

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, AUGUST 11, 2020**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, August 11, 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: Myron Kouba, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Timothy Higgins and Ivan Klein. 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 and is posted at the back of the Board Room. County Clerk Janice Giffin took all proceedings hereinafter shown. Deputy County Attorney Andrew Hoffmeister was present.

**REGULAR AGENDA**

Moved by Loeffelholz and seconded by Reiter to approve the July 28, 2020 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Kouba, Morrow and McMullen. Absent: Higgins and Klein. Motion declared carried.

Moved by Morrow and seconded by Kouba to ratify the following July 31, 2020 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Loeffelholz, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

<b>GENERAL FUND</b>			
NET PAYROLL			271,098.94
RETIREMENT PLANS AMERITAS	R	EMPE RET	42,033.59
FIRST NATIONAL BANK	T	FEDERAL TAX	89,645.17
KATHLEEN A LAUGHLIN	E	GARNISH	356.00
STATE OF NE	T	STATE TAX	14,897.18
<b>ROAD FUND</b>			
NET PAYROLL			59,505.15
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,601.06
FIRST NATIONAL BANK	T	FEDERAL TAX	17,822.45
NE DEPT OF REVENUE	E	GARNISH	929.41
STATE OF NE	T	STATE TAX	2,745.54
<b>WEED DEPARTMENT</b>			
NET PAYROLL			4,962.37
RETIREMENT PLANS AMERITAS	R	EMPE RET	744.03
FIRST NATIONAL BANK	T	FEDERAL TAX	1,604.43
STATE OF NE	T	STATE TAX	255.12

Moved by Morrow and seconded by Reiter to accept the Buffalo County Treasurer July 2020 Fund Balance Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Kouba, Loeffelholz and McMullen. Absent: Higgins and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Morrow to accept the Clerk of District Court July 2020 Report. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Morrow, Kouba, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

Moved by Kouba and seconded by Reiter to accept the Buffalo County Sheriff's Distress Warrant report. Upon roll call vote, the following Board members voted "Aye": Kouba, Reiter, Loeffelholz, Morrow and McMullen. Absent: Higgins and Klein. Motion declared carried.

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

Deputy County Attorney Andrew Hoffmeister reviewed the Summer Haven Subdivision Resolution 2011-50B. Moved by Loeffelholz and seconded by Kouba to amend the Interlocal Agreement and Compact for Summer Haven Subdivision Resolution 2011-50B with the following Resolution 2011-50B-2. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

**RESOLUTION 2011-50B-2**

WHEREAS, previously, in Buffalo County Resolution #2011-50, Buffalo County and Kearney Counties recognized that there was a need for cooperative efforts concerning land use regulation for an area commonly known as Summerhaven Lake and the land area surrounding said lake, which is commonly referred to as Summerhaven Development, a development that is over one hundred acres in

size, most of which is located in Kearney County but has some portion of the land in this development area that is located in Buffalo County, and

WHEREAS, both counties desire to amend the 2011 two county Interlocal Cooperation Agreement, and two county compact, so that zoning jurisdiction for an additional portion of land, some of which is located in Buffalo County, can be transferred to the zoning and flood plain jurisdiction of Kearney County, so as to continue this pattern of cooperative land use planning in this area, and

WHEREAS, an amendment is needed to Resolution 2011-50B passed in August 22, 2017 to correctly describe the real estate to be subdivided in this cooperative effort.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS THAT BUFFALO COUNTY, effective immediately, amends Buffalo County Resolution #2011-050B-1 that authorized an Interlocal Governmental Agreement and Compact with Kearney County, so that following described real estate, solely for the purposes of transfer of zoning and flood plain administration and jurisdiction to Kearney County, to state that the following is the real estate described in Buffalo County Resolution #2011-050B-1, as concerns any portions thereof are situated in Buffalo County:

**LEGAL DESCRIPTION:**

A tract of land being part of accretions to Government Lot Nine (9) of Section Fourteen (14) in Buffalo County, Nebraska, part of Government Lot Eight (8) and part of accretions thereto of Section Fourteen (14), part of Government Lot Three (3) and part of accretions thereto of Section Twenty-three (23), and part of Government Lot Four (4) and part of accretions thereto of Section Twenty-three (23) in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian, and more particularly described as follow:

Commencing at a 1/2" Iron Pipe at the Northeast corner of Section 23; thence N 00°03'07" W on the East line of said Section 14, and all bearings contained herein are relative thereto, a distance of 520.40 feet to a 5/8" rebar with cap at the Northeast corner of Summer Haven Sixth, a Subdivision being of part of Government Lot Eight (8) located in fractional Section Fourteen (14), Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian, Kearney County, Nebraska; thence N 88°58'30" W on the North line of said Summer Haven Sixth a distance of 265.57 feet to a 5/8" rebar with cap; thence N 73°44'36" W continuing on said North line of Summer Haven Sixth and on its Westerly extension a distance of 342.90 feet to a 5/8" rebar with cap; thence S 88°08'32" W a distance of 428.40 feet to a 5/8" rebar with cap; thence S 75°02'43" W a distance of 820.30 feet to a 5/8" rebar with cap; thence S 67°14'39" W a distance of 387.63 feet to a 5/8" rebar with cap and the POINT OF BEGINNING; thence continuing S 67°14'39" W a distance of 501.08 feet to a 5/8" rebar with cap; thence S 89°50'15" W a distance of 96.12 feet to a 5/8" rebar with cap at the Northeast corner of Outlot "A" of Summer Haven Second, a Subdivision being a part of accretion lands deriving from and adjacent to Government Lot Nine (9) in Section Fourteen (14), a part of Government Lot One (1) and part of accretion lands deriving from and adjacent to said Government Lot One (1) in Section Twenty-three (23), with said part of accretion lands deriving from and adjacent to Government Lot 9 in Section Fourteen (14), part of Government Lot 1 and part of accretion lands deriving from and adjacent to said Government Lot 1 in Section Twenty-three (23) being located in Buffalo County, Nebraska, together with, part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot 3 in said Section Twenty-three (23), with said part of Government Lot 3 and part of accretion lands deriving from and adjacent to said Government Lot 3 in Section 23 being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian; thence S 02°34'54" E on the East line of said Outlot "A" and on the East line of Road Lot "A" of said Summer Haven Second a distance of 37.94 feet to a 5/8" rebar with cap at the Southeast corner of said Road Lot "A" of Summer Haven Second; thence Westerly on the South line of said Road Lot "A" of Summer Haven Second and on a non-tangent curve to the Left having a central angle of 4°22'48", a radius of 1985.03 feet, an arc length of 151.75 feet, and a chord bearing S 84°20'17" W a distance of 151.71 feet to a 5/8" rebar with cap at the Northeast corner of Lot 2 of said Summer Haven Second; thence S 04°28'12" E a distance of 149.99 feet to a 5/8" rebar with cap at the Southeast corner of said Lot 2 of Summer Haven Second; thence S 73°09'27" E a distance of 81.25 feet to a 5/8" rebar with cap; thence N 88°53'34" E a distance of 69.95 feet to a 5/8" rebar with cap; thence N 82°42'33" E a distance of 75.22 feet to a 5/8" rebar with cap; thence S 02°40'25" E a distance of 25.39 feet; thence N 82°25'57" E a distance of 167.88 feet; thence N 19°15'54" W a distance of 36.44 feet to a 5/8" rebar with cap; thence N 60°33'37" E a distance of 72.95 feet to a 5/8" rebar with cap; thence N 75°18'35" E a distance of 159.65 feet to a 5/8" rebar with cap; thence S 86°45'23" E a distance of 110.21 feet to a 5/8" rebar with cap; thence N 34°29'06" E a distance of 86.93 feet to a 5/8" rebar with cap; thence N 07°34'56" E a distance of 49.30 feet to a 5/8" rebar with cap; thence N 00°18'07" E a distance of 63.86 feet to a 5/8" rebar with cap; thence N 09°57'27" E a distance of 15.84 feet to a 5/8" rebar with cap; thence N 71°41'49" W a distance of 44.67 feet to a 5/8" rebar with cap; thence N 02°33'59" W a distance of 44.34 feet to a 5/8" rebar with cap; thence N 30°49'11" W a distance of 24.51 feet to a 5/8" rebar with cap; thence N 22°45'21" W a distance of 30.93 feet to the Point of Beginning. Containing 4.11 Acres, more or less.

FURTHER RESOLVED, that a copy of this resolution shall be recorded against the above described real estate.

FURTHER RESOLVED, the previously adopted Resolution 2011-50B-1's real estate description should be disregarded and is no longer of any effect.

