

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

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, August 25, 2020 at 9:00 A.M. and 9:30 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, Myron Kouba, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and William McMullen. Absent: 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. County Attorney Shawn Eatherton and Deputy County Attorney Andrew Hoffmeister were present.

REGULAR AGENDA

Moved by Loeffelholz and seconded by Reiter to approve the August 11, 2020 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Kouba, Morrow and McMullen. Absent: Klein. Motion declared carried.

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

<u>GENERAL FUND</u>			
NET EMPLOYEE PAYROLL			253,814.34
AMERICAN FAMILY LIFE	I	PREMIUMS	982.51
RETIREMENT PLANS AMERITAS	R	EMPE RET	42,361.10
BUFFALO CO TREASURER	I	PREMIUMS	115,245.50
FIRST CONCORD	E	FLEX FUNDS	5,075.07
FIRST NATIONAL BANK	T	FEDERAL TAX	83,920.01
KEARNEY UNITED WAY	E	DONATIONS	102.67
KATHLEEN A LAUGHLIN	E	GARNISH	356.00
MADISON NATIONAL	I	PREMIUMS	589.91
MADISON NATIONAL	I	LT DISABILITY	312.83
MASSMUTUAL	I	DEFERRED COMP	1,175.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	330.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	2,824.25
STATE OF NE	T	STATE TAXES	13,663.01
VISION SERVICE PLAN	E	EMPE VSP EYE	837.65
<u>ROAD FUND</u>			
NET EMPLOYEE PAYROLL			55,413.12
AMERICAN FAMILY	I	PREMIUMS	907.19
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,775.72
BUFFALO CO TREASURER	I	PREMIUMS	2,918.50
FIRST CONCORD	E	FLEX FUNDS	677.42
FIRST NATIONAL BANK	T	FEDERAL TAX	16,730.69
MADISON NATIONAL	I	PREMIUMS	163.65
MADISON NATIONAL	I	LT DISABILITY	120.51
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	342.00
NE DEPARTMENT OF REVENUE	E	NE DEPT OF REV	668.36
PRINCIPAL	E	DENTAL	935.11
STATE OF NE	T	STATE TAXES	2,468.59
VISION SERVICE PLAN	E	EMPE VSP EYE	233.35
<u>WEED DEPARTMENT</u>			
NET EMPLOYEE PAYROLL			4,719.99
RETIREMENT PLANS AMERITAS	R	EMPE RET	744.03
BUFFALO CO TREASURER	I	PREMIUMS	248.00
FIRST CONCORD	E	FLEX FUNDS	33.33
FIRST NATIONAL BANK	T	FEDERAL TAX	1,516.39
MADISON NATIONAL	I	LT DISABILITY	3.72
PRINCIPAL	E	DENTAL	41.16
STATE OF NE	T	STATE TAX	234.65

Moved by Morrow and seconded by Reiter to set a public hearing date of September 8, 2020 at 10:30 A.M. for the final tax request hearing for fiscal year 2020-2021. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Higgins, Kouba, Loeffelholz and McMullen. Absent: Klein. Motion declared carried.

Moved by Morrow and seconded by Kouba to set a public hearing date of September 8, 2020 at 10:30 A.M. to approve or modify the Buffalo County Budget for the Fiscal Year 2020-2021. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Reiter and McMullen. Absent: Klein. Motion declared carried.

Moved by Morrow and seconded by Higgins to approve the final levy allocations for the fiscal Year 2020-2021 as presented by County Clerk Giffin with the following Resolution 2020-35. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Reiter and McMullen. Abstain: Loeffelholz. Absent: Klein. Motion declared carried.

RESOLUTION 2020-35

BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, with a full				
Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo				
County, commencing July 1, 2020 and ending June 30, 2021, and appropriated for the following				
political subdivisions, hereby are approved for final levy allocation, to-wit:				
	PERSONAL AND REAL PROPERTY TAX REQUEST	TAX REQUEST SUBJECT TO LEVY LIMIT	CALCULATED LEVY SUBJECT TO LEVY LIMIT	TOTAL LEVY
FIRE DISTRICTS				
SUBURBAN #1	463,636.37	398,485.12	0.029462	0.034279
GIBBON #2	52,530.00	52,530.00	0.011910	0.011910
SHELTON #3			Figured by Hall County	
PLEASANTON #4			Outside levy allocation	
RAVENNA #5	18,250.00	18,250.00	0.003475	0.003475
MILLER #6	36,454.28	36,454.28	0.014155	0.014155
ELM CREEK #7	102,300.00	47,300.00	0.010951	0.023685
AMHERST #8	61,174.93	22,174.93	0.015542	0.042876
AGRICULTURAL ASSOCIATION	1,091,400.00	1,091,400.00	0.017151	0.017151

Deputy County Attorney Andrew Hoffmeister reviewed the Summer Haven Subdivision Resolution 2020-32. Moved by Loeffelholz and seconded by Kouba to amend the Summer Haven Subdivision Resolution 2020-32 with the following Resolution 2020-32A. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

RESOLUTION 2020-32A

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS OF BUFFALO COUNTY, NEBRASKA, in regular session with quorum present, that the plat of "SUMMER HAVEN THIRD", a subdivision being a part of a 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), part of Government Lot Four (4) and part of accretions lands 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, 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.

