

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUFFALO COUNTY BOARD OF EQUALIZATION  
TUESDAY, NOVEMBER 24, 2015  
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, November 24, 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, Sherry Morrow, Dennis Reiter and William McMullen. Absent: Ivan Klein. 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. Deputy County Attorney Kari Fisk was present.

**REGULAR AGENDA**

Moved by Biehl and seconded by Reiter to approve the November 10, 2015 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Greder, Morrow and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to ratify the following November 13, 2015 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Biehl, Greder, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

<b><u>GENERAL FUND</u></b>			
NET PAYROLL			209,990.95
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,127.02
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	504.20
RETIREMENT PLANS AMERITAS	R	EMPE RET	35,315.48
BUFFALO CO COURT	E	GARNISH	61.55
BUFFALO CO TREASURER	I	PREMIUMS	86,684.69
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	359.06
COLONIAL SUPPLEMENTAL INSURANCE	E	EMPE COLONIAL	41.84
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,591.82
FIRST NATIONAL BANK	T	FEDERAL TAX	78,211.70
KEARNEY UNITED WAY	E	DONATIONS	112.70
MADISON NATIONAL LIFE	I	PREMIUMS	905.69
MASSMUTUAL FINANCIAL GROUP	E	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,327.19
NATIONWIDE RETIREMENT SOLUTIONS	E	DEFERRED COMP	1,005.32
NE CHILD SUPPORT PAYMENT CENT	E	CHILD SUPPORT	484.98
PHELPS CO COURT	E	GARNISH	325.63
STATE OF NE	T	STATE TAX	11,225.70
<b><u>ROAD FUND</u></b>			
NET PAYROLL			41,855.34
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,061.28
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	124.26
RETIREMENT PLANS AMERITAS	R	EMPE RET	6,841.39
BUFFALO CO TREASURER	I	PREMIUMS	1,719.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	11.20
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	526.25
FIRST NATIONAL BANK	T	FEDERAL TAX	14,424.18
MADISON NATIONAL LIFE	I	LT DISABILITY	107.78
METLIFE GROUP BENEFITS	E	DENTAL	502.64
NATIONWIDE RETIREMENT SOLUTIONS	R	DEFERRED COMP	972.50
NE CHILD SUPPORT PAYMENT CENT	E	CHILD SUPPORT	624.10
STATE OF NE	T	STATE TAX	1,879.45
<b><u>WEED DISTRICT</u></b>			
NET PAYROLL			4,057.53
RETIREMENT PLANS AMERITAS	R	EMPE RET	647.26
BUFFALO CO TREASURER	I	PREMIUMS	323.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,295.89
MADISON NATIONAL LIFE	I	LT DISABILITY	3.26
METLIFE GROUP BENEFITS	R	DENTAL	56.63
STATE OF NE	T	STATE TAX	169.23

Moved by Brayton and seconded by Biehl to accept the Veteran’s Service Quarterly Reports ending 9/30/2015. Upon roll call vote, the following Board members voted “Aye”: Brayton, Biehl, Greder, Morrow, Reiter and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Reiter to accept the Community Action Partnership of Mid-Nebraska’s October 2015 RYDE report. Upon roll call vote, the following Board members voted “Aye”: Morrow, Reiter, Biehl, Brayton, Greder and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

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, Reiter and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

FROM	100	General Fund	TO	1500	Relief Fund	10,000.00
FROM	100	General Fund	TO	3700	Co Bond Levy Fund	200,000.00

Moved by Greder and seconded by Brayton to designate Lynn Martin as the County’s Department Head for the County Extension with the understanding that Lynn Martin is bound by our interlocal agreement to seek and consider the input, needs, and program goals of Cooperative Extension in all decisions. Upon roll call vote, the following Board members voted “Aye”: Greder, Brayton, Biehl, Morrow, Reiter and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

County Sheriff Neil Miller was present to discuss the purchase of new Sheriff Department vehicles per the State of Nebraska contract. Moved by Morrow and seconded by Reiter to approve the purchase of two 2016 Dodge Chargers in the total amount of \$55,366.00 from Baxter Chrysler Dodge Jeep Ram in Lincoln, NE and two 2016 Ford Police Utility Vehicles in the total amount of \$56,188.00 from Anderson Ford Lincoln Mercury Mazda in Lincoln, NE. Upon roll call vote, the following Board members voted “Aye”: Morrow, Reiter, Biehl, Brayton, Greder, and McMullen. Absent: Klein. None voted “Nay”. Motion declared carried.

