

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 24, 2016
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, May 24, 2016 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, 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 May 10, 2016 Board meeting minutes. 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 Morrow and seconded by Brayton to ratify the following May 13, 2016 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			
GENERAL FUND NET PAYROLL			223,018.43
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,038.43
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	540.24
RETIREMENT PLANS AMERITAS	R	EMPE RET	37,665.10
BUFFALO CO TREASURER	I	PREMIUMS	89,313.23
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	367.65
FIRST CONCORD	E	FLEX FUNDS	3,772.23
FIRST NATIONAL BANK	T	FEDERAL TAX	84,217.90
KEARNEY UNITED WAY	E	DONATIONS	97.84
MADISON NATIONAL LIFE	I	PREMIUMS	363.54
MADISON NATIONAL LIFE	I	LT DISABILITY	560.03
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	804.00
METLIFE GROUP	E	DENTAL	2,661.11
NATIONWIDE RETIREMENT	R	DEFERRED COMP	545.32
NE CHILD SUPPORT	E	CHILD SUPPORT	546.98
STATE OF NE	T	STATE TAX	12,182.67
ROAD FUND			
ROAD FUND NET PAYROLL			47,219.26
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,001.68
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	154.54
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,856.92
BUFFALO CO TREASURER	I	PREMIUMS	2,688.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	12.00
FIRST CONCORD	E	FLEX FUNDS	526.25
FIRST NATIONAL BANK	T	EMPE FICA	16,800.92
MADISON NATIONAL LIFE	I	LT DISABILITY	106.34
METLIFE GROUP	E	DENTAL	701.50
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	202.50
STATE OF NE	T	STATE TAX	2,283.85
WEED FUND			
WEED FUND NET PAYROLL			4,072.05
RETIREMENT PLANS AMERITAS	R	EMPE RET	647.26
BUFFALO CO TREASURER	I	PREMIUMS	323.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,285.76
MADISON NATIONAL LIFE	I	LT DISABILITY	3.26
METLIFE GROUP	E	DENTAL	62.85
STATE OF NE	T	STATE TAX	158.13

Moved by Morrow and seconded by Brayton to approve the following transfer of County funds to cover expenses that have exceeded the budget authority. 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.

FROM	100-970	General Miscellaneous Account	TO	100-622	County Court Account	70,000.00
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Moved by Morrow and seconded by Biehl to approve the following transfer of County funds all per budget. 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.

FROM	100	General Fund	TO	200	Road Fund	1,200,000.00
FROM	100	General Fund	TO	5400	Weed Fund	20,000.00

Sheriff Neil Miller was present for the following agenda items.

Moved by Klein and seconded by Reiter to renew the NDCS Inmate Housing contract with the Nebraska Department of Corrections for one (1) year, July 1, 2016 through June 30, 2017. 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 Morrow and seconded by Brayton to authorize the Chairman to sign the PREA Audit Contract between Sweney Group LLC and the Buffalo County Sheriff’s Office, in the amount of \$2,936.20. Chris Sweney, Certified PREA Auditor for the Sweney Group LLC shall have the responsibility and authority to independently observe, assess, review and report on the Buffalo County Jail implementation and compliance with the National PREA Standards. 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 Klein and seconded by Brayton to authorize Sheriff Neil Miller to purchase twenty body cameras for the Sheriff Deputies from Watch Guard under the GSA Contract in the amount of \$27,480.00. 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.

Nate Pearson and Ryan Saalfeld with the IT Department were present to discuss the Konica Minolta contract. Moved by Morrow and seconded by Brayton to authorize the Chairman to sign the contract renewal. 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 Klein to authorize the Chairman to sign the NACO Benefit Services contract for VSP insurance, based on the recommendation of Bob Charlesworth, Buffalo County consultant. This group contract is elective vision insurance and premiums are paid by the employee through payroll deduction. 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.

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral in the amount of \$31,583,863.30 at the First National Bank for the Buffalo County Treasurer. 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.

Chairman McMullen reviewed the following correspondence. The Lower Loup Natural Resources District sent a letter updating the regional hazard mitigation plan and information about the Scrap Tire Cleanup event. The Board received the Wholeness Healing Today newsletter and a notice of date for a visit from the State of Nebraska Homeland Security Grant/Emergency Performance Grant on June 8, 2016. Chairman McMullen called on each Board member present for committee reports and recommendations.

CASA Executive Director Christina McIntire and Bob Zuehlsdorf were present to give an update on CASA happenings and to thank Buffalo County for the financial support of the CASA program.

