

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 23, 2018**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, January 23, 2018 at 9:00 A.M. and 9:45 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Kent Greder, Ivan Klein, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and William McMullen. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Chairman McMullen announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

REGULAR AGENDA

Moved by Brayton and seconded by Loeffelholz to approve the January 9, 2018 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Reiter to ratify the following January 19, 2018 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Reiter, Brayton, Greder, Klein, Loeffelholz and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			233,940.13
AMERICAN FAMILY LIFE	I	PREMIUMS	1,059.65
RETIREMENT PLANS AMERITAS	R	EMPE RET	39,035.77
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	100.00
BUFFALO CO TREASURER	I	PREMIUMS	97,044.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	375.62
FIRST CONCORD	E	FLEX FUNDS	3,708.14
FIRST NATIONAL BANK	T	FEDERAL TAX	78,971.16
KEARNEY UNITED WAY	E	DONATIONS	97.67
MADISON NATIONAL LIFE	I	PREMIUMS	367.58
MADISON NATIONAL LIFE	I	LT DISABILITY	560.53
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,115.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	505.00
NE CHILD SUPPORT	E	CHILD SUPPORT	334.12
PRINCIPAL FINANCIAL	E	DENTAL	2,776.08
ROSS SCHROEDER & GEORGE	E	GARNISHMENT	97.18
STATE OF NE	T	STATE TAX	12,464.15
VISION SERVICE PLAN	E	EMPE VSP EYE	653.34
ROAD FUND			
NET PAYROLL			50,108.70
AMERICAN FAMILY LIFE	I	PREMIUMS	850.94
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,095.52
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	10.00
BUFFALO CO TREASURER	I	PREMIUMS	3,308.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
FIRST CONCORD	E	FLEX FUNDS	443.33
FIRST NATIONAL BANK	T	FEDERAL TAX	15,400.36
KEARNEY UNITED WAY	E	DONATIONS	5.00
MADISON NATIONAL LIFE	I	LT DISABILITY	103.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	749.20
STATE OF NE	T	STATE TAX	2,263.01
VISION SERVICE PLAN	E	EMPE VSP EYE	186.16
WEED FUND			
NET PAYROLL			4,317.03
RETIREMENT PLANS AMERITAS	R	EMPE RET	679.23
BUFFALO CO TREASURER	I	PREMIUMS	323.50
FIRST CONCORD	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,313.95
MADISON NATIONAL LIFE	I	LT DISABILITY	3.52
PRINCIPAL FINANCIAL	E	DENTAL	29.04

STATE OF NE	T	STATE TAX	186.85
-------------	---	-----------	--------

Moved by Greder and seconded by Loeffelholz to accept the December 2017 Community Action Partnership of Mid-Nebraska RYDE Report. Upon roll call vote, the following Board members voted "Aye": Greder, Loeffelholz, Brayton, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

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 accept the County Treasurer Semi-Annual Report. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to approve the addition of pledged collateral in the amount of \$13,749,000.00 at the First National Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to approve the following tax refund request submitted by County Treasurer Sidwell for Shawn King in the amount of \$707.58 on parcel number 850001044. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen made a correction to the 2018 Buffalo County Board of Commissioners Agency appointments. Commissioner Reiter will replace Commissioner Loeffelholz on the South Central Economic Development District Board.

Chairman McMullen opened the discussion on the referee process for the 2018 Property Valuation Protests. No decisions were made.

Chairman McMullen reviewed the following correspondence. Department of Transportation sent a notice of the State Highway Commission regular meeting and a notice of the NDOT Project, HSIP-30-4(159) 12th -7th Ave Kearney. The City of Kearney sent a notice of Proposed Rezoning. Chairman McMullen called on each Board member present for committee reports and recommendations.

