

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 28, 2021**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, December 28, 2021 at 9:00 A.M. and 9:30 A.M. Chairman Klein called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Myron Kouba, Ronald Loeffelholz, Sherry Morrow and Ivan Klein. Absent: Timothy Higgins and Daniel Lynch. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Public notice of this meeting was published/posted in the Kearney Hub, on the Buffalo County web site, and the bulletin boards located outside the County Clerk's office and County Board Room on December 23, 2021. Chairman Klein 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, Deputy County Attorney Andrew Hoffmeister and Deputy County Attorney Kari Fisk were present.

REGULAR AGENDA

Moved by Loeffelholz and seconded by Kouba to approve the December 14, 2021 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow and Klein. Absent: Higgins and Lynch. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to ratify the following December 17, 2021 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Kouba and Klein. Absent: Higgins and Lynch. Motion declared carried.

GENERAL FUND			
NET PAYROLL			275,171.92
AMERICAN FAMILY LIFE	I	PREMIUMS	1,276.35
RETIREMENT PLANS AMERITAS	R	EMPE RET	47,020.71
BUFFALO CO TREASURER	I	PREMIUMS	125,932.50
CREDIT MANAGEMENT	E	GARNISHMENT	169.94
EMPOWER RETIREMENT	R	DEFERRED COMP	1,175.00
FIRST CONCORD	E	FLEX FUNDS	4,059.31
FIRST NATIONAL BANK	T	FEDERAL TAXES	94,045.78
KEARNEY UNITED WAY	E	DONATIONS	104.67
KATHLEEN A LAUGHLIN	E	GARNISHMENT	402.00
MADISON NATIONAL	I	PREMIUMS	1,008.29
MADISON NATIONAL	I	LT DISABILITY	303.34
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,860.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
NE DEPARTMENT OF REVENUE	E	GARNISHMENT	55.00
PRINCIPAL	E	DENTAL	3,228.96
STATE OF NE	T	STATE TAXES	15,951.46
VISION SERVICE PLAN	E	EMPE VSP EYE	863.02
ROAD FUND			
NET PAYROLL			55,815.09
AMERICAN FAMILY LIFE	I	PREMIUMS	1,060.70
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,904.62
BUFFALO CO TREASURER	I	PREMIUMS	3,150.00
FIRST CONCORD	E	FLEX FUNDS	515.20
FIRST NATIONAL BANK	T	FEDERAL TAXES	16,756.94
MADISON NATIONAL	I	PREMIUMS	146.34
MADISON NATIONAL	I	LT DISABILITY	105.51
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	962.25
STATE OF NE	T	STATE TAXES	2,559.71
VISION SERVICE PLAN	E	EMPE VSP EYE	236.65
WEED FUND			
NET PAYROLL			4,994.71
RETIREMENT PLANS AMERITAS	R	EMPE RET	791.79
BUFFALO CO TREASURER	I	PREMIUMS	268.50
FIRST CONCORD	E	FLEX FUNDS	30.00
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,616.19

MADISON NATIONAL	I	LT DISABILITY	3.55
PRINCIPAL	E	DENTAL	61.00
STATE OF NE	T	STATE TAXES	258.43

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

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

Moved by Loeffelholz and seconded by Morrow to appoint Shane Bendfeldt, Brad Krohn and Jill Hadwiger to the Buffalo County Extension Advisory Board for a three-year term beginning January 1, 2022. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Morrow, Kouba and Klein. Absent: Higgins and Lynch. Motion declared carried.

Randy Tonniges with Tonniges & Associates was present to review the annual audit report. Moved by Morrow and seconded by Kouba to accept the Audit Report for the fiscal year 2020-2021 as presented by Tonniges & Associates, Inc. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Loeffelholz and Klein. Absent: Higgins and Lynch. Motion declared carried.

Sheriff Neil Miller and Chief Deputy Dan Schleusener reviewed the necessities and advantages of purchasing Body Scanners for the Jail and the new Work Release facilities. After discussion it was moved by Loeffelholz and seconded by Kouba to authorize the purchase of a Body Scanner for Buffalo County Jail with a bid date set for January 11, 2022. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow and Klein. Absent: Higgins and Lynch. Motion declared carried.

