

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

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, August 27, 2024 at 9:00 A.M. and 9:30 A.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 web site, and the bulletin boards located outside the County Clerk’s office and County Board Room on August 22, 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. County Attorney Shawn Eatherton, Deputy County Attorney Andrew Hoffmeister and Deputy County Attorney Josiah Davis were present.

REGULAR AGENDA

Moved by Higgins and seconded by Lynch to approve the August 13, 2024 Board meeting minutes. 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 Higgins to ratify the following August 23, 2024 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

GENERAL FUND			
NET PAYROLL			333,022.52
AMERICAN FAMILY LIFE	I	PREMIUMS	1,541.09
RETIREMENT PLANS AMERITAS	R	EMPE RET	58,948.06
BUFFALO CO TREASURER	I	PREMIUMS	162,311.85
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,075.00
FIRST CONCORD	E	FLEX FUNDS	6,672.97
FIRST NATIONAL BANK	T	FEDERAL TAXES	111,345.96
FURNAS COUNTY COURT	E	GARNISHMENT	249.60
KEARNEY UNITED WAY	E	DONATIONS	55.00
MADISON NATIONAL	I	PREMIUMS	1,151.53
MADISON NATIONAL	I	LT DISABILITY	292.87
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
METLIFE	E	DENTAL	3,852.59
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,469.50
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.50
STATE OF NE	T	STATE TAXES	18,490.75
VISION SERVICE PLAN	E	EMPE VSP EYE	1,221.74
ROAD FUND			
NET PAYROLL			66,735.83
AMERICAN FAMILY LIFE	I	PREMIUMS	733.69
RETIREMENT PLANS AMERITAS	R	EMPE RET	10,324.87
BUFFALO CO TREASURER	I	PREMIUMS	4,110.16
FIRST CONCORD	E	FLEX FUNDS	816.24
FIRST NATIONAL BANK	T	FEDERAL TAXES	19,303.53
MADISON NATIONAL	I	PREMIUMS	181.45
MADISON NATIONAL	I	LT DISABILITY	118.92
METLIFE	E	DENTAL	964.62
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
STATE OF NE	T	STATE TAXES	2,921.15
VISION SERVICE PLAN	E	EMPE VSP EYE	304.58
WEED FUND			
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

Sheriff Neil Miller was present for the Swearing in of Deputy AJ Faz.

Chairperson Klein read into the record Employee Recognitions for the following County Employees: Heidi Darby for 1 Year of service, Mariah Elliott for 1 Year of service, Eric Ingebretsen for 1 Year of service, Stacie Post for 1 Year of service, Ken Cady for 5 Years of service, Kelly Kennedy for 5 Years of service, Sandra Perez for 5 Years of service, Anita Case for 15 Years of service, Melissa Willis for 20 Years of service and Andrew Hoffmeister for 43 Years of service.

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	3800	RECOVERY ZONE BOND FUND	TO	200	ROAD FUND	\$71,461.76
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Moved by Morrow and seconded by Higgins to approve the final levies for the various political subdivisions as provided by the Buffalo County Clerk with the following Resolution 2024-38. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Abstain: Loeffelholz. Motion declared carried.

RESOLUTION 2024-38

BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, with a full Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo County, commencing July 1, 2024 and ending June 30, 2025, and appropriated for the following political subdivisions, hereby are approved for final levy allocation, to-wit:

POLITICAL SUBDIVISIONS	PERSONAL AND REAL PROPERTY TAX REQUEST	TAX REQUEST SUBJECT TO LEVY LIMIT	CALCULATED LEVY SUBJECT TO LEVY LIMIT	TOTAL LEVY
FIRE DISTRICTS				
SUBURBAN #1	631,493.30	565,758.30	0.031949	0.035661
GIBBON #2	61,200.00	61,200.00	0.011623	0.011623
SHELTON #3			Figured by Hall County	
PLEASANTON #4			Outside levy allocation	
RAVENNA #5	42,642.63	19,750.00	0.003147	0.006794
MILLER #6	41,832.13	41,832.13	0.014200	0.014200
ELM CREEK #7	107,100.00	51,000.00	0.009976	0.020950
AMHERST #8	64,891.14	25,391.14	0.014859	0.037975
AGRICULTURAL ASSOCIATION	1,875,000.00	1,875,000.00	0.009247	0.023867

