

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 26, 2013
9:00 A.M**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, March 26, 2013 at 9:00 A.M. and 10:30 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Francis Biehl, Joseph Brayton, Ivan Klein, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Kent Greder. (The Board room is being renovated at this time; therefore this meeting was held in Hearing Room B of the Justice Center.) Chairman McMullen 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. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

Election Commissioner Lisa Poff was present for Activity Reports with Elected and Appointed Officials.

REGULAR AGENDA

Moved by Klein and seconded by Brayton to approve the March 12, 2013 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Morrow, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to accept the Community Action R.Y.D.E for February 2013 report. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Klein, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to approve the following March 2013 payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried

	FUND	NET PAYROLL
(100)	GENERAL	394,988.01
(200)	ROAD	85,655.97
(5400)	WEED	<u>10,762.84</u>
	TOTAL	491,406.82

Moved by Brayton and seconded by Klein to approve the following March 2103 Vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Morrow, Reiter and McMullen. Absent: Greder. None voted "Nay". (Supervisor Klein abstained on claim number 130142 and Supervisor Reiter abstained on claim number 1303210.) Motion declared carried.

<u>GENERAL</u>			
ACCURATE CONTROLS	EQ	EQUIPMENT	127.16
ALAMAR UNIFORMS	SU	UNIFORMS	658.71
ALL MAKES	SU	PARTS	376.66
ALL POINTS CO-OP	F	HEATING FUEL	227.50
AMAX CONTRACTING	S	REPAIR	145.00
AMERICAN ELECTRIC	SU	SUPPLIES	11.22
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	1,758.17
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	66,982.46
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC PLG	S	REPAIR	2,218.92
REBECCA TVRDIK ANDERSON	S	LEGAL	1,950.00
SCOTT ANDERSON	RE	REIMBURSE	10.50
AS CENTRAL FINANCE	E	TELECOMM FEE	1,343.99
AVCOMM SOLUTIONS	EQ	EQUIPMENT	327.40
MICHAEL W BALDWIN	S	LEGAL	1,117.50
BAMFORD INC	E	INSPECTIONS	400.00
JOE BARBER	RE	REIMBURSE	86.95
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	276,902.88
MELODIE TURNER BELLAMY	RE	REIMBURSE	45.00
BRAD W BIGELOW	E	EVALUATION	400.00
BISHOP LAW, PC LLO	E	SECRETARY EXP	968.19
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	3,024.18

GENERAL FUND CONTINUED			
NORA BORER	RE	REIMBURSE	10.50
JONATHAN R BRANDT	S	LEGAL	3,207.50
CHARLES BREWSTER	S	LEGAL	3,951.25
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	90,020.70
BUFFALO CO ATTORNEY	E	COPIES	320.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	295.26
BUFFALO CO COURT	E	COURT COST	2,426.03
BUFFALO CO MUTUAL AID ASSN	E	2013 DUES	50.00
BUFFALO CO PUBLIC DEFENDER	E	FEB EXPENSE	4,575.47
BUFFALO CO SHERIFF	E	EXPENSE	3,420.16
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	4,232.19
BUILDERS WAREHOUSE	SU	SUPPLIES	21.74
MICHAEL S BURKE	E	EVALUATIONS	1,690.00
BUTLER VOIGT AND STEWART PC	S	LEGAL	453.00
CANNON MOSS BRYGGER & ASSOC	C	ARCHITECT FEE	56.50
MICHAEL D CARPER	S	LEGAL	2,329.30
CARQUEST AUTO	SU	PARTS	70.55
CASH WA	SU	SUPPLIES	654.03
CENTURYLINK	U	TELEPHONE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	740.00
CHARM-TEX	SU	SUPPLIES	158.00
CHARTER DATA COMMUNICATIONS	U	INTERNET	766.88
CHARTER DIGITAL COMMUNICATIONS	U	SERVICES	298.14
CHIEF SUPPLY CORP	E	LAW COST	732.87
JENNIFER CHURCH	RE	REIMBURSE	45.00
WADE WILLIAM CHURCHILL	E	WITNESS	20.00
CIGNA	I	PREMIUM	687.80
CITY OF KEARNEY	AP	BUDGET	44,842.13
CLERK OF THE DISTRICT COURT	E	POSTAGE	224.00
CLERK OF THE DISTRICT COURT	E	COURT COST	1,776.00
CLERK OF THE SUPREME COURT	E	COURT COST	250.00
CLIPPER PUBLISHING	SU	SUPPLIES	116.00
COLONIAL SUPPLEMENTAL INS	I	EMPE COLONIAL	83.67
CONRADS AUTO CENTER	S	REPAIR	658.93
CONSOLIDATED MANAGEMENT	S	FOOD SVC	14,186.49
CONTINUUM WORLDWIDE	E	MAINTENANCE	139.00
CORNHUSKER STATE INDUSTRIES	EQ	EQUIPMENT	376.00
COUNTRY INN	E	LODGING	77.00
CROSSROADS FORD	S	REPAIR	264.96
CULLIGAN OF KEARNEY	SU	SUPPLIES	318.29
CUSTER CO SHERIFF	E	SERVICE FEE	18.50
D & S LIGHTING	SU	SUPPLIES	60.48
DAN'S SANITATION	U	UTILITIES	14.00
DAWSON CO COURT	E	COPIES	15.00
DAWSON CO SHERIFF	E	SERVICE FEE	20.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,534.04
SHARON E DE NEUI	E	ELECTION	99.69
DELL MARKETING	EQ	EQUIPMENT	248.87
DEPARTMENT OF CORRECTIONAL SVC	E	SAFEKEEPING	371.12
DEPARTMENT OF PATHOLOGY	E	LAB WORK	250.00
DES MOINES STAMP MFG	SU	SUPPLIES	70.00
DHM ELECTRICAL SVCS	S	REPAIR	511.84
DIGITAL ALLY	EQ	EQUIPMENT	4,420.00
DOUGLAS CO SHERIFF	E	SERVICE FEE	21.52
DOWHY TOWING	S	TOWING	160.00
DYNAMIC IMAGING SYSTEMS	EQ	EQUIPMENT	1,673.00
EAKES OFFICE	SU	SUPPLIES	4,607.46
SHAWN EATHERTON	RE	REIMBURSE	192.95
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	14,501.50
EFOLDER SYSTEMS	E	MAINTENANCE	510.00
ELITE COURT REPORTING	E	REPORTING	605.02
KERRY ELSEN	RE	REIMBURSE	60.92

