

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 28, 2009
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, July 28, 2009 at 9:00 A.M. Vice Chairman Dannehl called the Board of Equalization to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Kent Greder, Ivan Klein, William McMullen and Sherry Morrow. Absent: Timothy Loewenstein and Richard Pierce. Vice Chairman Dannehl 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 is posted at the back of the Board Room.

Posting and publishing gave notice of the meetings in advance, thereof. Notice of the meetings was simultaneously given to all members of both Boards; and availability of the agenda was communicated in the advance notice and in the notice to both Boards 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 members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. County Attorney Shawn Eatherton was present.

Vice Chairman Dannehl called for Citizen's forum and no one was present to address the Board. Elected Officials and Department Heads present for Activity Reports were County Sheriff Neil Miller and Emergency Manager Darrin Lewis.

CONSENT AGENDA

Vice Chairman Dannehl inquired if there was anything which needed to be removed from the Consent agenda. There was nothing to be removed therefore; Vice Chairman Dannehl declared the General County Business listed below approved without further hearing.

GENERAL COUNTY BUSINESS

1. Approve minutes for July 14, 2009 and July 21, 2009
2. Accept reports
 - County Sheriff Distress Warrant Report
3. Miscellaneous County business
 - Approve July 2009 Payroll Claims

The following payroll claim totals for July 2009 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	332,086.20
ROAD	86,853.80
WEED	15,945.68
TOTAL	434,885.68

- Approve July 2009 Vendor Claims

County Clerk Janice Giffin submitted the following July claims to the Board for approval.

GENERAL FUND			
A AND P PROCESS SERVICE	S	SERVICE FEES	45.84
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	27.99
ADAMS CO SHERIFF	S	SERVICE FEES	6.50
ALAMAR UNIFORMS	SU	UNIFORMS	389.65
ALL MAKES AUTO SUPPLY	S	REPAIRS	183.09
ALLTEL	S	PHONE SERVICE	2,247.25
ALLTEL	S	WIRELESS SVC	1,366.29
AMERICAN FAMILY LIFE	I	INSURANCE	1,621.78
AMERICAN FIRST AID & SAFETY	S	MEDICAL	36.40
AMERITAS LIFE INSURANCE	R	RETIREMENT	55,595.64
ANDERSEN WRECKING COMPANY	S	VEHICLE PARTS	30.00
ANDERSON BROS ELEC PLG & HTG	S	REPAIRS/LENOX	335.92
AS CENTRAL FINANCE	S	NETWORK FEES	1,343.99
ASK SUPPLY CO	SU	SUPPLIES	1,125.17
MICHAEL W BALDWIN	S	LEGAL	2,274.25
BECKENHAUER CONSTRUCTION	CM	CONSTRUCTION	1,419.00
CHRISTIE BEHLE	E	WITNESS	20.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
BRAD W BIGELOW	S	EVALUATIONS	700.00

