

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
MONDAY, DECEMBER 23, 2019**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Monday, December 23, 2019 at 9:00 A.M. and 9:30 A.M. Chairman McMullen called the meeting to order and asked everyone to rise for the presentation of colors by the Buffalo County Color Guard. The Buffalo County Color Guard presented the colors and lead the Board members and 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 Higgins and seconded by Klein to approve the December 10, 2019 and December 19, 2019 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Klein, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Higgins to ratify the following December 20, 2019 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

GENERAL FUND			
GENERAL FUND NET PAYROLL			255,240.70
AMERICAN FAMILY LIFE	I	PREMIUMS	1,103.52
RETIREMENT PLANS AMERITAS	R	EMPE RET	42,738.93
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	50.00
BUFFALO CO TREASURER	I	PREMIUMS	102,459.50
FIRST CONCORD	E	FLEX FUNDS	3,924.90
FIRST NATIONAL BANK	T	FEDERAL TAX	86,223.89
KEARNEY UNITED WAY	E	DONATIONS	101.67
MADISON NATIONAL	I	PREMIUMS	1,275.55
MADISON NATIONAL	I	LT DISABILITY	627.93
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,175.00
MIDLAND FUNDING	E	GARNISHMENT	346.44
NATIONWIDE RETIREMENT	R	DEFERRED COMP	355.00
NE CHILD SUPPORT	E	CHILD SUPPORT	450.00
PRINCIPAL	E	DENTAL	3,079.52
STATE OF NE	T	STATE TAXES	13,863.92
VISION SERVICE PLAN	E	EMPE VSP EYE	790.43
ROAD FUND			
ROAD FUND NET PAYROLL			50,908.57
AMERICAN FAMILY LIFE	I	PREMIUMS	1,023.05
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,222.13
BUFFALO CO TREASURER	I	PREMIUMS	2,650.00
FIRST CONCORD	E	FLEX FUNDS	534.71
FIRST NATIONAL BANK	T	FEDERAL TAX	15,678.08
KEARNEY UNITED WAY	E	DONATIONS	5.00
MADISON NATIONAL	I	PREMIUMS	144.41
MADISON NATIONAL	I	LT DISABILITY	110.28
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	342.00
PRINCIPAL	E	DENTAL	829.31
STATE OF NE	T	STATE TAX	2,309.10
VISION SERVICE PLAN	E	EMPE VSP EYE	193.25
WEED FUND			
WEED FUND NET PAYROLL			4,742.89
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

Sheriff Neil Miller was present for the Swearing in of Deputy Sheriff Evan Schmidt.

Moved by Morrow and seconded by Reiter to accept the Buffalo County Treasurer November 2019 Fund Balance Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Higgins, Klein, Kouba, Loeffelholz and McMullen. Motion declared carried.

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

Moved by Morrow and seconded by Higgins to approve the release of pledged collateral in the amount of \$42,593,000.00 at the First National Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Roger Jasnoch, Executive Director of the Kearney Visitors Bureau presented an updated status report on the July Flood Recovery and made a recommendation to reappoint the Board members. Moved by Morrow and seconded by Kouba to reappoint Brad Kernick, Tammy Jackson and Tim Mannlein to the Visitors Bureau Committee for a four-year term. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Klein to appoint John Keeney to replace Marlin Heiden, re-appoint Barb Pemberton-Riege to the Zoning Board of Adjustment for a three-year term and reappoint John Keeney and Willie Keep to the Planning and Zoning Commission for a three-year term. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Randy Tonniges with Tonniges & Associates was present to review the annual audit report. Moved by Morrow and seconded by Kouba to accept the Audit Report for the fiscal year 2018-2019 as presented by Tonniges & Associates, Inc. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Klein to appoint Vaughn Duncan, Chelsea Feusner and Denise Ourada to the Buffalo County Extension Advisory Board for a three-year term beginning January 1, 2020. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Sheriff Neil Miller was present for the discussion of the NACO Lease purchase. Moved by Klein and seconded by Higgins to authorize Chairman McMullen to sign the NACO Lease Purchase Agreement for the VoIP Phone System with the following Resolution 2019-55. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

RESOLUTION 2019-55

A RESOLUTION APPROVING, ADOPTING, RATIFYING AND AFFIRMING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.