GENERAL FUND CONTINUED			
JENNIFER EPP	RE	REIMBURSE	45.00
EXTENDED LEARNING SVCS	E	REGISTRATION	150.00
FIRST CONCORD BENEFITS GROUP	I	CAFE ADMN FEE	6,745.93
JUDY FISH	E	WITNESS	20.00
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	725.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	EM PHONE	12,400.88
FURNAS CO SHERIFF	E	SERVICE FEE	6.00
LAW OFFICE OF TANA M FYE	S	LEGAL	1,862.40
GAGE CO COURT	E	COPIES	2.75
GALLS,LLC	EQ	EQUIPMENT	276.64
KAREN R GARRELTS	E	ELECTION	106.06
GENERAL REPORTING SVC	E	SERVICE	90.25
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	PATIENT BILL	3,659.70
GOSPER CO COURT	E	GARNISHMENT	352.82
GOVCONNECTION INC	E	MAINTENANCE	1,247.65
GREENWALL BRUNER FRANK	S	LEGAL	8,192.02
HALL CO DISTRICT COURT	E	COPIES	4.75
HALL CO SHERIFF	E	SHERIFF FEE	126.28
HARLAND	SU	SUPPLIES	156.88
JOYCE HASSELBALCH	E	TRANSCRIPT	662.35
HERITAGE FOOD SVC EQUIP	SU	PARTS	316.35
MELISSA HERMANN	E	WITNESS	20.00
TIMOTHY E HOEFT	S	SP PROSECUTOR	158.09
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	S/SU	REPAIRS/FILTER	391.77
HOMETOWN LEASING	E	MAINTENANCE	435.29
LISA R HUERTA	RE	REIMBURSE	25.00
MITCH HUXOLL	RE	REIMBURSE	25.00
IOWA PRISON INDUSTRIES	E	LAW COST	703.78
JACK'S UNIFORMS	EQ	EQUIPMENT	8,635.27
JACOBSEN ORR LINDSTROM & HOLBROOK	S	LEGAL	6,081.45
JASON R JONES, DDS	MC	INMATE	423.00
KELLIE JOHN	E	MILEAGE	34.10
CAROL L JOHNSON	E	ELECTION	99.69
MARY L JOHNSON	E	ELECTION	99.69
JOHNSTONE SUPPLY	SU	PARTS	589.57
K MART PHARMACY	MC	INMATE	495.51
KEARNEY AREA ANIMAL SHELTER	AP	BUDGET	1,000.00
KEARNEY AREA CHAMBER OF COMMERCE	E	REGISTRATION	178.00
KEARNEY CLINIC PC	MC	INMATE	2,588.30
KEARNEY CO COURT	E	GARNISHMENT	210.94
KEARNEY CO SHERIFF	E	SHERIFF FEE	108.75
KEARNEY CYCLING	SU	SUPPLIES	38.94
KEARNEY FEDERAL CREDIT UNION	E	DEPOSIT	5,628.57
KEARNEY HUB	A	PUBLISHING	4,133.48
KEARNEY POLICE DEPT	E	CANDO OT	921.96
KEARNEY UNITED WAY	E	DONATION	77.00
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	2,747.99
KELLY ELECTRIC	S	REPAIR	1,572.83
KILLION MOTORS	S	REPAIR	180.00
IVAN KLEIN	RE	REIMBURSE	246.40
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	730.97
JEFF KNAPP	S	LEGAL	574.01
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	AP	MAINTENANCE	1,274.77
KONICA MINOLTA PREMIER FINANCE	AP	LEASE	2,329.61
DOUG KRAMER	RE	REIMBURSE	59.40
L & S TIRE AND TOWING	S	TOWING	75.00
LANCASTER CO SHERIFF	E	SERVICE FEE	38.40
LANDMARK IMPLEMENT	S	REPAIR	357.22

