

**BUFFALO COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 26, 2017**

The Buffalo County Board of Commissioners met on Tuesday, September 26, 2017 at 9:00 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.

REGULAR AGENDA

Moved by Loeffelholz and seconded by Reiter to approve the September 12, 2017 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to ratify the following September 15, 2017 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			228,923.90
AMERICAN FAMILY LIFE	I	PREMIUMS	1,040.25
RETIREMENT PLANS AMERITAS	R	EMPE RET	39,359.48
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	110.00
BUFFALO CO TREASURER	I	PREMIUMS	97,765.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	381.02
FIRST CONCORD	E	FLEX FUNDS	3,813.48
FIRST NATIONAL BANK	T	FEDERAL TAX	86,562.67
KEARNEY UNITED WAY	E	DONATIONS	100.67
MADISON NATIONAL LIFE	I	PREMIUMS	375.71
MADISON NATIONAL LIFE	I	LT DISABILITY	560.47
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,115.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	570.32
NE CHILD SUPPORT	E	CHILD SUPPORT	450.37
PRINCIPAL FINANCIAL	E	DENTAL	2,892.59
ROSS SCHROEDER & GEORGE	E	GARNISH	159.93
STATE OF NE	T	STATE TAX	12,543.56
VISION SERVICE	E	EMPE VSP EYE	698.85
ROAD FUND			
NET PAYROLL			46,908.82
AMERICAN FAMILY LIFE	I	PREMIUMS	886.14
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,402.66
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	10.00
BUFFALO CO TREASURER	I	PREMIUMS	3,120.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	9.60
FIRST CONCORD	E	FLEX FUNDS	418.33
FIRST NATIONAL BANK	T	FEDERAL TAX	15,479.83
MADISON NATIONAL LIFE	I	LT DISABILITY	105.96
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	720.36
STATE OF NE	T	STATE TAX	2,002.12
VISION SERVICE	E	EMPE VSP EYE	172.37
WEED FUND			
NET PAYROLL			4,118.73
RETIREMENT PLANS AMERITAS	R	EMPE RET	664.82
BUFFALO CO TREASURER	I	PREMIUMS	323.50
FIRST CONCORD	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,386.81
MADISON NATIONAL LIFE	I	LT DISABILITY	3.46
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	180.21

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, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

FROM	0100	GENERAL FUND	TO	0200	ROAD FUND	\$350,000.00
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Moved by Brayton and seconded by Morrow to accept the Veteran's Aid Quarterly Reports from April 2017 through June 2017. 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 Klein 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": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to authorize Chairman McMullen to sign the Letter of Agreement with Region 3 Behavioral Health Services for the period of July 1, 2017 through June 30, 2018. 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 Greder and seconded by Reiter to approve the Interlocal Cooperation Act Agreement and Service Agreement with the City of Kearney for Solid Waste Management. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Brayton, Klein, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

Sheriff Neil Miller was present for the consideration of the 911 Surcharge Rate for Buffalo County. Sheriff Miller reviewed the current rate and recommended that the surcharge rate of \$.75 per month remain the same. Moved by Klein and seconded by Loeffelholz to approve the following Resolution 2017-48. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-48

A RESOLUTION ESTABLISHING THE RATE OF THE SERVICE SURCHARGE FOR 911 SERVICE COSTS FOR BUFFALO COUNTY, NEBRASKA

WHEREAS, a governing body incurring costs for 911 service may impose a uniform service surcharge on each telephone number or functional equivalent of service users whose primary place of use is within the governing body's 911 service area; and

WHEREAS, the County of Buffalo has previously established designated 911 and enhanced 911 service areas; and

WHEREAS, the County of Buffalo incurs non-recurring or recurring charges for the installation, maintenance and operation of 911 services; and

WHEREAS, the Buffalo County Board of Commissioners desires to establish a uniform service surcharge on each telephone number or functional equivalent of service users whose primary place of use is within the County of Buffalo's designated 911 and enhanced 911 service areas commencing January 1, 2015 and continuing thereafter until said surcharge is modified by subsequent action; and

WHEREAS, the Buffalo County Board of Commissioners reviewed the current service charge rate on September 26, 2017.

NOW, THEREFORE, BE IT RESOLVED that a uniform service surcharge of \$.75 per month on each telephone number or functional equivalent of service users whose primary place of use is within Buffalo County's designated 911 and enhanced 911 service areas will remain the same. Said surcharge shall remain in effect until such time as said surcharge is modified by subsequent action of the Buffalo County Board of Commissioners.

