

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 28, 2017  
9:00 A.M**

The Buffalo County Board of Commissioners met on Tuesday, February 28, 2017 at 9:00 A.M. Vice Chairman Klein called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Kent Greder, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and Ivan Klein. Absent: William McMullen. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Vice Chairman Klein 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 Loeffelholz and seconded by Reiter to approve the February 14, 2017 and February 24, 2017 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Morrow and Klein. Absent: McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to ratify the following February 17, 2017 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Loeffelholz, Reiter and Klein. Absent: McMullen. None voted "Nay". Motion declared carried.

<b>GENERAL FUND</b>			
NET PAYROLL			215,675.32
AMERICAN FAMILY LIFE	I	PREMIUMS	989.28
RETIREMENT PLANS AMERITAS	R	EMPE RET	36,666.01
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	40.00
BUFFALO CO TREASURER	I	PREMIUMS	98,236.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	377.17
CREDIT MANAGEMENT	E	GARNISH	187.79
FIRST CONCORD	E	FLEX FUNDS	3,922.85
FIRST NATIONAL BANK	T	FEDERAL TAX	80,199.89
KEARNEY UNITED WAY	E	DONATIONS	100.67
MADISON NATIONAL	I	PREMIUMS	374.76
MADISON NATIONAL	I	LT DISABILITY	542.93
MASSMUTUAL FINANCIAL	R	DEFERRED COMP	804.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	545.32
NE CHILD SUPPORT	E	CHILD SUPPORT	396.12
PLIC - SBD GRAND ISLAND	E	DENTAL	2,732.72
STATE OF NE	T	STATE TAX	11,445.89
VISION SERVICE	E	EMPE VSP EYE	573.95
<b>ROAD FUND</b>			
NET PAYROLL			42,800.11
AMERICAN FAMILY LIFE	I	PREMIUMS	901.25
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,183.84
BUFFALO CO TREASURER	I	PREMIUMS	2,905.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
FIRST CONCORD	E	FLEX FUNDS	480.34
FIRST NATIONAL BANK	T	FEDERAL TAX	14,523.19
MADISON NATIONAL	I	LT DISABILITY	110.15
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PLIC - SBD GRAND ISLAND	E	DENTAL	647.96
STATE OF NE	T	STATE TAX	1,904.67
VISION SERVICE	E	EMPE VSP EYE	137.67
<b>WEED FUND</b>			
NET PAYROLL			4,171.03
RETIREMENT PLANS AMERITAS	R	EMPE RET	664.82
BUFFALO CO TREASURER	I	PREMIUMS	348.50
FIRST CONCORD	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,324.67
MADISON NATIONAL	I	LT DISABILITY	3.46
PLIC - SBD GRAND ISLAND	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	163.13

After discussion, it was determined that the Funds transfer agenda item was not going to be necessary.

Moved by Morrow and seconded by Greder to accept the January 2017 Community Action R.Y.D.E. report. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Loeffelholz, Reiter and Klein. Absent: McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to appoint Tammy Jeffs (District #5) to the Buffalo County Planning and Zoning Commission as a replacement for Leonard Skov for the remaining term expiring in 2018. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Greder, Loeffelholz, Reiter and Klein. Absent: McMullen. None voted "Nay". Motion declared carried.

Sheriff Neil Miller was present for the review and recommendation of the Inmate Housing Agreement for Merrick County. Moved by Greder and seconded by Loeffelholz to authorize Vice Chairman Klein to sign the Inmate Housing Agreement for Merrick County. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Morrow, Reiter and Klein. Absent: McMullen. None voted "Nay". Motion declared carried.

Moved by Reiter and seconded by Loeffelholz to appoint Ethel Skinner as the Buffalo County Assessor to fulfill the remaining term of office pending her acceptance of the County Assessor position. Upon roll call vote, the following Board members voted "Aye": Reiter, Loeffelholz, Morrow and Klein. Voted "Nay": Brayton. Abstain: Greder. Absent: McMullen. Motion declared carried. Buffalo County Board Administrator Lynn Martin was instructed to contact her via telephone and return to the meeting. (After contacting Ethel Skinner, Martin returned to the meeting to announce that Skinner accepted the position. The date that Skinner will start is yet to be determined.)