Chairman McMullen reviewed the following correspondence. The Board received a letter from BlueCross BlueShield regarding Allclear Secure identity repair and credit monitoring. A thank you was received from NE Extension/Brian Bosshamer for Connect Dots, CASA and Buffalo Co Economic Development for the financial support from Buffalo County. Graczyk Lawn & Landscape sent Thanksgiving Greetings and Pipeline Safety sent land use planning information. City of Kearney sent notice of the Annexation of Central Community College First Addition and East 11<sup>th</sup> Industrial Park. Chairman McMullen called on each Board member present for committee reports and recommendations.

Chairman McMullen called for Citizen’s forum and Bruce Zeller was present to address the Board about their September 8, 2015 decision to close what is known as Buggy Road.

Moved by Morrow and seconded by Reiter to recess the regular meeting of the Board of Commissioners at 9:50 A.M. and reconvene as a Board of Equalization. (County Attorney Shawn Eatherton arrived at the meeting and Commissioner Greder and Deputy County Fisk left the meeting at 9:45 A.M.) Upon roll call vote, the following Board members voted “Aye”: Morrow, Reiter, Biehl, Brayton, and McMullen. Absent: Greder and Klein. None voted “Nay”. Motion declared carried.

### **BOARD OF EQUALIZATION**

Chairman McMullen called the Board of Equalization to order in open session. Deputy County Assessor Nora Borer and Deputy County Treasurer Brenda Rohrich were present.

Moved by Morrow and seconded by Brayton to approve the prior year valuation changes submitted by County Assessor for the following property and assigned parcel numbers that will require tax refunds to be approved by the Board of Commissioners. Upon roll call vote, the following Board members voted “Aye”: Morrow, Brayton, Biehl, Reiter and McMullen. Absent: Greder and Klein. None voted “Nay”. Motion declared carried.

<b>Name</b>	<b>Parcel</b>
Kirk D Robinson, Angela J Robinson & Patricia A Freeland	520041500

Moved by Morrow and seconded by Reiter to approve the prior year valuation changes submitted by County Assessor for the following property and assigned parcel number. Upon roll call vote, the following Board members voted “Aye”: Morrow, Reiter, Biehl, Brayton and McMullen. Absent: Greder and Klein. None voted “Nay”. Motion declared carried.

<b>Name</b>	<b>Parcel</b>
Mark D Robinson	520041300

Moved by Biehl and seconded by Reiter to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for Family of Christ Lutheran Church on 2007 Chevrolet Sedan. Upon roll call vote, the following Board members voted “Aye”: Biehl, Reiter, Brayton, Morrow and McMullen. Absent: Greder and Klein. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Biehl to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for South Central Behavioral Services, Inc. on a 2009 Toyota Camry. Upon roll call vote, the following Board

members voted “Aye”: Brayton, Biehl, Morrow, Reiter and McMullen. Absent: Greder and Klein. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Morrow to approve Motor Vehicle Tax Renewal Exemption as indicated on the application By County Treasurer Sidwell for the Kearney Church of the Nazarene on a 2006 Ford Van. Upon roll call vote, the following Board members voted “Aye”: Brayton, Morrow, Biehl, Reiter and McMullen. Absent: Greder and Klein. None voted “Nay”. Motion declared carried.

Moved by Biehl and seconded by Brayton to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:56 A.M. Upon roll call vote, the following Board members voted “Aye”: Biehl, Brayton, Morrow, Reiter and McMullen. Absent: Greder and Klein. None voted “Nay”. Motion declared carried.

### **REGULAR AGENDA**

Moved by Biehl and seconded by Morrow to approve the following November 2015 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Biehl, Morrow, Brayton, Reiter and McMullen. Absent: Greder and Klein. None voted “Nay”. Motion declared carried.

