

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 22, 2018**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, May 22, 2018 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 Andrew Hoffmeister was present.

REGULAR AGENDA

Moved by Brayton and seconded by Loeffelholz to approve the May 8, 2018 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to ratify the following May 11, 2018 payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Brayton, Greder, Klein, Loeffelholz and McMullen. None voted "Nay". Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL			232,942.73
AMERICAN FAMILY LIFE	I	PREMIUMS	1,063.11
RETIREMENT PLANS AMERITAS	R	EMPE RET	38,984.21
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	100.00
BUFFALO CO TREASURER	I	PREMIUMS	98,136.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	375.20
CREDIT MANAGEMENT	G	GARNISHMENT	212.70
FIRST CONCORD	E	FLEX FUNDS	3,950.63
FIRST NATIONAL BANK	T	FEDERAL TAX	79,215.09
KEARNEY UNITED WAY	E	DONATIONS	97.67
MADISON NATIONAL	I	PREMIUMS	362.67
MADISON NATIONAL	I	LT DISABILITY	557.28
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	2,719.29
ROSS SCHROEDER & GEORGE	E	GARNISHMENT	102.15
STATE OF NE	T	STATE TAX	12,515.48
VISION SERVICE	E	EMPE VSP EYE	645.49
<u>ROAD FUND</u>			
NET PAYROLL			47,663.67
AMERICAN FAMILY LIFE	I	PREMIUMS	850.94
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,705.60
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	GARNISHMENT	200.21
FIRST CONCORD	E	FLEX FUNDS	443.33
FIRST NATIONAL BANK	T	FEDERAL TAX	14,273.29
KEARNEY UNITED WAY	E	DONATIONS	5.00
MADISON NATIONAL LIFE	I	LT DISABILITY	107.61
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	777.13
STATE OF NE	T	STATE TAX	2,014.75
VISION SERVICE	E	EMPE VSP EYE	194.48
<u>WEED FUND</u>			
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	3.51
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	196.44

Chairman McMullen read into the record and presented a Resolution of Commendation to Ted Griess. Moved by Morrow and seconded by Greder to approve the following Resolution 2018-16. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2018-16

RESOLUTION OF COMMENDATION

WHEREAS, Ted Griess began his employment as Extension Horticulture Assistant with the Buffalo County Extension Office on October 7, 2002 and

WHEREAS, Ted Griess has now served Buffalo County for 15 years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Ted Griess be commended with a unanimous vote of appreciation for his dedicated and loyal service to Buffalo County for 15 years as Extension Horticulture Assistant.

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

Chairman McMullen read into the record and presented a Resolution of Commendation to Roy Clifton. Moved by Brayton and seconded by Loeffelholz to approve the following Resolution 2018-17. 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 2018-17

RESOLUTION OF COMMENDATION

WHEREAS, Roy Clifton began his employment as Motor Grader Operator with the Buffalo County Highway Department on May 16, 2006 and

WHEREAS, Roy has now served Buffalo County for 12 years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Roy be commended with a unanimous vote of appreciation for his dedicated and loyal service to Buffalo County for 12 years as Motor Grader Operator.

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

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

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

FROM	100	General Fund	TO	0200	Road Fund	500,000.00
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Buffalo County Juvenile Services Administrator Doug Kramer presented and reviewed the Juvenile Services Comprehensive 3 Year Plan. Moved by Klein and seconded by Greder to adopt the Comprehensive Community Plan to be submitted to the Nebraska Crime Commission. 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 Morrow and seconded by Greder to approve the addition of pledged collateral in the amount of \$38,964,000.00 at the First National Bank for the Buffalo County Treasurer. 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 Morrow and seconded by Greder to approve the release of pledged collateral in the amount of \$200,000.00 at the Exchange Bank for the Buffalo County treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen reviewed the following correspondence. The City of Kearney sent a notice of proposed rezoning changes and the Nebraska Department of Transportation sent notification of the State Highway Commission meeting. Chairman McMullen called on each Board member present for committee reports and recommendations.