Vice Chairman Klein reviewed the following correspondence. The Board received the 2016 Annual Report from NIRMA. Nebraska Emergency Management Agency sent notice of an on-site monitoring visit for Buffalo County and Avaya sent a notice regarding a Case Management Order. The Board received information from Teammates Mentoring Program and information from the American Red Cross for Nebraska prepared communities initiative. Vice Chairman Klein called on each Board member present for committee reports and recommendations.

Bob Charlesworth, Health Insurance Consultant with Charlesworth Benefits was present to discuss the employee health insurance benefits.

Moved by Greder and seconded by Morrow to approve the Blue Health Advantage Premium Program Agreement (Wellness) with employee health screenings to be held on April 13<sup>th</sup> and 14<sup>th</sup>, 2017. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Loeffelholz, Reiter and Klein. Absent: McMullen. None voted "Nay". Motion declared carried.

Commissioner Greder excused himself at 9:30 A.M.

Moved by Morrow and seconded by Reiter to approve the following February 2017 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Brayton, Loeffelholz, and Klein. Absent: Greder and McMullen. None voted "Nay". Motion declared carried.

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	E	SVC FEE	62.50
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	6,662.97
ALL AMERICAN SEWER	E	MAINTENANCE	250.00
ALL MAKES AUTO	SU	PARTS	316.18
AMERICAN ELECTRIC	S	REPAIR	33.16
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,475.00
JODY ANGEL-TREJO	E	WITNESS	20.00
APPLE MARKET	SU	SUPPLIES	8.58
BRIANNE BAKER	E	WITNESS	20.00
MICHAEL W BALDWIN	S	LEGAL	1,087.50
BAMFORD INC	S	REPAIRS	12,315.37
BGT CONTRACTORS	S	REPAIRS	5,300.00
BRAD W BIGELOW	MC	HEALTH	450.00
BISHOP LAW	S	LEGAL	1,038.91
BOB BARKER CO	SU	SUPPLIES	634.64
JONATHAN R BRANDT	S	LEGAL	2,659.41
SIEGFRIED H BRAUER	S	LEGAL	285.00
CHARLES BREWSTER	S	LEGAL	5,729.50
BROWN & SAENGER	SU	SUPPLIES	3,360.00
BRUNER FRANK LLC	S	LEGAL	9,687.72
BUFFALO CO ATTORNEY	S	LEGAL	453.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	354.02
BUFFALO CO BAR ASSOC	E	DUES	450.00
BUFFALO CO CLERK	E	PER DIEM	487.50

