

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

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, October 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, Sherry Morrow, Dennis Reiter and William McMullen. "Absent": Ronald Loeffelholz. 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 meetings were open to the public. County Attorney Shawn Eatherton was present.

REGULAR AGENDA

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

Moved by Reiter and seconded by Greder to ratify the following October 12, 2018 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Reiter, Greder, Brayton, Klein, Morrow and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL			236,483.17
AMERICAN FAMILY LIFE	I	PREMIUMS	1,162.57
RETIREMENT PLANS AMERITAS	R	EMPE RET	41,155.09
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	70.00
BUFFALO CO TREASURER	I	PREMIUMS	90,846.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	379.87
CREDIT MANAGEMENT	E	GARNISH	180.36
FIRST CONCORD	E	FLEX FUND	4,155.91
FIRST NATIONAL BANK	T	FEDERAL TAX	80,187.94
KEARNEY UNITED WAY	E	DONATIONS	97.67
MADISON NATIONAL	I	PREMIUMS	365.78
MADISON NATIONAL	I	LT DISABILITY	566.98
MASSMUTUAL FINANCIAL	I	DEFERRED COMP	1,175.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	355.00
NE CHILD SUPPORT	E	CHILD SUPPORT	334.12
PRINCIPAL FINANCIAL	E	DENTAL	2,803.50
STATE OF NE	T	STATE TAX	12,614.46
VISION SERVICE PLAN	E	EMPE VSP EYE	736.92
<u>ROAD FUND</u>			
NET PAYROLL			50,735.86
AMERICAN FAMILY LIFE	I	PREMIUMS	829.00
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,924.15
AR SOLUTIONS	E	GARNISH	337.45
BUFFALO CO TREASURER	I	PREMIUMS	3,181.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
FIRST CONCORD	E	FLEX FUND	487.50
FIRST NATIONAL BANK	T	FEDERAL TAX	15,070.15
KEARNEY UNITED WAY	E	DONATIONS	5.00
MADISON NATIONAL	I	LT DISABILITY	110.64
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	748.09
STATE OF NE	T	STATE TAX	2,133.91
VISION SERVICE PLAN	E	EMPE VSP EYE	204.08
<u>WEED FUND</u>			
NET PAYROLL			4,594.90
RETIREMENT PLANS AMERITAS	R	EMPE RET	722.79
BUFFALO CO TREASURER	I	PREMIUMS	251.50
FIRST CONCORD	E	FLEX FUND	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,475.53
MADISON NATIONAL	I	LT DISABILITY	3.62
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	224.22

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

Moved by Morrow and seconded by Greder to approve the following tax refund request submitted by County Treasurer Jean Sidwell for Bendfeldt/Bendfeldt LLC in the amount of \$5,466.18 for parcel number 712200120. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Reiter and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Greder to set an auction date of November 10, 2018 for the sale of Buffalo County owned surplus property. This sale of surplus property will be held at 321 Central Avenue, Kearney, Nebraska and will be conducted by Bramer Auction. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Reiter and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared.

Chairman McMullen reviewed the following correspondence. The Nebraska Department of Transportation sent a notice of the District 4 Program Hearing State Highway Commission Meeting. The Board received the minutes from the Old Town Kearney Association meeting. The Board received postcards from several Buffalo County citizens requesting that our County examine our regulations to ensure that livestock development is embraced and encouraged to grow in Buffalo County. The Department of Environmental Quality sent a notice and draft permit of the renewal for the Kearney Area Solid Waste Agency Municipal Solid Waste Landfill. The Village of Shelton sent a notice of a public hearing to consider Proposed Redevelopment and the City of Kearney sent notice of the Planning Commission meeting. The Board received a thank you from the family of Richard Wilke and an invitation from the Archway Society to a reception for Archway contributors. Chairman McMullen called on each Board member present for committee reports and recommendations.

