

**BUFFALO COUNTY BOARD OF SUPERVISORS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, FEBRUARY 28, 2012  
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, February 28, 2012 at 9:00 A.M and 10:30 A.M. Vice Chairman Dannehl called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Kent Greder, Ivan Klein, William McMullen, Sherry Morrow and Horace Dannehl. Absent: 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. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

Vice Chairman Dannehl called for Citizen's forum and Jim Bamford was present to address the Board. Bamford will speak at a later time in this meeting when Highway Superintendent Ron Sklenar is present. Elected and Appointed Officials addressing the Board were Extension Educators Megan Burda and Brent Plugge.

**REGULAR AGENDA**

Moved by McMullen and seconded by Brayton to approve the February 14, 2012 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Greder, Klein, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to accept the Community Action R.Y.D.E for January 2012 report. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Greder, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Abstain: Brayton. Motion declared carried.

Moved by Morrow and seconded by Greder to approve the following February 2012 payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, McMullen and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

<b>FUND</b>	<b>NET PAYROLL</b>
GENERAL	\$ 386,726.93
ROAD	\$ 101,692.45
WEED	\$ 8,196.44
<b>TOTAL</b>	<b>\$ 496,615.82</b>

Moved by Klein and seconded by Brayton to approve the following February 2012 Vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, McMullen, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

<b>GENERAL FUND</b>			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	7,330.74
ADAMS CO SHERIFF	E	SERVICE FEES	74.50
ALAMAR UNIFORMS	EQ	EQUIPMENT	44.83
ALL MAKES	SU	SUPPLIES	367.58
ALL POINTS C0-OP	F	FUEL	212.50
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,856.05
AMERITAS LIFE INSURANCE	I	EMPE RET	63,627.41
MANDI J AMY	RE	REIMBURSE	25.00
ANDERSON BROS ELEC PLG & HTG	S	REPAIRS	2,182.59
REBECCA TVRDIK ANDERSON	S	LEGAL	1,012.50
ANTELOPE CO COURT	SU	SUPPLIES	7.23
AS CENTRAL FINANCE	E	FEES	1,343.99
MICHAEL W BALDWIN	S	LEGAL	882.30
BAMFORD INC	S	REPAIRS	230.00
DEAN BATIE	RE	MILEAGE	8.00
DAVID BEHLE	RE	MILEAGE	8.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	32,579.39
BOB'S SUPER STORE	SU	SUPPLIES	2.09
BOB'S TOTAL SERVICE	SU	SUPPLIES	107.18
LONNIE BOHN	RE	REIMBURSE	17.34

<b>GENERAL FUND CONTINUED</b>			
BRIAN BOSSHAMER	RE	REIMBURSE	92.25
SHAWN BOYD	RE	REIMBURSE	139.33
JONATHAN R BRANDT	S	LEGAL	3,688.75
CHARLES BREWSTER	S	LEGAL	2,385.00
BRIEM ENGINEERING	S	SERVICES	1,075.00
SELESTE BRUCE	E	WITNESS FEE	20.00
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	87,667.92
BUFFALO CO ATTORNEY	SU	SUPPLIES	212.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	791.40
BUFFALO CO COURT	E	COSTS	2,841.00
BUFFALO CO MUTUAL AID ASSOCIAT	E	DUES	50.00
BUFFALO CO PUBLIC DEFENDER	E	EXPENSES	5,079.60
BUFFALO CO SHERIFF	E	EXPENSES	4,684.70
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	6,979.82
BUFFALO CO 4-H COUNCIL	RE	REIMBURSE	7.95
BUILDERS WAREHOUSE	SU	SUPPLIES	26.78
BUILDERS WAREHOUSE	SU	SUPPLIES	104.56
MEGAN BURDA	RE	REIMBURSE	224.64
BUTLER VOIGT AND STEWART	S	LEGAL	259.50
C B M FOOD SVC	S	FOOD SVC	13,383.20
CARPENTER REPORTING	E	TRANSCRIPT	213.40
MICHAEL D CARPER	S	LEGAL	1,719.65
CASH WA	SU	SUPPLIES	921.33
CENTRAL NE CREMATION	E	SERVICE FEES	700.00
CENTRAL NE HOME CARE	SU	SUPPLIES	183.80
CENTURYLINK	E	TELEPHONE	47.23
CHARLESWORTH BENEFITS	S	CONSULTING	740.00
CHARM-TEX	SU	INMATE	159.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	1,607.44
CHARTER DIGITAL COMMUNICATION	S	SERVICES	279.25
CITY OF KEARNEY	F	FUEL	132,717.51
CLERK OF THE DISTRICT COURT	E	POSTAGE	236.00
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,553.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	125.00
COLONIAL SUPPLEMENT INSURANCE	I	EMPLOYEE	83.67
CONRADS AUTO CENTER	E	REPAIRS	347.38
CONTINUUM WORLDWIDE	E	SCANNING	139.00
COPYCAT	E	COPIES	20.16
CORNHUSKER STATE	EQ	EQUIPMENT	1,656.60
KARIN COVALT	RE	MILEAGE	6.12
EMILY CRONIN	E	WITNESS	20.00
CROSSROADS FORD	E	REPAIRS	48.68
CUSTER CO SHERIFF	E	SERVICE FEES	18.50
D & S LIGHTING	SU	SUPPLIES	85.06
DAKOTA CO SHERIFF	E	SERVICE FEES	32.04
DAN'S SANITATION	U	UTILITIES	14.00
DAWSON CO COURT	E	COPIES	5.00
DAWSON CO SHERIFF	E	SERVICE FEES	81.84
DAWSON PUBLIC POWER	U	UTILITIES	5,215.33
DELUXE BUSINESS FORMS	SU	SUPPLIES	789.33
DEPARTMENT OF CORRECTIONAL SVCS	E	SAFEKEEPING	971.44
DISH NETWORK	E	SERVICES	654.88
MINDY DONAHUE	E	WITNESS	20.00
DOUGLAS CO COURT	E	COPIES	8.25
DOUGLAS CO SHERIFF	E	SERVICE FEES	8.93
DOWHY TOWING	S	TOWING	194.00
EAKES OFFICE	SU	SUPPLIES	2,515.06
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	13,333.33
EGAN SUPPLY	SU	SUPPLIES	3,470.73
KERRY ELSEN	RE	REIMBURSE	149.13
JENNIFER EPP	RE	REIMBURSE	45.00

