

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 22, 2015
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, September 22, 2015 at 9:00 A.M. and 9:45 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, Ivan Klein, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Kent Greder. 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 September 8, 2015 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Klein and McMullen. Abstain: Morrow. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to ratify the following September 18, 2015 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Klein, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			208,108.35
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,150.60
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	504.20
RETIREMENT PLANS OF AMERITAS	R	EMPE RET	35,015.63
BUFFALO CO TREASURER	I	PREMIUMS	82,799.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	355.23
COLONIAL SUPPLEMENT INSURANCE	I	EMPE COLONIAL	41.84
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,298.08
FIRST NATIONAL BANK	T	FEDERAL TAX	77,240.60
KEARNEY UNITED WAY	E	DONATIONS	34.60
MADISON NATIONAL LIFE	I	PREMIUMS	874.89
MASSMUTUAL FINANCIAL GROUP	I	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,355.31
NATIONWIDE RETIREMENT SOLUTION	R	DEFERRED COMP	1,017.32
NE CHILD SUPPORT PAYMENT CENT	E	CHILD SUPPORT	484.98
STATE OF NE	T	STATE TAX	11,041.82
ROAD FUND			
NET PAYROLL			40,261.20
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,020.23
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	119.52
RETIREMENT PLANS OF AMERITAS	R	EMPE RET	6,481.22
BUFFALO COUNTY TREASURER	I	PREMIUMS	1,688.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	451.25
FIRST NATIONAL BANK	T	EMPE FICA	13,839.06
MADISON NATIONAL LIFE	I	LT DISABILITY	96.62
METLIFE GROUP BENEFITS	E	DENTAL	488.58
NATIONWIDE RETIREMENT SOLUTION	R	DEFERRED COMP	972.50
NE CHILD SUPPORT PAYMENT CENT	E	CHILD SUPPORT	624.10
STATE OF NE	T	STATE TAX	1,793.93
WEED FUND			
NET PAYROLL			3,737.42
RETIREMENT PLANS OF AMERITAS	I	EMPE RET	505.88
FIRST NATIONAL BANK	T	FEDERAL TAX	1,357.66
METLIFE GROUP BENEFITS	E	DENTAL	42.57
STATE OF NE	T	STATE TAX	197.19

Commissioner Morrow reported that a transfer between County funds was not necessary at this time.

Moved by Morrow and seconded by Brayton to approve the release of pledged collateral in the amount of \$495,068.70 at the Town and Country Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted “Aye”: Morrow, Brayton, Biehl, Klein, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Biehl to approve the addition of pledged collateral in the amount of \$421,134.95 at the Town and Country Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted “Aye”: Morrow, Biehl, Brayton, Klein, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Biehl to authorize Chairman McMullen to sign the Certification Statement dealing with the countywide cost allocation plan prepared by the Sequoia Consulting Group. Upon roll call vote, the following Board members voted “Aye”: Brayton, Biehl, Klein, Morrow, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Sheriff Neil Miller was present for the discussion of the Interlocal Agreement with NRIN (Nebraska Regional Interoperability Network). After review by Sheriff Miller it was moved by Klein and seconded by Reiter to approve the Interlocal Agreement with NRIN with the following Resolution 2015-51. Upon roll call vote, the following Board members voted “Aye”: Klein, Reiter, Biehl, Brayton, Morrow, and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

RESOLUTION 2015-51

WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (Neb.Rev.Stat. 13-801 et.seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Buffalo County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE BE IT RESOLVED that the Buffalo County Board hereby:

1. Approves the document entitled “Agreement”, and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period September 22, 2015 through December 31, 2025, and
3. The Chairman of the Buffalo County Board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

On September 8, 2015, the Board opened the only bid for mail services that was submitted by Midwest Connect, LLC. Moved by Morrow and seconded by Biehl to accept the bid from Midwest Connect, LLC for mail services pending approval of final contract. Upon roll call vote, the following Board members voted “Aye”: Morrow, Biehl, Brayton, Klein, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Cody Nelson, Network Manager for the Buffalo County IT Department presented his quarterly report to the Board.

