

**BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 23, 2014
9:00 A.M.**

The Buffalo County Board of Supervisors met on Tuesday, December 23, 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, 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 and Deputy County Attorney Kari Fisk were present.

REGULAR AGENDA

Moved by Brayton and seconded by Reiter to approve the December 9, 2014 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

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

Chairman McMullen read the Resolution of Commendation for Barbara Fitzgerald into the record and asked for approval by the Board of Supervisors. Moved by Morrow and seconded by Greder to approve the following Resolution 2014-72. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

RESOLUTION 2014-72

RESOLUTION OF COMMENDATION

WHEREAS, Barbara Fitzgerald began her employment as Administrative Assistant with the County Attorney's Office in January of 1987, and transferred to the Buffalo County Sheriff's office as Administrative Assistant on September 1, 2000 and

WHEREAS, Barbara Fitzgerald has now served Buffalo County for 26 years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that Barb Fitzgerald be commended with a unanimous vote of appreciation for her dedicated and loyal service to Buffalo County for 26 years as an Administrative Assistant.

BE IT FURTHER RESOLVED, that good wishes for health, happiness and prosperity be extended to Barbara Fitzgerald from this date forward.

Randy Tonniges from Tonniges & Associates was present to answer any questions that the Board had on the request for signature on an audit services letter required by his profession. On January 8, 2013 the Board of Supervisors entered into a three year contract with Tonniges & Associates. Moved by Greder and seconded by Morrow to authorize Buffalo County Board Chairman McMullen to sign the Tonniges & Associates audit services letter to reaffirm the contract. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to approve the following transfer of County funds to be paid back to the General Fund once funds become available. 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	2500	Federal Grants Fund		\$4,233.60
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Moved by Greder and seconded by Reiter to approve the tax refund request submitted by County Treasurer Sidwell for Philip Euler in the amount of \$21.24 on parcel number 605542050. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Metlife sent notification of an increase in employee funded dental rates effective January 1, 2015. No formal action was necessary and the County Clerk will notify all employees of the increase in their premiums.

Moved by Greder and seconded by Biehl to appoint the following members for a 3 year term beginning January 1, 2015 to the Buffalo County Extension Board; Robin Bennett of Kearney and Staci Worthing of Elm Creek these individuals will replace Mike Peck and Steve Wolfe. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Deputy County Attorney Kari Fisk was present for discussion about the First Concord (Section 125) Plan amendment. After explaining the amendment to the plan, Fisk recommended that no action be taken.

Juvenile Services Administrator Doug Kramer was present to discuss the annual grant application that he prepares. Moved by Klein 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”: Klein, Greder, Biehl, Brayton, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

ZONING

Chairman McMullen opened the Zoning hearing at 9:19 A.M. Trenton Snow was present. Trenton Snow on behalf of Gary and Sue Finke, Trustees filed a request for a an administrative subdivision for property described as part of the Southeast Quarter of the Southwest Quarter of Section 23, Township 12 North, Range 15 West of the 6th p.m., Buffalo County, Nebraska to be known as Bock Acres. Trenton Snow reviewed the administrative subdivision application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:21 A.M. Moved by Brayton and seconded by Biehl to approve the Administrative Subdivision application with the following Resolution 2014-73. Upon roll call vote, the following Board members voted “Aye”: Brayton, Biehl, Greder, Klein, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

RESOLUTION 2014-73

WHEREAS, Trenton Snow, Licensed Surveyor, on behalf of trustees Gary D. & Sue E. Finke, filed for an administrative subdivision with the Buffalo County Clerk and/or Zoning Administrator, to be known as “Bock Acres” encompassing property owned by Gary D. Finke, trustee and Sue E. Finke, trustee, herein referred to as “applicants.”

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

WHEREAS, on December 23, 2014, this Board conducted a public hearing and finds:

1. The proposed Bock Acres is located as part of the Southeast Quarter of the Southwest Quarter of Section Twenty-Three (23) Township Twelve (12) North, Range Fifteen (15) 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 Gary D. Finke, trustee and Sue E. Finke, trustee.
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 325th 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 “BOCK ACRES” located as part of the Southeast Quarter of the Southwest Quarter of Section Twenty-Three (23) Township Twelve (12) North, Range Fifteen (15) 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.

