

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, NOVEMBER 26, 2019**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, November 26, 2019 at 9:00 A.M. and 9:30 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Timothy Higgins, Ivan Klein, Myron Kouba, Ronald Loeffelholz, Sherry Morrow and William McMullen. Absent: Dennis Reiter. 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 Klein to approve the November 12, 2019 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow and McMullen. Absent: Reiter. Motion declared carried.

Chairman McMullen read into the record and presented a Resolution of Commendation to Brenda Ackerman. Moved by Loeffelholz and seconded by Klein to approve the following Resolution 2019-50. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow and McMullen. Absent: Reiter. Motion declared carried.

**RESOLUTION 2019-50**

**RESOLUTION OF COMMENDATION**

WHEREAS, Brenda M. Ackerman began her employment as Motor Vehicle Clerk with the Treasurer's Office in 1985 and

WHEREAS, Brenda has now served Buffalo County for 34 years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Brenda be commended with a unanimous vote of appreciation for her dedicated and loyal service to Buffalo County for 34 years as Motor Vehicle Clerk.

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

Moved by Morrow and seconded by Kouba to ratify the following November 22, 2019 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz and McMullen. Absent: Reiter. Motion declared carried.

<b><u>GENERAL FUND</u></b>			
NET PAYROLL			259,643.33
AMERICAN FAMILY	I	PREMIUMS	1,140.44
RETIREMENT PLANS AMERITAS	R	EMPE RET	43,552.73
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	50.00
BUFFALO CO TREASURER	I	PREMIUMS	104,412.00
FIRST CONCORD	E	FLEX FUNDS	3,812.40
FIRST NATIONAL BANK	T	FEDERAL TAX	87,979.99
KEARNEY UNITED WAY	E	DONATIONS	101.67
MADISON NATIONAL	I	PREMIUMS	1,257.54
MADISON NATIONAL	I	LT DISABILITY	625.47
MASSMUTUAL	I	DEFERRED COMP	1,175.00
MIDLAND FUNDING	E	GARNISHMENT	344.50
NATIONWIDE RETIREMENT	R	DEFERRED COMP	355.00
NE CHILD SUPPORT	E	CHILD SUPPORT	450.00
PRINCIPAL	E	DENTAL	3,077.71
STATE OF NE	T	STATE TAX	14,293.79
VISION SERVICE PLAN	E	EMPE VSP EYE	768.30
<b><u>ROAD FUND</u></b>			
NET PAYROLL			53,588.00
AMERICAN FAMILY LIFE	I	PREMIUMS	1,023.05
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,447.38
BUFFALO CO TREASURER	I	PREMIUMS	2,505.50
FIRST CONCORD	E	FLEX FUNDS	484.71
FIRST NATIONAL BANK	T	FEDERAL TAX	16,734.67
KEARNEY UNITED WAY	E	DONATIONS	5.00
<b><u>ROAD FUND CONTINUED</u></b>			
MADISON NATIONAL	I	PREMIUMS	144.41

MADISON NATIONAL	I	LT DISABILITY	105.75
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	342.00
PRINCIPAL	E	DENTAL	799.83
STATE OF NE	T	STATE TAX	2,487.58
VISION SERVICE PLAN	E	EMPE VSP EYE	184.88
<b>WEED FUND</b>			
NET PAYROLL			4,742.90
RETIREMENT PLANS AMERITAS	R	EMPE RET	746.30
BUFFALO CO TREASURER	I	PREMIUMS	248.00
FIRST CONCORD	E	FLEX FUNDS	30.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,527.20
MADISON NATIONAL	I	LT DISABILITY	3.73
PRINCIPAL	E	DENTAL	30.50
STATE OF NE	T	STATE TAX	236.79

Moved by Morrow and seconded by Higgins to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz and McMullen. Absent: Reiter. Motion declared carried.

FROM	0200	ROAD FUND	TO	3800	RECOVERY ZONE BOND	\$ 203,676.83
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The Board discussed the purchase of property and reviewed the Resolution prepared by Deputy County Attorney Andrew Hoffmeister in order to record the purchase of the property described as Lots 1452, 1453, 1454, and 1455, Original Town of Kearney Junction, now City of Kearney, Buffalo County. Moved by Klein and seconded by Morrow to ratify signing the agreement of the purchase with the following Resolution 2019-51 and authorized the Chairman to close the transaction. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Higgins, Kouba, Loeffelholz and McMullen. Absent: Reiter. Motion declared carried.

