

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 25, 2015
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, August 25, 2015 at 9:00 A.M. and 9:45 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 Commissioners 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 Biehl and seconded by Reiter to approve the August 11, 2015 Board meeting minutes. 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 Morrow and seconded by Greder to ratify the following August 21, 2015 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL			203,607.48
AMERICAN FAMILY LIFE	I	PREMIUMS	1,150.60
AMERITAS LIFE INSURANCE	E	EMPE EYE CARE	504.20
RETIREMENT PLANS OF AMERITAS	R	EMPE RET	34,031.90
BUFFALO CO TREASURER	I	PREMIUMS	83,573.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	358.28
COLONIAL SUPPLEMENTAL INSUR	I	EMPE COLONIAL	41.84
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,643.08
FIRST NATIONAL BANK	T	FEDERAL TAX	74,990.82
KEARNEY UNITED WAY	E	DONATIONS	34.60
MADISON NATIONAL LIFE	I	PREMIUMS	872.01
MASSMUTUAL FINANCIAL GROUP	I	DEFER COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,341.25
NATIONWIDE RETIREMENT	R	DEFER COMP	1,017.32
NE CHILD SUPPORT PAYMENT	E	CHILD SUPPORT	716.48
STATE OF NE	T	STATE TAX	10,588.32
<u>ROAD FUND</u>			
NET PAYROLL			42,838.90
AMERICAN FAMILY LIFE	I	PREMIUMS	1,052.04
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	119.52
RETIREMENT PLANS AMERITAS	R	EMPE RET	6,858.24
BUFFALO CO TREASURER	I	PREMIUMS	1,261.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	451.25
FIRST NATIONAL BANK	T	EMPE FICA	14,715.00
MADISON NATIONAL LIFE	I	LT DISABILITY	101.58
METLIFE GROUP BENEFITS	E	DENTAL	488.58
NATIONWIDE RETIREMENT	R	DEFER COMP	1,122.50
NE CHILD SUPPORT PAYMENT	E	CHILD SUPPORT	624.10
STATE OF NEBRASKA	T	STATE TAX	1,914.68
<u>WEED DEPARTMENT</u>			
NET PAYROLL			3,788.73
RETIREMENT PLANS AMERITAS	R	EMPE RET	504.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,344.62
METLIFE GROUP BENEFITS	E	DENTAL	56.63
STATE OF NE	T	STATE TAX	182.51

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

FROM	100	General Fund		TO	1500	Relief Fund		10,000.00
FROM	100	General Fund		TO	200	Road Fund		200,000.00
FROM	200	Road Fund		TO	3800	Recovery Zone Bond		219,806.10

Moved by Morrow and seconded by Klein to set a public hearing date of September 8, 2015 at 10:00 A.M. for the final tax request hearing for fiscal year 2015-2016. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to set a public hearing date of September 8, 2015 at 10:00 A.M. to approve or modify the Buffalo County Budget for the Fiscal Year 2015-2016. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Biehl to approve the final levy allocations Resolution 2015-40 for the fiscal year 2015-2016 as presented by County Clerk Giffin. Upon roll call vote, the following Board members voted "Aye": Morrow, Biehl, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2015-40

BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, with a full Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo County, commencing July 1, 2015 and ending June 30, 2016, and appropriated for the following political subdivisions, hereby are approved for final levy allocation, to-wit:				
		TAX REQUEST SUBJECT TO LEVY LIMIT	CALCULATED LEVY SUBJECT TO LEVY LIMIT	TOTAL LEVY
POLITICAL SUBDIVISIONS	PERSONAL AND REAL PROPERTY TAX REQUEST			
FIRE DISTRICTS				
SUBURBAN #1	416,286.75	344,834.25	0.028571	0.034491
GIBBON #2	44,980.00	44,980.00	0.009942	0.009942
SHELTON #3			Figured by Hall County	
PLEASANTON #4			Outside levy allocation	
RAVENNA #5	29,211.47	16,210.00	0.003072	0.005536
MILLER #6	30,693.53	30,693.53	0.012613	0.012613
ELM CREEK #7	104,000.00	40,000.00	0.009874	0.025673
AMHERST #8	62,469.89	18,604.89	0.014017	0.047066
BUFFALO COUNTY AGRICULTURAL SOCIETY	799,076.00	799,076.00	0.014944	0.014944

