

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 23, 2020**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, June 23, 2020 at 9:00 A.M. and 9:45 A.M. Chairman McMullen called the meeting to order. 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 pursuant to “Executive Order No. 20-03 Public Meeting Requirement Limited Waiver”, the County Board will be conducting their meetings via Zoom and the link to this meeting is posted on the Buffalo County Website. County Clerk Janice Giffin took all proceedings hereinafter shown. County Attorney Shawn Eatherton and Deputy County Attorney Andrew Hoffmeister were present via zoom.

REGULAR AGENDA

Moved by Higgins and seconded by Reiter to approve the June 9, 2020 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Klein, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

Moved by Morrow and seconded by Kouba to ratify the following June 19, 2020 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

GENERAL FUND			
NET PAYROLL			\$268,552.95
AMERICAN FAMILY LIFE	I	PREMIUMS	\$1,028.41
RETIREMENT PLANS AMERITAS	R	EMPE RET	\$44,535.65
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	\$40.00
BUFFALO COUNTY TREASURER	I	PREMIUMS	\$104,570.50
FIRST CONCORD	E	FLEX FUNDS	\$3,948.65
FIRST NATIONAL BANK	T	FEDERAL TAX	\$89,676.83
KEARNEY UNITED WAY	E	DONATIONS	\$102.67
KATHLEEN A LAUGHLIN	E	GARNISHMENT	\$356.00
MADISON NATIONAL	I	PREMIUMS	\$593.26
MADISON NATIONAL	E	LT DISABILITY	\$315.95
MASSMUTUAL	R	DEFERRED COMP	\$1,175.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	\$305.00
NE CHILD SUPPORT	E	CHILD SUPPORT	\$450.00
PRINCIPAL	E	DENTAL	\$2,741.59
STATE OF NE	T	STATE TAX	\$14,791.34
VISION SERVICE PLAN	E	EMPE VSP EYE	\$747.09
ROAD FUND			
NET PAYROLL			\$55,354.05
AMERICAN FAMILY LIFE	I	PREMIUMS	\$923.14
RETIREMENT PLANS AMERITAS	R	EMPE RET	\$8,505.01
BUFFALO COUNTY TREASURER	I	PREMIUMS	\$2,769.50
FIRST CONCORD	E	FLEX FUNDS	\$784.71
FIRST NATIONAL BANK	T	FEDERAL TAX	\$16,366.39
MADISON NATIONAL	I	PREMIUMS	\$163.77
MADISON NATIONAL	E	LT DISABILITY	\$120.65
NATIONWIDE RETIREMENT	R	DEFERRED COMP	\$272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	\$342.00
PRINCIPAL	E	DENTAL	\$921.39
STATE OF NE	T	STATE TAX	\$2,410.82
VISION SERVICE PLAN	E	EMPE VSP EYE	\$213.18
WEED FUND			
NET PAYROLL			\$4,722.44
RETIREMENT PLANS AMERITAS	R	EMPE RET	\$744.03
BUFFALO COUNTY TREASURER	I	PREMIUMS	\$248.00
FIRST CONCORD	E	FLEX FUNDS	\$30.00
FIRST NATIONAL BANK	T	FEDERAL TAX	\$1,517.31
MADISON NATIONAL	E	LT DISABILITY	\$3.73
PRINCIPAL	E	DENTAL	\$41.16
STATE OF NE	T	STATE TAX	\$234.86

Moved by Higgins and seconded by Klein to accept the May 2020 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Higgins, Klein, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved Klein and seconded by Loeffelholz to authorize Chairman McMullen to sign the Inter-local Agreement with Educational Service Unit 10 (ESU) for IT (Information Technology) support services for the 2020-2021 fiscal year. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow, Reiter, and McMullen. Motion declared carried.

Moved by Morrow and seconded by Kouba to authorize Chairman McMullen to sign the Letter of Agreement with Region 3 Behavioral Health Services for the period of July 1, 2020 through June 30, 2022. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz Reiter and McMullen. Motion declared carried.

Deputy County Attorney Hoffmeister reviewed the Section 125 modified plans from the Internal Revenue Service due to the coronavirus outbreak. Moved by Kouba and seconded by Reiter to approve changes in Section 125 plan and other benefit plans offered under the cafeteria plan due to COVID-19 for health care costs, dependent care and other items with the following Resolution 2020-25. Upon roll call vote, the following Board members voted "Aye": Kouba, Reiter, Higgins, Klein, Loeffelholz, Morrow and McMullen. Motion declared carried.