BLUE CROSS BLUE SHIELD OF NE	I	INSURANCE	117,206.23
BOB BARKER COMPANY INC	SU	SUPPLIES	70.56
BOB'S SUPER STORE	E	PHOTO FINISH	44.92
BOYS AND GIRLS HOME OF NE	AP	HOUSING	2,025.00
JONATHAN R BRANDT	E	LEGAL	1,355.00
CHARLES BREWSTER	E	LEGAL	3,885.00
BUFFALO CO ATTORNEY	SU	SUPPLIES	37.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	206.70
BUFFALO CO COURT	E	GARNISHMENT	519.09
BUFFALO CO COURT	E	COURT COSTS	3,255.44
BUFFALO CO EXTENSION SVC	E	JUNE EXPENSES	1,054.10
BUFFALO CO MUTUAL AID ASSN	D	DUES	100.00
BUFFALO CO PUBLIC DEFENDER	E	EXPENSES	9,576.80
BUFFALO CO SHERIFF	E	EXPENSES	3,762.99
BUFFALO CO TREAS PETTY CASH	E	POSTAGE	6,000.00
BUILDERS HOW TO WAREHOUSE	RE	REPAIRS	270.41
MICHAEL S BURKE	E	EVALUATION	600.00
BUTLER VOIGT AND STEWART PC	E	LEGAL	603.00
B2 ENVIRONMENTAL INC	E	SURVEY	525.00
C B M FOOD SERVICE	E	FOOD SERVICE	11,643.90
CARPENTER REPORTING INC	S	TRANSCRIPTION	86.10
MICHAEL D CARPER	E	LEGAL	1,022.80
CASH WA DISTRIBUTING	SU	SUPPLIES	2,744.84
CENTEC CAST METAL PRODUCTS	SU	SUPPLIES	90.81
CENTRAL FIRE & SAFETY INC	S	SERVICE	77.50
CENTRAL PATHOLOGY SERVICES	S	AUTOPSY	1,200.00
CHARTER DATA COMMUNICATIONS	S	SERVICES	3,623.00
CHARTER DIGITAL	S	SERVICES	114.26
CITY OF KEARNEY	E	EXPENSES	39,546.16
CLERK OF THE DISTRICT COURT	E	POSTAGE	198.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,461.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	172.00
CNA SURETY	E	NOTARY	40.00
COLONIAL SUPPLEMENTAL INS	I	INSURANCE	83.67
COMPUTER HARDWARE INC	EQ	EQUIPMENT	41.90
COPYCAT PRINTING CENTER	SU	SUPPLIES	123.30
COTTONMILL ENTERPRISES INC	CM	MOWING	950.00
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD INC	RE	REPAIRS	90.47
KATHY DAVENPORT	RE	REIMBURSE	7.50
SARAH DAVENPORT	E	TRANSCRIPTION	171.00
DAWSON CO COURT	E	COPIES	5.00
DAWSON CO PUBLIC POWER DIST	U	UTILITIES	2,369.36
DAWSON CO SHERIFF	S	SERVICE FEES	20.00
DEPT OF PATHOLOGY	MC	AUTOPSY LAB	250.00
DES MOINES STAMP MFG CO	SU	SUPPLIES	11.00
DR.MICHELE HOWE	E	WITNESS FEES	20.00
DUGAN BUSINESS FORMS	SU	SUPPLIES	1,078.63
DUNCAN THOMPSON GROUP	S	RET'D CK FEE	20.00
JAY DUNNING	E	WITNESS FEES	40.00
EAKES	SU	SUPPLIES	1,294.71
EAKES	SU	SUPPLIES	1,085.37
EAKES	SU	SUPPLIES	741.00
EAKES	SU	SUPPLIES	843.42
EAKES	SU	SUPPLIES	389.05
KRISTI EBMEIER	E	WITNESS FEES	20.00
ECOLAB PEST ELIM DIV	E	FLY DEFENSE	78.00
EDUCATIONAL SVC UNIT 10	E	EXPENSES	10,833.33
EGAN SUPPLY COMPANY	SU	SUPPLIES	402.22
BEV EICKHOFF	S	MENDING	156.00
ELITE COURT REPORTING SER	S	TRANSCRIPTION	309.30
F & S SUPPLY CO INC	SU	SUPPLIES	182.80
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	137.00
FIRST CONCORD BENEFITS GROUP	I	EMPLOYEE	10,522.46

