

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 10, 2017
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, January 10, 2017 at 9:00 A.M. and 10:00 A.M. County Clerk Janice Giffin called the Reorganization Meeting of the Buffalo County Board of Commissioners 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. County Clerk Giffin announced that a quorum was present to conduct County business and that posting and publishing gave notice of the meeting in advance, thereof. Notice of the meeting was simultaneously given to all members of the Board of Commissioners; and availability of the agenda was communicated in the advance notice and in the notice to the Board of Commissioners of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room. 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.

County Clerk Janice Giffin called for the election of a Chairman. Commissioner Klein nominated William McMullen for Chairman of the Buffalo County Board of Commissioners. County Clerk Giffin called for nominations three times. There were no further nominations, and it was moved by Klein and seconded by Reiter to cease the nominations and cast a unanimous ballot for William McMullen. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow, and McMullen. Motion declared carried and William McMullen is the 2017 Board of Commissioners Chairman.

County Clerk Giffin turned the meeting over to Chairman McMullen.

Chairman McMullen called for the election of a Vice Chairman. Commissioner Morrow nominated Ivan Klein as Vice Chairman of the Buffalo County Board of Commissioners. Chairman McMullen called for nominations three times. There were no further nominations, and it was moved by Morrow and seconded by Brayton to cease the nominations and cast a unanimous ballot for Ivan Klein. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton, Greder, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried and Ivan Klein is the 2017 Board of Commissioners Vice Chairman.

Moved by Morrow and seconded by Klein to approve the following list of Depositories for County Monies. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. Motion declared carried.

Bank of the West	Cornerstone Bank
Exchange Bank	Farmers & Merchants Bank-Kearney
First National Bank	FirstTier Bank of Elm Creek
FirsTier Bank of Kearney	Great Western Bank
Heartland Bank	NPAIT
Nebraskaland National Bank	Town & County Bank
Wells Fargo Bank	

Moved by Morrow and seconded by Greder to authorize Buffalo County Treasurer Jean Sidwell to invest the County funds at the approved banks. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

Chairman McMullen then made the following Agency Appointments/County Board Representatives:

Airport Zoning Board-William McMullen
Buffalo County Community Partners- Ronald Loeffelholz
Buffalo County Economic Development Council-William McMullen & Sherry Morrow
Buffalo County Extension Board-Joseph Brayton
Community Action Partnership of Mid-Nebraska Board-Joseph Brayton
Kearney Area Visitors Bureau Advisory Board-William McMullen
Mid-NE Individual Services Advisory Board-Ivan Klein
Region III Governing Board-Sherry Morrow
Solid Waste Agency- Ronald Loeffelholz
South Central Economic Development Council- Ronald Loeffelholz
South Central NE Area Agency on Aging Governing Board-Ivan Klein

Two River Public Health Department-Dennis Reiter

Chairman McMullen then made the following miscellaneous appointments:

County Medical Doctor - Physician on call, Good Samaritan Hospital

Legal Newspaper Designations - The Kearney Hub and the Buffalo County Website (www.buffalocounty.ne.gov)

Buffalo County NIRMA (Nebraska Intergovernmental Risk Management Association) Contact - Janice Giffin

Chairman McMullen then made the following Committee appointments with the first person listed to be the Committee Chair:

<u>Budget & Finance Committee</u>	Sherry Morrow Kent Greder Dennis Reiter
<u>Physical Plant & Maintenance Committee</u>	William McMullen Sherry Morrow Joseph Brayton
<u>Information Technology Committee</u>	Kent Greder Ronald Loeffelholz Ivan Klein
<u>Road & Bridge Committee</u>	Ivan Klein Dennis Reiter Joseph Brayton
<u>Noxious Weed District Committee</u>	Dennis Reiter Ivan Klein Joseph Brayton
<u>Human Resource/Insurance Committee</u>	Kent Greder Ronald Loeffelholz William McMullen
<u>Public Safety, Law Enforcement & Emergency Management Committee</u>	Dennis Reiter Ronald Loeffelholz Joseph Brayton
<u>Court & Judicial Committee</u>	William McMullen Ivan Klein Sherry Morrow
<u>Veterans Service Committee</u>	Joseph Brayton William McMullen Ivan Klein
<u>Zoning/Flood Plain Committee</u>	Ronald Loeffelholz Sherry Morrow Dennis Reiter
<u>Extension/Agricultural Society Committee</u>	Joseph Brayton Dennis Reiter Ivan Klein
<u>Policies and Procedures Committee</u>	William McMullen Ivan Klein Sherry Morrow
<u>Election Committee</u>	Kent Greder Dennis Reiter Ronald Loeffelholz
<u>Legislative Committee</u>	Sherry Morrow Kent Greder Ronald Loeffelholz
<u>Ad Hoc Committee</u>	Kent Greder Ivan Klein Sherry Morrow