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

GENERAL			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	73.82
ABC DRUG	MC	MEDICAL	200.00
ADAMS CO SHERIFF	E	SVC FEE	56.50
ADVANCED CORRECTIONAL HEALTH	MC	MEDICAL	5,955.17
ALL MAKES AUTO	SU	PARTS	874.02
AMERICAN ELECTRIC	S	REPAIRS	48.72
MANDI J AMY	RE	REIMBURSE	45.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,368.75
APPLE MARKET	SU	SUPPLIES	52.12
ATS	S	SERVICE	3,125.33
MICHAEL W BALDWIN	S	LEGAL	2,225.25
BAMFORD INC	S	REPAIRS	9,822.90
RICHARD BEECHNER	E	HEALTH BD	225.00
BRAD W BIGELOW	E	HEALTH BD	1,525.00
BISHOP LAW	S	LEGAL	993.74
BRAD RODGERS MD FAMILY PRACTICE	MC	MEDICAL	29.61
JONATHAN R BRANDT	S	LEGAL	3,333.35
CHARLES BREWSTER	S	LEGAL	3,258.75
BRUNER FRANK LLC	S	LEGAL	8,843.60
BS & K SIGNS	S	SERVICE	550.00
BUFFALO CO BOARD OF COMMISSIONERS	RE	REIMBURSE	250.00
BUFFALO CO ATTORNEY	E	EXPENSES	345.00
BUFFALO CO ATTORNEY'S OFFICE	E	EXPENSES	453.63
BUFFALO CO CLERK	E	PER DIEM	2,760.00
BUFFALO CO COMMUNITY PARTNERS	S	SERVICES	1,225.88
BUFFALO CO COURT	E	EXPENSES	3,138.95
EUSTIS BODY SHOP	S	TOWING	100.00
BUFFALO CO ECONOMIC DEVELOPMENT	AP	BUDGET	123,000.00
BUFFALO CO HISTORICAL SOCIETY	AP	BUDGET	45,900.00
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	5,369.71
BUFFALO CO SHERIFF	E	SVC FEE	2,715.91
BUILDERS WAREHOUSE	SU	SUPPLIES	936.00
MICHAEL D CARPER	S	LEGAL	1,035.30
CASH WA	SU	SUPPLIES	130.35
CENTRAL FIRE & SAFETY	SU	SUPPLIES	260.00
CENTRAL MEDIATION CENTER	E	JUVENILE SVC	750.00
CENTRAL NE CREMATION	E	TRANSPORT	625.00
CENTRAL NE REPORTING	E	TRANSCRIPTION	771.99
CENTURY 21 MIDLANDS	RT	RENT	250.00
CHARLESWORTH CONSULTING	S	CONSULTING	909.00
CHARM-TEX	SU	SUPPLIES	39.80
CHARTER COMMUNICATIONS	U	PHONE SVC	460.02
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	3,075.00