RESOLUTION 2020-25

WHEREAS, Buffalo County some years ago adopted an employee healthcare and dependency care benefit plant commonly referred to as a "Cafeteria Plan" as allowed under Internal Revenue Code Sec. 125 and related laws, and

WHEREAS, Buffalo County's mid-year election for Section 125 plans ends June 30 each year that it is in effect,

WHEREAS, some years ago, Buffalo County allowed a grace period until September 15 for employees to spend for the unexpended funds on hand in the Section 125 plan at the end of the plan year, and

WHEREAS, due to the Coronavirus outbreak, several laws and regulations have been put in effect, modified and/or adjusted as concerns Cafeteria Plans, the last of which was announced by the Internal Revenue Service on or about May 12, 2020, in Notice 2020-029 and similar Notices, and

WHEREAS, IRS Notice 2020-029, effective May 12, 2020, was implemented "for increased flexibility with respect to mid-year elections under a § 125 cafeteria plan during calendar year 2020 related to employer sponsored health coverage, health Flexible Spending Arrangements (health FSAs), and dependent care assistance programs. This notice also provides increased flexibility with respect to grace periods to apply unused amounts in health FSAs to medical care expenses incurred through December 31, 2020, and unused amounts in dependent care assistance programs to dependent care expenses incurred through December 31, 2020.", and

WHEREAS, Buffalo County believes that the grace period for health coverage, FSAs, and dependent care assistance programs, should be extended from September 15, 2020, to and through December 31, 2020, for Buffalo County's Section 125 cafeteria plan, solely for the mid-year election period that ends June 30, 2020.

NOW THEREFORE BE IT RESOLVED THAT BUFFALO COUNTY, ACTING THROUGH THE BUFFALO COUNTY BOARD OF COUNTY COMMISSIONS, for Buffalo County's Section 125 cafeteria plan, solely for mid-year election of that program that ends June 30, 2020, modifies the "grace period" from September 15, 2020, to December 31, 2020, for Buffalo County's § 125 cafeteria plan that relate to employer sponsored health coverage, health Flexible Spending Arrangements (health FSAs), and dependent care assistance programs.

IT IS FURTHER RESOLVED, THAT the "grace period" of Section 125 Plan funding for mid-year election ending June 30, 2021 and for years thereafter shall revert to the following September 15th of the year in which in effect.

Moved by Klein and seconded by Morrow to reappoint Tom McCoy as a Veterans Service Committee Member. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Higgins, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Higgins and seconded by Loeffelholz to approve the tax refund submitted by County Treasurer Jean Sidwell for De Lage Landen Financial Services Inc. in the amount of \$771.22 for parcel 311200328. 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 Klein to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Higgins, Kouba, Loeffelholz Reiter and McMullen. Motion declared carried.

FROM	0100	GENERAL FUND	TO	0200	ROAD FUND	\$1,300,000.00
FROM	0100	GENERAL FUND	TO	2575	DISASTER FUND	\$ 175,000.00
FROM	0100	GENERAL FUND	TO	5400	WEED FUND	\$ 150,000.00
FROM	0100	GENERAL FUND	TO	2700	INHERITANCE FUND	\$ 375,000.00

Chairman McMullen reviewed the following correspondence. Richard Houck from the Nebraska Department of Transportation sent the local project monthly status report. Community Action Partnership of Mid-Nebraska RYDE Transit returned funds due to CARES Act funding for operating expenses. Nebraska Department of Environment and Energy sent a copy of a general permit for Operations Confining Cattle for Lewis Feed Lot Concentrated Animal Feeding Operation. City of Kearney sent notice of an annexation of Portion of Lake Villa Estates Fourth. The Board received the SCEDD 2019 Newsletter and the 2019 HomeNe newsletter. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Loeffelholz and seconded by Reiter to recess the regular meeting of the Board of Commissioners at 9:23 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 via Zoom.

Moved by Kouba and seconded by Reiter to accept the 3 Year Plan of Assessment for Buffalo County for the Years 2020, 2021 and 2022 as presented by County Assessor Skinner. Upon roll call vote, the following Board members voted "Aye": Kouba, Reiter, Higgins, Klein, Loeffelholz, Morrow and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for South Central Behavioral Services Inc. for a 2020 Toyota Camry Sedan. 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 Loeffelholz to approve the Valuation Changes submitted by County Assessor Skinner for the following list of Properties and assigned parcel numbers. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Klein, Kouba, Reiter and McMullen. Motion declared carried.