BUFFALO CO COURT	E	COURT COST	3,001.05
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,051.66
BUFFALO CO REGISTER OF DEEDS	RE	REIMBURSE	114.00
BUFFALO CO SHERIFF	E	SVC FEE	3,120.39
BUTLER VOIGT AND STEWART	S	LEGAL	2,793.91
CHAD BYRNE	E	WITNESS	63.34
CARPENTER & SKALKA COURT REPORT	E	REPORTING	179.25
MICHAEL D CARPER	S	LEGAL	616.60
CASH WA	SU	SUPPLIES	714.18
CENTRAL FIRE & SAFETY	E	MAINTENANCE	99.90
CENTRAL NE CO ASSESSORS ASSOC	E	DUES	20.00
CENTRAL NE CREMATION	E	TRANSPORT	1,700.00
CENTURYLINK	U	PHONE SVC	10.40
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	PHONE/INTERNET	570.81
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	1,452.24
CHIEF SUPPLY CORP	SU	SUPPLIES	748.61
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	1,732.42
CITY OF KEARNEY	AP	BUDGET	43,936.60
CLERK OF THE DISTRICT COURT	E	COURT COST	1,233.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	18,504.90
CONTEMPORARY OBSTETRICS	MC	MEDICAL	259.49
CAROLINE COTE	RE	REIMBURSE	45.00
KELLIE CROWELL	E	WITNESS	51.78
CULLIGAN	S	SERVICE	2,007.15
WENDY C. CUTTING	E	TRANSCRIPT	1,303.50
DAN'S SANITATION	U	UTILITIES	14.00
DAS STATE ACCOUNTING	E	NETWORK SVC	1,280.00
DAWSON CO COURT	E	COPIES	28.75
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	90.15
DAWSON PUBLIC POWER	U	UTILITIES	4,322.72
DAMON DEEDS	RE	REIMBURSE	45.00
DEPARTMENT OF CORRECTIONAL	E	SERVICE	683.68
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	420.00
DHM ELECTRICAL	S	REPAIR	360.00
DIAMOND VOGEL	SU	SUPPLIES	63.23
DOUGLAS CO COURT	E	COPIES	6.25
DOWHY TOWING	S	TOW	390.00
DRIVERS LICENSE GUIDE	SU	SUPPLIES	29.95
BRANDON DUGAN LAW	S	LEGAL	2,103.03
BRANDON DUGAN	S	LEGAL	1,038.91
E-KIT TRAINING	E	TRAINING	975.00
EAKES	SU	SUPPLIES	9,265.81
SHAWN EATHERTON	RE	REIMBURSE	184.10
EDUCATIONAL SERVICE UNIT NO 10	AP	IT SUPPORT	16,125.58
EGAN SUPPLY	SU	SUPPLIES	2,241.82
ELECTRONIC SYSTEMS	EQ	EQUIPMENT	24,790.00
ENTERPRISE ELECTRIC	S	REPAIRS	12.23
EUSTIS BODY SHOP	S	TOW	108.00
FAMILIES CARE	E	JUVENILE SVC	440.98
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	2,170.65
FARMERS AND MERCHANTS BANK	E	FEES	65.00
FASTENAL	SU	SUPPLIES	159.33
FIRST CONCORD	E	FEES	141.63
JAMES A FISH	MC	HEALTH	75.00
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	PHONE SVC	131.42
FRONTIER	U	PHONE SVC	9,136.40
FRONTIER CO SHERIFF OFFICE	E	SVC FEE	60.90
FYE LAW OFFICE	S	LEGAL	5,566.01
GAGE CO SHERIFF	E	SVC FEE	24.57
GALLS, LLC	SU	UNIFORMS	2,836.64
GARRETT TIRES	S	REPAIR	22.55

GENERAL REPORTING	E	TRANSCRIPTION	45.25
JACQUELINE GERARD-SMITH	E	WITNESS	20.00
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	236.53
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	4,377.00
GARRETT GOODWIN	RE	REIMBURSE	38.52
GREAT PLAINS DENTAL	MC	MEDICAL	348.32
ALISA GRIMES	E	WITNESS	51.78
JAN HAEKER, CLERK MAGISTRATE	RE	REIMBURSE	26.42
HALL CO COURT, DISTRICT NINE	E	COPIES	9.25
HALL CO DISTRICT COURT	E	COPIES	12.50
HALL CO SHERIFF	E	SVC FEE	94.38
MELODIE HANSEN	E	WITNESS	20.00
ERICA HARDESSEN	S	SERVICE	150.00
HEALTHSERVICEONE, P.C.	MC	MEDICAL	28.13
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	S	REPAIRS	451.67
CYNTHIA HORN	RE	REIMBURSE	162.64
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	1,100.00
HOWARD CO SHERIFF	E	SVC FEE	98.41
LISA R HUERTA	RE	REIMBURSE	45.00
INTELLICOM COMPUTER CONSLT	E	TECH SUPPORT	358.00
DEB IWAN	E	JUVENILE SVC	2,290.00
JACK'S UNIFORMS	EQ	EQUIPMENT	3,698.78
JACOBSEN ORR LAW	S	LEGAL	9,652.30
JEM	E	REGISTRATION	60.00
JOHNSON CONTROLS	S	REPAIRS	1,558.77
JOHNSTONE SUPPLY	SU	SUPPLIES	325.10
ALISON JORGENSEN	E	WITNESS	20.00
MISTY KAREL	E	WITNESS	51.78
KEARNEY ANESTHESIA	MC	MEDICAL	163.98
KEARNEY AREA ANIMAL SHELTER	E	SERVICES	1,250.00
KEARNEY AREA CHAMBER COMMERCE	E	REGISTRATION	500.00
KEARNEY CO COURT	E	COPIES	23.75
KEARNEY CO SHERIFF	E	SVC FEE	39.06
KEARNEY HUB	A	PUBLISHING	1,040.03
JEFF KNAPP	S	LEGAL	1,629.06
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,755.46
KONICA MINOLTA PREMIER FINANCE	AP	MAINTENANCE	2,797.32
DOUG KRAMER	RE	REIMBURSE	45.00
KUCERA PAINTING	E	MAINTENANCE	3,300.00
LAWSOFT	SU	SUPPLIES	75.00
DR MICHAEL LAWSON	MC	HEALTH	525.00
PATRICK LEE	RE	REIMBURSE	329.45
LEXISNEXIS RISK	E	SERVICE	25.00
LIBERTY CLEANERS	S	CLEANING	16.97
LIBERTY SERVICES	S	CLEANING	607.82
LIESKE, LIESKE & ENSZ	S	LEGAL	1,038.91
LINCOLN CO COURT	E	COPIES	5.25
LINCOLN JOURNAL STAR	A	PUBLISHING	432.00
STEPHEN G LOWE	S	LEGAL	1,493.75
MADISON CO CLERK OF DIST COURT	E	COPIES	17.75
MADISON CO SHERIFF	E	SVC FEE	15.61
MAILFINANCE	E	LEASE	186.00
MARLATT MACHINE SHOP	S	REPAIRS	20.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	70.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	1,420.25
JORDAN MCCOY	E	WITNESS	20.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,129.30
MICROFILM IMAGING	E	MAINTENANCE	500.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	788.68

