

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 22, 2016
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, March 22, 2016 at 9:00 A.M. and 10:00 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. Deputy County Attorney Kari Fisk was present.

REGULAR AGENDA

Moved by Brayton and seconded by Klein to approve the March 8, 2016 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Klein, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to ratify the following March 18, 2016 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted "Nay". Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL			214,829.68
AMERICAN FAMILY LIFE	I	PREMIUMS	1,057.74
AMERITAS LIFE INSURANCE	E	EMPE EYE CARE	553.52
RETIREMENT PLANS AMERITAS	R	EMPE RET	36,120.56
BUFFALO CO TREASURER	I	PREMIUMS	89,153.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	372.56
COLONIAL SUPPLEMENTAL INSUR	I	EMPE COLONIAL	41.84
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,457.24
FIRST NATIONAL BANK	T	FEDERAL TAX	79,606.64
KEARNEY UNITED WAY	E	DONATIONS	97.84
MADISON NATIONAL LIFE	I	PREMIUMS	370.76
MADISON NATIONAL LIFE	I	LT DISABILITY	579.65
MASSMUTUAL FINANCIAL GROUP	E	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,755.37
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,045.32
NE CHILD SUPPORT	E	CHILD SUPPORT	546.98
STATE OF NE	T	STATE TAX	11,401.58
<u>ROAD FUND</u>			
NET PAYROLL			41,059.94
AMERICAN FAMILY LIFE	I	PREMIUMS	1,001.73
AMERITAS LIFE INSURANCE	E	EMPE EYE CARE	154.54
RETIREMENT PLANS AMERITAS	R	EMPE RET	6,917.12
BUFFALO CO TREASURER	I	PREMIUMS	2,365.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	12.00
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	526.25
FIRST NATIONAL BANK	T	FEDERAL TAX	14,056.43
MADISON NATIONAL LIFE	I	LT DISABILITY	112.15
METLIFE GROUP BENEFITS	E	DENTAL	670.06
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	302.50
STATE OF NE	T	STATE TAX	1,844.39
<u>WEED DISTRICT</u>			
NET PAYROLL			4,072.02
RETIREMENT PLANS AMERITAS	R	EMPE RET	647.26
BUFFALO CO TREASURER	I	PREMIUMS	323.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,285.76
MADISON NATIONAL LIFE	I	LT DISABILITY	3.27
METLIFE GROUP BENEFITS	E	DENTAL	62.87
STATE OF NE	T	STATE TAX	158.13

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	2700	Inheritance Fund	TO	200	Road Fund	500,000.00
FROM	2700	Inheritance Fund	TO	1500	Relief Fund	25,000.00
FROM	2700	Inheritance Fund	TO	5400	Weed Fund	25,000.00

Executive Director Meredith Collins was present to give an overview of the Community Action Partnership of Mid-Nebraska and file a copy of their 2015 Annual Report with each Board member.

Chairman McMullen opened the discussion on funding contributions to The Archway. On December 10, 2013, Buffalo County entered into an Interlocal Agreement with the City of Kearney to provide financial support for three years to the Archway. City of Kearney Mayor Stan Clouse, Visitors Bureau Chairman Brad Kernick and Jan Rodehorst were present to address the Board and ask for an additional three year agreement to provide financial support of the Archway. Moved by Morrow and seconded by Greder to approve The Archway Interlocal Agreement as presented. Upon roll call vote, the following Board members voted “Aye”: Morrow, Greder, and McMullen. Voted “Nay”: Biehl, Brayton, Klein and Reiter. Motion declared failed.

