

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 28, 2018**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, August 28, 2018 at 9:00 A.M. and 9:30 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 Klein and seconded by Loeffelholz to approve the August 14, 2018 Board meeting minutes with an amendment to reappoint Lloyd Wilke to the Board of Adjustments for a three-year term ending September 9, 2021. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to ratify the following August 17, 2018 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			225,886.33
AMERICAN FAMILY LIFE	I	PREMIUMS	1,162.57
RETIREMENT PLANS AMERITAS	R	EMPE RET	37,617.06
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	80.00
BUFFALO CO TREASURER	I	PREMIUMS	91,691.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	379.33
CREDIT MANAGEMENT	E	GARNISH	173.60
CREDIT MANAGEMENT	E	GARNISH	212.19
FIRST CONCORD	E	FLEX FUNDS	3,875.91
FIRST NATIONAL BANK	T	FEDERAL TAX	76,150.79
KEARNEY UNITED WAY	E	DONATIONS	97.67
MADISON NATIONAL LIFE	I	PREMIUMS	370.25
MADISON NATIONAL LIFE	I	LT DISABILITY	556.87
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,115.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	755.00
NE CHILD SUPPORT	E	CHILD SUPPORT	334.12
PRINCIPAL FINANCIAL	E	DENTAL	2,775.12
STATE OF NE	T	STATE TAX	11,860.92
VISION SERVICE	E	EMPE VSP EYE	737.08
ROAD FUND			
NET PAYROLL			49,716.45
AMERICAN FAMILY LIFE	I	PREMIUMS	781.97
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,685.92
BUFFALO CO TREASURER	I	PREMIUMS	3,028.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
CREDIT MANAGEMENT	E	GARNISH	198.29
FIRST CONCORD	E	FLEX FUND	487.50
FIRST NATIONAL BANK	T	FEDERAL TAX	14,590.67
KEARNEY UNITED WAY	E	DONATIONS	5.00
MADISON NATIONAL LIFE	I	LT DISABILITY	107.25
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	748.24
STATE OF NE	T	STATE TAX	2,034.90
VISION SERVICE	E	EMPE VSP EYE	204.12
WEED FUND			
NET PAYROLL			4,516.97
RETIREMENT PLANS AMERITAS	R	EMPE RET	710.37
BUFFALO CO TREASURER	I	PREMIUMS	251.50
FIRST CONCORD	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,445.96
MADISON NATIONAL	I	LT DISABILITY	3.52
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	217.94

Chairman McMullen read into the record and presented a Resolution of Commendation to LeAnn Klein. Moved by Greder and seconded by Morrow to approve the following Resolution 2018-30. 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 2018-30

WHEREAS, LeAnn Klein began her employment as a clerk with the Register of Deeds Office in 1986 and
 WHEREAS, LeAnn transferred to the County Clerk's Office as a clerk on May 9, 1994 and
 WHEREAS, LeAnn transferred to the Zoning & Floodplain office as Zoning & Floodplain Administrator on March 27, 2003
 WHEREAS, LeAnn has now served Buffalo County for 28 years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that LeAnn be commended with a unanimous vote of appreciation for her dedicated and loyal service to Buffalo County for 28 years.

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

Clay Schutz was present for discussion and review of the County Sheriff's reports for three Special Designated Liquor Licenses (SDL's). Moved by Klein and seconded by Morrow to approve the Special Designated Liquor License applications filed by C & H Adventures LLC; DBA: Cedar Hills Vineyard & Gardens for events to be located at the Winery Tasting Room at 48970 375th Road, Ravenna, NE. Dates of events to be held are as follows: on September 15 and 16, 2018, September 21, 22 and 23, 2018 and September 29 and 30, 2018. These special designated liquor licenses will allow the business to operate in the Tasting Room and sell other winery products because they lost their own winery building in a fire. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to approve the following tax refund request submitted by County Treasurer Jean Sidwell for Karyn Hilliard, Trustee in the amount of \$2,195.00 for parcel number 580700215. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared.

Moved by Loeffelholz and seconded by Brayton to approve the following tax refund request submitted by County Treasurer Jean Sidwell for Carl Jay & Deneen Ann Beans in the amount of \$321.83 for parcel number 620343405. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared.