Moved by Loeffelholz and seconded by Kouba to approve the Interlocal Cooperation Agreement and Compact (plat of "Summer Haven Third") made between Buffalo County, Nebraska and Kearney County, Nebraska with the following Resolution 2020-32 the plat of "Summer Haven Third". Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

### **RESOLUTION 2020-32**

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS OF BUFFALO COUNTY, NEBRASKA, in regular session with quorum present, by virtue of the Interlocal Cooperation Agreement and Compact made between Buffalo County, Nebraska and Kearney County, Nebraska, last amended on October 22, 2019, by the Buffalo County Board of Commissioners in Resolution No. 2011-50B-2; that the plat of "SUMMER HAVEN THIRD", a subdivision being a part of a part of accretion lands deriving from and adjacent to Government Lot Nine (9) in Section Fourteen (14), with part of accretion lands deriving from Government Lot Nine (9) located in Section Fourteen (14) being located in Buffalo County, Nebraska, together with part of Government Lot Eight (8) and accretion lands deriving from and adjacent to said Government Lot Eight (8) in Section Fourteen (14), part of Government Lot Three (3) and part of accretion lands deriving from and adjacent to said Government Lot Three (8) and part of Government Lot Four (4) and accretion lands deriving from and adjacent to said Government Lot Four (4) in said Section Twenty-three (23), with said part of Government Lot Eight (8) and accretion lands deriving from and adjacent to said Government Lot Eight in Section Fourteen (14), part of Government Lot Three (8) and part of accretion lands deriving from and adjacent to said Government Lot Three (8) and part of Government Lot Four (4) and accretion lands deriving from and adjacent to said Government Lot Four (4) in said Section Twenty-three (23) being located in Kearney County, Nebraska, all in Township Eight (8) North, Range Fifteen (15) West of the Sixth Principal Meridian, all as 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.

Facilities Director Steve Gaasch was present to review and answer questions regarding the NMC Cat Agreement. Moved by Loeffelholz and seconded by Reiter to authorize Buffalo County to purchase, acquire and lease personal property for the benefit of the County with the following Resolution 2020-33. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Kouba, Morrow and McMullen. Absent: Higgins and Klein. Motion declared carried.

### **RESOLUTION 2020-33**

**WHEREAS**, the laws of the State of **Nebraska** (the "State") authorize **BUFFALO COUNTY** (the "Governmental Entity"), a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into any necessary contracts; and The Governmental Entity wants to lease, purchase and/or finance equipment ("Equipment") from **Caterpillar Financial Services Corporation** and/or an authorized Caterpillar dealer ("Caterpillar") by entering into that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar; and the form of the Agreement has been presented to the governing body of the Governmental Entity at this meeting.

**RESOLVED, that:** (i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below), (ii) the Governmental Entity enter into the Agreement with Caterpillar and (iii) the Agreement is adopted as a binding obligation of the Governmental Entity; and that changes may later be made to the Agreement if the changes are approved by the Governmental Entity's counsel or members of the governing body of the Governmental Entity signing the Agreement (the "Approved Changes") and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and that the persons listed below, who are the incumbent officers of the Governmental Entity (the "Authorized Persons"):

Name (Print or Type)	Title (Print or Type)
<u>William McMullen</u>	<u>County Board Chairman</u>
<u>Steve Gaasch</u>	<u>County Facility Director</u>
<u>Janice Giffin</u>	<u>County Clerk</u>

be, and each is, authorized, directed and empowered, on behalf of the Governmental Entity, to (i) sign and deliver to Caterpillar, and its successors and assigns, the Agreement and any related documents, and (ii) take or cause to be taken all actions he/she deems necessary or advisable to acquire the Equipment, including the signing and delivery of the Agreement and related documents; and that the Secretary/Clerk of the Governmental Entity is authorized to attest to these resolutions and affix the seal of the Governmental Entity to the Agreement, these resolutions, and any related documents; and that nothing in these resolutions, the Agreement or any other document imposes a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and

that a breach of these resolutions, the Agreement or any related document will not impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and that the authority granted by these resolutions will apply equally and with the same effect to the successors in office of the Authorized Persons.

Moved by Kouba and seconded by Loeffelholz to approve the early claim submitted by the County Clerk as listed below. Upon roll call vote, the following Board members voted "Aye": Kouba, Loeffelholz, Morrow, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

<b>HEALTH INSURANCE FUND</b>		
HM LIFE INSURANCE	INSURANCE	\$46,611.60

Chairman McMullen reviewed the following correspondence. Nebraska Public Service Commission sent a notice to the Service System Advisory Committee. The Board received a letter concerning the Property Valuation Protest process. Chairman McMullen called on each Board member present for committee reports and recommendations.

