

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

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, November 27, 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 Brayton and seconded by Loeffelholz to approve the November 13, 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 November 23, 2018 payroll claims 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			246,636.34
AMERICAN FAMILY LIFE	I	PREMIUMS	1,162.57
RETIREMENT PLANS AMERITAS	R	EMPE RET	41,319.11
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	70.00
BUFFALO CO TREASURER	I	PREMIUMS	92,064.50
FIRST CONCORD	E	FLEX FUNDS	3,850.91
FIRST NATIONAL BANK	T	FEDERAL TAX	84,349.47
KEARNEY UNITED WAY	E	DONATIONS	97.67
MADISON NATIONAL	I	PREMIUMS	1,092.50
MADISON NATIONAL	I	LT DISABILITY	579.37
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,175.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	355.00
NE CHILD SUPPORT	E	CHILD SUPPORT	659.12
PRINCIPAL LIFE	E	DENTAL	2,860.12
STATE OF NE	T	STATE TAX	13,447.94
VISION SERVICE	E	EMPE VSP EYE	747.36
<u>ROAD FUND</u>			
NET PAYROLL			51,696.12
AMERICAN FAMILY LIFE	I	PREMIUMS	816.65
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,065.60
BUFFALO CO TREASURER	I	PREMIUMS	2,930.00
FIRST CONCORD	E	FLEX FUNDS	487.50
FIRST NATIONAL BANK	T	FEDERAL TAX	15,356.43
KEARNEY UNITED WAY	E	DONATIONS	5.00
MADISON NATIONAL	I	PREMIUMS	75.48
MADISON NATIONAL	I	LT DISABILITY	110.79
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL LIFE	E	DENTAL	748.24
STATE OF NE	T	STATE TAX	2,192.37
VISION SERVICE	E	EMPE VSP EYE	204.12
<u>WEED FUND</u>			
NET PAYROLL			4,594.90
RETIREMENT PLANS AMERITAS	R	EMPE RET	722.79
BUFFALO CO TREASURER	I	PREMIUMS	251.50
FIRST CONCORD	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,475.53
MADISON NATIONAL	I	LT DISABILITY	3.62
PRINCIPAL LIFE	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	224.22

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

Moved by Morrow and seconded by Klein to appoint Francis Biehl to replace Richard Skelton and to reappoint Scott Brady and Tammy Jeffs to the Planning and Zoning Commission for a three-year term ending November 30, 2021. 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 Morrow to approve the hiring of support staff on December 31, 2018 prior to the transition of the Buffalo County Public Defender position from part-time to full-time with the following Resolution 2018-50. 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 2018-50

WHEREAS, the Buffalo County Board of Commissioners approved to change the Buffalo County Public Defender position from part-time to full-time on December 12, 2017

WHEREAS, the Public Defender will be sworn in on January 3, 2019

WHEREAS, the current Public Defender will be hiring employees that are not currently Buffalo County employees,

NOW THEREFORE BE IT RESOLVED, to ensure that the Public Defender's staff is eligible for health insurance as of January 1, 2019, employees will begin employment with Buffalo County as of December 31, 2018.

Moved by Greder and seconded by Klein to approve the renewal of the Principal Dental contract. This renewal includes a 5% rate increase for a two year period on the voluntary employee dental benefit. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. "None voted "Nay". Motion declared carried.

Chairman McMullen reviewed the following correspondence. NIRMA sent a notice of the NIRMA Board vacancies that need to be filled with the upcoming departure from County Government by current Board members. The Board received the election results from Election Commissioner Lisa Poff for the Buffalo County Board of Commissioners; Ivan H Klein, Timothy J Higgins, Sherry Morrow and Myron Kouba. Chairman McMullen called on each board member present for committee reports and recommendations.

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

GENERAL FUND ELECTION CLAIMS			
JUDITH A ALLISON	E	ELECTION	147.56
J ROGER ANDERSON	E	ELECTION	159.06
JIMMI ANN ANDERSON	E	ELECTION	62.50
KAY A ANDERSON	E	ELECTION	149.88
JUDITH K BALTZELL	E	ELECTION	147.56
LINDA A BAUER	E	ELECTION	142.94
BRENDA J BENDFELDT	E	ELECTION	192.81
VICKI K BISSELL	E	ELECTION	149.88
KAREN J BOHAC	E	ELECTION	156.63
DIXIE L BONCZYNSKI	E	ELECTION	142.94
PATRICIA L BOWIE	E	ELECTION	154.50
JAN L BRANDT	E	ELECTION	152.19
VIRGINIA A BRITTON	E	ELECTION	163.94
LINDA C BRODINE	E	ELECTION	197.45
VERA LEE C BRODINE	E	ELECTION	147.56
BETH BRYAN	E	ELECTION	147.56
KRISTY L BUCHMEIER	E	ELECTION	156.81
MARYBELLE D BURGE	E	ELECTION	147.56
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	156.63
SHIRLEY A CHRAMOSTA	E	ELECTION	152.19
GARY D CLARK	E	ELECTION	149.88
BARBARA A CLINE	E	ELECTION	124.88
BARBRA A CULLEN	E	ELECTION	147.56
CECELIA M DAVIS	E	ELECTION	149.88
CONNIE DE JONGE	E	ELECTION	172.66
SHARON E. DE NEUI	E	ELECTION	147.56
KELLY S DE WEESE	E	ELECTION	165.35
KAREN J DETERDING	E	ELECTION	147.56
KATHERINE M DREW	E	ELECTION	122.56
VICKI K EGGEN	E	ELECTION	147.56