CITY OF KEARNEY	AP	DATA PROCESS	1,500.00
CITY OF KEARNEY	AP	BUDGET	83,691.96
CITY OF KEARNEY	AP	BUDGET	165,261.86
CLERK OF THE DISTRICT COURT	E	EXPENSE	1,499.00
CLERK OF THE DISTRICT COURT	E	EXPENSE	98.27
CLERK OF THE DISTRICT COURT	E	EXPENSE	402.00
COMMUNITY ACTION PARTNRSHP	AP	BUDGET	65,800.00
CONSOLIDATED MANAGEMENT	S	FOOD SVC	22,996.60
CONSTRUCTION RENTAL	E	RENTAL	662.49
JESSICA COREA	E	INTERPRETER	30.00
CORNERSTONE TOWER SVC	S	REPAIRS	575.00
CAROLINE COTE	RE	REIMBURSE	45.00
CULLIGAN	S	SERVICE	318.50
CUSTER CO SHERIFF	E	SVC FEES	12.50
WENDY C CUTTING	E	TRANSCRIPTION	97.50
DAN'S SANITATION	S	SERVICE	14.00
DAS STATE ACCTNG-CENTRAL FINANCE	E	NETWORK SVC	1,280.00
DAWSON CO SHERIFF'S OFFICE	E	SVC FEE	63.02
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	2,333.25
DAMON DEEDS	RE	REIMBURSE	45.00
NATHANIEL DEIDA	E	WITNESS	74.50
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	1,756.25
DHM ELECTRICAL	S	REPAIRS	7,650.00
DOUGLAS CO SHERIFF	E	SVC FEE	79.44
CONSTABLE CHARLES KOZIOL	E	SVC FEE	24.00
DOWHY TOWING	S	TOWING	717.00
BRANDON DUGAN LAW	S	LEGAL	2,150.94
EAKES OFFICE	SU	SUPPLIES	2,658.66
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	AP	SUPPORT	17,966.42
EGAN SUPPLY	SU	SUPPLIES	548.73
ELECTION SYSTEMS & SOFTWARE	SU	SUPPLIES	6,647.52
ELECTRONIC SYSTEMS	S	REPAIRS	2,345.00
ELN, LLC	RT	RENT	250.00
ENTERPRISE ELECTRIC	SU	SUPPLIES	1,200.00
ESCHAT	E	SUBSCRIPTION	877.44
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	580.69
FARMERS COOPERATIVE	F	FUEL	208.01
FASTENAL	SU	SUPPLIES	0.52
FIRST CARE MEDICAL	MC	MEDICAL	322.63
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
FRANSSEN PROPERTIES	RT	RENT	100.00
FRONTIER	U	PNONE SVC	9,812.02
FYE LAW OFFICE	S	LEGAL	2,105.18
GALLS, LLC	SU	SUPPLIES	548.49
ESMERALDA GARCIA	E	WITNESS	75.59
GARRETT TIRES	S	REPAIRS	23.65
LANNY GERDES	RT	RENT	330.00
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	2,590.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	1,200.00
GREAT PLAINS DENTAL	MC	DENTAL	94.00
H.L. FLAKE SECURITY HARDWARE	SU	SUPPLIES	1,016.42
AUDREY HAKE	E	WITNESS	89.76
HALL CO SHERIFF'S OFFICE	E	SVC FEES	32.69
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOLMES PLUMBING	S	REPAIRS	177.22
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	1,175.00
LISA R HUERTA	RE	REIMBURSE	45.00
INSIGHT PUBLIC SECTOR	EQ	EQUIPMENT	4,125.05
INTELLICOM COMPUTER	S	SERVICE	388.00
INVESTMENT PROPERTY EXCHANGE	RT	RENT	210.00
DEB IWAN	E	JUVENILE SVC	1,415.00
J & D INVESTMENTS	RT	RENT	175.00
JACK LEDERMAN CO	SU	PARTS	43.75
JACK'S UNIFORMS	EQ	EQUIPMENT	63.47
JIM JACOBS	RE	REIMBURSE	20.49
JACOBSEN ORR LAW FIRM	S	LEGAL	7,826.31