Weed Superintendent Bret Stubbs was present for the following agenda item. Moved by Klein and seconded by Loeffelholz to approve the 2018 annual state reports for the Weed District and to authorize the Weed Committee Chairman Reiter to sign the reports to be filed. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to approve the following January 2018 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
A & D TECHNICAL SUPPLY	S	SERVICE	599.50
ABC DRUG	MC	MEDICAL	161.28
ACCURATE CONTROLS	S	SVC CONTRACT	31,336.56
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	5,885.47
ALL MAKES AUTO	SU	SUPPLIES	1,413.84
MANDI J AMY	RE	REIMBURSE	45.00
RACHAEL ANDERSON	E	WITNESS	20.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,968.75
APPLE MARKET	SU	SUPPLIES	54.15
ATS	E	MAINTENANCE	321.88
LELAND BAILEY	RT	RENT	250.00
MICHAEL W BALDWIN	S	LEGAL	2,704.75
BAMFORD INC	S	REPAIRS	1,346.90
RICHARD BEECHNER	E	HEALTH BD	375.00
BRAD W BIGELOW	E	MH BOARD	375.00
BISHOP LAW	S	LEGAL	1,254.07
BLUE360 MEDIA	E	E-SUBSCRIPTION	968.38
BOONE CO SHERIFF	E	SERVICES	18.54
BRAD RODGERS MD	MC	MEDICAL	55.46
JONATHAN R BRANDT	S	LEGAL	3,377.10
CHARLES BREWSTER	S	LEGAL	4,485.00
MATTHEW BROMLOW	E	WITNESS	73.41
BRUNER FRANK LLC	S	LEGAL	8,375.88
BUFFALO CO ATTORNEY	E	EXPENSES	455.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSE	251.71
BUFFALO CO CLERK	E	PER DIEM	148.50
BUFFALO CO COMMUNITY PARTNERS	E	JUVENILE SVC	1,282.93
BUFFALO CO COURT	E	EXPENSES	2,179.27

BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,102.72
BUFFALO CO SHERIFF	E	EXPENSES	1,900.12
BUILDERS WAREHOUSE	SU	SUPPLIES	176.05
BUTLER VOIGT AND STEWART PC	S	LEGAL	690.00
TIFFANY CALDWELL	E	WITNESS	20.00
MICHAEL D CARPER	S	LEGAL	1,516.20
CASH WA DISTRIBUTING	SU	SUPPLIES	321.25
CENTER FOR PSYCHOLOGICAL	E	CONSULTANT	1,158.12
CENTRAL NE CREMATION	E	TRANSPORT	375.00
CHARLESWORTH CONSULTING	E	CONSULTING	909.00
CHARTER COMMUNICATIONS	U	PHONE SVC	505.75
CHIEF SUPPLY	SU	SUPPLIES	118.77
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	2,535.45
CITY OF KEARNEY	E	DATA PROCESS	1,500.00
CITY OF KEARNEY	AP	BUDGET	45,445.87
TIFFANY CLARY	E	WITNESS	20.00
CLERK OF THE DISTRICT COURT	E	EXPENSES	3,086.00
COMMUNITY ACTION PARTNRSHP	AP	RYDE BUDGET	64,000.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	19,242.69
COPYCAT PRINTING	SU	SUPPLIES	322.28
JESSICA COREA	E	INTERPRETER	99.70
CAROLINE COTE	RE	REIMBURSE	77.54
COUNTRYSIDE MOBILE PARK	RT	RENT	290.00
ANDY CROSBY	RT	RENT	290.00
CULLIGAN	S	SERVICE	160.50
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCTNG-CENTRAL	E	NETWORK SVC	1,280.00
DASH MEDICAL	SU	SUPPLIES	259.00
DATASPEC, INC	E	MAINTENANCE	1,347.00
DAWSON CO SHERIFF'S OFFICE	E	SERVICES	70.47
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,901.10
DAMON DEEDS	RE	REIMBURSE	83.41
ALLEN R DEETS	RT	RENT	330.00
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	690.00
DHM ELECTRICAL	S	REPAIRS	896.50
DIAMOND VOGEL	SU	SUPPLIES	16.37
DOWHY TOWING	S	TOWING	237.00
BRANDON DUGAN LAW	S	LEGAL	4,624.40
EAKES	SU	SUPPLIES	3,706.65
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	17,253.24
ELECTRONIC SYSTEMS	S	REPAIRS	140.00
ELN, LLC	RT	RENT	250.00
EMERSON PLACE APARTMENTS	RT	RENT	210.00
ENTERPRISE ELECTRIC	SU	SUPPLIES	1,669.80
MARK L. EUREK	S	LEGAL	1,540.63
EUSTIS BODY SHOP	S	TOWING	505.00
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	595.50
FARMERS UNION CO-OP	F	FUEL	22.40
FASTENAL	SU	PARTS	3.10
FIRST CARE MEDICAL	MC	MEDICAL	84.98
KARI FISK	RE	REIMBURSE	45.00
NICHOLE FLORELL	E	WITNESS	20.00
BILL FOSTER	RE	REIMBURSE	45.00
FRANSSEN PROPERTIES	RT	RENT	230.00
FRONTIER	U	911 SVC	9,473.13
FYE LAW OFFICE	S	LEGAL	3,835.94
GALLS, LLC	SU	UNIFORMS	603.51
GARRETT TIRES	S	REPAIRS	382.85
LANNY GERDES	RT	RENT	200.00
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GREAT PLAINS DENTAL	MC	MEDICAL	120.00
H.L. FLAKE SECURITY HARDWARE	SU	SUPPLIES	203.06