CAROLYN I ELLIS	E	ELECTION	147.56
MAXINE C ERPELDING	E	ELECTION	147.56
DOROTHY J FARNHAM-TRIMBLE	E	ELECTION	154.50
GARY R FEIND	E	ELECTION	149.88
BARBARA J FIRME	E	ELECTION	154.50
BARBARA J FISHER	E	ELECTION	149.88
KATHLEEN M FISHER	E	ELECTION	154.50
SALLY M FISHER	E	ELECTION	147.56
JANET K FOX	E	ELECTION	147.56
KAREN K FOX	E	ELECTION	152.19
ANNETTE L FROID	E	ELECTION	145.25
JAMES L FRUHLING	E	ELECTION	145.25
JAN L FRUHLING	E	ELECTION	149.88
KAREN R GARRELTS	E	ELECTION	102.50
ELLEN L GEIST	E	ELECTION	149.88
VERA M GIFFIN	E	ELECTION	154.50
JERRY W GLOYSTEIN	E	ELECTION	147.56
ROSALIE J GOLDBERG	E	ELECTION	154.50
BETTY JO GOODELL	E	ELECTION	156.97
RICHARD C GOODELL	E	ELECTION	147.56
MARCIA L. GUGELMAN	E	ELECTION	147.56
THERESA M HAGGE	E	ELECTION	154.50
ALICE M HECKMAN	E	ELECTION	141.44
EVELYN M HEIDEN	E	ELECTION	145.25
REMA J. HEMMERLING	E	ELECTION	156.81
ANNA L HEMPLEMAN	E	ELECTION	152.19
KEITH L HILTON	E	ELECTION	33.08
JOLENE C HOELTING	E	ELECTION	149.88
SHARON K HOFFMAN	E	ELECTION	149.88
CHERYL E HOUGH	E	ELECTION	145.25
COLLEEN N JACOBSON	E	ELECTION	147.56
MARIA J JANKE	E	ELECTION	115.63
SUSAN E JASNOCH	E	ELECTION	149.88
DEANNA D JESSE	E	ELECTION	147.56
DONALD JOBMAN	E	ELECTION	149.88
PAMELA J JOHN	E	ELECTION	218.73
AILEEN J JOHNSON	E	ELECTION	149.88
CAROL L JOHNSON	E	ELECTION	147.56
JEAN A JOHNSON	E	ELECTION	89.75
KATHLEEN L JOHNSTON	E	ELECTION	145.25
DELORES A KEASCHALL	E	ELECTION	147.56
LORAIN KEEHN	E	ELECTION	149.88
JUNE L KENTON	E	ELECTION	149.88
LARRY L KENTON	E	ELECTION	149.88
MYRA E KING	E	ELECTION	185.00
LEANN KLEIN	E	ELECTION	163.91
JEAN L KOLBO	E	ELECTION	142.94
MILTON D KOTRC	E	ELECTION	156.63
MARLENE KRIHA	E	ELECTION	163.75
MARGARET A LANDON	E	ELECTION	159.06
DORIS A LAUE	E	ELECTION	147.56
LOIS J LEE	E	ELECTION	149.88
BARBARA J LINDNER	E	ELECTION	162.00
ELIZABETH LOCKHORN	E	ELECTION	145.25
PATRICIA M LOEFFELHOLZ	E	ELECTION	206.48
VONDA K LUNDELL	E	ELECTION	140.63
DEANNA D MALZACHER	E	ELECTION	149.88
DIANA L MARLATT	E	ELECTION	159.06
SHARON L MARTIN	E	ELECTION	188.21
ERDLEY S MATTESON	E	ELECTION	156.63
JEANNE M MAY	E	ELECTION	168.87
JEANNE C MCCLEMENS	E	ELECTION	147.56
RICHARD R MCCLEMENS	E	ELECTION	149.88
ANN T MCGOWAN	E	ELECTION	115.63
SANDY E MCKIRAHAN	E	ELECTION	149.88
ROSALEE M MICKELSEN	E	ELECTION	154.50
JUDY I MILLER	E	ELECTION	149.88
LINDA A. MILLER	E	ELECTION	147.56
CAROLYN A MILLIGAN	E	ELECTION	147.56
JEAN M MOORE	E	ELECTION	147.56

