

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, AUGUST 27, 2019**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, August 27, 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. County Attorney Shawn Eatherton was present.

**REGULAR AGENDA**

Moved by Loeffelholz and seconded by Reiter to approve the August 13, 2019 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

Moved by Klein and seconded by Morrow to ratify the following August 16, 2019 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Higgins, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

|                           |   |               |            |
|---------------------------|---|---------------|------------|
| <b>GENERAL FUND</b>       |   |               |            |
| NET PAYROLL               |   |               | 244,854.40 |
| AMERICAN FAMILY LIFE      | I | PREMIUMS      | 1,169.15   |
| RETIREMENT PLANS AMERITAS | R | EMPE RET      | 40,429.00  |
| BUFFALO CO TREAS/WELLNESS | I | PREMIUMS      | 50.00      |
| BUFFALO CO TREASURER      | I | PREMIUMS      | 99,869.00  |
| FIRST CONCORD BENEFITS    | E | FLEX FUNDS    | 3,757.40   |
| FIRST NATIONAL BANK       | T | FEDERAL TAX   | 81,511.93  |
| KEARNEY UNITED WAY        | E | DONATIONS     | 106.67     |
| MADISON NATIONAL LIFE     | I | PREMIUMS      | 1,231.37   |
| MADISON NATIONAL LIFE     | I | LT DISABILITY | 624.42     |
| MASSMUTUAL FINANCIAL      | I | DEFERRED COMP | 1,175.00   |
| MIDLAND FUNDING           | E | GARNISHMENT   | 117.47     |
| NATIONWIDE RETIREMENT     | R | DEFERRED COMP | 355.00     |
| NE CHILD SUPPORT          | E | CHILD SUPPORT | 659.12     |
| PRINCIPAL INSURANCE       | E | DENTAL        | 3,046.64   |
| STATE OF NE               | T | STATE TAX     | 12,905.69  |
| VISION SERVICE PLAN       | E | EMPE VSP EYE  | 777.33     |
| <b>ROAD FUND</b>          |   |               |            |
| NET PAYROLL               |   |               | 48,819.50  |
| AMERICAN FAMILY LIFE      | I | PREMIUMS      | 994.34     |
| RETIREMENT PLANS AMERITAS | R | EMPE RET      | 7,587.96   |
| BUFFALO CO TREASURER      | I | PREMIUMS      | 2,634.00   |
| FIRST CONCORD BENEFITS    | E | FLEX FUNDS    | 484.71     |
| FIRST NATIONAL BANK       | T | FEDERAL TAX   | 14,593.86  |
| MADISON NATIONAL LIFE     | I | PREMIUMS      | 144.41     |
| MADISON NATIONAL LIFE     | I | LT DISABILITY | 96.88      |
| NATIONWIDE RETIREMENT     | R | DEFERRED COMP | 272.50     |
| NE CHILD SUPPORT          | E | CHILD SUPPORT | 342.00     |
| PRINCIPAL INSURANCE       | E | DENTAL        | 784.58     |
| STATE OF NE               | T | STATE TAX     | 2,104.30   |
| VISION SERVICE PLAN       | E | EMPE VSP EYE  | 189.08     |
| <b>WEED FUND</b>          |   |               |            |
| NET PAYROLL               |   |               | 4,657.88   |
| RETIREMENT PLANS 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     | I | LT DISABILITY | 3.62       |
| PRINCIPAL INSURANCE       | E | DENTAL        | 30.50      |
| STATE OF NE               | T | STATE TAX     | 229.62     |

Moved by Klein and seconded by Higgins to accept the July 2019 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Higgins to set a public hearing date of September 10, 2019 at 10:30 A.M. for the final tax request hearing for the fiscal year 2019-2020. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Higgins to set a public hearing date of September 10, 2019 at 10:30 A.M. to approve or modify the Buffalo County Budget for the Fiscal Year 2019-2020. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Kouba to approve the final levy allocations for the fiscal Year 2019-2020 as presented by County Clerk Giffin with the following Resolution 2019-30. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

**RESOLUTION 2019-30**

|  |   |  |  |                   |
|--|---|--|--|-------------------|
| BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, with a full Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo County, commencing July 1, 2019 and ending June 30, 2020, and appropriated for the following political subdivisions, hereby are approved for final levy allocation, to-wit: |   |  |  |                   |
|  |   |  |  |                   |
| <b>POLITICAL SUBDIVISIONS</b>  | <b>PERSONAL AND REAL PROPERTY TAX REQUEST</b> | <b>TAX REQUEST SUBJECT TO LEVY LIMIT</b> | <b>CALCULATED LEVY SUBJECT TO LEVY LIMIT</b> | <b>TOTAL LEVY</b> |
| <b>FIRE DISTRICTS</b>  |   |  |  |                   |
| SUBURBAN #1  | 449,762.36                                    | 383,786.11                               | 0.028216                                     | 0.033066          |
| GIBBON #2  | 51,663.00                                     | 51,663.00                                | 0.011173                                     | 0.011173          |
| SHELTON #3   |   |  | Figured by Hall County                       |                   |
| PLEASANTON #4  |   |  | Outside levy allocation                      |                   |
| RAVENNA #5   | 30,791.46                                     | 17,350.00                                | 0.003200                                     | 0.005538          |
| MILLER #6  | 35,221.53                                     | 35,221.53                                | 0.012844                                     | 0.012844          |
| ELM CREEK #7   | 97,700.00                                     | 45,700.00                                | 0.010465                                     | 0.022373          |
| AMHERST #8   | 62,446.67                                     | 21,446.67                                | 0.014196                                     | 0.041334          |
| <b>AGRICULTURAL ASSOCIATION</b>  | 1,096,500.00                                  | 1,096,500.00                             | 0.017121                                     | 0.017121          |