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

Moved by Klein and seconded by Brayton to accept the bid of Riley Equipment (Diamond Engineering) of Grand Island, Nebraska for Special Plan No. 2, a clear span of 81’1” for the amount of \$596,755.92, Project No. C10 (1419) Gibbon. 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 Reiter to accept the bid of A.M. Cohron & Son Inc. of Atlantic, Iowa for a 3 span 262’ prestress concrete girder bridge on a 25 degree right hand back skew for \$1,304,169.50, Project No. C10 (466) Ravenna Northeast. 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 Reiter and seconded by Brayton that the Buffalo County Board of Commissioners hereby accepts that the Union Pacific Railroad Crossing No. DOT 816996P, MP 195.20 on Evergreen Road is eligible for crossing improvement or active warning devices that will be funded by NDOR and UPRR. Upon roll call vote, the following Board members voted “Aye”: Reiter, Brayton, Biehl, Klein, Morrow and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Brayton to change the classification of the north one-quarter mile of Eagle Road, south of 295th Road or located between Sections 2 and 3, T-11-N, R-17-W from Minimum Maintenance to a RL-3 (Rural Local) Classification as

the current roadway meets the Rural Local standards. 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 Klein and seconded by Reiter to authorize Chairman McMullen to sign on behalf of Buffalo County the Interlocal Agreement by and between the County of Buffalo and the County of Sherman a joint project to replace structure no. C001030230 located between Section 6, T-12-N, R-15-W of Buffalo County and Section 32, T-13-N, R-15-W of Sherman County. Project is a 50/50 cost share between Buffalo County and Sherman County. 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 Klein and seconded by Reiter to set bid date of June 14, 2016 at 10:00 A.M. for bridge steel. 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 Klein and seconded by Morrow to recess the regular meeting of the Board of Commissioners at 10:15 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted “Aye”: Klein, Morrow, Biehl, Brayton, 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 Assessor Nora Borer and Deputy County Treasurer Brenda Rohrich were present.

Moved by Biehl and seconded by Klein to approve the Valuation Changes submitted by County Assessor Barber for the following list of properties and assigned parcel numbers. (Commissioner Greder arrived at 10:27 A.M. during the review of the changes.) Upon roll call vote, the following Board members voted “Aye”: Biehl, Klein, Brayton, Morrow, Reiter and McMullen. Abstain: Greder. None voted “Nay”. Motion declared carried.

Name	Parcel	Name	Parcel
Everett Tarrell	520051000	Nathan Eckhout	060303000
City of Kearney/Lee W & Linda S Potter	620086200	Nathan Eckhout	060300000
Douglas N & Donette G Miller, Trustees	560331103	Daniel D Majer & Loray A Hastings	060074000
Michael & Tonya Dale	040671000	Vertical Investments, LLC	603566497
Rosella M Meier, Trustee	540001000	Vertical Investments, LLC	603566498
Rosella M Meier, Trustee	540002200	Vertical Investments, LLC	603566499
Kent E Krichau	060079000	Vertical Investments, LLC etal	603566500
Gregory B & Misti D Fiddelke	060076000	Dave & Renae Zimmer	560436015
David J & Judith C Dunning	060078000	Jerry D & Cheryl A Muhlbach	560367015
Richard L Bradley	060080000	Christopher M & Taryn J Brisbin	580157140
Ravenna Livestock Comm Co, Inc	060083000	EF SAP LLC	568385142
Danny Rogers	060298000	Joyce H Wink, Trustee	620357000
Jarrold S Olson & Anita K Meyer-Olson	060302000	Jeffrey & Cindi Richter	360205100

Moved by Biehl and seconded by Greder to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Mid Nebraska Individual Services on a 2009 Chevrolet Covalt, 2009 Chrysler Town & Country Van, 2010 Dodge Pickup, 2009 Ford Cutaway Van, 2008 Dodge Caravan, 2006 Chevrolet Impala and a 2004 Honda Element EEX. Upon roll call vote, the following Board members voted “Aye”: Biehl, Greder, Brayton, Morrow, Reiter and McMullen. Abstain: Klein. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Biehl to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Crane River Theater Company Inc. on two 2015 Sharp Enclosed Cargo Trailers. Upon roll call vote, the following Board members voted “Aye”: Morrow, Biehl, Brayton, Greder, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Klein to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for New Life Assembly on a 2013 Ford Cutaway Van, 2003 International Bus, 2003 Chevrolet Cutaway Van, 2010 Ford Econoline Van and a 2006 Royal Enclosed Trailer. Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, Biehl, Brayton, Morrow and McMullen. Abstain: Reiter. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Brayton to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Catholic High School of Kearney on a 2014 Royal Enclosed Trailer, 2011 Chevrolet Suburban, 2013 GMC Yukon XL, 2008 Chevrolet Suburban, 2009 Chevrolet Suburban, 2014 Sharp Cargo Trailer and a 2015 Ford Transit Van. Upon roll call vote, the following Board members voted “Aye”: Morrow, Brayton, Biehl, Greder, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Reiter to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:35 A.M. Upon roll call vote, the following Board members voted “Aye”: Greder, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. None voted “Nay”. Motion declared carried.

REGULAR AGENDA

South Central Economic Development District (SCEDD) Executive Director Sharon Hueftle was present to give updated reports.

Moved by Klein and seconded by Brayton to approve the following May 2016 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. Commissioner Biehl recused himself from claim number 1605127. None voted “Nay”. Motion declared carried.