REGULAR AGENDA

County Sheriff Neil Miller was present to report on the text to 911 service implementation. No formal action was necessary.

Moved by Reiter and seconded by Biehl to authorize Chairman McMullen to sign the interlocal agreement with Dawson County for the cooperative use of 911 Customer Premise Equipment (CPE). Upon roll call vote, the following Board members voted “Aye”: Reiter, Biehl, Brayton, Greder, Klein, Morrow and McMullen. None voted “Nay”. Motion declared carried.

Emergency Manager Darrin Lewis was present for the following discussion. The Nebraska Emergency Management Agency (NEMA) receives the Hazardous Materials Emergency Planning Grant (HMEP) through the Department of Transportation (USDOT). Within this grant guidance, NEMA must allocate a portion of the funding to the Local Emergency Planning Committees. Moved by Klein and seconded by Reiter to authorize Chairman McMullen to sign a letter to the Nebraska Emergency Management Agency requesting the use of grant funds to develop the Local Emergency Operations Plan. Upon roll call vote, the following Board members voted “Aye”: Klein, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted “Nay”. Motion declared carried.

Cody Nelsen, Network Manager for the Buffalo County IT Department presented his quarterly report to the Board. Michelle Hill, GIS Coordinator for the City of Kearney notified the IT Department of the possibility of upgrading the aerial imagery photography agreement. On December 11, 2012, the City of Kearney and Buffalo County entered into an interlocal agreement to share the cost of the aerial imagery project. Moved by Greder and seconded by Reiter to leave the contract as it stands and to notify the City of Kearney that Buffalo County will decline the upgrades to the project as presented. Upon roll call vote, the following Board members voted “Aye”: Greder, Reiter, Biehl, Brayton, Klein, Morrow, and McMullen. None voted “Nay”. Motion declared carried.

County Assessor Joe Barber was present to discuss amending his 2014-2015 budget in order to complete his annual filing deadlines with the State of Nebraska Property Assessment Division. After discussion, no action was taken.

Elm Creek Township Board members Dean Shubert, Tobian Tool and Randy Sutherland and Gibbon Township Board members David Shiers and Jim Smallcomb were present to discuss some concerns with the dissolving of the townships on January 8, 2015. No action was taken.

Chairman McMullen reviewed the following correspondence. The Board received the invitation to the Kearney Area Chamber of Commerce annual meeting. Larry Dix sent the LR 528 Interim study on County bridges report. Bob Charlesworth sent a copy of the letter sent to Catholic Health Initiatives and Blue Cross Blue Shield of Nebraska. The City of Kearney sent information on the annexation of Park View Estates Seventh Addition. Christmas Greetings were received from Darrin Lewis, Goldberg Group Architects, BCH Partners, Community Action and Beckenhauer Construction. Chairman McMullen called on each Board member present for committee reports and recommendations.