Moved by Morrow and seconded by Greder to set a public hearing date of September 11, 2018 at 10:00 A.M. for the final tax request hearing for fiscal year 2018-2019. 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 Loeffelholz to set a public hearing date of September 11, 2018 at 10:00 A.M. to approve or modify the Buffalo County Budget for the Fiscal Year 2018-2019. 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 Klein and seconded by Greder to approve the final levy allocations for the fiscal Year 2018-2019 as presented by County Clerk Giffin with the following Resolution 2018-31. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Morrow, Reiter and McMullen. Abstain: Loeffelholz. None voted "Nay". Motion declared carried.

RESOLUTION 2018-31

BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, with a full Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo County, commencing July 1, 2017 and ending June 30, 2018, and appropriated for the following political subdivisions, hereby are approved for final levy allocation, to-wit:				
POLITICAL SUBDIVISIONS	PERSONAL AND REAL PROPERTY TAX REQUEST	TAX REQUEST SUBJECT TO LEVY LIMIT	CALCULATED LEVY SUBJECT TO LEVY LIMIT	TOTAL LEVY
FIRE DISTRICTS				
SUBURBAN #1	426,557.40	358,789.90	0.026188	0.031134
GIBBON #2	48,195.00	48,195.00	0.009915	0.009915
SHELTON #3			Figured by Hall County	
PLEASANTON #4			Outside levy allocation	
RAVENNA #5	29,626.47	16,925.00	0.002933	0.005186
MILLER #6	32,879.67	32,879.67	0.011671	0.011671
ELM CREEK #7	103,850.00	42,650.00	0.009810	0.023886
AMHERST #8	68,990.71	19,990.71	0.013063	0.045082
AGRICULTURAL ASSOCIATION	750,285.48	750,285.48	0.012233	0.012233

Chairman McMullen noted the correspondence received from Old Town Kearney Association regarding a Septemberfest Fundraiser at the Knights of Columbus. Chairman McMullen called on each Board member present for committee reports and recommendations.

ZONING

Zoning Administrator LeAnn Klein and Jason Wozniak were present for the following Zoning agenda items.

Chairman McMullen opened the Zoning Hearing at 9:23 A.M. for an Administrative Subdivision filed by Mitchell Humphrey on behalf of Connie Scott for property described as part of the South Half of the Northeast Quarter and part of the North Half of the Southeast Quarter located in Section 5, Township 9 North, Range 18 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Scott Second Administrative Subdivision. Mitch Humphrey was present to review the application and Chairman McMullen closed the hearing at 9:28 A.M. Moved by Loeffelholz and seconded by Reiter to approve the Administrative Subdivision with the following Resolution 2018-32. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2018-32

WHEREAS, Mitchell Humphrey, licensed surveyor, on behalf of Connie Scott, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "SCOTT SECOND 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 August 28, 2018, this Board conducted a public hearing now finds:

1. The proposed "SCOTT SECOND ADMINISTRATIVE SUBDIVISION" is in the Agricultural Residential (AGR) 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 east. 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 SECOND ADMINISTRATIVE SUBDIVISION", an administrative subdivision being described as a tract of land being part of the South Half of the Northeast Quarter and part of the North Half of the Southeast Quarter located in 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.

Moved by Loeffelholz and seconded by Brayton to recess the regular meeting of the Board of Commissioners at 9:30 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

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

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

<u>Name</u>	<u>Parcel</u>
HILSABECK, THOMAS C & REBECCA D	602918565
NEBRASKALAND NATIONAL BANK	602736000
JONES, DEAN L. & DIANNE M.	620268000
BROWN, DWAYNE & RENAE	480260000
AHRENS, BRADLEY A.	603795000
SMALLCOMB, HEATH	610013000

Moved by Loeffelholz and seconded by Reiter to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Crossroads International Student Ministries on a 2006 Ford E-350. 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 Greder and seconded by Brayton to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:33 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Klein, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to authorize Buffalo County Board Chairman McMullen to sign the contract with Pictometry International Corporation for aerial image photography and GIS Systems services of Buffalo County. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to authorize Buffalo County Board Chairman McMullen to sign an Interlocal Agreement with the City of Kearney to share costs of Aerial Photograph and GIS services with Pictometry International Corporation. The City and County jointly contracted the services in 2013 and 2016. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Klein, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to authorize Chairman McMullen to sign on behalf of Buffalo County the National Insurance Services contract changing the Life Insurance coverage for County employees. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared

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	0200	Road Fund	TO	3800	Recovery Zone Bond Payment Fund	\$207,141.46
------	------	-----------	----	------	---------------------------------	--------------

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

GENERAL FUND			
ADAMS CO SHERIFF	S	SVC FEES	43.50
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	6,198.51
ALL AMERICAN SEWER & DRAIN	S	REPAIRS	175.00
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	383.87
AMERICAN REAL ESTATE & ASSOC	SC	SERVICES	8,750.00
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,181.25
APPLE MARKET	SU	SUPPLIES	36.60
ATS	S	REPAIRS	574.92
MICHAEL W BALDWIN	S	LEGAL	4,227.50
BAMFORD	S	REPAIRS	11,599.20
JADE BARELA	E	WITNESS	20.00
BARNEY BUILDING & LAND CO	S	SERVICE	1,329.00
RICHARD BEECHNER	MC	HEALTH BD	150.00
BRAD W BIGELOW	MC	HEALTH BD	150.00
BISHOP LAW	S	LEGAL	1,038.91
BRAD RODGERS MD FAMILY PRACTICE	MC	MEDICAL	29.61
JONATHAN R BRANDT LAW	S	LEGAL	1,481.25
CHARLES BREWSTER LAW	S	LEGAL	5,424.55
PAULA L BROWN	RT	RENT	210.00
BRUNER FRANK	S	LEGAL	8,819.42
BUFFALO CO BOARD OF COMMISSIONERS	RE	REIMBURSE	100.00
BUFFALO CO ATTORNEY	E	EXPENSES	1,361.74
BUFFALO CO CLERK	E	PER DIEM	724.50
BUFFALO CO COMMUNITY PARTNERS	S	SERVICES	114.80
BUFFALO CO COURT	E	EXPENSES	3,576.95
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,717.27
BUFFALO CO SHERIFF	S	SVC FEES	3,072.96
BUILDERS WAREHOUSE	SU	SUPPLIES	2,665.80
MICHAEL D CARPER LAW	S	LEGAL	1,297.80
CASH WA DISTRIBUTING	SU	SUPPLIES	373.89
CATERPILLAR FINANCIAL SERVICES	EQ	EQUIPMENT	3,300.00
CENTRAL ELECTRONICS	S	REPAIRS	959.55
CENTRAL MEDIATION CENTER	S	JUVENILE SVC	1,300.00
CENTRAL NEBRASKA CREMATION	S	TRANSPORT	1,875.00
CENTURYLINK	S	PHONE SVC	650.00
CHARLESWORTH CONSULTING	S	CONSULTING	909.00
CHARTER COMMUNICATIONS	S	PHONE SVC	476.49
CHILD ABUSE PEDIATRICS	S	SERVICES	1,689.11
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIOX HEALTH	E	COPIES	56.05
CITY OF KEARNEY	U	UTILITIES	4,059.55