JOHNSTONE SUPPLY	SU	SUPPLIES	106.32
KEARNEY APARTMENT HOMES	RT	RENT	150.00
KEARNEY CONCRETE	SU	SUPPLIES	330.75
KEARNEY CO SHERIFF'S OFFICE	E	SVC FEE	18.75
KEARNEY HOUSING AGENCY	RT	RENT	171.00
KEARNEY HUB	A	PUBLISHING	3,399.89
KEARNEY TOWING	S	TOWING	100.00
SHANON KLINGELHOEFER	E	WITNESS	38.53
JEFFREY C KNAPP	S	LEGAL	920.75
JEAN KNEESE	RT	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	AP	MAINTENANCE	2,928.53
KONICA MINOLTA PREMIER FINANCE	AP	MAINTENANCE	3,186.10
DOUG KRAMER	RE	REIMBURSE	196.00
LANCASTER CO SHERIFF	E	SVC FEE	19.15
LANDMARK IMPLEMENT	SU	PARTS	257.10
JOHN B LAWLESS	S	LEGAL	1,218.75
LAWSON PRODUCTS	SU	SUPPLIES	134.26
PATRICK LEE	RE	REIMBURSE	45.00
LEXISNEXIS RISK SOLUTIONS	E	SUBSCRIPTION	25.00
LIESKE, LIESKE & ENSZ, PC	S	LEGAL	1,214.74
LIPS PRINTING	SU	SUPPLIES	96.16
STEPHEN G LOWE	S	LEGAL	468.75
MADISON CO SHERIFF	E	SVC FEE	15.78
JOHN MARSH	RE	REIMBURSE	45.00
BONNIE MARSHALL	RT	RENT	210.00
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	SU	SUPPLIES	79.99
MATTHEW BENDER & CO	E	SUBSCRIPTION	1,069.36
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER REPORTING	E	TRANSCRIPTION	4,689.50
JUDY MEADOWS LP	RT	RENT	210.00
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,989.54
MERRICK CO SHERIFF	E	SVC FEE	7.04
MICROFILM IMAGING SYSTEMS	S	SERVICE	250.00
MIDWAY CHRYSLER	S	REPAIRS	35.37
MIDWEST CONNECT	S	MAIL SVC	3,160.40
MIDWEST DOOR	SU	SUPPLIES	320.00
MIPS	S	SERVICE	4,330.19
MIRROR IMAGE CAR	S	MAINTENANCE	377.83
MARIANNA MONCADA	E	WITNESS	22.40
TIM MONINGER	RE	REIMBURSE	21.15
MATT MOSTEK	RT	RENT	300.00
JERAD A. MURPHY	S	LEGAL	993.74
NAPVA	E	DUES	100.00
NASCO	SU	SUPPLIES	19.89
NE CENTRAL TELEPHONE	U	PHONE SVC	246.31
NE HEALTH & HUMAN SVCS	E	PATIENT SVC	663.00
NE INSTITUTE OF FORENSIC	E	PATHOLOGY	2,833.00
NE PUBLIC POWER DIST	U	UTILITIES	2,252.72
NE PUBLIC POWER DISTRICT	U	UTILITIES	17,786.15
NE PUBLIC SERVICE COMMISSION	E	REGISTRATION	178.00
NE STATE BAR ASSOCIATION	E	DIRECTORY	440.00
NEBRASKA.GOV	E	COPIES	61.00
NEBRASKALINK HOLDINGS	E	INTERNET	615.00
NEBRASKA EMERGENCY SVCS	E	REGISTRATION	1,050.00
NETWORKFLEET	E	GPS SVC	37.90
KRISTI NEWMAN	RE	REIMBURSE	47.09
NORTHWESTERN ENERGY	U	UTILITIES	1,025.51
O'BRIEN STRAATMANN REDINGER	E	CREMATION	2,000.00
OWENS EDUCATIONAL SVCS	S	SERVICES	169.60
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO COURT	E	COPIES	15.00
PICTOMETRY INTERNATIONAL	E	SERVICE	11,983.21
PLATTE VALLEY AUTO	S	REPAIRS	32.12
PLATTE VALLEY COMMUNICATIONS	S	REPAIRS	537.00
PLG RENTALS	RT	RENT	200.00
POLK CO SHERIFF	E	SVC FEE	25.98
POST PROPERTIES	RT	RENT	210.00
PRAIRIE VIEW APARTMENTS	RT	RENT	330.00

