

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 23, 2021**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, March 23, 2021 at 9:00 A.M. and 9:45 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Timothy Higgins, Ivan Klein, Ronald Loeffelholz, Daniel Lynch, Sherry Morrow and William McMullen. Absent: Myron Kouba. 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 March 18, 2021. 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 posted at the back of the Board Room. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

REGULAR AGENDA

Moved by Higgins and seconded by Loeffelholz to approve the March 9, 2021 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Klein, Lynch, Morrow and McMullen. Absent: Kouba. Motion declared carried.

Moved by Morrow and seconded by Lynch to ratify the following March 12, 2021 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Klein, Loeffelholz and McMullen. Absent: Kouba. Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL			268,152.12
AMERICAN FAMILY LIFE	I	PREMIUMS	1,037.63
RETIREMENT PLANS AMERITAS	R	EMPE RET	45,276.31
BUFFALO CO TREASURER	I	PREMIUMS	112,312.00
FIRST CONCORD	E	FLEX FUNDS	4,911.74
FIRST NATIONAL BANK	T	FEDERAL TAXES	90,488.61
KEARNEY UNITED WAY	E	DONATIONS	104.67
KATHLEEN A LAUGHLIN	E	GARNISH	402.00
MADISON NATIONAL	I	PREMIUMS	994.64
MADISON NATIONAL	I	LT DISABILITY	299.57
MASSMUTUAL	R	DEFERRED COMP	1,175.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,080.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,231.50
PRINCIPAL	E	DENTAL	3,182.44
PROFESSIONAL CHOICE	E	GARNISH	157.33
STATE OF NE	T	STATE TAXES	15,123.99
VISION SERVICE PLAN	E	EMPE VSP EYE	838.33
<u>ROAD FUND</u>			
NET PAYROLL			53,932.40
AMERICAN FAMILY LIFE	I	PREMIUMS	907.19
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,636.15
BUFFALO CO TREASURER	I	PREMIUMS	2,567.00
BUFFALO CO COURT	E	GARNISHMENT	152.62
FIRST CONCORD	E	FLEX FUNDS	677.42
FIRST NATIONAL BANK	T	FEDERAL TAXES	16,199.47
MADISON NATIONAL	I	PREMIUMS	161.10
MADISON NATIONAL	I	LT DISABILITY	107.53
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	242.00
PRINCIPAL	E	DENTAL	930.88
STATE OF NE	T	STATE TAXES	2,436.76
VISION SERVICE PLAN	E	EMPE VSP EYE	205.22
<u>WEED FUND</u>			
NET PAYROLL			4,917.02
RETIREMENT PLANS AMERITAS	R	EMPE RET	777.30
BUFFALO CO TREASURER	I	PREMIUMS	248.00
FIRST CONCORD	E	FLEX FUNDS	33.33
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,586.39
MADISON NATIONAL	I	LT DISABILITY	3.44

PRINCIPAL	E	DENTAL	60.96
STATE OF NE	T	STATE TAXES	251.69

Moved by Morrow and seconded by Klein to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Higgins, Loeffelholz, Lynch and McMullen. Absent: Kouba. Motion declared carried.

FROM	0100	GENERAL FUND	TO	5400	WEED FUND	\$ 25,000.00
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At the request of Sheriff Neil Miller the renewal of the Advanced Correctional Health Care contract has been tabled until June 22, 2021.

After discussion it was moved by Morrow and seconded by Klein for the approval to create Fund 2580 for the COVID American Rescue Plan Fund with the following Resolution 2021-17. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Higgins, Loeffelholz, Lynch and McMullen. Absent: Kouba. Motion declared carried.

RESOLUTION 2021-17

WHEREAS, the US Congress passed the American Rescue Plan Act on March 10, 2021 and President Biden signed this legislation into law on March 11, 2021,

WHEREAS, Buffalo County plans to receive money to be used for:

- Responding to the public health emergency or its negative economic impacts. This includes assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, hospitality, or travel.
- Providing premium pay (up to \$13/hour) to eligible workers performing essential work for the county during the pandemic.
- Replacement of revenue lost due to the pandemic.
- Necessary investments in water, sewer, or broadband infrastructure

WHEREAS, it is necessary and proper that Buffalo County create a budgetary fund for the account of the receipts and the expenditures of said fund. Fund #2580 was assigned by the State Auditor's Office for the "COVID American Rescue Plan".

