	3.39
CLEVERBRIDGE INC	E	SOFTWARE	3,711.00
CLIPPER PUBLISHING	SU	SUPPLIES	116.00
CNA SURETY	E	NOTARY	40.00
COMMUNITY ACTION OF MID-NE	AP	BUDGET	60,000.00
CONCRETE PROJECTS	C	CONSTRUCTION	7,650.00
CONSOLIDATED MANAGEMENT	E	FOOD SVC	16,301.07
CONTEMPORARY OBSTETRICS	MC	INMATE	40.40
COOL TECH REFRIGERATION	E	MAINTENANCE	149.75
COPYCAT PRINTING	SU	SUPPLIES	125.24
COPYCAT PRINTING	SU	SUPPLIES	329.05
CREATIVE PRODUCT SOURCING	SU	SUPPLIES	437.30
CROSSROADS FORD	S	REPAIRS	474.70
CULLIGAN OF KEARNEY	E	MAINTENANCE	172.50
DAN'S SANITATION	U	UTILITIES	14.00
JANN DAVIDSON	E	MILEAGE	168.00
CASSONDRA DAVIS	E	WITNESS	60.00
DAWSON CO SHERIFF	E	SERVICE FEES	167.43
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,815.20
DELL MARKETING	EQ	EQUIPMENT	113.99
DEPARTMENT OF PATHOLOGY	E	LAB SERVICES	375.00
DHM ELECTRICAL SERVICES	E	SERVICE	191.25

DMILACO SPORTS FASHIONS	SU	SUPPLIES	422.50
DON WASSON CO	E	CARPET	1,600.00
DOUGLAS CO SHERIFF	E	SERVICE FEES	48.49
DOUGLAS CO TREASURER	E	PATHOLOGY SVC	752.05
DUGAN,BRANDON	E	SECRETARY EXP	2,028.51
EAKES OFFICE	SU	SUPPLIES	14,629.70
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	90.86
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	16,841.04
EFOLDER SYSTEMS	E	MAINTENANCE	510.00
EGAN SUPPLY	SU	SUPPLIES	448.00
ELECTION SYSTEMS & SOFTWARE	SU	SUPPLIES	7,930.04
JENNIFER EPP	RE	REIMBURSE	45.00
ESAFETY SUPPLIES	SU	SUPPLIES	416.48
FIRST CONCORD	E	ADMN FEE	272.00
KARI FISK	RE	REIMBURSE	152.52
FORSHEE-BEDKE,REGINA	E	MILEAGE	56.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	EM SERVICE	9,018.21
FURNAS CO SHERIFF	E	SERVICE FEES	18.50
LAW OFFICE OF TANA M FYE	E	SECRETARY EXP	2,363.84
TIRES & TREADS OF KEARNEY	S	REPAIRS	95.70
MICHAEL GILMOUR	RE	REIMBURSE	253.32
GOOD SAMARITAN HOSPITAL	E	CONTRACT	4,992.00
VISTO CORP DBA GOOD TECHNOLOGY	E	SOFTWARE	1,074.00
GRACZYK LAWN & LANDSCAPE	S	LAWN CARE	345.00
GRAHAM TIRE	S	REPAIRS	693.53
GREELEY CO SHERIFF	E	SERVICE FEES	19.00
GREENWALL BRUNER FRANK	S	LEGAL	9,804.26
STEVEN GREUTER	E	WITNESS	36.80
KIRSTEN GRUBE	E	WITNESS	20.00
JAN HAEKER	RE	REIMBURSE	70.60
HALL CO COURT,DISTRICT NINE	E	COPIES	6.50
HALL CO SHERIFF	E	SERVICE FEES	70.62
MELISSA HARTMAN	E	CALENDARS	557.50
MICHAEL HENRY	S	LEGAL	538.81
HILLTOP PET CLINIC	E	K9 MAINTENANCE	31.77
ANDREW W HOFFMEISTER	RE	REIMBURSE	132.52
BRITTNEY R HOLLOMAN	E	WITNESS	39.04
HOLMES PLUMBING	S/SU	REPAIRS/SUPPLY	588.36
HOMETOWN LEASING	AP	PRINTER LEASE	1,114.42
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORTATION	225.00
LISA R HUERTA	E	REIMBURSE	54.56
MITCH HUXOLL	E	REIMBURSE	25.00
JOHN ICENOGLE	E	REIMBURSE	25.00
INMATE SERVICES	E	TRANSPORTS	1,900.00
DEB IWAN	E	JUV JUSTICE	1,058.25
JACOBSEN ORR LINDSTROM ETAL	S	LEGAL	10,775.34
JASON R JONES, DDS	MC	INMATE	452.76
KELLIE JOHN	E	MILEAGE	50.40
K MART PHARMACY	MC	INMATE	895.69
KEARNEY AREA ANIMAL SHELTER	AP	SHELTER	1,083.33
KEARNEY CLINIC PC	MC	INMATE	2,006.22
KEARNEY CO SHERIFF	E	SERVICE FEES	325.66
KEARNEY HUB	A	PUBLISHING	3,577.10
KEARNEY TOWING	S	TOWING	72.50
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	4,447.47
KILLION MOTORS	S	REPAIRS	999.20
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	1,004.24
JEFF KNAPP	S	LEGAL	986.47
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	COPY CHARGES	1,145.76
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,462.98
DOUG KRAMER	RE	REIMBURSE	119.48
LANCASTER CO COURT	E	COPIES	9.50