Moved by Loeffelholz and seconded by Reiter to accept the County Attorney's office inventory amendment. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen noted that there was no current correspondence in the file and then called on each Board member present for committee reports and recommendations.

ZONING

A special use permit was filed by Western Engineering Co., Inc. on behalf of Quenton Ondrak and Peggy Ondrak etal for property described as part of the Northeast Quarter located in Section 11, Township 12 North, Range 15 West of the Sixth Principal Meridian Buffalo County, Nebraska for a temporary asphalt plant and stock pile site. The public hearing was conducted on September 12, 2017 and the decision was tabled until this meeting. Moved by Klein and seconded by Brayton to approve the Special Use Permit application with the following Resolution 2017-49. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Morrow, Reiter and McMullen. Voted "Nay": Loeffelholz. Abstain: Greder. Motion declared carried.

RESOLUTION 2017-49

WHEREAS, Western Engineering Co., Inc. on behalf of Quenton Ondrak and Peggy Ondrak etal, Applicants, have filed for a Special Use Permit with Buffalo County Clerk and/or Zoning Administrator.

WHEREAS, one application was filed July 19, 2017 for a temporary job site for an asphalt plant and stock piles to be situated on the following legal description: The Northeast Quarter of Section 11, Township 12 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska, except the following tracts:

1. A strip or parcel of land lying, being and situate in the North Half of the Northeast Quarter of Section 11, Township 12 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska described as follows: a strip of land being 25 feet in width, lying between two lines drawn parallel and distant, respectively 50 feet and 75 feet southerly of, measured at right angles to the

- main track centerline of Burlington Northern Railroad Company, as now located and constructed in, over and across said North Half of the Northeast Quarter of Section 11, bounded on the West by the North line of said North Half of the Northeast Quarter of Section 11 and bounded on the East by the East line of said North Half of the Northeast Quarter of said Section 11;
2. ROW = 0.141 acres, less 0.116 acres existing ROW=0.025 acres new taking. Beginning at the northeast corner of Section 11, Township 12 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska, thence 40' south, thence 153.7' west, thence 40' north, thence 153.7' east to the POINT OF BEGINNING;
 3. A tract of land being part of the East Half of the Northeast Quarter of Section 11, Township 12 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska, more particularly described as follows: Referring to the Southeast corner of the Northeast quarter of said Section 11 and assuming the East line of said Northeast quarter as bearing N 00° 25' 05" W and all bearings contained herein are relative thereto; thence N 00° 25' 05" W and on the East line of the Northeast quarter of said Section a distance of 602.62 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning being on the North right-of-way line of Nebraska Highway No. 2; thence N 54°32' 54" W and on the aforesaid North right-of-way line a distance of 671.5 feet; thence N 49° 36' 21" W and continuing on the North right-of-way line of Nebraska Highway No. 2 a distance of 312.72 feet; thence N 37° 16' 08" E a distance of 123.6 feet; thence S 83° 15' 46" E a distance of 263.3 feet; thence S 62° 10' 41" E a distance of 123.37 feet; thence S 44° 08' 45" E a distance of 313.55 feet; thence S 69° 31' 06" E a distance of 126.95 feet to a point that intersects on the East line of the Northeast quarter of said Section 11; thence S 00° 25' 05" E and on the aforesaid East line a distance of 332.62 feet to the place of beginning. Containing 5.04 acres, more or less;
- A tract of land located in the Northeast Quarter of Section 11, Township 12 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska, more particularly described as follows: Referring to the Southeast corner of said Northeast Quarter of Section 11, Township 12 North, Range 15 West; thence northerly on and along the East line of said Northeast Quarter a distance of 557.4 feet to a point on the North Right-of-Way line of Nebraska Highway Number Two; thence with a deflection angle to the Left 52° 18' and on and along said North Right-of-Way line a distance of 380.0 feet; thence Left 02° 52' a distance of 100.1 feet; thence Right 02° 52' a distance of 531.43 feet to the ACTUAL PLACE OF BEGINNING; thence Right 90° 00' and leaving said North Right-of-Way line a distance of 310.7 feet; thence Left 94° 17' a distance of 168.5 feet; thence Right 71° 55' a distance of 81.2 feet; thence Left 28° 33' a distance of 50.3 feet; thence Left 38° 18' a distance of 42.5 feet; thence Right 52° 07' a distance of 152.1 feet; thence Left 44° 22' a distance of 136.1 feet; thence Left 90° 40' a distance of 91.5 feet; thence Right 24° 40' a distance of 294.3 feet; thence Right 18° 47' a distance of 327.55 feet; to a point on the North Right-of-Way line on Nebraska Highway Number Two; thence Left 147° 02' and on and along the North Right-of-Way line a distance of 165.47 feet; thence Right 05° 43' a distance of 100.0 feet; thence Right 11° 19' a distance of 102.0 feet; thence Left 11° 19' a distance of 568.57 feet to the place of beginning. Containing 6.66 Acres, more or less.