CITY OF KEARNEY	AP	BUDGET	67,701.96
CLERK OF THE DISTRICT COURT	E	EXPENSES	1,594.00
COMPULINK	S	MAINTENANCE	1,000.00
CONSOLIDATED MANAGEMENT CO	S	FOOD SVC	22,661.02
CONSTRUCTION RENTAL	E	EQUIP RENT	246.19
COOL TECH REFRIGERATION	S	REPAIRS	242.00
COPYCAT PRINTING	S	PRINTING	195.08
CAROLINE COTE	RE	REIMBURSE	45.00
COUNTRYSIDE MOBILE PARK	RT	RENT	210.00
CREATIVE PRODUCT SOURCING	SU	SUPPLIES	125.00
CULLIGAN	S	SERVICE	180.00
DAKOTA CO SHERIFF	S	SVC FEES	12.92
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCOUNTING-CENTRAL	S	NETWORK SVC	1,280.00
DASH MEDICAL GLOVES	SU	SUPPLIES	296.22
DAWSON CO SHERIFF'S OFFICE	S	SVC FEES	36.58
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,665.38
DAMON DEEDS	RE	REIMBURSE	45.00
DEPT OF CORRECTIONAL SERVICES	S	SERVICES	9,445.30
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	1,629.00
DHM ELECTRICAL SERVICES	S	REPAIRS	10,000.00
DIAMOND VOGEL PAINT	SU	SUPPLIES	56.18
DOUGLAS CO SHERIFF	S	SVC FEES	18.58
DOWHY TOWING	S	TOWING	202.00
DRIVERS LICENSE GUIDE	SU	SUPPLIES	65.00
BRANDON DUGAN LAW	S	LEGAL	2,943.00
EAKES OFFICE	SU	SUPPLIES	3,504.60
SHAWN EATHERTON	RE	REIMBURSE	95.00
EDUCATIONAL SERVICE UNIT NO 10	E	SUPPORT	17,966.42
EGAN SUPPLY	SU	SUPPLIES	982.68
EUSTIS BODY SHOP	S	TOWING	250.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	1,371.30
FARMERS COOPERATIVE ASSOC	E	FUEL	271.00
FASTENAL COMPANY	SU	SUPPLIES	139.36
FIRST CARE MEDICAL PC	MC	MEDICAL	60.86
KARI FISK	RE	REIMBURSE	45.00
FORT KEARNY SHOOTING SPORTS ASSOC	E	MEMBERSHIP	3,375.00
BILL FOSTER	RE	REIMBURSE	45.00
LARRY FOX	RE	REIMBURSE	21.80
FRANSSEN PROPERTIES	RT	RENT	299.00
FRONTIER	S	PHONE SVC	9,791.38
FYE LAW OFFICE	S	LEGAL	3,881.14
CYNTHIA GEMBALA HUGG	S	TRANSCRIPTION	220.50
LISA GIBBS	E	WITNESS	73.08
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GLOBAL EQUIPMENT CO	EQ	EQUIPMENT	20,530.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	2,100.00
GRANDVIEW APARTMENTS	RT	RENT	250.00
GREAT PLAINS DENTAL	MC	DENTAL	219.00
GREAT PLAINS RADIOLOGY & NUCLEAR	MC	MEDICAL	259.64
GREEN LINE EQUIPMENT - RAVENNA	SU	PARTS	114.52
GUARDIAN RFID	SU	SUPPLIES	3,196.00
HALL CO SHERIFF'S OFFICE	S	SVC FEES	134.17
HAMILTON CO SHERIFF'S DEPT	S	SVC FEES	18.50
MARLIN HEIDEN	RE	REIMBURSE	4.91
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	S	REPAIRS	3,197.43
JEFF HONES	S	SERVICES	7,812.50
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	550.00
HOWARD CO SHERIFF	S	SVC FEES	42.15
LISA R HUERTA	RE	REIMBURSE	45.00
INDEPENDENT APPRAISAL	S	SERVICES	7,562.50
INTELLICOM COMPUTER	S	SERVICE	388.00
DEB IWAN	S	JUVENILE SVC	900.00
JACK'S UNIFORMS AND EQUIPMENT	E	UNIFORMS	78.98
JACKSON-HIRSH	SU	SUPPLIES	249.00
JACOBSEN ORR LAW FIRM	S	LEGAL	11,539.60
JEFFERSON CO SHERIFF	S	SVC FEES	7.00
JOHNSTONE SUPPLY	SU	SUPPLIES	896.63

