

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 26, 2016
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, January 26, 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 Andrew Hoffmeister was present.

REGULAR AGENDA

Moved by Biehl and seconded by Reiter to approve the January 12, 2016 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 Klein to ratify the following January 22, 2016 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Biehl, Brayton, Greder, Reiter and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			212,331.25
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,057.74
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	517.48
RETIREMENT PLANS AMERITAS	R	EMPE RET	35,679.34
BUFFALO CO TREASURER	I	PREMIUMS	86,055.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	362.18
COLONIAL SUPPLEMENT INSURANCE	E	EMPE COLONIAL	41.84
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,457.24
FIRST NATIONAL BANK	T	FEDERAL TAX	78,542.71
KEARNEY UNITED WAY	E	DONATIONS	97.84
MADISON NATIONAL LIFE INS	I	PREMIUMS	358.58
MADISON NATIONAL LIFE INS	E	LT DISABILITY	536.04
MASSMUTUAL FINANCIAL	E	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,699.57
NATIONWIDE RETIREMENT	R	DEFERRED COMP	1,005.32
NE CHILD SUPPORT PAYMENT CENT	E	CHILD SUPPORT	546.98
STATE OF NE	T	STATE TAX	11,259.35
ROAD FUND			
NET PAYROLL			44,128.18
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,014.99
AMERITAS LIFE INSURANCE CORP	E	EMPE EYE CARE	142.28
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,314.94
BUFFALO CO TREASURER	I	PREMIUMS	1,719.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	12.00
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	526.25
FIRST NATIONAL BANK	T	FEDERAL TAX	15,214.62
MADISON NATIONAL LIFE INS	E	LT DISABILITY	111.61
METLIFE GROUP BENEFITS	E	DENTAL	601.65
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT PAYMENT CENT	E	CHILD SUPPORT	302.50
STATE OF NE	T	STATE TAX	2,035.13
WEED DEPARTMENT			
NET PAYROLL			4,051.82
RETIREMENT PLANS AMERITAS	R	EMPE RET	647.26
BUFFALO CO TREASURER	I	PREMIUMS	323.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,292.36
MADISON NATIONAL LIFE INS	E	LT DISABILITY	3.27
METLIFE GROUP BENEFITS	E	DENTAL	65.72
STATE OF NE	T	STATE TAX	168.67

Moved by Morrow and seconded by Greder to approve the following transfer of County funds to be reimbursed when funds become available. 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	2500	Federal Grant Fund	7,000.00
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Moved by Morrow and seconded by Brayton to accept the County Treasurer Semi-Annual Report. Upon roll call vote, the following Board members voted “Aye”: Morrow, Brayton, Biehl, Greder, Klein, Reiter and McMullen. None voted “Nay”. Motion declared carried.

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

The discussion and approval of a Wellness plan was moved to committee reports only. No action was taken.

Chairman McMullen noted that there was no current correspondence in the file. Chairman McMullen called on each Board member present for committee reports and recommendations.

ZONING

Chairman McMullen opened the Zoning Hearings at 9:15A.M. Zoning Administrator LeAnn Klein was present. Mitchell Humphrey on behalf of George A. Nelson and Deborah J. Nelson filed a request for property described as the West Half of the Southwest Quarter (W1/2 SW1/4) of Section 2, Township 9 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as G. A. Nelson 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 9:20 A.M. Moved by Klein and seconded by Biehl to approve the Administrative Subdivision application with the following Resolution 2016-05. Upon roll call vote, the following Board members voted “Aye”: Klein, Biehl, Brayton, Greder, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

RESOLUTION 2016-05

WHEREAS, Mitchell Humphrey, licensed surveyor, on behalf of George A. Nelson and Deborah J. Nelson, husband and wife, hereinafter referred to as “applicant” have filed for an Administrative Subdivision to be known as “G. A. Nelson 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 January 26, 2016, this Board conducted a public hearing and now finds:

1. The proposed “G. A. Nelson Administrative Subdivision” lies partially or totally within the subdivision jurisdiction of the Village of Shelton. Sec. 17-1002, Neb.Rev.Stat. provides some oversight or commentary by the County in this situation when land is subdivided outside of the corporate limits of a village or a city of the second class but within that village or city’s zoning jurisdiction. In situations where the village or second class city is not regulating land subdivision, Buffalo County would exercise subdivision jurisdiction within the zoning jurisdiction of the village or city.
2. The Village of Shelton has requested that the proposed plat be compliant with Buffalo County’s Subdivision of Land guidelines and that this Board, and not the village, approve the proposed subdivision of land.
3. This Board, and not the Village Board of Shelton, can accept the dedication of land abutting the public road regardless as to which entity has subdivision and/or zoning jurisdiction.
4. The proposed subdivision fulfills all requirements of a parcel subdivided in Buffalo County’s Agricultural Residential or Agricultural District, either of which would be applicable to the parcel sought to be subdivided.
5. 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.
6. Willow Road is a county maintained open public road that abuts the proposed subdivision to the west. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
7. 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.
8. 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 “G. A. Nelson Administrative Subdivision”, an administrative subdivision being described as being part of the West Half of the Southwest Quarter located in Section 2, Township 9 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen opened the hearing for the request filed by Trenton Snow on behalf of Ronald R. Campbell for an Administrative Subdivision for property described as part of the North Half of the Southeast Quarter (N1/2 SE1/4) of Section 32, Township 9 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Campbell Acres. Trenton Snow was present to review the Administrative Subdivision application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:25 A.M. Moved by Biehl and seconded by Morrow to approve the Administrative Subdivision application with the following Resolution 2016-06. Upon roll call vote, the following Board members voted "Aye": Biehl, Morrow, Brayton, Greder, Klein, Reiter, and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2016-06

WHEREAS, Trenton Snow, licensed surveyor, on behalf of Ronald R. Campbell, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "CAMPBELL ACRES" with the Buffalo County Clerk and/or Zoning Administrator, and

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

WHEREAS, on January 26, 2016, this Board conducted a public hearing and now finds:

1. The proposed "CAMPBELL 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. Highway #30 is a state 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 "CAMPBELL ACRES", an administrative subdivision being described as being part of the North half of the Southeast Quarter located in Section 32, Township 9 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Moved by Greder and seconded by Klein to enter into Executive Session to discuss potential litigation at 9:26 A.M. In addition to Board members responding to roll call, Deputy County Attorney Hoffmeister was present. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to move out of Executive Session at 9:37 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Weed Superintendent Bret Stubbs was present for the following agenda item. Moved by Klein and seconded by Reiter to approve the annual state reports for the Weed District and authorize the Weed Committee Chairman Dennis Reiter to sign the reports to be filed. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted "Nay". Motion declared carried.

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

Moved by Klein and seconded by Brayton to set a bid date of February 23, 2016 at 9:30 A.M. for the 2016 Gravel Bids. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Biehl, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Reiter to set a hearing date of February 9, 2016 at 9:45 A.M. for One and Six Year Road and Bridge Program Public Hearing. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, Morrow and McMullen. None voted "Nay". Motion declared carried.

The One and Six Year Road and Bridge Plans were reviewed by the Highway Superintendent Ron Sklenar and the Board of Commissioners.

Moved by Klein and seconded by Greder to recess the regular meeting of the Board of Commissioners at 10:05 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Biehl, Brayton, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Commissioner Morrow called the Board of Equalization to order in open session. County Assessor Joe Barber, Dennise Daniels and County Treasurer Jean Sidwell were present.

Moved by Greder and seconded by Brayton to approve Motor Vehicle Tax Renewal Exemption as indicated on the application by County Treasurer Sidwell for First Lutheran Church on a 2005 Ford Bus. Upon roll call vote, the following Board members voted “Aye”: Greder, Brayton, Biehl, Klein, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Chairman McMullen opened the scheduled Permissive Exemption Hearings. Times indicated are the scheduled times, not the actual time of Hearings.