REGULAR AGENDA

Moved by Klein and seconded by Reiter to approve the December 27, 2016 Board meeting minutes. Upon roll call vote, the following Board members voted “Aye”: Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted “Nay”. Motion declared carried.

Moved by Morrow and seconded by Klein to ratify the following January 6, 2017 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted “Aye”: Morrow, Klein, Brayton, Greder, Loeffelholz, Reiter and McMullen. None voted “Nay”. Motion declared carried.

GENERAL FUND			
NET PAYROLL			227,581.05
AMERICAN FAMILY LIFE	I	PREMIUMS	1,030.05
RETIREMENT PLANS AMERITAS	R	EMPE RET	38,711.72
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	40.00
BUFFALO CO TREASURER	I	PREMIUMS	95,528.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	371.18
CREDIT MANAGEMENT SVCS	E	GARNISH	187.79
FIRST CONCORD BENEFITS	E	FLEX FUNDS	4,262.85
FIRST NATIONAL BANK	T	FEDERAL TAX	86,222.19
KEARNEY UNITED WAY	E	DONATIONS	100.67
MADISON NATIONAL LIFE	I	PREMIUMS	366.29
MADISON NATIONAL LIFE	I	LT DISABILITY	546.38
MASSMUTUAL FINANCIAL	E	DEFERRED COMP	804.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	545.32
NE CHILD SUPPORT	E	CHILD SUPPORT	396.12
PRINCIPAL FINANCIAL	E	DENTAL	2,689.70
STATE OF NE	T	STATE TAX	12,486.77
VISION SERVICE	E	EMPE VSP EYE	557.12
ROAD FUND			
NET PAYROLL			48,363.92
AMERICAN FAMILY LIFE	I	PREMIUMS	901.21
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,193.50
BUFFALO CO TREASURER	I	PREMIUMS	2,905.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
FIRST CONCORD BENEFITS	E	FLEX FUNDS	480.34
FIRST NATIONAL BANK	T	FEDERAL TAX	17,934.01
MADISON NATIONAL LIFE	I	LT DISABILITY	110.01
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	647.84
STATE OF NE	T	STATE TAX	2,452.91
VISION SERVICE	E	EMPE VSP EYE	137.65
WEED FUND			
NET PAYROLL			4,171.03
RETIREMENT PLANS AMERITAS	R	EMPE RET	664.82
BUFFALO CO TREASURER	I	PREMIUMS	348.50
FIRST CONCORD BENEFITS	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,324.67
MADISON NATIONAL LIFE	I	LT DISABILITY	3.46
PRINCIPAL FINANCIAL	E	DENTAL	29.04
STATE OF NE	T	STATE TAX	163.13

Moved by Morrow and seconded by Greder to accept the Buffalo County Treasurer December 2016 Fund Balance Report. 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 Morrow and seconded by Greder to accept the Clerk of the District Court December 2016 Fee Report. 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 early claims submitted by the County Clerk as listed below. Upon roll call vote, the following Board members voted “Aye”: Klein, Brayton, Greder, Loeffelholz, Morrow, Reiter and McMullen. None voted “Nay”. Motion declared carried.

ROAD FUND		
STATE OF NE-MOTOR FUELS	FUEL TAX	2,306.00

ZONING

Chairman McMullen opened the Zoning Hearings at 9:15 A.M. Deputy County Attorney Andrew Hoffmeister, Deputy County Kari Fisk and Zoning Administrator LeAnn Klein were present. Trenton Snow on behalf of Virginia Yendra filed a request for an administrative subdivision for property described as part of Government Lots 8, 9 and 11 and accretions in Section 1, Township 8 North, Range 14 and part in Government Lots 2 & 3 and accretions in Section 12, Township 8 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Yendra Acres. Trenton Snow was present and requested to continue this application pending resolution of title for this property.

