

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 23, 2016  
9:00 A.M**

The Buffalo County Board of Commissioners met on Tuesday, August 23, 2016 at 9:00 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 Biehl and seconded by Brayton to approve the August 9, 2016 Board meeting minutes. 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 Morrow and seconded by Reiter to ratify the following August 19, 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 carried.

<b>GENERAL FUND</b>			
NET PAYROLL			212,507.28
AMERICAN FAMILY LIFE	I	PREMIUMS	1,061.70
RETIREMENT PLANS AMERITAS	R	EMPE RET	35,871.98
BUFFALO CO TREAS/WELLNESS	E	PREMIUMS	40.00
BUFFALO CO TREASURER	I	PREMIUMS	93,113.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	368.99
FIRST CONCORD BENEFITS	E	FLEX FUNDS	3,947.85
FIRST NATIONAL BANK	T	FEDERAL TAX	78,453.03
KEARNEY UNITED WAY	E	DONATIONS	97.84
MADISON NATIONAL	I	PREMIUMS	366.81
MADISON NATIONAL	I	LT DISABILITY	533.30
MASSMUTUAL FINANCIAL	E	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,646.88
NATIONWIDE RETIREMENT	R	DEFERRED COMP	545.32
NE CHILD SUPPORT	E	CHILD SUPPORT	546.98
STATE OF NE	T	STATE TAX	11,206.79
VISION SERVICE	E	EMPE VSP EYE	525.49
<b>ROAD FUND</b>			
NET PAYROLL			42,812.19
AMERICAN FAMILY LIFE	I	PREMIUMS	1,009.42
RETIREMENT PLANS AMERITAS	R	EMPE RET	6,896.52
BUFFALO CO TREASURER	I	PREMIUMS	2,790.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	12.00
FIRST CONCORD BENEFITS	E	FLEX FUNDS	480.34
FIRST NATIONAL BANK	T	EMPE FICA	14,356.04
MADISON NATIONAL	I	LT DISABILITY	110.73
METLIFE GROUP BENEFITS	E	DENTAL	701.71
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	302.50
STATE OF NE	T	STATE TAX	1,836.66
VISION SERVICE	E	EMPE VSP EYE	141.87
<b>WEED FUND</b>			
NET PAYROLL			4,051.66
RETIREMENT PLANS AMERITAS	R	EMPE RET	651.76
BUFFALO CO TREASURER	I	PREMIUMS	348.50
FIRST CONCORD BENEFITS	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,277.60
MADISON NATIONAL	I	LT DISABILITY	3.27
METLIFE GROUP BENEFITS	E	DENTAL	78.48
STATE OF NE	T	STATE TAX	156.76

After discussion, it was determined that the Funds Transfer agenda item was not going to be necessary.

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral for the Buffalo County Treasurer in the amount of \$140,000.00 at Cornerstone Bank. 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 Greder to set a public hearing date of September 13, 2016 at 10:00 A.M. for the final tax request hearing for fiscal year 2016-2017. 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 Morrow and seconded by Reiter to set a public hearing date of September 13, 2016 at 10:00 A.M. to approve or modify the Buffalo County Budget for the Fiscal Year 2016-2017. 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 Klein to approve the final levy allocations Resolution 2016-30 for the fiscal year 2016-2017 as presented by County Clerk Giffin. Upon roll call vote, the following Board members voted “Aye”: Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted “Nay”. Motion declared carried.

**RESOLUTION 2016-30**

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, 2016 and ending June 30, 2017, and appropriated for the following				
political subdivisions, hereby are approved for final levy allocation, to-wit:				
<b>POLITICAL SUBDIVISIONS</b>	<b>PERSONAL AND REAL PROPERTY TAX REQUEST</b>	<b>TAX REQUEST SUBJECT TO LEVY LIMIT</b>	<b>CALCULATED LEVY SUBJECT TO LEVY LIMIT</b>	<b>TOTAL LEVY</b>
<b>FIRE DISTRICTS</b>				
SUBURBAN #1	423,529.44	353,004.44	0.026784	0.032135
GIBBON #2	46,568.00	46,568.00	0.009648	0.009648
SHELTON #3			Figured by Hall County	
PLEASANTON #4			Outside levy allocation	
RAVENNA #5	29,626.47	16,625.00	0.002905	0.005178
MILLER #6	31,767.80	31,767.80	0.011345	0.011345
ELM CREEK #7	103,200.00	41,200.00	0.009353	0.023429
AMHERST #8	63,011.31	19,311.31	0.013149	0.042905
<b>AGRICULTURAL ASSOCIATION</b>	775,103.72	775,103.72	0.013250	0.013250

