

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 8, 2018**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, May 8, 2018 at 9:00 A.M. and 10:00 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Kent Greder, Ivan Klein, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and William McMullen. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Chairman McMullen announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

REGULAR AGENDA

Moved by Loeffelholz and seconded by Reiter to approve the April 24, 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.

Moved by Morrow and seconded by Brayton to ratify the following April 27, 2018 payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			230,814.63
AMERICAN FAMILY LIFE	I	PREMIUMS	1,030.15
RETIREMENT PLANS AMERITAS	R	EMPE RET	38,493.73
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	100.00
BUFFALO CO TREASURER	I	PREMIUMS	95,740.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	371.25
CREDIT MANAGEMENT	E	GARNISH	192.50
FIRST CONCORD	E	FLEX FUNDS	3,684.80
FIRST NATIONAL BANK	T	FEDERAL TAX	78,186.89
KEARNEY UNITED WAY	E	DONATIONS	97.67
MADISON NATIONAL LIFE	I	PREMIUMS	363.00
MADISON NATIONAL LIFE	I	LT DISABILITY	552.78
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,115.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	705.00
NE CHILD SUPPORT	E	CHILD SUPPORT	334.12
PRINCIPAL FINANCIAL	E	DENTAL	2,690.88
ROSS SCHROEDER & GEORGE	E	GARNISH	100.95
STATE OF NE	T	STATE TAX	12,268.65
VISION SERVICE PLAN	E	EMPE VSP EYE	635.38
ROAD FUND			
NET PAYROLL			51,883.85
AMERICAN FAMILY LIFE	I	PREMIUMS	850.94
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,401.84
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	10.00
BUFFALO CO TREASURER	I	PREMIUMS	3,308.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
CREDIT MANAGEMENT	E	GARNISH	241.60
FIRST CONCORD	E	FLEX FUNDS	443.33
FIRST NATIONAL BANK	T	FEDERAL TAX	16,039.94
KEARNEY UNITED WAY	E	DONATIONS	5.00
MADISON NATIONAL LIFE	I	LT DISABILITY	107.65
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	777.28
STATE OF NE	T	STATE TAX	2,371.52
VISION SERVICE PLAN	E	EMPE VSP EYE	194.53
WEED FUND			
NET PAYROLL			4,269.15
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 LIFE	I	LT DISABILITY	3.52
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	196.44

The Resolution of Commendation for Ted Griess was tabled until May 22, 2018 due to illness.

Moved by Greder and seconded by Morrow to proclaim the week of May 6, 2018 through May 12, 2018 as “National Corrections Officers and Employees Week” in Buffalo County with the following Resolution 2018-12. Sheriff Neil Miller, Dustin Westerbeck, Stephanie DeLong, Sgt. Julie Byrne and Sgt. Melodee Winter were all present as Chairman McMullen read the proclamation and thanked all those who serve Buffalo County in that capacity. 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 2018-12

Proclamation

Name the Week of May 6, 2018 through May 12, 2018 as

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED that the Buffalo County Board of Commissioners hereby proclaim the week of May 6, 2018 through May 12, 2018 as “National Correctional Officers and Employees Week”. All Buffalo County citizens are encouraged to pay tribute to the many Correctional Workers of the Buffalo County Jail for the vital public service they provide.

REGULAR AGENDA

Moved by Klein and seconded by Greder to accept the Clerk of the District Court April 2018 Fee Report. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

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

Moved by Morrow and seconded by Loeffelholz to authorize Chairman McMullen to sign the auditing services contract with Tonniges & Associates for the years 2018, 2019 and 2020. 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 Brayton to re-appoint Marta Moorman to the City of Kearney Park & Recreation Advisory Board for a five year term. Upon roll call vote, the following Board members voted “Aye”: Morrow, Brayton, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Sheriff Neil Miller was present to review the contract renewal agreement with Lancaster County Youth Center for juvenile detention services. Moved by Morrow and seconded by Klein to authorize Chairman McMullen to sign the contract renewal agreement for the Lancaster County Youth Center. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted “Nay”. Motion declared carried.

ZONING

Chairman McMullen opened the Zoning Hearings at 9:15 A.M. Zoning Administrator LeAnn Klein was present.