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Buffalo County creates a fund to be known as "COVID American Rescue Plan" number #2580 on Buffalo County's accounting and budgeting system.

Moved by Klein and seconded by Loeffelholz to accept the February 2021 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Lynch, Morrow and McMullen. Absent: Kouba. Motion declared carried.

Chairman McMullen reviewed the correspondence regarding the Local Project Monthly Status Update Report sent from the Nebraska Department of Transportation (NDOT). Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Klein and seconded by Lynch to approve the following March 2021 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Lynch, Higgins, Loeffelholz, Morrow and McMullen. Absent: Kouba. Motion declared carried.

GENERAL FUND			
ACCURATE CONTROLS	S	SERVICE	43,294.12
ACS	C	CONSTRUCTION	39,400.00
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	6,484.96
AG LAND ATV	S	SERVICE	401.87
ALL MAKES AUTO SUPPLY	SU	PARTS	1,530.54
AMAZON CAPITAL SERVICES	E	EXPENSES	649.15
MANDI J AMY	RE	REIMBURSE	45.00
AT&T MOBILITY	E	CELL SVC	1,208.42
ATS	S	REPAIR	255.76
AXON ENTERPRISE	SU	SUPPLIES	2,261.79
MICHAEL W BALDWIN	S	LEGAL	1,087.50
BAMFORD	S	REPAIRS	2,952.10
RICHARD BEECHNER	E	MH BOARD	300.00
BENTLEY HAYS LLP	S	LEGAL	1,143.75
FRANCIS BIEHL	RE	REIMBURSE	3.92
BRAD W BIGELOW	E	MH BOARD	300.00
BLUE360 MEDIA	E	SUBSCRIPTION	406.88
BOYS TOWN	S	JUV SVCS	2,132.81
BRAD RODGERS MD	MC	MEDICAL	86.29

SCOTT BRADY	RE	REIMBURSE	10.08
JONATHAN R BRANDT	S	LEGAL	6,856.20
NATHAN BRECHT	RE	REIMBURSE	45.00
CHARLES BREWSTER	S	LEGAL	5,682.50
D. BRANDON BRINEGAR	RE	REIMBURSE	13.68
BRUNER FRANK SCHUMACHER	S	LEGAL	6,854.35
BS & K SIGNS	S	SVC	780.00
BUFFALO CO COMMUNITY PARTNERS	E	EXPENSES	1,025.88
BUFFALO CO ATTORNEY	E	DUBBING FEES	1,430.00
BUFFALO CO BAR ASSOCIATION	D	DUES	540.00
BUFFALO CO COURT	E	COURT COSTS	2,014.00
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	35.00
BUFFALO CO SHERIFF	E	FEES	2,229.62
BUILDERS WAREHOUSE	SU	PARTS	576.88
DORIS BURBY	E	TRANSCRIPTION	88.50
BRAD BUTLER	E	WITNESS	49.12
C & C MILLWORK	C	CONSTRUCTION	4,185.00
CANDO	D	DUES	3,500.00
CANON SOLUTIONS AMERICA	E	MAINTANCE	151.00
CAPITAL CITY TRANSFER SERVICE	E	TRANSPORT	238.00
CARPENTER & SKALKA COURT	S	LEGAL	300.00
MICHAEL D CARPER	S	LEGAL	825.40
RYAN C CARSON	RE	REIMBURSE	45.00
CENTRAL MEDIATION CENTER	S	JUV SVCS	1,260.00
CENTRAL NE CREMATION	E	TRANSPORT	4,703.00
CENTURY LUMBER CENTER	SU	SUPPLIES	136.56
CENTURY 21 MIDLANDS	RT	RENT	250.00
CHARLESWORTH CONSULTING	E	CONSULTING	1,050.00
CHARTER COMMUNICATIONS	S	TELE SVC	466.98
CHEMSEARCH	S	SERVICE	1,171.31
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	928.13
CHOICE PAINT & SUPPLY	SU	SUPPLIES	212.80
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	2,554.84
CITY OF KEARNEY	E	EXPENSES	298,045.59
CITY OF KEARNEY	RE	REIMBURSE	31.56
CLERK OF THE DISTRICT COURT	S	LEGAL	2,387.00
CLERK OF THE DISTRICT COURT	E	FEES	341.93
CLERK OF THE DISTRICT COURT	E	POSTAGE	477.00
CLERK OF THE SUPREME COURT	S	LEGAL	126.00
CLIPPER PUBLISHING	A	PRINTING	65.00
KYLE CLOUGH	RT	RENT	210.00
COMFY BOWL	EQ	EQUIP	200.00
COMMUNITY ACTION PARTNRSHP	AP	BUDGET	14,000.00
COMPASS FAMILY SUPPORT	S	JUV SVC	3,525.00
COMPSYCH CORPORATION	MC	HEALTH	1,791.24
CONSOLIDATED MANAGEMENT	S	FOOD SVC	22,445.42
CONSTRUCTION RENTAL	EQ	TOOLS	22.99
COPYCAT PRINTING CENTER	SU	SUPPLIES	14.50
CORNHUSKER STATE INDUSTRIES	E	FURNITURE	303.00
COUNTRY PARTNERS COOPERATIVE	F	PROPANE	843.75
DR. ANTHONY TATMAN	MC	MEDICAL	25.00
CULLIGAN OF KEARNEY	S	SVC	616.00
DAN'S SANITATION, INC	S	SVCS	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 PUBLIC POWER DISTRICT	U	UTILITIES	4,403.77
DAMON DEEDS	RE	REIMBURSE	45.00
DEPT OF PATHOLOGY-ST LOUIS	MC	MEDICAL	225.00
DEWALD DEEVER L'HEUREUX LAW	S	LEGAL	3,485.50
DLT SOLUTIONS	E	MAINTENANCE	3,484.14
DOMINION REAL ESTATE	RT	RENT	250.00
DOUGLAS CO SHERIFF	E	FEE	26.08
DOWHY TOWING & RECOVERY	S	TOWING	150.00

