

**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.

GENERAL FUND			
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
ROAD FUND			
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
WEED DEPARTMENT			
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:				
POLITICAL SUBDIVISIONS	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	REIMBURSE	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
FRANSSSEN 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
ROAD FUND			
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
BOSELNAN 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
VISITOR'S PROMOTION FUND			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	17,121.00
VISITOR'S IMPROVEMENT FUND			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	17,121.00
DEEDS PRESERVATION & MODERNIZATION			
MIPS	AP	PRESERVATION	249.00
HEALTH INSURANCE FUND			
BCBS HEALTH	MC	MEDICAL	196,387.50
HM LIFE MELLON GLOBAL	I	HEALTH INS	47,055.52

DRUG FORFEITURES			
U.S. BANK	E	EXPENSE	295.20
FEDERAL GRANTS			
GOVCONNECTION INC	EQ	EQUIP	775.84
L-TRON CORP	EQ	EQUIP	3,183.00
INHERITANCE TAX			
ROBERT D ROBERTSON ESTATE	RE	REIMBURSE	27.35
WEED DISTRICT			
INTEGRATED SECURITY	E	MAINTENANCE	193.00
911 EMERGENCY SERVICE			
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)

PAYROLL RATIFICATION AUGUST 28, 2020

<u>GENERAL FUND</u>			
NET PAYROLL			252,077.23
AMERICAN FAMILY LIFE	I	PREMIUMS	982.51
RETIREMENT PLANS AMERITAS	R	EMPE RET	42,224.94
BUFFALO CO TREASURER	I	PREMIUMS	114,440.50
FIRST CONCORD	E	FLEX FUNDS	4,695.07
FIRST NATIONAL BANK	T	FEDERAL TAX	83,730.78
KEARNEY UNITED WAY	E	DONATIONS	102.67
KATHLEEN A LAUGHLIN	E	GARNISH	356.00
MADISON NATIONAL	I	PREMIUMS	583.48
MADISON NATIONAL	I	LT DISABILITY	310.07
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,175.00
NATIONWIDE	I	DEFERRED COMP	330.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	2,824.25
STATE OF NE	T	STATE TAX	13,622.07
VISION SERVICE PLAN	E	EMPE VSP EYE	838.67
<u>ROAD FUND</u>			
NET PAYROLL			53,496.97
AMERICAN FAMILY LIFE	I	PREMIUMS	907.19
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,523.80
BUFFALO CO TREASURER	I	PREMIUMS	2,918.50
FIRST CONCORD	E	FLEX FUNDS	677.42
FIRST NATIONAL BANK	T	FEDERAL TAX	16,118.79
MADISON NATIONAL	I	PREMIUMS	163.77
MADISON NATIONAL	I	LT DISABILITY	120.65
NATIONWIDE	I	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	342.00
NE DEPARTMENT OF REVENUE	E	NE DEPT OF REV	582.96
PRINCIPAL	E	DENTAL	907.67
STATE OF NE	T	STATE TAX	2,368.70
VISION SERVICE PLAN	E	EMPE VSP EYE	225.09
<u>WEED DEPARTMENT</u>			
NET PAYROLL			4,719.98
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	1,516.40
MADISON NATIONAL	I	LT DISABILITY	3.73
PRINCIPAL	E	DENTAL	41.16
STATE OF NE	T	STATE TAX	234.65

received
9-1-2020-H

SHARON K. MAULER
CLERK OF THE DISTRICT COURT

MONTHLY FEE REPORT
for the Month of August, 2020

ACCOUNT DESCRIPTION	TOTAL AMOUNT
Filing Fee, Civil	840.00
Filing Fee, Criminal	00.00
Filing Fee, Judgment	625.00
Filing Fee, Criminal Appeal	00.00
Complete Records	1020.00
Issuance of Writ	40.00
Reg. Work Comp. Judgment	00.00
Copies	62.75
Postage	00.00
Fax Fees	00.00
Publishing Fees	00.00
Transcript Fee/Seal Cert	1.00
Bad Check Fee	00.00
Bond 10%	1250.00
Bond Forfeiture	00.00
County Court Fees	856.00
Passport Processing Fee	1015.00

Grand Total	\$ 5709.75

Total for August, 2020 5709.75
Total for January thru August, 2020 37430.79

STATE OF NEBRASKA:
COUNTY OF BUFFALO:

I, Sharon K. Mauler, the duly elected and qualified Clerk of District Court in and for said county, do hereby certify that the foregoing report is true and correct to the best of my knowledge and belief.



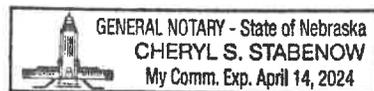
Sharon K. Mauler

SHARON K. MAULER
Clerk of the District Court

Subscribed and sworn to before me the 1 day of September, 2020.

