

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 27, 2018**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, February 27, 2018 at 9:00 A.M. and 10:15 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Kent Greder, Ivan Klein, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and William McMullen. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Chairman McMullen announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

REGULAR AGENDA

Moved by Loeffelholz and seconded by Reiter to approve the February 13, 2018 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.

Sheriff Neil Miller administered the oath of office to Deputy Sheriff Michael P. Smith.

Moved by Klein and seconded by Morrow to ratify the following February 16, 2018 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL			227,084.07
AMERICAN FAMILY LIFE	I	PREMIUMS	1,059.65
RETIREMENT PLANS AMERITAS	R	EMPE RET	37,797.97
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	100.00
BUFFALO CO TREASURER	I	PREMIUMS	96,646.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	374.61
CREDIT MANAGEMENT SVS	E	GARNISH	192.50
FIRST CONCORD	E	FLEX FUNDS	3,708.14
FIRST NATIONAL BANK	T	FEDERAL TAX	76,325.99
KEARNEY UNITED WAY	E	DONATIONS	97.67
MADISON NATIONAL	I	PREMIUMS	366.46
MADISON NATIONAL	I	LT DISABILITY	560.04
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,115.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	705.00
NE CHILD SUPPORT	E	CHILD SUPPORT	334.12
NE DEPARTMENT OF REVENUE	T	NE DEPT OF REV	184.46
PRINCIPAL FINANCIAL	E	DENTAL	2,776.08
ROSS SCHROEDER & GEORGE	E	GARNISH	100.41
STATE OF NE	T	STATE TAX	11,924.59
VISION SERVICE	E	EMPE VSP EYE	653.34
<u>ROAD FUND</u>			
NET PAYROLL			52,448.92
AMERICAN FAMILY LIFE	I	PREMIUMS	850.94
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,485.03
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	16,419.03
KEARNEY UNITED WAY	E	DONATIONS	5.00
MADISON NATIONAL	I	LT DISABILITY	103.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	749.20
STATE OF NE	T	STATE TAX	2,476.72
VISION SERVICE	E	EMPE VSP EYE	186.16
<u>WEED FUND</u>			
NET PAYROLL			4,269.14
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	1,352.25

MADISON NATIONAL	I	LT DISABILITY	3.52
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	196.44

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

Moved by Greder and seconded by Morrow to accept the January 2018 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

After discussion and review of the County Sheriff's report, it was moved by Brayton and seconded by Loeffelholz to approve the Special Designated Liquor License application filed by McFarland Family Farms, LLC d/b/a Mac's Creek Vineyards & Winery for an event located at the Iain Nicolson Audubon Center at Rowe Sanctuary, 4450 Elm Island Rd, Gibbon, NE to be held on March 31, 2018. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

After discussion and review of the County Sheriff's report, it was moved by Klein and seconded by Loeffelholz to approve the Special Designated Liquor License application filed by Audubon's Rowe Sanctuary for an event located at the Iain Nicolson Audubon Center at Rowe Sanctuary, 4450 Elm Island Rd, Gibbon, NE to be held on April 4, 2018. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Sheriff Neil Miller reviewed the amendment to the inmate phone services contract. Moved by Greder and seconded by Klein to authorize Chairman McMullen to sign the amendment to the Telmate LLC Contract. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen reviewed the following correspondence. The Center for Rural Affairs sent information about the development of renewable energy. The Nebraska Correctional Administrators and Managers Association and the Nebraska Crime Commission sent information on the spring training conference. Chairman McMullen called on each Board member present for committee reports and recommendations.

Facilities Director Steve Gaasch was present for the discussion of the County Emergency Action Plan.

Moved by Loeffelholz and seconded by Klein to enter into Executive Session at 9:29 A.M. for possible litigation. In addition to the Board members responding to roll call, County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to move out of Executive Session at 9:32 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Klein, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to table the decision of the County Emergency Action Plan. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to approve the following February, 2018 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			
A & D TECHNICAL SUPPLY	S	SERVICE	599.50
ABC DRUG	MC	MEDICAL	329.67
ACCURATE CONTROLS	S	SERVICE	94,747.67
ADAMS CO SHERIFF	E	SVC FEES	70.50
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	4,777.12
ALL MAKES AUTO	SU	PARTS	914.77
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,550.00
APPLE MARKET	SU	SUPPLIES	28.80
ASK SUPPLY	SU	SUPPLIES	103.92
RANAE ASPEN	RE	REIMBURSE	10.00
ATS	E	MAINTENANCE	693.96
AXON ENTERPRISE	SU	SUPPLIES	1,578.00
MICHAEL W BALDWIN	S	LEGAL	4,343.00
BAMFORD INC	S	REPAIRS	1,351.44
RICHARD BEECHNER	MC	HEALTH BD	300.00
DEREK D BIESCHKE	RT	RENT	330.00
BRAD W BIGELOW	MC	HEALTH BD	225.00