HEALTHSERVICEONE	MC	MEDICAL	68.94
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	SU	PARTS	116.84
LISA R HUERTA	RE	REIMBURSE	45.00
INTERNATIONAL ASSOC CHIEFS	E	MEMBERSHIP	125.00
INTELLICOM COMPUTER	S	SERVICE	412.00
DEB IWAN	E	JUVENILE SVC	945.00
J & M PROPERTIES	RT	RENT	330.00
JACOBSEN ORR LAW	S	LEGAL	8,446.85
JOHNSTONE SUPPLY	S	SERVICE	46.21
KEARNEY AREA ANIMAL SHELTER	AP	SERVICES	1,250.00
KEARNEY HUB	A	PUBLISHING	1,033.40
KEARNEY PLAZA TOWNHOMES	RT	RENT	250.00
KEARNEY WINNELSON	S	REPAIRS	23.00
KAMMY KENDALL	E	WITNESS	20.00
JEFFREY C KNAPP	S	LEGAL	1,945.66
JEAN KNEESE	RT	RETIREMENT	19.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	4,458.66
KONICA MINOLTA PREMIER	AP	SERVICE	1,153.09
DOUG KRAMER	RE	REIMBURSE	45.00
LANCASTER CO SHERIFF	E	SERVICE	36.57
PATRICK LEE	RE	REIMBURSE	347.06
LEXISNEXIS RISK	E	SUBSCRIPTION	25.00
LIBERTY SVCS	S	CLEANING	261.37
LIESKE, LIESKE & ENSZ PC	S	LEGAL	1,210.41
STEPHEN G LOWE	S	LEGAL	712.50
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	PARTS	18.07
MATTHEW BENDER & CO	E	SUBSCRIPTION	798.62
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPTION	66.00
REBECCA M. MCCracken	E	TRANSCRIPTION	2,463.50
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	572.97
MERRICK CO SHERIFF	E	SERVICE	18.79
MICROFILM IMAGING	E	SERVICE	250.00
MID STATES ORGANIZED CRIME	E	MEMBERSHIP	200.00
MIDDLETON ELECTRIC	E	GENERATOR	16,117.20
MIDWAY CHRYSLER	S	REPAIRS	447.78
MIDWEST CONNECT	S	MAIL SVC	11,691.19
MIPS	S	SERVICE	4,705.27
MIRROR IMAGE	E	MAINTENANCE	185.27
NACO PLANNING AND ZONING	E	DUES	30.00
NAVSURFWARCENDIV CRANE	EQ	EQUIPMENT	1,800.00
NE CLERKS OF DISTRICT COURT ASSN	E	DUES	50.00
NE AMERICAN LEGION	SU	SUPPLIES	23.00
NE CENTRAL TELEPHONE	U	PHONE SVC	80.14
NE CRANE	SU	PARTS	125.00
NE FLOODPLAIN & STORMWATER	E	DUES	35.00
NE HEALTH & HUMAN SVCS	E	PATIENT SVCS	819.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE LAW ENFORCEMENT	E	TRAINING	350.00
NE OPERATION LIFESAVER	E	DUES	300.00
NE PUBLIC POWER DIST	U	UTILITIES	580.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	10,641.55
NEBRASKA.GOV	E	COPIES	41.00
NEBRASKALINK	E	INTERNET	615.00
ZACHARY NELSON	E	WITNESS	40.00
NE EMERGENCY SVCS	E	MEMBERSHIP	210.00
NETWORKFLEET	E	GPS SVC	37.90
KRISTI NEWMAN	RE	REIMBURSE	33.68
NORTHWEST ELECTRIC	S	REPAIRS	220.43
NORTHWESTERN ENERGY	U	UTILITIES	6,706.12
O'BRIEN STRAATMANN REDINGER	E	CREMATION	1,000.00