After discussion and review of the County Sheriff’s report, it was moved by Klein and seconded by Greder to approve the Special Designated Liquor License application filed by Alley Rose Inc. for an event to be held on September 24, 2016. 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 the payment of flu shots for all Buffalo County employees. The employees will be notified of the scheduled dates. 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 Klein and seconded by Brayton to authorize Highway Superintendent Ron Sklenar to sign on behalf of Buffalo County the Federal-Aid Urban Area Boundary Update. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Chairman McMullen reviewed the following correspondence. The City of Kearney sent a notice of Proposed Rezoning of property south of 56<sup>th</sup> Street, west of NPPD’s substation and east of Antelope Avenue. Keith & Tamra Dolch sent a letter requesting east on 346<sup>th</sup> Street to be reclassified from minimum maintenance to local classification. The Board received a letter from Jackie Stauffer protesting the North Landing Subdivision. The State of NE Department of Environmental Quality sent a notice of application for T-D Feedlots, Inc. Chairman McMullen called on each Board member present for committee reports and recommendations.

**ZONING**

Zoning Administrator LeAnn Klein was present for the following Zoning agenda items.

McMullen opened the Zoning hearing at 9:15 A.M. for a final plat filed by Chad Dixon on behalf of Travis A. Mason and Heather R. Mason for property described as being part of the Southeast Quarter of the Southwest Quarter, part of the Northeast Quarter of the Southwest Quarter and part of the Southeast Quarter of the Northwest Quarter of Section 36, Township 11 North, Range 16 West of the

Sixth Principal Meridian, Buffalo County, Nebraska to be known as Prairie Acres Second Subdivision. Chad Dixon was present to review the request. No one else addressed the Board and Chairman McMullen closed the hearing at 9:19 A.M. Moved by Biehl and seconded by Brayton to approve the Final Plat application with the following Resolution 2016-31. Upon roll call vote, the following Board members voted "Aye": Biehl, Brayton, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **RESOLUTION 2016-31**

WHEREAS, this Board has received a request for Final Plat approval for Prairie Acres Second Subdivision, and  
WHEREAS, on June 14, 2016, Resolution 2016-24, this Board accepted and approved the preliminary plat for Prairie Acres Second Subdivision under the condition that the final plat have the following sections relaxed of the Buffalo County's Subdivision Resolution:

1. Relaxation of adopted subdivision standards related to maximum length of a cul-de-sac street (Section 4.03), and
2. Relaxation to maximum block length (Section 4.06), and
3. Relaxation of Section 4.12 for the street and road design, and
4. After checking with the Communications Center, the name of the street can remain Clubhouse Drive, and

WHEREAS, the developer has made various improvements upon part of the land sought to be subdivided, and  
WHEREAS, the required minimum improvements have been completed on the land sought to have final plat approval, and  
WHEREAS, Pole Line Road, which is a section line open public road, abuts the proposed subdivision on its south side. The width of Clubhouse Drive after dedication complies with minimum width standards required by the Buffalo County's Subdivision Resolution,

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 Second Subdivision, a subdivision being part of a tract of land being part of the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼ ) and part of the Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼ ) and part of the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼ ) of Section 36, Township 11 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, containing 34.35 acres, more or less, 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 Zoning hearing for a final plat filed by Trenton Snow on behalf of John C. Ourada and Amy A. Ourada for property described as being part of the West Half of the Northeast Quarter of Section 9, Township 9 North, Range 18 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as North Landing Subdivision. Trenton Snow and John Ourada were present to review the request and answer questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:22 A.M. Moved by Klein and seconded by Morrow to approve the Final Plat application with the following Resolution 2016-32. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **RESOLUTION 2016-32**

