

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 25, 2016
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, October 25, 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. Deputy County Attorney Kari Fisk and Deputy County Clerk Laura Kring were present.

REGULAR AGENDA

Moved by Biehl and seconded by Reiter to approve the October 11, 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 October 14, 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 declared carried.

GENERAL FUND			
NET PAYROLL			214,119.83
AMERICAN FAMILY LIFE	I	PREMIUMS	1,061.65
RETIREMENT PLANS AMERITAS	R	EMPE RET	36,099.90
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	40.00
BUFFALO CO TREASURER	I	PREMIUMS	93,389.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	367.18
FIRST CONCORD BENEFITS	E	FLEX FUNDS	4,292.85
FIRST NATIONAL BANK	T	FEDERAL TAX	79,324.20
KEARNEY UNITED WAY	E	DONATIONS	97.84
MADISON NATIONAL LIFE	I	PREMIUMS	363.38
MADISON NATIONAL LIFE	I	LT DISABILITY	541.28
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,692.76
NATIONWIDE RETIREMENT	R	DEFERRED COMP	545.32
NE CHILD SUPPORT	E	CHILD SUPPORT	484.98
STATE OF NE	T	STATE TAX	11,355.28
VISION SERVICE PLAN	E	EMPE VSP EYE	537.88
ROAD FUND			
NET PAYROLL			43,292.38
AMERICAN FAMILY LIFE	I	PREMIUMS	957.44
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,056.18
BUFFALO CO TREASURER	I	PREMIUMS	2,790.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	11.20
FIRST CONCORD BENEFITS	E	FLEX FUNDS	480.34
FIRST NATIONAL BANK	T	FEDERAL TAX	14,684.58
MADISON NATIONAL LIFE	I	LT DISABILITY	110.01
METLIFE GROUP BENEFITS	E	DENTAL	671.03
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	302.50
STATE OF NE	T	STATE TAX	1,916.16
VISION SERVICE PLAN	E	EMPE VSP EYE	141.84
WEED FUND			
NET PAYROLL			4,130.92
RETIREMENT PLANS AMERITAS	R	EMPE RET	664.82
BUFFALO CO TREASURER	I	PREMIUMS	348.50
FIRST CONCORD BENEFITS	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,312.01
MADISON NATIONAL LIFE	I	LT DISABILITY	3.46
METLIFE GROUP BENEFITS	E	DENTAL	78.45
STATE OF NE	T	STATE TAX	162.71

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	100	General Fund	TO	200	Road Fund	200,000.00
------	-----	--------------	----	-----	-----------	------------

Election Commissioner Lisa Poff was present to discuss having the Election office staff report to work on the Veteran’s Day Holiday. Moved by Greder and seconded by Reiter to authorize the Election Office staff to work on November 11, 2016 the Veteran’s Day Holiday. The office will remain closed to the public and the staff will be compensated with a floating holiday. Upon roll call vote, the following Board members voted “Aye”: Greder, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. None voted “Nay”. Motion declared carried.

Lieutenant Chad Hunt was present to discuss the agreement to house Sarpy County inmates in the Buffalo County Jail. Moved by Klein and seconded by Biehl to authorize Chairman McMullen to sign the Safekeeping Agreement with Sarpy County. 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 Morrow and seconded by Greder to approve the release of pledged collateral in the amount of \$250,000.00 at the Exchange Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Chairman McMullen reviewed the following correspondence. The Nebraska Department of Environmental Quality sent information about Waste Reduction & Recycling Programs and Projects. The Buffalo County Economic Development sent invitation for the Council’s Annual Meeting and the Central Nebraska Drug Court sent an invitation to the 27th Drug Court Graduation Ceremony. The Union Pacific Railroad Company sent a letter confirming that Buffalo County declined to proceed with a public hearing on the closure of the Webb Street crossing located in Odessa, NE. The Department of Health & Human Services sent a letter in response to deny payment for office space (Neb. Rev. Stat. 68-130). The City of Ravenna sent notice of public hearings regarding the Redevelopment areas within the corporate limits. Multi-State Information Sharing & Analysis Center sent a calendar with artwork developed by students in the K-12 grade levels who participated in the 2015/2016 MS-ISAC National Cybersecurity Poster contest. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Klein and seconded by Brayton to enter into Executive Session to discuss personnel issues at 9:14 A.M. In addition to the Board members responding to roll call, Deputy County Attorney Kari Fisk was present. 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 Klein to move out of Executive Session at 9:41 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. None voted “Nay”. Motion declared carried.