GENERAL FUND CONTINUED			
LASERTEC OF NE	SU	SUPPLIES	1,338.08
LAWSOFT INC	SU	SUPPLIES	150.00
ALISHA LEBSOCK	E	WITNESS	20.00
PATRICK LEE	RE	REIMBURSE	45.00
LIBERTY CLEANERS	S	CLEANING	27.42
LIBERTY SERVICES	S	CLEANING	1,002.29
STEPHEN G LOWE	S	LEGAL	468.75
MADISON CO SHERIFF	E	SERVICE FEE	16.12
MADISON NATIONAL LIFE	I	PREMIUM	445.15
MAIL EXPRESS	SU	SUPPLIES	83.19
MARLATT MACHINE SHOP	EQ	EQUIPMENT	156.00
JOHN MARSH	E	SECRETARY EXP	971.19
SHARON MAULER	RE	REIMBURSE	25.00
TOM MAXSON	E	WITNESS	20.00
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MENARDS	EQ	EQUIPMENT	176.38
MERRICK CO SHERIFF	E	SERVICE FEE	18.56
METLIFE SMALL BUSINESS CENTER	I	DENTAL	4,342.23
MICROFILM IMAGING SYSTEMS	E	MAINTENANCE	285.00
MIDIAN ELECTRONICS	EQ	EQUIPMENT	1,005.16
MIPS INC	E	MAINTENANCE	2,531.61
MIRROR IMAGE CAR WASH	E	MAINTENANCE	176.40
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	471.75
NAPA AUTO	SU	PARTS	119.17
NASCO	SU	SUPPLIES	589.65
NATIONWIDE RETIREMENT SOLUTIONS	E	DEFERRED COMP	1,314.64
NE DEPARTMENT OF LABOR	E	INSPECTION	400.00
NE CENTRAL TELEPHONE	U	PHONE	323.90
NE CHILD SUPPORT PAYMENT CENT	E	GARNISHMENT	2,220.95
NE DEPT OF REVENUE	E	REGISTRATION	545.00
NE INSTITUTE OF FORENSIC SCIE	E	CONTRACT	2,833.00
NE JUVENILE JUSTICE ASSOCIAT	E	REGISTRATION	200.00
NE PUBLIC POWER	U	UTILITIES	10,728.97
NE SECRETARY OF STATE	E	COPIES	40.00
NEBRASKA.GOV	E	COPIES	35.00
NEBRASKALINK	U	INTERNET	557.00
CODY D NELSEN	E	REIMBURSE	120.00
NEWMAN TRAFFIC SIGNS	EQ	EQUIPMENT	213.09
NHMA	E	DUES	150.00
NORTHGATE VETERINARY	E	SERVICE	65.00
NORTHWESTERN ENERGY	U	UTILITIES	7,294.92
NOVUS WINDSHIELD REPAIR	S	REPAIR	35.00
JENNIFER ORR-HUNNICUTT	E	WITNESS	20.00
EVAN PAITZ	RE	REIMBURSE	45.00
PARKER GROSSART BAHENSKY & BEUCKE	S	LEGAL	213.00
MIKE PECK	E	MILEAGE	8.00
PITNEY BOWES	E	POSTAGE	297.00
PLATTE CO SHERIFF DEPT	E	SERVICE FEE	18.50
PLATTE VALLEY COMMUNICATION	S	REPAIR	4,020.98
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	141,523.40
LISA POFF	E	ELECTION	22.55
PRESTO X	S	PEST CONTROL	243.01
QUILL CORP	SU	SUPPLIES	152.17
LYNN RAUNER	RE	REIMBURSE	45.00
RAVENNA SANITATION	S	SANITATION	323.00
REDMAN'S SHOES	EQ	EQUIPMENT	115.19
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	24,374.06
DENNIS REITER	RE	REIMBURSE	305.25
ILENE RICHARDSON	R	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	S	LEGAL	4,143.74
RR DONNELLEY	SU	SUPPLIES	150.95
SAFE DEPOSIT BOX OPERATIONS	E	DEPOSIT BOX	20.00