Moved by Morrow and seconded by Kouba to approve the following Resolution 2021-86 setting all of the Elected Officials salaries for the years 2023-2026. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Loeffelholz and Klein. Absent: Higgins and Lynch. Motion declared carried.

RESOLUTION 2021-86

WHEREAS, according to Section 23-1114, Revised Statutes of Nebraska, the salaries of Elected Officials of the County shall be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices, and

WHEREAS, said 2022 Primary Election will be held on May 10, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Buffalo County Board of Commissioners that the following salaries be established for Elected Officials for Buffalo County for the years beginning January 1, 2023 through December 31, 2026, to wit:

The annual salary for the offices of County Clerk, Register of Deeds, County Treasurer, County Assessor, and Clerk of District Court will be established at \$82,745.00 for the calendar year of 2023, \$85,640.00 for calendar year 2024, \$88,640.00 for calendar year 2025 and \$91,745.00 for calendar year 2026.

The annual salary for the office of County Sheriff will be established at \$107,652.00 for the calendar year of 2023, \$111,419.00 for calendar year 2024, \$115,319.00 for calendar year 2025 and \$119,355.00 for calendar year 2026.

The annual salary for the office of County Attorney will be established at \$135,392.00 for the calendar year of 2023, \$140,131.00 for calendar year 2024, \$145,035.00 for calendar year 2025, and \$150,111.00 for calendar year 2026.

The annual salary for the office of County Surveyor will be established at \$35,200.00 for calendar year 2023, \$36,435.00 for calendar year 2024, \$37,710.00 for calendar year 2025, and \$39,030.00 for calendar year 2026. County Surveyor is also entitled to all fees.

The annual salary for the office of Public Defender will be established at \$108,314.00 for calendar year 2023, \$112,105.00 for calendar year 2024, \$116,028.00 for calendar year 2025, and \$120,089.00 for calendar year 2026.

The annual salary for the office of the County Board of Commissioners will be established at \$37,235.00 for calendar year 2023, \$38,538.00 for calendar year 2024, \$39,888.00 for calendar year 2025, and \$41,285.00 for calendar year 2026. Chairman of the Board will receive \$200.00 per month additional pay.

That in addition to the above salary, each official shall receive and be a member of the same benefit package as offered to all County employees.

Following discussion it was moved by Morrow and seconded by Loeffelholz to ratify and adopt the Selection Committee's criteria on a point system for the selection of a 610 Central Project Construction Manager. The Selection Committee will interview the Candidates on January 5, 2022 and will then meet again on January 6, 2022 to finalize ratings on contractors. At that time the Fee envelopes will be opened that were submitted separately at the time the proposals were submitted to the County Clerk. The Committee will submit the recommended contractor to the Board at the January 11, 2022 meeting for approval. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Kouba and Klein. Absent: Higgins and Lynch. Motion declared carried.

Chairman Klein reviewed the following correspondence. Kearney Police Department (KPD) sent a Seasons Greeting Card. Emergency Manager, Darrin Lewis, sent a Christmas card and a National Incident Management System (NIMS) training reminder.

Nebraska Department of Transportation (NDOT) sent the monthly status report update on the Poole South project. Nebraska Intergovernmental Risk Management Association (NIRMA) sent the HCA Assent Management's Property Appraisal Report/Property Value Update for the 610 Central Avenue building and the 1407 1st Avenue Facilities building.

Highway Superintendent John Maul was present for the following agenda items. Moved by Loeffelholz and seconded by Kouba to accept the low bid of \$1,182,297.53 from Werner Construction, Inc. for the 2022 Asphalt Projects. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow and Klein. Absent: Higgins and Lynch. Motion declared carried.

After discussion it was moved by Morrow and seconded by Loeffelholz to approve the acquisition of Board of Educational Lands and Funds with the following Resolution 2021-87. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Kouba and Klein. Absent: Higgins and Lynch. Motion declared carried.