<u>TIME</u>	<u>EXEMPT ENTITY</u>	<u>PARCEL</u>	<u>PRESENT</u>
10:00 A.M.	Buffalo Co Fair Ass'N	602096000	No one present
	Buffalo Co Fair Ass'N	600014000	No one present
	Board Of Regents, University Of NE @ Ky	600048000	Jon Watts
	Board Of Regents, University Of NE @ Ky	602449000	Jon Watts
	Board Of Regents, University Of NE @ Ky	603746000	Jon Watts
	Board Of Regents, University Of NE @ Ky	606098010	Jon Watts
	University of Nebraska foundation	606098000	Jon Watts
	E U B Church	420128100	No one present
10:15 A.M.	St John Capistran Church	420084000	Alexander Borzych
	Trinity Evangelical Lutheran Church	420076000	Mitch Harmony
	Trinity Evangelical Lutheran Church	420075000	Mitch Harmony
	First Christian Church Of Elm Creek	480333000	Peggy Porter
	First Christian Church Of Elm Creek	480394000	Peggy Porter
	First Methodist Church	480332000	Sherry Morrow
	Immaculate Conception Church	480233000	Alexander Borzych
	Immaculate Conception Church	480050000	Alexander Borzych
10:30 A.M.	Bethel Temple Of Assemblies Of God, Gibbon, Ne	640174000	No one present
	Bethel United Methodist Church Of Gibbon Ne Inc	660068000	No one present
	Faith United Church	640202000	Michael Evens
	Faith United Church	640370000	Michael Evens
	Faith United Church	640545000	Michael Evens
10:45 A.M.	Gibbon Baptist Church	640064000	No one present
	Gibbon Baptist Church	640459000	No one present
	Iglesia Evangelica Pentecostes "Rendencion Eterna"	640002102	Gabriel Barnes
	Open Door Fellowship Of Gibbon, Ne	640115000	John Coppernoll
	Berean Fundamental Church	580056005	Mike Leigh
	Christian Student Fellowship	603166000	No one present
11:00 A.M.	Church Of Christ Of Ky, Ne	601831000	No one present
	Church Of God Of Prophecy	600866000	No one present
	Church Of The Nazarene	605931000	Andrew Hambek
	Corp Presid Bishop Church Of Jesus Christ Of Latter Day Saints	600117000	Nick Cluff
	Countryside Christian Church Of Kearney, Nebraska	604278000	Chad Laughrey
11:15A.M.	Diocese Of Grand Island	602458000	Pamela Cimfel
	Diocese Of Grand Island	602459000	Pamela Cimfel
	Diocese Of Grand Island	604535000	Pamela Cimfel
	Diocese Of Grand Island	604537000	Pamela Cimfel
	Evangelical Free Church Of Kearney	606534500	No one present
	Faith Baptist Church	604891000	No one present
	Faith United Methodist Church Of Kearney	600901000	Jim Brewer
	Faith United Methodist Church Of Kearney	600894000	Jim Brewer
11:30 A.M.	Family Of Christ Lutheran Church	603110000	David Wiebe
	Family Of Christ Lutheran Church	601872004- 601872008	David Wiebe

Chairman closed all the Permissive Exemption public hearings at 11:18 A.M. Moved by Greder and seconded by Klein to approve the Permissive Exemption Applications for each of the foregoing Kearney and area churches, miscellaneous organizations, hospitals and nursing homes discussed and given unconditional approval of all items unmodified on the foregoing list of non-profit organizations, as determined by the County Board to meet the statutory rules as required for exemption status. (Commissioner Morrow recused herself on the Permissive Exemption for First Methodist Church, Parcel number 480332000.) Upon roll call vote, the following Board members voted “Aye”: Greder, Klein, Biehl, Brayton, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Brayton to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 11:19 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.

