

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 26, 2018**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, June 26, 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: Kent Greder, Ivan Klein, Ronald Loeffelholz, Dennis Reiter and William McMullen. Absent: Joseph Brayton and Sherry Morrow. 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 June 12, 2018 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Greder, Klein and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to ratify the following June 22, 2018 payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Loeffelholz, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			230,759.09
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	1,063.11
RETIREMENT PLANS OF AMERITAS	R	EMPE RET	38,262.39
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	100.00
BUFFALO CO TREASURER	I	PREMIUMS	98,294.00
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	380.39
CREDIT MANAGEMENT SERVICES	E	GARNISHMENT	195.87
FIRST CONCORD BENEFITS	E	FLEX FUNDS	3,650.63
FIRST NATIONAL BANK	T	FEDERAL TAX	77,985.15
KEARNEY UNITED WAY	E	DONATIONS	97.67
MADISON NATIONAL LIFE INS	I	PREMIUMS	369.66
MADISON NATIONAL LIFE INS	I	LT DISABILITY	566.78
MASSMUTUAL FINANCIAL GROUP	R	DEFER COMP	1,115.00
NATIONWIDE RETIREMENT	R	DEFER COMP	755.00
NE CHILD SUPPORT CENTER	E	CHILD SUPPORT	334.12
PRINCIPAL FINANCIAL	E	DENTAL	2,776.84
ROSS SCHROEDER & GEORGE	E	GARNISHMENT	90.03
STATE OF NEBRASKA	T	STATE TAX	12,203.46
VISION SERVICE INS	E	EMPE EYE CARE	654.00
ROAD FUND			
NET PAYROLL			49,040.45
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	850.94
RETIREMENT PLANS OF AMERITAS	R	EMPE RET	7,706.47
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	10.00
BUFFALO CO TREASURER	I	PREMIUMS	3,632.00
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	10.40
CREDIT MANAGEMENT SERVICES	E	GARNISHMENT	200.76
FIRST CONCORD BENEFITS	E	FLEX FUNDS	443.33
FIRST NATIONAL BANK	T	FEDERAL TAX	14,269.85
KEARNEY UNITED WAY	E	DONATIONS	5.00
MADISON NATIONAL LIFE INS	I	LT DISABILITY	112.18
NATIONWIDE RETIREMENT	R	DEFER COMP	272.50
NE CHILD SUPPORT CENTER	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	820.64
STATE OF NEBRASKA	T	STATE TAX	1,967.49
VISION SERVICE INS	E	EMPE EYE CARE	208.32
WEED FUND			
NET PAYROLL			4,269.14
RETIREMENT PLANS OF AMERITAS	E	EMPE RET	679.23
BUFFALO CO TREASURER	I	PREMIUMS	323.50
FIRST CONCORD BENEFITS	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,352.25

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

Chairman McMullen read into the record and presented a Recognition and Appreciation certification award to the Boy Scouts of America Covered Wagon District for their services at Ravenna Lake. Cody Kounovsky and Ian Sinsel were present to accept the award on behalf of the Boy Scout Troop.

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

Moved by Greder and seconded by Klein to authorize Chairman McMullen to sign the Letter of Agreement with Region 3 Behavioral Health Services for the period of July 1, 2018 through June 30, 2020. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Loeffelholz, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to authorize Chairman McMullen to sign the Inter-Local Agreement with Educational Service Unit 10 (ESU) for IT (Information Technology) support services for the 2018-2019 fiscal year. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Loeffelholz, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Loeffelholz and seconded by Reiter to approve the following two tax refund requests submitted by County Treasurer Jean Sidwell for Trius Federal Credit Union in the amount of \$6,057.84 for parcel number 604857000 and KT Farms in the amount of \$119.54 for parcel number 714601102. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Greder, Klein and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Reiter to approve the release of pledged collateral in the amount of \$130,000.00 at the Exchange Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Klein, Loeffelholz and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Loeffelholz to authorize Chairman McMullen to sign the amendment to the interlocal agreement with the Lower Loup Natural Resource District with the following Resolution 2017-06A. This extends the time allowing the Lower Loup NRD access to the Buffalo County/Ravenna Lakes property that was previously approved January 24, 2017 with Resolution 2017-06. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Greder, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

RESOLUTION 2017-06A

WHEREAS Lower Loup Natural Resources District, hereinafter referred to as simply "Lower Loup NRD", desires to have continued permission to enter upon real estate owned by Buffalo County, commonly referred to as "Buffalo County-Ravenna Lakes", hereinafter simply referred to as "Lakes", and at the cost of Lower Loup NRD, to conduct engineering and feasibility studies so as to improve and enhance water quality, and

WHEREAS, Buffalo County desires to continue cooperation and consultation with Lower Loup NRD to consider water quality improvement and enhancement for the Lakes,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, that for an additional period of two (2) years be added to Resolution 2017-06 ending January 31, 2021, Buffalo County grants continued permission to the Lower Loup NRD, for the NRD and/or others under supervision of the Lower Loup NRD, at the cost of the NRD, to enter upon property commonly referred to as the "Lakes" for the purposes of conducting engineering and feasibility studies for the enhancement and improvement of water quality of the Lakes area and surrounding areas, and

RESOLVED, that the Lower Loup NRD is allowed to take soil samples, conduct core borings, conduct drainage studies, and take such actions as are necessary in and/or on the premises as is necessary to conduct an engineering and feasibility study for water quality improvement and enhancement.