<b>GENERAL FUND CONTINUED</b>			
EUSTIS BODY SHOP	S	TOWING	205.00
FARMERS AND MERCHANTS BANK	E	DEPOSIT BOX	65.00
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEES	8,412.67
FIRST CONCORD BENEFITS GROUP	I	BUY DOWN	4,626.33
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	748.00
BILL FOSTER	RE	REIMBURSE	45.00
BRAD FREDERICK	E	WITNESS	20.00
FRONTIER	U	TELEPHONE	9,005.88
FRONTIER CO SHERIFF OFFICE	E	SHERIFF FEES	58.60
FURNAS CO SHERIFF	E	SERVICE FEES	42.57
TIRES & TREADS	S	REPAIRS	140.80
MICHAEL GILMOUR	RE	REIMBURSE	99.06
GLOBALSTAR USA	S	SERVICE	365.64
GOOD SAMARITAN EMERGENCY	MC	INMATE	59.36
GOOD SAMARITAN HOSPITAL	E	TRANSPORTATION	4,022.30
GOVCONNECTION INC	S	SERVICES	4,712.62
GRAHAM TIRE	S	REPAIRS	531.39
GREAT-WEST	I	PREMIUMS	729.69
GREENWALL BRUNER,L.L.C.	S	LEGAL	6,591.35
JAN HAEKER,CLERK MAGISTRATE	E	PETTY CASH	21.72
HALL CO COURT,DISTRICT NINE	E	COPIES	12.50
HALL CO SHERIFF	E	SERVICE FEES	179.97
HARLAN CO SHERIFF	E	SERVICE FEES	6.00
HAVEN'S CHAPEL	E	MEALS	360.00
RONETTE HEINRICH	RE	MILEAGE	8.00
NEIL HERMANN	E	WITNESS	20.00
VINCENT G HERNANDEZ	S	SERVICES	200.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN EXPRESS	E	LODGING	77.00
HOLMES PLUMBING	S	REPAIRS	597.01
HOMETOWN LEASING	E	MAINTENANCE	424.12
HOWARD CO COURT	E	COPIES	3.40
MICHELLE HOWE	E	WITNESS	20.00
KENT HUBBERT	RE	MILEAGE	15.30
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IPMA-HR	SU	SUPPLIES	415.50
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	2,669.80
JAMIE JENSEN	E	WITNESS	20.00
JARED JENSEN	E	WITNESS	219.80
JOHNSTONE SUPPLY	E	PARTS	140.06
K MART PHARMACY	MC	INMATE	37.76
KEARNEY AREA ANIMAL SHELTER	S	SERVICES	1,000.00
KEARNEY CLINIC	MC	INMATE	447.64
KEARNEY CYCLING & FITNESS	E	REPAIRS	50.94
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,371.11
KEARNEY HUB	A	PUBLISHING	1,912.69
KEARNEY IMPLEMENT	EQ	EQUIPMENT	9,500.00
KEARNEY ORTHOPEDIC & FRACTURE	MC	INMATE	175.72
KEARNEY TOWING	S	TOWING	1,099.50
KEARNEY UNITED WAY	E	DONATIONS	178.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,820.58
KILLION MOTORS	E	11 IMPALA	14,000.00
SHAWNA KLIEWER	E	WTINESS	20.00
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	116.80
JEFF KNAPP	S	LEGAL	1,916.28
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	COPY CHARGES	932.31
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	5,321.68
DOUG KRAMER	RE	REIMBURSE	199.92
LANCASTER CO SHERIFF	E	SERVICE FEES	90.89
LASERTEC OF NE	SU	SUPPLIES	1,289.51

<b><u>GENERAL FUND CONTINUED</u></b>			
LAWSOFT INC	SU	SUPPLIES	130.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXIS NEXIS	E	SUBSCRIPTIONS	3,577.58
LIBERTY SVCS	S	CLEANING	988.18
LINCOLN CO COURT	E	COPIES	3.50
DEB LITTELL	RE	MILEAGE	16.32
HEATHER LOCKHART	E	WITNESS	20.00
JEFF LORENTZ	RE	REFUND	45.00
STEPHEN G LOWE	S	LEGAL	393.75
MADISON NATIONAL LIFE	I	PREMIUMS	387.69
MAIL EXPRESS LLC	E	POSTAGE	103.61
MARLATT MACHINE	S	REPAIRS	228.46
JOHN MARSH	E	SECRETARY	949.21
EARL MARTENSEN	E	WITNESS	20.00
KELLY MAST	E	WITNESS	20.00
BYRON MAXSON	RE	REIMBURSE	12.31
KYLE MCGUIRE	E	WITNESS	20.00
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	E	EVALUATIONS	900.00
MENARDS	SU	SUPPLIES	186.64
CAROLYN MENKE	S	SERVICES	75.00
METHE COMMUNICATIONS	S	SERVICE	97.50
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	3,999.37
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAYPHONE	40.00
MID NE RESTAURANT SUPPLY	E	REPAIRS	187.24
MIDLAND MEDICAL SUPPLY	SU	SUPPLIES	116.11
MIDLAND TELECOM	EQ	EQUIPMENT	1,860.99
MIDWAY CHEVROLET	E	REPAIRS	37.95
MIDWEST MAILING	E	POSTAGE	255.00
MIPS	AP	SUPPORT	2,480.57
MIRROR IMAGE CAR WASH	E	CAR WASH	3.10
MOORE WALLACE	SU	SUPPLIES	52.31
MORRIS PRESS	SU	SUPPLIES	98.00
MOTOROLA SOLUTIONS	SU	SUPPLIES	489.60
NACEB	E	DUES	150.00
NACO	E	REGISTRATION	770.00
NACO CENTRAL DISTRICT	E	REGISTRATION	180.00
NACVSO	E	DUES	30.00
NAEM	E	DUES	132.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	2,979.64
NE CENTRAL TELEPHONE	U	TELEPHONE	314.47
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	1,038.00
NE DEPT OF MOTOR VEHICLES	E	RECORDS	109.00
NE INSTITUTE OF FORENSIC SCIE	AP	CONTRACT	2,833.00
NE LAW ENFORCE TRAINING	E	TRAINING	60.00
NE PLANNING AND ZONING ASSOC	E	DUES	265.00
NE PUBLIC POWER	U	UTILITIES	12,521.54
NE SECRETARY OF STATE	E	COPIES	50.00
NE STATE BAR ASSOCIATION	E	DIRECTORIES	175.00
NEFSMA	E	DUES	35.00
CODY D NELSEN	RE	REIMBURSE	45.00
NHMA	E	DUES	260.00
NIRMA	I	INSURANCE	10,000.00
NORTHWESTERN ENERGY	U	UTILITIES	7,982.34
O'BRIEN STRAATMANN MORTUARY	E	TRANSPORT	150.00
O'KEEFE ELEVATOR CO	S	MAINTENANCE	82.00
OFFICE NET	SU	SUPPLIES	406.36
PAUL OTTO CONSTRUCTION	U	ELECTRICITY	250.00
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,376.46
PATIENT FINANCIAL SVCS	MC	INMATE	139.25

<b><u>GENERAL FUND CONTINUED</u></b>			
MIKE PECK	RE	MILEAGE	8.00
PHANTOM TECHNOLOGIES	U	INTERNET	4,214.95
PHELPS CO DISTRICT COURT	E	COPIES	6.25
PHELPS CO SHERIFF	E	SERVICE FEES	27.36
RICHARD PIERCE	E	LODGING	369.62
PITNEY BOWES	SU	SUPPLIES	582.20
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	126,073.86
DJ PLAUTZ	E	WITNESS	20.00
BRENT PLUGGE	RE	MILEAGE	59.51
PRESTO X	S	PEST CONTROL	193.25
QUILL CORPORATION	SU	SUPPLIES	107.18
LYNN RAUNER	RE	REIMBURSE	45.00
REDMAN'S SHOES	EQ	EQUIPMENT	59.99
REGION III BEHAVIORAL HEALTH	AP	EPC	1,380.94
ILENE RICHARDSON	R	RETIREMENT	14.00
LORI ROPER	E	WITNESS	20.00
ROSS SCHROEDER & GEORGE	S	LEGAL	5,109.96
RYAN SMITH COUNSELING	E	TESTIMONY	285.00
DORIS SCHUESSLER	E	DEPOSITIONS	275.00
CONNIE S SCHUMAN	E	TRANSCRIPT	187.50
CAROL SCHWARZ	RE	MILEAGE	128.71
CAROLYN SCHWINDT	E	WITNESS	20.00
JEAN SIDWELL	RE	REIMBURSE	327.15
KURT SIEDSCHLAW	S	LEGAL	386.26
RYAN SMITH	E	WITNESS	20.00
TRENTON SNOW	RE	REIMBURSE	1,057.61
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00
SNYDER AND HILLIARD	E	SECRETARY	1,460.71
MONTY SOLOMON	RE	REIMBURSE	25.00
SOUTH CENTRAL ECO DEVELOPMENT	AP	BUDGET ALLOC	4,040.40
SO CENTRAL NE AREA AGENCY AGING	AP	BUDGET ALLOC	4,090.00
ST FRANCIS MEDICAL CENTER	E	COPIES	255.50
STAMM & ASSOCIATES	S	LEGAL	6,030.63
VIKKI S STAMM	E	SECRETARY	949.21
STATE OF NE	T	STATE TAX	19,384.68
STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	489.95
SAVANNAH STEPHENSON	E	WITNESS	20.00
THOMAS STEWART	E	SECRETARY	949.21
SUPER SHINE	S	MAINTENANCE	300.44
MICHAEL J SYNEK	S	LEGAL	783.41
TACTICAL TECHNOLOGIES	EQ	EQUIPMENT	206.45
ANDREA TERADA	E	WITNESS	20.00
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	E	KEYS	21.00
TIMEKEEPING SYSTEMS	S	SUPPORT	1,605.00
BELINDA TOLLE	RE	REIMBURSE	45.00
TRI-CITY SIGN CO	SU	SUPPLIES	174.85
TX CHILD SUPPORT SDU	E	GARNISHMENT	433.00
U.S. BANK	E	EXPENSES	4,727.42
UNICO GROUP	E	NOTARY STAMP	40.00
VERIZON WIRELESS	U	WIRELESS	871.73
VERIZON WIRELESS	U	WIRELESS	1,071.21
VERIZON WIRELESS	U	WIRELESS	187.70
VERIZON WIRELESS	U	WIRELESS	122.36
VERIZON WIRELESS	U	WIRELESS	138.54
VERIZON WIRELESS	U	WIRELESS	189.16
VERIZON WIRELESS	U	WIRELESS	157.00
VERIZON WIRELESS	U	WIRELESS	244.64
VERIZON WIRELESS	U	WIRELESS	189.94
KRISTIN VEST	RE	MILEAGE	8.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	459.32

<b><u>GENERAL FUND CONTINUED</u></b>			
WALGREENS	MC	INMATE	1,338.68
WASHINGTON CO COURT	E	COPIES	2.25
ENFORCEMENT VIDEO	EQ	EQUIPMENT	939.25
WEST PAYMENT CENTER	E	SUBSCRIPTION	3,577.58
WEST PAYMENT CENTER	E	SUBSCRIPTION	419.00
WILKE TRUE VALUE	SU	SUPPLIES	95.02
MELISSA L WILLIS	RE	REIMBURSE	25.00
WIRTH LAW OFFICE	S	LEGAL	1,640.08
STEVE WOLFE	RE	REIMBURSE	8.00
WPCI	E	DRUG SCREEN	95.00
YEAGLEY SWANSON MURRAY	S	LEGAL	2,536.43
MELANIE R YOUNG	RE	REIMBURSE	190.46
<b><u>ROAD FUND</u></b>			
ACE HARDWARE	E	REPAIRS	85.68
ALL CITY GARAGE DOOR	E	REPAIRS	80.00
ALL MAKES AUTO	E	PARTS	1,300.83
ALL POINTS C0-OP	SU/F	SUPPLIES/FUEL	37.02
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,686.14
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	17,025.93
ANDERSEN WRECKING	S	REPAIRS	65.00
ASK SUPPLY	SU	SUPPLIES	440.84
BLESSING CONSTRUCTION	G	GRAVEL	800.10
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	601.06
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	3,864.60
BUILDERS HOW TO WAREHOUSE	SU	TOOLS	42.62
CARQUEST OF KEARNEY	S	REPAIRS	1,000.16
CENTRAL AG AND SHOP SUPPLY	SU	TOOLS	70.75
CENTRAL COMMUNITY COLLEGE	E	REGISTRATION	250.00
CENTRAL FIRE & SAFETY	EQ	EQUIPMENT	320.00
CENTRAL HYDRAULIC SYSTEM	E	PARTS	187.62
CHEMSEARCH	SU	SUPPLIES	143.85
CHS AGRI SERVICE	F/E	FUEL/REPAIRS	97.71
CIRCLE S PLUMBING	S	REPAIRS	2,772.32
COMFY BOWL,INC	E	EQUIPMENT RENT	75.00
CORNHUSKER CLEANING SYSTEMS	E	PARTS	18.60
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	E	PARTS	97.96
CULLIGAN	SU	SUPPLIES	17.50
CUMMINS CENTRAL POWER	EQ	EQUIPMENT	1,228.40
DIVISION OF ALAMO SALES CORP	E	REPAIRS	606.06
DXP ENTERPRISES	E	REPAIRS	52.22
EAKES OFFICE PLUS	SU	SUPPLIES	33.67
ED BROADFOOT & SONS SAND & GRAVEL	G	GRAVEL	10,658.30
FARM PLAN KEARNEY IMPLEMENT	E	PARTS	1,354.72
FASTENAL	E	PARTS	16.92
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,295.00
TIRES & TREADS OF KEARNEY	S	REPAIRS	2,293.29
GRAHAM TIRE	SU	SUPPLIES	14,637.00
GREAT-WEST	I	PREMIUMS	24.80
ISLAND SUPPLY	EQ	EQUIPMENT	3,086.00
JACK LEDERMAN	E	STEEL	17.40
K & K PARTS	E	PARTS	2,128.84
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,615.51
KEARNEY WINNELSON	SU	SUPPLIES	10.43
KEHL TREE SVC	S	TREE REMOVAL	1,483.00
KILLION MOTORS	E	REPAIRS	756.38
KIMBALL MIDWEST	E	REPAIRS	28.43
KIRSCHNER IMPLEMENT	E	REPAIRS	22.58
LAWSON PRODUCTS	SU	SUPPLIES	1,591.04
LAZY A TRUCKING	G	GRAVEL	10,617.60
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	185.55

<b><u>ROAD FUND CONTINUED</u></b>			
MARLATT MACHINE SHOP	E	REPAIRS	398.75
MATHESON TRI-GAS	SU	SUPPLIES	129.86
MENARDS	SU	SUPPLIES	177.40
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	937.02
MID PLAINS EQUIPMENT	F	FUEL	20.00
MID-NE GARAGE DOORS	S	REPAIRS	1,526.00
MIDWAY CHEVROLET	SU	SUPPLIES	67.11
MIDWEST SERVICE & SALES	SU	SUPPLIES	1,771.42
MILLER & ASSOCIATES	S	ENGINEERING	21,839.90
NACO CENTRAL DISTRICT ASSOCIATION	E	REGISTRATION	30.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	1,060.00
NE CHILD SUPPORT PAYMENT CENTER	E	GARNISHMENT	395.00
NE TRUCK CENTER INC	E	PARTS	37.99
NMC EXCHANGE	E	PARTS	3,805.47
NORTHWEST ELECTRIC	E	PARTS	391.32
O'REILLY AUTOMOTIVE	E	PARTS	93.45
OSTERMEYER HAY EQUIPMENT	E	PARTS	192.55
PAUL OTTO CONSTRUCTION	RT	RENT	600.00
PLATTE VALLEY COMMUNICATION	E	PARTS	450.36
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	34,318.35
POWERPLAN	E	PARTS	185.59
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
RIVER STOP CONVENIENCE PLAZA	F	FUEL	69.74
SAFELITE FULFILLMENT	E	REPAIRS	185.64
SAHLING KENWORTH	E	REPAIRS	210.27
SAPP BROS	SU	SUPPLIES	4,134.38
STATE OF NE	T	STATE TAX	5,332.18
TITAN MACHINERY	E	REPAIRS	2,999.19
TROTTER	E	REPAIRS	45.00
U.S. BANK	SU	SUPPLIES	397.62
WARREN T PLUMBING SVCS	S	REPAIRS	247.00
WICK'S STERLING TRUCKS	E	REPAIRS	200.02
WILKE TRUE VALUE	E	PARTS	115.39
WPCI	I	INSURANCE	151.50
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	JAN EXPENSES	27,000.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	JAN EXPENSES	27,300.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIMS	87,981.21
<b><u>EMERGENCY RELIEF FUND</u></b>			
ABC DRUG	MC	PRESCRIPTIONS	78.43
BOOGAARTS	E	SUNDRIES	90.03
BOSELMAANS PUMP & PANTRY #40	F	FUEL	162.21
C.J.BRANDT	RT	RENT	210.00
COMMUNITY ACTION	AP	BUDGET ALLOC	14,000.00
EMERSON PLACE APARTMENTS	RT	RENT	210.00
FARMERS UNION CO-OP	F	FUEL	54.57
GOODWILL OF GREAT NE	SU	SUPPLIES	53.87
KEARNEY HOUSING AUTHORITY	RT	RENT	290.00
KEARNEY RENTAL PROS	RT	RENT	200.00
MEADOWLARK DENTAL ASSOCIATES	MC	DENTAL WORK	550.00
NE PUBLIC POWER	U	UTILITIES	743.14
NITMAY INC	E	LODGING	228.28
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,400.00
PRAIRIE VIEW APTS	RT	RENT	290.00
DICK RAINS	RT	RENT	210.00
DONALD RASMUSSEN	RT	RENT	420.00
RYDE	E	TICKET	10.00
WIEBUSCH AND ASSOCIATES	RT	RENT	210.00
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	1,335.00

<b><u>VETERANS AID</u></b>			
CO VETERANS AID FUND	AP	SERVICES	5,822.93
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	E	STOP COSTS	1,056.00
<b><u>DRUG FORFEITURES</u></b>			
BILL'S TRAILER SALES	EQ	EQUIPMENT	1,475.00
KEARNEY YAMAHA KAWASAKI SUZUKI	EQ	EQUIPMENT	12,785.00
<b><u>WEED DISTRICT</u></b>			
ACE HARDWARE	SU	SUPPLIES	164.68
ALL MAKES AUTO	E	PARTS	863.40
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	999.66
BEAR FRAME	S	REPAIRS	1,521.32
BUFFALO CO TREASURER	E	TITLES	20.00
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	58.98
CALIFORNIA CONTRACTORS SUPPLIES	SU	SUPPLIES	70.80
CARQUEST	E	PARTS	152.34
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD	E	PARTS	3.85
DULTMEIER SALES	EQ	EQUIPMENT	421.91
EAKES OFFICE PLUS	SU	SUPPLIES	69.41
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	20.00
GRAHAM TIRE	SU	SUPPLIES	20.00
JACK LEDERMAN	SU	SUPPLIES	200.40
KILLION MOTORS	E	PART	54.28
MENARDS	SU	SUPPLIES	13.72
METLIFE SMALL BUSINESS CENTER	I	DENTAL	115.24
NACO CENTRAL DISTRICT ASSOCIATION	E	REGISTRATION	30.00
NE WEED CONTROL ASSOC	E	DUES	200.00
O'REILLY AUTOMOTIVE	SU	SUPPLIES	2.10
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	2,381.46
QUALITY INN	E	LODGING	197.67
SCHABEN INDUSTRIES	EQ	EQUIPMENT	395.21
SELECT SPRAYERS	E	PARTS	8.63
SHARE CORP	SU	SUPPLIES	436.12
STATE OF NE	T	STATE TAX	345.14
U.S. BANK	SU	SUPPLIES	407.51
VAN DIEST SUPPLY	EQ	EQUIPMENT	6,921.00
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	S	911 SERVICE	2,224.62
CHARTER DIGITAL COMMUNICATIONS	S	INTERNET	157.31
FRONTIER	U	TELEPHONE	1,690.19
FRONTIER COMM OF NE	S	SERVICE	446.66
NE CENTRAL TELEPHONE CO	S	911 SERVICE	160.58
PLATTE VALLEY COMMUNICATION	U	REPAIRS	1935.72

### **COURTHOUSE RENOVATIONS**

Bill Barritt from Beckenhauer Construction was present for updated reports on the Phase 3 Courthouse Renovations Project. No action was necessary.

District 9 Chief Probation Officer Clay Schutz and Buildings & Grounds Supervisor Ross Karabel were present to discuss the Buffalo County Property known as Midtown and the possibility of renovating the current structure to accommodate the support staff. Discussion will go to the Building and Grounds Committee with recommendations to come back to this Board.

Moved by McMullen and seconded by Klein to enter into Executive Session to discuss contract negotiations at 9:27 A.M. In addition to Board members responding to roll call, County Attorney Shawn Eatherton, Sheriff Neil Miller and Building and Grounds Supervisor Ross Karabel were present. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Greder, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Greder and seconded by Klein to move out of Executive Session at 9:39 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, McMullen, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

## REGULAR AGENDA

Vice Chairman Dannehl reviewed the following correspondence. State of Nebraska sent request for reimbursement of Federal funds overpayment from the FEMA-1714-DR-NE disaster. In Perspective Newsletter was received from the Central Platte Natural Resources District. Central Community College sent notification of a four part grant writing workshop. Performance Bond for the Phase 3 Renovation Project was received from Beckenhauer Construction. Vice Chairman Dannehl called on each Board member present for committee reports and recommendations.

Moved by Morrow and seconded by Greder to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, McMullen and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

	<u>FUND</u>	<u>NAME</u>		<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
FROM	100	General	TO	2700	Inheritance	\$ 133,000.00
FROM	100	General	TO	1500	Relief	\$ 25,000.00

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$700,000.00 to Cornerstone Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, McMullen and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by McMullen and seconded by Brayton to approve appointment of Richard Skelton to fill the unexpired term of Karin Covalt on the Planning and Zoning Commission. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Greder, Klein, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Greder and seconded by McMullen to approve the Health Insurance Request for Proposal (RFP) as prepared by Bob Charlesworth with contact information on the RFP changed from the Board Administrator to the County Clerk. The RFP will be available at 9:00 A.M. at the Clerk's office on February 29, 2012. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Brayton, Klein, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Greder and seconded by McMullen to set the bid date of March 27<sup>th</sup> 2012 at 10:00 A.M. for Health Insurance RFP. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Brayton, Klein, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

County Sheriff Neil Miller came before the Board to discuss the Request for Proposal (RFP) for Food Service for the Buffalo County Jail. Current contract was issued in 2005 and Sheriff Miller wants to see how the proposals come back to the Board. Moved by Klein and seconded by Greder to approve the Food Service RFP for the Jail and set the bid date of March 27<sup>th</sup>, 2012 at 10:45 A.M. Bid packets will be available at the Clerk's office at 9:00 A.M. on February 29, 2012. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, McMullen, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Discussion on the R.Y.D.E. Transit Public Transportation Local Funding Match has been moved to the March 13, 2012 Board meeting.

Highway Superintendent Ron Sklenar was present for discussion on the following Agenda items.

Moved by McMullen and seconded by Klein to set a bid date of March 13<sup>th</sup>, 2012 for the C10 (836) Gibbon project. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Greder, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to accept the low bid of Vontz Paving for the 2012 Asphalt Resurfacing Projects in the amount of \$486,337.65. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Greder, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by McMullen and seconded by Brayton to accept the gravel bids as follows: T&F Sand & Gravel for Zones 1, 2, 3, 4, 6 and 8; Whitney Sand & Gravel for Zones 5, 7, 24 and 25; Broadfoot Sand & Gravel for Zones 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21 and 23; and Mid-NE Aggregates for Zones 18, 22 and 26. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Greder, Klein, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Deputy County Attorney Andrew Hoffmeister was present to review the current road closing requests. Thereafter the Buffalo County Highway Superintendent's reports for the following roads and/or streets were reviewed, after careful review and inquiry it was moved by McMullen and seconded by Greder that the Board prior to proceeding with vacation or abandonment of the following roads and/or streets, offers to relinquish the same to the following townships:

1. To Odessa Township: All that portion of Grant Street lying between lots 90-92 and 87-89, in the unincorporated Village of Odessa and the North to South County Road between Lot 8, Block1, Bridle Acres 3<sup>rd</sup> Subdivision and Lot 1, Bridle Acres 4<sup>th</sup> subdivision and the 33' Right of Way along the north sides of said lots, all located in Section 24.

2. To Rusco Township: the section line road situated between Sections Twenty (20) and Twenty-nine (29), excepting the west three eights mile thereof.
3. To Sartoria Township: A County Road located in Section 17 and 20.

Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Klein, Morrow and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Discussion was held with Jim Bamford on issues in Odessa Township. The Road Committee will meet with Bamford on March 12, 2012 at 9:00 A.M. at the intersection of 17<sup>th</sup> Road and Sartoria Road.

Moved by Morrow and seconded by Greder to recess the regular meeting of the Board of Supervisors at 10:35 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**

Chairman Pierce called the Board of Equalization to order in open session. County Assessor Joe Woodward and County Treasurer Jean Sidwell were present.

Moved by McMullen and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Community Action Partnership of Mid Nebraska on a 2002 Chevrolet Malibu. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Greder, Morrow and Dannehl. None voted "Nay". Abstain: Brayton. Absent: Pierce. Motion declared carried.

Vice Chairman Dannehl opened the Hearing for Permissive Tax Exemptions. Several representatives of the Permissive Tax Exemption applications were present. Assessor Woodward asked if there were any properties that were currently rented. No one from the audience indicated that there were any applications for properties that are currently rented. Vice Chairman Dannehl noted that there was one new application from Crossroads Center. Rachelle Lipker, Assistant Director of Crossroads Center was present to answer questions about the new homeless shelter known as Crossroads Center. Vice Chairman Dannehl and Supervisor Klein read the following list into the record.

<u>Applicant</u>	<u>Parcel #</u>	<u>Applicant</u>	<u>Parcel #</u>
Amherst Methodist Church EUB	420128100	House of Prayer & Edification	700313100
Berean Fundamental Church	580056005	Iglesia Del Dios Vivo Columna Y Apoyo De La Verdad La Luz Del Mundo	601775000
Bethel Evan Church	520293000	Iglesia Evangelica Pentecostes	640002102
Bethel Temple of Assemblies of God	640174000	Immaculate Conception Church	480050000
Bethel United Methodist Church of Gibbon	660068000	Immaculate Conception Church	480233000
Bethlehem Lutheran Church	40678000	Immanuel Missionary Church	160142010
Bethlehem Lutheran Church	40694000	Int Church of the Four Square Gospel	604189000
Campus Light House	603166000	Kansas-Nebr Ass'n of Seventh Day Adventists	604074000
Christian Church of Miller, Ne	180114000	Kearney Church of Christ	605416000
Church of God Prophecy	600866000	Kearney Church of Christ Bldg Corp	605400000
Church of The Nazarene	605931000	Kearney Congregation of Jehovah Witness Inc	604240044
Congregational Church of Christ	40201000	Methodist Church	40121000
Church of Jesus Christ of Latter-Day Saints	600117000	Methodist Church	40183100
Countryside Christian Church of Kearney	604278000	Midwest Dist of Evangelical Free Church	602966000
Crossroads Center	602486876	Miller United Methodist Church	180118000
Diocese of Grand Island	604535000	NE Dist Council Assemblies of God	640386000
Diocese of Grand Island	602458000	NE Dist Council Assemblies of God	640026102
Diocese of Grand Island	602459000	NE Annual Con United Methodist Church	603821027
Diocese of Grand Island	604537000	NE Lutheran Campus Ministry Inc	604534000
Evangelical Free Church of Kearney	606534500	NE District of The Lutheran Church	603742000
Evangelical Free Church	120020101	NE Conf of United Methodist Church	40079000
Evangelical Free Church	120140000	New Life Assembly	580153200
Faith Baptist Church	604891000	Open Bible Standard Church	580157205
Faith United Church of Gibbon	640545000	Open Door Fellowship of Gibbon	640115000
Faith United Church	640202000	Our Lady of Lourdes Catholic Church	40042000
Faith United Church	640370000	Our Lady of Lourdes Catholic Church	40135000
Faith United Methodist Church	600894000	Our Lady of Lourdes Catholic Church	40143000
Faith United Methodist Church	600901000	Our Lady of Lourdes Catholic Church	40151000
Family of Christ Lutheran Church	603110000	Pleasanton United Methodist Church	120216050
Fifty-Sixth Street Baptist Church	602066728	Prince of Peace Catholic Church	560330100
First Baptist Church of Kearney	601559000	Prince of Peace Catholic Church	605179000
First Baptist Church of Kearney	560336110	Riverdale Christian Church	540050000

First Baptist Church of Kearney	603688120	Rock of Horeb Pentecostal Church, Inc	680073050
First Baptist Church of Kearney	604034000	St George Orthodox Church	600969000
First Christian Church	603873000	St George Orthodox Church	600973000
First Christian Church of Elm Creek	480333000	St James Catholic Church	601284000
First Christian Church of Elm Creek	480394000	St James Catholic Church	604107100
First Christian Church of Elm Creek	480398000	St James Catholic Church	602357000
First Church of God	600130300	St James Catholic Church	602501000
First Evangelical Lutheran Church	603892000	St James Catholic Church	604123000
First Evangelical Lutheran Church	605872000	St James Catholic Church	604140000
First Evangelical Lutheran Church	605889000	St Luke's Episcopal Church	600237000
First Methodist Church	480332000	Sacred Heart Church of Shelton	680197000
First United Methodist Church	605229000	Shelton United Methodist Church	680286000
First United Methodist Church	605830685	Sisters of St Frances of CO Spring	602486928
First United Methodist Church	602690000	St John Capistran Church	420084000
First Presbyterian Church of Kearney	606534747	St Mary's Church	120005000
Gibbon Baptist Church	640459000	St Mary's Church	120030000
Gibbon Baptist Church	640046000	St Mary's Church	120258000
Gibbon Baptist Church	640064000	St Mary's Church-Prairie Center	360140111
Glad Tidings Assembly of God, Gibbon	640026000	St Paul Evangelical Lutheran Church	680436000
Glad Tidings Assembly of God, Gibbon	640249000	St Paul Evangelical Lutheran Church	680365000
Grace Lutheran Church of Pleasanton	120066000	Salvation Army	604033000
Grace Lutheran Church of Pleasanton	100220000	Trinity Presbyterian Church	602066800
Grace Lutheran Church of Pleasanton	100222000	Trinity Church	420075000
Good Shepherd Evangelical Lutheran Church	602479010	Trinity Evangelical Lutheran Church	420076000
Grace Fellowship Inc	600130200	Trinity Lutheran-Immanuel Lutheran Cemetery	220048050
Haven's Chapel Church	360148000	United Methodist Church	40421000
Holy Cross Lutheran Church	603696000	Zion Lutheran Church, Kearney	605352000
Holy Cross Lutheran Church	603689000	Zion Lutheran Church, Kearney	606071000
Hope Evangelical Free Church of Kearney	605299000	Zion Evangelical Lutheran Church	300166000

Supervisor McMullen asked if anyone was present from the Kearney Church of Christ Building Corporation. No one was present to answer McMullen's questions. Vice Chairman Dannehl closed the hearing at 11:03 A.M. Moved by McMullen and seconded by Morrow to approve Permissive Tax Exemptions as listed above excluding Kearney Church of Christ Building Corp parcel number 605400000. A hearing on the Kearney Church of Christ Building Corp exemption application request will be rescheduled for March 13, 2012. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Brayton, Greder, Klein and Dannehl. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved McMullen and seconded by Klein to recess the Board of Equalization 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.

Vice Chairman Dannehl asked if there was anything else to come before the Board at 11:07 A.M. before he declared the meeting adjourned the regular meeting on Tuesday, March 13, 2012 at 9:00 A.M.