ZONING

Chairman McMullen opened the Zoning hearings at 9:20 A.M. Zoning Administrator LeAnn Klein was present. Mitchell Humphrey on behalf of Michael J. and Sheryl S. Perry filed a request for an Administrative Subdivision for property described as part of the Southwest Quarter of the Southwest Quarter located in Section 3, Township 12 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska to be known as Perry Administrative Subdivision. Mitch Humphrey was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:23 A.M. Moved by Brayton and seconded by Biehl to approve the Administrative Subdivision application with the following Resolution 2015-52. Upon roll call vote, the following Board members voted “Aye”: Brayton, Biehl, Klein, Morrow, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

RESOLUTION 2015-52

WHEREAS, Mitchell W. Humphrey, licensed surveyor, on behalf of Michael J. Perry and Sheryl S. Perry, husband and wife, hereinafter referred to as “applicant” have filed for an Administrative Subdivision to be known as “PERRY 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 September 22, 2015, this Board conducted a public hearing and now finds:

1. The proposed “PERRY ADMINISTRATIVE SUBDIVISION” is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
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. 370th Road is a county maintained open public road that abuts the proposed subdivision to the south. Sweetwater Road is a minimum maintenance road to the West. The width of these roads after dedication complies with the 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's interests 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 "PERRY ADMINISTRATIVE SUBDIVISION", an administrative subdivision being described as being part of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section Three (3), Township Twelve (12) North, Range Fifteen (15) West of the 6th 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

Chairman McMullen opened the Administrative Subdivision hearing that was requested by Trenton Snow on behalf of William and Karen Keesler for property described as part of the North Half of the Southwest Quarter of the Northwest quarter located in Section 20, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska to be known as Keesler Acres. Trenton Snow was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:25 A.M. Moved by Biehl and seconded by Brayton to approve the Administrative Subdivision application with the following Resolution 2015-53. Upon roll call vote, the following Board members voted "Aye": Biehl, Brayton, Klein, Morrow, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

RESOLUTION 2015-53

WHEREAS, Trenton Snow, licensed surveyor, on behalf of William Keesler and Karen Keesler, husband and wife, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "KEESLER ACRES" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on September 22, 2015, this Board conducted a public hearing and now finds:

1. The proposed "KEESLER ACRES" is in the Agricultural-Residential (AGR) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
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. Cottonmill Avenue is a county maintained open public road that abuts the proposed subdivision to the west. The width of these roads after dedication complies with the 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's interests 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 "KEESLER ACRES", an administrative subdivision being described as being part of the North Half of the Southwest Quarter of the Northwest Quarter (N ½ SW ¼ NW ¼) of Section Twenty (20), Township Nine (9) North, Range Sixteen (16) West of the 6th 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.

Chairman McMullen opened the Administrative Subdivision hearing that was requested by Trenton Snow on behalf of John C. and Amy A. Ourada for property described as part of the Northwest Quarter of the Northeast Quarter located in Section 9, Township 9 North, Range 18 West of the 6th P.M., Buffalo County, Nebraska to be known as Landing Acres. Trenton Snow and John C. Ourada were present to review the request. Those present to address the Board in opposition of the application were: Ron Stauffer, Mike Adams, Addason Richards, Jackie Stauffer, Bryan Stauffer and Scott Shubert. Mike Adams presented a letter to the Board from Shawn Barnett. Board Chairman McMullen closed the hearing at 9:37 A.M. The Board tabled the decision until October 13, 2015.

Chairman McMullen opened the Administrative Subdivision hearing that was requested by Trenton Snow on behalf of Richard Wilke filed an Administrative Subdivision for property described as part of the Northeast Quarter of the Southeast quarter of Section 16, Township 10 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska to be known as Wilke Acres. Trenton Snow was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:54 A.M. Moved by Brayton and seconded by Klein to approve the administrative subdivision application with the following Resolution 2015-54. Upon roll call vote, the

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

RESOLUTION 2015-54

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Richard Wilke and JoAnn Wilke, husband and wife, hereinafter referred to as “applicant” have filed for an Administrative Subdivision to be known as “WILKE ACRES” with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on September 22, 2015, this Board conducted a public hearing and now finds:

1. The proposed “WILKE ACRES” is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
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. YDC Road is a county maintained open public road that abuts the proposed subdivision to the east. The width of these roads after dedication complies with the 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’s interests 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 “WILKE ACRES”, an administrative subdivision being described as being part of the Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼) of Section Sixteen (16), Township Ten (10) North, Range Sixteen (16) West of the 6th 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

Two Rivers Public Health Department Director Jeremy Eschliman was present to introduce himself as the new director and reported on the current activities at Two Rivers Public Health Department.