WHEREAS, on August 17, 2017 the Buffalo County Planning and Zoning Commission conducted a public hearing on such Special Use Permit and on a 6-2 vote with 1 absent voted to forward this application to the County Commissioners with approval, and

WHEREAS, on September 12, 2017, the Buffalo County Board of Commissioners held a public hearing on this Special Use Permit, and,

WHEREAS, the decision was tabled until September 26, 2017, and

WHEREAS, one exhibit is attached to the application

1. The application of the Special Use Permit.

WHEREAS, only a simple majority is required by this Board to approve this Special Use Permit because no protests against issuance of this permit have been filed, and

WHEREAS, the Board after public hearing and review of the Special Use application finds:

1. This application shall be approved for a temporary job site for an asphalt plant and stock piles of sand and gravel for a period of one year from date of this resolution.

WHEREAS, the requested special use permit is found to be in compliance with Section 6.2 of Buffalo County's Zoning Regulations now in effect, in that if the proposed amendment, with the below stated conditions contained in this Resolution, would:

1. Be compatible with and similar to the use permitted in the district, and
2. Not be a matter which should require re-zoning of the property, and
3. Not be detrimental to adjacent property, and
4. Not tend to depreciate the value of the surrounding structures or property, and
5. Be compatible with the stated intended use of the district, and
6. Not change the character of the district, and
7. Be in accordance with the Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED THAT BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS by a majority vote of its members, this Board approves applicants' requested Special Use Permit, subject however to the following:

1. This application shall be approved for a temporary asphalt plant and stock piles of sand and gravel for a period of one year from date of this resolution.

BE IT FURTHER RESOLVED that this Board reserves the power to revoke such special use permit for failure to comply with such terms, conditions and requirements, or take such other action as it may deem necessary to obtain compliance. If the Zoning Administrator or any two members of this Board find at any time that the terms, conditions and requirements of this special use permit have not been complied with, or that any phase thereof has not been completed within the time required under said special use permit or any amendment thereto, the Zoning Administrator or any two members of this Board shall report this fact to the County Commissioners, and thereafter this Board may conduct review of compliance by public hearing with notice given to applicant(s) and/or entity using the subject property. Following such public meeting this Board may take any action it may deem necessary to secure compliance including revocation and termination of this special use permit.

RESOLVED FURTHER that a copy of this Resolution shall be filed against the subject property as described above.

REGULAR AGENDA

Sheriff Neil Miller introduced his new Chief Deputy Sheriff Daniel Schleusener and gave a brief background on his experience while Schleusener's wife Jennifer and daughters Brodie and Elly attached the ceremonial pins to his uniform. Sheriff Miller then administered the oath of office to Chief Deputy Sheriff Schleusener.

(The Board took a break at 9:20 and reconvened at 10:00 A.M.)

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

Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted bids for two new 2017 or 2018 Motorgraders. Bids were submitted from Murphy Tractor & Equipment and NMC Cat. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting October 10, 2017.