BE IT RESOLVED by the Board of Commissioners of The County of Buffalo, Nebraska (the "County"), that this Board hereby approves and authorizes the acquisition of communication equipment by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall be in the form presented at this meeting and include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: not to exceed \$150,000
2. Interest Rate: not to exceed 2.000%
3. Term: the final payment shall not be later than January 15, 2023
4. Payment Amount and Frequency: approximately level rental payments semiannually

Settlement and closing of the Lease-Purchase Agreement shall be on such date as determined by the Chair or Vice Chair of the Board of Commissioners. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

BE IT FURTHER RESOLVED, that the Chair or Vice Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents; and

BE IT FURTHER RESOLVED, that the Tax-Exempt Financing Compliance Procedure presented to the Board is hereby adopted and approved.

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed. This Resolution may be executed by electronic transmission and shall be regarded as an original.

Emergency Manager Darrin Lewis was present to review the Memorandum of Understanding (MOU) with Great Plains Conference Disaster Response Team. After discussion the Board tabled the decision until the January 14, 2020 Board meeting.

Chairman McMullen reviewed the correspondence from Nebraska Department of Transportation regarding the monthly status report.

ZONING

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

Chairman McMullen opened the public hearing at 9:40 A.M. for a Zoning Map Amendment. Paul Sears filed an application for a Zoning Map Amendment for property described as A Tract of land in the Northwest Quarter of Section 6, Township 12 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska. Asking for property to be rezoned from AG-Agricultural to AGR-Agricultural Residential. Paul and Joyce Sears were present to review and answer questions. Ken Kulwicki was present to address the Board in opposition to the request for rezoning the property. The Board tabled their decision until January 28, 2020.

Due to the Zoning Map Amendment being tabled, the Administrative Subdivision application filed by Paul & Joyce Sears for property described as part of the Northwest Quarter of Section 6, Township 12 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lot 1, Sears Administrative Subdivision will be postponed until January 28, 2020.

Moved by Loeffelholz and seconded by Higgins to recess the regular meeting of the Board of Commissioners at 9:52 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 Treasurer Jean Sidwell was present.

Moved by Kouba and seconded by Reiter to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First United Methodist Church for a 2010 Ford Cutaway Van, 2015 Ford Turtle Top Shuttle, 1996 Ford Cutaway Van and a 2001 Chevrolet Express Van. Upon roll call vote, the following Board members voted "Aye": Kouba, Reiter, Higgins, Klein, Loeffelholz, Morrow 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 Sidwell for South Central Behavioral Services, Inc. for a 2007 Toyota Camry and a 2011 Toyota RAV. 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 Higgins to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Goodwill Industries of Greater Nebraska Inc. for a 2013 Hyundai Accent, 2001 Ford E350 Van, 2013 Chevrolet Impala, 2013 Dodge Grand Caravan, 2017 Dodge Grand Caravan and a 2017 Chevrolet Cruze. 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 approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for RYDE Transit-Community Action Partnership of Mid-Nebraska for (2) 2008 Chevrolet Uplander, (5) 2010 Ford Cutaway, (2) 2010 Ford Expedition, (3) 2010 Dodge Caravan, 2012 Chevrolet Crew Cab, (2) 2014 Dodge Caravan, 2014 Chevrolet G2500, (3) 2014 Ford Cutaway, (3) 2016 Ford Cutaway, 2017 Chevrolet Express Van, (6) 2017 Ford Cutaway and (3) 2018 Dodge Caravan. 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 Higgins to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:59 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

REGULAR AGENDA

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

Moved by Klein and seconded by Reiter to award the bid for the 2020 Asphalt Resurfacing to Werner Construction in the amount of \$388,241.18. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Higgins, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

Moved by Klein and seconded by Kouba to authorize the Chairman to sign the Interlocal Cooperative Agreement for tree removal between Buffalo County Agricultural Association and Buffalo County, Nebraska with the following Resolution 2019-56. Upon roll call vote, the following Board members voted "Aye": Klein, Kouba, Higgins, Morrow, Reiter and McMullen. Abstain: Loeffelholz. Motion declared carried.

