

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, MARCH 10, 2015  
9:00 A.M.**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, March 10, 2015 at 9:00 A.M. and 10:15 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Francis Biehl, Joseph Brayton, Kent Greder, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Ivan Klein. 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. Deputy County Attorney Andrew Hoffmeister and Deputy County Attorney Kari Fisk were present.

**REGULAR AGENDA**

Moved by Reiter and seconded by Biehl to approve the February 24, 2015 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Reiter, Biehl, Brayton, Greder, Morrow and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to accept the County Treasurer February 2015 Fund Balance Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Greder, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to accept the Clerk of the District Court February 2015 Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to ratify the following March 6, 2015 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

<b><u>GENERAL FUND</u></b>			
NET EMPLOYEE PAYROLL			205,929.86
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	1,013.24
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	492.74
RETIREMENT PLANS OF AMERITAS	R	EMPE RET	34,598.24
BUFFALO CO TREASURER	I	PREMIUMS	85,508.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	356.14
COLONIAL SUPPLEMENTAL INSUR	I	EMPE COLONIAL	41.84
CREDIT MANAGEMENT SERVICES	E	GARNISH	102.64
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,749.12
FIRST NATIONAL BANK	T	FEDERAL TAX	76,706.90
KEARNEY UNITED WAY	E	DONATIONS	34.60
MADISON NATIONAL LIFE	I	PREMIUMS	876.31
MASSMUTUAL FINANCIAL GROUP	I	DEFER COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,284.62
NATIONWIDE RETIREMENT	R	DEFER COMP	492.32
NE CHILD SUPPORT PAYMENT	E	PAYMENT	872.48
STATE OF NE	T	STATE TAX	10,938.11
<b><u>ROAD FUND</u></b>			
NET EMPLOYEE PAYROLL			42,015.44
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,037.51
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	111.94
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,018.00
BUFFALO CO TREASURER	I	PREMIUMS	1,151.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	11.20
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	479.41
FIRST NATIONAL BANK	T	FEDERAL TAX	14,968.84
MADISON NATIONAL LIFE	I	LT DISABILITY	105.87
METLIFE GROUP BENEFITS	E	DENTAL	446.01
NATIONWIDE RETIREMENT	R	DEFER COMP	1,122.50
NE CHILD SUPPORT PAYMENT	E	PAYMENT	649.10
STATE OF NE	T	STATE TAX	2,017.60
<b><u>WEED DEPARTMENT</u></b>			
NET EMPLOYEE PAYROLL			5,250.93

AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	13.26
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	4.74
RETIREMENT PLANS AMERITAS	R	EMPE RET	829.63
BUFFALO CO TREASURER	I	PREMIUMS	213.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	0.80
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	10.50
FIRST NATIONAL BANK	T	FEDERAL TAX	1,776.31
METLIFE GROUP BENEFITS	E	DENTAL	84.75
STATE OF NE	T	STATE TAX	229.05

## REGULAR AGENDA

Chairman McMullen reviewed the following correspondence. NIRMA sent an invitation to the Employment Practices Seminars that will be held for County Officials. Blessing Construction sent notification of street closing dates in conjunction with the 78<sup>th</sup> Street Paving Project. The Nebraska Correctional Administrators and Managers Association and the Nebraska Jail Standards sent information on the Spring Training Conference. State of Nebraska Department of Roads sent notification of the 2014 allocated distribution of funds from the Federal Funds Purchase Program. Chairman McMullen called on each Board member present for committee reports and recommendations.