Moved by Morrow and seconded by Loeffelholz to approve the following August 2024 vendor claims submitted 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			
ADAMS CO SHERIFF	S	SVC FEE	27.80
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	35,478.84
AG LAND ATV INC	S	SVC	145.99
AKRS EQUIPMENT RAVENNA JOHN DEERE	EQ	EQUIP	157.22
AMAZON CAPITAL SERVICES	SU	SUPPLIES	8,471.86
AMERICAN ELECTRIC COMPANY	SU	SUPPLIES	76.84
MANDI J AMY	RE	REIMBURSE	45.00
AREA SERVICES	S	SVC	1,195.00
NATHAN AREHART	RE	REIMBURSE	45.00
AT&T MOBILITY	U	PHONE SVCS	3,247.16
ATS	S	SVC	1,379.89
FRANCIS BIEHL	RE	REIMBURSE	4.69
DREW BOHL	RE	REIMBURSE	45.00
BOMGAARS	S	PARTS	38.97
BOYS TOWN	S	SVC	1,625.00
SCOTT BRADY	RE	REIMBURSE	12.06
NATHAN BRECHT	RE	REIMBURSE	45.00
D. BRANDON BRINEGAR	RE	REIMBURSE	193.21
STANLEY BRODINE	RE	REIMBURSE	14.61

LEANNE BROWN	E	FEE	420.76
BRUNER FRANK SCHUMACHER	S	LEGAL	20,984.63
BRYCE RIESSLAND	S	SVC	325.00
BUFFALO CO COMMUNITY PARTNERS	S	SVC	582.82
BUFFALO CO ATTORNEY	SU	SUPPLIES	32.00
BUFFALO CO CLERK	E	PER DIEM	554.50
BUFFALO CO COURT	SU	SUPPLIES	4.00
BUFFALO CO COURT	E	FEES	4,487.87
BUFFALO CO FACILITIES	E	EXPENSE	2,006.24
BUFFALO CO SHERIFF	E	EXPENSES	1,342.38
BUFFALO CO TREASURER	T	DELQ TAXES	222.59
BUFFALO CO SHERIFF	E	FEES	3,450.13
BUILDERS WAREHOUSE	SU	SUPPLIES	72.24
C & I EQUIPMENT	EQ	EQUIP	791.80
CANON SOLUTIONS AMERICA	S	MAINT	190.39
CAPITAL CITY TRANSFER SERVICE	S	SVC	2,426.60
ANDREW CARLTON	E	FEES	20.00
MICHAEL D CARPER	S	LEGAL	555.00
RYAN C CARSON	RE	REIMBURSE	45.00
CASH WA DISTRIBUTING	SU	SUPPLIES	11.80
CENTRAL MEDIATION CENTER	S	SVC	1,512.87
CENTURY LUMBER CENTER	SU	SUPPLIES	140.62
CENTURY 21 MIDLANDS	RT	RENT	330.00
CHARTER COMMUNICATIONS	U	PHONE SVC	99.98
CHEROKEE BUILDING MATERIALS	C	MATERIALS	330.06
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	4,079.28
CITY OF KEARNEY	E	EXPENSES	625,956.74
CLERK OF THE DISTRICT COURT	S	LEGAL	2,315.36
CLERK OF THE DISTRICT COURT	E	FEES	301.14
CLIPPER PUBLISHING	SU	SUPPLIES	73.50
COCHRAN LAW	S	LEGAL	6,364.96
KATHARINE COLLINS	RE	REIMBURSE	45.00
COLUMN SOFTWARE PBC	A	PUBLISHING	1,744.95
COMFY BOWL	RT	RENT	310.00
COMPULINK	S	SVC	1,558.00
CONSOLIDATED MANAGEMENT CO	S	SVC	473.85
CONSTRUCTION RENTAL	EQ	EQUIP	1,970.00
CONTEMPORARY OBSTETRICS	M	MEDICAL	676.91
COPYCAT PRINTING CENTER	SU	SUPPLIES	165.00
CULLIGAN OF KEARNEY	E	EXPENSES	489.00
CUSTER CO SHERIFF	E	FEES	65.50
DAN'S SANITATION	S	SVC	22.25
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	SUPPORT	150.00
DAS STATE ACCTNG-CENTRAL FINANCE	E	DAS	1,536.00
JOSIAH DAVIS	RE	REIMBURSE	45.00
DAWSON CO SHERIFF'S OFFICE	E	FEE	18.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,441.73
DETECTACHEM	SU	SUPPLIES	317.00
DEWALD DEEVER L'HEUREUX LAW FIRM	S	LEGAL	952.00
DIAMOND DRUGS	MC	MEDICAL	4,162.16
DIER, OSBORN & COX	S	LEGAL	2,712.00
DON WASSON CO	SU	SUPPLIES	3,116.00
DONKEY TOWING & TRANSFER	S	TOWING	155.00
DOUGLAS CO SHERIFF	E	FEES	79.90
DOWHY TOWING & RECOVERY	S	TOWING	190.00
DOWNEY DRILLING	S	SVC	3,043.95
BRANDON DUGAN LAW	S	LEGAL	8,620.74
DUNCAN THEIS CONSTRUCTION	C	CONSTRUCTION	342,933.30
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	29,200.51
SHAWN EATHERTON	RE	REIMBURSE	45.00
EGAN SUPPLY COMPANY	SU	SUPPLIES	3,255.96
ELITE COURT REPORTING SER	S	SVC	118.70
ENT PHYSICIANS OF KEARNEY	MC	MEDICAL	486.41
ENTERPRISE ELECTRIC KEARNEY	U	UTLITIES	1,907.88