LANCASTER CO SHERIFF	E	SERVICE FEES	20.36
PATRICK LEE	RE	REIMBURSE	254.44
LEXISNEXIS	E	SUBSCRIPTION	22.60
LIBERTY SERVICES	E	MAINTENANCE	1,152.94
LOUP VALLEY LIGHTING	SU	SUPPLIES	213.25
STEPHEN G LOWE	S	LEGAL	375.00
MAIL EXPRESS	E	MAIL	3,314.19
JOHN MARSH	E	SECRETARY EXP	968.19
SHARON MAULER	RE	REIMBURSE	25.00
WILLIAM C MCMULLEN	E	MILEAGE	145.60
MICHAEL MEFFERD	RE	REIMBURSE	254.44
JOHN C MEIDLINGER	E	EXAM	630.00
MENARDS	SU	SUPPLIES	605.11
MICROFILM IMAGING	E	SCANNING	285.00
MID NE INDIVIDUAL SVCS	E	BUDGET	46,102.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	109.28
MIPS	E	MAINTENANCE	4,338.73
MIRROR IMAGE CAR WASH	E	MAINTENANCE	552.15
RODNEY MOHLER	E	WITNESS	76.00
TIM MONINGER	E	MILEAGE	22.51
MORRIS PRESS	SU	SUPPLIES	197.00
NACO	E	REGISTRATION	1,032.00
NE INST OF FORENSIC SCIENCES,INC	AP	NOV CONTRACT	2,833.00
NE CENTRAL TELEPHONE CO	U	SERVICE	331.65
NE DEPARTMENT OF LABOR	E	CLAIM	4,576.00
NE LAW ENFORCE TRAINING	E	REGISTRATION	50.00
NE PUBLIC POWER	U	UTILITIES	22,158.19
NEBRASKA.GOV	E	COPIES	69.00
NEBRASKALINK	U	INTERNET	557.00
CODY D NELSEN	TR	REIMBURSE	45.00
NETWORKFLEET	E	MAINTENANCE	37.90
KRISTI NEWMAN	E	MILEAGE	33.60
NORTHEAST NE JUVENILE SER	E	LODGING	1,338.75
NORTHWESTERN ENERGY	U	UTILITIES	1,391.85
NOVUS WINDSHIELD REPAIR	S	REPAIRS	75.00
OFFICE NET	SU	SUPPLIES	193.89
WILLIAM OUREN	E	AUTOPSY SVC	75.00
EVAN PAITZ	RE	REIMBURSE	45.00
PAT'S PLUMBING	S	REPAIRS	90.00
PELL REPORTING	E	TRANSCRIPT	120.06
PHELPS CO COURT	E	COPIES	3.75
PHELPS CO SHERIFF	E	SERVICE FEES	73.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	2,425.60
POLICE OFFICERS ASSOCIATION	E	2015 DUES	435.00
PRESTO X	S	PEST CONTROL	239.07
PSYCHOLOGICAL RESOURCES SUPPORT	E	TESTING	220.00
COLT QUADHAMMER	RE	REIMBURSE	7.50
LYNN RAUNER	RE	REIMBURSE	85.00
RED WILLOW CO COURT	E	COPIES	6.25
RED WILLOW CO SHERIFF OFFICE	E	SERVICE FEES	31.58
REINKE'S HEATING	S	REPAIRS	155.99
ILENE RICHARDSON	R	RETIREMENT	14.00
BRADLEY J ROHRICH	E	MOWING	350.00
ROBERT ROOS	E	TRANSLATION	359.60
ROSS SCHROEDER & GEORGE	S	LEGAL	4,911.25
CONNIE S SCHUMAN	E	TRANSCRIPTIONS	1,363.25
CAROL SCHWARZ	RE	REIMBURSE	1,097.58
SECRETARY OF STATE, ELECTION DIV	E	FORMS	100.00
JEAN SIDWELL	E	MILEAGE	201.60
KURT SIEDSCHLAW	S	LEGAL	425.00
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW, L.L.C.	EQ	EQUIP RENT	1,000.00
MONTY SOLOMON	RE	REIMBURSE	25.00
SOLUTIONONE	E	SOFTWARE	1,112.00