Zoning Administrator reported to the Board that JC Ourada resigned from the Board of Adjustments. No action to replace this member was taken at this time.

Moved by Morrow and seconded by Kouba to approve the addition of pledged collateral in the amount of \$120,000.00 for the Buffalo County Treasurer at the NebraskaLand National Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Reiter and McMullen. Absent: Klein. Motion declared carried.

Moved by Morrow and seconded by Reiter to approve the release of pledged collateral in the amount of \$740,000.00 for the Buffalo County Treasurer at the NebraskaLand National Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Higgins, Loeffelholz, Kouba and McMullen. Absent: Klein. Motion declared carried.

Moved by Higgins and seconded by Kouba to approve the ballot language for the County Surveyor with the following Resolution 2020-36. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

RESOLUTION 2020-36

RESOLUTION TO PLACE QUESTION OF ELIMINATION OF OFFICE OF ELECTED COUNTY SURVEYOR ON BALLOT

WHEREAS, Nebraska Revised Statute § 32-525 requires the question of electing a county surveyor to appear on the ballot at the statewide general election in 2020 in all counties with a population of less than one hundred fifty thousand inhabitants unless the county board in such county with an elected county surveyor passed a resolution prior to February 1, 2020 to retain the office as an elected position; and

WHEREAS, the population of Buffalo County is less than one hundred fifty thousand inhabitants according to the most recent official United State Census; and

WHEREAS, the office of elected county surveyor of Buffalo County appeared on the ballot at the November 2018 statewide general election; and

WHEREAS, the Board of Commissioners of Buffalo County, did not pass a resolution to retain the office as an elected county position but determined that the issue should be placed before the registered voters of Buffalo County at the next statewide general election.

NOW, THEREFORE, BE IT RESOLVED, that the question of whether the office of County Surveyor in Buffalo County should remain as an elected position shall be submitted to the registered voters of Buffalo County, Nebraska at the statewide general election in November 2020.

Moved by Morrow and seconded by Kouba to approve an additional 1% Board approved increase in the prior year's budgeted restricted funds subject to limitation as allowed by law. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Reiter and McMullen. Absent: Klein. Motion declared carried.

Chairman McMullen reviewed the following correspondence. Nebraska Department of Transportation sent the local project monthly status report. 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 items.

Chairman McMullen opened the public hearing at 9:13 A.M. for an Administrative Subdivision filed by Beverly J. Larson for property described as being Part of the East Half of the Southeast Quarter, in Section 26, Township 12 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lot 1, "Legacy Administrative Subdivision", an Administrative Subdivision. Deputy County Attorney Hoffmeister reviewed the application and Beverly J. Larson was present to answer questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:15 A.M. Moved by Higgins and seconded by Loeffelholz to approve the Administrative Subdivision with the following Resolution 2020-37. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

RESOLUTION 2020-37

WHEREAS, Beverly J. Larson, hereinafter referred to as "applicant" has filed for an Administrative Subdivision to be known as "Legacy 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 August 25, 2020, this Board conducted a public hearing now and finds:

1. The proposed "Legacy Administrative Subdivision" is in the Agriculture (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 size of the parcels of real estate owned by the subdividing entity, and any remnant property not subdivided, after subdividing, complies with the minimum lot size of this zoning district. The remnant property owned by the subdividing entity, is comprised of other lands in East Half of the Southeast Quarter of Section Twenty-Six (26), Township Twelve (12) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska.
3. 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.
4. Gibbon Road is a county maintained open public road that abuts the proposed subdivision to the west. The width of this road, after dedication, complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
5. 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.
6. 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 "Legacy Administrative Subdivision", an administrative subdivision being Part of the East Half of the Southeast Quarter, in Section 26, Township 12 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska,

duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen opened the public hearing for a Vacation of Plat filed by Trenton Snow, licensed land surveyor, on behalf of Jerrold W. Pawley, Co-Trustee & Virginia M. Pawley, Co-Trustee of the Jerrold W. Pawley and Virginia M. Pawley Revocable Trust, for the Vacation of Lot 1, Pawley Acres Second, located in Part of Government Lot 1, in Section 5, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska. Trenton Snow was present to review the application and answer questions. No one else addressed the board and Chairman McMullen closed the hearing at 9:18 A.M. Moved by Higgins and seconded by Kouba to approve the Vacation of Plat with the following Resolution 2020-38. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

RESOLUTION 2020-38

WHEREAS, Surveyor Trenton Snow on behalf of Jerrold W. Pawley, Co-Trustee & Virginia M. Pawley, Co-Trustee of the Jerrold W. Pawley and Virginia M. Pawley Revocable Trust, owners of:

Lot One (1), Pawley Acres Second, an administrative subdivision being Part of Government Lot 1, in Section 5, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, being hereinafter referred to as the "described property".