DUGAN PRINTING & PROMOTIONS	SU	SUPPLIES	496.86
BRANDON J. DUGAN	RE	REIMBURSE	9.72
EAKES	SU	SUPPLIES	7,458.11
SHAWN EATHERTON	RE	REIMBURSE	196.20
EDUCATIONAL SERVICE UNIT NO 10	AP	TECH SUPPORT	20,093.75
EGAN SUPPLY	SU	SUPPLIES	954.09
ELITE COURT REPORTING	E	TRANSCRIPTION	188.55
ELN, LLC	RT	RENT	330.00
ENTERPRISE ELECTRIC	SU	SUPPLIES	1,766.10
ESCHAT	E	SUBSCRIPTION	118.82
EUSTIS BODY SHOP	S	TOWING	100.00
MARSHA FANGMEYER, ESQ.	S	LEGAL	1,230.00
FARMERS UNION CO-OP ASSN	F	PROPANE	16.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	39.15
PAUL FARRELL	RE	REIMBURSE	45.00
KARI FISK	RE	REIMBURSE	45.00
FRONTIER	S	TELE SVC	26,008.46
FYE LAW OFFICE	S	LEGAL	4,486.60
GALLS, LLC	SU	UNIFORM	313.28
GARCIA CLINICAL LABORATORY	MC	MEDICAL	110.00
GARFIELD CO SHERIFF	E	FEE	24.50
CYNTHIA GEMBALA HUGG	E	TRANSCRIPTION	149.50
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	15.58
M. TIMM DEVELOPMENT	RT	RENT	210.00
ZACHARY K GRAY	S	LEGAL	1,507.50
GREAT PLAINS DENTAL	MC	MEDICAL	482.58
GREAT PLAINS RADIOLOGY & NUCLEAR	MC	MEDICAL	188.74
HALL CO SHERIFF'S OFFICE	E	FEES	86.46
JAMES M HAYS	RT	RENT	210.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	5,004.26
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	325.00
LISA R HUERTA	RE	REIMBURSE	45.00
INSIGHT PUBLIC SECTOR, INC	EQ	EQUIP	9,131.40
INTELLICOM COMPUTER INC	S	EMAIL FILTER	436.00
JACK LEDERMAN CO, INC	S	REPAIR	58.42
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	277.94
JACOBSEN ORR LAW FIRM	S	LEGAL	8,444.80
JOHNSTONE SUPPLY	SU	SUPPLIES	1,087.20
JUSTICE WORKS	E	SUBSCRIPTION	198.00
KEARNEY ANESTHESIA	MC	MEDICAL	296.24
KEARNEY HUB	A	PUBLISHING	1,781.81
KEARNEY HUB	E	SUBSCRIPTION	4,590.35
WILLIE KEEP	RE	REIMBURSE	19.04
NELLY KEHL	E	WITNESS FEE	20.00
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	810.18
KONICA MINOLTA BUSINESS SOLUTIONS	E	MAINTENANCE	3,287.52
KONICA MINOLTA PREMIER FINANCE	EQ	COPIER LEASE	3,585.44
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	E	MAINTENANCE	1,102.50
LANCASTER CO SHERIFF	E	FEES	80.95
LAWSON PRODUCTS	SU	SUPPLIES	49.50
PATRICK LEE	RE	REIMBURSE	45.00
LIESKE, LIESKE & ENSZ	S	LEGAL	6,051.26
LIPS PRINTING SERVICE	S	PRINTING	269.50
STEPHEN G LOWE	MC	MH BOARD	982.50
MALLORY SAFETY & SUPPLY	SU	UNIFORM	278.94
JOHN MARSH	RE	REIMBURSE	45.00
MARSHALL & SWIFT/BOECKH	E	SUBSCRIPTION	477.95
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	74.02
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPT	1,092.00

