

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, FEBRUARY 25, 2020**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, February 25, 2020 at 9:00 A.M. and 10:15 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 Higgins and seconded by Loeffelholz to approve the February 11, 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.

Chairman McMullen read into the record and presented a Resolution of Commendation to Dawn Lynch. Moved by Morrow and seconded by Klein to approve the following Resolution 2020-06. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Higgins, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

**RESOLUTION 2020-06**

WHEREAS, Dawn Lynch began her employment as Communications Officer with the Buffalo County Sheriff's Office/Kearney Police Department on January 5, 1987 and

WHEREAS, Dawn has now served Buffalo County for 33 years and the 911 Community for 37 years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Dawn be commended with a unanimous vote of appreciation for her dedicated and loyal service to Buffalo County for 33 years as Communications Officer.

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

Moved by Higgins and seconded by Reiter to ratify the following February 14, 2020 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Klein, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

<b>GENERAL FUND</b>			
NET PAYROLL			254,831.68
AMERICAN FAMILY LIFE	I	PREMIUMS	1,076.52
RETIREMENT PLANS DIV AMERITAS	R	EMPE RET	42,956.61
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	50.00
BUFFALO CO TREASURER	I	PREMIUMS	102,803.50
FIRST CONCORD	E	FLEX FUNDS	4,254.90
FIRST NATIONAL BANK	T	FEDERAL TAX	85,782.84
KEARNEY UNITED WAY	E	DONATIONS	102.67
MADISON NATIONAL	I	PREMIUMS	1,279.83
MADISON NATIONAL	I	LT DISABILITY	631.49
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,175.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	355.00
NE CHILD SUPPORT	E	CHILD SUPPORT	450.00
PRINCIPAL	E	DENTAL	3,047.48
STATE OF NE	T	STATE TAX	13,941.99
VISION SERVICE PLAN	E	EMPE VSP EYE	768.09
<b>ROAD FUND</b>			
NET PAYROLL			49,751.99
AMERICAN FAMILY LIFE	I	PREMIUMS	1,023.05
RETIREMENT PLANS DIV AMERITAS	R	EMPE RET	8,050.55
BUFFALO CO TREASURER	I	PREMIUMS	2,794.50
FIRST CONCORD	E	FLEX FUNDS	534.71
FIRST NATIONAL BANK	T	FEDERAL TAX	15,196.09
MADISON NATIONAL	I	PREMIUMS	129.45
MADISON NATIONAL	I	LT DISABILITY	109.89
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50

NE CHILD SUPPORT	E	CHILD SUPPORT	242.00
PRINCIPAL	E	DENTAL	918.44
STATE OF NE	T	STATE TAX	2,234.11
VISION SERVICE PLAN	E	EMPE VSP EYE	202.82
<b>WEED FUND</b>			
NET PAYROLL			3,589.02
RETIREMENT PLANS DIV 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	3.72
PRINCIPAL	E	DENTAL	30.48
STATE OF NE	T	STATE TAX	172.28

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

FROM	0100	GENERAL FUND	TO	5400	WEED FUND	\$ 25,000.00
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Moved by Klein and seconded by Higgins to accept the January 2020 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.

Sheriff Neil Miller reviewed and discussed the following Interlocal Agreements with the City of Kearney.

Moved by Klein and seconded by Loeffelholz to authorize Chairman McMullen to sign the Addendum to the City of Kearney and County of Buffalo Law Enforcement Center Agreement. 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 authorize Chairman McMullen to sign the Joint City of Kearney- Buffalo County Shooting Range Agreement. 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 following tax refund request submitted by County Treasurer Jean Sidwell for Diamond Rentals LLC and Mead Rentals LLC in the amount of \$370.51 for parcel number 620143540. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Wesley J. Ehlers with WJE Consulting LLC sent a request to enter into an agreement to provide cost allocation plan services. Moved by Morrow and seconded by Higgins to authorize Chairman McMullen to sign the WJE Consulting agreement. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Loeffelholz to appoint Rodney Gangwish to replace Larry Fox to the Board of Adjustment for a three year term. 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 authorize Central Platte Natural Resources District (CPNRD) to place monitor wells in the County road right of way as indicated on the maps enclosed with the request from CPNRD. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Chairman McMullen reviewed the following correspondence. The Nebraska Department of Transportation sent the Local Project Monthly Status Update Report. The Board received a letter from Lloyd Wilke concerning Subdivision regulations. The Board received the 2019 Annual Report from NIRMA and the 2019 Annual Report from the Community Action Partnership of Mid-Nebraska. Chairman McMullen called on each Board member present for committee reports and recommendations.

## ZONING

Zoning Administrator Dennise Daniels, Jason Wozniak and Deputy County Attorney Andrew Hoffmeister were present for the following Zoning agenda items.

Chairman McMullen opened the public hearing at 9:22 A.M. for an Administrative Subdivision filed by Mitchell Humphrey, licensed surveyor, on behalf of Tyler Hanks, Brittany Stark-Hanks and Timothy and Helen Bockerman for property described as part of the Northeast Quarter of the Northwest Quarter of Section 22, Township 11 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lot 1, Hanks Administrative Subdivision, an Administrative Subdivision. Mitchell Humphrey was present to review the application and answer questions. Kurt Escritt, Stan Hecker and Larry Behrendt addressed the Board with

concerns. Chairman McMullen closed the hearing at 9:29 A.M. Moved by Higgins and seconded by Morrow to approve the Administrative Subdivision with the following Resolution 2020-07. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

### **RESOLUTION 2020-07**

WHEREAS, Mitchell Humphrey, licensed surveyor, on behalf of Tyler J. Hanks and Brittany L. Stark-Hanks, Timothy A. Bockerman and Helen M Bockerman hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "HANKS 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 February 25, 2020, this Board conducted a public hearing now finds:

1. The proposed "HANKS 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. Grand Island Road is a county maintained open public road that abuts the proposed subdivision to the North. 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 "HANKS ADMINISTRATIVE SUBDIVISION", an administrative subdivision being part of the Northeast Quarter of the Northwest Quarter of Section 22, Township 11 North, Range 15 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 reopened the Subdivision Regulation Amendments public hearing that was recessed on January 28, 2020. Deputy County Attorney Hoffmeister reviewed the proposed Amendments and Scott Brady, a member of the Planning and Zoning Commission addressed the Board. Chairman McMullen closed the hearing at 10:01 A.M. Moved by Loeffelholz and seconded by Klein that the following five amendments to Buffalo County's Subdivision Resolution, be adopted by one vote in one resolution with the following Resolution 2020-08. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow and Reiter. "Nay": McMullen. Motion declared carried.