Moved by Morrow and seconded by Higgins to authorize the Building and Grounds Committee to contract with an Independent Certified Appraiser for the potential acquisition of property. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Clerk at the First National Bank in the amount of \$5,719,886.00. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Higgins, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

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

Moved by Kouba and seconded by Higgins to approve the following Resolution 2019-31 to authorize the transfer of uncollected taxes to inactive status. Upon roll call vote, the following Board members voted "Aye": Kouba, Higgins, Klein, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

**RESOLUTION 2019-31**

BE IT RESOLVED that the County Treasurer having presented a list of delinquent Personal Property taxes and persons owing same to the County Board of Commissioners, with the request that the taxes be placed on an inactive status, and stating that Distress Warrants have been certified for the collection of said taxes to the Sheriff of Buffalo County for two or more years and said taxes are uncollectible; and having stated that the inactive tax list is reviewed annually and if taxes are found to be collectible, Distress Warrants are again issued against the persons for collection of said taxes, all of which, being in accordance with Nebraska Statutes in such cases, the County Board of Commissioners hereby authorize the transfer of said taxes to an inactive status. 77-1738

Chairman McMullen reviewed the following correspondence. The Department of Revenue sent the 2019 Nebraska Legislative Changes for the Property Assessment Division. The Department of Environment & Energy sent a notice of the Construction and Operating Permit issued for the Victor Rasmussen Livestock Concentrated Animal Feeding Operation. Randy Kissinger with the Department of Labor called with information about grant money for the March flooding. The Nebraska Forest Service sent a Draft copy of the 2019 Central Platte Community Wildfire Protection Plan (CWPP) for Buffalo, northeast Dawson, Hall, Hamilton, Howard, Merrick, Nance, Polk, Sherman and York Counties. Chairman McMullen called on each Board member present for committee reports and recommendations. Vice Chairman Klein invited Emergency Manager Darrin Lewis to report on the meeting held to discuss the Silver Jackets Project which is a study of the flow of the Wood River. Attending this meeting were representatives with Central Platte Natural Resources District, Department of Natural Resources, Hazardous Mitigation, U.S. Army Corp of Engineers, County and City Officials.

## **ZONING**

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

Chairman McMullen opened the public hearing at 9:21 A.M. for an Administrative Subdivision filed by Trenton Snow on behalf of Harold and Elizabeth Daake for property described as a tract of land being part of the North Half of the Northwest Quarter of Section 8, Township 10, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lot 1, Daake Acres Administrative Subdivision. Trenton Snow and Harold Daake were present to review the application and answer questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:23 A.M. Moved by Loeffelholz and seconded by Reiter to approve the Administrative Subdivision with the following Resolution 2019-32. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

### **RESOLUTION 2019-32**

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Harold and Elizabeth Daake hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "DAAKE 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 August 27, 2019, this Board conducted a public hearing now finds:

1. The proposed "DAAKE 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. 190<sup>th</sup> Road is a county maintained open public road that abuts the proposed subdivision to the west. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "DAAKE ACRES, AN ADMINISTRATIVE SUBDIVISION", an administrative subdivision being part of the North Half of the Northwest Quarter of Section 8, Township 10 North, Range 16 West of the 6<sup>th</sup> 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.

Chairman McMullen opened the public hearing for a Final Plat filed by Mitch Humphrey on behalf of NML Land, LLC (Neil Benson) for property described as a Subdivision being part of the West Half of the West Half of the Northeast Quarter of Section 18, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as 85<sup>th</sup> Street Deer Country Estates Second Subdivision. Mitch Humphrey was present to review the application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:36 A.M. Moved by Morrow and seconded by Kouba to approve the Final Plat with the following Resolution 2019-33. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

### **RESOLUTION 2019-33**

WHEREAS, this Board has received a request for Final Plat approval for 85<sup>th</sup> Street Deer Country Estates Second, and

WHEREAS, on April 10, 2018 and April 24, 2018, Resolution 2018-10, this Board accepted and approved the preliminary plat for 85<sup>th</sup> Street Deer Country Estates in two phases.

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 (Section 4.04), and
3. Relaxation to maximum block length (Section 4.06), and

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, 85<sup>th</sup> Street, which is a section line open public road, abuts the proposed subdivision on its north side. The width of 70<sup>th</sup> Avenue, 71<sup>st</sup> Avenue Place and 82<sup>nd</sup> Street, 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 85<sup>th</sup> Street Deer Country Estates Second, a subdivision being part of a tract of land being part of the West Half of the West Half of the Northeast Quarter (W ½ W ½ NE ¼) containing 35.39 acres, more or less, of which 0.50 acres, more or less, are presently being used for road purposes on the North side all in Section 18, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska.

Moved by Klein and seconded by Loeffelholz to set a bid date of September 24, 2019 at 10:00 A.M. for Bridge Repair Projects (C001004915, C00121120 and U15305P). Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Reiter to recess the regular meeting of the Board of Commissioners at 9:44 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Klein, Kouba, Morrow and McMullen. 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 Higgins to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Community Action Partnership of Mid Nebraska for a 2019 Dodge Journey SE. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Chairman McMullen gave a progress report from the Advisory Board that was created after the Property Valuation Protest processes. On August 21, 2019 the Advisory Board consisting of Matt Meister, Nicole Straka, Rocky Geiser, Bill McMullen, Dennis Reiter and Ethel Skinner met to prioritize the seven points established to remedy the protest issues. The Advisory Board is scheduled to meet again in September.