Chairman McMullen opened the hearing for recommendation to amend the Zoning Regulations as previously adopted to amend 5.14 #4, add 5.24 #13, amend 5.34 #4, and add 5.64 # 7. Zoning Administrator LeAnn Klein reviewed the proposed amendments. No one addressed the Board and Chairman McMullen closed the hearing at 9:17 A.M. Moved by Brayton and seconded by Greder to approve the Zoning Regulations with the following Resolution 2018-13. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Klein, Loeffelholz, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

RESOLUTION 2018-13

WHEREAS, on April 19, 2018, the Buffalo County Planning and Zoning Commission held a public hearing concerning amendments to Buffalo County's Zoning Regulations concerning cell towers in the Agricultural, Rural Conservation, Agricultural-Residential and Industrial zoning districts, and

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

WHEREAS, on May 8, 2018 this Board conducted a public hearing concerning four 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 amendment is adopted with amending language as generally shown as underlined wording: Add the Zoning Regulation section below to read as follows for amending Section 5.14 #4, add Section 5.24 #13, amend Section 5.34 #4 and add Section 5.64 #7:

Communications towers in excess of 100 feet which serve communication needs including radio, telephone, television, or emergency communication purposes so long as they comply with all applicable Federal Aviation Administrative rules and regulations. Additionally, any special use permit application under this section shall include engineering certifications regarding the collapse zone of any proposed tower.

Chairman McMullen opened the Zoning Hearing for the Special Use Permit filed by Devon Lewis for property described as a tract of land in the Southwest Quarter of the Southwest Quarter located in Section 3, Township 9 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska, for truck sales and repair. Trenton Snow and Devon Lewis were present to review the application and answer questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:19 A.M. Moved by Brayton and seconded by Loeffelholz to approve the Special Use Permit with the following Resolution 2018-14. 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 2018-14

WHEREAS, Devon Lewis, Applicant, has filed for a Special Use Permit with Buffalo County Clerk and/or Zoning Administrator.

WHEREAS, one application was filed March 22, 2018 for a truck sales and truck repair business to be situated on the following legal description: Lot 1, Lewis Acres, an administrative subdivision being described as a tract of land being part of the Southwest Quarter of the Southwest Quarter in Section 3, Township 9 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska. This property is owned by Devon Dean Lewis and Sheila Lin Lewis, husband and wife.

WHEREAS, on April 19, 2018 the Buffalo County Planning and Zoning Commission conducted a public hearing on such Special Use Permit and on a 6-0 vote with 2 absent voted to recommend with no conditions and to forward this application to the County Commissioners with approval, and

WHEREAS, on May 8, 2018, the Buffalo County Board of Commissioners held a public hearing on this Special Use Permit 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 truck sales and truck repair business.
2. A 911 address will be obtained for the existing building.

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 applicant requested Special Use Permit with the following condition:

1. A 911 address will be obtained for the existing building.

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 an Administrative Subdivision filed by Trenton Snow on behalf of Devon and Sheila Lewis, located on a tract of land in the Southwest Quarter of the Southwest Quarter located in Section 3, Township 9 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Lewis Acres. Trenton Snow and Devon Lewis 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 Greder and seconded by Reiter to approve the Administrative Subdivision application with the following Resolution 2018-15. 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 2018-15

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Devon Dean Lewis and Sheila Lin Lewis, hereinafter referred to as "applicants" have filed for an Administrative Subdivision to be known as "LEWIS ACRES" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on May 8, 2018, this Board conducted a public hearing and now finds:

1. The proposed "LEWIS 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. Sweetwater Avenue is a county maintained open public road that abuts the proposed subdivision to the west. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "LEWIS ACRES", an administrative subdivision being described as a tract of land being part of the Southwest Quarter of the Southwest Quarter in Section 3, Township 9 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Moved by Klein and seconded by Brayton to authorize Chairman McMullen to sign the Interlocal Agreement with the City of Kearney to ratify Resolution 2013-027 regarding County incentive funding for relocation of Nebraska Veterans Home. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Zoning Administrator LeAnn Klein will be retiring on August 31, 2018. Chairman McMullen announced a Committee of Commissioners Morrow, Loeffelholz and himself to review the current job description and discuss the process of hiring a replacement. The Committee will report back to the Board at the next meeting on May 22, 2018.

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 WRG-Cellar LLC for an event located at Duncan-Theis Construction, 1740 W Hwy 40, Kearney, NE to be held on June 7, 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.

