

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, OCTOBER 10, 2017  
9:00 A.M.**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, October 10, 2017 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: 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. Deputy County Attorney Kari Fisk was present.

**REGULAR AGENDA**

Moved by Klein and seconded by Reiter to approve the September 25 and September 26, 2017 Board meeting minutes. 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 Morrow and seconded by Greder to ratify the following September 29, 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, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

<b>GENERAL FUND</b>			
NET PAYROLL			232,046.37
RETIREMENT PLANS AMERITAS	R	EMPE RET	37,457.56
FIRST NATIONAL BANK	T	FEDERAL TAX	86,640.58
ROSS SCHROEDER & GEORGE	E	GARNISH	297.18
STATE OF NE	T	STATE TAX	12,594.32
<b>ROAD FUND</b>			
NET PAYROLL			52,220.97
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,502.91
FIRST NATIONAL BANK	T	FEDERAL TAX	17,408.88
STATE OF NE	T	STATE TAX	2,387.67
<b>WEED FUND</b>			
NET PAYROLL			4,478.63
RETIREMENT PLANS AMERITAS	R	EMPE RET	679.23
FIRST NATIONAL BANK	T	FEDERAL TAX	1,539.18
STATE OF NE	T	STATE TAX	209.96

Moved by Morrow and seconded by Greder to accept the Buffalo County Treasurer September 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 Klein and seconded by Reiter to accept the Clerk of the District Court September 2017 Fee 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 Morrow and seconded by Brayton to approve the early claim submitted by the County Clerk as listed below. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

<b>ROAD FUND</b>		
STATE OF NE-MOTOR FUELS	FUEL TAX	2,292.00

Moved by Brayton and seconded by Morrow to accept the August 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.

Building and Grounds Facility Director, Steve Gaasch was present for discussion of setting a date to accept sealed bids for the Buffalo County Maintenance Building Generator Replacement Project. Moved by Klein and seconded by Brayton to set a bid date of November 14, 2017 at 10:00 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen reviewed the following correspondence. The 2017 NIRMA Dividend check in the amount of \$49,509.00 was deposited with the Buffalo County Treasurer. Chairman McMullen called on each Board member present for committee reports and recommendations.

Sheriff Neil Miller was present to swear in and administer the oath of office to Deputy Bradley Hall as the new Road Patrol Sergeant.

## ZONING

Zoning Administrator LeAnn Klein was present for the following Zoning agenda items.

Chairman McMullen opened the Zoning Hearing at 9:17 A.M. Jon Sullivan was present for review of the Special Use Permit application submitted by Firefly Landscaping Inc. for property described as part of the Southwest Quarter of the Southwest Quarter located in Section 5, Township 8 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska for storage of equipment and addition of office to an existing storage building. No one else addressed the Board and Chairman McMullen closed the hearing at 9:19 A.M. Moved by Morrow and seconded by Klein to approve the Special Use Permit application with the following Resolution 2017-50. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

### RESOLUTION 2017-50

**WHEREAS**, Jon Sullivan on behalf of Firefly Landscaping, Inc., Applicant, has filed for a Special Use Permit with Buffalo County Clerk and/or Zoning Administrator.

**WHEREAS**, one application was filed August 29, 2017 for an office building and storage of equipment to be situated on the following legal description: A tract of land being part of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼ ) of Section Five (5), Township Eight (8) North, Range Seventeen (17) West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska, more particularly described as follows: Beginning at the Southwest corner of the Southwest Quarter (SW ¼ ) of Section Five (5) and assuming the West line of the Southwest Quarter (SW ¼ ) of said Section Five (5) as bearing North 00 degrees 14 minutes 27 seconds East and all bearings contained herein are relative thereto; thence North 00 degrees 14 minutes 27 seconds East and on the West line of said Southwest Quarter (SW ¼ ) a distance of 658.00 feet; thence North 62 degrees 52 minutes East a distance of 295.0 feet; thence North 88 degrees 33 minutes East a distance of 447.0 feet; thence North 37 degrees 41 minutes East a distance of 104.0 feet; thence North 67 degrees 05 minutes East a distance of 83.0 feet; thence South 62 degrees 45 minutes East a distance of 173.0 feet; thence South 28 degrees 34 minutes East a distance of 190.0 feet; thence South 48 degrees 13 minutes East a distance of 150.0 feet; thence South 64 degrees 10 minutes 21 seconds East a distance of 139.1 feet to a point on the East line of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼ ) of said Section Five (5), said point also being 491.0 feet northerly from the Southeast corner of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼ ) of said Section Five (5); thence South 00 degrees 03 minutes 58 seconds West and on the East line of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼ ) of said Section Five (5) a distance of 491.0 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼ ) of said Section Five (5); thence South 89 degrees 06 minutes 16 seconds West and on the South line of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼ ) of said Section Five (5) a distance of 1,333.48 feet to the place of beginning.