Moved by Loeffelholz and seconded by Klein to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:51 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

### **REGULAR AGENDA**

Moved by Klein and seconded by Higgins to enter into Executive Session at 9:51 A.M. for contract negotiations. 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 Klein to move out of Executive Session at 10:05 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

After discussion, it was determined that the Funds Transfer agenda item was not going to be necessary.

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

| <b>GENERAL FUND</b>              |    |           |           |
|----------------------------------|----|-----------|-----------|
| ADAMS CO SHERIFF                 | E  | SVC FEE   | 52.00     |
| ADVANCED CORRECTIONAL HEALTHCARE | MC | MEDICAL   | 6,133.82  |
| ALL MAKES AUTO                   | SU | PARTS     | 564.03    |
| KEITH L. ALTMAIER                | RE | REIMBURSE | 20.64     |
| AMERICAN REAL ESTATE             | S  | SERVICES  | 10,593.75 |
| MANDI J AMY                      | RE | REIMBURSE | 45.00     |
| REBECCA TVRDIK ANDERSON          | S  | LEGAL     | 1,485.00  |
| APPLE MARKET                     | SU | SUPPLIES  | 33.37     |

|                                   |    |              |            |
|-----------------------------------|----|--------------|------------|
| ASK SUPPLY                        | SU | SUPPLIES     | 192.00     |
| ATS                               | S  | REPAIR       | 3,789.87   |
| AXMANN HEATING                    | S  | REPAIR       | 56.25      |
| MICHAEL W BALDWIN                 | S  | LEGAL        | 2,142.00   |
| BAMFORD INC                       | S  | MAINTENANCE  | 200.00     |
| BRENAE BEAM                       | E  | WITNESS FEE  | 156.88     |
| SEAN BECKMAN                      | RE | REIMBURSE    | 45.00      |
| RICHARD BEECHNER                  | E  | HEALTH BD    | 150.00     |
| FRANCIS BIEHL                     | RE | REIMBURSE    | 8.12       |
| BRAD W BIGELOW                    | E  | HEALTH BD    | 1,775.00   |
| BISHOP LAW                        | S  | LEGAL        | 25.00      |
| BLACK HILLS ENERGY                | U  | UTILITIES    | 499.23     |
| BOB BARKER CO                     | SU | SUPPLIES     | 216.80     |
| SCOTT BRADY                       | RE | REIMBURSE    | 10.44      |
| BRAMER AUCTION                    | RE | REIMBURSE    | 1,377.70   |
| JONATHAN R BRANDT                 | S  | LEGAL        | 5,118.75   |
| JF BRANDT GENERAL CONTRACT        | RT | RENT         | 250.00     |
| CHARLES BREWSTER                  | S  | LEGAL        | 5,764.05   |
| D. BRANDON BRINEGAR               | RE | REIMBURSE    | 18.37      |
| BROADFOOT SAND                    | G  | SAND         | 105.00     |
| BRUNER FRANK SCHUMACHER           | S  | LEGAL        | 13,106.86  |
| BSBB, LLP                         | RT | RENT         | 290.00     |
| BUFFALO CO ATTORNEY               | E  | EXPENSE      | 460.00     |
| BUFFALO CO ATTORNEY'S OFFICE      | E  | EXPENSE      | 338.98     |
| BUFFALO CO CLERK                  | E  | PER DIEM     | 466.25     |
| BUFFALO CO COMMUNITY PARTNERS     | E  | JUVENILE SVC | 780.68     |
| BUFFALO CO COURT                  | E  | COURT COST   | 3,245.96   |
| BUFFALO CO PUBLIC DEFENDER        | RE | REIMBURSE    | 680.00     |
| BUFFALO CO SHERIFF                | E  | EXPENSE      | 2,466.39   |
| BUILDERS WAREHOUSE                | SU | SUPPLIES     | 260.70     |
| MICHAEL D CARPER                  | S  | LEGAL        | 1,321.30   |
| RYAN C CARSON                     | RE | REIMBURSE    | 45.00      |
| CASH WA                           | SU | SUPPLIES     | 68.40      |
| CATERPILLAR FINANCIAL             | EQ | EQUIPMENT    | 3,300.00   |
| CENTRAL FIRE & SAFETY             | E  | MAINTENANCE  | 182.00     |
| CENTRAL NE CREMATION              | E  | TRANSPORT    | 2,750.00   |
| CHARLESWORTH CONSULTING           | S  | CONSULTING   | 909.00     |
| CHARM-TEX                         | SU | SUPPLIES     | 728.30     |
| CHARTER COMMUNICATIONS            | U  | PHONE SVC    | 464.03     |
| CHEMATOX LABORATORY               | S  | SERVICE      | 1,306.00   |
| CHI HEALTH GOOD SAMARITAN         | MC | MEDICAL      | 5,894.74   |
| CHIEF SUPPLY                      | SU | SUPPLIES     | 205.48     |
| JENNIFER CHURCH                   | RE | REIMBURSE    | 45.00      |
| CITY OF KEARNEY                   | U  | UTILITIES    | 4,060.36   |
| CITY OF KEARNEY                   | E  | EXPENSE      | 118,564.47 |
| CITY OF KEARNEY                   | U  | UTILITIES    | 422.99     |
| CLERK OF THE DISTRICT COURT       | E  | COURT COST   | 1,730.00   |
| CLERK OF THE DISTRICT COURT       | E  | EXPENSE      | 273.61     |
| COMMERCIAL INDUSTRIAL             | S  | REPAIR       | 706.68     |
| COMPULINK                         | AP | MAINTENANCE  | 1,300.00   |
| CONSOLIDATED MANAGEMENT           | S  | FOOD SVC     | 24,169.10  |
| CONSTRUCTION RENTAL               | E  | EQUIP RENTAL | 152.99     |
| COPYCAT PRINTING                  | SU | SUPPLIES     | 254.93     |
| CAROLINE COTE                     | RE | REIMBURSE    | 45.00      |
| CROWDSOURCED GEOFENCING SOLUTIONS | S  | SERVICE      | 19,200.00  |
| CULLIGAN                          | SU | SUPPLIES     | 514.25     |
| DAN'S SANITATION                  | S  | SERVICE      | 14.00      |
| DAS STATE ACCTNG-CENTRAL FINANCE  | E  | NETWORK SVC  | 1,280.00   |
| JANN DAVIDSON                     | RE | REIMBURSE    | 90.71      |
| LYDIA DAVIS                       | RE | REIMBURSE    | 80.97      |
| DAWSON CO SHERIFF'S OFFICE        | E  | SVC FEE      | 86.33      |
| DAWSON PUBLIC POWER DIST          | U  | UTILITIES    | 3,274.11   |
| DAMON DEEDS                       | RE | REIMBURSE    | 45.00      |
| DEPT OF PATHOLOGY-ST LOUIS UNIV   | MC | MEDICAL      | 194.00     |
| DEWALD DEEVER L'HEUREUX LAW       | S  | LEGAL        | 1,697.25   |
| DIAMOND VOGEL PAINT               | SU | SUPPLIES     | 23.00      |