ESCHAT	E	SUBSCRIPTION	4,915.00
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	310.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	155.01
PAUL FARRELL	RE	REIMBURSE	45.00
MICHAEL FREITAG	E	FEE	20.00
FRONTIER	U	PHONE SVC	3,853.43
FYE LAW OFFICE	S	LEGAL	11,256.24
GALLS, LLC	EQ	UNIFORM	294.52
CYNTHIA GEMBALA HUGG	S	SVC	52.80
GRAHAM TIRE CO	S	REPAIRS	30.19
GREAT PLAINS COMMUNICATIONS	S	SVC	536.11
GREAT PLAINS REPORTING COMPANY	E	TRANSCRIPT	98.70
JEFF GRIFFITH	S	FEES	99.06
GUARDIAN RFID	S	SUPPORT	5,396.00
HALL CO DEPT. OF CORRECTIONS	E	HOUSING	789.00
GENIE HEIDBREDER	E	FEES	40.00
JORDAN HINTON	E	FEE	38.76
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	516.40
HOMETOWN LEASING	EQ	LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	1,500.00
LISA R HUERTA	RE	REIMBURSE	45.00
IDEABANK MARKETING	S	SVC	177.00
IHS PHARMACY	MC	MEDICAL	270.68
ERIC INGEBRETSEN	RE	REIMBURSE	45.00
INTEGRATED CONTROLS	S	REPAIR	2,257.50
INTEGRATED SECURITY SOLUTIONS	SU	SUPPLIES	164.00
INTEGRITY CONSTRUCTION	SU	SUPPLIES	9,455.00
INTOXIMETERS	SU	SUPPLIES	253.50
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	552.99
JACOBSEN ORR LAW FIRM	S	LEGAL	19,878.35
JOHNSON CO SHERIFF	E	FEE	23.36
JOHNSTONE SUPPLY	SU	SUPPLIES	63.45
JONES AUTOMOTIVE	EQ	EQUIP	3,062.09
SHARON JOSEPH	RE	REIMBURSE	36.70
AUSTIN JOY	E	FEE	20.00
JUSTICE WORKS	S	DEFENDER DATA	228.00
K & B PARTS	SU	SUPPLIES	8.99
KEARNEY AREA CHAMBER OF COMMERCE	E	EXPENSE	1,000.00
KEARNEY CRETE & BLOCK CO	S	SVC	48.00
KEARNEY RADIOLOGISTS, P.C.	MC	MEDICAL	208.21
KEARNEY TOWING & REPAIR CENTER	S	TOWING	285.60
KEARNEY WINNELSON CO	SU	SUPPLIES	1,678.90
WILLIE KEEP	RE	REIMBURSE	22.78
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
KLEIN BREWSTER BRANDT & MESSERSMITH	S	LEGAL	37,125.00
JEFFREY C KNAPP	S	LEGAL	1,082.93
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	SVC	1,252.26
LARSEN ELECTRIC	SU	SUPPLIES	123.57
DR MICHAEL LAWSON	S	MH BOARD	100.00
LINCOLN JOURNAL STAR	A	PUBLISHING	1,152.57
LIESKE, LIESKE & ENSZ	S	LEGAL	2,560.25
LINCOLN CO SHERIFF	E	FEE	52.50
STEPHEN G LOWE	SS	MH BOARD	1,625.00
MALLORY SAFETY & SUPPLY	SU	SUPPLIES	287.82
MARLATT PRECISION	S	REPAIR	118.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	43.38
SHARON MAULER	S	MH BOARD	100.00
JENNIFER R MCCARTER REPORTING	S	SVC	3,777.60
MCKESSON MEDICAL SURGICAL	SU	SUPPLIES	839.95
MENARDS	SU	SUPPLIES	4,279.73
MICROFILM IMAGING SYSTEMS	S	SVC	1,225.00