**WHEREAS**, on September 21, 2017 the Buffalo County Planning and Zoning Commission conducted a public hearing on such Special Use Permit and on a 6-0 vote, with 3 absent voted to forward this application to the County Commissioners, and

**WHEREAS**, on October 10, 2017, the Buffalo County Board of Commissioners held a public hearing on this Special Use Permit and,

**WHEREAS**, two exhibits are attached to the application

1. The application of the Special Use Permit.
2. The minutes of the September 21, 2017 Planning & Zoning Commission meeting.

**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. Applicant seeks to add a 24' x 40' addition onto the west side of an existing building.
2. All rules and regulations shall be in compliance with State and Federal regulations.
3. 911 street address of facility shall be placed on a sign along with phone number of party to contact in event of emergency to be located along 11<sup>th</sup> Road.

**WHEREAS**, construction shall commence within 120 days from the date of issuance thereof, and shall be completed within two years of the date of issuance, and

**WHEREAS**, the requested amendment to this previously issued 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. Applicant will add a 24' x 40' addition onto the west side of an existing building.
2. 911 street address of facility shall be placed on a sign along with a phone number of party to contact in event of emergency to be located along 11<sup>th</sup> Road.
3. Construction shall commence within 120 days from the date of issuance thereof, and shall be completed with two years of the date of issuance.
4. All rules and regulations shall be in compliance with State and Federal regulations.

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.

Chairman McMullen opened the Zoning hearing for a special use permit filed by Crop Production Services, Inc. for property described as Lot 1, Cargill Administrative Subdivision located in Section 14, Township 12 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska for a warehouse and office addition. Jay Wickham, Architect with W Design Associates and Mike Hansen, Location Manager of Crop Production Services were present to review the application and answer questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:22 A.M. Moved by Loeffelholz and seconded by Brayton to approve the Special Use Permit application with the following Resolution 2017-51. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

#### **RESOLUTION 2017-51**

**WHEREAS**, Crop Production Services, Inc., Applicant, has filed for an amendment of a Special Use Permit with Buffalo County Clerk and/or Zoning Administrator requesting changes to special permit in AG District previously approved by this Board on June 12, 2007 in Resolution 2007-19 and approved by this Board on December 4, 2007 in Resolution 2007-56.

**WHEREAS**, one application was filed August 30, 2017 for an office addition, bathrooms and warehouse addition to be situated on the following legal description: Lot 1, Cargill Administrative Subdivision, an administrative subdivision being part of the Southwest Quarter of the Southwest Quarter of Section 14, Township 12 North, Range 14 West of the 6<sup>th</sup> Principal Meridian, Buffalo County, Nebraska.

**WHEREAS**, on September 21, 2017 the Buffalo County Planning and Zoning Commission conducted a public hearing on such Special Use Permit and on a 6-0 vote, with 3 absent voted to forward this application to the County Commissioners, and

**WHEREAS**, on October 10, 2017, the Buffalo County Board of Commissioners held a public hearing on this Special Use Permit and,

**WHEREAS**, two exhibits are attached to the application

1. The application of the Special Use Permit along with the drawings of the proposed additions.
2. The minutes of the September 21, 2017 Planning & Zoning Commission meeting.

**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. Applicant seeks to add an office addition, bathrooms and warehouse addition to an existing building.
2. All rules and regulations shall be in compliance with State and Federal regulations.
3. 911 street address of facility shall be placed on a sign along with phone number of party to contact in event of emergency to be located along Navaho Road.