|                                |    |               |           |
|--------------------------------|----|---------------|-----------|
| DOUGLAS CO SHERIFF             | E  | SVC FEE       | 43.49     |
| DOWHY TOWING                   | S  | TOWING        | 1,012.00  |
| BRANDON J. DUGAN               | RE | REIMBURSE     | 12.25     |
| EAKES                          | SU | SUPPLIES      | 4,266.77  |
| MIRANDA EARNEST                | RE | REIMBURSE     | 140.36    |
| SHAWN EATHERTON                | RE | REIMBURSE     | 236.40    |
| EDUCATIONAL SERVICE UNIT NO 10 | AP | SUPPORT       | 17,966.42 |
| KERRY ELSEN                    | RE | REIMBURSE     | 78.45     |
| END-X SYSTEMS                  | SU | SUPPLIES      | 125.00    |
| EUSTIS BODY SHOP               | S  | TOWING        | 200.00    |
| FAMILY ADVOCACY                | E  | SUBSCRIPTION  | 1,820.00  |
| FANGMEYER ASCHWEGE & BESSE     | S  | LEGAL         | 3,783.80  |
| PAUL FARRELL                   | RE | REIMBURSE     | 22.50     |
| TERRY FELTON                   | E  | WITNESS FEE   | 76.84     |
| FIRST CARE MEDICAL             | MC | MEDICAL       | 56.76     |
| KARI FISK                      | RE | REIMBURSE     | 45.00     |
| COREY FOGED                    | E  | WITNESS FEE   | 69.88     |
| FREMONT CO SHERIFF'S OFFICE    | E  | SVC FEE       | 47.84     |
| FRONTIER                       | U  | 911 SVC       | 10,423.82 |
| FURNAS CO SHERIFF              | E  | SVC FEE       | 18.50     |
| FYE LAW OFFICE                 | S  | LEGAL         | 2,541.06  |
| GALLS, LLC                     | SU | UNIFORMS      | 1,474.50  |
| GARRETT TIRES                  | S  | REPAIR        | 255.44    |
| CYNTHIA GEMBALA HUGG           | E  | TRANSCRIPTION | 838.00    |
| GIBBON CENTENNIAL MANOR        | RT | RENT          | 100.00    |
| GOOD SAMARITAN HOSPITAL        | MC | MEDICAL       | 6,076.00  |
| GOVCONNECTION                  | SU | SUPPLIES      | 1,453.11  |
| GREAT PLAINS DENTAL            | E  | DENTAL        | 215.00    |
| GREEN LINE EQUIPMENT - RAVENNA | SU | PARTS         | 6.38      |
| GUARDIAN RFID                  | SU | SUPPLIES      | 1,488.34  |
| HALL CO BOARD OF SUPERVISORS   | RE | REIMBURSE     | 210.00    |
| HALL CO SHERIFF'S OFFICE       | E  | SCV FEE       | 59.08     |
| MARLIN HEIDEN                  | RE | REIMBURSE     | 24.36     |
| ROBIN L HENDRICKSEN            | S  | SERVICES      | 1,725.00  |
| ANDREW W HOFFMEISTER           | RE | REIMBURSE     | 45.00     |
| HOLLMAN MEDIA                  | S  | SERVICE       | 249.00    |
| HOLMES PLUMBING                | S  | REPAIR        | 855.89    |
| MID-CONTINENT APPRAISALS       | S  | SERVICE       | 2,718.75  |
| HORNER, LIESKE, MCBRIDE & KUHL | E  | CREMATION     | 1,000.00  |
| LISA R HUERTA                  | RE | REIMBURSE     | 45.00     |
| INTELLICOM COMPUTER            | S  | SERVICE       | 406.00    |
| JACK'S UNIFORMS                | SU | UNIFORMS      | 670.21    |
| JIM JACOBS                     | RE | REIMBURSE     | 21.69     |
| JACOBSEN ORR LAW               | S  | LEGAL         | 7,885.00  |
| JOHNSTONE SUPPLY               | SU | SUPPLIES      | 845.63    |
| JUSTICE WORKS                  | E  | SUBSCRIPTION  | 218.00    |
| KEARNEY ANESTHESIA             | MC | MEDICAL       | 179.79    |
| KEARNEY AREA ANIMAL SHELTER    | S  | SERVICE       | 1,250.00  |
| KEARNEY CO SHERIFF'S OFFICE    | S  | SVC FEE       | 76.78     |
| KEARNEY HOUSING                | RT | RENT          | 330.00    |
| KEARNEY HUB                    | A  | PUBLISHING    | 3,646.09  |
| KEARNEY RENTAL PROS            | RT | RENT          | 210.00    |
| KEARNEY TOWING                 | S  | TOWING        | 723.00    |
| KEARNEY UROLOGY                | MC | MEDICAL       | 1,084.93  |
| KEENEY REAL ESTATE APPRAISAL.  | S  | SERVICE       | 5,400.00  |
| WILLIE KEEP                    | RE | REIMBURSE     | 39.44     |
| KEITH CO SHERIFF'S OFFICE      | E  | SVC FEE       | 57.96     |
| ROBERT KHAYAT                  | RT | RENT          | 330.00    |
| NICK KILLOUGH                  | RE | REIMBURSE     | 45.00     |
| KINGDOM INVESTMENTS            | RT | RENT          | 330.00    |
| JEFFREY C KNAPP                | S  | LEGAL         | 500.25    |
| JEAN KNEESE                    | R  | RETIREMENT    | 19.00     |
| KONICA MINOLTA BUSINESS        | AP | MAINTENANCE   | 2,921.07  |
| KONICA MINOLTA PREMIER FINANCE | AP | MAINTENANCE   | 3,974.55  |
| DOUG KRAMER                    | RE | REIMBURSE     | 45.00     |
| KUCERA PAINTING                | E  | SERVICE       | 2,373.00  |