Nebraska Department Agriculture Inspection Specialist Paul Moyer presented the Buffalo County reports and requirements on the Noxious Weed Program. Weed Superintendent Bret Stubbs was present. Moved by Loeffelholz and seconded by Klein to accept the report on the Agriculture's Noxious Weed Program. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Animal Control Specialist Wayne Homan was present to discuss the renewal of the Wildlife Services Contract. Moved by Klein and seconded by Reiter to authorize Chairman McMullen to sign the five-year contract with a 5% increase this first year and a 3% increase per year the following four years. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Moved by Brayton and seconded by Klein to approve the following May 2018 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
ADAMS CO SHERIFF	E	SVC FEES	111.30
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	4,735.94
ALL MAKES AUTO	SU	PARTS	1,678.43
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIRS	186.19
REBECCA TVRDIK ANDERSON	S	LEGAL	1,500.00
APPLE MARKET	SU	SUPPLIES	174.79
ATS	S	REPAIRS	382.00
GENESIS BAAR	E	WITNESS	20.00
MICHAEL W BALDWIN	S	LEGAL	2,059.25
BAMFORD INC	S	REPAIRS	2,800.54
RICHARD BEECHNER	E	HEALTH BOARD	600.00
BEHAVIORAL MEDICINE ASSOC	E	SERVICE	1,950.00
BRAD W BIGELOW	E	HEALTH BOARD	300.00
BISHOP LAW	S	LEGAL	993.74
BRAD RODGERS MD	MC	MEDICAL	27.35
JONATHAN R BRANDT	S	LEGAL	2,934.76
CHARLES BREWSTER	S	LEGAL	4,927.50
BRUNER FRANK LLC	S	LEGAL	10,448.31
BTS VENTURES, LLC	RT	RENT	200.00
BUFFALO CO BOARD COMMISSIONERS	RE	REIMBURSE	50.00
BUFFALO CO ATTORNEY	E	EXPENSES	455.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSES	589.89
BUFFALO CO CLERK	E	PER DIEM	368.00
BUFFALO CO COURT	E	EXPENSES	2,911.18
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,895.76
BUFFALO CO SHERIFF	E	SVC FEES	4,794.58
BUFFALO CO TREASURER	RE	REIMBURSE	100.00
BUFFALO CO TREASURER	RE	REIMBURSE	23.64
BUFFALO OUTDOOR POWER	SU	PARTS	139.32
CARPENTER & SKALKA COURT	E	TRANSCRIPTION	344.10
MICHAEL D CARPER	S	LEGAL	1,185.85
CARQUEST AUTO	SU	PARTS	51.39
CENTER FOR PSYCHOLOGICAL	S	SERVICES	4,016.00
CENTRAL FIRE & SAFETY	SU	SUPPLIES	1,297.90
CENTRAL MEDIATION CENTER	E	JUVENILE SVC	1,000.00
CENTRAL NE CREMATION	E	TRANSPORT	375.00
CENTURY 21 MIDLANDS	RT	RENT	455.00
CHARLESWORTH CONSULTING	E	CONSULTING	909.00
CHARTER COMMUNICATIONS	U	PHONE SVC	471.79
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	707.23
CHIEF SUPPLY	SU	SUPPLIES	750.90
JENNIFER CHURCH	RE	REIMBURSE	140.38
CITY OF KEARNEY	U	UTILITIES	2,339.34
CITY OF KEARNEY	AP	BUDGET	77,241.25
CITY OF KEARNEY	AP	BUDGET	178,796.74
CITY OF KEARNEY	EQ	EQUIPMENT	3,199.70
CLERK OF THE DISTRICT COURT	E	EXPENSES	2,407.00
CLERK OF THE DISTRICT COURT	E	EXPENSES	402.00

CLIPPER PUBLISH	A	PUBLISHING	122.00
COMFY BOWL	S	SERVICE	200.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	20,484.94
COOL TECH COMMERCIAL	S	REPAIRS	450.55
COPYCAT PRINTING	E	PRINTING	90.50
CAROLINE COTE	RE	REIMBURSE	322.19
CULLIGAN	S	SERVICE	301.50
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCTNG-CENTRAL	E	NETWORK SVC	1,280.00
DASH MEDICAL GLOVES	SU	SUPPLIES	312.80
DAWSON CO SHERIFF'S OFFICE	E	SVC FEES	74.97
DAWSON PUBLIC POWER	U	UTILITIES	3,081.76
DAMON DEEDS	RE	REIMBURSE	51.41
DENT POPPER	S	REPAIRS	2,700.00
DESIGN SPECIALTIES	SU	SUPPLIES	216.00
KELSI DETTER	E	WITNESS	20.00
DHM ELECTRICAL	S	REPAIRS	547.50
DIAMOND VOGEL PAINT	SU	SUPPLIES	29.84
DIGITAL-ALLY	S	REPAIRS	395.00
DMILACO SPORTS	SU	SUPPLIES	692.00
KELSEY DOBISH	E	WITNESS	20.00
MATTHEW DOBISH	E	WITNESS	20.00
DOMINO'S PIZZA	SU	SUPPLIES	43.74
DOUGLAS CO SHERIFF	E	SVC FEES	119.95
BRANDON DUGAN LAW	S	LEGAL	3,319.61
EAKES	SU	SUPPLIES	6,832.27
SHAWN EATHERTON	RE	REIMBURSE	230.30
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	17,572.56
EGAN SUPPLY	SU	SUPPLIES	753.80
ELECTION SYSTEMS & SOFTWARE	SU	SUPPLIES	6,639.11
ELN, LLC	RT	RENT	250.00
KERRY ELSEN	RE	REIMBURSE	91.45
ENTERPRISE ELECTRIC KEARNEY	S	REPAIRS	41.52
EUSTIS BODY	S	TOWING	104.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	835.00
FARMERS AND MERCHANTS BANK	E	BOX RENT	130.00
FARMERS UNION CO-OP	F	FUEL	61.60
SCOTT FINN	E	WITNESS	20.00
FIRST CARE MEDICAL	MC	MEDICAL	114.24
FIRST NATIONAL BANK	E	BOX RENT	65.00
KARI FISK	RE	REIMBURSE	45.00
FORT WESTERN OUTFITTER	SU	SUPPLIES	233.00
BILL FOSTER	RE	REIMBURSE	45.00
FRANSSEN PROPERTIES	RT	RENT	1,017.00
FRONTIER	U	PHONE SVC	9,979.55
FYE LAW OFFICE	S	LEGAL	3,342.98
GARRETT TIRES	S	REPAIRS	1,457.65
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	5,809.00
GRAHAM TIRE	E	TIRES	486.04
GRANDVIEW APARTMENTS	RT	RENT	210.00
GREAT PLAINS DENTAL	MC	DENTAL	437.00
JACKIE GREEVER	E	WITNESS	20.00
GUARDIAN RFID	EQ	EQUIPMENT	9,500.00
GUIDANCE SOFTWARE	S	SERVICE	1,525.15
HALL CO SHERIFF'S OFFICE	E	SVC FEES	44.95
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLDREGE POLICE DEPART	SU	SUPPLIES	785.84
HOLLMAN MEDIA	S	SERVICE	249.00
HOLMES PLUMBING	S	REPAIRS	596.33
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	275.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTERNATIONAL ASSOC CHIEFS	E	MEMBERSHIP	150.00
IBM CORP	SU	SUPPORT	235.26

