

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 27, 2024**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, February 27, 2024 at 9:00 A.M. and 9:45A.M. Chairperson 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 website, and the bulletin boards located outside the County Clerk’s office and County Board Room on February 23, 2024. Chairperson 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 Heather Christensen took all proceedings hereinafter shown; while the convened meeting was open to the public. Deputy County Attorney Andrew Hoffmeister, Deputy County Attorney Josiah Davis and Deputy County Clerk Rachelle Warner were present.

REGULAR AGENDA

Moved by Higgins and seconded by Kouba to approve the February 13, 2024 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Higgins and seconded by Loeffelholz to ratify the following February 23, 2024 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL			333,107.67
AMERICAN FAMILY LIFE	I	PREMIUMS	1,439.02
RETIREMENT PLANS AMERITAS	R	EMPE RET	58,448.47
BUFFALO CO TREASURER	I	PREMIUMS	159,778.59
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,075.00
FIRST CONCORD	E	FLEX FUNDS	6,220.88
FIRST NATIONAL BANK	T	FEDERAL TAXES	109,837.80
KEARNEY UNITED WAY	E	DONATIONS	61.00
MADISON NATIONAL	I	PREMIUMS	1,157.67
MADISON NATIONAL	I	LT DISABILITY	295.68
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
METLIFE	E	DENTAL	3,693.07
NATIONWIDE RETIREMENT	R	DEFERRED COMP	499.50
NE CHILD SUPPORT	E	CHILD SUPPORT	945.00
STATE OF NE	T	STATE TAXES	18,100.28
VISION SERVICE PLAN	E	EMPE VSP EYE	1,182.84
<u>ROAD FUND</u>			
NET PAYROLL			65,145.07
AMERICAN FAMILY LIFE	I	PREMIUMS	733.69
RETIREMENT PLANS AMERITAS	R	EMPE RET	10,385.72
BUFFALO CO TREASURER	I	PREMIUMS	4,561.91
FIRST CONCORD	E	FLEX FUNDS	999.57
FIRST NATIONAL BANK	T	FEDERAL TAXES	18,546.11
MADISON NATIONAL	I	PREMIUMS	167.60
MADISON NATIONAL	I	LT DISABILITY	114.85
METLIFE	E	DENTAL	979.31
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
STATE OF NE	T	STATE TAXES	2,815.13
VISION SERVICE PLAN	E	EMPE VSP EYE	319.08
<u>WEED FUND</u>			
NET PAYROLL			5,474.65
RETIREMENT PLANS AMERITAS	R	EMPE RET	870.45
BUFFALO CO TREASURER	I	PREMIUMS	320.65
FIRST CONCORD	E	FLEX FUNDS	104.16
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,714.88
MADISON NATIONAL	I	LT DISABILITY	3.82
METLIFE	E	DENTAL	56.97
STATE OF NE	T	STATE TAXES	263.88
VISION SERVICE PLAN	E	EMPE VSP EYE	4.81

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

FROM	100	GENERAL FUND	TO	5400	WEED DISTRICT FUND	\$25,000.00
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Moved by Higgins and seconded by Lynch to approve the following February 2024 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	15,083.25
ALL CITY GARAGE DOOR LLC	S	REPAIRS	1,849.00
AMAZON CAPITAL SERVICES	SU	SUPPLIES	1,968.65
AMERICAN ELECTRIC COMPANY	S	PARTS	160.25
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	20,864.29
APPLIED CONCEPTS	EQ	EQUIP	9,580.00
AREA SERVICES	S	SVC	862.50
NATHAN AREHART	RE	REIMBURSE	45.00
HALEY ARGANDA	E	FEE	20.00
AT&T MOBILITY	U	MOBILE SVC	3,246.94
ATS	EQ	EQUIP	309.95
RICHARD BEECHNER	E	MH BOARD	100.00
BLACK HILLS ENERGY	U	UTILITIES	1,497.61
BLUE360 MEDIA LLC	E	SUBSCRIPTION	461.13
BOB BARKER COMPANY	SU	SUPPLIES	49.74
DREW BOHL	RE	REIMBURSE	45.00
BOYS TOWN	S	SVC	3,128.13
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	31.84
MICHELLE BROADFOOT	RT	RENT	330.00
STANLEY BRODINE	RE	REIMBURSE	14.61
BROWN & JOSEPH, LLC	S	SVC	756.94
BRUNER FRANK SCHUMACHER	S	LEGAL	24,900.80
BUFFALO CO COMMUNITY PARTNERS	E	EXPENSES	627.56
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSES	110.32
BUFFALO CO CLERK	RE	REIMBURSE	619.50
BUFFALO CO COURT	SU	SUPPLIES	60.32
BUFFALO CO COURT	S	LEGAL	4,038.98
BUFFALO CO FACILITIES	E	EXPENSES	2,397.74
BUFFALO CO PUBLIC DEFENDER	E	LAB FEES	350.00
BUFFALO CO SHERIFF	E	EXPENSES	917.00
BUFFALO CO SHERIFF	S	FEES	3,062.25
BUILDERS WAREHOUSE	SU	SUPPLIES	102.66
CANON SOLUTIONS AMERICA	S	MAINT	190.39
CAPITAL CITY TRANSFER SERVICE	E	TRANSPORT	987.00
MICHAEL D CARPER	S	LEGAL	745.00
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA DISTRIBUTING	SU	SUPPLIES	62.45
CENTRAL MEDIATION CENTER	S	SVC	980.00
CENTRAL NE RENTALS	RT	RENT	210.00
CENTRAL NE REPORTING	E	DEPOSITION	450.00
CENTURY LUMBER CENTER	SU	SUPPLIES	29.90
CENTURY 21 MIDLANDS	RT	RENT	210.00
CHARTER COMMUNICATIONS	S	SVC	475.06
CHEROKEE BUILDING MATERIALS	SU	SUPPLIES	668.03
CHERRY CO SHERIFF	S	SVC FEE	37.00
JENNIFER CHURCH	RE	REIMBURSEMENT	140.97
CITY OF KEARNEY	U	UTILITIES	3,357.92
CITY OF KEARNEY	F	FUEL	162,744.27
CITY OF KEARNEY	S	SVCS	199.84
CLERK OF THE DISTRICT COURT	S	LEGAL	2,039.00
CNA SURETY	E	NOTARY	40.00
COCHRAN LAW PC, LLO	S	LEGAL	7,476.65
KATHARINE COLLINS	RE	REIMBURSE	45.00
COMFY BOWL	RT	RENT	110.00
COMMUNITY ACTION PARTNERSHIP	AP	CONTRACT	14,000.00
COMPASS FAMILY SUPPORT SERVICES	S	FAMILY SVCS	747.50