Have filed to vacate this lot with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, on August 25, 2020, this Board conducted a public hearing considering this request and finds:

1. The described property is situated in the Agricultural Residential (AGR) Zoning District of Buffalo County, Nebraska.
2. The proposed vacation, of the entire administrative subdivision, fulfills Buffalo County's Subdivision Resolution requirements for vacation of administrative subdivisions as specifically allowed under Section 3.21 together with other provisions applicable thereto.
3. No public utilities occupy the land sought to be vacated.
4. The proposed vacation of the described property should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that the proposed vacation of this subdivision is approved.

RESOLVED FURTHER, that a copy of this Resolution, when it is filed with the Buffalo County Register of Deeds against the above named legal description, shall cause the vacation of previously subdivided land.

Chairman McMullen opened the public hearing for an Administrative Subdivision filed by Trenton Snow, licensed land surveyor, on behalf of Jerrold W. Pawley, Co-Trustee & Virginia M. Pawley, Co-Trustee of the Jerrold W. Pawley and Virginia M. Pawley Revocable Trust, for property described as being Part of Government Lot 1, in Section 5, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lot 1, "Pawley Acres Third", an Administrative Subdivision. Trenton Snow was present to review the application and answer questions. No one else addressed the board and Chairman McMullen closed the hearing at 9:19 A.M. Moved by Loeffelholz and seconded by Kouba to approve the Administrative Subdivision with the following Resolution 2020-39. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

RESOLUTION 2020-39

WHEREAS, Trenton Snow, licensed land surveyor on behalf of Jerrold W. Pawley, Co-Trustee & Virginia M. Pawley, Co-Trustee of the Jerrold W. Pawley and Virginia M. Pawley Revocable Trust, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "Pawley Acres Third," with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on August 25, 2020, this Board conducted a public hearing now and finds:

1. The proposed "Pawley Acres Third" is in the Agricultural Residential (AGR) Zoning District for Buffalo County, Nebraska.
2. The size of the parcels of real estate owned by the subdividing entity, and any remnant property not subdivided, after subdividing, complies with the minimum lot size of this zoning district. The remnant property owned by the subdividing entity, is comprised of other lands in Lots One (1) and Two (2) and part of the South Half of the Northeast Quarter of said Section Five (5).
3. 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.
4. 115th Road and 46th Avenue are county maintained open public roads that abut the proposed subdivision to the north and to the east. The width of these roads, after dedication, complies with the minimum width standards required by the Buffalo County Subdivision Resolution.

5. 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.
6. 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 "Pawley Acres Third", an administrative subdivision being Part of Government Lot 1, in Section 5, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen opened the public hearing for an Administrative Subdivision filed by Trenton Snow, licensed land surveyor, on behalf of on behalf of Corliss K. Sullwold and Christa Britton, for property described as being Part of Government Lot 10, in Section 8, Township 8 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lots 1 & 2, "Stuckey Acres", an Administrative Subdivision. Trenton Snow was present to review the application and answer questions. No one else addressed the board and Chairman McMullen closed the hearing at 9:23 A.M. Moved by Reiter and seconded by Loeffelholz to approve the Administrative Subdivision with the following Resolution 2020-40. Upon roll call vote, the following Board members voted "Aye": Reiter, Loeffelholz, Higgins, Kouba, Morrow and McMullen. Absent: Klein. Motion declared carried.

RESOLUTION 2020-40

WHEREAS, Trenton Snow, licensed land surveyor, on behalf Corliss K. Sullwold and Christa Britton, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "Stuckey Acres," with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on August 25, 2020, this Board conducted a public hearing now and finds:

1. The proposed "Stuckey Acres" is in the Commercial (C) Zoning District for Buffalo County, Nebraska. When zoning was adopted by Buffalo County in 2003, the tract to be platted as "Stuckey Acres" was, or closely resembled, tax identification parcel number #520121000, which parcel number was used by this Board to identify parcels to be placed in Buffalo County's Commercial Zoning District. It is considered to be one and the same for purposes of identification on Buffalo County's Zoning District Map.
2. 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.
3. The proposed "Stuckey Acres" comprises Tax Parcel Id #520121000, a parcel identified and placed within the Commercial (C) Zoning District
4. 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.
5. Odessa Road is a county maintained open public road that abuts the proposed subdivision to the east. The width of this road, after dedication, complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
6. 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.
7. 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 "Stuckey Acres", an administrative subdivision being Part of Government Lot 10, in Section 8, Township 8 North, Range 17 West of the Sixth Principal Meridian, 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.