### **RESOLUTION 2020-08**

WHEREAS, the Buffalo County Planning and Zoning Commission first held public hearing on Subdivision Amendments on March 21, 2019. Thereafter, that Commission and this Board held several more public hearings and took the suggested provisions under review.

WHEREAS, no protests have been filed with the Buffalo County Clerk against the proposed amendments, all of which were on file with that office prior to this meeting, and

WHEREAS, on February 25, 2020, this Board conducted a public hearing on subdivision regulation amendments to Buffalo County's Subdivision Regulations. No parties appeared to oppose these amendments. A party appeared before the Board to support adoption of the suggested provisions as submitted, and

WHEREAS, from the testimony given to this Board and the referral from the Planning and Zoning Commission, the Board finds that the suggested Subdivision Regulation amendments, as set forth below, should be adopted and incorporated into Buffalo County's Subdivision Resolution and thereafter published according to law.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the following amendments are adopted with amending language added as indicated by underlining as generally shown below, and stricken language indicated by strikeout, all as indicated as shown below, all to be placed and/or inserted into Buffalo County Subdivision Resolution:

#### **AMENDMENT #1:**

SUBCHAPTER HEADING, SUBPART 5: to change subchapter heading adding the following wording:

"MINIMUM IMPROVEMENTS, FUTURE IMPROVEMENTS, AND MAINTENANCE"

**AMENDMENT #2:** Add/amend definitions, with renumbering to occur as needed:

Sec. 2.24 renumber "Highway" to place in proper alphabetical order in Subdivision Resolution.

2.18 "Hard Surfaced Road/Street: A road or street that uses a minimum thickness of seven (7) inches of poured Portland Concrete with all materials used in this type surfacing shall be of class "47B" and shall conform to the requirements of the 1985 Nebraska Department

of Roads Specifications as revised for highway construction or a road or street that uses asphalt using a minimum thickness of ten (10) inches, or nine (9) inches with a six (6) inch sub-base.

Improvements: Improvements shall mean street surfacing and paving, curbs and gutters, street lights, street signs, sidewalks, crosswalks, water mains and lines, water motors, fire hydrants, sanitary sewers, storm drainage facilities, culverts, bridges, public utilities, or other such installations. It is also street grading or crowning that is comprised of more than surface maintenance.

Paved Road/Street: A road or street that uses concrete and/or asphalt for its traveled surface.”

### **AMENDMENT #3:**

That Sec. 5.01 be amended to read as follows:

**“Sec. 5.01 STREET AND ROAD IMPROVEMENTS** All streets, roads and public ways whether designated public or private within the subdivision shall be graded to the standards described in Chapter 4 of these regulations. Absent a hard surfacing requirement, all streets, roads, and ways whether designated public or private within the subdivision shall be minimally surfaced with three (3) inches of crushed rock embedded into the subgrade during construction and one (1) inch of gravel or higher grade of road surfacing.

Where a dedicated road enters onto a paved highway and/or county road the first one hundred-twenty five (125) feet of the newly dedicated and entering street, measured from the edge of the paved surface of the existing highway or county road shall be hard surfaced at a minimum radius of 30 feet where the subdivision street(s) intersect with the surface of the paved highway and/or county road and minimum width of no less than 25 feet. (see appendix illustration for example) Additional hard surfaced turning lanes into the proposed subdivision may be required to accommodate anticipated traffic. Added to this minimum width within the subdivision shall be any required pull over area for temporary parking for use of U.S. Postal Service facilities. All construction of this entryway aproning shall submit to inspection and approval by the County Highway Superintendent or his designated engineer. “

### **AMENDMENT #4:**

#### **Postal facilities:**

To add as a design standard to subdivisions, with renumbering to occur as needed:

“Sec. 4.14 POSTAL FACILITIES DESIGN AND LOCATION: The proposed subdivision shall place all U.S. Postal Service delivery and collection facilities that serve the proposed subdivision within 100 feet of the entry point into the proposal subdivision within dedicated street, in a U.S. Postal Service approved Cluster Block Unit facility with one delivery box of the clustered unit(s) for every lot within the proposed subdivision. Every Cluster Block Unit mail delivery/collection facility within a subdivision shall have at least a five (5) feet pull over area to the side of the traveled surface of a dedicated street for temporary parking to deliver and collect mail and other parcel delivery services. Other than within this entry location, no mailboxes are allowed within or along the publicly dedicated streets within a proposed subdivision. If multiple entries will serve the proposed subdivision and one or more entrances to the proposed subdivision enter and/or exit a hard surfaced existing public road or street, then the delivery facilities shall be placed only on dedicated street(s) that enter and/or exit on a hard surfaced road or street.”

#### **TOGETHER WITH:**

##### **Add:**

As a Minimum Improvement, to add the following language, with renumbering to occur as needed:

“5.09 (or numbered appropriately) **POSTAL FACILITIES:** The area for Cluster Block Unit U.S. Postal Service delivery and collection facilities shall be graded and surfaced to standards required for dedicated streets entering existing public streets and/or roads. The subdivider shall place United States Postal Service approved Cluster Box Unit mail delivery/collection facility(ies) within the subdivision. Each Cluster Box Unit mail delivery/collection facility(ies) shall have at least a five (5) feet pull over area to the side of the traveled surface of a dedicated street surfaced to the same surface as the public street abutting the Cluster Block Unit(s). All U.S. Postal Service delivery and collection facilities shall constructed within 100 feet of the entry point into a subdivision. Other than entry location(s), no mailboxes or other U.S. Postal Service delivery and collection facilities are allowed to be constructed within or along the publicly dedicated streets within a proposed subdivision.”

### **AMENDMENT #5:**

To Delete current existing Section 4.10, and renumber remaining sections, as needed, and

To add the following language into Subchapter 5, all to read as follows, with renumbering as needed:

#### **“5.08 MAINTENANCE OF STREETS/ROADS:**

##### **1. A. Public streets.**

- A. Hard Surfaced Streets: Buffalo County, on behalf of the public, assumes ownership and surface maintenance of, but not improvements upon or to, all hard surfaced roads and streets, dedicated to and accepted by the public under the provisions of this subdivision regulation. After acceptance of dedication, the County shall be responsible for snow clearing of the dedicated hard surfaced streets and/or roads as the same can be performed by the county as part of a county wide plan for snow clearing of public roads.
- B. Non-hard surfaced Streets: Buffalo County, on behalf of the public, assumes ownership, upon and to, but not improvements upon or to, all non-hard surfaced roads and streets, dedicated to and accepted by the public by resolution of Buffalo County under the following terms. After acceptance of dedication, the County shall be responsible for snow clearing of the dedicated streets and/or roads as the same can be performed by the county as part of a county wide plan for snow clearing of public roads. The Subdivider as part of the subdivision process shall enter into a road improvement/maintenance agreement with the County signed by the subdivider and any entity having a lien on the subdivided real estate. (Attached is form agreement) This improvement/maintenance agreement shall run with the land sought to be subdivided and shall minimally provide that the Subdivider shall:
  - i. For two (2) years after date of county approval of the subdivision, be responsible to keep the dedicated streets supplied with gravel, be responsible for all grading of the gravel, and to maintain shoulders of the dedicated streets and/or roads