MID-NE DIGGING, INC	S	REPAIR	1,250.00
MIDWAY CHEVROLET	EQ	EQUIP	58.94
MIDWEST CONNECT	E	POSTAGE	7,315.35
MIPS INC.	SU	SUPPORT	5,961.03
MIRROR IMAGE CAR WASH	S	SVC	487.50
MICHELLE MITCHELL	RE	REIMBURSE	14.59
MOONLIGHT CUSTOM SCREENPRINT	S	SVC	108.50
KOLTON MORSE	RE	REIMBURSE	45.00
MOTOROLA SOLUTIONS	EQ	EQUIP	3,768.00
NACO	E	REGISTRATION	50.00
NAPA AUTO PARTS	SU	SUPPLIES	1,264.30
NE CENTRAL TELEPHONE CO	U	PHONE SVC	183.20
NE GLASS COMPANY	S	REPAIRS	89.90
NE LAW ENFORCEMENT	E	TRAINING	480.00
NE PUBLIC POWER DIST	U	UTILITIES	559.99
NE PUBLIC POWER DISTRICT	U	UTILITIES	19,789.23
NE INTERACTIVE	S	SVC	83.50
OPTK NETWORKS	U	INTERNET SVC	1,253.24
NEKE VALLEY MHP	RT	RENT	290.00
ROBERT NELSON	RE	REIMBURSE	45.00
NIRMA	SU	SUPPLIES	312.00
NORTHEAST NE JUVENILE SER	S	JUV SVCS	305.00
NORTHWESTERN ENERGY	U	UTILITIES	1,082.90
O'BRIEN STRAATMANN REDINGER FUNERAL	E	CREMATION	3,075.00
OWEN G DUNN CO	SU	SUPPLIES	45.47
OWENS EDUCATIONAL SERVICES	S	SVC	1,058.14
PAPER TIGER SHREDDING	S	SVC	55.00
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	483.15
PEERLESS MACHINE & MFG	S	SVC	6,960.85
PHYSICIANS LABORATORY	S	SVC	2,780.00
PIP MARKETING SIGNS PRINT	SU	SUPPLIES	645.65
PLATTE VALLEY COMMUNICATIONS	SU	SUPPLIES	727.18
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	680.00
VICTORIA PONDER	E	FEE	20.00
ANA POST	RE	REIMBURSE	56.80
PREMIER EYE CARE & CONTACT LENS	MC	MEDICAL	70.00
PRIME SECURED	SU	SUPPLIES	6,887.29
QUILL CORPORATION	SU	SUPPLIES	662.18
KANE M RAMSEY	RE	REIMBURSE	45.00
RAPID FIRE PROTECTION	S	SVC	625.00
RAVENNA SANITATION	S	SVC	1,094.00
REDMAN'S SHOES	EQ	UNIFORM	65.00
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	9,416.00
REBECCA RILEY	RE	REIMBURSE	45.00
BRENDA ROHRICH	RE	REIMBURSE	127.41
RUDOLPH LAW	S	LEGAL	795.00
SANDHILLS ORAL & FACIAL SURGERY	MC	MEDICAL	292.14
BOWEN SCHOEN	RE	REIMBURSE	45.00
SECURITY FENCE CO	SU	SUPPLIES	1,875.00
SHERWIN WILLIAMS	SU	SUPPLIES	872.33
SHREDDING SOLUTIONS	S	SVC	59.60
MATTHEW SKUNDA	RT	RENT	187.41
CRAIG SLEICHER	RE	REIMBURSE	45.00
MARTI SLEISTER	RE	REIMBURSE	45.00
TRENTON SNOW	S	SERVICE	7,035.00
TRENTON SNOW, LLC	RT	RENTAL	1,000.00
SOLID WASTE AGENCY LANDFILL	E	DEMO	47.38
CHERYL STABENOW	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	18,429.80
STATE OF NEBR PROBATION DIST 9	AP	BUDGET	8,235.61
STEINBRINK LANDSCAPING	SU	SUPPLIES	83.63
THOMAS S STEWART	S	LEGAL	3,073.78
STONERIDGE APARTMENTS	RT	RENT	290.00
SUMMIT FOOD SERVICE	S	SVC	42,015.92
MICHAEL J SYNEK	S	LEGAL	2,458.51
THE LAWN BUILDERS	S	REPAIRS	403.20

THE LOCKMOBILE, LLC	SU	SUPPLIES	39.00
THOMSON REUTERS - WEST	E	SUBSCRIPTION	5,028.67
THOMSON REUTERS-WEST	E	SUBSCRIPTION	891.28
THOMSON REUTERS - WEST	E	SUBSCRIPTION	813.05
TK ELEVATOR CORPORATION	S	MAINT	371.70
TRI CO GLASS	SU	SUPPLIES	50.00
TURNER BODY SHOP	S	TOWING	350.00
REBECCA TVRDIK ANDERSON	S	LEGAL	2,925.00
TYE & ROWLING	S	LEGAL	2,127.00
U S POSTMASTER	E	MAIL	250.00
U.S. BANK	E	EXPENSES	18,495.13
UNK ACADEMIC ADVISING & CAREER DEV	E	EXPENSE	825.00
USCELLULAR	E	EXPENSE	150.00
MARC VACEK	RE	REIMBURSE	39.53
VERIZON	U	TRACKERS	834.87
VERIZON WIRELESS	U	MOBILE SVC	714.85
VIGILANT SOLUTIONS	S	MAINT	2,340.00
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	S	SVC	102.08
THE WALDINGER CORPORATION	S	MAINT	17,909.52
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	69.72
WELLS FARGO	E	EXPENSES	371.00
WELLS FARGO	E	EXPENSES	675.06
WELLS FARGO	SU	SUPPLIES	360.43
AARON WENTZ	RE	REIMBURSE	45.00
WILKE'S TRUE VALUE	SU	SUPPLIES	242.74
WILKINS ARCHITECTURE DESIGN	C	RENOVATION	17,899.81
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	83.08
WORK US PROPERTIES	RT	RENT	370.00
WPCI	S	SCREENING	258.00
YOUNG ELECTRIC	S	SVC	17,165.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ZIMMERMAN PRINTING & SHIRT SHACK	SU	SUPPLIES	125.00
ROAD/ HIGHWAY FUND			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	17.75
ACE IRRIGATION & MFG CO	SU	SUPPLIES	812.76
AMAZON CAPITAL SERVICES	SU	SUPPLIES	557.88
ASK SUPPLY CO	SU	SUPPLIES	396.30
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	S	REPAIRS	5,308.68
BOSELMAN ENERGY	F	DEF	1,340.84
BROADFOOT SAND & GRAVEL CO	G	GRAVEL	17,640.00
COMFY BOWL	RT	RENTAL	105.00
COMMERCIAL INDUSTRIAL SUPPLY CO.	S	SVC	882.08
CORNHUSKER CLEANING SUPPLY	SU	SUPPLIES	65.23
CUMMINS SALES AND SERVICE	S	REPAIRS	252.38
CURLY'S RADIATOR SERVICE	S	REPAIRS	6,327.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	88.74
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	14,813.74
FARM PLAN	S	REPAIRS	2,146.07
FARMERS CO-OP ASSOCIATION	F	FUEL	126.00
FRIESEN CHEVROLET	S	REPAIRS	56.54
GARRETT TIRES & TREADS	S	REPAIRS	2,849.72
INGERSOLL RAND CO INDUSTRIAL TECH	S	SVC	1,796.83
KEARNEY EQUIPMENT	S	SVC	1,000.00
KELLY SUPPLY COMPANY	S	REPAIRS	364.22
KIMBALL MIDWEST	SU	SUPPLIES	215.84
MASTERS TRUE VALUE	SU	SUPPLIES	203.64
MATHESON TRI-GAS	S	REPAIRS	133.51
MENARDS	SU	SUPPLIES	63.96
MID NE AGGREGATE	G	GRAVEL	63,865.40
MID STATE ENGINEERING & TESTING	E	LABOR	240.00
MIDWAY CHEVROLET	S	REPAIRS	442.00
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	1,792.50
NAPA AUTO PARTS	S	REPAIRS	105.99

NMC, INC.	S	REPAIRS	9,263.38
OAK CREEK ENGINEERING	S	ENGINEERING	1,925.00
PAULSEN	G	GRAVEL	12,373.03
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	5,614.48
SOUTHWEST GRAVEL PRODUCTS	G	GRAVEL	3,061.62
STERN OIL COMPANY	F	FUEL	10,576.60
TJS AUTO GLASS	S	REPAIRS	275.64
TRUCK CENTER COMPANIES	S	REPAIRS	3,933.11
U.S. BANK	E	EXPENSES	1,634.75
VONTZ PAVING	G	GRAVEL	12,948.90
WINZER	SU	SUPPLIES	577.31
<u>ROAD BUYBACK PROGRAM</u>			
OAK CREEK ENGINEERING	S	ENGINEERING	10,517.89
SIMON CONTRACTORS	S	ENGINEERING	399,528.50
<u>VISITOR'S PROMOTION</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	70,885.00
<u>VISITOR'S IMPROVEMENT</u>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	70,885.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
MIPS INC.	S	PRESERVATION	259.60
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	HEALTH	233,983.98
HM LIFE MELLON GLOBAL CASH MGNT	MC	HEALTH	61,616.88
<u>VETERAN'S RELIEF</u>			
CO VETERANS AID FUND	E	RELIEF	7,380.70
<u>DRUG FORFEITURES</u>			
U.S. BANK	E	EXPENSES	6,346.17
<u>COVID AMERICAN RESCUE PLAN</u>			
MOTOROLA SOLUTIONS	EQ	ARPA	250,339.60
VILLAGE OF SHELTON	C	ARPA	95,000.00
<u>INHERITANCE TAX</u>			
ADAMS CONSTRUCTION	C	CONSTRUCTION	374,865.28
MOTOROLA SOLUTIONS	S	SVC	118,312.45
OAK CREEK ENGINEERING	S	ENGINEERING	5,983.97
<u>WEED DISTRICT FUND</u>			
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	19.96
NE WEED CONTROL ASSOC	E	REGISTRATION	150.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	S	SVC	1,787.86
FIBER PLATFORM	S	SVC	261.70
FRONTIER	U	PHONE SVC	828.06
GEO-COMM	S	GIS DATA SVC	16,588.95
GREAT PLAINS COMMUNICATIONS	S	SVC	565.60
LANGUAGE LINE SERVICES	S	SVC	234.57
NE CENTRAL TELEPHONE CO	U	PHONE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	S	MAINT	1,417.67

After discussion, it decided by the Board of Commissioners to delay the decision for the Engagement Letter with Hayes and Associates for Auditing Services for the 2023-2024 year until later in the meeting.