CONNECTWISE	E	SOFTWARE	370.23
SUMMIT FOOD SERVICE	E	FOOD SVC	50,333.26
COUNTRY PARTNERS COOPERATIVE	U	UTILITIES	1,035.30
CROUCH RECREATION	EQ	EQUIP	52,190.00
CULLIGAN OF KEARNEY	S	SVC	1,455.00
CVSOAN	E	REGISTRATION	120.00
DAN'S SANITATION	S	SVC	22.25
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	IT SUPPORT	150.00
DAS STATE ACCTNG-CENTRAL FINANCE	S	NETWORK SVC	1,536.00
DAWSON CO SHERIFF'S OFFICE	E	FEE	87.84
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	5,275.53
DEPARTMENT OF CORRECTIONAL SERVICES	S	SVC	1,807.00
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	1,100.00
DIAMOND DRUGS	MC	MEDICAL	8,224.19
DIER, OSBORN & COX, P.C., L.L.O.	S	LEGAL	1,535.00
DMILACO SPORTS FASHIONS	SU	SUPPLIES	195.75
DONKEY TOWING & TRANSFER LLC	S	TOWING	310.00
DOUGLAS CO SHERIFF	E	FEE	20.70
DOWHY TOWING & RECOVERY	S	TOWING	209.60
DRIVERS LICENSE GUIDE CO	SU	SUPPLIES	33.95
BRANDON DUGAN LAW	S	LEGAL	3,980.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	4,635.28
SHAWN EATHERTON	RE	REIMBURSE	226.00
EGAN SUPPLY COMPANY	SU	SUPPLIES	233.67
ELECTRONIC SYSTEMS	S	SVC	131.60
ELN, LLC	RT	RENT	620.00
KERRY ELSEN	RE	REIMBURSEMENT	18.41
EMERGENCY SERVICES MARKETING CORP	E	SUBSCRIPTION	305.00
ENTERPRISE ELECTRIC KEARNEY	U	UTILITIES	5,146.51
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	457.00
MARSHA FANGMEYER, ESQ.	S	LEGAL	970.00
FARMERS AND MERCHANTS BANK	RT	BOX RENT	65.00
PAUL FARRELL	RE	REIMBURSE	45.00
FATHER FLANAGAN'S BOYS'HOME	S	SVCS	5,638.60
FIBER PLATFORM	S	NETWORK SVC	599.90
FILLMAN LAW OFFICES	S	LEGAL	810.00
FILLMORE CO SHERIFF	E	FEE	36.20
FIRST CARE MEDICAL PC	MC	MEDICAL	324.42
FLEETPRIDE	E	SOFTWARE	3,970.00
ANA FLORES CARDENAS	RE	REIMBURSE	68.32
TARISSA FOSTER	E	FEES	60.20
VICKIE FOSTER	E	FEES	60.20
FRANKLIN CO SHERIFF	E	FEE	53.62
FRONTIER	U	PHONE SVC	3,402.17
FURNAS CO SHERIFF	S	SVC	48.80
FYE LAW OFFICE	S	LEGAL	15,218.81
GALLS, LLC	EQ	UNIFORM	1,179.38
GARCIA CLINICAL LABORATORY	MC	MEDICAL	346.00
GREAT PLAINS COMMUNICATIONS LLC	E	INTERNET	1,890.10
GREAT PLAINS REPORTING COMPANY	E	DEPOSTION	251.45
401 T, LLC	RT	RENT	330.00
HALL CO SHERIFF'S OFFICE	E	FEE	32.22
HAZMAT 101 CONSULTANTS	S	CONSULTING	5,754.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES MURPHY & ASSOCIATES LLC	S	CONSULTING	4,494.00
HOLMES PLUMBING & HEATING	SU	SUPPLY	743.25
HOMETOWN LEASING	EQ	LEASE	5,916.02
HORIZON DESIGNS	SU	SUPPLIES	643.52
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	400.00
LISA R HUERTA	RE	REIMBURSE	45.00
IDEABANK MARKETING	E	EXPENSES	177.00
IDEMIA IDENTITY & SECURITY USA LLC	S	SVC	3,257.00
IHS PHARMACY	MC	MEDICAL	1,149.39
ERIC INGEBRETSEN	RE	REIMBURSE	45.00
INTOXIMETERS	EQ	EQUIP	165.00
JACOBSEN ORR LAW FIRM	S	LEGAL	20,733.65
MIDWEST CONNECT	E	MAIL	8,945.10
JOHN DEERE FINANCIAL	SU	SUPPLIES	179.50

