

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 27, 2014
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, May 27, 2014 at 9:00 A.M. and 10:15 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, Kent Greder, Ivan Klein, Sherry Morrow, Dennis Reiter and William McMullen. A copy of the acknowledgment and receipt of notice and agenda by the Board of Supervisors is attached to these minutes. 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.

REGULAR AGENDA

Moved by Brayton and seconded by Reiter to approve the May 13, 2014 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to accept the Community Action Partnerships of Mid-Nebraska April 2014 R.Y.D.E. report. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

COURTHOUSE RENOVATIONS

Project Manager Steve Gaasch from Beckenhauer Construction was present to update the Board on the Phases 4-7 Courthouse Renovation Project. Moved by Morrow and seconded by Reiter to approve Change order request #71 of the Phase 4-7 Courthouse Renovation Project with a credit amount of \$4,355.00 for not installing the north concrete steps. The Buildings and Grounds Department will complete this project when the north entry will be closed during the City of Kearney 16th Street project. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman McMullen reviewed the following correspondence. Victor Karg sent a request to have 70th Avenue Place road maintained by the County. Bruner's Sand and Gravel sent a request to change the proposed Bruner Lakeside Estates Subdivision application to privately maintain the road to the subdivision. The City of Kearney sent notice of an additional listening session for the proposed code amendments pertaining to the Central Business District. Standard & Poor's Ratings Service sent information on maintaining the rating on the debt platform. National Association of County Officials sent correspondence on the voting credentials for the Second Vice President. CASA Director Christina McIntire sent information about the new Volunteer Supervisor position within the CASA program. Chairman McMullen called on each Board member present for committee reports and recommendations.

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

FROM	100	General Fund		TO	200	Road fund		\$400,000.00
FROM	100	General Fund		TO	1275	Health Insurance Fund		\$55,000.00
FROM	100	General Fund		TO	1500	Relief Fund		\$10,000.00
FROM	100	General Fund		TO	2700	Inheritance Fund		\$85,000.00
FROM	100	General Fund		TO	5400	Weed Fund		\$100,000.00

Sheriff Neil Miller was present to discuss the Cable Television Franchise Agreement with Charter Communications that was prepared for the Board by the County Attorney's office. After discussion, the Board tabled this decision on the Charter Communications Agreement until June 24, 2014 at 9:30 A.M.

Discussion followed on the Blue Cross Blue Shield contract for employee health insurance coverage. At the May 13, 2014 Board meeting the Board approved the recommendation from Bob Charlesworth, Health Insurance Consultant to stay with Blue Cross Blue Shield Insurance through the NACO Benefit Services program. County Clerk Giffin reported that a contract from NACO Benefit Services had not been received at this time. The Board will come back to this discussion later in this meeting.

Moved by Greder and seconded by Reiter to authorize Chairman McMullen to sign on behalf of Buffalo County the National Insurance Services renewal for Life and Long Term Disability Policies. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Biehl to approve the 2014-2015 fiscal year renewal of employee flexible spending accounts with First Concord Benefits Group. The Board had the option of changing from the current September 15th grace period to incur expenses and the new option of a \$500.00 rollover provision to the next fiscal year. The grace period will remain the same for employees. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Greder to approve tax refund request submitted by County Treasurer Sidwell for Donnell & Diane Bombeck in the amount of \$523.47 on parcel number 720164020. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Biehl, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Reiter to approve tax refund request submitted by County Treasurer Sidwell for Johnson Lawn & Landscape, Inc. in the amount of \$941.10 on parcel number 310002547. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Biehl to approve tax refund request submitted by County Treasurer Sidwell for Donna B. Thomas in the amount of \$363.18 on parcel number 680031000. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Buffalo County Clerk received notice at 9:00 A.M. that the co-founder of Nebraska Kids Truth, Dave Vrbas was unable to attend the Board meeting to discuss a Color Me Courageous Event to be held at the Buffalo County Lake near Ravenna.

County Assessor Joe Barber was present to review the County Plan of Assessment report.

Deputy County Attorney Kari Fisk presented and reviewed the Americans with Disabilities Act (ADA) Policy. Moved by Greder and seconded by Morrow to approve the ADA Policy with the following Resolution 2014-25. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2014-25

RESOLUTION ADOPTING THE BUFFALO COUNTY POLICY ON AMERICANS WITH DISABILITIES ACT/ SECTION 504 OF THE REHABILITATION ACT OF 1973

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, certain transportation facilities (roads, streets, etc.) in Buffalo County have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto; and,

WHEREAS, Buffalo County desires to continue to participate in Federal Aid transportation construction programs; and,

WHEREAS, the Nebraska Department of Roads, as a recipient of said federal funds, is charged with oversight of the expenditures of said funds; and,

WHEREAS, Buffalo County, as a sub-recipient of said Federal Aid funding, is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads, and the Americans with Disabilities Act/Section 504; and,

WHEREAS, Buffalo County understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in Buffalo County being required to repay some or all of the federal funds expended for a project(s).

WHEREAS, Buffalo County has been operating since May of 2013 under the assumption this policy was already in full force and effect, its formal adoption having been missed due only to clerical error, Buffalo County reaffirms its dedication to being fully compliant with the Americans with Disabilities Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that this Board hereby binds itself to comply with all applicable federal laws, including the rules and regulations of the Federal Highway Administration, all applicable state laws and rules and regulations, and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads.

BE IT FURTHER RESOLVED that this Board approve and adopts Attachment “A” titled “Buffalo County, Nebraska ADA Policy”

Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted bid for a platform lift from Access Elevator & Lifts Inc. Moved by Morrow and seconded by Reiter to accept the bid from Access Elevator & Lifts Inc. in the amount of \$20,424.00 for the platform lift contingent upon County Sheriff Miller reviewing and approving the bid specifications. Upon roll call vote, the following Board members voted “Aye”: Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted “Nay”. Motion declared carried.

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

Moved by Reiter and seconded by Brayton to approve the petition to vacate or abandon a road, alley, or other public way within the East Half Sections of 9 16, 21 and 28, T-9-N, R-17-W with the following Resolution 2014-26. Upon roll call vote, the following Board members voted “Aye”: Reiter, Brayton, Biehl, Greder, Klein, Morrow and McMullen. None voted “Nay”. Motion declared carried.

RESOLUTION 2014-26

WHEREAS, a Petition to vacate or abandon a road, alley, or other public way has been properly filed for the following described road, alley, and/or public way:

All of that portion of a previously used public road once known as “Odessa Road” and located within the East Half of Sections Nine (9), Sixteen (16), Twenty-One (21), and Twenty-Eight (28), Township Nine (9) North, Range Seventeen (17), West of the 6th P.M., Buffalo County, Nebraska, with this public road more particularly described as:

Commencing at the southeast corner of Section Twenty-Eight (28), Township Nine (9) North, Range Seventeen (17), West of the 6th P.M., Buffalo County, Nebraska, thence North 27.16 chains, thence North 29°30’ West 11.02 chains, thence North 00°05’ West 11.18 chains, thence North 21°30’ West 9.60 chains, thence North 4°00’ East 20.00 chains, thence North 18° 00’ East 7.00 chains, thence North 18°00’ W 5.63 chains, thence North 23°15’ West 13.96 chains, thence North 3°00’ East 31.77 chains, thence North 6°00’ West 22.64 chains, thence North 11°00’ East 62.73 chains, thence North 5°00’ West 22.07 chains, thence North 23° 00’ West 12.50 chains ,thence North 38°00’ East 4.54 chains, thence East 1.85 chains, thence North 2°00’ West 21.64 chains, thence North 8°45’ East 18.00 chains, thence North 10°30’ West 7.63 chains, thence North 20°00’ East 12.70 chains, thence North 12°00’ West 11.00 chains, thence North 10°15’ East 13.85 chains, thence North 11° 00’ East 8.02 chains, thence North 24°00’ West 12.34 chains, thence North 2°15’ West 9.41 chains, thence North 21°05’ West 13.00 chains, thence North 2°15’ West 15.83 chains, thence North 3°00’ West 7.46 chains, thence North 20°00’ West 5.64 chains, thence North 9°30’ East 10.72 chains, thence North 22°30’ West 11.63 chains, thence North 9.96 chains, thence North 14°00’ East 5.16 chains, thence North 6°45’ East 9.44 chains, thence North 42° 00’ East 6.00 chains, thence North 8°00’ West 7.61 chains, thence North 36°30’ East 7.45 chains, thence North 16°15’ West 3.52 chains, thence North 38°00’ East 6.93 chains, thence North 36°30’ East 5.77 chains, thence continuing north on Section line between Sections 9 and 10, to the Northeast corner of Section 9, Township Nine (9) North, Range Seventeen (17) West of the 6th P.M., Buffalo County, Nebraska.

EXCEPTING therefrom the east 33 feet of Sections 9, 16, 21, and 28, Township 9, Range 17, West of the 6th P.M., Buffalo County, Nebraska, or any other property dedicated to Buffalo County by the subdivision of land.

And,

WHEREAS, the Buffalo County Highway Superintendent has made a study of the use being made of this public road and he has submitted a written report to the Board recommending that said road be vacated and abandoned; and

WHEREAS, Odessa Township has declined to accept this road in the event that Buffalo County abandons and vacates it; and

WHEREAS, after receiving the written report from the Buffalo County Highway Superintendent, this Board adopted Resolution 2014-19 setting May 13, 2014, at 10:00 o’clock a.m, in the Buffalo County Boardroom, Buffalo County Courthouse, 16th and Central, Kearney, Nebraska, as the time, date and place for public hearing for consideration by this Board as to whether this road should be abandoned or vacated with notice as provided by law, and

WHEREAS, a copy of Resolution 2014-19 was published for three consecutive weeks and notice of the public hearing was also given no less than two weeks in advance of the hearing to owners of land adjoining the road to be vacated or abandoned by registered or certified mail, and

WHEREAS, on May 13, 2014 this Board conducted a public hearing to consider vacation or abandonment of the above described Odessa Road. At this public hearing parties appeared and gave testimony for and against this proposed vacation or abandonment, and

WHEREAS, at conclusion of the public hearing held May 13, 2014, the Board set May 27, 2014, at 10:00 o’clock a.m., the first regularly scheduled Board meeting following the public hearing, as the date and time for decision by this Board, as an agenda item, to

consider and take action to vacate or abandon or refuse vacation or abandonment of the above described Odessa Road as in the judgment of this board and the public good may require, and

WHEREAS, the Buffalo County Board of Supervisors finds that:

1. The Buffalo County Highway Superintendent has recommended vacation or abandonment of the above Odessa Road.
2. The Odessa Township Board has refused to accept the above described Odessa Road should Buffalo County vacate or abandon it.
3. The above described Odessa Road is not within the zoning jurisdiction of a city of the metropolitan, primary, or first class.
4. The Odessa Road as a traveled county road was relocated and rebuilt on a section line in the late 1960's.
5. All necessary public publications and notices to adjoining landowners have been given.
6. The State of Nebraska Board of Educational Lands and Funds, an owner of property abutting the described Odessa Road, has approved the proposed vacation.
7. This vacation fulfills the requirements of Neb.Rev.Stat. Sec. 39-1729 in that it will not cause or injure the right of reasonable convenient egress and ingress from lands or lots, abutting the above described Odessa Road.
8. No conditions or reservations should be retained by the public as concerns this road if it is vacated or abandoned, other than the continued occupation of any public utilities that now occupy the public right-of-way.
9. No public purpose would be served to keep the above described Odessa Road open as a public road.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS BY ADOPTION OF THIS RESOLUTION BY A NO LESS THAN A TWO-THIRDS MAJORITY VOTE that the above described Odessa Road shall be and hereby is vacated and abandoned by the County of Buffalo, State of Nebraska, and the title or right-of-way to said vacated and abandoned above described Odessa Road shall revert to private ownership to the owner(s) of the adjacent real estate, one-half on each side thereof, subject however to the continued occupation, if any, of any public utility now occupying the now abandoned and vacated road.

Moved by Klein and seconded by Brayton to reject all bids on two ½ Ton Pickups and one ¾ Ton Pickup bids that were received at the May 13, 2014 Board meeting. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Reiter to approve the purchase of three pickups for the Highway Department for a ¾ ton pickup in the amount of \$30,669.00 and for two ½ ton pickups \$28,499.00 each through the state contract. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow, and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to recess the regular meeting of the Board of Supervisors at 10:17 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 McMullen called the Board of Equalization to order in open session. County Assessor Joe Barber, Deputy County Assessor Nora Borer and County Treasurer Jean Sidwell were present.

Chairman McMullen opened the public hearing for consideration of real and personal property tax exemption for Kearney Good Samaritan Housing Inc. for property located at St Luke's Good Samaritan Village Add PT LT 12, parcel 605332511. Jonna Wilson, Director Senior Housing St Luke's Countryside Villa was present. The public hearing was closed at 10:28 A.M. After review of the request and recommendation of the County Assessor, it was moved by Greder and seconded by Biehl to approve the request of real and personal property tax exemption for Kearney Good Samaritan Housing Inc. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, Reiter and McMullen. Abstain: Morrow. None voted "Nay". Motion declared carried.

Chairman McMullen opened the public hearing for consideration of motor vehicle tax exemption request for Make A Wish Nebraska. Hannah Stone, Vice President of Make A Wish Nebraska was present. Chairman McMullen closed the public hearing at 10:32 A.M. Moved by Biehl and seconded by Reiter to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Make A Wish Nebraska on a 2014 Chevrolet Equinox. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Greder, Klein, Morrow, and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Biehl to approve the Valuation Changes submitted by County Assessor Barber for the following list of properties and assigned parcel numbers that were read into the record and occurred after the abstract was sent to the State of Nebraska. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Name	Parcel
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Grand West LLC	580143482
Union Pacific Land Resources Corp.	602110101
Union Pacific Land Resources Corp.	602110001

Moved by Greder and seconded by Biehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for the Salvation Army on a 2014 Ford Flex. Upon roll call vote, the following Board members voted “Aye”: Greder, Biehl, Brayton, Klein, Reiter and McMullen. Abstain: Morrow. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Reiter to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for the Salvation Army on a 2014 Chevrolet Traverse. Upon roll call vote, the following Board members voted “Aye”: Greder, Reiter, Biehl, Brayton, Klein and McMullen. Abstain: Morrow. None voted “Nay”. Motion declared carried.