ZONING

Chairman McMullen opened the Zoning Hearing at 10:00 A.M. Zoning Administrator LeAnn Klein was present. Mitchell Humphrey, on behalf of CPM Farms, LLP filed an administrative subdivision request for property described as part of the Northwest Quarter of the Northeast Quarter of Section 26, Township 12 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as CPM Farms Administrative Subdivision. Mitchell Humphrey was present to review the Administrative Subdivision application. No one else addressed the Board and Chairman McMullen closed the hearing at 10:04 A.M. Moved by Greder and seconded by Klein to approve the Administrative Subdivision application with the following Resolution 2016-09. Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

RESOLUTION 2016-09

WHEREAS, Mitchell Humphrey, licensed surveyor, on behalf of CPM Farms, LLP, a Nebraska Limited Liability Partnership, hereinafter referred to as “applicant” has filed for an Administrative Subdivision to be known as “CPM FARMS 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 March 22, 2016, this Board conducted a public hearing and now finds:

1. The proposed “CPM FARMS 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. 325th Road is a county maintained open public road that abuts the proposed subdivision to the north. 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 “CPM FARMS ADMINISTRATIVE SUBDIVISION”, an administrative subdivision being described as being part of the Northwest Quarter of the Northeast Quarter located in Section 26, Township 12 North, Range 14 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.

Kendra Hansen, Two Rivers Public Emergency Response Coordinator was not present as indicated on the Agenda.

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

Moved by Klein and seconded by Brayton to accept the bid of Smith Co. Mfg. Inc. for two (2) Smith Co. Side Dump Trailers with the trade of two (2) Load King Side Dump Trailers for the amount of \$50,400.00. 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 Biehl to change the weekly hour schedule at the Highway Department from five (5) eight (8) hour days to four (4) ten (10) hour days beginning March 28, 2016 returning to five (5) eight (8) hour days on Monday, October 17,

2016. 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 reported on the progress of establishing Wellness Areas for County employees. After discussion, it was decided that this policy should have further review by the Committee.

Mark Gillming, Network Manager for the Buffalo County IT Department presented his quarterly report to the Board.

Moved by Klein and seconded by Biehl to recess the regular meeting of the Board of Commissioners at 10:30 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted “Aye”: Klein, Biehl, Brayton, Greder, 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. Deputy County Assessor Nora Borer, Dennise Daniels and County Treasurer Jean Sidwell were present.

Moved by Klein and seconded by Greder to approve permissive exemption waivers for The Salvation Army; Parcels 600852000, 604033000 and 606175000. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Biehl, Brayton, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

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

The Board previously had a public hearing on March 8, 2016 for the following Permissive Tax Exemption applications; the decision was tabled until March 22, 2016. Moved by Klein and seconded by Biehl to approve Permissive Tax Exemptions as listed. Upon roll call vote, the following Board members voted “Aye”: Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Exempt Entity	Parcel
Ravenna Senior Center Inc	40261000
Shelton American Legion Post #297	680082000
Crossroads Center	602487510
Crossroads Center	602487515
Crossroads Center	602486876
Evangelical Lutheran Good Samaritan Society	40555102
Evangelical Lutheran Good Samaritan Society	40033000
Evangelical Lutheran Good Samaritan Society	604118000
Evangelical Lutheran Good Samaritan Society	605086000
Evangelical Lutheran Good Samaritan Society	605332502
Evangelical Lutheran Good Samaritan Society	605043210
Good Samaritan Hospital c/o Good Samaritan Northwest Campus (Richard Young Hospital)	605043245
Good Samaritan Hospital	605787000
Good Samaritan Hospital	601995000
Good Samaritan Hospital	602479006
Good Samaritan Hospital	602479007
Good Samaritan Hospital	602479008
Good Samaritan Hospital	602502000
Good Samaritan Hospital	605783000
Good Samaritan Hospital	605741000
Good Samaritan Hospital	605779000
Lp Val Chapter Izaak Walton League	20062000
Alzheimers Association	Personal Property
Buffalo County Community Health Partners	Personal Property
Collage Center	Personal Property
EducationQuest Foundation	Personal Property
Family Advocacy Network	Personal Property
Father Flanagan’s Boys’ Home	Leasing
Help Care Clinic	Personal Property
The Foundation For Educational Services, Inc.	Personal Property
Todd Becker Foundation	Personal Property
Developmental Services of Nebraska, Inc.	Personal Property
Corpus Christi Carmelites	602980000
World Theatre Foundation	Personal Property
Rock of Horeb	680073000
Rock of Horeb	680073050