The Board discussed entering into an equipment lease on a skid steer for the Building and Grounds Department. Deputy County Attorney Andrew Hoffmeister recommended setting a bid date. Moved by Morrow and seconded by Brayton to set a bid date of April 14, 2015 at 10:00 A.M. for a skid steer. Bid specifications will be available at the County Clerk's office. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Greder, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

## ZONING

Chairman McMullen opened the Zoning hearing at 9:22 A.M. for a zoning map amendment request. Kevin Duncan on behalf of Carolyn A. Wegner and Dallas F. Wegner, Co-Trustees dba Midlands Contracting Inc., filed the request and was present to review the application. Jimmi Anderson asked questions about the zoning map amendment. Chairman McMullen closed the hearing at 9:25 A.M. Moved by Brayton and seconded by Reiter to approve the zoning map amendment with the following Resolution 2015-12. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Morrow and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

## RESOLUTION 2015-12

WHEREAS, Kevin Duncan, Carolyn A Wegner and Dallas F. Wegner, Co-Trustees, doing business as Midlands Contracting, have applied for a zoning map amendment with the Buffalo County Zoning Administrator requesting that the following described real property, to-wit:

"A tract of land being part of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼ ) of Section One (1), Township Nine (9) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Referring to the Southwest Corner of the Southwest Quarter of said Section 1 and assuming the South line of said Southwest Quarter as bearing S 89° 55' E and all bearings contained herein are relative thereto; thence S 89° 55' E and on the South line of the Southwest Quarter of said section a distance of 435.99 feet; thence N 00° 13' E a distance of 465.0 feet; thence S 89° 55' E and parallel with the South line of the Southwest Quarter of said section a distance of 70.52 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning being on the East right-of-way line of a public road, a road in Raasch Subdivision, a subdivision being part of the West ½ of the Southwest ¼ of Section 1, Township 9 North, Range 16 West of the 6<sup>th</sup> Principal Meridian, Buffalo County, Nebraska; thence continuing S 89° 55' E and parallel with the South line of said Southwest Quarter a distance of 517.73 feet, thence N 00° 13' E a distance of 80.0 feet; thence N 89° 55' W and parallel with the South line of the Southwest Quarter of said Section 1 a distance of 514.12 feet to a point on the East right-of-way line of a public road, a road in said Raasch Subdivision; thence S 02° 47' 49" W and on the East right-of-way line of said public road a distance of 80.09 feet to the place of beginning. Containing 0.95 acres, more or less." AND; "A tract of land being part of the Southwest Quarter of the Southwest Quarter of Section 1, Township 9 North, Range 16 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska, more particularly described as follows: Referring to the Southwest Corner of the Southwest Quarter of said Section 1 and assuming the South line of said Southwest Quarter as bearing S 89° 55' E and all bearings contained herein are relative thereto; thence S 89° 55' E and on the South line of said Southwest Quarter a distance of 794.24 feet to the ACTUAL PLACE OF BEGINNING; thence continuing S 89° 55' E a distance of 230.0 feet; thence N 00° 13' E a distance of 465.0 feet; thence N 85° 55' W a distance of 230.0 feet; thence S 00° 13' W a distance of 465.0 feet to the place of beginning. Containing 2.46 acres, more or less." AND; "A tract of land being part of the Southwest Quarter of the Southwest Quarter of Section 1, Township 9 North, Range 16 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska, more particularly described as follows: Referring to the Southwest corner of said Section 1 and assuming the south line of said section as bearing S 89° 55' E and all bearings contained herein are relative thereto; thence S 89° 55' E

and on the south line of said Southwest Quarter a distance of 435.99 feet to the ACTUAL PLACE OF BEGINNING; thence continuing S 89° 55' E a distance of 358.25 feet; thence N 00° 13' E a distance of 465.0 feet; thence N 89° 55' W a distance of 358.25 feet; thence S 00° 13' W a distance of 465.0 feet to the place of beginning. Containing 3.835 acres, more or less.”

hereinafter referred to as the “subject property” be changed from the Agricultural Residential “AGR” District to the Commercial “C” District on Buffalo County’s Official Zoning District Map, and

WHEREAS, this is solely a zoning map amendment request and the subject property would or could have other land use regulations that would apply to it above and beyond the zoning map amendment sought at this meeting, and