Cheryl S. Stabenow

Notary Public



CERTIFICATION

STATE OF NEBRASKA)
) ss.
COUNTY OF BUFFALO)

WE, THE DULY ELECTED AND ACTING BUFFALO COUNTY BOARD OF COMMISSIONERS, do hereby certify that the attached inventory statements for the fiscal year of 2019-2020 have been extensively examined by us.

The Buffalo County Board of Commissioners further certify that we find the Inventory Statements for the years 2019-2020 to be correct; and that the same Inventory Statements were approved by majority vote of the entire Buffalo County Board of Commissioners at their regular meeting on Tuesday, September 8, 2020, and were presented to the Buffalo County Clerk for filing, according to Nebraska Statutes 23-347.

WITNESS OUR HANDS AND THE SEAL OF THE COUNTY OF BUFFALO this 8th day of September, 2020.

Buffalo County Board of Commissioners

William McMullen, Chairman

Timothy Higgins

Ronald Loeffelholz

Ivan Klein

Sherry Morrow

Myron Kouba

Dennis Reiter

ATTEST:

(SEAL) _____
Janice I. Giffin, County Clerk

Date: August 31st 2020

To: Buffalo County Board

Subject: Tax List Corrections

The attached Tax List Corrections are being presented to you for approval.

**Approved by action of the County Board on This _____ Day of
_____, 2020**

Chairman

3 – Personal Property – Accelerate taxes for 2020 as 2 business closed & 1 business sold

5 Real Estates – 2 add bins to parcel for 2018 & 2019, 2 bins added to parcel for 2018 & 2019 & 1 chg of value due to Terre Case

8 Corrections for the month of August 2020

Tax List Correction

BUFFALO County, Nebraska

Property ID: 310001804 - PP

Date: 08-11-2020

No: 4700

Name and Address:
RUBY TUESDAY, INC

Description of Property:
RUBY TUESDAY

Tax Year: 2019

District: 1000 School: 10-0007

District: 1000 KEARNEY CITY

ATTN: TAX & LICENSE DEPT
333 EAST BROADWAY
MARYVILLE, TN 67804

Strmnt No: 2020

	Actual Valuation	Tax Rate	Consolidated Tax	Farmer Credit	Exemption Value	Exemption Credit	Penalty Tax	1st Half	2nd Half	Total Tax
Original Amount	49,193	1.85505600	912.56	0.00	0	0.00	0.00	456.28	456.28	912.56
Corrected Amount										
Additional Amount										
Deducted Amount										

Reason for Correction: ACCELERATE TAXES DUE TO NOTIFICATION OF BUSINESS CLOSING AS OF 08/11/2020

I hereby direct the County Treasurer of BUFFALO County to accept this Official Correction made for the above named party and description and to issue his receipt in payment of the corrected tax as shown above.

ALL CORRECTIONS MADE ON THE TAX ROLL MUST BE SHOWN IN RED.

Approved by action of the County Board

this _____ day of _____, _____

Chairman



County Assessor - County Clerk

310001804

By _____

Deputy

Tax List Correction

BUFFALO County, Nebraska

Property ID: 320101000 - RE

Date: 08-27-2020

No: 4702

Name and Address:
SCHANOU, NATHANIEL A

Description of Property:
26-10-13 PT W1/2 SW1/4 (76.70A)

Tax Year: 2018

District: 1330 School: 10-0019
 1330 TAX DISTRICT

**3819 SPARROW CIR
 GRAND ISLAND, NE 68803-1529**

Stmnt No: 18432

* Tax Credit of 469.04 consists of 0.00 in Non-Ag, and 469.04 in Agland.
 * Tax Credit of 475.36 consists of 6.32 in Non-Ag, and 469.04 in Agland.

	Actual Valuation	Tax Rate	Consolidated Tax	Tax Credit *	Homestead Value	Homestead Credit	Penalty Tax	1st Half	2nd Half	Total Tax
Original Amount	451,815	1.55047300	7,005.28	469.04	0	0.00	0.00	3,268.12	3,268.12	6,536.24
Corrected Amount	459,120	1.55047300	7,118.54	475.36	0	0.00	0.00	3,321.59	3,321.59	6,643.18
Additional Amount	7,305		113.26	6.32				53.47	53.47	106.94
Deducted Amount										

Reason for Correction: CHG OF VALUE DUE TO BINS BEING ASSESSED ON WRONG PARCEL (SEE CORR #4703)

I hereby direct the County Treasurer of BUFFALO County to accept this Official Correction made for the above named party and description and to issue his receipt in payment of the corrected tax as shown above.

