

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, JULY 23, 2019**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, July 23, 2019 at 9:00 A.M. and 9:45 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Timothy Higgins, Ivan Klein, Myron Kouba, 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 Higgins and seconded by Loeffelholz to approve the July 9, 2019 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Klein, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Reiter and seconded by Higgins to ratify the following July 19, 2019 bi-weekly payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Reiter, Higgins, Klein, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

<b><u>GENERAL FUND</u></b>			
NET PAYROLL			253,615.26
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	1,169.15
RETIREMENT PLANS OF AMERITAS	R	EMPE RET	41,992.29
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	50.00
BUFFALO CO TREASURER	I	PREMIUMS	100,997.00
FIRST CONCORD BENEFITS	E	FLEX FUNDS	3,758.76
FIRST NATIONAL BANK	T	FEDERAL TAX	86,096.94
KEARNEY UNITED WAY	E	DONATIONS	106.67
MADISON NATIONAL LIFE INS	I	PREMIUMS	1,261.92
MADISON NATIONAL LIFE INS	I	LT DISABILITY	633.22
MASSMUTUAL FINANCIAL GROUP	R	DEFER COMP	1,175.00
MIDLAND FUNDING	E	GARNISHMENT	119.23
NATIONWIDE RETIREMENT	R	DEFER COMP	355.00
NE CHILD SUPPORT CENTER	E	CHILD SUPPORT	659.12
PRINCIPAL INSURANCE	E	DENTAL	3,076.13
STATE OF NEBRASKA	T	STATE TAX	13,902.08
VISION SERVICE INS	E	EMPE EYE CARE	765.11
<b><u>ROAD FUND</u></b>			
NET PAYROLL			53,780.78
AMERICAN FAMILY LIFE ASSURANCE	E	PREMIUMS	994.34
RETIREMENT PLANS OF AMERITAS	R	EMPE RET	8,472.78
BUFFALO CO TREASURER	I	PREMIUMS	2,634.00
FIRST CONCORD BENEFITS	E	FLEX FUNDS	484.71
FIRST NATIONAL BANK	T	FEDERAL TAX	16,590.11
MADISON NATIONAL LIFE INS	I	PREMIUMS	144.41
MADISON NATIONAL LIFE INS	I	LT DISABILITY	96.93
NATIONWIDE RETIREMENT	R	DEFER COMP	272.50
NE CHILD SUPPORT CENTER	E	CHILD SUPPORT	676.00
PRINCIPAL INSURANCE	E	DENTAL	830.10
STATE OF NEBRASKA	T	STATE TAX	2,503.36
VISION SERVICE INS	E	EMPE EYE CARE	202.87
<b><u>WEED FUND</u></b>			
NET PAYROLL			4,657.88
RETIREMENT PLANS OF AMERITAS	R	EMPE RET	732.71
BUFFALO CO TREASURER	I	PREMIUMS	248.00
FIRST CONCORD BENEFITS	E	FLEX FUNDS	30.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,494.90
MADISON NATIONAL LIFE INS	I	LT DISABILITY	3.62
PRINCIPAL INSURANCE	E	DENTAL	30.50
STATE OF NEBRASKA	T	STATE TAX	229.62

Moved by Higgins and seconded by Morrow to accept the County Treasurer Semi-Annual report. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to approve the addition of pledged collateral for the Buffalo County Treasurer at Nebraskaland National Bank in the amount of \$1,001,383.75. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Klein, Kouba, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Kouba to accept the Sheriff, Jail and 911 Center Year End Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

Sheriff Neil Miller was present for the consideration of the 911 Surcharge Rate for Buffalo County. Sheriff Miller reviewed the costs and recommended to stay at the current service surcharge rate of \$.75 per month. Moved by Klein and seconded by Loeffelholz to approve the surcharge rate continuing at the rate of \$.75 with the following Resolution 2019-22. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

