

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 28, 2020**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, January 28, 2020 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. Deputy County Attorney Andrew Hoffmeister was present.

REGULAR AGENDA

Moved by Higgins and seconded by Loeffelholz to approve the January 14, 2020 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Klein, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Reiter to ratify the following January 17, 2020 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Higgins, Klein, Kouba, Loeffelholz and McMullen. Motion declared carried.

GENERAL FUND			
NET PAYROLL			259,182.18
AMERICAN FAMILY LIFE	I	PREMIUMS	1,076.52
RETIREMENT PLANS AMERITAS	R	EMPE RET	43,570.60
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	50.00
BUFFALO CO TREASURER	I	PREMIUMS	102,227.50
FIRST CONCORD	E	FLEX FUNDS	3,924.90
FIRST NATIONAL BANK	T	FEDERAL TAX	87,700.64
KEARNEY UNITED WAY	E	DONATIONS	102.67
MADISON NATIONAL	I	PREMIUMS	1,264.15
MADISON NATIONAL	I	LT DISABILITY	630.24
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,175.00
MIDLAND FUNDING	E	GARNISHMENT	41.38
NATIONWIDE RETIREMENT	R	DEFERRED COMP	355.00
NE CHILD SUPPORT	E	CHILD SUPPORT	450.00
PRINCIPAL	E	DENTAL	3,062.46
STATE OF NE	T	STATE TAX	14,307.81
VISION SERVICE PLAN	E	EMPE VSP EYE	772.47
ROAD FUND			
NET PAYROLL			62,154.07
AMERICAN FAMILY LIFE	I	PREMIUMS	1,023.05
RETIREMENT PLANS AMERITAS	R	EMPE RET	10,089.73
BUFFALO CO TREASURER	I	PREMIUMS	2,650.00
FIRST CONCORD	E	FLEX FUNDS	534.71
FIRST NATIONAL BANK	T	FEDERAL TAX	20,581.28
MADISON NATIONAL	I	PREMIUMS	134.85
MADISON NATIONAL	I	LT DISABILITY	105.19
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	242.00
PRINCIPAL	E	DENTAL	888.27
STATE OF NE	T	STATE TAX	3,342.38
VISION SERVICE PLAN	E	EMPE VSP EYE	193.25
WEED FUND			
NET PAYROLL			3,588.99
RETIREMENT PLANS AMERITAS	R	EMPE RET	570.33
BUFFALO CO TREASURER	I	PREMIUMS	248.00
FIRST CONCORD	E	FLEX FUNDS	30.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,132.18
MADISON NATIONAL	I	LT DISABILITY	3.73
PRINCIPAL	E	DENTAL	30.50
STATE OF NE	T	STATE TAX	172.28

After discussion, it was determined that the Funds transfer agenda item was not necessary this month.

Moved by Higgins and seconded by Kouba to accept the Veterans Service Quarterly Report ending December 31, 2019 and the Veterans Aid Report October 2019 through December 2019. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Klein, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

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

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

Moved by Klein and seconded by Morrow to approve the referee contract with Tax Valuation Inc. to conduct the 2020 Property Valuation Protest Hearings. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Higgins, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Chairman McMullen reviewed the following correspondence. Wesley J. Ehlers with WJE Consulting LLC sent a request to enter into an agreement to provide cost allocation plan services. NE Department of Environment & Energy sent notifications of Modified Construction & Operating Permit Issued-Approval to Operate for Sweetwater Cattle Co, a Transfer of Phased Construction and Operation Permit for Key Cattle Development and a transfer of NPDES General Permit Coverage for Key Cattle Development. The City of Kearney sent the annual TIF Report. The Board received an Information Guide for Wind Energy Ordinances from Center for Rural Affairs and the Buffalo County Community Partners sent A Year of Celebration information. Chairman McMullen called on each Board member present for committee reports and recommendations.