BISHOP LAW	S	LEGAL	1,053.74
BLUE360 MEDIA	E	SUBSCRIPTION	330.93
JONATHAN R BRANDT	S	LEGAL	6,112.13
CHARLES BREWSTER	S	LEGAL	4,387.50
BRUNER FRANK LLC	S	LEGAL	11,362.95
BSK HOLDINGS	RT	RENT	210.00
BUFFALO CO BOARD COMMISSIONER	RE	REIMBURSE	1,165.00
BUFFALO CO ATTORNEY	E	EXPENSES	465.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSES	297.75
BUFFALO CO BAR ASSOCIATION	E	DUES	450.00
BUFFALO CO CLERK	E	PER DIEM	1,533.38
BUFFALO CO COURT	E	EXPENSES	3,084.35
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,285.57
BUFFALO CO SHERIFF	E	EXPENSES	3,205.22
BUILDERS WAREHOUSE	SU	SUPPLIES	89.99
MICHAEL S BURKE	E	TESTIMONY	210.00
BUTLER CO SHERIFF OFFICE	E	SVC FEES	18.50
CARPENTER & SKALKA COURT	E	TRANSCRIPTION	300.00
MICHAEL D CARPER	S	LEGAL	1,290.30
CENTER PSYCHOLOGICAL SVC	E	SERVICES	2,786.22
CENTRAL MEDIATION CENTER	E	JUVENILE SVC	700.00
CENTRAL NE CREMATION	E	TRANSPORT	375.00
CHARLESWORTH CONSULTING	E	CONSULTING	909.00
CHARTER COMMUNICATIONS	U	PHONE SVC	447.84
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	656.05
CHIEF SUPPLY CORP	SU	SUPPLIES	595.92
CHS AGRI SERVICE	F	FUEL	163.53
JENNIFER CHURCH	RE	REIMBURSE	120.76
CITY OF KEARNEY	U	UTILITIES	2,187.69
CITY OF KEARNEY	AP	BUDGET	82,224.15
CITY OF KEARNEY	SU	SUPPLIES	105.00
CLERK OF THE DISTRICT COURT	E	EXPENSES	1,331.64
CLERK OF THE DISTRICT COURT	E	EXPENSES	52.86
CLERK OF THE DISTRICT COURT	E	EXPENSES	86.79
CLERK OF THE DISTRICT COURT	E	EXPENSES	402.00
CLIPPER PUBLISHING	A	PRINTING	122.00
COMFY BOWL	S	SERVICE	3,150.00
KIFFANY CONNER, LIMHP	E	WITNESS	20.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	19,472.36
CONSTRUCTION RENTAL	SU	SUPPLIES	130.00
COPYCAT	E	PRINTING	402.91
CORNHUSKER STATE INDUSTRIES	SU	SUPPLIES	27.75
CAROLINE COTE	RE	REIMBURSE	45.00
COUNTRY INN MOTEL	RT	RENT	330.00
COUNTRY PARTNERS COOP	F	FUEL	225.00
CREATIVE PRODUCT SOURCING	SU	SUPPLIES	2,014.20
CULLIGAN	S	SERVICE	1,426.80
CUSTOM CAGE	EQ	EQUIPMENT	2,880.00
WENDY C CUTTING	E	TRANSCRIPTION	217.25
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCTNG-CENTRAL	E	NETWORK SVC	1,280.00
DAWSON CO COURT	E	COPIES	25.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEES	36.58
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	4,934.92
DAMON DEEDS	RE	REIMBURSE	45.00
THEODORE J DELAET, PH.D., PC	S	SERVICE	1,800.00
DENT POPPER	S	REPAIRS	100.00
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	1,665.00
DHM ELECTRICAL	S	REPAIRS	485.00
DON WASSON CO	S	REPAIRS	150.00
JULIA DOSS	E	WITNESS	20.00
DOUGLAS CO SHERIFF	E	SVC FEES	142.07
DRIVERS LICENSE GUIDE	SU	SUPPLIES	29.95
BRANDON DUGAN LAW	S	LEGAL	2,543.56
DUGAN PRINTING	E	PRINTING	709.69
EAKES	SU	SUPPLIES	6,770.68