GENERAL FUND			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	67.40
ADAMS CO SHERIFF	E	SVC FEE	6.50
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	5,583.99
ADVANCED TECHNOLOGY	E	MAINTENANCE	270.00
ALAMAR UNIFORMS	SU	UNIFORMS	1,097.29
ALL MAKES	SU	PARTS	371.07
ALL SAFE INDUSTRIES	SU	SUPPLIES	2,438.47
JUDITH A ALLISON	E	ELECTION	149.88
AMERICAN SECURITY CABINETS	SU	SUPPLIES	11.00
MANDI J AMY	RE	REIMBURSE	45.00
J ROGER ANDERSON	E	ELECTION	147.56
KAY A ANDERSON	E	ELECTION	149.88
REBECCA TVRDIK ANDERSON	S	LEGAL	1,575.00
ILENE J ANSON	E	ELECTION	149.88
APPLE MARKET	SU	SUPPLIES	45.70
AS CENTRAL SVCS	AP	NETWORK SVC	1,280.00
ASK SUPPLY	SU	SUPPLIES	1,488.66
MICHAEL W BALDWIN	S	LEGAL	2,922.25
JUDITH K BALTZELL	E	ELECTION	145.25
BAMFORD INC	S	REPAIRS	400.00
LINDA BAUER	E	ELECTION	142.94
RICHARD BEECHNER	E	MENTAL HEALTH	375.00
BRENDA J BENDFELDT	E	ELECTION	149.88
HEATHER BENTLEY	E	ELECTION	99.00
BARBARA BERG	E	ELECTION	145.25
FRANCIS BIEHL	RE	REIMBURSE	22.66
BRAD W BIGELOW	E	MENTAL HEALTH	375.00
BISHOP LAW	S	LEGAL	1,913.93
VICKI K BISSELL	E	ELECTION	149.88
BOB BARKER CO	SU	SUPPLIES	1,662.43
KAREN J BOHAC	E	ELECTION	159.06
NANCY J BOLIN	E	ELECTION	187.14
DIXIE L BONCZYNSKI	E	ELECTION	145.25
BRIAN BOSSHAMER	RE	REIMBURSE	27.80
PATRICIA L BOWIE	E	ELECTION	101.75
SCOTT BRADY	RE	REIMBURSE	42.12
GENEVIEVE B BRANDORFF	E	ELECTION	145.25
JAN L BRANDT	E	ELECTION	149.88
JONATHAN R BRANDT	S	LEGAL	5,678.00
SIEGFRIED H BRAUER	S	LEGAL	348.28
CHARLES BREWSTER	S	LEGAL	4,935.40
VIRGINIA A BRITTON	E	ELECTION	149.88
LINDA C BRODINE	E	ELECTION	193.90
BRUNER FRANK LLC	S	LEGAL	14,937.90
KRISTY L BUCHMEIER	E	ELECTION	147.56
BUFFALO CO ATTORNEY	E	EXPENSES	1,070.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	555.28
BUFFALO CO CLERK	E	PER DIEM	346.25
BUFFALO CO COMMUNITY HEALTH	E	GRANT	1,518.00
BUFFALO CO COURT	E	EXPENSES	2,557.20
BUFFALO CO MUTUAL AID ASSN	E	DUES	100.00
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,366.25
BUFFALO CO SHERIFF	E	SVC FEE	3,466.04
BUILDERS WAREHOUSE	SU	SUPPLIES	316.88

MARYBELLE D BURGE	E	ELECTION	145.25
ESTHER L BURGLAND	E	ELECTION	145.25
BUTLER VOIGT AND STEWART	S	LEGAL	1,789.22
FLOYD E BUTTERFIELD	E	ELECTION	149.88
PATRICIA BUTTERFIELD	E	ELECTION	149.88
NORINE FAYE BYDALEK	E	ELECTION	156.63
CARPENTER REPORTING	E	TRANSCRIPT	275.00
MICHAEL D CARPER	S	LEGAL	1,773.75
SHIRLEY J CARR	E	ELECTION	145.25
DONNA I CARSON	E	ELECTION	156.63
CASH WA DISTRIBUTING	SU	SUPPLIES	301.18
CENTRAL NE CREMATION	E	SERVICES	1,185.00
CENTRAL NE REPORTING	E	TRANSCRIPT	135.00
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	PHONE/INTERNET	571.00
CHIEF BEST WESTERN MOTEL	E	LODGING	130.00
CHIEF SUPPLY CORP	SU	SUPPLIES	30.98
SHIRLEY A CHRAMOSTA	E	ELECTION	122.56
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	3,392.63
CITY OF KEARNEY	AP	BUDGET	81,393.41
CLERK OF THE DISTRICT COURT	E	JURY	171.64
CLERK OF THE DISTRICT COURT	E	COURT COST	1,735.00
CLIPPER PUBLISHING	A	PUBLISHING	32.00
ADAM COBLE	E	WITNESS	36.20
CONSOLIDATED MANAGEMENT	S	FOOD SVC	17,753.80
CONSTRUCTION RENTAL	SU	SUPPLIES	195.20
CAROLINE COTE	RE	REIMBURSE	121.01
COUNTY LINE STRIPING	E	MAINTENANCE	1,320.00
BARBRA A CULLEN	E	ELECTION	149.88
CULLIGAN	S	SERVICE	146.00
CUSTER CO SHERIFF	E	SVC FEE	18.50
DAN'S SANITATION	U	UTILITIES	14.00
BELERINA DARNELL	E	ELECTION	74.00
JANN DAVIDSON	RE	REIMBURSE	48.60
CECELIA M DAVIS	E	ELECTION	145.25
DAWSON CO COURT	E	COPIES	46.50
DAWSON PUBLIC POWER	U	UTILITIES	2,863.14
SHARON E DE NEUI	E	ELECTION	147.56
KELLY S DE WEESE	E	ELECTION	166.35
CONNIE DEJONGE	E	ELECTION	169.60
DEPARTMENT OF CORRECTIONAL	E	SERVICE	2,843.16
DEPT OF PATHOLOGY-ST LOUIS	MC	MEDICAL	2,420.00
DHM ELECTRICAL	S	REPAIRS	3,570.55
DIGITAL ALLY	S	REPAIRS	395.00
DIXON CO COURT	E	COPIES	8.75
DOUGLAS CO COURT	E	COPIES	6.75
KATHERINE M DREW	E	ELECTION	147.56
BRANDON DUGAN LAW	S	LEGAL	3,135.48
BRANDON DUGAN	S	LEGAL	979.22
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	5,332.89
SHAWN EATHERTON	RE	REIMBURSE	45.00
EATON CORPORATION	E	MAINTENANCE	3,939.00
EDUCATIONAL SVC UNIT NO 10	AP	IT SUPPORT	18,922.92
EFOLDER SYSTEMS	E	OFFSITE BACKUP	1,020.00
MC&E/ELECTIONSOURCE	SU	SUPPLIES	484.43
LIESKE,LIESKE & ENSZ	S	LEGAL	311.57
ELLEN K EPP	E	ELECTION	161.50
MAXINE C ERPELDING	E	ELECTION	149.88
ESAFETY SUPPLIES	SU	SUPPLIES	280.40
FACILITYDUDE.COM	E	MAINTENANCE	4,130.00
FARMERS COOPERATIVE	E	RENTAL	30.00
GARY R FEIND	E	ELECTION	149.88
BARBARA J FIRME	E	ELECTION	149.88
FIRST NATIONAL BANK	E	SAFETY BOX	65.00

