

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, DECEMBER 22, 2020**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, December 22, 2020 at 9:00 A.M. and 9:30 A.M. via Zoom meeting. 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. Public notice of this meeting was published/posted in the Kearney Hub, on the Buffalo County web site, and the bulletin boards located outside the County Clerk's office and County Board Room on December 17, 2020. Chairman McMullen announced that pursuant to "Executive Order No. 20-36 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; while the convened meeting was open to the public. County Attorney Shawn Eatherton and Deputy County Attorney Andrew Hoffmeister were present.

**REGULAR AGENDA**

Moved by Loeffelholz and seconded by Kouba to approve the December 8, 2020 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Klein, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Higgins and seconded by Reiter to ratify the following December 18, 2020 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Klein, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

<b><u>GENERAL FUND</u></b>			
NET PAYROLL			259,872.92
AMERICAN FAMILY LIFE	I	PREMIUMS	1,037.63
RETIREMENT PLANS AMERITAS	R	EMPE RET	43,848.53
BUFFALO CO TREASURER	I	PREMIUMS	114,836.00
FIRST CONCORD	E	FLEX FUNDS	4,829.65
FIRST NATIONAL BANK	T	FEDERAL TAXES	87,247.88
KEARNEY UNITED WAY	E	DONATIONS	102.67
KATHLEEN A LAUGHLIN	E	GARNISH	402.00
MADISON NATIONAL	I	PREMIUMS	948.19
MADISON NATIONAL	I	LT DISABILITY	295.04
MASSMUTUAL	R	DEFERRED COMP	1,175.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,330.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,200.27
STATE OF NE	T	STATE TAXES	14,422.44
VISION SERVICE PLAN	E	EMPE VSP EYE	855.74
<b><u>ROAD FUND</u></b>			
NET PAYROLL			59,074.99
AMERICAN FAMILY LIFE	I	PREMIUMS	907.19
RETIREMENT PLANS AMERITAS	R	EMPE RET	9,281.42
BUFFALO CO TREASURER	I	PREMIUMS	2,567.00
FIRST CONCORD	E	FLEX FUNDS	677.42
FIRST NATIONAL BANK	T	FEDERAL TAXES	18,122.76
MADISON NATIONAL	I	PREMIUMS	148.65
MADISON NATIONAL	I	LT DISABILITY	107.59
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	342.00
PRINCIPAL	E	DENTAL	947.00
STATE OF NE	T	STATE TAXES	2,807.03
VISION SERVICE PLAN	E	EMPE VSP EYE	205.46
<b><u>WEED DEPARTMENT</u></b>			
NET PAYROLL			4,804.63
RETIREMENT PLANS AMERITAS	R	EMPE RET	758.07
BUFFALO CO TREASURER	I	PREMIUMS	248.00
FIRST CONCORD	E	FLEX FUNDS	33.33
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,548.53
MADISON NATIONAL	I	LT DISABILITY	3.44
PRINCIPAL	E	DENTAL	45.75
STATE OF NE	T	STATE TAXES	241.93

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

Roger Jasnoch, Executive Director of the Kearney Visitors Bureau was present for the appointment of the Visitors Bureau Board of Directors. Moved by Higgins and seconded by Morrow to reappoint John Payne to the Visitors Bureau Board of Directors for a four-year term. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Randy Tonniges with Tonniges & Associates presented the annual audit report. Moved by Morrow and seconded by Klein to accept the Audit Report for the fiscal year 2019-2020 as presented by Tonniges & Associates, Inc. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Higgins, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Chairman McMullen reviewed the following correspondence. Nebraska Department of Transportation (NDOT) sent the monthly status report update on the Poole South project. Christmas cards from Nancy Freburg, Kearney Police Department, Register of Deeds and from Emergency Manager, Darin Lewis, with a National Incident Management System (NIMS) Reporting reminder. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Loeffelholz and seconded by Klein to appoint Adam Battie, Patty Fulton and Jodi Smith to the Buffalo County Extension Advisory Board for a three-year term beginning January 1, 2021. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

## **ZONING**

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

Deputy County Attorney Hoffmeister reviewed the Building Restriction Agreement for LOMR-F. Moved by Klein and seconded by Higgins to authorize the Chairman to sign the Building Restriction Agreement and LOMR-F for property described as Block 1, Lot 12, Bruner Lakeside Estates Second, a subdivision located in Part of Section 24, Township 9 North, Range 13 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Sheriff Neil Miller and Chief Deputy Dan Schleusener reviewed the contract with Global Tel Link Corporation and the Radio Project. The Request for Proposal for this inmate phone and messaging system was opened on October 13, 2020. A committee reviewed all of the proposals and negotiated a Master Services Agreement for approval. Moved by Morrow and seconded by Higgins to authorize the Chairman to sign the Agreement with Global Tel Link Corporation (GTL) for the inmate phone and messaging system. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Chief of Police Bryan Waugh, Lieutenant Robert Tubbs and Suburban Fire Administrator Jason Whalen joined the meeting for discussion on the City/County Public Radio System project. Moved by Loeffelholz and seconded by Klein to establish an Interlocal Agreement with City of Kearney with following Resolution 2020-60. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

## **RESOLUTION 2020-60**

WHEREAS the City of Kearney and Buffalo County, Nebraska, desire to establish an upgraded communications system for joint use as concerns the City and County, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses financing of the upgrading to the existing communications system used between the County and City, and

NOW THEREFORE, be it resolved that Buffalo County accepts the Interlocal Agreement between itself and City of Kearney as presented to this Board and this Board authorizes its Chairperson to sign this agreement on behalf of Buffalo County and to do all necessary to carry out the provisions of such Interlocal agreement.