Moved by Biehl and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for New Life Assembly on a 2001 Ford Van, 2003 International Bus, 2013 Ford Van, 2003 Chevrolet Van, 2010 Ford Van, 2014 Sharp Enclosed Trailer and a 2006 Royal Enclosed Trailer. Upon roll call vote, the following Board members voted “Aye”: Biehl, Klein, Brayton, Greder, Morrow and McMullen. Abstain: Reiter. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Greder to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for the Servants of Mary on a 2009 Nissan Versa. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Biehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for The Evangelical Lutheran Good Samaritan Society on a 2014 Buck Dandy Trailer. Upon roll call vote, the following Board members voted “Aye”: Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Morrow to adjourn the Board of Equalization at 10:40 A.M. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried. Supervisor Greder excused himself from the meeting.

ZONING

Chairman McMullen opened the hearing at 11:00 A.M. Deputy County Attorney Kari Fisk, Deputy County Andrew Hoffmeister and Zoning Administrator LeAnn Klein were present.

Trenton Snow on behalf of Ryan Kegley filed an Administrative Subdivision application for property described as part of the Southwest quarter of the Northwest Quarter of Section 29 Township 10 North, Range 15 West of the 6th p.m., Buffalo County Nebraska for an administrative subdivision to be known as Kegley Acres. Byron Maxson for Trenton Snow was present to review the application. Joyce Wink was present with questions about this application. Chairman McMullen closed this public hearing at 11:04 A.M. Moved by Biehl and seconded by Klein to approve the Administrative Subdivision application with the following Resolution 2014-27. Upon roll call vote, the following Board members voted “Aye”: Biehl, Klein, Brayton, Morrow, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

RESOLUTION 2014-27

WHEREAS, Trenton Snow, Licensed Surveyor, on behalf of Ryan S. Kegley, a single person, owner hereinafter referred to as “applicant” have filed for an administrative Subdivision to be known as “KEGLEY ACRES” with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on May 27, 2014, this Board conducted a public hearing and now finds:

1. The proposed KEGLEY ACRES is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the lots after subdividing complies with the minimum lot size requirements of that Zoning District 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. Antelope Road is a county maintained open public road that abuts the proposed subdivision. The width of this road after dedication complies with minimum width standards required by the Buffalo County Subdivision Resolution.
4. 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.
5. 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 “KEGLEY ACRES”, an administrative subdivision being part of the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4), Section Twenty-Nine (29), Township Ten (10) North, Range Fifteen (15), 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 opened the public hearing at 11:04 A.M. for the approval of a final plat for Bruner Lakeside Estates for property located in part of the Northwest Quarter of the Northwest quarter, part of Government Lot 1 and part of Government Lot 2 of Section 24, Township 9 North, Range 13 West of the 6th p.m., Buffalo County Nebraska filed by Mitchell Humphrey on behalf of Bruners’ Sand & Gravel, Inc. Mitch Humphrey reviewed the request. Chairman McMullen closed this public hearing at 11:09 A.M. Moved by Brayton and seconded by Reiter to approve the Final Plat of Bruner Lakeside Estates application with the following Resolution 2014-28. Upon roll call vote, the following Board members voted “Aye”: Brayton, Reiter, Biehl, Klein, Morrow and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

RESOLUTION 2014-28

WHEREAS, this Board has received a request for Final Plat approval for phase one of Bruner Lakeside Estates, and
 WHEREAS, on or about January 14, 2014, in Resolution 2014-03 this Board accepted and approved the preliminary plat for Bruner Lakeside Estates under the condition that the final plat make three modifications,
 WHEREAS, this Board incorporates all findings of that resolution into this Resolution as if fully set forth herein, and
 WHEREAS, from and since January 14, 2014, the developer has made various improvements upon part of the land sought to be subdivided, and
 WHEREAS, the developer has elected to stage improvements in the subdivision of land sought to be subdivided all as allowed under Section 3.24 of Buffalo County’s Subdivision Resolution, and
 WHEREAS, the required minimum improvements have been completed on the land sought to have final plat approval, and
 WHEREAS, upon request of the developer, this Board has heard the developer’s request that the Board waive the required side and rear lot easements as are required by Buffalo County Subdivision Regulations and as were required of this developer in the aforementioned Resolution accepting the preliminary plat. The board hereby waives those required side and rear lot easements.
 WHEREAS, the internal road in phase one, now known as “Catfish Cove Place” was originally designated as a public road in the preliminary plat, and the prior Resolution of this board required the developer to name that road prior to acceptance of the final plat.
 WHEREAS, the internal road has now been designated as a private road in the submitted final plat and has been named “Catfish Cove Place” The width of that road complies with minimum width standards required by the Buffalo County Subdivision Regulations,
 WHEREAS, the previously named lot 3, now labeled lot 10 in the submitted final plat has been modified to provide sufficient road access onto the aforementioned private road as required by the prior Resolution of this board.
 WHEREAS, approval of a final plat is conditioned upon certification by a licensed engineer that the 100 year base flood elevation will not be modified by development in excess of 1 foot, and said certification has been submitted to the Buffalo County Zoning Administrator. Certification was provided by Paul Brungardt, Jr. P.E.
 WHEREAS, a Public Works Plan has been drafted and provided by a certified engineer, Paul Brungardt, Jr. P.E. as required by Buffalo County Subdivision Regulations

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that phase one of the plat of “Bruner Lakeside Estates” a subdivision being part of the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4), part of Government Lot One (1) and part of Government Lot Two (2) located in Section Twenty-four (24), Township Nine (9) 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 recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Moved by Biehl and seconded by Morrow to approve the following May 2014 payroll claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Biehl, Morrow, Brayton, Klein, Reiter and McMullen. Absent: Greder. None voted “Nay”. Motion declared carried.

FUND	NET PAYROLL
(100) GENERAL	414,160.07
(200) ROAD	91,707.97
(5400) WEED	13,588.16
TOTAL	519,456.20

Moved by Klein and seconded by Biehl to approve the following May 2014 vendor claim totals submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Morrow, Reiter and McMullen. Absent: Greder. None voted "Nay". Motion declared carried.