|                                     |    |               |           |
|-------------------------------------|----|---------------|-----------|
| LANCASTER CO SHERIFF                | E  | SVC FEE       | 47.49     |
| BEVERLY LARSON                      | E  | WITNESS FEE   | 20.00     |
| LATIMER REPORTING                   | E  | TRANSCRIPTION | 200.20    |
| JOHN B LAWLESS                      | S  | LEGAL         | 8,943.75  |
| DR MICHAEL LAWSON                   | E  | HEALTH BD     | 225.00    |
| PATRICK LEE                         | RE | REIMBURSE     | 45.00     |
| LIESKE, LIESKE & ENSZ, PC           | S  | LEGAL         | 2,304.76  |
| DEB MCCARTHY                        | E  | COPIES        | 47.00     |
| LIPS PRINTING                       | SU | SUPPLIES      | 42.67     |
| STEPHEN G LOWE                      | S  | LEGAL         | 1,901.25  |
| LYON FAMILY DENTISTRY               | E  | DENTAL        | 946.00    |
| MAILFINANCE                         | E  | MAIL SVC      | 213.60    |
| DAVID F MALONE                      | E  | SERVICE       | 573.75    |
| JOHN MARSH                          | RE | REIMBURSE     | 45.00     |
| LYNN MARTIN                         | RE | REIMBURSE     | 45.00     |
| MASTERS TRUE VALUE                  | SU | SUPPLIES      | 453.27    |
| SHARON MAULER                       | RE | REIMBURSE     | 45.00     |
| JENNIFER R MCCARTER REPORTING       | E  | TRANSCRIPTION | 126.00    |
| REBECCA M. MCCracken                | E  | TRANSCRIPTION | 89.65     |
| ANGELA MCILNAY                      | RE | REIMBURSE     | 40.02     |
| MECHANICAL SALES                    | S  | SERVICE       | 409.75    |
| MICHAEL MEFFERD                     | RE | REIMBURSE     | 45.00     |
| MENARDS                             | SU | SUPPLIES      | 32,810.50 |
| METHE COMMUNICATIONS                | S  | SERVICE       | 645.00    |
| MICROFILM IMAGING                   | S  | SERVICE       | 250.00    |
| MICROTEL INN & SUITES KEARNEY       | E  | LODGING       | 1,342.41  |
| MID NE AGGREGATE                    | E  | RIVER ROCK    | 829.48    |
| MIDWEST CONNECT, LLC                | E  | MAIL SVC      | 6,414.71  |
| MIDWEST ENCOURAGEMENT               | S  | SERVICE       | 150.00    |
| MILLS CO SHERIFF'S OFFICE           | E  | SVC FEE       | 35.80     |
| MIPS                                | E  | SUPPORT       | 4,126.72  |
| MIRROR IMAGE CAR                    | E  | MAINTENANCE   | 428.07    |
| TIM MONINGER                        | RE | REIMBURSE     | 23.08     |
| MOONLIGHT CUSTOM SCREENPRINT        | S  | SERVICE       | 57.00     |
| MORRIS PRESS                        | SU | SUPPLIES      | 185.00    |
| MOSTEK ELECTRIC                     | S  | REPAIR        | 8,500.00  |
| JERAD MURPHY                        | RE | REIMBURSE     | 28.33     |
| CENTRAL NE DIST COUNTY OFFICIALS    | E  | REGISTRATIONS | 240.00    |
| NCSEA TREASURER                     | E  | REGISTRATION  | 560.00    |
| NE DEPT OF REVENUE, PROP ASSESS DIV | E  | REGISTRATION  | 1,730.00  |
| NE AMERICAN LEGION                  | SU | SUPPLIES      | 234.00    |
| NE ASSN OF CO CLERK,DEEDS,ELECTION  | E  | REGISTRATION  | 50.00     |
| NE CENTRAL TELEPHONE                | U  | PHONE SVC     | 196.67    |
| NE HEALTH & HUMAN SVCS              | E  | PATIENT SVC   | 279.00    |
| NE INSTITUTE OF FORENSIC            | E  | PATHOLOGY SVC | 2,833.00  |
| NE LAW ENFORCEMENT                  | E  | TRAINING      | 160.00    |
| NE PUBLIC POWER DIST                | U  | UTILITIES     | 1,302.14  |
| NE PUBLIC POWER DISTRICT            | U  | UTILITIES     | 1,194.92  |
| NEBRASKALINK HOLDINGS               | U  | INTERNET      | 615.00    |
| NEW WEST SPORTS MEDICINE            | MC | MEDICAL       | 61.90     |
| KRISTI NEWMAN                       | RE | REIMBURSE     | 66.82     |
| NMC, INC.                           | EQ | EQUIPMENT     | 850.00    |
| NORTHEAST NE JUVENILE SER           | E  | JUVENILE SVC  | 1,785.00  |
| NORTHWESTERN ENERGY                 | U  | UTILITIES     | 1,098.67  |
| O'BRIEN STRAATMANN REDINGER         | E  | TRANSPORT     | 1,325.00  |
| O'KEEFE ELEVATOR                    | E  | MAINTENANCE   | 431.67    |
| SAMM PACKZKOWSKI                    | E  | WITNESS FEE   | 76.84     |
| NATE PEARSON                        | RE | REIMBURSE     | 45.00     |
| PELL REPORTING                      | E  | TRANSCRIPTION | 50.85     |
| PHELPS CO SHERIFF'S OFFICE          | E  | SVC FEE       | 42.10     |
| PLATTE CO SHERIFF DEPT              | E  | SRVC FEE      | 18.50     |
| PLATTE VALLEY COMMUNICATIONS        | E  | MAINTENANCE   | 305.50    |
| POWER DMS                           | E  | SERVICE       | 59.40     |
| PSYCHOLOGICAL RESOURCES             | MC | MEDICAL       | 1,080.00  |
| QUEST DIAGNOSTIC                    | MC | MEDICAL       | 400.60    |
| QUILL CORP                          | SU | SUPPLIES      | 263.40    |