ALL CORRECTIONS MADE ON THE TAX ROLL MUST BE SHOWN IN RED.

Approved by action of the County Board

this _____ day of _____,

 Chairman



 County Assessor - County Clerk

320101000

By _____
 Deputy

Tax List Correction

BUFFALO County, Nebraska

Property ID: 320101101 - RE

Date: 08-27-2020

No: 4703

Name and Address:
BOMBECK, VAUGHN & WF

Description of Property:
26-10-13 TR IN SW1/4 SW1/4 (3.30A)

Tax Year: 2018

District: 1330 School: 10-0019
1330 TAX DISTRICT

54570 130TH RD
SHELTON, NE 68876-1740

Stmnt No: 2059

* Tax Credit of 174.58 consists of 174.58 in Non-Ag, and 0.00 in Agland.
* Tax Credit of 168.26 consists of 168.26 in Non-Ag, and 0.00 in Agland.

	Actual Valuation	Tax Rate	Consolidated Tax	Tax Credit *	Homestead Value	Homestead Credit	Penalty Tax	1st Half	2nd Half	Total Tax
Original Amount	201,810	1.55047300	3,129.02	174.58	167,685	2,599.92	0.00	177.26	177.26	354.52
Corrected Amount	194,505	1.55047300	3,015.76	168.26	167,685	2,599.92	0.00	123.79	123.79	247.58
Additional Amount										
Deducted Amount	7,305		113.26	6.32				53.47	53.47	106.94

Reason for Correction: CHG OF VALUE DUE TO REMOVAL OF BINS (SEE CORR #4702)

I hereby direct the County Treasurer of BUFFALO County to accept this Official Correction made for the above named party and description and to issue his receipt in payment of the corrected tax as shown above.

ALL CORRECTIONS MADE ON THE TAX ROLL MUST BE SHOWN IN RED.

Approved by action of the County Board

this _____ day of _____, _____

Chairman



County Assessor - County Clerk

1 101101 1101 1101 1101 1101 1101 1101 1101 1101 1101 1101 1101 1101 1101 1101
320101101

By _____
Deputy

Tax List Correction

BUFFALO County, Nebraska

Property ID: 320101000 - RE

Date: 08-27-2020

No: 4704

Name and Address:
SCHANOU, NATHANIEL A

Description of Property:
26-10-13 PT W1/2 SW1/4 (76.70A)

Tax Year: 2019

District: 1330 School: 10-0019
1330 TAX DISTRICT

3819 SPARROW CIR
GRAND ISLAND, NE 68803-1529

Stmnt No: 18595

* Tax Credit of 531.14 consists of 0.00 in Non-Ag, and 531.14 in Agland.
 * Tax Credit of 538.76 consists of 7.62 in Non-Ag, and 531.14 in Agland.

	Actual Valuation	Tax Rate	Consolidated Tax	Tax Credit *	Homestead Value	Homestead Credit	Penalty Tax	1st Half	2nd Half	Total Tax
Original Amount	424,980	1.58224600	6,724.24	531.14	0	0.00	0.00	3,096.55	3,096.55	6,193.10
Corrected Amount	432,285	1.58224600	6,839.82	538.76	0	0.00	0.00	3,150.53	3,150.53	6,301.06
Additional Amount	7,305		115.58	7.62				53.98	53.98	107.96
Deducted Amount										

Reason for Correction: CHG OF VALUE DUE TO ADDING OF BINS (SEE CORR #4705)

I hereby direct the County Treasurer of BUFFALO County to accept this Official Correction made for the above named party and description and to issue his receipt in payment of the corrected tax as shown above.

ALL CORRECTIONS MADE ON THE TAX ROLL MUST BE SHOWN IN RED.

Approved by action of the County Board

this _____ day of _____,

 Chairman

Stephen M. Steiner

 County Assessor - County Clerk

320101000

By _____
 Deputy

Tax List Correction

BUFFALO County, Nebraska

Property ID: 320101101 - RE

Date: 08-27-2020

No: 4705

Name and Address:
BOMBECK, VAUGHN & WF

Description of Property:
26-10-13 TR IN SW1/4 SW1/4 (3.30A)

Tax Year: 2019

District: 1330 School: 10-0019
1330 TAX DISTRICT

54570 130TH RD
SHELTON, NE 68876-1740

Stmnt No: 2084

* Tax Credit of 242.58 consists of 242.58 in Non-Ag, and 0.00 in Agland.
* Tax Credit of 234.96 consists of 234.96 in Non-Ag, and 0.00 in Agland.