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

GENERAL FUND			
NET EMPLOYEE PAYROLL	I	PAY AMOUNTS	440,047.69
AMERICAN FAMILY LIFE ASSURANCE CO	I	PREMIUMS	2,026.59
AMERITAS LIFE INSURANCE CORP	I	EMPE VISION	996.88
RETIREMENT PLANS DIV OF AMERITAS	R	EMPE RET	74,864.42
BUFFALO COUNTY TREASURER	I	PREMIUMS	176,704.90
LIFE INSURANCE CO OF NORTH AMERICA	I	PREMIUMS	723.40
COLONIAL SUPPLEMENTAL INSURANCE	I	RETIREMENT	83.67
FIRST CONCORD BENEFITS GROUP	I	ADMN FEES	7,295.33
FIRST NATIONAL BANK	T	TAXES	163,898.89
KEARNEY FEDERAL CREDIT UNION	I	DEPOSITS	7,173.50
KEARNEY UNITED WAY	I	DONATIONS	149.67
MADISON NATIONAL LIFE	I	PREMIUMS	1,821.27
MASSMUTUAL FINANCIAL GROUP	I	DEFER COMP	1,608.00
METLIFE GROUP BENEFITS	I	DENTAL	4,566.21
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFER COMP	554.64
NEBRASKA CHILD SUPPORT PAYMENT	E	PAYMENT	1,744.95
STATE OF NEBRASKA	T	STATE TAXES	25,445.82
ROAD FUND			
NET EMPLOYEE PAYROLL	I	PAY AMOUNTS	85,265.30
AMERICAN FAMILY LIFE ASSURANCE CO	I	PREMIUMS	2,138.14
AMERITAS LIFE INSURANCE CORP	I	VISION	223.88
RETIREMENT PLANS DIV OF AMERITAS	R	EMPE RET	14,605.79
BUFFALO COUNTY TREASURER	I	PREMIUMS	3,157.00
LIFE INSURANCE CO OF NORTH AMERICA	I	PREMIUMS	24.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	958.83
FIRST NATIONAL BANK	T	TAXES	31,069.38
KEARNEY FEDERAL CREDIT UNION	I	DEPOSITS	2,051.50
MADISON NATIONAL LIFE	I	LT DISABILITY	224.17
METLIFE GROUP BENEFITS	I	DENTAL	822.79
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFER COMP	2,245.00
NEBRASKA CHILD SUPPORT PAYMENT	E	PAYMENT	1,298.20
STATE OF NEBRASKA	T	STATE TAXES	3,899.72
HEALTH INSURANCE FUND			
PAY.GOV		REINSURANCE	8,090.46
WEED DEPARTMENT			
NET EMPLOYEE PAYROLL	I	PAY AMOUNTS	12,656.06
AMERICAN FAMILY LIFE ASSURANCE CO	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE CORP	I	VISION	9.48
RETIREMENT PLANS DIV OF AMERITAS	R	EMPE RET	1,761.07
BUFFALO COUNTY TREASURER	I	PREMIUMS	427.00
LIFE INSURANCE CO OF NORTH AMERICA	I	PREMIUMS	1.60
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
FIRST NATIONAL BANK	T	TAXES	4,284.39
METLIFE GROUP BENEFITS	I	DENTAL	161.43
STATE OF NEBRASKA	T	STATE TAXES	465.70