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

FROM	0100	General Fund	TO	0200	Road Fund	\$2,000,000.00
FROM	0100	General Fund	TO	3700	Inheritance Fund	\$ 340,000.00
FROM	0100	General Fund	TO	5400	Weed Fund	\$ 160,000.00

Chairman McMullen noted the receipt of the newsletter from Old Towne Kearney for the Board correspondence. Chairman McMullen called on each Board member present for committee reports and recommendations.

ZONING

Chairman McMullen opened the Zoning Hearings at 9:15 A.M. Zoning Administrator LeAnn Klein and Deputy County Attorney Andrew Hoffmeister were present.

Chairman McMullen opened the Zoning Hearing for an Administrative Subdivision filed by Mitchell Humphrey on behalf of the Estate of Chester F. Scott, Connie Scott, Personal Representative for property described as a tract of land being part of the Southeast Quarter of Section 5, Township 9 North, Range 18 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Scott Administrative Subdivision. Mitchell Humphrey was 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 Reiter and seconded by Loeffelholz to approve the Administrative Subdivision application with the following Resolution 2018-21. Upon roll call vote, the following Board members voted "Aye": Reiter, Loeffelholz, Greder, Klein and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

RESOLUTION 2018-21

WHEREAS, Mitchell Humphrey, licensed surveyor, on behalf of Connie Scott, Personal Representative of the Estate of Chester F. Scott, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "SCOTT ADMINISTRATIVE SUBDIVISION" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on June 26, 2018, this Board conducted a public hearing and now finds:

1. The proposed "SCOTT ADMINISTRATIVE SUBDIVISION" 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. Turkey Creek Road 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 "SCOTT ADMINISTRATIVE SUBDIVISION", an administrative subdivision being described as a tract of land being part of the Southeast Quarter of Section 5, Township 9 North, Range 18 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.

Chairman McMullen opened the Zoning Hearing for an Administrative Subdivision filed by Trenton Snow on behalf of the Winona Zwink Estate, Rita M. Haller, Trustee for property described as a tract of land being part of Government Lot 7 in Section 1, Township 8 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Saalfeld Acres. Deputy County Attorney Andrew Hoffmeister was present to review the application and the hearing was continued until the July 10, 2018 Board meeting.

Moved by Loeffelholz and seconded by Greder to recess the regular meeting of the Board of Commissioners at 9:45 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Greder, Klein, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. County Assessor Ethel Skinner and County Treasurer Jean Sidwell were present.

Moved by Loeffelholz and seconded by Reiter to accept the 3 Year Plan of Assessment for Buffalo County for the Years 2018, 2019 and 2020 as presented by County Assessor Skinner. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Greder, Klein and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Grace Fellowship Inc. on a 2001 Ford Bus and a 2003 Chevrolet pickup. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Loeffelholz, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Loeffelholz to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for the University of Nebraska Foundation on a 2014 Chevrolet Impala. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Greder, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Community Action Partnership of Mid Nebraska on a 1992 Ford, 1995 Dodge F150, 1996 Ford Econoline Van, (2) 1999 Dodge Caravans, 1999 GMC Pickup, 1999 Pontiac, (3) 2000 Chevrolet Malibu's, 2001 Chevrolet Impala, 2001 Dodge, 2001 Ford, 2002 Chevrolet Malibu, 2003 Pontiac Van, 2004 Ford, 2004 Sharp Enclosed Trailer, 2006 International, 2007 Royal Trailer, 2008 Chrysler, (8) 2009 Chevrolet's, 2009 Chrysler, 2010 Chevrolet, 2010 Dodge, 2010 Ford, 2010 GMC, (2) 2010 Hyundai's, 2010 International Food Truck, (2) 2011 Chevrolet's, (2) 2011 Ford's, 2011 Hyundai, (2) 2011 Doolittle Trailers, 2013 Ford, 2013 Mazada, 2014 Sharp Enclosed Trailer, (3) 2015 Chevrolet Malibu's, 2015 Hyundai and (2) 2017 Chevrolet Sports Utility vehicles. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Loeffelholz, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Loeffelholz to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Kearney Restore Ministries on a 2000 International Conventional Cab. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Klein, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Loeffelholz and seconded by Greder to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for New Life Assembly on a 1981 GMC Suburban, 1990 Homemade pickup box trailer, 1995 Ford Club Wagon, 1996 Ford El Dorado Bus and 1996 United enclosed trailer. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Greder, Klein and McMullen. Abstain: Reiter. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Loeffelholz to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Mother Hull Home on a 1998 Chrysler Town & Country and a 2005 Chevrolet Cutaway Van. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Klein, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Reiter to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Good Samaritan Society Home Health of Central Nebraska on two 2014 Ford Fusions. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Klein, Loeffelholz and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