Moved by Klein and seconded by Loeffelholz to authorize Chairman McMullen to sign on behalf of Buffalo County 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, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein 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": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Klein to approve the following September 2017 vendor claims submitted by the County Clerk. 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			
ADVANCED HEALTHCARE	MC	MEDICAL	6,203.17
ALL MAKES	SU	PARTS	1,220.53
AMERI-TECH INDUSTRIAL	SU	PARTS	20.06
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	6,506.25
JAMIE BABUTZKE	E	WITNESS	20.00
TIFFANY BAIRD	E	WITNESS	20.00
MICHAEL W BALDWIN	S	LEGAL	1,863.73
BAMFORD INC	S	REPAIRS	15,031.66
RICHARD BEECHNER	MC	MEDICAL	450.00
MELODIE T BELLAMY LAW	S	LEGAL	127.25
BRAD W BIGELOW	MC	MEDICAL	525.00
BISHOP LAW	S	LEGAL	948.57
BOB BARKER CO	SU	SUPPLIES	2,048.03
SAMANTHA BOGERS	E	WITNESS	20.00
JONATHAN R BRANDT	S	LEGAL	4,555.46
SIEGFRIED H BRAUER	S	LEGAL	500.00
CHARLES BREWSTER	S	LEGAL	9,704.30
BRIEM ENGINEERING	S	SERVICE	1,310.00
BRUNER FRANK LLC	S	LEGAL	12,870.46
BSBB, LLP	RT	RENT	330.00
BUFFALO CO ATTORNEY	E	EXPENSE	715.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	564.25
BUFFALO CO CLERK	E	PER DIEM	2,979.75
BUFFALO CO COMMUNITY PARTNERS	E	JUVENILE SVC	91.66
BUFFALO CO COURT	E	FEES	20.25
BUFFALO CO COURT	E	COSTS	3,021.35
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	4,835.32
BUFFALO CO SHERIFF	E	EXPENSE	3,179.89
BUILDERS WAREHOUSE	SU	SUPPLIES	142.29

BUTLER VOIGT AND STEWART PC	S	LEGAL	1,289.07
GWEN CAMPBELL	RE	REIMBURSE	210.00
CARPENTER & SKALKA COURT	E	REPORTING	80.00
MICHAEL D CARPER	S	LEGAL	1,697.50
CASH WA	SU	SUPPLIES	523.25
CENTRAL FIRE & SAFETY	S	SERVICE	475.40
CENTRAL MEDIATION	S	SERVICE	500.00
CENTRAL NE CREMATION	E	TRANSPORT	1,775.00
CENTRAL NE DRUG COURT	E	FEES	32,392.17
CENTURY 21 MIDLANDS	RT	RENT	290.00
CHARLESWORTH BENEFITS	E	CONSULTING	909.00
CHARM-TEX	SU	SUPPLIES	41.43
CHARTER	U	PHONE	576.65
JENNIFER CHURCH	RE	REIMBURSE	100.64
CIOX HEALTH	MC	MEDICAL	71.65
CITY OF KEARNEY	AP	UTILITIES	3,497.79
CITY OF KEARNEY	AP	BUDGET	96,872.46
CITY OF KEARNEY	AP	BUDGET	77,960.79
CITY OF KEARNEY	AP	EQUIPMENT	48.43
CITY OF RAVENNA	E	FEES	84.00
CLERK OF DISTRICT COURT	E	COSTS	1,640.00
CLERK OF SUPREME COURT	E	COSTS	301.00
STEVE COMBS	E	WITNESS	20.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	22,492.83
CONSTRUCTION RENTAL	S	REPAIRS	45.89
COPYCAT PRINT	E	PRINTING	146.38
CAROLINE COTE	RE	REIMBURSE	45.00
COUNTRYSIDE MOBILE PARK	RT	RENT	290.00
CULLIGAN	S	SERVICE	194.50
CUSTER CO SHERIFF	E	SVC FEE	24.50
DAN'S SANITATION	S	SERVICE	14.00
DAWN DARLING	E	WITNESS	20.00
DAS STATE ACCTNG-CENTRAL	E	NETWORK SVC	1,280.00
DAWSON PUBLIC POWER	U	UTILITIES	3,442.75
DAMON DEEDS	RE	REIMBURSE	45.00
DEPARTMENT OF CORRECTIONAL	S	SERVICES	229.33
DEPT PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	770.00
NANCY A. DES MARAIS	RT	RENT	210.00
DHM ELECTRICAL	S	REPAIRS	1,725.00
DIAMOND VOGEL PAINT	SU	SUPPLIES	51.82
BRANDON DUGAN LAW	S	LEGAL	2,689.15
EAKES	SU	SUPPLIES	5,463.99
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SVC UNIT NO 10	AP	TECH SUPPORT	17,253.46
EGAN SUPPLY	SU	SUPPLIES	288.64
HALEY EINSPAHR	E	WITNESS	46.75
ENTERPRISE ELECTRIC	SU	SUPPLIES	337.50
GLENN T. EPLEY	RT	RENT	330.00
EZ TURF	S	SERVICE	5,900.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	1,673.50
ELENA FERGUSON	E	WITNESS	20.00
KARIE FERGUSON	E	WITNESS	20.00
JOHN FILIPPI, DDS, D-ABFO	S	SERVICE	1,171.55
KARI FISK	RE	REIMBURSE	45.00
REGINA FORSHEE-BEDKE	RE	REIMBURSE	106.14
FORT KEARNY SHOOTING SPORTS	E	MEMBERSHIP	3,375.00
FORWARD WELL SVC	S	SERVICE	1,118.91
BILL FOSTER	RE	REIMBURSE	45.00
FRANSSEN PROPERTIES	RT	RENT	394.00
DENNIS FRIES	RT	RENT	210.00
FRONTIER	U	PHONE	9,455.37
FURNAS CO SHERIFF	E	SVC FEE	41.73
FYE LAW	S	LEGAL	2,980.97
GALLS, LLC	SU	SUPPLIES	496.13
GARRETT TIRES	S	REPAIRS	133.65
GENERAL REPORTING	E	TRANSCRIPTION	1,039.15
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	2,405.00