After discussion and review of the County Sheriff's report, it was moved by Maendele and seconded by Higgins to approve the Special Designated Liquor License applications filed by YZGYZ, LLC dba The Filling Station for an event to be held at 340 Lowell RD Gibbon, NE 68840 on September 13, 2024. Upon roll call vote, the following Board members voted "Aye": Maendele, Higgins, Kouba, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

After discussion and review of the County Sheriff's reports, it was moved by Loeffelholz and seconded by Kouba to approve the Special Designated Liquor License applications filed by B&B Research and Investments LLC; Trade Name: Village 1919, DBA: The Village for an event to be held at "The Farm" located at 51460 100th Road Shelton, NE 68876 on September 21, 2024. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele, Morrow and Klein. Motion declared carried.

After discussion and review of the County Sheriff's report, it was moved by Loeffelholz and seconded by Kouba to approve the Special Designated Liquor License applications filed by The Wandering Well for an event to be held at "Knobel Barns" located at 3070 Odessa Road Kearney, NE 68845 on September 21, 2024. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Lynch to authorize Chairperson Klein to sign the Engagement Letter with Hayes and Associates for Auditing Services for the 2023-2024 year. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein reviewed the following correspondence. Children's Nebraska Behavioral Health Urgent Care sent an invitation to their ribbon cutting ceremony on September 30, 2024. Kearney Police and Buffalo County Sheriff's office sent a joint thank you letter for the incredible support shown during the Friends of Law Enforcement Appreciation Banquet on August 1, 2024.

ZONING

Trenton Snow, Licensed Land Surveyor, on behalf of Myron Samuelson, Sharilyn Samuelson, Stuart Lee Samuelson and Rita Samuelson, has filed a Minor Subdivision of Original Town of Poole, Block Two, Lot One, Lot Two, Lot Three, Lot Four, Lot Five, Lot Six, Lot Ten, Lot Eleven, Lot Twelve, Lot Thirteen, part of Lot Seventeen, Lot Eighteen, Lot Nineteen, part of Lot Twenty, and Lot Twenty-One, together with those parts of abutting vacated "A" Street and vacated North Avenue, in the Original Town of Poole, Buffalo County, Nebraska. Licensed Land Surveyor Snow and Deputy County Attorney Hoffmeister were present to answer questions. No one else addressed the Board. Moved by Loeffelholz and seconded by Higgins to approve the Minor Subdivision with the following Resolution 2024-39. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

RESOLUTION 2024-39

WHEREAS, Myron Samuelson and Sharilyn Samuelson, owners of Original Town of Poole, Block Two (2), Lot One (1), Lot Two (2), Lot Three (3), Lot Four (4), Lot Five (5), Lot Six (6), Lot Ten (10), Lot Eleven (11), Lot Twelve (12), Lot Thirteen (13), Lot Nineteen (19), Lot Twenty-One (21), part of Lot Seventeen (17), part of Lot Eighteen (18), & part of Lot Twenty (20), along with all those parts of abutting vacated "A" Street and vacated North Avenue, Buffalo County, Nebraska, and Stuart Lee Samuelson and Rita Samuelson, owners of The Original Town of Poole, Block Two (2), part of Lot Eighteen (18), Buffalo County, Nebraska, in the following described subdivision, have filed for a minor subdivision change with the Buffalo County Clerk and/or Zoning Administrator to authorize the division of Original Town of Poole, Block Two (2), Lot One (1), Lot Two (2), Lot Three (3), Lot Eighteen (18), Lot Nineteen (19) into two tracts, "The Northern Tract" and "The Southern Tract", described as follows:

"The Northern Tract"

A tract of land being part of Lots One (1), Two (2), Three (3), Eighteen (18) and Nineteen (19), Block Two (2), Original Town of Poole, Buffalo County, Nebraska and part of the West Half (W1/2) of vacated North Avenue abutting Lots 1, 2, and that portion of Lot 3, on the east, all more particularly described as follows: Beginning at the Northwest corner of said Lot 18; thence easterly on the North line of said Block 2, if extended, a distance of 344.36 feet to a point on the centerline of vacated North Avenue; thence southeasterly on the aforesaid centerline a distance of 270.32 feet to a point on the North line of Lot 11, Block 3, in the Original Town of Poole, if extended southwesterly; thence westerly a distance of 464.7 feet to a point on the West line of said Lot 18; thence northerly on the aforesaid West line a distance of 240.0 feet to the place of beginning.