CHERYL STABENOW	E	MILEAGE	94.08
STAMM ROMERO & ASSOC	S	LEGAL	1,891.25
STATE TREASURY MANAGEMENT	T	AIRLINE TAX	5,389.02
STERLING COMPUTERS	EQ	EQUIPMENT	9,807.73
THOMAS STEWART	E	SECRETARY EXP	968.19
SUPER SHINE AUTO CARE	E	MAINTENANCE	355.52
DAN SVOBODA	E	WITNESS	20.00
MICHAEL J SYNEK	E	LEGAL	681.04
THE LAWNBUILDERS	SU	SUPPLIES	8.50
THE LOCKMOBILE	E	KEYS	21.45
THOMSON REUTERS - WEST	E	SUBSCRIPTION	232.60
THURSTON HEATING & AIR	S	REPAIRS	474.90
TITAN ENERGY SYSTEMS	E	SERVICE	950.00
TKK ELECTRONICS	E	TOUGHBOOKS	13,200.00
TURNER BODY SHOP	S	TOWING	1,100.00
TYE & RADEMACHER PC LLO	S	LEGAL	247.50
U S POSTMASTER	E	POSTAGE	710.70
U S POSTMASTER	E	POSTAGE	98.00
U.S. BANK	SU	SUPPLIES	5,072.78
UNL ITS COMMUNICATIONS CENTER	E	FEES	46.15
USPS - HASLER	E	POSTAGE	1,000.00
VERIZON WIRELESS	U	SERVICE	735.11
VERIZON WIRELESS	U	SERVICE	1,026.45
VERIZON WIRELESS	U	SERVICE	989.32
VERIZON WIRELESS	U	SERVICE	1,064.18
VERIZON WIRELESS-LERT B	U	RECORDS	100.00
VIGILNET	E	TRACKING	639.40
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	356.65
WALGREENS	MC	INMATE	57.37
WEST PAYMENT CENTER	E	SUBSCRIPTION	303.27
WEST PAYMENT CENTER	E	AUG & SEPT	5,200.47
WILKE TRUE VALUE	SU	SUPPLIES	59.88
WILKE'S TRUE VALUE	SU	SUPPLIES	127.50
TRACI WILLEY	RE	REIMBURSE	70.00
MELISSA L WILLIS	RE	REIMBURSE	273.48
WIRTH LAW OFFICE	S	LEGAL	3,198.26
WPCI	E	SCREENING	47.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	254.44
<b>ROAD FUND</b>			
ACE HARDWARE	SU	SUPPLIES	92.47
ALL MAKES AUTO	SU	SUPPLIES	3,343.52
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	88.67
ASK SUPPLY	SU	SUPPLIES	29.50
AUSSIE HYDRAULICS	SU	PARTS	832.39
BAUER BUILT	EQ	EQUIPMENT	11,992.00
BIG RED AUTO GLASS	S	REPAIRS	295.90
BOSSELMAN ENERGY	F	DIESEL	11,556.00
BROADFOOT SAND & GRAVEL CO	G	GRAVEL	12,137.40
BUFFALO CO CLERK	E	PETTY CASH	132.50
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	12.96
CARL WHITNEY SAND	G	GRAVEL	33,386.19
CARQUEST AUTO PARTS	SU	PARTS	1,301.37
CENTRAL AG AND SHOP	SU	TOOLS	726.74
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	262.30
CHS AGRI SERVICE	F	FUEL	66.45
COMFY BOWL	EQ	EQUIP RENT	177.50
COOPERATIVE PRODUCERS	F	DIESEL	77,995.68
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	36.00
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	S	REPAIRS	224.96
EAKES OFFICE	SU	SUPPLIES	570.24
ED BROADFOOT & SONS	G	GRAVEL	11,440.05
EUSTIS BODY SHOP	E	DEDUCTIBLE	500.00