- ii. After this two-year period, that the Subdivider shall be responsible for an additional three (3) years to keep the road graveled. For these three (3) years, the County shall be responsible for no more than once a month monthly maintenance grading and snow plowing as the same can be performed by the county as part of a county wide plan for snow clearing and grading of public roads. Shoulder maintenance, as provided by Buffalo County's Subdivision Resolution, is not an item of surface maintenance. It is a road/street improvement item should future shoulder work be necessary.
  - iii. That should the Subdivider not adequately gravel, grade, or adequately maintain the subdivision street(s) while the Subdivider is responsible for such activities under the terms of the maintenance agreement then the Buffalo County Highway Superintendent shall notify Subdivider of the inadequate graveling, gravel grading, and/or lack of shoulder maintenance. If the inadequacy is not remedied within ten (10) days, the Superintendent shall proceed to take procedures to obtain and place gravel, and/or maintain shoulders by whatever means feasible and the Subdivider shall be liable for such costs incurred by Buffalo County.
  - iv. The failure of Buffalo County to take full steps to remedy the situation in any one instance shall not constitute a waiver of future actions by Buffalo County.
  - v. **Waiver:** In the event that County needs to create a rural road improvement district to pay for gravel and/or grading within the subdivision as provided in this subsection, the Subdivider and any lienholder of or to the subdivided property as part of the subdivision acceptance process for all lands within the accepted subdivision, waives the right to protest formulation of a rural road improvement district for the streets within a subdivision for this maintenance purpose all as allowed in current Nebraska Law Sec 39-1638. This provision does not limit creation of a rural road improvement district for any other purpose within the subdivision.
2. Private Streets.
- A. Paved: Buffalo County does not assume maintenance nor ownership of paved or otherwise hard-surfaced private streets.
  - B. Non-paved: Buffalo County does not assume maintenance nor ownership of unpaved private streets.
  - C. Any dedication to the public for a private road, street, or way is solely for reservation of potential public street use and granting of easements.
3. **Subdivisions created prior to effective date of this subdivision resolution, or created after effective date and approved by a municipal zoning jurisdiction that desire county surface maintenance.**
- A. For subdivisions authorized by this Board on or prior February 18, 2009, and not having a surface maintenance agreement in effect with Buffalo County as of **February 25, 2020**, Buffalo County shall not assume surface maintenance of roads and streets and/or parts thereof dedicated for public use until the streets in the subdivision or portion thereof comply with regulations as to Chapters 4 (design standards), 5 (minimum improvements and maintenance), and 6 (subdivisions within flood plain). If county surface maintenance is sought within these subdivision(s), a written request for county surface maintenance shall be made upon application comprised of the lesser of: (a) party or parties owning twenty (20) percentage of street frontage or (b) three owners of land in the subdivision delivered to Buffalo County Clerk. Thereafter, the Board will consider the application for surface maintenance and after review and report by County Highway Superintendent to this Board and public hearing. Applicants shall bear any and all costs of engineer statements as to need of and placement of water conveyances, determining road grades and angles, and any other matter needing study and review to determine whether the request meets this subdivision resolution's standards and requirements.
  - C. For subdivisions created and approved by municipalities that are situated outside of municipal limits that do not have surface maintenance agreement in effect with Buffalo County as of February 25, 2020, Buffalo County shall not assume surface maintenance of roads and streets and/or parts thereof dedicated for public use until the streets in the subdivision or portion thereof comply with regulations as to Chapters 4 (design standards), 5 (minimum improvements and maintenance, with a road maintenance contract (Sec. 5.08 or as renumbered), see attached example, is executed), and 6 (subdivisions within flood plain) and see attached suggested contract) between the County and owner(s) and any lienholder(s) of all lands within the municipally created subdivision seeking county maintenance. Parts of a subdivision or parts of the dedicated streets are not allowed. Proof of ownership, reporting all lienholder(s), and other parties of interest of all lots shall to be provided with the maintenance request. Furthermore, if there is more than one owner, one owner shall be designated as the owner on the application, with that designated owner to be notified all notifications required under this provision. After acceptance of the county maintenance application, the County shall be responsible for snow clearing of the dedicated streets and/or roads as the same can be performed by the county as part of a county wide plan for snow clearing of public roads. This improvement/maintenance agreement shall run with the land sought to be subdivided and shall minimally provide that the owner(s) shall:
    - i. For two (2) years after date of approval of the county maintenance applications, be responsible to keep the dedicated streets supplied with gravel, be responsible for all grading of the gravel, and to maintain shoulders of the dedicated streets and/or roads.
    - ii. After this two-year period, that the owner(s) shall be responsible for an additional three (3) years to keep the road graveled. For these three (3) years, the County shall be responsible for no more than once a month monthly maintenance grading and snow plowing as the same can be performed by the county as part of a county wide plan for snow clearing and grading of public roads. Shoulder maintenance, as provided by Buffalo County's Subdivision Resolution, is not an item of surface maintenance. It is a road/street improvement item should future shoulder work be necessary.
    - iii. That should the owner(s) not adequately gravel, grade, or adequately maintain the subdivision street(s) while the owner(s) is responsible for such activities under the terms of the maintenance agreement then the Buffalo County Highway Superintendent shall notify owner(s) of the inadequate graveling, gravel grading, and/or lack of shoulder maintenance. If the inadequacy is not remedied within ten (10) days, the Superintendent shall proceed to take procedures to obtain and place gravel, and/or maintain shoulders by whatever means feasible and owner(s) shall be liable for such costs incurred by Buffalo County.
    - iv. The failure of Buffalo County to take full steps to remedy the situation in any one instance shall not constitute a waiver of future actions by Buffalo County.
    - v. **Waiver:** In the event that County needs to create a rural road improvement district to pay for gravel and/or grading within the subdivision as provided in this subsection, the owner(s) and any lienholder of or to the subdivided property as part of the subdivision acceptance process for all lands within the accepted subdivision, waives the right to protest formulation of a rural road improvement district for the streets within a subdivision for this maintenance purpose all as allowed in current Nebraska Law Sec 39-1638. This provision does not limit creation of a rural road improvement district for any other purpose within the subdivision.
  - D. The following specific sections in Chapters 4, 5, and 6 shall not prohibit county acceptance:
    - 1. Sec. 4.04 relating Minimum easement reservation, front, side, and rear.
    - 2. Sec. 4.06 relating to block length.
    - 3. Sec. 4.09 regarding maintenance of common facilities."