REBECCA M. MCCRACKEN	E	TRANSCRIPT	146.70
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	3,554.00
MICROFILM IMAGING SYSTEMS	EQ	EQUIP	682.00
MID-STATES AUTOMATION & CONTROL	SU	PARTS	1,620.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	28.35
MIDWEST CONNECT	S	MAIL SVC	12,494.37
MIPS INC.	S	SUPPORT	5,320.14
MIRROR IMAGE CAR WASH	E	MAINTENANCE	320.89
MOTOROLA SOLUTIONS	EQ	EQUIP	319.74
JERAD MURPHY	RE	REIMBURSE	16.26
NE PUBLIC HEALTH ENVIRONMENTAL LAB	S	SERVICES	210.00
NE ASSN OF CO TREASURERS	D	DUES	265.00
NE CENTRAL TELEPHONE CO	S	TELE SVC	331.88
NE GENERATOR SERVICE	EQ	EQUIP	2,680.56
NE HEALTH & HUMAN SERVICES	E	PATIENT SVCS	588.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE JUVENILE JUSTICE ASSOCIATION	E	REGISTRATION	280.00
NE PUBLIC POWER DIST	U	UTILITIES	540.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	11,187.35
NE PUBLIC SAFETY TASK FORCE	S	SVC	840.00
NE SUPREME COURT PUBLICATIONS	E	PUBLICATIONS	121.85
NE.GOV	E	COPIES	121.00
OPTK NETWORKS	S	INTERNET SVCS	615.00
NEW WEST SPORTS MEDICINE	MC	MEDICAL	1,636.62
KRISTI NEWMAN	RE	REIMBURSE	49.73
NMC, INC.	S	REPAIRS	250.00
NORTHEAST NE JUVENILE SERVICE	S	JUVENILE SVCS	2,040.00
NORTHWESTERN ENERGY	U	UTILITIES	7,038.57
NP REALTY	RT	RENT	330.00
NPZA	E	TRAINING	20.00
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,500.00
OWENS EDUCATIONAL SERVICES	S	SVC	1,738.32
PAPER TIGER SHREDDING	S	SHREDDING	939.90
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	244.46
NATE PEARSON	RE	REIMBURSE	45.00
STEVE PESEK	RT	RENT	330.00
PHYSICIANS LABORATORY	MC	MEDICAL	355.00
PLATTE VALLEY COMMUNICATIONS	S	SERVICE	166.17
PLATTE VALLEY MEDICAL CLINIC	MC	MEDICAL	150.12
POLICE OFFICERS ASSOCIATION	D	DUES	15.00
PRUSS-NABITY FUNERAL HOME	S	CREMATION	990.00
PSYCHOLOGICAL RESOURCES	MC	MEDICAL	270.00
QUILL CORPORATION	SU	SUPPLIES	817.93
KANE M RAMSEY	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	SVC	795.00
RESOURCE SOFTWARE INTERNATIONAL	E	SOFTWARE	1,275.00
ILENE RICHARDSON	R	RETIREMENT	14.00
JUAN RODRIGUEZ	RT	RENT	330.00
RUDOLPH LAW LLC	S	LEGAL	390.00
RYAN SAALFELD	RE	REIMBURSE	45.00
KIRK SCOTT	RE	REIMBURSE	45.00
SHERWIN WILLIAMS	SU	SUPPLIES	63.97
SHREDDING SOLUTIONS	S	SHREDDING	45.00
TRENTON SNOW, LLC	RT	EQ RENTAL	1,000.00
SNYDER, HILLIARD & COCHRAN	S	LEGAL	803.75
SOLID WASTE AGENCY LANDFILL	E	LANDFILL	35.43
STAMM ROMERO & ASSOC	S	LEGAL	11,345.03
VIKKI S STAMM	RT	RENT	210.00
STETSON BUILDING PRODUCTS	SU	SUPPLIES	2,000.00
THOMAS S STEWART	S	LEGAL	2,182.50
SUBURBAN FIRE PROTECTION DIST #1	RE	REIMBURSE	730.79
MICHAEL J SYNEK	S	LEGAL	2,146.88
THOMSON REUTERS - WEST	E	SUBSCRIPTION	452.16
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,492.60