REGULAR AGENDA

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

GENERAL FUND			
ADAMS CO SHERIFF	E	SVC FEE	6.50
ALAMAR UNIFORMS	SU	UNIFORMS	698.41
ALL MAKES AUTO	SU	SUPPLIES	524.70
ALL POINTS	SU	SUPPLIES	118.85
AMERICAN ELECTRIC	SU	SUPPLIES	59.90
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,425.00
APCO INTERNATIONAL	E	ANNUAL DUE	184.00
AS CENTRAL FINANCE	E	NETWORK SVC	1,280.00
ASK SUPPLY	SU	SUPPLIES	411.00
MICHAEL W BALDWIN	S	LEGAL	2,702.70
RICHARD BEECHNER	E	MENTAL HEALTH	300.00
MELODIE T BELLAMY LAW	S	LEGAL	308.75
BRAD W BIGELOW	E	MENTAL HEALTH	375.00
BISHOP LAW	S	LEGAL	934.71
BOB BARKER CO	SU	SUPPLIES	135.54
JONATHAN R BRANDT	S	LEGAL	1,035.23
SIEGFRIED H BRAUER	S	LEGAL	682.50
BRUNER FRANK LLC	S	LEGAL	10,119.65
BUFFALO CO ATTORNEY	E	EXPENSE	538.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	85.10
BUFFALO CO CLERK	E	PER DIEM	375.00
BUFFALO CO COMMUNITY HEALTH	E	AID GRANT	662.00
BUFFALO CO COURT	E	EXPENSE	2,045.00
BUFFALO CO PUBLIC DEFENDER	E	EXPENSE	4,788.65
BUFFALO CO REGISTER OF DEEDS	E	PETTY CASH	100.00
BUFFALO CO SHERIFF	E	SVC FEE	2,677.78
BUILDERS WAREHOUSE	SU	SUPPLIES	4,392.59
BUTLER VOIGT AND STEWART PC	S	LEGAL	2,172.21
CAREER TRACK	E	TRAINING	99.00
CARPENTER REPORTING	E	SERVICE	450.00
MICHAEL D CARPER	S	LEGAL	1,135.96
CASH WA	SU	SUPPLIES	192.05
CENTRAL ELECTRONICS	E	TOWER SVC	3,888.15
CENTRAL NE CO ASSESSORS ASSOC	E	DUES	20.00
CENTRAL NE CREMATION	E	TRANSPORT	300.00
CENTRAL NE REPORTING	E	TRANSCRIPTION	665.00
CHARLESWORTH BENEFITS	AP	CONSULTING	772.00
CHARTER COMMUNICATIONS	U	PH-CABLE SVC	570.56
CHIEF SUPPLY CORP	SU	SUPPLIES	49.99
CHS AGRI SVC	E	ELM CREEK TOWER	799.36
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	AP	BUDGET	49,203.26
CITY OF KEARNEY	AP	BUDGET	1,500.00
CLERK OF THE DISTRICT COURT	E	COURT COST	1,899.00
CLERK OF THE DISTRICT COURT	E	JURY	62.93
CLIPPER PUBLISHING	A	PRINTING	58.00
ADAM COBLE	E	WITNESS	38.36
CONSOLIDATED MANAGEMENT	S	FOOD SVC	17,264.53
CULLIGAN	E	SERVICE	763.05
CUSTER CO SHERIFF	E	SVC FEE	6.00
DAN'S SANITATION	U	UTILITIES	14.00
DATASPEC,INC	AP	ANNUAL FEE	1,197.00
DAWSON CO COURT	E	COPIES	43.25
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	19.91

DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,722.55
DELL MARKETING	SU	SUPPLIES	194.97
DEPARTMENT OF CORRECTIONAL SVCS	E	SERVICE	436.75
DESIGNER CRAFT WOODWORKING	E	CABINETS	10,844.00
DHM ELECTRICAL SERVICES	E	SERVICE	7,292.00
DIGITAL ALLY	EQ	EQUIPMENT	405.00
DISH NETWORK	E	MOBILE RESPONSE	72.00
DMILACO SPORTS FASHIONS	E	JACKETS	1,338.00
DOUGLAS CO SHERIFF	E	SVC FEE	30.65
DOWHY TOWING	S	TOW	100.00
BRANDON DUGAN LAW	S	LEGAL	2,358.14
DUGAN,BRANDON	S	LEGAL	934.71
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	5,649.67
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	IT SUPPORT	17,649.43
EFOLDER SYSTEMS	E	OFFSITE BACKUP	1,020.00
EGAN SUPPLY	SU	SUPPLIES	2,282.99
EUSTIS BODY SHOP	S	TOW	236.00
FACILITYDUDE.COM	E	MAINTENANCE	4,435.00
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	911 SVC	9,105.96
LAW OFFICE OF TANA M FYE	S	LEGAL	7,036.38
TIRES & TREADS	S	REPAIRS	23.65
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	1,769.00
GOVCONNECTION INC	SU	SUPPLIES	358.85
GRAHAM TIRE	S	REPAIRS	24.56
GREAT PLAINS DENTAL	MC	MEDICAL	120.44
DR. SUSAN GREENWALD	E	DEPOSITION	187.50
HALL CO SHERIFF	E	SVC FEE	39.88
HARLAN CO SHERIFF	E	SVC FEE	36.15
BRITTANY HARP	E	WITNESS	87.85
JOYCE HASSELBALCH	E	TRANSCRIPTION	57.75
MICHAEL HENRY	S	LEGAL	531.85
HERITAGE FOOD SVC	S	REPAIRS	179.45
BRYAN HIBBERD	E	DECAL SVC	360.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING	SU	SUPPLIES	163.35
HOMETOWN LEASING	E	MAINTENANCE	435.29
HORNER,LIESKE,MCBRIDE & KUHL	E	TRANSPORT	500.00
LISA R HUERTA	RE	REIMBURSE	45.00
JOHN ICENOGLA	RE	REIMBURSE	25.00
INTEGRATED CONTROLS	S	REPAIRS	789.60
INTEGRITY CONSTRUCTION	E	PROJECT	19,242.20
DEB IWAN	E	JUVENILE GRANT	1,275.00
JACK'S UNIFORMS	EQ	EQUIPMENT	699.95
JACOBSEN ORR LINDSTROM & HOLBROOK	S	LEGAL	9,352.50
JASON R JONES, DDS	MC	MEDICAL	370.20
STEVEN L JENSEN	E	EVALUATION	543.75
K MART PHARMACY	MC	PRESCRIPTIONS	2,485.90
KEARNEY AREA ANIMAL SHELTER	E	SERVICES	1,116.67
KEARNEY CLINIC	MC	MEDICAL	297.55
KEARNEY CO SHERIFF	E	SVC FEE	60.70
KEARNEY HUB	A	PUBLISHING	1,111.98
KEARNEY WINNELSON	SU	SUPPLIES	77.40
KEEFE COMMISSARY NETWORK	SU	SUPPLIES	3,855.89
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	3,605.02
JEFF KNAPP	S	LEGAL	887.75
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	E	MAINTENANCE	1,254.24
DOUG KRAMER	RE	REIMBURSE	194.25
DR MICHAEL LAWSON	E	MENTAL HEALTH	75.00
PATRICK LEE	RE	REIMBURSE	45.00