## REGULAR AGENDA

Chairman McMullen opened the public hearing at 10:05 A.M. for a new Class C Liquor License application filed by The Greens at Prairie Hills dba The Greens at Prairie Hills, located at 21595 Hwy 10, Pleasanton, Nebraska. No one addressed the Board. Moved by Higgins and seconded by Reiter to table the decision for the Class C Liquor License until March 10, 2020. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Klein, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

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

Chairman McMullen opened the public hearing at 10:10 A.M. to amend the One and Six Year Road Projects. Chairman McMullen closed the hearing at 10:11 A.M. Moved by Klein and seconded by Higgins to add Project No. C10 (987) Navaho Road (just outside of the City Limits of Ravenna) to the One and Six Year Road Projects. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter, and McMullen. Motion declared carried.

Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted gravel bids for the period of April 1, 2020 through March 31, 2021. Gravel Bids were submitted from the following companies: Broadfoot Sand and Gravel Co. Inc., Ed Broadfoot & Sons Sand & Gravel Inc., Mid Nebraska Aggregate Inc. and T & F Sand & Gravel Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on March 10, 2020.

Moved by Klein and seconded by Higgins to accept low bid of Nebraska Truck Center of Grand Island, NE for three (3) 2021 Twin Screw Cab and Chassis (lowboy tractors) for the total price of \$283,000.00. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Reiter to accept low bid of Hansen International of Grand Island, NE for two (2) 2021 Twin Screw Cab and Chassis (Dump Trucks) for the total bid price of \$188,662.80 less trade in of \$15,000.00 on a 2002 International 2554 Dump Truck with Serial No. 1HTGCADT62H414665. Total price for two Dump Trucks will be \$173,662.80. 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 Loeffelholz to sell a used V-Plow to the City of Holdrege for price of \$1,000.00. 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 Kouba to change the weekly work schedule at the Highway Department from five (5) eight (8) hour days to four (4) ten (10) hour days beginning March 9, 2020 to October 11, 2020 returning to five (5) eight (8) hours days on Monday, October 12, 2020. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Klein, 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 10:26 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 Assessor Ethel Skinner and County Treasurer Jean Sidwell were present.

Moved by Klein and seconded by Higgins to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Goodwill Industries of Greater Nebraska Inc. on a 2018 Dodge Caravan and a 2019 Dodge Caravan. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Chairman McMullen turned the following agenda item over to Vice Chairman Klein. Moved by Higgins and seconded by Reiter to approve the permissive exemption waiver for American Legion Post 52. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Kouba, Loeffelholz, McMullen, Morrow and Klein. Motion declared carried.

Chairman McMullen opened the scheduled Permissive Exemption Hearings and read through the list of applications and the hearings were closed at 10:52 A.M. Moved by Klein and seconded by Higgins to approve the following list of Permissive Exemption Applications. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen with the exception that Commissioner Loeffelholz abstained on the Buffalo County Ag Association application and Commissioner Morrow abstained on the Salvation Army application. Motion declared carried.

NAME OF ORGANIZATION	PARCEL
1st Church of God	600130300
Assemblies of God - Bethel Temple	640174000
Berean Fundamental Church of Kearney, Nebraska	580056005
Bethel United Methodist Church	660068000
Bethlehem Lutheran Church	40678000
Bethlehem Lutheran Church	40694000

<b>NAME OF ORGANIZATION</b>	<b>PARCEL</b>
Christian Church at Miller, NE	180114000
Christian Student Fellowship	603166000
Church of Christ	601831000
Church of God Prophecy	600866000
Church of God Prophecy	600866050
Church of Jesus Christ of Latter-day Saints, The	600117000
Church of the Nazarene - Kearney	605931000
Corpus Christi Carmelites/Mount Carmel Home	602980000
Congregational Church of Christ	40201000
Countryside Christian Church	604278000
Diocese of Grand Island	602458000
Diocese of Grand Island	602459000
Diocese of Grand Island	604535000
Diocese of Grand Island	604537000
E U B Church	420128100
Evangelical Wesleyan Church	600981100
Faith Baptist Church	604891000
Faith United Church	640202000
Faith United Church	640292000
Faith United Church	640370000
Faith United Church	640545000
Faith United Methodist Church	600894000
Faith United Methodist Church	600901000
Family of Christ Lutheran Church	603110000
Family of Christ Lutheran Church	601872004 Thru 601872008
First Baptist Church of Kearney	604242000
First Christian Church	480333000
First Christian Church	480394000
First Evangelical Lutheran Church	603892000
First Evangelical Lutheran Church	605872000
First Evangelical Lutheran Church	605889000
First Presbyterian Church	606534747
First United Methodist Church	480332000
First United Methodist Church of Kearney, NE	602690000
First United Methodist Church of Kearney, NE	605229000
First United Methodist Church of Kearney, NE	605830685
Gibbon Baptist Church	640064000
Gibbon Baptist Church	640459000
God's Missionary Church, Inc	160142010
Good Shepherd Evangelical Lutheran Church	602479010
Grace Fellowship, Inc	600130200
Grace Lutheran Church	100220000
Grace Lutheran Church	100222000
Havens Chapel UMC	360148000
Holy Cross Lutheran Church	603689000
Holy Cross Lutheran Church	603696000
Hope Evangelical Free Church	605299000
Iglesia Del Dios Vivo Columna Y Apoyo De La Verdad La Luz Del Mundo	601681000
Iglesia Del Dios Vivo Columna Y Apoyo De La Verdad La Luz Del Mundo	601775000
Iglesia Evangelica Pentecostes Rendencion Eterna	640002102
Immaculate Conception Church	480050000
Immaculate Conception Church	480233000
International Church of the Foursquare Gospel	604189000
Kansas-Nebraska Association of Seventh-day Adventists	604074000
Kearney Church of Christ	605400000
Kearney Church of Christ	605416000
Kearney Congregation of Jehovah's Witnesses	604240044
Kearney Evangelical Free Church	606534500
Living Faith Fellowship of Kearney	603873000
Methodist Church	40121000
Methodist Church	40183100