The Table Church	602066728
Iglesia Del Dios Vivo Columna Y Apoyo De La Verdad La Luz Del Mundo	601775000
Kearney Jubilee Center	605425010
St. Lukes Episcopal	600237000
Good Shepherd Evangelical Church	602479010

Thereafter the Board of Equalization considered four exemption requests made by the Platte River Whooping Crane Maintenance Trust involving four different parcels of land, identified by Tax Parcel Numbers. It was moved by Morrow and seconded by Greder to accept the Assessor's recommendation of 100% exemption for Platte River Whooping Crane Maintenance Trust for property identified on Property Tax Parcel 720054000. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Thereafter it was moved by Greder and seconded by Brayton to accept the Assessor's recommendation of 100% denial of Permissive Tax Exemption for Platte River Whooping Crane Maintenance Trust request for property identified on Property Tax Parcel 720084000, with this property being fully taxed. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Biehl, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to accept the Assessor's recommendation and deny the Platte River Whooping Crane Maintenance Trust request for 100% exemption for two parcels, to-wit: Parcel 720086000 and Parcel 720082000, with each parcel being partially exempted or denied exemption request as follows: Property Tax Parcel 720086000, for its' value as a whole 59% exempt and 41% not exempt and therefore taxed; and Property Tax Parcel 720082000, for it' value as a whole, 36% exempt and 64% not exempt and therefore taxed. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Biehl and seconded by Brayton to approve Permissive Tax Exemption as indicated on the application by County Assessor Joe Barber for Wood River Valley Historical Society, on Parcel 680078010, Good Samaritan Hospital on Parcel 602479000 and Masonic Temple Ass'n Rob Morris Lodge on Parcel 610009010. Upon roll call vote, the following Board members voted "Aye": Biehl, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Biehl to approve Permissive Tax Exemption as indicated on the application by County Assessor Joe Barber for Corpus Christi Carmelites, on Parcel 620371000 and Evangelical Lutheran Good Samaritan Society on Parcel 640057000. 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 Klein and seconded by Biehl to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:50 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Moved by Greder and seconded by Morrow to accept Community Action Partnership of Mid-Nebraska's February 2016 RYDE report. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen reviewed the following correspondence. Nebraska Correctional Administrators & Managers Association sent information about the 2016 Spring Training Conference. The Board received an invitation to the Central Nebraska Veterans Home Groundbreaking Ceremony. The US Census Bureau sent a request for the 2016 Government Units Survey. Community Action Partnership of Mid-Nebraska sent the 2015 Annual Report. UNL sent a survey to learn what health-related programs and policies Nebraska businesses presently have in place. City of Kearney sent information on the Annexation of Whispering Pines. The Board received a letter from the State of Nebraska Board of Engineers and Architects concerning an unlawful practice of engineering. Community Connections, Brookdale Kearney Northridge sent the March 2016 Newsletter. Chairman McMullen called on each Board member present for committee reports and recommendations.

Chairman McMullen read into the record and presented the Resolution of Commendation to Flora Petersen, County Assessor employee. Moved by Greder and seconded by Morrow to approve the following Resolution 2016-10. 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 2016-10 RESOLUTION OF COMMENDATION

WHEREAS, Flora Petersen began her employment as Data Entry Clerk with the Assessor's Office on November 6, 1979, and

WHEREAS, Flora has now served Buffalo County for 36 years

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that Flora be commended with a unanimous vote of appreciation for her dedicated and loyal service to Buffalo County for 36 years as Real Estate, Commercial, Agriculture, and Residential Sales Data Entry Manager.

BE IT FURTHER RESOLVED that good wishes for health, happiness and prosperity be extended to Flora Petersen from this date forward.

