

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
THURSDAY, DECEMBER 27, 2018**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Thursday, December 27, 2018 via teleconference due to inclement weather. The Board of Commissioners meeting was recessed until Friday, December 28, 2018 at 10:00 A.M. and the Board of Equalization at 10:45 A.M. (The Buffalo County Courthouse remained closed on December 27, 2018.) Chairman McMullen called the meeting to order at 10:00 A.M. on Friday, December 28, 2018 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.

REGULAR AGENDA

Moved by Loeffelholz and seconded by Klein to approve the December 11, 2018 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to ratify the following December 21, 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			240,089.68
AMERICAN FAMILY LIFE	I	PREMIUMS	1,162.57
RETIREMENT PLANS AMERITAS	R	EMPE RET	40,206.33
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	70.00
BUFFALO CO TREASURER	I	PREMIUMS	91,730.00
FIRST CONCORD	E	FLEX FUNDS	3,870.91
FIRST NATIONAL BANK	T	FEDERAL TAX	81,830.97
KEARNEY UNITED WAY	E	DONATIONS	97.67
MADISON NATIONAL LIFE	I	PREMIUMS	1,078.04
MADISON NATIONAL LIFE	I	LT DISABILITY	571.31
MASSMUTUAL FINANCIAL	E	DEFERRED COMP	1,175.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	355.00
NE CHILD SUPPORT	E	CHILD SUPPORT	659.12
PRINCIPAL LIFE	E	DENTAL	2,802.24
STATE OF NE	T	STATE TAX	12,988.10
VISION SERVICE	E	EMPE VSP EYE	727.49
<u>ROAD FUND</u>			
NET PAYROLL			55,469.83
AMERICAN FAMILY LIFE	I	PREMIUMS	816.65
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,854.19
BUFFALO CO TREASURER	I	PREMIUMS	2,930.00
FIRST CONCORD	E	FLEX FUNDS	487.50
FIRST NATIONAL BANK	T	FEDERAL TAX	17,015.62
KEARNEY UNITED WAY	E	DONATIONS	5.00
MADISON NATIONAL LIFE	I	PREMIUMS	80.03
MADISON NATIONAL LIFE	I	LT DISABILITY	110.92
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	2,558.45
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 LIFE	I	LT DISABILITY	3.62
PRINCIPAL LIFE	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	224.22

Chairman McMullen read into the record and presented a Resolution of Commendation to Commissioner Joseph Brayton. Moved by Klein and seconded by Loeffelholz to approve the following Resolution 2018-57. Upon roll call vote, the following Board members

voted "Aye": Klein, Loeffelholz, Greder, Morrow, Reiter and McMullen. Abstain: Brayton. None voted "Nay". Motion declared carried.

RESOLUTION 2018-57

RESOLUTION OF COMMENDATION

WHEREAS, Joseph Brayton began his term of office as Buffalo County Commissioner for District 3 on January 11, 2011; and
WHEREAS, Joe has now served Buffalo County for 8 years.

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Joe be commended with a unanimous vote of appreciation for his dedicated and loyal service to Buffalo County for 8 years.

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

Chairman McMullen read into the record and presented a Resolution of Commendation to Commissioner Kent Greder. Moved by Loeffelholz and seconded by Klein to approve the following Resolution 2018-58. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Brayton, Morrow, Reiter and McMullen. Abstain: Greder. None voted "Nay". Motion declared carried.

RESOLUTION 2018-58

RESOLUTION OF COMMENDATION

WHEREAS, Kent E. Greder began his term of office as Buffalo County Commissioner for District 7 on January 9, 2007; and
WHEREAS, Kent has now served Buffalo County for 12 years.

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

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

Chairman McMullen read into the record and presented a Resolution of Commendation to Shirley Tesmer. Moved by Brayton and seconded by Klein to approve the following Resolution 2018-59. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2018-59

RESOLUTION OF COMMENDATION

WHEREAS, Shirley Tesmer began her employment as Homestead Clerk with the Assessor's Office on November 1, 1994 and
WHEREAS, Shirley has now served Buffalo County for 24 years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Shirley be commended with a unanimous vote of appreciation for her dedicated and loyal service to Buffalo County for 24 years as Homestead Clerk.

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

Moved by Brayton and seconded by Loeffelholz to appoint Brian Cox, Shane Bendfeldt and Kelsey Hubbert to the Buffalo County Extension Board for a three-year term beginning January 1, 2019 through December 2021. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen reviewed the following correspondence. The Board received Christmas Greetings from the Buffalo County Emergency Manager and the Register of Deeds Office. Central Nebraska Veterans sent a thank you note for the donation during the "Give Where You Live" campaign to the Central Nebraska Veterans Memorial. County Judge John P. Rademacher and County Judge Gerald R. Jorgensen Jr sent information about the fees for County Appointed Attorneys in Juvenile cases and District Judge John H. Marsh sent information effective January 1, 2019 on the Buffalo County District Court compensation rate for court-appointed attorneys fees. The Board received notice from the Nebraska Emergency Management Agency of a complete revision of all county Local Emergency Operations Plans (LEOPs). Buffalo County will be receiving a survey from John Deere asking about their experience with LandMark. City of Kearney sent the agenda for the Planning Commission meeting. Chairman McMullen called on each board member present for committee reports and recommendations.