|                              |    |                |           |
|------------------------------|----|----------------|-----------|
| LUKAS QUINN                  | E  | WITNESS FEE    | 20.00     |
| SIDNEY RASH                  | E  | WITNESS FEE    | 20.00     |
| REDMAN'S SHOES               | EQ | SHOES          | 220.00    |
| ILENE RICHARDSON             | R  | RETIREMENT     | 14.00     |
| RYAN SAALFELD                | RE | REIMBURSE      | 45.00     |
| SARPY CO SHERIFF'S OFFICE    | E  | SVC FEES       | 52.29     |
| SCHMIDT CONSTRUCTION         | S  | REPAIR         | 469.00    |
| CONNIE S SCHUMAN             | E  | TRANSCRIPTION  | 442.00    |
| KIRK SCOTT                   | RE | REIMBURSE      | 45.00     |
| DAVID SESNA                  | RE | REIMBURSE      | 25.00     |
| SHELTON HOUSING AUTHORITY    | RT | RENT           | 128.00    |
| SHERWIN WILLIAMS             | SU | SUPPLIES       | 112.86    |
| SHILOH RAGER CONSTRUCTION    | E  | CONSTRUCT BLDG | 15,180.00 |
| SHREDDING SOLUTIONS          | S  | SERVICE        | 45.00     |
| TRENTON SNOW, LLC            | E  | EQUIP. RENTAL  | 1,000.00  |
| WENDY SPENCER                | RE | REIMBURSE      | 25.00     |
| STAMM ROMERO & ASSOC         | S  | LEGAL          | 11,313.47 |
| STATE OF NE PROBATION DIST 9 | AP | BUDGET         | 7,891.81  |
| STEGEMAN SOLUTIONS           | S  | REPAIR         | 2,981.00  |
| THOMAS S. STEWART            | S  | LEGAL          | 3,445.00  |
| STITCH 3                     | S  | REPAIR         | 559.00    |
| STONERIDGE APARTMENTS        | RT | RENT           | 200.00    |
| SUPER SHINE AUTO             | E  | MAINTENANCE    | 32.36     |
| MICHAEL J SYNEK              | S  | LEGAL          | 2,543.91  |
| TAX VALUATION                | S  | SERVICE        | 70,132.50 |
| LAWN BUILDERS                | S  | REPAIR         | 217.62    |
| LOCKMOBILE                   | S  | SERVICE        | 26.40     |
| PHYSICIAN NETWORK            | MC | MEDICAL        | 454.62    |
| THOMSON REUTERS - WEST       | E  | SUBSCRIPTION   | 394.93    |
| THOMSON REUTERS - WEST       | E  | SUBSCRIPTION   | 412.62    |
| THOMSON REUTERS - WEST       | E  | SUBSCRIPTION   | 2,638.18  |
| THOMSON REUTERS-WEST         | E  | SUBSCRIPTION   | 1,153.60  |
| THOMSON REUTERS - WEST       | E  | SUBSCRIPTION   | 501.66    |
| THURSTON HEATING             | S  | REPAIR         | 268.95    |
| TURNER BODY SHOP             | S  | TOWING         | 25.00     |
| TYE & ROWLING, PC            | S  | LEGAL          | 3,672.50  |
| U S POSTMASTER               | E  | POSTAGE        | 250.00    |
| U.S. BANK                    | E  | EXPENSE        | 21,060.47 |
| UNIVERSITY OF NE - LINCOLN   | SU | SUPPLIES       | 872.06    |
| UNL ITS COMMUNICATIONS       | E  | BROADBAND SVC  | 552.24    |
| USDA, APHIS                  | S  | SERVICE        | 2,309.98  |
| USPS - HASLER                | E  | POSTAGE        | 1,000.00  |
| MARC VACEK                   | RE | REIMBURSE      | 34.22     |
| VERIZON CONNECT NWF          | U  | GPS SVC        | 37.90     |
| VERIZON WIRELESS             | U  | CELL SVC       | 1,080.29  |
| VERIZON WIRELESS             | U  | CELL SVC       | 1,594.48  |
| RANDALL VEST                 | RE | REIMBURSE      | 20.30     |
| VILLAGE AT KEARNEY           | RT | RENT           | 250.00    |
| VILLAGE OF ELM CREEK         | E  | INTERNET       | 52.49     |
| VILLAGE OF MILLER            | U  | UTILITIES      | 19.50     |
| VILLAGE UNIFORM              | SU | UNIFORMS       | 72.36     |
| GRACE VOLLMER TRUST          | RT | RENT           | 210.00    |
| WALDINGER CORP               | E  | MAINTENANCE    | 10,971.42 |
| WALGREENS                    | MC | MEDICAL        | 15.39     |
| WELLS FARGO                  | E  | EXPENSE        | 51.24     |
| WELLS FARGO                  | E  | EXPENSE        | 70.57     |
| WELLS FARGO                  | E  | EXPENSE        | 540.17    |
| WILKE'S TRUE VALUE           | SU | SUPPLIES       | 150.90    |
| WILLIAMS CLEANERS            | S  | CLEANING       | 233.34    |
| MELISSA L WILLIS             | RE | REIMBURSE      | 45.00     |
| LOYE WOLFE                   | RE | REIMBURSE      | 88.16     |
| WOODBURY CO SHERIFF          | E  | SVC FEE        | 38.00     |
| JASON WOZNAK                 | RE | REIMBURSE      | 45.00     |
| WPCI                         | MC | MEDICAL        | 380.00    |
| YANDA'S MUSIC                | SU | SUPPLIES       | 29.70     |
| MELANIE R YOUNG              | RE | REIMBURSE      | 199.28    |