LEXISNEXIS RISK SOLUTIONS	E	MAINTENANCE	50.00
LIBERTY CLEANERS	S	SERVICE	9.96
LIBERTY SERVICES	S	CLEANING	925.19
STEPHEN G LOWE	S	LEGAL	881.25
MAIL EXPRESS	E	MAIL SVC	10,484.38
JOHN MARSH	S	LEGAL	934.71
LYNN MARTIN	RE	REIMBURSE	45.00
MATTHEW BENDER & CO	E	LAW MANUALS	2,489.92
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	574.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,658.23
MICROFILM IMAGING SYSTEMS	E	MAINTENANCE	6,044.10
MID STATES ORGANIZED CRIME INF CTR	E	ANNUAL FEE	200.00
MIDWAY CHEVROLET	E	DEDUCTIBLE	500.00
MILLER SIGNS	E	VEHICLE GRAPHICS	400.00
MIPS INC.	AP	MAINTENANCE	4,397.21
MIRROR IMAGE CAR WASH	E	MAINTENANCE	356.96
TIM MONINGER	RE	REIMBURSE	44.62
SARI MORALES	E	WITNESS	20.00
N E S C A	E	MEMBERSHIP	225.00
NACO	E	REGISTRATION	180.00
NACO PLANNING AND ZONING	E	DUES	30.00
NATIONAL APPRAISAL GUIDES	SU	SUPPLY	186.00
NAPA AUTO	SU	PARTS	568.43
NE ASSN OF CLERKS REG DEEDS ELEC	E	DUES	50.00
JOSHUA NEARGARDER	E	WITNESS	55.65
NE ASSOCIATION CO TREASURES	E	DUES	75.00
NE CATTLEMEN INC	E	REGISTRATION	50.00
NE CENTRAL TELEPHONE	U	911 SVC	113.90
NE FLOODPLAIN & STORMWATER	E	MEMBERSHIP	35.00
NE INSTITUTE OF FORENSIC SCIENCE	E	PATHOLOGY SVC	2,833.00
NE OPERATION LIFESAVER	E	DUES	300.00
NE PLANNING AND ZONING ASSOC	E	DUES/REGISTRAT	135.00
NE PUBLIC POWER	U	UTILITIES	11,307.29
NE SHERIFF'S ASSOC	E	MEMBERSHIP	660.00
NE STATE BAR ASSOCIATION	E	DIRECTORIES	210.00
NEBRASKA.GOV	E	COPIES	35.00
NEBRASKALINK	U	INTERNET SVC	658.03
CODY D NELSEN	RE	REIMBURSE	45.00
KRISTI NEWMAN	RE	REIMBURSE	51.02
NMC EXCHANGE	SU	PARTS	194.42
NORTHEAST NE JUVENILE SER	E	SERVICES	2,295.00
NORTHWESTERN ENERGY	U	UTILITIES	5,504.31
NOVUS WINDSHIELD REPAIR	S	REPAIRS	35.00
O'KEEFE ELEVATOR CO	E	MAINTENANCE	2,208.00
OVERHEAD DOOR CO	S	REPAIR	103.61
OWENS EDUCATIONAL SVCS	E	JUVENILE SVC	2,496.00
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO COURT	E	COPIES	6.25
PIPESTONE CO SHERIFF	E	SVC FEE	75.00
CRAIG PLAMBECK	E	WITNESS	20.00
PLATTE VALLEY COMMUNICATION	E	MAINTENANCE	1,732.34
PRESTO X	S	PEST CONTROL	253.10
PRESTO X	S	PEST CONTROL	79.57
QUILL CORP	SU	SUPPLIES	382.02
RED WILLOW CO SHERIFF OFFICE	E	SVC FEE	26.47
REDMAN'S SHOES	SU	SHOES	110.00
REGION III BEHAVIORAL HEALTH SVCS	AP	BUDGET	25,042.94
RENOVO SOFTWARE	E	SUPPORT	450.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	S	LEGAL	3,901.09
RR DONNELLEY	SU	SUPPLIES	203.29
CONNIE S SCHUMAN	E	TRANSCRIPTION	803.25
SHI	E	SUPPORT	537.00

KURT SIEDSCHLAW	S	LEGAL	581.25
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW, L.L.C.	E	EQUIP RENTAL	1,000.00
MONTY SOLOMON	RE	REIMBURSE	25.00
STAMM ROMERO & ASSOC	S	LEGAL	8,143.45
SUPER SHINE AUTO	E	MAINTENANCE	373.90
MICHAEL J SYNEK	S	LEGAL	1,084.82
T-C CEILINGS	E	MATERIALS	2,925.00
THE CHANGE CO	E	WORKBOOKS	822.38
THE FRIENDS PROGRAM	E	GRANT EXPENSE	2,529.59
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	2,315.97
THOMSON REUTERS-WEST	E	SUBSCRIPTIONS	1,303.43
THURSTON HEATING & AIR	S	SERVICE	90.95
TONNIGES & ASSOCIATES	E	AUDIT CONTRACT	14,163.00
TRI COUNTY GLASS	SU	MATERIALS	5,751.73
TURNER BODY SHOP	S	TOW	575.00
TYE LAW FIRM	S	LEGAL	2,431.85
U S POSTMASTER	E	POSTAGE	925.00
U.S. BANK	SU	SUPPLIES	5,329.96
UNL ITS COMMUNICATIONS CENTER	E	MAINTENANCE	46.02
USA COMMUNICATION	E	SERVICE	299.82
USPS - HASLER	E	POSTAGE	1,000.00
VERIZON WIRELESS	U	MOBILE SVC	467.46
VERIZON WIRELESS	U	CELL SVC	1,120.28
VERIZON WIRELESS	U	CELL SVC	613.36
VERIZON WIRELESS	U	CELL SVC	1,172.01
VERIZON WIRELESS-LERT B	U	EXPENSE	150.00
VIAERO WIRELESS	U	K-9 CELL SVC	27.61
VIGILNET AMERICA	E	TRACKING	496.65
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	SUPPLIES	528.18
WALGREENS	MC	PRESCRIPTIONS	15.57
WELLS FARGO CARD SVCS	E	EXPENSES	1,058.99
WEST PAYMENT CENTER	E	SUBSCRIPTIONS	1,935.00
WILKE'S TRUE VALUE	SU	SUPPLIES	8.67
WILLIAM R WILLIAMS	RE	REIMBURSE	55.62
MELISSA L WILLIS	RE	REIMBURSE	45.00
WIRTH LAW OFFICE	S	LEGAL	2,838.04
WPCI	E	SCREENING	57.50
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINTERS	SU	SUPPLIES	423.75
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	99.32
ALL MAKES AUTO	SU	SUPPLIES	124.91
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	32.83
ARNOLD MOTOR SUPPLY	SU	PARTS	1,633.19
AUSSIE HYDRAULICS	SU	SUPPLIES	2,474.50
BAUER BUILT INC	EQ	EQUIPMENT	3,590.24
BOSELMAN ENERGY	F	FUEL	42.56
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	17.82
CARQUEST AUTO	SU	PARTS	1,061.74
CENTRAL AG	SU	TOOLS	249.94
CENTRAL FIRE & SAFETY	SU	SUPPLIES	60.50
CENTRAL HYDRAULIC SYSTEM	E	REPAIRS	26.04
CHS AGRI SVC	F	FUEL	122.99
CLIPPER PUBLISHING	A	PUBLISHING	78.75
COMFY BOWL	E	EQUIP RENTAL	207.50
COMMERCIAL INDUSTRIAL SUPPLY	S	REPAIRS	524.44
CONSTRUCTION RENTAL	E	EQUIP RENTAL	145.97
EAKES OFFICE	SU	SUPPLIES	103.13
ED BROADFOOT & SONS SAND	G	GRAVEL	9,386.66
FARM PLAN	S	REPAIRS	1,318.94
FARMER'S CO-OP	F	FUEL	325.12
FASTENAL CO	SU	PARTS	293.12