### **RESOLUTION 2019-51**

WHEREAS, this Board has been negotiating the purchase of the following described real estate hereinafter referred to as "subject property":

Lots 1452, 1453, 1454, and 1455, Original Town of Kearney Junction, now City of Kearney, Buffalo County, Nebraska., and

WHEREAS, it is in the public interest of Buffalo County to obtain ownership of the subject property, and

WHEREAS, Buffalo County desires to purchase the subject property for the price of Two Hundred thousand Dollars, (\$200,000.00) all in accordance with contract entered into between Buffalo County and M.J. Shultz and Janis K. Shultz, which said contract has previously been signed by the Chairperson, and

WHEREAS, this Board should ratify the prior acts of the Board Chairperson in signing the agreement of purchase the subject property for the agreed upon price together with the payment of earnest money for consideration on the parties' signatures on the contract.

NOW THEREFORE BE IT RESOLVED BY BUFFALO COUNTY BOARD OF COMMISSIONERS THAT the prior actions of the Board Chairperson of signing the contract to purchase the subject property are ratified by this Board, and

ALSO RESOLVED that Buffalo County, Nebraska, shall purchase the subject property under terms and conditions of contract mentioned, paying \$200,000.00 for the purchase the subject property, and

RESOLVED FURTHER THAT Buffalo County Attorney's Office is directed to draft and/or approve contract for purchase, deed for transfer, and any and all other documents necessary on behalf of Buffalo County to complete and close upon purchase of the subject property by Buffalo County with the Chairperson of this Board also authorized to do all acts necessary to close of the purchase of the subject property.

The Board discussed the Christmas holiday closing hours. Moved by Morrow and seconded by Klein to close the Buffalo County Offices on December 24, 2019 at 12:00 P.M. (noon) and reopen the County Offices on December 26, 2019 at 8:00 A.M. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Higgins, Kouba, Loeffelholz and McMullen. Absent: Reiter. Motion declared carried.

Sheriff Neil Miller and Lieutenant Robert Tubbs were present for the Buffalo County Phone System discussion. Bids were submitted on September 10, 2019 from the following companies: Century Link, Frontier, Hun Tel Communications, Intellicom, Kidwell and Nex-Tech. The IT Committee reviewed the bids and asked the top two for final and best offers. Moved by Klein and seconded by Higgins to enter into a contract with Frontier Communications for the Buffalo County Phone System in the amount of \$131,845.34. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow and McMullen. Absent: Reiter. Motion declared carried.

Sheriff Neil Miller reviewed the NACO lease purchase program and the new phone system, no formal decision was made until the contract is presented at the December 10, 2019 meeting.

County Sheriff Neil Miller was present to discuss the purchase of new Sheriff Department vehicles per the State of Nebraska contract. At the November 12, 2019 Board meeting the Board approved the purchase of two 2020 Dodge Charger all-wheel drive vehicles per state contract, however those vehicles were not available. Moved by Loeffelholz and seconded by Klein to approve the purchase of (3) 2020 Dodge Ram Special Service Vehicle pickups in the total amount of \$89,007.00. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow and McMullen. Absent: Reiter. Motion declared carried.

Moved by Klein and seconded by Morrow to approve the purchase of one 2020 Chevrolet Tahoe in the amount of \$36,538.00. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Higgins, Kouba, Loeffelholz and McMullen. Absent: Reiter. Motion declared carried.

Chairman McMullen reviewed the following correspondence. The City of Kearney sent a notice of the Annexation of Western Nebraska Property Development Third Addition. Community Partners sent information regarding Give Where You Live, a 24 hour day of giving December 5, 2019. Chairman McMullen called on each Board member present for committee reports and recommendations.

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

Moved by Klein and seconded by Higgins to allow Berghorst and Sons Inc. to move a transformer weighing 396,000 pound over 145<sup>th</sup> Road starting at Highway 40 across to Highway 10. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow and McMullen. Absent: Reiter. Motion declared carried.

