

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 9, 2017
9:00 A.M.**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, May 9, 2017 at 9:00 A.M. and 10:00 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, Kent Greder, Ivan Klein, Ronald Loeffelholz, 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 Brayton and seconded by Loeffelholz to approve the April 25, 2017 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to ratify the following April 28, 2017 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Brayton, Greder, Klein, Loeffelholz, and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			218,153.18
AMERICAN FAMILY LIFE	E	PREMIUMS	964.71
RETIREMENT PLANS AMERITAS	R	EMPE RET	37,132.58
BUFFALO CO TREAS/WELLNESS	E	PREMIUMS	40.00
BUFFALO COUNTY TREASURER	I	PREMIUMS	98,458.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	374.02
FIRST CONCORD	E	FLEX FUNDS	3,790.35
FIRST NATIONAL BANK	T	FEDERAL TAX	80,971.92
KEARNEY UNITED WAY	E	DONATIONS	100.67
MADISON NATIONAL LIFE	I	PREMIUMS	370.36
MADISON NATIONAL LIFE	I	LT DISABILITY	545.97
MASSMUTUAL FINANCIAL	R	DEFER COMP	1,075.00
NATIONWIDE RETIREMENT	R	DEFER COMP	545.32
NE CHILD SUPPORT	E	CHILD SUPPORT	396.12
PRINCIPAL FINANCIAL	E	DENTAL	2,777.05
STATE OF NE	T	STATE TAX	11,497.34
VISION SERVICE	E	EMPE EYE CARE	570.47
ROAD FUND			
NET PAYROLL			42,612.38
AMERICAN FAMILY LIFE	E	PREMIUMS	867.38
RETIREMENT PLANS AMERITAS	R	EMPE RET	6,947.07
BUFFALO COUNTY TREASURER	I	PREMIUMS	2,905.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	9.60
FIRST CONCORD	E	FLEX FUNDS	472.00
FIRST NATIONAL BANK	T	FEDERAL TAX	14,231.75
MADISON NATIONAL LIFE	I	LT DISABILITY	106.54
NATIONWIDE RETIREMENT	R	DEFER COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	647.96
STATE OF NE	T	STATE TAX	1,840.64
VISION SERVICE	E	EMPE EYE CARE	137.67
WEED FUND			
NET PAYROLL			4,100.61
RETIREMENT PLANS AMERITAS	R	EMPE RET	664.82
BUFFALO COUNTY TREASURER	I	PREMIUMS	348.50
FIRST CONCORD	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,379.24
MADISON NATIONAL LIFE	I	LT DISABILITY	3.46
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	178.99

Moved by Greder and seconded by Klein to proclaim the week of May 7, 2017 through May 13, 2017 as “National Corrections Officers and Employees Week” in Buffalo County with the following Resolution 2017-23. Sheriff Neil Miller, Lt Chad Hunt, Rosario Perez, Julie Byrne, Scott Gates and Tyler Carman were all present from the Jail as Chairman McMullen read the proclamation and thanked those who serve Buffalo County in that capacity. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

RESOLUTION 2017-23

Proclamation

Name the Week of May 7, 2017 through May 13, 2017 as

“National Corrections Officers and Employees Week in Buffalo County.”

WHEREAS, National Corrections Officers and Employees Week was first proclaimed on May 5, 1984, by President Ronald Reagan when he signed Proclamation 5187 creating “National Correctional Officers’ Week”, to recognize the men and women who work in jails, prison, and community corrections across the county; and

WHEREAS, National Correction Officers and Employees Week recognizes and honors that the duties of these officers have become increasingly complex and demanding; and

WHEREAS, National Correctional Officers and Employees Week recognizes the professionalism, dedication and courage exhibited by these officers throughout the performance of these demanding and often conflicting roles deserve our utmost respect; and

WHEREAS, National Correctional Officers and Employees Week in Buffalo County recognizes employees of the Buffalo County Sheriff’s Office Corrections Division for their role in putting themselves in harm’s way to advance a mission of protecting the public, staff, and inmates of Buffalo County.