County Attorney Shawn Eatherton joined the meeting at 10:12 A.M.

ZONING

Zoning Administrator Jason Wozniak and Deputy County Attorney Andrew Hoffmeister were present for the following Zoning agenda items.

Chairman McMullen opened the Zoning Hearing at 10:12 A.M. for an Administrative Subdivision filed by Trenton Snow on behalf of Richard & Cindy Kucera for property described as part of the East Half of the Southwest Quarter of Section 17, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lot 1 and Lot 2, Kucera Acres an Administrative Subdivision. Trenton Snow, Patrick Slack and Richard Kucera were present to review the application and Chairman McMullen closed the hearing at 10:17 A.M. Moved by Klein and seconded by Reiter to approve the Administrative Subdivision with the following Resolution

2018-60. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2018-60

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Richard and Cindy Kucera, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "KUCERA ACRES, AN 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 December 28, 2018, this Board conducted a public hearing now finds:

1. The proposed "KUCERA ACRES, AN 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. That Section 5.36#2 has been approved by Nebraska Department of Health for properties under 3.0 Acres.
3. West 70th Street is a county maintained open public road that abuts the proposed subdivision to the north. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. 56th Avenue is a county maintained open public road that abuts the proposed subdivision to the west. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
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.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "KUCERA ACRES, AN ADMINISTRATIVE SUBDIVISION", an administrative subdivision being described as a tract of land being part of the East Half of the Southwest Quarter of Section 17, Township 9 North, Range 16 West of the 6th P.M., 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 Morrow and seconded by Klein to refer to the Planning and Zoning Commission for recommendations and suggestions for amendments to Sec. 4.02 Buffalo County's Subdivision Resolution. As to whether any proposed development subdivision should be required to connect with an all-weather road or connect to a road that minimally meets RL-2 classification from point of entry of the subdivision to abutting county road to closest all weather public road. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Randy Tonniges and Randy Bienhoff with Tonniges & Associates were present to review the annual audit report. Moved by Morrow and seconded by Greder to accept the Audit Report for the fiscal year 2017-2018 as presented by Tonniges & Associates, Inc. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

County Sheriff Neil Miller reviewed the state statute requirements for the sale of surplus property and indicated that Merrick County was interested in one of the retired Sheriff vehicles. Sheriff Miller also researched the previously auctioned Sheriff vehicles and recommended that the Board use their authority to sell the vehicle. Moved by Brayton and seconded by Greder to sell the 2014 Dodge Charger as surplus property to Merrick County for \$4,500.00. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Klein, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Sheriff Miller reviewed the current Inmate Holding Agreement and presented a draft copy of his recommendations to change the Agreement. The Agreement will involve three levels of inmate classification. Moved by Greder and seconded by Loeffelholz to authorize Sheriff Miller to sign the Inmate Holding Agreement with an effective date of January 1, 2019. 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 Loeffelholz and seconded by Greder to recess the regular meeting of the Board of Commissioners at 10:49 A.M. and reconvene as the Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Greder, 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; County Treasurer Jean Sidwell was present.

Moved by Klein and seconded by Reiter to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Faith United Methodist Church on a 2006 American Hauler enclosed trailer, 2012 United enclosed trailer and a homemade utility trailer. 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 Morrow and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First United Methodist Church on a 1996 Ford Van, 2010 Ford Van, 2015 Ford Shuttle, 2001 Chevy Van and a 2008 Chevy Van. 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 Reiter to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for The Salvation Army Corp on a 2003 GMC Van, 2006 Chevy Van, 2014 Chevy Traverse and a 2014 Ford Flex. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz and McMullen. Abstained: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for CHI Health/Good Samaritan Hospital on the following list of vehicles: 2008 Buick Lacrosse, 1994 Chevy ½ Ton, 2000 Chevy ½ Ton, 2005 Chevy ¾ Ton, (2) 2010 Chevy Ambulances, 2011 Chevy Van, 2013 Chevy Ambulance, 2015 Chevy Ambulance, 2001 Dodge Ram, (2) 2005 Dodge Caravans, 1994 Ford Van, 1995 Ford Van, 1995 Ford Bus, 1998 Ford Van, (3) 2002 Ford Vans, 2003 Ford Van, 2003 Ford Bus, (2) 2003 Ford Ambulances, 2006 Ford Van, 2007 Ford Explorer, 2008 Ford Ambulance, 2014 GMC Caravan, 2012 McCoy Miller Ambulance and a 2003 Pontiac Van. 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 Brayton and seconded by Morrow to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Corpus Christi Carmelite (Mt. Carmel Home) on (2) 2005 Toyota Camrys and a 2013 Ford Bus. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Reiter to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First Lutheran Church on a 2005 Ford Bus. 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 Greder and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Mid Nebraska Individual Services on a 2015 Ford Taurus and a 2018 Ford Transit Van. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Morrow, Reiter and McMullen. Abstain: Klein. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Morrow to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for RYDE Transit-community Action Partnership of Mid-Nebraska on (2) 2008 Chevy Uplanders, 2012 Chevy Crew Cab, 2014 Chevy G2500, 2017 Chevy Van, (3) 2010 Dodge Caravans, (2) 2014 Dodge Caravans, (3) 2018 Dodge Caravans, (6) 2010 Ford Cutaways, (2) 2010 Ford Expeditions, (4) 2014 Ford Cutaways, (3) 2016 Ford Cutaways, and (6) 2017 Ford Cutaways. 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 Loeffelholz and seconded by Reiter to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:58 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.