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

<u>Name</u>	<u>Parcel</u>
TRUIS FEDERAL CREDIT UNION	604857000
HUNTER, SHELLY D	120144000
GRACE HOMES LLC	850001062
BECKER, GERALD W & CAROL J	604774000
NELMS, TIMOTHY R & CHRISTINA L	560385350
KRAENOW, KEVIN & ROBERTA	640423110
SMITH, JACQUES II & SCOTT	720086500
OLSEN, JACOB	601880000
LILJEHORN, RUSSELL W	602449220
RASMUSSEN REAL ESTATE, LLC	605929010
KROLL, BRIAN K. & TRISHA A.	340022150
BARTLEY, DARRAL SR & PATRICIA	040634000
VANDEVOORDE, PHIL JR	600004000
SORENSEN, ADAM R	602449201
GEHRT, RANDY D & KARA N	380078010
FRESE, DAVID T & DIANN R	200039000
REEVES, STEVEN H & SHIRLEY A.	580707275

Moved by Loeffelholz and seconded by Greder to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:58 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Greder, Klein, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

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

Moved by Klein and seconded by Loeffelholz to authorize Chairman McMullen to sign the State of Nebraska Department of Transportation 2018 Consultant of Underwater Bridge inspections agreement with the following Resolution 2018-22. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Greder, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

RESOLUTION 2018-22

SIGNING OF THE PROJECT PROGRAM AGREEMENT FOR 2018 UNDER WATER BRIDGE INSPECTION

Whereas: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Buffalo County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Buffalo County and the NDOT wish to enter into a Program Agreement to provide for Under Water Bridge Inspection services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Buffalo County that:

William McMullen, Chair of the Buffalo County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Buffalo County and the NDOT.

REGULAR AGENDA

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

GENERAL FUND			
ABC DRUG	MC	MEDICAL	122.89
ACCURATE CONTROLS	EQ	EQUIPMENT	1,372.61
ADAMS CO EMA	E	DUES	100.00
ADAMS CO SHERIFF	S	SERVICE	63.00
ADVANCE CORRECTION HLTHCARE	MC	MEDICAL	10,335.11
ALL AMERICAN SEWER & DRAIN	S	REPAIRS	1,394.70
ALL CITY GARAGE DOOR	S	REPAIRS	3,224.00
ALL MAKES AUTO	SU	PARTS	7,270.89
ALL STAR AUTO GLASS	S	REPAIRS	195.00
AMBER ALVIDREZ	E	WITNESS	77.77
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON FORD LINCOLN MERCUR	E	VEHICLE	29,229.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,537.50
APPLE MARKET	SU	SUPPLIES	6.36
ARGUS LEADER	A	PUBLISHING	74.80
ATS	S	REPAIRS	809.24
MICHAEL W BALDWIN	S	LEGAL	3,457.00
BAMFORD INC	S	REPAIRS	7,185.65
RICHARD BEECHNER	MC	HEALTH BRD	525.00
MELODIE TURNER BELLAMY	S	LEGAL	194.75
BRAD W BIGELOW	MC	HEALTH BRD	450.00
BISHOP LAW	S	LEGAL	948.57
BLACK HILLS ENERGY	U	UTILITIES	100.00
BOB BARKER COMPANY	SU	SUPPLIES	100.10
SCOTT BRADY	RE	REIMBURSE	39.24
JONATHAN R BRANDT	S	LEGAL	3,951.00
CHARLES BREWSTER	S	LEGAL	5,258.00
BROWN & SAENGER INC	SU	SUPPLIES	16,093.00
BRUNER FRANK	S	LEGAL	10,735.44
BUFFALO CO BOARD OF COMMISSIO	RE	REIMBURSE	50.00
BUFFALO CO ATTORNEY	E	EXPENSES	859.75
BUFFALO CO CLERK	E	PER DIEM	1,465.50
BUFFALO CO COMM PARTNERS	S	JUVENILE SVC	249.96