Moved by Klein and seconded by Biehl to authorize Chairman McMullen to sign the Federal-Aid Boundary Update. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen noted that the Board received the 2014 Traffic Crash Facts from the NDOR as the only correspondence. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Morrow and seconded by Greder to set a bid date of September 8, 2015 at 10:15 A.M. for Request for Proposal (RFP) for mail services. 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 Greder and seconded by Biehl to approve the following tax refund request submitted by County Treasurer Sidwell for JKS Farms LLC, in the amount of \$4,825.89 for parcel number 710001937. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Sheriff Neil Miller was present for the following agenda item. Sheriff Miller reported to the Board of his research of the different available inmate phone services and explained what choices the Board had in renewing the contract with Telmate LLC. Moved by Greder and seconded by Klein to approve the renewal of the Telmate Inmate Phone Contract for a four year term based on the recommendation from Sheriff Neil Miller. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

ZONING

Chairman McMullen opened the Zoning hearings at 9:17 A.M. Zoning Administrator LeAnn Klein was present. Mitchell Humphrey on behalf of William C. Delaet, Successor Trustee for the Iris A. Thom Revocable Trust dated September 18, 1995 filed a request for an Administrative Subdivision for property described as part of the Southeast Quarter of the Southeast Quarter located in Section 17, Township 12 North, Range 14 West of the 6th p.m., Buffalo County, Nebraska to be known as Thom Administrative Subdivision. Mitch Humphrey was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:22 A.M. Moved by Brayton and seconded by Reiter to approve the Thom Administrative Subdivision with the following Resolution 2015-41. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2015-41

WHEREAS, Mitchell W. Humphrey, licensed surveyor, on behalf of William C. DeLaet, also known as William Caleb DeLaet, Successor Trustee of the Iris A. Thom Revocable Trust dated September 18, 1995, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "THOM ADMINISTRATIVE SUBDIVISION" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on August 25, 2015, this Board conducted a public hearing and now finds:

1. The proposed "THOM ADMINISTRATIVE SUBDIVISION" is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
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. Ravenna Road is a county maintained open public road that abuts the proposed subdivision. The width of this road after dedication complies with the 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 as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved. Utility easements, other than those that abut Ravenna Road, are waived.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "THOM ADMINISTRATIVE SUBDIVISION", an administrative subdivision being described as being part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) of Section Seventeen (17), Township Twelve (12) North, Range Fourteen (14) West of the 6th 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.

Chairman McMullen opened the administrative subdivision hearing that was requested by Chad Dixon on behalf of Travis and Heather Mason for property described as part of the Southeast Quarter of the Southwest Quarter located in Section 36, Township 11 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska to be known as Prairie Acres Administrative Subdivision. Chad Dixon was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:26 A.M. Moved by Brayton and seconded by Biehl to approve the Prairie Acres Administrative Subdivision with the following Resolution 2015-42. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2015-42

WHEREAS, Chad Dixon, licensed surveyor, on behalf of Travis A. Mason and Heather R. Mason, husband and wife, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "PRAIRIE ACRES" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on August 25, 2015, this Board conducted a public hearing and now finds:

1. The proposed "PRAIRIE ACRES" is in the Agricultural-Residential (AGR) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
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. Pole Line Road is a county maintained open public road that abuts the proposed subdivision to the south. The width of this road after dedication complies with the 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 as concerns Buffalo County's interests 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 COMMISSIONERS in regular session with a quorum present, that the plat of "PRAIRIE ACRES", an administrative subdivision being described as being part of the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼) of Section Thirty-Six (36), Township Eleven (11) North, Range Sixteen (16) West of the 6th 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 Morrow and seconded by Greder to approve the payment of flu shots for all Buffalo County employees. The Board Administrator will notify the employees of the scheduled dates. 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 Brayton and seconded by Klein to reappoint Marlin Heiden to the Board of Adjustment (District 3) for a three year term. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

The Board then tabled the decision to appoint a new member or reappoint Lloyd Wilke to the Board of Adjustment (District 1) for a three year term until Mr. Wilke was contacted.