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

Moved by Klein and seconded by Loeffelholz to authorize Chairman McMullen to sign the LPA Consultant Professional Service Agreement between the County and the Alfred Benesch & Company, Project BRO-7467(1) with the following Resolution 2018-61. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2018-61

SIGNING OF A LPA-CONSULTANT PROFESSIONAL SERVICE AGREEMENT

Whereas: Buffalo (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: County wishes to hire a consultant for the design of construction of LPA's project;

Whereas: The LPA Program Agreement specifies that consultants be selected using the State's consultant selection process;

Whereas: The consultant selection process was used to select Alfred Benesch & Company to provide engineering services for LPA's Federal-aid project; and

Whereas: This resolution is to authorize the chair to sign an agreement between County and Alfred Benesch & Company.

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

The Chair, William McMullen, is hereby authorized to sign the attached LPA Consultant Professional Service Agreement between the County and the Alfred Benesch & Company.

NDOR Project Number: BRO-7467(1)

NDOR Control Number: 42844

NDOR Project Description: Poole South

Moved by Klein and seconded by Brayton to approve surface maintenance on Deer Country Estates public streets. 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 Morrow to vacate portions of section line road, known as 340th Road as described in Resolution 2018-44, initiated by petition with the following Resolution 2018-62. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Morrow, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2018-62

WHEREAS, a Petition to vacate a road, alley, or other public way has been properly filed for the following described road, alley, and/or public way, originally described on the public road records of Buffalo County as:

A rural Buffalo County Road, an east to west public road described in Buffalo County Commissioner Record Book R5 Page 252 located between Sections 18 and 19, Township 12 North, Range 14, West of the 6th P.M. in Buffalo County, Nebraska, hereinafter simply referred to as "subject public road"

And,

WHEREAS, the Buffalo County Highway Superintendent has made a study of the use being made of the subject public road and has submitted a written report to the Board recommending that the subject public road be vacated; and

WHEREAS, after receiving the written report from the Buffalo County Highway Superintendent, this Board adopted Resolution 2018-44 that set December 11, 2018, at 10:00 o'clock a.m. in the Buffalo County Boardroom, Buffalo County Courthouse, 16th and Central, Kearney, Nebraska, as the time, date and place for public hearing for this Board to consider whether the subject public road should be abandoned or vacated with notice as provided by law, and

WHEREAS, a copy of Resolution 2018-043 was published for three consecutive weeks and notice of the public hearing was also given no less than two weeks in advance of the hearing to owners of land adjoining the subject public road to be vacated or abandoned by registered or certified mail, and

WHEREAS, on December 11, 2018, this Board conducted a public hearing to consider vacation or abandonment of the subject public road. No one appeared to object to this vacation or abandonment request, and

WHEREAS, at conclusion of the public hearing held December 11, 2018, the Board set December 27, 2018, at 10:00 o'clock a.m., the first public hearing following the public hearing, as date and time for a decision to be given by this Board, as an agenda item, to consider and take action to vacate or abandon or refuse vacation or abandonment of the subject public road as in the judgment of this board and the public good may require, and

WHEREAS, this Board finds that:

1. The Buffalo County Highway Superintendent has recommended vacation or abandonment of the subject public road.
2. The subject public road proposed to be vacated or abandoned is not within the zoning jurisdiction of the zoning jurisdiction of a city of the metropolitan, primary, or first class.
3. All necessary public publications and notices to adjoining landowners have been given.
4. The public records concerning the creation of the subject public road reflect that this road was created by action of this Board on or about April 18, 1900. It was opened by petition of adjoining landowners.
5. No conditions or reservations should be retained by the public as concerns this road if it is vacated or abandoned, other than the continued use and occupation of the same by any public utilities that now occupy the public right-of-way.
6. No public purpose would be served to keep the subject public road open.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, NOW COMPRISED AS THE BUFFALO COUNTY BOARD OF COMMISSIONERS, BY ADOPTION OF THIS RESOLUTION BY A NO LESS THAN A TWO-THIRDS MAJORITY VOTE that the following described public road, an east to west public road as the same is located between the South half of the South half of Section Eighteen (18), and the North Half of the North half of Section Nineteen (19), Township Twelve (12), North, Range Fourteen (14), West of the 6th P.M. Buffalo County, Nebraska, excepting therefrom the west 33 feet, shall be and hereby is vacated and abandoned by the County of Buffalo, State of Nebraska, and the title or right-of-way to this road as immediately above described shall revert to private ownership to the owner(s) of the adjacent real estate, one-half on each side thereof, subject however to the continued occupation, if any, of any public utility now occupying the now abandoned and vacated road.