WHEREAS, this Board has received a request for Final Plat approval for North Landing, and  
WHEREAS, on April 12, 2016, Resolution 2016-17, this Board accepted and approved the preliminary plat for North Landing under the condition that the final plat have a drainage report according to Section 4.11 of Buffalo County's Subdivision Resolution submitted in writing by a professional engineer in form of statement or letter accompanying final plat, and  
WHEREAS, a drainage report has been completed by Brungardt Engineering, and  
WHEREAS, the developer has made various improvements upon part of the land sought to be subdivided, and  
WHEREAS, a written protest was submitted to the County Clerk, however no one appeared to protest in person at the August 23, 2016 meeting, and

WHEREAS, the required minimum improvements have been completed on the land sought to have final plat approval, and  
WHEREAS, 100<sup>th</sup> Road, which is a section line open public road, abuts the proposed subdivision on its north side. The width of North Landing Trail after dedication complies with minimum width standards required by the Buffalo County's Subdivision Resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "North Landing", a subdivision being part of the West Half of the Northeast Quarter located in Section 9, Township 9 North, Range 18 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.

Chairman McMullen opened the Zoning hearing for an administrative subdivision filed by Trenton Snow on behalf of Craig and Heidi Wietjes and Delores Wietjes Trustee for property described as being part of the Southeast Quarter of the Northeast Quarter and part

of the Northeast Quarter of the Southeast Quarter of Section 18, Township 10 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Wietjes Acres. Trenton Snow and Craig Wietjes were present to review the request and to answer questions. No one else addressed the Board and Chairman McMullen closed the hearing at 9:24 A.M. Moved by Biehl and seconded by Klein to approve the Administrative Subdivision application with the following Resolution 2016-33. Upon roll call vote, the following Board members voted "Aye": Biehl, Klein, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

### **RESOLUTION 2016-33**

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Craig A. Wietjes and Heidi M. Wietjes, husband and wife, and Delores E. Wietjes, Trustee hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "WIETJES 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 23, 2016, this Board conducted a public hearing and now finds:

1. The proposed "WIETJES ACRES" 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. Riverdale Road is a county maintained open public road that abuts the proposed subdivision to the east. 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 "WIETJES ACRES", an administrative subdivision being described as being part of the Southeast Quarter of the Northeast Quarter and part of the Northeast Quarter of the Southeast Quarter located in Section 18, Township 10 North, Range 16 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.

Linda Zinnel, Dana Dennison and Liz Lockhorn representing Ravenna Economic Development were present to discuss electrical camper hookups at the Buffalo County Recreational Area. After discussion, Chairman McMullen formed a committee to address cooperative agreements regarding the Buffalo County Recreational Area near Ravenna.

Bond Underwriter Tom Chapman from Raymond James and Associates was present to discuss the possibility of refinancing the 2011 General Obligation Bonds that were issued to refinance the Justice Center Project. Curtis Christensen, legal counsel from the Kutak Rock law firm prepared and submitted a draft resolution for approval. Moved by Greder and seconded by Klein to approve Resolution 2016-34, which is a 40 page document for refinancing the 2011 Bond issue adopted by reference to it and not fully set out in the minutes of this meeting. Resolution 2016-34 is available for public inspection in the County Clerk's office during regular business hours. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay".

Moved by Greder and seconded by Morrow to approve the General Obligation Refunding Bonds, Series 2011 Call Resolution 2016-35. Said Resolution is available for public inspection in the County Clerk's office during regular business hours and is not fully set out in the minutes of this meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Highway Superintendent Ron Sklenar and Deputy County Attorney Andrew Hoffmeister were present for the following Agenda items.

Moved by Reiter and seconded by Klein to set bid date of September 13, 2016 at 9:45 A.M. for Asphalt Overlay Projects. Upon roll call vote, the following Board members voted "Aye": Reiter, Klein, Biehl, Brayton, Morrow and McMullen. Absent: Greder. None voted "Nay". Motion declared carried. Commissioner Greder excused himself at 10:05 A.M.