BUFFALO CO COURT	E	EXPENSES	3,664.80
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,083.08
BUFFALO CO SHERIFF	E	EXPENSES	3,291.06
BUFFALO OUTDOOR POWER	SU	PARTS	90.16
BUILDERS WAREHOUSE	SU	PARTS	233.72
MICHAEL D CARPER	S	LEGAL	1,200.05
CASH WA DISTRIBUTING	SU	SUPPLIES	369.00
CENTEC CAST METAL PRODUCTS	SU	SUPPLIES	2,354.87
CENTER FOR PSYCHOLOGICAL SVC	S	SERVICES	2,580.00
CENTRAL ELECTRONICS	S	REPAIRS	8,820.00
CENTRAL NE CREMATION	S	TRANSPORT	1,500.00
CENTRAL NE REPORTING	S	SERVICE	790.00
CHARLESWORTH CONSULTING	S	CONSULTING	909.00
CHARM-TEX INC	SU	SUPPLIES	3,309.12
CHARTER COMMUNICATIONS	S	PHONE SVC	471.03
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	886.44
CHIEF SUPPLY CORP	SU	SUPPLIES	6,693.78
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIOX HEALTH	E	COPIES	40.26
CITY OF KEARNEY	U	UTILITIES	3,270.12
CITY OF KEARNEY	AP	BUDGET	102,537.90
CITY OF KEARNEY	AP	BUDGET	119,793.90
CITY OF KEARNEY	AP	BUDGET	1,797.32
CLAY CO SHERIFF	S	SERVICE	31.56
CLERK OF THE DISTRICT COURT	E	EXPENSES	1,776.00
CLIPPER PUBLISHING	S	PRINTING	61.00
COLLECTIVE DATA	E	SUPPORT	11,030.00
CONSOLIDATED MANAGEMENT	SU	FOOD SVC	21,286.22
COOL TECH REFRIGERATION	S	SERVICE	313.00
COPYCAT PRINTING	SU	SUPPLIES	153.13
CAROLINE COTE	RE	REIMBURSE	45.00
CULLIGAN	S	SERVICE	160.50
CUMMINS CENTRAL POWER	S	MAINTENANCE	439.07
WENDY C CUTTING	S	TRANSCRIPTION	65.00
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCOUNTING-CENTRAL	E	NETWORK SVC	1,280.00
DASH MEDICAL	SU	SUPPLIES	259.00
JANN DAVIDSON	RE	REIMBURSE	53.96
DAWSON CO SHERIFF	S	SERVICE	23.86
DAWSON PUBLIC POWER	U	UTILITIES	2,221.24
DAMON DEEDS	RE	REIMBURSE	45.00
DEPT OF CORRECTIONAL SVCS	S	SERVICES	3,033.02
DEPT OF PATHOLOGY-ST LOUIS UN	MC	MEDICAL	1,835.00
DHM ELECTRICAL	S	REPAIRS	5,012.00
DIAMOND VOGEL	S	REPAIRS	67.18
DOUGLAS CO SHERIFF	S	SERVICE	45.17
BRANDON DUGAN LAW	S	LEGAL	2,171.11
DUGAN PRINTING	SU	SUPPLIES	3,753.53
DYNAMIC IMAGING	E	MAINTENANCE	14,553.00
EAKES	SU	SUPPLIES	15,197.10
SHAWN EATHERTON	RE	REIMBURSE	542.04
EDUCATIONAL SERVICE UNIT NO 10	E	SUPPORT	17,281.59
EN POINTE TECHNOLOGIES	E	SOFTWARE	25,139.03
ENTERPRISE ELECTRIC	S	REPAIRS	22.62
EUSTIS BODY SHOP	S	SERVICE	886.00
EVERBRIDGE, INC	S	SERVICE	12,000.00
FAMILY ADVOCACY NETWORK	E	SUBSCRIPTION	2,880.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	465.00
FARMERS COOPERATIVE	E	FUEL	105.15
FIRST CARE MEDICAL	MC	MEDICAL	182.13
KARI FISK	RE	REIMBURSE	202.85
FORT WESTERN OUTFITTER	E	UNIFORM	233.00
BILL FOSTER	RE	REIMBURSE	45.00
FRANKLIN CO SHERIFF	S	SERVICE	43.08
FRONTIER	S	PHONE SVC	9,809.76
FYE LAW OFFICE	S	LEGAL	5,099.83

