

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 26, 2017**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, December 26, 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.

REGULAR AGENDA

Moved by Loeffelholz and seconded by Reiter to approve the December 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 Morrow and seconded by Greder to ratify the following December 22, 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.

<u>GENERAL FUND</u>			
NET PAYROLL			223,188.10
AMERICAN FAMILY LIFE	I	PREMIUMS	1,059.65
RETIREMENT PLANS AMERITAS	R	EMPE RET	38,202.56
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	100.00
BUFFALO CO TREASURER	I	PREMIUMS	97,949.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	381.82
FIRST CONCORD	E	FLEX FUNDS	3,845.64
FIRST NATIONAL BANK	T	FEDERAL TAX	83,860.78
KEARNEY UNITED WAY	E	DONATIONS	100.67
MADISON NATIONAL LIFE	I	PREMIUMS	374.50
MADISON NATIONAL LIFE	I	LT DISABILITY	576.03
MASSMUTUAL FINANCIAL	E	DEFERRED COMP	1,115.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	505.00
NE CHILD SUPPORT	E	CHILD SUPPORT	334.12
PRINCIPAL FINANCIAL	E	DENTAL	2,805.12
ROSS SCHROEDER & GEORGE	E	GARNISH	87.35
STATE OF NE	T	STATE TAXES	12,060.75
VISION SERVICE PLAN	E	EMPE VSP EYE	675.47
<u>ROAD FUND</u>			
NET PAYROLL			47,197.10
AMERICAN FAMILY LIFE	I	PREMIUMS	886.14
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,890.57
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	10.00
BUFFALO CO TREASURER	I	PREMIUMS	3,308.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
FIRST CONCORD	E	FLEX FUNDS	443.33
FIRST NATIONAL BANK	T	FEDERAL TAX	15,865.04
MADISON NATIONAL LIFE	I	LT DISABILITY	108.19
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	763.72
STATE OF NE	T	STATE TAX	2,077.41
VISION SERVICE PLAN	E	EMPE VSP EYE	186.16
<u>WEED FUND</u>			
NET PAYROLL			4,205.81
RETIREMENT PLANS AMERITAS	R	EMPE RET	679.23
BUFFALO CO TREASURER	I	PREMIUMS	323.50
FIRST CONCORD	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,424.77
MADISON NATIONAL LIFE	I	LT DISABILITY	3.52
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	187.24

Chairman McMullen read into record and presented a Resolution of Commendation to Gary Davenport. Moved by Greder and seconded by Morrow to approve the following Resolution 2017-59. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-59

RESOLUTION OF COMMENDATION

WHEREAS, Gary Davenport began his employment as Corrections Officer with the Buffalo County Sheriff’s Office on June 21, 2000 and

WHEREAS, Gary Davenport has now served Buffalo County for 17 years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Gary Davenport be commended with a unanimous vote of appreciation for his dedicated and loyal service to Buffalo County for 17 years; 6 months as Corrections Officer and 16.5 years as Community Service Officer.

BE IT FURTHER RESOLVED that good wishes for health, happiness and prosperity be extended to Gary Davenport from this date forward.

Moved by Klein and seconded by Brayton to appoint Brandon Nuttleman, Marylyn Barnett and re-appoint Steve Gangwish from Kearney to the Buffalo County Extension Advisory Board for a three year term beginning January 1, 2018. 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 Morrow and seconded by Klein to set the full time salary for the Public Defender at 80% of the County Attorney salary for years 2019 through 2022 The decision to change the Public Defender position from part time to full time was approved at the December 12, 2017 Board 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.

Moved by Greder and seconded by Morrow to approve the following Resolution 2017-60 setting all of the Elected Officials salaries for the years 2019 through 2022. Upon roll call vote, the following Board members voted “Aye”: Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted “Nay”. Motion declared carried.