FURTHER RESOLVED, that language of the Inter local Agreement is available for public inspection but will not be set forth in the minutes of this meeting.

Moved by Higgins and seconded by Kouba to establish an Interlocal Agreement with Suburban Fire Protection District #1 with the following Resolution 2020-61. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Klein, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

## RESOLUTION 2020-61

WHEREAS the Suburban Fire Protection District #1 of Buffalo and Kearney Counties, hereinafter simply referred to as “Suburban” and Buffalo County, Nebraska desire to establish an upgraded communications system for joint use as concerns the County and Suburban, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses financing of the upgrading of the present county communications system and underlying costs, and

NOW THEREFORE, be it resolved that Buffalo County accepts the Interlocal Agreement between itself and Suburban Fire Protection District #1 of Buffalo and Kearney Counties as presented to this Board and this Board authorizes its Chairperson to sign this agreement on behalf of Buffalo County and to do all necessary to carry out the provisions of such Interlocal agreement.

FURTHER RESOLVED, that language of the Inter local Agreement is available for public inspection but will not be set forth in the minutes of this meeting.

Moved by Klein and seconded by Morrow to authorize the Chairman to sign the following Resolution 2020-62 for the financing of the lease/lease purchase of the radio equipment. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Higgins, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

## RESOLUTION 2020-62

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BUFFALO COUNTY, NEBRASKA AUTHORIZING AND APPROVING THE LEASE OR LEASE-PURCHASE OF CERTAIN EQUIPMENT, SUBJECT TO THE PARAMETERS SET FORTH HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO SUCH FINANCING; APPROVING THE ISSUANCE OF CERTIFICATES OF PARTICIPATION IN THE LEASE PAYMENTS TO BE MADE BY THE COUNTY RELATING TO SUCH FINANCING; AUTHORIZING COUNTY OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, TERMS AND OTHER DETAILS OF SUCH FINANCING AND THE RELATED CERTIFICATES; APPROVING THE DELIVERY AND USE OF AN OFFERING DOCUMENT IN CONNECTION WITH THE OFFER AND SALE OF THE CERTIFICATES; DESIGNATING THE CERTIFICATES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES AND CERTAIN DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE CERTIFICATES; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.**

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BUFFALO COUNTY, NEBRASKA:**

**Section 1.** The Board of Commissioners (the “**Board**”) of Buffalo County, Nebraska (the “**County**”) hereby makes the following findings and determinations:

(a) The County is a county and a political subdivision organized and existing under the laws of the State of Nebraska (the “**State**”), including Chapters 22 and 23, Reissue Revised Statutes of Nebraska, as amended.

(b) It is necessary, desirable, advisable and in the best interests of the County that the County lease or lease-purchase communication equipment (the “**Equipment**”), as described on Exhibit A hereto.

(c) Pursuant to Section 23-3114, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”), the County is authorized to enter into a lease or lease-purchase agreement for real or personal property for authorized purposes. Such leases are not restricted to a single year and may provide for the purchase of the property in installment payments.

(c) To finance such Equipment, it is necessary, desirable, advisable and in the best interest of the County to either (i) enter into a lease-purchase agreement and related documents with a bank or other financial institution selected as set forth herein, pursuant to which such institution will acquire the Equipment and lease said Equipment to the County in exchange for lease-purchase payments to be made by the County, all in accordance with the Act, or (ii) enter into a lease-purchase agreement and related documents with a bank or other financial institution selected as set forth herein, pursuant to which such institution will issue certificates of participation (the “**Certificates**”) representing proportionate interests in lease-purchase payments to be made by the County pursuant to a lease or lease-purchase agreement and will acquire the Equipment using the proceeds from the sale of the Certificates to pay all costs relating thereto. Such lease or lease-purchase agreement is referred to herein as a “**Lease Agreement**”. Payments made by the County to a bank or other financial institution pursuant to such Lease Agreement are referred to herein as “**Lease Payments**”. Such bank or other financial institution is referred to as a “**Lessor**”.

(e) It is necessary that the County adopt (i) policies and procedures to satisfy all applicable requirements of federal income tax law in order to preserve, post-issuance, the tax-exempt status of the Certificates and (ii) policies and procedures to satisfy the issuance and post-issuance disclosure requirements of Rule 15c2-12 (as described herein).

(f) All conditions, acts, and things required by law to exist or to be done precedent to the County undertaking the financing described herein pursuant to the Act do exist and have been done as required by law.

**Section 2.** All previous action of the County in connection with the lease or lease-purchase of the Equipment and the issuance and sale of any Certificates is hereby approved, ratified and authorized.