<b>NAME OF ORGANIZATION</b>	<b>PARCEL</b>
Methodist Church	40421000
Miller United Methodist Church	180118000
Movimiento Pena De Horeb, Inc De Puerto Rico	680073000
Nebraska District of the Lutheran Church - Missouri Synod	603742000
Nebraska Lutheran Campus Ministry	604534000
New Life Assembly	580153200
Open Door Fellowship	640115000
Our Lady of Lourdes Catholic Church	40042000
Our Lady of Lourdes Catholic Church	40135000
Our Lady of Lourdes Catholic Church	40143000
Our Lady of Lourdes Catholic Church	40151000
Pleasanton Evangelical Free Church	120020101
Pleasanton United Methodist Church	120094000
Pleasanton United Methodist Church	120216050
Prince of Peace Church	560330100
Prince of Peace Church	602727000
Riverdale Christian Church	540049000
Riverdale Christian Church	540050000
Sacred Heart Church of Shelton	680197000
Salvation Army, The	606175000
Shelton United Methodist Church	680286000
Spirit of Life	580157205
St. George Orthodox Church	600968000
St. George Orthodox Church	600969000
St. George Orthodox Church	600971000
St. George Orthodox Church	600972000
St. George Orthodox Church	600973000
St. James Church of Kearney	601284000
St. James Church of Kearney	601285000
St. James Church of Kearney	602357000
St. James Church of Kearney	602501000
St. James Church of Kearney	604107100
St. James Church of Kearney	604123000
St. James Church of Kearney	604140000
St. John Capistran Church	420084000
St. Lukes Episcopal Church	600237000
St. Mary's Church	120005000
St. Mary's Church	120030000
St. Mary's Church	120258000
St Paul Lutheran Church	680365000
Summit Church	606407001
Trinity Lutheran Church	420075000
Trinity Lutheran Church	420076000
Trinity Presbyterian Church	602066800
United Campus Ministry at University of NE Kearney, Inc	604680000
United Campus Ministry at University of NE Kearney, Inc	604681000
Zion Evangelical Lutheran Church	300166010
Zion Lutheran Church	605352000
Zion Lutheran Church	606071000
Ambry Club	605427100
American Legion 351 (Orval Greeley Miller)	180075000
American Red Cross	606534734
Autumn Village, Inc	602487035
Bethesda Foundation	606019500
Buffalo County Ag Association	600009000
Buffalo County Ag Association	600014000
Buffalo County Ag Association	602095000
Buffalo County Ag Association	602096000
Buffalo County Historial Society	603786157
CHI Health	601892000
CHI Health	601995000
CHI Health	602089083
CHI Health	602478095
CHI Health	602479000
CHI Health	602479007

<b>NAME OF ORGANIZATION</b>	<b>PARCEL</b>
CHI Health	602479008
CHI Health	602502000
CHI Health	605043245
CHI Health	605741000
CHI Health	605779000
CHI Health	605783000
CHI Health	605787000
Christian Heritage Children's Home	560006016
Christians for Christian Education, Inc	560330025
Community Action Partnership of Mid-NE	601211100
Community Action Partnership of Mid-NE	605082000
Community Action Partnership of Mid-NE	605082100
Community Action Partnership of Mid-NE	605272000
Community Action Partnership of Mid-NE	605273000
Community Action Partnership of Mid-NE	605327000
Community Action Partnership of Mid-NE	605330000
Crossroads Center, Inc	602486876
Crossroads Center, Inc	602486877
Crossroads Center, Inc	602487510
Elm Creek Community Club	480330000
Evangelical Lutheran Good Samaritan Society	603786510
Evangelical Lutheran Good Samaritan Society	604118000
Evangelical Lutheran Good Samaritan Society	605043210
Evangelical Lutheran Good Samaritan Society	605043300
Evangelical Lutheran Good Samaritan Society	605043303
Evangelical Lutheran Good Samaritan Society	605043304
Evangelical Lutheran Good Samaritan Society	605086000
Evangelical Lutheran Good Samaritan Society	605332502
Fort Kearney Aerie 2722	610173010
Girl Scouts Spirit of Nebraska	603763102
Good Samaritan Society Evangelical Lutheran	40033000
Goodwill Industries of Greater NE Inc	606534802
Great Platte River Rd Memorial Foundation	608002050
Great Platte River Rd Memorial Foundation	608002051
Greater Nebraska Independent Housing Inc	602056000
Historial Society of Ravenna	40337000
Kearney Area Animal Shelter	603787020
Kearney Area Children's Museum	603907200
Kearney Area Habitat for Humanity	600675000
Kearney Community Theatre	603561000
Kearney Elks Lodge #984	620356200
Kearney Family Young Men's Christian Association	606534670
Kearney Good Samaritan Housing, Inc	605332511
Kearney Jubilee Center	605425000
Knights of Columbus/CMO, Inc	600636010
Marsha E Fangmeyer, Trustee	604807000
Masonic Temple Association	610009000
Mid-Nebraska Foundation, Inc	602100000
Mid-Nebraska Foundation, Inc	605841652
Mid-Nebraska Foundation, Inc	605841666
Midwest District of the Evangelical Free Church of America	602966000
Mother Hull Home, Inc	600287000
Mother Hull Home, Inc	610060000
National Audobon Society, Inc	720145001
Nebraska Art Collection Foundation	605338100
Nebraska Association of Developmental Housing	603142200
Nebraska Firefighters Museum & Education Center	608002024
Nebraska Youth Camp	620269000
Platte River Whooping Crane Maintenance Trust, Inc	700167000
Platte River Whooping Crane Maintenance Trust, Inc	720021000
Platte River Whooping Crane Maintenance Trust, Inc	720022100
Press On Ministries	601117005
Residential Assistance to Families in Transition (RAFT)	602564000
Salvation Army, The	600852000

<b>NAME OF ORGANIZATION</b>	<b>PARCEL</b>
Shelton American Legion Post 297	680082000
South Central Behavioral Services	601472101
South Central Behavioral Services	601472105
University of Nebraska Foundation	602032000
VFW Post 759	610040010
VSL Kearney, LLC	580002900
Women's Club of Kearney	601374000
Wood River Valley Historical Society	680078010
Yanney Heritage Park Foundation	606540002
<b>Personal Property Only</b>	
Alzheimers Association	
Buffalo County Community Health Partners	
Children's Physicians	
Collage Center	
Educationquest Foundation	
Family Advocacy Network	
Father Flanagan's Boys' Home	
HelpCare Clinic	
Nebraska AIDS Project	
Todd Becker Foundation	
World Theatre Foundation	

County Assessor Skinner requested to have the Family of Christ Lutheran Church parcel number 601872008 and Crossroads Center, Inc. parcel number 602486877 hearings reopened. County Assessor had denied the two parcels. Chairman McMullen reopened the Permissive Exemption hearings to discuss the properties with representatives from the organizations and the County Assessor. Chairman McMullen closed these two hearings at 11:00 A.M.