<u>Name</u>	<u>Parcel</u>
SCHROEDER, KEVIN E & SHERRI D	603786112
YOUNES, PAUL & LINDA	580092040
FIDLER, CRAIG A & LELA J	601473000
RENKEN, SCOTT A	580721316
HLADKY, ROBERT L	600297000
EVERS, MICHAEL C & REBECCA L	440160000
DANBURG, KEITH D & D MARIE	560171503
CRANEWOOD PROPERTIES , L L C	480159000

Moved by Loeffelholz and seconded by Kouba to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:35 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

Moved by Morrow and seconded by Higgins to approve the following June 2020 vendor claims submitted 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			
A & D TECHNICAL SUPPLY CO,	EQ	SOFTWARE	\$425.00
ADAMS COUNTY SHERIFF	E	SVC FEE	\$63.00
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	\$6,423.85
AKRS EQUIPMENT RAVENNA JOHN DEERE	E	REPAIRS	\$1,784.20
ALL AMERICAN SEWER & DRAIN	E	REPAIRS	\$1,100.00
ALL CITY GARAGE DOOR	E	REPAIRS	\$861.00
ALL MAKES AUTO SUPPLY	SU	PARTS	\$1,367.74
MANDI J AMY	RE	REIMBURSE	\$45.00
TRAVIS D ARNER	RE	REIMBURSE	\$45.00
AT&T MOBILITY	S	WIRELESS SVC	\$171.03
ATS	E	MAINTENANCE	\$201.19
AVCOMM SOLUTIONS	EQ	OFFICE EQUIP	\$1,136.09
B & S CONCRETE	E	CONSTRUCTION	\$29,323.75
MICHAEL W BALDWIN	S	LEGAL	\$1,788.15
BAMFORD INC	E	BLDG REPAIR	\$39,284.00
BECKENHAUER CONSTRUCTION	E	CONSTRUCTION	\$34,979.95
BRAD W BIGELOW	S	LEGAL	\$150.00
BLUE26 SECURITY	EQ	EQUIPMENT	\$2,800.00
BRAD RODGERS MD	MC	MEDICAL	\$62.53

JONATHAN R BRANDT	S	LEGAL	\$5,270.00
NATHAN BRECHT	RE	REIMBURSE	\$45.00
CHARLES BREWSTER	S	LEGAL	\$3,240.00
D. BRANDON BRINEGAR	RE	REIMBURSE	\$14.80
BRUNER FRANK SCHUMACHER	S	LEGAL	\$13,044.26
BS & K SIGNS	S	SERVICE	\$4,095.00
BUFFALO COUNTY	RE	REIMBURSE	\$30,000.00
BUFFALO CO ATTORNEY	E	EXPENSES	\$230.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSES	\$86.00
BUFFALO CO COURT	E	EXPENSES	\$3,220.64
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	\$1,876.25
BUFFALO CO SHERIFF	E	EXPENSES	\$2,269.34
BUILDERS WAREHOUSE	SU	SUPPLIES	\$74.99
MICHAEL D CARPER	S	LEGAL	\$1,217.65
RYAN C CARSON	RE	REIMBURSE	\$45.00
CASH WA	SU	SUPPLIES	\$33.45
CENTEC CAST METAL PRODUCTS	SU	SUPPLIES	\$2,376.02
CENTRAL MEDIATION	E	JUVENILE SVC	\$920.00
CENTRAL NE CREMATION	S	AUTOPSY	\$1,650.00
CHARLESWORTH CONSULTING	S	CONSULTING	\$909.00
CHARM-TEX	SU	SUPPLIES	\$11,693.02
CHARTER COMMUNICATIONS	S	SERVICE	\$465.54
CHARTER COMMUNICATIONS	S	SERVICE	\$12.84
CHEROKEE BUILDING MATERIALS	SU	MATERIALS	\$277.10
JENNIFER CHURCH	RE	REIMBURSE	\$45.00
CITY OF KEARNEY	U	UTILITIES	\$2,581.41
CITY OF KEARNEY	A	BUDGET	\$112,885.83
CITY OF KEARNEY	E	EXPENSES	\$61,764.43
CLEARSPAN FABRIC STRUCTURES	E	BLDG REPAIR	\$34,122.64
CLERK OF THE DISTRICT COURT	E	COURT COSTS	\$986.00
CLERK OF THE DISTRICT COURT	E	EXPENSES	\$222.49
CLERK OF THE SUPREME COURT	E	COURT COSTS	\$177.00
CMH INTERIORS	E	FLOORING	\$8,931.48
COLLECTIVE DATA	E	MAINTENANCE	\$1,530.00
COMFY BOWL	RT	EQ RENT	\$400.00
KIFFANY CONNER	E	WITNESS	\$20.00
CONSOLIDATED MANAGEMENT CO	S	FOOD SVC	\$23,146.81
CONSTRUCTION RENTAL	RT	TOOL RENT	\$30.80
CONTEMPORARY OBSTETRICS	MC	MEDICAL	\$415.91
COPYCAT PRINTING	E	PRINTING	\$458.39
CULLIGAN	S	SERVICE	\$359.00
DAN'S SANITATION	S	LANDFILL	\$15.00
DENNISE DANIELS	RE	REIMBURSE	\$45.00
DAS ST ACCOUNTING	S	SERVICE	\$41.60
DAS STATE ACCTNG-CENTRAL FINANCE	E	NETWORK SVC	\$1,340.00
LYDIA DAVIS	RE	REIMBURSE	\$23.51
DAWSON CO SHERIFF'S OFFICE	E	SVC FEES	\$55.47
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	\$2,320.77
DAYS INN & SUITES	E	LODGING	\$520.00
DAMON DEEDS	RE	REIMBURSE	\$45.00
DELL MARKETING	EQ	EQUIPMENT	\$765.89
DENT POPPER	E	REPAIRS	\$342.00
DEWALD DEAVER L'HEUREUX LAW	S	LEGAL	\$2,938.25
DON WASSON CO	E	REPAIRS	\$3,680.00
DOUGLAS CO SHERIFF	E	SVC FEES	\$27.81
DOWHY TOWING & RECOVERY	E	TOWING	\$553.00
DUDE SOLUTIONS,	SU	SOFTWARE	\$24,477.92
BRANDON J. DUGAN	RE	REIMBURSE	\$11.01
EAKES	SU	OFFICE SUPPLY	\$22,510.85
SHAWN EATHERTON	RE	REIMBURSE	\$45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	TECH SUPPORT	\$19,226.67
EGAN SUPPLY	SU	SUPPLIES	\$2,012.06
ESCHAT	E	SUBSCRIPTION	\$73.12
EUSTIS BODY SHOP	E	TOWING	\$186.00
EVERBRIDGE	E	MAINTENANCE	\$12,000.00
FAMILY PRACTICE ASSOC	MC	MEDICAL	\$103.46