RESOLUTION 2019-56

WHEREAS Buffalo County and the Buffalo County Agricultural Association desire to enter into and have an Interlocal Government Agreement for tree removal services, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses, shared expenses, supervision, and other issues as more specifically addressed in that agreement, and

NOW THEREFORE, be it resolved that Buffalo County accepts the Interlocal Agreement between itself and Buffalo County Agricultural Association, all as set forth in the minutes of this meeting and this Board authorizes the Chairperson to sign this agreement on behalf of Buffalo County and to do all necessary acts to carry out the provisions of this Interlocal agreement.

Moved by Morrow and seconded by Higgins to approve the Emergency Relief Program-Emergency/Permanent Repairs with the following Resolution 2019-57. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

RESOLUTION 2019-57

For Emergency Relief Program-Emergency/Permanent Repairs

Buffalo County

Project No. ER-10(73)

Control No. 42908

DDIR Site L10-01

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major Highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster # NE 19) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 US.C. 114); and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

Whereas: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and

Whereas: The total emergency repairs reimbursement is \$25,524.86 and no further costs relating to this project will be incurred or submitted to the State.

Be it Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Buffalo County to administer Federal funds.

Be it Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

A petition for road top maintenance of Hawthorne Heights Subdivision was received from James Nickman. Moved by Higgins and seconded by Klein to accept the petition for review purposes by the Highway Superintendent and report back to this Board on January 14, 2020. Upon roll call vote, the following Board members voted "Aye": Higgins, Klein, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Chairman McMullen called on each Board member present for committee reports and recommendations.

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

GENERAL FUND			
ADVANCED CORRECTIONAL HEALTH	I	MEDICAL	6,434.90

ALL CITY GARAGE DOOR	R	REPAIRS	1,020.00
ALL MAKES AUTO	SU	PARTS	1,348.78
AMERI-TECH INDUSTRIAL	SU	SUPPLIES	213.24
MANDI J AMY	RE	REIMBURSE	410.78
REBECCA TVRDIK ANDERSON	S	LEGAL	1,293.75
APPLE MARKET	SU	SUPPLIES	68.23
AUTO VALUE PARTS	SU	SUPPLIES	33.99
MICHAEL W BALDWIN	S	LEGAL	1,511.25
BAMFORD INC	S	MAINTENANCE	600.00
RICHARD BEECHNER	E	HEALTH BD	75.00
FRANCIS BIEHL	RE	REIMBURSE	26.10
BRAD W BIGELOW	E	HEALTH BD	225.00
BISHOP LAW	S	LEGAL	3,872.50
BLUE SHIELD TACTICAL	E	TRAINING	115.00
BOYS TOWN	E	JUVENILE SVCS	751.57
BRAD RODGERS MD FAMILY	MC	MEDICAL	266.89
SCOTT BRADY	RE	REIMBURSE	31.32
JONATHAN R BRANDT	S	LEGAL	5,211.71
CHARLES BREWSTER	S	LEGAL	4,560.00
D. BRANDON BRINEGAR	RE	REIMBURSE	12.63
BRUNER FRANK SCHUMACHER	S	LEGAL	12,066.07
BUFFALO CO BOARD COMMISSIONERS	E	EXPENSES	50.00
BUFFALO CO ATTORNEY	E	EXPENSES	475.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSES	222.45
BUFFALO CO CLERK	E	PER DIEM	810.00
BUFFALO CO COMMUNITY PARTNERS	E	JUVENILE SVCS	1,187.82
BUFFALO CO COURT	E	COURT COSTS	2,438.00
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	318.89
BUFFALO CO REGISTER OF DEEDS	E	EXPENSE	114.00
BUFFALO CO SHERIFF	E	SVC FEES	2,917.59
DORIS BURBY	E	TRANSCRIPTION	16.50
CANDO	E	DUES	6,133.45
MICHAEL D CARPER	S	LEGAL	983.80
RYAN C CARSON	RE	REIMBURSE	45.00
CENTRAL MEDIATION CENTER	E	JUVENILE SVCS	740.00
CENTRAL NE CREMATION	E	TRANSPORT	1,350.00
CHARLESWORTH CONSULTING	E	CONSULTING	909.00
CHARTER COMMUNICATIONS	S	SERVICE	465.97
JENNIFER CHURCH	RE	REIMBURSE	282.80
CIMARRON COURT	RT	RENT	210.00
CITY OF KEARNEY	U	UTILITIES	2,574.52
CITY OF KEARNEY	AP	BUDGET	122,117.08
CITY OF KEARNEY	AP	EXPENSES	85,164.50
CITY OF KEARNEY	U	UTILITIES	187.85
CLERK OF DISTRICT COURT	E	COURT COSTS	1,845.00
CLERK OF DISTRICT COURT	E	EXPENSE	348.25
CLERK OF DISTRICT COURT	E	POSTAGE	441.00
CLIPPER PUBLISH	SU	SUPPLIES	252.00
CNA SURETY	E	NOTARY FEE	40.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	24,252.63
CONTEMPORARY OBSTETRICS	MC	MEDICAL	69.79
TRACY L COOK	RT	RENT	250.00
COPYCAT PRINTING	SU	SUPPLIES	957.80
CAROLINE COTE	RE	REIMBURSE	329.50
CRAIG FUNERAL HOME	E	BURIAL	1,000.00
CULLIGAN	S	SERVICE	311.50
WENDY C CUTTING	E	COPIES	192.00
CVSOAN	E	DUES	110.00
DAN'S SANITATION	S	SERVICE	14.00
DANKO EMERGENCY EQUIP	EQ	EQUIPMENT	494.15
DAS STATE ACCTNG-CENTRAL	E	NETWORK SVC	1,280.00
DASH MEDICAL GLOVES	SU	SUPPLIES	1,168.60
LYDIA DAVIS	RE	REIMBURSE	111.01