RESOLUTION 2017-60

WHEREAS, according to Section 23-1114, Revised Statutes of Nebraska, the salaries of Elected Officials of the County shall be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices, and

WHEREAS, said 2018 Primary Election will be held on May 15, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Buffalo County Board of Commissioners that the following salaries be established for Elected Officials for Buffalo County for the years beginning January 1, 2019 through December 31, 2022, to wit:

The annual salary for the offices of County Clerk, Register of Deeds, County Treasurer, County Assessor, and Clerk of District Court will be established at \$73,159.00 for the calendar year of 2019, \$75,354.00 for calendar year 2020, \$77,615.00 for calendar year 2021 and \$79,944.00 for calendar year 2022.

The annual salary for the office of County Sheriff will be established at \$89,253.00 for the calendar year of 2019, \$91,931.00 for calendar year 2020, \$94,689.00 for calendar year 2021 and \$97,530.00 for calendar year 2022.

The annual salary for the office of County Attorney will be established at \$112,664.00 for the calendar year of 2019, \$116,044.00 for calendar year 2020, \$119,526.00 for calendar year 2021, and \$123,112.00 for calendar year 2018.

The annual salary for the office of County Surveyor will be established at \$31,120.00 for calendar year 2019, \$32,054.00 for calendar year 2020, \$33,016.00 for calendar year 2021, and \$34,007.00 for calendar year 2022. County Surveyor is also entitled to all fees.

The annual salary for the office of Public Defender will be established at \$90,132.00 for calendar year 2019, \$92,836.00 for calendar year 2020, \$95,621.00 for calendar year 2021, and \$98,490.00 for calendar year 2022.

The annual salary for the office of the County Board of Commissioners will be established at \$25,750.00 for calendar year 2019, \$26,523.00 for calendar year 2020, \$27,319.00 for calendar year 2021, and \$28,139.00 for calendar year 2022. Chairman of the Board will receive \$200.00 per month additional pay.

That in addition to the above salary, each official shall receive and be a member of the same benefit package as offered to all County employees.

Moved by Morrow and seconded by Brayton to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted “Aye”: Morrow, Brayton, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted “Nay”. Motion declared carried.

FROM	100	General Fund	TO	5400	Weed Fund	25,000.00
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Chairman McMullen reviewed the following correspondence. Buffalo County received the NIRMA Recommitment/Dividend check. The Board received a letter from the Amherst Public School Superintendent Tom Moore concerning the bus route and road conditions located at 56th Street and Sartoria Road. Girl Scout Troop 888 sent a thank you to the Board for their support of the Wildflower Meadow project at the Ravenna Lake. The City of Kearney sent notice of the Annexation of Silverton Addition, located at the Southwest corner of 56th Street and 15th Avenue. The Board received Christmas Greetings from the Buffalo County Emergency

Manager with a reminder of the NIMS reporting. KSO CPAs + Advisors sent a financial report of the Classic Car Collection for the year ending on June 30, 2017. Chairman McMullen called on each Board member present for committee reports and recommendations.

ZONING

Chairman McMullen opened the Zoning Hearing at 9:15 A.M. Zoning Administrator LeAnn Klein and Trenton Snow were present to review the application request for an Administration Subdivision on behalf of Carol J. Hoos for property located in part of the Southwest Quarter of the Northwest Quarter in Section 12, Township 10 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Schake Fader Acres. No one else addressed the Board and Chairman McMullen closed the hearing at 9:16 A.M. Moved by Greder and seconded by Reiter to approve the Administrative Subdivision application with the following Resolution 2017-61. 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 2017-61

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Carol J. Hoos, hereinafter referred to as "applicant" has filed for an Administrative Subdivision to be known as "Schake Fader Acres" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on December 26, 2017, this Board conducted a public hearing and now finds:

1. The proposed "SCHAKE FADER ACRES" 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. Sartoria Road is a county maintained open public road that abuts the proposed subdivision to the west. 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 "SCHAKE FADER ACRES", an administrative subdivision being described as a tract of land being part of the Southwest Quarter of the Northwest Quarter of Section 12, Township 10 North, Range 17 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.