|   |    |               |           |
|---|----|---------------|-----------|
| KEN YOUNT                               | RE | REIMBURSE     | 35.84     |
| ERIC ZIKMUND                            | RE | REIMBURSE     | 45.00     |
| <b>ROAD FUND</b>                        |    |               |           |
| ACE HARDWARE                            | SU | SUPPLIES      | 34.56     |
| ALL MAKES                               | SU | PARTS         | 495.43    |
| AUSSIE HYDRAULICS                       | S  | REPAIR        | 364.54    |
| ARNOLD MOTOR SUPPLY                     | SU | PARTS         | 2,731.39  |
| TRACEY W BELL DBA BELLS<br>CONSTRUCTION | S  | SERVICE       | 9,540.00  |
| BLACKSTRAP                              | E  | ROAD SALT     | 4,264.75  |
| BLESSING                                | E  | CONCRETE      | 48,288.38 |
| BOSELMAN ENERGY                         | F  | FUEL          | 915.76    |
| BROADFOOT SAND                          | G  | GRAVEL        | 13,189.00 |
| CARQUEST                                | SU | PARTS         | 773.32    |
| CENTRAL HYDRAULIC SYSTEM                | S  | REPAIR        | 402.03    |
| CLEVENGERS C STORE                      | F  | FUEL          | 45.66     |
| CONSTRUCTION RENTAL                     | SU | SUPPLIES      | 512.50    |
| CUMMINS SALES                           | SU | SUPPLIES      | 273.06    |
| DOUBLE R IRRIGATION                     | S  | SERVICE       | 14,680.00 |
| EAKES                                   | SU | SUPPLIES      | 105.46    |
| ED BROADFOOT & SONS SAND                | G  | GRAVEL        | 38,654.84 |
| FARM PLAN                               | S  | REPAIR        | 1,256.69  |
| FARMERS CO-OP ASSOCIATION               | F  | FUEL          | 89.93     |
| FASTENAL CO                             | SU | SUPPLIES      | 75.25     |
| GARRETT TIRES                           | S  | REPAIR        | 2,602.42  |
| INGERSOLL RAND CO INDUSTRIAL            | S  | REPAIR        | 1,676.68  |
| INLAND TRUCK PARTS                      | S  | REPAIR        | 648.21    |
| JACK LEDERMAN CO                        | SU | SUPPLIES      | 121.04    |
| K & B PARTS                             | SU | PARTS         | 193.26    |
| KEARNEY HUB                             | A  | PUBLISHING    | 420.08    |
| KELLY SUPPLY                            | SU | SUPPLIES      | 195.65    |
| LAWSON PRODUCTS                         | SU | SUPPLIES      | 909.15    |
| MAINTAINER CORP OF IOWA                 | SU | SUPPLIES      | 104.55    |
| MARLATT MACHINE                         | S  | REPAIR        | 2,411.33  |
| MENARDS                                 | SU | SUPPLIES      | 19.98     |
| MID NE AGGREGATE INC                    | G  | GRAVEL        | 22,894.75 |
| MIDLANDS CONTRACTING                    | E  | CONCRETE      | 3,841.60  |
| MIDWEST HYDRAULIC                       | SU | PARTS         | 264.00    |
| MIDWEST SERVICE                         | SU | SUPPLIES      | 2,759.04  |
| MORRIS PRESS                            | SU | SUPPLIES      | 587.40    |
| PAUL MUEGERL                            | RE | REIMBURSE     | 31.00     |
| CENTRAL NE DIST COUNTY OFFICIALS        | E  | REGISTRATIONS | 80.00     |
| NE TRUCK CENTER INC                     | S  | REPAIR        | 1,324.45  |
| NMC, INC.                               | S  | REPAIR        | 8,459.64  |
| OAK CREEK ENGINEERING                   | E  | ENGINEERING   | 5,935.12  |
| PLATTE VALLEY AUTO                      | S  | REPAIR        | 207.03    |
| PLATTE VALLEY COMMUNICATIONS            | S  | REPAIR        | 216.30    |
| POWERPLAN-MURPHY                        | S  | REPAIR        | 13,269.63 |
| ROADRUNNER TIRE                         | S  | REPAIR        | 135.00    |
| ROCKMOUNT RESEARCH & ALLOYS             | SU | SUPPLIE       | 1,123.04  |
| SAHLING KENWORTH                        | S  | REPAIR        | 155.14    |
| SAPP BROS PETRO                         | SU | SUPPLIES      | 2,300.17  |
| JEFF SKALA                              | E  | DIRT HAUL     | 320.00    |
| ROGER STANDAGE                          | E  | DIRT          | 360.00    |
| SUNBELT RENTALS                         | SU | SUPPLIES      | 96.50     |
| T & F SAND                              | G  | GRAVEL        | 23,189.11 |
| TRUCK CENTER                            | S  | REPAIR        | 253.75    |
| U.S. BANK                               | E  | EXPENSE       | 1,342.74  |
| ULINE                                   | SU | SUPPLIES      | 159.50    |
| WILKE'S TRUE VALUE                      | SU | SUPPLIES      | 14.99     |
| WPCI                                    | MC | MEDICAL       | 76.50     |
| <b>VISITOR'S PROMOTION FUND</b>         |    |               |           |
| KEARNEY VISITOR'S BUREAU                | E  | EXPENSE       | 44,630.00 |
| <b>VISITOR'S IMPROVEMENT FUND</b>       |    |               |           |
| KEARNEY VISITOR'S BUREAU                | E  | EXPENSE       | 45,400.00 |
| <b>DEEDS PRESERVATION &amp;</b>         |    |               |           |