FT KEARNEY SHOOTING SPORTS ASSN	D	DUES	3,375.00
FRONTIER	U	PHONE SERVICE	7,223.63
FRONTIER CO SHERIFF OFFICE	S	SERVICE FEES	18.50
GANZ ROMATZKE AND STAMM PC	E	LEGAL	1,279.50
GARRETT TIRES TREADS	RE	REPAIRS	33.00
BECKY GELLERMAN	E	WITNESS FEES	40.00
CYNTHIA GEMBALA HUGG	S	COURT REPORT	151.00
GOOD SAMARITAN EMERGENCY	MC	MEDICAL	280.99
GOOD SAMARITAN HEALTH SYSTEMS	MC	MEDICAL	3,207.00
GOVCONNECTION INC	SU	SUPPLIES	245.70
GREAT WEST HEALTHCARE	I	EMPLOYEE	787.57
SALLY GROSSE	E	WITNESS FEES	70.50
MARIA L TREJO GUERRERO	S	INTERPRETATION	60.00
HALL CO BOARD OF SUPERVISORS	E	INSURANCE	351.00
HALL CO SHERIFF	S	SERVICE FEES	51.26
HAMILTON CO COURT	E	COPIES	3.50
KYLIE HANSON	E	WITNESS FEES	20.00
HARLAN CO TREASURER	E	EQUIP RENTAL	38.00
HEALTH SERVICES ONE	E	COURT COPIES	36.50
MARDELL HEBB	RE	REIMBURSE	7.50
BRYAN HIBBERD	RE	REPAIRS	360.00
TIMOTHY E HOEFT	E	SP PROSECUTOR	307.80
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
GARY L HOGG	E	LEGAL	433.02
HOLMES PLUMBING & HEATING	SU	SUPPLIES	149.61
LISA R HUERTA	RE	REIMBURSE	25.00
IBM CORPORATION	E	AGREEMENT	1,532.64
ICON POLY	S	SEALS	4,932.90
INFOPRINT SOLUTIONS COMPANY	S	MAINTENANCE	116.40
INTERSTATE ALL BATTERY CENTERS	SU	SUPPLIES	42.12
JACOBSEN ORR NELSON LINDSTROM	E	LEGAL	6,145.00
MIKE JOHANNSEN	RE	REIMBURSE	20.00
K MART	MC	MEDICAL	19.25
K MART PHARMACY	MC	MEDICAL	1,554.66
KEARNEY AREA HUMANE SOCIETY	AP	SHELTER	1,000.00
KEARNEY CENTRE VACUUM	RE	REPAIRS	44.00
KEARNEY CLINIC PC	MC	MEDICAL	640.14
KEARNEY CO COURT	E	COPIES	4.75
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	6,772.41
KEARNEY HUB	A	PUBLISHING	1,250.18
KEARNEY IMPLEMENT INC	E	KEY	3.10
KEARNEY QUALITY SEW AND VAC	SU	SUPPLIES	36.98
KEARNEY TOWING & REPAIR CENTER	S	TOWING	179.40
KEARNEY UNITED WAY	E	EMPLOYEE	108.84
KEARNEY YAMAHA KAWASAKI SUZ	RE	MAINTENANCE	340.89
KELLY ELECTRIC CO	SU	SUPPLIES	226.78
LEE KIMZEY	E	WITNESS FEES	121.00
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
SUE KLOCH	E	WITNESS FEES	55.35
KNAPP FANGMEYER ASCHWEGE	E	LEGAL	544.15
JEFF KNAPP	E	LEGAL	226.25
JEAN KNEESE	R	RETIREMENT	19.00
KONE INC	S	ELEVATOR	569.82
KONICA MINOLTA	EQ	MAINT FEES	1,942.16
DOUG KRAMER	RE	REIMBURSE	448.80
KUSTOM SIGNALS INC	RE	REPAIRS	130.83
LAFAYETTE LIFE INSURANCE	I	EMPLOYEE	18.00
LANCASTER CO COURT	E	COURT COPIES	4.75
LANCASTER CO SHERIFF	S	SHERIFF FEES	6.58
LASERTEC OF NEBRASKA	SU	SUPPLIES	430.19
ANNETTE LAVE	S	CLEANING	94.94
LEXIS NEXIS	U	ONLINE FEES	102.80
LIBERTY SERVICES INC	E	CLEANING	780.92