**Section 3.** Each of the Chairperson, the Vice Chairperson, the County Clerk, the County Treasurer and any other officer of the Board or the County (each, including any person authorized to sign on his or her behalf, an “**Authorized Officer**”) is hereby authorized, empowered and directed to execute and deliver, as and if applicable, the Lease Agreement, a License and Easement or other

agreement pursuant to which the County may grant to the Lessor a license and easement with respect to the real property on which certain Equipment may be located and/or installed, a Declaration of Trust or other trust agreement pursuant to which Certificates may be issued, a Certificate Purchase Agreement or other purchase contract pursuant to which Certificates may be purchased, a Registrar and Payment Agent Agreement pursuant to which payments of principal and interest on any Certificates may be made, a Federal Tax Certificate or such other tax agreement pursuant to which the County will make certain representations and covenants related to the exclusion of the interest portions of the Lease Payments from gross income for purposes of federal income taxation, and all other necessary documents in connection with undertaking the lease or lease-purchase financing as permitted by the Act (the “**Financing Documents**”), for and on behalf of the County, including any necessary counterparts, in form and substance acceptable to such Authorized Officer, but subject to the terms, parameters and conditions set forth herein. The Authorized Officers, or any individually, are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such documents as executed.

**Section 4.** The Board hereby authorizes and directs any Authorized Officer to determine (a) the principal amount of the Lease Agreement, which shall not exceed \$4,200,000, (b) the amounts and the dates of the principal and the interest installments to be due under the Lease Agreement, (c) the term of the Lease Agreement, (d) the final Equipment list, if other than as set forth Exhibit A hereto, (e) the rate or rates of interest to be carried by each principal installment such that the true interest cost of the Lease Agreement shall not exceed 2.25%, (f) the prepayment provisions, if any, (g) the final terms and provisions of the Financing Documents, (h) the terms and provisions of any Certificates, (i) the identity of the Lessor, (j) the identity of the registrar and paying agent with respect to any Certificates (if applicable) and (k) such other terms and provisions relating to the Lease Agreement and any Certificates as necessary to facilitate the successful financing of the Equipment; provided that none of the Financing Documents, including any Certificates, may have such terms and conditions that conflict with or exceed the parameters set forth in this Resolution. Such determinations and approvals shall be set forth in the Lease Agreement.

**Section 5.** The form and content of the Certificates, if applicable, shall be set forth in the Financing Documents, and the Lessor be and is hereby authorized, empowered and directed to execute and deliver such Certificates, if issued, to the underwriter described herein.

**Section 6.** Payment by the County of the Lease Payments due from time to time to the Lessor pursuant to the Lease Agreement is hereby authorized and directed. The County shall budget, appropriate and set aside a portion of its general fund revenues derived from property taxes, subject to statutory limitations, and other legally available moneys sufficient to make the Lease Payments coming due during each fiscal year that the Lease Agreement is outstanding.

**Section 7.** The Lessor and any participant in the Lease Agreement shall be a financial institution authorized to exercise trust powers within the State of Nebraska (the “**State**”) or a commercial leasing entity authorized to transact business in the State. As necessary, the Lessor shall accept the assignment from the County of all Equipment-related contracts, purchase orders and other related contracts and shall further agree to assume the obligations to make payments to the vendors, contractors, materialmen and equipment suppliers under such contracts and related subcontracts and purchase orders relating to the Equipment, provided that the County shall retain the authority to supervise the acquisition and installation of the Equipment to the extent that such functions are to be performed by the “**Owner**” under any such contracts.

**Section 8.** Piper Sandler & Co., whether acting in the capacity of a placement agent (the “**Placement Agent**”) in connection with a private placement of the Lease Agreement or whether acting in the capacity of an underwriter (the “**Underwriter**”) in connection with a public offering of the Certificates, shall receive a fee or discount equal to 1.05% of the principal amount of the Lease Agreement.

**Section 9.** The use and public distribution of any official statement, offering circular, term sheet, request for lessors or any other offering document (including any preliminary thereof, the “**Offering Document**”) by the Underwriter in connection with the reoffering of the Certificates, or the Placement Agent in connection with the placement of the Lease Agreement, is hereby authorized. Any Authorized Officer is authorized to approve the final Offering Document as so supplemented, amended and completed, and the use and distribution of the final Offering Document by the Underwriter or the Placement Agent in connection with the reoffering of the Certificates or the placement of the Lease Agreement is hereby authorized. Any Authorized Officer is hereby authorized to execute and deliver a certificate pertaining to such Offering Document as prescribed therein, dated as of the date of payment for and delivery of the Certificates.

The County agrees to provide to the Underwriter or the Placement Agent within seven Business Days of the date of the sale of Certificates sufficient copies of the final Offering Document to enable the Underwriter or the Placement Agent to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission (“**Rule 15c2-12**”) and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board, if applicable.

**Section 10.** If the County issues Certificates subject to Rule 15c2-12, the Board (a) authorizes and directs any Authorized Officer to execute and deliver, on the date of the issuance of the Certificates, an undertaking (the “**Undertaking**”) in such form that satisfies the requirements of Rule 15c2-12 and is acceptable to Underwriter and special tax counsel and (b) covenants that it will comply with and carry out all of the provisions of the Undertaking. The Authorized Officers, or any individually, may engage a dissemination agent to assist the County with its obligations pursuant to the Undertaking. Notwithstanding any other provisions of this Resolution, failure of the County to comply with the Undertaking will not be considered a default under this Resolution or the Certificates; however, any Certificateholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this subparagraph and the Undertaking. For purposes of this subparagraph, “**Beneficial Owner**” means any person who (i) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Certificates (including persons holding Certificates through nominees, depositories or other intermediaries), or (ii) is treated as the owner of any Certificates for federal income tax purposes.