	Actual Valuation	Tax Rate	Consolidated Tax	Tax Credit *	Homestead Value	Homestead Credit	Penalty Tax	1st Half	2nd Half	Total Tax
Original Amount	232,905	1.58224600	3,685.14	242.58	175,285	2,773.44	0.00	334.56	334.56	669.12
Corrected Amount	225,600	1.58224600	3,569.56	234.96	175,285	2,773.44	0.00	280.58	280.58	561.16
Additional Amount										
Deducted Amount	7,305		115.58	7.62				53.98	53.98	107.96

Reason for Correction: CHG OF VALUE DUE TO REMOVAL OF BINS (SEE CORR #4704)

I hereby direct the County Treasurer of BUFFALO County to accept this Official Correction made for the above named party and description and to issue his receipt in payment of the corrected tax as shown above.

ALL CORRECTIONS MADE ON THE TAX ROLL MUST BE SHOWN IN RED.

Approved by action of the County Board

this _____ day of _____, _____

Chairman

Ethel M. Keenan

County Assessor - County Clerk

By _____
Deputy

Tax List Correction

BUFFALO County, Nebraska

Property ID: 606534735 - RE

Date: 08-28-2020

No: 4706

Name and Address:
GODFREY, TINA M.

Description of Property:
WINDSOR ESTATES SEVENTH ADD KY BLK 3
PT LT 5

Tax Year: 2019

District: 1000 School: 10-0007
1000 KEARNEY CITY

521 W 47TH ST PL
KEARNEY, NE 68845

Stmnt No: 7182

* Tax Credit of 405.14 consists of 405.14 in Non-Ag, and 0.00 in Agland.
* Tax Credit of 354.12 consists of 354.12 in Non-Ag, and 0.00 in Agland.

	Actual Valuation	Tax Rate	Consolidated Tax	Tax Credit *	Homestead Value	Homestead Credit	Penalty Tax	1st Half	2nd Half	Total Tax
Original Amount	389,000	1.85505600	7,216.18	405.14	0	0.00	0.00	3,405.52	3,405.52	6,811.04
Corrected Amount	340,000	1.85505600	6,307.20	354.12	0	0.00	0.00	2,976.54	2,976.54	5,953.08
Additional Amount										
Deducted Amount	49,000		908.98	51.02				428.98	428.98	857.96

Reason for Correction: CHG OF VALUE DUE TO TERC CASE 19R-0023

I hereby direct the County Treasurer of BUFFALO County to accept this Official Correction made for the above named party and description and to issue his receipt in payment of the corrected tax as shown above.

ALL CORRECTIONS MADE ON THE TAX ROLL MUST BE SHOWN IN RED.

Approved by action of the County Board

this _____ day of _____, _____

Chairman



County Assessor - County Clerk

606534735

By _____

Deputy

Tax List Correction

BUFFALO County, Nebraska

Property ID: 318506792 - PP

Date: 08-28-2020

No: 4707

Name and Address:
HILLTOP SMALL ANIMAL CLINIC

Description of Property:
4507 1ST AVE PLACE

Tax Year: 2019

District: 1000 School: 10-0007
1000 KEARNEY CITY

PO BOX 2316
KEARNEY, NE 68848-2316

Stmnt No: 2022

	Actual Valuation	Tax Rate	Consolidated Tax	Farmer Credit	Exemption Value	Exemption Credit	Penalty Tax	1st Half	2nd Half	Total Tax
Original Amount	72,204	1.85505600	1,339.42	0.00	0	0.00	0.00	669.71	669.71	1,339.42
Corrected Amount										
Additional Amount										
Deducted Amount										

Reason for Correction: ACCELERATE TAXES DUE TO BUSINESS BEING SOLD 08/31/2020

I hereby direct the County Treasurer of BUFFALO County to accept this Official Correction made for the above named party and description and to issue his receipt in payment of the corrected tax as shown above.

ALL CORRECTIONS MADE ON THE TAX ROLL MUST BE SHOWN IN RED.

Approved by action of the County Board

this _____ day of _____, _____

Chairman



County Assessor - County Clerk

318506792

By _____
Deputy

File with Your
County Treasurer

Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations

FORM
457

• Read Instructions on reverse side.

Name of Organization Evangelical Lutheran Good Samaritan Society		Tax Year 2020	
Name of Owner of Property St. Luke's		County Name Buffalo	State Where Incorporated Nebraska
Street or Other Mailing Address 2201 E 32nd Street		Contact Name Jessica Bartek	Phone Number 308-237-3108
City Kearney	State NE	Zip Code 68847	Email Address jbartek@good-sam.com

Type of Ownership

Agricultural and Horticultural Society Educational Organization Religious Organization Charitable Organization Cemetery Organization

Name	Title of Officers, Directors, or Partners	Address, City, State, Zip Code

Description of the Motor Vehicles • Attach an additional sheet, if necessary.				
Motor Vehicle Make	Model Year	Body Type	Vehicle ID Number	Registration Date or Date of Acquisition, if Newly Purchased
Dodge	2014	Grand Caravan SE	2C7WDGNG7ER220303	8/27/2020
Ford	2006	LGT CONVTLN 'F' F150	1FTPX14576FB25606	8/27/2020

Motor Vehicle described above is used in the following exempt category (please mark the applicable boxes):

Agricultural and Horticultural Society Educational Religious Charitable Cemetery

Give a detail description of the use of the motor vehicle:

Dodge is used to transport residents/clients that reside at our center (appointments, medical reasons, transport of new admissions/re-admission, etc.).
Ford is used for work use and activities required of the center.