GENERAL FUND			
JEANNE M ACKERMAN	E	ELECTION	103.31
ADAMS CO SHERIFF	E	SERVICE FEE	25.50
SUSAN L ADAMS	E	ELECTION	105.13
ALAMAR UNIFORMS	EQ	EQUIPMENT	1,182.39
ALL MAKES AUTO	SU	PARTS	6,092.57
JUDITH A ALLISON	E	ELECTION	106.94
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,836.52
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	881.20
RETIREMENT PLANS DIV AMERITAS	I	EMPE RET	69,818.39
MANDI J AMY	RE	CELL	45.00
ANDERSON BROS ELEC	SU	REPAIRS	279.58
J ROGER ANDERSON	E	ELECTION	105.13
KAY A ANDERSON	E	ELECTION	105.13
REBECCA TVRDIK ANDERSON	S	LEGAL	1,575.00
SCOTT ANDERSON	RE	REIMBURSE	8.75
ANIXTER INC	EQ	EQUIPMENT	1,020.63
AS CENTRAL FINANCE	AP	SERVICE	1,343.99
ASK SUPPLY	SU	SUPPLIES	201.09
ATS	S	REPAIRS	1,507.31
MICHAEL W BALDWIN	S	LEGAL	1,740.25
JUDITH K BALTZELL	E	ELECTION	96.06
JOE BARBER	RE	REIMBURSE	11.55
WILMA G BARTON	E	ELECTION	103.31
LINDA BAUER	E	ELECTION	140.95
DONNA D BECK	E	ELECTION	7.25
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	135,549.67
DAVID BEHLE	E	MILEAGE	8.00
BRENDA J BENDFELDT	E	ELECTION	140.39
HEATHER BENTLEY	E	ELECTION	29.00
BARBARA BERG	E	ELECTION	105.13
BRAD W BIGELOW	E	EVALUATION	500.00
BISHOP LAW	E	SECRETARY EXP	968.19
VICKI K BISSELL	E	ELECTION	103.31
BLUE CROSS BLUE SHIELD NE	I	PREMIUMS	5,325.09
BOB BARKER COMPANY	E	COMMISSARY	1,640.12
BARBARA A BOELTER	E	ELECTION	147.11
KAREN J BOHAC	E	ELECTION	113.81
DIXIE L BONCZYNSKI	E	ELECTION	101.50
LUCILLE M BOSSHAMER	E	ELECTION	106.94
TWILA M BOSSHAMER	E	ELECTION	151.89
PATRICIA L BOWIE	E	ELECTION	79.75
SCOTT BRADY	E	MILEAGE	62.52
GENEVIEVE B BRANDORFF	E	ELECTION	103.31
JAN L BRANDT	E	ELECTION	101.50
JONATHAN R BRANDT	S	LEGAL	4,203.11
CHARLES BREWSTER	S	LEGAL	4,095.00
D.BRANDON BRINEGAR	RE	REIMBURSE	1,021.51
VIRGINIA A BRITTON	E	ELECTION	101.50
LINDA C BRODINE	E	ELECTION	105.13
KRISTY L BUCHMEIER	E	ELECTION	101.50
JILL BUCKNELL	E	WITNESS	64.80
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	101,655.92
BUFFALO CO ATTORNEY	E	COPIES	221.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	275.46
BUFFALO CO COMMUNITY HEALTH	SU	SUPPLIES	2,725.00
BUFFALO CO COURT	E	COURT COSTS	3,849.31
BUFFALO CO PUBLIC DEFENDER	E	APR EXPENSES	5,046.47
BUFFALO CO SHERIFF	E	EXPENSES	5,038.81

BUFFALO CO TREASURER	E	DELINQ TAXES	184.84
BUFFALO OUTDOOR POWER	SU	PARTS	17.70
BUILDERS WAREHOUSE	SU	SUPPLIES	720.25
MARYBELLE D BURGE	E	ELECTION	105.13
PATRICIA A BURGE	E	ELECTION	101.50
MICHAEL S BURKE	E	EVALUATIONS	4,588.36
BUTLER VOIGT AND STEWART	S	LEGAL	870.00
FLOYD E BUTTERFIELD	E	ELECTION	105.13
PATRICIA BUTTERFIELD	E	ELECTION	105.13
NORINE FAYE BYDALEK	E	ELECTION	113.81
CABELA'S MKTG & BRAND	EQ	EQUIPMENT	1,098.49
DOTTIE M CAMPBELL	E	ELECTION	101.50
CARPENTER REPORTING	E	TRANSCRIPTION	136.00
MICHAEL D CARPER	S	LEGAL	1,520.45
SHIRLEY J CARR	E	ELECTION	96.06
DONNA I CARSON	E	ELECTION	111.88
CASH WA DISTRIBUTING	SU	SUPPLIES	251.46
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	4.23
CENTRAL NE CREMATION	E	FACILITY FEES	550.00
CENTRAL NE REPORTING	E	DEPOSITION	135.00
CENTURYLINK	E	SERVICE	47.23
CHARLESWORTH BENEFITS	E	CONSULTING	7,640.00
CHARTER COMMUNICATIONS	U	SERVICE	409.93
CHIEF SUPPLY CORP	SU	SUPPLIES	3,656.30
SHIRLEY A CHRAMOSTA	E	ELECTION	108.75
JENNIFER CHURCH	E	MILEAGE	134.60
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	704.90
CITY OF KEARNEY	AP	BUDGET	48,089.87
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,748.00
CLERK OF THE DISTRICT COURT	E	JURY SUPPLIES	76.78
CMH INTERIORS	E	BLIND	282.90
ELECTION SYSTEM & SUPPLY	E	ELECTION	6,869.12
COLONIAL SUPPLEMENTAL INS	I	EMPLOYEE	83.67
CONRADS AUTO CENTER	S	REPAIRS	282.68
CONSOLIDATED MANAGEMENT	S	FOOD SVC	18,192.70
CONSTRUCTION RENTAL	SU	SUPPLIES	289.99
CONTEMPORARY OBSTETRICS	MC	INMATE	410.94
COPYCAT PRINTING CENTER	SU	SUPPLIES	321.00
CREATIVE PRODUCT SOURCING	SU	SUPPLIES	852.39
BARBRA A CULLEN	E	ELECTION	105.13
CULLIGAN OF KEARNEY	SU	SUPPLIES	365.50
CUMMINS CENTRAL POWER	SU	PARTS	1,493.69
CUSTER CO DISTRICT COURT	E	COPIES	5.50
CUSTER CO SHERIFF	E	SERVICE FEES	68.36
D & S LIGHTING	SU	SUPPLIES	887.26
BELERINA DARNELL	E	ELECTION	108.75
DAWSON CO COURT	E	COPIES	37.50
DAWSON PUBLIC POWER	U	UTILITIES	2,995.22
DONALD D DAY	E	ELECTION	106.14
SHARON E DE NEUI	E	ELECTION	103.31
KELLY S DE WEESE	E	ELECTION	113.39
CONNIE DEJONGE	E	ELECTION	125.53
ANNA MARIE DELAET	E	ELECTION	7.25
DELL MARKETING	EQ	EQUIPMENT	2,042.98
DES MOINES STAMP MFG	E	STAMPS	181.80
DHM ELECTRICAL SVC	C	CONSTRUCTION	12,865.50
DIAMOND VOGEL PAINT	SU	SUPPLIES	109.02
AUSTIN DISHMAN	E	WITNESS	20.00
DODGE CO SHERIFF	E	SERVICE FEES	19.18
DON WASSON CO	C	CONSTRUCTION	14,814.00
DOUGLAS CO COURT	E	COPIES	2.75
DOUGLAS CO SHERIFF	E	SERVICE FEES	8.98
KATHERINE M DREW	E	ELECTION	99.69
DYNAMIC IMAGING SYSTEMS	E	MAINTENANCE	12,283.00

