

**BUFFALO COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 25, 2022**

The Buffalo County Board of Commissioners met on Tuesday, January 25, 2022 at 9:00 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: Timothy Higgins, Myron Kouba, Ronald Loeffelholz, Daniel Lynch, Bill Maendele, Sherry Morrow and Ivan Klein. 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 January 20, 2022. 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 Higgins and seconded by Maendele to approve the January 11, 2022 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Maendele, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to ratify the following January 14, 2022 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

GENERAL FUND			
NET PAYROLL			285,219.81
AMERICAN FAMILY LIFE	I	PREMIUMS	1,201.59
RETIREMENT PLANS AMERITAS	R	EMPE RET	48,767.86
BUFFALO CO TREASURER	I	PREMIUMS	122,359.50
CREDIT MANAGEMENT	E	GARNISHMENT	169.94
EMPOWER RETIREMENT	R	DEFERRED COMP	1,125.00
FIRST CONCORD	E	FLEX FUNDS	5,267.10
FIRST NATIONAL BANK	T	FEDERAL TAXES	97,546.53
KEARNEY UNITED WAY	E	DONATIONS	114.67
MADISON NATIONAL	I	PREMIUMS	998.70
MADISON NATIONAL	I	LT DISABILITY	293.61
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
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	3,299.56
STATE OF NE	T	STATE TAXES	16,442.32
VISION SERVICE PLAN	E	EMPE VSP EYE	868.56
ROAD FUND			
NET PAYROLL			55,283.61
AMERICAN FAMILY LIFE	I	PREMIUMS	1,060.70
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,813.89
BUFFALO CO TREASURER	I	PREMIUMS	2,998.50
FIRST CONCORD	E	FLEX FUNDS	697.84
FIRST NATIONAL BANK	T	FEDERAL TAXES	16,204.99
MADISON NATIONAL	I	PREMIUMS	144.51
MADISON NATIONAL	I	LT DISABILITY	105.45
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	946.12
STATE OF NE	T	STATE TAXES	2,420.15
VISION SERVICE PLAN	E	EMPE VSP EYE	236.38
WEED FUND			
NET PAYROLL			5,061.08
RETIREMENT PLANS AMERITAS	R	EMPE RET	800.66
BUFFALO CO TREASURER	I	PREMIUMS	268.50
FIRST CONCORD	E	FLEX FUNDS	40.84
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,623.80
MADISON NATIONAL	I	LT DISABILITY	3.54
PRINCIPAL	E	DENTAL	60.96
STATE OF NE	T	STATE TAXES	254.12

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

Moved by Morrow and seconded by Higgins to accept the Veterans Service Quarterly Reports ending September 30, 2021 and December 31, 2021. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Maendele and seconded by Kouba to authorize Chairman Klein to sign the agreement with Nebraska Department of Veterans' Affairs in order to allow County Veterans Service Office access to the Nebraska Department of Veterans' Affairs web based database. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Chief Deputy Dan Schleusener presented an overview of the bids that were opened on January 11, 2022 and a recommendation on the purchase of a Full Body Scanner System. Moved by Maendele and seconded by Lynch to accept the bid from Tek84 for the purchase of one Full Body Scanner System in the amount of \$159,000.00. Upon roll call vote, the following Board members voted "Aye": Maendele, Lynch, Higgins, Kouba, Loeffelholz, Morrow and Klein. Motion declared carried.