REGULAR AGENDA

Randy Tonniges with Tonniges & Associates was present to review the annual audit report that was sent to the Board prior to this meeting. Megan Obermiller and Ashley McNally with Tonniges and Associates were also present. Moved by Morrow and seconded by Klein to accept the Audit Report for the fiscal year 2016-2017 as presented by Tonniges & Associates, Inc. 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 Loeffelholz and seconded by Brayton to approve Phase 2 of the Buffalo County ADA Transition Plan as presented by the ADA Coordinator Lynn Martin. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Emergency Manager Darrin Lewis was present to discuss and review the Federal Disaster Hazard Mitigation Plan. Moved by Klein and seconded by Loeffelholz to accept the Central Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan with the following Resolution 2017-62. (Commissioner Morrow excused herself at 9:20 A.M. and returned to the meeting at 9:26 A.M. County Attorney Shawn Eatheron arrived at 9:23 A.M.) Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

RESOLUTION 2017-62

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Central Platte Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes Buffalo County.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect Buffalo County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Buffalo County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Buffalo County does herewith adopt the Central Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

Moved by Greder and seconded by Loeffelholz to recess the regular meeting of the Board of Commissioners at 9:52 A.M. and reconvene as the Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, 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. County Treasurer Jean Sidwell was present.

Moved by Klein and seconded by Loeffelholz to approve a Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for RYDE Transit-Community Action Partnership, on a (2) 2014 Dodge Grand Caravans, 2014 Chevrolet G2500, (4) 2014 Ford Cutaways, (2) 2008 Chevrolet Uplanders (2) 2009 Chevrolet Cutaways, (6) 2016 Ford Cutaways, (3) 2010 Ford Cutaways, (2) 2010 Ford Expeditions, (3) 2010 Dodge Grand Caravans, 2012 Chevrolet Crew Cab, 2008 Chevrolet Cutaway and a 2017 Chevrolet Express Van. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Greder, Morrow, Reiter and McMullen. Abstain: Brayton. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to approve a Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First Lutheran Church on a 2005 Ford Bus. 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 Brayton and seconded by Klein to approve a Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First United Methodist Church on a 2010 Ford Cutaway Van and a 2015 Ford Shuttle. 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 Reiter to approve a Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for The Salvation Army on a 2014 Chevrolet Traverse and a 2014 Ford Flex. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Brayton, Klein, Loeffelholz and McMullen. Abstain: Morrow. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Reiter to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:57 A.M. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Greder, Klein, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

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

Moved by Klein and seconded by Brayton to set a bid date of January 23, 2018 at 10:00 A.M. for Project C10 (1422) located on 56th Road west of Turkey Creek and Project C10 (1440) located on Keystone Road north of Lewis Feed Lot. 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 Morrow and seconded by Klein to approve the following December 2017 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
ADAMS CO SHERIFF	S	SVC FEE	6.50
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	6,069.17
ALL CITY GARAGE DOOR	E	SERVICE	310.00
ALL MAKES AUTO	SU	SUPPLIES	1,594.26
AMERICAN ELECTRIC	S	REPAIRS	82.11
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,706.25
APCO INTERNATIONAL	E	DUES	92.00
APPLE MARKET	SU	SUPPLIES	13.47
ATS	S	REPAIRS	390.11
AVCOMM SOLUTIONS	S	REPAIRS	256.58
AXON ENTERPRISE	S	REPAIRS	1,955.45
MICHAEL W BALDWIN	S	LEGAL	1,844.61
BAMFORD INC	S	SERVICE	1,398.59
RICHARD BEECHNER	MC	HEALTH	375.00
BRAD W BIGELOW	MC	HEALTH	375.00
BISHOP LAW	S	LEGAL	903.40
MARY BLANCHARD	E	WITNESS	20.00
BOB BARKER CO	SU	SUPPLIES	1,494.95
SCOTT BRADY	RE	REIMBURSE	19.26
JONATHAN R BRANDT	S	LEGAL	3,979.00
SIEGFRIED H BRAUER	S	LEGAL	45.00
CHARLES BREWSTER	S	LEGAL	2,290.50