Moved by Klein and seconded by Brayton to change the classification of the east 1500 feet on 347<sup>th</sup> Road in Section 14, T-12-N, R-15-W, Buffalo County, NE from minimum maintenance to a RL-3 Classification as this current section of roadway meets the standards of a Rural Local 3. Commissioner Greder returned to the meeting at 10:13 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Thereafter the Board took up discussion whether the Union Pacific Railroad Company's Petition to close a railroad crossing in Odessa should or should not be set down for public hearing. Thereafter it was moved by Greder and seconded by Morrow that the

petition as submitted not to proceed to public hearing in that Sec. 39-1730 Neb.Rev.Stat., requires as a preliminary matter that the petition adequately address public safety issues, which the Board does not believe it adequately addresses. Therefore Buffalo County will not accept the cash payment in the amount of \$100,000 for the proposed closure of the Webb Street Public At-Grade main line crossing known as MP 198.27 DOT 817004M in Odessa, Nebraska and the Buffalo County Board of Commissioners is not in agreement with this proposed closure. Upon roll call vote, the following Board members voted “Aye”: Greder, Morrow, Biehl, Brayton, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Deputy County Attorney Hoffmeister reviewed the issues of the rural subdivision streets and rural lot development. Mitch Humphrey also addressed the Board. No action was taken at this time.

### **REGULAR AGENDA**

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

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	E	FEE	62.50
ADVANCED HEALTHCARE	MC	MEDICAL	7,011.23
ADVOCATE CHILDREN'S HOSPITAL	MC	MEDICAL	600.00
ALAMAR UNIFORMS	SU	UNIFORMS	4,735.04
ALL MAKES AUTO	SU	SUPPLIES	1,061.61
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON BROS ELEC	S	REPAIRS	406.34
REBECCA TVRDIK ANDERSON	S	LEGAL	2,081.25
APPLE MARKET	SU	SUPPLIES	9.63
ASK SUPPLY	SU	SUPPLIES	1,014.00
BAMFORD INC	S	REPAIRS	2,024.20
RICHARD BEECHNER	MC	HEALTH	525.00
RICK BICKFORD	E	WITNESS	91.28
BRAD W BIGELOW	MC	HEALTH	450.00
BISHOP LAW	S	LEGAL	1,023.73
BOB BARKER CO	SU	SUPPLIES	2,794.53
ASHLEY BOCKOR	E	WITNESS	20.00
SCOTT BRADY	RE	REIMBURSE	9.72
JONATHAN R BRANDT	S	LEGAL	4,157.50
CHARLES BREWSTER	S	LEGAL	11,545.00
BRUNER FRANK LLC	S	LEGAL	12,824.62
BUFFALO CO ATTORNEY	E	EXPENSE	493.00
BUFFALO CO ATTORNEY	E	PETTY CASH	774.42
BUFFALO CO COMMUNITY HEALTH	E	AID GRANT	200.00
BUFFALO CO COURT	E	COURT COST	2,614.00
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,237.66
BUFFALO CO SHERIFF	E	FEE	3,274.78
BUILDERS WAREHOUSE	SU	SUPPLIES	11.28
BUTLER VOIGT AND STEWART	S	LEGAL	2,283.73
BW PLUS MID NE INN	E	LODGING	534.00
CARPENTER REPORTING	E	TRANSCRIPTION	810.50
MICHAEL D CARPER	S	LEGAL	1,364.20
CASH WA	SU	SUPPLIES	660.40
CASS CO LAW ENFORCEMENT	E	FEE	6.00
CENTRAL NE CREMATION	E	TRANSPORT	4,845.00
CHARLESWORTH BENEFITS	E	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	PHONE	631.20
CHIEF SUPPLY CORP	SU	SUPPLIES	31.99
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	2,510.86
CITY OF KEARNEY	AP	BUDGET	43,783.95
CLERK OF THE DISTRICT COURT	RE	REIMBURSE	50.75
CLERK OF THE DISTRICT COURT	E	COURT COST	2,030.00
CODEX CORP	E	SUBSCRIPTION	3,196.00
COMPULINK	E	MAINTENANCE	1,000.00
CONDITIONED AIR MECH	S	REPAIRS	995.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	18,922.88
CONSTRUCTION RENTAL	E	RENTAL	368.14
COOL TECH COMMERCIAL	E	MAINTENANCE	75.00