PATRICIA A MORSE	E	ELECTION	147.56
BARBARA MOWREY	E	ELECTION	149.88
LARRY D MUEGGENBERG	E	ELECTION	154.50
BARBARA A MUTH	E	ELECTION	124.88
DEBRA S NICHOLS	E	ELECTION	154.19
EMMA L NICHOLS	E	ELECTION	147.56
LAUREN M O'BRIEN	E	ELECTION	117.94
TIMOTHY T O'DEA	E	ELECTION	161.50
CARLA L OGORZOLKA	E	ELECTION	147.56
KATHRYN A OLSUFKA	E	ELECTION	147.56
NORMA OTT	E	ELECTION	122.56
BONNIE PABIAN	E	ELECTION	147.56
JOANNE M PAITZ	E	ELECTION	225.27
THERESA M PANKAS	E	ELECTION	147.56
JANETTE PAXSON	E	ELECTION	159.13
THOMAS R PAXSON	E	ELECTION	149.88
JEANINE V PESEK	E	ELECTION	156.81
JANICE M POFF	E	ELECTION	152.19
BLAKE ALLEN PRUSIA	E	ELECTION	35.00
K KAY REED	E	ELECTION	149.88
DEBRA J REIMERS	E	ELECTION	122.13
GWENDOLYN REITER	E	ELECTION	149.88
KAREN R REITER	E	ELECTION	168.81
DEE M RISKOWSKI	E	ELECTION	147.56
KIMBRA L ROBERTS	E	ELECTION	131.63
RITA B ROHRICH	E	ELECTION	147.56
MARGIE R RUDER	E	ELECTION	156.81
CYNTHIA A RYAN	E	ELECTION	152.19
CHERYL E SCARBOROUGH	E	ELECTION	147.56
JEWEL D SCARBOROUGH	E	ELECTION	159.82
DEVYN B SCHAKE	E	ELECTION	30.00
JANENE K SCHAKE	E	ELECTION	154.50
CATHY JEAN SCHROEDER	E	ELECTION	147.56
IRMA M SCHROEDER	E	ELECTION	159.13
SHARON K SCHUKEI	E	ELECTION	154.50
ELAINE A SCHUSTER	E	ELECTION	147.56
MARGUERITE F SCHUSTER	E	ELECTION	149.88
BENNIE L SCOTT	E	ELECTION	82.81
MARGARET E SEIDLITZ	E	ELECTION	159.06
JUDITH G SHELDON	E	ELECTION	147.56
DIANA J SHUBERT	E	ELECTION	154.50
WILMA J SKALA	E	ELECTION	127.19
JOAN C. SMITH	E	ELECTION	149.88
JUDY E SPIVEY	E	ELECTION	147.56
MARGARET L STENGEL	E	ELECTION	161.44
GWENDLAND L STERNER	E	ELECTION	129.50
EVELYN K STITTLE	E	ELECTION	147.56
CAROL J STUHR	E	ELECTION	134.06
JAMES A SWANSON	E	ELECTION	161.50
DARRELL E TEPLY	E	ELECTION	147.56
JANE E TEPLY	E	ELECTION	152.19
KAY I THOMPSON	E	ELECTION	147.56
REBECCA S THORNTON	E	ELECTION	147.56
CLIFFORD E TILLEMANS	E	ELECTION	25.00
SUSAN M TILLEMANS	E	ELECTION	204.76
ANDREA F TOWLER	E	ELECTION	156.63
SHARON L TRAMPE	E	ELECTION	196.38
CAROL J WHITESEL	E	ELECTION	147.56
ANGELA L WINSLOW	E	ELECTION	149.88
SANDRA L WINTERMOTE	E	ELECTION	202.90
NORMA J WOODMAN	E	ELECTION	214.34
KENT E ZELLER	E	ELECTION	140.63
SUSAN M ZELLER	E	ELECTION	149.88
MARILYN S ZIMMER	E	ELECTION	122.13
MARY ANN ZWIENER	E	ELECTION	147.56
MARILEE K KABES	E	ELECTION	150.00
LAURA J RIDDER	E	ELECTION	200.00
ELDA L RODGERS	E	MILEAGE	37.61
MARGARET A SPANGLER	E	ELECTION	241.88
GENERAL FUND			