BARBARA J FISHER	E	ELECTION	152.19
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
KAREN K FOX	E	ELECTION	147.56
FRANKLIN CO SHERIFF	E	SVC FEE	38.52
ANNETTE L FROID	E	ELECTION	147.56
FRONTIER	U	PHONE SVC	9,284.43
JAMES L FRUHLING	E	ELECTION	147.56
JAN L FRUHLING	E	ELECTION	147.56
LAW OFFICE OF TANA M FYE	S	LEGAL	7,629.56
GALLS,LLC	SU	SUPPLIES	51.95
TIRES & TREADS	SU	REPAIRS	23.65
ELLEN L GEIST	E	ELECTION	149.88
CYNTHIA GEMBALA HUGG	E	TRANSCRIPT	84.00
CHERYL GERDES	E	ELECTION	145.25
VERA M GIFFIN	E	ELECTION	147.56
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	103.95
STEPHANIE GOMEZ	E	WITNESS	20.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	1,664.00
RICHARD C GOODELL	E	ELECTION	142.94
NANCY P GRAPES	E	ELECTION	156.63
JAMES F GRAPES	E	ELECTION	147.56
MARCIA L. GUGELMAN	E	ELECTION	117.94
H.L. FLAKE SECURITY	SU	TOOLS	2,684.68
THERESA M HAGGE	E	ELECTION	149.88
HALL CO COURT,DISTRICT NINE	E	COPIES	6.00
HALL CO SHERIFF	E	SVC FEES	156.06
BARBARA J HEASTON	E	ELECTION	149.88
ALICE M HECKMAN	E	ELECTION	159.06
EVELYN M HEIDEN	E	ELECTION	147.56
MARLIN HEIDEN	RE	REIMBURSE	5.13
REMA J. HEMMERLING	E	ELECTION	129.50
ANNA L HEMPLEMAN	E	ELECTION	149.88
SHARON K HERREN	E	ELECTION	159.06
HILLTOP PET CLINIC	E	K9 EXPENSE	31.77
JOLENE C HOELTING	E	ELECTION	149.88
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	SU	SUPPLIES	457.77
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORT	250.00
CHERYL E HOUGH	E	ELECTION	120.25
NATHAN HOWE	RE	REIMBURSE	129.60
SANDRA K HOWERTER	E	ELECTION	149.88
LISA R HUERTA	RE	REIMBURSE	45.00
JENNIE L IOSTY	E	ELECTION	149.88
IOWA PRISON INDUSTRIES	E	SERVICE	656.20
DEB IWAN	E	JUVENILE GRANT	815.00
JACOBSEN ORR LAW	S	LEGAL	12,753.30
COLLEEN N JACOBSON	E	ELECTION	147.56
JASON R JONES, DDS	MC	MEDICAL	120.44
DEANNA D JESSE	E	ELECTION	147.56
DONALD JOBMAN	E	ELECTION	149.88
LETA R JOBMAN	E	ELECTION	156.63
KELLIE JOHN	RE	REIMBURSE	260.00
PAMELA J JOHN	E	ELECTION	223.86
AILEEN J JOHNSON	E	ELECTION	145.25
CAROL L JOHNSON	E	ELECTION	147.56
JEAN A JOHNSON	E	ELECTION	161.50
KATHLEEN L JOHNSTON	E	ELECTION	152.19
JOHNSTONE SUPPLY	SU	SUPPLIES	193.38
MARILYN R JUSSEL	E	ELECTION	149.88
K MART PHARMACY	MC	MEDICAL	369.92
DON KARENBAUER	E	WITNESS	23.24
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,116.67
KEARNEY CLINIC	MC	MEDICAL	201.14