Moved by Biehl and seconded by Reiter to approve the following December 2014 vendor claims submitted by the County Clerk. Supervisor Klein abstained on claim 1412168. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
ACE HARDWARE	SU	SUPPLIES	11.99
ADAMS CO SHERIFF	E	SERVICE FEE	116.56
ALAMAR UNIFORMS	SU	UNIFORMS	1,477.70
ALL MAKES AUTO	SU	PARTS	1,063.92
AMERICAN ELECTRIC	SU	SUPPLIES	36.72
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,987.50
AS CENTRAL FINANCE	E	FEES	1,343.99
ASK SUPPLY	SU	SUPPLIES	1,116.50
MICHAEL W BALDWIN	S	LEGAL	1,859.93
BAMFORD INC	E	MAINTENANCE	650.00
JULIE L BELLIS	E	TRANSCRIPTION	83.35
BRAD W BIGELOW	E	EVALUATION	500.00
RYAN BIRDWELL	E	WITNESS	20.00
BISHOP LAW	E	SECRETARY	968.19
BOB BARKER CO	SU	SUPPLIES	136.88
CRAIG BOLLIG	E	WITNESS	20.00
JENNIFER BOLLIG	E	WITNESS	20.00
BRIAN BOSSHAMER	RE	REIMBURSE	30.00
JONATHAN R BRANDT	S	LEGAL	8,619.75
CHARLES BREWSTER	S	LEGAL	5,105.00
BRUNER FRANK LLC	S	LEGAL	7,385.52
BUFFALO CO ATTORNEY	E	COPIES	206.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	383.29
BUFFALO CO CLERK	E	PER DIEMS	1,167.50
BUFFALO CO COMMUNITY HEALTH	SU	SUPPLIES	443.30
BUFFALO CO COURT	E	TRANSCRIPT	5.00
BUFFALO CO COURT	E	COURT COSTS	2,713.27
BUFFALO CO PUBLIC DEFENDER	E	EXPENSES	4,837.55
BUFFALO CO SHERIFF	E	SERVICE FEE	6,349.17
BUFFALO OUTDOOR POWER	SU	PARTS	73.89
BUILDERS WAREHOUSE	SU	SUPPLIES	123.65
BUILDERS WAREHOUSE	SU	SUPPLIES	189.65
MICHAEL S BURKE	E	EVALUATION	190.00
BUTLER VOIGT AND STEWART	S	LEGAL	1,132.50
CARPENTER REPORTING	E	TRANSCRIPT	818.10
MICHAEL D CARPER	S	LEGAL	1,063.40
CASH WA	SU	SUPPLIES	456.00
CENTURYLINK	E	SERVICE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	SERVICE	569.01
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	AP	BILLING	213,241.39
CLERK OF THE DISTRICT COURT	E	POSTAGE	345.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,266.00
CLERK OF THE DISTRICT COURT	E	JURY MEAL	29.15
CONSOLIDATED MANAGEMENT	E	FOOD SVC	15,754.67
CONTEMPORARY OBSTETRICS	MC	INMATE	136.12
CORNHUSKER STATE INDUSTRIES	E	FURNITURE	4,389.00
CREATIVE PRODUCT SOURCING	SU	DARE SUPPLIES	1,323.00
CULLIGAN OF KEARNEY	E	MAINTENANCE	145.90
D & S LIGHTING	SU	SUPPLIES	326.68
DAN'S SANITATION	U	UTILITIES	14.00
JANN DAVIDSON	RE	REIMBURSE	56.00
DAWSON CO COURT	E	COPIES	28.75
DAWSON CO SHERIFF	E	SERVICE FEE	119.94
DAWSON PUBLIC POWER	U	UTILITIES	5,196.50
DELL MARKETING	EQ	EQUIPMENT	181.89
DEPARTMENT OF PATHOLOGY	E	LAB WORK	700.00
GREGORY DEWEESE	E	MILEAGE	276.20