JOHNSTONE SUPPLY	SU	SUPPLIES	812.71
JUSTICE BENEFITS	S	SVC	2,683.34
JUSTICE WORKS LLC	S	SVC	184.00
KEARNEY AREA CHAMBER OF COMMERCE	D	MEMBERSHIP	800.00
KEARNEY TOWING & REPAIR CENTER	S	TOWING	468.60
KEARNEY WINNELSON CO	SU	SUPPLIES	1,419.24
ANDREA KEMP	E	FEE	20.00
KELLY KENNEDY	RE	REIMBURSE	25.00
ASHTON KEYSER	E	FEE	20.00
MARCUS KEYSER	E	FEE	20.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	996.31
DOUG KRAMER	RE	REIMBURSE	45.00
DR ANGELA KRATOCHVIL-STAVA	S	FEE	20.00
KRONOS	S	MAINT	1,269.96
LANGUAGE LINE SERVICES	S	SVC	34.00
DR MICHAEL LAWSON	E	MH BOARD	200.00
LINCOLN JOURNAL STAR	A	PUBLICATION	1,555.26
LIESKE, LIESKE & ENSZ, PC LLO	S	LEGAL	3,815.28
DILLON LOESCHER	RE	REIMBURSE	45.00
STEPHEN G LOWE	S	LEGAL	2,600.00
M.R.S. RENTALS	RT	RENT	250.00
MICHAEL MANDELKO DDS PC	MC	MEDICAL	140.00
MARLATT PRECISION LLC	S	REPAIRS	57.50
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	53.72
SHARON MAULER	E	MH BOARD	100.00
JENNIFER R MCCARTER REPORTING	S	LEGAL	327.60
MCKESSON MEDICAL SURGICAL	SU	SUPPLIES	699.12
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	2,625.92
MICROFILM IMAGING SYSTEMS	E	SCAN	730.00
MID-STATES ORGANIZED CRIME	E	FEES	200.00
MIDWAY CHEVROLET	S	REPAIR	440.14
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	83.90
MIDWEST DOOR & HARDWARE	SU	SUPPLIES	7,057.00
MIDWEST SPECIAL SERVICES	E	TRANSPORT	2,130.40
MIPS INC.	SU	SUPPLIES	6,900.22
MIRROR IMAGE CAR WASH	E	EXPENSES	323.44
MOONLIGHT CUSTOM SCREENPRINT	EQ	UNIFORM	240.00
MORRIS PRESS	A	PUBLISHING	479.36
KOLTON MORSE	RE	REIMBURSE	45.00
MOTOROLA SOLUTIONS	EQ	EQUIP	4,233.42
NACEB	D	DUES	100.00
NACO	E	REGISTRATION	55.00
NAPA AUTO PARTS	S	PARTS	1,326.47
NE ASSN OF CO CLERKS,REG DEEDS,ELEC	D	MEMBERSHIP	150.00
NE ASSOC OF CO ASSESSORS	D	DUES	75.00
NE ASSN OF CO TREASURERS	D	DUES	50.00
NE CENTRAL TELEPHONE CO	U	TELE SVC	183.20
NE GENERATOR SERVICE LLC	S	MAINT	3,382.71
NE GLASS COMPANY	S	REPAIRS	39.95
NE HEALTH & HUMAN SERVICES	S	PT SVCS	998.25
NE LAND TITLE ASSOCIATION	D	MEMBERSHIP	50.00
NE OPERATION LIFESAVER	D	DUES	300.00
NE PLANNING & ZONING ASSOC	E	REGISTRATION	1,330.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	11,804.10
NE STATE PATROL	E	FEES	1,087.50
OPTK NETWORKS	S	SVCS	1,280.64
NEW WEST SPORTS MEDICINE	MC	MEDICAL	85.43
KRISTI NEWMAN	RE	REIMBURSE	66.46
NORTHWESTERN ENERGY	U	UTILITIES	11,134.05
OWENS EDUCATIONAL SERVICES	S	YOUTH SVC	1,012.00
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	331.90
PELL REPORTING	E	TRANSCRIP	183.75
PHYSICIANS LABORATORY P.C.	MC	MEDICAL	7,321.00
PIERCE CO SHERIFF'S OFFICE	E	FEES	43.20
PIKE REPORTING COMPANY	E	FEES	753.30