The Board adopts the Disclosure Policies and Procedures attached to this Resolution as Exhibit C to ensure that the County satisfies the requirements of Rule 15c2-12 and the Undertaking. The Board reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The Board also reserves the right to change such policies and procedures from time to time, without notice.

**Section 11.** The Authorized Officers, or any individually, are authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, opinions or other papers and perform all other acts, including, without limitation, the

execution, delivery and filing of any financing statements or any other documents to create and maintain a security interest in the Equipment and revenues pledged under the Lease Agreement as may be required by the documents set forth above or as they may deem necessary or appropriate in order to implement and carry out the intent and purpose of this Resolution.

**Section 12.** The Board designates the Lease Agreement and any related Certificates as “qualified tax-exempt obligations” as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “**Code**”). In addition, the Board represents that:

(a) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) which will be issued by the County and all subordinate entities thereof during the 2021 calendar year is not reasonably expected to exceed \$10,000,000; and

(b) the County and all subordinate entities thereof will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) during the 2021 calendar year, including the Lease Agreement and any related Certificates, in excess of \$10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Lease Agreement and any related Certificate as “qualified tax-exempt obligations” will not be adversely affected by such issuance. The Authorized Officers, or any individually, are authorized to take such other action as may be necessary to make effective the designation in this Section 12.

**Section 13.** The County (a) shall comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, and all related Regulations, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest portion of the Lease Payments and (b) will not use or permit the use of any proceeds of the Lease Agreement and any related Certificates or any other funds of the County nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest portion of the Lease Payments.

The Board adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as Exhibit B to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Lease Agreement and any Certificates are met. The Board reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The Board also reserves the right to change such policies and procedures from time to time, without notice, provided that no such change shall adversely affect the exclusion from gross income of the interest portion of the Lease Payments.

**Section 14.** The provisions of this Resolution are hereby declared to be separable and, if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

**Section 15.** All resolutions, orders and other instruments, or parts thereof, in conflict with this Resolution are hereby repealed only to the extent of such conflict.

**Section 16.** This Resolution shall be in force and take effect from and after its passage as provided by law.

Moved by Morrow and seconded by Loeffelholz to authorize Chairman McMullen to sign the agreement with Motorola Solutions to purchase the Radio equipment and services. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Klein, Kouba, Reiter and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to recess the regular meeting of the Board of Commissioners at 9:47 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow, Reiter 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 joined the meeting.

Moved by Klein and seconded by Kouba to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for South Central Behavioral Services, Inc. for a 2008 Toyota Highlander. Upon roll call vote, the following Board members voted "Aye": Klein, Kouba, Higgins, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First Lutheran Church for a 2005 Ford F350. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Higgins and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First United Methodist Church for a 2010 Ford Cutaway Van, 2015 Ford Turtle Top Shuttle, 1996 Ford Cutaway Van and a 2001 Chevrolet Express Van. 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 Kouba to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Faith United Methodist Church for a 1994 United Enclosed Trailer, a 2006 American Hauler Enclosed Trailer, 2012 United Enclosed Trailer, a 2017 ASVE Single Axle 22” Canoe Trailer and a 2000 ASVE Utility Trailer. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Prairie View Gardens for a 2019 Dodge Grand Caravan. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Klein, Kouba, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Kouba to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Goodwill Industries of Greater Nebraska Inc. for a 2013 Hyundai Accent, a 2013 Chevrolet Impala, a 2013 Dodge Grand Caravan, a 2017 Dodge Grand Caravan, a 2017 Chevrolet Cruze, a 2018 Dodge Grand Caravan and a 2019 Dodge Grand Caravan. Upon roll call vote, the following Board members voted "Aye": Klein, Kouba, Higgins, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Higgins to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Nebraska Youth Camp for a 2016 Titan Flatbed Trailer. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Deputy County Attorney Hoffmeister reviewed the TERC appeals involving Hy-Vee for 2018, 2019 and 2020. Moved by Klein and seconded by Morrow that Buffalo County Board of Equalization Confesses Judgment in Tax Equalization & Review Commission Cases #19-0020 and 20-C020. These two cases concern cases generally entitled Hy-Vee, Appellant, and Buffalo County, Appellee and concern the 2019 and 2020 tax valuation for property identified as tax parcel #605247836. This motion authorizes the Buffalo County Attorney's Office to confess judgment on behalf of this Board for years 2019 and 2020 with each year having a corrected tax assessment valuation of \$6,500,000, which terms have been accepted by Hy-Vee. Additionally, as part of this confession, Buffalo County will not pursue an appeal of the Nebraska Tax Equalization and Review Commission 2018 valuation decision, in case #18-C0144 concerning the foregoing parcel that rendered a 2018 valuation of \$5,970,000. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Higgins, Kouba, Loeffelholz, Reiter and McMullen. 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 10:08 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**

Chief Probation Officer Connie Hultine, 9<sup>TH</sup> Judicial District Court Judge Carson and Deputy County Sheriff Harly Amy joined the meeting to introduce the Commissioners to the Central Nebraska Veterans Treatment Court. A team comprised of a Judge, veterans court coordinator, probation officer, County Attorney, public defender, mentor coordinator, treatment providers, and law enforcement will serve the veterans charged with a felony offense.