Family of Christ Lutheran Church Pastor John Gosswein answered questions concerning the Exempt Application. Moved by Klein and seconded by Kouba to approve the application filed by Family of Christ Lutheran Church on parcel number 601872008 as 50% Exempt and 50% Non-Exempt. Upon roll call vote, the following Board members voted "Aye": Klein, Kouba, Higgins, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Crossroads Center Executive Director Jerry Bumgardner answered questions concerning the Exempt Application. Moved by Higgins and seconded by Loeffelholz to deny the application filed by Crossroads Center, Inc. on parcel number 602486877. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Klein, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

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 11:02 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 Loeffelholz and seconded by Higgins to approve the following February 2020 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

<b>GENERAL FUND</b>			
A & D TECHNICAL SUPPLY	E	TRAINING	200.00
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	7,967.85
ALL CITY GARAGE DOOR	S	REPAIRS	1,570.00
ALL MAKES AUTO	SU	PARTS	778.01
MANDI J AMY	RE	REIMBURSE	45.00
APPLE MARKET	SU	SUPPLIES	66.56
ATS	S	REPAIR	1,739.43
AUTO VALUE PARTS	SU	SUPPLIES	71.97
MICHAEL W BALDWIN	S	LEGAL	690.00
BAMFORD INC	S	REPAIR	1,577.48
BRAD W BIGELOW	S	LEGAL	150.00
BLUE360 MEDIA	E	SUBSCRIPTIONS	1,099.90
BOB BARKER COMPANY	SU	SUPPLIES	271.00
BONCZYNSKI HALL, CAROL	RT	RENT	210.00
BOYS TOWN	E	JUVENILE SVC	1,482.81
BRAD RODGERS MD FAMILY PRACTICE	MC	MEDICAL	37.11
JONATHAN R BRANDT	S	LEGAL	7,002.50
CHARLES BREWSTER	S	LEGAL	5,550.00

D. BRANDON BRINEGAR	RE	REIMBURSE	18.22
BRUNER FRANK SCHUMACHER, LLC	S	LEGAL	13,713.70
BSBB, LLP	RT	RENT	250.00
BUFFALO CO ATTORNEY	E	EXPENSE	750.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	387.82
BUFFALO CO CLERK	E	PER DIEM	906.50
BUFFALO CO COMMUNITY PARTNERS	E	JUVENILE SVC	1,293.85
BUFFALO CO COURT	E	EXPENSE	4,719.05
BUFFALO CO SHERIFF	E	EXPENSE	4,105.65
BUILDERS WAREHOUSE	SU	SUPPLIES	143.93
MICHAEL D CARPER	S	LEGAL	1,546.80
RYAN C CARSON	RE	REIMBURSE	45.00
CENTER FOR PSYCHOLOGICAL SVC	E	JUVENILE SVCS	1,657.50
CENTRAL NE CO ASSESSOR ASSOC	E	DUES	20.00
CENTRAL NE CREMATION	E	AUTOPSY	450.00
CENTRAL NE REPORTING	E	DEPOSITIONS	2,820.59
CHARLESWORTH CONSULTING	AP	CONSULTING	909.00
CHARM-TEX	SU	SUPPLIES	3,235.20
CHARTER COMMUNICATIONS	U	SERVICE	465.54
CHARTER COMMUNICATIONS	U	INTERNET SVC	230.92
JENNIFER CHURCH	RE	REIMBURSE	86.17
CIOX HEALTH	E	COPIES	20.00
CITY OF KEARNEY	U	UTILITIES	3,527.45
CITY OF KEARNEY	AP	EXPENSE	93,600.54
CLAY CO SHERIFF'S OFFICE	E	SVC FEE	36.55
CLERK OF DISTRICT COURT	E	COURT COST	1,995.00
CLERK OF DISTRICT COURT	E	POSTAGE	465.00
CLIA LABORATORY	E	FEE	180.00
COMFY BOWL	RT	EQ RENT	100.00
COMPASS FAMILY SUPPORT	E	JUVENILE SVC	916.50
CONSOLIDATED MANAGEMENT	S	FOOD SVC	25,877.12
CONSTRUCTION RENTAL	RT	EQ RENT	447.95
CONTEMPORARY OBSTETRICS	MC	MEDICAL	800.59
PATRICIA COOK	RT	RENT	210.00
COPYCAT PRINTING	SU	SUPPLIES	521.15
CAROLINE COTE	RE	REIMBURSE	45.00
COUNTRY PARTNERS	F	FUEL	517.50
KATHRYN CROSS	E	WITNESS	20.00
CULLIGAN	SU	SUPPLIES	913.55
DAN'S SANITATION	E	LANDFILL	15.00
DAS ST ACCTG-CENTRAL FINANCE	S	SERVICE	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVC	1,280.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	7.81
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	4,216.27
DAMON DEEDS	RE	REIMBURSE	45.00
DEERE & CO	EQ	EQUIPMENT	3,896.97
DESIGNER CRAFT WOODWORKING	S	REPAIR	873.00
DEWALD DEEVER L'HEUREUX LAW	S	LEGAL	3,616.99
DRIVERS LICENSE GUIDE	SU	SUPPLIES	29.95
BRANDON J. DUGAN	RE	REIMBURSE	15.18
EAKES	SU	SUPPLIES	9,223.84
MIRANDA EARNEST	RE	REIMBURSE	408.85
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECKHOUT, INETT MARIE	RT	RENT	330.00
EDUCATIONAL SERVICE UNIT NO 10	AP	TECH SUPPORT	19,226.67
EGAN SUPPLY	SU	SUPPLIES	2,111.87
ELECTRONIC SYSTEMS	E	FIRE ALARM	2,185.00
ELN, LLC	RT	RENT	580.00
ENTERPRISE ELECTRIC	S	REPAIR	495.75
ESCHAT	E	SUBSCRIPTION	73.12
EUSTIS BODY SHOP	S	TOWING	100.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	813.60
FARMERS AND MERCHANTS BANK	E	BOX RENT	65.00
FARMERS COOP	F	FUEL	859.71
PAUL FARRELL	RE	REIMBURSE	45.00
KARI FISK	RE	REIMBURSE	45.00