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

Moved by Klein and seconded by Brayton to accept the bid of Murphy Tractor for one new 2017, 770G motor grader in the amount of \$197,420.00 with a trade of a 2002 140H motor grader. 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 Klein and seconded by Reiter to accept the bid of Midwest Sales and Service for Precast Concrete Slabs in the amount of \$39,100.08 with the In-Lieu of Tubler Guard Rail to Thrie Beam. 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 Klein and seconded by Brayton to accept the bid of Midland Contracting for Concrete Box Culverts (four projects) in the amount of \$258,958.72. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

County Attorney Shawn Eatherton arrived at the meeting and Deputy County Attorney Kari Fisk excused herself at 9:57 A.M.

Chairman McMullen called for Citizen’s forum; Extension Associate Ranae Ashton and Extension Educator Carol Schwarz were present to update the Board on UNL Extension current programs and events.

Moved by Klein and seconded by Greder to recess the regular meeting of the Board of Commissioners at 10:05 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Biehl, Brayton, 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 Biehl and seconded by Reiter 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 Nebraska on a 2011 Chevrolet Impala and

four 2012 Chevrolet Malibus. 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 Brayton and seconded by Morrow to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:08 A.M. Upon roll call vote, the following Board members voted “Aye”: Brayton, Morrow, Biehl, Greder, Klein, Reiter, and McMullen. None voted “Nay”. Motion declared carried.

Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted bids for the residential structure currently located at 1423 2nd Avenue, Kearney, NE. One bid was submitted from Paul Londer. Moved by Brayton and seconded by Morrow to accept the bid submitted from Paul Londer in the amount of \$500.00 for the residential structure located at 1423 2nd Avenue, Kearney, NE to be removed by purchaser prior to May 1, 2017. Upon roll call vote, the following Board members voted “Aye”: Brayton, Morrow, Biehl, Greder, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

REGULAR AGENDA

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

GENERAL FUND			
ADAMS CO SHERIFF	E	SVC FEE	18.00
ADVANCED HEALTHCARE	MC	MEDICAL	4,732.08
ALL MAKES	SU	SUPPLIES	789.56
KAREN ALVARADO	RE	REIMBURSE	50.00
AMERICAN ELECTRIC	SU	PARTS	76.89
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,550.00
APPLE MARKET	SU	SUPPLIES	33.93
ASK SUPPLY	SU	SUPPLIES	385.32
MICHAEL W BALDWIN	S	LEGAL	2,263.00
RICHARD BEECHNER	MC	HEALTH	75.00
BRAD W BIGELOW	MC	HEALTH	225.00
BISHOP LAW	S	LEGAL	948.57
BOB BARKER CO	SU	SUPPLIES	1,283.13
BOONE CO SHERIFF	E	SVC FEE	30.54
BRIAN BOSSHAMER	RE	REIMBURSE	19.00
JONATHAN R BRANDT	S	LEGAL	3,039.96
CHARLES BREWSTER	S	LEGAL	2,287.00
BRUNER FRANK LLC	S	LEGAL	10,911.48
BUFFALO CO ATTORNEY	E	EXPENSES	508.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	347.20
BUFFALO CO CLERK	E	PER DIEM	3,120.25
BUFFALO CO COMMUNITY PARTNERS	E	JUVENILE GRANT	200.00
BUFFALO CO COMMUNITY PARTNERS	AP	BUDGET	1,000.00
BUFFALO CO COURT	E	EXPENSES	3,342.58
BUFFALO CO HISTORICAL SOCIETY	AP	BUDGET	47,757.00
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	4,857.37
BUFFALO CO SHERIFF	E	SVC FEES	2,280.37
BUTLER VOIGT AND STEWART	S	LEGAL	2,036.07
CARPENTER REPORTING	E	TRANSCRIPTION	1,206.15
MICHAEL D CARPER	S	LEGAL	2,140.90
CASH WA	SU	SUPPLIES	479.24
CENTRAL NE CREMATION	E	TRANSPORT	2,825.00
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARM-TEX	SU	SUPPLIES	1,701.60
CHARTER COMMUNICATIONS	U	PHONE/INTERNET	572.10
CHERRY CO SHERIFF	E	SVC FEE	6.00
CHIEF SUPPLY	SU	SUPPLIES	262.16
JENNIFER CHURCH	RE	REIMBURSE	280.44
CITY OF KEARNEY	U	UTILITIES	3,225.03
CITY OF KEARNEY	AP	DATA PROCESS	1,500.00
CITY OF KEARNEY	AP	BUDGET	44,034.87
CLERK OF DISTRICT COURT	E	COURT COSTS	2,012.00
CLERK OF DISTRICT COURT	E	COURT COSTS	401.80
CODEx CORP	SU	SUPPLIES	209.00
COMMUNITY ACTION PARTNERSHIP	AP	BUDGET	63,000.00