NOW THEREFORE, BE IT RESOLVED that the Buffalo County Board of Commissioners hereby proclaim the week of May 7, 2017 through May 13, 2017 as “National Correctional Officers and Employees Week”. All Buffalo County citizens are encouraged to pay tribute to the many Correctional Workers of the Buffalo County Jail for the vital public service they provide.

Moved by Morrow and seconded by Greder to accept the Clerk of the District Court April 2017 Fee Report. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Morrow to accept the March 2017 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted “Aye”: Brayton, Morrow, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Greder to accept the Buffalo County Treasurer April 2017 Fund Balance Report. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted “Nay”. Motion declared carried.

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

GENERAL FUND			
DAWSON PUBLIC POWER DIST	E	REPAIRS	19,952.27
AFFILIATED BROKERS INSURANCE	E	GIS REFUND	250.00
BRUNING STATE BANK	E	GIS REFUND	50.00
CENTURY 21 MIDLANDS	E	GIS REFUND	275.00
CNP REALTY	E	GIS REFUND	200.00
CORNERSTONE BANK	E	GIS REFUND	250.00
EXCHANGE BANK	E	GIS REFUND	275.00
FARM CREDIT SERVICES	E	GIS REFUND	275.00
FARMERS AND MERCHANTS BANK	E	GIS REFUND	50.00
FIRST NATIONAL BANK	E	GIS REFUND	225.00
HEARTLAND BANK	E	GIS REFUND	275.00
HENDRICKSEN APPRAISAL CO	E	GIS REFUND	175.00
HOME REAL ESTATE OF KEARNEY	E	GIS REFUND	250.00
IPEX APPRAISAL	E	GIS REFUND	300.00
MARSHALL LAND BROKERS	E	GIS REFUND	75.00
METHE INSURANCE	E	GIS REFUND	250.00
METHE REAL ESTATE	E	GIS REFUND	50.00
NEBRASKALAND NATIONAL BANK	E	GIS REFUND	225.00
PEAK SOIL	E	GIS REFUND	250.00
PEARSON-WERKMEISTER APPRAISAL	E	GIS REFUND	50.00
QUALITY APPRAISERS	E	GIS REFUND	200.00

RAI OF NEBRASKA	E	GIS REFUND	75.00
TOWN & COUNTRY BANK	E	GIS REFUND	200.00

Chairman McMullen reviewed the following correspondence. Nebraska Department of Roads (NDOR), Nebraska State Highway Commission sent notice of meeting to discuss transportation-related items. The Board received the 2016 Summary overview of Buffalo County/City of Kearney Emergency Management program. Chairman McMullen called on each Board member present for committee reports and recommendations.

ZONING

Chairman McMullen opened the Zoning hearings at 9:15 A.M. Zoning Administrator LeAnn Klein and Deputy County Attorney Andrew Hoffmeister were present.

Chairman McMullen opened the Zoning hearing for a Zoning Map Amendment filed by Chad Dixon with Miller and Associates on behalf of Ron Cruise with Open Circle R. Inc. requesting a rezone of property described as part of the Northwest Quarter of the Northwest Quarter located in Section 10, Township 11 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska from Agricultural to Agricultural-Residential. Chad Dixon and Deputy County Attorney Hoffmeister reviewed the application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:19 A.M. Moved by Brayton and seconded by Loeffelholz to approve the Zoning Map Amendment with the following Resolution 2017-24. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-24

WHEREAS, on March 29, 2017, Surveyor Chad Dixon with Miller & Associates on behalf of Ron Cruise with Open Circle R Inc. has applied for a zoning map amendment with the Buffalo County Zoning Administrator requesting that the following real estate property, hereinafter referred to as the "subject property", to wit:

A tract of land being part of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) of Section Ten (10) Township Eleven (11) North, Range Fifteen (15) West of the 6th Principal Meridian, Buffalo County, Nebraska, more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of Section 10 and assuming the North line of said Northwest Quarter as bearing N 89°44'23" E and all bearings contained herein are relative thereto; thence N 89°44'23" E on the North line of said Northwest Quarter a distance of 208.86 feet; thence S 01°07'29" W parallel with the West line of said Northwest Quarter a distance of 250.29 feet; thence S 17°09'53" E a distance of 106.54 feet; thence N 89°44'23" E a distance of 50.25 feet; thence S 01°07'29" W a distance of 61.75 feet; thence S 89°44'23" W parallel with said North line of the Northwest Quarter a distance of 292.56 feet to said West line of the Northwest Quarter; thence N 01°07'29" E on said West line a distance of 414.00 feet to the point of beginning, containing 2.14 acres more or less be changed from the Agricultural (AG) District to the Agricultural-Residential (AGR) District,

WHEREAS, three acre minimum in a proposed and approved subdivision may be reduced to 70,000 square feet subject to review and compliance by Nebraska Department of Health and approval of the County Board of Commissioners, and

WHEREAS, this is solely a zoning map amendment request and the subject property would or could have other land use regulations that would apply to it above and beyond the zoning map amendment sought at this meeting, and

WHEREAS, on April 20, 2017, the Buffalo County Planning and Zoning Commission following public hearing with notice as required recommended approval of such proposed change in zoning on a 9-0 vote and

WHEREAS, on May 9, 2017, this Board conducted a public hearing and considered this Zoning Map Amendment, the minutes of the Planning and Zoning Commission considering this amendment, Buffalo County Zoning Regulations, and Comprehensive Plan, and finds:

- a. No one voiced opposition against the amendment.
- b. That such change in zoning designation would have minimal adverse effect on surrounding properties.
- c. That the intended uses of the Agricultural-Residential District is consistent with property use in the surrounding area.
- d. This amendment is consistent with the growth and development of Buffalo County and the overall Comprehensive Plan adopted by Buffalo County, Nebraska, and
- e. The subject property is situated close to already existing public improvements, such as sufficient utilities so that the map amendment with its attendant changes in uses will not cause additional public costs to function effectively.

WHEREAS, no protest (s) against such amendment have been filed with the Buffalo County Clerk within seven days of conclusion of public hearing of such Commission as allowed under Section 11.4, and

WHEREAS, the votes in favor of adoption of this resolution need only be by majority of members to this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that application for zoning map amendment to change the subject property from the Agricultural (AG) District to the Agricultural-Residential (AGR) District is approved, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed in the Register of Deed's office against subject property and any parcel situated partially or entirely within such legal description, and that the County Clerk shall make amendment to Buffalo County Zoning District Map originally adopted on or about September 10, 2002.

Chairman McMullen opened the hearing for the request filed by Chad Dixon with Miller and Associates on behalf of Ron Cruise with Open Circle R. Inc. for an Administrative Subdivision for property described as part of the Northwest Quarter of the Northwest Quarter of Section 10, Township 11 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Open Circle R. Chad Dixon and Deputy County Attorney Hoffmeister reviewed the application. No one addressed the Board and Chairman McMullen closed the hearing at 9:21 A.M. Moved by Brayton and seconded by Reiter to approve the Administrative Subdivision with the following Resolution 2017-25. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Greder, Klein, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-25

WHEREAS, Chad Dixon, licensed surveyor, with Miller & Associates on behalf of Open Circle R, Inc., hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "OPEN CIRCLE R" with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on May 9, 2017, this Board conducted a public hearing and now finds:

1. The proposed "OPEN CIRCLE R" is in the Agricultural (AG) Zoning District and Agricultural-Residential (AGR) for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district. Lot 1 is in the Agricultural-Residential (AGR) zoning district and Lot 2 is in the Agricultural (AG) zoning district.
2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. Sweetwater Road and 280th Road are county maintained open public roads that abut the proposed subdivision to the west and north. The width of this road complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "OPEN CIRCLE R", an administrative subdivision being described as a tract of land being part of the Northwest Quarter of the Northwest Quarter of Section 10, Township 11 North, Range 15 West of the 6th Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen opened the hearing for the request filed by Mitchell Humphrey on behalf of Ryan and Jillian Wendt for an Administrative Subdivision for property described as part of the Southeast Quarter of the Southwest Quarter of Section 18, Township 12 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Wendt Administrative Subdivision. Mitch Humphrey and Deputy County Attorney Hoffmeister reviewed the application. No one addressed the Board and Chairman McMullen closed the hearing at 9:24 A.M. Moved by Greder and seconded by Reiter to approve the Administrative Subdivision with the following Resolution 2017-26. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Brayton, Klein, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-26

WHEREAS, Mitchell Humphrey, licensed surveyor, on behalf of Ryan Wendt and Jillian Wendt, hereinafter referred to as "applicants" have filed for an Administrative Subdivision to be known as "WENDT ADMINISTRATIVE SUBDIVISION" with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on May 9, 2017, this Board conducted a public hearing and now finds:

1. The proposed "WENDT ADMINISTRATIVE SUBDIVISION" is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.

2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. 340th Road is a county maintained open public road that abuts the proposed subdivision to the south. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "WENDT ADMINISTRATIVE SUBDIVISION", an administrative subdivision being described as being part of the Southeast Quarter of the Southwest Quarter located in Section 18, Township 12 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

REGULAR AGENDA

Bob Charlesworth from Charlesworth Benefits, L.C. was present to update the Board on the Group Health Benefit Plan. Charlesworth presented his recommendation for setting the health insurance rates for the County funding and the employee share for additional coverages. Charlesworth also discussed the Blue Cross Blue Shield health insurance contract through NACO Benefit Services. Moved by Greder and seconded by Loeffelholz to accept Charlesworth's recommendation for setting the health insurance premium rates and to authorize Chairman McMullen to sign the Blue Cross Blue Shield health insurance contract for the fiscal year 2017-2018. For those employees enrolled in the health coverage plan, who chose not to participate in the health screening, there will be a \$20 per month premium charge. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Commissioners Joseph Brayton, Sherry Morrow and William McMullen volunteered to be on the Ad Hoc Committee to review the interlocal agreements with the City of Kearney prior to the annual budget meeting.

Facility Manager Steve Gaasch was present to discuss an auction of surplus property and the purchase of a new generator to be located at the Highway Department. Moved by Brayton and seconded by Greder to set an auction date of July 8, 2017 for the sale of Buffalo County owned surplus property. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Klein, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to set a bid date of May 23, 2017 by 10:00 A.M. for the installation of a generator for the Road Department to be located at 9730 Antelope Avenue. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Sheriff Neil Miller was present to discuss the modification of the Advanced Correctional Health Care contract. Moved by Reiter and seconded by Greder to approve the modification and authorize the Chairman to sign the Advanced Correctional Healthcare Second Amendment Agreement of the Provision of Inmate Health Services, removing Section 1.21.3 in its entirety and amended 3.1, removing nursing to lower cost. Upon roll call vote, the following Board members voted "Aye": Reiter, Greder, Brayton, Klein, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen reported on the meeting with Ravenna Area Vision Foundation concerning the Ravenna Lake project. Moved by Brayton and seconded by Klein to authorize the Ravenna Chamber of Commerce to administer the Park registrations and to keep 10% of the gross earnings collected from those registrations. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Loeffelholz to reappoint County Attorney Shawn Eatherton and Deputy County Attorney Michael Mefferd for a 2 year term to the Central Nebraska Drug Court Board. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried. County Attorney Shawn Eatherton excused himself from the meeting.

Highway Superintendent John Maul was present for the following agenda items.