EAKES OFFICE	SU	SUPPLIES	27,227.89
SHAWN EATHERTON	RE	REIMBURSE	99.88
ECOLAB PEST	S	FLY DEFENSE	90.86
ED ROEHR SAFETY PRODUCTS	EQ	EQUIPMENT	2,117.05
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	15,186.75
EFOLDER SYSTEMS	E	MAINTENANCE	510.00
DEB EICKHOFF	E	MILEAGE	8.00
EL PASO CO COMBINED COURTS	E	COPIES	3.75
ENT PHYSICIANS KEARNEY	E	CONSULT FEES	200.00
ELLEN K EPP	E	ELECTION	111.88
JENNIFER EPP	E	ELECTION	145.00
KEN ERICKSON	E	MILEAGE	161.82
MAXINE C ERPELDING	E	ELECTION	103.31
EUSTIS BODY SHOP	S	TOWING	115.00
FAMILY ADVOCACY NETWORK	E	SUBSCRIPTION	1,880.00
FATHER FLANAGAN'S BOYS'HOME	E	COPIES	406.00
GARY R FEIND	E	ELECTION	106.94
BARBARA J FIRME	E	ELECTION	105.13
FIRST CONCORD BENEFITS GROUP	I	DEDUCTIBLE	7,193.48
KARI FISK	RE	CELL	54.55
BILL FOSTER	RE	CELL	45.00
KAREN K FOX	E	ELECTION	105.13
LARRY FOX	E	MILEAGE	47.38
ANNETTE L FROID	E	ELECTION	99.69
FRONTIER	U	EM PHONE	27,795.68
LAW OFFICE OF TANA M FYE	S	LEGAL	3,104.56
TIRES & TREADS OF KEARNEY	S	REPAIRS	87.25
GARY COLLING DRYWALL	C	CONSTRUCTION	900.00
ERIN GEHRIG	E	WITNESS	80.48
GENERAL REPORTING SVC	E	TRANSCRIPT	448.50
CHERYL GERDES	E	ELECTION	103.31
NANCY S GIBBS	E	ELECTION	103.31
VERA M GIFFIN	E	ELECTION	108.75
MICHAEL GILMOUR	RE	REIMBURSE	260.55
SUANN K GIPE	E	ELECTION	99.69
GLOBAL EQUIPMENT	EQ	EQUIPMENT	2,206.70
GOOD SAMARITAN HOSPITAL	MC	LAB TESTS	2,592.00
GOSPER CO SHERIFF	E	SERVICE FEES	27.44
GOVCONNECTION	SU	SUPPLIES	1,481.12
GRAHAM TIRE	S/E	REPAIR/TIRES	120.04
JAYLYNN GRAHAM	E	WITNESS	20.00
NANCY P GRAPES	E	ELECTION	111.88
JAMES F GRAPES	E	ELECTION	103.31
GREENWALL BRUNER FRANK	S	LEGAL	11,076.90
GREVIN ASSOCIATES	E	MAINTENANCE	935.00
THERESA M HAGGE	E	ELECTION	105.13
HALL CO COURT,DISTRICT NINE	E	COPIES	4.25
HALL CO DISTRICT COURT	E	COPIES	20.00
HALL CO SHERIFF	E	SERVICE FEES	155.13
JUSTUS HANSON	E	ELECTION	32.63
HARLAN CO SHERIFF	E	SERIVCE FEES	37.00
HEARTLAND JUVENILE SVCS	E	REGISTRATION	99.00
BARBARA J HEASTON	E	ELECTION	105.13
ALICE M HECKMAN	E	ELECTION	124.20
EVELYN M HEIDEN	E	ELECTION	103.31
MARLIN HEIDEN	E	MILEAGE	86.65
RONETTE HEINRICH	E	MILEAGE	8.00
REMA J. HEMMERLING	E	ELECTION	110.56
ANNA L HEMPLEMAN	E	ELECTION	105.13
MICHAEL HENRY	S	LEGAL	746.19
SHARON K HERREN	E	ELECTION	115.75
BRYAN HIBBERD	S	MAINTENANCE	1,080.00
HILLTOP PET CLINIC	E	MAINTENANCE	579.79
KEITH L HILTON	E	ELECTION	68.16

CHANCE HINOJOSA	E	WITNESS	20.00
TANYA HINOJOSA	E	WITNESS	20.00
JOLENE C HOELTING	E	ELECTION	105.13
SUE HOFFMAN	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	CELL	32.77
HOLMES PLUMBING	S	REPAIRS	704.49
HOMETOWN LEASING	E	PRINTER LEASE	1,114.42
CHERYL E HOUGH	E	ELECTION	101.50
HOWARD CO SHERIFF	E	SERVICE FEES	86.64
SANDRA K HOWERTER	E	ELECTION	105.13
KENT HUBBERT	E	MILEAGE	16.80
LISA R HUERTA	RE	CELL	25.00
MITCH HUXOLL	RE	CELL	25.00
IBM CORPORATION	AP	SUPPORT	1,272.09
JOHN ICENOGL	RE	CELL	25.00
M.M. & A. INC DBA ICON POLY	E	COUNTY SEAL	3,100.28
INTEGRITY COURT REPORTING	E	COPIES	1,681.00
JENNIE L IOSTY	E	ELECTION	7.25
DEB IWAN	E	JUVENILE SVCS	773.50
JACOBSEN ORR LINDSTROM	S	LEGAL	9,670.05
JASON R JONES, DDS	MC	INMATE	360.00
DEANNA D JESSE	E	ELECTION	103.31
DONALD JOBMAN	E	ELECTION	106.94
LETA R JOBMAN	E	ELECTION	113.81
PAMELA J JOHN	E	ELECTION	172.31
AILEEN J JOHNSON	E	ELECTION	103.31
CAROL L JOHNSON	E	ELECTION	103.31
JEAN A JOHNSON	E	ELECTION	111.88
JEAN B JOHNSON	E	ELECTION	108.75
KATHLEEN L JOHNSTON	E	ELECTION	106.94
MARILYN R JUSSEL	E	ELECTION	105.13
K MART PHARMACY	MC	INMATE	2,182.66
KASSON B&B INC	S	REPAIRS	338.30
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,000.00
KEARNEY CLINIC	MC	COPIES	120.00
KEARNEY CLINIC	MC	INMATE	840.61
KEARNEY CO COURT	E	COPIES	198.25
KEARNEY CO SHERIFF	E	SERVICE FEES	29.70
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	7,186.27
KEARNEY HUB	A	PUBLICATION	1,599.59
KEARNEY POWERSPORTS	EQ	EQUIPMENT	16,624.00
KEARNEY UNITED WAY	E	DONATIONS	149.67
DELORES A KEASCHALL	E	ELECTION	103.31
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	7,093.71
LORAIN KEHN	E	ELECTION	101.50
WILLIE KEEP	E	MILEAGE	101.35
KEYPER SYSTEMS	EQ	EQUIPMENT	1,011.54
KIBLER COPYING	E	COPIES	26.22
LINNEA J KING	E	ELECTION	105.13
MYRA E KING	E	ELECTION	101.50
HELEN ESTHER KINNAMAN	E	ELECTION	105.13
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	1,114.76
JEFF KNAPP	S	LEGAL	470.00
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,266.42
KONICA MINOLTA PREMIER FINANCE	AP	COPIER LEASE	2,462.98
MILTON D KOTRC	E	ELECTION	115.75
DOUG KRAMER	RE	REIMBURSE	99.91
KUCERA PAINTING	E	PAINTING	16,420.00
DONITA K LAMPSHIRE	E	ELECTION	123.89
LANCASTER CO SHERIFF	E	SERVICE FEES	56.65
MARGARET A LANDON	E	ELECTION	113.81
DORIS A LAUE	E	ELECTION	103.31
BARBARA A LAURSEN	E	ELECTION	101.50