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	E	SERVICE FEE	6.50
ADVANCED MEDICAL IMAGING	S	SERVICE	500.00
ALAMAR UNIFORMS	SU	SUPPLIES	153.02
ALL MAKES	SU	PARTS	175.08
AMBER ALVIDREZ	E	WITNESS	77.50
MICHAEL AMAYA	E	WITNESS	20.00
AMERICAN ELECTRIC	SU	PARTS	892.27
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIRS	144.00
REBECCA TVRDIK ANDERSON	S	LEGAL	225.00
APPLE MARKET	SU	SUPPLIES	8.64
AS CENTRAL FINANCE	S	SERVICE	1,280.00
ASK SUPPLY	SU	SUPPLIES	502.17
MICHAEL W BALDWIN	S	LEGAL	2,830.39
BAMFORD INC	S	REPAIRS	1,509.51
BAXTER CDJR OF OMAHA	E	PURCHASE	19,940.00
RICHARD BEECHNER	E	MENTAL HEALTH	225.00
BRAD W BIGELOW	E	MENTAL HEALTH	1,175.00
BISHOP LAW	S	LEGAL	979.22
DR TARA BORSH	E	WITNESS	75.20
BRIAN BOSSHAMER	RE	REIMBURSE	24.15
BRANDON DUGAN LAW	S	LEGAL	3,951.99
JONATHAN R BRANDT	S	LEGAL	4,487.66
REALYNN BREWER	E	WITNESS	54.50
CHARLES BREWSTER	S	LEGAL	7,565.65
BRUNER FRANK LLC	S	LEGAL	10,360.21
BUFFALO CO ATTORNEY	E	EXPENSE	452.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	1,097.20
BUFFALO CO CLERK	E	PER DIEM	1,987.25
BUFFALO CO COURT	E	COURT COSTS	2,343.45
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	4,987.36
BUFFALO CO SHERIFF	E	EXPENSES	3,161.56
BUILDERS WAREHOUSE	SU	SUPPLIES	124.96
BUTLER VOIGT AND STEWART	S	LEGAL	1,859.05
MICHAEL D CARPER	S	LEGAL	1,031.25
CASH WA DISTRIBUTING	SU	SUPPLIES	2,815.07
CENTRAL MEDIATION CENTER	E	JUVENILE SVCS	184.71
CENTRAL NE CREMATION	E	TRANSPORT	400.00
CENTRAL NE DRUG COURT	AP	BUDGET	19,984.28
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	PHONE SVC	588.30
AYANNA CHAVEZ	E	WITNESS	20.00
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	AP	BUDGET	45,467.41
CITY OF KEARNEY	AP	BOND PAYMENT	12,871.25
CLERK OF THE DISTRICT COURT	E	POSTAGE	351.00
CLERK OF THE DISTRICT COURT	E	COURT COST	2,285.00

CLIPPER PUBLISHING	A	ADVERTISING	55.00
CNA SURETY	E	NOTARY BOND	40.00
CONSOLIDATED MANAGEMENT	E	FOOD SVC	18,629.26
CULLIGAN	S	SERVICE	306.00
DAN'S SANITATION	U	UTILITIES	14.00
DATA POWER TECHNOLOGY CORP	EQ	EQUIPMENT	494.00
SELENA DAVIS	E	WITNESS	54.50
DAWSON CO SHERIFF'S OFFICE	E	SERVICE FEE	159.55
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,267.29
DELL MARKETING	EQ	EQUIPMENT	1,128.00
DEPARTMENT OF CORRECTIONAL SVC	S	SERVICE	1,110.98
DHM ELECTRICAL SVCS	S	REPAIRS	878.00
DON WASSON CO	E	MATERIALS	19,545.00
DON'S MOWING	S	MOWING	105.00
DOUGLAS CO SHERIFF	E	SERVICE FEE	44.47
DR MICHAEL LAWSON	E	MENTAL HEALTH	450.00
DUGAN,BRANDON	S	LEGAL	979.22
EAKES OFFICE	SU	SUPPLIES	5,124.16
SHAWN EATHERTON	RE	REIMBURSE	45.00
ECOLAB PEST	S	FLY DEFENSE	90.86
EDUCATIONAL SERVICE UNIT NO 10	AP	TECH SUPPORT	17,649.43
EFOLDER SYSTEMS	E	MAINTENANCE	720.00
ELITE COURT REPORTING SER	E	TRANSCRIPTION	175.40
KERRY ELSEN	RE	REIMBURSE	23.78
EUSTIS BODY SHOP	S	TOWING	233.00
SUSAN EVERETT	RE	REIMBURSE	24.06
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	PHONE SVC	9,070.82
LAW OFFICE OF TANA M FYE	S	LEGAL	6,974.14
TIRES & TREADS	S	REPAIRS	143.55
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	3,016.00
GRACZYK LAWN	S	SERVICE	345.00
GRAHAM TIRE	S	REPAIRS	1,211.20
HALL CO COURT,DISTRICT NINE	E	COPIES	15.25
HALL CO DISTRICT COURT	E	COPIES	15.00
HALL CO SHERIFF	E	SERVICE FEE	215.89
SHAWNA HAMMOND	E	WITNESS	20.00
ERICA HARDESSEN	E	WITNESS	20.00
HEALTHPORT	E	COPIES	194.92
SUE HIEB	E	WITNESS	69.46
ANDREW W HOFFMEISTER	RE	REIMBURSE	79.05
HOLMES PLUMBING	S	REPAIRS	439.23
HOMETOWN LEASING	E	MAINTENANCE	435.29
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORT	750.00
LISA R HUERTA	RE	REIMBURSE	71.22
JOHN ICENOGLA	RE	REIMBURSE	25.00
IDENTISYS INC.	E	PHONE SUPPORT	118.75
INTEGRITY CONSTRUCTION	S	REPAIRS	484.32
INTERSTATE ALL BATTERY	SU	PARTS	50.00
DEB IWAN	E	JUVENILE	1,060.00
JACK LEDERMAN CO	SU	MATERIALS	3,000.00
JACOBSEN ORR LINDSTROM ETAL	S	LEGAL	8,977.50
JASON R JONES, DDS	MC	MEDICAL	401.20
JOHNSTONE SUPPLY	SU	SUPPLIES	82.25
JUSTICE BENEFITS	E	COURT COSTS	1,012.00
K MART PHARMACY	MC	PRESCRIPTIONS	2,216.61
KASSON B&B INC	SU	SUPPLIES	1,071.00
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,116.67
KEARNEY CLINIC	MC	MEDICAL	1,420.90
KEARNEY CO SHERIFF	E	SERVICE FEE	95.69
KEARNEY HUB	A	PUBLISHING	2,503.42
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	5,107.60