AND

"The Southern Tract"

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Eighteen (18), Nineteen (19) and Twenty-one (21) and the North 200.0 feet of Lots Seventeen (17) and Twenty (20), all in Block Two (2), Original Town of Poole, Buffalo County, Nebraska, TOGETHER WITH the North Half (N1/2) of vacated "A" Street abutting Lots 10 through 13 on the south and the West Half (W1/2) of vacated North Avenue abutting Lots 1 through 6 on the east, EXCEPTING HOWEVER a tract of land being part of Lots One (1), Two (2), Three (3), Eighteen (18) and Nineteen (19), Block Two (2), Original Town of Poole, Buffalo County, Nebraska and part of the West Half (W1/2) of vacated North Avenue abutting Lots 1, 2, and that portion of Lot 3 on the east all more particularly described as follows: Beginning at the Northwest corner of said Lot 18; thence easterly on the North line of said Block 2, if extended, a distance of 344.36 feet to a point on the centerline of vacated North Avenue; thence southeasterly on the aforesaid centerline a distance of 270.32 feet to a point on the North line of Lot 11, Block 3, in the Original Town of Poole, if extended southwesterly; thence westerly a distance of 464.7 feet to a point on the West line of said Lot 18; thence northerly on the aforesaid West line a distance of 240.0 feet to the place of beginning.

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on August 27, 2024, this Board conducted a public hearing considering this request and finds:

1. The proposed minor subdivision change concerns property situated in the Agriculture (AG) Zoning District for Buffalo County, Nebraska.
2. The proposed minor subdivision change reflected on survey given to this Board fulfills Buffalo County's Subdivision Resolution requirements for minor subdivision changes specifically allowed under Section 3.20 together with other provisions applicable thereto.
3. No public utilities occupy lot line proposed to be moved.
4. The proposed minor subdivision change should be approved to the extent reflected on the survey given to this Board.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that the proposed minor subdivision change concerning the legal tracts previously identified is approved and the Chairperson of this Board and all other Buffalo County zoning officials are authorized to sign and file the proposed minor subdivision change.

RESOLVED FURTHER, that a copy of this Resolution and survey, as presented to this Board at public meeting on August 27, 2024, when filed with the Buffalo County Register of Deeds, against the above-named legal descriptions, shall cause this minor subdivision change to occur.

REGULAR AGENDA

Health Director Jeremy Eschliman, PhD, Epidemiologist Aravind Menon and Community Health Section Manager Taylor Gomez 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 Loeffelholz and seconded by Lynch to recess the regular meeting of the Board of Commissioners at 9:40 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 Treasurer Brenda Rohrich 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 Rohrich for the American National Red Cross for a 2019 Chevy Equinox SUV. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Moved by Lynch and seconded by Loeffelholz to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Rohrich for the Evangelical Lutheran Good Samaritan Society for a 2006 Ford LGT Convtnl F F150, 2010 Ford Cutaway Van E450 Super and a 2014 Dodge Grand Caravan SE. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Rohrich for the Hope Evangelical Free Church for a 2001 Chevrolet Express Cutaway Bus, 2002 Dodge Ram Wagon Van, 2008 Chevrolet Express G3500 Bus and a 2012 Chevrolet Express G3500 Bus. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Lynch to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Rohrich for The Salvation Army for a 2023 Ford Transit 148 Transit 350 Wagon and a 2024 Subaru Outback. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Lynch, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Lynch to approve the Motor Vehicle Tax Exemption renewal as indicated on the application by County Treasurer Rohrich for the Vetter Senior Living for a 2019 Dodge Van. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Kouba to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:44 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Lynch, Maendele, Morrow and Klein. Motion declared carried.

ROAD DEPARTMENT

Highway Superintendent John Maul and Deputy County Attorney Hoffmeister were present for the following agenda item.

On August 13, 2024 the Board of Commissioners conducted a public hearing for the road vacation petition that was received by the Board on June 25, 2024 referred to as a portion of Evergreen Road between 220th Road and 235th Road. After discussion it was moved by Morrow and seconded by Loeffelholz to vacate a portion of Evergreen Road between 220th Road and 235th Road and legal description in Resolution 2024-29, initiated by Board action with the following Resolution 2024-40. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

RESOLUTION 2024-40

WHEREAS, a Petition to vacate a road, alley, or other public way has been properly filed for the following described road, alley, and/or public way, originally described on the public road records of Buffalo County as:

A 66 foot public road (Evergreen Road) running north and south from the South Right of Way 235th Road to the North Right of Way Line of 220th Road, abutting part of the West Half of the Southwest Quarter and part of the West Half of the Northwest Quarter of Section 30, Township 11 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska and abutting part of the East half of the Northeast Quarter and part of the East Half of the Southeast Quarter of Section 25, Township 11 North, Range 17 West of the 6th P.M., Buffalo County, Nebraska.