ZONING

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

At 9:12 A.M., Chairman McMullen reopened the hearing that was held on December 23, 2019 for the Zoning Map Amendment filed by Paul Sears 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 requesting property to be rezoned from AG-Agricultural to AGR-Agricultural Residential. Paul & Joyce Sears were present to answer questions. Ken Kulwicki was present to address the Board in opposition to the request for rezoning the property. Chairman McMullen closed the hearing at 9:29 A. M. Moved by Klein and seconded by Higgins to approve the Zoning Map Amendment with the following Resolution 2020-01. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

RESOLUTION 2020-01

WHEREAS, on November 4, 2019 Paul Sears, have applied for a Zoning Map Amendment with the Buffalo County Zoning Administrator, requesting that the following real estate property, hereinafter referred to as the "subject property", to wit: A tract of land in the Northwest Quarter in Section 6, Township Twelve (12) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska, commencing at the Southwest Corner of said Northwest Quarter, thence N89°20'55" E on the South line of said Section and on an assumed bearing (and all bearings contained herein in are relative thereto) a distance of 751.02 feet to the point of beginning; thence N00°39'05"W a distance of 500.00 feet; thence N89°20'55"E a distance of 788.14 feet; thence S25°24'36" E a distance of 550.38 feet to the south line of said Northwest Quarter; thence S89°20'55" W on said south line a distance of 1,018.64 feet to the point of beginning. Said tract contains 10.36 Acres more or less. be changed from the Agricultural (AG) District to the Agricultural Residential (AGR) District. Property is in the name of Paul E. & Joyce A. Sears husband & wife.

WHEREAS, this is solely a zoning map amendment request and the subject property would or could have other land use regulations that would apply to it above and beyond the zoning map amendment sought at this meeting, and

WHEREAS, on November 21, 2019, the Buffalo County Planning and Zoning Commission following public hearing with notice as required recommended approval of such proposed change in zoning on a 8-0 vote with 1 absent and

WHEREAS, on January 28, 2020, this Board conducted a public hearing and considered this Zoning Map Amendment, the minutes of the Planning and Zoning Commission considering this amendment, Buffalo County Zoning Regulations, and Comprehensive Plan, and finds:

- a. One letter of opposition against the amendment.
- b. That such change in zoning designation would have minimal adverse effect on surrounding properties.
- c. That the intended uses of the Agricultural Residential District are consistent with property use in the surrounding area.
- d. This amendment is consistent with the growth and development of Buffalo County and the overall Comprehensive Plan adopted by Buffalo County, Nebraska, and
- e. The subject property is situated close to already existing public improvements, such as sufficient utilities so that the map amendment with its attendant changes in uses will not cause additional public costs to function effectively.

f. That this area not have more than two Lots.

WHEREAS, no protest(s) against such amendment have been filed with the Buffalo County Clerk within seven days of conclusion of public hearing of such Commission as allowed under Section 11.4, and

WHEREAS, the votes in favor of adoption of this resolution need only be by majority of members to this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that application for zoning map amendment to change the subject property from the Agricultural (AG) District to Agricultural Residential (AGR) District is approved, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed in the Register of Deed's office against subject property and any parcel situated partially or entirely within such legal description, and that the County Clerk shall make amendment to Buffalo County Zoning District Map originally adopted on or about September 10, 2002.

Chairman McMullen opened the public hearing for an Administrative Subdivision filed by Paul Sears 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, to be known as Lot 1, Sears Administrative Subdivision. This hearing was postponed at the December 23, 2019 Board meeting due to the Zoning Map Amendment decision for the same location being tabled until this meeting. Paul Sears was present to review the application and answer questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:32 A.M. Moved by Morrow and seconded by Higgins to approve the Administrative Subdivision with the following Resolution 2020-02. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

RESOLUTION 2020-02

WHEREAS, Paul Sears hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "SEARS 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 January 28, 2020, this Board conducted a public hearing now finds:

1. The proposed "SEARS ADMINISTRATIVE SUBDIVISION" is in the Agricultural Residential (AGR) 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. 375th Road is a county maintained open public road that abuts the proposed subdivision to the South. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
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 "SEARS ADMINISTRATIVE SUBDIVISION", an administrative subdivision being part of the Northwest Quarter of Section 6, Township 12 North, Range 13 West of the 6th 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 the Subdivision Regulation Amendments. Deputy County Attorney Hoffmeister reviewed the proposed Amendments. Craig Bennett, Mitch Humphrey and Chad Dixon addressed the Board with questions and concerns on portions of the proposed Amendments. Chairman McMullen recessed the hearing at 10:35 A.M. until February 25, 2020.