After review of the contract for Construction Manager of the 610 Central Project by Deputy County Attorney Hoffmeister, it was moved by Lynch and seconded by Morrow to authorize Chairman Klein to sign the contract with Beckenhauer Construction. Upon roll call vote, the following Board members voted "Aye": Lynch, Morrow, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

ZONING

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

Chairman Klein opened the public hearing at 9:20 A.M. to determine if a special use permit should be cancelled that was previously filed by Ken Woitaszewski, on behalf of Woitaszewski Brothers Land Partnership. The special use permit was previously granted to operate a Class V Dairy Farm at property described as the North Half of Section Thirteen (13), Township Twelve (12) North, Range Fourteen (14) West of the Sixth Principal Meridian, Buffalo County, Nebraska. Deputy County Attorney Hoffmeister reviewed the special use permit that was filed in 2008 and Lynne Werner, of Flying W, LLC addressed the Board. No one else addressed the Board and Chairman Klein closed the hearing at 9:26 A.M. Moved by Loeffelholz and seconded by Higgins to cancel the special use permit with the following Resolution 2008-22A. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

RESOLUTION 2008-22A

WHEREAS, on January 22, 2008, Ken Woitaszewski on behalf of Woitaszewski Brothers filed an Application for Special Use Permit, with Buffalo County Clerk and/or Zoning Administrator, application to operate a Class V Livestock Facility, inventoried on the zoning records of Buffalo County as Permit #2008-006. This operation was to be situated on the following legal description:

A tract of land being part of the North Half (N1/2) of Section Thirteen (13), Township Twelve (12) North, Range Fourteen (14) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Referring to the Northeast corner of said Section 13 and assuming the East line of said Section 13 as bearing S 01°31'51" W and all bearings contained herein are relative thereto; thence S 01°31'51" W on the aforesaid East line a distance of 437.51 feet to the ACTUAL PLACE OF BEGINNING; thence continuing S 01°31'51" W on the aforesaid East line a distance of 790.78 feet; thence S 16°10'22" W a distance of 554.97 feet; thence S 10°15'35" W a distance of 554.97 feet; thence S 84°20'50" W a distance of 961.31 feet; thence S 74°05'45" W a distance of 961.31 feet to a point on the South line of the North Half of said Section 13; thence S 89°38'43" W on the aforesaid South line a distance of 247.92 feet; thence N 66°12'08" W a distance of 1365.95 feet; thence N 80°47'20" W a distance of 1365.95 feet; thence N 25°18'31" E a distance of 918.99 feet; thence N 15°30'34" E a distance of 918.99 feet to a point 150.0 feet southerly of, as measured at right angles to, the North line of the Northwest Quarter said Section 13; thence N 89°11'02" E parallel with and 150.0 feet southerly of the aforesaid North line a distance of 1744.57 feet; thence N 89°52'40" E parallel with and 150.0 feet southerly of the North line of the Northeast Quarter of said section a distance of 1241.68 feet; thence S 74°34'38" E a distance of 704.58 feet; thence S 82°05'10" E a distance of 704.58 feet to the place of beginning. Containing 223.58 acres, more or less, hereinafter referred to as the "subject property".

WHEREAS, on February 21, 2008, the Buffalo County Planning and Zoning Commission conducted a public hearing on such Special Use Permit and on a 7-2 vote with none absent, voted to forward this application to the Buffalo County Board of Supervisors, now Commissioners, with a favorable recommendation, and

WHEREAS, on March 25, 2008, the Buffalo County Board of Supervisors, now Commissioners, held a public hearing on this Special Use Permit and by simple majority, approved the applicant's Special Use Permit to construct a Class V livestock confinement facility on the subject property, as submitted in the application as Plan B, or amended as Plan BZ, subject to the conditions set forth in Resolution 2008-22 and

WHEREAS, on or about January 1, 2022, The Buffalo County Zoning Administrator was made aware that no substantial and continuous construction of the use/structures had been made within the allotted time, as required under Resolution 2008-22.

WHEREAS, as provided by Buffalo County's Zoning Regulation Resolution, this Board reserves the power to revoke any special use permit that has been issued by this Board for the failure to comply with such terms, conditions and requirements, or take such other action as it may deem necessary to obtain compliance. If the Zoning Administrator or any two members of this Board find at any time

that the terms, conditions and requirements of this special use permit have not been complied with, or that any phase thereof has not been completed within the time required under said special use permit or any amendment thereto, the Zoning Administrator or any two members of this Board shall report this fact to the County Commissioners, and thereafter this Board may conduct review of compliance by public hearing with notice given to applicant(s) and/or entity using the subject property. Following such public meeting this Board may take any action it may deem necessary to secure compliance including revocation and termination of this special use permit.