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

Moved by Klein and seconded by Brayton to authorize Buffalo County Board Chairman McMullen to sign on behalf of Buffalo County the Certification to the Board of Public Roads Classifications and Standards that the Standards of Design, Construction and Maintenance of Roadways and Bridges has been met in accordance with the rules and regulations of the Board of Public Roads Classifications and Standards. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Morrow, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Brayton to set a bid date of October 13, 2015 at 10:00 A.M. for Maintenance Overlays on Seven (7) Miles of roadway. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Morrow, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Morrow to set a bid date of October 13, 2015 at 10:00 A.M. for eight (8) Cast In Place Reinforced Concrete Box Projects Group A: C10 (13), C10 (915), C10 (951), and C10 (1425) and Group B: C10 (941), C10 (888), C10 (952) and C10 (953). Upon roll call vote, the following Board members voted “Aye”: Brayton, Morrow, Biehl, Klein, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Reiter to set a bid date of October 13, 2015 at 10:00 A.M. for the Rehabilitation of Structures C001025530 and M20551530P. Upon roll call vote, the following Board members voted “Aye”: Klein, Reiter, Biehl, Brayton, Morrow and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Klein to set a bid date of October 13, 2015 at 10:00 A.M. for the replacement of Structure No. C001003510 which is Project C10 (580) and is located on 17th Avenue north of Hwy 40 over the Channel of Wood River. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Biehl, Morrow, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Chairman McMullen noted that there was no current correspondence in the file. Chairman McMullen called on each Board member present for committee reports and recommendations.

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

GENERAL FUND			
ACE HARDWARE	SU	SUPPLIES	33.99
ALAMAR UNIFORMS	EQ	EQUIPMENT	547.11
ALL MAKES AUTO	SU	PARTS	582.36
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC PLG	SU	PARTS	535.64
AS CENTRAL SVCS	E	FEES	1,280.00
ASI	E	SIGNS	864.57
ASK SUPPLY	SU	SUPPLIES	1,012.81
MICHAEL W BALDWIN	S	LEGAL	2,964.00
BAMFORD INC	S	REPAIRS	955.00
BB&T	E	TRANSCRIPT	10.00
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	5,303.00
RICHARD BEECHNER	E	MH BOARD	375.00
BGT CONTRACTORS	C	CONSTRUCTION	1,800.00
BIDDLE CONSULTING GROUP	S	SERVICE	699.00
BRAD W BIGELOW	E	MH BOARD	375.00
BISHOP LAW	E	SECRETARY EXP	1,023.73
BOB BARKER CO	SU	SUPPLIES	1,181.19
SCOTT BRADY	E	MILEAGE	31.05
BRANDON DUGAN LAW	S	LEGAL	2,896.20
JONATHAN R BRANDT	S	LEGAL	4,640.00
CHARLES BREWSTER	S	LEGAL	9,201.25
BRUNER FRANK LLC	S	LEGAL	10,818.79
BUFFALO CO ATTORNEY	E	COPIES	239.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	330.70
BUFFALO CO CLERK	E	PER DIEMS	561.00
BUFFALO CO COMMUNITY HEALTH	E	GRANT	588.00
BUFFALO CO COURT	E	COURT COSTS	2,786.00
BUFFALO CO HIGHWAY DEPT.	S	INSTALL SIGNS	191.00
BUFFALO CO PUBLIC DEFENDER	E	AUG EXP	5,014.45
BUFFALO CO SHERIFF	E	SERVICE FEE	4,515.91
BUILDERS WAREHOUSE	EQ	EQUIPMENT	163.36
BUTLER VOIGT AND STEWART PC	S	LEGAL	1,368.73
MICHAEL D CARPER	S	LEGAL	833.35
CASH WA DISTRIBUTING	SU	SUPPLIES	830.98
CENTRAL NE CREMATION	E	FACILITY FEE	600.00
CENTURYLINK	U	TELEPHONE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	SERVICE	570.31
CHIEF SUPPLY	E	MAINTENANCE	301.99
JENNIFER CHURCH	RE	REIMBURSE	128.95
CITY OF KEARNEY	AP	BUDGET	139,257.82
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,690.00
CLERK OF THE DISTRICT COURT	RE	REIMBURSE	50.00
CLERK OF THE DISTRICT COURT	SU	JURY SUPPLIES	83.23
CODEX CORP	EQ	EQUIPMENT	3,427.45
CONSOLIDATED MANAGEMENT	E	FOOD SVC	19,090.08
CONSTRUCTION RENTAL	SU	SUPPLIES	14.63
COOL TECH COMMERCIAL	E	MAINTENANCE	490.95
CREATIVE PRODUCT SOURCING	SU	DARE SUPPLIES	684.16
CARRIE CRISS	E	WITNESS FEE	20.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	155.70
CVSOAN TREASURER	E	REGISTRATION	75.00
DAN'S SANITATION	S	SANITATION	14.00
DAWSON CO SHERIFF	E	SERVICE FEE	13.20
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,959.11
ARIEL DERR	E	WITNESS	94.75
DOWHY TOWING	S	TOWING	550.00
DUGAN, BRANDON	E	SECRETARY EXP	1,023.73
EAKES OFFICE	SU	SUPPLIES	6,878.89
SHAWN EATHERTON	RE	REIMBURSE	386.25
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	90.86
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	17,649.43
EFOLDER SYSTEMS	E	MAINTENANCE	720.00