Chairman McMullen opened the public hearing at 10:03 A.M. for the road vacation referred to as a strip of roadway lying over and across Tax Lot 10 and land accreted thereto in Section 13, Township 8 North, Range 16, West of the 6th P.M., Buffalo County, Nebraska. Deputy County Attorney Andrew Hoffmeister was present to review the road vacation. Public members who addressed the Board were Ron Blessing and Roland Whitney. Chairman McMullen closed the hearing at 10:09 A.M. and no decision can be made at this meeting according to States Statutes.

Chairman McMullen opened the public hearing for the road vacation referred to as a portion Cherry Avenue, located between the N1/2 Section 32 and the N1/2 Section 33, Township 9 North, Range 15 West of the 6th P.M. Public members who addressed the Board

were Eaton Corporation Plant Manager Scott Bailey and Kent Jones. Chairman McMullen closed the hearing at 10:24 A.M. and no decision can be made at this meeting according to States Statutes.

Moved by Klein and seconded by Greder to authorize Chairman McMullen to sign on behalf of Buffalo County the Interlocal Agreement with Hall County for resurfacing of the county maintained road located on the county line between these two counties known as “Wiseman” Road with the following Resolution 2017-27. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

RESOLUTION 2017-27

WHEREAS, Buffalo and Hall Counties desire to enter into and have an Interlocal Government Agreement for resurfacing of the county maintained road located on the county line between these two counties commonly known as “Wiseman” Road, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses construction, shared expenses, supervision, maintenance, and other issues addressed in the resurfacing agreement, and

NOW THEREFORE, be it resolved that Buffalo County accepts the Interlocal Agreement between itself and Hall County, Nebraska all as set forth in the minutes of this meeting and this Board authorizes its Chairperson to sign such agreement on behalf of Buffalo County and to do all necessary acts to carry out the provisions of the Interlocal agreement.

Moved by Klein and seconded by Loeffelholz to recess the regular meeting of the Board of Commissioners at 10:26 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, 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 at 10:26 A.M. County Assessor Ethel Skinner, Deputy County Assessor Nora Borer and Deputy County Treasurer Brenda Rohrich were present.

Moved by Morrow and seconded by Greder to approve Tax List Corrections numbered 4369 through 4372 submitted by County Assessor Skinner. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Brayton to approve the Valuation Changes submitted by County Assessor Skinner for the following list of properties and assigned parcel numbers with a correction to one of the parcels made by Deputy County Assessor Nora Borer in the meeting. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Name	Parcel	Name	Parcel
BRAUER, GREGORY J & JULIE A	480262199	POLLAT, ROGER D TRUSTEE	580157530
JK LAND, LLC	080069000	ROHLA, DUANE A & DEBRA K	580160501
GULICK, MONTE B & LAURA A	620346154	WILKINSON, JIM P & PAMELA K	580707105
MAYO, BRETT J & MEGAN D	620346159	BAMFORD, JAMES & JOLAINE	620106100
TODD, STEVEN M & DEBRA L	602140745	SHRADER, RAYMOND A	620262100
PRITCHARD, CRAIG S & MELISSA L	620346114	WILSON, GERALD R & WF	620263210
LEATHERS, HELYN L	420139000	SCHUTTE, ROBERT & LISA	620263300
CM SQUARED PROPERTIES, L.L.C.	600057200	MEDINA, BENJAMIN J & BRENDA S	620263310
SIXTH STREET DEVELOPMENT, L.L.C.	605179230	KROTZ, JOHNNY L & MICHELLE R	620263321
RUSSELL, ROGER R	620263100	BENSON, LINDA M	620276020
KROTZ, TYLER J	620263200	BOURLAND, JOSEPH A	620406000
BICKFORD, DELBERT L & HELEN J	620263320	TAYLOR, EDWARD L & WF	620473000
SMITH, BLASE P.	620442000	SCHARFF, JOHN C & KAREN K	700006150
KDIVER, L.L.C., A NEBRASKA	620445000	RACHOW, LARRY D	700079005
FRANZLUEBBERS, DUANE	620448000	WALTER, STEVEN G & CHERYL A	700108110
PARKER, JAMES G & CHERLEY J TRUSTEES	620452000	BRUNER, RICHARD & VEDA	700147010
SWANSON, TED L	620454000	PEROT, EDWARD L I & BEVERLY J	700165000
OLSON, DARCY L & TAMMY S	620500100	THOMPSON, PETER L. & ALISON M.	700230010
HARTLEY, PATRICIA J	020031105	PEDERSEN, LLOYD R & ELIZABETH M	700277000
KLIMEK, DAVID L & NANCY K	060006101	FABER, STEPHEN M & FABER, VICKI L	700290005
STECHEER, JOSEPH A. & SANDRA M.	060006105	YOCKEY, WILLIAM & RANAE	720068050
MANRING, JILL LEE	060007110	SIEVERS, BRANDON & TILLEMANS, MANDY	720106050
CORNELIUS, MICHAEL & COLLEEN	060019102	JOHNSON, DOUGLAS D & SANDRA F	720133201
RAGER, BARBARA L	060100000	SAMUELSON, BRAD C & JENNIFER L	720133202
ZECH, JUDY	060101000	GLINSMANN, JUDITH E	720133203
LEECH, JAMES S & SHARON K	060129001	SCHAMP, GARY S & DEBORAH S	720133208
HEHNKE, JIM	060129005	SAMUELSON, BRAD & JENNIFER	720133209
DOBISH, MICHAEL S	080155000	HOPPER, LORI A	720133210
ROWE, DONALD ROBERT SR	080205999	GAWRYCH, STEVE	720133211
ROWE, DONALD ROBERT SR	080206000	FOLLMER, RONALD & COURTNEY R.	720133212