<u>GENERAL FUND CONTINUED</u>			
CONNIE S SCHUMAN	E	REPORTS	120.00
CAROL SCHWARZ	RE	REIMBURSE	15.20
KURT SIEDSCHLAW	S	LEGAL	387.00
DEBORAH A SILVERMAN	E	TRANSCRIPT	8.50
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW	E	BLDG RENT	650.00
TRENTON SNOW, L.L.C.	E	EQUIP RENT	350.00
SOFTCHOICE CORP	E	SOFTWARE	551.20
MONTY SOLOMON	RE	REIMBURSE	25.00
MARGARET A SPANGLER	E	ELECTION	20.00
STAMM ROMERO & ASSOC	S	LEGAL	4,158.50
VIKKI S STAMM	E	SECRETARY EXP	968.19
STATE OF NE	T	STATE TAX	18,989.66
STAYBRIDGE SUITES LINCOLN I-80	E	LODGING	85.99
THOMAS STEWART	E	SECRETARY EXP	968.19
SUNMART	SU	SUPPLIES	58.57
SUPER SHINE AUTO	S	MAINTENANCE	350.79
MICHAEL J SYNEK	S	LEGAL	1,981.36
THE HARTFORD	E	DEFERRED COMP	1,875.00
THE PHYSICIAN NETWORK	MC	INMATE	33.93
PAM TRATHAM	E	WITNESS	20.00
TRI COUNTY GLASS	S	REPAIRS	137.56
TURNER BODY SHOP	S	TOWING	100.00
U S POSTMASTER	E	BOX RENT	504.00
U S POSTMASTER	E	STAMPS	198.00
U.S. BANK	SU	SUPPLIES	4,593.02
UNL IS COMMUNICATIONS CENTER	E	DATA PLAN	49.28
VERIZON WIRELESS	U	CELL SERVICE	838.27
VERIZON WIRELESS	U	CELL SERVICE	993.43
VERIZON WIRELESS	U	CELL SERVICE	227.63
VERIZON WIRELESS	U	CELL SERVICE	133.99
VERIZON WIRELESS	U	CELL SERVICE	102.62
VERIZON WIRELESS	U	CELL SERVICE	231.22
VERIZON WIRELESS	U	CELL SERVICE	163.16
VERIZON WIRELESS	U	CELL SERVICE	244.88
VERIZON WIRELESS	U	CELL SERVICE	201.46
KRISTIN VEST	E	MILEAGE	8.00
VIGILNET	EQ	EQUIPMENT	139.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	200.14
WALGREENS	MC	INMATE	55.68
WEST PAYMENT CENTER	E	SUBSCRIPTION	3,247.23
WILKE TRUE VALUE	SU	SUPPLIES	104.69
MELISSA L WILLIS	RE	REIMBURSE	45.00
WINDSTREAM	E	CANDO PHONE	121.38
WIRTH LAW OFFICE	S	LEGAL	3,355.45
STEVE WOLFE	E	MILEAGE	8.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YEAGLEY SWANSON MURRAY	S	LEGAL	3,022.53
YORK CO SHERIFF	E	SERVICE FEE	19.50
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	51.60
<u>ROAD FUND</u>			
ACE HARDWARE	SU	PARTS	30.97
ACE IRRIGATION	SU	PARTS	4,313.00
ALL CITY GARAGE DOOR	S	REPAIR	841.44
ALL MAKES AUTO	SU	PARTS	663.00
ALL POINTS CO-OP	F/S	FUEL/REPAIR	100.10
AMERICAN ELECTRIC CO	EQ	EQUIPMENT	110.78
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	2,029.45
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	14,987.46
ANDERSON BROS ELEC	S	REPAIR	506.91