WHEREAS, on January 25, 2022, the Buffalo County Board of Commissioners held a public hearing, after providing notice, to determine whether this Board should cancel the Special Use Permit authorized in Resolution 2008-22, due to the failure to comply with said terms, conditions and requirements, as set out in said Resolution.

WHEREAS, following hearing on the issue, this Board determines that no construction activity commenced within the timelines stated in Resolution 2008-22, and this permit should be cancelled for this reason.

NOW THEREFORE, BE IT RESOLVED THAT BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS by a majority vote of its members for the foregoing reasons, cancels the Special Use Permit, inventoried as Permit #2008-006, that was granted the Special Use Requested all as set out in Resolution 2008-22.

REGULAR AGENDA

Weed Superintendent Bret Stubbs was present to review the Weed Department Annual State Reports. Moved by Lynch and seconded by Maendele to authorize Chairman Klein to sign the reports as presented to be filed with the Nebraska Department of Agriculture. Upon roll call vote, the following Board members voted "Aye": Lynch, Maendele, Higgins, Kouba, Loeffelholz, Morrow and Klein. Motion declared carried.

Chairman Klein reviewed the following correspondence. Federal Aviation Administration sent a postcard stating they conducted an aeronautical study concerning a project in Mason City, NE. Nebraska Emergency Management Agency sent a letter regarding the modification of completion requirements for local emergency operations plans and a letter with award nominations. JEO Consulting Group correspondence regarding the Central Platte Natural Resources District Hazard Mitigation Plan Update Round Two public meeting dates and times. City of Kearney sent notification regarding the annexation of a portion of Northeast Public Service Addition. Nebraska Department of Transportation (NDOT) sent the monthly status report update on the Poole South project.

Deputy County Attorney Hoffmeister reviewed the contract for a road improvement project on Frontage Road south of M Street and I-80 overpass. Mitch Humphrey also addressed the Board. After discussion, it was moved by Morrow and seconded by Kouba to authorize Chairman Klein to sign the road improvement project contract with Barton E. Langenburg, agent for KDIVER, LLC. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

After discussion it was moved by Loeffelholz and seconded by Lynch to accept the filed petition to pave a portion of 56th Street to Evergreen Road. No further action was taken at this time. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Moved by Higgins and seconded by Lynch to approve the following January 2022 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

GENERAL FUND			
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	12,169.76
AKRS EQUIPMENT RAVENNA JOHN DEERE	S	SVC	1,330.70
ALL MAKES AUTO SUPPLY	SU	PARTS	1,704.90
AMAZON CAPITAL SERVICES	E	EXPENSES	320.32
AMERICAN ELECTRIC COMPANY	SU	PARTS	1.50
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSEN WRECKING COMPANY	SU	PARTS	50.00
APPLE MARKET	S	SUPPLIES	17.20
NATHAN AREHART	RE	REIMBURSE	45.00
AT&T MOBILITY	S	CELL SVC	2,196.65
ATS	S	SVC	360.88
AVCOMM SOLUTIONS INC	EQ	EQUIP	13.05
BANKWEST OF KANSAS	S	SVC	466.00
RICHARD BEECHNER	E	MH BOARD	375.00
BENTLEY HAYS LLP	S	LEGAL	1,462.50
BRAD W BIGELOW	E	MH BOARD	225.00
BLACK HILLS ENERGY	U	UTILITY	401.18
BLUE360 MEDIA LLC	E	SUBSCRIPTION	428.58
BOYS TOWN	S	JUV SVCS	1,604.69
BRAD RODGERS MD FAMILY PRACTICE	MC	MEDICAL	171.18

JONATHAN R BRANDT	S	LEGAL	5,703.38
NATHAN BRECHT	RE	REIMBURSE	45.00
CHARLES BREWSTER	S	LEGAL	1,743.75
D. BRANDON BRINEGAR	RE	REIMBURSE	14.41
BRUNER FRANK SCHUMACHER, LLC	S	LEGAL	5,813.11
BSBB, LLP	RT	RENT	290.00
BUFFALO CO BOARD OF COMMISSIONERS	RE	REIMBURSE	14.00
BUFFALO CO COMMUNITY PARTNERS	S	JUV SVC	690.46
BUFFALO CO ATTORNEY	E	DUBBING FEES	317.00
BUFFALO CO ATTORNEY'S OFFICE	RE	REIMBURSE	239.65
BUFFALO CO COURT	RE	REIMBURSE	22.52
BUFFALO CO COURT	RE	REIMBURSE	2,875.68
BUFFALO CO FACILITIES	E	POSTAL FEE	90.00
BUFFALO CO PUBLIC DEFENDER	RE	REIMBURSE	30.00
BUFFALO CO SHERIFF	E	SVC FEES	2,010.12
BUILDERS WAREHOUSE INC	SU	SUPPLIES	1,326.43
CANON SOLUTIONS AMERICA	S	MAINTENANCE	162.90
MICHAEL D CARPER	S	LEGAL	857.30
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA DISTRIBUTING	SU	SUPPLIES	27.80
CENTRAL MEDIATION CENTER	S	JUV SVC	540.00
CENTRAL NE CREMATION	E	TRANSPORT	250.00
CENTRAL NE REPORTING	E	TRANSCRIPTION	708.32
CENTRAL STATES INVESTMENTS	RT	RENT	210.00
CENTURY LUMBER CENTER	SU	SUPPLIES	426.22
CENTURY 21 MIDLANDS	RT	RENT	210.00
CHARLESWORTH CONSULTING	E	CONSULTING	1,050.00
CHARM-TEX INC	SU	SUPPLIES	4,445.00
CHARTER COMMUNICATIONS	S	TELE SVCS	466.98
DR H L CHRISTMAN OPTOMETRIST	MC	MEDICAL	1,166.00
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	2,624.60
CITY OF KEARNEY	RE	REIMBURSE	1,500.00
CITY OF KEARNEY	E	EXPENSES	94,419.79
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,398.76
CNA SURETY	E	NOTARY FEE	120.00
COCHRAN LAW PC	S	LEGAL	2,455.00
COMFY BOWL	EQ	EQUIP	100.00
COMPASS FAMILY SUPPORT SERVICES	S	JUV SVC	585.00
CONSOLIDATED MANAGEMENT CO	S	FOOD SVC	25,455.22
CONSTRUCTION RENTAL	EQ	EQUIP RENTAL	652.50
COPYCAT PRINTING CENTER	E	PRINTING	1,112.14
COUNTRY PARTNERS COOPERATIVE	F	PROPANE	270.00
COUNTRYSIDE MOBILE PARK	R	RENTAL	210.00
DR. ANTHONY TATMAN	S	PSYCH TEST	25.00
CULLIGAN OF KEARNEY	S	SVC	1,420.30
CUSTER CO SHERIFF	E	SVC FEE	43.96
WENDY C CUTTING	E	TRANSCRIPTION	1,004.75
DAN'S SANITATION	S	SVC	16.00
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	SVC	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVC	1,340.00
DAWSON CO SHERIFF'S OFFICE	S	SVC FEE	35.70
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	8,289.27
DAMON DEEDS	RE	REIMBURSE	45.00
DEPARTMENT OF CORRECTIONAL SERVICES	MC	MEDICAL	1,522.63
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	331.00
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	2,770.00
DIER, OSBORN & COX, P.C., L.L.O.	S	LEGAL	165.00
DONKEY TOWING & TRANSFER	S	TOWING	422.00
DOUGLAS CO SHERIFF	E	SVC FEE	24.13
DOWHY TOWING & RECOVERY	S	TOWING	100.00
BRANDON J. DUGAN	RE	REIMBURSE	10.35
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	2,202.36
SHAWN EATHERTON	RE	REIMBURSE	45.00

EDUCATIONAL SERVICE UNIT NO 10	S	SUPPORT	20,625.95
ELECTRONIC SYSTEMS	S	SVC	2,367.00
ENTERPRISE ELECTRIC KEARNEY	SU	SUPPLIES	1,190.00
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	4,808.00
MARSHA FANGMEYER, ESQ.	S	LEGAL	465.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	48.68
PAUL FARRELL	RE	REIMBURSE	45.00
FBINAA-IOWA/NE JOINT CHAPTER	E	TRAINING	300.00
KARI FISK	RE	REIMBURSE	45.00
FLEETPRIDE	E	SOFTWARE	2,690.00
KEISHA FRIES	E	WITNESS	20.00
FRONTIER	S	TELE SVCS	2,725.41
FYE LAW OFFICE	S	LEGAL	5,040.60
GARRETT TIRES & TREADS	S	REPAIRS	2,469.12
CYNTHIA GEMBALA HUGG	E	TRANSCRIPTION	195.25
LANNY GERDES	RT	RENT	250.00
R GARRETT GOODWIN	RE	REIMBURSE	39.20
GRAHAM TIRE	S	REPAIRS	1,686.70
ZACHARY K GRAY	S	LEGAL	735.00
GWORKS	E	SUBSCRIPTION	4,475.00
HALL CO DISTRICT COURT	E	EXPENSES	38.75
HALL CO SHERIFF'S OFFICE	S	SVC FEES	77.60
NE CENTRAL TELEPHONE CO	S	TELE SVC	330.92
JOYCE HASSELBALCH	E	TRANSCRIPTION	138.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	EQ	EQUIP	1,157.34
HOMETOWN LEASING	EQ	PRINTER LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	4,850.00
LISA R HUERTA	RE	REIMBURSE	45.00
INNOVATIVE MAINTENANCE SYSTEMS	E	SOFTWARE	418.39
INTEGRATED SECURITY SOLUTIONS	S	SVC	1,000.00
INTERSTATE ALL BATTERY CENTER	SU	BATTERIES	108.00
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	1,175.62
JACOBSEN ORR LAW FIRM	S	LEGAL	9,214.43
JOHN DEERE FINANCIAL	EQ	EQUIP	69.97
JOHNSTONE SUPPLY	SU	SUPPLIES	273.93
ALEYAH JORDAN	E	WITNESS	20.00
JUSTICE WORKS LLC	E	SUBSCRIPTION	182.00
KEARNEY HOUSING AGENCY	RT	RENT	480.00
KEARNEY WINNELSON CO	SU	SUPPLIES	946.75
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	127.83
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINTENANCE	1,102.50
LEE ENTERPRISES LINCOLN JOURNAL STAR	A	PUBLISHING	2,440.61
LIESKE, LIESKE & ENSZ	S	LEGAL	1,203.00
STEPHEN G LOWE	E	MH BOARD	581.25
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	54.58
MATTHEW BENDER & CO	SU	SUPPLIES	2,292.99
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPTION	82.50
MEAD LUMBER	SU	SUPPLIES	167.94
MECHANICAL SALES, INC	S	REPAIRS	1,227.50
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS - KEARNEY	SU	SUPPLIES	2,513.41
CARSON K MESSERSMITH	S	LEGAL	5,287.50
MANDY M MEYER	E	MH BOARD	150.00
MICROFILM IMAGING SYSTEMS	EQ	EQUIP RENTAL	730.00
MID NE AGGREGATE	C	WHITE ROCK	920.68
MID-STATES ORGANIZED CRIME	E	MEMBERSHIP	200.00
MIDDLETON ELECTRIC	S	SVC	2,164.77
MIDWEST CONNECT	S	MAIL SVC	15,042.75

