

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
EMERGENCY MEETING  
DECEMBER 19, 2019**

An Emergency meeting of the Buffalo County Board of Commissioners was held on Wednesday, December 19, 2019. Chairman McMullen called the meeting to order at 9:00 A.M. The following Board members responded to roll call: Timothy Higgins, Ivan Klein, Myron Kouba, Sherry Morrow and William McMullen. Absent: Ronald Loeffelholz and Dennis Reiter. 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.

Notice of the meeting was given to all members of the Board of Commissioners by telephone. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes.

Chairman McMullen stated that the meeting was called as an emergency to discuss declaring December 24, 2019 a County Holiday due to the Executive Order signed by President Donald Trump on December 17, 2019 and the statutory closure of all State offices on December 24, 2019.

Prior to this meeting, the County Offices were going to close at 12:00 P.M. on December 24 through December 25, 2019. After discussion, it was then moved by Morrow and seconded by Higgins to declare December 24, 2019 a County Holiday and the Buffalo County Offices will be closed December 24, 2019 through December 25, 2019. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba and McMullen. Absent: Loeffelholz and Reiter. Motion declared carried.

Chairman McMullen declared the meeting adjourned at 9:02 A.M.