FARM PLAN	S	REPAIRS	5,676.46
FARMER'S CO-OP ASSOCIATION	F/S	FUEL/REPAIRS	154.58
TIRES & TREADS	S	REPAIRS	5,215.99
ISLAND SUPPLY	SU	STEEL	1,039.81
JACK LEDERMAN CO	SU	SUPPLIES	28.68
JAMAR TECHNOLOGIES	EQ	EQUIPMENT	2,299.92
K & K PARTS	SU	SUPPLIS	1,763.90
KEARNEY GLASS	SU	REPAIRS	893.44
KEARNEY HUB	A	PUBLISHING	278.22
KELLY SUPPLY	SU	REPAIRS	1,207.49
KERFORD LIMESTONE	G	GRAVEL	389.85
KILLION MOTORS	S	REPAIRS	812.23
KIMBALL MIDWEST	SU	SUPPLIES	670.87
LAWSON PRODUCTS	SU	SUPPLIES	1,133.49
LCL TRUCK	S	REPAIRS	4,273.51
LIGHT AND SIREN	SU	SUPPLIES	578.76
MATHESON TRI-GAS	SU	SUPPLIES	79.54
MATT FRIEND TRUCK EQUIPMENT	EQ	EQUIPMENT	2,370.00
MENARDS	SU	SUPPLIES	62.48
MID NE AGGREGATE INC	G	GRAVEL	11,369.95
MIDWAY CHEVROLET	SU	PARTS	200.00
MIDWEST SERVICE	SU	SUPPLIES	2,996.60
MILLER & ASSOCIATES	E	ENGINEERING	8,020.85
MUHLBACH SEEDS	E	EROSION	380.00
NEBRASKA CRANE	E	EQUIP RENT	3,227.50
NEBRASKA TRUCK CENTER	SU	PARTS	358.52
THE NEW SIOUX CITY IRON	SU	SUPPLIES	164.71
NMC EXCHANGE	SU	PARTS	716.58
ORKIN EXTERMINATING	S	PEST CONTROL	911.39
PLATTE VALLEY COMMUNICATION	S	REPAIRS	2,972.04
POWERPLAN-MURPHY TRACTOR	SU	PARTS	781.13
ROAD BUILDERS MACHINERY	SU	PARTS	8,409.41
ROADRUNNER TIRE	S	REPAIRS	420.00
SAFELITE FULFILLMENT	SU	PARTS	90.00
SAHLING KENWORTH	SU	PARTS	7,022.59
SAPP BROS	F/SU	FUEL/GREASE	88,434.25
T & F SAND	G	GRAVEL	9,693.76
THE LOCKMOBILE	SU	SUPPLIES	33.90
TROTTER INC	F	FUEL	77.00
U.S. BANK	SU	SUPPLIES	3,818.79
LARRY URWILLER	G	GRAVEL	337.87
WICK'S STERLING TRUCKS	SU	PARTS	416.41
WILKE'S TRUE VALUE	SU	SUPPLIES	50.96
WPCI	I	SELF INSURANCE	221.00
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	OCT EXPENSES	55,250.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	OCT EXPENSES	55,600.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH EXPENSE	211,462.52
<b><u>EMERGENCY RELIEF FUND</u></b>			
ABC DRUG	MC	PRESCRIPTIONS	94.17
BOSELMANS PUMP & PANTRY #40	F	FUEL	40.00
COMMUNITY ACTION OF MID-NE	AP	CONTRACT	14,000.00
MAX DREW	RT	RENT	330.00
GRACE VOLLMER TRUST	RT	RENT	210.00
GREAT PLAINS DENTAL ASSOC	MC	DENTAL	192.44
HORNER,LIESKE,MCBRIDE & KUHL	E	CREMATION	1,000.00
KEARNEY RV PARK & CAMPGROUND	E	LOT RENT	172.12
KINGDOM INVESTMENTS	RT	RENT	330.00
MIDTOWN WESTERN INN	E	LODGING	96.00
MOTEL 6	E	LODGING	271.34
NE PUBLIC POWER	U	UTILITIES	2,200.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,000.00
ELIVTH SANCHEZ-PEREZ	RT	RENT	330.00