### **RESOLUTION 2019-22**

#### **A RESOLUTION ESTABLISHING THE RATE OF THE SERVICE SURCHARGE FOR 911 SERVICE COSTS FOR BUFFALO COUNTY, NEBRASKA**

WHEREAS, a governing body incurring costs for 911 service may impose a uniform service surcharge on each telephone number or functional equivalent of service users whose primary place of use is within the governing body's 911 service area; and

WHEREAS, the County of Buffalo has previously established designated 911 and enhanced 911 service areas; and

WHEREAS, the County of Buffalo incurs non-recurring or recurring charges for the installation, maintenance and operation of 911 services; and

WHEREAS, the Buffalo County Board of Commissioners desires to establish a uniform service surcharge on each telephone number or functional equivalent of service users whose primary place of use is within the County of Buffalo's designated 911 and enhanced 911 service areas commencing January 1, 2015 and continuing thereafter until said surcharge is modified by subsequent action; and

WHEREAS, the Buffalo County Board of Commissioners reviewed the current service charge rate on July 23, 2019.

NOW, THEREFORE, BE IT RESOLVED that a uniform service surcharge of \$.75 per month on each telephone number or functional equivalent of service users whose primary place of use is within Buffalo County's designated 911 and enhanced 911 service areas will remain the same. Said surcharge shall remain in effect until such time as said surcharge is modified by subsequent action of the Buffalo County Board of Commissioners.

Emergency Manager Darrin Lewis was present to review the Local Emergency Operations Plan (LEOP) for Buffalo County. The plan establishes guidelines relating to the safety and security of the employees and citizens that work at or utilize the physical buildings and grounds of government owned facilities. Moved by Morrow and seconded by Reiter to accept the Local Emergency Operations Plan (LEOP) as presented with the following Resolution 2019-23. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Higgins, Klein, Kouba, Loeffelholz and McMullen. Motion declared carried.

### **RESOLUTION 2019-23**

WHEREAS, the Board of Commissioners of Buffalo County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Buffalo County, Nebraska; and

WHEREAS, it has been determined that a Buffalo County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Buffalo County, the City of Kearney and other cities and villages in Buffalo County; and

WHEREAS, the Board of Commissioners of Buffalo County, deems it advisable and in the best interest of Buffalo County to approve said Local Emergency Operations Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Buffalo County, Nebraska, that the Buffalo County Local Emergency Operations Plan be, and hereby is, approved.

Chairman McMullen reviewed the following correspondence. U.S. Army Corps of Engineers Omaha District and Nebraska Department of Environmental Quality (NDEQ) sent a public notice regarding the City of Kearney's proposal to construct a whitewater kayak course in the North Channel of the Platte River. Nebraska Emergency Management Agency sent a letter regarding the June 19, 2019 EM Performance Grant desk review providing the results to ensure compliance with the Department of Homeland Security (DHS) and NEMA grant regulations and requirements. City of Kearney sent the Planning Commission Agenda for the July 19, 2019 meeting for proposed changes in zoning. Nebraska Department of Transportation (NDOT) sent the monthly status report update on the 42844

Poole South project and NIRMA sent a memorandum regarding notice of the withdrawal of the Dakota County Public Safety Service Agency. Chairman McMullen called on each Board member present for committee reports and recommendations.

County Attorney Shawn Eatherton arrived at 9:13 A.M.

### **Zoning**

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

Chairman McMullen opened the public hearing at 9:15 A.M. for an Administrative Subdivision filed by Chad Dixon on behalf of Gordon and Glenda Schroll for property described as part of the Southeast Quarter of the Southeast Quarter of Section 34, Township 11 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lot 1, Schroll Acres Second Administrative Subdivision. Stan Blackmore with Miller and Associates was present to review the application and answer questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:16 A.M. Moved by Loeffelholz and seconded by Higgins to approve the Administrative Subdivision with the following Resolution 2019-24. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

### **RESOLUTION 2019-24**

WHEREAS, Chad Dixon, licensed surveyor with Miller and Associates, on behalf of Gordon and Glenda Schroll hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "SCHROLL ACRES SECOND," with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on July 23, 2019, this Board conducted a public hearing now finds:

1. The proposed "SCHROLL ACRES SECOND, AN 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. Grove 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. Pole Line 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.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "SCHROLL ACRES SECOND, AN ADMINISTRATIVE SUBDIVISION", being part of the Southeast ¼ of the Southeast ¼ of Section 34, Township 11 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen opened the public hearing for an Administrative Subdivision filed by Chad Dixon on behalf of Dale and Jeannette Taubenheim for property described as part of the Southeast Quarter of the Northeast Quarter and part of the Northeast Quarter of the Southeast Quarter of Section 27, Township 11 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lot 1, Taubenheim Acres Administrative Subdivision. Stan Blackmore reviewed the application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:17 A.M. Moved by Loeffelholz and seconded by Reiter to approve the Administrative Subdivision with the following Resolution 2019-25. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

### **RESOLUTION 2019-25**

WHEREAS, Chad Dixon, licensed surveyor with Miller and Associates, on behalf of Dale and Jeannette Taubenheim hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "TAUBENHEIM ACRES," with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on July 23, 2019, this Board conducted a public hearing now finds:

1. The proposed "TAUBENHEIM ACRES, AN 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. Eagle Rd 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 "TAUBENENHEIM ACRES, AN ADMINISTRATIVE SUBDIVISION", being part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ of the Southeast ¼ of Section 27, Township 11 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen opened the public hearing for a Final Plat filed by Mitch Humphrey on behalf of Bruners' Sand & Gravel Inc. (James Bruner) for property described as a Subdivision being part of Government Lot 1 and part of Government Lot 2, and part of accretion lands deriving from and adjacent to Government Lot 1 and Government Lot 2 located in Section 24, Township 9 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Bruner Lakeside Estates Second Subdivision. Mitch Humphrey was present to review the application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:20 A.M. Moved by Klein and seconded by Morrow to approve the Final Plat with the following Resolution 2019-26. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Higgins, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

#### **RESOLUTION 2019-26**

WHEREAS, this Board has received a request for Final Plat approval for Bruner Lakeside Estates Second, and

WHEREAS, on January 14, 2014, Resolution 2014-03, this Board accepted and approved the preliminary plat for 85<sup>th</sup> Street Deer Country Estates.

WHEREAS, the plan of development appears to be compliant with Buffalo County's Subdivision Resolution, with the following sections relaxed:

1. Relaxation of adopted subdivision standards related to maximum length of a cul-de-sac street (Section 4.03) and
2. Relaxation of 10' easements around rear of lots 1 through 12, Block 1 and Outlot B (Section 4.04) and
3. Relaxation to maximum block length (Section 4.06),

WHEREAS, the developer has made various improvements upon part of the land sought to be subdivided, and

WHEREAS, the required minimum improvements have been completed on the land sought to have final plat approval, and

WHEREAS, Shelton Road, which is a section line open public road, abuts the proposed subdivision on its west side. The width of Eagle Roost Place and Lakeside Drive, after dedication complies with minimum width standards required by the Buffalo County's Subdivision Resolution, and

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that Buffalo County, on a final basis, approves the proposed Bruner Lakeside Estates Second, a subdivision being part of Government Lot 1 and part of Government Lot 2, and part of Accretion land deriving from and adjacent to Government Lot 1 and Government Lot 2 containing 45.38 acres, more or less, in Section 24, Township 9 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska.

Deputy County Attorney Andrew Hoffmeister arrived at 9:25 A.M.

Chairman McMullen called for Citizen's forum. The following citizens addressed the Board about the flooding damages in the City of Gibbon and asked for help from Buffalo County: Heather Jurgens, Mike Montgomery, Mark Jurgens, Nick Onate, Dan Mercer, Ron Robinson, Faith Senoff, Dwight Bond, Randy Skala, Marci Granados, Gibbon City Administrator Chris Rector and Lee Power. Chairman McMullen stated that the Board would contact Central Platte NRD and U.S. Army Corp of Engineers.