BRUNER FRANK LLC	S	LEGAL	9,103.70
BUFFALO CO ATTORNEY	E	EXPENSE	805.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	202.00
BUFFALO CO COURT	E	COSTS	2,681.25
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,192.92
BUFFALO CO SHERIFF	E	EXPENSE	3,030.87
BUILDERS WAREHOUSE	SU	SUPPLIES	619.45
BUTLER VOIGT AND STEWART	S	LEGAL	1,624.40
MICHAEL D CARPER	S	LEGAL	1,122.60
CARQUEST	SU	PARTS	5.87
CDW GOVERNMENT	EQ	EQUIPMENT	3,320.00
CENTRAL NE CREMATION	E	TRANSPORT	2,550.00
CENTURY LUMBER	SU	SUPPLIES	37.36
CENTURY 21 MIDLANDS	RT	RENT	250.00
CHARLESWORTH BENEFITS	E	CONSULTING	909.00
CHARM-TEX	SU	SUPPLIES	1,545.00
CHARTER COMMUNICATIONS	U	PHONE SVC	506.80
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	2,727.49
CITY OF KEARNEY	AP	BUDGET	114,779.15
CITY OF KEARNEY	AP	BUDGET	120,842.98
CONSOLIDATED MANAGEMENT	S	FOOD SVC	19,703.04
CONSTRUCTION RENTAL	SU	SUPPLIES	57.75
COPYCAT PRINTING	SU	SUPPLIES	100.20
JESSICA COREA	E	INTERPRETER	30.00
CAROLINE COTE	RE	REIMBURSE	45.00
CULLIGAN	SU	SUPPLIES	59.00
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCTNG-CENTRAL	E	NETWORK	1,280.00
DAWSON PUBLIC POWER	U	UTILITIES	3,668.60
DAMON DEEDS	RE	REIMBURSE	45.00
DHM ELECTRICAL	S	SERVICE	250.00
DMILACO SPORTS	SU	SUPPLIES	600.00
DOWHY TOWING	S	TOWING	245.00
BRANDON DUGAN LAW	S	LEGAL	931.70
EAKES	SU	SUPPLIES	6,415.20
SHAWN EATHERTON	RE	REIMBURSE	296.16
EDUCATIONAL SVC UNIT NO 10	AP	SUPPORT	17,253.24
EGAN SUPPLY	SU	SUPPLIES	200.96
ELN, LLC	RT	RENT	250.00
KERRY ELSEN	RE	REIMBURSE	8.98
EUSTIS BODY SHOP	S	TOWING	65.00
REBECCA EVERS	E	WITNESS	20.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	1,166.75
FIDLAR TECHNOLOGIES	E	MAINTENANCE	4,730.00
KARI FISK	RE	REIMBURSE	58.88
BILL FOSTER	RE	REIMBURSE	45.00
FRANSSEN PROPERTIES	RT	RENT	755.00
FRONTIER	U	911 SVC	9,479.00
FYE LAW OFFICE	S	LEGAL	3,185.15
GALLS, LLC	SU	UNIFORM	15.98
GARRETT TIRES	D	REPAIRS	706.98
GENERAL REPORTING	R	TRANSCRIPTION	130.50
MARK GILLMING	TR	REIMBURSE	45.00
MICHAEL GILMOUR	TR	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	802.00
GREAT PLAINS DENTAL	MC	MEDICAL	738.00
GUARDIAN RFID	EQ	EQUIPMENT	8,000.00
HEALTHSERVICEONE	MC	MEDICAL	95.48
MARLIN HEIDEN	RE	REIMBURSE	4.82
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLLMAN MEDIA	S	SERVICE	300.00
HOLMES PLUMBING	SU	PARTS	96.07
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	3,000.00
LISA R HUERTA	RE	REIMBURSE	45.00
GERALD L. HUNNICUTT	RT	RENT	330.00
INTELLICOM COMPUTER	E	MAINTENANCE	412.00
DEB IWAN	E	JUVENILE SVC	910.00
JACK'S UNIFORMS	SU	UNIFORM	33.79
JACOBSEN ORR LAW	S	LEGAL	12,824.59

