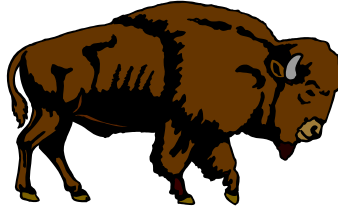


Buffalo County Board of Supervisors

BUFFALO COUNTY COURTHOUSE
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REGULAR MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 30, 2003
9:00 A.M.

Regular meeting of the Buffalo County Board of Supervisors was held at 9:00 A.M. on Tuesday, December 30, 2003.

Chairman McMullen led the County Board and audience in the Pledge of Allegiance. Chairman McMullen called the regular meeting to order with the following Board members responding to roll call: Greg Barney, Horace Dannehl, Ivan Klein, Timothy Loewenstein and William McMullen. Absent: Sherry Morrow and Richard Pierce.

Posting and publishing gave notice of the meeting in advance, thereof. Notice of the meeting was simultaneously given to all members of the Board of Supervisors; and availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board of Supervisors is attached to these minutes. Deputy County Clerk Joyce Kowalewski took all proceedings hereinafter shown while said meeting was open to the public. County Attorney Shawn Eatherton was present.

Chairman McMullen called for the Citizen's Forum as per the agenda. No one was present.

Chairman McMullen opened the public hearing at 9:00 A.M. concerning the purchase of property at 215 West 18th Street (Lots Five (5) and Six (6), Block Eight (8), Kearney Land & Investment Company First Addition to the City of Kearney, Buffalo County, Nebraska). Supervisor Dannehl stated the need for more space at the Count House complex. After discussion the hearing was declared closed by Chairman McMullen at 9:03 A.M. Moved by Dannehl, seconded by Barney that the County purchase the property located at 215 West 18th Street for the amount of \$178,000.00. Upon

roll call vote, the following Board members voted “Aye”: Dannehl, Barney, Klein, Loewenstein and McMullen. None voted “Nay”. Absent: Morrow and Pierce. Motion declared carried.

Supervisor Loewenstein explained the grant application presented to the County Board for the Board Chairman’s signature. The grant application is for a “2003 Federal Local Law Enforcement Block Grant” requesting federal funds of \$1,100.00 and matching funds in the amount of \$123.00. After discussion it was moved by Loewenstein, seconded by Dannehl to have Chairman McMullen sign the “2003 Federal Local Law Enforcement Block Grant” application. Upon roll call vote, the following Board members voted “Aye”: Loewenstein, Dannehl, Barney, Klein and McMullen. None voted “Nay”. Absent: Morrow and Pierce. Motion declared carried.

Supervisor Loewenstein presented to the Board a claim to be approved in the amount of \$262.50 payable to The Swanson Corporation. This claim is for meals at the Nebraska Law Enforcement Academy during basic training of a Buffalo County employee due to an unexpected opening at the Academy. Moved by Loewenstein, seconded by Klein to approve the claim to The Swanson Corporation in the amount of \$262.50. Upon roll call vote, the following Board members voted “Aye”: Loewenstein, Klein, Barney, Dannehl and McMullen. None voted “Nay”. Absent: Morrow and Pierce. Motion declared carried.

Chairman McMullen declared the meeting adjourned at 9:10 A.M. sine die until the reorganization meeting on Tuesday, January 13, 2004 at 9:00 A.M. and instructed Deputy County Clerk Joyce Kowalewski to publish notice for the same according to Nebraska Law.