INSIGHT COUNSELING	S	SERVICE	1,200.00
INSIGHT PUBLIC SECTOR	EQ	EQUIPMENT	1,355.50
INTELLICOM COMPUTER	S	SERVICE	388.00
DEB IWAN	E	JUVENILE SVC	1,510.00
JACK'S UNIFORMS	EQ	EQUIPMENT	11,739.76
JACOBSEN ORR LAW	S	LEGAL	13,026.45
MARLOW JOHNSON	E	WITNESS	20.00
JOHNSTONE SUPPLY	SU	SUPPLIES	329.40
KEARNEY ANESTHESIA ASSOC	MC	MEDICAL	136.08
KEARNEY APARTMENT HOMES	RT	RENT	250.00
KEARNEY AREA ANIMAL SHELTER	AP	SERVICE	1,250.00
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEES	65.40
KEARNEY CRETE	SU	SUPPLIES	28.50
KEARNEY HUB	A	PUBLISHING	2,687.23
KEARNEY TOWING	S	TOWING	282.10
JEFFREY C KNAPP	S	LEGAL	1,291.50
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	2,570.04
KONICA MINOLTA PREMIER FINANCE	AP	MAINTENANCE	893.43
DOUG KRAMER	RE	REIMBURSE	45.00
LANGUAGE LINE	S	SERVICES	118.33
LAWSON PRODUCTS	SU	SUPPLIES	269.88
DR MICHAEL LAWSON	E	HEALTH BOARD	300.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK	E	SUBSCRIPTION	25.00
LIBERTY SERVICES	S	CLEANING	343.71
LIESKE, LIESKE & ENSZ, PC	S	LEGAL	1,213.99
LINCOLN CO SHERIFF	E	SVC FEES	20.88
STEPHEN G LOWE	S	LEGAL	731.25
LSQ FUNDING GROUP	E	MAINTENANCE	4,047.00
MADISON CO SHERIFF	E	SVC FEES	20.95
MAILFINANCE	E	MAIL SVC	213.60
MARLATT MACHINE SHOP	S	REPAIRS	30.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	108.88
MATTHEW BENDER & CO	E	SUBSCRIPTION	403.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPTION	315.75
REBECCA M. MCCRACKEN	E	TRANSCRIPTION	841.75
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,529.45
MICRO KEY SOLUTIONS	S	SERVICE	2,510.16
MICROFILM IMAGING	S	SERVICE	250.00
MID-STATES AUTOMATION	S	REPAIRS	406.00
MIDWEST CONNECT	E	MAIL SVC	4,253.34
MIDWEST DOOR	S	REPAIRS	2,992.00
MIPS	S	SERVICE	4,399.02
MIRROR IMAGE CAR	E	MAINTENANCE	382.88
MPH INDUSTRIES	EQ	EQUIPMENT	1,224.00
NACEB	E	DUES	100.00
NE ASSN CO CLERKS,REG DEEDS,ELEC	E	REGISTRATION	250.00
NE CENTRAL TELEPHONE	U	PHONE SVC	79.95
NE HEALTH & HUMAN SVCS	E	PATIENT SVC	810.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE PUBLIC POWER DIST	U	UTILITIES	653.09
NE PUBLIC POWER DIST	U	UTILITIES	11,105.00
NEBRASKA.GOV	E	COPIES	111.00
NEBRASKALINK	E	INTERNET	615.00
NE EMERGENCY SVCS	E	REGISTRATION	250.00
KRISTI NEWMAN	RE	REIMBURSE	45.78
NORTHEAST NE JUVENILE SVC	E	JUVENILE SVC	6,390.00
NORTHWESTERN ENERGY	U	UTILITIES	4,779.19
NOVUS WINDSHIELD REPAIR	S	REPAIRS	60.00
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,000.00