THOMSON REUTERS-WEST	E	SUBSCRIPTION	1,887.59
THOMSON REUTERS - WEST	E	SUBSCRIPTION	532.21
THURSTON HEATING & AIR CONDITIONING	S	SVC	221.18
TURNER BODY SHOP OF KEARNEY	S	SVC	75.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,818.75
TWIN VISION INVESTMENTS	RT	RENT	290.00
TYE & ROWLING	S	LEGAL	1,958.60
U S POSTMASTER	E	POSTAGE	558.00
U.S. BANK	E	EXPENSES	12,569.50
KAMERAN ULFERTS	E	REIMBURSE	87.04
USA COMMUNICATION	U	INTERNET	1,092.47
USPS - HASLER	E	POSTAGE	1,000.00
MARC VACEK	RE	REIMBURSE	33.04
VALLEY CO SHERIFF'S OFFICE	E	FEE	51.78
JERRY A. VAN WINKLE	MC	MEDICAL	1,588.75
VERIZON CONNECT NWF	S	GPS	32.38
VERIZON WIRELESS	S	TELE SVC	753.43
VERIZON WIRELESS	S	TELE SVC	39.29
VERIZON WIRELESS	S	CELL SVC	1,544.60
RANDALL VEST	RE	REIMBURSE	19.04
VILLAGE OF ELM CREEK	U	INTERNET	64.99
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORM	93.40
VOIGT LAW OFFICE	S	LEGAL	180.00
THE WALDINGER CORPORATION	S	MAINTENANCE	3,247.47
WALGREENS	MC	MEDICAL	25.49
WELLS FARGO	E	EXPENSES	51.21
WELLS FARGO	E	EXPENSES	17.07
WELLS FARGO	E	EXPENSES	748.24
WELLS FARGO	E	EXPENSE	35.00
WILKE'S TRUE VALUE	SU	SUPPLIES	157.09
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	36.96
WPCI	S	MEDICAL	47.50
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	11.99
ADVANCE AUTO PARTS	S	REPAIR	40.60
ALL MAKES AUTO SUPPLY	SU	PARTS	1,188.89
AUSSIE HYDRAULICS	S	REPAIRS	647.72
ARNOLD MOTOR SUPPLY/AUTO VALUE	SU	PARTS	1,596.05
BAUER BUILT	EQ	EQUIP	12,750.00
BOSELMAN ENERGY	F	FUEL	88.20
BUILDERS WAREHOUSE	SU	TOOLS	380.23
CARQUEST AUTO PARTS	SU	PARTS	1,843.02
CENTRAL AG AND SHOP SUPPLY	S	REPAIRS	48.00
CHS AGRI SERVICE CENTER	F	FUEL	69.56
COMFY BOWL	EQ	EQUIP	170.00
CONSTRUCTION RENTAL	SU	TOOLS	454.15
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	312.54
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	6,410.04
FARM PLAN	S	REPAIRS	1,933.50
FARMERS CO-OP ASSOCIATION	F	FUEL	189.25
FASTENAL COMPANY	SU	SUPPLIES	92.61
FLEETPRIDE	SU	SUPPLIES	369.16
FRIESEN CHEVROLET	SU	PARTS	188.73
GARRETT TIRES & TREADS	S	REPAIRS	1,031.25
GLASS DOCTOR OF CENTRAL NE	S	REPAIRS	150.00
INTEGRATED SECURITY SOLUTIONS	SU	SUPPLIES	4,600.00
K & B PARTS	F	FUEL	167.88
KEARNEY HUB	A	PUBLISHING	24.98
KELLY SUPPLY COMPANY	S	REPAIRS	343.66
KENESAW MOTOR CO	S	REPAIR	86.40
KIMBALL MIDWEST	SU	SUPPLIES	89.60