Chairman McMullen opened the Zoning hearing for three administrative subdivisions filed by Trenton Snow on behalf of John and Amy Ourada for property described as the West Half of the Northeast Quarter (W1/2 NE1/4) of Section 9, Township 9 North, Range 18 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as North Landing Second, North Landing Third, and North Landing Fourth. John Ourada, Trenton Snow, Deputy County Attorney Hoffmeister and Deputy County Attorney Fisk reviewed the applications for North Landing Second, North Landing Third and North Landing Fourth as one discussion. Deputy County Attorney Hoffmeister objected to the proposed Administrative Subdivisions because it appeared to be the development of one overall subdivision, processed as three separate administrative subdivisions. Mr. Hoffmeister believed that solely North Landing Second could be approved, with some additional terms and conditions regarding what appeared to be an extension of an existing road. That was because it was the only proposed subdivision that abutted a county road or street under the definition of a lot under Buffalo County's zoning resolution. However, he suggested that it would be better to have this processed as a development type subdivision consisting of six lots with a laid out, developed, and dedicated street and not processed as three separate subdivisions. After discussion the Administrative Subdivision applications for North Landing Second, North Landing Third and North Landing Fourth were all withdrawn per request by Snow.

Chairman McMullen opened the Zoning hearing at 9:34 A.M. for a Zoning Map Amendment filed by Chad Dixon on behalf of Norman Metz for property described as part of Government Lot 3 in the Northeast Quarter of the Northwest Quarter of Section 6, Township 11 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska from Agricultural to Agricultural-Residential. Chad Dixon was present to review the application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:36 A.M. Moved by Brayton and seconded by Greder to approve the Zoning Map Amendment with the following Resolution 2017-01. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Loeffelholz, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-01

WHEREAS, on November 28, 2016, Surveyor Chad Dixon with Miller & Associates on behalf of Norman L. Metz and Janet S. Metz, husband and wife, have applied for a zoning map amendment with the Buffalo County Zoning Administrator requesting that the following real estate property, hereinafter referred to as the "subject property", to wit:

A tract of land being part of Government Lot Three, referred to as the Northeast Quarter of the Northwest Quarter of Section Six (6) Township Eleven (11) North, Range Fifteen (15) West of the 6th Principal Meridian, Buffalo County, Nebraska, and more particularly described as follows:

Referring to a stone at the Northwest Corner Government Lot 4 of Section 6 and assuming the West line of said Government Lot 4 as bearing S 01°30'33" W and all bearings contained herein are relative thereto; thence S 01°30'33" W on said West line a distance of 646.47 feet to a 1" iron pipe at the Centerline of 295th Road as described in Buffalo County Road Record 1-1/2, page 28, and recorded in the Buffalo County Surveyors Office;

thence S 89°09'40" E on said Centerline a distance of 1497.34 feet;

thence N 69°15'20" E continuing on said Centerline a distance of 370.31 feet to the ACTUAL POINT OF BEGINNING;

thence continuing N 69°15'20" E on said Centerline a distance of 20.30 feet;

thence N 34°05'20" E continuing on said Centerline a distance of 82.49 feet;

thence S 00°35'42" E a distance of 885.93 feet to a 5/8" rebar w/cap on the South line of Government Lot 3 of said Section 6;

thence N 89°07'28" W on said South line of Government Lot 3 a distance of 299.11 feet to a 5/8" rebar w/cap;

thence N 00°35'42" W a distance of 369.94 feet to a 5/8" rebar w/cap;

thence N 88°18'49" E a distance of 233.06 feet to a 5/8" rebar w/cap;

thence N 00°35'42" W a distance of 429.05 feet to the point of beginning, containing 3.28 acres more or less.

be changed from the Agricultural (AG) District to the Agricultural-Residential (AGR) District,

WHEREAS, this is solely a zoning map amendment request and the subject property would or could have other land use regulations that would apply to it above and beyond the zoning map amendment sought at this meeting, and

WHEREAS, on December 15, 2016, the Buffalo County Planning and Zoning Commission following public hearing with notice as required recommended approval of such proposed change in zoning on a 6-0 vote and