O'KEEFE ELEVATOR	E	MAINTENANCE	399.11
OWENS EDUCATIONAL SVCS	E	JUVENILE SVC	1,408.00
NATE PEARSON	RE	REIMBURSE	45.00
PLAINS INVESTMENT GROUP	RT	RENT	330.00
PLATTE VALLEY COMMUNICATIONS	E	MAINTENANCE	513.61
PSYCHOLOGICAL RESOURCES	E	SERVICE	135.00
ROWENA M. RAINS	RT	RENT	176.36
RAVENNA SANITATION	S	SERVICE	426.00
REDMAN'S SHOES	EQ	SHOES	55.00
ROBERT RICH	RE	REIMBURSE	25.00
ILENE RICHARDSON	RT	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	S	LEGAL	4,752.68
RYAN SAALFELD	RE	REIMBURSE	45.00
SAUNDERS CO SHERIFF'S OFFICE	E	SVC FEES	41.00
JON SCHROEDER	E	WITNESS	20.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	48.75
KIRK SCOTT	RE	REIMBURSE	45.00
SEQUOIA CONSULTING	E	CONSULTING	3,528.00
DAVID SESNA	RE	REIMBURSE	25.00
SHERMAN CO SHERIFF	E	SVC FEES	98.00
MAKAYLA SHULZE	E	WITNESS	20.00
JEAN SIDWELL	RE	REIMBURSE	193.25
SIMS ENTERPRISES	F	FUEL	26.40
DOUGLAS I. SMITH	RT	RENT	200.00
LINDA SNODGRASS	RE	REIMBURSE	22.45
TRENTON SNOW, LLC	RT	RENT	2,000.00
SOLID WASTE AGENCY	E	LANDFILL	9.53
JUAN SOTO, JR	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	15,853.60
THOMAS S. STEWART	S	LEGAL	1,548.74
STITCH 3 LLC	S	REPAIRS	294.00
SUNSET LAW ENFORCEMENT	SU	SUPPLIES	6,110.73
MICHAEL J SYNEK	S	LEGAL	178.67
FRIENDS PROGRAM	E	JUVENILE SVC	1,357.35
LOCKMOBILE	S	SERVICE	50.00
THOMSON REUTERS - WEST	E	SUBSCRIPTION	387.19
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,870.57
TYE LAW FIRM	S	LEGAL	4,626.26
U S POSTMASTER	E	POSTAGE	571.80
U S POSTMASTER	E	POSTAGE	250.00
U.S. BANK	E	EXPENSES	15,446.53
U.S. BANK	E	EXPENSES	2,843.01
UNIVERSITY OF NE-KEARNEY	E	EXPENSES	11,375.40
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	4,065.47
UNL ITS COMMUNICATIONS CENTER	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	616.14
VERIZON WIRELESS	U	CELL SVC	1,104.93
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	108.54
WALGREENS	MC	MEDICAL	181.46
WELLS FARGO	E	EXPENSES	791.39
WELLS FARGO	E	EXPENSES	1,585.57
WELLS FARGO	E	EXPENSES	2,109.00
WELLS FARGO	E	EXPENSES	248.58
WILKINS ARCHITECTURE DESIGN	S	SERVICE	7,858.94
WILLIAM R WILLIAMS	RE	REIMBURSE	199.57
MELISSA L WILLIS	RE	REIMBURSE	45.00
WFP, NE, LLC	RT	RENT	210.00
WPCI	MC	MEDICAL	47.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YANDA'S MUSIC	EQ	EQUIPMENT	3,966.10
YELLOW VAN CLEAN	S	SERVICE	400.00
MELANIE R YOUNG	RE	REIMBURSE	45.00