Assistant Highway Superintendent Cory Jensen was present for the following bid opening. Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted bids for Project No. C10 (984) Sodtown Road and C10 (1445) 145th Road. Bids were submitted from Midlands Contracting Inc., Saul Ramos Construction Inc. and Van Kirk Bros. Contracting. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on January 12, 2021.

Moved by Klein and seconded by Higgins to purchase two 2021 Caterpillar 140 Motor Graders from NMC Cat. Total price \$503,150.00 with trade in of 2008 John Deere 770D Motor Grader S/N 770DX617491 and 2001 Caterpillar 140H Motor Grader S/N 9TN01308 less traded in of \$94,600.00. Final bid price \$408, 550.00. Upon roll call vote, the following Board members voted "Aye": Klein, Higgins, Kouba, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

### **REGULAR AGENDA**

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

<b>GENERAL FUND</b>			
ADAMS COUNTY SHERIFF	E	SVC FEE	24.50
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	7,270.05
ALL MAKES AUTO SUPPLY	SU	PARTS	680.47
ALL SAFE INDUSTRIES	SU	SUPPLIES	8,384.00
ALL STAR AUTO GLASS	S	REPAIR	275.00
AMAZON CAPITAL SERVICES	E	EXPENSES	943.23
AMERICAN ELECTRIC COMPANY	SU	SUPPLIES	40.61
MANDI J AMY	RE	REIMBURSE	45.00
ANCHOR PROMOTIONS	SU	SUPPLIES	1,789.97
AT&T MOBILITY	S	TELE SVC	207.62
ATS	S	REPAIR	211.90

JODENE L BALDWIN	E	ELECTION	112.50
MICHAEL W BALDWIN	S	LEGAL	936.00
BAMFORD INC	S	REPAIRS	31,875.00
RICHARD BEECHNER	E	HEALTH BD	150.00
FRANCIS BIEHL	RE	REIMBURSE	35.08
BOB BARKER COMPANY	SU	SUPPLIES	398.82
BRAD RODGERS MD	MC	MEDICAL	32.25
SCOTT BRADY	RE	REIMBURSE	10.35
JONATHAN R BRANDT	S	LEGAL	6,446.25
NATHAN BRECHT	RE	REIMBURSE	45.00
CHARLES BREWSTER	S	LEGAL	3,420.00
D. BRANDON BRINEGAR	RE	REIMBURSE	14.80
MICHELLE BROADFOOT	RT	RENT	330.00
BRUNER FRANK SCHUMACHER	S	LEGAL	9,475.54
BS & K SIGNS INC	S	SVC	36.00
BUFFALO CO ATTORNEY	E	DUBBING FEES	561.00
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	248.72
BUFFALO CO CLERK	RE	REIMBURSE	139.00
BUFFALO CO COMMUNITY PARTNERS	E	EXPENSES	1,020.74
BUFFALO CO COURT	E	COURT COSTS	3,344.06
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	284.00
BUFFALO CO SHERIFF	E	EXPENSES	1,928.74
BUILDERS WAREHOUSE	SU	SUPPLIES	62.98
DORIS BURBY	E	TRANSCRIPT	254.00
MICHAEL D CARPER	S	LEGAL	981.25
RYAN C CARSON	RE	REIMBURSE	45.00
CENTRAL NEBRASKA CREMATION	E	AUTOPSY	2,200.00
CENTURY LUMBER CENTER	SU	SUPPLIES	510.31
CHARLESWORTH CONSULTING, LLC	E	CONSULTING	1,050.00
CHARM-TEX	SU	SUPPLIES	306.80
CHARTER COMMUNICATIONS	U	TELE SVC	468.65
CHARTER COMMUNICATIONS	U	INTERNET SVCS	124.98
CHEROKEE BUILDING MATERIALS	SU	SUPPLIES	28.33
JENNIFER CHURCH	RE	REIMBURSE	88.13
CITY OF KEARNEY	U	UTILITIES	2,568.68
CITY OF KEARNEY	AP	BUDGET	8,496.25
CITY OF KEARNEY	E	EXPENSES	181,115.82
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,896.00
CLERK OF THE DISTRICT COURT	E	FEES	209.79
COMFY BOWL	EQ	EQ	100.00
COMPASS FAMILY SUPPORT	S	JUVENILE SVCS	235.00
COMPSYCH CORP	MC	HEALTH	1,783.65
CONSOLIDATED MANAGEMENT	S	FOOD SVC	25,308.28
CONSTRUCTION RENTAL	EQ	EQ	71.34
COPYCAT	SU	SUPPLIES	360.27
CULLIGAN	SU	SVC	311.50
DAN'S SANITATION	S	SVC	15.00
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	SERVICE	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVCS	1,340.00
DAWSON COUNTY SHERIFF'S OFFICE	E	SVC FEE	36.61
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,951.99
DAMON DEEDS	RE	REIMBURSE	45.00
DEWALD DEEVER L'HEUREUX LAW	S	LEGAL	4,133.50
DOUGLAS CO SHERIFF	E	SVC FEE	20.66
BRANDON J. DUGAN	RE	REIMBURSE	12.14
EAKES	SU	SUPPLIES	9,116.39
SHAWN EATHERTON	RE	REIMBURSE	45.00
EATON	E	MAINTENANCE	8,591.40
EDUCATIONAL SERVICE UNIT NO 10	AP	TECH SUPPORT	20,093.75
EGAN SUPPLY	SU	SUPPLIES	2,231.67
ENT PHYSICIANS	MC	MEDICAL	97.84
ENTERPRISE ELECTRIC	SU	SUPPLIES	291.88
ESCHAT	E	SUSSCRIPTION	95.97