WHEREAS, on January 10, 2017, this Board conducted a public hearing and considered this Zoning Map Amendment, the minutes of the Planning and Zoning Commission considering this amendment, Buffalo County Zoning Regulations, and Comprehensive Plan, and finds:

- a. No one voiced opposition against the amendment.
- b. That such change in zoning designation would have minimal adverse effect on surrounding properties.
- c. That the intended uses of the Agricultural-Residential District is consistent with property use in the surrounding area.
- d. This amendment is consistent with the growth and development of Buffalo County and the overall Comprehensive Plan adopted by Buffalo County, Nebraska, and
- e. The subject property is situated close to already existing public improvements, such as sufficient utilities so that the map amendment with its attendant changes in uses will not cause additional public costs to function effectively.

WHEREAS, no protest (s) against such amendment have been filed with the Buffalo County Clerk within seven days of conclusion of public hearing of such Commission as allowed under Section 11.4, and

WHEREAS, the votes in favor of adoption of this resolution need only be by majority of members to this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that application for zoning map amendment to change the subject property from the Agricultural (AG) District to the Agricultural-Residential (AGR) District is approved, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed in the Register of Deed's office against subject property and any parcel situated partially or entirely within such legal description, and that the County Clerk shall make amendment to Buffalo County Zoning District Map originally adopted on or about September 10, 2002.

Chairman McMullen opened the Zoning hearing for an administrative subdivision filed by Chad Dixon on behalf of Norman Metz for property described as part of Government Lot 3 in the Northeast Quarter of the Northwest Quarter of Section 6, Township 11 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Deer Trail Acres. Chad Dixon was present to review the application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:39 A.M. Moved by Brayton and seconded by Loeffelholz to approve the Administrative Subdivision with the following Resolution 2017-02. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Greder, Klein, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-02

WHEREAS, Chad Dixon, licensed surveyor, with Miller & Associates on behalf of Norman L. Metz, hereinafter referred to as "applicant" have filed for an Administrative Subdivision to be known as "DEER TRAIL 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 10, 2017, this Board conducted a public hearing and now finds:

1. The proposed "DEER TRAIL 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. 295th Road is a county maintained open public road that abuts the proposed subdivision to the north. The width of this road 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 "DEER TRAIL ACRES", an administrative subdivision being described as a tract of land being part of Government Lot Three referred to as the Northeast Quarter of the Northwest Quarter of Section 6, Township 11 North, Range 15 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.

REGULAR AGENDA

Chairman McMullen reviewed the following correspondence. The Board received a thank you from Larry Dix, Executive Director of Nebraska Association of County Officials. Nebraska Department of Environmental Quality sent notices of Construction and

Operating Permit for livestock waste control facilities for T-D Feedlots and also an Application for Major Modification for Sweetwater Cattle Co. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Morrow and seconded by Greder to re-appoint the following list of officials for the calendar year 2017: John Maul as the Highway Superintendent, Bret Stubbs as the Weed Superintendent, LeAnn Klein as the Floodplain/Zoning Administrator, Lisa Poff as the Election Commissioner, William Williams as the Veteran's Service Officer, Darrin Lewis as the Emergency Manager, Steve Gaasch as the Facilities Director and Lynn Martin as the Board Administrator. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Loeffelholz, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Greder to reappoint John Payne to a four year term to the Visitors Bureau Board of Directors. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Loeffelholz, Klein, Morrow, 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 Reiter to authorize the County Board Chairman William McMullen to sign on behalf of Buffalo County the Interlocal (Supplemental) Agreements with Union Pacific Railroad and the State of Nebraska Department of Roads for project DOT No. 817018V on Arrow Road and project DOT No. 817514R on Sodtown Road for Crossing Improvements with 90% of total cost being paid by NDOR, UPRR paying 5% and Buffalo County paying 5% for both projects with the following Resolutions 2017-03 and Resolution 2017-04. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow, and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-03

WHEREAS, the County Board of Buffalo County, the Union Pacific Railroad Company and the State of Nebraska intend to make improvements to a railroad grade crossing, located on Arrow Road, West of Elm Creek at DOT No 817018V.

WHEREAS, the parties have provided for the terms and conditions for making those improvements in a Supplemental Agreement.