LINCOLN CO SHERIFF	S	SERVICE FEES	41.80
LIPS PRINTING SERVICE	SU	SUPPLIES	225.63
STEPHEN G LOWE	E	LEGAL	1,218.75
MADISON CO SHERIFF	S	SHERIFF FEES	45.86
MADISON NATIONAL LIFE	I	INSURANCE	349.98
MAIL EXPRESS LLC	E	MAIL SERVICES	15.61
JOHN MARSH	E	COPIES	9.75
TOM MAXSON	S	WITNESS	20.00
JENNIFER R MCCARTER	S	COURT REPORT	201.00
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MICROFILM IMAGING SYSTEMS	S	SCANNING	285.00
MICROFILM SERVICE BUREAU	S	SERVICES	3,136.91
MID AMERICA PAY PHONES	U	PAY PHONES	80.00
MIPS INC	S	SUPPORT	926.69
NACO PLANNING AND ZONING	E	REGISTRATION	35.00
NATIONWIDE RETIREMENT	E	EMPLOYEE	1,279.64
NE CHAPTER APCO INTERNATIONAL	E	REGISTRATIONS	160.00
NE CENTRAL TELEPHONE CO	U	PHONE SERVICE	419.13
NE CHILD SUPPORT PAYMENT	E	EMPLOYEE	1,155.00
NE DEPT OF HEALTH & HUMAN SERV	AP	BUDGET	2,441.50
NE DEPT OF MOTOR VEHICLES	E	RECORDS	103.00
NEBRASKA DIGITAL	S	SERVICE	1,468.64
NEBRASKA EMERGENCY SERVICE	E	TRAINING	15.00
NEBRASKA IMAGING CO INC	E	SCANNING	896.12
NEBRASKA PUBLIC POWER	U	UTILITIES	10,256.71
NE WORKFORCE DEVELOPMENT	AP	UNEMPLOYMENT	2,926.00
NIRMA	I	INSURANCE	328,540.00
NORM'S PLUMBING HEATING	RE	PLUMBING	1,031.48
NORTHWESTERN ENERGY	U	UTILITIES	1,037.48
NORTHWESTERN UNIVERSITY	E	REGISTRATION	800.00
OFFICE DEPOT	SU	SUPPLIES	179.99
MATTHIAS I OKOYE	AP	SERVICES	2,833.00
OMAHA WORLD HERALD	S	SUBSCRIPTION	80.60
PARKER GROSSART BAHENSKY	E	LEGAL	840.77
PITNEY BOWES	SU	SUPPLIES	353.96
PLATTE CO COURT	E	COURT COPIES	2.25
PLATTE CO SHERIFF DEPT	S	SHERIFF FEES	50.00
PLATTE VALLEY COMMUNICATION	S	INSTALLATIONS	766.73
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	107,534.06
PRAIRIE COUNSELING	S	EVALUATIONS	500.00
PRESTO X COMPANY	S	PEST CONTROL	93.00
MELISSA PRITCHARD	RE	REIMBURSE	58.65
QUILL CORPORATION	SU	SUPPLIES	205.04
QWEST	U	PHONE SERVICE	44.92
R COM	U	ACCESS	112.50
RADIO SHACK ACCTS REC	SU	SUPPLIES	21.98
RAVENNA SANITATION	U	SANITATION	323.00
RED WILLOW CO SHERIFF OFFICE	S	SERVICE FEES	9.48
REDMAN'S SHOES	EQ	EQUIPMENT	79.99
REGION III PROGRAM	AP	QTR PAYMENT	48,213.89
ILENE RICHARDSON	R	RETIREMENT	14.00
MICHELE ROMERO	RE	REIMBURSE	25.00
ROBERT ROOS	S	INTERPRETING	95.00
ROSS SCHROEDER & GEORGE	E	LEGAL	539.35
RTS BUSINESS HOLDINGS INC	S	MAINTENANCE	528.96
SHERRY RUH	E	WITNESS FEES	20.00
CONNIE S SCHUMAN	RE	REIMBURSE	114.98
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SECRETARY OF STATE	E	NOTARY	30.00
SECRETARY OF STATE ELECTION DIV	SU	SUPPLIES	20.00
SECURUS TECHNOLOGIES INC	SU	SUPPLIES	7,500.00
SHANNON CO SHERIFF'S OFFICE	S	SERVICE FEES	43.20
KURT SIEDSCHLAW	E	LEGAL	1,002.35
TRENTON SNOW	RT	BUILDING	907.40