Moved by Loeffelholz and seconded by Higgins to recess the regular meeting of the Board of Commissioners at 10:37 A.M. and reconvene as a Board of Equalization. Commissioner Morrow excused herself at 10:36 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Reiter and McMullen. Absent: Morrow. 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 Higgins and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by the County Treasurer for CHI Health Good Samaritan on the following vehicles: 1994 Chevrolet ½ Ton Pickup, 1995 Ford Bus, 1995 Ford Econoline Van, 1998 Ford Cutaway Van, 2000 Chevrolet ½ Ton Pickup, 2001 Dodge Ram Pickup, (3) 2002 Ford Cutaway Vans, 2003 Ford Ambulance, 2003 Pontiac Montana Van, 2003 Ford Bus, 2003 Ford Cutaway Van, 2003 Ford Ambulance, 2005 Chevrolet ¾ Ton

Pickup, 2005 Dodge Caravan SE, 2006 Ford Cutaway Van, 2007 Ford Explorer, 2008 Ford Ambulance, 2008 Buick LaCrosse, (2) 2010 Chevrolet Ambulances, 2011 Chevrolet Express Van, 2012 McCoy Miller Ambulance, 2013 Chevrolet Ambulance, 2014 GMC Caravan, 2015 Chevrolet Ambulance and a 2018 Chevrolet Express Incomplete Van. Commissioner Morrow returned to the meeting at 10:41 A.M. Upon roll call vote, the following Board members voted "Aye": Higgins, Klein, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Reiter to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:41 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Klein, Kouba, Morrow 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 purchase two Trail King Bottom Dump Trailers from NMC through SourceWell pricing for a total of \$108,900.00 (or \$54,450.00 each). 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 set a bid date of Tuesday, February 11, 2020 at 10:00 A.M. for three Twin Screw Cab & Chassis (Lowboy Tractors) and two Twin Screw Cab & Chassis (Dump Trucks). Upon roll call vote, the following Board members voted "Aye": Klein, Kouba, Higgins, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Weed Superintendent Bret Stubbs was present to review the Weed Department Annual State Reports. Moved by Loeffelholz and seconded by Reiter to authorize Chairman McMullen to sign the reports as presented to be filed with the Nebraska Department of Agriculture. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

Chairman McMullen opened the discussion for the employee handbook updates that were prepared by Deputy County Attorney Kari Fisk. Moved by Klein and seconded by Loeffelholz to amend the following employee handbook Sections: Section 4.4, Section 4.6, Section 4.7, Section 5.10, Section 5.20 through 5.22, Section 6.12, Section 6.21 and Section 6.23. The employee handbook with the updates included will be posted to the employee KACE system. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Higgins to approve the following January 2020 vendor claims 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			
ADAMS CO SHERIFF	E	SVC FEE	56.00
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	6,066.73
ALL MAKES AUTO	SU	PARTS	708.69
AMERI-TECH INDUSTRIAL	EQ	EQUIPMENT	27,475.20
AMERI-TECH INDUSTRIAL	SU	PARTS	304.66
AMERICAN RED CROSS	E	TRAINING	2,241.00
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSEN WRECKING	SU	PARTS	125.00
APPLE MARKET	SU	SUPPLIES	226.39
ATS	S	REPAIRS	794.45
MICHAEL W BALDWIN	S	LEGAL	1,426.50
BAMFORD INC	EQ	EQ PART	5,037.95
RICHARD BEECHNER	E	HEALTH BD	225.00
MELODIE TURNER BELLAMY	S	LEGAL	650.75
BISHOP LAW	S	LEGAL	1,815.00
BOYS TOWN	E	JUVENILE SVC	1,340.63
BRAD RODGERS MD	MC	MEDICAL	256.70
JONATHAN R BRANDT	S	LEGAL	5,573.75
CHARLES BREWSTER	S	LEGAL	5,145.00
D. BRANDON BRINEGAR	RE	REIMBURSE	169.43
BRITTANY POOLER	E	WITNESS	20.00
BROADFOOT SAND	E	ROCK	15,111.50
BRUNER FRANK SCHUMACHER	S	LEGAL	11,380.27
BSBB, LLP	RT	RENT	210.00
BUFFALO CO BOARD OF COMMISSIONERS	E	EXPENSES	2,128.30
BUFFALO CO ATTORNEY	E	EXPENSES	750.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSES	162.75
BUFFALO CO CLERK	E	PER DIEM	397.75
BUFFALO CO COMMUNITY PARTNERS	E	JUVENILE SVC	791.88