### **ZONING**

Zoning Administrator Dennise Daniels was present for the following Zoning agenda item.

Mitch Humphrey was present to review and answer questions for the Building Restriction Agreement for LOMR-F. Moved by Loeffelholz and seconded by Kouba to approve the following Resolution 2020-34 to authorize the Chairman to sign the Building Restriction Agreement for LOMR-F (Letter of Map Revision on the basis of fill) for property described as Part of the West Half of the Southwest Quarter of Section 5, Township 8 North, Range 17 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

### **RESOLUTION 2020-34**

WHEREAS, in 1986 Buffalo County, Nebraska adopted and enacted floodplain regulations and has amended the regulations at various times in the past, and

WHEREAS, there has been a request submitted to the Buffalo County Floodplain Administrator for a Letter of Map Revision on the basis of fill (LOMR-F) for property sought to be removed from the Special Flood Hazards Area, as defined in Buffalo County's Floodplain Regulations Resolution, hereinafter referred to as the "subject property", and

WHEREAS, the request and engineer certifications that accompany the LOMR-F application that were submitted to the Floodplain Administrator fulfill the necessary local standards and findings concerning structures and fill placed on the subject property as required by the Federal Emergency Management Administration (FEMA) for the applicant seeking LOMR-F from FEMA, and

WHEREAS, this Board deems it prudent to enter into a Development Restriction Agreement concerning development in and upon the subject property and the Buffalo County Attorney's Office has reviewed and approved a proposed agreement to be executed on behalf of Buffalo County and the party seeking the LOMR-F.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BUFFALO COUNTY THAT the structure and development now existing on the subject property as certified by professional engineer fulfill the required local government standards and findings for structures and fill placed on the subject property and the Chairperson of this Board is authorized to execute on behalf of Buffalo County the proposed Development Restriction Agreement, and

IT IS RESOLVED the subject property is legally described as:

The West Half of the Southwest Quarter of Section 5, Township 8 North, Range 17 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska; EXCEPT HOWEVER, a tract of land being part of the Northwest Quarter of the Southwest Quarter of Section 5, Township 8 North, Range 17 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska, more particularly described as follows: Beginning at the Northwest corner of the Southwest Quarter of Section 5 and assuming the West line of Southwest Quarter of said Section 5 as bearing S 00°14'27" W and all bearings contained herein are relative thereto; thence S 00°14'27" W and on the West line of the Southwest Quarter, a distance of 612.00 feet thence N 89°25'30" E and parallel of the North line of said Southwest Quarter a distance of 525.00 feet; thence N 25°20'39" E a distance of 235.7 feet; thence N 00°14'27" E and parallel with the West line of said Southwest Quarter; a distance of 400.0 feet to a point on the North line of said Southwest Quarter; thence S 89°25'30" W and on the North line of said Southwest Quarter a distance of 625.0 feet to the place of beginning.

AND EXCEPT a tract of land being part of the Northwest Quarter of the Southwest Quarter and part of the Southwest Quarter of the Southwest Quarter of Section 5, Township 8 North, Range 17 West of the 6<sup>th</sup> P.M. Buffalo County, Nebraska, more particularly described as follows: Referring to the Southwest Corner of the Southwest Quarter of Section 5 and assuming the West line of the Southwest Quarter of said Section 5 as bearing N 00°14'27" E and all bearings contained herein are relative thereto; thence N 00°14'27"

E and on the West line of said Southwest Quarter a distance of 658.0 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 00°14'27" E and on the West line of said Southwest Quarter a distance of 691.58 feet to the Northwest Quarter of the Southwest Quarter of the Southwest Quarter of said Section 5, said point also being the Southwest Corner of the Northwest Corner of the Southwest Quarter of said Section 5; then N 88°08'20" E a distance of 1,329.9 feet to a point on the East line of the Northwest Quarter of the Southwest Quarter of said Section 5; thence S 00°02'26" W and on the East line of the Northwest Quarter of the Southwest Quarter of said Section 5 a distance of 26.0 feet to the Southeast Corner of the Northwest Quarter of the Southwest Quarter of said Section 5, said point also being the Northeast corner of the Southwest Quarter of the Southwest Quarter of said Section 5; thence S 00°03'58" W and on the East line of the Southwest Quarter of the Southwest Quarter of said Section 5 a distance of 854.9 feet to a point being 491.0 feet Northerly from the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 5; then N 64°10'21" W a distance of 139.1 feet; then N 48°13' W a distance of 150.0 feet; thence N 28°34' W a distance of 190.0 feet; thence N 62°45' W a distance of 173.0 feet; thence S 67°05' W a distance of 83.0 feet; thence S 37°41' W a distance of 104.0 feet; thence S 88°33' W a distance of 447.0 feet; thence S 62°52' W a distance of 295.0 feet to the place of beginning.