ENT PHYSICIANS OF KEARNEY	MC	MEDICAL	100.76
ESAFETY SUPPLIES	SU	SUPPLIES	448.48
EUSTIS BODY SHOP	S	TOWING	140.00
KARI FISK	RE	REIMBURSE	45.00
FORT KEARNEY SHOOTING	E	MEMBERSHIP	3,375.00
BILL FOSTER	RE	REIMBURSE	45.00
LARRY FOX	E	MILEAGE	30.48
FRONTIER	U	EM SERVICE	9,237.18
LAW OFFICE OF TANA M FYE	S	LEGAL	6,861.20
CRYSTAL GARRELS	E	WITNESS	54.50
TIRES & TREADS OF KEARNEY	S	REPAIRS	128.15
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	E	PATIENT BILL	3,759.00
GARRETT GOODWIN	E	SP PROS	90.86
GRAHAM TIRE	S	TIRES/REPAIRS	696.18
GRAND ISLAND INDEPENDENT	A	PUBLISHING	1,354.68
HALL CO SHERIFF	E	SERVICE FEE	208.61
MARLIN HEIDEN	E	MILEAGE	10.36
HERITAGE FOOD SVC	SU	PARTS	269.55
HILLTOP PET CLINIC	E	K9 EXPENSES	31.77
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	S	REPAIRS	729.14
HOMETOWN LEASING	E	MAINTENANCE	435.29
KAREN HRUBY	E	WITNESS	20.00
LISA R HUERTA	RE	REIMBURSE	51.22
JOHN ICENOGLA	RE	REIMBURSE	25.00
JACOBSEN ORR LINDSTROM HOLBROOK	S	LEGAL	9,492.75
JASON R JONES, DDS	MC	DENTAL	671.20
AARON JESCH	E	WITNESS	20.00
K MART PHARMACY	MC	MEDICAL	2,460.86
DAYLAN KAREL	E	WITNESS	59.10
KEARNEY AREA ANIMAL SHELTER	E	SHELTER SVC	1,083.33
KEARNEY CLINIC	MC	MEDICAL	616.78
KEARNEY CO ATTORNEY	E	SP PROS	120.00
KEARNEY CO SHERIFF	E	SERVICE FEE	157.68
KEARNEY CRETE & BLOCK	SU	SUPPLIES	366.40
KEARNEY HUB	A	PUBLISHING	3,410.29
KEARNEY TOWING	S	TOWING	175.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	4,297.49
WILLIE KEEP	E	MILEAGE	58.65
KEITH CO DISTRICT COURT	E	COPIES	9.17
KIDWELL, INC.	S	REPAIRS	537.50
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	487.49
JEFF KNAPP	S	LEGAL	296.75
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,592.05
DOUG KRAMER	RE	REIMBURSE	45.00
DUSTIN LAWLESS	E	WITNESS	60.25
PATRICK LEE	RE	REIMBURSE	45.00
LIBERTY SVCS	S	CLEANING	878.71
LINCOLN CO SHERIFF	E	SERVICE FEE	18.00
KEARNEY PRINTING	E	PRINTING	344.97
STEPHEN G LOWE	S	LEGAL	1,106.25
MADISON CO SHERIFF	E	SERVICE FEE	28.29
MAIL EXPRESS	E	MAIL	3,256.96
JOHN MARSH	E	SECRETARY EXP	1,029.73
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON L MARTIN	E	MILEAGE	20.13
SHARON MAULER	RE	REIMBURSE	25.00
JENNIFER R MCCARTER	E	TRANSCRIPT	277.25
KIM MCDOWELL	E	WITNESS	20.00
PAUL MCDOWELL	E	WITNESS	60.25
MICHAEL MEFFERD	RE	REIMBURSE	45.00
JOHN C MEIDLINGER	E	EVALUATION	1,000.00