BUFFALO CO COURT	E	COURT COSTS	6,240.31
BUFFALO CO SHERIFF	E	EXPENSES	3,033.89
BUILDERS WAREHOUSE	SU	SUPPLIES	87.60
DORIS BURBY	E	DEPOSITION	44.00
CARPENTER & SKALKA COURT	E	TRANSCRIPTION	319.70
MICHAEL D CARPER	S	LEGAL	1,031.85
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA	SU	SUPPLIES	95.90
TANNER CAVENEE	E	WITNESS	38.56
CENTRAL NE CREMATION	E	AUTOPSY	1,800.00
CENTRAL NE REPORTING, INC	E	DEPOSITIONS	662.03
CENTRAL PATHOLOGY	MC	MEDICAL	83.34
CHARLES KAPPELMANN	E	WITNESS	20.00
CHARLESWORTH CONSULTING	E	CONSULTING	909.00
CHARM-TEX	SU	SUPPLIES	237.80
CHARTER COMMUNICATIONS	S	SERVICE	831.53
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	2,768.09
CITY OF KEARNEY	E	DATA PROCESS	1,500.00
CITY OF KEARNEY	E	EXPENSES	65,929.78
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,996.00
CLERK OF THE DISTRICT COURT	E	EXPENSE	437.94
CLERK OF THE DISTRICT COURT	E	EXPENSE	76.29
CLERK OF THE SUPREME COURT	E	COURT COSTS	252.00
COMFY BOWL	E	EQ RENT	200.00
COMMUNITY ACTION PARTNRSHP	AP	BUDGET	78,100.00
COMPASS FAMILY SUPPORT	E	SUPPORT	94.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	25,330.86
CONTEMPORARY OBSTETRICS	MC	MEDICAL	971.87
COPYCAT PRINTING	SU	SUPPLIES	447.95
CORNHUSKER STATE INDUSTRIES	SU	SUPPLIES	970.00
CAROLINE COTE	RE	REIMBURSE	45.00
COUNTRY INN MOBILE HOME	RT	RENT	210.00
COUNTRY PARTNERS COOPERATIVE	E	PROPANE	500.00
CULLIGAN	SU	SUPPLIES	333.00
DAN'S SANITATION	E	LANDFILL	15.00
DAS STATE ACCTNG-CENTRAL FINANCE	E	NETWORK SVC	1,280.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	18.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	4,316.05
DAMON DEEDS	RE	REIMBURSE	60.99
LAVERN E DEKE	RT	RENT	290.00
DEWALD DEEVER L'HEUREUX LAW	S	LEGAL	1,737.50
DHM ELECTRICAL	E	SERVICE	400.00
DOUGLAS CO SHERIFF	E	SVC FEE	19.61
BRANDON J. DUGAN	RE	REIMBURSE	355.79
EAKES	SU	SUPPLIES	2,458.18
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	19,226.67
EGAN SUPPLY	SU	SUPPLIES	383.52
ANGELA ELFGREN	E	WITNESS	54.80
KERRY ELSEN	RE	REIMBURSE	115.00
ENTERPRISE ELECTRIC	SU	SUPPLIES	83.75
ESCHAT	E	SUBSCRIPTION	73.12
EUSTIS BODY	S	TOWING	258.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	407.55
FARMERS UNION CO-OP	E	PROPANE	16.00
PAUL FARRELL	RE	REIMBURSE	45.00
KARI FISK	RE	REIMBURSE	45.00
FLAIG PROPERTIES	RT	RENT	290.00
FLEETPRIDE	E	SOFTWARE	3,320.00
FRANSSEN PROPERTIES	RT	RENT	379.00
FRONTIER	U	911 SVC	10,452.02
FURNAS CO SHERIFF	E	SVC FEE	38.74
FYE LAW	S	LEGAL	7,725.38
GALLS, LLC	SU	UNIFORMS	548.35
GARRETT TIRES & TREADS	S	REPAIRS	737.87