Clerk of the District Court Sharon Mauler presented the agreement between Buffalo County Clerk of the District Court and the Nebraska Department of Health and Human Services Division of Children and Family Services, Child Support Enforcement. Moved by Brayton and seconded by Biehl to authorize Buffalo County Board Chairman McMullen to sign on behalf of Buffalo County the agreement with Nebraska Department of Health & Human Services, Division of Child Support Enforcement. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to recess the regular meeting of the Board of Commissioners at 9:30 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. Field Appraiser Scott Anderson was present as the County Assessor designee.

County Clerk Giffin reported that the Property Valuation Protest minutes were sent to the Buffalo County Website and the Kearney Hub on August 3, 2015 and were not published in the Kearney Hub until after the August 11, 2015 Board meeting. Moved by Klein and seconded by Biehl to approve the Property Valuation Protest Hearing Minutes from June 29 through July 24, 2015 Board meeting minutes. 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 Biehl and seconded by Klein to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:31 A.M. Upon roll call vote, the following Board members voted "Aye": Biehl, Klein, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman McMullen opened the public hearing at 10:00 A.M. for vacation of the public road located in Section 26, Township 12 North, Range 15 West of the 6th p.m., known as "Buggy Road" between Imperial and Poole Road. Highway Superintendent Ron Sklenar and Deputy County Attorney Andy Hoffmeister were present for the following Agenda item. Steve Mossman of M R Mattson Ricketts Law Firm filed this petition request and was present for this meeting. Mr. Mossman presented a letter from Dawson Public Power District, pictures that were taken of the area and had Dale Johnson from Nebraska Game and Parks, Ken Staab and Kenneth Trent give testimony why this public road should be vacated. Also on file is the Highway Superintendent report. No one else addressed the Board and Chairman McMullen closed the hearing at 10:33 A.M. A decision will be made at the September 8, 2015 Board meeting.

The City of Kearney Attorney Michael Tye and the Park and Recreation Director Scott Hayden were present to discuss a possible interlocal agreement with the City of Kearney for the Hike and Bike Trail project. The request was for \$300,000.00 over a two year period. After discussion, no action was taken.