Zoning Administrator Dennise Daniels reviewed the annual Report of Special Use Properties. Moved by Loeffelholz and seconded by Morrow to accept the Annual Report of Special Use Properties. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Morrow, Higgins, Kouba, Reiter and McMullen. Absent: Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to recess the regular meeting of the Board of Commissioners at 9:26 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. Candi Michel from the County Assessor's office and Deputy County Treasurer Brenda Rohrich were present.

Chairman McMullen opened the Property Valuation Protest Hearing for Bruce Melberg. After review, Chairman McMullen closed the hearing at 9:29 A.M. Moved by Loeffelholz and seconded by Kouba no change based upon the County Assessor's recommendation for parcel number 520200000 in the amount of \$10,785. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

Chairman McMullen opened the Property Valuation Protest Hearing for LM Webb Farm Inc. After review, Chairman McMullen closed the hearing at 9:30 A.M. Moved by Morrow and seconded by Kouba to deny the Property Valuation Protest on parcel number 520102000, due to incomplete property valuation application. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Reiter and McMullen. Absent: Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba that Buffalo County Board of Equalization Confess Judgment in Tax Equalization & Review Commission Case #19C161 in appeal concerning DOC-3219 Central Avenue MOB, LLC, Appellant, and Buffalo County, Appellee, for property identified as tax parcel #602479006 and that the Buffalo County Attorney's Office be, and hereby is, authorized to confess judgment on behalf of this Board, that for tax year 2019 this property had an assessed valuation of \$16,204,760.00. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Evangelical Lutheran Good Samaritan Society Ravenna for a 2008 Dodge Mini Van, 2010 Dodge Mini Van and a 2008 Buck Dandy Trailer. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:32 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

REGULAR AGENDA

Highway Superintendent John Maul was present for the following agenda items. Moved by Loeffelholz and seconded by Reiter to set a date of September 8, 2020 at 10:00 A.M. for the public hearing for Buffalo County One and Six Year Road and Bridge Program for 2020-2021. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Kouba, Morrow and McMullen. Absent: Klein. Motion declared carried.

The One and Six Year Road and Bridge Plans were reviewed by the Highway Superintendent John Maul and the Board of Commissioners.

The Board took a break at 9:45 A.M. and returned at 10:00 A.M.

Mike Carper and Tim Vogt were present for the discussion of the proposed operation of Countywide Keno lottery. Moved by Loeffelholz and seconded by Kouba to place Countywide Keno on the ballot for the General Election November 3, 2020 with the following Resolution 2020-41. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Morrow, Reiter and McMullen. Absent: Klein. Motion declared carried.

RESOLUTION 2020-41

WHEREAS, pursuant to the Nebraska County and City Lottery Act, a county, by and through authorization of its' county board, can authorize the question of whether Buffalo County should allow keno lottery operations, to be determined by public vote, and

WHEREAS, this Board finds that the following cities or villages exist in Buffalo County, to wit: Kearney, Riverdale, Amherst, Miller, Pleasanton, Ravenna, Gibbon, Shelton, and Elm Creek.

WHEREAS, of the foregoing named municipalities, Kearney, Ravenna, Gibbon, and Shelton, by public vote have authorized keno operations within their corporate limits, and

WHEREAS, the keno operations within the named municipalities appear to be mutually beneficial to the governments that allow them to operate and to the business that conduct these operations, and

WHEREAS, this Board finds that keno lottery operations could exist at several existing businesses that operate outside of the city limits of any city or village, and

WHEREAS, this Board finds and determines that it is appropriate that the question of whether keno operations should be allowed to operate in Buffalo County, and outside of the municipal limits of all cities and villages, is a proper question to be submitted to the voting public to determine whether such operations should be allowed to exist.

Now therefore be it resolved by Buffalo County, acting by and through the County Commissioners of Buffalo County, that the question as to whether Buffalo County should allow the operation of Keno Lottery Establishments, shall be submitted to the voting public of Buffalo County, Nebraska, at the next general election to be held November 3, 2020, with the ballots to reflect the following language: The Buffalo County Board of County Commissioners by resolution has referred the following question to the voters of Buffalo County:

Shall Buffalo County, Nebraska, in the unincorporated areas of the county, permit the operation of Keno Lottery, pursuant to the Nebraska County and City Lottery Act, all as allowed pursuant to Neb.Rev.Stat. §9-601, et. Seq.?