Moved by Loeffelholz and seconded by Higgins to recess the regular meeting of the Board of Commissioners at 10:18 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow, Reiter and McMullen. 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 Klein and seconded by Reiter to approve the Assessor Valuation Change for Phyllis Broadfoot parcel 580135000. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Higgins, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

Moved by Morrow and seconded by Kouba to accept the 2019 Assessment Process report as presented by County Assessor Skinner. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Loeffelholz to accept the 3 Year Plan of Assessment for Buffalo County for the Years 2019, 2020 and 2021 as presented by County Assessor Skinner. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for Good Samaritan Society Ravenna for a 2008 Dodge Caravan, 2010 Dodge Caravan and 2008 Buck Dandy Hauler. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Higgins to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for Evangelical Free Church on a 2012 Dodge Pickup. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for Evangelical Lutheran Good Samaritan Village (St. Luke's) on a 2010 Ford Cutaway Van, 2006 Ford F150 Pickup, 2014 Dodge Caravan and 2003 Dodge Caravan. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Klein, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Reiter and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for Evangelical Lutheran Good Samaritan Society (St Johns) on a 2003 GMC pickup, 2013 Ford Bus and a 2012 Dodge Caravan. Upon roll call vote, the following Board members voted "Aye": Reiter, Loeffelholz, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

Moved by Klein and seconded by Kouba to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for CHI Health Good Samaritan on a 2018 Chevrolet Express Van. Upon roll call vote, the following Board members voted "Aye": Klein, Kouba, Higgins, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Higgins to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for Mother Hull Home on a 2005 Chevy Van and a 1998 Chrysler Town & Country Van. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to enter into Executive Session at 10:37 A.M. for pending litigation. In addition to the Board members responding to roll call, County Clerk Janice Giffin, County Assessor Ether Skinner, County Attorney Shawn Eatherton and Deputy County Attorney Andrew Hoffmeister were present. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Higgins to move out of Executive Session at 10:43 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Higgins to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:44 A.M. (The Board of Equalization Property Valuation Determination Final Meeting will resume at 1:00 P.M. today.) Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

## REGULAR AGENDA

Moved by Higgins and seconded by Klein to approve the following July 2019 vendor claims as submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Klein, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