FRONTIER	U	911 SVC	10,329.49
FYE LAW	S	LEGAL	9,014.35
GALLS, LLC	SU	UNIFORMS	340.77
BENJAMIN GILLMING	E	WITNESS	43.92
GLOBAL EQUIPMENT	S	REPAIR	502.75
GLOBAL TEL*LINK CORP	E	SOFTWARE	409.75
GREAT PLAINS DENTAL	MC	MEDICAL	1,046.52
AUDREY HAKE	E	WITNESS	75.20
HALL CO COURT, DISTRICT NINE	E	COPIES	26.25
HALL CO SHERIFF'S OFFICE	E	SVC FEE	48.57
HAMILTON CO SHERIFF'S DEPT	E	SVC FEE	19.22
HARRINGTON, JACQUELINE R	E	COSTS	100.00
ADRIENNE HAUBOLD	E	WITNESS	72.90
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	S	REPAIR	2,917.27
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	275.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTERNATIONAL ASSOCIATION OF CHIEFS	E	MEMBERSHIP	570.00
INDIAN SPRINGS MANUFACTURING	SU	SUPPLIES	6,332.16
INTELLICOM COMPUTER	E	MAINTENANCE	406.00
JACK'S UNIFORMS	SU	UNIFORMS	821.83
JIM JACOBS	RE	REIMBURSE	21.51
JACOBSEN ORR LAW	S	LEGAL	6,727.55
JURY EDUCATION	E	MEMBERSHIP	40.00
JODY JOHNSON	E	WITNESS	67.15
JOHNSTONE SUPPLY	S	REPAIR	951.30
JUSTICE WORKS	E	SUBSCRIPTION	304.00
KEARNEY HUB	A	PUBLISHING	2,151.05
KEARNEY HUB	E	SUBSCRIPTION	396.55
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	717.50
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	AP	MAINTENANCE	2,798.14
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,781.84
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	AP	MAINTENANCE	1,238.45
KUCERA PAINTING	S	REPAIR	1,995.00
LANCASTER CO SHERIFF	E	SVC FEE	140.50
LAWSON PRODUCTS	SU	SUPPLIES	139.20
DR MICHAEL LAWSON	S	LEGAL	150.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ, PC	S	LEGAL	3,936.38
LINCOLN CO SHERIFF	E	SVC FEE	18.00
STEPHEN G LOWE	S	LEGAL	1,798.75
LYNN'S REPAIR	S	REPAIR	210.36
LYON FAMILY DENTISTRY	MC	MEDICAL	239.00
MAILFINANCE	E	LEASE	213.60
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	E	SUPPLIES	191.74
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPTION	729.00
ANGELA MCILNAY	RE	REIMBURSE	36.23
MICHAEL MEFFERD	RE	REIMBURSE	45.00
JOHN C MEIDLINGER, PH.D	E	EVALUATION	69.12
MENARDS	SU	SUPPLIES	4,671.91
MICROFILM IMAGING	E	EQ LEASE	682.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	2,709.81
MIDWEST CONNECT	E	MAIL SVC	13,349.66
MIDWEST SERVICE	SU	SUPPLIES	24.35
MIPS	AP	SUPPORT	4,163.57
MIRROR IMAGE CAR	E	MAINTENANCE	152.24
MISKO SPORTS	SU	UNIFORM	175.00
TIM MONINGER	RE	REIMBURSE	22.89
JERAD MURPHY	RE	REIMBURSE	22.77

CENTRAL NE DIST CO OFFICIALS	E	REGISTRATION	440.00
NE DEPT OF REVENUE, PROP ASSESS DIV	E	REGISTRATION	850.00
NE CENTRAL TELEPHONE	U	PHONE SVC	331.88
NE HEALTH & HUMAN SERVICES	E	PATIENT SVC	558.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE JUVENILE JUSTICE ASSOCIATION	E	REGISTRATIONS	560.00
NE LAW ENFORCEMENT	E	TRAINING	104.00
NE PUBLIC POWER DIST	U	UTILITIES	1,686.07
NE PUBLIC POWER DIST	U	UTILITIES	12,718.46
NE SECRETARY OF STATE	E	NOTARY	30.00
NE STATE BAR ASSOCIATION	E	DIRECTORIES	160.00
NEBRASKA.GOV	E	COPIES	115.00
NEBRASKALINK HOLDINGS	U	INTERNET SVC	615.00
KRISTI NEWMAN	RE	REIMBURSE	52.44
NORTHWESTERN ENERGY	F	FUELS	5,803.32
OFFICE NET	SU	SUPPLIES	116.10
OVERHEAD DOOR CO	E	MAINTENANCE	97.30
PAUL PAPE	E	WITNESS	20.00
PAPER TIGER SHREDDING	E	SHREDDING	763.88
PAULY JAIL BUILDING CO	S	REPAIR	2,950.00
CHRISSY PEARD	E	WITNESS	67.15
NATE PEARSON	RE	REIMBURSE	45.00
PELL REPORTING	E	TRANSCRIPTION	254.95
PHELPS CO SHERIFF'S OFFICE	E	SVC FEE	18.50
PLATTE VALLEY COMMUNICATIONS	S	EQ REPAIR	233.56
PRAIRIE VIEW APARTMENTS	RT	RENT	417.00
PSYCHOLOGICAL RESOURCES	MC	MEDICAL	270.00
CINDY PYLE	E	WITNESS	20.00
QUILL CORP	SU	SUPPLIES	493.69
KANE M RAMSEY	RE	REIMBURSE	45.00
ILENE RICHARDSON	R	RETIREMENT	14.00
RYAN SAALFELD	RE	REIMBURSE	45.00
KIRK SCOTT	RE	REIMBURSE	45.00
SECURITY TRANSPORT SVC	E	TRANSPORT	931.50
DAVID SESNA	RE	REIMBURSE	25.00
SHREDDING SOLUTIONS	E	SHREDDING	45.00
TRENTON SNOW, LLC	RT	EQ RENT	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	9.40
WENDY SPENCER	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	11,471.25
THOMAS S. STEWART	S	LEGAL	4,380.00
STONERIDGE APARTMENTS	RT	RENT	250.00
STRATEGIC PSYCHOLOGICAL	E	EVALUATION	2,707.50
SUPERIOR PRINTING	SU	SUPPLIES	141.80
MICHAEL J SYNEK	S	LEGAL	994.50
LOCKMOBILE	S	REPAIR	12.25
JAE THEIS	E	WITNESS	220.10
THOMAS & THOMAS COURT REPORTING	E	TRANSCRIPT	182.30
THOMSON REUTERS - WEST	E	SUBSCRIPTION	422.58
THOMSON REUTERS - WEST	E	SUBSCRIPTION	5,766.25
THOMSON REUTERS-WEST	E	SUBSCRIPTION	594.10
THOMSON REUTERS - WEST	E	SUBSCRIPTION	516.71
THURSTON HEATING	S	REPAIR	270.55
TRUSTED RENTALS	RT	RENT	250.00
TURNER BODY SHOP	S	REPAIR	1,000.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,406.25
TYE & ROWLING, PC	S	LEGAL	3,913.75
U S POSTMASTER	SU	SUPPLIES	622.80
U.S. BANK	E	EXPENSE	15,552.03
KAMERAN ULFERTS	RE	REIMBURSE	45.93
ULTRA BRIGHT LIGHTZ	SU	PARTS	251.98
UNICO GROUP	E	NOTARY	40.00
UNITED LABORATORIES	S	REPAIR	367.20
USDTL	E	TESTIMONY	300.00
USA COMMUNICATION	U	INTERNET SVC	751.53
USPS - HASLER	E	POSTAGE	1,000.00