REGULAR AGENDA

Moved by Morrow and seconded by Reiter to approve the following March 2016 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Biehl, Brayton, Greder, Klein and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
ADAMS CO SHERIFF	E	SVC FEE	7.00
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	5,043.97
ADVANCED MEDICAL IMAGING	MC	PATHOLOGY	500.00
ALAMAR UNIFORMS	SU	UNIFORMS	376.58
ALL MAKES AUTO	E	SUPPLIES	692.85
AMERICAN ELECTRIC	SU	SUPPLIES	1,041.00
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSEN WRECKING	SU	TOOLS	50.00
REBECCA TVRDIK ANDERSON	S	LEGAL	731.25
APPLE MARKET	SU	SUPPLIES	30.67
AS CENTRAL FINANCE	AP	NETWORK	1,280.00
ASK SUPPLY	SU	SUPPLIES	30.00
AVCOMM SOLUTIONS	S	REPAIRS	771.32
MICHAEL W BALDWIN	S	LEGAL	3,452.88
BARMORE DRUG	MC	MEDICAL	10.47
BISHOP LAW	S	LEGAL	934.71
BLAINE CO SHERIFF	E	SVC FEE	23.95
BOB BARKER CO	SU	SUPPLIES	5,461.50
BOX BUTTE CO SHERIFF	E	SVC FEE	6.00
JONATHAN R BRANDT	S	LEGAL	5,606.36
SIEGFRIED H BRAUER	S	LEGAL	142.50
CHARLES BREWSTER	S	LEGAL	5,638.00
BRUNER FRANK LLC	S	LEGAL	13,964.39
BUFFALO CO ATTORNEY	S	LEGAL	428.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	177.70
BUFFALO CO CLERK	E	PER DIEM	1,312.00
BUFFALO CO COURT	E	EXPENSES	2,360.75
BUFFALO CO PUBLIC DEFENDER	E	EXPENSES	4,438.98
BUFFALO CO SHERIFF	E	SVC FEE	2,917.91
BUILDERS WAREHOUSE	SU	SUPPLIES	101.71
BUTLER VOIGT AND STEWART	S	LEGAL	1,965.81
MICHAEL D CARPER	S	LEGAL	1,102.33
CENTRAL NE CREMATION	E	TRANSPORT	1,145.00
CENTRAL NE REPORTING	E	TRANSCRIPT	365.00
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER	E	PHN INTRNET	571.08
CHIEF SUPPLY	SU	SUPPLIES	313.90
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	AP	BUDGET	139,160.85
JEREMY CLARK	E	WITNESS	20.00
CLERK OF THE DISTRICT COURT	E	COURT COST	1,876.00
CLIPPER PUBLISHING	SU	SUPPLIES	122.00
CODEX CORP	SU	SUPPLIES	312.00
STACEY CON	E	SERVICES	375.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	16,462.87
COPYCAT PRINTING	E	PRINTING	64.40
CAROLINE COTE	RE	REIMBURSE	45.00
BARRY D COUCH, CAE	E	CONSULTING	300.00
COUNTRY PARTNERS	SU	SUPPLIES	202.59