<u>ROAD FUND CONTINUED</u>			
ASK SUPPLY	SU	SUPPLIES	385.80
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	427.33
BROADFOOT SAND	G	GRAVEL	532.08
JAMES BRUNER	RE	REIMBURSE	31.00
BUFFALO CO TREAS/HEALTH RESERVE	E	HEALTH RESERVE	2,233.74
BUFFALO CO COURT	E	GARNISHMENT	157.65
BUILDERS HOW TO WAREHOUSE	SU	PARTS	51.98
CARQUEST AUTO	SU	PARTS	92.08
CENTRAL AG AND SHOP	SU	TOOLS	1,025.33
CENTRAL AUTO	S	REPAIR	144.25
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	710.76
CHS AGRI SERVICE CENTER	F	FUEL	187.21
CIGNA	I	PREMIUM	25.60
COMFY BOWL	EQ	EQUIP RENT	75.00
ROBIN CROSS	S	CLEANING	639.00
D & S LIGHTING	S	REPAIR	47.32
EAKES OFFICE	SU	SUPPLIES	32.98
ED BROADFOOT & SONS SAND	G	GRAVEL	17,963.40
ENVIRONMENTAL AIR TECHNOLOGY	SU	PARTS	229.96
FARM PLAN	SU	PARTS	1,809.54
FARMER'S CO-OP ASSOCIATION	F	FUEL	354.16
FASTENAL CO	SU	SUPPLIES	326.08
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	822.50
TIRES & TREADS	F	FUEL	1,374.80
GRAHAM TIRE	S	REPAIR	60.04
K & B PARTS	SU	TOOL	22.96
K & K PARTS	SU	SUPPLIES	1,010.35
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,470.51
KEARNEY HUB	A	PUBLISHING	47.86
KILLION MOTORS	S	REPAIR	261.70
KIMBALL MIDWEST	SU	PARTS	348.17
LAWSON PRODUCTS	SU	SUPPLIES	996.24
LAZY A ENTERPRISES	G	GRAVEL	9,338.70
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	E	LT DISABILITY	166.72
MATHESON TRI-GAS	SU/F	SUPPLIES/FUEL	311.14
MENARDS	SU	SUPPLIES	239.75
METLIFE SMALL BUSINESS CENTER	I	DENTAL	1,006.32
MIDWAY CHEVROLET	SU	PARTS	36.70
MIDWEST SERVICE	EQ	EQUIPMENT	1,720.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NCS EQUIPMENT	EQ	EQUIP RENT	706.00
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	1,447.20
NMC EXCHANGE	SU	PARTS	892.21
O'REILLY AUTOMOTIVE	SU	PARTS	165.59
OVERHEAD DOOR CO	S	REPAIR	40.50
PLATTE VALLEY COMMUNICATION	S	REPAIR	87.32
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	31,776.16
POWERPLAN-MURPHY TRACTOR	S	REPAIR	584.17
R C BOOTH ENTERPRISES	SU	SUPPLIES	110.00
RAYBURN AUTO PARTS	F	FUEL	15.01
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	740.64
ROPER'S RADIATOR SVC	S	REPAIR	85.00
SAFELITE FULFILLMENT	SU	PARTS	250.00
SAHLING KENWORTH	S	REPAIR	2,487.06
DEB SHUBERT	RE	REIMBURSE	10.00
STATE OF NE	T	STATE TAX	4,133.13
TROTTER INC	S	REPAIR	97.00
U.S. BANK	SU	SUPPLIES	220.21
VERMEER HIGH PLAINS	SU	PARTS	97.12
TERRY WEMPEN	RE	REIMBURSE	31.00