GRAHAM TIRE	S	REPAIRS	423.32
GRANDVIEW APARTMENTS	RT	RENT	250.00
GREAT PLAINS DENTAL	MC	DENTAL	577.00
DR. SUSAN GREENWALD	E	WITNESS	225.00
HALL CO DISTRICT COURT	E	COPIES	16.25
HALL CO SHERIFF'S OFFICE	E	SVC FEE	51.60
PATRICK T HAMILTON, CONSTABLE	E	SVC FEE	35.00
KATE HEMMINGSEN	E	WITNESS	20.00
SARA HOCK	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	S	REPAIRS	4.34
HOWARD CO SHERIFF	E	SVC FEE	48.40
LISA R HUERTA	RE	REIMBURSE	45.00
TIMOTHY E HUNTINGTON	E	SERVICE	1,500.00
INTEGRATED CONTROLS	S	REPAIRS	1,033.68
INTELLICOM COMPUTER	S	SERVICE	370.00
IPMA-HR	SU	SUPPLIES	161.00
DEB IWAN	E	JUVENILE SVC	1,000.00
J & A SPECIALTIES	S	REPAIRS	3,287.50
JACK LEDERMAN CO	S	REPAIRS	45.00
JACOBSEN ORR LAW	S	LEGAL	11,571.91
JEFFERSON CO SHERIFF	E	SVC FEE	21.00
JOHNSTONE SUPPLY	SU	SUPPLIES	1,359.84
KEARNEY APARTMENT HOMES	RT	RENT	250.00
KEARNEY AREA ANIMAL SHELTER	AP	SERVICE	1,250.00
KEARNEY CO	E	COPIES	40.00
KEARNEY CRETE & BLOCK	SU	SUPPLIES	525.00
KEARNEY HOUSING	RT	RENT	290.00
KEARNEY HUB	A	PUBLISH	1,837.96
KEARNEY PLAZA TOWNHOMES	RT	RENT	250.00
RANDAL L KLINGINSMITH	RT	RENT	210.00
JEFF KNAPP	S	LEGAL	642.88
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	SERVICE	2,216.04
KONICA MINOLTA PREMIER	AP	SERVICE	6,945.35
DOUG KRAMER	RE	REIMBURSE	45.00
LARSEN ELECTRIC	S	REPAIRS	678.72
DR MICHAEL LAWSON	MC	MEDICAL	75.00
PATRICK LEE	RE	REIMBURSE	189.45
LEGAL AID OF NE	E	SVC FEE	20.83
JANICE LEWIS	E	WITNESS	20.00
LEXISNEXIS RISK	E	SUBSCRIPTION	169.34
LIBERTY SVCS	S	CLEANING	535.30
LIED LODGE	E	LODGING	505.00
LIESKE, LIESKE & ENSZ, PC	S	LEGAL	1,629.07
LINCOLN CO SHERIFF	E	SVC FEE	44.48
STEPHEN G LOWE	S	LEGAL	723.75
VON LUTZ	E	WITNESS	20.00
MADISON CO SHERIFF	E	SVC FEE	45.62
MALWAREBYTES CORP	S	SERVICE	4,092.13
MARSHA MARSE	E	WITNESS	63.87
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	658.25
REBECCA M. MCCracken	E	TRANSCRIPTION	1,991.87
MICHAEL MEFFERD	RE	REIMBURSE	45.00
DR. JOHN C MEIDLINGER	S	SERVICE	2,018.15
MENARDS	SU	SUPPLIES	3,208.04
MICROFILM IMAGING	E	SERVICE	925.00
MIDWAY CHRYSLER	S	REPAIRS	500.00
MIDWEST CONNECT	S	SERVICE	4,722.23
MIDWEST DOOR	S	REPAIRS	400.00
BS & K SIGNS	S	SERVICE	275.00
MIPS	S	SERVICE	4,399.02
MIRROR IMAGE	E	MAINTENANCE	584.72
DANA MITCHEL	E	WITNESS	20.00
MORRIS PRESS	SU	SUPPLIES	120.00
BRIDGET MOSTEK	E	WITNESS	20.00

