

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 27, 2015
9:00 A.M.**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, January 27, 2015 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 Commissioners 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 Reiter to approve the January 13, 2015 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

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

Moved by Morrow and seconded by Greder to accept the County Treasurer Semi-Annual Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

At the Reorganization Board Meeting on January 13, 2015, the Board approved a list of County Depositories. The Bank of the West application was received after that Board meeting. Moved by Klein and seconded by Brayton to approve the Bank of the West as an additional depository for County Monies. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Extension Assistant Kristin Prill was present and asked to update the Board on the current educational program events.

ZONING

Chairman McMullen opened the Zoning hearing at 9:15 A.M. Mitch Humphrey on behalf Loup River Farms, LLC filed a request for an administrative subdivision for property described as part of the Northeast Quarter of the Northeast Quarter of Section 21, Township 12 North, Range 14 West of the 6th p.m., Buffalo County, Nebraska to be known as Loup River Farms Administrative Subdivision. Mitch Humphrey and Deputy County Attorney Andrew Hoffmeister reviewed the administrative subdivision application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:19 A.M. Moved by Brayton and seconded by Biehl to approve the Administrative Subdivision application with the following Resolution 2015-04. 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 2015-04

WHEREAS, Mitchell W. Humphrey, Licensed Surveyor, on behalf of Loup River Farms, L.L.C., owners hereinafter referred to as "applicant" have filed for an administrative Subdivision to be known as "LOUP RIVER FARMS ADMINISTRATIVE SUBDIVISION" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on January 27, 2015, this Board conducted a public hearing and now finds:

1. The proposed LOUP RIVER FARMS ADMINISTRATIVE SUBDIVISION is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the lots after subdividing complies with the minimum lot size requirements of that Zoning District Agricultural (AG) Zoning District for Buffalo County, Nebraska.
2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. 340th Road is a county maintained open public road that abuts the proposed subdivision. The width of this road after dedication complies with minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "LOUP RIVER FARMS ADMINISTRATIVE SUBDIVISION", an administrative subdivision

being part of the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) of Section Twenty-One (21), Township Twelve (12) North, Range Fourteen (14), West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and record in the Office of the Register of Deeds, Buffalo County, Nebraska.

Zoning Administrator LeAnn Klein was present to review and file the annual 2014 Zoning Report. Moved by Biehl and seconded by Reiter to accept the 2014 Annual Zoning and Floodplain Administrator Report. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Deputy County Attorney Andrew Hoffmeister gave a brief report to the Board on the transition details of the dissolution of townships. Hoffmeister discussed the machine shed that was previously owned by Gibbon Township. Moved by Klein and seconded by Brayton to approve the following Resolution 2015-05 to set a public hearing date of February 24, 2015 at 9:30 A.M. regarding whether this property is excess public property and if it is excess property that it should be sold to the highest bidder at a public sale. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2015-05

WHEREAS, due to dissolution of Township of Gibbon, Buffalo County now owns the following real estate:
Part of Lot 6, Block 5, I.N. Davis Addition to City of Gibbon, Buffalo County, Nebraska, more particularly described as: Beginning at the northwest corner of said Lot 6, thence easterly on the North line of said lot a distance of 90.0 feet; thence southerly a distance of 60.0 feet; thence westerly a distance of 90 feet to a point to the West line of said Lot 6; thence northerly 60.0 feet to the place of beginning. Together with a tract described as:

Beginning at the northwest corner of said Lot 6, Block 5, I.N. Davis Addition to City of Gibbon, Buffalo County, Nebraska, thence easterly on the North line of said lot a distance of 90.0 feet TO THE ACTUAL PLACE OF BEGINNING; thence continuing easterly on the afore described course a distance of 15.65 feet; thence southerly a distance of 60.0 feet; thence westerly a distance of 14.9 feet to a point, said point being 90.0 feet east of the West line of said Lot 6; thence northerly 60.0 feet to the place of beginning.

WHEREAS, this Board believes that public hearing should be conducted to consider whether this property or portions of it constitute excess public property, and if it or part of it are excess property, that it be sold as provided by law.

NOW THEREFORE BE IT RESOLVED that Buffalo County Board of Commissioners sets down February 24, 2015 at 9:30 o'clock, a.m. as the date and time of public hearing regarding whether this property or portions thereof, is excess public property, whether it should be sold to highest bidder at public sale, and the parameters of public sale. This hearing shall be conducted in the Buffalo County Boardroom, Buffalo County Courthouse, 16th & Central, Kearney, Nebraska.

RESOLVED FURTHER THAT copy of this resolution shall be published for two consecutive weeks in advance of the hearing.

CASA Executive Director Christina McIntire, CASA Volunteer Supervisors Margo Larsen and Claire Morrison presented an update on CASA happenings over the last six months. Handouts are on file with the County Clerk.

REGULAR AGENDA

Chairman McMullen reviewed the following correspondence. The City of Kearney sent a copy of the Amendments to Chapter 3 of the City Code. The City of Kearney sent notice of annexation of Ingalls Crossing Eighth Addition and Castle Ridge Fifth Addition. Blue Cross Blue Shield changed the name of their Wellness program to Every Move @ Work and invited the Board to view the new website. Emeritus at Northridge Place sent their Community Connections newsletter. Chairman McMullen called on each Board member present for committee reports and recommendations.

No action was necessary on the Agenda item of funds transfer per budget.

Moved by Morrow and seconded by Greder to approve the release of pledged collateral in the amount of \$910,000.76 at Firstier Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to approve the addition of pledged collateral in the amount of \$745,760.14 at Firstier Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Biehl to authorize Chairman McMullen to sign the agreement with the Buffalo County Agricultural Association. This agreement would allow the Highway Department to remove the house located at 1500 East 34th Street, Kearney NE, owned by the Buffalo County Agricultural Association. Commissioner Brayton placed this agreement on the Agenda and

questions arose about the costs proposed, the length of time to complete the project and clarification on who is responsible for portions of the agreement. After further discussion, the motion was withdrawn by Brayton and Biehl and tabled until February 10, 2015.

The Board discussed the Buffalo County Facility Snow Removal Plan as presented. The Building and Grounds Committee met with staff from the Highway Department and Building and Grounds to develop this plan. After discussion by the Board, it was recommended that this plan be revisited by the Committee and a revised plan will be presented at the February 10, 2015 Board meeting.

Commissioner Greder and Sheriff Neil Miller reviewed the Accurate Controls Inc. Service Agreement. Moved by Greder and seconded by Klein to authorize the Chairman to sign the Accurate Controls Inc. Maintenance and Service Agreement. 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 Biehl to recess the regular meeting of the Board of Commissioners at 10:05 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. County Assessor Joe Barber and Deputy County Assessor Nora Borer were present.

Chairman McMullen opened the hearing for tax exemption on Real and Personal Property application for the Todd Becker Foundation. Becca Becker explained the additional personal property exemption request. No one else addressed the Board and Chairman McMullen closed the public hearing at 10:08 A.M. Moved by Biehl and seconded by Morrow to approve the Todd Becker Foundation exemption application for personal property parcel number 310001051. Upon roll call vote, the following Board members voted "Aye": Biehl, Morrow, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen opened the hearing for tax exemption on Real and Personal Property application for the Western Conference of Evangelical Wesleyan Church. Mission Director, Rev John MacDonald was present to answer questions about the application. Chairman McMullen closed the public hearing at 10:12 A.M. Moved by Biehl and seconded by Greder to approve the exemption application on parcel number 600981100. Upon roll call vote, the following Board members voted "Aye": Biehl, Greder, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen opened the hearing for Tax Exemption on Real and Personal Property application for the S.A.F.E. Center. Nikki Gausman, Program Director and Marsha Fangmeyer, Trustee were present. Chairman McMullen closed the public hearing at 10:15 A.M. Moved by Greder and seconded by Reiter to approve the exemption application. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Commissioner Morrow left the meeting at 10:17 A.M.

County Treasurer Jean Sidwell was present for the following Motor Vehicle tax exemption applications. Chairman McMullen opened the hearing for Tax Exemption on Vehicle tax exemption application for the Salvation Army. No one was present to address the Board. Chairman McMullen closed the public hearing at 10:19 A.M. Moved by Brayton and seconded by Klein to approve the exemption application for a 2003 BMC Emergency Canteen, 2014 Chevrolet Traverse and a 2014 Ford Flex. After discussion with County Treasurer Jean Sidwell the motion was withdrawn by Brayton and Klein. (Commissioner Klein left the meeting at 10:26 A.M.) Moved by Greder and seconded by Biehl to set another public hearing date of February 10, 2015 at 9:45 A.M. for the Salvation Army. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Reiter and McMullen. Absent: Klein and Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Reiter to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First Lutheran Church on a 2005 Ford Bus. (Commissioner Klein returned to the meeting at 10:28 A.M.) Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein, and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Biehl and seconded by Greder to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Corpus Christi Carmelites on two 2005 Toyota Camrys and 2013 Ford Bus. Upon roll call vote, the following Board members voted "Aye": Biehl, Greder, Brayton, Klein, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Biehl to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Family of Christ Lutheran Church on a 2007 Chevrolet Malibu. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Reiter and seconded by Klein to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for South Central Behavioral Services Inc. on a 2009 Toyota SUV and 2000 Dodge Caravan. Upon roll call

vote, the following Board members voted “Aye”: Reiter, Klein, Biehl, Brayton, Greder, and McMullen. Absent: Morrow. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Biehl to adjourn the Board of Equalization at 10:30 A.M. Upon roll call vote, the following Board members voted “Aye”: Greder, Biehl, Brayton, Klein, Reiter and McMullen. Absent: Morrow. None voted “Nay”. Motion declared.

REGULAR AGENDA

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

Moved by Klein and seconded by Brayton to accept the road petition to vacate a portion of Township 11 North, Range 15 West between NW ¼ of Section 16 NE 1 mile of Section 17 road lying between North ½ mile of Cherry Road between 265th Road and Grand Island Road and forward this petition to the Highway Superintendent for his review. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, Reiter and McMullen. Absent: Morrow. None voted “Nay”. Motion declared.

Moved by Klein and seconded by Reiter to set a bid date of February 24, 2015 at 10:00 A.M. for the 2015 Gravel Bids. Upon roll call vote, the following Board members voted “Aye”: Klein, Reiter, Brayton, Biehl, Greder, and McMullen. Absent: Morrow. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Brayton to set a bid date of February 24, 2015 at 10:00 A.M. for one 2015 Twin Screw Cab and Chassis. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, Reiter and McMullen. Absent: Morrow. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Brayton to set a bid date of February 24, 2015 at 10:00 A.M. for one 2015 Hydraulic Detachable Gooseneck Lowboy Trailer. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, Reiter and McMullen. Absent: Morrow. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Brayton to set a hearing date of February 10, 2015 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, Reiter and McMullen. Absent: Morrow. None voted “Nay”. Motion declared carried.

The One and Six Year Road and Bridge Plans were reviewed by the Highway Superintendent Ron Sklenar and the Board of Commissioners.

Moved by Klein and seconded by Biehl to approve the following January 2015 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, Biehl, Brayton, Greder, Reiter and McMullen. Absent: Morrow. None voted “Nay”. Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL	E	PAY AMOUNTS	454,103.92
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	2,026.59
AMERITAS LIFE INSURANCE CORP	I	EMPE VISION	966.52
RETIREMENT PLANS DIV OF AMERITAS	R	EMPE RET	77,344.04
BUFFALO COUNTY TREASURER	I	PREMIUMS	173,749.90
LIFE INSURANCE CO OF NORTH AMERICA	I	PREMIUMS	712.50
COLONIAL SUPPLEMENTAL INSURANCE	I	RETIREMENT	83.67
CREDIT MANAGEMENT SERVICES, INC	E	GARNISHMENT	552.70
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	7,283.33
FIRST NATIONAL BANK	T	TAXES	170,892.03
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,173.50
KEARNEY UNITED WAY	E	DONATIONS	69.20
MADISON NATIONAL LIFE	I	PREMIUMS	1,742.97
MASSMUTUAL FINANCIAL GROUP	I	DEFER COMP	1,608.00
METLIFE GROUP BENEFITS	I	DENTAL	4,711.40
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFER COMP	554.64
NEBRASKA CHILD SUPPORT PAYMENT	E	PAYMENT	1,744.95
STATE OF NEBRASKA	T	STATE TAXES	24,570.58
<u>ROAD FUND</u>			
NET PAYROLL	E	PAY AMOUNTS	95,273.62
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	2,075.10
AMERITAS LIFE INSURANCE CORP	I	EMPE VISION	223.88
RETIREMENT PLANS DIV OF AMERITAS	R	EMPE RET	16,233.39
BUFFALO COUNTY TREASURER	I	PREMIUMS	2,730.00
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	22.40
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	958.83
FIRST NATIONAL BANK	T	TAXES	35,530.17

KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,051.50
MADISON NATIONAL LIFE	I	LT DISABILITY	211.32
METLIFE GROUP BENEFITS	I	DENTAL	892.02
NATIONWIDE RETIREMENT SOLUTIONS	R	DEFER COMP	2,245.00
NE CHILD SUPPORT PAYMENT CENT	E	PAYMENT	1,298.20
STATE OF NEBRASKA	T	STATE TAXES	4,893.10
<u>WEED DISTRICT</u>			
NET PAYROLL	E	PAY AMOUNTS	11,920.32
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	26.52
AMERITAS LIFE INSURANCE CORP	I	EMPE VISION	9.48
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	1,880.95
BUFFALO COUNTY TREASURER	I	PREMIUMS	427.00
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	1.60
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	21.00
FIRST NATIONAL BANK	T	TAXES	4,085.41
METLIFE GROUP BENEFITS	I	DENTAL	169.50
STATE OF NEBRASKA	T	STATE TAXES	539.90

Moved by Brayton and seconded by Biehl to approve the following January 2015 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Klein, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

<u>GENERAL FUND</u>			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	153.36
ADAMS CO SHERIFF	E	SVC FEE	19.00
ADVANCED MEDICAL IMAGING	MC	MEDICAL	500.00
ALAMAR UNIFORMS	EQ	EQUIPMENT	1,699.21
ALL MAKES AUTO	SU	SUPPLIES	493.23
ALL POINTS CO-OP	F	HEATING FUELS	140.14
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,475.00
APCO INTERNATIONAL	E	DUES	184.00
AS CENTRAL SVC	E	FEES	1,254.39
AVCOMM SOLUTIONS	SU	PARTS	341.18
MICHAEL W BALDWIN	S	LEGAL	3,258.70
AMBER BAZYN	E	WITNESS	20.00
BD CONSTRUCTION	C	REPAIRS	6,073.94
BGT CONTRACTORS	C	CONSTRUCTION	4,856.25
BISHOP LAW	E	SECRETARY EXP	968.19
BLUE BOOK	E	DIRECTORY	80.95
BOB BARKER CO	SU	SUPPLIES	315.84
BOOGAARTS	SU	SUPPLIES	24.01
KELSEY BORDEN	E	WITNESS	20.00
BRIAN BOSSHAMER	RE	REGISTRATION	100.00
SCOTT BRADY	E	MILEAGE	20.16
BRANDON DUGAN LAW	E	SECRETARY EXP	1,493.19
JONATHAN R BRANDT	S	LEGAL	6,194.68
SIEGFRIED H BRAUER	S	LEGAL	232.50
CHARLES BREWSTER	S	LEGAL	4,840.00
BRIEM ENGINEERING	E	ENGINEERING	1,190.00
BRUNER FRANK LLC	S	LEGAL	5,544.83
BUFFALO CO ATTORNEY	E	COPIES	427.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	389.00
BUFFALO CO CLERK	E	PER DIEM	962.75
BUFFALO CO COURT	E	FILING FEES	45.00
BUFFALO CO PUBLIC DEFENDER	E	SECRETARY EXP	5,093.73
BUFFALO CO SHERIFF	E	EXPENSES	5,255.47
BUILDERS WAREHOUSE	SU	SUPPLIES	325.59
BUILDERS WAREHOUSE	SU	SUPPLIES	58.26
MICHAEL S BURKE	E	EVALUATION	1,690.00
BUTLER VOIGT AND STEWART PC	E	SECRETARY EXP	1,785.69
CANDO	E	DUES	3,000.00
GERALD EDWARD CARMAN	R	RETIREMENT	103.86
MICHAEL D CARPER	S	LEGAL	1,334.90

CASH WA	SU	SUPPIES	201.25
CENTRAL NE CO ASSESSORS ASSN	E	DUES	20.00
CENTRAL NE BOBCAT	E	RENTAL	130.00
CENTRAL NE CREMATION	E	SERVICE	1,370.00
CENTRAL NE REPORTING	E	DEPOSITION	236.00
CENTURYLINK	U	TELEPHONE	191.23
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARM-TEX	SU	SUPPLIES	85.07
CHARTER COMMUNICATIONS	U	SERVICE	565.89
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	AP	BUDGET	10,418.36
CLERK OF THE DISTRICT COURT	E	POSTAGE	19.99
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,604.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	50.00
CONSOLIDATED MANAGEMENT	E	FOOD SVC	16,547.33
COPYCAT PRINTING	SU	SUPPLIES	368.65
JERRY LEE CRAWFORD	R	RETIREMENT	23.08
CULLIGAN	SU	SUPPLIES	103.50
CUSTER CO COURT	E	COPIES	56.25
CVSOAN TREASURER	E	ACCREDIATION	325.00
D & S LIGHTING	E	SUPPLIES	204.75
DAN'S SANITATION	U	UTILITIES	14.00
DATASPEC	E	ANNUAL FEE	1,197.00
DAWSON CO COURT	E	COPIES	37.50
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	5,011.46
DELL MARKETING	SU	SUPPLIES	826.46
DEPARTMENT OF PATHOLOGY	E	LAB WORK	375.00
DEPARTMENT OF THE NAVY	EQ	EQUIPMENT	1,200.00
DIGITAL ALLY	EQ	EQUIPMENT	395.00
DOUGLAS CO COURT	E	COPIES	2.25
DOUGLAS CO SHERIFF	E	SERVICE FEES	33.06
DOWHY TOWING	S	TOWING	166.92
JOHN DUTTON	E	WITNESS	20.00
EAKES	SU	SUPPLIES	4,333.96
EASTERDAY,MARIA ELENA	E	INTERPRET	270.06
SHAWN EATHERTON	RE	REIMBURSE	45.00
EATON CORP	E	MAINTENANCE	2,850.39
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	16,841.04
EFOLDER SYSTEMS	E	MAINTENANCE	720.00
ELM CREEK TWP/BUFFALO CO TREAS	E	SHED UTILITIES	395.74
JENNIFER EPP	RE	REIMBURSE	45.00
ESAFETY SUPPLIES	E	SUPPLIES	419.20
AMY ESH	E	INTERPRETING	45.00
EUSTIS BODY SHOP	S	TOWING	227.00
FAMILY FRESH MARKET	SU	SUPPLIES	38.97
KARI FISK	E	NACO	253.32
FORT WESTERN OUTFITTER	E	SUPPLIES	194.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	EM PHONE	8,943.40
FRONTIER CO COURT	E	COPIES	4.50
LAW OFFICE OF TANA M FYE	E	SECRETARY EXP	4,408.13
GALLS,LLC	SU	SUPPLIES	74.55
TIRES & TREADS	S	REPAIRS	192.85
GENERAL REPORTING SVC	E	TRANSCRIPT	692.25
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	14,031.86
GOVCONNECTION INC	E	MISCELLANEOUS	1,558.28
GRAHAM TIRE	SU/S	TIRES/REPAIRS	465.40
GRAINGER	EQ	EQUIPMENT	3,865.25
SCOTT GRONEWOLLER	E	WITNESS	20.00
HALL CO COURT	E	COPIES	2.00
HALL CO SHERIFF	E	SERVICE FEES	57.63
HAMILTON CO SHERIFF'S DEPT	E	SERVICE FEES	22.17
HARLAND	SU	SUPPLIES	337.09
JOYCE HASSELBALCH	E	TRANSCRIPTION	328.00

MARLIN HEIDEN	E	MILEAGE	10.08
MICHAEL HENRY	E	LEGAL	577.59
HILLTOP PET CLINIC	E	K9 EXPENSE	31.77
HILTON OMAHA	E	LODGING	3,354.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN OMAHA-AIRPORT	E	LODGING	387.00
HOLMES PLUMBING	SU	FILTERS	420.56
HOMETOWN LEASING	E	MAINTENANCE	1,114.42
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORT	225.00
LISA R HUERTA	E	MILEAGE	39.82
MITCH HUXOLL	RE	REIMBURSE	25.00
IBM CORP	AP	MAINTENANCE	556.84
IBOSS NETWORK SECURITY	E	SUBSCRIPTION	1,995.00
JOHN ICENOGL	RE	REIMBURSE	25.00
INMATE SVCS	E	INMATE	550.00
DEB IWAN	E	GRANT	1,011.50
JACK LEDERMAN CO	E	RYDE REPAIR	189.85
JACOBSEN ORR LINDSTROM	S	LEGAL	8,994.51
JASON R JONES, DDS	MC	MEDICAL	616.64
JOHNSON CO SHERIFF	E	SERVICE FEES	40.72
K MART PHARMACY	MC	PRESCRIPTIONS	1,383.42
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,083.33
KEARNEY CLINIC	MC	MEDICAL	1,534.93
KEARNEY CO SHERIFF	E	SERVICE FEES	87.90
KEARNEY GLASS	E	JAIL REPAIR	186.30
KEARNEY HUB	A	PUBLISHING	1,598.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	4,758.95
WILLIE KEEP	E	MILEAGE	38.08
JOHN WILLIAM KING	R	RETIREMENT	34.62
SHANON KLINGELHOEFER	E	WITNESS	39.04
KNAPP FANGMEYER ASCHWEGE	E	SECRETARY EXP	2,384.03
JEFF KNAPP	E	LEGAL	878.20
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,345.12
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	3,651.61
DOUG KRAMER	RE	REIMBURSE	45.00
LANDMARK IMPLEMENT	E	REPAIRS	2,089.63
GARY L LEA	R	RETIREMENT	103.86
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS	E	SUBSCRIPTION	112.08
LIBERTY SERVICES	S	CLEANING	931.32
LOUP VALLEY LIGHTING	SU	SUPPLIES	414.50
STEPHEN G LOWE	S	LEGAL	468.75
MADISON CO SHERIFF	E	SERVICE FEES	37.00
MAIL EXPRESS	E	MAIL SERVICE	10,711.05
MARLATT MACHINE SHOP	SU	PART	25.00
JOHN MARSH	E	REIMBURSE	23.00
RANDY MARTIN	E	WITNESS	20.00
MATTHEW BENDER & CO	E	SUBSCRIPTIONS	988.90
SHARON MAULER	E	MILEAGE	234.44
JENNIFER R MCCARTER	E	TRANSCRIPTION	52.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	490.10
MICROFILM IMAGING SYSTEMS	E	MAINTENANCE	285.00
MIPS	AP	MAINTENANCE	4,338.73
MIRROR IMAGE CAR WASH	E	MAINTENANCE	423.28
TIM MONINGER	E	MILEAGE	45.63
NACO	E	DIRECTORY	198.00
NACVSO	E	MEMBERSHIP	60.00
NATIONAL SHERIFF'S ASSOC	E	DUES	106.00
NCS EQUIPMENT	E	EQUIPMENT	442.00
NE ASSN OF CLERKS REG DEEDS ELEC	E	DUES	150.00
NE DEPARTMENT OF LABOR	E	INSPECTION	140.00
NEASSOC OF COUNTY TREASURERS	E	DUES	75.00
NE CATTLEMEN, INC	E	REGISTRATION	120.00

NE CENTRAL TELEPHONE	U	UTILITIES	332.19
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE OPERATION LIFESAVER	E	DUES	300.00
NE PLANNING AND ZONING ASSOC	E	DUES	400.00
NE PUBLIC POWER	U	UTILITIES	12,613.56
NE SHERIFF'S ASSN	E	MEMBERSHIP	675.00
NEBRASKA.GOV	E	COPIES	103.00
NEBRASKALINK	E	SERVICE	557.00
NEFSMA	E	DUES	35.00
CODY D NELSEN	RE	REIMBURSE	45.00
NENA	E	MEMBERSHIP	675.00
NETWORKFLEET	E	GPS DIAGNOSTIC	37.90
KRISTI NEWMAN	E	MILEAGE	43.73
NORTHEAST NE JUVENILE SER	E	LODGING	8,925.00
NORTHWESTERN ENERGY	U	UTILITIES	8,348.45
NOVUS WINDSHIELD REPAIR	S	REPAIRS	70.00
O'BRIEN STRAATMANN MORTUARY	E	TRANSPORT	300.00
RITA R OLBERDING	E	TRANSCRIPTION	70.28
JASON OWENS	E	WITNESS	20.00
EVAN PAITZ	RE	REIMBURSE	45.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,628.57
PRESTO X	S	PEST CONTROL	128.28
PRESTO X	S	PEST CONTROL	79.68
KRISTIN PRILL	E	REIMBURSE	100.00
LYNN RAUNER	R	REIMBURSE	143.09
RAVENNA SANITATION	S	UTILITIES	354.00
RED WILLOW CO SHERIFF OFFICE	E	SERVICE FEES	18.50
REDMAN'S SHOES	E	EQUIPMENT	90.00
REDWOOD TOXICOLOGY LAB	SU	SUPPLIES	123.40
REGION III BEHAVIORAL HEALTH SVCS	AP	CONTRACT	49,908.46
REINKE'S HEATING,AC & ELEC	S	REPAIRS	740.25
RELIABLE	SU	SUPPLIES	60.24
ILENE RICHARDSON	R	RETIREMENT	14.00
KELLI ROARK	E	WITNESS	20.00
TAMMY ROBINSON	E	WITNESS	39.04
ROSS SCHROEDER & GEORGE	E	SECRETARY EXP	3,425.08
CONNIE S SCHUMAN	E	DEPOSITION	146.25
JEAN SIDWELL	RE	REIMBURSE	207.98
RONALD SKLENAR	RE	REIMBURSE	45.00
LEONARD SKOV	E	MILEAGE	8.96
TRENTON SNOW	E	MILEAGE	207.20
SOCIAL SECURITY ADMINISTRATION	E	SERVICE FEES	38.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	3,710.84
STATE OF NE DEPT OF LABOR	E	UNEMPLOYMENT	3,168.00
PAUL STEINBRINK SR	E	MILEAGE	8.96
GWEN STENGEL	E	MILEAGE	38.08
SUPER SHINE AUTO CARE	S	MAINTENANCE	248.81
SUPER SHINE AUTOWASH	S	MAINTENANCE	87.43
MICHAEL J SYNEK	S	LEGAL	697.00
THE BIG RACK SHACK	EQ	EQUIPMENT	150.00
THE TYE LAW FIRM	S	LEGAL	317.50
THOMSON REUTERS - WEST	E	SUBSCRIPTION	387.50
TITAN ENERGY SYSTEMS	E	MAINTENANCE	1,350.00
TRI COUNTY GLASS	E	REPAIRS	1,141.00
AMADAIA TROMBETTA	E	WITNESS	20.00
U S POSTMASTER	E	BOX RENT	1,664.70
U.S. BANK	SU	SUPPLIES	13,647.50
UNIVERSITY OF CALIFORNIA,BERKELEY	E	SUBSCRIPTION	31.00
UNL ITS COMMUNICATIONS CENTER	E	MAINTENANCE	46.15
US MARKERBOARD	E	EQUIPMENT	373.58
MARK VACEK	E	MILEAGE	33.04
VERIZON WIRELESS	U	CELL PH SVC	705.60
VERIZON WIRELESS	U	CELL PH SVC	1,080.29
VERIZON WIRELESS	U	CELL PH SVC	617.61

VERIZON WIRELESS	U	CELL PH SVC	1,153.95
VERIZON WIRELESS-LERT B	U	SERVICE	100.00
RANDALL VEST	E	MILEAGE	17.92
VIGILNET	E	SUPPLIES	562.95
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	287.20
WALGREENS	MC	PRESCRIPTIONS	3,428.37
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	2,134.76
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	2,797.40
WILKE'S TRUE VALUE	SU	SUPPLIES	14.96
MELISSA L WILLIS	RE	REIMBURSE	45.00
EDWARD R WILSON	R	RETIREMENT	57.70
WINNELSON	E	SUPPLIES	202.44
WIRTH LAW OFFICE	S	LEGAL	2,313.47
LOYE WOLFE	E	MILEAGE	155.12
WOLTERS KLUWER LAW & BUSINESS	E	LEGAL	26.75
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	E	SUPPLIES	355.70
<u>ROAD FUND</u>			
ACE HARDWARE	E	REPAIRS	113.90
ALL POINTS CO-OP	SU	SUPPLIES	72.38
AUSSIE HYDRAULICS	SU	PARTS	635.50
ERIC BAYLEY	E	DUES	31.00
BOSELMAN ENERGY	F	DIESEL	70,820.89
BROWN TRANSFER	EQ	EQUIPMENT	1,194.00
CARL WHITNEY SAND	G	GRAVEL	1,229.17
CARQUEST AUTO	SU	TOOLS/SUPPLIES	1,106.01
CENTRAL AG	SU	TOOLS	329.85
CHS AGRI	F/S	FUEL/REPAIR	46.34
CLIPPER HERALD	A	ADVERTISING	152.33
CLIPPER PUBLISHING	A	ADVERTISING	43.75
CNH INDUSTRIAL CAPITAL PRODUCT	SU	SUPPLIES	175.56
COMFY BOWL	E	EQUIP RENTAL	75.00
CORNHUSKER CLEANING	SU	SUPPLIES	92.40
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	S	REPAIRS	219.50
EAKES	SU	SUPPLIES	66.82
FARM PLAN	SU	PARTS	854.31
FASTENAL CO	SU	PARTS	44.71
TIRES & TREADS	S	REPAIRS	5,328.76
GRAHAM TIRE	S	REPAIRS	19.76
HAPP PUBLISHING	A	PUBLISHING	35.20
HOLDREGE DAILY CITIZEN	A	PUBLISHING	55.20
K & B PARTS	SU	TOOL	8.44
K & K PARTS	SU	PARTS	1,356.90
KEARNEY GLASS	S	LABOR	30.00
KEARNEY HUB	A	PUBLISHING	256.00
KELLY SUPPLY	SU	PARTS	7.38
KIMBALL MIDWEST	SU	PARTS	174.16
LAWSON PRODUCTS	SU	SUPPLIES	1,384.15
MARLATT MACHINE	S	LABOR	300.00
MATHESON TRI-GAS	SU	SUPPLIES	120.99
MENARDS	SU	SUPPLIES	280.81
MIDLANDS CONTRACTING	E	CONCRETE	4,680.00
MIDWEST SERVICE	SU	PARTS	2,957.88
MILLER & ASSOCIATES	E	ENGINEERING	8,905.55
NACO	E	DIRECTORY	22.00
NE TRUCK CENTER INC	SU	PARTS	224.64
THE NEW SIOUX CITY IRON	SU	SUPPLIES	338.04
NMC EXCHANGE LLC	S	REPAIRS	7,083.09
NORTHERN SAFETY	SU	SUPPLIES	607.22
OSTERMEYER EQUIPMENT	SU	PARTS	405.74
PLATTE VALLEY COMMUNICATION	E	RADIO REPAIR	60.00
POWERPLAN-MURPHY TRACTOR	SU	PARTS	1,590.06

PRUSS EXCAVATION	E	CONCRETE	13,720.00
RAVENNA NEWS	A	PUBLISHING	61.80
ROADRUNNER TIRE	S	REPAIRS	365.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	742.63
SAFELITE FULFILLMENT	S	REPAIRS	75.00
SAHLING KENWORTH	SU	PARTS	1,278.15
SAPP BROS	SU	SUPPLIES	3,273.95
SHARE CORP	SU	SUPPLIES	172.58
THE LOCKMOBILE	SU	SUPPLIES	5.00
TROTTER	F/S	FUEL & REPAIRS	244.95
U.S. BANK	SU	SUPPLIES	2,557.03
WICK'S STERLING TRUCKS	SU	PARTS	369.31
WILKE TRUE VALUE	SU	PARTS	16.27
WILKE'S TRUE VALUE	SU	SUPPLIES	11.67
WPCI	E	SELF INSURANCE	50.50
YANT EQUIPMENT	SU	PARTS	256.03
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JANUARY EXP	41,000.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JANUARY EXP	40,900.00
<u>DEEDS P & M</u>			
FIDLAR TECHNOLOGIES	AP	CONTRACT	15,480.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	203,343.13
<u>EMERGENCY RELIEF FUND</u>			
BEINKE'S PROPERTIES	RT	RENT	210.00
BOOGAARTS	RT	SUPPLIES	120.00
MICHELLE BROADFOOT	RT	RENT	330.00
BSBB,LLP	RT	RENT	210.00
AUDREY CLINE	RT	RENT	250.00
COMMUNITY AFFORDABLE HOUSING	RT	RENT	330.00
COOK CONSTRUCTION	RT	RENT	330.00
COUNTRYSIDE MOBILE PARK	RT	RENT	250.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	720.98
ELN,LLC	RT	RENT	290.00
FRANSSEN PROPERTIES	RT	RENT	418.00
GIBBON CENTENNIAL MANOR	RT	RENT	250.00
JAMES M HAYS	RT	RENT	75.00
NE PUBLIC POWER	U	UTILITIES	1,025.61
NORTHWESTERN ENERGY	U	UTILITIES	223.08
STONERIDGE APARTMENTS	RT	RENT	210.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILLNG	744.00
<u>VETERANS AID FUND</u>			
CO VETERANS AID FUND	E	EXPENSE	1,817.97
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COST	672.00
DIGITAL-ALLY	E	SUPPLIES	3,857.00
<u>911 WIRELESS FUND</u>			
CENTURYLINK	E	911 SERVICE	1,803.68
STANCIL SOLUTIONS	E	DUES	1,946.48
<u>WEED DISTRICT</u>			
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	69.23
ROBIN CROSS	S	CLEANING	110.00
EAKES	SU	SUPPLIES	12.79
HOLIDAY INN OMAHA-AIRPORT	E	LODGING	387.00
ACE HARDWARE	SU	SUPPLIES	7.58
MENARDS	SU	SUPPLIES	117.90
ORKIN EXTERMINATING	S	PEST CONTROL	49.50
TRACTOR SUPPLY	SU	PARTS	146.90
U.S. BANK	SU	SUPPLIES	247.47
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SERVICE	439.70
DAWSON PUBLIC POWER	E	TOWER RENT	700.00
FRONTIER	U	PH SERVICE	1,183.22

FRONTIER COMM OF NE	U	911 ACCESS	219.92
LANGUAGE LINE SVCS	E	INTERPRETATION	244.30
MENARDS	SU	SUPPLIES	361.85
NE CENTRAL TELEPHONE	U	911 SERVICE	164.42
STANCIL SOLUTIONS	E	DUES	474.52

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

Chairman McMullen asked if there was anything else to come before the Board at 10:57 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, February 10, 2015.