CONSOLIDATED MANAGEMENT	S	FOOD SVC	18,464.54
COOL TECH	E	MAINTENANCE	122.25
DEBORAH COOLEY	E	TRANSCRIPTION	58.45
CAROLINE COTE	RE	REIMBURSE	45.00
CULLIGAN	S	SERVICE	469.00
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCOUNTING	E	NETWORK SVC	1,280.00
DAWSON CO COURT	E	COPIES	36.25
DAWSON PUBLIC POWER DIST	U	UTILITIES	2,904.82
DEPARTMENT CORRECTIONAL SVCS	MC	MEDICAL	31.82
DHM ELECTRICAL	S	REPAIRS	4,610.00
DIAMOND VOGEL PAINT	SU	SUPPLIES	123.40
DOUGLAS CO SHERIFF	E	SVC FEE	9.28
DOWHY TOWING	S	TOWING	100.00
BRANDON DUGAN LAW	S	LEGAL	3,224.79
BRANDON DUGAN	S	LEGAL	948.57
EAKES	SU	SUPPLIES	491.50
SHAWN EATHERTON	RE	REIMBURSE	191.88
EDUCATIONAL SVC UNIT NO 10	AP	TECH SUPPORT	8,196.18
EGAN SUPPLY	SU	SUPPLIES	8,708.15
ELECTION SYSTEMS	E	BALLOTS	8,975.13
EUSTIS BODY	S	TOWING	100.00
FAMILY PRACTICE	MC	MEDICAL	150.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	888.29
FASTENAL CO	SU	SUPPLIES	45.00
JOHN FILLIPPI, DDS, D-ABFO	S	SERVICE	1,173.35
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
ASHLEY FRANKLIN	E	WITNESS	20.00
FRONTIER	U	PHONE SVC	9,290.89
FYE LAW OFFICE	S	LEGAL	8,582.60
GALLS,LLC	SU	SUPPLIES	124.33
GARRETT TIRES & TREADS	S	REPAIRS	74.80
JAN GIFFIN	RE	REIMBURSE	70.15
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	185.40
GOOD SAM HOSPITAL	MC	MEDICAL	1,200.00
WILLIAM GUTHRIE	RE	REIMBURSE	50.00
HALL CO COURT,DISTRICT NINE	E	COPIES	16.25
HALL CO SHERIFF	E	SVC FEE	31.68
HARLAN CO SHERIFF	E	SVC FEE	45.62
HILLTOP PET CLINIC	E	K9 EXPENSE	31.77
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLIDAY INN EXPRESS	E	LODGING	178.00
HOLMES PLUMBING	S	REPAIRS	602.64
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORT	275.00
LISA R HUERTA	RE	REIMBURSE	45.00
DEB IWAN	E	JUVENILE SVC	695.00
JACOBSEN ORR LAW FIRM	S	LEGAL	14,158.60
JASON R JONES, DDS	MC	MEDICAL	263.32
KEARNEY AREA ANIMAL SHELTER	E	SERVICE	1,250.00
KEARNEY CO SHERIFF	E	SVC FEE	41.40
KEARNEY HUB	A	PUBLISHING	3,804.06
KEARNEY UROLOGY	MC	MEDICAL	200.00
JEFF KNAPP	E	LEGAL	875.44
JEAN KNEESE	R	RETIREMENT	19.00
KONECRANES	S	REPAIRS	17,578.13
DOUG KRAMER	RE	REIMBURSE	45.00
DR ANGELA KRATOCHVIL-STAVA	S	SERVICE	250.00
KUCERA PAINTING	E	MAINTENANCE	3,300.00
DR MICHAEL LAWSON	MC	HEALTH	150.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK SOLUTION	S	SERVICE	49.99
LIBERTY SVCS	S	CLEANING	816.77
LIESKE, LIESKE & ENSZ	S	LEGAL	948.57