GALLS, LLC	E	UNIFORMS	641.62
MAYOLA GAMERO-PONCE	E	WITNESS	77.77
AMBER GAPP	RE	REIMBURSE	32.48
GARRETT TIRES & TREADS	S	REPAIRS	554.03
GENERAL REPORTING	S	TRANSCRIPTION	924.90
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	115.41
GRAHAM TIRE	S	REPAIRS	99.20
GREAT PLAINS DENTAL	MC	MEDICAL	923.00
GREAT PLAINS RADIOLOGY	MC	MEDICAL	10.66
GREAT PLAINS UNIFORMS	E	UNIFORMS	8,102.50
GUARDIAN RFID	SU	SUPPLIES	3,974.75
HALL CO COURT, DISTRICT NINE	E	COPIES	8.75
HALL CO DISTRICT COURT	E	COPIES	16.50
HALL CO SHERIFF	S	SERVICE	248.22
HAND PARTNERSHIP	RT	RENT	3,998.52
MARLIN HEIDEN	RE	REIMBURSE	14.72
HOBBY LOBBY	SU	SUPPLIES	91.43
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	2,100.00
LISA R HUERTA	RE	REIMBURSE	45.00
IBM CORP	S	SUPPORT	3,246.59
INMATE SERVICES CORP	E	TRANSPORT	1,205.00
INSIGHT PUBLIC SECTOR	EQ	EQUIPMENT	13,362.64
INTELLICOM COMPUTER	S	SERVICE	388.00
INTERNATIONAL ASSN EMER MGR	E	DUES	190.00
IOWA PRISON INDUSTRIES	SU	SUPPLIES	725.15
DEB IWAN	S	JUVENILE SVC	2,481.31
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIPMENT	1,432.02
JACOBSEN ORR LAW FIRM	S	LEGAL	8,570.40
KELLIE JOHN	RE	REIMBURSE	169.65
JOHNSTONE SUPPLY	SU	SUPPLIES	764.84
KEARNEY AREA ANIMAL SHELTER	S	SERVICES	1,250.00
KEARNEY CO SHERIFF	S	SERVICE	100.90
KEARNEY HUB	A	PUBLISHING	1,079.15
KEARNEY POWERSPORTS	SU	SUPPLIES	18.69
KEARNEY TOWING & REPAIR	S	TOWING	136.00
WILLIE KEEP	RE	REIMBURSE	55.59
KEITH CO SHERIFF	S	SERVICE	6.00
JEFFREY C KNAPP	S	LEGAL	541.31
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	E	MAINTENANCE	2,029.47
KONICA MINOLTA PREMIER	E	MAINTENANCE	2,046.52
DOUG KRAMER	RE	REIMBURSE	45.00
LANCASTER CO SHERIFF	S	SERVICE	19.15
LANDMARK IMPLEMENT	EQ	EQUIPMENT	53,361.96
LAWSON PRODUCTS	SU	SUPPLIES	58.17
DR MICHAEL LAWSON	MC	HEALTH BRD	675.00
PATRICK LEE	RE	REIMBURSE	192.15
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	40.40
LIESKE, LIESKE & ENSZ	S	LEGAL	1,809.57
LINCOLN MARRIOTT CORNHUSKER	E	LODGING	396.00
LIPS PRINTING SVC	SU	SUPPLIES	235.49
RONALD LOEFFELHOLZ	RE	REIMBURSE	4.13
LOWE INVESTMENTS	RT	RENT	200.00
STEPHEN G LOWE	S	LEGAL	900.00
MADISON CO SHERIFF	S	SERVICE	27.78
JOHN MARSH	RE	REIMBURSE	45.00
MARSHALL & SWIFT/BOECKH	E	SUBSCRIPTION	744.20
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	136.91
MATTHEW BENDER & CO	E	SUBSCRIPTION	120.43
SHARON MAULER	RE	REIMBURSE	153.46
JENNIFER MCCARTER REPORTING	S	TRANSCRIPTION	184.60
REBECCA MCCrackEN	S	TRANSCRIPTION	90.00
MCKESSON MEDICAL SURGICAL	SU	SUPPLIES	449.99

WILLIAM C MCMULLEN	RE	REIMBURSE	139.24
MECHANICAL SALES PARTS	SU	PARTS	2,391.58
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	4,538.08
MICROFILM IMAGING	S	SERVICE	745.00
MID STATES ORGANIZED CRIME	E	REGISTRATION	1,125.00
MID-STATES AUTOMATION	S	REPAIRS	2,057.27
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	68.21
MIDWEST CONNECT	S	MAIL SVC	11,307.32
MIDWEST DOOR & HARDWARE	SU	PARTS	5,000.00
MIPS	S	SERVICE	8,030.47
MIRROR IMAGE	S	MAINTENANCE	463.51
MOONLIGHT CUSTOM SCREENPRINT	S	REPAIRS	136.00
MORRIS PRESS	SU	SUPPLIES	135.00
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	31,379.55
MPH INDUSTRIES	SU	PARTS	6,058.00
NACO	E	REGISTRATION	250.00
NE CENTRAL TELEPHONE	S	PHONE SVC	79.95
NE DEPT OF VETERANS' AFFAIRS	AP	BUDGET	150,000.00
NE HEALTH & HUMAN SERVICES	S	PATIENT SVCS	1,026.00
NE INSTITUTE OF FORENSIC SCIENCE	S	SERVICES	2,833.00
NE PUBLIC POWER	U	UTILITIES	13,879.01
NEBRASKA.GOV	E	COPIES	47.00
NEBRASKALINK	E	INTERNET	615.00
NETWORKFLEET	S	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	54.94
NIRMA	E	INSURANCE	431,200.00
NORTHEAST NE JUVENILE SVC	S	JUVENILE SVC	350.00
NORTHWESTERN ENERGY	U	UTILITIES	1,272.46
NOVUS WINDSHIELD REPAIR	S	REPAIRS	105.00
O'BRIEN STRAATMANN REDINGER	E	CREMATION	2,000.00
O'NEILL TRANSPORTATION	S	REPAIRS	18,900.00
OBERMILLER SEAMLESS	S	REPAIRS	425.00
OVERHEAD DOOR	SU	PARTS	91.20
OWENS EDUCATIONAL SVCS	S	JUVENILE SVC	393.20
PAPER TIGER SHREDDING	S	SERVICE	81.85
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO COURT	E	COPIES	11.25
PHELPS CO SHERIFF	S	SERVICE	35.25
PHOENIX SUPPLY	SU	SUPPLIES	260.00
PLATTE VALLEY AUTO	S	REPAIRS	17.60
PLATTE VALLEY COMMUNICATIONS	S	SERVICE	4,872.50
LISA POFF	RE	REIMBURSE	140.61
PSYCHOLOGICAL RESOURCES	S	SERVICE	405.00
QUEST SOFTWARE	E	MAINTENANCE	18,604.51
QUILL CORP	SU	SUPPLIES	643.07
REDMAN'S	E	UNIFORM	275.00
REDWOOD TOXICOLOGY LAB	S	SERVICES	153.23
REGION III BEHAVIORAL HEALTH	MC	MEDICAL	25,000.00
REINKE'S HEATING & A/C	RE	REIMBURSE	10.00
ROBERT RICH	RE	REIMBURSE	25.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ANAHI RIVERA PEREZ	E	WITNESS	20.00
ROBERT ROOS	S	INTERPRET	142.49
ROSS SCHROEDER & GEORGE	S	LEGAL	4,342.68
RYAN SAALFELD	RE	REIMBURSE	45.00
SARPY CO SHERIFF	S	SERVICE	30.60
CAROL SCHWARZ	RE	REIMBURSE	232.75
KIRK SCOTT	RE	REIMBURSE	45.00
DAVID SESNA	RE	REIMBURSE	25.00
RAMONA M SEXSON	E	WITNESS	20.00
JEAN SIDWELL	RE	REIMBURSE	212.55
DEBORAH A SILVERMAN	S	TRANSCRIPTION	61.75
SIRCHIE	SU	SUPPLIES	58.40
RICHARD SKELTON	RE	REIMBURSE	56.14
LINDA SNODGRASS	RE	REIMBURSE	54.28