PSYCHOLOGICAL RESOURCES	S	SERVICE	540.00
QUILL CORP	SU	SUPPLIES	129.17
ROD RASMUSSEN	RT	RENT	250.00
GAYLE RAWLINGS	E	WITNESS	20.00
RED WILLOW CO SHERIFF	E	SVC FEE	22.03
REDMAN'S SHOES	EQ	SHOES	55.00
REGION III BEHAVIORAL HEALTH SVCS	AP	SERVICE	31,728.28
ROBERT RICH	RE	REIMBURSE	25.00
ILENE RICHARDSON	RT	RETIREMENT	14.00
BRADLEY J ROHRICH	S	SERVICE	190.00
ROSS SCHROEDER & GEORGE LLC	S	LEGAL	3,236.58
KYLE RUPP, MD	E	WITNESS	20.00
RYDE TRANSIT	E	TRANSPORT	80.00
RYAN SAALFELD	RE	REIMBURSE	45.00
CONNIE S SCHUMAN	E	TRANSCRIPTION	180.00
KIRK SCOTT	RE	REIMBURSE	45.00
SECRETARY OF STATE	SU	SUPPLIES	50.00
DAVID SESNA	RE	REIMBURSE	25.00
SIGN CENTER	S	SERVICE	790.00
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	149.12
JUAN SOTO, JR	RE	REIMBURSE	45.00
SOUTH CENTRAL NE AREA AGENCY	AP	BUDGET	17,450.00
STAMM ROMERO & ASSOC	S	LEGAL	7,425.75
THOMAS S. STEWART	S	LEGAL	2,073.74
STITCH 3 LLC	S	REPAIRS	70.00
PAULA STONER	E	WITNESS	20.00
MICHAEL J SYNEK	S	LEGAL	94.69
T-C CEILINGS	S	SERVICE	9,000.00
BIKE SHED	S	REPAIRS	26.00
LOCKMOBILE	S	SERVICE	4.40
PHYSICIAN NETWORK	MC	MEDICAL	112.15
THOMSON REUTERS - WEST	E	SUBSCRIPTION	394.35
THOMSON REUTERS - WEST	E	SUBSCRIPTION	2,661.34
THOMSON REUTERS-WEST	E	SUBSCRIPTION	560.00
TIME CLOCK PLUS	E	SUPPORT	1,539.54
TYE & ROWLING	S	LEGAL	1,682.75
U S POSTMASTER	E	POSTAGE	250.00
U.S. BANK	E	EXPENSES	14,842.11
UNL ITS COMMUNICATIONS CENTER	E	BROADBAND SVC	735.20
USDA, APHIS	AP	BUDGET	8,359.76
USPS - HASLER	E	POSTAGE	1,000.00
JERRY A. VAN WINKLE, PSYD	E	SERVICE	967.15
VERIZON WIRELESS	U	CELL SVC	1,155.96
VERIZON WIRELESS	U	CELL SVC	1,559.81
VILLAGE AT KEARNEY	RT	RENT	564.00
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	SU	UNIFORMS	90.45
WATCHGUARD VIDEO	EQ	EQUIPMENT	57.00
WELLS FARGO	E	EXPENSES	32.86
WELLS FARGO	E	EXPENSES	52.50
WELLS FARGO	E	EXPENSES	341.81
WILKE'S TRUE VALUE	SU	SUPPLIES	24.99
WILLIAMS CLEANERS	S	CLEANING	466.77
MELISSA L WILLIS	RE	REIMBURSE	45.00
WOODS & AITKEN	S	SERVICE	140.00
JASON WOZNIAK	RE	REIMBURSE	45.00
WPCI	MC	MEDICAL	190.00
YANDA'S MUSIC	EQ	EQUIPMENT	147.00
YANKTON CO SHERIFF'S OFFICE	E	SVC FEE	25.50
YANT EQUIPMENT	S	REPAIRS	273.32
MELANIE R YOUNG	RE	REIMBURSE	45.00
KEN YOUNT	RE	REIMBURSE	33.13
ZEE MEDICAL SVC	SU	SUPPLIES	88.05
ERIC ZIKMUND	RE	REIMBURSE	45.00
ROAD FUND			
ACE HARDWARE	SU	SUPPLIES	79.98
ALL MAKES AUTO	SU	PARTS	783.45
AUSSIE HYDRAULICS	S	REPAIRS	330.81
ARNOLD MOTOR SUPPLY	SU	PARTS	4,274.76

BOSELMAN ENERGY	F	FUEL	1,374.24
BROADFOOT SAND	G	GRAVEL	23,601.00
CARL WHITNEY SAND	G	GRAVEL	29,392.16
CARQUEST AUTO	SU	PARTS	1,749.17
CERTIFIED POWER	S	REPAIRS	1,113.49
CONSTRUCTION RENTAL	SU	SUPPLIES	106.52
EAKES	SU	SUPPLIES	97.67
ED BROADFOOT & SONS SAND	G	GRAVEL	91,120.42
EZ LINER INDUSTRIES	S	REPAIRS	636.23
FARM PLAN	S	REPAIRS	4,547.30
FARMERS CO-OP	F	FUEL	50.71
FASTENAL CO	SU	SUPPLIES	76.77
FRIESEN CHEVROLET	S	REPAIRS	350.08
KEARNEY CRETE	SU	SUPPLIES	700.00
KELLY SUPPLY	SU	SUPPLIES	82.24
KIMBALL MIDWEST	SU	SUPPLIES	476.79
LAWSON PRODUCTS	SU	SUPPLIES	1,317.29
MASTERS TRUE VALUE	SU	SUPPLIES	44.15
MATHESON TRI-GAS	SU	SUPPLIES	213.41
MENARDS	SU	SUPPLIES	154.27
MID NE AGGREGATE	G	GRAVEL	27,046.88
MIDWEST SERVICE	SU	SUPPLIES	1,792.00
NE TRUCK CENTER	S	REPAIRS	686.08
NMC EXCHANGE	S	REPAIRS	3,078.78
NORTHERN SAFETY CO	SU	SUPPLIES	233.32
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	10,242.20
ROADRUNNER TIRE	S	REPAIRS	330.00
SAHLING KENWORTH	S	REPAIRS	436.17
MICK SHIERS	RE	REIMBURSE	31.00
T & F SAND	G	GRAVEL	25,588.51
U.S. BANK	E	EXPENSES	2,005.50
WILKE'S TRUE VALUE	SU	SUPPLIES	40.77
WPCI	MC	MEDICAL	51.50
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	63,200.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	63,800.00
<u>HEALTH INSURANCE FUND</u>			
BCBS HEALTH CLAIM EXPENSE	MC	MEDICAL	134,774.16
BLUE CROSS BLUE SHIELD OF NE	MC	MEDICAL	449.08
<u>VETERANS RELIEF FUND</u>			
CO VETERANS AID FUND	E	EXPENSES	900.00
<u>DRUG FORFEITURES</u>			
U.S. BANK	E	EXPENSES	3,475.68
<u>WEED DISTRICT</u>			
KEARNEY HUB	A	PUBLISHING	241.50
NWCA-NE WEED CONTROL ASSOC	SU	SUPPLIES	40.00
NE WEED CONTROL ASSOC	E	REGISTRATION	120.00
<u>911 EMERGENCY SERVICE</u>			
BIDDLE CONSULTING GROUP	S	SERVICE	699.00
CENTURYLINK	S	911 SVC	2,077.11
CENTURYLINK	S	911 SVC	988.88
FRONTIER	U	PHONE SVC	1,490.06
FRONTIER COMMUNICATIONS	U	E911 SVC	223.32
LANGUAGE LINE SVCS	S	SERVICE	76.27
NE APCO/NENA	E	REGISTRATION	500.00
NE CENTRAL TELEPHONE	U	911 SVC	109.99
PLATTE VALLEY COMMUNICATIONS	S	MAINTENANCE	1,417.67

ZONING

Zoning Administrator Jason Wozniak and Deputy County Attorney Andrew Hoffmeister were present for the following Zoning agenda items.