MIDWEST CONNECT	E	MAIL SVC	6,706.06
MIDWEST DOOR & HARDWARE	S	REPAIR	2,352.00
MIPS	AP	SERVICES	5,883.50
MIRROR IMAGE CAR	E	MAINTENANCE	275.84
MISKO SPORTS	SU	SUPPLIES	375.00
TIM MONINGER	RE	REIMBURSE	20.76
NACEB	E	REGISTRATION	35.00
NE ASSOCIATION CO. OFFICIALS	SU	SUPPLIES	228.00
NACO CENTRAL DISTRICT	E	REGISTRATION	400.00
NACVSO	E	DUES	30.00
MARGOT NASON	E	WITNESS	193.34
NE ASSOCIATION CO TREASURERS	E	DUES	75.00
NE CENTRAL TELEPHONE	U	PHONE SVC	79.39
NE INSTITUTE FORENSIC SCIE	E	PATHOLOGY SVC	2,833.00
NE PLANNING & ZONING ASSOC	E	REGISTRATION	355.00
NE PUBLIC POWER	U	UTILITIES	7,430.77
NE SPECIALTY NETWORK	MC	MEDICAL	8.17
NEBRASKA.GOV	E	COPIES	89.00
NEBRASKALINK HOLDINGS	U	INTERNET	615.00
MATTHEW D NEHER	RE	REIMBURSE	38.52
NEMAHA CO COURT	E	COPIES	10.53
NETWORKFLEET	E	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	52.64
NORTHWESTERN ENERGY	U	UTILITIES	6,241.27
NOVUS WINDSHIELD	S	REPAIRS	195.00
O'KEEFE ELEVATOR	E	MAINTENANCE	383.76
OFFICE NET	SU	SUPPLIES	249.99
AMANDA OLSON	E	WITNESS	34.77
ORKIN EXTERMINATING	S	PEST CONTROL	420.00
OVERHEAD DOOR CO	S	REPAIRS	160.45
OWENS EDUCATIONAL SVCS	E	MONITORING	260.00
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO COURT	E	COPIES	26.25
PHELPS CO DISTRICT COURT	E	COPIES	16.25
PROFESSIONAL FORMS	SU	SUPPLIES	144.95
QUILL CORP	SU	SUPPLIES	754.21
R C BOOTH ENTERPRISES	SU	SUPPLIES	1,430.00
LARRY RACHOW	E	WITNESS	38.94
REDMAN'S SHOES	EQ	SHOES	165.00
REDWOOD TOXICOLOGY LAB	SU	SUPPLIES	245.29
DANIELLE REICKS	E	WITNESS	51.78
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT ROOS	E	INTERPRETATION	147.80
ROSS SCHROEDER & GEORGE	S	LEGAL	7,378.59
RYAN SAALFELD	RE	REIMBURSE	45.00
SAFE RESTRAINTS	SU	SUPPLIES	2,524.24
SARPY CO COURT	E	COPIES	5.50
SCHUMACHER BROTHERS FENCING	E	FENCING	3,792.00
KIRK SCOTT	RE	REIMBURSE	45.00
SCOTTS BLUFF CO COURT	E	COPIES	23.00
SCOTTS BLUFF CO DISTRICT COURT	E	COPIES	22.33
SEQUOIA CONSULTING	E	CONSULTING	3,528.00
KURT SIEDSCHLAW	S	LEGAL	425.00
TRENTON SNOW, LLC	E	RENTAL	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	25.53
MONTY SOLOMON	RE	REIMBURSE	25.00
JUAN SOTO, JR	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	9,379.50
STAR HERALD	A	PUBLISHING	262.13
STATE OF NE PROBATION DIST 9	AP	BUDGET	7,403.50
STEGEMAN SOLUTIONS	S	REPAIRS	637.59
STERLING COMPUTERS	EQ	EQUIPMENT	3,968.00
SUPER SHINE AUTO	E	MAINTENANCE	360.47
MICHAEL J SYNEK	S	LEGAL	505.30
TASER INTERNATIONAL	SU	SUPPLIES	1,094.58