ALSO RESOLVED, as required by Sec. 39-1725, Rev.Stat.Neb., a copy of this Resolution shall be filed and indexed against the following described properties, that are believed to be adjacent to the described, now vacated public road, or affected by its vacation, with Buffalo County making no representations or giving any warranties concerning the now vacated road to properties reverting to parties owning the following described parcels of real estate:

1. The South Half of the Southwest Quarter (S1/2SE1/4) of Section Eighteen (18), Township Twelve (12) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska, excepting therefrom the west 33 feet.
2. The Southwest Quarter of the Southeast Quarter (SW1/4SE1/4) of Section Eighteen (18), Township Twelve (12) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska.

3. The Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) of Section Eighteen (18), Township Twelve (12) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska.
4. The North Half of the Northwest Quarter (N1/2NW1/4) of Section Nineteen (19), Township Twelve (12) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska, excepting therefrom the west 33 feet.
5. All that part of the Northeast Quarter (NE1/4) of Section Nineteen (19), Township Twelve (12) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska, situated north and west of the South Loup River, more particularly described as: commencing at the Northeast corner of said Section 19, running south to the center of the South Loup River channel, thence following the center of said channel to the south line of the Northeast Quarter of Section 19.

ADDITIONALLY RESOLVED that this vacation shall be effective upon adjournment of this Board regularly scheduled meeting of December 28, 2018.

Moved by Morrow and seconded by Brayton to vacate portions of section line road, known as 340th Road as described in Resolution 2018-48, initiated by Board action with the following Resolution 2018-63. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Greder, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2018-63

WHEREAS, a Resolution, by initiation of this Board, to vacate a road, alley, or other public way was passed for the following described road, alley, and/or public way, originally described on the public road records of Buffalo County as:

A rural east to west Buffalo County Road, described in Buffalo County Commissioner Record Book R2 Page 533 located between the South half of the Southwest Quarter of Section Seventeen (17), and the North Half of the Northwest Quarter of Section Twenty (20), Township Twelve (12), North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska,, hereinafter simply referred to as "subject public road"

And,

WHEREAS, the Buffalo County Highway Superintendent has made a study of the use being made of the subject public road and has submitted a written report to the Board recommending that the subject public road be vacated; and

WHEREAS, after receiving the written report from the Buffalo County Highway Superintendent, this Board adopted Resolution 2018-48 that set December 11, 2018, at 10:00 o'clock a.m, in the Buffalo County Boardroom, Buffalo County Courthouse, 16th and Central, Kearney, Nebraska, as the time, date and place for public hearing for this Board to consider whether the subject public road should be abandoned or vacated with notice as provided by law, and

WHEREAS, a copy of Resolution 2018-048 was published for three consecutive weeks and notice of the public hearing was also given no less than two weeks in advance of the hearing to owners of land adjoining the subject public road to be vacated or abandoned by registered or certified mail, and

WHEREAS, on December 11, 2018, this Board conducted a public hearing to consider vacation or abandonment of the subject public road. No one appeared to object to this vacation or abandonment request, and

WHEREAS, at conclusion of the public hearing held December 11, 2018, the Board set December 27, 2018, at 10:00 o'clock a.m., the first public hearing following the public hearing, as date and time for a decision to be given by this Board, as an agenda item, to consider and take action to vacate or abandon or refuse vacation or abandonment of the subject public road as in the judgment of this board and the public good may require, and

WHEREAS, this Board finds that:

1. The Buffalo County Highway Superintendent has recommended vacation or abandonment of the subject public road.
2. The subject public road proposed to be vacated or abandoned is not within the zoning jurisdiction of the zoning jurisdiction of a city of the metropolitan, primary, or first class.
3. All necessary public publications and notices to adjoining landowners have been given.
4. The public records concerning the creation of the subject public road reflect that this road was created by action of this Board on or about December 14, 1887. It was opened by petition of adjoining landowners.
5. No conditions or reservations should be retained by the public as concerns this road if it is vacated or abandoned, other than the continued use and occupation of the same by any public utilities that now occupy the public right-of-way.
6. No public purpose would be served to keep the subject public road open.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, NOW COMPRISED AS THE BUFFALO COUNTY BOARD OF COMMISSIONERS, BY ADOPTION OF THIS RESOLUTION BY A NO LESS THAN A TWO-THIRDS MAJORITY VOTE that the following described public road,

as the same is located on and between the South half of the Southwest Quarter of Section Seventeen (17), and the North Half of the Northwest Quarter (N1/2/NW1/4) of Section Twenty (20), Township Twelve (12), North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska, excepting therefrom the eastern 33 feet of the public road located in the South half of the Southwest Quarter of Section Seventeen (17),

this shall be and hereby is vacated and abandoned by the County of Buffalo, State of Nebraska, and the title or right-of-way to this road as immediately above described shall revert to private ownership to the owner(s) of the adjacent real estate, one-half on each side thereof, subject however to the continued occupation, if any, of any public utility now occupying the now abandoned and vacated road.