THE JONESZYLON CO	SU	SUPPLIES	826.18
LACIE KAISER	E	WITNESS	83.22
KEARNEY AREA ANIMAL SHELTER	S	SERVICES	1,250.00
KEARNEY CO SHERIFF'S OFFICE	S	SVC FEES	49.95
KEARNEY CRETE & BLOCK	SU	SUPPLIES	37.62
KEARNEY EYE INSTITUTE	MC	MEDICAL	110.46
KEARNEY HUB	A	PUBLISHING	2,879.65
KEARNEY TOWING & REPAIR	S	TOWING	231.00
JEFFREY C KNAPP	S	LEGAL	1,416.50
JEAN KNEESE	R	RETIREMENT	19.00
GIANNA KONEN	E	WITNESS	83.22
KONICA MINOLTA BUSINESS SOLUTIONS	E	MAINTENANCE	3,728.07
KONICA MINOLTA PREMIER FINANCE	E	MAINTENANCE	1,436.69
DOUG KRAMER	RE	REIMBURSE	45.00
SANDRA KROEKER, PC	S	SERVICE	1,746.44
LANGUAGE LINE	S	SERVICE	90.26
LARSEN ELECTRIC	S	REPAIRS	1,442.28
JOHN B LAWLESS	S	LEGAL	656.25
LAWSON PRODUCTS	SU	SUPPLIES	222.06
DR MICHAEL LAWSON	MC	HEALTH BD	150.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ, PC	S	LEGAL	1,352.91
LINCOLN CO SHERIFF	S	SVC FEES	29.76
LOWE FAMILY LIMITED PARTNERSHIP	RT	RENT	330.00
STEPHEN G LOWE	S	LEGAL	1,252.50
MAILFINANCE	S	MAIL SVC	213.60
DAVID F MALONE	S	SERVICES	5,750.00
MARLATT MACHINE SHOP	S	REPAIRS	2,434.99
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	83.06
MATTHEW BENDER & CO	E	SUBSCRIPTION	419.61
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	S	TRANSCRIPTION	554.90
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	4,108.61
MICROFILM IMAGING SYSTEMS	S	SERVICE	610.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	869.34
MIDWEST CONNECT	S	MAIL SVC	4,287.17
MIDWEST DOOR & HARDWARE	S	REPAIRS	8,500.00
MILLER & ASSOCIATES	E	ENGINEERING	1,500.00
MIPS INC.	S	SERVICE	4,712.82
MIRROR IMAGE CAR WASH	S	MAINTENANCE	386.72
MOONLIGHT CUSTOM INK	S	SERVICE	36.00
CENTRAL NE DIST CO OFFICIALS	E	REGISTRATION	600.00
NE DEPT OF REVENUE, PROP ASSESS DIV	E	REGISTRATION	2,100.00
NE ASSOC OF CO ASSESSORS	E	DUES	50.00
NE CENTRAL TELEPHONE	S	PHONE SVC	76.86
NE CO ATTORNEYS ASSOCIATION	E	DUES	3,980.00
NE HEALTH & HUMAN SERVICES	MC	PATIENT SVC	705.00
NE INSTITUTE OF FORENSIC SCIENCE	MC	PATHOLOGY SVC	2,833.00
NE LAW ENFORCEMENT	E	REGISTRATION	52.00
NE PUBLIC POWER DIST	U	UTILITIES	2,865.63
NE PUBLIC POWER DIST	U	UTILITIES	22,692.91
NE SAFETY & FIRE EQUIPMENT	S	REPAIRS	1,159.00
NE SPECIALTY NETWORK	MC	MEDICAL	8.20
NEBRASKALINK	S	INTERNET	615.00
CODY D NELSEN	S	SERVICE	375.00
NETWORKFLEET	S	GPS SVC	37.90
KRISTI NEWMAN	RE	REIMBURSE	65.40
NORTHWESTERN ENERGY	U	UTILITIES	918.52
MATTHEW NORTON	E	WITNESS	83.22
O'KEEFE ELEVATOR CO	S	MAINTENANCE	415.07
MICHELLE OLENA	E	WITNESS	20.00
OWENS EDUCATIONAL SERVICES	S	SERVICES	1,060.00
PAWNEE COUNTY	RE	REIMBURSE	766.00
NATE PEARSON	RE	REIMBURSE	45.00
BARBARA J PEMBERTON RIEGE	RE	REIMBURSE	3.27
PHELPS CO DISTRICT COURT	E	COPIES	25.75