CAROLINE COTE	RE	REIMBURSE	98.25
COUNTRY INN	E	LODGING	445.00
CULLIGAN	S	SERVICE	213.10
CVSOAN-CO VETERANS SVC	E	REGISTRATION	50.00
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCOUNTING-CENTRAL	E	NETWORK SVC	1,280.00
DAWSON CO SHERIFF'S	E	FEE	87.27
DAWSON PUBLIC POWER	U	UTILITIES	3,020.26
DELL MARKETING	EQ	EQUIPMENT	864.14
DEPARTMENT OF CORRECTION SVCS	E	SERVICE	2,968.86
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	375.00
DHM ELECTRICAL SERVICES	S	REPAIRS	1,638.30
DIAMOND VOGEL	SU	SUPPLIES	46.34
DOUGLAS CO SHERIFF	E	FEE	79.69
DOWHY TOWING	S	TOWING	200.00
BRANDON DUGAN LAW	S	LEGAL	2,720.54
BRANDON DUGAN	S	LEGAL	1,023.73
EAKES	SU	SUPPLIES	3,909.90
SHAWN EATHERTON	RE	REIMBURSE	45.00
EATON CORP	E	MAINTENANCE	4,583.70
EDUCATIONAL SERVICE UNIT NO 10	AP	IT SUPPORT	16,125.58
EGAN SUPPLY	SU	SUPPLIES	621.46
ELITE COURT REPORTING	E	TRANSCRIPTION	861.15
ESAFETY SUPPLIES	SU	SUPPLIES	642.65
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	358.42
FARMERS UNION CO-OP	SU	SUPPLIES	7.00
FASTENAL CO	SU	SUPPLIES	64.91
JOHN FILLIPPI, DDS, D-ABFO	S	SERVICES	1,108.00
JAMES A FISH	MC	HEALTH	225.00
KARI FISK	RE	REIMBURSE	45.00
SHARI FORTUNE	E	WITNESS	20.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	PHONE	9,290.82
FYE LAW OFFICE	S	LEGAL	9,015.10
GALLS,LLC	SU	SUPPLIES	129.68
TIRES & TREADS	S	REPAIRS	275.02
GENERAL REPORTING	E	TRANSCRIPTION	312.00
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	5,900.00
GOVCONNECTION	SU	SUPPLIES	40.55
GRAHAM TIRE	S	REPAIRS	24.56
WILLIAM GUTHRIE	RE	REIMBURSE	60.00
HALL CO BOARD OF SUPERVISORS	AP	BUDGET	341.33
HALL CO SHERIFF	E	FEE	92.19
HASSELBALCH PHARMACY	MC	MEDICAL	55.37
HEALTHPORT	E	COPIES	76.57
MARLIN HEIDEN	RE	REIMBURSE	9.72
HILLTOP PET CLINIC	E	K9 EXPENSE	31.77
SARA HOCK	E	WITNESS	20.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	S	REPAIRS	1,698.35
HOLT CO SHERIFF'S OFFICE	E	FEE	18.50
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORT	750.00
LISA R HUERTA	RE	REIMBURSE	45.00
DEB IWAN	E	JUVENILE GRANT	600.00
JACOBSEN ORR LAW FIRM	S	LEGAL	9,110.99
KELLIE JOHN	RE	REIMBURSE	145.80
JOHNSON CO HOSPITAL	MC	MEDICAL	478.22
JOHNSTONE SUPPLY	SU	SUPPLIES	262.72
KEARNEY AREA ANIMAL SHELTER	E	SERVICE	1,116.67
KEARNEY CO COURT	E	COPIES	6.25
KEARNEY HUB	A	PUBLISHING	1,316.37
KEEFE COMMISSARY	SU	SUPPLIES	3,539.72
WILLIE KEEP	RE	REIMBURSE	18.36

