

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 27, 2016
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, September 27, 2016 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, 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 September 13, 2016 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 ratify the following September 16, 2016 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion carried.

GENERAL FUND			
NET PAYROLL			219,353.09
AMERICAN FAMILY LIFE	I	PREMIUMS	1,061.70
RETIREMENT PLANS AMERITAS	R	EMPE RET	37,114.83
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	40.00
BUFFALO CO TREASURER	I	PREMIUMS	92,970.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	367.44
FIRST CONCORD BENEFITS	E	FLEX FUNDS	3,947.85
FIRST NATIONAL BANK	T	FEDERAL TAX	81,510.16
KEARNEY UNITED WAY	E	DONATIONS	97.84
MADISON NATIONAL LIFE	I	PREMIUMS	365.08
MADISON NATIONAL LIFE	I	LT DISABILITY	531.83
MASSMUTUAL FINANCIAL	E	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,662.48
NATIONWIDE RETIREMENT	R	DEFERRED COMP	545.32
NE CHILD SUPPORT	E	CHILD SUPPORT	546.98
STATE OF NE	T	STATE TAX	11,783.39
VISION SERVICE	E	EMPE VSP EYE	529.66
ROAD FUND			
NET PAYROLL			43,119.89
AMERICAN FAMILY LIFE	I	PREMIUMS	1,009.42
RETIREMENT PLANS AMERITAS	R	EMPE RET	6,982.30
BUFFALO CO TREASURER	I	PREMIUMS	2,790.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	12.00
FIRST CONCORD BENEFITS	E	FLEX FUNDS	480.34
FIRST NATIONAL BANK	E	EMPE FICA	14,452.57
MADISON NATIONAL LIFE	I	LT DISABILITY	110.73
METLIFE GROUP BENEFITS	E	DENTAL	701.71
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	302.50
STATE OF NE	T	STATE TAX	1,850.20
VISION SERVICE	E	EMPE VSP EYE	141.87
WEED FUND			
NET PAYROLL			4,051.65
RETIREMENT PLANS AMERITAS	R	EMPE RET	651.76
BUFFALO CO TREASURER	I	PREMIUMS	348.50
FIRST CONCORD BENEFITS	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,277.60
MADISON NATIONAL LIFE	I	LT DISABILITY	3.27
METLIFE GROUP BENEFITS	E	DENTAL	78.48
STATE OF NE	T	STATE TAX	156.76

Moved by Morrow and seconded by Greder to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

FROM	100	General Fund	TO	1500	Emergency Relief Fund	25,000.00
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Moved by Morrow and seconded by Klein to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted “Aye”: Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted “Nay”. Motion declared carried.

FROM	200	Road Fund	TO	3800	Recovery Zone Bond Payment Fund	213,289.35
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Moved by Brayton and seconded by Morrow to accept Community Action Partnership of Mid-Nebraska’s August 2016 RYDE report. Upon roll call vote, the following Board members voted “Aye”: Brayton, Morrow, Biehl, Greder, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

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

Moved by Greder and seconded by Morrow to authorize Chairman McMullen to sign the Letter of Agreement with Region 3 Behavioral Health Services for the period of July 1, 2016 through June 30, 2018. Upon roll call vote, the following Board members voted “Aye”: Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Mark Gillming, Network Manager for the IT Department presented the quarterly report to the Board.

Chairman McMullen reviewed the following correspondence. Blue Cross Blue Shield sent information about adding behavioral health services via telehealth. DHHS sent a denial of payment for the requests dated September 29, 2014 and September 28, 2015 for office space that is provided by Buffalo County. Miller & Associates sent a bid tabulation sheet for the 2017 Asphalt Resurfacing Project No 130-P20-260. Chairman McMullen called on each Board member present for committee reports and recommendations.

Buffalo County Historical Society Executive Director Jennifer Murrish was present to give updated reports on the new building project to the Board.