PLAINS INVESTMENT GROUP	RT	RENT	290.00
PLATTE VALLEY APARTMENTS	RT	RENT	200.00
PLATTE VALLEY AUTO	S	REPAIRS	277.19
PLATTE VALLEY COMMUNICATIONS	S	REPAIRS	30.75
PLATTE VALLEY MEDICAL CLINIC	MC	MEDICAL	260.70
BRENT PLUGGE	RE	REIMBURSE	16.04
PRAIRIE VIEW APARTMENTS	RT	RENT	336.00
PSYCHOLOGICAL RESOURCES	S	SERVICE	405.00
QUILL CORP	SU	SUPPLIES	107.86
REDMAN'S SHOES	E	SHOES	165.00
REDWOOD TOXICOLOGY LAB	S	SERVICES	238.49
ROBERT RICH	RE	REIMBURSE	25.00
ILENE RICHARDSON	R	RETIREMENT	14.00
TESSA ROBERTS	RT	RENT	460.00
ROBERT ROOS	S	SERVICES	140.70
ROSS SCHROEDER & GEORGE	S	LEGAL	4,210.23
RYAN SAALFELD	RE	REIMBURSE	45.00
GARRETT SCHROEDER	E	EXPENSES	51.72
DORIS SCHUESSLER	S	TRANSCRIPTION	103.50
KRISTI SCHUTTE	E	WITNESS	75.70
KIRK SCOTT	RE	REIMBURSE	45.00
DAVID SESNA	RE	REIMBURSE	25.00
SHERMAN CO SHERIFF	S	SVC FEES	50.20
TRENTON SNOW	RT	RENT	1,000.00
SOLID WASTE AGENCY	U	LANDFILL	104.25
JUAN SOTO, JR	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	11,648.50
THOMAS S. STEWART	S	LEGAL	1,856.41
STITCH 3 LLC	S	REPAIRS	343.00
HANNAH STRAATMANN	RE	REIMBURSE	73.03
TRINA SWANSON	E	WITNESS	20.00
MICHAEL J SYNEK	S	LEGAL	131.31
TAX VALUATION	S	SERVICES	55,250.00
THE LOCKMOBILE	S	SERVICE	30.50
THE PHYSICIAN NETWORK	MC	MEDICAL	684.03
THOMSON REUTERS - WEST	E	SUBSCRIPTION	394.35
THOMSON REUTERS - WEST	E	SUBSCRIPTION	5,147.68
THOMSON REUTERS - WEST	E	SUBSCRIPTION	1,120.00
TYE & ROWLING, PC	S	LEGAL	3,481.72
U.S. BANK	E	EXPENSES	12,211.82
UNIV OF NEBRASKA @ KEARNEY	E	EXPENSES	17,975.26
UNL ITS COMMUNICATIONS	S	BROADBAND SVC	46.02
USPS - HASLER	E	POSTAGE	1,000.00
VERIZON WIRELESS	S	CELL SVC	1,165.35
VERIZON WIRELESS	S	CELL SVC	1,427.53
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE PLAZA HOMES	RT	RENT	330.00
VILLAGE UNIFORM	E	UNIFORMS	106.95
WELLS FARGO	E	EXPENSES	65.72
WELLS FARGO	E	EXPENSES	577.95
WELLS FARGO	E	EXPENSES	207.72
RICH WHITE	RE	REIMBURSE	3.27
LLOYD WILKE	RE	REIMBURSE	17.44
WILKE'S TRUE VALUE	SU	SUPPLIES	11.27
WILLIAMS CLEANERS	S	CLEANING	347.33
MELISSA L WILLIS	RE	REIMBURSE	45.00
WPCI	MC	MEDICAL	142.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIEMBA ROOFING CO	S	REPAIRS	296.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ZIMMERMAN PRINTING	SU	SUPPLIES	997.25
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	54.95
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	472.65
AUSSIE HYDRAULICS	S	REPAIRS	719.31
ARNOLD MOTOR SUPPLY/AUTO VALUE	SU	PARTS	1,926.78
BOSSELMAN	SU	SUPPLIES	978.62
BROADFOOT SAND & GRAVEL	G	GRAVEL	36,803.80
BROWN TRUCKING	S	SERVICE	357.21