CYNTHIA GEMBALA HUGG	E	TRANSCRIPTION	110.50
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	2,192.00
M. TIMM DEVELOPMENT	RT	RENT	500.00
GREAT PLAINS DENTAL	MC	MEDICAL	402.90
GREAT PLAINS RADIOLOGY	MC	MEDICAL	106.84
GUARDIAN RFID	SU	SUPPLIES	1,742.43
HALL CO COURT, DISTRICT NINE	E	COPIES	47.50
HALL CO SHERIFF'S OFFICE	E	SVC FEE	130.77
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	SU	SUPPLIES	423.64
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	725.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTELLICOM COMPUTER	E	MAINTENANCE	406.00
JACK'S UNIFORMS	SU	UNIFORM EQ	277.36
JACOBSEN ORR LAW	S	LEGAL	6,360.25
JAVIER GUERRERO	E	WITNESS	20.00
JOHNSTONE SUPPLY	SU	SUPPLIES	405.52
JUSTICE WORKS	E	SUBSCRIPTION	178.00
KEARNEY ANESTHESIA	MC	MEDICAL	181.94
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEE	21.00
KEARNEY HUB	A	PUBLISHING	1,757.18
KEARNEY POWERSPORTS	S	REPAIRS	1,490.15
KEARNEY RENTAL PROS	RT	RENT	540.00
KEITH CO COURT	E	COPIES	17.55
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	772.75
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	3,701.49
KONICA MINOLTA PREMIER	AP	COPIER LEASE	3,510.38
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	E	MAINTENANCE	2,520.37
LANCASTER CO SHERIFF	E	SVC FEE	86.54
LANDMARK IMPLEMENT	S	REPAIRS	643.49
LAWSON PRODUCTS	SU	SUPPLIES	107.56
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ	S	LEGAL	2,674.00
STEPHEN G LOWE	S	LEGAL	1,162.50
LYON FAMILY DENTISTRY	MC	MEDICAL	637.00
MARLATT MACHINE	SU	PARTS	18.75
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MATTHEW BENDER & CO	E	SUBSCRIPTION	1,572.97
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPTION	3,489.00
ANGELA MCILNAY	RE	REIMBURSE	34.80
MECHANICAL SALES	S	EQ REPAIRS	45,800.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,659.29
MANDY M MEYER	MC	MEDICAL	225.00
MICROFILM IMAGING	E	EQ LEASE	1,177.00
MID STATES ORGANIZED CRIME	E	MEMBERSHIP	200.00
MID-STATES AUTOMATION	S	REPAIRS	680.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	898.15
MIDWEST CONNECT	E	MAIL SVC	13,050.59
MIDWEST DOOR & HARDWARE	S	REPAIRS	650.00
MIDWEST EMERGENCY GRAND ISLAND	MC	MEDICAL	336.84
MIDWEST ENCOURAGEMENT	S	SERVICE	150.00
MIDWEST SERVICE	SU	SUPPLIES	176.50
MIDWEST SPECIAL SVCS	E	TRANSPORT	570.00
MIPS	AP	SUPPORT	3,723.72
MIRROR IMAGE	E	MAINTENANCE	239.44
MISKO SPORTS	SU	CLOTHING	110.00
DEREK MITCHELL OR RUTH MITCHELL	RT	RENT	210.00
MORRIS PRESS	SU	SUPPLIES	148.00
MOSTEK ELECTRIC	S	REPAIRS	65.00