BRITNY CRITTENDEN	E	WITNESS	20.00
CULLIGAN	E	SERVICE	193.35
CUSTER CO SHERIFF	E	SVC FEES	57.33
CUSTOM CAGE	EQ	EQUIPMENT	880.00
CVSOAN-CO VETERANS SVC	E	REGISTRATION	60.00
DAN'S SANITATION	U	UTILITIES	14.00
DAWSON CO COURT	E	COPIES	10.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	78.18
DAWSON PUBLIC POWER	U	UTILITIES	4,045.69
DELL MARKETING	E	MAINTENANCE	7,775.47
DHM ELECTRICAL	E	SERVICE	1,444.68
DOWHY TOWING	S	TOWING	115.00
DUGAN BUSINESS	SU	SUPPLIES	850.60
BRANDON DUGAN LAW	S	LEGAL	2,578.52
DUGAN,BRANDON	S	LEGAL	934.71
EAKES	SU	SUPPLIES	2,276.87
SHAWN EATHERTON	RE	REIMBURSE	191.88
EDUCATIONAL SERVICE UNIT NO 10	AP	IT SUPPORT	15,723.90
EFOLDER SYSTEMS	E	OFFSITE BACKUP	1,020.00
EGAN SUPPLY	SU	SUPPLIES	106.95
KERRY ELSEN	RE	REIMBURSE	96.80
EUSTIS BODY SHOP	S	TOWING	147.00
FASTENAL	SU	SUPPLIES	88.19
FIRST NATIONAL BANK OF OMAHA	E	COPIES	99.60
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	PHONE SVC	9,354.02
FURNAS CO SHERIFF	E	SVC FEE	18.50
LAW OFFICE OF TANA M FYE	S	LEGAL	4,938.68
AMBER GAPP	RE	REIMBURSE	8.50
TIRES & TREADS	SU	SUPPLIES	229.15
GENERAL REPORTING	E	TRANSCRIPT	35.75
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GARRETT GOODWIN	E	EXPENSE	42.66
GOVCONNECTION	SU	SUPPLIES	107.66
GRAHAM TIRE	S	REPAIRS	498.96
GRAND CO SHERIFF'S OFFICE	E	SVC FEE	55.72
HALL CO COURT,DISTRICT NINE	E	COPIES	14.50
HARLAN CO SHERIFF	E	SVC FEE	6.00
HEALTHSERVICEONE	MC	MEDICAL	301.26
MARLIN HEIDEN	RE	REIMBURSE	5.18
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	SU	SUPPLIES	97.84
HOLT CO SHERIFF'S OFFICE	E	SVC FEE	45.33
HOMETOWN LEASING	E	MAINTENANCE	435.29
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORT	250.00
LISA R HUERTA	RE	REIMBURSE	45.00
INSIGHT PUBLIC SECTOR	EQ	EQUIPMENT	135.60
DEB IWAN	E	JUVENILE GRANT	1,065.00
JACK LEDERMAN CO	S	REPAIRS	68.75
JACOBSEN ORR LAW FIRM	S	LEGAL	11,282.05
JASON R JONES, DDS	MC	MEDICAL	450.32
K MART	SU	SUPPLIES	67.59
K MART PHARMACY	MC	MEDICAL	2,496.28
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,116.67
KEARNEY CLINIC	MC	MEDICAL	1,329.63
KEARNEY CO COURT	E	COPIES	11.50
KEARNEY CO SHERIFF	E	SVC FEE	33.50
KEARNEY HUB	A	ADVERTISING	2,977.09
KEARNEY TOWING	S	TOWING	678.75
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	4,619.66
WILLIE KEEP	RE	REIMBURSE	19.55
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	530.15
JEFF KNAPP	S	LEGAL	890.94