TRENTON SNOW	RT	RENT	1,000.00
SOLID WASTE AGENCY	U	UTILITY	4.00
JUAN SOTO	RE	REIMBURSE	45.00
CHERYL STABENOW	RE	REIMBURSE	59.41
STAMM ROMERO & ASSOC	S	LEGAL	12,490.75
STAYBRIDGE SUITES LINCOLN	E	LODGING	89.99
THOMAS S. STEWART	S	LEGAL	1,721.07
STITCH 3 LLC	S	REPAIRS	1,150.00
SONYA SUKUP	E	WITNESS	20.00
SUNSET LAW ENFORCEMENT	SU	SUPPLIES	3,200.00
SUPERION, LLC	E	TRAINING	10,980.00
MICHAEL J SYNEK	S	LEGAL	770.95
THE BIKE SHED	S	REPAIRS	140.99
THE FRIENDS PROGRAM	S	JUVENILE SVC	264.72
THE LAWN BUILDERS	S	REPAIRS	485.95
THE PHYSICIAN NETWORK	MC	MEDICAL	112.15
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	5,420.66
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,870.57
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	1,120.00
TRI COUNTY GLASS	S	REPAIRS	214.80
TYE LAW FIRM	S	LEGAL	3,693.62
U S POSTMASTER	E	POSTAGE	1,009.80
U S POSTMASTER	S	SERVICE	214.00
U.S. BANK	E	EXPENSES	28,205.94
U.S. BANK	E	EXPENSES	8,785.66
UCD HEMOPHILIA CENTER PHARMA	MC	MEDICAL	5,282.00
UNIV OF NEBRASKA LINCOLN	E	REGISTRATION	150.00
UNIV OF NEBRASKA - LINCOLN	E	EQUIP LEASE	3,752.95
UNL ITS COMMUNICATIONS	S	BROADBND SVC	46.02
USPS - HASLER	E	POSTAGE	1,500.00
MARC VACEK	RE	REIMBURSE	64.31
VALENTINE'S NIOBRARA LODGE	E	LODGING	270.00
VANGUARD APPRAISALS	E	REGISTRATION	140.00
VERIZON WIRELESS	S	CELL SVC	1,170.31
VERIZON WIRELESS	S	CELL SVC	616.14
VERIZON WIRELESS	S	CELL SVC	1,104.93
RANDALL VEST	RE	REIMBURSE	89.38
VILLAGE AT KEARNEY	RT	RENT	300.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	E	UNIFORMS	90.45
VIPRE SECURITY	S	SERVICE	2,437.89
WATCHGUARD VIDEO	EQ	EQUIPMENT	26,840.00
WELLS FARGO	E	EXPENSES	4,656.58
WELLS FARGO	E	EXPENSES	299.95
WELLS FARGO	E	EXPENSES	830.42
WILKINS ARCHITECTURE	S	SERVICE	1,300.00
WILLIAMS CLEANERS	E	UNIFORMS	357.79
WILLIAM R WILLIAMS	RE	REIMBURSE	75.21
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	71.94
WPCI	MC	MEDICAL	142.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YANDA'S MUSIC	SU	SUPPLIES	450.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
MARY ZAPATA	E	WITNESS	20.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
CLAYTON ZIMNIAK	RE	REIMBURSE	100.00
ZOHO CORPORATION	E	SUBSCRIPTION	4,175.00
ZOOM VIDEO COMMUNICATIONS	S	SOFTWARE SVC	1,999.00
3GSTORE.COM	SU	PARTS	658.78
911 CUSTOM	SU	SUPPLIES	1,652.76
ROAD FUND			
ACE IRRIGATION	E	CONCRETE	179,447.16
ALL MAKES AUTO	SU	PARTS	40.66
ARROW SEED CO	SU	SUPPLIES	4,379.43
ASK SUPPLY	SU	SUPPLIES	138.24