LOIS J LEE	E	ELECTION	96.06
PATRICK LEE	RE	CELL	45.00
LEXISNEXIS	E	SUBSCRIPTIONS	26.20
LIBERTY SERVICES	S	CLEANING	1,117.05
KEARNEY PRINTING	SU	SUPPLIES	83.01
LIZ LOCKHORN	E	ELECTION	103.31
PATRICIA M LOEFFELHOLZ	E	ELECTION	126.54
KATHLEEN M LOSKILL	E	ELECTION	101.50
MONICA LOVELACE	E	ELECTION	105.13
STEPHEN G LOWE	S	LEGAL	660.00
LP ADVERTISING	E	BANNER	110.00
JAY G LUMBARD	E	ELECTION	103.31
VONDA K LUNDELL	E	ELECTION	101.50
MADISON NATIONAL LIFE	I	PREMIUMS	466.77
MAIL EXPRESS	E	POSTAGE	5,383.51
MAILFINANCE	E	METER LEASE	186.00
DIANA L MARLATT	E	ELECTION	113.81
JOHN MARSH	E	SECRETARY EXP	970.19
SHARON L MARTIN	E	ELECTION	175.00
SHARON MAULER	RE	CELL	25.00
DORIS MAE MAURER	E	ELECTION	103.31
JENNIFER R MCCARTER	E	TRANSCRIPTION	187.50
MCDERMOTT & DUPUE'	S	LEGAL	1,522.50
ANN T MCGOWAN	E	ELECTION	94.25
SANDY E MCKIRAHAN	E	ELECTION	96.06
MICHAEL MEFFERD	RE	CELL	45.00
MENARDS	SU	SUPPLIES	2,319.42
NANCY L MERZ	E	ELECTION	96.06
METHE COMMUNICATIONS	S	SUPPORT	65.00
EUGENE D METHE	E	ELECTION	106.94
METLIFE GROUP BENEFITS	I	DENTAL	4,298.93
MICROFILM IMAGING SYSTEMS	E	SCANNING	5,785.60
CAROLYN A MILLIGAN	E	ELECTION	118.14
MIPS INC.	AP	MAINTENANCE	4,784.55
MIRROR IMAGE CAR WASH	E	MAINTENANCE	329.27
MORRIS PRESS	SU	SUPPLIES	137.00
GORDON MORROW	E	ELECTION	105.13
MARY JO MORROW	E	ELECTION	105.13
PATRICIA A MORSE	E	ELECTION	101.50
MOTOROLA SOLUTIONS	EQ	EQUIPMENT	188.80
BARBARA MOWREY	E	ELECTION	7.25
BARBARA A MUTH	E	ELECTION	106.94
NACO	E	REGISTRATIONS	255.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	554.64
NE CENTRAL TELEPHONE	U	SERVICE	327.95
NE CHILD SUPPORT PAYMENT	SP	CHILD SUPPORT	1,919.95
NE INSTITUTE OF FORENSIC SCIENCE	E	CONTRACT SVCS	2,833.00
NE JUVENILE JUSTICE ASSOCIAT	E	REGISTRATION	125.00
NEBRASKA LAND TITLE ASSOCIATION	E	DUES	50.00
NE LAW ENFORCE TRAINING	E	CERTIFICATIONS	100.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	12,878.52
NEBRASKA.GOV	E	COPIES	55.00
NEBRASKALINK	U	INTERNET	557.00
CODY D NELSEN	E	REIMBURSE	145.00
KRISTI NEWMAN	E	MILEAGE	29.57
EMMA L NICHOLS	E	ELECTION	108.75
NORTHEAST NE JUVENILE SERVICES	E	LODGING	1,968.75
NORTHWESTERN ENERGY	U	UTILITIES	3,483.91
NOVUS WINDSHIELD REPAIR	S	REPAIRS	40.00
CAROLYN M O'BRIEN	E	ELECTION	97.88
TIMOTHY T O'DEA	E	ELECTION	113.81
O'KEEFE ELEVATOR CO	S	MAINTENANCE	3,433.49
OFFICE NET	SU	SUPPLIES	215.98
OPHOVEN MD & ASSOCIATES	E	TESTIMONY	1,332.00

DONALD D OSTENDORF	E	ELECTION	105.13
IRENE R OSTENDORF	E	ELECTION	105.13
OTOE CO SHERIFF	E	SERVICE FEES	18.00
BONNIE PABIAN	E	ELECTION	103.31
EVAN PAITZ	E	ELECTION	145.00
JOANNE M PAITZ	E	ELECTION	187.73
THERESA M PANKAS	E	ELECTION	106.94
MIKE PECK	E	MILEAGE	8.00
BARBARA J PEMBERTON RIEGE	E	MILEAGE	36.94
JACKSON PETERSON	E	REFUND	28.44
PHELPS CO SHERIFF	E	SERVICE FEES	37.00
PLATTE CO SHERIFF DEPT	E	SERVICE FEES	18.50
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	152,548.37
JEFF POPE	E	MILEAGE	33.60
GLENDA PRASCHER	E	ELECTION	96.06
PRESTO X	S	PEST CONTROL	240.71
BLAKE PRUSIA	E	ELECTION	22.00
PSYCHOLOGICAL RESOURCES	E	TESTING	220.00
QUILL CORPORATION	SU	SUPPLIES	198.30
SHAWN RATLIFFE	E	WITNESS	20.00
LYNN RAUNER	RE	CELL	115.00
RAVENNA SANITATION	S	SANITATION	354.00
RAY ALLEN MANUFACTURING	SU	SUPPLIES	54.99
RED WILLOW CO SHERIFF OFFICE	E	SERVICE FEES	19.18
REDFIELD & CO	SU	SUPPLIES	342.56
REDMAN'S SHOES	EQ	EQUIPMENT	45.00
REDWOOD TOXICOLOGY LAB	SU	SUPPLIES	7.98
K KAY REED	E	ELECTION	105.13
DEBRA J REIMERS	E	ELECTION	101.50
GWENDOLYN REITER	E	ELECTION	94.25
KAREN R REITER	E	ELECTION	113.81
SHIRLEY REITER	E	ELECTION	101.50
RELIABLE	SU	SUPPLIES	122.91
DONNA R RICHARDS	E	ELECTION	103.31
ILENE RICHARDSON	R	RETIREMENT	14.00
JESSE RIENS	E	WITNESS	20.00
KIMBRA L ROBERTS	E	ELECTION	108.75
ELDA L RODGERS	E	ELECTION	11.20
RITA B ROHRICH	E	ELECTION	99.69
ROBERT ROOS	E	INTERPRETER	120.00
ROSS SCHROEDER & GEORGE	S	LEGAL	7,418.65
CHERYL ROTH	E	WITNESS	26.72
LENA ROUSE	E	WITNESS	36.80
MARGIE R RUDER	E	ELECTION	94.25
CYNTHIA A RYAN	E	ELECTION	101.50
SARPY CO COURT	E	COPIES	1.75
JEWEL D SCARBOROUGH	E	ELECTION	115.34
DEVYN B SCHAKE	E	ELECTION	16.00
REBECCA SCHLUND	E	WITNESS	222.72
VICKI L SCHMIDT	E	ELECTION	154.95
CATHY JEAN SCHROEDER	E	ELECTION	96.06
IRMA M SCHROEDER	E	ELECTION	112.38
SHARON K SCHUKEI	E	ELECTION	108.75
ELAINE A SCHUSTER	E	ELECTION	96.06
MARGUERITE F SCHUSTER	E	ELECTION	97.88
CAROL SCHWARZ	RE	REIMBURSE	240.33
DIANA J SHUBERT	E	ELECTION	108.75
WILMA J SKALA	E	ELECTION	94.25
RICHARD SKELTON	E	MILEAGE	88.37
RONALD SKLENAR	RE	CELL	45.00
LEONARD SKOV	E	MILEAGE	20.65
JOAN C. SMITH	E	ELECTION	94.25
TRENTON SNOW, L.L.C.	E	EQUIP RENT	955.39
MONTY SOLOMON	RE	CELL	25.00