JERAD MURPHY	RE	REIMBURSE	22.20
NACO	E	REGISTRATION	265.00
NACO PLANNING AND ZONING	E	DUES	40.00
NAVSURFWARCENDIV CRANE	EQ	EQUIPMENT	1,800.00
NE ASSN OF CO CLERKS,REG DEEDS,ELEC	E	MEMBERSHIP	225.00
NE CENTRAL TELEPHONE CO	U	PHONE SVC	331.88
NE CLERK OF DISTRICT COURT ASSN	E	DUES	50.00
NE FLOODPLAIN & STORMWATER	E	MEMBERSHIP	35.00
NE HEALTH & HUMAN SVCS	E	PATIENT SVC	1,098.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY SVC	2,833.00
NE OPERATION LIFESAVER	E	DUES	300.00
NE PUBLIC POWER DIST	U	UTILITIES	1,308.67
NE PUBLIC POWER DISTRICT	U	UTILITIES	10,944.22
NE SHERIFF'S ASSOC	E	MEMBERSHIP	15.00
NE STATE BAR ASSOCIATION	E	DIRECTORIES	360.00
NE VITAL RECORDS	E	SVC FEE	16.00
NEBRASKA.GOV	E	COPIES	19.00
NEBRASKALINK HOLDINGS	U	INTERNET	615.00
NENA	E	DUES	700.00
NE EMERGENCY SVC	E	MEMBERSHIP	225.00
KRISTI NEWMAN	RE	REIMBURSE	45.94
NORTHWESTERN ENERGY	U	UTILITIES	5,072.48
O'KEEFE ELEVATOR	E	MAINTENANCE	459.00
OWENS EDUCATIONAL SVCS	E	GPS SVC	394.80
NATE PEARSON	RE	REIMBURSE	45.00
PELL REPORTING	E	TRANSCRIPTION	1,864.45
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	720.00
PHELPS CO SHERIFF'S OFFICE	E	SVC FEE	18.00
PLAINS INVESTMENT GROUP	RT	RENT	330.00
PLATINUM AWARDS	S	SERVICE	52.00
PLATTE CO COURT	E	COPIES	31.60
PLATTE VALLEY COMMUNICATIONS	E	MAINTENANCE	600.00
POWER DMS	E	TRAINING	4,986.70
PRAIRIE VIEW APARTMENTS	RT	RENT	210.00
QUEST DIAGNOSTIC	MC	MEDICAL	333.66
KANE M RAMSEY	RE	REIMBURSE	45.00
RAPID PROCESS SVC	E	SVC FEE	35.00
RAVENNA CHAMBER OF COMMERCE	RE	REIMBURSE	405.59
RAVENNA SANITATION	S	SERVICE	507.00
REDMAN'S SHOES	EQ	SHOES	55.00
REGION III BEHAVIORAL HEALTH SVCS	S	SERVICES	32,921.12
ILENE RICHARDSON	RT	RETIREMENT	14.00
RYAN SAALFELD	RE	REIMBURSE	45.00
SARPY CO SHERIFF'S OFFICE	E	SVC FEE	20.03
SCHMIDT CONSTRUCTION	S	REPAIRS	2,825.00
KIRK SCOTT	RE	REIMBURSE	45.00
DAVID SESNA	RE	REIMBURSE	25.00
SHERWIN WILLIAMS	S	REPAIRS	36.57
SHREDDING SOLUTIONS	E	SHREDDING	45.00
DEBORAH A SILVERMAN	E	TRANSCRIPTION	87.75
TRENTON SNOW, LLC	RT	EQ RENT	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	313.40
WENDY SPENCER	RE	REIMBURSE	25.00
CORY SPOTANSKI	E	WITNESS	20.00
STAMM ROMERO & ASSOC	S	LEGAL	8,100.00
STATE OF NE PROBATION DIST 9	AP	BUDGET	5,533.82
THOMAS S. STEWART	S	LEGAL	4,410.00
STITCH 3	S	REPAIRS	221.00
MICHAEL J SYNEK	S	LEGAL	1,695.24
THOMSON REUTERS - WEST	E	SUBSCRIPTION	422.58
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	489.89
THOMSON REUTERS-WEST	E	SUBSCRIPTION	594.10
THOMSON REUTERS - WEST	E	SUBSCRIPTION	501.66
THURSTON HEATING	S	REPAIRS	467.00
TONNIGES & ASSOCIATES	E	CONTRACT	14,587.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,312.50