SHAWN EATHERTON	RE	REIMBURSE	95.00
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	17,437.83
EGAN SUPPLY	SU	SUPPLIES	581.54
LARRY EGGERT	RT	RENT	210.00
ELN, LLC	RT	RENT	250.00
KERRY ELSEN	RE	REIMBURSE	140.44
ENTERPRISE ELECTRIC	SU	SUPPLIES	1,385.99
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	1,241.95
FARMERS AND MERCHANTS BANK	E	BOX RENTAL	65.00
KARI FISK	RE	REIMBURSE	53.56
BILL FOSTER	RE	REIMBURSE	45.00
FRANSSEN PROPERTIES	RT	RENT	790.00
FRONTIER	U	PHONE SVC	9,538.88
FYE LAW OFFICE	S	LEGAL	3,978.69
GALLS, LLC	SU	UNIFORMS	1,091.26
GARRETT TIRES	S	REPAIRS	676.68
CYNTHIA GEMBALA HUGG	R	TRANSCRIPTION	169.75
M.S. GHAMEDI LLC	RT	RENT	250.00
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	5,244.00
GRAND ISLAND INDEPENDENT	A	PUBLISHING	78.52
GREAT PLAINS DENTAL	MC	DENTAL	537.00
GREAT PLAINS RADIOLOGY	MC	MEDICAL	20.84
HEARTLAND JUVENILE SVCS	E	REGISTRATIONS	360.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	S	REPAIRS	846.48
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	825.00
SUSAN HOSEA	E	WITNESS	20.00
LISA R HUERTA	RE	REIMBURSE	85.32
HUSKER AUTO GROUP/ALLY BANK	E	VEHICLES	57,958.00
JOHN D ICENOGLE	S	LEGAL	350.00
INTELLICOM COMPUTER	S	SERVICE	412.00
INTERSTATE ALL BATTERY	SU	SUPPLIES	66.00
DEB IWAN	E	JUVENILE SVC	1,015.00
JACK LEDERMAN CO	SU	PARTS	3,675.00
JACOBSEN ORR LAW	S	LEGAL	13,098.82
JEM	E	REGISTRATION	60.00
JOHNSON CONTROLS	S	REPAIRS	565.20
JOHNSTONE SUPPLY	SU	SUPPLIES	200.16
KEARNEY APARTMENT HOMES	RT	RENT	290.00
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,250.00
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEES	18.75
KEARNEY HUB	A	PUBLISHING	1,431.53
KEARNEY PLAZA TOWNHOMES	RT	RENT	750.00
KEARNEY TOWING	S	TOWING	234.50
KEARNEY WINNELSON	SU	SUPPLIES	349.83
SHANNON KLINGELHOEFER	E	WITNESS	20.00
JEFFREY C KNAPP	S	LEGAL	1,129.00
JEAN KNEESE	R	RETIREMENT	19.00
KONECRANES	E	MAINTENANCE	660.00
KONICA MINOLTA BUSINESS	E	MAINTENANCE	2,253.53
KONICA MINOLTA PREMIER	S	SERVICE	3,472.77
DOUG KRAMER	RE	REIMBURSE	45.00
LANCASTER CO SHERIFF	E	SVC FEES	61.15
CARTER LANG	E	WITNESS	20.00
LAWSON	SU	SUPPLIES	90.00
LAWSON PRODUCTS	SU	SUPPLIES	216.96
DR MICHAEL LAWSON	MC	HEALTH BD	75.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK	E	SUBSCRIPTION	25.00
LIBERTY SERVICES	S	CLEANING	377.86
LIESKE, LIESKE & ENSZ	S	LEGAL	1,082.74
LINCOLN CO SHERIFF	E	SVC FEES	23.65
STEPHEN G LOWE	S	LEGAL	618.75
VON LUTZ	E	WITNESS	20.00