ABC RENTALS	RT	RENT	210.00
ADAMS & SWANSON FUNERAL	E	CREMATION	1,000.00
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	6,657.60
ALL FAITHS FUNERAL	E	CREMATION	400.00
ALL MAKES AUTO	SU	PARTS	513.12
ALL STAR AUTO GLASS	S	REPAIR	315.00
AMERICAN ELECTRIC	SU	SUPPLIES	117.25
MANDI J AMY	RE	REIMBURSE	247.74
FRANK ANDERSON	E	WITNESS	20.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,200.00
APPLE MARKET	SU	SUPPLIES	95.94
ATS	S	SERVICE	406.72
MICHAEL W BALDWIN	S	LEGAL	2,463.50
BAMFORD INC	S	REPAIRS	2,343.26
RICHARD BEECHNER	E	HEALTH BD	75.00
BRAD W BIGELOW	E	HEALTH BD	150.00
BISHOP LAW	S	LEGAL	1,113.74
JONATHAN R BRANDT	S	LEGAL	3,811.74
CHARLES BREWSTER	S	LEGAL	4,266.50
BRUNER FRANK LLC	S	LEGAL	7,317.08
BSBB, LLP	RT	RENT	100.00
BUFFALO CO BOARD COMMISSIONERS	RE	REIMBURSE	250.00
BUFFALO CO ATTORNEY	E	EXPENSE	935.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	412.24
BUFFALO CO CLERK	E	PER DIEM	993.75
BUFFALO CO COMMUNITY PARTNERS	AP	JUVENILE SVC	4,049.95
BUFFALO CO COURT	E	EXPENSE	4,635.69
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,231.70
BUFFALO CO SHERIFF	E	SVC FEE	3,531.41
BUILDERS WAREHOUSE	SU	SUPPLIES	315.75
TIFFANIE BULLOCK	RE	REIMBURSE	202.74
MICHAEL D CARPER	S	LEGAL	1,095.50
CARQUEST AUTO	SU	PARTS	54.45
CASA	AP	BUDGET	10,000.00
CASH WA	SU	SUPPLIES	197.25
CENTRAL FIRE & SAFETY	SU	SUPPLIES	190.00
CENTRAL NE CREMATION	E	TRANSPORT	1,375.00
CENTRAL NE VETERANS MEMORIAL	AP	BUDGET	25,000.00
CHARLESWORTH CONSULTING	AP	CONSULTING	909.00
CHARTER COMMUNICATIONS	U	PHONE SVC	465.48
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	9,621.97
CHIEF SUPPLY CORP	SU	UNIFORMS	7,673.08
JENNIFER CHURCH	RE	REIMBURSE	164.90
CIRCLE D BOOT & SADDLE	S	REPAIR	12.00
CITY OF KEARNEY	U	UTILITIES	2,599.01
CITY OF KEARNEY	AP	BUDGET	93,634.39
CITY OF KEARNEY	EQ	EQUIPMENT	258.39
CLERK OF THE DISTRICT COURT	E	EXPENSE	1,942.00
COBBLESTONE HOTEL	E	LODGING	86.00
COMFY BOWL	E	EQ RENT	530.00
KIFFANY CONNER, LIMHP	E	WITNESS	20.00
CONSTRUCTION RENTAL	E	EQUIPMENT	416.49
CORNERSTONE TOWER SVC	S	SERVICE	896.00
CAROLINE COTE	RE	REIMBURSE	148.33
COUNTRY PARTNERS	E	PROPANE	325.00
CREATIVE PRODUCT SOURCING	SU	SUPPLIES	1,659.05
CULLIGAN	S	SERVICE	141.00
WENDY C CUTTING	E	TRANSCRIPTION	220.75
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCTNG-CENTRAL	E	NETWORK SVC	1,280.00
DASH MEDICAL	SU	SUPPLIES	259.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	18.58
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,252.47
DAMON DEEDS	RE	REIMBURSE	52.99
DEPART OF CORRECTIONAL SVCS	S	SERVICES	3,027.61
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	1,000.00
DESIGNER CRAFT WOODWORKING	S	REPAIRS	7,032.00
DEWALD DEEVER LAW	S	LEGAL	271.00
DHM ELECTRICAL	S	REPAIRS	14,502.00
DIAMOND VOGEL PAINT	SU	SUPPLIES	25.11

DON WASSON CO	E	CONTRACT SVC	30,171.00
DOUGLAS CO SHERIFF	E	SVC FEE	89.80
CONSTABLE CHUCK GURZICK	E	SVC FEE	26.00
DOWHY TOWING	S	TOWING	298.00
BRANDON DUGAN LAW	S	LEGAL	2,473.74
EAKES	SU	SUPPLIES	3,923.08
SHAWN EATHERTON	RE	REIMBURSE	410.15
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	17,966.42
EGAN SUPPLY	SU	SUPPLIES	1,379.97
ELECTION SYSTEMS & SOFTWARE	E	BALLOTS	8,893.17
KERRY ELSEN	RE	REIMBURSE	12.80
ENTERPRISE ELECTRIC	SU	SUPPLIES	36.00
EUSTIS BODY SHOP	S	TOWING	172.50
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	1,501.50
FARMERS COOP	F	FUEL	212.01
FASTENAL CO	SU	PARTS	78.48
KARI FISK	RE	REIMBURSE	248.28
REGINA FORSHEE-BEDKE	RE	REIMBURSE	167.28
FRANKLIN CO SHERIFF	E	SERVICE	42.86
FRONTIER	U	PHONE SVC	9,910.19
FYE LAW	S	LEGAL	3,906.28
GALLS, LLC	SU	SUPPLIES	688.93
AMBER GAPP	RE	REIMBURSE	56.61
GARRETT TIRES	S	REPAIRS	125.60
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	2,100.00
GRANDVIEW APARTMENTS	RT	RENT	95.00
GREAT PLAINS DENTAL	MC	MEDICAL	962.00
H.L. FLAKE SECURITY HARDWARE	SU	SUPPLIES	355.39
AUDREY HAKE	E	WITNESS	89.76
HALL CO BOARD OF SUPERVISORS	RE	REIMBURSE	258.33
MARLIN HEIDEN	RE	REIMBURSE	4.91
ANDREW W HOFFMEISTER	RE	REIMBURSE	246.66
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	1,000.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTERNATIONAL ASSOCIATION CHIEFS	E	ANN SVC	875.00
INSIGHT PUBLIC SECTOR	EQ	EQUIPMENT	12,509.10
INTELLICOM COMPUTER	S	SERVICE	388.00
DEB IWAN	E	JUVENILE SVC	1,455.00
JACK LEDERMAN CO	SU	PARTS	718.67
JACK'S UNIFORMS	EQ	EQUIPMENT	207.47
JACOBSEN ORR LAW	S	LEGAL	6,729.75
KELLIE JOHN	RE	REIMBURSE	24.00
JOHNSTONE SUPPLY	SU	PARTS	30.96
KEARNEY ANESTHESIA ASSOC	MC	MEDICAL	224.30
KEARNEY AREA ANIMAL SHELTER	AP	SERVICE	2,500.00
KEARNEY HOUSING	RT	RENT	210.00
KEARNEY HUB	A	PUBLISHING	2,202.13
KEARNEY POWERSPORTS	SU	PARTS	19.95
KEARNEY RENTAL PROS	RT	RENT	330.00
KEARNEY TOWING	S	TOWING	265.00
JEFFREY C KNAPP	S	LEGAL	1,199.50
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	2,612.90
KONICA MINOLTA PREMIER	AP	MAINTENANCE	2,656.35
DOUG KRAMER	RE	REIMBURSE	45.00
KUCERA PAINTING	S	SERVICE	13,733.00
LANDMARK IMPLEMENT	S	REPAIRS	383.18
JOHN B LAWLESS	S	LEGAL	3,075.00
LAWSON PRODUCTS	SU	SUPPLIES	275.62
DR MICHAEL LAWSON	E	HEALTH BD	75.00
PATRICK LEE	RE	REIMBURSE	422.14
LEXINGTON REGIONAL HEALTH	MC	MEDICAL	69.14
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ	S	LEGAL	1,888.74
LINCOLN CO SHERIFF	E	SVC FEE	44.63
LOCATION TECHNOLOGIES	E	SUPPORT	776.00
STEPHEN G LOWE	S	LEGAL	1,012.50
MAILFINANCE	E	MAIL SVC	213.60

MANATRON	E	SOFTWARE	8,989.69
MARLATT MACHINE	SU	PARTS	22.36
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	317.05
SHARON MAULER	RE	REIMBURSE	283.71
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPTION	235.00
JESSICA MCDONALD	E	WITNESS	20.00
MICHAEL MEFFERD	RE	REIMBURSE	247.74
MENARDS	SU	SUPPLIES	2,061.93
MICROFILM IMAGING	E	SERVICE	250.00
MID-NE DIGGING	E	SERVICE	3,950.00
MIDWEST CONNECT	E	MAIL SVC	5,625.19
MIDWEST DOOR	SU	SUPPLIES	2,626.00
MIPS	AP	SUPPORT	4,330.19
MIRROR IMAGE	E	MAINTENANCE	261.29
MOONLIGHT CUSTOM	E	REPAIR SVC	2,907.50
MORRIS PRESS	SU	SUPPLIES	135.00
JERAD A. MURPHY	S	LEGAL	993.74
NATIONAL ASSOC OF COUNTIES	E	ANN DUES	922.00
NACO	E	REGISTRATIONS	2,050.00
NE CENTRAL TELEPHONE	U	PHONE SVC	346.90
NE HEALTH & HUMAN	E	PATIENT SVC	744.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY SVC	2,833.00
NE LAW ENFORCEMENT	E	TRAINING	102.00
NE PUBLIC POWER DIST	U	UTILITIES	1,036.30
NE PUBLIC POWER DISTRICT	U	UTILITIES	11,530.17
NEBRASKA.GOV	E	COPIES	35.00
NEBRASKALINK HOLDINGS	E	INTERNET	615.00
NETWORKFLEET	E	GPS SVC	37.90
KRISTI NEWMAN	RE	REIMBURSE	57.55
NIRMA	E	TRAINING	312.00
NORTHWESTERN ENERGY	U	UTILITIES	2,032.28
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,400.00
O'KEEFE ELEVATOR	E	MAINTENANCE	415.07
OMAHA WORLD-HERALD	E	SUBSCRIPTION	400.40
OWENS EDUCATIONAL SVCS	E	GPS SVC	634.34
MARDI PALLAS	RT	RENT	330.00
PARK MEADOW PARTNERS	RT	RENT	250.00
NATE PEARSON	RE	REIMBURSE	45.00
BARBARA J PEMBERTON RIEGE	RE	REIMBURSE	1.09
PHELPS CO SHERIFF'S OFFICE	E	SVC FEE	18.50
PLAINS INVESTMENT GROUP	RT	RENT	330.00
POLICE LEGAL SCIENCES	E	SUBSCRIPTION	1,680.00
PRAIRIE VIEW APARTMENTS	RT	RENT	290.00
PSYCHOLOGICAL RESOURCES	MC	MEDICAL	270.00
RAVENNA SANITATION	S	SERVICE	426.00
REDMAN'S SHOES	EQ	SHOES	110.00
ROBERT RICH	RE	REIMBURSE	25.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROCKMOUNT RESEARCH	SU	PARTS	115.58
ROSS SCHROEDER & GEORGE	S	LEGAL	5,471.88
RYAN SAALFELD	RE	REIMBURSE	45.00
KARRIE SCHOENFELD	E	WITNESS	20.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	37.50
KIRK SCOTT	RE	REIMBURSE	45.00
SEQUOIA CONSULTING	E	CONSULTING	2,352.00
DAVID SESNA	RE	REIMBURSE	25.00
TRENTON SNOW, LLC	RE	REIMBURSE	440.36
SOFTWARE UNLIMITED CORP	E	MAINTENANCE	10,244.40
SOLID WASTE AGENCY	E	LANDFILL	69.13
JUAN SOTO, JR	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	7,056.75
STATE OF NE PROBATION DIST 9	AP	BUDGET	4,953.81
THOMAS S. STEWART	S	LEGAL	2,988.74
STITCH 3	S	REPAIRS	322.00
MICHAEL J SYNEK	S	LEGAL	210.66
T-C CEILINGS	E	SERVICE	4,800.00
THE FRIENDS PROGRAM	E	JUVENILE SVC	2,731.55
PHYSICIAN NETWORK	MC	MEDICAL	224.30