JOHNSTONE SUPPLY	SU	SUPPLIES	1,222.73
KEARNEY AREA ANIMAL SHELTER	S	SERVICES	1,250.00
KEARNEY CHAMBER OF COMMERCE	E	DUES	850.00
KEARNEY CRETE	SU	SUPPLIES	18.60
KEARNEY HOUSING AUTHORITY	RT	RENT	210.00
KEARNEY HUB	A	PUBLISHING	855.43
KEARNEY PLAZA TOWNHOMES	RT	RENT	330.00
KEARNEY RENTAL PROS	RT	RENT	250.00
KEARNEY TOWING	S	TOWING	105.50
WILLIE KEEP	RE	REIMBURSE	36.38
KIRSCHNER IMPLEMENT	SU	PARTS	1.35
JEFFREY C KNAPP	S	LEGAL	553.50
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	E	MAINTENANCE	1,274.99
DOUG KRAMER	RE	REIMBURSE	45.00
LANCASTER CO SHERIFF	E	SVC FEE	24.57
LANGUAGE LINE SVS	U	PHONE SVC	210.94
LAWSON PRODUCTS	SU	SUPPLIES	16.50
PATRICK LEE	RE	REIMBURSE	45.00
THERESA LEONARD	E	WITNESS	20.00
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	25.00
LIBERTY SERVICES	S	SERVICE	411.26
LIESKE, LIESKE & ENSZ	S	LEGAL	932.40
STEPHEN G LOWE	S	LEGAL	873.75
SUSAN LUCHT	E	WITNESS	20.00
MARLATT MACHINE	S	REPAIRS	20.00
JOHN MARSH	RE	REIMBURSE	45.00
BONNIE MARSHALL	RT	RENT	210.00
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPT	271.75
LARRY E MEDLEY	RT	RENT	150.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS - KEARNEY	SU	SUPPLIES	3,647.81
MICROFILM IMAGING	S	SERVICE	745.00
MIDDLETON ELECTRIC	S	REPAIRS	4,375.00
MIDWEST CONNECT	E	MAIL SVC	3,828.59
MIDWEST DOOR	SU	SUPPLIES	440.46
MIDWEST SERVICE	SU	SUPPLIES	22.42
MIPS	AP	SUPPORT	4,498.38
MIRROR IMAGE CAR	E	MAINTENANCE	362.39
MISKO SPORTS	SU	UNIFORMS	1,526.00
MARY JO MORROW	RT	RENT	290.00
MSDSOONLINE	S	SERVICE	680.00
NACO	E	DUES	3,984.99
NACO	E	REGISTRATION	140.00
NE CENTRAL TELEPHONE	U	CELL SVC	80.02
NE HEALTH & HUMAN SERVICES	E	PATIENT BILL	810.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE PUBLIC POWER DIST	U	UTILITIES	166.51
NE PUBLIC POWER DISTRICT	U	UTILITIES	10,943.81
NE STATE FIRE MARSHAL	E	FUEL FEES	120.00
NE SUPREME COURT PUBLICATIONS	A	PUBLICATION	66.70
NEBRASKA.GOV	E	COPIES	51.00
NEBRASKALINK	E	INTERNET	615.00
NENA	E	DUES	675.00
NETWORKFLEET	S	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	39.80
GLEN NICHOLS	E	WITNESS	46.75
NORTHEAST NE JUVENILE SER	S	SERVICES	6,821.25
NORTHWESTERN ENERGY	U	UTILITIES	4,166.28
NP REALTY	RT	RENT	290.00
O'BRIEN STRAATMANN REDINGER	E	TRANSPORT	325.00
O'KEEFE ELEVATOR	E	SERVICE	701.93
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO SHERIFF'S OFFICE	E	SVC FEE	74.00
PLAINS INVESTMENT GROUP	RT	RENT	935.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	573.75
PLATTE VALLEY MEDICAL	MC	MEDICAL	265.00
BRENT PLUGGE	RE	REIMBURSE	70.45