KOHLSCHEEN FARMS	100027000	KELLY, CALVIN L & OR KAREN K	720133217
RASMUSSEN, KEVIN D	100218110	ROBINSON, GARY L. & CYNTHIA ANN	720133218
FISHER, JERRY	208000050	JARMIN, RANDY L & PATRICIA I	720151300
HUNTER, ROBERT K	240018010	GONZALEZ, LETICIA	720151400
RAE, LINDA JANE	240093050	MOORE, JAMES A & KATHY A	720157015
BEDKE, LYNN A	260085050	LEONARD, BRANDON & ROBBY & DONNA	720157020
LOEFFELHOLZ, JEROME , PATRICIA & JULIE	260161005	LEONARD, ROBERT A & ROBBY J	720157025
MARZOLF, SHARON A & EDWARD L	340148100	ELSE FARMS INC	500052000
NOVOTNE, ROBBIE DEAN	340150005	OURADA, DONEVIEVE R	500191100
NOVOTNE, LONNIE W	340150010	BASNETT, DENNIS L & DIANE D TRUSTEES	300132290
SLOBOJAN, EDMUND E & JOAN	380041100	TREVA GANGWISH FAMILY LTD	700188000
WEEKLEY, CHERYL L	380050005	HENDRICKSON, DONALD D	620141100
SCOTT, MICHAEL D & SARAH A	380241151	BEACHLY, DIANE R ET AL	620412000
BEINS, DANIEL M	380241153	HADWIGER FARMS, INC	380213000
KOHEL, EDWARD A & RHONDA M	380269000	HARNAGEL, JAY D	160120170
SHADEGG, IANTHE H	440036100	WILSON, RICHARD D, TRUSTEE	260156000
ESPERSEN, JEFFREY ADAM	440091020	RIESSLAND, DANIEL L & MICHELLE R	380172100
KENNEY, RICHARD	440150005	KIRSCHNER, DAVID C & JUDITH I TRUSTEES	108000630
KENNEY, JOHN R	440150010	ROGERS FARMS INC, R T	660066000
ARMSTRONG, SPENCER M	500082100	UNICK, KENNETH F & JOANNE	100051000
BUCHANAN, WILLIAM A & LOIS M	500151009	WOLFORD PARTNERSHIP	620210000
THOMPSON, MARY ANN	500285100	TRAMPE, DELOSS C & CAROLYN M	380246100
CLINE, BRENT L	520022020	SWEETWATER CATTLE COMPANY, LLC	620077000
WESTON, TREVOR H & MONICA A	520067205	ROGERS GRAIN & LIVESTOCK INC	200008000
TRUCANO, MARLIN & STEPHANIE	520162030	KENNEY LAND CORP	520015000
WINTERMOTE, LLOYD W ET AL	520171000	HEMMERLING INC	340105000
CAMPBELL, RONALD R	520203000	IRVINE, ROBIN IRVINE	020300105
SMITH, WALTER B %ELFGREN, ROGER	520203020	STUBBLEFIELD, SCOTT ET AL	700061000
MANSFIELD, KEVIN L. & MAGGIE M.	520203100	T-4 FARMS LLC	620013010
HILTON, CHERYL L	560000110	PETERSON, ROBERT W & LORIS J TR	380253000
CERNIK, MICHAEL J	560020000	JOHN, DANIEL L & PAMELA J	200007200
ECKHOUT, BYRON J	560385122	NICKMAN, CRAIG A	100205000
WESTBROOK, MELVIN D	560385123	MIRACLE FARMS INC	660206000
MCLAUGHLIN, RICHARD G	560385506	SOLOMON, WARREN K & ROBERTA L	620012203
KNAKE, HELEN L	560606140	WALKER, LADONNA M TRUSTEE	500144000
SMITH, DEAN L. & YVONNE C.	560624010	OPEN CIRCLE 'R' INC	260111000
DIAZ, ROSA	580041017	PRASCHER, RICHARD A &	560398000
SCHOTT, KEVIN	580041019	THEIS LAND & CATTLE COMPANY	560386000
CAVANAUGH, JERRY M.	580041021	QUARING, DARRELL R & JOYCE M TRS	300182000
STREETER, MICHAEL D	580041048	BENDFELDT, ROBERT H & BRENDA J	660196000
CRAWFORD, JERRY L & MARY L	580059100	NE COLORADO CELLULAR INC	380012005
PEANUT BUTTER & JELLY, L.L.C.	580092150	CHURCH, CLINTON D. & JENNIFER S.	600056131
SHEEN, CAROLYN	580157260	LOVE, CONNIE LEE	620215010
KST, LLC %INGRAM, LANNY [L.E.]	580157340	THE ANDERSONS	540009010
POLLAT, ROGER D TRUSTEE	580157440		