VALLEY VIEW MOBILE HOME PARK	RT	RENT	330.00
VERIZON CONNECT NWF	E	GPS SVC	37.90
VERIZON WIRELESS	U	CELL SERVICE	1,080.27
VERIZON WIRELESS	U	TELE SERVICE	1,631.65
VILLAGE AT KEARNEY	RT	RENT	210.00
VILLAGE OF ELM CREEK	S	SERVICE	52.49
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	MAINTENANCE	72.36
VOIGT LAW	S	LEGAL	525.00
WALDINGER CORP	S	REPAIR	11,520.26
WATCHGUARD VIDEO	EQ	EQUIPMENT	372.00
WELLS FARGO	E	EXPENSE	51.09
WELLS FARGO	E	EXPENSE	509.03
WELLS FARGO	E	EXPENSE	620.77
WHOLENESS HEALING CENTER	E	EVALUATION	905.20
WILLIAMS CLEANERS	S	SERVICE	104.35
MELISSA L WILLIS	RE	REIMBURSE	45.00
JASON WOZNIAK	RE	REIMBURSE	45.00
WPCI	E	SCREENING	47.50
YORK CO SHERIFF	E	SVC FEE	21.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
KEN YOUNT	RE	REIMBURSE	35.54
ERIC ZIKMUND	RE	REIMBURSE	45.00
<b>ROAD FUND</b>			
ACE HARDWARE	S	REPAIR	23.99
ALL MAKES AUTO	SU	PARTS	344.43
AUSSIE HYDRAULICS	S	REPAIR	558.88
ARNOLD MOTOR SUPPLY	SU	SUPPLIES	1,882.09
CLARENCE BERGT	S	REPAIRS	750.00
BLESSING, LLC	E	CONCRETE	45,379.12
BOSELMAN ENERGY	SU	EQ GREASE	530.38
BUFFALO CO CLERK	E	PER DIEM	153.50
CARQUEST AUTO	S	REPAIR	1,283.87
CENTRAL AG	SU	TOOLS	467.70
CFP-C-T	F	FUEL	27.22
CLIPPER PUBLISH	A	PUBLISHING	38.00
COMFY BOWL	RT	EQ RENT	85.00
COMMERCIAL INDUSTRIAL	S	REPAIR	53.06
CULLIGAN	SU	SUPPLIES	31.00
CUMMINS SALES	SU	PARTS	304.95
ED BROADFOOT & SONS SAND	G	GRAVEL	20,119.40
FARMERS CO-OP	F	FUEL	241.50
FASTENAL CO	SU	SUPPLIES	46.15
FLEETPRIDE	EQ	EQUIPMENT	3,320.00
FRIESEN CHEVROLET	S	REPAIR	144.97
GARRETT TIRES	S	EQ REPAIR	9,864.18
INLAND TRUCK PARTS	S	REPAIR	5,430.14
KEARNEY HUB	A	PUBLISHING	303.87
KELLY SUPPLY	S	REPAIR	137.05
KIMBALL MIDWEST	SU	SUPPLIES	67.92
LAWSON PRODUCTS	E	SALT GRAVEL	10,023.78
LCL TRUCK EQUIPMENT	SU	PARTS	215.29
LIGHT AND SIREN	SU	SUPPLIES	200.00
MARLATT MACHINE	SU	PARTS	922.52
MASTERS TRUE VALUE	SU	SUPPLIES	53.70
MATHESON TRI-GAS	SU	TOOLS	17.28
MENARDS	SU	SUPPLIES	417.87
MICHAEL TODD & CO	EQ	EQUIPMENT	5,432.40
MID NE AGGREGATE	G	GRAVEL	22,451.87
MID-AMERICAN RESEARCH CHEMICAL	SU	GREASE	98.64
MIDLANDS CONTRACTING	S	SERVICE	1,500.00
MIDWEST SERVICE	SU	EQ PARTS	6,346.63
MILLER & ASSOCIATES	E	ENGINEERING	803.10
CENTRAL NE DIST CO OFFICIALS	E	REGISTRATION	120.00
NE ASSN CO ENG, HWY SUPER & SURVEY	E	MEMBERSHIP	210.00
NE TRUCK CENTER	S	REPAIR	139.86

NEWMAN TRAFFIC SIGNS	SU	SUPPLIES	96.45
NMC, INC	SU	EQ PARTS	9,784.89
NORTHERN SAFETY CO	SU	SUPPLIES	69.65
OAK CREEK ENGINEERING	E	ENGINEERING	18,305.00
EDWARD ORLANDO	RE	REIMBURSE	125.00
POWERPLAN-MURPHY TRACTOR	SU	EQ PARTS	6,846.93
ROADRUNNER TIRE	S	REPAIR	360.00
SAFELITE FULFILLMENT	S	REPAIR	300.00
SAFETY KLEEN	SU	SUPPLIES	2,814.74
SAHLING KENWORTH	S	REPAIR	196.97
SUNBELT RENTALS	RT	EQ RENT	609.11
TRUCK CENTER CO	S	REPAIR	480.15
U.S. BANK	E	EXPENSE	3,141.08
UNION PACIFIC RAILROAD	SU	PARTS	59.33
WILKE'S TRUE VALUE	SU	SUPPLIES	16.39
WPCI	MC	MEDICAL	51.50
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	48,449.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	48,449.00
<b><u>DEEDS PRESERVATION &amp; MODERNIZATION</u></b>			
MIPS	AP	SUPPORT	249.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	294,799.94
<b><u>VETERANS RELIEF FUND</u></b>			
CO VETERANS AID FUND	E	EXPENSE	2,092.56
<b><u>DRUG FORFEITURES</u></b>			
KEARNEY POLICE DEPT	E	VEHICLE EQ	13,596.93
U.S. BANK	E	EXPENSE	11,340.28
WELLS FARGO	E	EXPENSE	3,850.00
<b><u>DISASTER FUND</u></b>			
WILKE CONTRACTING	E	CONCRETE	24,716.25
<b><u>WEED DISTRICT</u></b>			
SHARE CORP	SU	TOOLS	93.71
U.S. BANK	E	EXPENSE	80.00
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	U	911 SERVICE	1,986.21
CENTURYLINK	U	911 TELE SVC	1,046.75
FRONTIER	U	911 TELE SVC	1,519.50
FRONTIER COMMUNICATIONS	U	E911 SERVICE	264.08
LANGUAGE LINE SERVICES	U	911 SERVICE	18.04
NE CENTRAL TELEPHONE	U	911 SERVICE	109.99
PLATTE VALLEY COMMUNICATIONS	S	EQ REPAIR	1,417.67

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

Chairman McMullen asked if there was anything else to come before the Board at 11:03 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, March 10, 2020.

ATTEST:

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William McMullen, Chairman  
Buffalo County Board of Commissioners

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Janice I. Giffin  
Buffalo County Clerk

(SEAL)