SAVANNAH LYON	E	WITNESS	20.00
MAILFINANCE	E	MAIL SVC	213.60
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	24.35
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	376.25
REBECCA M. MCCRACKEN	E	TRANSCRIPTION	355.25
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	948.88
MERRICK CO SHERIFF	E	SVC FEES	18.00
MICROFILM IMAGING	S	SERVICE	250.00
MIDDLETON ELECTRIC	S	REPAIRS	47,172.56
MIDWEST CONNECT	E	MAIL SVC	4,384.08
MIPS	AP	SERVICE	5,452.86
MIRROR IMAGE CAR	E	MAINTENANCE	216.60
MPH INDUSTRIES	EQ	EQUIPMENT	648.00
NACEB	E	REGISTRATION	35.00
NACO	E	REGISTRATION	125.00
NE CENTRAL DISTRICT CO OFFICIALS	E	REGISTRATION	320.00
NE ASSOCIATION CO TREASURERS	E	DUES	50.00
NE CENTRAL TELEPHONE	U	PHONE SVC	80.14
NE HEALTH & HUMAN SVCS	MC	PATIENT SVC	633.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE JUVENILE JUSTICE ASSN	E	REGISTRATION	500.00
NE PUBLIC POWER DIST	U	UTILITIES	826.50
NE PUBLIC POWER DISTRICT	U	UTILITIES	12,218.27
NE SHERIFF'S ASSOC	E	MEMBERSHIP	630.00
NEBRASKA.GOV	E	COPIES	91.00
NEBRASKALINK	E	INTERNET	615.00
NETWORKFLEET	E	GPS SVC	37.90
KRISTI NEWMAN	RE	REIMBURSE	49.70
NORTHWESTERN ENERGY	U	UTILITIES	8,309.45
NOVUS WINDSHIELD	S	REPAIRS	80.00
NP REALTY	RT	RENT	210.00
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,800.00
O'KEEFE ELEVATOR	S	SERVICE	399.11
OVERHEAD DOOR	S	REPAIRS	103.12
PAPER TIGER SHREDDING	E	SHREDDING	685.80
ROCIO PASTOR	E	WITNESS	20.00
NATE PEARSON	RE	REIMBURSE	45.00
PLAINS INVESTMENT	RT	RENT	210.00
PLATTE VALLEY AUTO	S	REPAIRS	70.03
POWER DMS	S	SERVICE	6,500.00
QUILL COR	SU	SUPPLIES	601.23
RAVENNA SANITATION	S	SERVICE	426.00
REDMAN'S SHOES	EQ	SHOES	55.00
ROBERT RICH	RE	REIMBURSE	25.00
ILENE RICHARDSON	R	RETIREMENT	14.00
KELLI ROARK	E	WITNESS	20.00
ROSS SCHROEDER & GEORGE	S	LEGAL	7,226.74
ROSS SCHROEDER & GEORGE	S	LEGAL	126.00
RYDE TRANSIT	E	TRANSPORTATION	40.00
RYAN SAALFELD	RE	REIMBURSE	45.00
SCALES	E	DUES	1,000.00
KARRIE SCHOENEFELD	E	WITNESS	20.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	152.25
KIRK SCOTT	RE	REIMBURSE	45.00
SCOTTS BLUFF CO SHERIFF	E	SVC FEES	8.26
DAVID SESNA	RE	REIMBURSE	25.00
MELANIE SHANNON	E	WITNESS	20.00
JEAN SIDWELL	RE	REIMBURSE	200.75
DEBORAH A SILVERMAN	E	TRANSCRIPTION	78.00
SIMS ENTERPRISES	F	FUEL	25.00
MATTHEW SKUNDA	E	WITNESS	20.00
TRENTON SNOW, LLC	RT	RENT	1,000.00