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

Moved by Klein and seconded by Reiter to authorize Chairman McMullen to sign 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, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Reiter to authorize Chairman McMullen to sign on behalf of Buffalo County the Road and Bridge Contracts Report that goes to the Board of Public Roads Classifications and Standards with the State Report. Upon roll call vote, the following Board members voted “Aye”: Brayton, Reiter, Biehl, Greder, Klein, Morrow and McMullen. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Brayton to award the 2017 Asphalt Resurfacing Bid, 130-P20-260-16, to Vontz Paving for the amount of \$1,422,261.69. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, 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 9:32 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 Treasurer Jean Sidwell was present.

Moved by Greder and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Midwest District of Evangelical Free Church on a 2017 Subaru Outback. 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 Klein and seconded by Biehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Evangelical Lutheran Good Samaritan Society Home Health of Central NE on two 2012 Ford Fusion Sedans. Upon roll call vote, the following Board members voted “Aye”: Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Morrow 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”: Brayton, Morrow, Biehl, Greder, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Morrow to enter into Executive Session as a Board of Equalization to discuss pending litigation at 9:37 A.M. In addition to Board members responding to roll call, Deputy County Attorney Andrew Hoffmeister, Deputy County Attorney Kari Fisk, County Clerk Janice Giffin and County Assessor representative Rick McKeon were present. Upon roll call vote, the following Board members voted “Aye”: Klein, Morrow, Biehl, Brayton, Greder, Reiter and McMullen.

Moved by Greder and seconded by Klein to move out of Executive Session at 9:57 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen.

Moved by Klein and seconded by Greder to approve the Offer to confess judgment, Section 42 properties, 2013, 2014 and 2015 for 2016 values for pending appeals with the following Resolution 2016-46. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Biehl, Brayton, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

RESOLUTION 2016-46

WHEREAS, this Board has received through counsel a proposed settlement regarding pending litigation before the Nebraska Tax Equalization and Review Commission (TERC) regarding Section 42 properties, and

WHEREAS, after a review of the offer and the valuations involved, the Board believes that in view of the uncertainties of litigation and in light of recent legislative changes regarding the method to establish value on Section 42 housing, it would be prudent to confess judgment on the appeals involving Section 42 type properties.

NOW BE IT RESOLVED, THAT THE BUFFALO COUNTY BOARD OF COMMISSIONERS, SITTING AS THE BUFFALO COUNTY BOARD OF EQUALIZATION confesses judgment on pending 2013, 2014, and 2015 appeals from the Buffalo County Board of Equalization to the Tax Equalization and Review Commission involving properties owned by City of Kearney Housing Authority; Village Plaza, LP; Kearney Plaza Homes, LP; and/or Village at Kearney, LP., by agreeing to amend property tax valuations for the subject properties tax years 2013, 2014, and 2015 to 2016 tax valuations, all as identified and set out on a separate spreadsheet filed with the Clerk and incorporated into this motion by reference to the same, excepting thereto tax parcel ID #603566265 in TERC Case #15C344, with that parcel having a taxable value of \$151,711 as its 2015 tax valuation, which is the same valuation as originally set by the 2015 Buffalo County Board of Equalization.

IT IS FURTHER RESOLVED, that a copy of this Resolution shall be affixed to the spreadsheet reference in this Resolution and this Resolution and the referenced spreadsheet shall be used as a basis and authority by the Buffalo County Attorney’s Office to confess judgment by Buffalo County before the Tax Equalization and Review Commission, should this confession be accepted by the appellants and the Commission in the amounts reflected on the referenced spreadsheet.

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 10:00 A.M. Upon roll call vote, the following Board members voted “Aye”: Greder, Biehl, Brayton, Klein, Morrow, Reiter, and McMullen. None voted “Nay”. Motion declared carried.