NATE PEARSON	RE	REIMBURSE	45.00
PRESTON J PETERSON	S	LEGAL	191.25
PIE MANAGEMENT	RT	RENT	330.00
PLATTE VALLEY COMMUNICATIONS	S	SERVICE	5,565.12
QUILL COR	SU	SUPPLIES	47.02
REDWOOD TOXICOLOGY LAB	E	SERVICES	214.25
REGION III BEHAVIORAL HEALTH	AP	SERVICES	31,520.45
REGIONAL WEST MEDICAL CENTER	MC	MEDICAL	34.76
ROBERT RICH	RE	REIMBURSE	25.00
ILENE RICHARDSON	R	RETIREMENT	14.00
ROBERT AMEND CO	E	SERVICE	61.00
ROSS SCHROEDER & GEORGE	S	LEGAL	1,269.66
RYAN SAALFELD	RE	REIMBURSE	45.00
SARPY CO SHERIFF'S OFFICE	E	SERVICE	33.15
CAROL SCHWARZ	RE	REIMBURSE	15.00
KIRK SCOTT	RE	REIMBURSE	45.00
SHERMAN CO SHERIFF	E	SERVICE	58.25
SIRCHIE	SU	SUPPLIES	101.79
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOLID WASTE AGENCY	U	UTILITIES	14.00
MONTY SOLOMON	RE	REIMBURSE	25.00
JUAN SOTO, JR	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	10,628.36
THOMAS S. STEWART, ATTORNEY	S	LEGAL	1,038.91
STITCH 3 LLC	S	REPAIRS	45.00
SONYA SUKUP	E	WITNESS	20.00
SUNSET VIEW COURT	RT	RENT	210.00
SUPER SHINE AUTO	E	MAINTENANCE	138.70
FRIENDS PROGRAM	E	JUVENILE SVCS	1,652.73
LAWN BUILDERS	S	SERVICE	85.00
LOCKMOBILE	S	SERVICE	56.40
TREEHOUSE	RT	RENT	250.00
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	387.19
THOMSON REUTERS - WEST	E	SUBSCRIPTIONS	2,713.47
TONNIGES & ASSOCIATES	E	CONTRACT	14,163.00
TURNER BODY SHOP	S	TOWING	500.00
TYE LAW FIRM	S	LEGAL	6,244.35
U S POSTMASTER	E	POSTAGE	1,010.60
U.S. BANK	E	EXPENSES	8,231.13
UNL ITS COMMUNICATIONS CENTER	E	BROADBAND	46.02
USDA, APHIS	E	SERVICE	5,924.43
USPS - HASLER	E	POSTAGE	500.00
VERIZON WIRELESS	U	CELL SVC	1,160.29
VERIZON WIRELESS	U	CELL SVC	616.02
VERIZON WIRELESS	U	CELL SVC	1,104.71
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	72.03
LLOYD WALKER	RT	RENT	330.00
WELLS FARGO CARD	E	EXPENSES	74.29
WELLS FARGO CARD	E	EXPENSES	350.00
WELLS FARGO CARD	E	EXPENSES	690.78
WILKINS ARCHITECTURE	E	CONSTRUCTION	1,637.50
MELISSA L WILLIS	RE	REIMBURSE	45.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	85.77
ACE IRRIGATION	SU	PARTS	2,147.77
ALL MAKES AUTO	SU	PARTS	436.52
AMERICAN FIRST AID	SU	SUPPLIES	691.04
AUSSIE HYDRAULICS	S	REPAIRS	441.77
ARNOLD MOTOR	SU	SUPPLIES	1,874.63
BLESSING, LLC	E	CONCRETE	953.28
BOSSELMAN ENERGY	SU	SUPPLIES	222.16