Commissioner Brayton pulled claim 1508400 in the amount of \$723.28 for discussion before the approval of claims. After discussion, it was moved by Morrow and seconded by Greder to approve all of the following August 2015 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
ACE HARDWARE	SU	SUPPLIES	1.99
ADAMS COUNTY SHERIFF	S	SVC FEE	38.50
ALAMAR UNIFORMS	SU	SUPPLIES	237.22
ALL MAKES AUTO SUPPLY	SU	PARTS	638.46
AMERICAN ELECTRIC CO	SU	SUPPLIES	553.92
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS INC	E	REPAIRS	2,032.50
REBECCA TVRDIK ANDERSON	S	LEGAL	1,556.25
ANTELOPE COUNTY COURT	SU	SUPPLIES	6.33
ARNOLD MOTOR SUPPLY	SU	PARTS	21.98
AS CENTRAL FINANCE	E	MAINTENANCE	1,280.00
ASK SUPPLY CO.	SU	SUPPLIES	4,875.43
MICHAEL W BALDWIN	S	LEGAL	1,956.55
BAMFORD INC	E	REPAIRS	5,194.65
BECKENHAUER CONST INC	C	CONSTRUCTION	42,213.76
RICHARD BEECHNER	S	MENTAL HEALTH	1,075.00
BIG O TIRES	E	REPAIRS	83.48
BRAD W BIGELOW	S	MENTAL HEALTH	1,375.00
BISHOP LAW, PC LLO	S	SECRETARY EXP	934.71
BLUE BOOK	E	DIRECTORY	42.95
BOSSELMAN ENERGY INC	E	REPAIRS	1,222.26
BRANDON DUGAN LAW	S	LEGAL	3,481.07
JONATHAN R BRANDT	S	LEGAL	5,887.47
SIEGFRIED H BRAUER	S	LEGAL	135.00
CHARLES BREWSTER	S	LEGAL	6,685.75
BRUNER FRANK LLC	S	LEGAL	9,829.45
BUFFALO CO ATTORNEY	S	LEGAL EXPENSE	333.00
BUFFALO CO ATTORNEY	E	EXPENSE	210.00
BUFFALO CO CLERK	RE	PER DIEMS	780.00
BUFFALO CO COURT	E	COURT COSTS	6,733.86
BUFFALO CO PUBLIC DEFENDER	S	SECRETARY EXP	4,755.97
BUFFALO CO SHERIFF	S	SVC FEE	3,698.55
BUFFALO CO TREASURER	E	EXPENSE	75.00
BUILDERS WAREHOUSE	SU	SUPPLIES	173.25
BUTLER VOIGT STEWART PC	S	SECRETARY EXP	2,209.71
MICHAEL D CARPER	S	LEGAL	1,063.50
CARQUEST AUTO PARTS	S	MAINTENANCE	315.89
CASH WA DISTRIBUTING	SU	SUPPLIES	144.55
CENTRAL FIRE & SAFETY INC	S	SERVICE	34.25
CENTRAL NE CREMATION	E	FACILITY FEE	600.00
CENTURYLINK	S	SERVICE	47.23
CHARLESWORTH BENEFITS, L.C.	S	CONSULTING	772.00
CHARTER COMMUNICATIONS	S	SERVICE	566.78
CHIEF SUPPLY CORP	SU	SUPPLIES	271.90
CHILDREN'S HOSP & MED CENTR	E	COPIES	20.00
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	AP	BUDGET	48,066.26
CLERK OF DISTRICT COURT	E	POSTAGE	354.00
CLERK OF DISTRICT COURT	E	COURT COSTS	1,063.00
CLIPPER PUBLISHING	SU	SUPPLIES	58.00
COMPULINK	E	MAINTENANCE	1,000.00
CONSOLIDATED MGMT CO	S	FOOD SERVICE	18,490.05
COPYCAT PRINTING CENTER	SU	SUPPLIES	20.00
CULLIGAN OF KEARNEY	S	SERVICE	226.30
DAN'S SANITATION, INC	U	UTILITIES	14.00
JANN DAVIDSON	RE	REIMBURSE	51.75
DAWSON CO ATTORNEY	E	EXPENSE	6.70
DAWSON CO SHERIFF	S	SVC FEE	28.28
DAWSON PUBLIC POWER DIST	U	UTILITIES	2,879.41
DENT POPPER INC	E	REPAIRS	1,375.00
DEPARTMENT OF PATHOLOGY	E	AUTOPSY	396.00
DHM ELECTRICAL SVC LLC	S	SERVICE	120.00
DON'S MOWING AND TRIMMING	S	MOWING	140.00
DOUGLAS CO COURT	E	EXPENSE	4.00