KEARNEY CO COURT	E	COPIES	5.00
KEARNEY HUB	A	PUBLISH	3,133.95
KEARNEY PUBLIC SCHOOLS	E	SERVICE	3,350.00
KEARNEY TOWING	S	TOWING	390.00
KEARNEY WINNELSON	SU	SUPPLIES	11.19
DELORES A KEASCHALL	E	ELECTION	147.56
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,876.59
LORAIN KEEHN	E	ELECTION	147.56
WILLIE KEEP	RE	REIMBURSE	36.72
LINNEA J KING	E	ELECTION	149.88
MYRA E KING	E	ELECTION	138.31
HELEN ESTHER KINNAMAN	E	ELECTION	149.88
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	1,072.15
JEFF KNAPP	S	LEGAL	765.53
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA	AP	MAINTENANCE	1,619.99
MILTON D KOTRC	E	ELECTION	159.06
DOUG KRAMER	RE	REIMBURSE	199.20
LANCASTER CO SHERIFF	E	SVC FEE	10.32
MARGARET A LANDON	E	ELECTION	156.63
DORIS A LAUE	E	ELECTION	147.56
LOIS J LEE	E	ELECTION	149.88
PATRICK LEE	RE	REIMBURSE	45.00
LEXINGTON REGIONAL HEALTH	MC	MEDICAL	1,830.38
LEXISNEXIS RISK	S	SERVICE	25.00
LIBERTY CLEANERS	S	SERVICE	21.22
LIBERTY SERVICES	S	SERVICE	850.84
LINCOLN CO SHERIFF	E	SVC FEES	63.19
LIPS PRINT	SU	SUPPLIES	58.62
LOCATION TECHNOLOGIES	E	IT SUPPORT	90.00
ELIZABETH LOCKHORN	E	ELECTION	147.56
PATRICIA M LOEFFELHOLZ	E	ELECTION	162.99
MONICA LOVELACE	E	ELECTION	149.88
KIM M LOWE	E	ELECTION	147.56
STEPHEN G LOWE	S	LEGAL	1,261.25
JAY G LUMBARD	E	ELECTION	149.88
JUDY LUMBARD	E	ELECTION	149.88
VONDA K LUNDELL	E	ELECTION	147.56
MADISON CO SHERIFF	E	SVC FEE	27.69
MAIL EXPRESS	E	MAIL SVC	3,346.25
MAILFINANCE	E	LEASE	390.60
DIANA L MARLATT	E	ELECTION	156.63
JOHN MARSH	RE	REIMBURSE	775.15
LYNN MARTIN	RE	REIMBURSE	58.90
SHARON L MARTIN	E	ELECTION	172.83
LAURA ELLIFF MATHIS	E	ELECTION	147.56
ERDLEY S MATTESON	E	ELECTION	155.51
SHARON MAULER	RE	REIMBURSE	45.00
DORIS MAE MAURER	E	ELECTION	147.56
JEANNE M MAY	E	ELECTION	168.78
JENNIFER R MCCARTER	E	TRANSCRIPT	653.75
BECKY MCCRACKEN	E	TRANSCRIPT	155.95
ANN T MCGOWAN	E	ELECTION	117.94
MCKESSON MEDICAL	MC	MEDICAL	144.07
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	923.57
NANCY L MERZ	E	ELECTION	149.88
EUGENE D METHE	E	ELECTION	147.56
MICRO KEY SOLUTIONS	E	MONITORING	2,419.41
MICROFILM IMAGING	E	MAINTENANCE	285.00
MIDWAY	S	REPAIRS	838.08
MIDWEST CONNECT	E	MAIL SVC	462.90
JUDY I MILLER	E	ELECTION	147.56
LINDA A. MILLER	E	ELECTION	147.56
MIPS INC.	AP	MAINTENANCE	4,397.21