PLATTE CO SHERIFF DEPT	E	FEES	18.70
PLATTE VALLEY AUTO	S	REPAIRS	222.56
PLATTE VALLEY COMMUNICATIONS	EQ	EQUIPMENT	7,911.11
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	830.00
ANA POST	RE	REIMBURSE	44.24
ROLAND WHITNEY	RT	RENT	175.00
QUILL CORPORATION	SU	SUPPLIES	499.91
KANE M RAMSEY	RE	REIMBURSE	45.00
RAPID FIRE PROTECTION	S	MAINT	475.00
RASMUSSEN FUNERAL HOME	E	CREMATION	1,500.00
RED WILLOW CO SHERIFF	E	FEES	38.10
RELIANCE OF GRAND FORKS	U	PHONE SVC	1.20
RUDOLPH LAW LLC	S	LEGAL	1,265.00
JADA RUFF	RE	REIMBURSE	36.12
BOWEN SCHOEN	RE	REIMBURSE	45.00
SHERWIN WILLIAMS	SU	SUPPLIES	1,652.43
SHREDDING SOLUTIONS	E	SHREDDING	184.95
MATTHEW SKUNDA	RT	RENT	330.00
CRAIG SLEICHER	RE	REIMBURSE	45.00
MARTI SLEISTER	RE	REIMBURSE	45.00
TRENTON SNOW, LLC	RT	RENTAL	1,000.00
SOLID WASTE AGENCY LANDFILL	S	SVC	59.56
CHERYL STABENOW	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC, P.C., L.L.O.	S	LEGAL	18,168.14
SARA STAUFFER	E	FEES	40.00
AMY STEINMARK	E	FEES	37.42
THOMAS S STEWART	S	LEGAL	3,759.10
STITCH 3 LLC	S	SVC	187.00
MICHAEL J SYNEK	S	LEGAL	1,992.36
TEK84 INC	S	SVC AGREEMENT	10,900.00
THE LOCKMOBILE	EQ	EQUIP	50.85
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,905.21
THOMSON REUTERS-WEST	E	SUBSCRIPTION	795.79
THOMSON REUTERS - WEST	E	SUBSCRIPTION	813.05
TK ELEVATOR CORPORATION	S	MAINT	371.70
REBECCA TVRDIK ANDERSON	S	LEGAL	1,675.00
TYE & ROWLING, PC, LLO	S	LEGAL	3,726.63
TYLER TECHNOLOGIES	S	SVC	1,347.00
U S POSTMASTER	E	POSTAGE	570.00
U.S. BANK	E	EXPENSES	22,602.72
VERIZON	U	TRACKERS	770.95
VERIZON WIRELESS	S	MOBILE SVC	714.86
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	RT	RENTAL	127.60
THE WALDINGER CORPORATION	S	MAINT	6,004.51
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	69.70
WELLS FARGO	E	EXPENSES	292.13
WELLS FARGO	E	EXPENSES	700.14
WELLS FARGO	SU	SUPPLIES	245.84
AARON WENTZ	RE	REIMBURSE	45.00
MORGAN WICHT	E	FEE	20.00
WILKINS ARCHITECTURE DESIGN	C	RENOVATIONS	10,475.15
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINZER	SU	SUPPLIES	440.30
JEFF WIRTH	RE	REIMBURSE	160.00
WPCI	MC	MEDICAL	246.00
YOUNG ELECTRIC	S	SVC	15,373.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
911 CUSTOM	EQ	EQUIP	146.96
ROAD FUND			
ACE HARDWARE & GARDEN CENTER	EQ	TOOLS	29.98
AUSSIE HYDRAULICS LLP	S	REPAIRS	390.23
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	S	REPAIR	10,090.47
BAUER BUILT	E	LABOR	235.00
BOSELMAN ENERGY	F	FUEL	1,894.11
BROADFOOT SAND & GRAVEL CO	G	GRAVEL	20,790.37
CARQUEST AUTO PARTS	S	REPAIRS	300.44
CHS INC	F	FUEL	53.17

CFP-C-T	F	FUEL	44.09
COMFY BOWL	F	FUEL	105.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	45.50
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	104.55
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	4,892.60
FARM PLAN	S	REPAIR	4,431.29
FARMERS UNION CO-OP ASSN	F	FUEL	28.50
FARMERS CO-OP ASSOCIATION	F	FUEL	196.94
FASTENAL COMPANY	S	REPAIRS	72.27
FRIESEN CHEVROLET	S	REPAIRS	151.41
GARRETT TIRES & TREADS - KEARNEY	S	REPAIRS	4,414.35
GLASS DOCTOR OF CENTRAL NE	S	REPAIRS	373.68
INTEGRATED SECURITY SOLUTIONS	EQ	EQUIP	483.00
KIMBALL MIDWEST	SU	SUPPLIES	1,252.66
LCL TRUCK EQUIPMENT	S	REPAIRS	2,540.82
MASTERS TRUE VALUE	EQ	TOOLS	120.61
MATHESON TRI-GAS	SU	SUPPLIES	535.25
MATT FRIEND TRUCK EQUIPMENT	SU	SUPPLIES	1,124.00
MENARDS - KEARNEY	SU	SUPPLIES	1,035.75
MID NE AGGREGATE	G	GRAVEL	5,113.57
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	28,207.35
MILLER & ASSOCIATES	S	ENGINEERING	5,379.35
NAPA AUTO PARTS	S	REPAIRS	1,364.44
NE ASSN CO ENG, HWY SUPER & SURVEY	E	REGISTRATION	210.00
NE TRUCK CENTER	S	REPAIRS	492.67
NMC, INC.	S	PARTS	7,771.57
PAULSEN	G	GRAVEL	1,538.38
POWERPLAN-MURPHY TRACTOR	S	PARTS	7,455.65
SAHLING KENWORTH	S	REPAIRS	20.52
SOUTHWEST GRAVEL PRODUCTS	G	GRAVEL	21,043.73
TRUCK CENTER COMPANIES	S	REPAIRS	6,460.85
U.S. BANK	E	EXPENSES	1,095.27
WILKE'S TRUE VALUE	S	REPAIRS	67.31
WINZER	SU	SUPPLIES	1,788.63
<u>ROAD BUY/BACK PROGRAM</u>			
SIMON CONTRACTORS	C	BRIDGE PROJECT	322,650.00
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	69,263.00
<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	69,264.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
FIDLAR TECHNOLOGIES	SU	SUPPLIES	70.71
MIPS INC.	S	PRESERVATION	257.03
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	HEALTH	393,361.77
HM LIFE MELLON GLOBAL	MC	HEALTH	60,820.11
<u>VETERAN'S RELIEF</u>			
CO VETERANS AID FUND	E	EXPENSES	4,529.83
<u>KENO LOTTERY</u>			
BUFFALO CO BOARD OF COMMISSIONERS	T	KENO TAXES	3,969.00
NE DEPARTMENT OF REVENUE	D	KENO	100.00
<u>WEED FUND</u>			
BUFFALO CO TREASURER	E	REGISTRATION	17.00
U.S. BANK	E	EXPENSES	236.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	S	SVC	1,783.08
FRONTIER	S	SVC	760.12
GREAT PLAINS COMMUNICATIONS LLC	S	SVC	900.00
LANGUAGE LINE SERVICES	S	LANG LINE	152.39
NE CENTRAL TELEPHONE CO	U	PHONE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	S	MAINT	2,835.34