CARL WHITNEY SAND & GRAVEL	G	GRAVEL	35,615.71
CARQUEST AUTO PARTS	SU	PARTS	1,451.25
CENTRAL AG AND SHOP SUPPLY	SU	SUPPLIES	59.95
CHS AGRI SERVICE CENTER	E	FUEL	96.00
CLIPPER PUBLISHING	A	PUBLISHING	19.00
COMFY BOWL	S	SERVICE	132.50
CONSTRUCTION RENTAL	S	REPAIRS	44.37
EAKES OFFICE	SU	SUPPLIES	989.88
FARM PLAN	S	REPAIRS	2,477.94
FARMERS CO-OP ASSOC	E	FUEL	57.84
FASTENAL COMPANY	SU	SUPPLIES	49.55
FRIESEN CHEVROLET	S	REPAIRS	560.83
GARRETT TIRES & TREADS	S	REPAIRS	54.90
HAPP PUBLISHING	A	PUBLISHING	75.00
JIM'S OK TIRE MINDEN	S	REPAIRS	157.50
K & B PARTS	SU	PARTS	174.98
KEARNEY GLASS	S	REPAIRS	417.35
KEARNEY HUB	A	PUBLISHING	313.80
KERFORD LIMESTONE CO	G	GRAVEL	1,761.27
KIMBALL MIDWEST	SU	SUPPLIES	692.52
LAWSON PRODUCTS	SU	SUPPLIES	676.00
MARLATT MACHINE SHOP	S	REPAIRS	151.99
MASTERS TRUE VALUE	SU	SUPPLIES	5.79
MATHESON TRI-GAS	SU	SUPPLIES	12.41
MENARDS	SU	SUPPLIES	149.98
MID NEBRASKA AGGREGATE	G	GRAVEL	18,941.22
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	7,400.06
MILLER & ASSOCIATES	E	ENGINEERING	13,481.90
CENTRAL NE DIST CO OFFICIALS	E	REGISTRATION	120.00
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	101.66
NMC EXCHANGE	S	REPAIRS	8,841.56
PLATTE VALLEY COMMUNICATIONS	E	EQUIPMENT	2,627.90
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	10,718.56
THE RAVENNA NEWS	A	PUBLISHING	21.40
ROADRUNNER TIRE	S	REPAIRS	770.00
SAFELITE FULFILLMENT	S	REPAIRS	125.00
SAHLING KENWORTH	S	REPAIRS	459.35
T & F SAND AND GRAVEL	G	GRAVEL	13,015.48
TRUCK CENTER CO	S	REPAIRS	41.53
U.S. BANK	E	EXPENSES	1,795.22
LARRY URWILLER	S	SERVICE	1,062.32
WICK'S STERLING TRUCKS	S	REPAIRS	543.69
WILKE'S TRUE VALUE	SU	SUPPLIES	81.79
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	47,400.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	47,600.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS INC.	S	SERVICE	6,155.13
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	267,588.34
BLUE CROSS BLUE SHIELD NE	MC	MEDICAL	466.23
<u>WEED DISTRICT</u>			
AUSSIE HYDRAULICS	S	REPAIRS	233.75
FRIESEN CHEVROLET	S	REPAIRS	95.37
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	S	911 SVC	4,154.70
CENTURYLINK	S	911 SVC	1,965.98
FRONTIER	S	PHONE SVC	1,489.31
FRONTIER COMMUNICATIONS	S	E911 SVC	446.64
GIS WORKSHOP	S	SUPPORT	10,733.00
NE CENTRAL TELEPHONE	S	PHONE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	S	REPAIRS	1,417.67

Chairman McMullen opened the discussion to make a funding contribution to the Central Nebraska Veterans Memorial Foundation for the memorial to be on-site at the new Central Nebraska Veterans Home at 56th Street and Cherry Avenue. Moved by Klein and seconded by Brayton to contribute \$25,000.00 per year for 4 years. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. Abstain: Morrow. None voted "Nay". Motion declared carried.

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

Highway Superintendent John Maul was present for the discussion to set a speed limit sign at the Buffalo County/Ravenna Lake Recreation area. Moved by Klein and seconded by Brayton to post the speed limit signs at the Buffalo County/Ravenna Lake Recreation area with the following Resolution 2018-33. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2018-33

WHEREAS, the Buffalo County Board of Commissioners, under the Statutory powers granted it, deems it to be in the best interest of the County to set the speed limit on the Ravenna Lake Road to 15 m.p.h. in the interest of safety to motorists, bicyclists and pedestrians.

THEREFORE, BE IT RESOLVED that the Buffalo County Board of Commissioners finds that based on the foregoing findings of fact, a need to set the speed limit on said Ravenna Lake Road to 15 miles per hour and that the Buffalo County Highway Department should be directed to post speed limit signs on said Ravenna Lake road stating a speed limit of 15 m.p.h. in the interests of safety to pedestrians, bicyclists and motorists utilizing said road.

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

Chairman McMullen asked if there was anything else to come before the Board at 9:49 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, September 11, 2018.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

(SEAL)

Janice I. Giffin
Buffalo County Clerk