MIPS INC.	S	SUPPORT	5,742.42
MIRROR IMAGE CAR WASH	S	MAINTENANCE	151.19
MOONLIGHT CUSTOM SCREENPRINT	S	SCREENPRINTING	63.00
NACO	E	REGISTRATION	200.00
NACO PLANNING AND ZONING	E	REGISTRATION	40.00
NAVSURFWARCENDIV CRANE	EQ	EQUIP	1,800.00
NE ASSN OF CO CLERKS,REG DEEDS, ELEC	E	REGISTRATION	225.00
NE ASSN OF CO ASSESSORS	E	REGISTRATION	60.00
NE GENERATOR SERVICE	S	SVC	733.00
NE HEALTH & HUMAN SERVICES	E	PATIENT SVCS	995.25
NE LAW ENFORCEMENT	E	TRAINING	135.00
NE OPERATION LIFESAVER	D	DUES	300.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	620.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	12,505.37
NE SECRETARY OF STATE	E	NOTARY	30.00
NE INTERACTIVE LLC	E	COPIES	143.50
OPTK NETWORKS	S	INTERNET	1,203.24
ROBERT NELSON	RE	REIMBURSE	45.00
KRISTI NEWMAN	RE	REIMBURSE	42.79
NOLLER ELECTRIC	S	SVC	2,067.53
NORTHEAST NE JUVENILE SERVICES	S	JUV SVCS	5,425.00
NORTHWESTERN ENERGY	U	UTILITIES	9,277.93
NP REALTY	RT	RENT	290.00
OWENS EDUCATIONAL SERVICES	S	JUV SVCS	1,271.56
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	566.84
NATE PEARSON	RE	REIMBURSE	45.00
PELL REPORTING	S	SVC FEES	103.76
PLATTE VALLEY COMMUNICATIONS	EQ	EQUIPMENT	1,073.95
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	2,087.00
POLICE OFFICERS ASSOCIATION	D	DUES	555.00
POWER DMS, INC	E	TRAINING	6,151.56
PSYCHOLOGICAL RESOURCES	S	PSYCH TEST	405.00
QUILL CORPORATION	SU	SUPPLIES	1,568.72
SADIE QUINTANA	E	WITNESS FEE	20.00
KANE M RAMSEY	RE	REIMBURSE	45.00
RAVENNA SANITATION LLC	S	SVC	1,329.95
REGION III BEHAVIORAL HEALTH SVCS	S	SVC	38,999.06
RUDOLPH LAW	S	LEGAL	956.25
RUN-N-IRON CUSTOMIZING	EQ	EQUIP	650.00
SHERRY K FOLEY	RT	RENT	290.00
RYAN SAALFELD	RE	REIMBURSE	45.00
SCHANEMAN PROPERTIES	RT	RENT	210.00
MARY K SCHNEIDER	E	WITNESS	77.33
KIRK SCOTT	RE	REIMBURSE	45.00
SEWARD CO SHERIFF	S	SVC FEES	52.02
SHERWIN WILLIAMS	SU	SUPPLIES	295.84
SHREDDING SOLUTIONS	S	SHREDDING	45.00
TRENTON SNOW, LLC	RT	EQUIP RENTAL	1,000.00
SOLID WASTE AGENCY LANDFILL	E	LANDFILL	11.15
STAMM ROMERO & ASSOC	S	LEGAL	7,732.50
STATE OF NEBR PROBATION DIST 9	AP	BUDGET	3,585.99
STEHLIK LAW FIRM PC	S	LEGAL	632.50
THOMAS S STEWART	S	LEGAL	2,435.00
STITCH 3 LLC	S	SVC	222.00
SUNBELT RENTALS	S	REPAIRS	1,235.36
MICHAEL J SYNEK	S	LEGAL	1,374.33
SHAWN TALLON	RE	REIMBURSE	45.00
THE LOCKMOBILE	E	KEYS	4.90
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,730.36
THOMSON REUTERS-WEST	E	SUBSCRIPTION	750.11
THOMSON REUTERS - WEST	E	SUBSCRIPTION	638.65
TONNIGES & ASSOCIATES P.C.	E	CONTRACT	14,325.00
TURNER BODY SHOP OF KEARNEY	R	DEDUCTIBLE	1,069.95
REBECCA TVRDIK ANDERSON	S	LEGAL	1,687.50
TYE & ROWLING, PC, LLO	S	LEGAL	2,796.80