TRENTON SNOW LLC	RT	EQUIPMENT	350.00
SNYDER AND HILLIARD	E	LEGAL	447.75
SO CENTRAL ECO DEVELOPMENT	D	DUES	5,000.00
STAABS APPLIANCE REPAIR	RE	REPAIRS	655.00
CHERYL STABENOW	RE	REIMBURSE	7.50
STATE OF NEBRASKA	T	STATE TAXES	15,802.40
SUPER SHINE AUTO CARE INC	E	EQUIP GREASE	324.13
MICHAEL J SYNEK	E	LEGAL	374.24
THE HARTFORD	E	EMPLOYEE	1,825.00
THE LOCKMOBILE	E	KEYS	35.00
THOMAS CO SHERIFF	S	SERVICE FEES	15.00
THURSTON HEATING & AIR	RE	SERVICE CALL	452.30
TREAT AMERICA FOOD SERVICES	E	TRAINING MEALS	21.56
TURNER BODY SHOP	E	TOWING	240.00
REBECCA L TVRDIK	E	LEGAL	1,106.25
TYE & RADEMACHER PC LLO	E	LEGAL	329.87
U S POSTMASTER	SU	SUPPLIES	237.75
U.S. BANK	SU	SUPPLIES	300.00
VERNON PARISH SHERIFF'S OFFICE	S	SERVICE FEES	50.00
VETERANS OF FOREIGN WARS	E	MEALS	88.00
VILLAGE CLEANERS INC	S	CLEANING	223.38
VILLAGE OF MILLER	U	UTILITIES	32.50
VISA	SU	SUPPLIES	153.39
WALGREENS	MC	MEDICAL	10.50
WALMART	SU	SUPPLIES	98.94
WALMART	SU	SUPPLIES	34.24
WALMART	SU	SUPPLIES	74.79
WALMART	MC	MEDICAL	523.95
WELLS FARGO CARD SERVICES INC	E	EXPENSES	487.91
WEST PAYMENT CENTER	SU	SUPPLIES	120.50
WEST PAYMENT CENTER	SU	SUPPLIES	1,340.50
WESTERN PATHOLOGY	MC	DRUG SCREEN	47.50
WILKE DONOVAN'S TRUE VALUE	RE	REPAIRS	110.20
MELISSA L WILLIS	RE	REIMBURSE	25.00
JEFFREY M WIRTH	E	LEGAL	1,311.35
ANTHONY DAVID PAUL WOOD	E	WITNESS FEES	20.00
YEAGLEY SWANSON MURRAY LLC	E	LEGAL	8,152.29
MELANIE R YOUNG	RE	REIMBURSE	25.00
ROAD FUND			
ACE HARDWARE & GARDEN CENTER	RE	REPAIRS	34.94
ACE IRRIGATION & MFG	SU	SUPPLIES	25.00
ADVANCED MICROSYSTEMS INC	RE	REPAIRS	115.00
AGRI CO OP	F	FUEL	63.36
ALL MAKES AUTO SUPPLY	RE	REPAIRS	326.35
AMERICAN FAMILY LIFE	I	EMPLOYEE	1,570.24
AMERITAS LIFE INSURANCE	R	RETIREMENT	13,721.63
AUTO GLASS CENTER	RE	REPAIRS	249.74
BLUE CROSS BLUE SHIELD OF NE	I	INSURANCE	4,774.09
BROADFOOT SAND & GRAVEL CO INC	G	GRAVEL	22,375.10
BUILDERS HOW TO WAREHOUSE	RE	REPAIRS	60.23
CENTRAL HYDRAULIC SYS & EQUIP	RE	REPAIRS	70.64
COMFY BOWL	EQ	RENTAL	75.00
CONSTRUCTION RENTAL INC	RE	REPAIRS	26.89
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD INC	RE	REPAIRS	313.75
ED BROADFOOT SAND & GRAVEL INC	G	GRAVEL	9,970.80
FAIRBANKS INTERNATIONAL	RE	REPAIRS	647.17
FARM PLAN KEARNEY IMPLEMENT	RE	REPAIRS	618.16
FARMER'S CO-OP ASSOCIATION	F	FUEL	84.60
FASTENAL COMPANY	SU	SUPPLIES	65.00
FIRST CONCORD BENEFITS GROUP	E	EMPLOYEE	1,352.33
LEONARD FOWLER	SU	TOOLS	35.69
ARLOW FRITZ	R	RETIREMENT	10.00
GARRETT TIRES TREADS	RE	REPAIRS	1,896.75