<b>GENERAL FUND</b>			
ABC DRUG	MC	MEDICAL	247.29

ADAMS COUNTY EMA	E	DUES	100.00
ADAMS COUNTY SHERIFF	E	SERVICE FEE	56.52
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	6,802.51
ALL MAKES AUTO SUPPLY	SU	PARTS	561.65
AMERICAN REAL ESTATE	S	SERVICE	4,537.50
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,818.75
APPLE MARKET	SU	SUPPLIES	34.42
ATS	S	REPAIRS	317.05
ARNOLD MOTOR SUPPLY/AUTO VALUE	SU	PARTS	32.99
AXMANN HEATING & AIR	S	REPAIRS	208.75
MICHAEL W BALDWIN	S	LEGAL	1,660.50
BAMFORD	S	MAINTENANCE	2,057.40
SEAN BECKMAN	RE	REIMBURSE	76.69
RICHARD BEECHNER	MC	HEALTH BD	75.00
MELODIE TURNER BELLAMY	S	LEGAL	1,401.25
BRAD W BIGELOW	MC	HEALTH BD	450.00
BRAD RODGERS MD FAMILY PRACTICE	MC	MEDICAL	186.19
JONATHAN R BRANDT	S	LEGAL	5,603.75
KAYLA BREWER	E	WITNESS	57.12
CHARLES BREWSTER	S	LEGAL	6,082.50
D. BRANDON BRINEGAR	RE	REIMBURSE	16.46
BRUNER FRANK SCHUMACHER	S	LEGAL	14,384.60
BTS VENTURES	RT	RENT	200.00
BUFFALO CO ATTORNEY	E	EXPENSES	888.27
BUFFALO CO CLERK	E	PER DIEM	620.00
BUFFALO CO COMMUNITY PARTNERS	S	JUVENILE SVC	3,965.55
BUFFALO CO COURT	E	COURT COSTS	3,836.10
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	40.00
BUFFALO CO SHERIFF	E	EXPENSES	1,422.33
BUFFALO OUTDOOR POWER	SU	PARTS	293.52
DORIS BURBY	S	TRANSCRIPTION	412.50
CARLSON FAMILY LAW	S	LEGAL	769.00
MICHAEL D CARPER	S	LEGAL	1,391.20
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA	SU	SUPPLIES	104.75
CASS CO SHERIFF	E	SERVICE FEE	19.22
CENTRAL FIRE & SAFETY	S	MAINTENANCE	378.00
CENTURY 21 MIDLANDS	RT	RENT	210.00
CHARLESWORTH CONSULTING	S	CONSULTING	909.00
CHARTER COMMUNICATIONS	S	PHONE SVC	464.03
CHEMATOX LAB	S	SERVICE	71.00
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	3,313.97
CITY OF KEARNEY	E	DATA PROCESS	1,500.00
CITY OF KEARNEY-FIRE DEPT	RE	REIMBURSE	280.00
CITY OF KEARNEY	E	EXPENSES	50,835.86
CITY OF KEARNEY	E	COMPUTER PART	14.80
CLERK OF THE DISTRICT CT	E	COURT COSTS	4,238.00
CLERK OF THE DISTRICT CT	E	EXPENSE	124.40
CLERK OF THE DISTRICT CT	E	POSTAGE	441.00
CLIPPER PUBLISHING	SU	SUPPLIES	61.00
CONSOLIDATED MANAGEMENT	SU	FOOD SVC	23,507.95
CONSTRUCTION RENTAL	RT	EQUIP RENT	132.00
COPYCAT PRINTING	SU	SUPPLIES	105.72
CAROLINE COTE	RE	REIMBURSE	110.54
CULLIGAN	SU	SUPPLIES	176.00
CUSTER CO SHERIFF	E	SERVICE FEE	37.00
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCTNG-CENTRAL	E	NETWORK SVC	1,280.00
DASH MEDICAL	SU	SUPPLIES	875.60
DAWSON CO COURT	E	COPIES	52.00
DAWSON CO SHERIFF'S OFFICE	E	SERVICE FEE	110.43
DAWSON PUBLIC POWER	U	UTILITIES	2,430.16