KNAPP FANGMEYER ASCHWEGE	S	LEGAL	619.09
JEFF KNAPP	S	LEGAL	942.34
JEAN KNEESE	R	RETIRMMENT	19.00
KONECRANES INC	E	MAINTENANCE	8,566.84
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,199.12
DOUG KRAMER	RE	REIMBURSE	45.00
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS	E	SUBSCRIPTION	253.64
LIBERTY SVCS	S	CLEANING	1,010.70
KEARNEY PRINTING	SU	SUPPLIES	58.62
LOCATION TECHNOLOGIES	E	SUPPORT	2,288.00
LOGIN/IACP NET	E	NET SVC	875.00
STEPHEN G LOWE	S	LEGAL	1,488.75
MAIL EXPRESS	E	MAIL SVC	2,481.03
MANATRON	E	MAINTENANCE	7,991.80
MARLATT MACHINE SHOP	S	REPAIRS	61.75
JOHN MARSH	S	LEGAL	1,885.06
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	314.50
JESSICA MCCLELLEN	E	WITNESS	102.80
MICHAEL MEFFERD	RE	REIMBURSE	45.00
JOHN C MEIDLINGER	E	WITNESS	75.20
MENARDS	SU	SUPPLIES	554.20
MICROFILM IMAGING SYSTEMS	E	SCANNER MAINT	5,620.30
MID PLAINS HEATING	S	REPAIRS	770.00
MIDDLETON ELECTRIC	SU	PARTS	492.96
MIDWAY CHEVROLET	S	REPAIRS	166.15
MIPS	AP	MAINTENANCE	4,397.21
MIRROR IMAGE CAR WASH	S	SERVICE	355.83
SHERRY MORROW	RE	REIMBURSE	39.10
NACO	E	REGISTRATIONS	2,010.00
CATHERINE NAGL	E	WITNESS	120.52
NAPA AUTO PARTS	SU	PARTS	62.45
NATIONAL SHERIFF'S ASSOC	E	DUES	109.00
NE DEPARTMENT OF LABOR	E	INSPECTION	560.00
NE CENTRAL TELEPHONE	U	SERVICE	196.57
NE INSTITUTE OF FORENSIC SCIE	E	PATHOLOGY	2,833.00
NE LAW ENFORCE TRAINING	E	TRAINING	310.00
NE PUBLIC POWER	U	UTILITIES	10,971.74
NEBRASKA.GOV	E	COPIES	44.00
NEBRASKALINK	E	INTERNET SVC	557.00
MATTHEW D NEHER	RE	REIMBURSE	41.40
CODY D NELSEN	RE	REIMBURSE	45.00
NENA	E	DUES	675.00
KRISTI NEWMAN	RE	REIMBURSE	26.22
NOLLER ELECTRIC	S	REPAIRS	1,208.11
NORTHEAST NE JUVENILE SER	E	JUVENILE SVCS	637.50
NORTHWESTERN ENERGY	U	UTILITIES	1,026.58
NOVUS WINDSHIELD REPAIR	S	REPAIRS	135.00
O'KEEFE ELEVATOR	E	MAINTENANCE	369.00
OWENS EDUCATIONAL SVCS	E	TRACKER SERVIC	2,736.00
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO SHERIFF	E	SERVICE FEE	42.15
CRAIG PLAMBECK	E	WITNESS	20.00
PLATTE VALLEY COMMUNICATION	E	MAINTENANCE	4,965.36
LISA POFF	RE	REIMBURSE	184.95
PRESTO X	S	PEST CONTROL	536.93
PRESTO X	S	PEST CONTROL	79.57
JAMIE PRICKETT	E	WITNESS	20.00
PSYCHOLOGICAL RESOURCES	S	SERVICES	110.00
QUALITY INN	E	LODGING	170.00
QUILL CORPORATION	SU	SUPPLIES	188.14
RAVENNA SANITATION	U	UTILITIES	426.00
REDMAN'S SHOES	E	UNIFORM	110.00