Moved by Klein and seconded by Morrow that the Buffalo County Board of Equalization Confess Judgment in Tax Equalization & Review Commission Case # 16E0125 appeal concerning Tony Fulton, Tax Commissioner and Ruth Sorensen, Property Tax Administrator, Appellant vs. Buffalo County Board of Equalization and Kearney Elks Lodge #984, Appellees, for property generally known as Tax Parcel #620356200 with exemption taxation percentages as follows for real estate property tax year 2017:

- A. Lodge meeting room facility 80% exempt and 20% not-exempt, together with underlying land;
- B. Maintenance utility shed facility 50% exempt and 50% not exempt, together with underlying land;
- C. Parking lot area that services the Lodge meeting room and maintenance facility 50% exempt and 50% not exempt;
- D. Golf course and improvements on the golf grounds that service the golf course together with any property not listed above 100%, not exempt.

and that the Buffalo County Attorney's Office shall be authorized to confess judgment on behalf of the Board under the above stated terms in this appeal. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

The Board held a discussion on the property valuation protest hearings and the processes. No formal action was necessary.

Moved by Greder and seconded by Loeffelholz to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Royal Family Kids Inc. for a 2013 Dodge Caravan. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:50 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman McMullen called for Citizen's forum and no one was present to address the Board.

At 10:51 A.M. Chairman McMullen asked if there was anything else to come before the Board before he declared the meeting adjourned until the regular meeting on Tuesday, May 23, 2017.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)