TELMATE	U	PHONE SVC	4,058.62
PHYSICIAN NETWORK	MC	MEDICAL	111.87
THIBAUT SUHR & THIBAUT	E	TRANSCRIPTION	153.54
THOMSON REUTERS - WEST	E	SUBSCRIPTION	379.60
THOMSON REUTERS-WEST	E	SUBSCRIPTION	2,911.91
TIGER CORRECTIONAL SVCS	SU	SUPPLIES	3,864.99
TYE LAW FIRM	S	LEGAL	2,696.38
U.S. BANK	E	EXPENSES	29,547.73
UNIVERSITY OF NE-LINCOLN	E	WORKERS COMP	17.51
UNL ITS COMMUNICATIONS	E	MOBILE SVC	46.02
USPS - HASLER	E	POSTAGE	1,500.00
VERIZON WIRELESS	U	CELL SVC	497.18
VERIZON WIRELESS	U	CELL SVC	1,120.28
VERIZON WIRELESS	U	CELL SVC	560.16
VERIZON WIRELESS	U	CELL SVC	1,139.88
VIAERO WIRELESS	U	K-9 CELL SVC	27.62
VIGILNET AMERICA	E	MONITORING	761.10
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	240.52
JESSICA WATTS	E	WITNESS	51.78
WELLS FARGO CARD SVCS	E	EXPENSES	339.91
WILKE'S TRUE VALUE	SU	SUPPLIES	197.83
MELISSA L WILLIS	RE	REIMBURSE	45.00
WPCI	MC	MEDICAL	190.00
ILIA J. WRIGHT	E	LEASE	2,707.04
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YANDA'S MUSIC	EQ	EQUIPMENT	58.45
YORK CO COURT	E	COPIES	3.75
MELANIE R YOUNG	RE	REIMBURSE	180.89
ZIMMERMAN PRINTERS	SU	SUPPLIES	173.25
<b>ROAD FUND</b>			
ACE HARDWARE	E	REPAIRS	244.24
ALL MAKES AUTO	E	REPAIRS	1,898.82
AMERICAN FIRST AID	SU	SUPPLIES	491.88
AUSSIE HYDRAULICS	S	REPAIRS	138.23
ARNOLD MOTOR SUPPLY	SU	PARTS	1,029.50
BARCO MUNICIPAL PRODUCTS	SU	SUPPLIES	1,487.48
BIG RED AUTO GLASS	S	REPAIRS	35.00
BOSELMAN ENERGY	F	FUEL	46,068.87
BROADFOOT SAND	G	GRAVEL	5,062.20
BUFFALO CO CLERK	E	PER DIEM	285.00
BUFFALO OUTDOOR POWER	S	REPAIRS	25.84
CARL WHITNEY SAND	G	GRAVEL	13,083.13
CARQUEST AUTO	SU	SUPPLIES	1,191.27
CENTRAL FIRE & SAFETY	E	MAINTENANCE	2,409.50
CERTIFIED POWER	S	REPAIRS	453.69
CHS AGRI SERVICE	F	FUEL	31.15
COMFY BOWL	E	RENTAL	95.00
CONSTRUCTION RENTAL	S	REPAIRS	195.51
CORNHUSKER CLEANING	SU	SUPPLIES	121.96
CULLIGAN	S	SERVICE	125.10
DIAMOND MOWERS	S	REPAIRS	752.02
EAKES	SU	SUPPLIES	507.35
ED BROADFOOT & SONS SAND	G	GRAVEL	14,639.58
FARM PLAN	S	REPAIRS	1,017.86
FARMERS CO-OP ASSOC	F	FUEL	204.10
FASTENAL	SU	SUPPLIES	159.28
FORTNA EQUIPMENT	S	REPAIRS	27.50
GARRETT TIRES	S	REPAIRS	8,230.56
KELLY SUPPLY	S	REPAIRS	66.14
L & M MACHINE TOOLS	S	REPAIRS	85.00
LAWSON PRODUCTS	SU	SUPPLIES	1,669.87
LCL TRUCK EQUIPMENT	S	REPAIRS	1,701.10
LIGHT AND SIREN	SU	SUPPLIES	188.32
MATHESON TRI-GAS	S	REPAIRS	245.94