SOLID WASTE AGENCY LANDFILL	E	LANDFILL	4.00
JUAN SOTO, JR	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	12,562.81
NICK STEWART	E	WITNESS	20.00
THOMAS S. STEWART	S	LEGAL	1,871.24
STITCH 3	S	REPAIRS	104.00
STONERIDGE APARTMENTS	RT	RENT	290.00
SONYA SUKUP	E	WITNESS	20.00
SUPER SHINE AUTO	S	MAINTENANCE	163.81
MICHAEL J SYNEK	S	LEGAL	244.78
FRIENDS PROGRAM	E	JUVENILE SVC	1,920.53
THOMSON REUTERS - WEST	E	SUBSCRIPTION	387.19
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,042.87
THOMSON REUTERS - WEST	E	SUBSCRIPTION	824.00
THOMSON REUTERS-WEST	E	SUBSCRIPTION	1,152.00
THURSTON HEATING	S	REPAIRS	89.00
TYE LAW FIRM	S	LEGAL	3,453.96
U S POSTMASTER	E	POSTAGE	571.80
U S POSTMASTER	E	POSTAGE	250.00
U.S. BANK	E	EXPENSES	23,505.55
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	517.81
UNL ITS COMMUNICATIONS	E	BROADBAND SVC	46.02
USPS - HASLER	E	POSTAGE	1,000.00
VERIZON WIRELESS	U	CELL SVC	1,160.29
VERIZON WIRELESS	U	CELL SVC	617.18
VERIZON WIRELESS	U	CELL SVC	1,105.49
VILLAGE OF MILLER	U	UTILITIES	229.50
VILLAGE UNIFORM	S	CLEANING	90.45
WATCHGUARD VIDEO	EQ	EQUIPMENT	515.00
WELLS FARGO CARD SVCS	E	EXPENSES	85.89
WELLS FARGO CARD SVCS	E	EXPENSES	78.00
WELLS FARGO CARD SVCS	E	EXPENSES	158.76
MELISSA L WILLIS	RE	REIMBURSE	45.00
WPCI	MC	MEDICAL	47.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YANDA'S MUSIC	EQ	EQUIPMENT	52.50
YORK CO SHERIFF	E	SVC FEES	21.03
MELANIE R YOUNG	RE	REIMBURSE	195.13
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE	SU	PARTS	143.39
ADVANCE AUTO PARTS	SU	PARTS	8.27
ALL CITY GARAGE DOOR	S	REPAIRS	401.00
ALL MAKES AUTO	SU	PARTS	298.99
AUSSIE HYDRAULICS	S	REPAIRS	1,104.29
ARNOLD MOTOR SUPPLY	SU	PARTS	1,421.29
BK COMMODITIES	G	GRAVEL	6,470.40
BOSSelman ENERGY	F	FUEL	370.04
CARQUEST AUTO	SU	PARTS	1,115.63
CENTRAL AG	SU	SUPPLIES	119.99
CENTRAL HYDRAULIC	SU	PARTS	520.60
CITY GLASS	S	REPAIRS	80.00
CLIPPER PUBLISHING	A	PUBLISHING	28.50
COMFY BOW	S	SERVICE	212.50
CONSTRUCTION RENTAL	SU	SUPPLIES	699.33
EAKES	SU	SUPPLIES	127.47
ED BROADFOOT & SONS SAND	G	GRAVEL	1,309.10
FARM PLAN	SU	SUPPLIES	299.91
FARMERS CO-OP	F	FUEL	92.02
FASTENAL	SU	SUPPLIES	6.07
GARRETT TIRES	S	REPAIRS	29.16
GRAHAM TIRE	S	REPAIRS	88.00
HAPP PUBLISHING	A	PUBLISHING	30.00
HOLMES PLUMBING	S	REPAIRS	8.94
JACK LEDERMAN CO	SU	SUPPLIES	191.45
K & B PARTS	SU	PARTS	40.80