ILENE RICHARDSON	R	RETIREMENT	14.00
CASSANDRA ROBERTS	E	WITNESS	20.00
ROSS SCHROEDER & GEORGE	S	LEGAL	7,440.81
SARPY CO SHERIFF	E	SERVICE FEE	20.91
MELISSA SCHALL	E	WITNESS	75.20
SARAH SCHROCK	E	WITNESS	20.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	61.75
SEQUOIA CONSULTING	AP	COST ALLOCATIO	2,352.00
SHERMAN CO COURT	E	COPIES	3.25
SHERMAN CO SHERIFF	E	SERVICE FEE	18.50
JEAN SIDWELL	RE	REIMBURSE	630.63
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW, L.L.C.	E	EQUIP RENT	2,000.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	4,399.12
STATE OF NE NINTH PROBATION	AP	BUDGET	6,413.02
SUNGARD PUBLIC SECTOR	E	MAINTENANCE	1,456.14
SUPER SHINE AUTO	S	SERVICE	443.70
SURVEYMONKEY	E	SUBSCRIPTION	250.00
MICHAEL J SYNEK	S	LEGAL	2,391.75
TACTICAL TECHNOLOGIES	SU	PARTS	272.50
KAITLIN TENBENSEL	E	WITNESS	20.00
THE FRIENDS PROGRAM	E	JUVENILE SVCS	1,241.45
THOMSON REUTERS-WEST	E	SUBSCRIPTIONS	1,358.86
TYE LAW FIRM	S	LEGAL	2,339.46
JULIE TYRRELL	E	WITNESS	54.50
U S POSTMASTER	E	POSTAGE	563.70
U SAVE PHARMACY	MC	MEDICAL	95.72
U.S. BANK	SU	SUPPLIES	7,925.01
UNIVERSITY OF NE-LINCOLN	RE	REIMBURSE	13,729.98
UNL ITS COMMUNICATIONS CENTER	E	MOBILE SVC	47.15
USA COMMUNICATION	U	INTERNET SVC	299.09
USDA APHIS, GENERAL	E	SUPPORT	3,174.46
USPS - HASLER	E	POSTAGE	1,000.00
SHAWNA VANARNAM	E	WITNESS	54.50
VERIZON WIRELESS	U	MOBILE SVC	496.86
VERIZON WIRELESS	U	SERVICE	1,140.28
VERIZON WIRELESS	U	SERVICE	613.36
VERIZON WIRELESS	U	SERVICE	1,172.00
VIAERO WIRELESS	U	K-9 PHONE SVC	27.61
VIGILNET	E	TRACKING	1,315.80
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	528.18
WALGREENS	MC	MEDICAL	33.38
CHERYL WEGNER	E	WITNESS	77.50
WELLS FARGO BANK	SU	SUPPLIES	455.33
WELLS FARGO CARD SVCS	E	EXPENSE	1,584.27
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	4,075.65
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	6,053.83
WPCI	E	SCREENING	95.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
<b>ROAD FUND</b>			
ACE HARDWARE	SU	SUPPLIES	3.10
ALL MAKES AUTO	SU	PARTS	147.32
ARNOLD MOTOR SUPPLY	SU	PARTS	1,552.98
AUSSIE HYDRAULICS	SU	PARTS	217.38
BOSSelman ENERGY	F	FUEL	335.36
BROADFOOT SAND	G	GRAVEL	5,412.70
CARL WHITNEY SAND	G	GRAVEL	2,597.66
CARQUEST AUTO	SU	SUPPLIES	1,520.62
CENTRAL AUTO	S	REPAIRS	73.96
CHS AGRI SVC	S	REPAIRS	167.14
CLIPPER PUBLISHING	A	ADVERTISING	78.75