MARGARET A SPANGLER	E	ELECTION	145.00
ROMA SPELLMAN	E	ELECTION	108.75
STAMM ROMERO & ASSOC	E	LEGAL	4,981.54
STATE OF NE	T	STATE TAX	21,225.30
CHARLES W STEFAN	E	ELECTION	105.13
PAUL STEINBRINK SR	E	MILEAGE	11.16
PAUL A STEINBRINK	E	ELECTION	94.25
PHYLLIS D STEINBRINK	E	ELECTION	106.94
GWEN STENGEL	E	MILEAGE	218.90
GWENDLAND L STERNER	E	ELECTION	105.13
THOMAS STEWART	E	SECRETARY EXP	968.19
SUNSET LAW ENFORCEMENT	SU	AMMUNITION	2,835.84
SUPER SHINE	E	MAINTENANCE	265.42
JAMES A SWANSON	E	ELECTION	103.31
MICHAEL J SYNEK	S	LEGAL	1,530.03
KATIE TEABON	E	WITNESS	20.00
DARRELL E TEPLY	E	ELECTION	103.31
JANE E TEPLY	E	ELECTION	96.06
THE HARTFORD	I	DEFERRED COMP	1,608.00
THE LOCKMOBILE	E	KEYS	32.40
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	410.00
THURSTON HEATING	E	HEATING	74,499.00
CLIFFORD E TILLEMANS	E	ELECTION	105.13
SUSAN M TILLEMANS	E	ELECTION	149.05
TOTALFUNDS BY HASLER	E	POSTAGE	499.99
SHARON L TRAMPE	E	ELECTION	105.13
TURNER BODY SHOP	S	TOWING	93.04
U S POSTMASTER	SU	SUPPLIES	563.70
U S POSTMASTER	E	POSTAGE	98.00
U.S. BANK	SU	SUPPLIES	12,206.68
UNIVERSITY OF NE-LINCOLN	E	2 QTRS PAY	25,352.68
UNL IS COMMUNICATIONS CENTER	E	MONTHLY FEES	51.15
USDA APHIS	E	BUDGET	4,903.67
VERIZON WIRELESS	U	SERVICE	779.12
VERIZON WIRELESS	U	SERVICE	1,106.76
VERIZON WIRELESS	U	SERVICE	229.85
VERIZON WIRELESS	U	SERVICE	137.08
VERIZON WIRELESS	U	EM CELL	102.84
VERIZON WIRELESS	U	SERVICE	231.72
VERIZON WIRELESS	U	SERVICE	165.71
VERIZON WIRELESS	U	SERVICE	245.38
VERIZON WIRELESS	U	SERVICE	201.72
VIDEO KINGDOM	EQ	EQUIPMENT	1,598.00
VIDEO SCOPE	E	COPIES	701.00
VIGILNET	E	INMATE	1,160.65
VILLAGE OF MILLER	U	UTILITIES	13.50
VILLAGE UNIFORM	S	CLEANING	293.32
KAREN S VOGT	E	ELECTION	108.75
DOROTHY M VRBKA	E	ELECTION	149.64
WALGREENS	MC	INMATE	86.18
WARD LABORATORIES	SU	SUPPLIES	17.75
WARREN T PLUMBING	S	PLUMBING	1,076.50
LIZ WATERMAN	E	MILEAGE	44.80
WEISER SOLUTIONS	EQ	EQUIPMENT	3,173.30
ELLEN WEMHOFF	E	ELECTION	113.81
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	2,505.66
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,796.00
CAROL J WHITESEL	E	ELECTION	105.13
LLOYD WILKE	E	MILEAGE	81.52
WILKE'S TRUE VALUE	E	MAINTENANCE	203.10
LILA J WILLIAMS	E	ELECTION	101.50
WILLIAM R WILLIAMS	RE	REIMBURSE	209.11
MELISSA L WILLIS	RE	CELL	45.00
WINNELSON	EQ	EQUIPMENT	100.40

ELIZABETH A WINSLOW	E	ELECTION	7.25
SANDRA L WINTERMOTE	E	ELECTION	160.55
WIRTH LAW OFFICE	S	LEGAL	4,269.90
LOYE WOLFE	E	MILEAGE	216.72
STEVE WOLFE	E	MILEAGE	8.00
NORMA J WOODMAN	E	ELECTION	166.67
WPCI	SU	SUPPLIES	95.00
WILLIAM WRIGHT	RE	CELL	45.00
YANDA'S MUSIC	EQ	EQUIPMENT	399.00
YORK CO SHERIFF	E	SERVICE FEES	37.00
MAURO YOS-CHIGUIL	RE	REIMBURSE	74.00
MELANIE R YOUNG	E	MILEAGE	257.80
ZIMMERMAN PRINTERS	SU	SUPPLIES	120.00
MARY ANN ZWIENER	E	ELECTION	103.31
ROAD FUND			
ACE HARDWARE	EQ	EQUIPMENT	119.97
ACE IRRIGATION	EQ	CULVERT	252.22
ALL MAKES AUTO	SU	PARTS	239.74
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	2,026.81
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	78.10
AMERITAS LIFE INSURANCE CORP	I	EMPE EYE CARE	244.76
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	15,775.74
ASK SUPPLY	SU	SUPPLIES	134.00
BLESSING, LLC	E	CONCRETE	23,809.77
BLUE CROSS BLUE SHIELD NE	I	PREMIUMS	624.86
BOSELMAN ENERGY	F	FUEL	181,103.26
BROADFOOT SAND	G	GRAVEL	14,732.67
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	1,511.75
BUFFALO CO TREASURER	D	TAXES	21,926.43
CARL WHITNEY SAND	G	GRAVEL	27,750.25
CARQUEST AUTO	SU	PARTS	1,335.48
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	368.39
CENTRAL NE BOBCAT	EQ	EQUIPMENT	300.00
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	25.60
CONSTRUCTION RENTAL	SU	SUPPLIES	612.98
CORNHUSKER CLEANING SYSTEMS	SU	SUPPLIES	70.35
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD	SU	PARTS	419.98
CULLIGAN OF KEARNEY	SU	SUPPLIES	115.10
CUMMINS CENTRAL POWER	SU	PARTS	16.28
EAKES OFFICE	SU	SUPPLIES	370.54
ED BROADFOOT & SONS SAND	G	GRAVEL	49,002.57
RICK EPLEY	EQ	EQUIPMENT	80.00
FARM PLAN	SU	PARTS	1,170.84
FARMER'S CO-OP ASSOC	F	FUEL	194.67
FASTENAL CO	SU	SUPPLIES	62.82
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	1,056.33
FRIESEN CHEVROLET	SU	PARTS	901.26
TIRES & TREADS KEARNEY	R/E	REPAIRS/TIRES	1,948.89
GRAHAM TIRE	E	MAINTENANCE	406.68
HANSEN INTERNATIONAL	SU	PARTS	118.87
HOTSY EQUIPMENT	EQ	EQUIPMENT	6,500.00
HUSKER STEEL	SU	SUPPLIES	23,478.40
JACK LEDERMAN CO	E	STEEL	81.20
K & K PARTS	SU	PARTS	1,285.18
KACO SUPPLIES	SU	SUPPLIES	11,581.44
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,491.72
KELLY SUPPLY	SU	SUPPLIES	10.49
KILLION MOTORS	SU	PARTS	293.54
KIMBALL MIDWEST	SU	SUPPLIES	19.22
LAWSON PRODUCTS	SU	SUPPLIES	963.66
LOGAN CONTRACTORS	SU	SUPPLIES	371.86