**WHEREAS**, construction shall commence within 120 days from the date of issuance thereof, and shall be completed within two years of the date of issuance, and

**WHEREAS**, the requested amendment to this previously issued 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 amendment of Special Use Permit to store and sell at retail fertilizer and farm chemicals as submitted in their application, subject however to the following conditions:

1. The following conditions set forth in June 12, 2007 and December 4, 2007 resolutions are restated again.
  - a. The property shall have placed upon it a sign of a dimension of 4 feet by 8 feet. Such sign shall state name of business, 911 street address of facility and a phone number of party to contact in event of emergency.
  - b. Access or accesses to the property shall be from Navaho Road. The plans concerning driveway approach and entry at Navaho Road shall be subject to review and subject to any change required by the Buffalo County Highway Department.
  - c. There shall not be allowed on the premises for storage or handling of anhydrous ammonia.
  - d. Lighting shall be placed on the premises by applicant. Such lighting devices shall be a single mercury pole light typically provided a farmstead by rural electrical district and lighting attached to structures.
  - e. Applicants shall surface all driveways, loading docks and areas, and building approaches with crushed rock or higher grade of construction material. Areas of temporary storage need not have this type of surface.
  - f. No hazardous materials shall be sold at retail on the premises.
  - g. The requirements/conditions of this special use permit are in addition to any licensing and regulation from any other governmental agency including, but not necessarily limited to Nebraska Department of Environmental Quality.
  - h. Load out facility shall be allowed on facility as disclosed on plans.
  - i. There shall be allowed on the premises seven bulk storage tanks of the following gallon capacity: 500,000; 300,000; and five of 30,000.
  - j. No additional structures are allowed without amendment to this permit and review process.
2. An office addition, bathrooms and warehouse addition shall be allowed to be added to an existing building all as set forth in the drawings attached to the application, which by reference are wholly incorporated herein.

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.

Chairman McMullen opened the Zoning hearing for a Zoning Map Amendment filed by Jeff Albers and Tyler Hanks on behalf of A & H Ag, LLP requesting a rezone of property described as part of Government Lot 4 located in Section 18, Township 12 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska from Agricultural to Commercial. Jeff Albers and Tyler Hanks were present to review the application and answer any questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:24 A.M. Moved by Brayton and seconded by Loeffelholz to approve the Zoning Map Amendment with the following Resolution 2017-52. 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 2017-52**

**WHEREAS**, on August 31, 2017, Jeff Albers and Tyler Hanks on behalf of A & H Ag, LLP have 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: The North 300.0 feet of the West 476.0 feet of Government Lot 4 in Section 18, Township 12 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska be changed from the Agricultural (AG) District to the Commercial (C) District. Currently this property is in the name of Jeffrey R. Albers and Kayla M. Albers, husband and wife.

**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 September 21, 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 6-0 vote with 3 absent, and

**WHEREAS**, on October 10, 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 Commercial 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 Commercial (C) 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 Zoning Hearing for two Amendments to the Zoning Regulations, under Sec 5.14 (13) from “Dog Breeding establishments and kennels” to “Dog breeding establishments, kennels, and domesticated animal training facilities” and Sec 5.34 (7) from “Commercial kennels” to “Dog breeding establishments, kennels, and domesticated animal training facilities”. Deputy County Attorney Kari Fisk reviewed the amendments. No one else addressed the Board and Chairman McMullen closed the public hearing at 9:26 A.M. Moved by Greder and seconded by Klein to approve the Amendments to the Zoning Regulations with the following Resolution 2017-53. 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 2017-53**

**WHEREAS**, on September 21, 2017, the Buffalo County Planning and Zoning Commission held a public hearing concerning amendments to Buffalo County’s Zoning Regulations concerning domesticated animal training facilities, and

**WHEREAS**, no protests have been filed with the Buffalo County Clerk against such proposed amendments, and

**WHEREAS**, on October 10, 2017 this Board conducted a public hearing concerning two proposed amendments to Buffalo County’s Zoning Regulations and no parties appeared to oppose such proposed amendments,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the following amendments are adopted with amending language as generally shown as underlined wording: Amend the Zoning Regulation sections below to read as follows:

5.14 (13) from “Dog Breeding establishments and kennels” to “Dog breeding establishments, kennels, and domesticated animal training facilities”

And

5.34 (7) from “Commercial kennels” to “Dog breeding establishments, kennels, and domesticated animal training facilities”

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Commissioners at 9:26 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted “Aye”: Greder, Morrow, Brayton, Klein, Loeffelholz, 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 Assessor Ethel Skinner and County Treasurer Jean Sidwell were present.

Moved by Morrow and seconded by Klein to approve the final levies for the various political subdivisions as provided by the Buffalo County Clerk with the following Resolution 2017-54. Upon roll call vote, the following Board members voted “Aye”: Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted “Nay”. Motion declared carried.