JEAN KNEESE	R	RETIREMENT	19.00
KONECRANES	E	MAINTENANCE	1,025.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,579.75
DOUG KRAMER	RE	REIMBURSE	231.84
TILA KUCERA	E	WITNESS	20.00
LAWSOFT INC	E	SERVICE	90.00
PATRICK LEE	RE	REIMBURSE	249.12
LEXISNEXIS RISK	E	MAINTENANCE	25.00
LIBERTY SERVICES	S	CLEANING	725.66
KEARNEY PRINTING	SU	SUPPLIES	146.06
STEPHEN G LOWE	S	LEGAL	772.50
JAMES MAHALEK	RE	REIMBURSE	10.00
MAIL EXPRESS	E	MAIL SVC	2,599.79
JOHN MARSH	S	LEGAL	985.96
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPT	884.50
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	190.80
MICROFILM IMAGING	E	MAINTENANCE	10,955.60
MID PLAINS HEATING	S	REPAIRS	265.00
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	85.82
MIDWEST CONNECT	S	SERVICE	216.42
MIPS INC.	S	SERVICE	4,397.21
MIRROR IMAGE CAR WASH	E	MAINTENANCE	294.96
NAPA AUTO PARTS	SU	PARTS	14.58
NASCO	SU	SUPPLIES	117.32
NE ASSN OF CLERKS REG DEEDS ELEC	E	DUES	100.00
NE AUDITOR OF PUBLIC ACCOUNTS	E	AUDIT	2,618.90
NE CENTRAL TELEPHONE	U	TELEPHONE	160.33
NE CLERK OF DIST CT ASSOC	E	REGISTRATION	35.00
NE INSTITUTE FORENSIC SCIE	E	PATHOLOGY	2,833.00
NE LAW ENFORCE TRAINING	E	TRAINING	565.00
NE PUBLIC POWER	U	UTILITIES	9,859.60
NE STATE BAR ASSOCIATION	SU	SUPPLIES	30.00
NEBRASKA.GOV	E	COPIES	84.00
NEBRASKALINK	U	INTERNET	615.00
NETWORKFLEET	E	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	46.66
NORTHEAST NE JUVENILE SER	E	SERVICES	700.00
NORTHWESTERN ENERGY	U	UTILITIES	4,666.30
NOVUS WINDSHIELD REPAIR	S	REPAIRS	70.00
OWENS AND ASSOCIATES	E	WITNESS	71.84
OWENS EDUCATIONAL SVCS	E	JUVENILE SVC	7,748.00
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO COURT	E	COPIES	46.50
PHELPS CO DISTRICT COURT	E	COPIES	8.75
PLATTE VALLEY AUTOMART	S	REPAIRS	227.00
PLATTE VALLEY COMMUNICATION	E	MAINTENANCE	4,118.71
CHRISTOPHER POLEY	E	WITNESS	20.00
PRESTO X	S	SERVICE	171.90
PSYCHOLOGICAL RESOURCES	MC	MEDICAL	135.00
QUILL CORP	SU	SUPPLIES	367.86
R.R.BRINK LOCKING SYSTEMS	SU	SUPPLIES	174.00
RAVENNA SANITATION	U	UTILITIES	426.00
RAYNOR GARAGE DOORS	S	REPAIRS	264.50
RED WILLOW CO SHERIFF OFFICE	E	SVC FEE	65.76
REDFIELD & CO	SU	SUPPLIES	331.30
REDMAN'S SHOES	E	SHOES	55.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	S	LEGAL	4,023.07
SAFE DEPOSIT BOX OPERATIONS	E	SAFE DEPOSIT	35.00
CONNIE S SCHUMAN	E	TRANSCRIPT	89.25
CAROL SCHWARZ	RE	REIMBURSE	15.01
SHERMAN CO SHERIFF	E	SVC FEE	55.92