MIRROR IMAGE	E	MAINTENANCE	418.07
MORRIS PRESS	SU	SUPPLIES	96.00
PATRICIA A MORSE	E	ELECTION	149.88
BARBARA MOWREY	E	ELECTION	147.56
MPH INDUSTRIES	EQ	EQUIPMENT	5,000.00
LARRY D MUEGGENBERG	E	ELECTION	149.88
BARBARA A MUTH	E	ELECTION	124.88
NE EMERGENCY SVCS	E	REGISTRATION	187.50
NACVSO	E	DUES	40.00
NAPA AUTO	E	PARTS	74.97
NE DOL/BOILER INSPECTION	E	INSPECTION	108.00
NE CENTRAL TELEPHONE	U	PHONE	161.12
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE LAND TITLE	E	DUES	50.00
NE PUBLIC POWER	U	UTILITIES	10,043.86
NEBRASKA.GOV	E	COPIES	72.00
NEBRASKALINK	U	INTERNET	615.00
NETWORKFLEET	S	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	45.58
DEBRA S NICHOLS	E	ELECTION	147.56
EMMA L NICHOLS	E	ELECTION	145.25
NORTHEAST NE JUVENILE	S	SERVICES	253.75
NORTHWESTERN ENERGY	U	UTILITIES	1,937.23
NOVUS WINDSHIELD	S	REPAIRS	45.00
LAUREN M O'BRIEN	E	ELECTION	147.56
TIMOTHY T O'DEA	E	ELECTION	156.63
O'KEEFE ELEVATOR	E	MAINTENANCE	369.00
OAK HALL INDUSTRIES	SU	SUPPLIES	471.95
CARLA L OGORZOLKA	E	ELECTION	99.00
KATHRYN A OLSUFKA	E	ELECTION	149.88
NORMA OTT	E	ELECTION	147.56
OWENS EDUCATIONAL	E	JUVENILE SVC	1,835.60
JOANNE M PAITZ	E	ELECTION	234.66
THERESA M PANKAS	E	ELECTION	122.56
PAPER 101	SU	SUPPLIES	9,551.32
PATRIOT SIGNAGE	SU	SUPPLIES	395.00
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO SHERIFF	E	SVC FEE	54.00
PICTOMETRY INTERNATIONAL	E	CONTRACT	52,581.17
ROBERT PLACZEK	E	WITNESS	20.00
PLATINUM AWARDS	SU	SUPPLIES	35.50
PLATTE VALLEY COMMUNICATION	E	MAINTENANCE	1,789.28
PEGGY S PORTER	E	ELECTION	149.88
PRESTON J POWER	E	ELECTION	25.00
PRACTICAL APPLICATIONS	S	SERVICE	1,326.15
GLENDA PRASCHER	E	ELECTION	131.38
PRO PRINTING	SU	SUPPLIES	85.00
BLAKE ALLEN PRUSIA	E	ELECTION	25.00
QUILL CORPORATION	SU	SUPPLIES	628.10
RAVENNA SANITATION	U	UTILITIES	426.00
REDMAN'S SHOES	E	SHOES	55.00
REDWOOD TOXICOLOGY LAB	MC	MEDICAL	123.38
K KAY REED	E	ELECTION	149.88
DEBRA J REIMERS	E	ELECTION	145.25
GWENDOLYN REITER	E	ELECTION	25.00
KAREN R REITER	E	ELECTION	156.63
JANIENE G REWERTS	E	ELECTION	149.88
ILENE RICHARDSON	E	RETIREMENT	14.00
KIMBRA L ROBERTS	E	ELECTION	149.88
RITA B ROHRICH	E	ELECTION	122.56
ROSS SCHROEDER & GEORGE	S	LEGAL	3,022.70
MARGIE R RUDER	E	ELECTION	147.56
CYNTHIA A RYAN	E	ELECTION	124.88
S.A. FOSTER - KEARNEY	SU	SUPPLIES	5.04
RYAN SAALFELD	RE	REIMBURSE	45.00

SARPY CO SHERIFF	E	SVC FEE	20.56
JEWEL D SCARBOROUGH	E	ELECTION	137.45
DEVYN B SCHAKE	E	ELECTION	25.00
VICKI L SCHMIDT	E	ELECTION	171.06
CATHY JEAN SCHROEDER	E	ELECTION	152.19
IRMA M SCHROEDER	E	ELECTION	134.13
SHARON K SCHUKEI	E	ELECTION	129.50
BEVERLY L SCHUMACHER	E	ELECTION	147.56
CONNIE S SCHUMAN	E	TRANSCRIPT	161.25
ELAINE A SCHUSTER	E	ELECTION	147.56
MARGUERITE F SCHUSTER	E	ELECTION	149.88
BENNIE L SCOTT	E	ELECTION	115.63
MARGARET E SEIDLITZ	E	ELECTION	149.88
SHAWNEE CO DISTRICT COURT	E	COPIES	5.25
DIANA J SHUBERT	E	ELECTION	154.50
JEAN SIDWELL	RE	REIMBURSE	51.84
KURT SIEDSCHLAW	S	LEGAL	506.25
WILMA J SKALA	E	ELECTION	147.56
RICHARD SKELTON	RE	REIMBURSE	37.26
RONALD SKLENAR	RE	REIMBURSE	45.00
LEONARD SKOV	RE	REIMBURSE	10.80
RYAN J SMITH	E	ELECTION	147.56
JOAN C. SMITH	E	ELECTION	145.25
LINDA SNODGRASS	RE	REIMBURSE	162.00
TRENTON SNOW, L.L.C.	E	RENTAL	2,000.00
SOLID WASTE AGENCY	E	SERVICE	11.48
MONTY SOLOMON	RE	REIMBURSE	25.00
ROMA SPELLMAN	E	ELECTION	127.19
JUDY E SPIVEY	E	ELECTION	147.56
JEANNIE STADE	E	ELECTION	149.88
STAMM ROMERO & ASSOC.	S	LEGAL	7,293.00
CHARLES W STEFAN	E	ELECTION	149.88
PAUL STEINBRINK SR	RE	REIMBURSE	4.32
MARGARET L STENGEL	E	ELECTION	176.88
GWENDLAND L STERNER	E	ELECTION	145.25
EVELYN K STITTLE	E	ELECTION	147.56
CODY STRUSS	E	WITNESS	20.00
SUPER SHINE AUTO	E	MAINTENANCE	244.52
MICHAEL J SYNEK	S	LEGAL	332.47
JUANITA SZAFRAJDA	E	ELECTION	55.50
TELMATE LLC	U	PHONE	3,063.38
THE FRIENDS PROGRAM	E	JUVENILE SVC	1,211.06
THE LOCKMOBILE	SU	SUPPLIES	6.00
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,282.93
REBECCA S THORNTON	E	ELECTION	147.56
CLIFFORD E TILLEMANS	E	ELECTION	131.38
SUSAN M TILLEMANS	E	ELECTION	196.34
TITAN ENERGY SYSTEMS	E	MAINTENANCE	2,844.84
SHARON L TRAMPE	E	ELECTION	193.62
TRI-CITY SIGN	SU	SUPPLIES	145.00
TURNER BODY	S	REPAIRS	572.00
TYE LAW FIRM	S	LEGAL	4,140.94
U S POST OFFICE	E	POSTAGE	94.00
U.S. BANK	SU	SUPPLIES	6,275.15
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	27,624.59
UNL ITS COMMUNICATIONS	E	BROADBAND	46.02
USA COMMUNICATION	U	INTERNET	299.09
USDA APHIS, GENERAL	AP	BUDGET	7,256.69
USPS - HASLER	E	POSTAGE	1,000.00
MARK VACEK	RE	REIMBURSE	71.28
VALLEY CO SHERIFF'S OFFICE	E	SVC FEE	24.84
VERIZON WIRELESS	U	MOBILE SVC	497.81
VERIZON WIRELESS	U	CELL SVC	1,120.28
VERIZON WIRELESS	U	CELL PHONE SVC	652.46
VERIZON WIRELESS	U	CELL SVC	1,172.75