GRAND ISLAND INDEPENDENT	A	PUBLISHING	169.57
GREAT WEST HEALTHCARE	I	EMPLOYEE	28.69
INLAND TRUCK PARTS CO	RE	REPAIRS	2,616.39
JACK LEDERMAN CO INC	SU	STEEL	40.80
K & K PARTS CO INC	RE	REPAIRS	794.06
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	2,055.00
KEARNEY HUB	A	PUBLISHING	77.29
KEARNEY UNITED WAY	E	EMPLOYEE	11.00
KILLION MOTORS INC	RE	REPAIRS	13.53
KIRSCHNER IMPLEMENT	SU	SUPPLIES	4.50
LAWSON PRODUCTS INC	SU	SUPPLIES	1,418.19
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE INS	I	EMPLOYEE	183.74
MENARDS	RE	REPAIRS	18.97
MID NEBRASKA AGGREGATE INC	G	GRAVEL	26,189.56
MIDWAY CHEVROLET	RE	REPAIRS	223.40
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	5,264.25
MR AUTOMOTIVE CARQUEST	RE	REPAIRS	600.46
NATIONWIDE RETIREMENT	E	EMPLOYEE	1,060.00
NE CHILD SUPPORT PAYMENT	E	EMPLOYEE	395.00
NEBRASKA MACHINERY CO	RE	REPAIRS	1,860.93
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	55.20
NORTHERN SAFETY CO INC	EQ	EQUIPMENT	87.24
NUTTELMAN FENCING INC	RE	REPAIRS	8,583.33
PLATTE VALLEY COMMUNICATION	RE	REPAIRS	39.73
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	26,948.69
SAHLING KENWORTH INC	RE	REPAIRS	29.22
RONALD SKLENAR	RE	REIMBURSE	265.67
SPEEDY METALS	SU	SUPPLIES	139.28
STATE OF NEBRASKA	F	FUEL	3,586.00
STATE OF NEBRASKA	T	STATE TAXES	3,740.35
T & F SAND AND GRAVEL INC	G	GRAVEL	4,673.22
TOM DINSDALE CHEVROLET	RE	REPAIRS	239.99
TRACTOR SUPPLY CO INDUSTRIES	RE	REPAIRS	14.99
TROTTER SERVICE	F	FUEL	115.32
WALMART	SU	SUPPLIES	18.20
WILKE DONOVAN TRUE VALUE	SU	SUPPLIES	64.63
WILKE DONOVAN'S TRUE VALUE	RE	REPAIRS	120.24
DAVID YOUNG	SU	SUPPLIES	80.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	25,300.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	24,800.00
<u>EMERGENCY RELIEF FUND</u>			
DONNA BENNETT	RT	RENT	210.00
BOB'S SUPER STORE	SU	SUPPLIES	63.90
BOOGAARTS	SU	SUPPLIES	10.09
BOSELMANS PUMP & PANTRY #40	F	FUEL	238.58
LARRY J BRUCKNER	RT	RENT	200.00
BSBB LLP	RT	RENT	210.00
FRANK CASTILLO SR	RT	RENT	210.00
CENTURY 21 MIDLANDS	RT	RENT	300.00
ELC LLC	RT	RENT	105.00
MORRIS GEISER	RT	RENT	210.00
ANGELA GIBREAL	RT	RENT	420.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	463.77
JOHN HITCHCOCK	RT	RENT	420.00
K MART	SU	SUPPLIES	42.63
KEARNEY CLINIC	MC	MEDICAL	89.73
KEARNEY HOUSING AUTHORITY	RT	RENT	132.00
KEARNEY UROLOGY CENTER	RT	RENT	86.27
EDWARD KIELBASINSKI	RT	RENT	200.00
DICK KING	RT	RENT	420.00
KNUDSON MANAGEMENT CO INC	RT	RENT	158.00