_____For operation of Lottery

_____Against operation of Lottery

Chairman McMullen opened the public hearing at 10:15 A.M. for Community Development Block Grant Program (CDBG). Darren Robinson President of the Economic Development Council of Buffalo County (EDCBC) was present to request authorization to utilize Buffalo County Community Development Block Grant (CDBG) for RE-PURPOSING of Community Development Block Grant Program Income. No one else was present to address the Board and Chairman McMullen closed the hearing at 10:16 A.M. Moved by Higgins and seconded by Morrow to authorize using EDCBC held CDBG Re-Use funds to specialize in precision laser cutting metals located at 3210 Antelope Avenue, Kearney, NE. with the following Resolution 2020-42 The project will directly benefit Mach 1 Corporation. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Kouba, Loeffelholz, Reiter and McMullen. Absent: Klein. Motion declared carried.

RESOLUTION 2020-42

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 August 25, 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 Corporation a business entity proposing to develop business and economic development in Buffalo County, Nebraska.

WHEREAS, at public hearing held August 25, 2020, the Economic Development Council of Buffalo County presented a plan to amend, repurpose, and discontinue the Revolving Loan Fund CDBG 98-ED-004 Buffalo County.

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 Corporation 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 and to amend, repurpose, and discontinue the Revolving Loan CDBG 98-ED-004 Buffalo County.

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

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

GENERAL FUND			
ACCURATE CONTROLS	S	SERVICE	7,556.58
ADAMS CO SHERIFF	E	SVC FEE	37.00
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	6,737.81
ALL CITY GARAGE DOOR	S	REPAIR	921.00
ALL MAKES	SU	PARTS	1,338.99
AMERICAN ELECTRIC	SU	SUPPLIES	784.77
MANDI J AMY	RE	REIMBURSE	45.00
AT&T MOBILITY	E	WIRELESS SVC	70.12
ATS	S	REPAIR	3,051.43
AXMANN HEATING	S	REPAIR	118.75
MICHAEL W BALDWIN	S	LEGAL	1,196.25
BECKENHAUER CONSTRUCTION	S	REPAIR	625.00
RICHARD BEECHNER	E	HEALTH BD	225.00
BRAD W BIGELOW	E	HEALTH BD	750.00
BISHOP LAW	S	LEGAL	2,025.00
BOYS TOWN	E	JUV SVCS	1,218.76
JONATHAN R BRANDT	S	LEGAL	7,700.00
NATHAN BRECHT	RE	REIMBURSE	45.00
CHARLES BREWSTER	S	LEGAL	7,417.50
D. BRANDON BRINEGAR	RE	REMIBURSE	18.97
BRUNER FRANK SCHUMACHER	S	LEGAL	15,655.50
BUFFALO CO ATTORNEY	E	EXPENSE	900.00

BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	440.80
BUFFALO CO COMMUNITY PARTNERS	E	JUV SVCS	283.36
BUFFALO CO COURT	RE	REIMBURSE	9.00
BUFFALO CO COURT	E	COURT COST	2,423.07
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	84.50
BUFFALO CO SHERIFF	E	EXPENSE	2,975.19
BUFFALO OUTDOOR POWER	S	REPAIR	180.72
BUILDERS	SU	PARTS	3.56
DORIS BURBY	E	TRANSCRIPT	159.30
BRAD BUTLER	E	WITNESS	48.75
MICHAEL D CARPER	S	LEGAL	1,606.80
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA	SU	SUPPLIES	32.70
CENTURY LUMBER	SU	SUPPLIES	4,204.12
CENTURY 21	RT	RENT	290.00
CHARLESWORTH CONSULT	AP	CONSULTING	1,050.00
CHARTER COMMUNICATIONS	U	TELE SVCS	465.54
CHARTER COMMUNICATIONS	U	INTERNET SVCS	124.98
CHEROKEE BUILDING	SU	SUPPLIES	3,861.80
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	AP	UTILITIES	3,936.21
CITY OF KEARNEY	AP	SERVICES	46,674.02
CLERK OF THE DISTRICT COURT	E	COURT COST	1,835.00
CLERK OF THE DISTRICT COURT	E	COURT COST	127.50
CLERK OF THE SUPREME COURT	E	COURT COST	50.00
COMFY BOWL	EQ	EQUIP	400.00
COMPSYCH CORP	MC	MEDICAL	1,692.57
COMPULINK, LTD	E	MAINTENANCE	1,300.00
CONSOLIDATED MANAGEMENT	S	FOOD SVCS	25,293.11
CONSTRUCTION RENTAL	SU	TOOL	18.90
COPYCAT	E	PRINTING	36.03
CROWDSOURCED GEOFENCING	E	SVCS	19,200.00
CULLIGAN	S	SERVICE	670.50
D&IGJS FAMILY FARMS	E	LEASE	2,897.39
JOHN H DAM	RT	RENT	250.00
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	SERVICE	41.60
DAS STATE ACCTNG-CENTRAL	S	NETWORK SVCS	1,340.00
DAWSON CO COURT	E	COPIES	27.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	156.97
DAWSON PUBLIC POWER	U	UTILITIES	3,016.68
DAMON DEEDS	RE	REIMBURSE	45.00
DENT POPPER	S	REPAIR	500.00
DEWALD DEEVER L'HEUREUX LAW	S	LEGAL	4,456.38
DODGE CO SHERIFF'S OFFICE	E	SVC FEE	19.21
DON WASSON CO	S	REPAIR	3,860.00
DOUGLAS CO SHERIFF	E	SVC FEE	47.68
DOWHY TOWING	S	TOWING	410.00
BRANDON J. DUGAN	RE	REIMBURSE	34.06
EAKES	SU	SUPPLIES	11,751.30
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	TECH SUPPORT	20,093.75
EGAN SUPPLY	SU	SUPPLIES	829.27
ELECTION SYSTEMS	SU	SUPPLIES	116.62
EMERSON PLACE APARTMENTS	RT	RENT	110.00
FAMILY ADVOCACY	E	NETWORK SVCS	1,820.00
FAMILY PRACTICE	MC	MEDICAL	129.05
MARSHA FANGMEYER, ESQ.	S	LEGAL	3,840.00
FARMERS COOP	F	FUEL	11.21
PAUL FARRELL	RE	REIMBURSE	45.00
FIRST STATE BANK	AP	BUDGET	23,141.78
KARI FISK	RE	REIMBURSE	45.00
FRANSSEN PROPERTIES	RT	RENT	210.00
FRONTIER	U	911 SVCS	3,475.81
FYE LAW	S	LEGAL	7,280.90
GALLS	SU	UNIFORM	179.31