MENARDS	SU	SUPPLIES	42.50
MERRICK CO SHERIFF	E	SERVICE FEE	27.61
MICROFILM IMAGING SYSTEMS	E	MAINTENANCE	285.00
MID PLAINS HEATING	E	MAINTENANCE	380.00
MIDWAY CHEVROLET	S	REPAIRS	344.60
MIDWEST CONNECT	SU	SUPPLIES	190.00
MIPS INC	E	MAINTENANCE	4,397.21
MIRROR IMAGE CAR WASH	E	CAR WASH	350.31
TIM MONINGER	E	MILEAGE	22.51
NACO	E	REGISTRATION	65.00
NE CENTRAL TELEPHONE	U	TELEPHONE	283.90
NE INSTITUTE OF FORENSIC SCIENCE	E	PATHOLOGY	14,733.00
NE PUBLIC POWER	U	UTILITIES	20,213.01
NEBRASKA.GOV	E	COPIES	43.00
NEBRASKALINK	S	SERVICE	557.00
CODY D NELSEN	RE	REIMBURSE	45.00
NETWORKFLEET, INC	S	SERVICE	75.80
KRISTI NEWMAN	E	MILEAGE	26.22
NORTHWESTERN ENERGY	U	UTILITIES	781.84
OVERHEAD DOOR CO	S	REPAIRS	135.00
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	360.98
NATE PEARSON	RE	REIMBURSE	45.00
BARBARA J PEMBERTON RIEGE	E	MILEAGE	20.70
PICTOMETRY INTERNATIONAL CORP	E	CONTRACT	375.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,993.35
PRESTO X	S	MAINTENANCE	326.66
PRESTO X	S	MAINTENANCE	79.57
PSYCHOLOGICAL RESOURCES	E	TESTING	110.00
QUALITY APPRAISERS	E	APPRAISAL	900.00
QUALITY INN	E	LODGING	414.00
QUILL CORPORATION	SU	SUPPLIES	522.71
RAVENNA SANITATION	S	SANITATION	354.00
RED WILLOW CO SHERIFF OFFICE	E	SERVICE FEE	6.50
REDMAN'S SHOES	EQ	EQUIPMENT	110.00
RENOVO SOFTWARE	EQ	EQUIPMENT	450.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROCK CO SHERIFF	E	SERVICE FEE	18.50
ROSS SCHROEDER & GEORGE	S	LEGAL	4,489.57
SCHUMACHER BROTHERS FENCING	C	CONSTRUCTION	1,463.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	1,046.75
SCPETR	E	DUES	100.00
JEAN SIDWELL	E	MILEAGE	163.25
RICHARD SKELTON	E	MILEAGE	55.20
RONALD SKLENAR	RE	REIMBURSE	45.00
LEONARD SKOV	E	MILEAGE	11.50
TRENTON SNOW, L.L.C.	E	EQUIPMENT RENT	1,000.00
MONTY SOLOMON	RE	REIMBURSE	25.00
SOLUTIONONE	E	SOFTWARE	10,388.00
STAMM ROMERO & ASSOC	E	LEGAL	8,991.27
PAUL STEINBRINK SR	E	MILEAGE	4.60
SUNGARD PUBLIC SECTOR	E	MAINTENANCE	3,791.94
SUPER SHINE AUTO	E	MAINTENANCE	318.02
MICHAEL J SYNEK	S	LEGAL	1,383.42
THE CORNHUSKER MARRIOTT HOTEL	E	LODGING	99.00
THE TYE LAW FIRM	S	LEGAL	2,647.99
THOMSON REUTERS - WEST	E	SUBSCRIPTION	341.97
THOMSON REUTERS - WEST	E	SUBSCRIPTION	665.00
TURNER BODY SHOP	S	TOWING	694.00
U S POSTMASTER	SU	SUPPLIES	563.70
U S POSTMASTER	E	POSTAGE	147.00
U.S. BANK	SU	SUPPLIES	6,516.21
UNL ITS COMMUNICATIONS CENTER	E	SERVICE	47.15
USA COMMUNICATION	U	INTERNET	526.61
USDA APHIS, GENERAL	E	BUDGET	5,953.03
USPS - HASLER	E	POSTAGE	1,000.00