MENARDS	SU	SUPPLIES	248.59
MID NE AGGREGATE	G	GRAVEL	20,689.34
MIDLANDS CONTRACTING	E	CONCRETE	96,381.68
MIDWEST SERVICE	EQ	EQUIPMENT	30,905.60
NACO CENTRAL DISTRICT	E	REGISTRATION	40.00
NE SECRETARY OF STATE	E	NOTARY	30.00
NE TRUCK CENTER	S	REPAIRS	327.77
NMC EXCHANGE	S	REPAIRS	1,820.46
OAK CREEK ENGINEERING	E	SERVICES	5,204.98
PLATTE VALLEY AUTO	S	REPAIRS	27.35
PLATTE VALLEY COMMUNICATION	S	REPAIRS	80.05
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	15,906.42
ROADRUNNER TIRE	S	REPAIRS	685.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	289.88
RYAN ROPER RADIATOR SERVICE	S	REPAIRS	135.00
SAHLING KENWORTH	S	REPAIRS	209.16
SAPP BROS	SU	SUPPLIES	10,530.71
DEB SHUBERT	RE	REIMBURSE	17.94
SOUTH CENTRAL TRANSPORT	G	GRAVEL	15,315.96
T & F SAND	G	GRAVEL	351.17
TROTTER INC	S	REPAIRS	89.99
TRUCK CENTER CO	S	REPAIRS	1,566.39
U.S. BANK	E	EXPENSES	1,957.25
WILKE'S TRUE VALUE	SU	SUPPLIES	97.57
<b><u>HIGHWAY BRIDGE BUYBACK FUND</u></b>			
A.M. COHRON & SONS	E	CONTRACT	294,495.21
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	35,900.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	35,150.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BLUE CROSS BLUE SHIELD OF NE	I	HEALTH CLAIMS	394.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
ABC DRUG	MC	MEDICAL	698.05
BLACK HILLS ENERGY	U	UTILITIES	278.90
LEAN BRANDT	RT	RENT	210.00
FRANSSSEN PROPERTIES	RT	RENT	210.00
GREAT PLAINS DENTAL	MC	MEDICAL	327.88
H & E AIR SERVICE	RT	RENT	210.00
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	1,000.00
INVESTMENT PROPERTY EXCHANGE	RT	RENT	150.00
KEARNEY HOUSING AUTHORITY	RT	RENT	376.00
RANDAL L KLINGINSMITH	RT	RENT	160.00
L & M PROPERTIES	RT	RENT	290.00
LOWE FAMILY LIMITED PARTNER	RT	RENT	140.00
LRS, INC	RT	RENT	250.00
MATT MOSTEK	RT	RENT	200.00
NE PUBLIC POWER DIST	U	UTILITIES	952.06
REYNOLDS-LOVE FUNERAL HOME	E	CREMATION	1,000.00
JANIS SHULTZ	RT	RENT	330.00
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SVCS	E	PATIENT BILL	759.00
<b><u>VETERANS AID FUND</u></b>			
CO VETERANS AID FUND	E	EXPENSES	3,730.02
<b><u>DRUG FORFEITURES</u></b>			
U.S. BANK	E	EXPENSES	1,298.59
<b><u>911 WIRELESS FUND</u></b>			
CENTURYLINK	U	911 SVC	3,683.58
FRONTIER COMMUNICATIONS	U	E911 SVC	183.47
LANGUAGE LINE SVCS	E	INTERPRET	130.93
<b><u>WEED DISTRICT</u></b>			
CENTRAL FIRE & SAFETY	E	MAINTENANCE	457.50
U.S. BANK	E	EXPENSES	90.00
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	U	911 SVC	381.70