Are the motor vehicles used exclusively as indicated? (see instructions)

YES NO

If No, give percentage of exempt use:

_____ %

Under penalties of law, I declare that I have examined this exemption application and, to the best of my knowledge and belief, it is correct and complete.
I also declare that I am duly authorized to sign this exemption application.

sign
here

Authorized Signature

Jessica Bartek

Title

Assistant Administrator

Date

8/27/20

For County Treasurer Recommendation

Approval

Denial

Comments: _____

Signature of County Treasurer

Dean A. Schwelt

Date

8-27-20

For County Board of Equalization Use Only

Approval

Denied

If the County Board's determination is different from the County Treasurer's recommendation, an explanation is required.

I declare that to the best of my knowledge and belief, the determination made by the County Board of Equalization is correct pursuant to the laws of the State of Nebraska.

Signature of County Board Member

Date

Please retain a copy for your records.



Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations

• To be filed with your county treasurer.
• Read instructions on reverse side.

**FORM
457**

Applicant's Name

AMERICAN NATIONAL RED CROSS

Street or Other Mailing Address

520 W 48TH ST

City

KEARNEY

State

NE

Zip Code

68845

County

BUFFALO

State Where Incorporated

Type of Ownership

Nonprofit Corporation

Other (specify):

IDENTIFY OFFICERS, DIRECTORS, OR PARTNERS OF THE NONPROFIT ORGANIZATION

Title	Name, Address, City, State, Zip Code		
Fleet Manager	3838 DEWEY AVE OMAHA, NE 68105		

DESCRIPTION OF THE MOTOR VEHICLES

• Attach an additional sheet, if necessary.

Motor Vehicle Make	Model Year	Body Type	Vehicle ID Number	Registration Date or Date of Acquisition, if Newly Purchased
TRLR	2000		48B500E29Y1040850	Jul. 2020

Exempt Uses of Motor Vehicle:

- Agricultural/Horticultural
 Educational
 Religious
 Charitable
 Cemetery

Are the motor vehicles used exclusively as indicated?

- YES NO

If No, give percentage of exempt use:

_____ %

Give detailed description of use, including an explanation if multiple use classifications exist:

Under penalties of law, I declare that I have examined this application and that it is, to the best of my knowledge and belief, true, complete, and correct. I also declare that I am duly authorized to sign this exemption application, and that the organization owning the above-listed property does not discriminate in membership or employment based on race, color, or national origin.

sign here

Authorized Signature

Title

Date

FOR COUNTY TREASURER RECOMMENDATION

APPROVAL

COMMENTS: _____

DISAPPROVAL

Signature of County Treasurer

Date

FOR COUNTY BOARD OF EQUALIZATION USE ONLY

APPROVAL

COMMENTS: _____

DISAPPROVAL

Authorized Signature

Date

File with Your
County Treasurer

Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations

• Read instructions on reverse side.

FORM
457

Name of Organization Good Samaritan Society-St Johns		Tax Year 2020	
Name of Owner of Property Evangelical Lutheran good Samaritan Society		County Name Buffalo	State Where Incorporated North Dakota
Street or Other Mailing Address 3410 Central Ave		Contact Name Jennifer Stauss	Phone Number 308-234-1888
City Kearney	State NE	Zip Code 68847	Email Address jstauss@good-sam.com

Type of Ownership

Agricultural and Horticultural Society
 Educational Organization
 Religious Organization
 Charitable Organization
 Cemetery Organization

Name	Title of Officers, Directors, or Partners	Address, City, State, Zip Code
Please see attached		

Description of the Motor Vehicles • Attach an additional sheet, if necessary.				
Motor Vehicle Make	Model Year	Body Type	Vehicle ID Number	Registration Date or Date of Acquisition, if Newly Purchased
GMC	2003	Sierra K2500	1GTGK29U93Z156905	
DODGE	2012	CARAVAN GRAND SE	2C4RDGBG7CR298653	

Motor Vehicle described above is used in the following exempt category (please mark the applicable boxes):

Agricultural and Horticultural Society
 Educational
 Religious
 Charitable
 Cemetery

Give a detail description of the use of the motor vehicle:

TRANSPORTING RESIDENTS TO AND FROM MEDICAL APPOINTMENTS, FACILITY MAINTENANCE AND TRANSPORTING MEDICAL EQUIPMENT.