LIPS PRINTING	SU	SUPPLIES	105.46
STEPHEN G LOWE	S	LEGAL	1,086.25
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MATTHEW BENDER & CO	E	MANUALS	362.31
SHARON MAULER	RE	REIMBURSE	136.80
JENNIFER R MCCARTER	E	TRANSCRIPTION	723.75
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	743.20
MICROFILM IMAGING	E	MAINTENANCE	285.00
MID NE INDIVIDUAL SVCS	AP	BUDGET	46,102.00
MIDWAY CHRYSLER	S	REPAIRS	399.60
MIDWEST CONNECT	S	MAIL SRVC	3,362.08
MIDWEST DOOR	S	REPAIRS	7,859.99
MIDWEST SERVICE	SU	SUPPLIES	27.18
MIPS	E	SERVICE	4,535.72
MIRROR IMAGE CAR	E	MAINTENANCE	376.31
MISKO SPORTS	SU	SUPPLIES	824.00
TIM MONINGER	RE	REIMBURSE	42.87
NE EMERGENCY SERVICES	E	REGISTRATION	417.50
NACO	E	REGISTRATION	375.00
NATIONAL DIST ATTORNEY ASSOC	E	MEMBERSHIP	252.00
NE CENTRAL TELEPHONE	U	PHONE SVC	109.99
NE UC FUND	E	UC BENEFITS	5,714.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	19,649.55
NE STATE BAR ASSOC	SU	SUPPLIES	600.00
NEBRASKA.GOV	E	COPIES	37.00
NEBRASKALINK	U	INTERNET	615.00
NENA	E	DUES	675.00
NETWORKFLEET	S	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	44.06
NORTHWESTERN ENERGY	U	UTILITIES	986.74
NOVUS WINDSHIELD	S	REPAIRS	35.00
O'BRIEN STRAATMANN REDINGER	E	TRANSPORT	625.00
OFFICE NET	SU	SUPPLIES	1,011.60
THE OMAHA WORLD HERALD	A	PUBLISHING	944.40
ORKIN EXTERMINATING	S	PEST CONTROL	859.19
NATE PEARSON	RE	REIMBURSE	45.00
PLATTE CO SHERIFF DEPT	E	SVC FEE	18.50
PLATTE VALLEY COMMUNICATION	E	MAINTENANCE	1,459.27
PROFESSIONAL FORMS	SU	SUPPLIES	143.95
QUALITY INN	E	LODGING	2,040.00
QUILL CORP	SU	SUPPLIES	203.24
RAYNOR GARAGE DOORS	S	REPAIRS	188.00
RED WILLOW CO SHERIFF	E	SVC FEE	6.50
REDMAN'S SHOES	EQ	SHOES	165.00
REGION III BEHAVIORAL HEALTH	AP	PROGRAM SUPPORT	31,236.41
JAMIE REITZ	E	WITNESS	20.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	TRANSLATION	65.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,403.27
S.A. FOSTER	SU	SUPPLIES	59.57
RYAN SAALFELD	RE	REIMBURSE	45.00
SAN LUIS AVIATION	E	SUBSCRIPTION	483.96
KARRIE SCHOENEFELD	E	WITNESS	20.00
DR. JOHN SCHULTE	E	WITNESS	20.00
SCHUMACHER BROTHERS FENCING	S	REPAIRS	3,620.00
DAVID SHEARER	RE	REIMBURSE	37.50
KURT SIEDSCHLAW	S	LEGAL	1,062.75
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW, L.L.C.	E	EQUIP RENT	1,000.00
SOLID WASTE LANDFILL	E	LANDFILL	140.03
MONTY SOLOMON	RE	REIMBURSE	25.00
S CENTRAL NE AREA AGENCY AGING	AP	BUDGET	17,450.00
STAMM ROMERO & ASSOC	S	LEGAL	15,580.79