DAWSON CO SHERIFF'S OFFICE	E	SVC FEES	24.10
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,430.72
DAMON DEEDS	RE	REIMBURSE	45.00
DEPT OF PATHOLOGY-ST LOUIS	MC	MEDICAL	247.00
DEWALD DEEVER L'HEUREUX LAW	S	LEGAL	2,686.00
DMILACO SPORTS	E	PRINTING	673.50
DOUGLAS CO SHERIFF	E	SVC FEES	22.66
DOWHY TOWING	S	TOWING	171.00
BRANDON J. DUGAN	RE	REIMBURSE	14.93
EAKES	SU	SUPPLIES	4,084.03
SHAWN EATHERTON	RE	REIMBURSE	61.24
EDUCATIONAL SERVICE UNIT NO 10	AP	TECH SUPPORT	19,226.67
EGAN SUPPLY	SU	SUPPLIES	489.16
ELN, LLC	RT	RENT	290.00
KERRY ELSEN	RE	REIMBURSE	150.24
ENTERPRISE ELECTRIC	S	REPAIRS	29.95
ESCHAT	E	SUBSCRIPTION	73.12
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	2,631.05
PAUL FARRELL	RE	REIMBURSE	45.00
KARI FISK	RE	REIMBURSE	45.00
DENNIS FRIES	RT	RENT	240.00
FRONTIER	U	911 SVC	10,466.73
FYE LAW	S	LEGAL	6,170.17
GALLS, LLC	SU	UNIFORMS	750.04
CYNTHIA GEMBALA HUGG	E	TRANSCRIPTION	955.70
JESSICA GEY	E	TRANSLATION	153.70
M. TIMM DEVELOPMENT	RT	RENT	210.00
GREAT PLAINS DENTAL	MC	MEDICAL	760.92
GREAT PLAINS RADIOLOGY	MC	MEDICAL	73.12
GUARDIAN RFID	E	MAINTENANCE	3,196.00
HALL CO SHERIFF	E	SVC FEES	97.62
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	SU	PARTS	95.93
HORNER, LIESKE, MCBRIDE & KUHL	E	BURIAL	1,000.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTEGRATED CONTROLS	S	REPAIRS	2,367.46
INTELLICOM COMPUTER	S	MAINTENANCE	406.00
JACK'S UNIFORMS	SU	UNIFORM EQ	430.47
JACOBSEN ORR LAW	S	LEGAL	10,558.70
JOHNSTONE SUPPLY	SU	SUPPLIES	395.33
JUSTICE WORKS	E	SUBSCRIPTION	176.00
KEARNEY CHAMBER COMMERCE	E	MEMBERSHIP	865.00
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEES	67.70
KEARNEY HUB	A	PUBLISHING	651.82
KEARNEY RENTAL PROS	RT	RENT	330.00
WILLIE KEEP	RE	REIMBURSE	39.44
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	548.56
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	2,453.28
KONICA MINOLTA PREMIER	AP	MAINTENANCE	2,969.11
DOUG KRAMER	RE	REIMBURSE	330.36
KRONOS	E	MAINTENANCE	1,251.05
LANCASTER CO SHERIFF	E	SVC FEES	97.32
LANDMARK IMPLEMENT	S	REPAIRS	497.73
LAWSON PRODUCTS	SU	SUPPLIES	121.37
DR MICHAEL LAWSON	E	HEALTH BD	150.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ, PC	S	LEGAL	2,140.25
LINCOLN CO SHERIFF	E	SVC FEE	21.05
STEPHEN G LOWE	S	LEGAL	2,231.25
MARLATT MACHINE	SU	SUPPLIES	390.01

JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	10.72
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORT	E	TRANSCRIPTION	1,605.00
LAYKIN MCCOY	E	WITNESS	69.88
ANGELA MCILNAY	RE	REIMBURSE	26.10
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,542.64
MICROFILM IMAGING	E	EQ LEASE	682.00
MIDWEST CONNECT	E	MAIL SVC	2,867.47
MIDWEST DOOR	S	REPAIRS	11,504.00
CHRISTINA MILLER	E	WITNESS	20.00
MIPS	AP	SUPPORT	3,723.72
MIRROR IMAGE CAR	E	MAINTENANCE	230.62
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	1,843.98
JERAD MURPHY	RE	REIMBURSE	260.87
NATIONAL ASSOCIATION OF COUNTIES	E	MEMBERSHIP	922.00
NACO	E	DUES	4,272.89
NATIONAL SHERIFF'S ASSOCIATION	E	MEMBERSHIP	129.00
NE CENTRAL TELEPHONE CO	U	PHONE SVC	331.88
NE DEPARTMENT OF EDUCATION	E	TRAINING	120.00
NE HEALTH & HUMAN SERVICES	E	PATIENT SVC	651.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY SVC	2,833.00
NE LAW ENFORCEMENT	E	TRAINING	80.00
NE PUBLIC POWER DIST	U	UTILITIES	219.34
NE PUBLIC POWER DISTRICT	U	UTILITIES	13,675.48
NE SPECIALTY NETWORK	MC	MEDICAL	8.21
NE STATE FIRE MARSHAL AGENCY	E	INSPECTIONS	480.00
NE STATE FIRE MARSHAL	E	ANN FEE	120.00
NEBRASKA.GOV	E	COPIES	10.00
NEBRASKALINK HOLDINGS	U	INTERNET	615.00
KRISTI NEWMAN	RE	REIMBURSE	43.15
ROBERT NORDHUES	RT	RENT	210.00
NORTHWESTERN ENERGY	U	UTILITIES	4,124.55
OWENS EDUCATIONAL SVCS	E	GPS SVC	1,151.48
NATE PEARSON	RE	REIMBURSE	45.00
PELL REPORTING	E	TRANSCRIPTION	3,069.45
PHELPS CO DISTRICT COURT	E	COPIES	22.50
POLICE OFFICERS ASSOC	E	DUES	570.00
PRACTICAL APPLICATIONS	E	SERVICES	1,727.00
PSYCHOLOGICAL RESOURCES	MC	MEDICAL	540.00
QUILL CORP	WU	SUPPLIES	505.58
KANE M RAMSEY	RE	REIMBURSE	45.00
JAMIE RANDELL	E	WITNESS	20.00
ILENE RICHARDSON	R	RETIREMENT	14.00
PEDRO RODRIGUEZ	E	WITNESS	66.40
RUN-N-IRON CUSTOMIZING	EQ	EQUIPMENT	1,250.00
RYAN SAALFELD	RE	REIMBURSE	45.00
SAFARILAND, LLC	SU	SUPPLIES	972.41
SARPY CO SHERIFF'S OFFICE	E	SVC FEES	22.33
SCHUMACHER BROTHERS FENCING	E	FENCING	750.00
KIRK SCOTT	RE	REIMBURSE	45.00
SECURITY TRANSPORT SVCS	S	SERVICES	1,958.85
DAVID SESNA	RE	REIMBURSE	25.00
SHREDDING SOLUTIONS	S	SERVICE	45.00
TRENTON SNOW, LLC	RT	EQUIP RENT	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	4.00
WENDY SPENCER	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	7,433.75
STEGEMAN SOLUTIONS	S	EQ REPAIR	569.38
THOMAS S. STEWART	S	LEGAL	2,985.00
SUPERION	S	MAINTENANCE	4,389.65