ALSO RESOLVED, as required by Sec. 39-1725, Rev.Stat.Neb., a copy of this Resolution shall be filed and indexed against the following described properties, that are believed to be adjacent to the described, now vacated public road, or affected by its vacation, with Buffalo County making no representations or giving any warranties concerning the now vacated road to properties reverting to parties owning the following described parcels of real estate:

1. The South half of the Southwest Quarter (S1/2SW1/4) of Section Seventeen (17), Township Twelve (12) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska, excepting therefrom the east 33 feet.
2. The North half of the North half of the Northwest Quarter (N1/2N1/2NW1/4) of Section Twenty (20) Township Twelve (12) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska,
3. The Northwest Quarter of the Northeast Quarter (NW1/4NE1/4) of Section Twenty (20) Township Twelve (12) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska.

ADDITIONALLY RESOLVED that this vacation shall be effective upon adjournment of this Board regularly scheduled meeting of December 28, 2018.

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

GENERAL FUND			
ADAMS CO SHERIFF	E	SVC FEE	79.50
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	6,443.34
ADVANCED MEDICAL IMAGING	MC	MEDICAL	500.00
ALL MAKES AUTO	SU	PARTS	626.05
ALL SAFE INDUSTRIES	SU	SUPPLIES	735.66
MANDI J AMY	RE	REIMBURSE	192.15
APRIL ANDERSON	E	WITNESS	20.00
BRANDON ANDERSON	E	WITNESS	20.00
REBECCA TVRDIK ANDERSON	SU	LEGAL	1,368.75
CECILIA ANGEL	RT	RENT	210.00
APFEL FUNERAL HOME	E	CREMATION	1,000.00
APPLE MARKET	SU	SUPPLIES	39.46
ATS	S	REPAIRS	1,204.37
LIZA AUNKST	E	WITNESS	20.00
MICHAEL W BALDWIN	S	LEGAL	3,286.00
BAMFORD INC	S	REPAIRS	14,680.34
BRAD W BIGELOW	E	HEALTH BD	525.00
BISHOP LAW	S	LEGAL	968.57
SCOTT BRADY	RE	REIMBURSE	27.25
BRAMER AUCTION	RE	REIMBURSE	1,224.93
JONATHAN R BRANDT	S	LEGAL	4,388.53
CHARLES BREWSTER	S	LEGAL	5,284.00
BRUNER FRANK LLC	S	LEGAL	10,380.68
BUFFALO CO ATTORNEY	E	EXPENSE	530.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	338.10
BUFFALO CO CLERK	E	PER DIEM	82.50
BUFFALO CO COURT	E	EXPENSE	3,852.65
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,504.98
BUFFALO CO SHERIFF	E	EXPENSE	2,583.07
BUILDERS WAREHOUSE	E	REPAIR EQP	249.99
MICHAEL D CARPER	S	LEGAL	1,024.45
CASH WA	SU	SUPPLIES	35.70
CENTRAL MEDIATION CENTER	E	JUVENILE SVC	800.00
CENTRAL NE CREMATION	E	TRANSPORT	2,082.00
CENTRAL STATES INVESTMENTS	RT	RENT	290.00
CENTURY 21 MIDLANDS	RT	RENT	580.00
CHALOUPKA, HOLYOKE, SNYDER	E	SUBSCRIPTION	275.00
CHARLESWORTH CONSULTING	E	CONSULTING	909.00
CHARM-TEX	SU	SUPPLIES	2,505.42
CHARTER COMMUNICATIONS	U	PHONE SVC	469.10
CHIEF SUPPLY COR	SU	SUPPLIES	764.43
JOHN CHRAMOSTA	S	REPAIRS	120.00
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	2,396.23
CITY OF KEARNEY	AP	BUDGET	115,564.16
CITY OF KEARNEY	AP	BUDGET	68,983.20