RANDALL VEST	RE	REIMBURSE	37.80
VIAERO WIRELESS	U	K9 CELL SVC	27.70
VIGILNET AMERICA	E	TRACKING	857.85
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SUPPLIES	528.18
DOROTHY M VRBKA	E	ELECTION	196.06
WALGREENS	MC	MEDICAL	163.98
WATCHGUARD VIDEO	EQ	EQUIPMENT	3,285.00
MELISSA WATTS	E	WITNESS	40.00
WELLS FARGO CARD SVCS	E	EXPENSES	350.00
WELLS FARGO CARD SVCS	SU	SUPPLIES	251.59
ELLEN M WEMHOFF	E	ELECTION	131.63
CAROL J WHITESEL	E	ELECTION	152.19
WILKE'S TRUE VALUE	SU	SUPPLIES	55.00
LILA J WILLIAMS	E	ELECTION	154.50
WILLIAM R WILLIAMS	RE	REIMBURSE	158.76
MELISSA L WILLIS	RE	REIMBURSE	45.00
ELIZABETH A WINSLOW	E	ELECTION	145.25
SANDRA L WINTERMOTE	E	ELECTION	206.86
LOYE WOLFE	RE	REIMBURSE	75.60
NORMA J WOODMAN	E	ELECTION	218.22
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIEMBA ROOFING	S	REPAIRS	208.00
MARILYN S ZIMMER	E	ELECTION	145.25
CLAYTON ZIMNIAK	E	ELECTION	100.00
MARY ANN ZWIENER	E	ELECTION	147.56
ROAD FUND			
ACE HARDWARE	S	REPAIRS	24.98
ALL MAKES	S	REPAIRS	218.19
AMERICAN AUTO	S	REPAIRS	54.94
ANDERSEN WRECKING	S	REPAIRS	90.00
ARNOLD MOTOR	SU	PARTS	2,176.02
ASK SUPPLY	SU	SUPPLIES	456.33
AUSSIE HYDRAULICS	S	REPAIRS	159.06
BOSSelman ENERGY	F	FUEL	67,298.77
BROADFOOT SAND	G	GRAVEL	1,491.60
BUFFALO OUTDOOR POWER,	S	REPAIRS	78.95
BUILDERS WAREHOUSE	SU	SUPPLIES	218.50
CARL WHITNEY SAND	G	GRAVEL	8,855.49
CARQUEST AUTO	SU	SUPPLIES	821.50
CENTRAL COMMUNITY COLLEGE	E	REGISTRATION	350.00
CHS AGRI SERVICE	F	FUEL	43.65
EAKES	SU	SUPPLIES	59.98
ED BROADFOOT & SONS	G	GRAVEL	36,070.40
FARM PLAN	S	REPAIRS	6,215.29
FARMER'S CO-OP	F	FUEL	45.00
FASTENAL	SU	SUPPLIES	25.44
TIRES & TREADS	S	REPAIRS	1,726.20
KEARNEY GLASS	S	REPAIRS	80.00
KEARNEY HUB	A	PUBLISH	55.35
KELLY SUPPLY	S	REPAIRS	1.87
KIMBALL MIDWEST	S	REPAIRS	73.30
KULLY PIPE AND STEEL	SU	SUPPLIES	2,575.05
LAWSON PRODUCTS	SU	SUPPLIES	1,119.94
MATHESON TRI-GAS	SU	SUPPLIES	611.13
MENARDS	SU	SUPPLIES	269.59
MID NE AGGREGATE	G	GRAVEL	21,097.83
MID STATE ENGINEERING	S	REPAIRS	530.00
MIDWEST SERVICE	SU	SUPPLIES	2,504.50
MILLER & ASSOCIATES	E	CONTRACT	15,550.45
NEBRASKA ASSOC CO ENG,HWY SUPT	E	REGISTRATION	100.00
NMC EXCHANGE	S	REPAIRS	15,323.25
O'REILLY AUTO	SU	SUPPLIES	5.99
PAUL BARTELS TRUCKING	G	GRAVEL	1,656.14