PROGRESSIVE ELECTRIC	S	SERVICE	1,530.00
QUILL CORP	SU	SUPPLIES	175.97
ROD RASMUSSEN	RT	RENT	250.00
REDFIELD DIRECT	SU	SUPPLIES	349.22
REDMAN'S SHOES	SU	UNIFORM	55.00
REGIONAL DEVELOPMENT	RT	RENT	330.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,407.13
RP & MM PROPERTIES	RT	RENT	330.00
RYAN SAALFELD	RE	REIMBURSE	45.00
KIRK SCOTT	RE	REIMBURSE	45.00
SCOTTS BLUFF CO SHERIFF	E	SVC FEE	23.66
SELECT SPRAYERS	SU	PARTS	35.34
RICHARD SKELTON	RE	REIMBURSE	26.59
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOLID WASTE AGENCY LANDFILL	U	UTILITIES	22.05
MONTY SOLOMON	RE	REIMBURSE	25.00
JUAN SOTO, JR	RE	REIMBURSE	45.00
SPELTS SCHULTZ COUNTERTOPS	SU	PARTS	90.00
STAMM ROMERO & ASSOC	S	LEGAL	9,786.90
STATE OF NE PROBATION DIST 9	AP	BUDGET	3,458.09
STERLING COMPUTERS	EQ	EQUIPMENT	3,303.51
STITCH 3	S	REPAIRS	210.00
STONERIDGE APARTMENTS	RT	RENT	290.00
SUPER SHINE AUTO	E	MAINTENANCE	414.78
MICHAEL J SYNEK	S	LEGAL	592.32
TELEGRAPH	A	ADVERTISING	620.59
FRIENDS PROGRAM	E	JUVENILE SVCS	2,095.43
LOCKMOBILE	SU	PARTS	5.00
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	387.19
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	377.03
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,573.74
THOMSON REUTERS-WEST	E	SUBSCRIPTIONS	1,120.00
THURSTON HEATING	S	SERVICE	89.00
TITAN ENERGY	E	MAINTENANCE	1,346.97
TYE LAW FIRM, PC	S	LEGAL	4,087.60
U S POSTMASTER	E	POSTAGE	1,122.70
U.S. BANK	E	EXPENSES	5,433.29
UNL ITS COMMUNICATIONS CENTER	S	SERVICE	46.02
USPS - HASLER	E	POSTAGE	1,000.00
MARK VACEK	RE	REIMBURSE	31.57
VALLEY CO SHERIFF'S OFFICE	E	SVC FEE	18.50
VALLEY VIEW MOBILE HOME PARK	RT	RENT	585.00
VERIZON WIRELESS	U	CELL SVC	1,160.29
VERIZON WIRELESS	U	CELL SVC	616.02
VERIZON WIRELESS	U	CELL SVC	1,104.71
RANDALL VEST	RE	REIMBURSE	51.36
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	SERVICE	73.42
WALGREENS	MC	MEDICAL	59.99
WELLS FARGO CARD SVCS	E	EXPENSES	94.29
WELLS FARGO CARD SVCS	E	EXPENSES	151.95
WILKE'S TRUE VALUE	SU	PARTS	125.97
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	70.62
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ZIMMERMAN PRINTING	SU	SUPPLIES	173.25
ROAD FUND			
ACE HARDWARE	SU	PARTS	141.89
ALL MAKES	SU	PARTS	498.89
AMERICAN FIRST AID	SU	SUPPLIES	203.08
AUSSIE HYDRAULICS	S	REPAIRS	2,231.63
ARNOLD MOTOR SUPPLY	SU	PARTS	781.87
BAUER BUILT	EQ	EQUIPMENT	11,372.40
BIG RED AUTO GLASS	S	REPAIR	35.00
BROADFOOT SAND	G	GRAVEL	1,240.80
JAMES BRUNER	RE	REIMBURSE	20.70
BUILDERS WAREHOUSE	SU	SUPPLIES	97.50