RESOLUTION 2021-87

WHEREAS, this Board previously ratified actions taken to participate in Nebraska Department of Transportation Project 7467(1), commonly referred to as the "Poole South" bridge/road project, and

WHEREAS, it is now necessary that property owned by the Board of Educational Lands and Funds of the State of Nebraska be acquired through condemnation or other actions taken before that board, and

WHEREAS, it would be proper to authorize the Buffalo County Attorney's Office to commence and pursue proceedings before that Board to acquire the lands necessary to complete Project 7467(1).

NOW THEREFORE BE IT RESOLVED BY BUFFALO COUNTY BOARD OF COUNTY COMMISSIONERS THAT Buffalo County commence and pursue proceedings before the Board of Educational Lands and Funds of Nebraska to procure lands located in Section Thirty-Six (36), Township Twelve (12), North, Range Fifteen (15) West of the 6th P.M., Buffalo County, Nebraska until otherwise directed.

Chairman Klein called on each Board member present for committee reports and recommendations.

Moved by Loeffelholz and seconded by Kouba to recess the regular meeting of the Board of Commissioners at 9:29 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow and Klein. Absent: Higgins and Lynch. Motion declared carried.

BOARD OF EQUALIZATION

Chairman Klein called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present.

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

Moved by Morrow and seconded by Kouba to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Sidwell for Grace Fellowship Inc. for a 2000 Eagle Flatbed and a 2004 Ford F-250 super duty pickup. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Loeffelholz and Klein. Absent: Higgins and Lynch. Motion declared carried.

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

Moved by Loeffelholz and seconded by Kouba to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Sidwell for Faith United Methodist Church for a 1994 United Enclosed Trailer, a 2006 American Hauler Enclosed Trailer, 2012 United Enclosed Trailer, a 2017 ASVE Single Axle 22' Canoe Trailer and a 2000 ASVE Utility Trailer. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow and Klein. Absent: Higgins and Lynch. Motion declared carried.

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

REGULAR AGENDA

Chairman Klein instructed County Clerk Giffin to announce the submitted bids for the 610 Central Project Construction Manager. Bids were submitted from BD Construction, Sampson Construction, Beckenhauer Construction, Inc. and RMV Construction, LLC.

Moved by Loeffelholz and seconded by Morrow to turn over the bids to the Selection Committee to review and come back with

recommendations at the next meeting on January 11, 2022. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Morrow, Kouba and Klein. Absent: Higgins and Lynch. Motion declared carried.