CLERK OF THE DISTRICT COURT	E	EXPENSE	2,036.00
CLERK OF THE SUPREME COURT	E	COURT COST	50.00
COMFY BOWL	E	EQ RENT	800.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	45,505.84
CONSTRUCTION RENTAL	E	EQ RENT	936.00
CONTEMPORARY OBSTETRICS	MC	MEDICAL	379.82
TRACY L COOK	RT	RENT	250.00
CORNHUSKER STATE INDUSTRIES	E	FURNISHING	22,744.00
CAROLINE COTE	RE	REIMBURSE	45.00
CULLIGAN	S	SERVICE	194.50
DAN'S SANITATION	S	SERVICE	14.00
DENNISE DANIELS	RE	REIMBURSE	89.00
DAS STATE ACCTNG-CENTRAL	E	NETWORK SVC	1,280.00
DASH MEDICAL	SU	SUPPLIES	937.00
DAWES CO SHERIFF	E	SVC FEE	55.50
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	153.52
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,856.41
DAMON DEEDS	RE	REIMBURSE	45.00
DEPARTMENT OF CORRECTIONAL	S	SERVICE	3,238.36
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	440.00
DEWALD DEEVER LAW	S	LEGAL	263.50
DHM ELECTRICAL SERVICES	S	REPAIR	2,010.00
DMILACO SPORTS	SU	SUPPLIES	552.00
DOWHY TOWING	S	TOWING	188.00
BRANDON DUGAN LAW	S	LEGAL	2,427.70
DUGAN PRINTING	SU	SUPPLIES	100.13
EAKES	SU	SUPPLIES	2,806.83
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	18,026.38
ELN, LLC	RT	RENT	250.00
ENT PHYSICIANS	MC	MEDICAL	459.37
ENTERPRISE ELECTRIC	SU	SUPPLIES	9,387.79
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	553.82
FARMERS UNION CO-OP	F	FUEL	16.00
FARMERS COOPERATIVE	F	FUEL	101.01
KARI FISK	RE	REIMBURSE	45.00
DENNIS FRIES	R	RENT	210.00
FRONTIER	U	PHONE SVC	9,796.26
FYE LAW OFFICE	S	LEGAL	3,361.31
GALLS, LLC	SU	UNIFORM EQ	2,897.85
PLOMA R GEISER	RT	RENT	290.00
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GLOBAL TEL*LINK CORP	E	SOFTWARE	2,291.00
GRAHAM TIRE	S	REPAIR	248.24
GREAT PLAINS DENTAL	MC	MEDICAL	804.00
GREAT PLAINS UNIFORMS	SU	UNIFORMS	848.00
GUARDIAN RFID	SU	SUPPLIES	70.48
H.L. FLAKE SECURITY	S	REPAIR	31.50
HALL CO DISTRICT COURT	E	COPIES	41.00
HALL CO SHERIFF'S OFFICE	E	SVC FEE	56.12
MARLIN HEIDEN	RE	REIMBURSE	4.91
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	S	REPAIR	394.92
LISA R HUERTA	RE	REIMBURSE	45.00
ICS JAIL SUPPLIES	SU	SUPPLIES	71.00
INSIGHT PUBLIC SECTOR	EQ	EQUIPMENT	2,282.40
INTELLICOM COMPUTER	E	MAINTENANCE	388.00
INVESTMENT PROPERTY EXCHANGE	RT	RENT	290.00
DEB IWAN	E	JUVENILE SVC	1,290.00
JACK LEDERMAN CO	SU	PARTS	628.00
JACK'S UNIFORMS	SU	UNIFORMS	107.94
KRISTIE JACKSON	E	WITNESS	20.00
JIM JACOBS	RE	REIMBURSE	20.81
JACOBSEN ORR LAW	S	LEGAL	11,089.86
LEORA J JOHNSON	RT	RENT	210.00
JOHNSTONE SUPPLY	S	REPAIR	517.32
VICTOR W KARG REVOCABLE LIVING	RT	RENT	290.00
KEARNEY APARTMENT HOMES	RT	RENT	250.00
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,250.00