SUPER SHINE AUTO	E	MAINTENANCE	317.92
TELMATE	U	PHONE SVC	5,021.72
FRIENDS PROGRAM	E	JUVENILE SVC	1,335.32
THOMSON REUTERS - WEST	E	SUBSCRIPTION	359.07
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,031.75
THOMSON REUTERS-WEST	E	SUBSCRIPTION	510.29
THURSTON HEATING	S	REPAIRS	399.90
TIGER CORRECTIONAL	SU	SUPPLIES	3,536.99
TRI CO GLASS	S	REPAIRS	142.48
TYE LAW FIRM	S	LEGAL	4,535.74
U.S. BANK	E	EXPENSES	9,154.51
USPS - HASLER	E	POSTAGE	1,000.00
VERIZON WIRELESS	U	CELL SVC	497.92
VERIZON WIRELESS	U	CELL SVC	1,120.30
VERIZON WIRELESS	U	CELL SVC	561.32
VERIZON WIRELESS	U	CELL PH SVC	1,140.83
VIAERO WIRELESS	U	K9 CELL SVC	27.70
VIGILNET AMERICA	E	TRACKING	528.90
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	345.09
WALGREENS	MC	MEDICAL	359.37
DR. DAVID WEIR	E	WITNESS	20.00
WELLS FARGO CARD SVCS	E	EXPENSES	1,127.16
WILKE'S TRUE VALUE	SU	SUPPLIES	86.73
MELISSA L WILLIS	RE	REIMBURSE	45.00
WPCI	E	TESTING	142.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ROAD FUND			
ALL MAKES	SU	SUPPLIES	56.56
AMERICAN FIRST AID	SU	SUPPLIES	71.07
ANDERSEN WRECKING	S	REPAIRS	69.00
AUSSIE HYDRAULICS	S	REPAIRS	707.79
ARNOLD MOTOR SUPPLY	SU	SUPPLIES	988.00
BOSELNMAN ENERGY	F	FUEL	70,674.31
BUFFALO CO CLERK	E	PER DIEM	93.50
CARL WHITNEY SAND	G	GRAVEL	14,934.23
CARQUEST	SU	SUPPLIES	540.47
CHS AGRI SVC	F	FUEL	184.28
COOPERATIVE PRODUCERS	F	FUEL	29,194.15
EAKES O	SU	SUPPLIES	40.37
ED BROADFOOT	G	GRAVEL	4,718.29
FARM PLAN	S	REPAIRS	1,438.68
FRIESEN CHEVROLET	S	REPAIRS	242.20
GARRETT TIRES	S	REPAIRS	110.60
GRAHAM TIRE	S	REPAIRS	24.56
HOLMES PLUMBING	SU	SUPPLIES	39.93
KEARNEY GLASS	S	REPAIRS	224.69
KEARNEY HUB	A	PUBLISHING	435.92
KELLY SUPPLY	S	REPAIRS	202.27
KIMBALL MIDWEST	SU	SUPPLIES	75.79
KONECRANES	E	EQUIP RENTAL	651.21
L C L TRUCK EQUIP	S	REPAIRS	46.74
LAWSON PRODUCTS	SU	SUPPLIES	1,156.04
LIGHT AND SIREN	SU	SUPPLIES	2,278.00
JOHN E MAUL	RE	REIMBURSE	31.00
MENARDS	SU	SUPPLIES	22.98
MID NE AGGREGATE	G	GRAVEL	10,351.28
MIDWEST SERVICE	SU	SUPPLIES	257.10
MILLER & ASSOCIATES	S	SERVICES	1,977.25
NE CENTRAL TELEPHONE	U	PHONE SVC	498.26
NE SALT & GRAIN	G	GRAVEL	167.25
NE TRUCK CENTER	S	REPAIRS	307.87
NEWMAN TRAFFIC SIGNS	SU	SUPPLIES	219.60
NMC EXCHANGE	S	REPAIRS	7,555.27