SUPERIOR FOUNDATIONS	S	REPAIRS	17,028.00
MICHAEL J SYNEK	S	LEGAL	2,186.00
BIG RACK SHACK/ELF ENTERPRISES	S	REPAIRS	225.00
FRIENDS PROGRAM	E	JUVENILE SVC	1,273.92
LOCKMOBILE	S	SERVICE	31.70
THOMSON REUTERS - WEST	E	SUBSCRIPTION	422.58
THOMSON REUTERS - WEST	E	SUBSCRIPTION	477.01
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	2,638.18
THOMSON REUTERS-WEST	E	SUBSCRIPTION	594.10
THOMSON REUTERS - WEST	E	SUBSCRIPTION	501.66
TRI COUNTY GLASS	S	REPAIRS	31.24
TYE & ROWLING	S	LEGAL	6,104.87
U S POSTMASTER	E	POSTAGE	945.00
U.S. POSTAL SVC	E	BOX RENT	356.00
U.S. BANK	E	EXPENSES	18,795.03
UASIDEKICK	E	SUBSCRIPTION	83.83
KAMERAN ULFERTS	RE	REIMBURSE	25.00
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	5,000.00
USPS - HASLER	E	POSTAGE	1,000.00
MARC VACEK	RE	REIMBURSE	72.50
VERIZON CONNECT NWF	E	GPS SVC	37.90
VERIZON WIRELESS	U	CELL SVC	1,080.27
VERIZON WIRELESS	U	CELL SVC	1,596.28
RANDALL VEST	RE	REIMBURSE	64.96
VILLAGE AT KEARNEY	RT	RENT	250.00
VILLAGE OF ELM CREEK	E	SERVICE	52.49
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	72.36
WALDINGER CORP	E	MAINTENANCE	6,226.63
WALGREENS	MC	MEDICAL	330.44
WELLS FARGO	E	EXPENSES	341.60
WELLS FARGO	E	EXPENSES	17.15
WELLS FARGO	E	EXPENSES	907.47
MELISSA L WILLIS	RE	REIMBURSE	45.00
JEFF WIRTH	RE	REIMBURSE	98.00
LOYE WOLFE	RE	REIMBURSE	235.48
WOODS & AITKEN LLP	S	LEGAL	21,080.11
JASON WOZNAK	RE	REIMBURSE	45.00
WPCI	MC	MEDICAL	47.50
YORK CO SHERIFF	E	SVC FEES	21.05
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ALL CITY GARAGE DOOR	SU	SUPPLIES	52.00
AUSSIE HYDRAULICS	S	REPAIRS	546.61
ARNOLD MOTOR	S	REPAIRS	2,007.84
BOSSELMAN ENERGY	SU	SUPPLIES	118.08
BROADFOOT SAND	G	GRAVEL	4,969.90
BUFFALO OUTDOOR POWER	EQ	EQUIPMENT	780.00
BUILDERS WAREHOUSE	SU	SUPPLIES	104.06
CARQUEST	SU	PARTS	2,818.51
CERTIFIED POWER	SU	PARTS	1,246.89
CLEVENGERS C STORE	F	FUEL	52.52
CORNHUSKER CLEANING	SU	SUPPLIES	57.12
ED BROADFOOT & SONS SAND	G	GRAVEL	16,229.97
FAMILY PRACTICE ASSOC	MC	MEDICAL	404.00
FARM PLAN	S	REPAIRS	787.28
FARMERS CO-OP ASSOC	F	FUEL	129.54
FASTENAL CO	SU	PARTS	19.10
GARRETT TIRES	S	REPAIRS	1,877.17
GLASS DOCTOR	S	REPAIRS	25.04
INLAND TRUCK PARTS	S	REPAIRS	1,198.83
K & B PARTS	SU	PARTS	75.80