KEARNEY AREA CHAMBER COMMERCE	E	MEMBERSHIP	850.00
KEARNEY CO COURT	E	COPIES	11.25
KEARNEY HOUSING AGENCY	RT	RENT	573.75
KEARNEY HUB	A	PUBLISHING	1,047.85
WILLIE KEEP	RE	REIMBURSE	18.53
RANDAL L KLINGINSMITH	RT	RENT	200.00
JEFFREY C KNAPP	S	LEGAL	699.01
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	AP	MAINTENANCE	2,658.09
KONICA MINOLTA PREMIER FINANCE	AP	MAINTENANCE	2,049.50
DOUG KRAMER	RE	REIMBURSE	45.00
KUCERA PAINTING	S	REPAIR	1,000.00
JOHN B LAWLESS	S	LEGAL	2,653.12
LAWSON PRODUCTS	SU	SUPPLIES	13.69
DR MICHAEL LAWSON	E	HEALTH BD	525.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ, PC	S	LEGAL	1,190.07
STEPHEN G LOWE	S	LEGAL	1,736.25
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	44.61
SHARON MAULER	RE	REIMBURSE	45.00
TOM MAXSON	E	WITNESS	20.00
JENNIFER R MCCARTER REPORT	E	TRANSCRIPTION	392.20
WILLIAM C MCMULLEN	RE	REIMBURSE	121.40
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,916.65
MICROFILM IMAGING	E	SERVICE	745.00
MIDWEST CONNECT	E	MAIL SVC	6,481.60
TONY MILONI JR.	E	SVC FEE	30.00
MIPS	AP	SUPPORT	4,330.19
MIRROR IMAGE CAR	E	MAINTENANCE	295.44
TIM MONINGER	RE	REIMBURSE	21.69
JERAD A. MURPHY	S	LEGAL	1,046.57
NACO	E	DUES	4,164.32
NACO	E	REGISTRATION	125.00
NATIONAL SHERIFF'S ASSOC	E	DUES	115.00
NE CENTRAL TELEPHONE	U	PHONE SVC	197.90
NE DEPART OF LABOR/FINANCE	E	MAINTENANCE	480.00
NE HEALTH & HUMAN SVCS	E	PATIENT SVC	720.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY SVC	2,833.00
NE LAW ENFORCEMENT	E	TRAINING	160.00
NE PUBLIC POWER DIST	U	UTILITIES	1,324.66
NE PUBLIC POWER DISTRICT	U	UTILITIES	10,058.63
NE STATE FIRE MARSHAL	E	ANNUAL FEE	120.00
NEBRASKALINK HOLDINGS	E	INTERNET	615.00
NENA	E	DUES	700.00
NE EMERGENCY SVCS	E	DUES	195.00
NETWORKFLEET	E	GPS SVC	37.90
KRISTI NEWMAN	RE	REIMBURSE	52.17
NIRMA	I	INSURANCE	3,025.52
NORTHEAST NE JUVENILE	E	JUVENILE SVC	3,198.75
NORTHWESTERN ENERGY	U	UTILITIES	3,934.96
O'BRIEN STRAATMANN REDINGER	E	CREMATION	650.00
NATE PEARSON	RE	REIMBURSE	45.00
PLATINUM AWARDS	E	SERVICE	80.00
PLATTE CO SHERIFF DEPT	E	SVC FEE	18.50
PLATTE VALLEY COMMUNICATIONS	E	MAINTENANCE	7,818.36
POLICE OFFICERS ASSOC	E	DUES	510.00
PRAIRIE VIEW APARTMENTS	RT	RENT	449.00
QUILL CORP	SU	SUPPLIES	381.77
REDMAN'S SHOES	SU	SHOES	55.00
ROBERT RICH	RE	REIMBURSE	25.00
ILENE RICHARDSON	R	RETIREMENT	14.00
LAURA J RIDDER	E	ELECTION	27.50
ROSS SCHROEDER & GEORGE	S	LEGAL	3,458.35
RYDE TRANSIT	E	TRANSPORTATION	80.00
RYAN SAALFELD	RE	REIMBURSE	45.00
SANDRY FIRE SUPPLY	SU	SUPPLIES	373.94

CONNIE S SCHUMAN	E	TRANSCRIPTION	46.75
KIRK SCOTT	RE	REIMBURSE	45.00
DAVID SESNA	RE	REIMBURSE	25.00
SEWARD CO SHERIFF	E	SVC FEE	20.95
RICHARD SKELTON	RE	REIMBURSE	19.62
TRENTON SNOW	RE	REIMBURSE	465.43
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	240.86
JUAN SOTO, JR	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	8,972.00
STERLING COMPUTERS	EQ	EQUIPMENT	1,613.27
THOMAS S. STEWART	S	LEGAL	3,056.07
STITCH 3 LLC	S	REPAIR	437.00
MICHAEL J SYNEK	S	LEGAL	334.77
TERRY FURBY	RT	RENT	540.00
THE FRIENDS PROGRAM	E	JUVENILE SVC	1,514.34
THOMSON REUTERS - WEST	E	SUBSCRIPTION	394.35
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,561.34
THOMSON REUTERS-WEST	E	SUBSCRIPTION	576.80
THURSTON HEATING	S	REPAIR	15,098.00
MARTIN G TILLEY, MD, DDS	MC	MEDICAL	404.00
LYDEL TRAMPE	RT	RENT	300.00
TYE & ROWLING, PC	S	LEGAL	5,460.00
U S POSTMASTER	E	POSTAGE	250.00
U.S. POSTAL SVC	E	BOX RENT	338.00
U SAVE PHARMACY	MC	MEDICAL	10.78
U.S. BANK	E	EXPENSE	8,215.25
USPS - HASLER	E	POSTAGE	1,000.00
V H BLACKINTON CO	S	REPAIR	12.00
MARC VACEK	RE	REIMBURSE	32.16
VALLEY CO SHERIFF'S OFFICE	E	SVC FEE	74.68
VERIZON WIRELESS	U	CELL SVC	1,099.64
VERIZON WIRELESS	U	CELL SVC	1,572.15
RANDALL VEST	RE	REIMBURSE	52.87
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE PLAZA HOMES	RT	RENT	250.00
VILLAGE UNIFORM	S	REPAIR	72.36
WALGREENS	MC	MEDICAL	326.98
WASHINGTON CO SHERIFF	E	SVC FEE	18.50
CONNIE WEIDES	RT	RENT	210.00
WELLS FARGO	E	EXPENSE	49.29
WELLS FARGO	E	EXPENSE	202.42
WILKE'S TRUE VALUE	SU	PARTS	9.18
WILLIAMS CLEANERS	S	CLEANING	294.32
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	92.10
JASON WOZNIAK	RE	REIMBURSE	45.00
YANDA'S MUSIC	SU	PARTS	20.85
MELANIE R YOUNG	RE	REIMBURSE	45.00
KEN YOUNT	RE	REIMBURSE	33.68
ERIC ZIKMUND	RE	REIMBURSE	45.00
CLAYTON ZIMNIAK	RE	REIMBURSE	100.00
ROGER GRUWELL	RT	RENT	210.00
ROAD FUND			
ACE HARDWARE	SU	PARTS	138.97
ALL MAKES AUTO	SU	PARTS	787.64
AMERICAN FIRST AID	SU	SUPPLIES	202.68
AUSSIE HYDRAULICS	S	REPAIR	216.44
ARNOLD MOTOR SUPPLY	SU	PARTS	577.21
CARL WHITNEY SAND	G	GRAVEL	5,850.58
CARQUEST	SU	PARTS	719.33
CHS AGRI SERVICE	F	FUEL	75.09
CONSTRUCTION RENTAL	E	TOOLS	143.75
CORNHUSKER CLEANING	SU	SUPPLIES	138.16
COUNTRY PARTNERS COOP	F	EQ FUEL	1.78
CUMMINS CENTRAL POWER	SU	PARTS	137.92
EAKES	SU	SUPPLIES	45.93
FARM PLAN	S	REPAIR	278.18
FARMERS CO-OP	F	FUEL	131.39
FASTENAL	SU	PARTS	7.37