THOMSON REUTERS - WEST	E	SUBSCRIPTION	394.35
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,561.34
THOMSON REUTERS-WEST	E	SUBSCRIPTION	576.80
TITAN ENERGY SYSTEMS	E	MAINTENANCE	1,400.85
TYE & ROWLING	S	LEGAL	3,566.87
U S POSTMASTER	E	POSTAGE	250.00
U.S. BANK	E	EXPENSE	29,667.61
UNION BANK & TRUST	E	RESEARCH	45.00
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	417.72
UNIVERSITY OF NE-LINCOLN	E	RESERVATION	93.00
VALLEY CO SHERIFF'S OFFICE	E	SVC FEE	12.00
VERIZON WIRELESS	U	CELL SVC	1,160.29
VERIZON WIRELESS	U	CELL SVC	1,571.03
VEZEL HOUSE	SU	SUPPLIES	80.00
VILLAGE AT KEARNEY	RT	RENT	983.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE PLAZA	RT	RENT	250.00
VILLAGE UNIFORM	E	CLEANING	72.36
WALGREEN	MC	MEDICAL	3,570.00
WALGREENS	MC	MEDICAL	60.42
WELLS FARGO	E	EXPENSE	372.21
WELLS FARGO	E	EXPENSE	97.01
WELLS FARGO	E	EXPENSE	450.00
WELLS FARGO	E	EXPENSE	913.23
RICH WHITE	RE	REIMBURSE	4.36
LLOYD WILKE	RE	REIMBURSE	38.15
WILKE'S TRUE VALUE	SU	SUPPLIES	11.99
WILLIAMS CLEANERS	E	CLEANING	348.51
MELISSA L WILLIS	RE	REIMBURSE	247.74
JASON WOZNIAK	RE	REIMBURSE	224.85
WPCI	MC	MEDICAL	142.50
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIEMBA ROOFING	S	REPAIRS	365.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	153.96
ALL MAKES	SU	PARTS	1,706.20
AMERICAN FIRST AID	SU	SUPPLIES	576.50
ANDERSEN WRECKING	S	REPAIRS	9.95
AUSSIE HYDRAULICS	S	REPAIRS	1,643.19
ARNOLD MOTOR	SU	SUPPLIES	1,752.50
BOSELMAN ENERGY	SU	SUPPLIES	72.79
BUFFALO SURVEYING	E	COPIES	550.00
CARL WHITNEY SAND	G	GRAVEL	28,853.99
CARQUEST AUTO	SU	SUPPLIES	2,250.54
CENTRAL AG	SU	SUPPLIES	1,304.75
CENTRAL HYDRAULIC	SU	SUPPLIES	854.88
CHS AGRI SERVICE	F	FUEL	187.07
COMFY BOWL	E	EQ RENT	190.00
CONSTRUCTION RENTAL	E	EQUIPMENT	225.00
COUNTRY PARTNERS	F	FUEL	206.39
CUMMINS CENTRAL POWER	S	REPAIRS	105.82
EAKES	SU	SUPPLIES	900.21
ED BROADFOOT & SONS	G	GRAVEL	101.22
FARM PLAN	S	REPAIRS	1,284.32
FARMERS CO-OP	F	FUEL	251.58
FASTENAL CO	SU	PARTS	2.90
GARRETT TIRES	EQ	EQUIPMENT	7,581.60
GRAHAM TIRE	S	REPAIRS	44.00
MARK HAHN	G	GRAVEL	3,060.00
KACO SUPPLIES	SU	SUPPLIES	685.00
KEARNEY CLINIC	MC	MEDICAL	240.00
KELLY SUPPLY	S	REPAIRS	602.14
KIMBALL MIDWEST	S	REPAIRS	128.10
LAWSON PRODUCTS	SU	SUPPLIES	751.81
MASTERS TRUE VALUE	SU	SUPPLIES	54.64
MENARDS	SU	SUPPLIES	355.71
MID NE AGGREGATE	G	GRAVEL	7,042.43
MIDWAY CHEVROLET	S	REPAIRS	6.09
MIDWEST SERVICE	SU	SUPPLIES	648.46

MILLER & ASSOCIATES	E	ENGINEERING	11,514.90
NE TRUCK CENTER	S	REPAIRS	532.00
NEW SIOUX CITY IRON	SU	SUPPLIES	210.34
NMC EXCHANGE	S	REPAIRS	8,453.43
NMC EXCHANGE	EQ	EQUIPMENT	427,350.00
OAK CREEK ENGINEERING	E	ENGINEERING	21,500.00
ON SITE MOBILE SHARPENING	S	SERVICE	121.99
PLATTE VALLEY AUTO	S	REPAIRS	33.00
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	4,312.49
ROADRUNNER TIRE	S	REPAIRS	1,300.00
SAFELITE FULFILLMENT	S	REPAIRS	125.00
SAHLING KENWORTH	S	REPAIRS	106.10
T & F SAND	G	GRAVEL	21,228.73
TROTTER INC	G	GRAVEL	11,700.00
TRUCK CENTER CO	S	REPAIRS	1,545.03
U.S. BANK	E	EXPENSE	581.18
WILKE'S TRUE VALUE	SU	SUPPLIES	155.47
WPCI	MC	MEDICAL	51.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	53,800.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	52,900.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM	I	MEDICAL	207,490.25
BLUE CROSS BLUE SHIELD NE	I	MEDICAL	449.08
<u>DRUG FORFEITURES</u>			
CITY OF KEARNEY	RE	REIMBURSE	1,198.00
U.S. BANK	E	EXPENSE	1,797.00
<u>WEED DISTRICT</u>			
EAKES	SU	SUPPLIES	12.87
NACO	E	REGISTRATION	125.00
U.S. BANK	E	EXPENSE	27.37
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	E	MAINTENANCE	692.53
CENTURYLINK	U	911 SVC	2,076.71
CENTURYLINK	U	911 SVC	1,002.65
DAWSON CO SHERIFF'S OFFICE	E	MAINTENANCE	1,179.60
FRONTIER	U	PHONE SVC	1,500.87
FRONTIER COMMUNICATIONS	U	E911 SVC	227.48
NE APCO/NENA	E	REGISTRATION	60.00
NE CENTRAL TELEPHONE	U	PHONE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	E	EQ MAINTENANCE	7,050.90
U.S. BANK	E	EXPENSE	768.48

ZONING

Zoning Administrator Jason Wozniak was present for the following Zoning agenda item.