WHEREAS, the County of Buffalo wishes to enter into this three-party agreement.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Buffalo County hereby authorizes the County Board Chair to sign an agreement with the State of Nebraska, Department of Roads and the Union Pacific Railroad Company for the installation of flashing light signals and gates and constant warning circuitry on Arrow Road at Union Pacific Railroad Company DOT. No. 817018V.

NDOR Project Number: RRX-10 (67) NOOR Control Number: 42846

NDOR Project Description: Elm Creek West UPRR Crossing

RESOLUTION 2017-04

WHEREAS, the County Board of Buffalo County, the Union Pacific Railroad Company and the State of Nebraska intend to make improvements to a railroad grade crossing, located on Sodtown Road, East of Gibbon at DOT No 817514R.

WHEREAS, the parties have provided for the terms and conditions for making those improvements in a Supplemental Agreement.

WHEREAS, the County of Buffalo wishes to enter into this three-party agreement.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Buffalo County hereby authorizes the County Board Chair to sign an agreement with the State of Nebraska, Department of Roads and the Union Pacific Railroad Company for the installation of flashing light signals and gates and constant warning circuitry on Sodtown Road at Union Pacific Railroad Company DOT. No. 817514R.

NDOR Project Number: RRX-10 (68) NOOR Control Number: 42847

NDOR Project Description: Gibbon East UPRR Crossing

Moved by Morrow and seconded by Loeffelholz to deny the Active Warning Devices and Safety Project for BNSF Railroad Crossing at Jasper Road and also at 370th Road. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Brayton, Greder, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Brayton to install Keystone Road signs at the Southeast corner of Section 36, T-8-N, R-15-W (Coal Chute Road) and the Southeast corner of Section 25, T-8-N, R-15-W (39th Street). 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 install 55 MPH Speed Limit Signs on the stretch of Keystone Road from Interstate 80 going north to Highway 30. This portion was the State of Nebraska 10 Link and has been taken over by the County. Currently the speed limit is 60 MPH and needs to be reduced to 55 MPH. 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 Greder and seconded by Klein to recess the regular meeting of the Board of Commissioners at 9:57 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, 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 Joe Barber and County Treasurer Jean Sidwell were present.

Moved by Greder and seconded by Reiter to approve Tax List Corrections numbered 4254 through 4262 submitted by County Assessor Barber. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Brayton, Klein, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Loeffelholz to reschedule the Valuation Change for Scott Kugler parcel number 580041066 until January 24, 2017. 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 Greder and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Faith United Methodist Church on a 2006 American Hauler Enclosed Trailer and a 2012 United Enclosed Trailer. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Loeffelholz to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for First United Methodist Church on a 2010 Ford Cutaway Van and a 2015 Ford Turtle Top Shuttle. Upon roll call vote, the following Board members voted "Aye": Brayton, Loeffelholz, Klein, Greder, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Reiter to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for The Salvation Army on a 2014 Chevrolet Traverse and a 2014 Ford Flex. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Brayton, Klein, Loeffelholz and McMullen. Abstain: Morrow. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Loeffelholz to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Corpus Christi Carmelite (AKA Mt. Carmel Home) on two 2005 Toyota Camry and 2013. 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 Greder to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:04 A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Liz Lockhorn representing the Ravenna Area Vision Foundation (RAV) was present to update the Board on the Ravenna Lake Project. Prior to this meeting the City of Ravenna had reviewed an Interlocal Agreement in regards to the Ravenna Lake Project between Buffalo County and the City of Ravenna and made their recommendation of changes to the agreement. Deputy County Attorney Andrew Hoffmeister reviewed the draft that was returned to the Board of Commissioners. No formal action was taken.

Chairman McMullen called for Citizen's forum and no one was present to address the Board.

Commissioners Brayton, Morrow and McMullen will conduct the quarterly inspection of the Buffalo County Jail after this meeting is adjourned.

At 10:56 A.M. Chairman McMullen asked if there was anything else to come before the Board before he declared the meeting adjourned until the regular meeting on Tuesday January 24, 2017 at 9:00 A.M.

ATTEST:

William McMullen, Chairman
Buffalo County Board of Commissioners

Janice I. Giffin
Buffalo County Clerk

(SEAL)