CENTRAL NE DISTRICT CO OFFICIALS	E	REGISTRATION	540.00
NE APCO/NENA	E	REGISTRATION	260.00
NE CENTRAL TELEPHONE	U	PHONE	79.72
NE HEALTH & HUMAN SVCS	MC	MEDICAL	1,089.00
NE INSTITUTE OF FORENSIC SCIE	E	PATHOLOGY	23,233.00
NEBRASKA LAND TITLE	E	DUES	50.00
NE PUBLIC POWER DIST	U	UTILITIES	2,567.57
NE PUBLIC POWER DISTRICT	U	UTILITIES	22,018.72
NE SAFETY & FIRE EQUIP	SU	SUPPLIES	125.00
NEBRASKA.GOV	E	COPIES	23.00
NEBRASKALINK HOLDINGS	U	INTERNET	615.00
NETWORKFLEET	E	GPS SVC	37.90
KRISTI NEWMAN	RE	REIMBURSE	56.50
NMC EXCHANGE	E	SERVICE	1,200.00
NORTHEAST NE JUVENILE SVC	S	JUVENILE SVC	12,745.00
NORTHWESTERN ENERGY	U	UTILITIES	1,164.47
NOVUS WINDSHIELD REPAIR	S	REPAIRS	80.00
NP REALTY	RT	RENT	210.00
NSA/POAN	E	REGISTRATION	625.00
ORKIN	S	PEST CONTROL	95.00
PAULY JAIL BUILDING	S	REPAIRS	2,981.25
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO SHERIFF'S OFFICE	E	SVC FEE	28.00
AMY PINKSTON	E	WITNESS	20.00
PLATTE CO SHERIFF DEPT	E	SVC FEE	37.00
PLATTE VALLEY APARTMENTS	RT	RENT	250.00
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	1,758.01
BRENT PLUGGE	RE	REIMBURSE	5.35
PSYCHOLOGICAL RESOURCES	E	SERVICE	135.00
QUILL CORP	SU	SUPPLIES	37.28
RAVENNA CHAMBER OF COMMERCE	E	SERVICE	3,530.70
RAVENNA SANITATION	E	SERVICE	1,226.00
RED WILLOW CO COURT	E	COPIES	6.25
RED WILLOW CO SHERIFF	E	SVC FEE	19.13
REDMAN'S SHOES	EQ	SHOES	110.00
ILENE RICHARDSON	R	RETIREMENT	14.00
BRENDA ROHRICH	RE	REIMBURSE	70.00
ROBERT ROOS	E	INTERPRET	70.00
ROSS SCHROEDER & GEORGE	S	LEGAL	4,104.49
RR DONNELLEY	SU	SUPPLIES	151.32
S.A. FOSTER - KEARNEY	SU	SUPPLIES	44.16
RYAN SAALFELD	RE	REIMBURSE	45.00
SALINE CO SHERIFF	E	SVC FEE	25.00
KARRIE SCHOENEFELD	E	WITNESS	20.00
ASHLEY SCHROEDER	E	WITNESS	20.00
JACKIE SCHWANK	E	WITNESS	20.00
KIRK SCOTT	RE	REIMBURSE	45.00
SECRETARY OF STATE	SU	SUPPLIES	50.00
SEQUOIA CONSULTING	E	CONSULTING	3,528.00
SIGN CENTER	E	SERVICE	398.52
LINDA SNODGRASS	RE	REIMBURSE	148.74
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	301.96
MONTY SOLOMON	RE	REIMBURSE	25.00
SPELTS SCHULTZ	S	REPAIRS	956.34
STAMM ROMERO & ASSOC	S	LEGAL	10,084.61
BRAD STOLCPART	E	WITNESS	20.00
STONERIDGE APARTMENTS	RT	RENT	223.00
SUPER SHINE	E	MAINTENANCE	380.64
MICHAEL J SYNEK	S	LEGAL	286.30
FRIENDS PROGRAM	E	JUVENILE SVC	2,967.61
LOCKMOBILE	SU	SUPPLIES	36.25
PHYSICIAN NETWORK	MC	MEDICAL	111.97
BRIAN THOME	E	WITNESS	20.00
THOMSON REUTERS - WEST	E	SUBSCRIPTION	387.19
THOMSON REUTERS - WEST	E	SUBSCRIPTION	226.73
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,486.74
THOMSON REUTERS-WEST	E	SUBSCRIPTION	510.29
TIME CLOCK PLUS	E	SUPPORT	1,539.54