MARSHA FANGMEYER, ESQ.	S	LEGAL	\$1,642.50
FARMERS AND MERCHANTS BANK	RT	BOX RENT	\$65.00
FARMERS COOP	E	REPAIRS	\$12.50
PAUL FARRELL	RE	REIMBURSE	\$45.00
KARI FISK	RE	REIMBURSE	\$45.00
FRANKLIN CO SHERIFF	E	SVC FEES	\$18.50
FRONTIER	U	PHONE SVC	\$15,072.75
FRONTIER	U	PHONE SVC	\$5,115.16
FYE LAW	S	LEGAL	\$6,376.85
JASON M GALE	RE	REIMBURSE	\$337.50
GALLAD GROUP	EQ	EQ PURCHASE	\$46,875.00
GALLS, LLC	SU	UNIFORMS	\$5,089.72
GALLS, LLC	EQ	UNIFORM EQ	\$2,717.80
GARRETT TIRES	E	REPAIRS	\$1,225.64
GENERAL REPORTING SVC	S	TRANSCRIPTION	\$37.00
GLOBALSTAR	U	PHONE SVC	\$378.06
R GARRETT GOODWIN	RE	REIMBURSE	\$40.25
GOVCONNECTION	EQ	EQUIPMENT	\$82,150.49
GOVERNMENT FORMS	SU	OFFICE SUPPLY	\$206.00
GREAT PLAINS DENTAL	MC	MEDICAL	\$59.16
HAND PARTNERSHIP LLP	RT	TOWER RENT	\$4,168.57
ANDREW W HOFFMEISTER	RE	REIMBURSE	\$45.00
HOLMES PLUMBING & HEATING	SU	PARTS	\$759.62
HOPKINS, COLLEEN	S	SERVICE	\$120.00
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	\$325.00
LISA R HUERTA	RE	REIMBURSE	\$45.00
INTELLICOM COMPUTER	SU	EMAIL FILTER	\$450.00
JACK'S UNIFORMS	EQ	EQUIPMENT	\$976.48
JACOBSEN ORR LAW	S	LEGAL	\$4,506.70
JOHNSTONE SUPPLY	SU	SUPPLIES	\$139.44
JONES AUTOMOTIVE	E	MAINTENANCE	\$5,829.00
JUSTICE WORKS	E	SUBSCRIPTION	\$180.00
KEARNEY CONCRETE	E	BLDG REPAIR	\$280.00
KEARNEY HOUSING AGENCY	RT	RENT	\$148.00
KEARNEY HUB	A	PUBLISHING	\$766.92
KEARNEY HUB	E	SUBSCRIPTION	\$423.80
KEARNEY TOWING & REPAIR	E	TOWING	\$354.50
NICK KILLOUGH	RE	REIMBURSE	\$45.00
KINGDOM INVESTMENTS LLC	RT	RENT	\$330.00
JEFFREY C KNAPP	S	LEGAL	\$983.82
KONICA MINOLTA BUSINESS SOLUTIONS	E	MAINTENANCE	\$2,689.16
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	\$3,032.83
DOUG KRAMER	RE	REIMBURSE	\$45.00
KREUTZER PLUMBING	E	BLDG REPAIR	\$11,630.00
KRONOS	E	MAINTENANCE	\$1,281.29
KUCERA PAINTING	E	REPAIRS	\$15,993.00
LAWSON PRODUCTS	SU	SUPPLIES	\$173.56
DR MICHAEL LAWSON	S	LEGAL	\$150.00
PATRICK LEE	RE	REIMBURSE	\$45.00
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	\$25.00
LIESKE, LIESKE & ENSZ	S	LEGAL	\$2,033.75
STEPHEN G LOWE	S	LEGAL	\$930.00
LYON FAMILY DENTISTRY	MC	MEDICAL	\$1,425.00
MADISON COUNTY SHERIFF	E	SVC FEES	\$28.29
MALLORY SAFETY	SU	UNIFORMS	\$505.88
JOHN MARSH	RE	REIMBURSE	\$45.00
LYNN MARTIN	RE	REIMBURSE	\$45.00
MASTERS TRUE VALUE	SU	SUPPLIES	\$146.40
MATTHEW BENDER & CO	E	SUBSCRIPTION	\$138.43
SHARON MAULER	RE	REIMBURSE	\$45.00
ANGELA MCILNAY	RE	REIMBURSE	\$12.11
MICHAEL MEFFERD	RE	REIMBURSE	\$45.00
MENARDS	SU	SUPPLIES	\$3,566.47
METHE COMMUNICATIONS	S	SERVICE	\$2,740.00
MICROFILM IMAGING	EQ	EQUIPMENT	\$682.00
MIDDLETON ELECTRIC	E	REPAIRS	\$3,758.43