DAVID LIVINGSTON	RT	RENT	210.00
DORIS LYNCH	RT	RENT	210.00
MASON'S MARKET	SU	SUPPLIES	14.92
MEDICAP	MC	MEDICAL	4.00
NADEN PHARMACY	MC	PRESCRIPTIONS	82.17
O'BRIEN STRAATMANN MORTUARY	S	BURIAL	1,750.00
CLIFFORD SALL	RT	RENT	420.00
SUN MART PHARMACY #765	MC	PRESCRIPTIONS	207.55
KATHY SUP	RT	RENT	210.00
SUPER EIGHT MOTEL	RT	ROOM	90.00
VILLAGE AT KEARNEY	RT	RENT	210.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	540.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	888.00
<u>COUNTY BOND FUND</u>			
BECKENHAUER CONSTRUCTION INC	CM	CONSTRUCTION	816,863.00
<u>WEED DISTRICT</u>			
ACE HARDWARE & GARDEN CENTER	SU	TOOLS	38.47
ALL MAKES AUTO SUPPLY	RE	REPAIRS	900.41
AMERICAN FAMILY LIFE	I	INSURANCE	51.26
AMERITAS LIFE INSURANCE	R	RETIREMENT	1,105.38
ANDERSEN WRECKING COMPANY	RE	REPAIRS	25.00
BLUE CROSS BLUE SHIELD OF NE	I	INSURANCE	691.97
BOSSELMAN ENERGY INC	F	OIL	37.88
BUILDERS HOW TO WAREHOUSE	RE	REPAIRS	15.94
CROP PRODUCTION SERVICES	SU	CHEMICAL	4,834.00
DULTMEIER SALES	RE	REPAIRS	240.68
FIRST CONCORD BENEFITS GROUP	E	EMPLOYEE	300.00
GARRETT TIRES TREADS	RE	REPAIRS	405.90
GREAT WEST HEALTHCARE	I	EMPLOYEE	1.51
MIKE HAINES	SU	CHEMICAL	335.20
K & K PARTS CO INC	RE	REPAIRS	1,054.05
KEARNEY UNITED WAY	E	EMPLOYEE	23.00
KEARNEY YAMAHA KAWASAKI SUZ	RE	REPAIRS	11.85
KILLION MOTORS INC.	RE	REPAIRS	2.88
MADISON NATIONAL LIFE INS	I	EMPLOYEE	10.45
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	5,466.47
STATE OF NEBRASKA	T	STATE TAXES	878.18
UNITED SUPPLIERS	SU	CHEMICAL	1,288.00
VAN DIEST SUPPLY COMPANY	SU	CHEMICAL	4,380.54
<u>911 EMERGENCY SERVICE</u>			
AT&T	U	PHONE SERVICE	2.56
CUMMINS CENTRAL POWER LLC	RE	TOWER REPAIR	283.58
DATAMAXX APPLIED TECHNOLOGIES	SU	SUPPLIES	3,360.00
FRONTIER	U	PHONE SERVICE	1,684.47
FRONTIER COMM OF NEBRASKA	U	911 SERVICE	488.86
NEBRASKA CENTRAL TELEPHONE CO	U	911 SERVICE	307.29
QWEST	U	911 SERVICE	2,190.44

- Approve public official bond for Craig Nutter, Secretary/Treasurer for Gibbon Rural Fire District, effective 07/19/09-07/19/10

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports and discussion. Barritt reported on the Construction project and reviewed the following change orders before action was taken.

Moved by Morrow and seconded by Klein to approve Change Order Request 31 for Phase 1B of the Construction project. This request includes documentation only with no change in pricing. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Greder, McMullen, and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Greder and seconded by Klein to approve Change Order Request 32 for Phase 1B of the Construction project. This request includes documentation only with no change in pricing. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Morrow, McMullen, and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Greder and seconded by Morrow to approve Change Order Request 33 for Phase 1B of the Construction project. This request includes changes to the generator. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Klein, McMullen, and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to approve Change Order Request 34 for Phase 1B of the Construction project. This request includes temporary sidewalk for visitation on south side of existing courthouse. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Klein, McMullen, and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Klein and seconded by Greder to approve Change Order Request 35 for Phase 1B of the Construction project. This request includes documentation of contingency fees. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, McMullen, Morrow and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

REGULAR AGENDA

Vice Chairman Dannehl reviewed the following correspondence with the Board. Information was sent about the national health system draft legislation. Central Platte Natural Resources District sent notice of the Hazard Mitigation Plan meeting. Correspondence was also received from Nebraska Track Service and Nash and Company Inc. Newsletter was received from Buffalo County Community Partners. City of Kearney sent a new map of the Kearney City Boundary Limits. Vice Chairman Dannehl then called on each Board member for committee reports and recommendations.

Moved by Morrow and seconded by McMullen to approve the transfer of \$95,835.00 to the Inheritance Fund (2700), \$166,667.00 to the Bridge Fund (300) and \$10,000.00 to the Relief Fund (1500) all from the General Fund and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Greder, Klein, and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Klein and seconded by Morrow to approve the tax refund request submitted by County Treasurer Jean Sidwell for Gregory Ibach and Carolyn Clark in the amount of \$1,175.50. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Greder, McMullen and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to approve the tax refund request submitted by County Treasurer Jean Sidwell for Judi Lynn Bailey in the amount of \$34.02. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Greder, Morrow and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Klein and seconded by Morrow to approve the tax refund request submitted by County Treasurer Jean Sidwell for Judie K Carpenter or Karen Pahl in the amount of \$1,340.18. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Greder, McMullen and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Greder to appoint Mick Ross to a four year term on the Veteran's Service Committee. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Klein, Morrow and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Morrow and seconded by McMullen to authorize Vice Chairman Dannehl to sign the National Insurance Services Joinder Agreement. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Greder, Klein, and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Greder and seconded by McMullen to approve the Highway and Weed District Policies for Vacation, Overtime and Compensation time. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Klein, Morrow and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to recess the regular meeting of the Board of Supervisors at 9:55 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Vice Chairman Dannehl called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present. Moved by McMullen and seconded by Morrow to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Jean Sidwell for Spirit of Life Open Bible Church on a 1996 Dodge Ram and a 2001 Haulmark trailer. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Greder, Klein and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Klein and seconded by McMullen to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Jean Sidwell for Mother Hull Home on a 2005 Chevrolet van. Upon roll call vote, the following Board members voted "Aye": Klein, McMullen, Morrow, Greder and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to set a hearing date of August 11, 2009 for the application of motor vehicle tax exemption filed by Epona Horse Rescue. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Greder and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Klein and seconded by McMullen to recess the Board of Equalization at 10:10 A.M. and to return to the regular meeting of the Board of Supervisors. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