REGULAR AGENDA

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

GENERAL FUND			
ACE IRRIGATION & MFG	SU	PARTS	120.00
ADVANCED HEALTHCARE	MC	MEDICAL	7,057.84
ALAMAR UNIFORMS	SU	UNIFORMS	609.24
ALL AMERICAN SEWER	S	SERVICE	1,880.50
ALL MAKES	SU	PARTS	956.39
AMERICAN ELECTRIC	SU	SUPPLIES	463.44
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	SERVICE	385.02
REBECCA TVRDIK ANDERSON	S	LEGAL	2,362.50
APPLE MARKET	SU	SUPPLIES	4.29
ASK SUPPLY	SU	SUPPLIES	767.04
ATS	S	REPAIR	54.57
SHAYLA BADURA	E	WITNESS	20.00
MICHAEL W BALDWIN	S	LEGAL	4,651.19
BAMFORD INC	S	SERVICE	391.16
RICHARD BEECHNER	MC	HEALTH	300.00
BRAD W BIGELOW	MC	HEALTH	300.00

BISHOP LAW	S	LEGAL	979.22
BOB BARKER CO	SU	SUPPLIES	150.20
JONATHAN R BRANDT	S	LEGAL	6,259.22
SIEGFRIED H BRAUER	S	LEGAL	390.00
BARBARA BRAYTON	RE	REIMBURSE	70.00
CHARLES BREWSTER	S	LEGAL	10,601.96
BRUNER FRANK LLC	S	LEGAL	10,780.27
BUFFALO CO BOARD COMMISSIONERS	E	PETTY CASH	2,500.00
BUFFALO CO ATTORNEY	E	EXPENSE	652.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	726.86
BUFFALO CO CLERK	E	PER DIEM	1,622.00
BUFFALO CO COMMUNITY HEALTH	E	JUVENILE SVC	200.00
BUFFALO CO COURT	E	COSTS	3,853.81
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,339.87
BUFFALO CO SHERIFF	E	SVC FEE	3,816.81
BUFFALO OUTDOOR POWER	SU	SUPPLIES	7.98
BUILDERS WAREHOUSE	SU	SUPPLIES	8.98
MICHAEL S BURKE	E	EVALUATION	750.00
BUTLER VOIGT AND STEWART	S	LEGAL	2,277.72
KELLY CABRERA	E	WITNESS	40.00
KALIA CAIN	E	WITNESS	65.36
CARPENTER REPORTING	E	DEPOSITION	300.00
MICHAEL D CARPER	S	LEGAL	1,093.50
CARQUEST AUTO	SU	PARTS	5.59
CASA	E	ALLOCATION	15,000.00
CASS CO DISTRICT COURT	E	SVC FEE	1.75
CENTRAL FIRE	SU	SUPPLIES	467.90
CENTRAL NE POLYGRAPH	E	CONSULT	450.00
CENTRAL NE CREMATION	E	TRANSPORT	1,675.00
CENTRAL NE DRUG COURT	E	ALLOCATION	19,938.30
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	PHONE SVC	571.20
CHIEF SUPPLY CORPORATION	E	COSTS	352.35
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	2,932.96
CITY OF KEARNEY	AP	DATA PROCESS	73,443.73
CITY OF KEARNEY	AP	BUDGET	44,271.56
CLERK OF THE DISTRICT COURT	E	COSTS	67.52
CLERK OF THE DISTRICT COURT	E	COSTS	2,240.00
CLIPPER PUBLISHING	A	PUBLISHING	61.00
STEVE COMBS	E	WITNESS	20.00
CONRADS AUTO	S	REPAIRS	285.33
CONSOLIDATED MANAGEMENT	E	FOOD SVC	19,678.27
COPYCAT PRINTING	SU	SUPPLIES	68.65
CAROLINE COTE	RE	REIMBURSE	45.00
CULLIGAN	S	SERVICE	109.50
CUSTER CO COURT	E	SVC FEE	2.25
DAN'S SANITATION	U	UTILITIES	14.00
DAS STATE ACCOUNTING	E	NETWORK SVC	1,280.00
DASH MEDICAL	SU	SUPPLIES	458.00
DAWSON CO COURT	E	SVC FEE	2.75
DAWSON CO SHERIFF	E	SVC FEE	186.99
DAWSON PUBLIC POWER	U	UTILITIES	2,940.91
DELL MARKETING	E	MAINTENANCE	1,550.98
DEPARTMENT OF CORRECTIONAL	E	SERVICE	2,779.06
DEPT OF PATHOLOGY-ST LOUIS UNIV	E	PATHOLOGY	1,540.00
DHM ELECTRICAL	S	SERVICE	196.80
DIGITAL ALLY	E	MAINTENANCE	395.00
DOUGLAS CO COURT	E	SVC FEE	6.00
DOWHY TOWING	S	TOWING	121.00
DUGAN BUSINESS FORMS	SU	SUPPLIES	350.40
BRANDON DUGAN LAW	S	LEGAL	2,497.62
BRANDON DUGAN	S	LEGAL	979.22
EAKES	SU	SUPPLIES	9,906.59
SHAWN EATHERTON	RE	REIMBURSE	45.00