CARQUEST AUTO	SU	SUPPLIES	634.33
CENTRAL AG	SU	PARTS	431.40
CERTIFIED POWER	SU	PARTS	277.31
CONSTRUCTION RENTAL	EQ	EQUIPMENT	669.23
CORNHUSKER CLEANING SYSTEM	SU	SUPPLIES	41.04
ED BROADFOOT & SONS	G	GRAVEL	1,887.54
FARM PLAN	SU	PARTS	3,122.75
FARMERS CO-OP	F	FUEL	115.34
FASTENAL CO	SU	PARTS	130.62
FRIESEN CHEVROLET	S	REPAIRS	392.28
GARRETT TIRES	S	REPAIRS	157.90
GRAHAM TIRE	S	REPAIRS	110.17
K & B PARTS	SU	PARTS	536.16
KACO SUPPLIES	E	STEEL	5,081.50
KEARNEY GLASS	S	REPAIRS	507.35
KELLY SUPPLY	SU	PARTS	3.21
KIMBALL MIDWEST	SU	SUPPLIES	87.36
JOHN WILLIAM KING	RT	RETIREMENT	34.62
LAWSON PRODUCTS	SU	SUPPLIES	1,303.19
MARLATT MACHINE	S	REPAIRS	2,553.86
MENARDS	E	SUPPLIES	330.46
MIDWEST SERVICE	SU	SUPPLIES	1,536.20
NMC EXCHANGE	S	REPAIRS	27,988.23
OAK CREEK ENGINEERING	E	SERVICES	3,400.00
PLATTE VALLEY COMMUNICATIONS	S	REPAIRS	380.08
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	10,323.53
READY MIXED CONCRETE	E	CONCRETE	1,872.50
ROADRUNNER TIRE	S	REPAIRS	222.50
ROCKMOUNT RESEARCH & ALLOYS	SU	SUPPLIES	746.05
SAHLING KENWORTH	S	REPAIRS	42.70
SAPP BROS	SU	SUPPLIES	3,115.50
T & F SAND	G	GRAVEL	73.30
TRUCK CENTER	S	REPAIRS	118.73
TURNER BODY SHOP	S	REPAIRS	89.95
U.S. BANK	E	EXPENSES	359.21
UNION PACIFIC RAILROAD	S	SERVICES	3,572.15
WICK'S STERLING TRUCKS	S	REPAIRS	54.24
WILKE'S TRUE VALUE	SU	PARTS	110.41
EDWARD R WILSON	RT	RETIREMENT	57.70
WPCI	MC	MEDICAL	101.00
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	42,950.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	43,450.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	154,867.88
BLUE CROSS BLUE SHIELD NE	MC	MEDICAL	447.32
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SVC	1,887.07
CENTURYLINK	U	911-N SVC	856.45
FRONTIER	U	911 SVC	403.39
FRONTIER COMMUNICATIONS	U	E911 SVC	195.77
LANGUAGE LINE SVCS	U	PHONE SVC	89.09
STANCIL CORP	U	911 SUPPORT	2,047.98
<u>WEED DISTRICT</u>			
KELLY SUPPLY	SU	PARTS	72.16
MENARDS	SU	PARTS	149.99
NE WEED CONTROL	E	DUES/REGIS	330.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	281.98
CENTURYLINK	U	911-N SVC	127.97
DAWSON PUBLIC POWER DISTRICT	E	TOWER RENT	1,200.00
FRONTIER	U	911 SVC	700.24
FRONTIER COMMUNICATIONS	U	E911 SVC	29.25
LANGUAGE LINE SVCS	U	PHONE SVC	13.31

NE CENTRAL TELEPHONE	U	PHONE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	E	MAINTENANCE	1,417.67
STANCIL CORP	E	911 SUPPORT	306.02

The Board took a short break at 9:24 A.M.

Moved by Loeffelholz and seconded by Klein to recess the regular meeting of the Board of Commissioners at 9:45 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, 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. County Assessor Ethel Skinner and County Treasurer Jean Sidwell were present.

Moved by Klein and seconded by Greder to approve Valuation Changes submitted by County Assessor Skinner for the following list of properties and assigned parcel numbers. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

<u>Name</u>	<u>Parcel</u>
Heritage Bank	603907104
Heritage Bank	603907105
Heritage Bank	603907106
Heritage Bank	603907107

Moved by Greder and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for Corpus Christi Carmelite on a 2002 Pontiac Montana, two 2005 Toyota Camry, 2013 Ford Bus, 2000 Chevrolet C/T and a 1989 GMC SC1. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Klein, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Reiter and seconded by Greder to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for Goodwill Industries of Greater Nebraska, Inc. on a 2017 Chevrolet Cruze. Upon roll call vote, the following Board members voted "Aye": Reiter, Greder, Brayton, Klein, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Loeffelholz and seconded by Reiter to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:50 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Moved by Morrow and seconded by Greder to approve the following tax refund request for Heritage Bank parcel number 603907104 in the amount of \$2,393.96, parcel 603907105 in the amount of \$2,969.28, parcel 603907106 in the amount of \$3,221.64 and parcel 603907107 in the amount of \$3,169.72. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Highway Superintendent John Maul was present for the following agenda items.

Moved by Klein and seconded by Brayton to set a bid date of February 27, 2018 at 10:00 A.M. for the 2018 Gravel Bids for the period from April 1, 2018 through March 31, 2019. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Loeffelholz to set a hearing date of February 13, 2018 at 10:00 A.M. for the One and Six Year Road and Bridge Program Public Hearing. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Brayton, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

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

Chairman McMullen instructed County Clerk Giffin to open and read aloud the submitted bids for the Bridge Projects C10(1422) and C10(1440). Bids were submitted by Midwest Underground Inc., Norfolk Contracting Inc. and Wilke Contracting Corp. The Road Committee and Highway Superintendent will review the bids and come back with recommendations at the next meeting on February 13, 2018.

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 10:12 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, February 13, 2018.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

(SEAL)

Janice I. Giffin
Buffalo County Clerk