DOWHY TOWING & RECOVERY	S	TOWING	145.00
DR MICHAEL LAWSON	S	MENTAL HEALTH	700.00
DUGAN,BRANDON	S	SECRETARY EXP	934.71
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	3,458.41
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	90.86
EDUCATIONAL SVC UNIT 10	E	TECH SUPPORT	17,649.43
EFOLDER SYSTEMS	E	OFFSITE BKUP	720.00
EGAN SUPPLY COMPANY	SU	SUPPLIES	1,816.08
ELITE COURT REPORTING INC	S	TRANSCRIPTION	179.87
FAMILY FRESH MARKET	SU	SUPPLIES	5.58
FASTENAL COMPANY	SU	PARTS	42.27
CARRIE FEUSNER	RE	REIMBURSE	45.00
JAMES A FISH	S	MENTAL HEALTH	400.00
KARI FISK	RE	REIMBURSE	45.00
FORT WESTERN OUTFITTER	SU	SUPPLIES	194.00
BILL FOSTER	RE	REIMBURSE	45.00
DAVID FOSTER	E	WITNESS	20.00
FRONTIER	S	SERVICE	9,093.91
LAW OFFICE OF TANA M FYE	S	SECRETARY EXP	8,219.33
STEPHEN A GAASCH	RE	REIMBURSE	10.00
GALLS,LLC	SU	SUPPLIES	57.21
TIRES & TREADS OF KEARNEY	E	REPAIRS	17.60
GENERAL REPORTING SERVICE	S	TRANSCRIPTION	323.25
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	INMATE	2,561.00
GARRETT GOODWIN	E	EXPENSE	45.43
GOVCONNECTION INC	SU	SUPPLIES	11,906.83
GRACZYK LAWN & LANDSCAPE	S	LAWN CARE	345.00
HALL CO DISTRICT COURT	E	COPIES	81.50
HALL CO SHERIFF	S	SVC FEES	136.88
HEALTHPORT	S	SERVICE	132.30
HEARTLAND BANK	E	COPIES	7.14
HERITAGE FOOD SERVICE INC	E	REPAIRS	307.99
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING & HEATING	S	SERVICE	542.69
HOMETOWN LEASING	E	MAINTENANCE	435.29
HORNER,LIESKE,MCBRIDE & KUHL	S	TRANSPORT	175.00
LISA R HUERTA	RE	REIMBURSE	51.22
JOHN ICENOGLA	RE	REIMBURSE	25.00
M.M. & A. INC DBA ICON POLY	E	EXPENSE	1,056.00
INTEGRATED CONTROLS,LLC	S	REPAIRS	1,045.00
JACOBSEN ORR LINDSTROM	S	LEGAL	9,567.05
KELLIE JOHN	RE	REIMBURSE	19.96
JOHNSTONE SUPPLY	SU	SUPPLIES	297.78
K MART PHARMACY	MC	INMATE	1,307.38
KEARNEY ANIMAL SHELTER	S	SERVICES	1,083.33
KEARNEY CLINIC PC	MC	INMATE	147.65
KEARNEY HUB	A	PUBLISHING	1,406.64
KEEFE COMMISSARY NETWORK	E	FOOD SERVICE	4,838.43
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	676.61
JEFF KNAPP	S	LEGAL	768.50
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	E	MAINTENANCE	1,624.63
DOUG KRAMER	RE	REIMBURSE	112.85
LANCASTER CO SHERIFF	S	SVC FEES	57.28
LAWSOFT INC	E	MAINTENANCE	90.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS	E	ONLINE SVC	50.00
LIBERTY CLEANERS	S	CLEANING	13.68
LIBERTY SERVICES INC	S	CLEANING	911.84
LINCOLN CO SHERIFF	S	SVC FEE	18.00
STEPHEN G LOWE	S	MENTAL HEALTH	2,395.00
MAIL EXPRESS LLC	S	MAIL SERVICE	3,881.78
MAILFINANCE	S	SERVICE	186.00