Chairman McMullen opened the Zoning Hearing at 9:15 A.M. for a Final Plat filed by Mitch Humphrey on behalf of NML Land, L.L.C. c/o Neil Benson for 85th Street Deer Country Estates. The property described as part of the East Half of the West Half of the Northeast Quarter located in Section 18, Township 9 North, Range 16 West of the Sixth Principal Meridian., Buffalo County, Nebraska with seven lots platted. Mitch Humphrey was present to review the application and Chairman McMullen closed the hearing at 9:20 A.M. Moved by Brayton and seconded by Morrow to approve the Final Plat with the following Resolution 2018-46. Upon roll call vote, the

following Board members voted "Aye": Brayton, Morrow, Greder, Klein, Reiter and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared carried.

RESOLUTION 2018-46

WHEREAS, this Board has received a request for Final Plat approval for 85th Street Deer Country Estates, and

WHEREAS, on April 24, 2018, Resolution 2018-10, this Board accepted and approved the preliminary plat for 85th Street Deer Country Estates.

WHEREAS, the plan of development appears to be compliant with Buffalo County's Subdivision Resolution, with the following sections relaxed:

1. Relaxation of adopted subdivision standards related to maximum length of a cul-de-sac street (Section 4.03), and
2. Relaxation of 10' easements around rear of lots (Section 4.04), and
3. Relaxation to maximum block length (Section 4.06), 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, 85th Street, which is a section line open public road, abuts the proposed subdivision on its north side. The width of 68th Avenue and 82nd Street, after dedication complies with minimum width standards required by the Buffalo County's Subdivision Resolution, and

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that Buffalo County, on a final basis, approves the proposed 85th Street Deer Country Estates, a subdivision being part of a tract of land being part of the East Half of the West Half of the Northeast Quarter (E ½ W ½ NE ¼) containing 35.24 acres, more or less, of which 0.50 acres, more or less, are presently being used for road purposes on the North side all in Section 18, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska.

Chairman McMullen opened the hearing for an Administrative Subdivision filed by Mitch Humphrey on behalf of Kay L. Milbrath, Inc. for property described as part of the Southeast Quarter of the Southeast Quarter of Section 32, Township 12 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Milbrath Administrative Subdivision. Mitch Humphrey was present to review the application and Deborah Hervert addressed the Board with questions concerning the application. Chairman McMullen closed the hearing at 9:25 A.M. Moved by Klein and seconded by Reiter to approve the Administrative Subdivision with the following Resolution 2018-47. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Morrow and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared carried.

RESOLUTION 2018-47

WHEREAS, Mitchell Humphrey, licensed surveyor, on behalf of Kay L. Milbrath, Inc., hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "MILBRATH 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 October 23, 2018, this Board conducted a public hearing now finds:

1. The proposed "MILBRATH 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. Ravenna 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. 295th Road is a county 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.
5. 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.
6. 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, "MILBRATH ADMINISTRATIVE SUBDIVISION," described as a tract of land being part of the Southeast Quarter of the Southeast Quarter of Section 32, 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.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Commissioners at 9:26 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Reiter and McMullen. "Absent": Loeffelholz. 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 Morrow and seconded by Greder to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Crossroads International Student Ministries on a 2000 Ford E-350 and a 2006 Ford E-350. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Reiter and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared carried.

Moved by Reiter and seconded by Klein to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for RYDE Transit-Community Action Partnership of Mid-Nebraska on three 2018 Dodge Caravans. Upon roll call vote, the following Board members voted "Aye": Reiter, Klein, Brayton, Greder, Morrow and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to accept the Amended 3 Year Plan of Assessment for Buffalo County for the Years 2018, 2019 and 2020 as presented by County Assessor Skinner. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Morrow, Reiter and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 9:32 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Klein, Morrow, Reiter and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared carried.