GOOD SAMARITAN	MC	MEDICAL	8,700.00
GOVERNMENT FORMS	SU	SUPPLIES	262.93
M. TIMM DEVELOPMENT	RT	RENT	250.00
GREAT PLAINS DENTAL	MC	MEDICAL	1,043.24
GUARDIAN RFID	SU	SUPPLIES	3,196.00
H.L. FLAKE SECURITY HARDWARE	SU	SUPPLIES	484.66
HALL CO DISTRICT COURT	E	COPIES	42.50
HALL CO SHERIFF'S OFFICE	E	SVC FEE	62.67
MARANDA HEITMAN	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLIDAY INN - KEARNEY	E	LODGING	899.50
HOLMES PLUMBING	SU	SUPPLIES	735.68
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	275.00
LISA R HUERTA	RE	REIMBURSE	45.00
INSIGHT PUBLIC SECTOR	EQ	EQUIPMENT	30,845.99
INTELLICOM COMPUTER	E	EMAIL FILTER	436.00
JACOBSEN ORR LAW	S	LEGAL	4,828.05
JOHNSTONE	SU	SUPPLIES	220.41
BRITTANY JONES	E	WITNESS	40.00
KEVIN JONES	E	SVCS	440.36
MATTHEW JONES	E	WITNESS	40.00
JUSTICE WORKS	E	SUBSCRIPTION	224.00
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEE	26.25
KEARNEY HUB	A	PUBLISHING	2,030.72
KEARNEY RENTAL	RT	RENT	150.00
KEARNEY TOWING	S	TOWING	105.00
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JOSEPH KLINGELHOEFER	RT	RENT	290.00
JEFFREY C KNAPP	S	LEGAL	1,148.33
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	12,612.25
KONICA MINOLTA PREMIER	AP	COPIER LEASE	2,567.81
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	E	MAINTENANCE	1,295.78
L & M PROPERTIES	RT	RENT	240.00
LANCASTER CO SHERIFF	E	SVC FEE	125.52
LAWSON PRODUCTS	SU	SUPPLIES	60.25
DR MICHAEL LAWSON	E	HEALTH BD	525.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK	E	SUBSCRIPTION	50.00
LIESKE, LIESKE & ENSZ	S	LEGAL	3,539.20
LIPS	SU	SUPPLIES	113.63
STEPHEN G LOWE	S	LEGAL	2,846.25
LYON FAMILY DENTISTRY	MC	MEDICAL	239.00
MALLORY SAFETY	SU	SUPPLIES	163.97
MANLEIN ENTERPRISES	RT	RENT	210.00
MARLATT MACHINE SHOP	SU	SUPPLIES	86.25
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	50.97
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORT	E	TRANSCRIPTION	649.40
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	2,466.98
MICROFILM IMAGING	EQ	EQUIPMENT	1,042.00
MID PLAINS EQUIP	S	REPAIR	179.15
MIDDLETON ELECTRIC	S	REPAIR	789.61
MIDWEST CONNECT	E	MAIL SVCS	5,632.73
MIDWEST DOOR	SU	SUPPLIES	1,200.00
MIDWEST SPECIAL SVCS	E	TRANSPORT	147.00
MIPS	AP	SERVICE	3,811.96
MIRROR IMAGE	E	MAINTENANCE	838.80
NE CENTRAL TELEPHONE	U	TELE SVCS	331.88
NE HEALTH & HUMAN SVCS	E	PATIENT SVC	678.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY SVC	2,833.00
NE LAW ENFORCE	E	TRAINING	432.00