Chairman McMullen opened the Zoning Hearing at 9:15 A.M. for an Administrative Subdivision filed by Mitch Humphrey on behalf of Wild Horse Ranch, LLC c/o Steve Scoville, Inc. The property described as part of the Southeast Quarter 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 Scoville Administrative Subdivision. On November 8, 2018, the Board of Adjustments approved a request for a variance due to the proposed size of 2.37 acres being under the 3.0 acre minimum. Mitch Humphrey reviewed the application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:19 A.M. Moved by Brayton and seconded by Reiter to approve the Administrative Subdivision with the following Resolution 2018-51. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Greder, Klein, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2018-51

WHEREAS, Mitchell Humphrey, licensed surveyor, on behalf of Wild Horse Ranch, LLC, c/o Steve Scoville hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "SCOVILLE 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 November 27, 2018, this Board conducted a public hearing now finds:

1. The proposed "SCOVILLE 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. 100th Road is a county maintained open public road that abuts the proposed subdivision to the south. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
5. 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.
6. This proposed administrative subdivision should be approved.
7. That a variance from the minimum of 3.0 acres according to Section 5.16 of the Subdivision Regulations be relaxed to 2.37 acres of which 0.24 acres, more or less, are presently being used for road purposes on the west and south side.
8. Variance was passed November 8, 2018 with a 4-0 vote by the Board of Adjustments.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of, "SCOVILLE ADMINISTRATIVE SUBDIVISION," described as a tract of land being part of the Southeast Quarter 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.

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

Moved by Klein and seconded by Reiter to award the bid to Saul Ramos Construction for Projects C10 (380), C10 (942), C10 (976) and C10 (977) for \$251,121.55. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to award the bid to Midlands Contracting for Projects C10 (590), C10 (916) and C10 (981) for \$199,097.60. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

The Board reviewed and discussed the Oak Creek Engineering Sign study of the intersection at Riverdale Road and 115th Road. Moved by Brayton and seconded by Greder to have the intersection remain with permanent stop signs on all approaches, making this intersection an All Way stop for the purpose of safety. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Klein, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to authorize Chairman McMullen to sign on behalf of Buffalo County the Interlocal Agreement with the State of Nebraska Department of Transportation and the Union Pacific Railroad Company for the installation of flashing light signals, gates and constant warning circuitry at Sodtown Road at Union Pacific Railroad Company DOT. No. 813928D with the following Resolution 2018-52. The total project estimated at \$244,183.00 with the approximate cost to the County being \$6,105.00. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Brayton, Greder, Klein, Loeffelholz, and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2018-52

WHEREAS, the County Board of Buffalo County, the Union Pacific Railroad Company and the State of Nebraska intend to make improvements to a railroad grade crossing, located at Sodtown Road, east of Gibbon at DOT No 813928D.

WHEREAS, the parties have provided for the terms and conditions for making those improvements in a Supplemental Agreement.

WHEREAS, the County of Buffalo wishes to enter into this three-party agreement.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Buffalo County hereby authorizes the County Board Chair to sign an agreement with the State of Nebraska, Department of Transportation and the Union Pacific Railroad Company for the installation of flashing light signals and gates and constant warning circuitry at Sodtown Road at Union Pacific Railroad Company DOT. No. 813928D.

NDOT Project Number: RRX-NFG-10(70)

NDOT Control Number: 42877

NDOT Project Description: Gibbon Northeast UPRR Crossing

Moved by Greder and seconded by Loeffelholz to recess the regular meeting of the Board of Commissioners at 9:27 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session; Deputy County Treasurer Brenda Rohrich was present.

Moved by Klein and seconded by Brayton to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Nebraska Youth Camp on a 2016 Titan Flatbed Trailer. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Loeffelholz and seconded by Reiter to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:28 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen called for Citizen's forum and Gary Geist was present to discuss maintenance and improvements at Dove Hill Cemetery. Cara Easterday thanked the Board for their decision to leave the stop signs at Riverdale Road and 115th Road.

Chairman McMullen asked if there was anything else to come before the Board at 9:41 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, December 11, 2018.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)