JEFF KNAPP	S	LEGAL	856.50
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,167.21
KONICA MINOLTA PREMIER FINANCE	AP	MAINTENANCE	2,692.00
DOUG KRAMER	RE	REIMBURSE	45.00
DR MICHAEL LAWSON	MC	HEALTH	150.00
PATRICK LEE	RE	REIMBURSE	190.80
LEXISNEXIS RISK SOLUTIONS	E	MAINTENANCE	64.10
LIBERTY SERVICES	S	CLEANING	873.01
LIESKE, LIESKE & ENSZ, PC LLO	S	LEGAL	1,023.73
LINCOLN CO COURT	E	COPIES	5.00
LINCOLN CO SHERIFF	E	FEE	20.85
STEPHEN G LOWE	S	LEGAL	1,368.75
MADISON CO SHERIFF	E	FEE	27.69
MAILFINANCE	E	MAIL SVC	186.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	189.50
BECKY MCCRACKEN	E	TRANSCRIPTION	96.66
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	552.61
MICROFILM IMAGING	E	MAINTENANCE	285.00
MID-STATES AUTOMATION C	S	REPAIRS	640.50
MIDWAY CHRYSLER	S	REPAIRS	342.79
MIDWEST CONNECT	E	MAIL SRVC	2,921.08
MIPS	E	SERVICES	4,709.67
MIRROR IMAGE	E	MAINTENANCE	242.79
MORRIS PRESS	SU	SUPPLIES	135.00
SHERRY MORROW	RE	REIMBURSE	1,810.26
CENTRAL NE CO OFFICIALS ASSOC	E	REGISTRATION	440.00
NCSEA TREASURER	E	REGISTRATION	450.00
NE DEPT OF REVENUE, PROP ASSESS	E	REGISTRATION	4,200.00
NE APCO/NENA	E	REGISTRATION	367.00
NE CENTRAL TELEPHONE	U	PHONE SVC	109.99
NE INSTITUTE OF FORENSIC SCIE	E	PATHOLOGY	2,833.00
NE PUBLIC POWER	U	UTILITIES	24,117.90
NEBRASKA.GOV	E	COPIES	72.00
NEBRASKALINK	U	INTERNET	615.00
NETWORKFLEET	E	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	52.05
NMC EXCHANGE	S	REPAIRS	1,854.18
NORTHEAST NE JUVENILE SER	E	JUVENILE SVC	543.75
NORTHWESTERN ENERGY	U	UTILITIES	901.79
NOVUS WINDSHIELD REPAIR	S	REPAIRS	115.00
O'KEEFE ELEVATOR	E	MAINTENANCE	383.76
ORKIN EXTERMINATING	S	PEST CONTROL	240.00
AMANDA PEARSON	E	WITNESS	20.00
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO SHERIFF	E	SVC FEE	30.50
PLATTE VALLEY COMMUNICATION	S	REPAIRS	2,106.67
KEVIN M POOR	E	WITNESS	20.00
QUILL COR	SU	SUPPLIES	102.01
REDFIELD & CO	SU	SUPPLIES	331.45
REDMAN'S SHOES	E	SHOES	165.00
REGION III BEHAVIORAL HEALTH	E	JUVENILE GRANT	2,988.00
ILENE RICHARDSON	R	RETIREMENT	14.00
RODRIGUEZ INDUSTRIAL SVCS	S	REPAIRS	494.00
BRADLEY J ROHRICH	E	MAINTENANCE	210.00
ROSS SCHROEDER & GEORGE	S	LEGAL	5,733.98
S.A. FOSTER - KEARNEY	SU	SUPPLIES	2.61
RYAN SAALFELD	RE	REIMBURSE	45.00
DORIS SCHUESSLER	E	TRANSCRIPTION	159.50
CONNIE S SCHUMAN	E	TRANSCRIPTION	195.00
MONTY SHULTZ COUNSELING	E	WITNESS	100.00