KEARNEY GLASS	S	REPAIRS	337.64
KEARNEY HUB	A	PUBLISHING	476.06
KEHL TREE SVC	S	SERVICE	300.00
KELLY SUPPLY	SU	SUPPLIES	40.11
KIMBALL MIDWEST	SU	PARTS	482.86
KONECRANES	S	MAINTENANCE	440.00
LANDMARK IMPLEMENT	EQ	EQUIPMENT	15,999.00
LAWSON PRODUCTS	SU	SUPPLIES	1,387.89
LCL TRUCK EQUIPMENT	SU	PARTS	1,087.42
MARLATT MACHINE	S	REPAIRS	154.83
MASTERS TRUE VALUE	SU	SUPPLIES	60.37
MATHESON TRI-GAS	SU	SUPPLIES	422.95
MENARDS	SU	SUPPLIES	808.26
MIDWEST SERVICE	SU	SUPPLIES	1,685.95
NE CENTRAL DISTRICT CO OFFICIALS	E	REGISTRATION	80.00
NE ASSN CO ENG, HWY SUPER/SURVEY	E	REGISTRATION	210.00
NE SALT & GRAIN	G	GRAVEL	9,515.56
NMC EXCHANGE	S	REPAIRS	10,390.14
O'REILLY AUTO	SU	PARTS	11.79
OAK CREEK ENGINEERING	S	SERVICES	22,240.00
PLATTE VALLEY AUTO	S	REPAIRS	94.14
PLATTE VALLEY COMMUNICATIONS	S	SERVICE	44.65
RAVENNA NEWS	A	PUBLISHING	32.10
RIVER STOP CONVENIENCE	F	FUEL	57.01
ROADRUNNER TIRE	S	REPAIRS	515.00
SAHLING KENWORTH	S	REPAIRS	35.48
SAPP BROS PETRO	SU	SUPPLIES	698.50
SMITH CO SIDE DUMP TRAILERS	EQ	EQUIPMENT	4,044.71
SUNBELT RENTALS	RT	RENTAL	527.60
TRUCK CENTER	SU	PARTS	1,351.60
TURNER BODY SHOP	S	REPAIRS	119.77
U.S. BANK	E	EXPENSES	1,467.03
UNION PACIFIC RAILROAD	S	SERVICES	196.60
WELDON PARTS	SU	PARTS	361.96
WICK'S STERLING TRUCKS	S	REPAIRS	510.25
WICK'S STERLING TRUCKS	S	REPAIRS	194.50
WILKE'S TRUE VALUE	SU	SUPPLIES	237.14
WPCI	MC	MEDICAL	204.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	39,200.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	39,050.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	MEDICAL	198,623.36
BLUE CROSS BLUE SHIELD NE	I	MEDICAL	440.96
<u>DRUG FORFEITURES</u>			
U.S. BANK	E	EXPENSES	4,115.00
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SVC	1,885.61
CENTURYLINK	U	911 SVC	856.45
FRONTIER	U	911 SVC	403.39
FRONTIER COMMUNICATIONS	U	E911 SVC	196.93
LANGUAGE LINE	S	SERVICES	30.11
<u>WEED DISTRICT</u>			
AUSSIE HYDRAULICS	S	REPAIRS	210.46
KELLY SUPPLY	SU	SUPPLIES	35.03
MENARDS	SU	SUPPLIES	71.21
WINN RACK	SU	SUPPLIES	180.00
CLAYTON ZIMNIAK	RE	REIMBURSE	56.58
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	281.76
CENTURYLINK	U	911 SVC	127.97
FRONTIER	U	911 SVC	702.00
FRONTIER COMMUNICATIONS	U	E911 SVC	29.43
LANGUAGE LINE	S	SERVICES	4.50
NE CENTRAL TELEPHONE	U	911 SVC	109.99

PLATTE VALLEY COMMUNICATIONS	S	SERVICE	1,417.67
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The Board took a break at 9:35 A.M. and resumed the meeting at 10:00 A.M.

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

Chairman McMullen instructed County Clerk Giffin, assisted by Deputy County Clerk Laura Kring to open and read aloud the submitted gravel bids for the period of April 1, 2018 through March 31, 2019. Gravel bids were submitted from the following companies: Broadfoot Sand and Gravel Co. Inc., Carl Whitney Sand & Gravel Inc., Ed Broadfoot & Sons Sand & Gravel Inc., Mid Nebraska Aggregate Inc. and T & F Sand & Gravel Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 13, 2018.

Chairman McMullen instructed County Clerk Giffin, assisted by Deputy County Clerk Laura Kring to open and read aloud the submitted bids for two Bottom Dump Trailers. Bids were submitted from Murphy Tractor & Equipment, NMC Cat, RDO Truck Centers and Siouxland Trailer Sales. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 13, 2018.

Moved by Klein and seconded by Brayton to approve the purchase of two (2) 2018 Chevrolet Silverado 1500 Crew Cab Pickups using State Bid Price of \$29,260.00 each and one (1) 2018 Chevrolet Silverado 2500 HD Crew Cab pickup for \$31,771.00. (Total price is \$90,291.00) 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 change the weekly work schedule at the Highway Department from five (5) eight (8) hour days to four (4) ten (10) hour days beginning March 12, 2018 to October 5, 2018, returning to five (5) eight (8) hour days on Monday, October 8, 2018. 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 Klein to recess the regular meeting of the Board of Commissioners at 10:15 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, 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. Deputy County Attorney Andrew Hoffmeister, County Assessor Ethel Skinner, Dennise Daniels and Brian Jeffries were present.