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

GENERAL FUND			
A & D TECHNICAL SUPPLY CO.	SU	SUPPLIES	450.00
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	5,777.37
AIRDATA UAV	E	SUBSCRIPTION	1,040.00
ALL AMERICAN SEWER & DRAIN CLEANING	S	SVC	756.00
ALL MAKES AUTO SUPPLY	SU	PARTS	1,083.70
AMAZON CAPITAL SERVICES	E	EXPENSES	1,621.66
AMERICAN ELECTRIC COMPANY	SU	SUPPLIES	624.85
AMERICAN RED CROSS	E	TRAINING	2,187.00
MANDI J AMY	RE	REIMBURSE	45.00
AT&T MOBILITY	S	CELL SVC	1,999.65
ATS	S	REPAIRS	2,146.72
AUTO VALUE PARTS STORE	SU	SUPPLIES	73.99
AXMANN HEATING & AIR CONDITIONING	S	REPAIRS	205.00
JODENE L BALDWIN	E	ELECTION	280.00
BAMFORD INC	S	INSPECTION	709.93
FRANCIS BIEHL	RE	REIMBURSE	3.92
BIG ASS FANS	EQ	EQUIP	5,400.00
BRAD W BIGELOW	E	MH BOARD	75.00
BLACK HILLS ENERGY	U	UTILITIES	139.22
BLUE360 MEDIA LLC	E	SUBSCRIPTION	841.35
BOYS TOWN	S	JUV SVC	2,214.07
BRAD RODGERS MD FAMILY PRACTICE	MC	MEDICAL	216.44
SCOTT BRADY	RE	REIMBURSE	10.08
JONATHAN R BRANDT	S	LEGAL	5,663.55
NATHAN BRECHT	RE	REIMBURSE	45.00
CHARLES BREWSTER	S	LEGAL	2,045.00
D. BRANDON BRINEGAR	RE	REIMBURSE	67.30
MICHELLE BROADFOOT	RT	RENT	245.00
BRUNER FRANK SCHUMACHER	S	LEGAL	9,885.28
BS & K SIGNS INC	S	SVC	1,560.00
BUFFALO CO COMMUNITY PARTNERS	S	JUV SVC	684.77
BUFFALO CO ATTORNEY	E	DUBBING FEES	538.00
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	425.99
BUFFALO CO CLERK	RE	REIMBURSE	584.75
BUFFALO CO COURT	E	COURT COSTS	3,970.28
BUFFALO CO FACILITIES	RE	REIMBURSE	21.23
BUFFALO CO HISTORICAL SOCIETY	AP	BUDGET	48,709.00
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	357.70
BUFFALO CO SHERIFF	E	EXPENSES	2,428.21
BUILDERS WAREHOUSE INC	SU	SUPPLIES	23.23
CANON SOLUTIONS AMERICA	S	MAINTENANCE	162.90
MICHAEL D CARPER	S	LEGAL	1,625.25
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA DISTRIBUTING	SU	SUPPLIES	77.00
CENTRAL MEDIATION CENTER	S	JUV SVC	1,020.00
CENTRAL NE CREMATION	E	TRANSPORT	5,381.75
CENTURY LUMBER CENTER	SU	SUPPLIES	96.00
CENTURY 21 MIDLANDS	RT	RENT	210.00
CHARLESWORTH CONSULTING	E	CONSULTING	1,050.00
CHARM-TEX INC	SU	SUPPLIES	893.90
CHARTER COMMUNICATIONS	S	TELE SVC	466.98
CHEMSEARCH	S	SVC	743.31
CHINOOK OBSERVER	A	PUBLICATION	235.20
DR H L CHRISTMAN OPTOMETRIST	MC	MEDICAL	533.00
JENNIFER CHURCH	RE	REIMBURSE	99.60
CIOX HEALTH	E	COPIES	80.00
CITY OF KEARNEY	U	UTILITIES	2,492.51