MALWAREBYTES CORP	E	SUPPORT	3,905.99
JOHN MARSH	S	SECRETARY EXP	940.71
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	25.00
JENNIFER R MCCARTER	S	TRANSCRIPTION	127.50
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	780.34
MERRICK COUNTY COURT	S	SVC FEE	38.75
MICROFILM IMAGING SYS	E	MAINTENANCE	8,306.80
MIDWAY CHEVROLET	S	REPAIRS	661.50
MIDWEST DOOR & HARDWARE	SU	PARTS	20.00
MIDWEST RESTAURANT SUPPLY	SU	PARTS	92.76
MIPS INC.	E	SERVICE	4,397.21
MIRROR IMAGE CAR WASH	S	MAINTENANCE	484.00
LORI K MOSS	S	TRANSCRIPTION	623.50
NACO	E	REGISTRATION	695.00
NCSEA	E	REGISTRATION	475.00
NE STATE TREASURER	T	REFUND INS TAX	13,173.89
NE CENTRAL TELEPHONE CO	U	SERVICE	332.90
NE INST OF FORENSIC SCIENCE	E	CONTRACT	2,833.00
NEBRASKA PUBLIC POWER	U	UTILITIES	24,956.04
NEBRASKALINK	S	SERVICE	557.00
MATTHEW D NEHER	S	EXPENSE	45.43
CODY D NELSEN	RE	REIMBURSE	45.00
KRISTI NEWMAN	RE	REIMBURSE	28.98
NIRMA	E	BUDGET	7,500.00
NMC EXCHANGE LLC	S	SERVICE	1,200.00
NORTHWESTERN ENERGY	U	UTILITIES	924.24
NOVUS WINDSHIELD REPAIR	S	REPAIRS	75.00
NPZA	E	REGISTRATION	70.00
O'BRIEN STRAATMANN MORTUARY	S	TRANSPORT	403.00
O'KEEFE ELEVATOR CO,INC	S	MAINTENANCE	369.00
PATHWAY BANK	S	COPIES	36.00
NATE PEARSON	RE	REIMBURSE	45.00
PLATTE VALLEY COMMUNICATION	S	MAINTENANCE	1,965.87
BRENT PLUGGE	RE	REIMBURSE	19.88
PRESTO X COMPANY	S	PEST CONTROL	364.90
QUILL CORPORATION	SU	SUPPLIES	469.85
REDWOOD TOXICOLOGY LAB	S	SERVICE	123.29
ILENE RICHARDSON	R	RETIREMENT	14.00
BRADLEY J ROHRICH	S	SERVICE	170.00
ROBERT ROOS	S	INTERPRETER	60.00
ROSS SCHROEDER & GEORGE	S	LEGAL	4,672.56
RR DONNELLEY	SU	SUPPLIES	151.90
SCHUMACHER BROS FENCING	E	EXPENSE	1,467.00
CONNIE S SCHUMAN	S	TRANSCRIPTION	1,116.25
CAROL SCHWARZ	RE	REIMBURSE	723.28
SECRETARY OF STATE ELECTION	E	REGISTRATION	150.00
SHERMAN CO SHERIFF	S	SVC FEES	85.76
SKC COMMUNICATION LLC	E	MAINTENANCE	1,735.50
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW, L.L.C.	RT	EQUIP RENT	1,000.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC, P.C	S	LEGAL	8,417.60
STATE OF NE NINTH PROBATION	E	EXPENSE	15,034.11
SUPER SHINE AUTO CARE INC	S	MAINTENANCE	387.40
ALEXA SWARTZ	E	WITNESS	20.00
MICHAEL J SYNEK	S	LEGAL	1,192.32
THE BIG RACK SHACK	SU	EQUIPMENT	2,520.00
THE LAWN BUILDERS, INC	S	SERVICE	201.35
THE LOCKMOBILE,LLC	S	SERVICE	74.40
THE PHYSICIAN NETWORK	MC	INMATE	490.66
THE TYE LAW FIRM, PC,LLO	S	LEGAL	2,692.20
TIME CLOCK PLUS	E	MAINTENANCE	315.00
TOWN & COUNTRY BANK	S	COPIES	16.50
TRI COUNTY GLASS INC	S	REPAIRS	151.00