LAWSON PRODUCTS	SU	SUPPLIES	4,320.30
LCL TRUCK EQUIPMENT	EQ	EQUIP	21,065.00
MARLATT MACHINE SHOP	S	REPAIRS	2,556.73
MASTERS TRUE VALUE	S	REPAIRS	27.25
MATHESON TRI-GAS	SU	SUPPLIES	393.56
MENARDS	S	REPAIRS	297.58
MID NE AGGREGATE INC	G	GRAVEL	10,843.56
MID STATE ENGINEERING & TESTING	S	SERVICE	100.00
MIDWAY CHEVROLET	SU	PARTS	1,079.97
NE ASSN CO ENG, HWY SUPER & SURVEY	E	REGISTRATION	110.00
NSG LOGISTICS	G	GRAVEL	16,355.07
NE TRUCK CENTER	S	REPAIRS	1,169.42
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	79.51
NMC, INC.	S	REPAIRS	9,272.23
O'REILLY AUTOMOTIVE	SU	PARTS	109.94
OAK CREEK ENGINEERING	E	ENGINEERING	2,850.74
POWERPLAN-MURPHY TRACTOR	SU	SUPPLIES	13,134.05
SAUL RAMOS CONSTRUCTION, INC	C	CONCRETE	66,797.10
SAHLING KENWORTH INC	S	REPAIRS	1,954.46
THE LOCKMOBILE, LLC	SU	SUPPLIES	19.60
TRUCK CENTER COMPANIES	S	REPAIRS	210.08
U.S. BANK	E	EXPENSES	1,052.13
WILKE'S TRUE VALUE	SU	SUPPLIES	61.04
WPCI	S	MEDICAL	53.25
YANT EQUIPMENT CO	S	REPAIRS	863.25
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	24,178.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	24,177.00
<u>DEEDS PRESERVATION & MONDERNIZATION</u>			
MIPS INC.	S	PRESERVATION	249.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	113,984.10
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	46,389.64
<u>INHERITANCE TAX</u>			
CELLSITE SOLUTIONS LLC	E	COMMUNICATION	12,050.00
PLATTE VALLEY COMMUNICATIONS	E	RADIO PROJECT	14,485.87
TESSCO INCORPORATED	E	RADIO PROJECT	32,710.52
<u>WIRELESS SERVICE FUND</u>			
BUFFALO CO TREASURER	RE	REIMBURSE	27,251.68
<u>WEED DISTRICT FUND</u>			
INTEGRATED SECURITY SOLUTIONS	S	MAINTENANCE	836.00
U.S. BANK	E	EXPENSES	5.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	TELE SVC	339.07
CENTURYLINK	U	911 SVC	1,904.18
CENTURYLINK	U	911 SVC	1,830.29
FRONTIER	U	TELE SVC	4,236.58
FRONTIER COMMUNICATIONS CORP	U	TELE SVC	330.16
GEO-COMM	E	SUBSCRIPTION	4,049.00
LANGUAGE LINE SERVICES	U	TELE SVC	60.19
NE CENTRAL TELEPHONE CO	U	TELE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	EQ	MAINTENANCE	1,417.67

In addition to the claims presented to the Board in the pre-approval report, the following two claims were added.