<u>ROAD FUND CONTINUED</u>			
WICK'S STERLING TRUCKS	SU	PARTS	463.62
WILKE CONTRACTING CORP	E	CONCRETE	14,085.00
WILKE TRUE VALUE	SU	SUPPLIES	69.34
WPCI	I	SELF INSURANCE	101.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	FEB EXPENSE	25,800.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	FEB EXPENSE	26,000.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	FEBR CLAIM	95,654.26
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUM	29,985.00
FIRST CONCORD BENEFITS GROUP	I	CLAIMS PAID	4,227.69
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	756.00
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	PRESCRIPTION	15.92
FLOYD BEINS	RT	RENT	210.00
BOOGAARTS	E	GROCERIES	17.61
BOSELMANS PUMP & PANTRY #40	F	GASOLINE	30.00
FRANSSEN PROP DBA CIMARRON COURT	RT	RENT	121.00
CITY OF KEARNEY	U	UTILITIES	153.16
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	210.00
FRANSSEN PROPERTIES	RT	RENT	481.00
KEARNEY CLINIC	MC	MEDICAL	142.63
L & M PROPERTIES	RT	RENT	210.00
NE PUBLIC POWER	U	UTILITIES	1,157.82
NEW VICTORIAN INN	E	LODGING	315.68
NEW WEST SPORTS MEDICINE	MC	MEDICAL	60.50
NORTHWESTERN ENERGY	U	UTILITIES	293.23
NP REALTY	RT	RENT	125.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	2,000.00
RICHARD D RAINS	RT	RENT	100.00
SOURCE GAS	U	UTILITIES	200.13
<u>INSTITUTIONS FUND</u>			5,843.68
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	501.00
<u>VETERANS AID</u>			
CO VETERANS AID FUND	E	VETERANS AID	4,592.75
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COST	816.00
PF DISTRIBUTION CENTER	EQ	EQUIPMENT	2,577.65
<u>DRUG FORFEITURES</u>			
U.S. BANK	SU	SUPPLIES	1,226.04
911 WIRELESS			
CENTURYLINK	U	911 SERVICE	1,835.76
STANCIL SOLUTIONS	EQ	EQUIPMENT	18,838.29
<u>WEED DISTRICT</u>			
ALL MAKES AUTO	SU	PARTS	42.58
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUM	26.52
AMERITAS LIFE INSURANCE CORP	I	EMPE RET	1,649.02
CCC INC	EQ	EQUIPMENT	353.40
CENTRAL HYDRAULIC SYSTEM	EQ	EQUIPMENT	38.00
CIGNA	I	PREMIUM	3.20
CROP PRODUCTION SVC	E	CHEMICAL	3,125.00
CROSSROADS FORD	EQ	EQUIPMENT	23.34
DULTMEIER SALES	EQ	EQUIPMENT	780.88
FIRST CONCORD BENEFITS GROUP	I	FLEX FUND	21.00
GRAHAM TIRE	E	TIRES	1,713.86
K & K PARTS	EQ	EQUIPMENT	144.83
KEARNEY HUB	A	ADVERTISING	268.09
KELLY SUPPLY	EQ	EQUIPMENT	407.17
KILLION MOTORS	E	TRUCK	35,001.00
MIKE KREUTZER	RE	REIMBURSE	6.17
KULLY PIPE AND STEEL	SU	MATERIAL	587.67

<u>WEED FUND CONTINUED</u>			
MAINTENANCE ENGINEERING	SU	SUUPPLIES	257.52
MENARDS	SU	SUPPLIES	37.70
METLIFE SMALL BUSINESS CENTER	I	DENTAL	130.22
NE DEPT OF AGRICULTURE	E	PESTICIDE LIC	90.00
O'REILLY AUTOMOTIVE	SU	PARTS	23.98
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	3,612.13
PLEASANTON MEAT PROCESSING	E	MEETING MEAL	94.55
R C BOOTH ENTERPRISES	SU	SUPPLIES	110.00
SCHABEN INDUSTRIES	EQ	EQUIPMENT	66.26
STATE OF NE	T	STATE TAX	452.22
THE BIG RACK SHACK	SU	SUPPLIES	390.00
TRACTOR SUPPLY	EQ	EQUIPMENT	36.97
U.S. BANK	SU	SUPPLIES	22.08
VAN DIEST SUPPLY	E	CHEMICAL	3,716.20
WARNE CHEMICAL	EQ	EQUIPMENT	628.80
CLAYTON ZIMNIAK	RE	REIMBURSE	6.17
<u>911 EMERGENCY SERVICE</u>			
CENTURLINK	U	911 SERVICE	392.10
CHARTER DIGITAL COMMUNICATIONS	U	INTERNET	157.31
FRONTIER	U	PHONE	1,715.28
FRONTIER COMM OF NE	U	E911 ACCESS	219.92
NE CENTRAL TELEPHONE	U	911 SERVICE	178.11
STANCIL SOLUTIONS	EQ	EQUIPMENT	6,053.71

REGULAR AGENDA

Chairman McMullen reviewed the following correspondence. Coventry Health Care sent information on their available coverages. Marc Alexander Fleury asked for the Board's support in expanding the Kearney Regional Airport. Armada Township Board sent a written request for Armada township road repairs to the Board of Supervisors. City of Kearney sent notification of annexation of Starostka Estates Addition. Correspondence on the NIRMA Employment Practices Seminar and the Central Platte Natural Resources District In Perspective newsletter were received. Evaluation report on the Buffalo County Jail was received from State of Nebraska Commission on Law Enforcement and Criminal Justice Jail Standards Division. Chairman McMullen called on each Board member present for committee reports and recommendations.