WESTERN INN SOUTH	E	LODGING	228.28
WESTERN MOTEL	E	LODGING	228.47
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	714.00
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	AP	STOP COSTS	1,296.00
<b><u>DRUG FORFEITURES</u></b>			
ALAMAR UNIFORMS	SU	VESTS	7,305.75
BUFFALO CO CLERK	E	PETTY CASH	408.25
U.S. BANK	SU	SUPPLIES	1,079.63
<b><u>911 WIRELESS FUND</u></b>			
CENTURYLINK	U	911 SERVICE	1,802.20
<b><u>WEED DISTRICT</u></b>			
ALL MAKES AUTO	SU	PARTS	95.57
BIG O TIRES	SU/S	TIRES/REPAIRS	648.17
CARQUEST AUTO PARTS	SU	PARTS	339.85
ROBIN CROSS	S	CLEANING	110.00
HAPP PUBLISHING	A	PUBLISHING	54.00
KEARNEY HUB	A	PUBLISHING	268.00
LAWSON PRODUCTS	SU	SUPPLIES	383.94
NE WEED CONTROL ASSOC	E	REGISTRATION	120.00
ORKIN EXTERMINATING	S	PEST CONTROL	49.50
PLATTE VALLEY WEED MANAGEMENT	E	DUES	100.00
RAVENNA NEWS	A	PUBLISHING	233.50
U S POSTMASTER	E	POSTAGE	196.00
U.S. BANK	SU	SUPPLIES	56.24
VAN DIEST SUPPLY	E	CHEMICALS	1,314.00
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTRAL ELECTRONICS	S	REPAIRS	291.18
CENTURYLINK	U	911 SERVICE	439.34
FRONTIER	U	SERVICE	1,181.66
FRONTIER COMM OF NE	U	911 ACCESS	439.08
LANGUAGE LINE SERVICES	U	INTERPRETATION	21.08
NE CENTRAL TELEPHONE	U	911 SERVICE	166.74
PLATTE VALLEY COMMUNICATION	E	911 EQUIPMENT	5,484.78

## ZONING

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

Mitch Humphrey, on behalf of Dale and Jeanette Taubenheim, Trustees, filed a request for an administrative subdivision for property described as part of the Southwest Quarter of the Northwest Quarter located in Section 36, Township 11 North, Range 17 West of the 6th p.m., Buffalo County, Nebraska to be known as Taubenheim Administrative Subdivision. Mitch Humphrey reviewed the application and no one else was present to address the Board. Chairman McMullen closed this public hearing at 11:03 A.M. Moved by Brayton and seconded by Reiter to approve the Administrative Subdivision application with the following Resolution 2014-66. Upon roll call vote, the following Board members voted “Aye”: Brayton, Reiter, Biehl, Greder, Klein, Morrow and McMullen. None voted “Nay”. Motion declared carried.