CITY OF KEARNEY	AP	BUDGET	7,652.50
CITY OF KEARNEY	E	EXPENSES	226,273.37
CITY OF KEARNEY	E	EXPENSES	82.26
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,573.08
CLERK OF THE DISTRICT COURT	S	SVC FEES	570.22
COCHRAN LAW PC	S	LEGAL	3,042.50
COMFY BOWL	EQ	EQUIP	100.00
COMPSYCH CORPORATION	MC	HEALTH	1,814.01
CONSOLIDATED MANAGEMENT CO	S	FOOD SVC	24,600.93
COUNTRY PARTNERS COOPERATIVE	F	PROPANE	487.50
COWLEY CO DISTRICT COURT	E	COPIES	184.50
DR. ANTHONY TATMAN	S	PSYCH TESTING	25.00
CULLIGAN OF KEARNEY	S	SVC	395.50
WENDY C CUTTING	E	TRANSCRIPT	86.50
CVSOAN	E	REGISTRATION	110.00
DAN'S SANITATION	S	SVC	15.00
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	SVC	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVCS	1,340.00
DASH MEDICAL GLOVES	SU	SUPPLIES	1,822.80
JOSIAH DAVIS	RE	REIMBURSE	10.72
LYDIA DAVIS	RE	REIMBURSE	15.89
DAWSON CO COURT	E	COPIES	18.00
DAWSON CO SHERIFF'S OFFICE	S	SVC FEES	24.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,488.07
DAMON DEEDS	RE	REIMBURSE	45.00
DEPARTMENT OF CORRECTIONAL SERVICES	MC	MEDICAL	2,112.25
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	2,846.00
DONKEY TOWING & TRANSFER	S	TOWING	229.00
BRANDON J. DUGAN	RE	REIMBURSE	12.94
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	9,141.94
EASTBROOKE GARDENS LP	RT	RENT	330.00
SHAWN EATHERTON	RE	REIMBURSE	45.00
EATON CORPORATION	S	SERVICE	8,477.58
EDUCATIONAL SERVICE UNIT NO 10	S	SUPPORT	20,625.95
EL PASO CO COMBINED COURTS	S	LEGAL	87.75
ELECTION SYSTEMS & SOFTWARE	S	PRINTING	1,000.76
ELECTRONIC SYSTEMS	EQ	EQUIP	75.00
ELN, LLC	RT	RENT	210.00
ENTERPRISE ELECTRIC KEARNEY	SU	SUPPLIES	2,083.10
EO MEDIA GROUP	A	PUBLICATION	235.20
EUSTIS BODY SHOP	S	TOWING	205.00
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	297.90
PAUL FARRELL	RE	REIMURSE	45.00
KARI FISK	RE	REIMBURSE	45.00
FRONTIER	S	TELE SVCS	2,744.00
FYE LAW OFFICE	S	LEGAL	4,738.46
GARRETT TIRES & TREADS	S	REPAIRS	512.95
CYNTHIA GEMBALA HUGG	E	SVC	223.50
R GARRETT GOODWIN	RE	REIMBURSE	39.20
ZACHARY K GRAY	S	LEGAL	2,302.50
H.L. FLAKE SECURITY HARDWARE	SU	PARTS	614.78
HALL CO DISTRICT COURT	E	COPIES	36.25
HALL CO SHERIFF'S OFFICE	S	SVC FEES	22.72
JACQUELINE HEMPSTEAD	E	WITNESS	20.00
HIGBY-MCQUISTON MORTUARY	E	CREMATION	1,500.00
KEITH L HILTON	E	ELECTION	75.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	1,745.73
HOMETOWN LEASING	EQ	PRINTER LEASE	5,916.02
HORIZON DESIGNS INC	SU	SUPPLIES	18.83
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	3,350.00
LISA R HUERTA	RE	REIMBURSE	45.00
INNOVATIVE MAINTENANCE SYSTEMS	E	SOFTWARE	418.39

INSULATION SYSTEMS	S	SVC	3,039.00
INTEGRATED SECURITY SOLUTIONS	EQ	EQUIP	1,596.00
IPMA-HR	SU	SUPPLIES	338.55
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	1,678.86
JACOBSEN ORR LAW FIRM	S	LEGAL	11,449.67
JOHNSTONE SUPPLY	SU	SUPPLIES	704.46
JUSTICE WORKS LLC	E	SUBSCRIPTION	192.00
KEARNEY AREA CHAMBER OF COMMERCE	D	MEMBERSHIP	865.00
KEARNEY CO COURT	E	COPIES	13.50
KEARNEY CO SHERIFF'S OFFICE	S	SVC FEE	24.75
KEARNEY CRETE & BLOCK CO	SU	SUPPLIES	1,034.70
KEARNEY TOWING & REPAIR CENTER	S	TOWING	637.50
KEARNEY WINNELSON CO	SU	SUPPLIES	324.25
WILLIE KEEP	RE	REIMBURSE	19.04
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	247.75
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINTENANCE	1,115.73
LANCASTER CO SHERIFF	S	SVC FEE	30.00
LANDMARK IMPLEMENT	SU	SUPPLIES	978.43
LAWSON PRODUCTS INC	SU	SUPPLIES	88.90
LEE ENTERPRISES LINCOLN JOURNAL STAR	A	PUBLISHING	1,292.34
PATRICK LEE	RE	REIMBURSE	25.71
DAN LEFFLER	E	WITNESS	20.00
LEXINGTON REGIONAL HEALTH CENTER	MC	MEDICAL	85.78
LIESKE, LIESKE & ENSZ	S	LEGAL	2,781.84
LIPS PRINTING SERVICE	S	PRINTING	91.04
STEPHEN G LOWE	S	LEGAL	768.75
LSQ FUNDING GROUP	E	TRANSPORT	2,991.47
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	113.69
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPT	1,527.20
MCKESSON MEDICAL SURGICAL	SU	SUPPLIES	45.64
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	2,591.87
CARSON K MESSERSMITH	S	LEGAL	6,415.00
MICROFILM IMAGING SYSTEMS	EQ	EQUIP RENTAL	730.00
MIDWAY CHRYSLER DODGE JEEP	EQ	EQUIP	373.01
MIDWEST CONNECT	S	MAIL SVC	14,538.46
MIPS INC.	S	SUPPORT	5,442.42
MIRROR IMAGE CAR WASH	S	MAINTENANCE	259.09
MISKO SPORTS INC	SU	UNIFORMS	598.00
MOONLIGHT CUSTOM SCREENPRINT	S	SCREENPRINTING	752.00
MORRIS PRESS	SU	SUPPLIES	279.80
MOTOROLA SOLUTIONS	E	RADIO PROJECT	25,524.20
NACO	E	REGISTRATION	450.00
NATIONAL SHERIFF'S ASSOCIATION	D	DUES	135.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	S	SVC	105.00
NE CENTRAL TELEPHONE CO	S	TELE SVC	331.88
NEBR CLERK OF DISTRICT COURT ASSN	D	DUES	50.00
NE FLOODPLAIN & STORMWATER	D	MEMBERSHIP	35.00
NE GLASS COMPANY	S	REPAIRS	69.90
NE HEALTH & HUMAN SERVICES	E	PATIENT SVCS	1,076.49
NE INSTITUTE OF FORENSIC SCIENCES	E	AUTOPSY	2,833.00
NE LAW ENFORCEMENT	E	TRAINING	72.00
NE PUBLIC POWER DIST	U	UTILITIES	624.36
NE PUBLIC POWER DISTRICT	U	UTILITIES	12,198.93
NE SHERIFF'S ASSOC	D	DUES	720.00
NE STATE FIRE MARSHAL	E	REGISTRATION	120.00
NE INTERACTIVE LLC	E	COPIES	50.00
OPTK NETWORKS	S	INTERNET	1,203.24

ROBERT NELSON	RE	REIMBURSE	45.00
NENA	D	DUES	700.00
NESBITT AND ASSOCIATES	S	SVC	9,100.00
KRISTI NEWMAN	RE	REIMBURSE	63.17
NOLLER ELECTRIC, INC	S	SVC	2,614.54
NORTHEAST NE JUVENILE SERVICE	S	JUVENILE SVC	2,581.25
NORTHWESTERN ENERGY	U	UTILITIES	5,534.27
O'BRIEN STRAATMANN REDINGER FUNERAL	E	CREMATION	1,500.00
RITA R OLBERDING	S	TRANSCRIPT	132.96
JASON BARENT	S	SVC	7,500.00
OWENS EDUCATIONAL SERVICES	S	GPS TRACKING	1,437.52
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	968.03
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO SHERIFF'S OFFICE	S	SVC FEE	18.50
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	2,506.00
JANICE M POFF	E	ELECTION	167.50
ANA POST	RE	REIMBURSE	17.70
PROFESSIONAL FORMS & SUPPLIES	SU	SUPPLIES	207.69
PSYCHOLOGICAL RESOURCES	S	SVC	405.00
QUADIENT LEASING USA	EQ	EQUIP RENTAL	214.53
QUILL CORPORATION	SU	SUPPLIES	213.54
KANE M RAMSEY	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	SVC	338.55
COLE REMMENG	RT	RENT	210.00
REYNOLDS-LOVE FUNERAL HOME	E	CREMATION	1,500.00
RIVERSTONE BANK	AP	BUDGET	23,141.78
RUDOLPH LAW	S	LEGAL	1,008.75
RYAN SAALFELD	RE	REIMBURSE	45.00
SARPY CO SHERIFF'S OFFICE	S	SVC	6.00
KIRK SCOTT	RE	REIMBURSE	45.00
SCOTTS BLUFF CO SHERIFF	S	SVC FEE	21.54
SHERWIN WILLIAMS	SU	SUPPLIES	144.60
SHREDDING SOLUTIONS	S	SHREDDING	45.00
JEAN SIDWELL	RE	REIMBURSE	240.84
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOLID WASTE AGENCY LANDFILL	E	LANDFILL	49.93
STAMM ROMERO & ASSOC	S	LEGAL	9,476.25
STEHLIK LAW FIRM	S	LEGAL	1,815.00
THOMAS S STEWART	S	LEGAL	3,927.50
MICHAEL J SYNEK	S	LEGAL	1,463.16
SHAWN TALLON	RE	REIMBURSE	45.00
ELF ENTERPRISES	EQ	EQUIP	1,450.00
THE LOCKMOBILE	SU	KEYS	2.45
THOMSON REUTERS - WEST	E	SUBSCRIPTION	524.36
THOMSON REUTERS-WEST	E	SUBSCRIPTION	750.11
THOMSON REUTERS - WEST	E	SUBSCRIPTION	638.65
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,096.18
TK ELEVATOR CORPORATION	S	SVC	579.57
TRANSCEND ROBOTICS	EQ	EQUIP	2,600.00
TSM INVESTMENTS	RT	RENT	210.00
TURNER BODY SHOP OF KEARNEY	S	REPAIR	174.25
REBECCA TVRDIK ANDERSON	S	LEGAL	915.00
TYE & ROWLING, PC, LLO	S	LEGAL	2,901.53
U S POST OFFICE	E	POSTAGE	116.00
U S POSTMASTER	S	SVC FEE	388.00
U S POSTMASTER	S	SVC FEE	322.00
U.S. BANK	E	EXPENSES	18,460.36
USA COMMUNICATION	U	INTERNET	1,413.82
USPS - HASLER	E	POSTAGE	1,500.00
MARC VACEK	RE	REIMBURSE	36.40
ESTRELLA VERA CHAVEZ	RE	REIMBURSE	45.00
VERIZON	S	GPS	720.10
VERIZON WIRELESS	S	TELE SVC	611.26
RANDALL VEST	RE	REIMBURSE	92.40

VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	SU	UNIFORM	93.40
VOIGT LAW OFFICE	S	LEGAL	680.76
THE WALDINGER CORPORATION	S	SVC	11,729.17
WELLS FARGO	E	EXPENSES	368.97
WELLS FARGO	E	EXPENSES	109.47
WELLS FARGO	E	EXPENSES	360.36
WILKE'S TRUE VALUE	SU	SUPPLIES	107.42
WILKINS ARCHITECTURE DESIGN	S	SVC	1,766.00
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	36.96
WPCI	S	SCREENING	95.00
YANDA'S MUSIC	EQ	EQUIP	59.95
YELLOW ROBE CONSULTING	S	LEGAL	1,500.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE IRRIGATION & MFG CO	EQ	CULVERTS	658.13
ALL MAKES AUTO SUPPLY	SU	PARTS	195.62
AUSSIE HYDRAULICS LLP	EQ	EQUIP	1,692.31
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	PARTS	5,452.96
BAUER BUILT INC	EQ	EQUIP	4,456.80
BOSELMAN ENERGY	F	FUEL	965.10
CARQUEST AUTO PARTS	SU	PARTS	535.45
CHS AGRI SERVICE CENTER	F	FUEL	19.61
CFP-C-T	F	FUEL	7.00
COMFY BOWL	EQ	EQUIP	95.00
CONSTRUCTION RENTAL	S	REPAIRS	141.00
CULLIGAN OF KEARNEY	S	SALT	24.50
CUMMINS SALES AND SERVICE	S	REPAIRS	1,097.74
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	237.77
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	29,832.50
FARM PLAN	SU	PARTS	4,475.34
FARMERS CO-OP ASSOCIATION	F	FUEL	102.26
FASTENAL COMPANY	C	STEEL	1,115.85
GARRETT TIRES & TREADS	S	REPAIRS	945.40
GLASS DOCTOR OF CENTRAL NE	S	REPAIRS	125.00
JACK LEDERMAN CO, INC	C	STEEL	225.00
JJ AND SONS AG TIRES	S	REPAIRS	735.00
KIMBALL MIDWEST	SU	SUPPLIES	493.72
LAWSON PRODUCTS	SU	SUPPLIES	3,023.01
LCL TRUCK EQUIPMENT	EQ	EQUIP	1,696.14
LEE ENTERPRISES LINCOLN JOURNAL STAR	A	PUBLISHING	41.55
MATHESON TRI-GAS	SU	SUPPLIES	160.21
MENARDS	SU	SUPPLIES	292.44
MID NE AGGREGATE	G	GRAVEL	15,986.43
MIDWAY CHEVROLET	S	REPAIRS	2,520.84
NE TRUCK CENTER	S	REPAIRS	280.50
OAK CREEK ENGINEERING	S	ENGINEERING	6,320.50
PLATTE VALLEY COMMUNICATIONS	EQ	RADIOS	563.76
POWERPLAN-MURPHY TRACTOR	SU	SUPPLIES	19,131.84
SAHLING KENWORTH	SU	PARTS	922.08
SAPP BROS PETRO	F	OIL	2,883.00
SOUTH CENTRAL DIESEL	S	REPAIRS	1,574.71
T & F SAND AND GRAVEL	G	GRAVEL	11,796.87
TROTTER INC	S	REPAIR	165.00
TRUCK CENTER COMPANIES	S	REPAIRS	737.05
U.S. BANK	SU	SUPPLIES	5,935.20
WPCI	S	SCREENING	229.75
VISITOR'S PROMOTION			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	68,711.00
VISITOR'S IMPROVEMENT			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	68,711.00
DEEDS PRESERV & MODERN			