Moved by Klein and seconded by Higgins to purchase three Caterpillar 140 Motor Graders from NMC for the bid price of \$791,550.00 less trade in allowance of \$50,000 on a 2003 John Deere 770CH S/N DW77CH586501 Motor Grader plus a parts credit of \$17,500 per machine purchased through Source Well Pricing as recommended by the Road Committee on Monday, November 25, 2019. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow and McMullen. Absent: Reiter. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to recess the regular meeting of the Board of Commissioners at 9:38 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow and McMullen. Absent: Reiter. Motion declared carried.

### **BOARD OF EQUALIZATION**

Chairman McMullen called the Board of Equalization to order in open session. Deputy County Assessor Nora Borer, County Assessor Assistant Amanda Dornhoff and County Treasurer Jean Sidwell were present.

Chairman McMullen opened the Public Hearing for the Homestead Exemption protest for Betty Willard. Deputy County Assessor Nora Borer and Assistant Amanda Dornhoff were present to review the protest and LeAnne Lacey (POA for Betty Willard) was present to address the Board. County Attorney Eatherton recommended that more information be gathered before a decision was made. The Board will continue the hearing on December 10, 2019.

Moved by Klein and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Christian Heritage Children's Homes for (2) 2013 Honda Civic Sedans and a 2017 Honda Civic Sedan. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow and McMullen. Absent: Reiter. Motion declared carried.

Moved by Higgins and seconded by Kouba 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 2015 International Straight Truck. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Klein, Loeffelholz, Morrow and McMullen. Absent: Reiter. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:47 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow and McMullen. Absent: Reiter. Motion declared carried.

### **REGULAR AGENDA**

County Clerk Giffin added the claim for the purchase of property approved in this meeting to the list that was previously prepared for the Board for approval. Moved by Higgins and seconded by Kouba to approve the following November 2019 vendor claims as submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Klein, Loeffelholz, Morrow and McMullen. Absent: Reiter. Motion declared carried.

<b>GENERAL FUND</b>			
ABC DRUG	MC	MEDICAL	437.22
ADAMS CO SHERIFF	E	SVC FEE	24.50

ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	6,795.20
ALL CITY GARAGE DOOR	S	REPAIRS	1,475.80
ALL MAKES AUTO	SU	PARTS	1,065.75
AMERICAN ELECTRIC CO	S	REPAIRS	26.64
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,343.75
APPLE MARKET	SU	SUPPLIES	61.98
ARNOLD MOTOR	SU	PARTS	55.93
ATS	S	REPAIRS	1,434.04
AUSSIE HYDRAULICS	S	REPAIRS	90.18
MICHAEL W BALDWIN	S	LEGAL	2,329.00
BAMFORD INC	S	REPAIRS	299.00
GERALD BARNES	RE	REIMBURSE	18.72
RICHARD BEECHNER	E	HEALTH BD	75.00
MELODIE TURNER BELLAMY	S	LEGAL	555.75
BRAD W BIGELOW	E	HEALTH BD	75.00
BILL'S TRAILER SALES	EQ	EQUIPMENT	7,906.00
BOB BARKER CO	SU	SUPPLIES	188.82
BOYS TOWN	E	JUVENILE SVCS	1,035.94
BRAD RODGERS MD	MC	MEDICAL	75.30
JONATHAN R BRANDT	S	LEGAL	6,422.50
CHARLES BREWSTER	S	LEGAL	8,699.75
D. BRANDON BRINEGAR	RE	REIMBURSE	18.37
BRUNER FRANK SCHUMACHER	S	LEGAL	15,795.92
BSBB, LLP	RT	RENT	580.00
BUFFALO CO BOARD OF COMMISSIONERS	E	EXPENSES	1,094.05
BUFFALO CO ATTORNEY	E	EXPENSES	880.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSES	651.25
BUFFALO CO CLERK	E	PER DIEM	911.00
BUFFALO CO COMMUNITY PARTNERS	E	JUVENILE SVC	793.25
BUFFALO CO COURT	E	EXPENSES	20.43
BUFFALO CO COURT	E	COURT COSTS	3,360.06
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	30.00
BUFFALO CO SHERIFF	E	EXPENSES	2,601.61
BUFFALO OUTDOOR POWER	S	REPAIRS	58.25
BUILDERS WAREHOUSE	SU	SUPPLIES	46.23
CARPENTER & SKALKA COURT	E	TRANSCRIPTION	40.00
MICHAEL D CARPER	S	LEGAL	1,534.45
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA	SU	SUPPLIES	85.50
CED AMERICAN	SU	SUPPLIES	89.00
CENTER FOR PSYCHOLOGICAL SVC	S	SERVICES	3,094.25
CENTRAL FIRE & SAFETY	E	INSPECTIONS	405.50
CENTRAL NE CREMATION	E	TRANSPORT	800.00
CENTRAL NE REPORTING, INC	E	TRANSCRIPTION	290.10
CENTRAL NE VETERANS MEMORIAL	AP	BUDGET	25,000.00
CENTURYLINK	U	PHONE SVC	650.00
CHARLESWORTH CONSULTING	E	CONSULTING	909.00
CHARM-TEX	SU	SUPPLIES	1,624.60
CHARTER COMMUNICATIONS	E	SERVICE	465.97
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	2,075.44
JENNIFER CHURCH	RE	REIMBURSE	180.72
CITY OF KEARNEY	U	UTILITIES	3,369.03
CITY OF KEARNEY	AP	EXPENSES	134,961.78
CITY OF KEARNEY	RE	REIMBURSE	378.79
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,094.00
CLERK OF THE DISTRICT COURT	E	EXPENSES	155.15
CNA SURETY	E	NOTARY FEE	40.00
COLDWELL BANKER TOWN & COUNTRY	RT	RENT	330.00
COMFY BOWL	RT	EQ RENT	500.00
COMMERCIAL INDUSTRIAL	S	REPAIRS	2,301.72
CONSOLIDATED MANAGEMENT	S	FOOD SVC	25,342.42
CONTEMPORARY OBSTETRICS	MC	MEDICAL	1,030.96
COPYCAT PRINTING CENTER	SU	SUPPLIES	994.57
CAROLINE COTE	RE	REIMBURSE	45.00
CREATIVE PRODUCT SOURCING	SU	SUPPLIES	1,266.27

CULLIGAN	SU	SUPPLIES	390.00
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVC	1,280.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	6.61
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,202.04
CHRISTINA DEAN	E	WITNESS	20.00
DAMON DEEDS	RE	REIMBURSE	45.00
DEPARTMENT OF CORRECTIONAL SVCS	E	SERVICE	1,254.73
DEPT OF PATHOLOGY-ST LOUIS UNIV	E	MEDICAL	1,229.00
DESIGNER CRAFT WOODWORKING	E	FURNITURE	2,402.00
DEWALD DEEVER L'HEUREUX LAW	S	LEGAL	3,226.10
DHM ELECTRICAL	S	SERVICE	250.00
DIXON CO CLERK	SU	SUPPLIES	150.00
DODGE CO SHERIFF	E	SVC FEE	28.22
DOUGLAS CO SHERIFF	E	SVC FEE	41.27
BRANDON J. DUGAN	RE	REIMBURSE	14.55
EAKES	SU	SUPPLIES	4,490.16
SHAWN EATHERTON	RE	REIMBURSE	45.00
ED BROADFOOT & SONS	E	BLDG REPAIRS	9,276.50
EDUCATIONAL SERVICE UNIT NO 10	AP	TECH SUPPORT	20,046.67
EGAN SUPPLY	SU	SUPPLIES	1,812.10
ELECTRONIC SYSTEMS	E	MAINTENANCE	100.00
ENT PHYSICIANS OF KEARNEY	MC	MEDICAL	97.79
ENTERPRISE ELECTRIC	S	REPAIRS	224.51
ESCHAT	E	SUBSCRIPTION	73.12
EUSTIS BODY	S	TOWING	730.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	2,236.55
PAUL FARRELL	RE	REIMBURSE	45.00
CHRISTOPHER FENWICK	E	WITNESS	20.00
FIRST CARE MEDICAL	MC	MEDICAL	23.11
KARI FISK	RE	REIMBURSE	249.16
FRANSSSEN PROPERTIES	RT	RENT	283.00
FRONTIER	U	EM 911 SVC	10,528.99
FYE LAW	S	LEGAL	4,471.09
GALLS, LLC	SU	UNIFORM EQ	630.85
GIBBON HOUSING AGENCY	RT	RENT	330.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	4,102.00
GARRETT GOODWIN	RE	REIMBURSE	40.60
NOAH GRAYEK	E	WITNESS	20.00
GREAT PLAINS DENTAL	MC	MEDICAL	1,440.24
GREAT PLAINS RADIOLOGY	MC	MEDICAL	41.37
GUARDIAN RFID	S	SERVICE	3,995.75
HALL CO SHERIFF'S OFFICE	E	SVC FEES	133.40
JAMES M HAYS	RT	RENT	250.00
MARLIN HEIDEN	RE	REIMBURSE	5.22
SPENCER HINRICHS	S	SERVICE	150.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	S	REPAIRS	383.27
HORNER, LIESKE, MCBRIDE & KUHL	E	SERVICES	2,825.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTERNATIONAL ASSOCIATION OF CHIEFS	E	ANN NET SVC	875.00
INTELLICOM COMPUTER	E	MAINTENANCE	406.00
INTERSTATE ALL BATTERY CENTER	SU	SUPPLIES	90.00
JACK'S UNIFORMS	SU	UNIFORM EQ	119.89
ALICIA JACKSON	E	WITNESS	20.00
JACOBSEN ORR LAW	S	LEGAL	13,018.80
KELLIE JOHN	RE	REIMBURSE	15.79
JOHNSTONE SUPPLY	SU	SUPPLIES	411.36
JONES AUTOMOTIVE	S	REPAIRS	1,350.00
JASON JONES	E	WITNESS	20.00
JUSTICE BENEFITS	S	SERVICE	497.86
JUSTICE WORKS	E	SUBSCRIPTION	262.00
MARILEE K KABES	E	ELECTION	25.00
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEES	36.75
KEARNEY HUB	A	PUBLISHING	1,373.82
KEARNEY TOWING	S	TOWING	135.00

NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	855.30
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	2,528.87
KONICA MINOLTA PREMIER	AP	MAINTENANCE	1,576.66
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	E	MAINTENANCE	1,249.16
LANCASTER CO SHERIFF	E	SVC FEES	37.22
PHILLIP LARSON	E	WITNESS	20.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ	S	LEGAL	2,021.80
LINCOLN REGIONAL CENTER	E	EVALUATIONS	2,127.25
LIPS PRINTING	SU	SUPPLIES	266.50
LOCATION TECHNOLOGIES	E	SUPPORT	388.00
STEPHEN G LOWE	S	LEGAL	1,417.50
LYON FAMILY DENTISTRY	MC	MEDICAL	394.00
MADISON CO SHERIFF	E	SVC FEE	16.37
MAILFINANCE	E	MAIL SVC	213.60
MANATRON	E	SOFTWARE	9,349.27
MARLATT MACHINE	SU	PARTS	7.50
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	62.33
MATTHEW BENDER & CO	E	SUBSCRIPTION	1,136.36
SHARON MAULER	RE	REIMBURSE	45.00
ANGELA MCILNAY	RE	REIMBURSE	29.58
MICHAEL MEFFERD	RE	REIMBURSE	249.16
JOHN C MEIDLINGER, PH.D, PC	E	EVALUATION	971.39
MENARDS	SU	SUPPLIES	1,885.52
MICROFILM IMAGING	E	EQ SUPPORT	1,546.00
MIDWEST CONNECT	E	MAIL SVC	3,719.62
MIDWEST EMERGENCY GRAND ISLAND	MC	MEDICAL	165.23
MIDWEST ENCOURAGEMENT	S	SERVICES	200.00
MIDWEST SERVICE & SALES	SU	SUPPLIES	234.00
MIDWEST SPECIAL SVCS	E	TRANSPORT	537.00
MIPS	AP	SERVICE	3,723.72
MIRROR IMAGE CAR	E	MAINTENANCE	340.74
MISKO SPORTS	E	CLOTHING	2,044.00
MOONLIGHT CUSTOM	S	SERVICE	84.00
MORGAN CO SHERIFF'S OFFICE	E	SVC FEE	37.50
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	7,454.40
NACO	E	REGISTRATION	250.00
NE AMERICAN LEGION	SU	SUPPLIES	156.00
NE CENTRAL TELEPHONE	U	PHONE SVC	331.88
NE GLASS CO	E	REPAIR	29.95
NE HEALTH & HUMAN SVCS	E	PATIENT SVC	2,832.25
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE PUBLIC POWER DIST	U	UTILITIES	1,566.79
NE PUBLIC POWER DISTRICT	U	UTILITIES	20,972.85
NE SHERIFF'S ASSOC	E	MEMBERSHIP	690.00
NE SPECIALTY NETWORK	MC	MEDICAL	8.21
NEBRASKALINK HOLDINGS	E	INTERNET	615.00
NEW WEST SPORTS MEDICINE	MC	MEDICAL	735.11
KRISTI NEWMAN	RE	REIMBURSE	61.25
NORTHWESTERN ENERGY	U	UTILITIES	1,925.29
O'BRIEN STRAATMANN REDINGER FUNERAL	E	CREMATION	2,000.00
O'KEEFE ELEVATOR	E	MAINTENANCE	431.67
OMAHA WORLD-HERALD	E	SUBSCRIPTION	507.35
J.C. OURADA	RE	REIMBURSE	55.10
OVERHEAD DOOR CO	S	REPAIRS	818.79
OWENS EDUCATIONAL SVCS	E	TRACKING SVC	4,898.66
NATE PEARSON	RE	REIMBURSE	45.00
BARBARA J PEMBERTON RIEGE	RE	REIMBURSE	9.28
PHELPS CO SHERIFF'S OFFICE	E	SVC FEE	36.50
PLATTE VALLEY AUTO	E	VEHICLE PURCH	538.80

POLICE LEGAL SCIENCES	E	SUBSCRIPTIONS	1,680.00
PRO PRINTING & GRAPHICS	SU	SUPPLIES	85.00
KANE M RAMSEY	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	SERVICE	547.50
REGION 4 BEHAVIORAL HEALTH	E	REGISTRATIONS	300.00
ILENE RICHARDSON	R	RETIREMENT	14.00
LAURA J RIDDER	E	ELECTION	25.00
ROBERT ROOS	E	INTERPRETATION	627.80
RYAN SAALFELD	RE	REIMBURSE	45.00
SCHMIDT CONSTRUCTION	S	REPAIRS	28,800.00
KARRIE SCHOENFELD	E	WITNESS	20.00
REBECCA A SCHROEDER, PHD	E	EVALUATION	850.00
SCHUMACHER BROTHERS FENCING	S	REPAIRS	2,200.00
KIRK SCOTT	RE	REIMBURSE	45.00
SCOTTS BLUFF CO SHERIFF	E	SVC FEES	21.66
SECURITY TRANSPORT SVCS	E	TRANSPORT	1,321.65
DAVID SESNA	RE	REIMBURSE	25.00
SHREDDING SOLUTIONS	E	SHREDDING	45.00
DEBORAH A SILVERMAN	E	TRANSCRIPTION	247.00
MIKAYLA SLOANE	E	WITNESS	20.00
TRENTON SNOW, LLC	RT	EQUIP RENT	1,000.00
SOFTWARE UNLIMITED	E	MAINTENANCE	10,244.40
SOLID WASTE AGENCY	E	LANDFILL	46.58
WENDY SPENCER	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	8,923.33
STAYBRIDGE SUITES LINCOLN	E	LODGING	89.99
THOMAS S. STEWART	S	LEGAL	5,757.50
STITCH 3	S	REPAIRS	182.00
MICHAEL J SYNEK	S	LEGAL	1,097.75
THAYER CO SHERIFF	E	SVC FEE	27.28
EMBLEM AUTHORITY	SU	UNIFORM EQ	205.00
FRIENDS PROGRAM	E	JUVENILE SVC	4,219.89
PHYSICIAN NETWORK	MC	MEDICAL	389.79
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	845.16
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	584.70
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,638.18
THOMSON REUTERS-WEST	E	SUBSCRIPTION	918.31
THOMSON REUTERS - WEST	E	SUBSCRIPTION	501.66
THURSTON HEATING	S	REPAIRS	31,331.00
TRI COUNTY GLASS	S	REPAIRS	822.50
TYE & ROWLING	S	LEGAL	9,640.35
U.S. BANK	E	EXPENSES	15,657.32
KAMERAN ULFERTS	RE	REIMBURSE	75.00
UNIVERSITY OF NE LINCOLN	RE	REIMBURSE	94.00
U.S DEPARTMENT OF AG	AP	BUDGET	9,357.28
USPS - HASLER	E	POSTAGE	1,000.00
VALLEY CO SHERIFF'S OFFICE	E	SVC FEE	36.00
JERRY A. VAN WINKLE, PSYD	E	EVALUATION	1,680.20
VERIZON CONNECT NWF	E	GPS SVC	37.90
VERIZON WIRELESS	U	CELL SVC	1,080.27
VERIZON WIRELESS	U	CELL SVC	1,596.28
VILLAGE OF ELM CREEK	E	SERVICE	52.49
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	E	CLEANING	72.36
WALDINGER CORP	S	REPAIRS	9,525.07
WALGREEN CO	MC	MEDICAL	3,570.00
WALGREENS	MC	MEDICAL	204.69
WELLS FARGO	E	EXPENSES	390.45
WELLS FARGO	E	EXPENSES	160.00
WELLS FARGO	E	EXPENSES	17.15
WELLS FARGO	E	EXPENSES	370.20
RICH WHITE	RE	REIMBURSE	5.22
LLOYD WILKE	RE	REIMBURSE	33.06
WILKE'S TRUE VALUE	SU	SUPPLIES	31.47
WILLIAMS CLEANERS	E	CLEANING	183.31
MELISSA L WILLIS	RE	REIMBURSE	252.64