MARK VACEK	E	MILEAGE	73.84
VERIZON WIRELESS	U	SERVICE	697.17
VERIZON WIRELESS	U	CELL SVC	1,080.27
VERIZON WIRELESS	U	CELL SVC	612.25
VERIZON WIRELESS	U	CELL SVC	1,172.26
RANDALL VEST	E	MILEAGE	36.80
VIAERO WIRELESS	U	K-9 SERVICE	27.65
VIGILNET	E	INMATE TRACK	961.05
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SUPPLIES	785.38
WALGREENS	MC	MEDICAL	15.39
WATCH GUARD	EQ	EQUIPMENT	1,814.00
WELLS FARGO CARD SVCS	SU	SUPPLIES	1,332.31
LLOYD WILKE	E	MILEAGE	2.30
WILKE'S TRUE VALUE	SU	SUPPLIES	126.78
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	2,759.22
LOYE WOLFE	E	MILEAGE	81.65
WPCI	E	TESTING	47.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YANDA'S MUSIC	EQ	EQUIPMENT	7.02
YORK CO SHERIFF	E	SERVICE FEE	20.00
MELANIE R YOUNG	RE	REIMBURSE	247.40
ROAD FUND			438,523.98
ACE HARDWARE	SU	SUPPLIES	37.75
ACE IRRIGATION	EQ	EQUIPMENT	2,779.40
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	176.06
ARNOLD MOTOR SUPPLY	SU	PARTS	1,152.29
BGNE, INC	SU	SUPPLIES	100.50
BIG RED AUTO GLASS	S	REPAIRS	25.00
BROADFOOT SAND	G	GRAVEL	14,855.80
BUFFALO CO TREASURER	E	TITLES	42.00
CARL WHITNEY SAND	G	GRAVEL	33,528.70
CARQUEST AUTO	SU	PARTS	1,590.72
CHS AGRI SERVICE	F	FUEL	229.71
CONSTRUCTION RENTAL	SU	PARTS	3.89
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	20.90
ED BROADFOOT & SONS SAND	G	GRAVEL	1,558.65
FARM PLAN	SU	PARTS	14,600.47
FARMER'S CO-OP	F/S	FUEL/REPAIRS	217.63
FASTENAL CO	SU	SUPPLIES	54.51
TIRES & TREADS OF KEARNEY	S	REPAIRS	903.00
HAPP PUBLISHING	A	PUBLISHING	13.75
JOHNSON SERVICE CO	E	MAINTENANCE	1,012.50
KERFORD LIMESTONE	G	GRAVEL	2,076.39
KIRSCHNER IMPLEMENT	SU	PARTS	46.07
LAWSON PRODUCTS	SU	SUPPLIES	393.57
LCL TRUCK	EQ	EQUIPMENT	11,565.00
MARLATT MACHINE SHOP	S	REPAIRS	180.00
MATHESON TRI-GAS	EQ	EQUIPMENT	700.30
MENARDS	SU	SUPPLIES	83.70
MID NE AGGREGATE	G	GRAVEL	18,080.05
MIDWEST SERVICE	EQ	EQUIPMENT	1,134.90
MILLER & ASSOCIATES	S	ENGINEERING	1,791.25
MUHLBACH SEEDS	SU	SUPPLIES	207.00
NMC EXCHANGE	SU	PARTS	4,187.85
PLATTE VALLEY AUTOMART	S	REPAIRS	438.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	55.20
POWERPLAN-MURPHY TRACTOR	SU	PARTS	2,425.12
RIVER STOP CONVENIENCE PLAZA	F	FUEL	59.03
ROADRUNNER TIRE	SU	REPAIRS	900.00
SAHLING KENWORTH	SU	PARTS	398.35
SAPP BROS	F	DIESEL/OIL	18,228.30
SOUTH CENTRAL DIESEL	S	REPAIRS	4,518.30
SOUTH CENTRAL TRANSPORT	G	GRAVEL	9,039.87