EDUCATIONAL SERVICE UNIT	AP	TECH SUPPORT	16,125.58
EGAN SUPPLY	SU	SUPPLIES	826.16
ENTERPRISE ELECTRIC KEARNEY	S	REPAIRS	8,946.75
EUSTIS BODY SHOP	S	TOWING	100.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	370.97
FASTENAL	SU	PARTS	18.80
FIRST CARE MEDICAL	MC	MEDICAL	94.29
KARI FISK	RE	REIMBURSE	45.00
FORT KEARNY SHOOTING	E	MEMBERSHIP	3,375.00
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	451.00
BILL FOSTER	RE	REIMBURSE	45.00
CATHY FOX	RE	REIMBURSE	113.40
FRONTIER	U	CELL PH SVC	9,321.53
FYE LAW OFFICE	S	LEGAL	6,266.39
GALLS,LLC	SU	SUPPLIES	55.05
TIRES & TREADS	SU	SUPPLIES	102.85
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	6,952.00
GOVCONNECTION	SU	SUPPLIES	42.21
DR. SUSAN GREENWALD	E	EVALUATION	337.50
H.L. FLAKE SECURITY HARDWARE	SU	SUPPLIES	233.20
HALL CO COURT,DISTRICT NINE	E	COSTS	15.50
HALL CO DISTRICT COURT	E	COSTS	9.25
HALL CO SHERIFF	E	COSTS	106.72
HOLLY HASBROUCK	E	WITNESS	53.48
HERITAGE FOOD SVC	S	REPAIRS	78.91
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORT	275.00
LISA R HUERTA	RE	REIMBURSE	45.00
DEB IWAN	E	JUVENILE SVC	790.00
JACK LEDERMAN CO	SU	PARTS	103.20
JACOBSEN ORR LAW FIRM	S	LEGAL	13,596.68
KELLIE JOHN	RE	REIMBURSE	71.82
JOHNSON CONTROLS	S	REPAIRS	12,137.00
JOHNSTONE SUPPLY	S	REPAIRS	1,178.20
JASON R JONES, DDS	MC	MEDICAL	57.44
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,116.67
AUTO VALUE PARTS	SU	PARTS	8.83
KEARNEY CO COURT	E	COSTS	7.75
KEARNEY CO SHERIFF	E	SERVICE	39.75
KEARNEY HUB	AP	PUBLISHING	3,171.92
KEARNEY TOWING	S	TOWING	468.50
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	1,712.55
JEFF KNAPP	S	LEGAL	1,003.85
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	3,966.18
KONICA MINOLTA PREMIER FINANCE	AP	MAINTENANCE	589.89
DOUG KRAMER	RE	REIMBURSE	77.40
LANCASTER CO SHERIFF	E	SVC FEE	14.66
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK SOLUTIONS	S	SERVICE	25.00
LIBERTY SVCS	S	SERVICE	838.73
LIESKE, LIESKE & ENSZ	S	LEGAL	1,006.25
STEPHEN G LOWE	S	LEGAL	1,082.50
MAIL EXPRESS	E	MAIL SVC	4,429.07
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	118.95
JENNIFER R MCCARTER	E	TRANSCRIPTION	1,866.00
BECKY MCCRACKEN	E	TRANSCRIPTION	653.25
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	2,110.44
MICROFILM IMAGING	E	MAINTENANCE	285.00
MID-STATES AUTOMATION	S	REPAIRS	442.00