NE PUBLIC POWER DIST	U	UTILITIES	1,535.15
NE PUBLIC POWER DISTRICT	U	UTILITIES	20,532.48
NEA SAFETY & FIRE EQUIPMENT	EQ	EQUIP	321.20
NE STATE FIRE MARSHAL AGENCY	E	INSPECTION	360.00
NEBRASKA.GOV	E	COPIES	132.00
OPTK NETWORKS	E	INTERNET SVCS	615.00
KRISTI NEWMAN	RE	REIMBURSE	52.44
NIRMA	AP	INSURANCE	2,166.60
NORTHWESTERN ENERGY	U	UTILITIES	1,043.12
O'KEEFE ELEVATOR	E	MAINTENANCE	448.93
OWENS EDUCATIONAL SVCS	E	GPS SVC	1,205.05
PAPER TIGER SHREDDING	E	SHREDDING	342.16
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	1,126.75
NATE PEARSON	RE	REIMBURSE	45.00
PIE MANAGEMENT	RT	RENT	210.00
PLATTE VALLEY COMMUNICATIONS	E	SERVICE	940.54
PRAIRIE VIEW APARTMENTS	RT	RENT	620.00
PSYCHOLOGICAL RESOURCES	E	EVAL	135.00
QUADIENT LEASING USA	EQ	EQUIP	213.60
QUILL CORP	SU	SUPPLIES	43.21
KANE M RAMSEY	RE	REIMBURSE	45.00
REDFIELD DIRECT	SU	SUPPLIES	375.69
REDMAN'S SHOES	SU	SUPPLIES	55.00
ILENE RICHARDSON	R	RETIREMENT	14.00
RIMAGE CORP	EQ	EQUIP	304.56
RR DONNELLEY	SU	SUPPLIES	305.26
RYAN SAALFELD	RE	REIMBURSE	45.00
KIRK SCOTT	RE	REIMBURSE	45.00
SENTRY SECURITY FASTENERS	SU	SUPPLIES	115.60
SHERWIN WILLIAMS	SU	SUPPLIES	245.70
SHREDDING SOLUTIONS	E	SERVICE	90.00
RICHARD SKILES	RT	RENT	210.00
TRENTON SNOW, LLC	RT	EQ RENT	1,000.00
SNYDER, HILLIARD & COCHRAN	S	LEGAL	1,012.50
SOLID WASTE AGENCY	E	LANDFILL	10.20
STAMM ROMERO & ASSOC	S	LEGAL	13,354.70
THOMAS S STEWART	S	LEGAL	2,137.50
STITCH 3 LLC	S	REPAIR	158.00
STONERIDGE APARTMENTS	RT	RENT	580.00
STRATEGIC PSYCHOLOGICAL	E	EVALUATION	5,512.50
MICHAEL J SYNEK	S	LEGAL	2,252.24
TAX VALUATION	S	SERVICES	32,332.50
LAWN BUILDERS	S	REPAIR	109.70
THOMSON REUTERS - WEST	E	SUBSCRIPTION	422.58
THOMSON REUTERS - WEST	E	SUBSCRIPTION	184.13
THOMSON REUTERS-WEST	E	SUBSCRIPTION	594.10
THOMSON REUTERS - WEST	E	SUBSCRIPTION	516.71
TRI COUNTY GLASS	SU	SUPPLIES	6,842.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,175.00
TYE & ROWLING	S	LEGAL	2,476.50
U S POST OFFICE	E	POSTAGE	110.00
U S POSTMASTER	E	POSTAGE	250.00
U.S. BANK	E	EXPENSE	17,997.54
USA COMMUNICATION	U	INTERNET	723.90
USPS - HASLER	E	POSTAGE	1,000.00
JERRY A. VAN WINKLE, PSYD	MC	MEDICAL	3,126.35
VERIZON CONNECT NWF	E	GPS SVCS	32.38
VERIZON WIRELESS	U	PHONE SVC	934.03
VERIZON WIRELESS	U	CELL SVC	1,040.26
VERIZON WIRELESS	U	CELL SVC	1,639.79
VILLAGE OF ELM CREEK	U	INTERNET SVC	52.49
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	E	CLEANING	72.36
VOIGT LAW OFFICE	S	LEGAL	525.00
WALDINGER CORP	E	MAINTENANCE	4,567.85
WALGREENS	MC	MEDICAL	107.77