SOUTH DAKOTA LTAP	E	REGISTRATION	85.00
T & F SAND	G	GRAVEL	19,912.49
THE LOCKMOBILE	E	MAINTENANCE	10.50
U.S. BANK	SU	SUPPLIES	808.49
LARRY URWILLER	G	GRAVEL	1,741.48
WILKE TRUE VALUE	SU	SUPPLIES	36.98
WILKE'S TRUE VALUE	SU	SUPPLIES	116.62
WPCI	E	SELF INSURANCE	161.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	SEPT EXPENSES	60,500.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	SEPT EXPENSES	59,800.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	AUG CLAIMS	163,214.50
<u>EMERGENCY RELIEF FUND</u>			
BOSELMANS PUMP & PANTRY #40	F	FUEL	30.00
BSBB,LLP	RT	RENT	250.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITY	250.00
ELN,LLC	RT	RENT	535.00
EMERSON PLACE APARTMENTS	RT	RENT	207.00
FRANSSEN PROPERTIES	RT	RENT	607.00
GRANDVIEW APARTMENTS	RT	RENT	540.00
HORNER,LIESKE,MCBRIDE & KUHL	E	CREMATION	1,000.00
KEARNEY HOUSING AUTHORITY	RT	RENT	210.00
KEARNEY RENTAL PROS	RT	RENT	210.00
MIDTOWN WESTERN INN	E	LODGING	50.00
NE PUBLIC POWER	U	UTILITIES	2,060.59
RASMUSSEN RENTALS	RT	RENT	210.00
S & E RENTALS	RT	RENT	210.00
SDS INVESTMENTS	RT	RENT	210.00
VILLAGE AT KEARNEY, LP	RT	RENT	290.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	558.00
<u>VETERANS AID FUND</u>			
CO VETERANS AID FUND	E	REQUISITIONS	3,806.79
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911	1,868.30
FRONTIER COMM OF NE	U	911	184.30
<u>WEED DISTRICT</u>			
NACO	E	REGISTRATION	40.00
SHARE CORP	SU	SUPPLIES	342.64
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911	380.22
FRONTIER	U	PH SERVICE	686.29
FRONTIER COMM OF NE	U	E911 ACCESS	37.51
LANGUAGE LINE SVCS	U	INTERPRETATION	75.61
NE CENTRAL TELEPHONE	U	911 SERVICE	158.53
NOLLER ELECTRIC	E	ELM CREEK TWR	65.00

The Weed District Committee of the Board of Commissioners rarely meets in open session, so at this time the Weed Committee needed to approve or correct the minutes from the prior open meeting. Moved by Reiter and seconded by Brayton to approve the August 28 and September 1, 2015 Weed Committee meeting minutes. Upon roll call vote, the following Board members voted "Aye": Reiter, Brayton and Klein. None voted "Nay". Motion declared carried.

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

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. Deputy County Treasurer Brenda Rohrich was present.

Moved by Klein and seconded by Biehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for The Evangelical Lutheran Good Samaritan Society on a 2010 Ford Cutaway Van. Upon roll call vote, the

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

Moved by Biehl and seconded by Reiter to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Kearney Family YMCA on a 2008 Buck Dandy Utility Trailer. Upon roll call vote, the following Board members voted “Aye”: Biehl, Reiter, Brayton, Klein, Morrow and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Biehl to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:19 A.M. Upon roll call vote, the following Board members voted “Aye”: Klein, Biehl, Brayton, Morrow, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

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

Chairman McMullen asked if there was anything else to come before the Board at 10:20 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, October 13, 2015.