MIDWEST CONNECT	E	MAIL SERVICE	160.69
MIDWEST RESTAURANT	EQ	EQUIPMENT	15,467.11
MIPS	AP	SUPPORT	4,295.72
MIRROR IMAGE	S	SERVICE	490.96
NACO	E	REGISTRATION	100.00
NATIONAL CHILD SUPPORT	E	MEMBERSHIP	315.00
NE CENTRAL TELEPHONE	U	CELL PH SVC	109.99
NE INSTITUTE OF FORENSIC SCIE	E	PATHOLOGY	36,833.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	23,950.26
NEBRASKA.GOV	E	COPIES	55.00
NEBRASKALINK	U	INTERNET	615.00
NETWORKFLEET	E	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	51.84
NMC EXCHANGE	E	SERVICE	1,200.00
NORTHWESTERN ENERGY	U	UTILITIES	879.85
NOVUS WINDSHIELD	S	REPAIR	85.00
NSA/POAN CONFERENCE	E	REGISTRATION	1,500.00
OMAHA WORLD HERALD	AP	PUBLISHING	616.45
ORKIN EXTERMINATING	S	PEST CONTROL	664.19
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO COURT	E	COSTS	7.50
PHELPS CO SHERIFF	E	COSTS	36.00
PLATTE VALLEY COMMUNICATION	S	MAINTENANCE	1,649.57
PLATTE VALLEY MEDICAL	MC	MEDICAL	207.00
LISA POFF	RE	REIMBURSE	70.74
QUILL CORP	SU	SUPPLIES	306.27
RAVENNA SANITATION	S	LANDFILL	426.00
GAYLE RAWLINGS	E	WITNESS	40.00
RAYNOR GARAGE DOORS	SU	PARTS	8,554.00
REDMAN'S SHOES	SU	UNIFORM	55.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	TRANSLATION	258.00
ROSS SCHROEDER & GEORGE	S	LEGAL	6,349.95
RYAN SAALFELD	RE	REIMBURSE	45.00
CONNIE S SCHUMAN	E	DEPOSITION	254.75
SCOTTS BLUFF CO DISTRICT COURT	E	COSTS	3.42
SECRETARY OF STATE	SU	SUPPLIES	5.00
SHERMAN CO COURT	E	COSTS	2.75
JEAN SIDWELL	RE	REIMBURSE	70.20
KURT SIEDSCHLAW	S	LEGAL	1,045.98
SKC COMMUNICATION	E	MAINTENANCE	1,735.50
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW	RE	REIMBURSE	558.36
TRENTON SNOW, L.L.C.	E	EQUIP RENT	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	8.00
MONTY SOLOMON	RE	REIMBURSE	25.00
SOUTH CENTRAL ECONOMIC DEVELOP	AP	ALLOCATION	5,000.00
STAMM ROMERO & ASSOC	S	LEGAL	11,627.09
SUNGARD PUBLIC SECTOR	E	MAINTENANCE	3,981.54
SUPER SHINE AUTO	E	MAINTENANCE	257.20
SWENEY GROUP	E	AUDIT	2,859.30
MICHAEL J SYNEK	S	LEGAL	219.45
BIG RACK SHACK	E	REPAIRS	1,242.00
BIKE SHED	E	REPAIRS	32.00
FRIENDS PROGRAM	E	JUVENILE SVCS	722.60
LOCKMOBILE	E	SERVICE	40.30
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	502.21
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	2,295.75
THOMSON REUTERS-WEST	E	SUBSCRIPTIONS	495.43
THURSTON HEATING	S	SERVICE	216.50
TIGER CORRECTIONAL	S	SERVICES	2,846.67
TRI COUNTY GLASS	S	REPAIRS	1,284.00
TURNER BODY	S	REPAIRS	504.60
TYE LAW FIRM	S	LEGAL	5,863.05
U S POSTMASTER	E	STAMPS	94.00