ERIC ZIKMUND	RE	REIMBURSE	45.00
911 CUSTOM	SU	SUPPLIES	89.82
<u>ROAD FUND</u>			
ACE HARDWARE	SU	SUPPLIES	111.88
ACE IRRIGATION	SU	PARTS	7,989.16
ALL MAKES AUTO	SU	PARTS	783.39
AMERICAN FIRST AID	SU	SUPPLIES	210.70
AUSSIE HYDRAULICS	S	REPAIRS	166.93
ARNOLD MOTOR	SU	PARTS	1,240.44
BK COMMODITIES	G	GRAVEL	5,049.44
CARL WHITNEY SAND	G	GRAVEL	11,190.23
CARQUEST AUTO	SU	PARTS	2,383.84
CENTRAL AG	SU	SUPPLIES	1,659.81
CENTRAL AUTO ELECTRIC	S	REPAIRS	419.98
CHS AGRI SERVICE	F	FUEL	14.85
CLIPPER PUBLISH	A	PUBLISHING	38.00
EAKES	SU	SUPPLIES	214.16
ED BROADFOOT & SONS SAND	G	GRAVEL	10,500.13
FARM PLAN	SU	PARTS	1,825.77
FARMERS CO-OP	F	FUEL	124.72
FASTENAL	SU	SUPPLIES	9.30
FRIESEN CHEVROLET	S	REPAIRS	129.38
GARRETT TIRES	S	REPAIRS	6,366.70
GLASS DOCTOR CENTRAL NE	S	REPAIRS	706.46
GRAY MANUFACTURING	SU	PARTS	890.89
INLAND TRUCK PARTS	SU	PARTS	5,124.09
K & B PARTS,	SU	PARTS	109.60
KEARNEY GLASS	SU	REPAIRS	255.89
KEARNEY HUB	A	PUBLISHING	366.77
KERFORD LIMESTONE	G	GRAVEL	8,699.47
KULLY PIPE AND STEEL	SU	STEEL	3,530.86
LAWSON PRODUCTS	SU	SUPPLIES	1,165.22
LCL TRUCK EQUIPMENT	EQ	EQUIPMENT	2,266.00
MENARDS	SU	SUPPLIES	7.74
MID NE AGGREGATE	G	GRAVEL	11,058.24
MIDWEST STRIPING	S	SERVICE	48,880.00
NEW SIOUX CITY IRON	SU	SUPPLIES	238.28
NMC EXCHANGE	S	REPAIRS	9,302.88
OAK CREEK ENGINEERING	S	SERVICES	6,282.93
PLATTE VALLEY AUTO	S	REPAIRS	144.94
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	5,026.08
RAVENNA NEWS	A	PUBLISHING	53.50
ROADRUNNER TIRE	S	REPAIRS	985.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	747.56
SAHLING KENWORTH	S	REPAIRS	31.90
SAPP BROS	SU	SUPPLIES	2,543.85
ROBERT SHAFTO	RE	REIMBURSE	31.00
SMITH CO SIDE DUMP TRAILERS	S	REPAIRS	2,019.99
T & F SAND	G	GRAVEL	7,750.57
TROTTER INC	F	FUEL	59.45
U.S. BANK	EQ	EXPENSES	2,422.82
WERNER CONSTRUCTION	E	ASPHALT	381,733.63
WICK'S STERLING TRUCKS	S	REPAIRS	127.75
WILKE CONTRACTING	E	CONCRETE	92,370.91
WILKE'S TRUE VALUE	SU	SUPPLIES	71.11
WPCI	MC	MEDICAL	146.50
YANT EQUIPMENT	EQ	EQUIPMENT	14,067.92
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	35,750.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	35,800.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	234,941.83
BLUE CROSS BLUE SHIELD NE	MC	MEDICAL	459.69
U.S. BANK	E	EXPENSES	103.82

<u>STOP PROGRAM FUND</u>			
U.S. BANK	E	EXPENSES	882.00
<u>DRUG FORFEITURES</u>			
BUFFALO CO CLERK	E	PER DIEM	2,560.25
U.S. BANK	E	EXPENSES	3,708.09
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SVC	1,886.30
CENTURYLINK	U	911 SVC	857.90
FRONTIER	U	911 SVC	411.22
FRONTIER COMMUNICATIONS	U	E911 SVC	195.10
LANGUAGE LINE SVCS	U	PHONE SVC	76.84
<u>WEED DISTRICT</u>			
ARNOLD MOTOR	SU	PARTS	111.24
GEMPLER'S	SU	SUPPLIES	486.46
KEARNEY HUB	A	PUBLISHING	241.50
MENARDS	SU	SUPPLIES	116.49
MID PLAINS EQUIPMENT	EQ	EQUIPMENT	245.20
NWCA REGION 4	E	DUES	15.00
SHARE CORP	SU	SUPPLIES	109.36
TRACTOR SUPPLY	SU	SUPPLIES	32.94
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	281.87
CENTURYLINK	U	911 SVC	128.19
FRONTIER	U	911 SVC	1,080.80
FRONTIER COMMUNICATIONS	U	E911 SVC	29.16
LANGUAGE LINE SVCS	U	PHONE SVC	11.48
NE CENTRAL TELEPHONE	U	PHONE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	E	MAINTENANCE	1,544.87

ELECTION VENDOR CLAIMS

<u>GENERAL FUND</u>			
JUDITH A ALLISON	E	ELECTION	147.56
J ROGER ANDERSON	E	ELECTION	147.56
KAY A ANDERSON	E	ELECTION	149.88
JUDITH K BALTZELL	E	ELECTION	25.00
LINDA A BAUER	E	ELECTION	122.56
REX A BAUER	E	ELECTION	25.00
BRENDA J BENDFELDT	E	ELECTION	147.56
VICKI K BISSELL	E	ELECTION	147.56
KAREN J BOHAC	E	ELECTION	159.06
DIXIE L BONCZYNSKI	E	ELECTION	145.25
PATRICIA L BOWIE	E	ELECTION	127.19
VIRGINIA A BRITTON	E	ELECTION	152.19
LINDA C BRODINE	E	ELECTION	203.95
BETH BRYAN	E	ELECTION	149.88
MARYBELLE D BURGE	E	ELECTION	145.25
FLOYD E BUTTERFIELD	E	ELECTION	147.56
PATRICIA BUTTERFIELD	E	ELECTION	147.56
LINDA S CALLAHAN	E	ELECTION	149.88
DONNA I CARSON	E	ELECTION	131.63
SHIRLEY A CHRAMOSTA	E	ELECTION	147.56
GARY D CLARK	E	ELECTION	149.88
BARBARA A CLINE	E	ELECTION	159.13
VICKI C COSTER	E	ELECTION	149.88
BARBRA A CULLEN	E	ELECTION	147.56
CECELIA M DAVIS	E	ELECTION	154.19
CONNIE DE JONGE	E	ELECTION	167.78
SHARON E. DE NEUI	E	ELECTION	147.56
KELLY S DE WEESE	E	ELECTION	166.44
KATHERINE M DREW	E	ELECTION	122.56
VICKI K EGGEN	E	ELECTION	149.88
DAYNA L EICHHOLZ	E	ELECTION	122.13
CAROLYN I ELLIS	E	ELECTION	145.25
ELLEN K EPP	E	ELECTION	159.06
MAXINE C ERPELDING	E	ELECTION	147.56

DOROTHY J FARNHAM-TRIMBLE	E	ELECTION	149.88
GARY R FEIND	E	ELECTION	147.56
BARBARA J FIRME	E	ELECTION	156.81
BARBARA J FISHER	E	ELECTION	25.00
KATHLEEN M FISHER	E	ELECTION	149.88
SALLY M FISHER	E	ELECTION	152.19
JANET K FOX	E	ELECTION	110.56
JERALD L FOX	E	ELECTION	62.00
KAREN K FOX	E	ELECTION	152.19
JAMES L FRUHLING	E	ELECTION	142.94
JAN L FRUHLING	E	ELECTION	147.56
ELLEN L GEIST	E	ELECTION	152.19
CHERYL GERDES	E	ELECTION	145.25
VERA M GIFFIN	E	ELECTION	152.19
JERRY W GLOYSTEIN	E	ELECTION	147.56
BETTY JO GOODELL	E	ELECTION	159.15
RICHARD C GOODELL	E	ELECTION	149.88
MARCIA L. GUGELMAN	E	ELECTION	147.56
GERALDINE HADWIGER	E	ELECTION	147.56
EVELYN M HEIDEN	E	ELECTION	142.94
REMA J. HEMMERLING	E	ELECTION	154.92
ANNA L HEMPLEMAN	E	ELECTION	149.88
SHARON K HERREN	E	ELECTION	156.63
ANGELA K HILTON	E	MILEAGE	14.93
SHARON K HOFFMAN	E	ELECTION	120.25
CHERYL E HOUGH	E	ELECTION	147.56
COLLEEN N JACOBSON	E	ELECTION	147.56
MARIA J JANKE	E	ELECTION	117.94
DEANNA D JESSE	E	ELECTION	147.56
DONALD JOBMAN	E	ELECTION	156.63
PAMELA J JOHN	E	ELECTION	224.46
AILEEN J JOHNSON	E	ELECTION	147.56
CAROL L JOHNSON	E	ELECTION	147.56
JEAN A JOHNSON	E	ELECTION	163.94
MARILEE K KABES	E	ELECTION	115.00
DELORES A KEASCHALL	E	ELECTION	145.25
LORAIN KEEHN	E	ELECTION	122.56
MYRA E KING	E	ELECTION	151.75
HELEN E KINNAMAN	E	ELECTION	149.88
JEAN L KOLBO	E	ELECTION	140.63
MILTON D KOTRC	E	ELECTION	159.06
MARLENE KRIHA	E	ELECTION	156.81
MARGARET A LANDON	E	ELECTION	156.63
DORIS A LAUE	E	ELECTION	147.56
LOIS J LEE	E	ELECTION	147.56
ELIZABETH LOCKHORN	E	ELECTION	145.25
PATRICIA M LOEFFELHOLZ	E	ELECTION	163.09
KIM M LOWE	E	ELECTION	127.19
VONDA K LUNDELL	E	ELECTION	154.19
DEANNA D MALZACHER	E	ELECTION	147.56
DIANA L MARLATT	E	ELECTION	156.63
SHARON L MARTIN	E	ELECTION	183.04
LAURA ELLIFF MATHIS	E	ELECTION	147.56
ERDLEY S MATTESON	E	ELECTION	156.63
JEANNE M MAY	E	ELECTION	171.05
JEANNE C MCCLEMENS	E	ELECTION	147.56
RICHARD R MCCLEMENS	E	ELECTION	147.56
ANN T MCGOWAN	E	ELECTION	149.31
SANDY E MCKIRAHAN	E	ELECTION	152.19
EUGENE D METHE	E	ELECTION	149.88
ROSALEE M MICKELSEN	E	ELECTION	149.88
JUDY I MILLER	E	ELECTION	147.56
LINDA A. MILLER	E	ELECTION	145.25
CAROLYN A MILLIGAN	E	ELECTION	147.56
JEAN M MOORE	E	ELECTION	149.88
BARBARA MOWREY	E	ELECTION	147.56

LARRY D MUEGGENBERG	E	ELECTION	149.88
BARBARA A MUTH	E	ELECTION	147.56
CONNIE R NELSEN	E	ELECTION	149.88
DEBRA S NICHOLS	E	ELECTION	154.19
EMMA L NICHOLS	E	ELECTION	120.25
TIMOTHY T O'DEA	E	ELECTION	156.63
CARLA L OGORZOLKA	E	ELECTION	145.25
KATHRYN A OLSUFKA	E	ELECTION	147.56
NORMA OTT	E	ELECTION	147.56
BONNIE PABIAN	E	ELECTION	154.50
JOANNE M PAITZ	E	ELECTION	235.36
THERESA M PANKAS	E	ELECTION	147.56
JANETTE PAXSON	E	ELECTION	168.38
JEANINE V PESEK	E	ELECTION	147.56
JANICE M POFF	E	ELECTION	115.63
LISA POFF	E	MILEAGE	11.72
BLAKE ALLEN PRUSIA	E	ELECTION	35.00
GWENDOLYN REITER	E	ELECTION	149.88
KAREN R REITER	E	ELECTION	161.50
LAURA J RIDDER	E	ELECTION	140.00
DEE M RISKOWSKI	E	ELECTION	145.25
KIMBRA L ROBERTS	E	ELECTION	159.06
RITA B ROHRICH	E	ELECTION	122.56
MARGIE R RUDER	E	ELECTION	147.56
CYNTHIA A RYAN	E	ELECTION	149.88
CHERYL E SCARBOROUGH	E	ELECTION	147.56
JEWEL D SCARBOROUGH	E	ELECTION	162.00
DEVYN B SCHAKE	E	ELECTION	35.00
JANENE K SCHAKE	E	ELECTION	159.13
WYATT LAMOINE SCHAKE	E	ELECTION	32.50
CATHY JEAN SCHROEDER	E	ELECTION	149.88
IRMA M SCHROEDER	E	ELECTION	156.81
SHARON K SCHUKEI	E	ELECTION	159.13
BEVERLY L SCHUMACHER	E	ELECTION	149.88
ELAINE A SCHUSTER	E	ELECTION	149.88
MARGUERITE F SCHUSTER	E	ELECTION	154.50
BENNIE L SCOTT	E	ELECTION	113.31
MARGARET E SEIDLITZ	E	ELECTION	147.56
JUDITH G SHELDON	E	ELECTION	147.56
MISTI G SHIERS	E	ELECTION	149.88
DIANA J SHUBERT	E	ELECTION	152.19
WILMA J SKALA	E	ELECTION	193.50
JOAN C. SMITH	E	ELECTION	147.56
RYAN J SMITH	E	ELECTION	122.56
MARGARET A SPANGLER	E	ELECTION	161.00
JUDY E SPIVEY	E	ELECTION	25.00
JEANNIE STADE	E	ELECTION	147.56
MARGARET L STENGEL	E	ELECTION	129.50
GWENDLAND L STERNER	E	ELECTION	25.00
EVELYN K STITTLE	E	ELECTION	145.25
CAROL J STUHR	E	ELECTION	147.56
JAMES A SWANSON	E	ELECTION	156.63
DARRELL E TEPLY	E	ELECTION	147.56
JANE E TEPLY	E	ELECTION	122.56
KAY I THOMPSON	E	ELECTION	149.88
REBECCA S THORNTON	E	ELECTION	147.56
CLIFFORD E TILLEMANS	E	ELECTION	161.44
SUSAN M TILLEMANS	E	ELECTION	215.08
ANDREA F TOWLER	E	ELECTION	156.63
SHARON L TRAMPE	E	ELECTION	209.98
DOROTHY M VRBKA	E	ELECTION	227.99
CAROL J WHITESEL	E	ELECTION	145.25
SANDRA L WINTERMOTE	E	ELECTION	209.72
NORMA J WOODMAN	E	ELECTION	216.26
KENT E ZELLER	E	ELECTION	145.25
SUSAN M ZELLER	E	ELECTION	145.25

MARILYN S ZIMMER	E	ELECTION	145.25
MARY ANN ZWIENER	E	ELECTION	147.56

Moved by Loeffelholz and seconded by Reiter to recess the regular meeting of the Board of Commissioners at 9:48 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow 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.

County Assessor Skinner asked that the change of valuation for Richard E. & Beverly L. Schumacher be removed from the Agenda list. Moved by Brayton 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": Brayton, Klein, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

<u>Name</u>	<u>Parcel</u>
BURR, DANNY & ALYSSA	700008100
CAMPBELL, ROSS	620326113
CAMPBELL, ROSS & CINDY	620324000
BOKEN, VIJENDRA & SANGEETA	602610000

Moved by Loeffelholz and seconded by Brayton to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Grace Fellowship Inc. on a 2015 H&H Enclosed Trailer. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for New Life Assembly on a 2015 Ford Transit Wagon, 2014 Sharp Enclosed Trailer, 2017 Ford Transit Wagon T-35, 2013 Ford Cutaway Van, 2003 International Bus, 2003 Chevrolet Cutaway Van, 2010 Ford Econoline Van and a 2006 Royal Enclosed Trailer. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow and McMullen. Abstain: Reiter. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for South Central Behavioral Services Inc. on a 2005 Chevrolet Express Van, 2006 Chrysler Minivan, (3) 2007 Toyota Camry, 2009 Toyota Rav, (2) 2009 Toyota Camry, 2011 Toyota Rav, 2015 Toyota Rav, 2016 Toyota Rav and a 2016 Honda Odyssey. 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 Loeffelholz to approve the Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Evangelical Lutheran Good Samaritan Society on a 1998 Ford Cutaway Van and a 2014 Buck Dandy Enclosed Trailer. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, Reiter and McMullen. Abstain: Morrow. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Reiter to approve the Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Mid Nebraska Individual Services on a 2009 Chevrolet Covalt, 2009 Chrysler Town & Country, 2010 Dodge Ram Pickup, 2009 Ford Cutaway Van, 2008 Dodge Caravan, 2004 Honda Element EX, 2002 Dodge Caravan and a 2005 Cargomate Trailer. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Greder, Loeffelholz, Morrow and McMullen. Abstain: Klein. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Loeffelholz to approve the Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for River's Edge Outdoorsmen 4-H Club on a 2016 United Enclosed Trailer. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to approve the Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Catholic High School of Kearney on a 2014 Royal Enclosed Trailer, 2011 Chevrolet Suburban, 2013 GMC Yukon, 2008 Chevrolet Suburban, 2009 Chevrolet Suburban, 2016 Chevrolet Suburban and a 2002 Blue Bird Bus. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:55 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

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

Moved by Klein and seconded by Morrow to purchase a John Deere 6130M Cab Tractor in the amount of \$104,485.60 from the state contract pricing. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

At the May 8, 2018 Board meeting the Board accepted a petition from the Silver Meadows Subdivision for review purposes by the Highway Superintendent. This subdivision is located in a tract of land being part of the Southwest Quarter of the Northwest Quarter of Section 2, Township 9 North, range 16 West of the 6th P.M., Buffalo County, NE. Highway Superintendent John Maul presented a report stating that the roadway does not conform to the Buffalo County Rural Local Classification (RL-2) standards and it was his recommendation to deny Silver Meadow's request for road top maintenance. Moved by Greder and seconded by Loeffelholz to deny the road top maintenance of Silver Meadow Subdivision. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen instructed County Clerk Giffin, to open and read aloud the submitted bids for the Flex-A-Mat rip rap material for Kilgor Road and Elm Island Road. Ace/Eaton Metals was the only vendor submitting two types of Flex-A-Mat rip rap material. After reviewing the submitted bids for the Flex-A-Mat rip rap material, Highway Superintendent John Maul recommended the TRM Backing instead of the Excelsior Backing. Moved by Klein and seconded by Reiter to accept the bid from Ace/Eaton Metals for the TRM Backing for Kilgor Road and Elm Island Road in the amount of \$148,201.00. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

An error was discovered in the amount of additional pledged collateral for the County Treasurer that was approved earlier in this meeting. Moved by Morrow and seconded by Greder to approve the addition of pledged collateral for the County Treasurer in the amount of \$28,920,000.00 at the First National Bank not the previous amount of \$38,964,000.00. 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 Brayton and seconded by Morrow to approve the following tax refund request submitted by County Treasurer Jean Sidwell for Arlen & Jenette Meyer in the amount of \$309.52 on parcel number 708901326, Schulte Farms Inc. in the amount of \$68.34 on parcel number 707101921 and Vijendra & Sangeeta Boken, in the amount of \$1,219.64 on parcel number 602610000. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen called for Citizen's forum and Guy Johnson, Tami Kratzer, Kara Easterday and Jeremy Johnson addressed the Board stating that they were opposed to removing the stop signs at the Riverdale Road and 115th Road intersection. Prior to this meeting on April 24, 2018, the Board noted that a petition had been received to remove the stop signs that the Board authorized to be placed at the August 14, 2007 Board meeting. On April 24, 2018 the Board authorized the Highway Superintendent to have a Traffic Engineering study done at this location. Today, the Board received a petition that was presented on behalf of the concerned citizens who would like for the current stop signs to remain in place and Jeremy Johnson spoke on behalf of the Village of Riverdale Board.

South Central Economic Development District (SCEDD) Executive Director Sharon Hueftle was present to give updated reports and filed the annual newsletter.

Chairman McMullen asked if there was anything else to come before the Board at 10:35 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, June 12, 2018.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)