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

TO	1275	Health Insurance Fund		FROM	2700	Inheritance		35,000.00
TO	1500	Relief Fund		FROM	2700	Inheritance		5,000.00
TO	5400	Weed Fund		FROM	2700	Inheritance		55,000.00

Moved by Morrow and seconded by Brayton to approve to the following transfer of County funds to the General Fund (100) from the Veteran's Aid Fund (1900) to reimburse for a loan taken in October 2012. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Klein, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

TO	100	General Fund		FROM	1900	Veteran's Aid Fund		2,300.38
----	-----	--------------	--	------	------	--------------------	--	----------

After discussion and review of the County Sheriff's report, it was moved by Brayton and seconded by Morrow to approve the Special Designated Liquor License application filed by Shawn E Engberg d/b/a Alley Rose for an event to be held at a location named Hennings Barn, located at 820 W 82nd St, Kearney, Buffalo County on April 27, 2013. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Biehl, Klein, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 9:19 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Biehl, Brayton, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present.

Moved by Brayton and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Sisters of St Francis on a 2010 Ford Fusion. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Biehl, Klein, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for University of Nebraska Foundation on a 2006 Buick Sedan. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Biehl and seconded by Reiter to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Midwest District of the EFCA on a 2006 Chrysler Van, a 2004 Buick 4 door and a 2002 Doolittle Enclosed Trailer. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Klein, Morrow and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to recess the Board of Equalization at 9:21 A.M. and to return to the regular meeting of the Board of Supervisors. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Morrow, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

COURTHOUSE RENOVATIONS

Job Superintendent Joey Thoene from Beckenhauer Construction was present to update the Board on the Phases 4-7 Courthouse Renovation Project. No action taken.

REGULAR AGENDA

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

Discussion followed on a claim submitted to the County Clerk with the wrong vendor name for the County/Gibbon Road project. County Attorney Eatherton presented a draft resolution to correct the payment of the claim according to the interlocal agreement with the City of Gibbon. Moved by Klein and seconded by Brayton to approve the following Resolution 2013-09 regarding the previously approved Interlocal Agreement with the City of Gibbon. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Morrow, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

RESOLUTION 2013-09

WHEREAS, Buffalo County, hereinafter "County," and Gibbon Township, hereinafter "Gibbon" have been involved in an interlocal cooperation agreement for road construction under the Interlocal Cooperation Act, Section 13-801 through 13-827, inclusive R.R.S., agreement captioned CITY OF GIBBON AND COUNTY OF BUFFALO, 7th Street and Pawnee Road, STREET FINANCING AND WORK AGREEMENT, dated March 19, 2012; and

WHEREAS, said agreement is for Gibbon to "design, bid, generally supervise, and construct the above projects. The City agrees to bill the County, within fifteen days after receipt of billings for the project, the County's share of the project costs as indicated above as apportioned by supervising engineer."

WHEREAS, a check for said project was inadvertently made out to vendor Werner Construction on 6/29/2012 in the amount of \$122,396.28, check #1206661, instead of the City of Gibbon, and said check has not been cashed by vender; and

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that check #1206661 be cancelled and reissued to City of Gibbon as outlined in said referenced interlocal agreement.

Moved by Brayton and seconded by Klein to approve the following Resolution 2013-10 regarding the Interlocal Agreements with townships. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Morrow, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

RESOLUTION 2013-10

WHEREAS Buffalo and the various soon to be dissolved townships of Buffalo County may desire to enter into and have Interlocal Government Agreements for various public road improvements and projects for county and/or township maintained public roads and/or streets, and

WHEREAS, a general form type Interlocal Government Agreement has been drafted that addresses construction, shared expenses, supervision, maintenance, and other issues made on the premise that overall monitoring and supervision of these types of agreements would best be handled by written agreements by and between the Buffalo County Highway Superintendent and Chairperson of this Board acting on behalf of Buffalo County, entering into interlocal agreements with the various township boards, with the formalistic need of this Board holding a separated public hearing for each agreement, and

NOW THEREFORE, be it resolved that Buffalo County authorizes the Buffalo County Highway Superintendent and/or Assistant Buffalo County Highway Superintendent with the Chairperson of this Board to enter into Interlocal Agreements between Buffalo County, Nebraska and the various townships of Buffalo County for the purposes of public road maintenance, improvements, and/or road improvement projects without the need of further public hearings to enter into these types of inter local agreements.