POWERPLAN-MURPHY TRACTOR	S	REPAIRS	2,232.77
ROADRUNNER TIRE	S	REPAIRS	720.00
ROCKMOUNT RESEARCH	SU	SUPPLIES	3,401.50
SAFELITE FULFILLMENT	S	REPAIRS	415.00
SAHLING KENWORTH	S	REPAIRS	1,171.04
SIMON CONTRACTORS	E	CONCRETE	160,979.16
RONALD SKLENAR	RE	REIMBURSE	170.00
T & F SAND	G	GRAVEL	1,697.97
TROTTER INC	F	FUEL	65.00
U.S. BANK	SU	SUPPLIES	589.64
WERNER CONSTRUCTION	E	ASPHALT	731,184.72
WICK'S STERLING TRUCKS	S	REPAIRS	1,084.41
WILKE CONTRACTING	E	CONCRETE	130,240.96
WILKE TRUE VALUE	SU	SUPPLIES	93.39
WILKE'S TRUE VALUE	SU	SUPPLIES	1.02
ZIMMERMAN PRINTERS	SU	SUPPLIES	604.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MAY 16 EXPENSE	33,700.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MAY 16 EXPENSE	33,600.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	87,707.66
BLUE CROSS BLUE SHIELD OF NE	I	HEALTH CLAIMS	16,117.00
U.S. BANK	SU	SUPPLIES	653.50
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	MEDICAL	49.68
BOSELMANS PUMP & PANTRY #40	F	FUEL	15.00
CENTRAL STATES INVESTMENTS	RT	RENT	139.00
COUNTRY INN MOTEL	RT	RENT	250.00
DAWSON PUBLIC POWER	U	UTILITIES	330.00
FRANSSSEN PROPERTIES	RT	RENT	670.00
LANNY GERDES	RT	RENT	290.00
GREAT PLAINS DENTAL	MC	MEDICAL	595.88
GRUBE PROPERTIES	RT	RENT	330.00
HORNER,LIESKE,MCBRIDE & KUHL	E	CREMATION	1,000.00
KEARNEY HOUSING AUTHORITY	RT	RENT	330.00
NE PUBLIC POWER DIST	U	UTILITIES	1,075.01
NORTHWESTERN ENERGY	U	UTILITIES	247.18
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,000.00
PLAINS INVESTMENT	RT	RENT	210.00
SOURCE GAS	U	UTILITIES	333.81
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	MEDICAL	504.00
<u>DRUG FORFEITURES</u>			
BUFFALO CO CLERK	E	PER DIEM	484.50
CELLEBRITE	EQ	EQUIPMENT	9,085.00
KEARNEY POLICE DEPT	EQ	EQUIPMENT	10,572.38
U.S. BANK	SU	SUPPLIES	1,207.92
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SVC	12,993.07
FRONTIER COMM OF NE	U	911 SVC	185.36
LANGUAGE LINE SVC	U	INTERPRET SVC	65.63
STANCIL CORP	U	PHONE SUPPORT	842.45
<u>WEED DISTRICT</u>			
ALL MAKES	SU	PARTS	58.11
AMERICAN FIRST AID	SU	SUPPLIES	35.16
BUFFALO CO TREASURER	E	TITLES	20.00
KEARNEY HUB	A	PUBLISHING	276.00
SHARE CORP	SU	SUPPLIES	932.86
U.S. BANK	SU	SUPPLIES	90.00
VAN DIEST SUPPLY	SU	SUPPLIES	10,030.50
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	2,661.23
DRIVESAVERS,	E	SERVICE	6,329.00
FRONTIER	U	PHONE SVC	687.28

FRONTIER COMM OF NE	U	911 SVC	37.97
LANGUAGE LINE SVC	U	INTERPRET SVC	13.44
MIDIAN ELECTRONICS	EQ	EQUIPMENT	634.00
NE CENTRAL TELEPHONE	U	PHONE SVC	80.16
STANCIL CORP	U	PHONE SUPPORT	172.55

Chairman McMullen called for Citizen's forum. Richard Burkey was present to address the Board about a neighboring business; Bryan Newcomb Agriculture Service/Repairs. A Special Use Permit for this property was approved on December 13, 2011 with Resolution 2011-65, amended on December 9, 2014 and December 8, 2015. Richard Burkey presented the Board with pictures of the property and asked for assistance. The County Board referred the complaint to the Zoning Committee. Executive Director Janet Sanders of the Loup Basin RC&D presented the Board with information about the Scrap Tire Collection for residents of Buffalo, Howard and Sherman Counties in Nebraska.

Chairman McMullen asked if there was anything else to come before the Board at 11:13 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday June 14, 2016.