TIRES & TREADS	S	REPAIRS	235.40
HAPP PUBLISHING	A	PUBLISHING	52.00
MIKE HASKILL	G	GRAVEL	200.00
INGERSOLL RAND CO INDUSTRIAL	E	SERVICE	426.40
ISLAND SUPPLY	SU	TOOLS	1,465.12
K & B PARTS	SU	PARTS	107.90
KEARNEY HUB	A	PUBLISHING	280.60
KEITH KEASCHALL	G	GRAVEL	5,790.00
KELLY SUPPLY	SU	PARTS	1,089.01
KIMBALL MIDWEST	SU	SUPPLIES	177.57
KIRSCHNER IMPLEMENT	SU	SUPPLIES	123.36
L C L TRUCK EQUIPMENT	SU	PARTS	163.64
LAWSON PRODUCTS	SU	PARTS	779.07
MATHESON TRI-GAS	SU	TOOLS	132.00
MENARDS	SU	SUPPLIES	355.47
MID STATE ENGINEERING	EQ	EQUIP REPAIR	36.00
MIDLANDS CONTRACTING	E	CONCRETE	43,807.72
MIDWEST SERVICE & SALES	EQ	EQUIPMENT	13,424.65
MILLER & ASSOCIATES	E	CONTRACT	855.00
NEBRASKA SALT & GRAIN	G	GRAVEL	1,500.01
NMC EXCHANGE	SU	PARTS	173.75
OAK CREEK ENGINEERING	E	CONTRACT	4,836.25
PLATTE VALLEY AUTOMART	SU	PARTS	27.76
PLATTE VALLEY COMMUNICATION	S	REPAIRS	36.50
POWERPLAN-MURPHY TRACTOR	SU	PARTS	3,792.08
THE RAVENNA NEWS	A	PUBLISHING	78.76
READY MIXED CONCRETE	E	CONCRETE	1,975.00
ROADRUNNER TIRE	S	REPAIRS	190.00
ROPER RADIATOR SVC	S	REPAIRS	60.00
SAHLING KENWORTH	S	REPAIRS	310.97
SAPP BROS	F	FUEL	51,140.06
SHARE CORP	SU	SUPPLIES	176.52
SIOUX CITY FOUNDRY	EQ	EQUIPMENT	6,262.00
SOUTH CENTRAL TRANSPORT	G	GRAVEL	8,972.03
SUNBELT RENTALS	E	EQUIP RENT	486.50
T & F SAND	G	GRAVEL	528.38
THE LOCKMOBILE	SU	SUPPLIES	7.50
TROTTER INC	S	REPAIRS	60.25
TRUCK CENTER	SU	PARTS	182.16
U.S. BANK	SU	SUPPLIES	3,571.02
VILLAGE OF SHELTON	E	TOWNSHIP PROJE	42,352.20
WELLS FARGO SUBPOENA PROCESSING	E	COPIES	43.00
WILKE TRUE VALUE	SU	SUPPLIES	115.94
WILKE'S TRUE VALUE	SU	SUPPLIES	27.94
WPCI	E	TESTING	328.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JAN 2016 EXPEN	29,800.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	JAN 2016 EXPEN	30,100.00
<u>DEEDS PRESERVATION & MODERNIZATION</u>			
FIDLAR TECHNOLOGIES	E	SERVICE FEE	4,730.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIM	238,439.64
<u>EMERGENCY RELIEF FUND</u>			
FLOYD BEINS	R	RENT	50.00
BSBB,LLP	R	RENT	290.00
C & L GAS STOP RENTALS	R	RENT	250.00
CIMARRON COURT	R	RENT	210.00
EUREKA PROP/TROY EUREK	R	RENT	330.00
FRANSSEN PROPERTIES	R	RENT	250.00
GREAT PLAINS DENTAL ASSOC	MC	MEDICAL	120.44
HORNER,LIESKE,MCBRIDE & KUHL	E	CREMATION	1,000.00
KEARNEY HOUSING AUTHORITY	R	RENT	250.00
KEARNEY PLAZA TOWNHOMES	R	RENT	250.00
NE PUBLIC POWER	U	UTILITIES	1,632.91