Chairman McMullen reviewed the following correspondence. NIRMA sent a notice of Law Enforcement Liability Trends Seminar Series to be held at various locations in June. The Jail Standards Board sent a notice of review of the report from the Nebraska Crime Commission on the evaluation of the Buffalo County Jail and determined the facility to be in full compliance. Nebraska Department of Natural Resources sent a Natural Flow reminder for the Ravenna State Lake. Larry Dix NACO Executive Director sent information from the Attorney General in regards to the opioid epidemic and lawsuits occurring across the United States. The Nebraska

Tax Equalization & Review Commission sent notification that the levels of value for real property in Buffalo County for tax year 2018 meet the requirements of law. Chairman McMullen called on each board member present for committee reports and recommendations.

Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted bids for the Midtown Business Center Renovation Project. Bids were submitted from the following companies: Total Interiors Inc., Integrity Construction LLC, TC Ceilings Inc., Don Wasson Co., Kucera Painting Inc., Bamford Inc. and DMH Electrical Services LLC and Middleton Electric Inc. Facilities Director Steve Gaasch will review the bids and come back to this meeting with recommendations to the Board.

Bob Charlesworth from Charlesworth Consulting, LLC was present to update the Board on the Group Health Benefit Plan. Charlesworth presented his recommendation for setting the health insurance rates for the county funding and the employee share for additional coverages. Charlesworth also discussed the Blue Cross Blue Shield health insurance contract through NACO Benefit Services and reported on the Blue Cross Advantage Premium Program. Moved by Greder and seconded by Loeffelholz to authorize Chairman McMullen to sign the Blue Cross Blue Shield health insurance contract. 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 Greder and seconded by Brayton to accept Charlesworth's recommendation for setting the health insurance premium rates for the fiscal year 2018-2019. 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 Morrow to authorize Chairman McMullen to sign the Blue Cross Advantage Premium Program. For those employees enrolled in the health coverage plan, who chose not to participate in the health screening, there will be a \$20 per month premium charge. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Loeffelholz to recess the regular meeting of the Board of Commissioners at 10:11 A.M. and reconvene as a 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 at 10:11 A.M. County Assessor Ethel Skinner was present.

Moved by Morrow and seconded by Greder to approve Tax List Corrections numbered 4458 through 4468 submitted by County Assessor Skinner. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

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

<u>Name</u>	<u>Parcel</u>	<u>Name</u>	<u>Parcel</u>
FOUNTAIN HILLS PROPERTIES, LLC	580143301	EDEAL, TRAVIS H & NICOLE	600126222
TIMM, WILLIAM & CAROL TR	602066203	EDEAL, TRAVIS H & NICOLE	600126223
BOKEN, VIJENDRA & SANGEETA	602610000	EDEAL, TRAVIS H & NICOLE	600126230
KAREL, JERRIN J & BARBARA J	40183105	EDEAL, TRAVIS H & NICOLE	600126231
BOUCHER, DENNIS N & LINDA L	40470000	EDEAL, TRAVIS H & NICOLE	600126232
BOUCHER, DENNIS N & LINDA L	40471000	EDEAL, TRAVIS H & NICOLE	600126233
FISHER, JASON R & JODIE L	40555098	EDEAL, TRAVIS H & NICOLE	600126234
FISHER, JASON R & JODIE L	40555099	EDEAL, TRAVIS H & NICOLE	600126235
KLECKNER, RICHARD D & ARLYS	160120590	EDEAL, TRAVIS H & NICOLE	600126236
DAY, GEORGE J & JEANNE L	200126000	EDEAL, TRAVIS H & NICOLE	600126237
MEADS, CLIFFORD J & LINDA	500038000	EDEAL, TRAVIS H & NICOLE	600126240
MITCHELL, WILLIAM S & LOU RAE	500140000	EDEAL, TRAVIS H & NICOLE	600126241
DREW, DOYLE L & JYL M	560139505	EDEAL, TRAVIS H & NICOLE	600126242
ZINNEL, DANIEL & KATHRYN TR	560325005	EDEAL, TRAVIS H & NICOLE	600126243
WEDGE, JOHN M & CHRISTLE C	580157095	EDEAL, TRAVIS H & NICOLE	600126244
EDEAL, TRAVIS H & NICOLE	600126188	EDEAL, TRAVIS H & NICOLE	600126245
EDEAL, TRAVIS H & NICOLE	600126189	EDEAL, TRAVIS H & NICOLE	600126246
EDEAL, TRAVIS H & NICOLE	600126190	EDEAL, TRAVIS H & NICOLE	600126247
EDEAL, TRAVIS H & NICOLE	600126191	EDEAL, TRAVIS H & NICOLE	600126248
EDEAL, TRAVIS H & NICOLE	600126192	EDEAL, TRAVIS H & NICOLE	600126249
EDEAL, TRAVIS H & NICOLE	600126193	EDEAL, TRAVIS H & NICOLE	600126250
EDEAL, TRAVIS H & NICOLE	600126194	EDEAL, TRAVIS H & NICOLE	600126251
EDEAL, TRAVIS H & NICOLE	600126195	COCHRAN, STEVEN & MARY	601236000
EDEAL, TRAVIS H & NICOLE	600126196	FIDLER, CRAIG A. & LELA J.	601473000
EDEAL, TRAVIS H & NICOLE	600126197	ELDER, BRUCE R & LEANNE M	601834174