Are the motor vehicles used exclusively as indicated? (see instructions)

YES NO

If No, give percentage of exempt use: _____ %

Under penalties of law, I declare that I have examined this exemption application and, to the best of my knowledge and belief, it is correct and complete. I also declare that I am duly authorized to sign this exemption application.

sign here

Authorized Signature

J. Stauss

Title

Office Manager

Date

8/28/2020

For County Treasurer Recommendation

- Approval
- Denial

Comments: _____

Signature of County Treasurer

Jan A. Sedwell

Date

8-28-20

For County Board of Equalization Use Only

- Approval
- Denied

If the County Board's determination is different from the County Treasurer's recommendation, an explanation is required.

I declare that to the best of my knowledge and belief, the determination made by the County Board of Equalization is correct pursuant to the laws of the State of Nebraska.

Signature of County Board Member

Date

Please retain a copy for your records.

THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY

4800 West 57th Street

Sioux Falls, SD 57108

Board of Directors

Mr. Dale Marvin Thompson
One Southdale Place, 6800 York Avenue South;
Edina, MN 55435

Mr. Alan Ray Gard
55 Brightman Circle, South Windsor, CT 06074

Ms. Jill Ann Schumann
45 Blossom Lane Court; Biglerville, PA 17307

Mr. Randy Eugene Bury
1808 South Queens Avenue; Sioux Falls, SD 57106

Mr. Kelby Kenneth Krabbenhoft
5105 S Daffodil Circle; Sioux Falls, SD 57108

Ms. Patricia Lee Camero
45-090 Namoku Street; Kaneohe, HI 96744

Ms. Lisa Marie Melby
1125 Flowering Almond Dr.; Loveland, CO 80538

Mr. Norval Dean Buckneberg
3712 South Lewis Court, Sioux Falls, SD 57103

Mr. Scott Charles Petersen
26 S. Riverview Heights; Sioux Falls, SD 57105

Mr. Javier Humberto Espinosa
3406 Stonewyck Street; Orlando, FL 32824

Mr. Dave Austad
7309 South Shadow Creek Ave., Sioux Falls, SD 57108

Dr. David Brechtelsbauer
2900 Poplar Drive, Sioux Falls, SD 57105

Ms. Marnie Herrmann
805 Fifth Street, Rapid City, SD 57701

Mr. Darrell Schmith
3705 South Bedford Avenue, Sioux Falls, SD 57103

Vacancy

**THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY
4800 West 57th Street
Sioux Falls, SD 57108**

OFFICERS OF THE CORPORATION

President	Randy E. Bury
Vice President, Operations	Nathan Schema
Vice President, Finance	Eric Vanden Hull
Treasurer	Bill Marlette
Secretary	Chad Jungman

RESOLUTION 2020-

We, the Buffalo County Board of Commissioners, authorize petty cash funds to be operated by the Sheriff's Office in the amount of \$2,500.00, the County Attorney's Office in the amount of \$1,500.00, the Probation Office in the amount of \$50.00, the Public Defender's Office in the amount of \$2,300.00, the Clerk of the District Court Office in the amount of \$1,000.00, Veteran's Service Office in the amount of \$12,000.00; the County Court Office in the amount of \$450.00, Board of Commissioners in the amount of \$2,500.00, Register of Deeds Office in the amount of \$200.00, Treasurer's Office in the amount of \$2,250.00, and the County Clerk's Office in the amount of \$12,000.00.

PASSED AND APPROVED THIS 8TH DAY OF SEPTEMBER, 2020
BUFFALO COUNTY BOARD OF COMMISSIONERS

William McMullen, Chairman

Buffalo County Board of Commissioners ATTEST:

Janice I. Giffin

Buffalo County Clerk (SEAL)

**RESOLUTION OF ADOPTION AND APPROPRIATIONS
2020-**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2020 to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the Buffalo County Board of Commissioners on the 8th day of September 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Buffalo County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2020 to June 30, 2021 as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the budget for Buffalo County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2020 and ending June 30, 2021.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

PASSED AND APPROVED THIS 8TH DAY OF SEPTEMBER, 2020
BUFFALO COUNTY BOARD OF COMMISSIONERS

William McMullen, Chairman
Buffalo County Board of Commissioners

ATTEST:

Janice I. Giffin
Buffalo County Clerk (SEAL)

RESOLUTION 2020-

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Buffalo County passes by a majority vote a resolution setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Buffalo County resolves that:

1. The 2020-2021 property tax request for the General Fund will be set at \$18,885,064.60
2. The 2020-2021 property tax request for the Veterans Aid Fund will be set at \$5,077.97
3. The 2020-2021 property tax request for the Bond Fund will be set at \$1,526,440.07
4. The total assessed value of property differs from last year's total assessed value by 1%
5. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the total assessed value of property, would be \$.334203 per \$100 assessed value
6. The County proposes to adopt a property tax request that will cause a tax rate to be \$.320831 per \$100 of assessed value
7. Based on the proposed property tax request and changes in other revenue, the total operating budget of Buffalo County will be less than last year's by 1%
8. A copy of this resolution will be certified and forwarded to the County Clerk on or before October 13, 2020

PASSED AND APPROVED THIS 8TH DAY OF SEPTEMBER, 2020
BUFFALO COUNTY BOARD OF COMMISSIONERS

William McMullen, Chairman
Buffalo County Board of Commissioners

ATTEST:

Janice I. Giffin
Buffalo County Clerk (SEAL)

BUFFALO COUNTY, NEBRASKA

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statutes 13-501 to 13-513, that the governing body will meet on the 8 day of September, 2020 at 10:30 o'clock, A.M., at 1512 Central Avenue for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

FUNDS	Actual Disbursements	Actual Disbursements	Proposed Budget of Disbursements	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (6)
	2018-2019	2019-2020	2020-2021			
General	\$ 23,332,477.03	\$ 25,852,819.93	\$ 27,583,626.65	\$ 4,150,000.00	\$ 12,848,562.05	\$ 18,885,064.60
Road	\$ 7,070,154.35	\$ 7,000,616.10	\$ 7,075,366.75		\$ 7,075,366.75	\$ -
Highway Buyback	\$ -	\$ -	\$ 1,614,621.43		\$ 1,614,621.43	\$ -
Visitors Promotion	\$ 563,750.00	\$ 528,155.00	\$ 733,000.00		\$ 733,000.00	\$ -
Visitors Improvement	\$ 564,300.00	\$ 528,039.00	\$ 727,000.00		\$ 727,000.00	\$ -
Deeds Preservation	\$ 29,113.43	\$ 9,220.54	\$ 138,688.03		\$ 138,688.03	\$ -
Health Reserve	\$ 2,280,299.75	\$ 2,826,188.92	\$ 3,330,000.00	\$ 646,775.48	\$ 3,976,775.48	\$ -
Veterans Relief	\$ 12,201.48	\$ 7,251.77	\$ 45,000.00	\$ 5,000.00	\$ 44,922.03	\$ 5,077.97
Stop Program	\$ 6,194.00	\$ 8,895.00	\$ 54,500.00		\$ 54,500.00	\$ -
Drug Forfeitures	\$ 50,034.29	\$ 179,866.74	\$ 250,500.00	\$ 639,533.10	\$ 890,033.10	\$ -
Equitable Sharing	\$ -	\$ -	\$ 5,200.00		\$ 5,200.00	\$ -
Federal Grants	\$ 6,512.00	\$ 3,500.00	\$ 15,000.00		\$ 15,000.00	\$ -
Disaster Fund	\$ 30,453.74	\$ 527,453.30	\$ 117,332.89		\$ 117,332.89	\$ -
Recovery Rebate	\$ 10,828.68	\$ 18,139.42	\$ 28,492.63		\$ 28,492.63	\$ -
Inheritance Tax	\$ 1,150,007.16	\$ 227,703.11	\$ 3,850,000.00	\$ 3,458,552.49	\$ 7,308,552.49	\$ -
911 Wireless	\$ 107,491.70	\$ 145,383.20	\$ 156,621.68		\$ 156,621.68	\$ -
Bond Levy	\$ 1,712,656.26	\$ 1,713,356.26	\$ 1,553,096.64	\$ 750,000.00	\$ 776,656.57	\$ 1,526,440.07
Recovery Bond	\$ 208,441.46	\$ 203,676.83	\$ 201,951.75	\$ 211,665.92	\$ 413,617.67	\$ -
Weed	\$ 207,768.67	\$ 242,794.50	\$ 296,173.73		\$ 296,173.73	\$ -
911 Emergency	\$ 260,500.91	\$ 194,073.93	\$ 486,424.47		\$ 486,424.47	\$ -
TOTALS	\$ 37,603,184.91	\$ 40,217,133.55	\$ 48,262,596.65	\$ 9,861,526.99	\$ 37,707,541.00	\$ 20,416,582.64

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 1,526,440.07	\$ 18,890,142.57	\$ 20,416,582.64

Unused Budget Authority created for next year \$ 2,820.05

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute 77-1601.02, that the governing body will meet on the 8 day of September, 2020 at 10:30 o'clock, A.M., at 1512 Central Avenue for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

Jan Giffin

From: Andy Hoffmeister
Sent: Friday, August 28, 2020 3:27 PM
To: Jan Giffin
Subject: Agenda Items-2
Attachments: USA T0day EASEMENT-A.docx

1. "Discussion and possible decision to allow access of USA Communications, LLC., to enter county road/street right of way to bury fiber optic cable."
2. "Discussion and possible decision to write letter of support for USA Communications to enter state highway right of way areas."