Jordan W. Adam of Fraser Stryker P.C., L.L.O., Attorney, Omaha, NE appeared for and on behalf of Platte River Whooping Crane Maintenance Trust, Inc. Deputy County Attorney Andrew Hoffmeister reviewed documents relating to the confessions of judgment to be considered by the Board. Moved by Klein and seconded by Morrow that Buffalo County Board of Equalization Confess Judgment in Tax Equalization & Review Commission Cases 16E 001, 16E 0012, 16E 0013 in appeals concerning Platte River Whooping Crane Maintenance Trust, Inc. vs. Buffalo County for properties identified as tax parcels 720082000, 720084000, and 720086000 and that the Buffalo County Attorney's Office be, and hereby is, authorized to confess judgment on behalf of this Board, that for tax year 2016 these properties were exempt from taxation due to recent Nebraska Supreme Court rulings. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Greder to approve the Permissive Exemption waivers for Buffalo County Agricultural Association, Crossroads Center and Riverdale Christian Church. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Klein, Loeffelholz, Morrow, Reiter and McMullen. (Loeffelholz abstained on the Buffalo County Agricultural Association.) None voted "Nay". Motion declared carried.

Chairman McMullen opened the scheduled Permissive Exemption Hearings for the entities listed on the Agenda. Mark Klein was present for the St. George Orthodox Church. Moved by Klein and seconded by Brayton to approve the Permissive Exemption Applications for St. George Orthodox Church on parcel numbers 600972000 and 600971000. 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 Greder and seconded by Morrow to approve the Permissive Exemption Application for Iglesia Del Dios Vivo Columna Y Apollo De LaVerdad on parcel number 601681000. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Jordan W. Adam, of Fraser Stryker P.C., L.L.O. Attorney, Omaha, NE appeared for and on behalf of Platte River Whooping Crane Maintenance Trust, Inc. Moved by Greder and seconded by Klein to approve the Permissive Exemption Applications for Platte River Whooping Crane Maintenance Trust, Inc. on parcel numbers: 720022100, 700167000 and 720021000 and accept the withdrawals on Parcel numbers: 720084000, 720086000, 720082000, 720084001, 720082001, 720086001 and 720054000. Upon roll call vote, the

following Board members voted “Aye”: Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Andrew Brackett, Prevention and Support Services Supervisor, Kearney, NE was present for the Nebraska AIDS Project hearing. Moved by Morrow and seconded by Loeffelholz to approve the personal property Permissive Exemption Application for Nebraska AIDS Project. 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 Loeffelholz and seconded by Greder to approve the Permissive Exemption Applications for Crossroads Center on parcel numbers 602487515 and 602487510. Upon roll call vote, the following Board members voted “Aye”: Loeffelholz, Greder, Brayton, Klein, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Randy Schroer, President of the Buffalo County Agricultural Association was present for the hearings. Moved by Brayton and seconded by Klein to approve the Permissive Exemption Applications for Buffalo County Agricultural Association on parcel numbers 602095000 and 600009000. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Greder, Morrow, Reiter and McMullen. Abstain: Loeffelholz. None voted “Nay”. Motion declared carried.

After review of the Permissive Exemption Application for Riverdale Christian Church on parcel number 540049000, the hearing was continued until March 13, 2018.

Moved by Greder and seconded by Reiter to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for Great Plains Annual Conference of UMC on a 2011 Honda CRV. Upon roll call vote, the following Board members voted “Aye”: Greder, Reiter, Brayton, Klein, Loeffelholz, Morrow and McMullen. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for Catholic High School of Kearney on a 2002 Blue Bird Bus. 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 Greder and seconded by Loeffelholz to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:51 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

Deputy County Attorney Andrew Hoffmeister was present to review the memo prepared for the Board regarding the Buffalo County rural cemeteries.

Chairman McMullen called for Citizen’s forum and no one was present.

Chairman McMullen asked if there was anything else to come before the Board at 11:14 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, March 13, 2018.