CONSTRUCTION RENTAL	SU	SUPPLIES	40.40
CUMMINS CENTRAL POWER	S	REPAIRS	52.68
ED BROADFOOT & SONS SAND	G	GRAVEL	6,308.39
FARM PLAN	SU	PARTS	192.71
TIRES & TREADS	S	REPAIRS	2,447.60
GLASS DOCTOR OF CENTRAL NE	S	REPAIRS	706.32
HAPP PUBLISHING	A	ADVERTISING	36.75
JACK LEDERMAN CO	SU	MATERIALS	17.32
KEARNEY CLINIC	E	TESTING	535.00
KEARNEY HUB	A	PUBLISHING	713.61
KIMBALL MIDWEST	SU	PARTS	247.72
KIRSCHNER IMPLEMENT	SU	PARTS	55.46
LAWSON PRODUCTS	SU	SUPPLIES	1,202.70
LIGHT AND SIREN	SU	SUPPLIES	1,797.00
LOWEN SIGN	SU	PARTS	1,095.50
MATHESON TRI-GAS	SU	SUPPLIES	461.18
MENARDS	SU	SUPPLIES	20.96
MIDWEST SVC	SU	PARTS	3,571.67
NACO	E	REGISTRATIONS	240.00
THE NEW SIOUX CITY IRON	SU	SUPPLIES	124.50
NMC EXCHANGE	SU	PARTS	35,822.09
ORKIN EXTERMINATING	E	PEST CONTROL	923.12
PLATTE VALLEY COMMUNICATION	S	REPAIRS	140.00
POWERPLAN-MURPHY TRACTOR	SU	PARTS	1,973.28
PROGRESSIVE ELECTRIC-KEARNEY	SU	REPAIRS	307.41
READY MIXED CONCRETE	E	CONCRETE	139.00
ROADRUNNER TIRE	S	REPAIRS	150.00
SAFELITE FULFILLMENT	S	REPAIRS	49.95
SAHLING KENWORTH	SU	PARTS	3,683.10
SAPP BROS	SU	SUPPLIES	5,042.50
SOUTH CENTRAL DIESEL	SU	PARTS	1,164.15
SOUTH CENTRAL TRANSPORT	G	GRAVEL	7,052.14
T & F SAND	G	GRAVEL	1,706.30
TRUCK CENTER	SU	PARTS	762.01
U.S. BANK	SU	SUPPLIES	1,732.79
WILKE CONTRACTING	E	CONCRETE	17,925.50
WILKE TRUE VALUE	SU	SUPPLIES	64.49
WILKE TRUE VALUE	SU	SUPPLIES	111.79
WPCI	E	TESTING	25.00
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	53,900.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	53,750.00
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	134,655.87
<b><u>EMERGENCY RELIEF FUND</u></b>			
BSBB,LLP	R	RENT	540.00
CENTURY 21 MIDLANDS	R	RENT	330.00
CITY OF KEARNEY	U	UTILITIES	206.67
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	330.00
DOWNING MANAGEMENT	R	RENT	250.00
ELN,LLC	R	RENT	290.00
FRANSSEN PROPERTIES	R	RENT	283.00
DON KARENBAUER	R	RENT	250.00
KEARNEY HOUSING	R	RENT	210.00
BONNIE MARSHALL	R	RENT	210.00
NE PUBLIC POWER	U	UTILITIES	1,183.64
ROBERT NORDHUES	R	RENT	210.00
NORTHWESTERN ENERGY	U	UTILITIES	248.00
NP REALTY	R	RENT	330.00
O'BRIEN STRAATMANN MORTUARY	E	CREMATION	1,000.00
PLAINS INVESTMENT GROUP	R	RENT	530.00
RYDE	E	TRANSPORT	20.00
VILLAGE PLAZA	R	RENT	330.00
<b><u>INHERITANCE TAX</u></b>			