MIDWAY CHRYSLER DODGE JEEP	E	REPAIRS	\$721.98
MIDWEST CONNECT	E	MAIL SVCS	\$9,959.68
MIDWEST DOOR & HARDWARE	SU	PARTS	\$2,740.00
MIPS	E	PRINTING	\$5,607.28
MIRROR IMAGE	E	MAINTENANCE	\$311.19
MOONLIGHT CUSTOM SCREENPRINT	E	REPAIRS	\$24.00
MORTEN CONSTRUCTION	E	CONSTRUCTION	\$55,276.40
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	\$288.35
JERAD MURPHY	RE	REIMBURSE	\$50.00
NE CENTRAL TELEPHONE	U	PHONE SVC	\$331.88
NE HEALTH & HUMAN SVCS	E	PATIENT SVCS	\$1,104.00
NE INSTITUTE OF FORENSIC	S	PATHOLOGY SVC	\$2,833.00
NE PUBLIC POWER DIST	U	UTILITIES	\$197.05
NE PUBLIC POWER DIST	U	UTILITIES	\$11,465.85
NEBRASKA.GOV	E	COPIES	\$13.00
NEBRASKALINK	E	INTERNET SVCS	\$615.00
KRISTI NEWMAN	RE	REIMBURSE	\$51.18
NIRMA	E	INSURANCE	\$400,768.00
NORTHWESTERN ENERGY	U	UTILITIES	\$1,139.98
O'BRIEN STRAATMANN REDINGER	E	TRANSPORT	\$325.00
OFFICE NET	SU	OFFICE SUPPLY	\$349.00
OVERHEAD DOOR	E	REPAIRS	\$45.60
OWENS EDUCATIONAL SVCS	E	GPS SVCS	\$1,678.13
PAPER 101	SU	SUPPLIES	\$8,996.55
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	\$727.50
NATE PEARSON	RE	REIMBURSE	\$45.00
PEPPERBALL	E	EXPENSES	\$608.00
PHELPS CO SHERIFF'S OFFICE	E	SVC FEES	\$45.50
MATT D PHILLIPS	RE	REIMBURSE	\$210.00
BEVERLY J PICKENS	S	SERVICE	\$450.00
PIE MANAGEMENT	RT	RENT	\$210.00
PLATTE VALLEY AUTO	S	SERVICE	\$898.22
PLATTE VALLEY COMMUNICATIONS	EQ	EQUIPMENT	\$11,621.46
JULIA LEE POGGIOLI	E	ELECTION	\$37.50
PORTER TRUSTIN CARLSON	SU	PARTS	\$1,315.00
POTTAWATTAMIE CO SHERIFF'S OFFI	E	SVC FEES	\$36.00
PRAIRIE VIEW APARTMENTS	RT	RENT	\$290.00
QUILL CORP	SU	SUPPLIES	\$228.74
LA DONNA S RAMIREZ	E	ELECTION	\$40.00
KANE M RAMSEY	RE	REIMBURSE	\$45.00
ILENE RICHARDSON	R	RETIREMENT	\$14.00
RYDE TRANSIT	E	TRANSPORTATION	\$200.00
RYAN SAALFELD	RE	REIMBURSE	\$45.00
SAFARILAND, LLC	SU	MATERIALS	\$1,435.79
SANDRY FIRE SUPPLY	SU	SUPPLIES	\$3,600.00
KIRK SCOTT	RE	REIMBURSE	\$45.00
DAVID SESNA	RE	REIMBURSE	\$45.00
SHERMAN CO SHERIFF	E	SVC FEES	\$27.78
SHERWIN WILLIAMS	E	REPAIRS	\$47.95
SHREDDING SOLUTIONS	S	SERVICE	\$45.00
SIGN CENTER	SU	SIGNS	\$634.08
SLUTI, ELAINE	S	SERVICE	\$125.00
CLINT SMITH GRAPHICS	S	SERVICE	\$360.00
TRENTON SNOW, LLC	RT	EQ RENT	\$1,000.00
SNYDER, HILLIARD & COCHRAN LLO	S	LEGAL	\$828.75
SOLID WASTE	E	LANDFILL	\$16.13
STAMM ROMERO & ASSOC	S	LEGAL	\$9,187.50
STERLING COMPUTERS CORP	EQ	EQUIPMENT	\$15,721.00
THOMAS S STEWART	S	LEGAL	\$2,707.50
STITCH 3 LLC	E	REPAIRS	\$369.00
SUNNY COMMUNICATIONS	E	EQ REPAIR	\$7,750.00
MICHAEL J SYNEK	S	LEGAL	\$1,052.08
THE BIG RACK SHACK/ELF ENTERPRISES	SU	PARTS	\$544.90
THE FRIENDS PROGRAM	E	JUVENILE SVC	\$1,083.70
THE LAWN BUILDERS	E	REPAIRS	\$176.70
THOMSON REUTERS - WEST	E	SUBSCRIPTION	\$422.58