FRONTIER	U	PHONE SVC	689.64
FRONTIER COMMUNICATIONS	U	E911 SVC	37.58
LANGUAGE LINE SVCS	E	INTERPRET	26.82
NE CENTRAL TELEPHONE	U	911 PHONE SVC	109.99
PLATTE VALLEY COMMUNICATION	S	REPAIRS	3,678.92

Vice Chairman Klein called for reports from the Elected and Appointed Officials. Addressing the Board was Sheriff Neil Miller. Highway Superintendent John Maul was present for the following Agenda items.

Road Chairman Klein instructed County Clerk Giffin, assisted by Deputy County Clerk Laura Kring to open and read aloud the submitted bids for one 2018 Cab & Chassis for Dump Truck. Bids were submitted from Freightliner Truck Center, Hansen International Truck Inc., Nebraska Truck Center Inc. and Wick's Sterling Truck Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 14, 2017.

Road Chairman Klein instructed County Clerk Giffin, assisted by Deputy County Clerk Laura Kring to open and read aloud the submitted bids for one 2018 Twin Screw Cab & Chassis for Lowboy Tractor. Bids were submitted from Freightliner Truck Center, Hansen International Truck Inc., Nebraska Truck Center Inc., Sahling Kenworth Inc. and Wick's Sterling Truck Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 14, 2017.

Moved by Brayton and seconded by Reiter to award the following gravel bids for April 1, 2017 through March 31, 2018: Broadfoot Sand & Gravel for Zones 10, 11, 12 and 13; Ed Broadfoot & Sons Sand & Gravel for Zones 9 and 14; Carl Whitney Sand & Gravel for Zones 5, 7, 15, 16, 17, 19, 20, 21 and 26; Mid-NE Aggregates for Zones 18, 22, 23, 24 and 25; and T & F Sand & Gravel for Zones 1, 2, 3, 4, 6 and 8. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Loeffelholz, Morrow and Klein. Absent: Greder and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Loeffelholz to change the weekly hour schedule at the Highway Department from five (5) eight (8) hour days to four (4) ten (10) hour days beginning March 13, 2017 to October 5, 2017, returning to five (5) eight (8) hour days on Monday, October 9, 2017. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Morrow, Reiter and Klein. Absent: Greder and McMullen. None voted "Nay". Motion declared carried.

Vice Chairman Klein called for Citizen's forum; Extension Educator Brian Bosshamer and Kearney Public School Career Center Coordinator Deb Eickhoff were present to thank the County for supporting Connect the Dots, a University of Nebraska-Lincoln Extension 4-H youth development program. The program is made available to all Buffalo County High School freshman and sophomore grade levels.

Vice Chairman Klein asked if there was anything else to come before the Board at 10:27 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, March 14, 2017.