EDEAL, TRAVIS H & NICOLE	600126198	NICKERSON, THOMAS R & MARIJILL	601925000
EDEAL, TRAVIS H & NICOLE	600126201	DZKZ PROPERTIES, LLC	602148000
EDEAL, TRAVIS H & NICOLE	600126202	SAWICKI, TODD & MICHELLE	602918635
EDEAL, TRAVIS H & NICOLE	600126203	PLG RENTALS, L.L.C.	603285000
EDEAL, TRAVIS H & NICOLE	600126204	MILLER, MICHAEL & KAYLA	603741850
EDEAL, TRAVIS H & NICOLE	600126205	DZKZ PROPERTIES, LLC	604325000
EDEAL, TRAVIS H & NICOLE	600126206	OBERMILLER, JON P	605518000
EDEAL, TRAVIS H & NICOLE	600126207	TSCHIRREN, RICHARD & JUDITH	620266100
EDEAL, TRAVIS H & NICOLE	600126208		
EDEAL, TRAVIS H & NICOLE	600126209	FOX, JANET K TR & TSCHIRREN, RICHARD & JUDITH, CO-TR	620266150
EDEAL, TRAVIS H & NICOLE	600126210	FOX, JANET K TRUSTEE	620266200
EDEAL, TRAVIS H & NICOLE	600126211	NIENABER, DAVID ET AL	620323000
EDEAL, TRAVIS H & NICOLE	600126220	THEIS, DONALD J & WF	660194000
EDEAL, TRAVIS H & NICOLE	600126221	HAGGE, THERESA M	680488000

Commissioners Klein and Reiter left the meeting at 10:15 A.M.

Moved by Greder and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for RYDE Transit-Community Action Partnership of Mid-Nebraska on six 2017 Ford Cutaways. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Morrow and McMullen. Absent: Klein and Reiter. Abstain: Brayton. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Make A Wish Nebraska on a 2014 Chevrolet Equinox. Commissioner Reiter returned at 10:25 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Loeffelholz, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Loeffelholz and seconded by Reiter to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:28 A.M. Commissioner Klein returned to the meeting. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

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

A petition for roadtop maintenance of Silver Meadows Subdivision was received from the subdivision residents. Moved by Brayton and seconded by Loeffelholz to accept the petition for review purposes by the Highway Superintendent. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Move by Klein and seconded by Brayton to accept the state contract from Mohawk Resources LTD for a Road Department Shop Truck Lift System in the amount of \$55,843.73. 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 Brayton and seconded by Klein to set a bid date of May 22, 2018 at 10:00 A.M. for Flex-A-Mat rip rap material (concrete meshing) to be used on Platte River Bank Stabilizations on Elm Island Road and Kilgor Road. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

After reviewing the submitted bids for the Midtown Business Center, Facilities Director Steve Gaasch gave his recommendations to the Board. Moved by Morrow and seconded by Brayton to accept the bids from: Bid package 2, Total Interiors Inc.; Bid package 4, Integrity Construction LLC; Bid package 5, TC Ceilings Inc.; Bid package 6, Don Wasson Co.; Bid package 7, Kucera Painting Inc.; Bid packages 8 and 10, Bamford Inc. and Bid packages 12 and 13, DHM Electrical Services LLC for the Midtown Business Center Renovation Project. There were no bids for Bid Package 1, 3, 9 and 11. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

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 10:48 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, May 22, 2018.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)