TYE LAW FIRM	S	LEGAL	3,839.28
U.S. BANK	E	EXPENSES	7,674.56
UNL ITS COMMUNICATIONS	S	SERVICE	46.02
UNL PRINT AND COPY SVCS	SU	SUPPLIES	96.49
USPS - HASLER	E	POSTAGE	1,000.00
VALLEY VIEW MOBILE HOME PARK	RT	RENT	290.00
VERIZON WIRELESS	U	CELL SVC	1,160.29
VERIZON WIRELESS	U	CELL SVC	614.85
VERIZON WIRELESS	U	CELL SVC	1,104.14
VIAERO WIRELESS	U	K-9 CELL SVC	28.04
VILLAGE AT KEARNEY	RT	RENT	540.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE PLAZA	RT	RENT	250.00
VILLAGE UNIFORM	S	SERVICE	272.31
VOLLMER'S PAYWAY FARMS	RT	RENT	250.00
WELLS FARGO CARD SVC	E	EXPENSES	700.00
WELLS FARGO CARD SVC	E	EXPENSES	674.75
WILKE'S TRUE VALUE	SU	SUPPLIES	417.48
MELISSA L WILLIS	RE	REIMBURSE	45.00
JERI WILSON	E	WITNESS	20.00
WOODS & AITKEN	E	SERVICE	95.50
WPCI	MC	MEDICAL	142.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YANT EQUIP	E	MAINTENANCE	255.00
MAKAYLA YOUNG	E	WITNESS	20.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZEE MEDICAL SVC	SU	SUPPLIES	163.00
911 CUSTOM	SU	SUPPLIES	245.98
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	33.47
AFFORDABLE TRANSMISSION	S	REPAIRS	1,682.92
ALL MAKES	SU	PARTS	336.54
AMERICAN FIRST AID	SU	SUPPLIES	64.20
AUSSIE HYDRAULICS	S	REPAIRS	1,545.27
ARNOLD MOTOR SUPPLY	SU	PARTS	2,040.18
BGNE, INC	SU	SUPPLIES	107.40
BUFFALO CO CLERK	E	PER DIEM	130.50
CARL WHITNEY SAND	G	GRAVEL	18,089.92
CARQUEST AUTO	SU	PARTS	831.89
CENTRAL HYDRAULIC	S	REPAIRS	247.19
CLIPPER PUBLISH	A	PUBLISHING	19.00
CNA WESTERN SURETY	E	PREMIUM	40.00
COMFY BOWL	S	SERVICE	80.00
CONSTRUCTION RENTAL	S	REPAIRS	319.76
CORNHUSKER CLEANING	SU	SUPPLIES	41.04
EAKES	SU	SUPPLIES	73.40
ED BROADFOOT & SONS SAND	G	GRAVEL	2,743.37
FARM PLAN	S	REPAIRS	1,263.80
FARMERS CO-OP	F	FUEL	66.92
FASTENAL	SU	PARTS	14.47
FRIESEN CHEVROLET	S	REPAIRS	465.41
GARRETT TIRES	S	REPAIRS	1,675.40
PATRICK GOVIER	RE	REIMBURSE	165.85
GRAHAM TIRE	S	REPAIRS	152.00
GRAINGER	SU	SUPPLIES	27.73
HAPP PUBLISH	A	PUBLISHING	12.00
INGERSOLL RAND CO	S	REPAIRS	77.28
JACK LEDERMAN CO	E	STEEL	59.35
KACO SUPPLIES	SU	SUPPLIES	884.00
KEARNEY GLASS	S	REPAIRS	561.61
KEARNEY TOWING	S	TOWING	1,695.00
KELLY SUPPLY	SU	SUPPLIES	4.61
KIMBALL MIDWEST	S	REPAIRS	99.72
KIRSCHNER IMPLEMENT	S	REPAIRS	122.13
LAWSON PRODUCTS	SU	SUPPLIES	642.36
MAINTAINER CORP OF IOWA	S	REPAIRS	179.07
MARLATT MACHINE	S	REPAIRS	347.50
MATHESON TRI-GAS	S	REPAIRS	17.52
MENARDS	SU	SUPPLIES	123.94