U.S. BANK	SU	SUPPLIES	7,487.47
USPS - HASLER	E	POSTAGE	1,000.00
VERIZON WIRELESS	U	PHONE SVC	995.84
VERIZON WIRELESS	U	CELL PH SVC	1,120.28
VERIZON WIRELESS	U	CELL PH SVC	561.32
VERIZON WIRELESS	U	CELL PH SVC	1,140.83
VERIZON WIRELESS	U	SERVICE	200.00
VIAERO WIRELESS	U	K-9 CELL SVC	27.70
VIGILNET AMERICA	E	TRACKING	374.10
VILLAGE UNIFORM	SU	SERVICE	212.17
WALGREENS	MC	MEDICAL	15.79
WARREN T PLUMBING	S	SERVICE	511.64
WELLS FARGO	E	EXPENSES	13.50
WELLS FARGO	E	EXPENSES	563.52
WILKE'S TRUE VALUE	SU	SUPPLIES	294.93
WILLIAM R WILLIAMS	RE	REIMBURSE	214.92
MELISSA L WILLIS	RE	REIMBURSE	45.00
WOLFE INVESTIGATIONS	E	SVC FEE	30.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YORK CO SHERIFF	E	SVC FEE	18.50
MELANIE R YOUNG	RE	REIMBURSE	243.72
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	25.98
ACE IRRIGATION	SU	PARTS	8,378.00
AUSSIE HYDRAULICS	S	REPAIRS	95.60
ARNOLD MOTOR	SU	SUPPLIES	1,728.65
BIG RED AUTO GLASS	S	REPAIRS	261.56
BOSELMAN ENERGY	F	DIESEL	14,789.39
BUFFALO CO TREASURER	RE	REIMBURSE	225.67
CARL WHITNEY SAND	G	GRAVEL	24,550.21
CARQUEST AUTO	SU	PARTS	978.82
CENTRAL AG	SU	TOOLS	89.95
CENTRAL AUTO	S	REPAIRS	935.58
CHS AGRI SERVICE	F	FUEL	9.71
CONSTRUCTION RENTAL	EQ	EQUIPMENT	596.55
CORNHUSKER CLEANING	SU	SUPPLIES	635.47
CULLIGAN	S	SERVICE	19.50
ED BROADFOOT & SONS	G	GRAVEL	2,417.98
FARM PLAN	SU	PARTS	4,685.35
FARMER'S CO-OP	SU	PARTS	2,190.79
FASTENAL	SU	PARTS	1.42
FRIESEN CHEVROLET	SU	PARTS	42.89
JACK LEDERMAN CO	SU	PARTS	480.71
K & B PARTS	SU	PARTS	139.58
KELLY SUPPLY	SU	SUPPLIES	579.68
KIMBALL MIDWEST	SU	SUPPLIES	115.55
L C L TRUCK EQUIP	SU	PARTS	1,176.02
LAWSON PRODUCTS	SU	SUPPLIES	938.02
DEVIN LEWIS	RE	REIMBURSE	1,612.26
LIGHT AND SIREN	SU	SUPPLIES	280.00
MARLATT MACHINE	SU	PARTS	332.25
MATHESON TRI-GAS	S	REPAIRS	30.00
MENARDS	SU	SUPPLIES	44.31
MID NE AGGREGATE	G	GRAVEL	12,346.96
MIDWEST SERVICE	SU	SUPPLIES	693.20
MILLER & ASSOCIATES	E	CONSULTING	8,053.00
NE SALT & GRAIN	G	GRAVEL	242.50
NMC EXCHANGE	SU	PARTS	2,418.11
PLATTE VALLEY AUTOMART	SU	PARTS	11.96
PLATTE VALLEY COMMUNICATION	S	REPAIRS	360.85
POWERPLAN-MURPHY TRACTOR	SU	PARTS	2,994.31
RAVENNA NEWS	A	PUBLISHING	42.80
ROADRUNNER TIRE	S	REPAIRS	320.00
SAHLING KENWORTH	SU	PARTS	752.49
SAPP BROS PETRO	SU	SUPPLIES	2,497.50