AND EXCEPT a tract of land being part of the Southwest Quarter of the Southwest Quarter of Section 5, Township 8 North, Range 17 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska, more particularly described as follows: Beginning at the Southwest Corner of the Southwest Quarter of Section 5 and assuming the West line of the Southwest Quarter of said Section 5 as bearing N 00°14'27" E and all bearings contained herein are relative thereto; thence N 00°14'27" E and on the West line of said Southwest Quarter a distance 658.0 feet; thence N 62°52' E a distance of 295.0 feet; thence N 88°33' E a distance of 447.0 feet; thence N 37°41' E a distance of 104.0 feet; thence N 67°05" E a distance of 83 feet; thence S 62°45' E a distance of 173.0 feet; thence S 28°34' E a distance of 190.0 feet; thence S 48°13' E a distance of 150.0 feet; thence S 64°10'21" E a distance of 139.1 feet to a point on the East line of the Southwest Quarter of the Southwest Quarter of said Section 5, said point also being 491.0 feet Northerly from the Southeast Corner of the Southwest Quarter of the Southwest Quarter of said Section 5, thence S 00°03'58" W and on the East line of the Southwest Quarter of the Southwest Quarter of said Section 5, a distance of 491.0 feet to the Southeast Corner of the Southwest Quarter of the Southwest Quarter of said Section 5; thence S 89°06'16" W and on the South line of the Southwest Quarter of the Southwest Quarter of said Section 5 a distance of 1,333.48 feet to the place of beginning.

IT IS FURTHER RESOLVED that a copy of this Resolution shall be filed with the Development Restriction Agreement against the subject property after FEMA approves this application.

Moved by Loeffelholz and seconded by Kouba 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, Kouba, Morrow, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

### **BOARD OF EQUALIZATION**

Chairman McMullen called the Board of Equalization to order in open session. County Treasurer Jean Sidwell and County Assessor Ethel Skinner were present.

Moved by Reiter and seconded by Loeffelholz to approve the motor vehicle tax renewal as indicated on the application by County Treasurer Jean Sidwell for Mother Hull Home on a 2005 Chevrolet Cutaway Van and a 1998 Chrysler Town & Country Van. Upon roll call vote, the following Board members voted "Aye": Reiter, Loeffelholz, Kouba, Morrow and McMullen. Absent: Higgins and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to approve the motor vehicle tax renewal as indicated on the application by County Treasurer Jean Sidwell for Grace Fellowship Inc. on a 2003 Dodge Grand Sport. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to approve the motor vehicle tax renewal as indicated on the application by County Treasurer Jean Sidwell for Community Action Partnership of Mid-Nebraska on a 2017 International. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

Moved by Kouba and seconded by Loeffelholz to accept the 2020 Cemetery Report submitted by County Assessor Skinner. Upon roll call vote, the following Board members voted "Aye": Kouba, Loeffelholz, Morrow, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to approve Tax List Corrections numbered 4692 through 4699 submitted by County Assessor Skinner. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow, Reiter and McMullen. Absent: Higgins and Klein. 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 9:27 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Kouba, Morrow and McMullen. Absent: Higgins and Klein. Motion declared carried.

### **REGULAR AGENDA**

Moved by Kouba and seconded by Loeffelholz to enter into Executive Session at 9:27 A.M. to discuss contract negotiations. In addition to the Board members responding to roll call, Deputy County Attorney Andrew Hoffmeister was present. Upon roll call vote, the following Board members voted "Aye": Kouba, Loeffelholz, Morrow, Reiter and McMullen. Absent: Higgins and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Reiter to move out of Executive Session at 9:44 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Kouba, Morrow and McMullen. Absent: Higgins and Klein. Motion declared carried.

Chairman McMullen called for Citizen's forum and no one addressed the Board.

Chairman McMullen asked if there was anything else to come before the Board at 9:46 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, August 25, 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)