JASON WOZNAK	RE	REIMBURSE	45.00
WPCI	MC	MEDICAL	142.50
YANDA'S MUSIC	SU	PARTS	8.90
MELANIE R YOUNG	RE	REIMBURSE	248.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
<b>ROAD FUND</b>			
AUSSIE HYDRAULICS	S	REPAIRS	809.65
ARNOLD MOTOR SUPPLY	SU	SUPPLIES	1,768.99
BAUER BUILT	EQ	EQUIPMENT	7,311.20
BEN'S PAINTLESS DENT	S	REPAIRS	1,862.50
BLESSING, LLC	E	CONCRETE	29,980.40
BOSSelman ENERGY	S	REPAIRS	1,631.77
BROADFOOT SAND	G	GRAVEL	14,586.00
CARQUEST AUTO	SU	SUPPLIES	3,761.18
CENTRAL FIRE & SAFETY	SU	SUPPLIES	88.00
CENTRAL HYDRAULIC	S	REPAIRS	14.31
CERTIFIED POWER	S	REPAIRS	217.27
COMMERCIAL INDUSTRIAL	S	REPAIRS	27.84
CORNHUSKER CLEANING	SU	SUPPLIES	54.65
CUMMINS SALES	SU	SUPPLIES	11,100.32
EAKES	SU	SUPPLIES	69.86
ED BROADFOOT & SONS	G	GRAVEL	25,088.61
FARM PLAN	S	REPAIRS	473.87
FASTENAL CO	SU	PARTS	3.73
FRIESEN CHEVROLET	S	REPAIRS	485.00
GARRETT TIRES	S	EQUIP REPAIRS	20,236.90
GLASS DOCTOR	S	REPAIRS	804.93
GRAHAM TIRE	S	REPAIRS	1,367.57
HOLMES PLUMBING	SU	SUPPLIES	52.02
INLAND TRUCK PARTS	S	REPAIRS	1,826.82
JACK LEDERMAN CO	SU	EQ PARTS	239.04
K & B PARTS	SU	PARTS	7.80
KEARNEY HUB	A	PUBLISHING	424.16
KEARNEY WINLECTRIC	S	REPAIRS	86.60
KEHL TREE SVC	S	SERVICE	3,000.00
KELLY SUPPLY	SU	PARTS	107.15
KIMBALL MIDWEST	SU	SUPPLIES	187.92
LAWSON PRODUCTS	SU	SUPPLIES	1,186.14
MARLATT MACHINE SHOP	SU	PARTS	553.14
MASTERS TRUE VALUE	SU	SUPPLIES	281.93
MATHESON TRI-GAS	SU	SUPPLIES	215.21
MENARDS	SU	SUPPLIES	430.00
MID NE AGGREGATE	G	GRAVEL	35,793.43
MID-AMERICAN RESEARCH	SU	SUPPLIES	345.64
MIDWAY CHEVROLET	SU	SUPPLIES	1,226.83
MIDWEST SERVICE	SU	SUPPLIES	293.10
NE TRUCK CENTER	S	REPAIRS	545.80
NMC, INC.	S	REPAIRS	3,394.05
PLATTE VALLEY AUTO	S	REPAIRS	18.79
PLATTE VALLEY COMMUNICATIONS	S	MAINTENANCE	586.86
POWERPLAN-MURPHY TRACTOR	SU	PARTS	1,245.05
ROADRUNNER TIRE	S	REPAIRS	1,205.00
SAFETY KLEEN	SU	EQUIP PARTS	7,426.81
SAHLING KENWORTH	S	REPAIRS	159.14
SOUTH CENTRAL DIESEL	S	REPAIRS	1,072.24
T & F SAND	G	GRAVEL	14,051.02
LOCKMOBILE	SU	SUPPLIES	35.40
TRUCK CENTER	S	REPAIRS	1,101.59
U.S. BANK	E	EXPENSES	1,172.20
UNION PACIFIC RAILROAD	E	ENGINEERING	5,473.42
WILKE'S TRUE VALUE	SU	SUPPLIES	339.97
WPCI	MC	MEDICAL	60.00
<b>VISITOR'S PROMOTION FUND</b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	52,500.00
<b>VISITOR'S IMPROVEMENT FUND</b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	52,500.00