TYLER TECHNOLOGIES	E	SOFTWARE	1,347.00
U S POSTMASTER	E	POSTAGE	290.00
U S POSTMASTER	E	POSTAGE	1,565.00
U.S. BANK	E	EXPENSES	6,699.41
USA COMMUNICATION	U	INTERNET	1,413.82
U.S DEPARTMENT OF AGRICULTURE	AP	BUDGET	10,790.78
USPS - HASLER	E	POSTAGE	1,500.00
ESTRELLA VERA CHAVEZ	RE	REIMBURSE	45.00
VERIZON	S	GPS	720.10
VERIZON WIRELESS	S	TELE SVC	631.28
VILLAGE OF ELM CREEK	U	INTERNET	44.98
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	EQ	UNIFORM	74.72
VOIGT LAW OFFICE	S	LEGAL	135.00
THE WALDINGER CORPORATION	S	MAINTENANCE	5,872.55
WELLS FARGO	E	EXPENSES	99.00
WELLS FARGO	E	EXPENSES	627.00
WELLS FARGO	E	EXPENSES	116.24
WELLS FARGO	E	EXPENSES	311.81
WILKE'S TRUE VALUE	SU	SUPPLIES	87.30
WILKINS ARCHITECTURE DESIGN	S	SVC	4,900.00
MELISSA L WILLIS	RE	REIMBURSE	45.00
JEFF WIRTH	RE	REIMBURSE	120.00
DEAN WISEMAN	E	WITNESS	20.00
WPCI	S	SCREENING	95.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE & GARDEN CENTER	SU	TOOLS	27.99
ALL MAKES AUTO SUPPLY	SU	PARTS	31.34
AUSSIE HYDRAULICS LLP	S	REPAIRS	127.64
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	SU	PARTS	3,087.81
BOSELMAN ENERGY	F	FUEL	838.48
BUILDERS WAREHOUSE	SU	TOOLS	69.97
CARQUEST AUTO PARTS	SU	PARTS	1,309.71
CENTRAL HYDRAULIC SYSTEM & EQUIP CO	S	REPAIRS	703.36
CHS AGRI SERVICE CENTER	F	FUEL	36.54
CFP-C-T	F	FUEL	65.00
COMFY BOWL	EQ	EQUIP	95.00
CONSTRUCTION RENTAL	EQ	EQUIP RENTAL	26.00
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	21,884.23
FARMERS CO-OP ASSOCIATION	F	FUEL	230.01
FASTENAL COMPANY	SU	SUPPLIES	17.13
GARRETT TIRES & TREADS - KEARNEY	EQ	EQUIP	4,659.97
GRAHAM TIRE CO	S	REPAIR	49.62
INLAND TRUCK PARTS & SERVICE CO	S	REPAIRS	1,336.96
KELLY SUPPLY COMPANY	S	REPAIRS	127.38
JOHN WILLIAM KING	R	RETIREMENT	34.62
LEE ENTERPRISES LINCOLN JOURNAL STAR	A	PUBLISHING	342.94
MATHESON TRI-GAS INC	S	REPAIRS	80.00
MENARDS	SU	SUPPLIES	550.95
NE ASSN CO ENG, HWY SUPER & SURVEY	E	REGISTRATION	210.00
NE TRUCK CENTER	S	REPAIRS	950.78
NOVUS WINDSHIELD REPAIR	S	REPAIR	50.00
OAK CREEK ENGINEERING	S	ENGINEERING	8,700.00
PLATTE VALLEY AUTO	S	REPAIRS	246.42
POSTLE INDUSTRIES	SU	SUPPLIES	170.87
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	4,419.10
ROCKMOUNT RESEARCH & ALLOYS INC	SU	SUPPLIES	323.54
SANDHILL PLASTICS	SU	SUPPLIES	158.84
TITAN MACHINERY-LEXINGTON	EQ	EQUIP	2,570.67
TRAUSCH DYNAMICS	S	REPAIRS	880.89
TRUCK CENTER COMPANIES	S	REPAIRS	1,130.15
U.S. BANK	E	EXPENSES	538.84
VISITOR'S PROMOTION			