LLOYD WALKER	RT	RENT	330.00
WELLS FARGO	E	EXPENSE	51.03
WELLS FARGO	E	EXPENSE	17.01
WELLS FARGO	E	EXPENSE	1,646.89
WILKE'S TRUE VALUE	SU	SUPPLIES	105.34
MELISSA L WILLIS	RE	REIMBURSE	45.00
JEFF WIRTH	RE	REIMBURSE	30.00
WPCI	S	SVCS	47.50
YANDA'S MUSIC	EQ	EQUIPMENT	608.66
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZEE MEDICAL SVC	SU	SUPPLIES	183.55
ERIC ZIKMUND	RE	REIMBURSE	45.00
ZIMMERMAN PRINTING	E	PRINTING	174.50
<u>ROAD FUND</u>			
ALL MAKES	S	REPAIR	3.46
AUSSIE HYDRAULICS	S	REPAIR	1,421.19
ARNOLD MOTOR	SU	PARTS	2,306.25
BARCO MUNICIPAL	EQ	EQUIP	1,310.00
BOSELMAN ENERGY	F	FUEL	1,080.24
BUILDERS WAREHOUSE	SU	SUPPLIES	201.41
CARQUEST	SU	SUPPLIES	1,190.77
CENTRAL AG	SU	TOOL	39.99
CHS AGRI	F	FUEL	74.93
CFP-C-T	F	FUEL	47.84
COMFY BOWL	EQ	EQUIP	85.00
SHANE CUDABACK	SU	TOOL	110.74
CUMMINS SALES	S	REPAIR	204.67
EAKES	SU	SUPPLIES	224.63
FARM PLAN	S	REPAIR	1,851.51
FARMERS CO-OP	F	FUEL	104.23
FASTENAL	SU	SUPPLIES	3.50
FRIESEN CHEVROLET	S	REPAIR	634.84
GARRETT TIRES	S	REPAIR	613.82
GLASS DOCTOR	S	REPAIR	213.65
GRAY MANUFACTURING	EQ	EQUIP	2,270.00
INLAND TRUCK PARTS	S	REPAIR	1,150.51
JACK LEDERMAN CO	EQ	EQUIP	535.48
KEARNEY HUB	A	PUBLISHING	402.42
KIMBALL MIDWEST	SU	SUPPLIES	101.88
LAWSON PRODUCTS	SU	SUPPLIES	1,038.89
MENARDS	S	REPAIR	80.94
MID NE AGGREGATE	G	GRAVEL	4,906.59
MIDWAY CHEVROLET	S	REPAIR	519.20
MIDWEST SERVICE	EQ	EQUIP	3,959.32
MOHAWK RESOURCES	S	REPAIR	645.08
NE TRUCK CENTER	S	REPAIR	716.49
POWERPLAN-MURPHY	S	REPAIR	4,249.42
ROADRUNNER TIRE	S	REPAIR	70.00
SAHLING KENWORTH	S	REPAIR	15.99
SAPP BROS PETRO	E	OIL	18,225.00
SMITH CO SIDE DUMP TRAILER	S	REPAIR	445.75
T & F SAND	G	GRAVEL	4,051.57
TRUCK CENTER	S	REPAIR	411.27
U.S. BANK	E	EXPENSE	3,109.84
UNION PACIFIC RAILROAD	S	REPAIR	388.75
WILKE'S TRUE VALUE	SU	TOOL	61.26
WPCI	E	SVCS	106.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	17,121.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	17,121.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS	AP	PRESERVATION	249.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH	MC	MEDICAL	196,387.50
HM LIFE MELLON GLOBAL	I	HEALTH INS	47,055.52

<u>DRUG FORFEITURES</u>			
U.S. BANK	E	EXPENSE	295.20
<u>FEDERAL GRANTS</u>			
GOVCONNECTION INC	EQ	EQUIP	775.84
L-TRON CORP	EQ	EQUIP	3,183.00
<u>INHERITANCE TAX</u>			
ROBERT D ROBERTSON ESTATE	RE	REIMBURSE	27.35
<u>WEED DISTRICT</u>			
INTEGRATED SECURITY	E	MAINTENANCE	193.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVCS	1,893.54
CENTURYLINK	U	INTERNET	1,155.21
FRONTIER	U	911 SVCS	1,538.04
FRONTIER COMMUNICATIONS	U	E911	316.88
LANGUAGE LINE SVCS	U	PHONE SVCS	104.23
NE CENTRAL TELEPHONE	U	TELE SVCS	109.99
PLATTE VALLEY COMMUNICATIONS	S	MAINTENANCE	1,482.92

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 10:17 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, September 8, 2020.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)