THOMSON REUTERS - WEST	E	SUBSCRIPTION	\$3,178.21
THOMSON REUTERS-WEST	E	SUBSCRIPTIONS	\$594.10
THOMSON REUTERS - WEST	E	SUBSCRIPTION	\$516.71
THURSTON HEATING & AIR	E	FURNACE	\$30,069.00
TIPTON, ELAINE	S	SERVICE	\$370.00
TRI COUNTY GLASS	S	SERVICE	\$12,237.00
TURNER BODY SHOP	E	REPAIR	\$69.95
REBECCA TVRDIK ANDERSON	S	LEGAL	\$2,381.25
TYE & ROWLING, PC	S	LEGAL	\$2,752.50
U S POSTMASTER	RT	BOX RENT	\$987.70
U.S. POSTAL SERVICE	RT	BOX RENT	\$254.00
U.S. BANK	E	EXPENSES	\$98,524.12
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	\$4,216.00
USA COMMUNICATION	E	INTERNET SVC	\$723.90
USPS - HASLER	E	POSTAGE	\$1,000.00
JERRY A. VAN WINKLE, PSYD	MC	MEDICAL	\$310.00
VERIZON CONNECT NWF	E	GPS SVC	\$32.90
VERIZON WIRELESS	U	PHONE SVC	\$627.50
VERIZON WIRELESS	E	CELL SVC	\$1,035.01
VERIZON WIRELESS	E	CELL SVC	\$1,591.82
VILLAGE OF ELM CREEK	E	INTERNET SVC	\$52.49
VILLAGE OF MILLER	U	UTILITIES	\$19.50
VILLAGE UNIFORM	E	MAINTENANCE	\$72.36
VOIGT LAW	S	LEGAL	\$487.50
THE WALDINGER CORP	E	MAINTENANCE	\$5,026.33
WALGREENS	MC	MEDICAL	\$75.99
WARD LABORATORIES	SU	SUPPLIES	\$190.00
WATCHGUARD VIDEO	EQ	EQUIPMENT	\$1,060.00
WELLS FARGO	E	EXPENSES	\$2,816.92
WELLS FARGO	E	EXPENSES	\$2,953.06
WELLS FARGO	E	EXPENSES	\$302.98
WILKE'S TRUE VALUE	SU	SUPPLIES	\$45.47
MELISSA L WILLIS	RE	REIMBURSE	\$45.00
YANDA'S MUSIC	EQ	EQUIPMENT	\$34,339.05
MELANIE R YOUNG	RE	REIMBURSE	\$45.00
ERIC ZIKMUND	RE	REIMBURSE	\$45.00
CLAYTON ZIMNIAK	RT	TRAILER RENTAL	\$100.00
ZOOM VIDEO COMMUNICATIONS	E	MAINTENANCE	\$1,999.00
ZORO TOOLS	SU	SUPPLIES	\$95.94
5GSTORE.COM	EQ	EQUIPMENT	\$1,515.63
ROAD FUND			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	\$8.38
ALL MAKES AUTO SUPPLY	SU	PARTS	\$1,657.89
ANDERSEN WRECKING	E	REPAIRS	\$700.00
ASK SUPPLY	SU	SUPPLIES	\$1,103.64
AUSSIE HYDRAULICS	E	REPAIRS	\$686.69
ARNOLD MOTOR SUPPLY	SU	PARTS	\$1,256.38
BIG RED AUTO GLASS	E	REPAIRS	\$575.00
BROADFOOT SAND & GRAVEL	G	GRAVEL	\$50,412.00
BUFFALO CO TREASURER	E	EXPENSE	\$40.00
BUILDERS WAREHOUSE	SU	TOOLS	\$221.90
CARQUEST AUTO PARTS	SU	REPAIR PARTS	\$6,286.06
COMFY BOWL	RT	EQ RENT	\$85.00
CONSTRUCTION RENTAL	RT	EQ RENT	\$2,265.38
CORNHUSKER CLEANING SUPPLY	SU	SUPPLIES	\$487.09
CUMMINS SALES AND SVC	E	REPAIRS	\$335.60
EAKES	SU	SUPPLIES	\$1,528.14
ED BROADFOOT & SONS SAND	G	GRAVEL	\$54,433.23
EQUIPMENT BLADES	EQ	EQUIPMENT	\$2,203.80
FARM PLAN	E	REPAIRS	\$133.20
FARMERS CO-OP	E	FUEL	\$34.00
FRIESEN CHEVROLET	E	REPAIRS	\$418.41
GARRETT TIRES	E	REPAIRS	\$8,407.42
GLASS DOCTOR OF CENTRAL NE	E	REPAIRS	\$1,250.13
HANSEN INTERNATIONAL TRUCK	EQ	VEHICLES PURCH	\$175,974.80
HUSKER AUTO GROUP INC/ALLY BANK	EQ	TRUCK PURCH	\$55,800.00