FURTHER RESOLVED this Board authorizes its Chairperson, Highway Superintendent, and Assistant Highway Superintendent on behalf of Buffalo County to do all necessary to carry out the provisions of such Interlocal authorization Resolution and the agreements it authorizes, with the requirement that the Interlocal agreements, once signed, be filed with the Buffalo County Clerk.

COURTHOUSE RENOVATIONS

Project Manager Steve Gaasch from Beckenhauer Contruction arrived at the Board meeting at 10:05 A.M. Gaasch presented and reviewed the Contract Change Order 2 of the Phase 4-7 Courthouse Renovation Projects and Change Order Requests #15 and #16. Contract Change Order 2 is a compilation of previously approved Change Order Requests; therefore no action was necessary.

Moved by Morrow and seconded by Klein to approve the following Change Order requests of the Phase 4-7 Project; Request #15 for additional floor drains in the amount of \$1,837.00 and Request #16 for substitution of fire rated sheet rock in the credit amount of \$2,935.00. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman McMullen called for Citizen's forum at 10:10 A.M. Carol Shiers addressed the Board about the location of a portion of 70th Road and other safety issues regarding 70th Road. Supervisor Klein stated that he would order a survey of the road in question. Roy Benson was present to discuss the preservation of the Poor Farm Cemetery located near Poole Road and 100th Road. Benson also noted the trees near Imperial and 11th Street that are blocking visibility. Highway Superintendent Sklenar indicated that the trees in question would be a township issue.

Chairman McMullen opened the Public Hearing for Gibbon Valley View Municipal Golf Course liquor license application and manager's application for the City of Gibbon at 10:59 A.M. No one was present to seek approval of a Class I Corporate Liquor License and the liquor license manager for Gibbon Valley View Golf Club located at 14155 Pawnee Rd., Gibbon, Nebraska. Supervisor Klein stated that the City of Gibbon is in the process of transferring the manager application to another individual. The hearing was closed at 11:05 A.M. and the Board will defer the decision on this application as presented until April 9, 2013.

ZONING

Chairman McMullen opened the Zoning hearing for Administrative Subdivision at 11:06 A.M. Deputy County Attorney Andrew Hoffmeister and Zoning Administrator LeAnn Klein were present.

Trenton Snow on behalf of the Evangelical Lutheran Zion Congregation filed a request for an Administrative Subdivision for property described as part of the Northwest Quarter of the Northwest Quarter located in Section 22, Township 11 North, Range 13, West of the 6th P.M., Buffalo County Nebraska to be known as Shepherd Acres. Surveyor Trenton Snow and Jerry Arnold from the Evangelical Lutheran Zion Congregation reviewed the application. The County Board of Adjustment granted a variance March 14, 2013 to relax the minimum lot requirements, creating two separate parcels with one parcel containing a church and the other parcel containing a cemetery. Chairman McMullen closed this public hearing at 11:12 A.M. Moved by Brayton and seconded by Morrow to approve the Administrative Subdivision application with the following Resolution 2013-11. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Biehl, Klein, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

RESOLUTION 2013-11

WHEREAS, Trenton D. Snow, Licensed Surveyor, on behalf of the Evangelical Lutheran Zion Congregation, also known as Zions Evangelical Lutheran Church of Buffalo County, State of Nebraska, owner, hereinafter referred to as "applicant" have filed for an administrative Subdivision to be known as "SHEPHERD ACRES" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on March 26, 2013, this Board conducted a public hearing and finds:

1. The proposed SHEPHERD ACRES is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska.
2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. All necessary variances relating to relaxation of minimum lot size and other matters have previously been approved.
4. 250th Road (also known as Grand Island Road) and Sioux Road are section line roads that abut the proposed subdivision. The width of these roads after dedication complies with minimum width standards required by the Buffalo County Subdivision Resolution.
5. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title based upon the title search documents delivered to that office by applicant.
6. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that the plat of "SHEPHERD ACRES", an administrative subdivision being part of Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) of Section Twenty-Two (22), Township Eleven (11) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and record in the Office of the Register of Deeds, Buffalo County, Nebraska.

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

Chairman McMullen asked if there was anything else to come before the Board at 11:15 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday April 9, 2013 at 9:00 A.M.