**RESOLUTION 2017-54**

		<b>PROPERTY TAX RATES 2017-2018</b>			
<b>COUNTY FUNDS</b>		<b>LEVY</b>			
GENERAL		0.271263			
BOND		0.026584			
VETERAN'S AID		<u>0.000367</u>			
TOTAL		0.298214			
<b>BUFFALO COUNTY AGRICULTURAL SOCIETY</b>					
<b>GENERAL</b>	0.005534	<b>SINKING</b>	0.006699		
<b>FIRE DISTRICTS</b>	<b>GENERAL</b>	<b>SINKING</b>		<b>BOND</b>	

SUBURBAN #1	0.018886	0.007302			0.004946		
GIBBON #2	0.009915						
SHELTON #3	Set By Hall	County					
PLEASANTON #4	0.040503	0.019657					
RAVENNA #5	0.002933				0.002253		
MILLER #6	0.009939						
ELM CREEK #7	0.009810				0.014076		
AMHERST #8	0.013063				0.032019		
<b>SID #3 GENERAL</b>	0.252318						
<b>CITY/VILLAGE</b>	<b>GENERAL</b>	<b>BOND</b>			<b>PARKING</b>		<b>CRA</b>
AMHERST	0.253257						
ELM CREEK	0.320000	0.076090					
GIBBON	0.350000	0.160000					
KEARNEY	0.128192	0.009168			0.111451		0.005742
MILLER	0.479071						
PLEASANTON	0.271289	0.092020					
RAVENNA	0.228853						
RIVERDALE	0.070116						
SHELTON	0.440294	0.149079					
<b>SCHOOL DISTRICTS</b>							
<b>DISTRICT</b>	<b>NO.</b>	<b>GENERAL</b>	<b>BOND</b>	<b>K-8 or 2009</b>	<b>9-12 or 2013</b>	<b>CAPITAL</b>	<b>SP BLDG</b>
GIBBON	2	0.950024	0.156709				0.012994
KEARNEY	7	0.998548		0.084449	0.116002		0.011001
ELM CREEK	9	0.825740	0.140394				
SHELTON	19	0.968733	0.066415			0.019978	0.014652
RAVENNA	69	0.740859				0.013461	0.020191
PLEASANTON	R105	0.620009	0.152304				0.009975
AMHERST	119	0.582238		0.068488	0.071294		0.032407

Moved by Greder and seconded by Loeffelholz to approve the Tax List Corrections numbered 4012 and 4386-4389 submitted by County Assessor Skinner. 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 Morrow and seconded by Brayton to approve the Valuation Changes submitted by County Assessor Skinner for the following list of properties and assigned parcel numbers. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

<u>Name</u>	<u>Parcel</u>
PFEIFFER, TERRY LEE TRUSTEE ETAL	140143000
HMCK INVESTMENTS, L.L.C.	604122000
PURDY, CAROL	850001163
WALTEMATH, SARAH OR BRANDON	850001169

Moved by Klein and seconded by Loeffelholz to approve a Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Faith United Methodist Church on a 2017 homemade single axle canoe trailer. 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 Greder and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for CHI Health-McAuley Center on a 2017 Nissan Altima. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Reiter to approve a Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Revival Revolution on a 2013 Volkswagen Passat. 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 Greder and seconded by Loeffelholz to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:35 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **REGULAR AGENDA**

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 the 2018 Asphalt Overlay Projects. Bids were submitted by Vontz Paving, Inc., Paulsen Inc. and Werner Construction, Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on October 24, 2017.

Moved by Klein and seconded by Brayton to accept the bid from NMC for two 2017 Caterpillar 12M3 Motor graders for total bid price of \$520,350.00 less a \$20,000.00 parts credit that can be applied to the cost of one machine making the price \$500,350.00. Also included in this bid is an additional parts credit of \$20,000.00 that can be used towards the purchase of other equipment or parts/labor for

any Caterpillar machine. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Reiter to set the bid date of November 14, 2017 at 10:00 A.M. for Reinforced Concrete Box Culverts Project C10 (1435) and C10 (1436). 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 Klein and seconded by Loeffelholz to set the bid date of November 14, 2017 at 10:00 A.M. for Project C10 (1437), C10 (1438) and C10 (1441) which are concrete rehabilitation bridge projects. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

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

Chairman McMullen asked if there was anything else to come before the Board at 10:09 A.M. before he declared the meeting adjourned following the quarterly jail inspection until the regular meeting on Tuesday, October 24, 2017. Commissioners Morrow, Reiter and McMullen accompanied Lt. Chad Hunt to conduct the quarterly inspection of the Buffalo County Jail.

ATTEST:

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William McMullen, Chairman  
Buffalo County Board of Commissioners

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Janice I. Giffin  
Buffalo County Clerk

(SEAL)