JEAN SIDWELL	RE	REIMBURSE	162.94
KURT SIEDSCHLAW	S	LEGAL	281.25
DEBORAH A SILVERMAN	E	TRANSCRIPT	104.00
RICHARD SKELTON	RE	REIMBURSE	27.60
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW, L.L.C.	E	EQUIP RENTAL	2,000.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	6,459.50
SUNGARD PUBLIC SECTOR	E	SOFTWARE	3,105.50
SUPER SHINE AUTO	E	MAINTENANCE	173.54
MICHAEL J SYNEK	S	LEGAL	958.25
TASER INTERNATIONAL	EQ	EQUIPMENT	944.41
THE FRIENDS PROGRAM	E	GRANT EXP	1,037.70
THE LOCKMOBILE	E	REPAIRS	103.00
AMY THOMPSON	RE	REIMBURSE	50.76
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,287.25
THOMSON REUTERS-WEST	E	SUBSCRIPTION	643.82
THREAT TRAC SECURITY	E	SECURITY SFTWR	460.00
THURSTON HEATING	S	REPAIRS	728.19
RYAN TILLEY	E	WITNESS	20.00
TRI COUNTY GLASS	E	REPAIRS	65.00
TRI-CITY SIGN	SU	SUPPLIES	270.00
TYE LAW FIRM	S	LEGAL	2,729.49
U.S. POSTAL SVC	E	BOX RENT	520.00
U.S. BANK	SU	SUPPLIES	4,840.20
UNL ITS COMMUNICATIONS	U	INTERNET	46.02
USA COMMUNICATION	U	INTERNET	284.47
USPS - HASLER	E	POSTAGE	1,000.00
MARK VACEK	RE	REIMBURSE	35.65
JERRY VAN WINKLE, PSYD, LLC	E	EVALUATION	1,046.25
DEREK VAVRA	E	WITNESS	36.20
RENEE KERSTING VAVRA	E	WITNESS	20.00
VERIZON WIRELESS	U	MOBILE SVC	497.91
VERIZON WIRELESS	U	CELL SVC	1,120.30
VERIZON WIRELESS	U	CELL SVC	615.09
VERIZON WIRELESS	U	CELL SVC	1,173.73
VIAERO WIRELESS	U	CELL SVC	27.73
VIGILNET AMERICA	E	TRACKING	1,032.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SUPPLIES	545.07
WALGREENS	MC	MEDICAL	47.97
WARREN T PLUMBING	S	REPAIRS	87.00
WELLS FARGO CARD S	E	EXPENSES	762.67
WILD BUFFALO TECHNOLOGIES	SU	SUPPLIES	705.81
WILKE'S TRUE VALUE	SU	SUPPLIES	57.88
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	1,202.22
LOYE WOLFE	RE	REIMBURSE	51.75
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ROAD FUND			
ALL MAKES AUTO S	S	REPAIRS	241.37
AMERICAN FIRST AID	SU	SUPPLIES	1,475.21
ANDERSEN WRECKING	S	REPAIRS	325.00
ARNOLD MOTOR	SU	PARTS	964.25
AUSSIE HYDRAULICS	S	REPAIRS	666.67
BAUER BUILT INC	EQ	EQUIPMENT	3,590.24
BOSELMAN ENERGY	SU	SUPPLIES	488.40
BUFFALO CO TREASURER	E	EXPENSES	20.00
CARL WHITNEY SAND	G	GRAVEL	8,807.65
CARQUEST AUTO	S	REPAIRS	1,880.84
CENTRAL FIRE & SAFETY	EQ	EQUIPMENT	2,271.50
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	10.06
CHS AGRI SVC	S	REPAIRS	6.63
CLIPPER PUBLISHING	AP	ADVERTISING	35.00