FRIESEN CHEVROLET	S	REPAIR	203.56
GARRETT TIRES	S	REPAIR	2,848.23
GLASS DOCTOR OF CENTRAL NE	SU	PARTS	751.73
HOLMES PLUMBING	SU	SUPPLIES	109.16
JACK LEDERMAN CO	SU	PARTS	96.80
KEARNEY HUB	A	PUBLISHING	54.96
KELLY SUPPLY	SU	PARTS	180.77
MARC KRUEGER	RE	REIMBURSE	117.50
LAWSON PRODUCTS	SU	SUPPLIES	1,187.87
LIGHT AND SIREN	SU	SUPPLIES	1,254.00
MASTERS TRUE VALUE	SU	SUPPLIES	111.59
MATHESON TRI-GAS	SU	SUPPLIES	190.06
MENARDS	SU	SUPPLIES	375.91
MID NE AGGREGATE	G	GRAVEL	4,298.27
MIDWEST SERVICE	SU	PARTS	2,689.83
MILLER & ASSOCIATES	E	ENGINEERING	1,485.80
NE TRUCK CENTER	SU	PARTS	152.36
NMC EXCHANGE	S	REPAIR	22,733.51
NOVUS WINDSHIELD	S	REPAIR	40.00
OAK CREEK ENGINEERING	E	ENGINEERING	21,500.00
PLATTE VALLEY AUTO	S	REPAIR	137.20
PLATTE VALLEY COMMUNICATIONS	S	REPAIR	63.75
POWERPLAN-MURPHY TRACTOR	SU	PARTS	3,083.75
ROADRUNNER TIRE	S	REPAIR	630.00
ROCKMOUNT RESEARCH	SU	SUPPLIES	266.18
SAPP BROS PETRO	E	MACH OIL	5,651.32
TRUCK CENTER CO	SU	PARTS	1,036.37
U.S. BANK	E	EXPENSES	3,360.51
DAVID WALKER	RE	REIMBURSE	31.00
WILKE'S TRUE VALUE	SU	PARTS	98.90
WPCI	MC	MEDICAL	51.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSE	51,600.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSE	52,000.00
<u>HEALTH INSURANCE FUND</u>			
BLUE CROSS BLUE SHIELD NE	MC	MEDICAL	216,704.27
<u>VETERANS RELIEF FUND</u>			
CO VETERANS AID FUND	E	EXPENSE	2,933.93
<u>DRUG FORFEITURES</u>			
BUFFALO CO ATTORNEY	E	EXPENSE	10,000.00
CUMMINS ALLISON	EQ	EQUIPMENT	4,754.86
<u>911 WIRELESS FUND</u>			
BUFFALO CO TREASURER	RE	REIMBURSE	26,072.27
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	S	MAINTENANCE	7,857.14
CENTURYLINK	U	911 SVC	2,076.07
CENTURYLINK	U	911 SVC	1,020.21
DAWSON CO SHERIFF'S OFFICE	EQ	EQUIPMENT	473.36
FRONTIER	U	911 SVC	1,508.57
FRONTIER COMMUNICATIONS NE	U	E911 SVC	227.48
GEOCOMM	U	911 GIS SVC	4,472.00
LANGUAGE LINE SERVICES	U	PHONE SVC	40.11
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	94,876.30
NE CENTRAL TELEPHONE	U	911 SVC	109.99
PLATTE VALLEY COMMUNICATIONS	U	911 MAINT	2,636.67

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

At 11:41 A.M., Chairman McMullen asked if there was anything else to come before the Board before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 8, 2019 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)