|                                     |    |             |            |
|-------------------------------------|----|-------------|------------|
| <b><u>MODERNIZATION</u></b>         |    |             |            |
| MIPS                                | AP | SUPPORT     | 249.00     |
| <b><u>HEALTH INSURANCE FUND</u></b> |    |             |            |
| BCBS HEALTH CLAIM EXPENSE           | I  | MEDICAL     | 145,216.14 |
| <b><u>VETERANS RELIEF FUND</u></b>  |    |             |            |
| COUNTY VETERANS AID FUND            | E  | EXPENSE     | 2,499.70   |
| <b><u>DRUG FORFEITURES</u></b>      |    |             |            |
| BUFFALO CO CLERK                    | E  | PER DIEM    | 431.00     |
| <b><u>911 EMERGENCY SERVICE</u></b> |    |             |            |
| CENTURYLINK                         | U  | 911 SVC     | 1,980.53   |
| CENTURYLINK                         | U  | 911 SVC     | 1,046.49   |
| FRONTIER                            | U  | 911 SVC     | 1,561.12   |
| FRONTIER COMMUNICATIONS OF NE       | U  | E911 SVC    | 271.04     |
| LANGUAGE LINE SVCS                  | E  | INTERPRETER | 36.09      |
| NE CENTRAL TELEPHONE                | U  | 911 SVC     | 109.99     |
| PLATTE VALLEY COMMUNICATIONS        | E  | MAINTENANCE | 1,417.67   |

Chairman McMullen called for Citizen's forum and Board Administrator Lynn Martin introduced Tricia Kretz, the new administrative assistant to the Board Administrator and the Facilities Director.

Chairman McMullen asked if there was anything else to come before the Board at 10:06 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, September 10, 2019.

ATTEST:

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William McMullen, Chairman  
Buffalo County Board of Commissioners

\_\_\_\_\_  
Janice I. Giffin  
Buffalo County Clerk

(SEAL)