DAMON DEEDS	RE	REIMBURSE	45.00
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	307.00
DEWALD DEEVER L'HEUREUX LAW	S	LEGAL	1,123.50
DHM ELECTRICAL	S	REPAIRS	609.00
DOUGLAS CO SHERIFF	E	SERVICE FEE	67.25
DUDE SOLUTIONS	S	MAINTENANCE	7,744.00
DUGAN PRINTING	SU	SUPPLIES	578.00
BRANDON J. DUGAN	RE	REIMBURSE	14.16
EAKES	SU	SUPPLIES	3,068.05
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT 10	E	SUPPORT	17,966.42
EUSTIS BODY SHOP	S	TOWING	100.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	1,330.25
FED EXP	E	SHIPPING	95.44
FIRST CARE MEDICAL	MC	MEDICAL	64.58
FIRST NATIONAL BANK OF OMAHA	E	COPIES	81.30
KARI FISK	RE	REIMBURSE	45.00
FRANKLIN CO SHERIFF	E	SERVICE FEE	49.72
FRONTIER	S	911 SVC	10,155.13
FRONTIER CO SHERIFF	E	SERVICE FEE	18.50
FYE LAW	S	LEGAL	6,908.16
STEPHEN A GAASCH	RE	REIMBURSE	10.00
GALLS	E	UNIFORMS	1,426.45
CYNTHIA GEMBALA HUGG	S	TRANSCRIPTION	114.00
MARK GILLMING	RE	REIMBURSE	26.15
GLOBAL TEL*LINK CORP.	E	SOFTWARE	2,068.32
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	2,250.00
GOVCONNECTION	E	EQUIPMENT	3,043.05
GREAT PLAINS DENTAL ASSOCIATES	MC	MEDICAL	414.00
GREAT PLAINS RADIOLOGY	MC	MEDICAL	208.12
GREAT PLAINS UNIFORMS	S	CLEANING	375.00
GREEN LINE EQUIPMENT - RAVENNA	SU	PARTS	101.01
GWORKS	S	MAINTENANCE	14,143.00
HALL CO DISTRICT COURT	E	COPIES	12.00
HALL CO SHERIFF	E	SERVICE FEE	76.76
HERITAGE FOOD SERVICE	S	REPAIRS	601.91
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	S	REPAIRS	133.84
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	275.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTEGRATED CONTROLS	S	REPAIRS	4,072.50
INTELLICOM COMPUTER	S	MAINTENANCE	406.00
DEB IWAN	S	JUVENILE SVC	1,020.00
JACOBSEN ORR LAW	S	LEGAL	9,742.74
JUSTICE WORKS	E	SUBSCRIPTION	202.00
KEARNEY ANESTHESIA	MC	MEDICAL	427.04
KEARNEY AREA ANIMAL SHELTER	S	SERVICES	1,250.00
KEARNEY CO COURT	E	COPIES	7.00
KEARNEY CO SHERIFF	E	SERVICE FEE	112.27
KEARNEY HOUSING	RT	RENT	210.00
KEARNEY HUB	A	PUBLISHING	579.60
KEARNEY HUB	E	SUBSCRIPTION	322.80
KEARNEY UROLOGY	MC	MEDICAL	220.45
KEENEY REAL ESTATE APPRAISAL	S	SERVICES	3,847.50
NICK KILLOUGH	RE	REIMBURSE	45.00
KING RENTALS	RT	RENT	210.00
JEFFREY C KNAPP	S	LEGAL	285.60
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	S	MAINTENANCE	4,951.40
KONICA MINOLTA PREMIER	S	MAINTENANCE	2,449.78
DOUG KRAMER	RE	REIMBURSE	45.00
LANCASTER CO SHERIFF	E	SERVICE FEES	92.44
LARSEN ELECTRIC	S	REPAIRS	10,981.93
JOHN B LAWLESS	S	LEGAL	8,340.00