TURNER BODY SHOP	S	TOWING	100.00
U S POSTMASTER	E	POSTAGE	759.70
U SAVE PHARMACY	MC	INMATE	3.23
U.S. BANK	SU	SUPPLIES	6,040.53
UNIV OF NEBR @ KEARNEY	S	RESEARCH	17.00
UNIV OF NEBR LINCOLN	SU	EQUIPMENT	104.70
UNL ITS COMMUNICATIONS CTR	S	MAINTENANCE	47.15
USPS - HASLER	E	POSTAGE	1,000.00
VERIZON WIRELESS	U	SERVICE	496.88
VERIZON WIRELESS	U	SERVICE	1,062.92
VERIZON WIRELESS	U	SERVICE	623.93
VERIZON WIRELESS	U	SERVICE	1,171.27
VIAERO WIRELESS	U	SERVICE	27.09
VIGILNET	E	SERVICE	1,148.10
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	600.68
JESSA VOHLAND	E	WITNESS	20.00
WALGREENS	MC	INMATE	45.59
WELLS FARGO CARD SVC INC	SU	SUPPLIES	1,145.86
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	343.10
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	665.00
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,935.00
WILKE'S TRUE VALUE	SU	SUPPLIES	63.83
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	4,367.29
WOLFE'S LAWN SERVICE	S	MOWING	80.00
WPCI	S	SERVICE	47.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YANT EQUIPMENT CO INC	S	SERVICE	272.00
YORK COUNTY SHERIFF	S	SVC FEE	21.03
MELANIE R YOUNG	RE	REIMBURSE	80.08
ZEE MEDICAL SERVICE INC	SU	SUPPLIES	82.20
ROAD FUND			
A.S.A.P. EXPRESS	S	FREIGHT	45.25
AMERICAN ELECTRIC CO	SU	SUPPLIES	33.42
AMSTERDAM PRINTING	SU	SUPPLIES	71.16
ARNOLD MOTOR SUPPLY	SU	PARTS	2,120.32
AUSSIE HYDRAULICS LLP	S	REPAIRS	890.94
BROADFOOT SAND & GRAVEL	G	JULY GRAVEL	16,124.90
BUFFALO CO HIGHWAY DEPT.	E	EXPENSE	3,224.99
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	399.42
CARL WHITNEY SAND & GRAVEL	G	GRAVEL	15,939.57
CARQUEST AUTO PARTS STORES	SU	PARTS	1,605.53
CENTRAL AG AND SHOP SUPPLY	SU	SUPPLIES	239.88
CENTRAL HYDRAULIC SYSTEM	SU	PARTS	34.56
CONSTRUCTION RENTAL INC	RT	EQUIPMENT	159.50
CORNHUSKER CLEANING SYS	SU	SUPPLIES	720.96
CUMMINS CENTRAL POWER	SU	PARTS	69.08
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	115.91
EZ LINER INDUSTRIES	SU	PARTS	262.50
FARM PLAN	SU	PARTS	3,076.90
FARMER'S CO-OP ASSN	E	FUEL	88.23
FIRST NATIONAL BANK OMAHA	S	COPIES	48.90
FRIESEN CHEVROLET	S	REPAIRS	111.75
TIRES & TREADS OF KEARNEY	SU	PARTS	1,976.60
GLASS DOCTOR OF CENTRAL NE	S	REPAIRS	74.70
GRAY MANUFACTURING CO	E	EQUIPMENT	2,966.00
HEARTLAND BANK	S	COPIES	42.86
KIMBALL MIDWEST	SU	SUPPLIES	103.20
KIRSCHNER IMPLEMENT	S	REPAIRS	20.00
LAWSON PRODUCTS INC	SU	SUPPLIES	943.88
MARLATT MACHINE SHOP INC.	S	REPAIRS	279.04
MATHESON TRI-GAS INC	SU	PARTS	191.47
MENARDS	SU	SUPPLIES	65.91
MID NE AGGREGATE INC	G	JULY GRAVEL	22,974.14
MID STATE ENGINEERING	SU	PARTS	165.00