MADISON NATIONAL LIFE	I	LT DISABILITY	172.01
MATHESON TRI-GAS	SU	SUPPLIES	171.99
MENARDS	SU	SUPPLIES	386.98
METLIFE GROUP BENEFITS	I	DENTAL	822.79
MID NE AGGREGATE	G	GRAVEL	3,209.56
MIDWAY CHEVROLET	SU	PARTS	464.35
MIDWEST SERVICE	EQ	EQUIPMENT	2,464.00
MILLER & ASSOCIATES	E	ENGINEERING	2,353.00
NATIONWIDE RETIREMENT SOLUTIONS	I	DEFERRED COMP	2,270.00
NE CHILD SUPPORT PAYMENT CENT	E	CHILD SUPPORT	1,098.20
NE SALT & GRAIN	G	GRAVEL	12,547.24
NMC EXCHANGE	SU	PARTS	1,093.26
EDWIN PANOWICZ	EQ	EQUIPMENT	80.00
PAT'S PLUMBING	S	REPAIRS	165.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	543.35
PLATTE VALLEY STATE BANK	T	EMPE FICA	34,306.56
POWERPLAN-MURPHY TRACTOR	SU	PARTS	33.33
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
SAFELITE FULFILLMENT	S	REPAIRS	75.00
SAHLING KENWORTH	SU	PARTS	273.73
ROBERT SHAFTO	EQ	EQUIPMENT	80.00
SHARON'S CUSTOM THREADS	S	REPAIRS	60.00
RONALD SKLENAR	RE	REIMBURSE	86.85
STATE OF NE	T	STATE TAX	4,563.27
SWARCO REFLEX	E	MAINTENANCE	12,584.00
T & F SAND AND GRAVEL	G	GRAVEL	510.62
THE LOCKMOBILE	SU	SUPPLIES	4.50
TITAN MACHINERY	E	MAINTENANCE	409.58
U.S. BANK	SU	SUPPLIES	1,277.45
WICK'S STERLING TRUCKS	SU	PARTS	2,002.76
WILKE CONTRACTING	E	CONCRETE	54,627.10
WILKE TRUE VALUE	E	OIL	4.49
WILKE'S TRUE VALUE	E	MAINTENANCE	10.97
WPCI	I	SELF INSURANCE	271.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MAY EXPENSES	32,750.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	MAY EXPENSES	32,900.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	BCBS CLAIMS	152,202.20
BLUE CROSS BLUE SHIELD NE	I	PREMIUMS	40,204.80
FIRST CONCORD BENEFITS GROUP	I	BCBS DEDUCTIBL	13,739.96
FIRST CONCORD BENEFITS GROUP	I	DEDUCT ADMIN	960.00
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	PRESCRIPTIONS	651.88
BOOGAARTS	E	FOOD/SUNDRIES	324.05
BOSSERMANS PUMP & PANTRY #40	G	GAS	50.00
BUFFALO CO TREASURER	E	TAXES	132.72
CENTURY 21 MIDLANDS	RT	RENT	330.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	330.00
FRANSSEN PROPERTIES	RT	RENT	370.00
KEARNEY RENTAL PROS	RT	RENT	580.00
NE PUBLIC POWER	U	UTILITIES	1,200.85
NORTHWESTERN ENERGY	U	UTILITIES	330.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,000.00
PARK MEADOW PARTNERS	RT	RENT	64.00
PAYNE RENTALS	RT	RENT	290.00
PLAINS INVESTMENT GROUP	RT	RENT	197.28
REGIONAL DEVELOPMENT	RT	RENT	660.00
RYDE	E	TICKETS	20.00
ELIZABETH SIVITS	RT	RENT	330.00
SOURCE GAS LLC	U	UTILITIES	250.00
VALLEY VIEW MOBILE HOME PARK	RT	RENT	165.03

VILLAGE PLAZA	RT	RENT	200.00
INSTITUTIONS FUND			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILLS	630.00
VETERANS AID FUND			
CO VETERANS AID FUND	E	REQ 2740-2746	1,982.69
STOP PROGRAM FUND			
BUFFALO CO COURT	AP	STOP COSTS	1,296.00
DRUG FORFEITURES			
DAN WARRINGTON	RE	REIMBURSE	50.00
911 WIRELESS FUND			
CENTURYLINK	U	911	3,666.93
WEED DISTRICT			
ALL MAKES AUTO	SU	PARTS	65.85
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	26.52
AMERITAS LIFE INSURANCE	I	EMPE EYE CARE	9.48
RETIREMENT PLANS DIV OF AMERITAS	I	EMPE RET	1,806.32
BLUE CROSS BLUE SHIELD NE	I	PREMIUMS	112.75
BUFFALO CO TREAS/HEALTH RESERVE	I	HEALTH RESERVE	275.07
C & R SUPPLY	SU	CHEMICALS	1,871.96
LIFE INSURANCE CO NORTH AMERICA	I	PREMIUMS	1.60
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD	SU	PARTS	24.92
DULTMEIER SALES	EQ	EQUIPMENT	1,748.90
EMEDCO	SU	SUPPLIES	143.00
FIRST CONCORD BENEFITS GROUP	I	FLEX FUNDS	21.00
J & S SALES	EQ	EQUIPMENT	551.79
K & K PARTS CO	SU	PARTS	23.75
KEARNEY ACE HARDWARE	SU	PARTS	45.25
KEARNEY HUB	A	PUBLICATION	455.60
KELLY SUPPLY	SU	PARTS	15.53
MENARDS	SU	PARTS	69.62
METLIFE GROUP BENEFITS	I	DENTAL	161.43
NOVUS WINDSHIELD REPAIR	S	REPAIRS	40.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAX	4,610.85
SELECT SPRAYERS	SU	PARTS	196.00
SHARE CORP	SU	CHEMICALS	1,005.95
STATE OF NE	T	STATE TAX	581.81
BRET STUBBS	EQ	EQUIPMENT	80.00
U S POSTMASTER	E	POSTAGE	196.00
U.S. BANK	SU	SUPPLIES	25.17
ULINE	SU	SUPPLIES	184.39
UNITED SUPPLIERS	SU	CHEMICALS	18,246.70
VAN DIEST SUPPLY	SU	CHEMICAL	1,518.00
911 EMERGENCY SERVICE			
CENTURYLINK	U	911	815.87
FRONTIER	U	PHONE	3,120.12
FRONTIER COMM OF NE	U	E911 ACCESS	220.86
LANGUAGE LINE SVCS	E	INTERPRETATION	74.61
MICRO KEY SOLUTIONS	E	MAINTENANCE	2,374.86
NE CENTRAL TELEPHONE	U	911 PHONE	159.16
PLATTE VALLEY COMMUNICATION	E	911 REPAIRS	7,483.88

Moved by Brayton and seconded by Klein to enter into Executive Session to discuss the progress on an Economic Development Loan at 11:12 A.M. In addition to Board members present, Deputy County Attorney Hoffmeister, Deputy County Attorney Fisk and Board Administrator Lynn Rauner were present. 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.

Moved by Klein and seconded by Brayton to move out of Executive Session at 11:24 A.M. and resume the open meeting. 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.

Chairman McMullen called for Citizen's forum and no one was present to address the Board.

County Clerk Giffin reported that she had checked her email and that she had not received the NACO Benefit Services Contract for employee health insurance coverage for the 2014-2015 fiscal year.

Chairman McMullen asked if there was anything else to come before the Board at 11:30 A.M. before he declared the meeting adjourned until the regular meeting on Tuesday, June 10, 2014 at 9:00 A.M.