EUSTIS BODY SHOP	S	SVC	500.00
FAMILY PRACTICE	MC	MEDICAL	185.10
FARMERS UNION CO-OP	E	PROPANE	16.00
FARMERS COOPERATIVE	F	FUEL	31.78
PAUL FARRELL	RE	REIMBURSE	45.00
FIRST CARE MEDICAL	MC	MEDICAL	71.38
FIRST STATE BANK	AP	BUDGET	23,141.78
KARI FISK	RE	REIMBURSE	45.00
FRANSSEN PROPERTIES	RT	RENT	95.00
FRONTIER	U	TELE SVCS	3,130.69
FYE LAW OFFICE	S	LEGAL	6,097.33
GALLS, LLC	EQ	EQ	696.83
GARCIA CLINICAL LABORATORY	MC	MEDICAL	16.00
CARL GEIGER	RT	RENT	250.00
CYNTHIA GEMBALA HUGG	E	TRANSCRIPT	96.25
GENERAL REPORTING SERVICE	E	TRANSCRIPT	2,932.36
M. TIMM DEVELOPMENT	RT	RENT	250.00
ZACHARY K GRAY	S	LEGAL	757.50
GREAT PLAINS DENTAL	MC	MEDICAL	1,427.11
GUARDIAN RFID	SU	SUPPLIES	1,400.00
H.L. FLAKE SECURITY HARDWARE	SU	SUPPLIES	130.68
HALL CO SHERIFF'S OFFICE	S	SVC FEES	136.27
JAMES M HAYS	RT	RENT	330.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLIDAY INN	E	LODGING	479.60
HOLMES PLUMBING & HEATING	SU	SUPPLIES	198.63
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	1,825.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTEGRATED CONTROLS, LLC	S	SVC	3,651.55
INTEGRATED SECURITY SOLUTIONS	S	MAINTENANCE	107.00
INTEGRITY CONSTRUCTION, LLC	S	REPAIRS	9,591.73
INTELLICOM COMPUTER INC	S	EMAIL FILTER	430.00
JACOBSEN ORR LAW FIRM	S	LEGAL	10,596.54
KIT JOHNSON	E	WITNESS FEE	20.00
JOHNSTONE SUPPLY	SU	SUPPLIES	1,120.35
JUSTICE WORKS LLC	E	SUBSCRIPTION	156.00
KARG PROPERTIES	RT	RENT	290.00
KEARNEY CHAMBER OF COMMERCE	E	MEMBERSHIP	865.00
KEARNEY HOUSING AGENCY	RT	RENT	330.00
KEARNEY HUB	A	PUBLISHING	918.64
KEARNEY RENTAL PROS	RT	RENT	210.00
KEARNEY TOWING & REPAIR CENTER	S	SVCS	312.50
KEITH CO SHERIFF'S OFFICE	E	SVC FEE	22.00
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
RANDAL L KLINGINSMITH	RT	RENT	290.00
JEFFREY C KNAPP	S	LEGAL	304.82
KONICA MINOLTA BUSINESS SOLUTIONS	E	MAINT	3,648.90
KONICA MINOLTA PREMIER FINANCE	EQ	COPIER LEASE	3,492.59
DOUG KRAMER	RE	REIMBURSE	100.21
DR ANGELA KRATOCHVIL-STAVA	S	LEGAL	1,200.00
KRONOS	E	MAINT	1,273.73
LANCASTER CO SHERIFF	E	SVC FEE	118.87
LAWSON PRODUCTS	SU	SUPPLIES	114.80
DR MICHAEL LAWSON	MC	HEALTH BD	150.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ	S	LEGAL	1,661.25
LINCOLN CO SHERIFF	E	SVC FEE	33.03
PAUL LONDER	RT	RENT	250.00
STEPHEN G LOWE	MC	HEALTH BD	754.00
LYON FAMILY DENTISTRY	MC	MEDICAL	350.00
MALLORY SAFETY & SUPPLY	SU	SUPPLIES	100.98
LEROYCE MARGRITZ	RT	RENT	210.00



JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	31.32
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPT	969.75
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	6,647.50
MICROFILM IMAGING SYSTEMS	EQ	EQUIP	682.00
MID NEBRASKA AGGREGATE	E	ROCK	1,616.68
MIDDLETON ELECTRIC	S	REPAIRS	27,485.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	566.45
MIDWEST CONNECT	S	MAIL SVCS	3,480.64
MIPS INC.	S	SERVICE	5,320.14
MIRROR IMAGE CAR WASH	E	MAINTENANCE	50.40
MORRIS PRESS	SU	SUPPLIES	255.00
MSDSOONLINE	E	SUBSCRIPTION	2,961.55
JERAD MURPHY	RE	REIMBURSE	120.00
NACO	E	DUES	4,450.09
NATIONAL SHERIFF'S ASSOCIATION	E	DUES	135.00
NE CATTLEMEN	RE	REFUND	250.00
NE CENTRAL TELEPHONE	S	TELE SVC	331.88
NE GLASS COMPANY	S	REPAIR	49.95
NE HEALTH & HUMAN SERVICES	E	PATIENT SVCS	941.63
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE LAW ENFORCEMENT	E	TRAINING	72.00
NE OPERATION LIFESAVER	E	DUES	300.00
NE PUBLIC POWER DIST	U	UTILITIES	390.96
NE PUBLIC POWER DISTRICT	U	UTILITIES	11,898.45
NE PUBLIC SAFETY TASK FORCE	S	SVC	1,330.00
NE SHERIFF'S ASSOC	E	DUES	690.00
NE STATE FIRE MARSHAL	E	FEE	120.00
NE SUPREME COURT PUBLICATIONS	SU	PUBLICATIONS	53.15
OPTK NETWORKS	S	INTERNET SVCS	615.00
KRISTI NEWMAN	RE	REIMBURSE	49.68
NORTHEAST NE JUVENILE SER	S	JUVENILE SVCS	5,425.00
NORTHWESTERN ENERGY	U	UTILITIES	3,015.00
NP REALTY	RT	RENT	290.00
O'BRIEN STRAATMANN REDINGER	E	TRANSPORT	1,825.00
OWENS EDUCATIONAL SERVICES	E	SVC FEE	281.15
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	594.25
NATE PEARSON	RE	REIMBURSE	45.00
PELL REPORTING	E	TRANSCRIPT	117.64
PLATTE VALLEY AUTO	SU	PARTS	1,147.27
PLATTE VALLEY COMMUNICATIONS	S	REPAIR	71.43
POLICE OFFICERS ASSOCIATION	E	DUES	525.00
PRAIRIE VIEW APARTMENTS	RT	RENT	89.00
PSYCHOLOGICAL RESOURCES	MC	EVAL	135.00
KANE M RAMSEY	RE	REIMBURSE	45.00
REDFIELD DIRECT, LLC	SU	SUPPLIES	375.68
REDMAN'S SHOES	SU	UNIFORM	55.00
ILENE RICHARDSON	R	RETIREMENT	14.00
RIVERSIDE COUNSELING, LLC	S	LEGAL	925.40
RYAN SAALFELD	RE	REIMBURSE	45.00
SANDRY FIRE SUPPLY LLC	SU	SUPPLIES	1,200.00
ASHLEY SCHROEDER	E	WITNESS FEE	20.00
KIRK SCOTT	RE	REIMBURSE	45.00
SHERWIN WILLIAMS	SU	SUPPLIES	37.65
SHREDDING SOLUTIONS	S	SHREDDING	45.00
TRENTON SNOW, LLC	RT	EQ RENTAL	1,000.00
SNYDER, HILLIARD & COCHRAN	S	LEGAL	1,351.25
SOLID WASTE AGENCY LANDFILL	E	LANDFILL	43.49
MONTY SPLITTER	E	WITNESS FEE	20.00
MIKE SPRINGER	RT	RENT	330.00
STAMM ROMERO & ASSOC	S	LEGAL	16,084.25