Moved by Morrow and seconded by Loeffelholz to approve the addition of pledged collateral in the amount of \$150,000.00 for the Buffalo County Treasurer at Firstier Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

Moved by Morrow and seconded by Lynch to approve the addition of pledged collateral in the amount of \$1,000,000.00 for the Buffalo County Treasurer at NebraskaLand Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz Maendele, and Klein. Motion declared carried.

Moved by Morrow and seconded by Lynch to approve the release of pledged collateral in the amount of \$275,000.00 for the Buffalo County Treasurer at Firstier Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz Maendele, and Klein. Motion declared carried.

Moved by Morrow and seconded by Maendele to approve the release of pledged collateral in the amount of \$1,000,000.00 for the Buffalo County Treasurer at NebraskaLand Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Maendele, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

Aravind Menon, PhD, Epidemiologist was present to present the quarterly update from Two Rivers Public Health Department and a copy of the presentation is on file with the County Clerk.

Moved by Kouba and seconded by Maendele to change the employee handbook Section 4.6 Compensatory time that currently reads "Compensatory time must be used prior to the use of vacation leave or sick leave, but will be used after floating holiday time." to now read as "Compensatory time must be used prior to the use of vacation leave but will be used after floating holiday time." effective this date February 27, 2024. Upon roll call vote, the following Board members voted "Aye": Kouba, Maendele, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

After discussion it was moved by Loeffelholz and seconded by Higgins to send a letter ending the current GIS contract as of June 30, 2024. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to authorize Chairperson Klein to sign the Schneider Geospatial, LLC agreement. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Facilities Director Stephen Gaasch was present for the following four agenda items. Moved by Maendele and seconded by Morrow to set a bid date of Tuesday, March 26, 2024 for Extension parking lot addition. Upon roll call vote, the following Board members voted "Aye": Maendele, Morrow, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

Moved by Morrow and seconded by Higgins to set a bid date of Tuesday, March 26, 2024 for 321 Building remodel. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Moved by Lynch and seconded by Kouba to set a bid date of Tuesday, March 26, 2024 for Impound lot improvements. Upon roll call vote, the following Board members voted "Aye": Lynch, Kouba, Higgins, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Moved by Higgins and seconded by Morrow to authorization the re-hire of former employee Kirk Scott to the part time position in the Facilities Dept. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

Chairperson Klein reviewed the following correspondence. United Way sent an email regarding their efforts to bring a community resource center to Kearney. They are looking for a board member to represent Buffalo County to help identify the needs within the Community. The Nebraska Commission on Law Enforcement and Criminal Justices sent a letter regarding the annual inspection of Buffalo County Detention Center for the Nebraska Jail Standards Board. Court Appointed Special Advocates for Children (CASA) sent a letter and pamphlet for their annual funder. Included is also a sponsorship form for donations.

ROAD DEPARTMENT

Highway Superintendent John Maul and Assistant Highway Superintendent Cory Jensen was present for the following agenda items.

Moved by Loeffelholz and seconded by Higgins to authorize Chairperson Klein to sign the approval for the Federal-Aid Urban Boundary Map. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein instructed County Clerk Christensen to open and read aloud the submitted gravel bids for the period of April 1, 2024 through March 31, 2025. Gravel Bids were submitted from the following companies: Mid Nebraska Aggregate Inc., Broadfoot Sand and Gravel Co. Inc., Southwest Gravel Products, Paulsen Inc. and Ed Broadfoot & Sons Sand & Gravel Inc. The Road Committee, Highway Superintendent Maul and Assistant Highway Superintendent Jensen will review the bids and come back with recommendations at the next meeting on March 12, 2024.

Moved by Loeffelholz and seconded by Lynch to recess the regular meeting of the Board of Commissioners at 9:55 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

BOARD OF EQUALIZATION

Chairperson Klein called the Board of Equalization to order in open session. County Assessor Roy Meusch was present.

Chairperson Klein opened the Permissive Exemption public hearings at 9:55 A.M.

Moved by Higgins and seconded by Kouba to approve the following list of Permissive Exemption Applications for each of the foregoing organizations as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

BUFFALO CO AGRI ASS'N	600009000
BUFFALO CO AGRI ASS'N	600014000
BUFFALO CO AGRI ASS'N	602096000
BUFFALO CO AGRI ASSN	602095000
BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA	630013600
BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA	580170450
BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA	603757000
BETHLEHAM LUTHERAN CHURCH	040678000
BETHLEHAM LUTHERAN CHURCH	040694000
BETHEL UNITED METHODIST CHURCH OF GIBBON NE,	660068000
CHRISTIAN CHURCH AT MILLER	180114000
CHRISTIAN STUDENT FELLOWSHIP	603166000
CHURCH OF CHRIST KY, NE	601831000
CHURCH OF THE NAZARENE	605931000
CONGREGATIONAL CHURCH OF CHIRST	040201000
CORP PRESID BISHOP CHURCH OF JESUS CHRIST OF LATTER	600117000
COUNTRYSDE CHRISTIAN CHURCH	604278000
BEREAN FUNDAMENTAL CHURCH	580056005
E U B CHURCH	420128100
EVANGELICAL FREE CHURCH	120140000
EVANGELICAL FREE CHURCH	120020101

Moved by Higgins and seconded by Kouba to approve the following list of Permissive Exemption Applications for each of the foregoing organizations as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

EVANGELICAL FREE CHURCH OF KEARNEY	606534500
FAITH BAPTIST CHURCH	604891000
FAITH UNITED CHURCH	640202000
FAITH UNITED CHURCH	640292000
FAITH UNITED CHURCH	640370000
FAITH UNITED CHURCH	640545000
FAITH UNITED METHODIST CHURCH OF KEARNEY	600894000
FAITH UNITED METHODIST CHURCH OF KEARNEY	600901000
FAMILIAS PARA CRISTO JESUS HECHOS 1:8	605316100
FAMILY OF CHRIST LUTHERAN CHURCH	603110000
FAMILY TABERNACLE CHURCH OF GOD OF PROPHECY, INC	600866000
FAMILY TABERNACLE CHURCH OF GOD OF PROPHECY, INC	600866050
FIRST BAPTIST CHURCH OF KEARNEY	604242000
FIRST CHRISTIAN CHURCH OF ELM CREEK	480333000
1ST CHURCH OF GOD	600130300
FIRST CHRISTIAN CHURCH INC	480394000
FIRST EVANGELICAL LUTHERAN CHURCH	603892000
FIRST EVANGELICAL LUTHERAN CHURCH, KEARNEY, NE	605872000
FIRST EVANGELICAL LUTHERAN CHURCH OF KY	605889000
FIRST METHODIST CHURCH	480332000
FIRST PRESBYTERIAN CHURCH OF KY	606534747
FIRST UNITED METHODIST CHURCH OF KEARNEY, NE	602690000
FIRST UNITED METHODIST CHURCH OF KEARNEY, NE	605229000
FIRST UNITED METHODIST CHURCH OF KEARNEY, NE	605830685
GIBBON BAPTIST CHURCH	640064000
GIBBON BAPTIST CHURCH	640459000
GOD'S MISSIONARY CHURCH, INC	160142010
GOOD SHEPHERD EVANGELICAL LUTHERAN CHURCH	602479010

Moved by Higgins and seconded by Loeffelholz to approve the following list of Permissive Exemption Applications for each of the foregoing organizations as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

GRACE FELLOWSHIP INC	600130200
GRACE LUTHERAN CHURCH	100220000
HAVEN'S CHAPEL CHURCH	360148000
HOLY CROSS LUTHERAN CHURCH	603689000
HOLY CROSS LUTHERAN CHURCH	603696000
HOPE EVANGELICAL FREE CHURCH OF KEARNEY, NE	605299000
IGLESIA DEL DIOS VIVO COLUMNA Y APOYO DE LA VERDAD LA LUZ DEL MUNDO	601681000
IGLESIA DEL DIOS VIVO COLUMNA Y APOYO DE LA VERDAD LA LUZ DEL MUNDO	601775000
IGLESIA EVANGELICA PENTECOSTES RENDENCION ETERNA	640002102
IMMACULATE CONCEPTION CHURCH	480050000
IMMACULATE CONCEPTION CHURCH	480233000
INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL	604189000
KANSAS-NEBRASKA ASSOCIATION OF SEVENTH DAY ADVENTISTS	604074000
KEARNEY CHURCH OF CHIRST	605400000
KY CONGREGATION OF JEHOVAHS WITNESSES, INC	604240044
LIVING FAITH FELLOWSHIP OF KEARNEY	603873000
METHODIST CHURCH	040121000
THE METHODIST CHURCH OF RAVENNA	040183100
MILLER UNITED METHODIST CHURCH	180118000
MOVIMIENTO PENA DE HOREB, INC	680073000
NEBRASKA DISTRICT OF THE LUTHERAN CHURCH- MISSOURI SYNOD	603742000
NEBRASKA LUTHERAN CAMPUS MINISTRY INC	604534000
NEW LIFE ASSEMBLY	580153200
OPEN BIBLE STANDARD CHURCH (SPIRIT OF LIFE)	580157205
OPEN DOOR FELLOWSHIP OF GIBBON, NE	640115000
OUR LADY LOURDES CHURCH	040135000
OUR LADY LOURDES CHURCH	040143000
OUR LADY LOURDES CATH CHURCH	040042000

Moved by Higgins and seconded by Kouba to approve the following list of Permissive Exemption Applications for each of the foregoing organizations as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