MIPS INC.	S	PRESERVATION	249.00
HEALTH INSURANCE FUND			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	162,903.99
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	46,420.88
DRUG FORFEITURES			
ABM SUPPLY, LLC	EQ	EQUIP	8,675.00
COVID AMERICAN RESCUE PLAN			
CITY OF KEARNEY	AP	BUDGET	885,447.00
VILLAGE OF AMHERST	AP	BUDGET	110,000.00
INHERITANCE TAX			
AMAZON CAPITAL SERVICES	E	RADIO PROJECT	322.86
OPTK NETWORKS	E	RADIO PROJECT	2,600.00
NOLLER ELECTRIC	S	TOWER PROJECT	2,614.54
PLATTE VALLEY COMMUNICATIONS	S	RADIO PROJECT	32,906.30
TESSCO TECHNOLOGIES	E	RADIO PROJECT	22,633.89
U.S. BANK	E	RADIO PROJECT	4,588.41
911 WIRELESS SERVICE FUND			
BUFFALO CO TREASURER	RE	REIMBURSE	27,251.67
WEED DISTRICT FUND			
U.S. BANK	E	REGISTRATION	150.00
911 EMERGENCY SERVICE			
CENTURYLINK	U	911 SVC	1,900.74
CENTURYLINK	U	911 BACKUP	1,709.48
FRONTIER	U	911 SVC	1,057.12
FRONTIER COMMUNICATIONS CORP	U	911 SVC	404.24
GEO-COMM INC.	U	911 SVC	11,752.00
LANGUAGE LINE SERVICES	U	TELE SVC	138.30
NE CENTRAL TELEPHONE CO	U	911 SVCS	109.99
PLATTE VALLEY COMMUNICATIONS	S	RADIO PROJECT	1,417.67
USA COMMUNICATION	U	911 SERVICE	582.00

Moved by Loeffelholz and seconded by Kouba to enter into Executive Session at 9:36 A.M. for the purpose of an attorney-client privileged strategy session on pending litigation and for the protection of the public's interest. In addition to the Board members responding to roll call, County Attorney Shawn Eatherton, Deputy County Attorney Andrew Hoffmeister, Deputy County Attorney Kari Fisk, Sheriff Neil Miller and Board Administrator Lynn Martin were present. Joining the meeting via Zoom was legal counsel Brandy Johnson. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow and Klein. Absent: Higgins and Lynch. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to move out of Executive Session at 10:05 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Morrow and Klein. Absent: Higgins and Lynch. Motion declared carried.

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

At 10:09 A.M., Chairman Klein asked if there was anything else to come before the Board before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 11, 2022 at 9:00 A.M. and instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska Law.