DHM ELECTRICAL SERVICES	E	RYDE LIFT	339.00
DMILACO SPORTS	SU	DARE SUPPLIES	630.00
DOUGLAS CO SHERIFF	E	SERVICE FEE	89.11
DUGAN BUSINESS FORMS	SU	SUPPLIES	268.27
DUGAN,BRANDON	S	LEGAL	2,544.19
EAKES OFFICE	SU	SUPPLIES	3,650.39
SHAWN EATHERTON	RE	REIMBURSE	503.08
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	16,841.04
EFOLDER SYSTEMS	E	MAINTENANCE	720.00
EGAN SUPPLY	SU	SUPPLIES	64.33
ELECTION SYSTEMS & SOFTWARE	E	ELECTION	7,571.15
KERRY ELSEN	RE	REIMBURSE	55.56
JENNIFER EPP	RE	REIMBURSE	45.00
FAMILY FRESH MARKET	SU	SUPPLIES	29.31
FASTENAL CO	SU	SUPPLIES	306.87
KARI FISK	RE	REIMBURSE	45.00
FORSHEE-BEDKE,REGINA	RE	REIMBURSE	56.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	SERVICE	9,029.03
LAW OFFICE OF TANA M FYE	S	LEGAL	4,202.70
TIRES & TREADS	S	REPAIRS	150.70
CYNTHIA GEMBALA HUGG	E	DEPOSITION	145.25
GENERAL REPORTING SVC	E	TRANSCRIPTION	279.50
JAN GIFFIN	E	MILEAGE	208.32
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	E	BILLING	3,549.00
GRAHAM TIRE	SU/S	TIRES/REPAIRS	141.27
HALL CO COURT,DISTRICT NINE	E	FEES	67.73
HALL CO SHERIFF	E	SERVICE FEE	79.17
HAMILTON CO COURT	E	COPIES	5.50
GARY HARDIN	E	WITNESS	20.00
TINA HARDIN	E	WITNESS	20.00
HARLAND	SU	SUPPLIES	168.62
MELISSA HARTMAN	E	CALENDAR	416.00
HEARTLAND CLEANING	S	CLEANING	110.00
MICHAEL HENRY	S	LEGAL	1,008.84
HILLTOP PET CLINIC	E	K9 EXPENSES	31.77
JERA HINKLE	E	WITNESS	20.00
SARA HOCK	E	WITNESS	40.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	S	REPAIRS	596.90
HOMETOWN LEASING	E	LEASE	1,114.42
BRADY HOSS	E	WITNESS	20.00
LISA R HUERTA	E	MILEAGE	50.54
MITCH HUXOLL	RE	REIMBURSE	25.00
JOHN ICENOGL	RE	REIMBURSE	25.00
INMATE SERVICES CORP	E	TRANSPORT	1,200.00
INTEGRATED CONTROLS	S	REPAIRS	1,964.72
INTERSTATE ALL BATTERY	E	LAW COSTS	191.72
ISDN LLC	E	TOLL FREE #'S	359.30
DEB IWAN	E	SERVICES	1,079.50
JACK LEDERMAN CO	S	REPAIRS	39.00
JACK'S UNIFORMS	EQ	EQUIPMENT	196.23
JACOBSEN ORR LINDSTROM ETAL	S	LEGAL	10,081.00
DAVE JANSSEN	E	WTINESS	55.84
JASON R JONES, DDS	MC	INMATE	117.44
KELLIE JOHN	E	MILEAGE	212.80
K & K PARTS	SU	PARTS	130.98
K MART PHARMACY	MC	INMATE	911.23
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,083.33
KRNY AREA CHAMBER OF COMMERCE	E	DUES	850.00
KEARNEY CLINIC	MC	INMATE	250.96
KEARNEY HUB	A	PUBLICATION	1,032.41
KEARNEY TOWING	S	TOWING	62.50
KEEFE COMMISSARY NETWORK	E	COMMISSARY	3,067.88

IVAN KLEIN	E	MILEAGE	208.32
SHANNON KLINGELHOEFER	E	WITNESS	58.08
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	1,258.10
JEFF KNAPP	S	LEGAL	794.11
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,508.99
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,462.98
DOUG KRAMER	RE	REIMBURSE	45.00
KUCERA PAINTING	S	PAINTING	6,520.00
LANCASTER CO SHERIFF	E	SERVICE FEE	22.72
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS	E	SUBSCRIPTION	47.60
LIBERTY SVCS	S	CLEANING	791.08
BRIDGET LIMBACH	E	WITNESS	20.00
DUSTIN LIMBACH	E	WITNESS	20.00
LINCOLN CO SHERIFF	E	SERVICE FEE	26.86
LINCOLN JOURNAL STAR	A	PUBLISHING	57.54
KEARNEY PRINTING	SU	SUPPLIES	790.38
STEPHEN G LOWE	S	LEGAL	637.50
MAIL EXPRESS	E	MAILING	2,793.54
JOHN MARSH	RE	REIMBURSE	1,631.53
MATTHEW BENDER & CO	S	SUBSCRIPTIONS	750.69
SHARON MAULER	RE	REIMBURSE	25.00
WILLIAM C MCMULLEN	E	MILEAGE	208.32
MICHAEL MEFFERD	RE	REIMBURSE	45.00
JOHN C MEIDLINGER	E	TESTIMONY	1,500.00
MENARDS	SU	SUPPLIES	580.97
MICROFILM IMAGING SYSTEMS	E	SCANNING	3,955.00
MIDWAY CHEVROLET	E	DEDUCTIBLE	500.00
MIPS INC	E	MAINTENANCE	4,548.34
MIRROR IMAGE CAR WASH	E	MAINTENANCE	233.68
SHERRY MORROW	E	MILEAGE	208.32
N E S C A	E	DUES	210.00
NACO	E	DUES	2,998.50
NADA GUIDES	SU	SUPPLIES	65.00
NCS EQUIPMENT	EQ	EQUIPMENT	472.58
NE CENTRAL TELEPHONE CO	U	SERVICE	331.69
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE PUBLIC POWER	U	UTILITIES	10,395.13
NE STATE FIRE MARSHAL-FUELS	E	REGISTRATION	120.00
NE SUPREME COURT	E	PUBLICATIONS	105.25
NEBRASKA.GOV	E	COPIES	54.00
NEBRASKALINK	U	INTERNET	557.00
CODY D NELSEN	RE	REIMBURSE	220.00
NETWORKFLEET	E	GPS REPAIR	37.90
KRISTI NEWMAN	E	MILEAGE	22.85
NIRMA	E	DEDUCTIBLE	4,495.74
NORTHEAST NE JUVENILE SERVICES	E	LODGING	4,898.75
NORTHWEST ELECTRIC	S	REPAIRS	125.04
NORTHWESTERN ENERGY	U	UTILITIES	6,002.10
NOVUS WINDSHIELD REPAIR	S	REPAIRS	145.00
BRITNIE OLSON	E	WITNESS	20.00
EVAN PAITZ	RE	REIMBURSE	220.00
PARKER GROSSART BAHENSKY ETAL	S	LEGAL	585.00
PELL REPORTING	E	TRANSCRIPTION	73.93
PHELPS CO DISTRICT COURT	E	COPIES	7.50
WILLIAM PICKETT	E	WITNESS	20.00
PLATTE CO SHERIFF DEPT	E	SERVICE FEE	18.50
PLATTE VALLEY COMMUNICATION	S	REPAIRS	2,815.87
LISA POFF	E	MILEAGE	208.32
PRESTO X	S	PEST CONTROL	251.15
KRISTIN PRILL	RE	REIMBURSE	30.00
PSYCHOLOGICAL RESOURCES SUPPORT	E	TESTING	110.00
QUILL CORP	SU	SUPPLIES	321.20
LYNN RAUNER	RE	REIMBURSE	253.32

RED WILLOW CO SHERIFF OFFICE	E	SERVICE FEE	19.77
REDMAN'S SHOES	EQ	EQUIPMENT	90.00
REGION III BEHAVIORAL HEALTH SVCS	AP	EPC	2,887.56
REINKE'S HEATING,AC & ELEC	S	REPAIRS	268.51
ILENE RICHARDSON	R	RETIREMENT	14.00
FLORA ROSAS	E	MILEAGE	66.08
ROSS SCHROEDER & GEORGE	S	LEGAL	8,783.72
S & J CONSTRUCTION	C	CONSTRUCTION	4,621.85
SARPY CO COURT	E	COPIES	3.25
SARPY CO SHERIFF	E	SERVICE FEE	18.00
CONNIE S SCHUMAN	E	TRANSCRIPT	97.50
CAROL SCHWARZ	RE	REIMBURSE	30.00
SCOTTS BLUFF CO SHERIFF	E	SERVICE FEE	21.58
KURT SIEDSCHLAW	S	LEGAL	784.50
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW, L.L.C.	E	EQUIP RENT	2,000.00
SOFTWARE UNLIMITED CORP	E	SOFTWARE	8,537.00
MONTY SOLOMON	RE	REIMBURSE	25.00
SONIA HOWARD COUNSELING	E	WITNESS	409.96
MARGARET A SPANGLER	E	ELECTION	80.50
STAMM ROMERO & ASSOC	S	LEGAL	6,724.05
STEINBRINK LANDSCAPING	E	LANDSCAPING	2,671.00
THOMAS STEWART	E	SECRETARY	968.19
PAULA STONER	E	WITNESS	20.00
SUPER SHINE AUTO	E	MAINTENANCE	366.94
MICHAEL J SYNEK	S	LEGAL	407.52
THE TYE LAW FIRM	S	LEGAL	490.00
THOMPSON REUTERS - WEST	E	SUBSCRIPTION	271.50
THURSTON HEATING	S	REPAIRS	851.68
U S POSTMASTER	SU	SUPPLIES	841.70
U.S. BANK	SU	SUPPLIES	5,582.20
UNIVERSITY OF NE @ KEARNEY	E	RESEARCH	1,068.38
UNIVERSITY OF NE LINCOLN	RE	REIMBURSE	112.49
UNL ITS COMMUNICATIONS CENTER	E	MONTHLY FEE	46.15
USPS - HASLER	E	POSTAGE	1,000.00
VERIZON WIRELESS	U	SERVICE	734.97
VERIZON WIRELESS	U	SERVICE	1,080.33
VERIZON WIRELESS	U	SERVICE	617.61
VERIZON WIRELESS	U	SERVICE	1,153.95
VERIZON WIRELESS-LERT B	U	SERVICE	50.00
VIGILNET	E	INMATE	1,181.50
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	511.92
WALGREENS	MC	INMATE	78.71
QUINTIN WALTERS	E	WITNESS	20.00
WARREN T PLUMBING	E	PLUMBING	2,444.62
WE CARE TREE CARE	E	REMOVE TREES	390.00
WEST PAYMENT CENTER	E	SUBSCRIPTION	195.86
WILKE'S TRUE VALUE	SU	SUPPLIES	147.53
WILLIAM R WILLIAMS	E	MILEAGE	115.14
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	2,181.22
ELIZABETH WOLFE	E	WITNESS	20.00
WPCI	E	DRUG SCREEN	47.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
KATELEN YANTZIE	E	WITNESS	20.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZEE MEDICAL SVC	EQ	EQUIPMENT	580.02
NATHAN ZIEMBELMAN	E	WITNESS	20.00
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	60.95
ALL POINTS CO-OP	S	REPAIRS	16.00
AUSSIE HYDRAULICS LLP	S	REPAIRS	314.35
DONALD BEDKE	RE	REIMBURSE	75.00
BUFFALO CO CLERK	E	PER DIEM	126.50

BUILDERS HOW TO WAREHOUSE	EQ	EQUIPMENT	51.46
CARQUEST AUTO	SU	SUPPLIES	1,060.37
CENTRAL FIRE & SAFETY	SU	SUPPLIES	32.25
CLIPPER PUBLISHING	A	PUBLISHING	26.25
CONSTRUCTION RENTAL	SU	SUPPLIES	14.69
ROBIN CROSS	S	CLEANING	639.00
DUSTROL INC	E	CUSTOM WORK	5,900.00
ED BROADFOOT & SONS	G	GRAVEL	3,134.69
FARM PLAN	SU	PARTS	1,293.55
FARMER'S CO-OP	F	FUEL	78.55
TIRES & TREADS	S	REPAIRS	4,233.91
JACK LEDERMAN CO	S	REPAIRS	156.30
K & K PARTS	SU	PARTS	1,356.45
KEARNEY CONCRETE	E	CONCRETE	1,161.00
KEARNEY GLASS	S	REPAIRS	30.00
KEARNEY HUB	A	ADVERTISING	53.40
KELLY ELECTRIC	S	REPAIRS	314.27
KELLY SUPPLY CO	S	REPAIRS	19.98
KIMBALL MIDWEST	SU	SUPPLIES	219.17
LAWSON PRODUCTS	SU	SUPPLIES	892.56
MATHESON TRI-GAS	S/SU	REPAIRS/TIRES	409.92
MIDWAY CHEVROLET	S	REPAIRS	170.64
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	2,926.60
MILLER & ASSOCIATES	E	ENGINEERING	16,828.00
NCS EQUIPMENT	EQ	EQUIPMENT	79.95
NMC EXCHANGE	SU	PARTS	2,270.15
PLATTE VALLEY COMMUNICATION	S	REPAIRS	302.60
POWERPLAN-MURPHY TRACTOR	SU	PARTS	3,056.14
RIVERDALE READY MIX	E	CONCRETE	864.00
ROADRUNNER TIRE	S	REPAIRS	625.00
SAFELITE FULFILLMENT	S	REPAIRS	100.00
SAHLING KENWORTH	S	REPAIRS	2,037.32
SAPP BROS	SU	SUPPLIES	253.60
THE LOCKMOBILE	SU	SUPPLIES	6.45
U.S. BANK	SU	SUPPLIES	1,857.14
WILKE TRUE VALUE	SU	SUPPLIES	7.98
WILKE'S TRUE VALUE	SU	SUPPLIES	19.98
WINTER EQUIPMENT CO	SU	SUPPLIES	9,796.29
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	DEC EXPENSE	49,900.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	DEC EXPENSE	50,200.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIMS	242,738.44
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	PRESCRIPTIONS	269.51
COUNTRY INN MOTEL	RT	RENT	250.00
FRANSSEN PROPERTIES	RT	RENT	193.00
GOODWILL OF GREATER NE	RT	RENT	210.00
GRANDVIEW APARTMENTS	RT	RENT	330.00
GREAT PLAINS DENTAL ASSOC	MC	MEDICAL	363.88
JAMES M HAYS	RT	RENT	330.00
HILLSIDE	RT	RENT	330.00
J & D INVESTMENTS	RT	RENT	250.00
KEARNEY HOUSING AUTHORITY	RT	RENT	154.00
KEARNEY PLAZA TOWNHOMES	RT	RENT	290.00
KEARNEY RENTAL PROS	RT	RENT	478.00
KNUDSON MANAGEMENT CO	RT	RENT	253.00
NE PUBLIC POWER	E	UTILITIES	1,294.52
NEW VICTORIAN INN & SUITES	RT	RENT	149.97
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,000.00
PARK MEADOW PARTNERS	RT	RENT	290.00
RASMUSSEN FUNERAL HOME	E	CREMATION	1,000.00
RYDE	E	RYDE TICKETS	20.00
<u>INSTITUTIONS FUND</u>			

NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	720.00
<u>VETERANS AID FUND</u>			
BUFFALO CO VETERANS AID FUND	E	EXPENSE	2,806.31
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	864.00
MPH INDUSTRIES	EQ	EQUIPMENT	575.00
WATCH GUARD	EQ	EQUIPMENT	3,040.00
<u>FEDERAL GRANTS</u>			
WATCH GUARD	EQ	EQUIPMENT	7,000.00
<u>911 WIRELESS FUND</u>			
BIDDLE CONSULTING GROUP	EQ	EQUIPMENT	2,617.02
CENTURYLINK	U	911 SERVICE	1,805.22
<u>WEED DISTRICT</u>			
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	33.19
BUFFALO CO CLERK	E	PER DIEM	126.50
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	319.60
CARQUEST AUTO	SU	SUPPLIES	281.49
HALL CO WEED DISTRICT	E	CHEMICALS	7,577.60
K & K PARTS	SU	PARTS	932.11
MENARDS	SU	SUPPLIES	41.33
NE WEED CONTROL ASSOC	E	REGISTRATION	85.00
TRACTOR SUPPLY CO	SU	SUPPLIES	115.07
U.S. BANK	SU	SUPPLIES	240.04
WILKE'S TRUE VALUE	SU	SUPPLIES	8.28
<u>911 EMERGENCY FUND</u>			
BIDDLE CONSULTING GROUP	EQ	EQUIPMENT	637.98
CENTRAL ELECTRONICS	S	REPAIRS	579.40
CENTURYLINK	U	911 SERVICE	440.08
FRONTIER	U	SERVICE	1,182.22
FRONTIER COMM OF NE	U	E911 ACCESS	219.92
NE CENTRAL TELEPHONE	U	911 SERVICE	164.00

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

Moved by Greder and seconded by Klein to enter into Executive Session to discuss pending litigation at 10:49 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": Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to move out of Executive Session at 11:07 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

At 11:08 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 13, 2015 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the Board of Commissioners according to Nebraska Law.