OUR LADY LOURDES CHURCH	040151000
PRINCE OF PEACE CATHOLIC CHURCH	602727000
PRINCE OF PEACE CATHOLIC CHURCH	560330100
PLEASANTON UNITED METHODIST CHURCH	120094000
PLEASANTON UNITED METHODIST CHURCH	120216050
RIVERDALE CHRISTIAN CHURCH	540050000
SACRED HEART CHURCH OF SHELTON	680197000
ST PAULS EVANGELICAL LUTHERAN CHURCH	680365000
SHELTON UNITED METHODIST CHURCH	680286000
ST GEORGE ORTHODOX CHURCH	600968000
ST GEORGE ORTHODOX CHURCH	600969000
ST GEORGE ORTHODOX CHURCH	600973000
ST JAMES CATHOLIC CHURCH OF KY INC	601284000
ST JAMES CHURCH OF KEARNEY	601285000
ST JAMES CHURCH OF KEARNEY	604107100
ST JAMES CHURCH OF KEARNEY	602357000
ST JAMES CHURCH OF KEARNEY	602501000
ST JAMES CHURCH OF KEARNEY	604123000
ST JAMES CHURCH OF KEARNEY	604140000
ST JOHN CAPISTRAN CHURCH	420084000
ST LUKES EPISCOPAL CHURCH	600237000
ST MARY'S CHURCH	120030000
ST MARY'S CHURCH	120258000
ST MARY'S CHURCH	120005000
ST. TERESA OF CALCUTTA NEWMAN CENTER	604535000
ST. TERESA OF CALCUTTA NEWMAN CENTER	602459000

ST. TERESA OF CALCUTTA NEWMAN CENTER	602458000
ST. TERESA OF CALCUTTA NEWMAN CENTER	604537000
SUMMIT CHURCH	606407001
TRINITY CHURCH	420075000

Moved by Higgins and seconded by Loeffelholz to approve the following list of Permissive Exemption Applications for each of the foregoing organizations as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Higgins, Loeffelholz, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

TRINITY EVANGELICAL LUTERAN CHURCH	420076000
TRINITY PRESBYTERIAN CHURCH	602066800
UNITED CAMPUS MINISTRY AT UNIVERSITY OF NEBRASKA AT KEARNEY, INC	604680000
UNITED CAMPUS MINISTRY AT UNIVERSITY OF NEBRASKA AT KEARNEY, INC	604681000
THE WESTERN CONFERENCE OF EVANGELICAL WESLEYAN CHURCH, INC	600981100
ZION LUTHERAN CHURCH, KEARNEY, NE	605352000
ZION LUTHERAN CHURCH, KEARNEY, NE	606071000
AMERICAN LEGION (RIVERDALE & MILLER)	180075000
THE AMERICAN NATIONAL RED CROSS	606534734
AUTUMN VILLAGE, INC	602487035
BUFFALO COUNTY HISTORICAL SOCIETY INC	603786157
BRYAN HOSPITAL KEARNEY	602507000
BRYAN HOSPITAL KEARNEY	603787065
CHRISTIANS FOR CHRISTIAN EDUCATION INC	560330025
KNIGHTS OF COLUMBUS	600636010
COMMUNITY ACTION PARTNERSHIP	605330000
COMMUNITY ACTION PARTNERSHIP	605082000
COMMUNITY ACTION PARTNERSHIP	605082100
COMMUNITY ACTION PARTNERSHIP	601211100
COMMUNITY ACTION PARTNERSHIP	605327000
COMMUNITY ACTION PARTNERSHIP	605273000
COMMUNITY ACTION PARTNERSHIP	605272000
CORPUS CHRISTI CARMELITES	602980000
CROSSROADS CENTER, INC.	602487510

Commissioner Higgins left the meeting at 10:23A.M. and returned at 10:27 A.M.

Moved by Lynch and seconded by Loeffelholz to approve the following list of Permissive Exemption Applications for each of the foregoing organizations as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Kouba, Maendele, Morrow and Klein. Absent: Higgins. Motion declared carried.

CROSSROADS CENTER, INC.	602486876
CROSSROADS CENTER, INC.	602486877
ELM CREEK COMMUNITY CLUB	480330000
EVANGELICAL LUTHERAN GOOD SAM SOCIETY	604118000
EVANGELICAL LUTHERAN GOOD SAM SOCIETY	605043210
EVANGELICAL LUTHERAN GOOD SAM SOCIETY	605086000
EVANGELICAL LUTHERAN GOOD SAM SOCIETY	605332502
FRATERNAL ORDER OF EAGLES	610173010
GIRL SCOUTS-SPIRIT OF NEBRASKA	603763102
GOODWILL INDUSTRIES OF GREATER NEBRASKA, INC	606534802
GREATER NEBRASKA INDEPENDENT HOUSING INC	602056000
GREAT PLATTE RIVER RD MEMORIAL FOUNDATION	608002050
GREAT PLATTE RIVER RD MEMORIAL FOUNDATION	608002051
HEATHER SANTIAGO LLC	604473000
HEATHER SANTIAGO LLC	605425000
HEATHER SANTIAGO LLC	603684000
HISTORICAL SOCIETY OF RAVENNA	40337000
KEARNEY AREA ANIMAL SHELTER	603787020
KEARNEY AREA CHILDREN'S MUSEUM	603907200
KEARNEY AREA HABITAT FOR HUMANITY	600675000
KEARNEY COMMUNITY THEATRE	603561000
KEARNEY FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION	606534505

KEARNEY FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION	606534670
KEARNEY GOOD SAMARITAN HOUSING, INC	605332511
KEARNEY JUBILEE CENTER, INC	600629000
KEARNEY WOMANS CLUB	601374000
MASONIC TEMPLE ASSOCIATION	610009010
MID-NEBRASKA FOUNDATION, INC	602100000
MID-NEBRASKA FOUNDATION, INC	605841652
MID-NEBRASKA FOUNDATION, INC	605841666
MOTHER HULL HOME	600287000
MOTHER HULL HOME	610060000
MUSEUM OF NEBRASKA ART, INC	610179000

Moved by Higgins and seconded by Kouba to approve the following list of Permissive Exemption Applications for each of the foregoing organizations as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Loeffelholz, Lynch, Maendele, Morrow and Klein. Motion declared carried.

NATIONAL AUDUBON SOCIETY, INC	720145001
NEBRASKA ART COLLECTION FOUNDATION	605338100
NEBRASKA ASSOCIATION OF DEVELOPMENTAL HOUSING	603142200
NEBRASKA FIREFIGHTER MUSEUM	608002024
NEBRASKA YOUTH CAMP	620269000
PLATTE RIVER WHOOPING CRANE MAINTENANCE TRUST, INC	700167000
PLATTE RIVER WHOOPING CRANE MAINTENANCE TRUST, INC	720021000
PLATTE RIVER WHOOPING CRANE MAINTENANCE TRUST, INC	720022100
POST #52 AMERICAN LEGION INC KY	605160000
PRESS ON MINISTRIES	601117005
RAFT	602564000
THE SALVATION ARMY	600852000
SPOUSAL/SEXUAL ABUSE FAMILY EDUCATION CENTER, INC	604807000
SHELTON AMERICAN LEGION POST #297	680082000
SOUTH CENTRAL BEHAVIORAL SERVICES, INC	601472101
SOUTH CENTRAL BEHAVIORAL SERVICES, INC	601472105
UNIVERSITY OF NEBRASKA FOUNDATION	602032000
V F W	610040010
VIETNAM VETS MC- NEBRASKA INC	680065000
VSL KEARNEY, LLC	580002900
WOOD RIVER VALLEY HISTORICAL SOCIETY	680078010
YANNEY HERITAGE PARK FOUNDATION, INC	606540002
BETHESDA FOUNDATION	606019500
CHILDREN'S PHYSICIANS	310000251
COLLAGE CENTER	310003001
GIRL SCOUTS SPIRIT OF NEBRASKA	310001617
FAMILY ADVOCACY NETWORK	310000540

Moved by Maendele and seconded by Higgins to approve the following list of Permissive Exemption Applications for each of the foregoing organizations as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

KEARNEY GOOD SAMARITAN HOUSING, INC	310001902
KEARNEY JUBILEE CENTER	310001117
KEARNEY REGIONAL HOSPITAL	310001138
EDUCATIONQUEST FOUNDATION	NO SCHEDULE
FATHER FLANAGAN'S BOYS HOME	310003003
HEATHER SANTIAGO, LLC	310093044
HELPCARE CLINIC	310003005
TODD BECKER FOUNDATION	310003008
UNIVERSITY OF NEBRASKA FOUNDATION	310003018
WORLD THEATRE FOUNDATION	310003007

Moved by Lynch and seconded by Morrow to approve the following list of Permissive Exemption Applications for each of the foregoing organizations as presented and as determined by the County Board to meet the statutory rules as required for exemption status and to extend the hearing for Educationquest Foundation until the next meeting on Tuesday March 12, 2024. Upon roll call vote, the

following Board members voted "Aye": Lynch, Morrow, Higgins, Kouba, Loeffelholz and Klein. Abstain: Maendele. Motion declared carried.

CHI HEALTH-GOOD SAMARITAN HOSPITAL	605787000
CHI HEALTH-GOOD SAMARITAN HOSPITAL	605783000
CHI HEALTH-GOOD SAMARITAN HOSPITAL	605779000
CHI HEALTH-GOOD SAMARITAN HOSPITAL	605741000
CHI HEALTH-GOOD SAMARITAN HOSPITAL	605043245
CHI HEALTH-GOOD SAMARITAN HOSPITAL	602502000
CHI HEALTH-GOOD SAMARITAN HOSPITAL	602479008
CHI HEALTH-GOOD SAMARITAN HOSPITAL	602479007
CHI HEALTH-GOOD SAMARITAN HOSPITAL	602478095
CHI HEALTH-GOOD SAMARITAN HOSPITAL	602479000
CHI HEALTH-GOOD SAMARITAN HOSPITAL	601995000
CHI HEALTH-GOOD SAMARITAN HOSPITAL	601892000

Moved by Maendele and seconded by Higgins to approve the following list of Permissive Exemption Applications for each of the foregoing organizations as presented and as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

KEARNEY ELKS LODGE #984	620356200
KPGRC PROPERTY GROUP, LLC	580073500
KPGRC PROPERTY GROUP, LLC	580073510
KPGRC PROPERTY GROUP, LLC	580073000

Commissioner Morrow left the meeting at 10:37A.M. and returned at 10:41 A.M. Moved by Loeffelholz and seconded by Maendele to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:39 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Maendele, Higgins, Kouba, Lynch and Klein. Absent: Morrow. Motion declared carried.

REGULAR AGENDA

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

Chairperson Klein called for Citizen’s forum no one addressed the Board.

Chairperson Klein asked if there was anything else to come before the Board at 10:45 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, March 12, 2024.

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

Heather A. Christensen
Buffalo County Clerk

(SEAL)