CARL WHITNEY SAND	G	GRAVEL	6,394.16
CARQUEST	SU	SUPPLIES	3,025.68
CENTRAL AG	SU	SUPPLIES	591.58
CENTRAL HYDRAULIC	SU	PARTS	3.08
CERTIFIED POWER	S	REPAIRS	1,035.01
CONSTRUCTION RENTAL	SU	SUPPLIES	101.93
CULLIGAN	SU	SUPPLIES	19.50
EAKES	SU	SUPPLIES	38.25
ED BROADFOOT & SONS SAND	G	GRAVEL	23,206.99
EZ LINER INDUSTRIES	S	REPAIRS	1,556.77
FARM PLAN	SU	PARTS	235.71
FARMERS CO-OP ASSOC	G	GRAVEL	3,737.71
GARRETT TIRES	S	REPAIR	13.90
HOLMES PLUMBING	SU	PARTS	4.47
INLAND TRUCK	SU	PARTS	850.68
JACK LEDERMAN CO	SU	PARTS	100.20
K & B PART	SU	PARTS	166.56
KEARNEY GLASS	S	REPAIRS	217.00
KELLY SUPPLY	SU	PARTS	95.20
LAWSON PRODUCTS	SU	SUPPLIES	600.33
MASTERS TRUE VALUE	SU	SUPPLIES	4.59
MATHESON TRI-GAS	SU	SUPPLIES	388.98
MENARDS	SU	SUPPLIES	83.35
MID NE AGGREGATE	G	GRAVEL	868.78
MIDWEST SERVICE	SU	PARTS	830.00
MILLER & ASSOCIATES	E	ENGINEERING	2,227.50
NE TRUCK CENTER	SU	SUPPLIES	303.14
NEWMAN TRAFFIC SIGNS	SU	SUPPLIES	202.93
NMC EXCHANGE	SU	PARTS	878.18
PLATTE VALLEY AUTOMART	E	MAINTENANCE	26.20
PLATTE VALLEY COMMUNICATION	S	REPAIRS	123.37
POWERPLAN-MURPHY TRACTOR	SU	PARTS	32,271.24
ROADRUNNER TIRE	S	REPAIRS	605.00
SAFELITE FULFILLMENT	S	REPAIRS	450.00
SAHLING KENWORTH	SU	PARTS	70.06
SUNBELT RENTALS	EQ	EQUIPMENT	495.12
T & F SAND	G	GRAVEL	277.80
TRUCK CENTER	SU	PARTS	481.39
U.S. BANK	E	EXPENSES	2,569.66
UNION PACIFIC RAILROAD	E	CONCRETE	8,461.87
WICK'S STERLING TRUCKS	SU	PARTS	244.76
WPCI	MC	MEDICAL	75.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	55,400.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	55,850.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	167,673.96
BLUE CROSS BLUE SHIELD NE	MC	MEDICAL	438.84
<u>DRUG FORFEITURES</u>			
U.S. BANK	E	EXPENSES	394.06
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 TEXT SVC	70.12
CENTURYLINK	U	911 SVC	1,804.73
CENTURYLINK	U	911-N SVC	840.85
FRONTIER	U	911 SVC	411.66
FRONTIER COMMUNICATIONS	U	E911 SVC	195.77
LANGUAGE LINE SVCS	U	PHONE SVC	60.90
<u>WEED DISTRICT</u>			
AMERICAN FIRST AID	SU	SUPPLIES	127.75
ARNOLD MOTOR SUPPLY	SU	PARTS	206.22
MENARDS	SU	TOOLS	12.17
O'REILLY AUTO	SU	PARTS	33.41
U.S. BANK	E	EXPENSES	152.37
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	269.67
CENTURYLINK	U	911-N SVC	125.64
FRONTIER	U	911 SVC	701.16
FRONTIER COMMUNICATIONS	U	E911 SVC	29.25
LANGUAGE LINE SVCS	U	PHONE SVC	9.10

NE CENTRAL TELEPHONE	U	911 SVC	109.99
PLATTE VALLEY COMMUNICATION	E	MAINTENANCE	1,417.67

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

At 10:06 A.M., Chairman McMullen asked if there was anything else to come before the Board before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 9, 2018 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)