REGULAR AGENDA

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

Road Chairman Klein instructed County Clerk Giffin, assisted by Deputy County Clerk Laura Kring to open and read aloud the submitted bids for the Asphalt Overlay projects. Bids submitted were from Vontz Paving and Werner Construction.

Road Chairman Klein instructed County Clerk Giffin, assisted by Deputy County Clerk Laura Kring to open and read aloud the submitted bids for two Motor Graders. Bids submitted were from Murphy Tractor & Equipment, NMC Cat and Titan Machinery.

Road Chairman Klein instructed County Clerk Giffin, assisted by Deputy County Clerk Laura Kring to open and read aloud the submitted bids for the new Payloader. Bids submitted were from Murphy Tractor & Equipment, NMC Cat, Titan Machinery and Wise Heavy Equipment. The Road Committee and Highway Superintendent will review all of the Asphalt Overlay project bids, Motor Grader bids and Payloader bids and come back with recommendations at the next meeting on November 13, 2018 at 10:00 A.M.

Moved by Klein and seconded by Brayton to set a bid date of November 13, 2018 at 10:00 A.M. for Concrete Items. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Morrow, Reiter and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared carried.

After the passage of Resolution 2018-44 on October 9, 2018, the Board reviewed the County road records concerning the history of that road's creation. It was determined that the road proposed to be vacated extends further to the east approximately one half mile to the north to south half section line of the abutting section. Moved by Klein and seconded by Brayton to set a public hearing date of December 11, 2018 at 10:00 A.M. to vacate all of that portion of 340th Road that is lying between the South half of the Southwest Quarter of Section Seventeen (17), and the North Half of the Northwest Quarter of Section Twenty (20), Township Twelve (12), North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska with the following Resolution 2018-48. Upon roll call vote, the following Board members voted "Aye": Klein, Brayton, Greder, Morrow, Reiter and McMullen. "Absent": Loeffelholz. None voted "Nay". Motion declared carried.

RESOLUTION 2018-48

WHEREAS, on October 9, 2018, this Board set down public hearing to consider petition to vacate of a portion of 340th Road as set forth in Resolution 2018-44, and

WHEREAS, after passage of the above Resolution, the Board on its own action reviewed the county road records concerning the history of that road's creation. From the road records, it was determined that the road proposed to be vacated extends further to the east approximately one half mile to the north to south half section line of the abutting section. Accordingly, this Board should also consider potential abandonment or vacation of the following described public road:

All of that portion of 340th Road that is lying between the South half of the Southwest Quarter of Section Seventeen (17), and the North Half of the Northwest Quarter of Section Twenty (20), Township Twelve (12), North, Range Fourteen (14), West of the 6th P.M., Buffalo County, Nebraska, and,

WHEREAS, the Buffalo County Highway Superintendent prior to this meeting while doing a study of #340th Road has made a study and has reported his recommendation to this Board concerning this extra one-half mile; and

WHEREAS, it is now necessary to set a date and time for Public Hearing with notice to be given by: (1) publication of the additional proposed abandonment to be given by publication of this resolution for three consecutive weeks and (2) notice of this hearing also given

no less than two weeks in advance of the hearing to owners of land adjoining the road to be vacated or abandoned by registered or certified mail, and

WHEREAS, following the public hearing, this Board shall in the next meeting following the public hearing, or as soon thereafter as may be practicable, by resolution take action to vacate or abandon or refuse vacation or abandonment this road as in the judgment of the board the public good may require.

NOW THEREFORE BE IT RESOLVED, that Buffalo County Board of Commissioners sets down December 11, 2018, at 10:00 o'clock, a.m. as the date and time of public hearing regarding vacation or abandonment of this road with hearing to be held in the Buffalo County Boardroom, Buffalo County Courthouse, Kearney, Nebraska.

Chairman McMullen called for Citizen's forum and Darwin Hinrichs was present with concerns about water drainage and safety issues near Blue Sky Estates.

Chairman McMullen asked if there was anything else to come before the Board at 10:21 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, November 13, 2018.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)