WHEREAS, the Buffalo County Highway Superintendent has made a study of the use being made of the subject public road and has submitted a written report to the Board recommending that the subject public road be vacated; and

WHEREAS, after receiving the written report from the Buffalo County Highway Superintendent, this Board adopted Resolution 2024-29 that set August 13, 2024, at 10:00 o'clock a.m, in the Buffalo County Boardroom, Buffalo County Courthouse, 16th and Central,

Kearney, Nebraska, as the time, date and place for public hearing for this Board to consider whether the subject public road should be abandoned or vacated with notice as provided by law, and

WHEREAS, a copy of Resolution 2024-29 was published for three consecutive weeks and notice of the public hearing was also given no less than two weeks in advance of the hearing to owners of land adjoining the subject public road to be vacated or abandoned by registered or certified mail, and

WHEREAS, on August 13, 2024, this Board conducted a public hearing to consider vacation or abandonment of the subject public road. No one appeared to object to this vacation or abandonment request, and

WHEREAS, at conclusion of the public hearing held August 13, 2024, the Board set August 27, 2024, the first public meeting following the public hearing, as date for a decision to be given by this Board, as an agenda item, to consider and take action to vacate or abandon or refuse vacation or abandonment of the subject public road as in the judgment of this board and the public good may require, and

WHEREAS, this Board finds that:

1. The Buffalo County Highway Superintendent has recommended vacation or abandonment of the subject public road.
2. The subject public road proposed to be vacated or abandoned is not within the zoning jurisdiction of the zoning jurisdiction of a city of the metropolitan, primary, or first class.
3. All necessary public publications and notices to adjoining landowners have been given.
4. The public records concerning the creation of the subject public road reflect that this road was created by action of this Board first noted on or about January 16, 1875, where the County Board ordered survey of "Greer Road" and on February 1, 1875, where the Board accepted the report of road opening and survey. The road then opened concerned several miles of road. As evidenced in Road Book 1, Page 95, and the road map contained therein, the road as originally surveyed and opened did not necessarily follow the section line in the area of this proposed vacation. This road was opened by petition of adjoining landowners.
5. No conditions or reservations should be retained by the public as concerns this road if it is vacated or abandoned, other than the continued use and occupation of the same by any public utilities that now occupy the public right-of-way.
6. The road to be vacated should be legally described as situated on the section line. After vacation, one-half of each side of the described road shall revert to private ownership to the owners of the adjacent real estate.
7. No public purpose would be served to keep the subject public road open.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, NOW COMPRISED AS THE BUFFALO COUNTY BOARD OF COMMISSIONERS, BY ADOPTION OF THIS RESOLUTION BY A NO LESS THAN A TWO-THIRDS MAJORITY VOTE that the following described public road, A 66 foot public road (Evergreen Road) running north and south from the South Right of Way 235th Road to the North Right of Way Line of 220th Road, abutting part of the West Half of the Southwest Quarter and part of the West Half of the Northwest Quarter of Section 30, Township 11 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska and abutting part of the East half of the Northeast Quarter and part of the East Half of the Southeast Quarter of Section 25, Township 11 North, Range 17 West of the 6th P.M., Buffalo County, Nebraska, shall be and hereby is vacated and abandoned by the County of Buffalo, State of Nebraska, and the title or right-of-way to this road as immediately above described shall revert to private ownership to the owner(s) of the adjacent real estate, one-half on each side thereof, subject however to the continued occupation, if any, of any public utility now occupying the now abandoned and vacated road.

ALSO RESOLVED, as required by Sec. 39-1725, Rev.Stat.Neb., a copy of this Resolution shall be filed and indexed against the following described properties, that are believed to be adjacent to the described, now vacated public road, or affected by its vacation, with Buffalo County making no representations or giving any warranties concerning the now vacated road to properties reverting to parties owning the following described parcels of real estate:

The West Half of the Southwest Quarter of Section 30, Township 11 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska.

The West Half of the Northwest Quarter of Section 30, Township 11 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska.

The East half of the Northeast Quarter Section 25, Township 11 North, Range 17 West of the 6th P.M., Buffalo County, Nebraska.

The East Half of the Southeast Quarter of Section 25, Township 11 North, Range 17 West of the 6th P.M., Buffalo County, Nebraska.

ADDITIONALLY RESOLVED that this vacation shall be effective upon adjournment of this Board regularly scheduled meeting of August 27, 2024.

REGULAR AGENDA

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

FACILITIES

Facilities Director Steve Gaasch was present to present a review of the Current Construction Projects in Buffalo County.

REGULAR AGENDA

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 10:01 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, September 10, 2024.

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

(SEAL)

Heather A. Christensen
Buffalo County Clerk