NORTHWESTERN ENERGY	U	UTILITIES	161.87
O'BRIEN STRAATMANN REDINGER FUNERAL	E	CREMATION	1,000.00
SALLY SCHUETT	R	RENT	330.00
UNIVERSITY RENTALS-CHRIS BONNER	R	RENT	330.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	MEDICAL	612.00
<u>VETERANS AID FUND</u>			
CO VETERANS AID FUND	E	REQUISITIONS	1,947.93
<u>STOP PROGRAM FUND</u>			
BUFFALO CO CLERK	E	PER DIEM	384.00
WATCH GUARD VIDEO	E	EQUIP SVC	3,440.00
<u>DRUG FORFEITURES</u>			
BUFFALO CO CLERK	E	PER DIEM	768.00
<u>FEDERAL GRANTS</u>			
WATCH GUARD VIDEO	E	EQUIP SVC	7,000.00
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SVC	1,863.22
FRONTIER COMM OF NE	U	911 SVC	183.48
GIS WORKSHOP	E	CONTRACT	622.50
LANGUAGE LINE SVCS	U	911 SVC	122.23
SYNERGON SOLUTIONS	E	MAINTENANCE	1,808.57
<u>WEED DISTRICT</u>			
AFFORDABLE TRANSMISSION	S	REPAIRS	1,195.13
BIG O TIRES	S	REPAIRS	86.39
CARQUEST AUTO PARTS	SU	PARTS	239.98
EAKES OFFICE	SU	SUPPLIES	71.05
GRAHAM TIRE	SU	PARTS	389.98
MID-NE CHEMICALS	SU	SUPPLIES	1,469.00
PLATTE VALLEY AUTOMART	SU	PARTS	122.28
U.S. BANK	SU	SUPPLIES	387.50
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	381.62
FRONTIER	U	911 SVC	684.71
FRONTIER COMM OF NE	U	911 SVC	37.57
GIS WORKSHOP	E	CONTRACT	127.50
LANGUAGE LINE SVCS	U	911 SVC	25.03
NE CENTRAL TELEPHONE	U	911 SVC	158.48
SYNERGON SOLUTIONS	E	MAINTENANCE	370.43

Chairman McMullen called for Citizen's forum and no one was present.

Chairman McMullen asked if there was anything else to come before the Board at 11:22 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday February 9, 2016.