INLAND TRUCK PARTS	SU	REPAIR PARTS	\$566.87
JACK LEDERMAN CO	SU	PARTS	\$17.94
KELLY SUPPLY	SU	PARTS	\$22.12
KIMBALL MIDWEST	SU	TOOLS	\$128.60
L & M MACHINE TOOLS	E	REPAIRS	\$135.00
LAWSON PRODUCTS	G	GRAVEL	\$18,900.22
LCL TRUCK EQUIPMENT,	SU	PARTS	\$115.54
MARLATT MACHINE SHOP	SU	PARTS	\$158.85
MASTERS TRUE VALUE	SU	SUPPLIES	\$6.64
MATHESON TRI-GAS	SU	PARTS	\$284.47
MENARDS	SU	SUPPLIES	\$286.39
MICHAEL TODD & CO	EQ	GRADER BLADE	\$10,086.40
MID NEBRASKA AGGREGATE	G	GRAVEL	\$51,792.46
MIDLANDS CONTRACTING	E	REPAIRS	\$725.00
MIDWEST SERVICE & SALES	EQ	GRADER BLADE	\$50,295.80
MILLER & ASSOCIATES	S	ENGINEERING	\$4,599.50
MOHAWK RESOURCES, LTD	EQ	EQUIP PURCH	\$57,778.97
NE SALT & GRAIN CO	SU	SALT	\$30,372.18
NE TRUCK CENTER	EQ	VEHICLE PURCH	\$283,000.00
THE NEW SIOUX CITY IRON CO	SU	PARTS	\$172.04
NMC, INC.	SU	REPAIR PARTS	\$8,700.67
PLATTE VALLEY COMMUNICATIONS	E	MAINTENANCE	\$318.06
POWERPLAN-MURPHY TRACTOR	E	EQ REPAIRS	\$21,123.33
QUALITY AUTOMOTIVE EQUIP & SVC	E	MAINTENANCE	\$687.10
RHOMAR INDUSTRIES	E	CONCRETE	\$7,330.01
ROADRUNNER TIRE	E	REPAIRS	\$220.00
SAHLING KENWORTH	SU	PARTS	\$82.79
SAPP BROS PETRO	E	GREASE	\$12,820.00
SMITH CO SIDE DUMP TRAILERS	SU	PARTS	\$908.17
T & F SAND AND GRAVEL	G	GRAVEL	\$10,717.19
TRAUSCH DYNAMICS	SU	PARTS	\$369.58
TROTTER INC	E	FUEL	\$36.52
TRUCK CENTER CO	E	REPAIRS	\$408.67
U.S. BANK	E	EXPENSES	\$1,012.58
UNION PACIFIC RAILROAD	E	REPAIRS	\$61.05
WERNER CONSTRUCTION	E	ASPHALT	\$38,404.10
WILKE'S TRUE VALUE	SU	SUPPLIES	\$34.35
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	\$25,082.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	\$25,082.00
<u>DEEDS PRESERVATION & MORDERNIZATION</u>			
MIPS INC.	S	PRESERVATION	\$249.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM	MC	MEDICAL	\$171,356.20
<u>STOP PROGRAM FUND</u>			
INTOXIMETERS, INC	EQ	EQUIPMENT	\$5,495.00
<u>DRUG FORFEITURES</u>			
WELLS FARGO	E	EXPENSES	\$2,995.00
<u>DISASTER FUND</u>			
OAK CREEK ENGINEERING	S	ENGINEERING	\$3,707.15
WILKE CONTRACTING CORP	S	PROJECT	\$141,575.94
<u>911 WIRELESS FUND</u>			
BUFFALO CO TREASURER	RE	REIMBURSE	\$27,251.68
<u>WEED DISTRICT</u>			
ACE HARDWARE	SU	SUPPLIES	\$109.16
ARNOLD MOTOR SUPPLY	SU	PARTS	\$780.55
EAKES	SU	SUPPLIES	\$410.42
GRAHAM TIRE	EQ	EQUIPMENT	\$1,052.16
MENARDS	SU	SUPPLIES	\$1,186.53
UNIVERSITY OF NE-LINCOLN	E	SUBSCRIPTIONS	\$30.00
VAN DIEST SUPPLY COMPANY	SU	SUPPLIES	\$44,973.64
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	E	MAINTENANCE	\$4,921.22
CENTURYLINK	S	911 SVC	\$1,848.91
CENTURYLINK	S	INTERNET SVC	\$1,110.42