KURT SIEDSCHLAW	S	LEGAL	669.36
RICHARD SKELTON	RE	REIMBURSE	29.16
RONALD SKLENAR	RE	REIMBURSE	45.00
LEONARD SKOV	RE	REIMBURSE	5.40
LINDA SNODGRASS	RE	REIMBURSE	150.12
TRENTON SNOW, L.L.C.	E	EQUIPMENT RENT	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	22.50
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	5,441.25
PAUL STEINBRINK SR	RE	REIMBURSE	20.52
SUPER SHINE AUTO	E	MAINTENANCE	235.49
MICHAEL J SYNEK	S	LEGAL	194.75
TELMATE	U	PHONE	5,604.19
THE BIKE SHED	SU	SUPPLIES	40.00
THE LAWN BUILDERS	S	REPAIRS	75.00
THE PHYSICIAN NETWORK	MC	MEDICAL	919.97
THOMSON REUTERS - WEST	E	SUBSCRIPTION	215.93
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,330.75
THOMSON REUTERS-WEST	E	SUBSCRIPTION	495.43
TIME CLOCK PLUS	E	IT SUPPORT	2,694.20
TRI CO GLASS	S	REPAIRS	225.00
TYE LAW FIRM	S	LEGAL	3,754.03
U S POSTMASTER	E	POSTAGE	438.00
U.S. BANK	E	EXPENSES	4,503.49
UNL ITS COMMUNICATIONS	E	INTERNET	46.02
USDA APHIS, GENERAL	AP	BUDGET	3,910.57
USPS - HASLER	E	POSTAGE	1,000.00
V H BLACKINTON CO	S	REPAIRS	7.50
MARK VACEK	RE	REIMBURSE	31.86
JERRY VAN WINKLE, PSYD, LLC	MC	MEDICAL	1,451.25
VERIZON WIRELESS	U	CELL SVC	497.92
VERIZON WIRELESS	U	CELL SVC	1,120.28
VERIZON WIRELESS	U	CELL SVC	561.58
VERIZON WIRELESS	U	CELL SVC	1,140.83
RANDALL VEST	RE	REIMBURSE	18.90
VIAERO WIRELESS	U	K-9 CELL SVC	27.70
VIGILNET AMERICA	E	TRACKING	651.45
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SUPPLIES	263.84
WELLS FARGO CARD SVCS	E	EXPENSES	761.81
VALARIE WERNER	E	WITNESS	198.20
WICSEC	E	REGISTRATION	415.00
WILKE'S TRUE VALUE	SU	SUPPLIES	56.60
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	47.52
WILLIAM WRIGHT	RE	REIMBURSE	45.00
YANT EQUIPMENT	E	MAINTENANCE	290.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	198.00
<b>ROAD FUND</b>			
ACE HARDWARE	E	REPAIRS	46.96
ACE IRRIGATION	E	EROSION CONTRL	12,807.20
ALFRED BENESCH & CO	E	ENGINEERING	243.00
ALL MAKES AUTO	S	REPAIRS	191.69
AMERICAN FIRST AID	SU	SUPPLIES	355.78
ARNOLD MOTOR SUPPLY	SU	PARTS	1,467.61
ARROW SEED	SU	SUPPLIES	9.00
AUSSIE HYDRAULICS	S	REPAIRS	850.91
BOSSELMAN ENERGY	SU	SUPPLIES	20.57
BROADFOOT SAND	G	GRAVEL	19,486.50
BUILDERS WAREHOUSE	SU	SUPPLIES	14.99
CARL WHITNEY SAND	G	GRAVEL	8,108.46
CARQUEST AUTO	SU	PARTS	821.15
CORNHUSKER CLEANING	SU	SUPPLIES	92.40
DENT POPPER	S	REPAIRS	475.00