LAWSON PRODUCTS	SU	SUPPLIES	101.72
DR MICHAEL LAWSON	MC	HEALTH BD	375.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ	S	LEGAL	1,611.54
STEPHEN G LOWE	S	LEGAL	1,597.50
LYON FAMILY DENTISTRY	MC	MEDICAL	239.00
MADISON CO SHERIFF	E	SERVICE FEES	28.37
DAVID F MALONE	S	SERVICES	7,593.75
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	94.80
MATTHEW BENDER & CO	E	SUBSCRIPTIONS	660.46
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	S	TRANSCRIPTION	133.75
ANGELA MCILNAY	RE	REIMBURSE	26.10
MECHANICAL SALES	S	REPAIRS	318.25
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	3,424.15
METHE COMMUNICATIONS	S	SERVICE	85.00
MICROFILM IMAGING	S	MAINTENANCE	250.00
MIDWEST CONNECT	S	MAIL SVC	8,243.31
MIDWEST ENCOURAGEMENT	S	EXPERT SVC	150.00
MIPS	E	SUPPORT	6,010.12
MIRROR IMAGE	S	MAINTENANCE	415.20
MOONLIGHT CUSTOM SCREENPRINT	S	SERVICE	8.00
JERAD MURPHY	RE	REIMBURSE	29.86
NACO	E	DUES	4,272.89
NASRO	E	MEMBERSHIP	40.00
NE CENTRAL TELEPHONE	S	CELL SVC	196.67
NE HEALTH & HUMAN SERVICES	AP	PATIENT SVCS	720.00
NE INSTITUTE OF FORENSIC SCIENCE	E	PATHOLOGY	2,833.00
NE PUBLIC POWER	U	UTILITIES	18,845.60
NE UC FUND	E	UC BENEFITS	852.00
NEBRASKALINK	E	INTERNET	615.00
NEW WEST SPORTS MEDICINE	MC	MEDICAL	1,555.64
KRISTI NEWMAN	RE	REIMBURSE	44.54
NMC	E	EQUIP PURCH	39,400.00
NORTHWESTERN ENERGY	U	UTILITIES	1,358.50
O'HARA PLUMBING	S	REPAIRS	425.00
ORBIS PARTNERS	E	SOFTWARE	600.00
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO DISTRICT CT	E	COPIES	7.75
PLATTE VALLEY APT	RT	RENT	250.00
PRAIRIE VIEW APT	RT	RENT	158.00
RAVENNA SANITATION	S	SERVICE	426.00
RAVENNA VILLAGE APT	RT	RENT	267.00
REDMAN'S SHOES	E	SHOES	55.00
REGION III BEHAVIORAL HEALTH	S	SERVICE	31,736.90
ILENE RICHARDSON	R	RETIREMENT	14.00
RR DONNELLEY	SU	SUPPLIES	195.47
RYAN SAALFELD	RE	REIMBURSE	45.00
REBECCA A SCHROEDER	S	EVALUATION	1,500.00
CONNIE S SCHUMAN	S	TRANSCRIPTION	42.75
KIRK SCOTT	RE	REIMBURSE	45.00
DAVID SESNA	RE	REIMBURSE	25.00
TRENTON SNOW	RT	RENT	2,000.00
SOLID WASTE AGENCY	E	LANDFILL	31.00
WENDY SPENCER	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	9,690.25
STAYBRIDGE SUITES	E	LODGING	219.98
THOMAS S. STEWART	S	LEGAL	2,197.50
STITCH 3 LLC	S	REPAIRS	76.00
STRATTON HATS	SU	UNIFORMS	54.25