SUNBELT RENTALS	SU	SUPPLIES	8.00
T & F SAND	G	GRAVEL	4,616.39
U.S. BANK	SU	SUPPLIES	829.95
WICK'S STERLING TRUCKS	SU	SUPPLIES	525.94
WILKE TRUE VALUE	SU	SUPPLIES	7.49
WILKE TRUE VALUE	SU	SUPPLIES	162.08
WPCI	E	TESTING	75.50
<u>HIGHWAY BRIDGE BUYBACK FUND</u>			
A.M. COHRON & SONS, INC.	E	PROJECT	15,160.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	67,700.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	67,200.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	296,601.20
BLUE CROSS BLUE SHIELD	I	HEALTH CLAIMS	398.00
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	PRESCRIPTIONS	165.61
RANI COENEN	RT	RENT	330.00
DIAL STRATFORD LP	RT	RENT	290.00
ELN,LLC	RT	RENT	660.00
EMERSON PLACE APARTMENT	RT	RENT	420.00
FRANSSEN PROPERTIES	RT	RENT	1,461.00
GREAT PLAINS DENTAL	MC	MEDICAL	206.88
J & W RENTALS - WENDELL STEVENS	RT	RENT	250.00
KEARNEY PLAZA TOWNHOMES	RT	RENT	290.00
KEARNEY RENTAL PROS	RT	RENT	330.00
MIDTOWN WESTERN INN	RT	RENT	171.36
MILESTONE REALTY & MGMT	RT	RENT	100.00
MARY JO MORROW	RT	RENT	290.00
NE PUBLIC POWER DIST	U	UTILITIES	2,368.24
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,000.00
PIE MANAGEMENT	RT	RENT	250.00
SHARP FAMILY RENTAL	RT	RENT	325.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	744.00
<u>VETERANS AID FUND</u>			
CO VETERANS AID FUND	E	REQUISITIONS	2,173.86
<u>INHERITANCE TAX FUND</u>			
KEITH HADWIGER, P.R.	E	OVERPAYMENT	1,853.20
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SVC	1,864.09
FRONTIER COMM OF NE	U	E911 PH SVC	185.36
GIS WORKSHOP	E	SUPPORT	3,071.00
LANGUAGE LINE SVCS	U	911 PH SVC	138.87
<u>BOND DEBT FUND</u>			
KUTAK ROCK LLP	E	LEGAL COUNSEL	26,500.00
MOODY'S INVESTORS SVC	E	BOND RATING	18,000.00
WELLS FARGO BANK	E	ADMIN FEE	4,000.00
WOLD PRINTING SERVICES	E	PRINTING	1,400.00
<u>WEED DISTRICT</u>			
ARNOLD MOTOR	SU	SUPPLIES	66.76
MENARDS	SU	SUPPLIES	38.21
NE WEED CONTROL ASSOC	E	REGISTRATION	120.00
SHARE CORP	SU	SUPPLIES	635.89
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	381.80
FRONTIER	U	911 PH SVC	691.29
FRONTIER COMM OF NE	U	E911 PH SVC	37.97
GIS WORKSHOP	E	SUPPORT	629.00
LANGUAGE LINE SVCS	U	911 PH SVC	28.44
NE CENTRAL TELEPHONE	U	CELL PH SVC	79.58

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 10:02 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday October 11, 2016.