OAK CREEK ENGINEERING	S	SERVICES	5,845.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	198.60
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	4,741.66
ROADRUNNER TIRE	S	REPAIRS	500.00
SAPP BROS PETRO	SU	SUPPLIES	607.75
T & F SAND	G	GRAVEL	11,938.36
TROTTER INC	F	FUEL	115.00
U.S. BANK	E	EXPENSES	2,145.16
WICK'S STERLING TRUCKS	S	REPAIRS	2,901.10
WILKE TRUE VALUE	S	REPAIRS	38.68
<u>HIGHWAY BRIDGE BUYBACK FUND</u>			
A.M. COHRON & SONS	E	CONTRACT	5,120.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	65,850.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	66,050.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	141,298.32
BLUE CROSS BLUE SHIELD NE	I	HEALTH CLAIMS	390.00
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	MEDICAL	1,242.68
BOSELMAANS PUMP #40	F	FUEL	20.00
BSBB,LLP	RT	RENT	580.00
ELN,LLC	RT	RENT	250.00
FRANSSEN PROPERTIES	RT	RENT	210.00
DENNIS FRIES	RT	RENT	330.00
GREAT PLAINS DENTAL ASSOC	MC	MEDICAL	318.44
KEARNEY HOUSING AUTHORITY	RT	RENT	191.39
KEARNEY RENTAL PROS	RT	RENT	330.00
MARSHALL LAND CO	RT	RENT	210.00
MEDICAP PHARMACY	MC	MEDICAL	284.58
NE PUBLIC POWER DIST	U	UTILITIES	1,690.00
ROBERT NORDHUES	RT	RENT	210.00
NP REALTY	RT	RENT	210.00
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,000.00
PREFERRED MORTUARIES	E	CREMATION	1,000.00
TIMOTHY SORENSEN	RT	RENT	250.00
SOURCE GAS	U	UTILITIES	290.00
STAROSTKA RENTALS	RT	RENT	210.00
VILLAGE AT KEARNEY	RT	RENT	330.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	720.00
<u>VETERANS AID FUND</u>			
COUNTY VETERANS AID FUND	E	EXPENSES	2,120.00
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SVC	1,861.23
FRONTIER COMM OF NE	U	911 SVC	185.36
<u>WEED DISTRICT</u>			
AMERICAN FIRST AID	SU	SUPPLIES	12.82
PLATTE VALLEY AUTO	S	REPAIRS	349.53
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	381.21
FRONTIER	U	PHONE SVC	691.29
FRONTIER COMM OF NE	U	911 SVC	37.97
NE CENTRAL TELEPHONE CO	U	PHONE SVC	79.50

The Board recessed at 10:10 A.M. and Chairman McMullen reminded the Board members that they would reconvene at 4:30 P.M. to meet with the Mayor and Council of the City of Ravenna at the Ravenna City Hall to discuss the Buffalo County Lake Recreation Area in a work session. The following Board members were present at the Work Session held in the Ravenna City Hall: Francis Biehl, Joseph Brayton, Kent Greder, Ivan Klein and William McMullen. Absent: Sherry Morrow and Dennis Reiter. County Clerk Janice Giffin and Deputy County Attorney Andrew Hoffmeister were present. City of Ravenna Council members present were Mayor Peg Dethlefs, Jim Sweeney, Sarah Birkby and Kevin Lockhorn. Absent: Jim Rasmussen. City of Ravenna Clerk Kellie Crowell and Attorney Mark Eurek were present. Linda Zinnel and Liz Lockhorn representing the Ravenna Area Vision Foundation (RAV) and Ravenna Economic Development Executive Director Dana Dennison also entered into the discussion. No formal action was taken and

the Buffalo County Board of Commissioners will discuss the Buffalo County Lake Recreation Area near the City of Ravenna again on November 8, 2016 at their regular Board meeting.

At 5:45 P.M. Chairman McMullen declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, November 8, 2016.