MID NE AGGREGATE	G	GRAVEL	1,509.99
MID PLAINS EQUIP	S	REPAIRS	49.80
MIDWEST SERVICE	SU	SUPPLIES	249.00
MILLER & ASSOCIATES	S	SERVICE	2,207.50
CENTRAL NE DISTRICT CO OFFICIALS	E	REGISTRATION	90.00
NEWCOMB DIESEL	S	REPAIRS	950.89
NMC EXCHANGE	S	REPAIRS	1,925.81
PLATTE VALLEY AUTOMART	S	REPAIRS	2,111.53
PLATTE VALLEY COMMUNICATION	S	REPAIRS	134.30
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	7,061.66
PROGRESSIVE ELECTRIC	S	REPAIRS	369.22
R.T. ROGERS FARMS	E	DIRT	11,630.00
RAVENNA NEWS	A	PUBLISHING	14.10
ROADRUNNER TIRE	S	REPAIRS	727.50
SAHLING KENWORTH	S	REPAIRS	890.74
JEFF SKALA	E	DIRT	1,000.00
T & F SAND	G	GRAVEL	2,594.54
TRUCK CENTER CO	S	REPAIRS	7,574.63
U.S. BANK	E	EXPENSES	646.69
UNION PACIFIC RAILROAD	E	CONCRETE	2,061.44
VIAERO WIRELESS	SU	SUPPLIES	15.00
WILKE'S TRUE VALUE	SU	SUPPLIES	42.35
WPCI	MC	MEDICAL	227.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	67,200.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	66,850.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	161,046.56
BLUE CROSS	E	FEES	440.97
<u>DRUG FORFEITURES</u>			
CELLEBRITE INC	S	SERVICE	7,700.00
<u>FEDERAL GRANTS</u>			
ENFORCEMENT VIDEO	EQ	EQUIPMENT	7,000.00
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SVC	70.00
CENTURYLINK	U	911 SVC	1,970.34
CENTURYLINK	U	911 SVC	832.34
FRONTIER	U	911 SVC	195.40
FRONTIER COMMUNICATION	U	E911 SVC	192.97
LANGUAGE LINE SVC	E	INTERPRETATION	55.85
NEBRASKA APCO/NENA	E	REGISTRATION	326.25
U.S. BANK	E	EXPENSES	766.50
<u>WEED DISTRICT</u>			
ARNOLD MOTOR	SU	PARTS	7.49
CENTRAL NE DISTRICT CO OFFICIALS	E	REGISTRATION	45.00
CLAYTON ZIMNIAK	RE	REIMBURSE	5.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	294.42
CENTURYLINK	U	911 SVC	124.37
FRONTIER	U	911 SVC	665.95
FRONTIER COMMUNICATIONS	U	E911 SVC	28.84
LANGUAGE LINE SVC	E	INTERPRETATION	8.34
NEBRASKA APCO/NENA	E	REGISTRATION	48.75
NE CENTRAL TELEPHONE	U	911 SVC	109.99
PLATTE VALLEY COMMUNICATION	E	MAINTENANCE	1,553.37
U.S. BANK	E	EXPENSES	114.54

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

Moved by Morrow and seconded by Loeffelholz to enter into Executive Session at 10:12 A.M. to discuss contract negotiations. In addition to Board members responding to roll call, Ron Elliott and Joe Wilson with the Tax Valuation Inc. and Clerk Janice Giffin were present. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to move out of Executive Session at 11:22 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen asked if there was anything else to come before the Board at 11:23 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, October 10, 2017 at 9:00 A.M.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)