<b><u>DEEDS PRESERVATION &amp; MODERNIZATION</u></b>			
MIPS	AP	SERVICE	249.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	202,854.28
<b><u>DRUG FORFEITURES</u></b>			
BUFFALO CO CLERK	E	PER DIEM	334.00
U.S. BANK	E	EXPENSES	540.30
<b><u>WEED DISTRICT</u></b>			
ALL MAKES AUTO	SU	PARTS	43.69
EAKES	SU	SUPPLIES	48.97
KEARNEY HUB	A	PUBLISHING	241.50
NACO	E	REGISTRATION	125.00
PLATTE VALLEY AUTO	SU	PARTS	210.44
<b><u>911 EMERGENCY SERVICE</u></b>			
BIDDLE CONSULTING	E	MAINTENANCE	699.00
CENTURYLINK	U	911 SVC	1,986.77
CENTURYLINK	U	911 SVC	1,061.47
FRONTIER	U	EM 911 SVC	1,532.88
FRONTIER COMMUNICATIONS	U	E911 SVC	272.34
LANGUAGE LINE SVCS	U	911 SVC	28.07
NE CENTRAL TELEPHONE	U	911 SVC	109.99
PLATTE VALLEY COMMUNICATIONS	U	MAINTENANCE	1,417.67
U.S. BANK	E	EXPENSES	757.62

Presented in the Board meeting

<b><u>GENERAL FUND</u></b>			
FIRST NATIONAL BANK	E	LAND PURCHASE	197,549.78

Moved by Loeffelholz and seconded by Morrow to enter into Executive Session at 9:49 A.M. for contract negotiations. In addition to the Board members responding to roll call, County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Morrow, Higgins, Klein, Kouba and McMullen. Absent: Reiter. Motion declared carried.

Moved by Higgins and seconded by Morrow 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": Higgins, Morrow, Klein, Kouba, Loeffelholz and McMullen. Absent: Reiter. Motion declared carried.

Chairman McMullen called for Citizen's forum and Sheriff Neil Miller reported Commissioner Timothy Higgins was appointed by Governor Pete Ricketts to the 911 Wireless Advisory Board.

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, December 10, 2019.