KEARNEY VISITOR'S BUREAU	E	EXPENSES	56,318.00
<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	56,318.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS INC.	S	PRESERVATION	249.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	266,969.96
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	46,637.80
<u>VETERAN'S RELIEF</u>			
CO VETERANS AID FUND	E	EXPENSES	2,414.20
<u>INHERITANCE TAX</u>			
CDW GOVERNMENT	E	RADIO PROJECT	1,064.78
PLATTE VALLEY COMMUNICATIONS	E	RADIO PROJECT	56,307.88
SUNNY COMMUNICATIONS	E	RADIO PROJECT	18,980.00
U.S. BANK	E	RADIO PROJECT	29.96
<u>WEED DISTRICT FUND</u>			
NE WEED CONTROL ASSOC	E	REGISTRATION	330.00
NE WEED CONTROL-REGION 4	E	REGISTRATION	15.00
PLATTE VALLEY WEED MGMT AREA	E	REGISTRATION	250.00
U.S. BANK		EXPENSES	80.00
<u>911 EMERGENCY SERVICE</u>			
BIDDLE CONSULTING GROUP	S	SVC	699.00
CENTURYLINK	U	911 SVC	1,900.74
CENTURYLINK	U	911 SVCS	1,709.48
FRONTIER	U	911 SVCS	1,057.20
FRONTIER COMMUNICATIONS CORP	U	911 SVCS	518.30
NE CENTRAL TELEPHONE CO	U	911 SVCS	109.99
LANGUAGE LINE SERVICES	U	911 SVCS	184.36
PLATTE VALLEY COMMUNICATIONS, INC.	S	REPAIR	1,751.88
USA COMMUNICATION	U	911 SVCS	582.00

Chairman Klein called for Citizen's forum. Paul Hazard addressed the Board in regards to concerns about the petition filed to pave a portion of 56th Street to Evergreen Road. Hazard's concerns on that portion of road are for safety, he noted the high traffic count and the amount of youth drivers who live in the area. Hazard also asked if COVID grant funds could be used and if this road could be included in the one and six year road plan. No one else addressed the Board.

Moved by Higgins and seconded by Lynch to enter into Executive Session at 9:56 A.M. for the purpose of discussion on a pending litigation offer and for the protection of the public's interest. In addition to the Board members responding to roll call, County Attorney Eatherton, Deputy County Attorney Fisk and Board Administrator Lynn Martin were present. Joining them via zoom was Brandy Johnson, legal counsel with NIRMA. Upon roll call vote, the following Board members voted "Aye": Higgins, Lynch, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

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

Moved by Morrow and seconded by Loeffelholz to approve the settlement claims per NIRMA. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

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

Chairman Klein asked if there was anything else to come before the Board at 10:14 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, February 8, 2022.