AUSSIE HYDRAULICS	S	REPAIRS	2,343.60
AUTO VALUE PARTS	SU	PARTS	1,321.47
BAUER BUILT	EQ	EQUIPMENT	10,108.80
BK COMMODITIES	G	GRAVEL	29,141.00
BLESSING, LLC	E	CONCRETE	6,340.77
BOSELMAN	E	FUEL	747.10
BROADFOOT SAND & GRAVEL	G	GRAVEL	4,025.54
LUCAS BROWN	RE	REIMBURSE	12.50
BUFFALO CO TREASURER	E	EXPENSE	45.00
BUFFALO CO TREASURER	RE	REIMBURSE	8,827.96
CARL WHITNEY SAND & GRAVEL	G	GRAVEL	19,512.46
CARQUEST AUTO PARTS	SU	SUPPLIES	620.68
CONSTRUCTION RENTAL	E	EQUIP RENT	486.34
CORNHUSKER CLEANING SUPPLY	SU	SUPPLIES	138.16
DEERE & COMPANY	EQ	EQUIPMENT	94,782.16
DHM ELECTRICAL	S	REPAIRS	2,220.00
EAKES	SU	SUPPLIES	57.07
ED BROADFOOT & SONS SAND	G	GRAVEL	46,214.50
FARM PLAN	SU	PARTS	3,497.11
FARMERS CO-OP	E	FUEL	298.76
FASTENAL CO	S	REPAIRS	12.59
FRIESEN CHEVROLET	SU	PARTS	1,619.57
GARRETT TIRES & TREADS	S	REPAIRS	8,507.45
HAPP PUBLISHING	A	PUBLISHING	25.00
HUSKER AUTO GROUP	E	VEHICLES	92,547.00
INGERSOLL RAND CO	S	REPAIRS	1,188.65
JACK LEDERMAN CO	SU	SUPPLIES	879.12
KEARNEY HUB	A	PUBLISHING	29.14
KELLY SUPPLY	S	REPAIRS	103.76
KERFORD LIMESTONE CO	G	GRAVEL	11,573.24
LANDMARK IMPLEMENT	EQ	EQUIPMENT	9,981.47
LAWSON PRODUCTS	SU	SUPPLIES	9,619.80
LCL TRUCK EQUIPMENT	S	REPAIRS	708.09
MARLATT MACHINE SHOP	S	REPAIRS	115.67
MASTERS TRUE VALUE	SU	SUPPLIES	82.28
MATHESON TRI-GAS	SU	SUPPLIES	92.40
MENARDS	SU	SUPPLIES	357.88
METROCOUNT USA	E	EQUIPMENT	2,434.00
MID NEBRASKA AGGREGATE	G	GRAVEL	40,902.75
MIDWEST HYDRAULIC	SU	PARTS	732.50
MIDWEST SERVICE & SALES	DU	SUPPLIES	13,111.23
MILLER & ASSOCIATES	E	ENGINEERING	6,747.50
MOHAWK RESOURCES	EQ	EQUIPMENT	57,778.97
NEBRASKA TRUCK CENTER	S	REPAIRS	113.28
NMC EXCHANGE LLC	S	REPAIRS	3,423.44
NMC EXCHANGE LLC	EQ	EQUIPMENT	95,600.00
NORFOLK CONTRACTING	E	CONTRACT	240,333.00
OAK CREEK ENGINEERING	E	ENGINEERING	11,852.92
PLATTE VALLEY COMMUNICATIONS	S	REPAIRS	113.05
POWERPLAN-MURPHY TRACTOR	SU	PARTS	4,336.90
THE RAVENNA NEWS	A	PUBLISHING	18.73
ROADRUNNER TIRE	S	REPAIRS	407.50
RYAN G ROPER	S	REPAIRS	699.00
SAHLING KENWORTH	SU	PARTS	568.20
SAPP BROS PETRO	SU	SUPPLIES	7,460.69
SMITH CO SIDE DUMP TRAILERS	S	REPAIRS	46.65
T & F SAND AND GRAVEL	G	GRAVEL	8,346.13
TRUCK CENTER CO	S	REPAIRS	925.38
U.S. BANK	E	EXPENSES	4,970.59
UNION PACIFIC RAILROAD	S	SERVICES	93.12
WERNER CONSTRUCTION	E	ASPHALT	824,190.98
WICK'S STERLING TRUCKS	S	REPAIRS	52.32
WILKE CONTRACTING	E	CONCRETE	94,099.31
WILKE'S TRUE VALUE	SU	SUPPLIES	110.43
WPCI	MC	MEDICAL	51.50
YANT EQUIPMENT CO	S	REPAIRS	4,435.89

