

**BUFFALO COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING
JANUARY 19, 2017
8:00 A.M.**

An Emergency meeting of the Buffalo County Board of Commissioners was held on Thursday, January 19, 2017 at 8:00 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: Joseph Brayton, Ivan Klein, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Kent Greder. 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 and is posted at the back of the Board Room.

Notice of the meeting was given to all members of the Board of Commissioners by telephone. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Deputy County Attorney Kari Fisk was present.

Chairman McMullen stated that the meeting was called as an emergency to recognize the letter of resignation of the County Assessor Joseph Barber that was submitted to the Board of Commissioners on January 18, 2017.

Moved by Morrow and seconded by Brayton to recognize the resignation from County Assessor Joseph Barber effective January 18, 2017. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Morrow to appoint Deputy County Assessor Nora Borer as the interim County Assessor effective January 19, 2017. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Brayton, Loeffelholz, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

Chairman McMullen declared the meeting adjourned at 8:02 A.M.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)