SUPERIOR PRINTING	SU	SUPPLIES	140.99
MICHAEL J SYNEK	S	LEGAL	2,221.11
TAX VALUATION	S	SERVICES	47,290.00
THE BIG RACK SHACK	S	REPAIRS	425.00
THE LAWN BUILDERS	S	REPAIRS	1,365.85
THE LOCKMOBILE	S	SERVICE	66.60
THE PHYSICIAN NETWORK	MC	MEDICAL	59.18
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	3,637.60
TURNER BODY SHOP	E	TOWING	70.00
TYE & ROWLING	S	LEGAL	2,519.76
U S POSTMASTER	E	POSTAGE	622.80
U.S. BANK	E	EXPENSES	13,954.94
USPS - HASLER	E	POSTAGE	1,000.00
VALLEY CO SHERIFF	E	SERVICE FEES	47.50
VERIZON CONNECT	S	GPS SVC	37.90
VERIZON WIRELESS	S	CELL SVC	1,080.29
VERIZON WIRELESS	S	CELL SVC	1,578.78
VILLAGE AT KEARNEY	RT	RENT	290.00
VILLAGE OF ELM CREEK	E	INTERNET	52.49
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	MAINTENANCE	90.45
THE WALDINGER CORP	S	MAINTENANCE	3,976.69
WELLS FARGO	E	EXPENSES	501.90
WILKE'S TRUE VALUE	SU	SUPPLIES	321.86
WILLIAMS CLEANERS	S	CLEANING	229.07
MELISSA L WILLIS	RE	REIMBURSE	45.00
WOODS & AITKEN	S	LEGAL	116.00
JASON WOZNIAK	RE	REIMBURSE	45.00
ILIA J. WRIGHT	E	LEASE	2,833.36
YANT EQUIPMENT	S	SERVICE	267.50
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROGER GRUWELL	RT	RENT	100.00
<b><u>ROAD FUND</u></b>			
ACE HARDWARE	SU	SUPPLIES	47.46
ALL MAKES AUTO SUPPLY	SU	PARTS	150.31
AUSSIE HYDRAULICS	S	REPAIRS	62.18
ARNOLD MOTOR SUPPLY/AUTO VALUE	SU	PARTS	1,288.12
BOSELMAN	E	FUEL	561.85
BROADFOOT SAND & GRAVEL	G	GRAVEL	20,559.00
CARQUEST AUTO PARTS	S	REPAIRS	1,524.20
CUMMINS SALES AND SERVICE	S	REPAIRS	650.12
EAKES	SU	SUPPLIES	16.80
ED BROADFOOT & SONS SAND	G	GRAVEL	30,000.00
FARM PLAN	S	REPAIRS	3,231.15
FARMERS CO-OP	E	FUEL	151.43
FASTENAL CO	SU	SUPPLIES	196.03
FRIESEN CHEVROLET	S	REPAIR	246.00
GARRETT TIRES & TREADS	S	REPAIRS	948.63
GLASS DOCTOR	S	REPAIRS	349.10
INLAND TRUCK PARTS	S	REPAIRS	2,581.10
KACO SUPPLIES	SU	SUPPLIES	2,465.00
KIMBALL MIDWEST	SU	SUPPLIES	736.96
LAWSON PRODUCTS	E	EQUIPMENT	14,094.53
MARLATT MACHINE SHOP	S	REPAIRS	88.14
MATHESON TRI-GAS	SU	SUPPLIES	250.72
MENARDS	SU	SUPPLIES	133.95
MID NEBRASKA AGGREGATE	G	GRAVEL	24,330.60
MIDWEST SERVICE & SALES	SU	SUPPLIES	1,000.00
NMC INC	E	EQUIP REPAIRS	6,169.21
PLATTE VALLEY AUTO	SU	PARTS	17.85
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	2,175.05
ROADRUNNER TIRE	S	REPAIRS	120.00
SAHLING KENWORTH	SU	PARTS	149.74

ROBERT SHAFTO	RE	REIMBURSE	262.70
MICK SHIERS	RE	REIMBURSE	164.98
T & F SAND AND GRAVEL	G	GRAVEL	22,325.59
TRUCK CENTER CO	S	REPAIRS	3,454.96
U.S. BANK	E	EXPENSES	420.31
UNION PACIFIC RAILROAD	E	ENGINEERING	97.96
WILKE'S TRUE VALUE	SU	SUPPLIES	3.58
WPCI	MC	MEDICAL	76.50
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	44,350.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	44,200.00
<b><u>DEEDS PRESERVATION &amp; MODERNIZATION</u></b>			
MIPS	E	SUPPORT	249.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	186,449.27
<b><u>VETERANS AID FUND</u></b>			
CO VETERANS AID FUND	E	EXPENSES	1,654.09
<b><u>WEED DISTRICT</u></b>			
CENTRAL HYDRAULIC	SU	PARTS	58.50
EAKES	SU	SUPPLIES	25.74
KELLY SUPPLY	SU	SUPPLIES	66.65
MENARDS	SU	SUPPLIES	56.76
U.S. BANK	E	EXPENSES	281.99
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	S	MAINTENANCE	13,409.50
CENTURYLINK	S	911 SVC	1,975.97
CENTURYLINK	S	911 SVC	1,011.89
FRONTIER	S	911 SVC	1,523.60
FRONTIER COMMUNICATIONS	S	E911 SVC	258.84
GEOCOMM	S	GIS SERVICE	13,539.00
LANGUAGE LINE SERVICES	S	PHONE SVC	4.01
NE CENTRAL TELEPHONE	S	CELL SVC	109.99

Chairman McMullen asked if there was anything else to come before the Board at 10:49 A.M. before he declared the meeting adjourned following the quarterly jail inspection until the regular meeting at 9:00 A.M. on Tuesday, August 13, 2019.