BRENDA YOWELL, P.R.	E	REFUND	2,311.90
<b>911 WIRELESS FUND</b>			
CENTURYLINK	U	911 SVC	1,860.55
<b>WEED DISTRICT</b>			
BIG O TIRES	S	REPAIRS	296.24
KEARNEY HUB	A	PUBLISHING	246.80
NACO	E	REGISTRATION	120.00
NE DEPT OF AGRICULTURE	E	RENEWAL	25.00
U.S. BANK	SU	SUPPLIES	142.09
<b>911 EMERGENCY SERVICE</b>			
CENTURYLINK	U	911 SVC	381.07
CHS AGRI SVC	E	TOWER REPAIR	509.08
FRONTIER	U	SERVICE	685.81
LANGUAGE LINE SVCS	U	SERVICE	8.02
NE CENTRAL TELEPHONE	U	911 SVC	158.48

Moved by Morrow and seconded by Reiter to approve the following tax refund request submitted by County Treasurer Sidwell for the following property and assigned parcel number. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton and McMullen. Absent: Greder and Klein. None voted "Nay". Motion declared carried.

Name	Parcel
Kirk D Robinson, Angela J Robinson & Patricia A Freeland	520041500

Deputy County Attorney Andrew Hoffmeister arrived at 10:00 A.M. and County Attorney Eatherton excused himself.

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

Chairman McMullen instructed County Clerk to open and read aloud the submitted bids for one new 2016 or 2017 Twin Screw Cab & Chassis to be used with a Dump Body. Bids were submitted from RDO Truck Center, Nebraska Truck Center, Volvo Trucks of Omaha, Truck Center Companies, Sahling Kenworth Inc. and Wicks Trucks Inc. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on December 8, 2015.

Chairman McMullen instructed County Clerk to open and read aloud the submitted bids for two new 2015-2016 Motor Graders. Bids were submitted from Murphy Tractor and NMC. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on December 8, 2015.

Thereafter discussion was had concerning a pending petition to vacate or abandon a public road. It was moved by Brayton, and seconded by Biehl to adopt Resolution 2015-65 as concerns the pending petition to vacate of public road as this road or public way exists and/or is used as a section line road, commonly known as 325<sup>th</sup> Road, that lies in, within, and between the Southwest Quarter of Section Twenty (20) and the Northwest Quarter of Section Twenty-Nine (29) more particularly described as beginning at the Northeast corner of the Northeast Quarter of Section Twenty-Nine (29), Township Twelve (12) North, Range Fourteen (14) West, thence west 3600 feet on and along the section line to the point of beginning thence continuing west along and on the section line to the Northwest corner of the Northwest Quarter of Section 29, that being the point of termination, which is also the Southeast corner of Section Nineteen (19), together with a section line road, commonly referred to as Buckeye Road, that lies in, within, and between the Northwest Quarter of Section Twenty-Nine (29) and the Northeast Quarter of Section Thirty (30), all located in Township Twelve (12) North, Range Fourteen (14) West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska, beginning at the Northwest Corner of the Northwest Quarter of Section Twenty-Nine, thence running south on and along the section line to the Southwest corner of the Northwest Quarter of Section Twenty-Nine (29) with the same to be filed of public record against the affected properties as required by and pursuant to Sec. 39-1725, Rev.Stat.Neb. Prior to the vote the Board reviewed maps of the road and the testimony given at the public hearing in the last regular Board meeting. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Morrow, Reiter and McMullen. Absent: Greder and Klein. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Reiter to verify that structure No C001004920 is an Off System structure listed with the qualifying criteria for the NDOR Local Bridge Selection Policy and is on Buffalo County's Six Year Bridge Replacement Program as Project No C10(1420). NDOR's proposed detour route has been reviewed and Buffalo County concurs with this proposed route. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Morrow and McMullen. Absent: Greder and Klein. None voted "Nay". Motion declared carried.

Chairman McMullen asked if there was anything else to come before the Board at 10:41 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday December 8, 2015.