THOMAS S STEWART	S	LEGAL	3,401.45
STITCH 3 LLC	SU	UNIFORM	209.00
SUNSET VIEW COURT	RT	RENT	290.00
SUPERION, LLC	S	MAINTENANCE	2,304.57
MICHAEL J SYNEK	S	LEGAL	1,405.80
T-C CEILINGS INC	S	SVC	4,800.00
THE LOCKMOBILE	S	DUP KEYS	12.25
THOMSON REUTERS - WEST	E	SUBSCRIPTION	452.16
THOMSON REUTERS - WEST	E	SUBSCRIPTION	1,983.66
THOMSON REUTERS - WEST	E	SUBSCRIPTION	5,962.26
THOMSON REUTERS-WEST	E	SUBSCRIPTION	635.69
THOMSON REUTERS - WEST	E	SUBSCRIPTION	516.71
TSKAH, LLC	RT	RENT	250.00
TURNER BODY SHOP	S	REPAIR	55.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,968.75
TYE & ROWLING, PC, LLO	S	LEGAL	5,841.45
U S POSTMASTER	E	POSTAGE	639.00
U S POSTMASTER	E	POSTAGE	965.00
U.S. BANK	E	EXPENSES	26,443.30
USA COMMUNICATION	U	INTERNET	723.90
MARC VACEK	RE	REIMBURSE	33.93
JERRY A. VAN WINKLE	MC	MEDICAL	4,158.65
VERIZON CONNECT NWF	S	GPS	64.76
VERIZON WIRELESS	S	PHONE SVCS	883.27
VERIZON WIRELESS	S	TELE SVC	914.46
VILLAGE AT KEARNEY	RT	RENT	330.00
VILLAGE OF ELM CREEK	U	INTERNET	64.99
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORM	90.45
VOIGT LAW OFFICE	S	LEGAL	67.50
THE WALDINGER CORPORATION	S	MAINT	3,588.44
WELLS FARGO	E	EXPENSES	231.01
WELLS FARGO	E	EXPENSES	17.01
WELLS FARGO	E	EXPENSES	866.96
WILKE'S TRUE VALUE	SU	SUPPLIES	67.20
MELISSA L WILLIS	RE	REIMBURSE	45.00
JEFF WIRTH	RE	REIMBURSE	240.00
LOYE WOLFE	RE	REIMBURSE	55.78
YANDA'S MUSIC	EQ	AUDIO EQUIP	419.95
YELLOW ROBE CONSULTING	S	LEGAL	1,500.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
CLAYTON ZIMNIAK	RT	RENT	100.00
<b>ROAD FUND</b>			
ALL MAKES AUTO SUPPLY	SU	PARTS	143.86
AUSSIE HYDRAULICS LLP	S	REPAIRS	3,741.57
ARNOLD MOTOR SUPPLY	S	REPAIRS	2,266.04
BOSSELMAN ENERGY	R	FUEL	236.16
BUILDERS WAREHOUSE	S	SUPPLIES	39.99
CARQUEST AUTO PARTS	SU	PARTS	668.13
CENTRAL AG AND SHOP SUPPLY	SU	TOOLS	646.83
CHS AGRI SERVICE CENTER	F	FUEL	42.09
CFP-C-T	F	FUEL	93.77
COMFY BOWL	EQ	EQ	85.00
CONSTRUCTION RENTAL	EQ	EQ	1,043.68
CULLIGAN	S	SVC	74.50
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	22.72
ED BROADFOOT & SONS	G	GRAVEL	14,213.61
FARM PLAN	S	REPAIRS	6,180.18
FARMERS CO-OP ASSOCIATION	F	FUEL	76.63
FASTENAL COMPANY	SU	SUPPLIES	26.60
GARRETT TIRES & TREADS	S	REPAIRS	1,735.80
HOLMES PLUMBING & HEATING	SU	SUPPLIES	3.28
K & B PARTS	SU	TOOLS	69.85

KEARNEY HUB	A	PUBLISHING	130.74
KELLY SUPPLY COMPANY	S	REPAIRS	29.69
KENESAW MOTOR CO	S	REPAIRS	3,326.57
LAWSON PRODUCTS	SU	SUPPLIES	1,134.02
LEROYCE MARGRITZ	RE	REIMBURSE	1,182.32
MARLATT MACHINE SHOP	SU	TOOLS	48.04
MASTERS TRUE VALUE	SU	SUPPLIES	167.94
MATHESON TRI-GAS	S	REPAIRS	318.16
MENARDS - KEARNEY	SU	SUPPLIES	158.20
MIDWEST SERVICE & SALES	EQ	EQ	7,787.31
MILLER & ASSOCIATES	E	ENGINEERING	2,166.70
NE TRUCK CENTER INC	S	REPAIRS	2,383.92
OAK CREEK ENGINEERING	E	ENGINEERING	8,475.00
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	2,524.66
THE RAVENNA NEWS	A	PUBLISHING	46.20
ROADRUNNER TIRE	S	REPAIRS	300.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	253.40
SAHLING KENWORTH INC	S	REPAIRS	250.19
TRUCK CENTER COMPANIES	S	REPAIRS	864.33
U.S. BANK	E	EXPENSES	662.80
WILKE'S TRUE VALUE	S	REPAIRS	35.55
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	41,648.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	41,648.00
<b><u>DEEDS PRESERVATION &amp; MODERNIZATION</u></b>			
MIPS INC.	S	PRESERVATION	269.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	MEDICAL	163,328.38
HM LIFE MELLON GLOBAL CASH MGNT	I	STOPLOSS INS	47,055.52
<b><u>INHERITANCE TAX</u></b>			
BUFFALO CO CLERK	RE	REIMBURSE	82.50
PLATTE VALLEY COMMUNICATIONS	E	RADIO MAINT	19,635.06
<b><u>WIRELESS SERVICE FUND</u></b>			
BUFFALO CO TREASURER	RE	REIMBURSE	27,251.67
<b><u>NOXIOUS WEED FUND</u></b>			
U.S. BANK	E	EXPENSES	25.62
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	U	911 SVC	1,906.18
CENTURYLINK	U	911 SVCS	1,690.81
FRONTIER	U	TELE SVCS	1,538.58
FRONTIER COMMUNICATIONS CORP	U	TELE SVCS	318.38
LANGUAGE LINE SERVICES	U	TELE SVCS	72.19
NE CENTRAL TELEPHONE CO	U	TELE SVCS	109.99
PLATTE VALLEY COMMUNICATIONS	EQ	MAINT	1,749.48
USA COMMUNICATION	U	INTERNET	281.00

Chairman McMullen called for Citizen's forum. City of Kearney Police Chief Bryan Waugh thanked the Board for their support of the City/County radio project. Sheriff Neil Miller presented (virtually) a plaque to Commissioner Dennis Reiter for his years of service to the County.

At 10:45 A.M., Chairman McMullen asked if there was anything else to come before the Board before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 12, 2021 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.