MIDWEST SERVICE & SALES	SU	SUPPLIES	1,968.21
MILLER & ASSOCIATES	E	SERVICES	16,966.75
MISSOURI MACHINERY LLC	SU	PARTS	1,694.86
NACO	E	REGISTRATIONS	80.00
NEBR TRUCK CENTER INC	SU	PARTS	195.90
NMC EXCHANGE LLC	SU	EQUIP PARTS	8,895.91
PAVEMENT REPAIR & SUPPLIES	E	ASPHALT	10,150.00
PLATTE VALLEY AUTOMART	SU	PARTS	4,404.90
PLATTE VALLEY COMMUNICATION	SU	SUPPLIES	743.27
POWERPLAN-MURPHY TRACTOR	SU	PARTS	608.23
ROADRUNNER TIRE	S	REPAIRS	495.00
ROPER'S RADIATOR SERVICE	S	REPAIRS	124.95
SAHLING KENWORTH INC	SU	PARTS	543.84
SAPP BROS	SU	SUPPLIES	2,522.32
SOUTH CENTRAL TRANSPORT	G	GRAVEL	22,171.92
SUNBELT RENTALS	RT	SUPPLIES	221.70
T & F SAND AND GRAVEL INC	G	JULY GRAVEL	11,641.19
TOWN & COUNTRY BANK	S	COPIES	33.00
U.S. BANK	SU	SUPPLIES	1,224.72
VOIGT ENTERPRISES INC	SU	SUPPLIES	144.99
WICK'S STERLING TRUCKS	SU	PARTS	815.20
WILKE TRUE VALUE	SU	SUPPLIES	31.98
WILKE'S TRUE VALUE	SU	SUPPLIES	27.98
WPCI	S	SERVICE	101.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	AUGUST EXP	44,250.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	AUGUST EXP	44,600.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	146,617.33
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	MEDICAL	57.14
CIMARRON COURT	RT	RENT	210.00
ANNE MARIE DALE, PH.D., LIMHP	RT	RENT	330.00
DOWNING MANAGEMENT INC	RT	RENT	55.00
ELN,LLC	RT	RENT	290.00
FRANSSEN PROPERTIES	RT	RENT	137.00
GREAT PLAINS DENTAL ASSOC	MC	DENTAL	240.88
GENE HOFFERBER	RT	RENT	330.00
HORNER,LIESKE,MCBRIDE & KUHL	E	SERVICES	1,000.00
KEARNEY PLAZA TOWNHOMES	RT	RENT	250.00
KEARNEY RENTAL PROS	RT	RENT	290.00
MARSHALL LAND CO INC	RT	RENT	210.00
MILLER & ASSOCIATES	RT	RENT	190.00
NEBRASKA PUBLIC POWER	U	UTILITIES	1,508.40
ROBERT NORDHUES	RT	RENT	71.00
NORTHWESTERN ENERGY	U	UTILITIES	198.46
O'BRIEN STRAATMANN MORTUARY	E	SERVICES	2,000.00
SHARP FAMILY RENTALS	RT	RENT	190.00
VALLEY VIEW MOBILE HOME PARK	RT	RENT	250.00
PAUL WALKER	RT	RENT	330.00
WFP, LLC	RT	RENT	250.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	591.00
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	SERVICE	1,871.76
FRONTIER COMM OF NEBR	U	SERVICE	184.30
<u>WEED DISTRICT</u>			
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	25.66
H & H AUTO PARTS	SU	PARTS	2,250.00
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	26.80
ORKIN EXTERMINATING, LLC	S	PEST CONTROL	100.48
PLATTE VALLEY AUTOMART	SU	PARTS	19.94
U.S. BANK	SU	SUPPLIES	357.30
ULINE	SU	SUPPLIES	189.02
<u>911 EMERGENCY SERVICE</u>			

CENTRAL ELECTRONICS	S	SVC REPAIRS	518.75
CENTURYLINK	U	SERVICE	380.93
FRONTIER	U	SERVICE	686.29
FRONTIER COMM OF NEBR	U	SERVICE	37.51
NE CENTRAL TELEPHONE CO	U	SERVICE	158.53

Citizen's Forum

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

Chairman McMullen asked if there was anything else to come before the Board at 11:05 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday September 8, 2015. The Weed District Committee will meet in open session on August 28, 2015.