TYE & ROWLING	S	LEGAL	4,404.60
U S POSTMASTER	E	POSTAGE	275.00
U.S. BANK	E	EXPENSES	14,702.52
KAMERAN ULFERTS	RE	REIMBURSE	173.00
UNIVERSITY NE MEDICAL CTR	E	LAB CASE	1,875.00
U.S DEPARTMENT OF AG	AP	BUDGET	8,296.07
USPS - HASLER	E	POSTAGE	1,000.00
VERIZON CONNECT NWF	E	GPS SVC	37.90
VERIZON WIRELESS	U	CELL SVC	1,080.27
VERIZON WIRELESS	U	CELL SVC	1,654.89
VILLAGE AT KEARNEY	RT	RENT	330.00
VILLAGE OF ELM CREEK	S	SERVICE	52.49
VILLAGE OF MILLER	U	UTILITIES	210.00
VILLAGE UNIFORM	S	CLEANING	96.45
WALDINGER CORP	E	MAINTENANCE	3,654.76
WALGREENS	MC	MEDICAL	331.95
LLOYD WALKER	RT	RENT	210.00
WELLS FARGO	E	EXPENSES	51.21
WELLS FARGO	E	EXPENSES	17.03
WELLS FARGO	E	EXPENSES	438.87
WILLIAMS CLEANERS	S	CLEANING	202.20
MELISSA L WILLIS	RE	REIMBURSE	45.00
JASON WOZNIAK	RE	REIMBURSE	45.00
WPCI	MC	MEDICAL	95.00
YANDA'S MUSIC	EQ	EQUIPMENT	5,675.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE	EQ	TOOLS	68.02
ANDERSEN WRECKING	SU	PARTS	175.00
ASK SUPPLY	SU	SUPPLIES	427.13
AUSSIE HYDRAULICS	S	REPAIRS	883.67
ARNOLD MOTOR SUPPLY	SU	PARTS	1,580.88
BLESSING	E	CONCRETE	460.44
BOSSELMAN ENERGY	F	FUEL	906.06
CARQUEST AUTO	SU	SUPPLIES	826.13
CLEVENGERS C STORE	F	FUEL	30.00
COMFY BOWL	E	EQ RENT	85.00
CONSTRUCTION RENTAL	SU	PARTS	66.97
CUMMINS SALES	SU	PARTS	516.42
DEERE & COMPANY	E	TRACTOR	30,237.06
EAKES	SU	SUPPLIES	120.33
ED BROADFOOT & SONS	G	GRAVEL	26,409.07
FARM PLAN	SU	PARTS	844.63
FARMERS CO-OP	F	FUEL	170.01
FASTENAL CO	SU	SUPPLIES	190.25
FLEETPRIDE	S	REPAIRS	148.53
GARRETT TIRES	SU	EQ PARTS	5,319.87
HOLMES PLUMBING	S	REPAIRS	25.57
INLAND TRUCK PARTS	S	REPAIRS	3,834.38
JACK LEDERMAN CO	SU	SUPPLIES	383.41
K & B PARTS	S	REPAIRS	301.89
KEARNEY HUB	A	PUBLISHING	136.83
KEARNEY WINLECTRIC	S	REPAIRS	382.36
KIMBALL MIDWEST	EQ	TOOLS	140.62
JOHN WILLIAM KING	R	RETIREMENT	34.62
KONECRANES	E	MAINTENANCE	1,415.00
LAWSON PRODUCTS	SU	SUPPLIES	1,355.97
MATHESON TRI-GAS	SU	SUPPLIES	1,474.79
MENARDS	EQ	TOOLS	938.13
MICHAEL TODD & CO	SU	SUPPLIES	138.44
MIDWEST SERVICE	SU	SIGNS	193.50
NE TRUCK CENTER	S	REPAIRS	22.12
NMC, INC	S	EQ REPAIRS	51,198.72
NOVUS WINDSHIELD	S	REPAIRS	45.00
DAN OERTWIG	S	REPAIRS	1,347.14

EDWARD ORLANDO	RE	REIMBURSE	150.00
POWERPLAN-MURPHY TRACTOR	SU	PARTS	3,912.03
ROADRUNNER TIRE	S	REPAIRS	600.00
TRUCK CENTER	S	REPAIRS	415.10
U.S. BANK	E	EXPENSES	154.78
UNION PACIFIC RAILROAD	E	ASPHALT EQ	8,691.45
WILKE'S TRUE VALUE	SU	SUPPLIES	123.57
WPCI	MC	MEDICAL	76.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	44,426.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	44,426.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS	E	SUPPORT	249.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	313,128.17
<u>DISASTER FUND</u>			
JOHN CHRAMOSTA	E	DIRT	5,737.50
<u>WEED DISTRICT</u>			
NE WEED CONTROL ASSOC	E	REGISTRATION	120.00
NE WEED CONTROL-REGION 4	E	MEMBERSHIP	15.00
PLATTE VALLEY WEED MANAGEMENT	E	MEMBERSHIP	100.00
U.S. BANK	E	EXPENSES	90.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	1,989.49
CENTURYLINK	U	911 SVC	1,064.04
DAWSON PUBLIC POWER DISTRICT	E	TOWER RENT	1,140.00
FRONTIER	U	911 SVC	1,443.73
FRONTIER COMMUNICATIONS CORP	U	E911 SVC	272.34
LANGUAGE LINE SVCS	U	911 SVC	130.39
NE CENTRAL TELEPHONE	U	911 SVC	109.99
PLATTE VALLEY COMMUNICATIONS	E	MAINTENANCE	2,407.39
STANCIL CORP	E	MAINTENANCE	2,645.00

REGULAR AGENDA

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

Chairman McMullen announced changes to the 2020 Committee Appointments; Tim Higgins will replace Dennis Reiter on the Zoning/Floodplain Committee and Ron Loeffelholz will replace Dennis Reiter as the Chairman on the Extension/Agricultural Society Committee.

Chairman McMullen asked if there was anything else to come before the Board at 11:00 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, February 11, 2020.