REGULAR AGENDA

Highway Superintendent Ron Sklenar was present for the following Agenda items. Moved by McMullen and seconded by Morrow to reclassify five tenths of a mile of roadway from Minimum Maintenance to Local. This roadway is located on Pole Line Road running east of Cherry Road between Section 4, Township10 North, Range15 West and Section 33, Township11 North, Range15 West. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Greder, Klein and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to add Project Number C10 (890) to the One Year Road Program. This project is located on Pole Line Road running five tenths of a mile east of Cherry Road between Section 4, Township10 North, Range 15 West and Section 33, Township11 North, Range 15 West. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Greder, Morrow and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Greder to place Stop Signs at the intersection of Pole Line Road and Daykin Road stopping East/West traffic or at the Northeast Corner of Section 6, Township10 North and Range 17 West and at the Southwest corner of Section 32, Township11 North, Range 17 West. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Klein, Morrow and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Greder to place Yield Signs at the intersection of Pole Line Road and Eagle Road or at the Northeast corner of Section 3, Township 10 North and Range 17 West and at the Southwest Corner of Section 35, Township11 North and Range 17 West. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Klein, Morrow and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Morrow to set the date of August 25, 2009 for Project Numbers. C10 (596) a twin 10 x 8 – 44' Reinforced Concrete Box; C10 (884) a single 10 x 7 – 44' Reinforced Concrete Box and C10 (873) a twin 9 x 4 – 48' Reinforced Concrete Box with a 25 degree Left Hand Back Skew. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Greder, Klein and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Greder to set the bid date of August 25, 2009 for Project Number C10 (575) for 12-36' sections Precast Concrete Deck Slabs and Project No. C10 (577) for 12-34' sections Precast Concrete Deck Slabs with s 25 degree Right Hand Back Skew. Both the 34' and 36' sections meeting the HL-93 design standards. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Klein, Morrow and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to approve the NACO Card Purchase Program policy. Board Administrator Lynn Rauner will distribute the new cards and policy to the Elected Officials and Department Heads. The agreement to authorize the NACO Card Purchase Program was approved on November 12, 2008. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Klein, McMullen and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Andy Snyder from Smith Hayes Financial Services was present to discuss Recovery Zone Bonds that are available to Buffalo County from the Federal government. No decisions were made at this time.

Vice Chairman Dannehl called for a moment of silence at 10:30 A.M. to remember Edward Dean Palser who was an employee of the Buffalo County Assessor. Funeral services were being conducted for Dean Palser at the New Life Assembly Church while this Board meeting was in session.

Moved by Morrow and seconded by McMullen to move into Executive Session at 10:32 A.M. to discuss personnel issues. County Attorney Shawn Eatherton was present. County Clerk Janice Giffin was invited into the Executive Session at 10:40 A.M. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Greder, Klein and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to return to the regular meeting at 10:59 A.M. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Greder, Morrow and Dannehl. Absent: Loewenstein and Pierce. Motion declared carried.

County Sheriff Neil Miller was present to discuss the impound lot and garage space at the Buffalo County owned property known as the former U.S. Army Reserve Center. Sheriff Miller also discussed the distress warrant report that was approved on the Consent Agenda.

At 11:33 A.M. Vice Chairman Dannehl asked if there was anything else to come before the Board before he declared the meeting adjourned until Tuesday, August 11, 2009 at 9:00 A.M. Vice Chairman Dannehl instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska law.