EAKES	SU	SUPPLIES	101.80
ED BROADFOOT & SONS SAND	G	GRAVEL	1,649.13
FARM PLAN	S	REPAIRS	1,840.09
FARMER'S CO-OP	SU	SUPPLIES	39.14
FASTENAL CO	SU	SUPPLIES	79.74
FRIESEN CHEVROLET	S	REPAIRS	560.68
TIRES & TREADS	S	REPAIRS	34.40
HAPP PUBLISHING	A	PUBLISHING	25.50
HOLMES PLUMBING	SU	SUPPLIES	37.49
JACK LEDERMAN CO	SU	SUPPLIES	218.98
JAMAR TECHNOLOGIES	EQ	EQUIPMENT	816.46
KEARNEY CLINIC	MC	MEDICAL	207.20
KEARNEY GLASS	S	REPAIRS	613.60
KELLY SUPPLY	SU	SUPPLIES	3.55
KIMBALL MIDWEST	S	REPAIRS	118.16
KIRSCHNER IMPLEMENT	S	REPAIRS	84.65
LAWSON PRODUCTS	SU	SUPPLIES	1,105.49
MATHESON TRI-GAS	SU	SUPPLIES	300.86
MATT FRIEND TRUCK EQUIP	EQ	EQUIPMENT	900.00
MENARDS	SU	SUPPLIES	64.41
MID NE AGGREGATE	G	GRAVEL	8,645.44
MIDWEST SERVICE	SU	SUPPLIES	3,207.66
MILLER & ASSOCIATES	E	ENGINEERING	2,815.70
CENTRAL NE CO OFFICIALS ASSOC	E	REGISTRATION	80.00
NMC EXCHANGE	S	REPAIRS	425.97
OAK CREEK ENGINEERING	E	ENGINEERING	14,000.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	318.50
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	2,420.40
ROADRUNNER TIRE	S	REPAIRS	162.50
SAHLING KENWORTH	S	REPAIRS	19.96
T & F SAND	G	GRAVEL	170.85
TRUCK CENTER CO	SU	SUPPLIES	28.00
U.S. BANK	E	EXPENSES	1,018.74
WILKE'S TRUE VALUE	S	REPAIRS	139.76
WPCI	MC	MEDICAL	50.50
<b>VISITOR'S PROMOTION FUND</b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	44,100.00
<b>VISITOR'S IMPROVEMENT FUND</b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	44,350.00
<b>HEALTH INSURANCE FUND</b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	147,071.83
BLUE CROSS BLUE SHIELD NE	I	HEALTH FEE	394.00
<b>EMERGENCY RELIEF FUND</b>			
ABC DRUG	MC	MEDICAL	608.85
KAREN K BROWN	RT	RENT	210.00
BSBB,LLP	RT	RENT	315.00
CENTURY 21 MIDLANDS	RT	RENT	330.00
ELN,LLC	RT	RENT	330.00
DENNIS FRIES	RT	RENT	210.00
GREAT PLAINS DENTAL ASSOC	MC	MEDICAL	240.88
HORNER,LIESKE,MCBRIDE & KUHL	E	CREMATION	1,000.00
JOSEPH KLINGELHOEFER	RT	RENT	290.00
NE PUBLIC POWER DIST	U	UTILITIES	1,435.35
ROBERT NORDHUES	RT	RENT	210.00
VILLAGE AT KEARNEY	RT	RENT	250.00
WFP, NE	RT	RENT	250.00
<b>INSTITUTIONS FUND</b>			
NE HEALTH & HUMAN SVCS	MC	MEDICAL	828.50
<b>911 WIRELESS FUND</b>			
CENTURYLINK	U	911 SVC	1,873.11
FRONTIER COMM OF NE	U	PHONE	185.36
<b>WEED DISTRICT</b>			
MENARDS	SU	SUPPLIES	11.44
CENTRAL NE CO OFFICIALS ASSOC	E	REGISTRATION	40.00
<b>911 EMERGENCY SERVICE</b>			

CENTURYLINK	U	911 SVC	383.65
FRONTIER	U	PHONE	691.29
FRONTIER COMM OF NE	U	PHONE	37.97
NE CENTRAL TELEPHONE	U	PHONE	79.58

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 10:43 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday September 13, 2016.