ZIMMERMAN PRINTING	SU	SUPPLIES	640.25
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	61,400.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	60,800.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	193,814.08
BLUE CROSS BLUE SHIELD NE	MC	MEDICAL	16,257.66
UNITED STATES TREASURY	E	FEES	635.06
<u>FEDERAL GRANTS</u>			
WATCHGUARD VIDEO	EQ	EQUIPMENT	7,000.00
<u>INHERITANCE TAX</u>			
JANEEN VOKOUN ESTATE	RE	REIMBURSE	943.94
<u>911 WIRELESS FUND</u>			
BUFFALO CO TREASURER	E	TRANSFER	10,000.00
CENTURYLINK	E	MAINTENANCE	27,606.33
CENTURYLINK	S	911 SVC	1,884.08
CENTURYLINK	S	911 SVC	857.90
FRONTIER	S	PHONE SVC	411.22
FRONTIER COMMUNICATIONS	S	E911 SVC	195.10
LANGUAGE LINE SERVICES	S	PHONE SVC	22.78
U.S. BANK	E	EXPENSES	772.66
<u>WEED DISTRICT</u>			
ACE HARDWARE	SU	SUPPLIES	24.99
AG SPRAY EQUIPMENT	SU	SUPPLIES	143.50
ALL MAKES AUTO	SU	PARTS	531.33
BILL'S TRAILER SALES	EQ	EQUIPMENT	1,599.00
C & R SUPPLY	SU	EQUIPMENT	935.30
CARQUEST AUTO PARTS	SU	SUPPLIES	10.11
DULTMEIER SALES	SU	PARTS	325.52
EAKES	SU	SUPPLIES	113.83
GRAHAM TIRE	S	REPAIRS	2,135.70
KENESAW MOTOR CO	S	REPAIRS	3,146.55
MENARDS	SU	SUPPLIES	36.32
MIDWAY CHEVROLET	S	REPAIRS	409.20
PLATTE VALLEY AUTO	S	REPAIRS	3,537.25
SHARE CORP	SU	PARTS	229.54
BRET STUBBS	RE	REIMBURSE	12.00
TRACTOR SUPPLY	SU	PARTS	80.97
U.S. BANK	E	EXPENSES	133.76
VAN DIEST SUPPLY	E	CHEMICALS	60,164.36
ZIMMERMAN PRINTING	SU	SUPPLIES	809.75
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	E	MAINTENANCE	4,125.08
CENTURYLINK	S	911 SVC	281.53
CENTURYLINK	S	911 SVC	128.19
FRONTIER	S	PHONE SVC	1,079.63
FRONTIER COMMUNICATIONS	S	E911 SVC	29.16
LANGUAGE LINE SERVICES	S	PHONE SVC	3.40
NE CENTRAL TELEPHONE	S	PHONE SVC	109.99
U.S. BANK	E	EXPENSES	115.45

LATE VENDOR CLAIMS

<u>GENERAL FUND</u>			
BLUE26 SECURITY	S	SERVICE	3,475.00
EAKES	SU	SUPPLIES	2,888.23
FORWARD WELL	S	SERVICE	14,263.12
JOE MESCAN WINDMILL	S	SERVICE	6,080.00
MENARDS	SU	SUPPLIES	3,396.96
PLATTE VALLEY COMMUNICATION	S	SERVICE	1,658.00

Moved by Greder and seconded by Klein to approve the following Resolution 2018-23 for Budget shortages for the 2017-2018 fiscal year. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Loeffelholz, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

RESOLUTION 2018-23

WHEREAS, one Buffalo County department has exceeded their approved budget for the 2017-2018 fiscal year; and

WHEREAS, funds are needed to balance the budget for Buffalo County for the fiscal year 2017-2018 at the close of said fiscal year on June 30, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, to balance the budget for Buffalo County for the fiscal year 2017-2018 that \$45,000.00 be transferred to the Building and Grounds budget with the transfer to be made from the General Miscellaneous budget.

Mark Gillming, Network Manager for the Buffalo County IT Department presented his quarterly report to the Board.

Sheriff Neil Miller, County Register of Deeds Kellie John, County Assessor Ethel Skinner, Deputy Assessor Nora Borer and Joe Heieck from the GIS Workshop addressed the board regarding the GIS support and maintenance contracts. Moved by Greder and seconded by Loeffelholz to authorize Chairman McMullen to sign the GIS Maintenance agreements for a one year term. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Klein, Reiter and McMullen. Absent: Brayton and Morrow. None voted "Nay". Motion declared carried.

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

Chairman McMullen asked if there was anything else to come before the Board at 10:24 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, July 10, 2018.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)