EASEMENT AGREEMENT FOR USE OF PUBLICLY DEDICATED RIGHT
OF WAY IN STREETS and ROADS

WHEREAS, USA COMMUNICATIONS, LLC, hereinafter simply referred to as USA and COUNTY OF BUFFALO, NEBRASKA, hereinafter simply referred to as "County", wish to enter into a mutual beneficial arrangement for expansion of telecommunications use and facilities in the County, and

WHEREAS, USA, with letter of support from County, has pursued and obtained a grant improvement telecommunications facilities in various rural areas in the County, and

WHEREAS, USA to fully pursue the use of these grants needs access to and through various areas of County controlled, roads, streets, and areas, and

WHEREAS, the County has allowed other utilities access to and through county streets, roads, and areas.

NOW THEREFORE, it is mutually agreed by and between the parties that:

- (1) USA is allowed to access upon and under the locations described on the attached documents. These documents are controlling as to exact location of the access, but the areas of access generally are all public streets within the following platted subdivisions or as otherwise described:
 - A. Antelope Park Subdivision is Section __, T _____
 - B. Eastridge Subdivision located in Section __, T __
 - C. Antelope Ridge Estate, in Section __
 - D. Windy Meadows Subdivision in Section
 - E. 56^h Street from 30th Avenue (YDC) Road west to Dove Hill Road.
 - F. 70th Street from 30th Avenue (YDC Road) west to dead end of Street as it is situated west of Cottonmill (Riverdale) Road.
 - G. 56th Avenue as situated between 70th Street and 85th Street.

- H. 85th Street from 30th Avenue (YDC Road) west to Pole Line Road.
- I. 175th Street as located between Dove Hill Road and Pole Line Road.
- J. Hawk Road, from Kearney City Municipal Limits northward to Pole Line Road.
- K. Grove Road, from its intersection with State Highway #40, northward to its intersection with Pole Line Road.
- L. YDC Road, from its intersection with State Highway #40, northward to its intersection with Pole Line Road.
- M. Green Hills Road, from its intersection with State Highway #40, northward to its intersection with Pole Line Road.
- N. Riverdale Road, which is also known as Cottonmill Road for areas south of Riverdale, from its intersection with 56th Street (Road) , northward to its intersection with Pole Line Road.
- O. Dove Hill Road from its intersection with U.S. Highway #30, northward to 56th Street and from 95th Road, northward to its intersection with Pole Line Road.
- P. Evergreen Road from its intersection 17th Street, north to Pole Line Road, in portions where open road exists.
- Q. Any street and/or way dedicated to the public within a publicly platted subdivision of land located and/or situated between any of the foregoing described County Roads as concerns road set forth in (1)(E) through (1)(O). In this regard, the County makes no warranty that all platted, laid-out, and/or used streets within any subdivision has been publicly dedicated and/or controlled to or for the County's use, or whether the County accepted the dedication.

- (2) USA shall repair and replace any paving or road surface damaged and properly fill any excavation that will be necessary to complete the telecommunications project.
- (3) USA shall place appropriate and, as required, postings of any cable, fiber optic cord, or other device buried in county right of way or in right of way for apparently dedicated streets and/or roads within subdivisions filed of public record.
- (4) USA shall hold County harmless of all claims and damages arising from installation, repair, and operation of the telecommunications cable or fiber optic line and activities relating thereto.
- (5) USA when occupying the public use easement while conducting excavation; repair and replacement of road surface; and/or while otherwise occupying such easement, shall give the County no less than three (3) business days notice of intent to re-occupy such easement with notification delivered to Buffalo County Highway Superintendent.

PART II

County agrees to:

- (A) Allow USA, or its successor of record, to occupy county road right of way for real estate described later.
- (B) County agrees to provide alternate routes for road traffic that USA's activities will cause.

PART III

This agreement shall last as long as USA or successor shall occupy the easement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date indicated.

COUNTY OF BUFFALO, NEBRASKA

USA COMMUNICATIONS, LLC

William C. McMullen,
Buffalo County Board Chairman

Managing Agent

ATTEST:

Jan Giffin
County Clerk

DATE:
