

**BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 25, 2012
9:00 A.M**

The Buffalo County Board of Supervisors met on Tuesday, September 25, 2012 at 9:00 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Horace Dannehl, Ivan Klein, William McMullen, Sherry Morrow and Richard Pierce. Absent: Kent Greder. Chairman Pierce 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.

Emergency Manager Darrin Lewis was present for Activity Reports with the Elected and Appointed Officials.

REGULAR AGENDA

At the September 11, 2012 Board meeting, a petition to vacate a portion of road in Bridle Acres Third Subdivision was approved with Resolution 2012-46. A portion of that Resolution indicated Turkey Creek Road and should have stated Turkey Ridge Road. Deputy County Attorney Andrew Hoffmeister drafted that Resolution and indicated that the Clerk could change the Resolution if the Board made the correction to the minutes before approving them rather than restate the entire Resolution into this Board meeting record. Moved by McMullen and seconded by Klein to approve the September 11, 2012 Board meeting minutes with the correction of Turkey Ridge Road in Resolution 2012-46. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Brayton, Dannehl, Morrow and Pierce. Absent: Greder. None voted "Nay". Motion declared carried.

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

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

FUND	NET PAYROLL
(100) GENERAL	\$ 395,073.25
(200) ROAD	\$ 87,276.52
(5400) WEED	\$ 11,218.02
TOTAL	\$ 493,567.79

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

GENERAL FUND			
ACCURATE CONTROL	EQ	EQUIPMENT	1,421.75
ACE HARDWARE	SU	SUPPLIES	154.64
ALAMAR UNIFORMS	SU	UNIFORM	728.98
ALL MAKES AUTO	SU	PART	419.03
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	1,883.41
AMERITAS LIFE INSURANCE	I	EMPE RET	64,529.55
MANDI J AMY	RE	REIMBURSE	124.89
ANDERSON BROS ELEC	S	AC REPAIR	1,713.57
ANDERSON,KLEIN,SWAN & BREWSTER	S	LEGAL	130.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,068.75
AS CENTRAL FINANCE	EQ	FEES	1,343.99
ASK SUPPLY	SU	SUPPLIES	212.36
B AND B GLASS	S	REPAIR	222.37
MICHAEL W BALDWIN	S	LEGAL	1,724.00
JOE BARBER	RE	REIMBURSE	320.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
AMBER BLEVINS	EQ	WITNESS	20.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	2,965.72
BOB BARKER CO	SU	SUPPLIES	1,406.76
LONNIE BOHN	E	MILEAGE	17.34
JONATHAN R BRANDT	S	LEGAL	2,747.50

BARBARA BRAYTON	RE	REIMBURSE	70.00
CHARLES BREWSTER	S	LEGAL	5,843.75
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	90,734.19
BUFFALO CO ATTORNEY	E	COPIES	317.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	288.15
BUFFALO CO COURT	E	COPIES	13,622.89
BUFFALO CO PUBLIC DEFENDER	E	AUG EXPENSE	5,163.20
BUFFALO CO SHERIFF	E	SERVICE FEE	5,047.66
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	4,041.04
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	17.94
MEGAN BURDA	RE	REIMBURSE	140.76
BUTLER VOIGT AND STEWART	S	LEGAL	165.00
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEE	20,590.52
CARPENTER REPORTING	E	COURT REPORT	578.20
MICHAEL D CARPER	S	LEGAL	1,561.50
CARQUEST	E	MAINTENANCE	132.80
CASH WA	SU	SUPPLIES	302.36
CENTER FOR PREPAREDNESS EDUCATION	E	REGISTRATION	100.00
CENTRAL NE CREMATION	E	FEE	2,640.00
CENTURYLINK	E	SERVICE	47.23
CHARLESWORTH BENEFITS	S	CONSULTING	740.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	2,392.29
CHARTER DIGITAL COMMUNICATIONS	U	SERVICE	297.76
CHASE CO SHERIFF'S DEPARTMENT	E	SERVICE FEE	20.00
CHERRY CO COURT	E	COPIES	3.75
JENNIFER CHURCH	RE	REIMBURSE	45.00
CIGNA	I	PREMIUM	698.24
CITY OF KEARNEY	F	FUEL	46,366.70
CLERK OF THE DISTRICT COURT	E	POSTAGE	236.00
CLERK OF THE DISTRICT COURT	E	COURT COST	1,441.00
CLERK OF THE SUPREME COURT	E	COURT COST	125.00
COLONIAL SUPPLEMENTAL INSURANCE	I	EMPE COLONIAL	83.67
CONSOLIDATED MANAGEMENT	E	FOOD SVC	14,604.90
CONTEMPORARY OBSTETRICS	MC	INMATE	45.07
COPYCAT PRINTING	SU	SUPPLIES	504.88
CORNHUSKER STATE INDUSTRIES	EQ	EQUIPMENT	381.00
CROSSROADS FORD	E	PARTS	24.09
CHRISTOPHER CROWELL	E	WITNESS	20.00
D & M SECURITY	E	MAINTENANCE	140.00
D & S LIGHTING	SU	SUPPLIES	319.32
DAN'S SANITATION	S	TRASH HAUL	14.00
ANGELA DARLING	E	WITNESS	71.00
DAVE WAGGONER PLUMBING	S	MAINTENANCE	388.00
DAVENPORT COURT REPORTING	E	TRANSCRIPT	142.50
DAWSON CO SHERIFF	E	SERVICE FEE	104.00
DAWSON PUBLIC POWER	U	UTILITIES	3,412.81
DELL MARKETING	EQ	EQUIPMENT	45.99
DEPARTMENT OF CORRECTIONAL SVC	E	INMATE	699.69
DEPARTMENT OF PATHOLOGY	E	LAB WORK	250.00
DES MOINES STAMP MFG	SU	SUPPLIES	33.80
DHM ELECTRICAL SERVICES	E	REPAIRS	7,472.64
DIGITAL ALLY	EQ	EQUIPMENT	420.00
DODGE CO SHERIFF	E	SERVICE FEE	19.17
DOWHY TOWING	S	TOWING	239.75
EAKES OFFICE	SU	SUPPLIES	3,866.77
SHAWN EATHERTON	RE	REIMBURSE	81.72
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	14,501.50
EFOLDER SYSTEMS	E	SERVICES	420.30
EGAN SUPPLY	SU	SUPPLIES	1,697.73
ELITE COURT REPORTING	E	COURT REPORT	428.90
KERRY ELSEN	RE	REIMBURSE	162.57
JENNIFER EPP	RE	REIMBURSE	45.00
FIRST CONCORD BENEFITS GROUP	AP	ADMN FEE	7,186.59
FLORIDA TIME CLOCK	EQ	EQUIPMENT	515.25

BILL FOSTER	RE	REIMBURSE	45.00
FRANKLIN CO SHERIFF	E	SERVICE FEE	18.50
FRONTIER	U	TELEPHONE	8,722.51
TIRES & TREADS	E	REPAIRS	59.04
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	PATIENT BILL	3,973.00
GOVCONNECTION	SU	SUPPLIES	453.04
GRAHAM TIRE	E	TIRES	498.64
GREENWALL BRUNER FRANK	S	LEGAL	5,928.75
HALL CO COURT,DISTRICT NINE	E	COPIES	5.00
HALL CO DISTRICT COURT	E	COPIES	13.00
HALL CO SHERIFF	E	SERVICE FEE	23.85
HAMILTON CO COURT	E	COPIES	2.50
HARLAN CO DISTRICT COURT	E	COPIES	10.00
HARLAND	SU	SUPPLIES	39.46
HEALTH SERVICES ONE	MC	INMATE	51.69
TIMOTHY E HOEFT	S	SP PROSECUTOR	280.25
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLIDAY INN EXPRESS	E	LODGING	77.00
HOLMES PLUMBING	S/SU	REPAIRS/SUPPLY	421.37
HOMETOWN LEASING	E	MAINTENANCE	435.29
HORNER LIESKE HORNER	E	TRANSPORT	600.00
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
JACOBSEN ORR LINDSTROM & HOLBROOK	S	LEGAL	4,131.95
KELLIE JOHN	RE	REIMBURSE	102.00
KEARNEY AREA ANIMAL SHELTER	AP	SERVICE	1,000.00
KEARNEY CLINIC	MC	INMATE	1,578.79
KEARNEY CO SHERIFF	E	SERVICE FEE	153.00
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	5,062.93
KEARNEY HUB	A	PUBLISHING	1,140.70
KEARNEY MOVING SVC	E	REFUND RTD CK	10.00
KEARNEY TOWING	S	TOWING	72.50
KEARNEY UNITED WAY	E	DONATION	163.17
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,663.41
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	233.60
JEFF KNAPP	S	LEGAL	1,136.50
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	S	MAINTENANCE	1,104.26
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,252.24
KOUAKOU,ERIC	E	WITNESS	20.00
L & S TIRE AND TOWING	S	TOWING	500.00
LANCASTER CO COURT	E	COPIES	8.00
LASERTEC OF NE	SU	SUPPLIES	1,527.94
PATRICK LEE	RE	REIMBURSE	244.30
LEGISLATIVE SERVICES AGENCY	E	COPIES	15.00
DARRIN LEWIS	RE	REIMBURSE	83.15
LEXIS NEXIS	E	SUBSCRIPTION	25.00
LIBERTY SERVICES	S	CLEANING	1,190.46
LINCOLN CO SHERIFF	E	SERVICE FEE	43.74
STEPHEN G LOWE	S	LEGAL	1,743.75
MADISON NATIONAL LIFE	I	PREMIUM	397.21
MAIL EXPRESS	E	MAILING	121.74
JOHN MARSH	E	SECRETARY EXP	949.21
MED-CARE INC	E	COPIES	99.50
MICHAEL MEFFERD	RE	CELL	25.00
MENARDS	SU	SUPPLIES	112.11
METHE COMMUNICATIONS	E	REPAIR	65.00
METLIFE SMALL BUSINESS CENTER	I	METLIFE DENTAL	4,134.07
MICROFILM IMAGING SYSTEMS	E	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONE	40.00
MILLS CO COURT	E	COPIES	48.50
MIPS	AP	SUPPORT	1,485.01
MIRROR IMAGE	E	WASHES	225.44

MORRIS PRESS	SU	SUPPLIES	66.00
N E S C A	E	REGISTRATION	340.00
NACO	E	REGISTRATION	40.00
NAPA AUTO	SU	PART	131.36
NASCO FORT ATKINSON	SU	SUPPLIES	40.21
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,929.64
NCS EQUIPMENT	EQ	EQUIPMENT	123.20
NE CENTRAL TELEPHONE CO	U	TELEPHONE	323.49
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	1,624.95
NE INSTITUTE OF FORENSIC SCIE	AP	CONTRACT	21,533.00
NE PUBLIC POWER	U	UTILITIES	26,717.58
NEBRASKA.GOV	E	COPIES	67.00
CODY D NELSEN	RE	REIMBURSE	45.00
NELSON'S FURNITURE	EQ	EQUIPMENT	386.00
NORTHWESTERN ENERGY	U	UTILITIES	879.87
O'BRIEN STRAATMANN MORTUARY	E	TRANSPORT	285.00
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY & BEUCKE	S	LEGAL	399.49
PCS MOBILE	EQ	EQUIPMENT	32.56
MIKE PECK	E	MILEAGE	8.00
PITNEY BOWES	SU	SUPPLIES	297.00
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	2,013.34
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	126,539.28
BRENT PLUGGE	RE	REIMBURSE	78.00
POLICE LEGAL SERVICES	E	SUBSCRIPTION	120.00
PORTABLE COMPUTER SYSTEMS	EQ	EQUIPMENT	5,530.00
PRESTO X	S	PEST CONTROL	440.72
QUILL CORPORATION	SU	SUPPLIES	30.96
RASMUSSENS	E	TRANSPORT	150.00
LYNN RAUNER	RE	REIMBURSE	63.37
RAVENNA SANITATION	S	LANDFILL	323.00
REDWOOD BIOECH	SU	SUPPLIES	242.38
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	26,445.46
RHOAD FUNERAL HOME	E	STORAGE	70.00
ILENE RICHARDSON	R	RETIREMENT	14.00
DYLAN ROBINSON	E	WITNESS	20.00
ROBERT ROOS	E	INTERPRETATION	40.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,232.88
JADIA RUSSELL	E	WITNESS	129.65
RYAN SMITH COUNSELING SVC	E	TESTIMONY	125.00
CONNIE S SCHUMAN	E	TRANSCRIPT	206.00
CAROL SCHWARZ	RE	REIMBURSE	92.35
STEPHANIE SHELTON	E	WITNESS	152.60
KURT SIEDSCHLAW	E	LEGAL	599.97
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW	RE	MILEAGE	1,203.86
TRENTON SNOW, L.L.C.	RT	EQUIP RENT	350.00
SNYDER,HILLIARD & BISHOP,LLO	S	INV14487	984.21
SOFTCHOICE CORP	E	SOFTWARE	515.76
MONTY SOLOMON	RE	REIMBURSE	25.00
SOUTH CENTRAL BEHAVIORAL SERV	E	EVALUATION	300.00
STAMM & ASSOCIATES	S	LEGAL	2,893.01
VIKKI S STAMM	E	SECRETARY EXP	949.21
STATE OF NE	T	STATE TAX	19,266.42
THOMAS STEWART	E	SECRETARY EXP	949.21
SUNGARD HTE INC	E	RETURN SVC	3,281.20
SUPER SHINE AUTO	E	MAINTENANCE	431.88
MICHAEL J SYNEK	S	LEGAL	2,809.55
THE HARTFORD	I	DEFERRED COMP	1,875.00
THE LOCKMOBILE	E	KEYS	14.50
JESSICA THOMASSON	E	WITNESS	83.24
TURNER BODY SHOP	E	EQUIP REPAIR	306.00
TX CHILD SUPPORT SDU	E	GARNISHMENT	34.65
U.S. BANK	SU	SUPPLIES	10,482.31

UNL IS COMMUNICATIONS CENTER	E	CONTRACT	49.28
VERIZON WIRELESS	U	CELL	763.81
VERIZON WIRELESS	U	CELL	944.11
VERIZON WIRELESS	U	CELL	229.16
VERIZON WIRELESS	U	CELL	136.11
VERIZON WIRELESS	U	CELL	138.23
VERIZON WIRELESS	U	CELL	231.82
VERIZON WIRELESS	U	CELL	163.74
VERIZON WIRELESS	U	CELL	246.68
VERIZON WIRELESS	U	CELL	201.82
KRISTIN VEST	E	MILEAGE	8.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORM	356.40
WALGREENS	MC	INMATE	145.85
WELLS FARGO CARD SVC	EQ	EQUIPMENT	137.35
WEST PAYMENT CENTER	E	SUBSCRIPTION	859.65
WEST PAYMENT CENTER	E	SUBSCRIPTION	2,423.43
WILKE TRUE VALUE	SU	SUPPLIES	47.93
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINDSTREAM	E	CANDO	120.36
WIRTH LAW OFFICE	S	LEGAL	1,670.82
STEVE WOLFE	E	MILEAGE	8.00
YEAGLEY SWANSON MURRAY	S	LEGAL	1,667.85
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIEMBA ROOFING	S	REPAIRS	485.00
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	77.39
ACE IRRIGATION	SU	PART	606.00
ALL MAKES AUTO S	SU	PART	24.16
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	2,029.45
AMERITAS LIFE INSURANCE	I	EMPE RET	13,975.14
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	537.66
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	2,713.88
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	195.12
CARQUEST	SU	PART	727.89
CENTRAL AG	EQ	EQUIPMENT	216.80
CHS AGRI SVC	F	FUEL	69.31
CIGNA	I	PREMIUM	24.00
COMFY BOWL	E	EQUIPMENT RENT	115.00
CONSTRUCTION RENTAL	SU	SUPPLIES	9.70
COOPERATIVE PRODUCERS	S	REPAIR	154.88
CORNHUSKER CLEANING	SU	SUPPLIES	22.00
ROBIN CROSS	S	CLEANING	639.00
ED BROADFOOT & SONS SAND	G	GRAVEL	1,651.71
FARM PLAN KEARNEY IMPLEMENT	SU	PART	1,012.42
FARMER'S CO-OP ASSOCIATION	F	FUEL	68.25
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	822.50
TIRES & TREADS	F	FUEL	3,050.56
GRAHAM TIRE	S	REPAIR	409.31
K & B PARTS	SU	PART	260.82
K & K PARTS	SU	SUPPLIES	939.45
KEARNEY FEDERAL CREDIT UNION	E	DEPOSIT	2,165.51
KIMBALL MIDWEST	SU	SUPPLIES	45.58
LAWSON PRODUCTS	SU	SUPPLIES	655.68
LAZY A TRUCKING	G	GRAVEL	900.00
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	LT DISABILITY	162.86
MATHESON TRI-GAS	SU	SUPPLIES	461.87
MAYO'S ELECTRIC	SU	REPAIR	138.84
MENARDS	E	ROOL	214.85
METLIFE SMALL BUSINESS CENTER	I	DENTAL	892.27
NATIONWIDE RETIREMENT	I	DEFERRED COMP	2,270.00
NCS EQUIPMENT	EQ	EQUIPMENT	325.00
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	1,788.20

THE NEW SIOUX CITY IRON	SU	SUPPLIES	203.67
NMC EXCHANGE	SU	PART	2,064.55
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	28,281.67
POWERPLAN	EQ	EQUIPMENT	796.53
RADIANT HEATING SYSTEMS	SU	REPAIR	1,320.10
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	3,937.50
MICK SHIERS	RE	REIMBURSE	80.00
SOUTH DAKOTA LTAP	E	REGISTRATION	70.00
STATE OF NE	T	STATE TAX	4,110.77
T & F SAND AND GRAVEL	G	GRAVEL	1,004.29
THE ANDERSONS	G	GRAVEL	4,368.56
TROTTER INC	SU	REPAIR	126.00
U.S. BANK	SU	SUPPLIES	-168.06
LARRY URWILLER	G	GRAVEL	6,542.37
WILKE TRUE VALUE	SU	SUPPLIES	32.57
WPCI	I	SELF INSURANCE	50.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	AUGUST EXPENSE	49,900.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	AUGUST EXPENSE	50,300.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	CLAIMS PAID	93,934.15
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	30,371.60
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	9,949.69
FIRST CONCORD BENEFITS GROUP	I	ADMIN FEE	768.00
<u>EMERGENCY RELIEF FUND</u>			
APFEL FUNERAL HOME	E	CREMATION	1,000.00
BLACK HILLS STAGE LINE	E	BUS TICKET	148.00
BOOGAARTS	E	SUNDRIES/FOOD	48.13
DAWSON PUBLIC POWER	U	UTILITIES	148.53
ELN,LLC	RT	RENT	210.00
EMERSON PLACE APARTMENTS	RT	RENT	132.00
FRANSSEN PROPERTIES	RT	RENT	290.00
JERRY J KAREL	RT	RENT	330.00
NE PUBLIC POWER	U	UTILITY	914.80
NORTHWESTERN ENERGY	U	UTILITY	31.90
PARK MEADOWS APARTMENTS	RT	RENT	250.00
VILLAGE AT KEARNEY	RT	RENT	250.00
<u>INSTITUTIONS</u>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	654.00
<u>VETERAN'S AID FUND</u>			
CO VETERANS AID FUND	E	REQUISITION	4,659.10
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	E	STOP COST	528.00
<u>DRUG FORFEITURE</u>			
U.S. BANK	SU	SUPPLIES	6,053.67
<u>FEDERAL GRANTS</u>			
U.S. BANK	SU	SUPPLIES	798.00
<u>911 WIRELESS</u>			
CENTURYLINK	U	911 SERVICE	7,476.31
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	158,059.32
CANNON MOSS BRYGGER	C	ARCHITECT FEE	4,109.66
<u>WEED DISTRICT</u>			
ALL MAKES AUTO	SU	PART	71.57
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	26.52
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	552.92
AMERITAS LIFE INSURANCE	I	EMPE RET	1,331.43
CARQUEST	SU	PARTS	17.16
CCC CAMPUS ACCOUNT	E	REGISTRATION	120.00
CIGNA	I	PREMIUM	1.60
ROBIN CROSS	S	CLEANING	55.00
FIDDELKE HEATING	E	REPAIR	90.82
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	21.00

TIRES & TREADS	E	REPAIR	17.60
H & H AUTO	SU	PART	1,100.00
LIEWER ENTERPRISES	SU	PART	792.36
MENARDS	SU	PART	9.96
METLIFE SMALL BUSINESS CENTER	I	DENTAL	138.16
O'REILLY AUTOMOTIVE	SU	PARTS	283.52
PLATTE VALLEY & WCWMA	EQ	EQUIPMENT	100.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	3,197.47
SMALL ENGINE PROS	SU	PART	17.98
STATE OF NE	T	STATE TAX	460.77
TRACTOR SUPPLY	SU	PART	19.98
U.S. BANK	F	GAS	22.10
WAYNES POWER SPORTS	SU	SUPPLIES	27.31
911 EMERGENCY SERVICE			8,475.23
CENTURYLINK	U	911 SERVICE	8,436.88
CHARTER DIGITAL COMMUNICATIONS	U	INTERNET	157.31
CORNERSTONE TOWER SERVICE	U	MAINTENANCE	635.32
FRONTIER	U	TELEPHONE	1,714.25
LANGUAGE LINE SVCS	U	INTERPRETATION	14.04
NE CENTRAL TELEPHONE	U	911 PHONE	165.41

COURTHOUSE RENOVATIONS

Bill Barritt from Beckenhauer Construction was present for updated reports on the Phase 3 Construction Project and for the bid opening of the Phases 4-7 Renovation Project. (Supervisor Greder arrived at 9:15 A.M.) Chairman Pierce instructed County Clerk Giffin to open the bids that were received by the 2:00 P.M. deadline on Monday, September 24, 2012. Deputy Clerk Leora Hofmann assisted with the opening and reading aloud of the following bids submitted for the Phase 4-7 Renovation Project: O'Neill Transportation & Equipment LLC, National Concrete Cutting, M & D Masonry Inc., Triview, Architectural Mall, York Metal Fabrications, Golden Railings Inc., Steel Fabricators Inc., Davis Erection, Central Nebraska Steel, Mark's Custom Woodworking LLC, Custom Woodworks LTD, Total Interiors Inc., Beckenhauer Construction Inc. Ziemba Roofing Co, Midwest Door & Hardware Inc., Skold Door Co, Raynor Door, Tri County Glass Inc., PML Construction Inc., Essink Bros Drywall Inc., Amax Contracting Inc., T-C Ceilings Inc., Floors Inc., Don Wasson Company, Kucera Painting Inc., Porter, Epcu LTD Inc., Bamford Inc., Anderson Bros, Willmar Electric Service, Middleton Electric Inc., Anderson Bros, Kelly Electric and MWE Services. Clerk Giffin noted that Kearney Glass submitted a bid that was not opened because it was received after the 2:00 p.m. September 24, 2012 deadline. Chairman Pierce thanked the vendors present for their interest in the project. Bid decisions will be made at the October 9, 2012 Board meeting after review by the Construction Manager and the Oversight Committee.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence. Tammy Jeffs, Director of Community Services sent an updated report on general assistance expenditures. Election Commissioner's office sent a copy of the notice of election for review by the Board. The Central Platte NRD In Perspective Newsletter was received. Doris Karloff, current NIRMA Board member is seeking re-election to the NIRMA Board and asked for Buffalo County support in that endeavor. Chairman Pierce called on each Board member present for committee reports and recommendations.

Moved by Morrow and seconded by McMullen to approve the following transfer of County funds to be reimbursed back to the Inheritance Fund as funds become available. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Brayton, Dannehl, Greder, Klein and Pierce. None voted "Nay". Motion declared carried.

TO	2500	Federal Grants	FROM	2700	Inheritance	\$798.00
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Moved by Morrow and seconded by Dannehl to approve to the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Brayton, Greder, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

TO	1275	Health Insurance Fund	FROM	100	General	\$ 43,000.00
TO	2700	Inheritance	FROM	100	General	\$133,000.00

The Agenda item to amend Resolution 2012-46 was resolved with a correction to the September 11, 2012 Board minutes earlier in this Board meeting.

Discussion followed on the mileage reimbursement rate. The current standard Federal mileage reimbursement rate is 55.5 cents per mile. Moved by Klein and seconded by McMullen to set the mileage reimbursement rate at 55 cents per mile effective September 25, 2012. Upon roll call vote, the following Board members voted "Aye": Klein, McMullen, Brayton, Dannehl, Greder, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Dannehl and seconded by Klein to approve the 2011-2012 fiscal year inventory statements filed by all of the County Officials and to file the inventory statements with County Clerk Giffin as a public record. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Brayton, Greder, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to approve the payment of flu shots for Buffalo County full time employees. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Emergency Manager Darrin Lewis was present to discuss the Memorandum of Agreement between the Buffalo County Emergency Management and the Federal Emergency Management Agency Integrated Public Alert & Warning System (IPAWS). Moved by Morrow and seconded by Klein to authorize the Chairman to sign the Memorandum of Agreement with the Federal Emergency Management Agency. (Supervisor McMullen stepped out of the meeting at 9:35 A.M.) Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Dannehl, Greder and Pierce. Absent: McMullen. None voted "Nay". Motion declared carried. (Supervisor McMullen returned to the meeting at 9:37 A.M.)

Chairman Pierce read a letter from Josiah Woodward announcing his retirement as County Assessor with an effective date of December 31, 2012. Moved by Brayton and seconded by Greder to accept the resignation from County Assessor Josiah Woodward. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

County Attorney Eatherton talked to the Board about their prior decision to approve the payment of flu shots for Buffalo County full time employees. After discussion, it was moved by Greder and seconded by Brayton to approve the payment of flu shots for all full time and part time Buffalo County employees. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Greder to enter into Executive Session to discuss personnel issues and possible litigation at 9:45 A.M. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Greder to move out of Executive Session at 10:14 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Highway Superintendent Ron Sklenar was present for the 2013 Asphalt Overlay Maintenance Projects bid opening. Road Committee Chairman McMullen instructed County Clerk Giffin to open and read aloud the sealed bids for the Asphalt Overlay Projects. Deputy Clerk Leora Hofmann assisted with the opening and reading aloud of the bids submitted for the 2013 Asphalt Overlay Maintenance Projects. Bids were submitted from the following companies: Werner Construction Inc., Western Engineering Company Inc., Vontz Paving Inc., Constructors Inc., Dobson Brothers Construction, Paulsen Inc. and Oldcastle Materials Midwest Company. Bids submitted will be reviewed by the Highway Superintendent and the Highway Committee with a bid award recommendation to the Board at the October 9, 2012 Board meeting.

Moved by McMullen and seconded by Dannehl to authorize Chairman Pierce to sign the Certification to the Board of Public Roads Classifications and Standards that Design, Construction and Maintenance of Roadways and Bridges have been met in accordance with the rules and regulations of the Board of Public Roads Classifications and Standards. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Brayton, Greder, Klein, Morrow, and Pierce. None voted "Nay". Motion declared carried.

Moved by McMullen and seconded by Brayton to add Project No. C10 (932) located between Sections 9 and 10, T-11-N, R-18 W, Road No. 72-S to the One Year Road Project because structure No. 72-001 has become unsafe for public travel. Upon roll call vote, the following Board members voted "Aye": McMullen, Brayton, Dannehl, Greder, Klein, Morrow and Pierce. None voted "Nay". Motion declared carried.

Ravenna City Council members Kevin Lockhorn and Fred Matejka, Ravenna Economic Development Council Executive Director Trevor Lee and Ravenna Public Works Director Dave Dunning were present to address the Board regarding improvements to the Buffalo County Lake. Moved by Greder and seconded by Klein to approve Buffalo County Lake improvements as presented. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Dannehl, McMullen, Morrow, and Pierce. None voted "Nay". Motion declared carried.

Chairman Pierce called for Citizen's forum and no one was present.

Chairman Pierce announced that the Board of Supervisors would be moving to 1223 Central Avenue to host the Employee Appreciation Luncheon until 1:30 P.M. Chairman Pierce asked if there was anything else to come before the Board at 10:41 A.M. before he declared the meeting adjourned upon until the regular meeting on Tuesday, October 9, 2012 at 9:00 A.M.