FRONTIER	S	911 SVC	\$1,510.09
FRONTIER COMMUNICATIONS CORP	S	E911 SVC	\$299.60
LANGUAGE LINE SVCS	U	PHONE SVC	\$22.05
NE CENTRAL TELEPHONE	S	911 SVC	\$109.99
PLATTE VALLEY COMMUNICATIONS	E	MAINTENANCE	\$1,417.67

Commissioner Morrow reported that there were no 2019-2020 fiscal year budget shortages. (Break in meeting at 9:40 A.M.)

Chairman McMullen opened a public hearing at 10:15 A.M. concerning a forgivable loan of re-use monies generated by Community Development Block Grant Funds. At the public hearing Darren Robinson, President, Economic Development Council of Buffalo County, spoke to the Board regarding this process. No one else addressed the Board and Chairman McMullen closed the hearing at 10:21 A.M. Moved by Klein and seconded by Loeffelholz to adopt the following Resolution 2020-26. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

RESOLUTION 2020-26

WHEREAS, on or about May 11, 1999, for an economic development loan identified as CDBG 98-ED-004 Buffalo County adopted a plan to re-use monies initially generated by payment of this and other economic development loans, and

WHEREAS, on or about May 9, 2006, this Board passed a motion approving an Interlocal Agreement with the City of Kearney and the Economic Development Council of Buffalo County. This motion and Interlocal Agreement authorized the Economic Development Council of Buffalo County to proceed with use of such re-use monies to stimulate economic development, and

WHEREAS, at public hearing held June 23, 2020, the Economic Development Council of Buffalo County presented a plan to make available a forgivable loan of initially generated re-use money to Mach 1 Manufacturing, Inc., a business entity proposing to develop business and economic development in Buffalo County, Nebraska,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that the Economic Development Council of Buffalo County shall be authorized and empowered to make available a forgivable loan to Mach 1 Manufacturing, Inc., of \$100,500 of re-use monies, in addition to \$5,000 for (0181) General Administration, for a total estimated project cost of \$105,500, under such terms as thought best by the Economic Development Council of Buffalo County in its sole discretion, and do all acts necessary to fulfill such task.

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 10:24 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, July 14, 2020.