COMFY BOW	E	RENTAL	60.00
CULLIGAN	E	SERVICE	115.10
EAKES	SU	SUPPLIES	255.44
EXHAUST PROS	S	REPAIRS	285.43
FARM PLAN	S	REPAIRS	425.85
FARMER'S CO-OP	S	REPAIRS	132.50
FASTENAL	SU	SUPPLIES	20.66
FIRST CARE MEDICAL	MC	MEDICAL	487.00
TIRES & TREADS	S	REPAIRS	61.65
GRAY MANUFACTURING	EQ	EQUIPMENT	2,952.00
JACK LEDERMAN CO	E	REPAIRS	194.18
KEARNEY GLASS	S	REPAIRS	549.26
KEARNEY HUB	A	ADVERTISING	337.41
KELLY SUPPLY	SU	SUPPLIES	143.85
KIMBALL MIDWEST	SU	SUPPLIES	243.00
L C L TRUCK EQUIP	EQ	EQUIPMENT	18,798.00
LAWSON PRODUCTS	SU	SUPPLIES	738.06
LOGAN CONTRACTORS	S	REPAIRS	271.66
MARLATT MACHINE	SU	SUPPLIES	94.00
MATHESON TRI-GAS	SU	SUPPLIES	538.46
MENARDS	SU	SUPPLIES	124.48
MID STATE ENGINEERING	E	SERVICE	132.00
MIDLANDS CONTRACTING	C	CONCRETE	74,461.07
MIDWEST SERVICE	EQ	EQUIPMENT	2,303.25
MILLER & ASSOCIATES	E	CONTRACT	11,270.90
NE AUDITOR PUBLIC ACCOUNTS	E	AUDIT	5,455.85
NE SALT & GRAIN	G	GRAVEL	4,624.47
NE TRUCK CENTER	S	REPAIRS	333.29
NMC EXCHANGE	S	REPAIRS	7,145.67
PAUL BARTELS TRUCKING	G	GRAVEL	2,543.34
PLATTE VALLEY AUTOMART	S	REPAIRS	1,022.62
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	14,554.80
SAUL RAMOS CONSTRUCTION	C	CONCRETE	98,208.40
RAVENNA NEWS	A	ADVERTISING	37.46
ROADRUNNER TIRE	S	REPAIRS	515.00
ROCKMOUNT RESEARCH	SU	SUPPLIES	473.34
ROPER RADIATOR SVC	S	REPAIRS	137.50
SAFELITE FULFILLMENT	S	REPAIRS	250.00
SAHLING KENWORTH	S	REPAIRS	326.25
SAPP BROS	F	FUEL	3,999.65
SIMON CONTRACTORS	E	CONCRETE	113,672.39
SUNBELT RENTALS	E	EQUIP RENT	513.70
T & F SAND	G	GRAVEL	1,449.65
TRUCK CENTER	S	REPAIRS	41.16
U.S. BANK	SU	SUPPLIES	2,222.08
VOIGT ENTERPRISES	SU	SUPPLIES	336.94
WILKE CONTRACTING	E	CONCRETE	209,755.08
WILKE'S TRUE VALUE	SU	SUPPLIES	11.02
WPCI	E	TESTING	126.00
ERNIE WROBLEWSKI	RE	REIMBURSE	75.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	29,100.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	29,600.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	138,512.70
<u>EMERGENCY RELIEF FUND</u>			
ABC DRUG	MC	MEDICAL	68.06
DEREK D BIESCHKE	RT	RENT	210.00
CENTURY 21 MIDLANDS	RT	RENT	330.00
CITY OF KEARNEY	U	UTILITIES	105.28
COMMUNITY ACTION PARTNERSHP	E	CONTRACT	14,000.00
NE PUBLIC POWER	U	UTILITIES	502.52
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,400.00
PLAINS INVESTMENT GROUP	RT	RENT	250.00

VILLAGE OF MILLER	U	UTILITIES	321.18
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	MEDICAL	717.00
<u>DRUG FORFEITURES</u>			
BUFFALO CO CLERK	E	PER DIEM	2,136.00
CELLEBRITE USA	E	SOFTWARE	3,098.99
U.S. BANK	SU	SUPPLIES	3,194.98
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SVC	1,859.77
FRONTIER	U	911 SVC	185.83
LANGUAGE LINE SVCS	E	SERVICES	30.76
<u>WEED DISTRICT</u>			
AMERICAN FIRST AID	SU	SUPPLIES	232.28
BUFFALO CO CLERK	E	PER DIEM	80.50
BUFFALO OUTDOOR POWER	SU	SUPPLIES	51.98
CENTRAL FIRE & SAFETY	E	MAINTENANCE	286.00
KEARNEY WINLECTRIC	SU	SUPPLIES	66.30
KELLY SUPPLY	SU	SUPPLIES	30.10
MENARDS	SU	SUPPLIES	44.40
NE WEED CONTROL	E	REGISTRATION	120.00
NWCA REGION 4	E	DUES	15.00
PLATTE VALLEY AUTOMART	SU	PARTS	93.07
U.S. BANK	SU	SUPPLIES	125.98
WILKE'S TRUE VALUE	SU	SUPPLIES	6.49
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	380.91
FRONTIER	U	PHONE SVC	687.60
FRONTIER COMM OF NE	U	911 SVC	38.06
LANGUAGE LINE SVCS	E	SERVICES	6.30
NE CENTRAL TELEPHONE	U	911 SVC	70.09
SUNGARD PUBLIC SECTOR	E	SOFTWARE	3,745.50

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 10:59 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday April 12, 2016.