KELLY SUPPLY CO	SU	PARTS	179.77
LAWSON PRODUCTS	SU	SUPPLIES	1,456.99
MASTERS TRUE VALUE	SU	PARTS	20.26
MATHESON TRI-GAS	SU	SUPPLIES	6,051.87
MENARDS	SU	SUPPLIES	625.92
MID NE AGGREGATE	G	GRAVEL	582.25
MIDWEST SERVICE	SU	PARTS	1,173.00
MILLER & ASSOCIATES	E	ENGINEERING	4,565.00
NE TRUCK CENTER	SU	PARTS	63.78
NMC, INC.	S	REPAIRS	17,021.29
NOVUS WINDSHIELD	S	REPAIR	45.00
PLATTE VALLEY AUTO	SU	PARTS	23.09
POWERPLAN-MURPHY TRACTOR	SU	PARTS	1,879.51
ROADRUNNER TIRE	S	REPAIRS	452.50
SAFETY KLEEN	E	EQ GREASE	404.40
SAHLING KENWORTH	SU	PARTS	106.14
SMITH CO SIDE DUMP TRAILERS	SU	PARTS	1,556.29
TRUCK CENTER COMPANIES	SU	PARTS	249.68
U.S. BANK	E	EXPENSES	7,499.81
UNION PACIFIC RAILROAD	E	ENGINEERING	8,779.81
WILKE'S TRUE VALUE	SU	PARTS	32.90
WPCI	MC	MEDICAL	51.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	49,713.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	49,655.00
<u>DEEDS P&M</u>			
FIDLAR TECHNOLOGIES	E	CONTRACT	6,232.54
MIPS	S	SERVICE	249.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	304,570.11
<u>DRUG FORFEITURES</u>			
BRAD BUTLER	RE	REIMBURSE	1,243.31
NE STATE PATROL FOUNDATION	RE	REIMBURSE	4,066.49
<u>INHERITANCE TAX</u>			
MOTOROLA SOLUTIONS	AP	CONTRACT	227,703.11
<u>911 WIRELESS FUND</u>			
BUFFALO CO TREASURER	RE	REIMBURSE	27,251.67
CENTURYLINK	E	MAINTENANCE	36,376.50
<u>WEED DISTRICT</u>			
GRAHAM TIRE	E	REPAIRS	80.00
NE WEED CONTROL ASSOC	E	MEMBERSHIP	210.00
PLATTE VALLEY AUTO	SU	PARTS	133.51
U.S. BANK	E	EXPENSES	25.62
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	1,994.69
CENTURYLINK	U	911 SVC	1,061.47
FRONTIER	U	911 SVC	1,578.69
FRONTIER COMMUNICATIONS	U	E911 SVC	272.34
NE CENTRAL TELEPHONE	U	911 SVC	109.99
PLATTE VALLEY COMMUNICATIONS	E	MAINTENANCE	1,417.67

Chairman McMullen called for Citizen's forum and no one was present.

At 10:11 A.M., Chairman McMullen asked if there was anything else to come before the Board before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 14, 2020 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)