<u>GENERAL FUND</u>			
IRS-DEPT OF TREASURY	T	TAX	20.62
NE UC FUND	E	UC BENEFITS	127.00

ZONING

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

Chairman McMullen opened the public hearing at 9:15 A.M. for an Administrative Subdivision filed by Mitch Humphrey, licensed land surveyor, on behalf of Kelly J. Bock and Nichole C. Bock, Nicole C. Bock, Co-Trustee of the Turek Family Irrevocable

Trust dated August 19, 2017, Kevin M. Turek, Co-Trustee of the Turek Family Irrevocable Trust dated August 19, 2017, and Lanaya A. Turek, to be known as “Bock Administrative Subdivision”, situated in part of the Northeast Quarter of the Northeast Quarter of Section 7, Township 11 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska. Mitch Humphrey 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 Klein to approve the Administrative Subdivision with the following Resolution 2021-18. Upon roll call vote, the following Board members voted "Aye": Higgins, Klein, Loeffelholz, Lynch, Morrow and McMullen. Absent: Kouba. Motion declared carried.

RESOLUTION 2021-18

WHEREAS, Kelly J. Bock and Nichole C. Bock, Nicole C. Bock, Co-trustee of the Turek Family Irrevocable Trust dated August 19, 2017, Kevin M. Turek, Co-trustee of the Turek Family Irrevocable Trust dated August 19, 2017, and Lanaya A. Turek, hereinafter referred to as “applicants” filed for an Administrative Subdivision to be known as “Bock 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 March 23, 2021, this Board conducted a public hearing now and finds:

1. The proposed “Bock Administrative Subdivision” is in the Agriculture (AG) 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 that amounts to roughly 154 acres, 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 Part of the Northeast Quarter of Section Seven (7), Township Eleven (11) 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. 280th Road and Buckeye Road are county-maintained open public roads that abut the proposed subdivision to the north and to the east. 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 “Bock Administrative Subdivision”, an administrative subdivision being Part of the Northeast Quarter of Section Seven (7), Township Eleven (11) North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska, West of the 6th P.M., 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.

Moved by Loeffelholz and seconded by Higgins to recess the regular meeting of the Board of Commissioners at 9:20 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Lynch, Morrow and McMullen. Absent: Kouba. Motion declared carried.

BOARD OF EQUALIZATION

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

County Assessor Ethel Skinner had asked for clarification of the decision from the February 9, 2021 Board Minutes for the approval of permissive exemption application filed by Grace Lutheran Church of Pleasanton on parcel 100222000 as 100% exempt. After discussion and review, it was determined by the Board to leave the decision as it stands at 100% exempt.

Moved by Loeffelholz and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Hope Evangelical Free Church on one 2012 Chevrolet Express Bus, one 2008 Chevrolet Express Bus, one 2002 Dodge Ram Wagon Bus and one 2001 Chevrolet Express Bus. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Lynch, Morrow and McMullen. Absent: Kouba. Motion declared carried.

Moved by Klein and seconded by Loeffelholz to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:24 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Lynch, Morrow and McMullen. Absent: Kouba. Motion declared carried.

REGULAR AGENDA

Chairman McMullen called for Citizen’s forum and no one was present. (Break in meeting until 9:30 A.M.)

Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted bids for the Request for Proposal (RFP) to locate, tie out and provide GPS observation data and coordinates on section corners. Bids were submitted from the following companies: Grummert Professional Services, LLC, the project team of Buffalo Surveying Corporation and Jorgensen Surveying, JEO Consulting Group, Miller & Associates Consulting Engineers, P.C., Olsson and Tremel Surveying Incorporated. Zoning Administrator and the Committee will review the bids and come back with recommendations at the Board meeting on April 13, 2021.

Moved by Morrow and seconded by Loeffelholz to enter into Executive Session at 9:43 A.M. to discuss contract negotiations. In addition to the Board members responding to roll, County Attorney Shawn Eatherton and Sheriff Neil Miller were present. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Klein, Lynch and McMullen. Absent: Kouba. Motion declared carried.

Moved by Klein and seconded by Lynch to move out of Executive Session at 10:17 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Klein, Lynch, Higgins, Loeffelholz, Morrow and McMullen. Absent: Kouba. Motion declared carried.

Chairman McMullen asked if there was anything else to come before the Board at 10:23 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, April 13, 2021.