WHEREAS, on February 9th, the Buffalo County Planning and Zoning Commission following public hearing with notice as required, recommended approval of such proposed change in zoning on a 7-0 vote, and

WHEREAS, on March 10, 2015, this Board conducted a public hearing and considered this Zoning Map Amendment, the minutes of the Planning and Zoning Commission considering this amendment, Buffalo County’s Zoning Regulations, and Comprehensive Plan, and finds:

- a. This amendment is consistent with the growth and development of Buffalo County and the overall Comprehensive Plan as adopted and implemented by Buffalo County, Nebraska, and
- b. That no citizens appeared in opposition of this amendment.

WHEREAS, no protest(s) against such amendment have been filed with the Buffalo County Clerk within seven days of conclusion of public hearing of the Buffalo County Planning and Zoning Commission as allowed under Sec. 11.4, and

WHEREAS, the votes in favor of adoption of this resolution need only be by majority of members to this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that application for zoning map amendment to change the subject property from the Agricultural Residential “AGR” District to the Commercial “C” District is approved.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed in the Register of Deed’s office against the subject property and any parcel situated partially or entirely within such legal description, and that the County Clerk shall make amendment to Buffalo County Zoning District Map originally adopted on or about September 10, 2002.

Kerry Elsen with UNL Extension addressed the Board. This was not an Agenda item and no action was necessary.

Lonny Kosmicki, owner of Prairie Hills Golf Course was present to answer questions about the Special Designated Liquor License application filed by Tracy L. Kimball. After discussion and review of the County Sheriff’s report, it was moved by Brayton and seconded by Morrow to approve the Special Designated Liquor License application filed by Tracy L. Kimball for an event to be held on March 28, 2015, located at the Prairie Hills Golf Course. Upon roll call vote, the following Board members voted “Aye”: Brayton, Morrow, Biehl, Greder, Reiter and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

On February 24, 2015 the Board discussed updating the GIS usage and decided to table the Agenda item until this meeting. More information is still needed before a decision can be made and this will be placed on the March 24, 2015 Board meeting Agenda.

Deputy County Attorney Hoffmeister presented updated reports on the township dissolution process. No action was taken at this time until further discussion on possible contract negotiations in an executive session can be held. Executive session will be later in this meeting.

The Board then considered deed for gift of the below described real estate to Buffalo County and City of Kearney, subject to reversion to owners in the event the described lands cease to be used for public park and recreation area purposes. Moved by Reiter and seconded by Biehl to accept this gift on behalf of Buffalo County with the conditions outlined in the following Resolution 2015-13. Upon roll call vote, the following Board members voted “Aye”: Reiter, Biehl, Brayton, Greder, Morrow and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

### **RESOLUTION 2015-13**

WHEREAS, Lorma L. Wiebe, Trustee of the Lorma L. Wiebe Trust Agreement dated December 23, 1980, has executed a deed to transfer the below described real estate to the City of Kearney and Buffalo County, Nebraska, subject to reversion back to the grantors should the described real estate cease to be used by the county and/or city as a public park and recreation area, all as outlined in the deed, and

WHEREAS, the real estate described in this deed is adjacent to and abuts a public park known as Cottonmill Park, and

WHEREAS, it would be beneficial for Buffalo County to accept this proposed gift.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Buffalo County, Nebraska, accepts this gift by deed, from Lorma L. Wiebe, Trustee of the Lorma L. Wiebe Trust Agreement dated December 23, 1980, to Buffalo County, Nebraska, for the following described real estate:

Lot 1, Wiebe's Subdivision, a subdivision being part of the Southeast Quarter of Section 32 Township 9 North, Range 16 West, and part of Government Lot 1 of Section 5, Township 8 North, Range 16 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska, EXCEPT part of said Lot 1, more particularly described as follows: Beginning at the Northwest Corner of Lot 1, Wiebe's Subdivision, and assuming the South line of the Southeast Quarter of Section 32 as bearing West and all bearings contained herein are relative thereto; thence on the West line of said Lot 1, Wiebe's Subdivision, said line also being the East line of a public road (Cottonmill Avenue), S 10°54'30" W a distance of 622.71 feet to a point that intersects on the northerly right-of-way line of the Kearney Canal; thence S 60°04'51" E on the aforesaid North right-of-way line and on the Southerly line of said Lot 1, Wiebe's Subdivision, a distance of 201.11 feet to a point that intersects on the line common to Government Lot 1, located in the Northeast Quarter of Section 5, Township 8 North, Range 16 West and the South line of the Southeast Quarter of Section 32, Township 9 North, Range 16 West; thence continuing on the Southerly line of said Lot 1, Wiebe's Subdivision, N 89°51'30" E and on said common line a distance of 500.0 feet, said point bears West on the South line of the Southeast Quarter of said Section 32 a distance of 972.54 feet from the Southeast Corner of the Southeast Quarter of said Section 32; thence leaving said line common to Government Lot 1 located in the Northeast Quarter of Section 5, and the South line of the Southeast Quarter of Section 32, N 22°32'41" E a distance of 588.16 feet to a point that intersects on the Northeasterly line of said Lot 1, Wiebe's Subdivision; thence on the Northeasterly line of said Lot 1, Wiebe's Subdivision, N 38°26'23" W a distance of 300.0 feet; thence continuing on the Northerly line of said Lot 1, Wiebe's Subdivision, S 83°34'15" W a distance of 596.0 feet to the place of beginning.

Moved by Greder and seconded by Biehl to enter into Executive Session to discuss contract negotiations at 9:50 A.M. In addition to Board members responding to roll call, Deputy County Attorney Hoffmeister and Deputy County Attorney Fisk were present. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Morrow, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Biehl to move out of Executive Session at 10:13 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Morrow, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Morrow to authorize Deputy County Attorney Hoffmeister, on behalf of Buffalo County, to bid in Big Iron Auction for public sale of Elm Creek Township's motor grader, up to amount specified in executive session. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Biehl, Greder, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

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

On February 24, 2015 the Board set a public hearing for vacation of the north one half mile between Sections 16 and 17, Township 11 North, Range 15 West of the 6<sup>th</sup> p.m. Buffalo County. A petition to vacate the south one half mile was submitted after that meeting and the Highway Superintendent is submitting his report today. Deputy County Attorney Hoffmeister suggested that the petitions be heard together. Moved by Morrow and seconded by Biehl to set a public hearing date of April 14, 2015 at 10:00 A.M. regarding vacation or abandonment of this road, now described as one road, being one (1) mile in length with the following Resolution 2015-11A. Upon roll call vote, the following Board members voted "Aye": Morrow, Biehl, Brayton, Greder, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

#### **RESOLUTION 2015-11A**

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

The public road lying on, in, and between the located on, in, and between the West Section line of the Northwest Quarter (NW1/4) of Section Sixteen (16) and the East Section line of the Northeast Quarter (NE) of Section Seventeen (17) Township Eleven (11) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska.

With the same being set for public hearing on April 14, 2015 at 10:00 o'clock a.m., and

WHEREAS, after setting the date of hearing for the above mentioned road, another petition to vacate a road, alley, or other public way was properly filed for the following described road, alley, and/or public way for:

The public road lying on, in, and between the West Section line of the Southwest Quarter (SW1/4) of Section Sixteen (16) and the East Section line of the Southeast (SE1/4) of Section Seventeen (17), Township Eleven (11) north, Range Fifteen (15), West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska.

WHEREAS, the County Highway Superintendent has submitted his reports for both roads, which in effect is a one mile long section line road, and

WHEREAS, it would be expedient to combine these two petitions for one public meeting to save publication and notification costs, and

WHEREAS, it would be more proper to state the two described roads in the two pending road closing petitions as one road, alley, and/or public way, now stated as:

The public road lying on, in, and between the West Section Line of the Northwest and Southwest Quarters (NW1/4, SW1/4) of Section Sixteen (16) and the East Section line of the Northeast and Southeast Quarters (NE1/4,SE1/4) of Section Seventeen (17), Township Eleven (11), North, Range Fifteen (15) West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska.

NOW THEREFORE BE IT RESOLVED that the Buffalo County Board of Commissioners sets down April 14, 2015, at 10:00 o'clock, a.m. as the date and time of public hearing regarding vacation or abandonment of this road, now described as one road, being one (1) mile in length, which hearing shall be conducted in the Buffalo County Boardroom, Buffalo County Courthouse, 16<sup>th</sup> & Central, Kearney, Nebraska.

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

Moved by Brayton and seconded by Reiter to accept the gravel bids as follows: Broadfoot Sand & Gravel for Zones 11, 12 and 13; Carl Whitney Sand & Gravel for Zones 5, 7, 14, 15, 16, 17, 19, 20, 21 and 26; Ed Broadfoot Sand & Gravel for Zone 9 and 10; Mid-NE Aggregates for Zones 18, 22, 23, 24 and 25; and T & F Sand & Gravel for Zones 1, 2, 3, 4, 6 and 8. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Morrow and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Reiter to accept the bid of Murphy Tractor for one New Felling Model XF110-34G3 3 Axle Lowboy Trailer for the amount of \$69,425.00. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Morrow and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Reiter and seconded by Brayton to accept the bid of Nebraska Truck Center for one 2016 Freightliner 1145D Twin Screw Cab and Chassis to be used for a Dump Truck with trade in of a 2005 International SFA7400 Dump Truck in the amount of \$63,537.00. Upon roll call vote, the following Board members voted "Aye": Reiter, Brayton, Biehl, Greder, Morrow, and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Reiter to accept the bid of Nebraska Truck Center for One New 2016 Freightliner M2112 Twin Screw Cab and Chassis to be used for a Lowboy Tractor without trade in the amount of \$102,845.00. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Morrow, and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Reiter to set a bid date of March 24, 2015 at 10:00 A.M. for one new or low hour demonstrator 2015-2016 Tractor to be used for a mowing tractor, to be equipped with a 4-Wheel Drive Front Wheel assist and have a minimum of 150 HP. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Morrow, and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Commissioners at 10:23 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Reiter and McMullen. Absent: Klein. 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, Deputy County Assessor Nora Borer and County Treasurer Jean Sidwell were present.

Moved by Morrow and seconded by Greder to approve Tax List Corrections numbered 4093 through 4102 submitted by County Assessor Barber. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Chairman McMullen reopened the public hearing for the Salvation Army Motor vehicle tax exemption request. (The February 10, 2015 and the February 24, 2015 public hearing for the Salvation Army motor vehicle tax exemption request were rescheduled because no one was present to answer questions at either meeting.) Present to answer questions about this exemption request was Cassandra Burkett. Moved by Biehl and seconded by Brayton to approve the renewal Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for the Salvation Army on a 2003 GMC Emergency Canteen and a 2014 Ford Flex and to reschedule the decision on the 2014 Chevrolet Traverse until further information is provided regarding the personal usage of that vehicle. Upon roll call vote, the following Board members voted "Aye": Biehl, Brayton, Greder, Reiter and McMullen. Abstain: Morrow. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Biehl to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:38 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Morrow, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Morrow to authorize Chairman McMullen to proceed with design specifications for a storage building to be located in the Southwest Courthouse Grounds parking lot. Bid date for this project will be set at a later Board meeting. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Biehl, Greder, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

### **REGULAR AGENDA**

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

At 10:43 A.M. Chairman McMullen asked if there was anything else to come before the board before he declared the meeting adjourned until the regular meeting on Tuesday March 24, 2015 at 9:00 A.M.