### RESOLUTION 2014-66

WHEREAS, Mitchell W. Humphrey, Licensed Surveyor, on behalf of trustees Dale & Jeanette Taubenheim, filed for an administrative subdivision with the Buffalo County Clerk and/or Zoning Administrator, to be known as “Taubenheim Administrative Subdivision” encompassing property owned by Jeannette Taubenheim, trustee of the Jeannette Taubenheim Revocable Living Trust and Dale Taubenheim, trustee of the Dale Taubenheim Revocable Living Trust, herein referred to as “applicants.”

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

WHEREAS, on October 28, 2014, this Board conducted a public hearing and finds:

1. The proposed Taubenheim Administrative Subdivision is located as part of the Southwest Quarter of the Northwest Quarter of section Thirty-Six (36), township Eleven (11) North, range Seventeen (17) West of the sixth principal meridian, Buffalo County, Nebraska.
2. The property encompassed in this subdivision is zoned Agricultural.
3. The property encompassed in this subdivision is presently owned by Jeannette Taubenheim, trustee of the Jeannette Taubenheim Revocable Living Trust and Dale Taubenheim, trustee of the Dale Taubenheim Revocable Living Trust



4. 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.
5. This proposed subdivision abuts Sartoria Road, a section line road, and includes sufficient road dedications to meet the requirements of the Buffalo County Subdivision Resolution.
6. That no one was present to speak in opposition to this application.
7. That this proposed administrative subdivision should be approved subject to proper road dedication and conditions as they pertain to the existing well outlined below.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that the plat of "TAUBENHEIM ADMINISTRATIVE SUBDIVISION" located as part of the Southwest Quarter of the Northwest Quarter of section Thirty-Six (36), township Eleven (11) North, range Seventeen (17) 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 recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Deputy County Attorney Hoffmeister reviewed the Summer Haven Interlocal agreement/compact. Moved by Greder and seconded by Klein to approve to amend the Interlocal agreement/compact for Summer Haven with the following Resolution 2011-50A. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **RESOLUTION 2011-50A**

WHEREAS, previously, in Buffalo County Resolution #2011-50, Buffalo County and Kearney Counties recognized that there was a need for cooperative efforts concerning land use regulation for an area commonly known as Summerhaven Lake and the land area surrounding said lake, which is commonly referred to as Summerhaven Development, a development that is over one hundred acres in size, most of which is located in Kearney County but has some portion of the land in this development area that is located in Buffalo County, and

WHEREAS, both counties desire to amend the 2011 two county Interlocal Cooperation Agreement, and two county compact, so that zoning jurisdiction for an additional portion of land, some of which is located in Buffalo County, can be transferred to the zoning and flood plain jurisdiction of Kearney County, so as to continue this pattern of cooperative land use planning in this area, and

WHEREAS, an amendment to the original Interlocal Cooperation Agreement has been drafted, and the same should be approved by this Board by appropriate Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS THAT BUFFALO COUNTY, effective immediately, amends Buffalo County Resolution #2011-050 that authorized an Interlocal Governmental Agreement and Compact with Kearney County, so that following described real estate, solely for the purposes of transfer of zoning and flood plain administration and jurisdiction to Kearney County, is added to real estate described in Buffalo County Resolution #2011-050, as concerns any portions thereof are situated in Buffalo County:

A tract of land being a part of Government Lot One (1) and part of accretion lands deriving from and adjacent to said Government Lot One (1), with said part of Government Lot 1 and part of accretion lands deriving from and adjacent to said Government Lot 1 in Section Twenty-three (23), being located in Buffalo County, Nebraska, together with, part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot 3 in said Section Twenty-three (23), with said part of Government Lot 3 and part of accretion lands deriving from and adjacent to said Government Lot 3 in Section 23 being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian, all more particularly described as follows: Referring to a portion of the West line of Government Lot 3 of said Section 23 as such line is drawn from the Southwest Corner of said Government Lot 3 of Section 23 to a Cement Stone (C. Stone) as shown on a survey by Frank Jr. Green, Buffalo County Surveyor, Nebraska Registered Land Surveyor No. 18, dated June 21, 1960 and as shown on a survey by Frank Jr. Green, Buffalo County Surveyor, Nebraska Registered Land Surveyor No. 18, dated May 19, 20, and 21, 1964 as bearing N 00°13'48" E and all bearings contained herein are relative thereto; thence N 00°13'48" E and on the West line of said Government Lot 3 a distance of 988.38 feet to said Cement Stone (C. Stone); thence continuing on the West line of said Government Lot 3, N 00°13'36" E a distance of 14.66 feet to the Southwest Corner of Summer Haven, a subdivision being a part of Government Lot One (1) and part of accretion lands deriving from and adjacent to said Government Lot One (1), with said part of Government Lot 1 and part of accretion lands deriving from and adjacent to said Government Lot 1 in Section Twenty-three (23), being located in Buffalo County, Nebraska, together with, part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot 3 in said Section Twenty-three (23), with said part of Government Lot 3 and part of accretion lands deriving from and adjacent to said Government Lot 3 in Section 23 being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian; thence continuing N

00°13'36" E and on the West line of said Summer Haven a distance of 81.37 feet to the Northwesterly corner of said Summer Haven, and said point being the Northwesterly corner of a tract of land as described on Warranty Deed filed at Instrument 2009-1279, Recorded February 27, 2009 in the Office of the Buffalo County Register of Deeds; thence N 48°02'43" E on the Northerly line of said Summer Haven and said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 306.21 feet; thence N 89°44'44" E and continuing on the Northerly line of said Summer Haven and said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 439.51 feet to THE ACTUAL PLACE OF BEGINNING, said point being the Northeast corner of said Summer Haven; thence continuing N 89°44'44" E on the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 117.28 feet; thence N 80°48'53" E and continuing on the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 353.30 feet; thence S 89°44'44" E and continuing on the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279 a distance of 101.66 feet; thence leaving the Northerly line of said tract of land as described on Warranty Deed filed at Instrument 2009-1279, S 02°42'50" E a distance of 224.61 feet; thence S 88°34'56" W a distance of 69.97 feet; thence N 73°08'44" W a distance of 81.04 feet; thence S 84°12'45" W a distance of 53.52 feet; thence S 70°10'00" W a distance of 78.0 feet; thence S 74°49'27" W a distance of 62.51 feet; thence S 64°04'12" W a distance of 51.21 feet; thence S 44°20'22" W a distance of 64.68 feet; thence S 75°54'30" W a distance of 94.69 feet to the Southeast Corner of Lot One (1) of said Summer Haven; thence N 14°14'39" W and on the East line of said Lot 1, Summer Haven a distance of 246.39 feet to the Northeast Corner of said Lot 1, Summer Haven; thence N 00°15'16" W on the East line of said Summer Haven a distance of 46.32 feet to the place of beginning. Containing 2.88 acres, more or less.

FURTHER RESOLVED, that a copy of this resolution shall be recorded against the above described real estate.

The Interlocal Cooperation Agreement will be forwarded to Kearney County for amendment approval and the hearing for Summer Haven Second Subdivision will be deferred until November 10, 2014.

Moved by Greder and seconded by Reiter to refer the conservation easement between Central Platte Natural Resources District and Gary Mike Hubbard and Marian Hubbard to the Planning and Zoning Commission. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. Motion declared carried.

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

The Board recessed at 11:15 A.M. for lunch.

### **WORKING SESSION**

The Board of Supervisors reconvened at 1:05 P.M. for a working session on the development of an updated Employee Handbook. Board members present were Biehl, Brayton, Greder, Reiter and McMullen. Absent: Klein and Morrow. Deputy County Attorney Kari Fisk presented and reviewed the draft portion of the handbook that the Personnel Committee has been working on over a period of time. The following topics were discussed, but no votes or final decisions were made at this time: Employment Classification; Wage & Hour; Introductory Period; Payment of Wages; Professional Dues; Worker's Compensation; Performance Evaluations; Promotional Opportunities; Benefits; Military, Holiday, Jury and Snow Day leaves.

Chairman McMullen asked if there was anything else to come before the Board at 4:30 P.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, November 10, 2014.