

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 24, 2017
9:00 A.M**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, January 24, 2017 at 9:00 A.M. and 10:15 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. Deputy County Attorney Kari Fisk was present.

REGULAR AGENDA

Moved by Brayton and seconded by Loeffelholz to approve the January 10, 2017 Board meeting minutes and the January 19, 2017 Emergency 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 Klein and seconded by Reiter to ratify the following January 20, 2017 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

GENERAL FUND			
NET PAYROLL			225,228.22
AMERICAN FAMILY LIFE	I	PREMIUMS	1,030.10
RETIREMENT PLANS AMERITAS	R	EMPE RET	38,342.64
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	40.00
BUFFALO CO TREASURER	I	PREMIUMS	98,736.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	375.88
CREDIT MANAGEMENT	G	GARNISH	187.79
FIRST CONCORD BENEFITS	E	FLEX FUNDS	3,922.85
FIRST NATIONAL BANK	T	FEDERAL TAX	84,570.85
KEARNEY UNITED WAY	E	DONATIONS	100.67
MADISON NATIONAL LIFE	I	PREMIUMS	371.82
MADISON NATIONAL LIFE	I	LT DISABILITY	549.55
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	2,746.27
STATE OF NE	T	STATE TAX	12,201.72
VISION SERVICE PLAN	E	EMPE VSP EYE	573.97
ROAD FUND			
NET PAYROLL			42,782.58
AMERICAN FAMILY LIFE	I	PREMIUMS	901.25
RETIREMENT PLANS AMERITAS	R	EMPE RET	7,179.95
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	14,506.55
MADISON NATIONAL LIFE	I	LT DISABILITY	110.15
NATIONWIDE RETIREMENT	R	DEFERRED COMP	972.50
NE CHILD SUPPORT	E	CHILD SUPPORT	100.00
PRINCIPAL FINANCIAL	E	DENTAL	647.96
STATE OF NE	T	STATE TAX	1,902.41
VISION SERVICE PLAN	E	EMPE VSP EYE	137.67
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 approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

FROM	100	General Fund	TO	1500	Emergency Relief Fund	\$10,000.00
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Moved by Morrow and seconded by Greder to accept the County Treasurer Semi-Annual 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 Reiter and seconded by Brayton to approve Five Points Bank as a County Depository. Upon roll call vote, the following Board members voted "Aye": Reiter, Brayton, Greder, Klein, Loeffelholz, Morrow and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to ratify the appointment of the Deputy County Assessor Nora Borer as interim Assessor and plan for a permanent County Assessor replacement with the following Resolution 2017-05. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-05

WHEREAS, Buffalo County, hereinafter "County," received the resignation letter of County Assessor Joseph Barber on January 18, 2017; and

WHEREAS, the Buffalo County Board of Commissioners accepted said resignation on January 19, 2017 and temporarily appointed qualified Deputy Assessor Nora Borer as interim Assessor; and

WHEREAS, pursuant to Section 32-567 of the Nebraska Revised Statutes, the County Board of Commissioners has 45 days to appoint a replacement for the balance of the current elected official's term, unless good cause is shown to extend the timeframe; and

WHEREAS, the Buffalo County Board of Commissioners is developing a plan to seek and review qualified candidates for the Office of County Assessor;

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that the Office of the County Assessor has been vacated by the Board's acceptance of the resignation letter of Joseph Barber on January 19, 2017, and that Nora Borer has been appointed as interim Assessor until the Board fills the vacancy no later than March 6, 2017, unless good cause is shown to extend the time of the search.

BE IT FURTHER RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that the duration and substance of this Resolution are subject to modification by future resolutions.

Chairman McMullen reviewed the following correspondence. State of Nebraska Commission on Law Enforcement & Criminal Justice sent notice of upcoming annual inspection for the Buffalo County Jail Facility. Planning & Zoning Member, Leonard Skov sent a letter of resignation from the Planning & Zoning Commission. Nebraska Department of Roads sent notice of their regular meeting, the Azara Group sent Holiday Greeting and the Buffalo County Economic Development sent a thank you for the support from Buffalo County. Chairman McMullen called on each Board member present for committee reports and recommendations.

Weed Superintendent Bret Stubbs presented the 2017 Weed Control Plan for Buffalo County. Moved by Greder 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": Greder, Reiter, Brayton, Klein, Loeffelholz, Morrow 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 14, 2017 at 10:00 A.M. for the 2017 Gravel Bids. 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 Reiter to set a hearing date of February 14, 2017 at 10:00 A.M. for the One and Six Road and Bridge Public Hearing. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Brayton, Greder, Loeffelholz, Morrow 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.

Register of Deeds Kellie John was present and addressed the Board at this point in the meeting for Elected and Appointed Officials reports.

Deputy County Attorney Andrew Hoffmeister arrived at 10:00 A.M. for the following agenda items.

Deputy County Attorney Hoffmeister, Commissioners McMullen and Brayton met with the Lower Loup NRD prior to this meeting. Liz Lockhorn and Linda Zinnel representing the Ravenna Area Vision Foundation (RAV) were present to hear updated reports

on the Buffalo County- Ravenna Lake. Chairman McMullen referred to the resolution prepared by Deputy County Attorney Hoffmeister between Lower Loup Natural Resources District and Buffalo County. Moved by Loeffelholz and seconded by Reiter to authorize Lower Loup NRD to conduct an engineering and feasibility study for water quality improvement and enhancement with the following Resolution 2017-06. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Brayton, Greder, Klein, Morrow and McMullen. None voted "Nay". Motion declared carried.

RESOLUTION 2017-06

WHEREAS, Lower Loup Natural Resources District, hereinafter referred to as simply "Lower Loup NRD", desires to have permission to enter upon real estate owned by Buffalo County, commonly referred to as "Buffalo County-Ravenna Lakes", hereinafter simply referred to as "Lakes", and at the cost of Lower Loup NRD, to conduct engineering and feasibility studies so as to improve and enhance water quality, and

WHEREAS, Buffalo County desires cooperation and consultation with Lower Loup NRD to consider water quality improvement and enhancement for the Lakes,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS, that for a period of two (2) years following the date of adoption of this Resolution, Buffalo County grants permission to Lower Loup NRD, for the NRD and/or others under the supervision of the Lower Loup NRD, at the cost of the NRD, to enter upon property commonly referred to as the "Lakes" for the purposes of conducting engineering and feasibility studies for the enhancement and improvement of water quality of the Lakes area and surrounding areas, and

RESOLVED, that Lower Loup NRD is allowed to take soil samples, conduct core borings, conduct drainage studies, and take such other actions as are necessary in and/or on the premises as is necessary to conduct an engineering and feasibility study for water quality improvement and enhancement.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Commissioners at 10:20 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Brayton, Klein, Loeffelholz, Reiter and McMullen. None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. Interim County Assessor Nora Borer, County Attorney Shawn Eatherton, Deputy County Attorneys Andrew Hoffmeister and Kari Fisk were present.

Chairman McMullen opened the scheduled Permissive Exemption Hearings at 10:23 A.M.

<u>EXEMPT ENTITY</u>	<u>PARCEL</u>	<u>PRESENT</u>
Buffalo Co Agricultural Association	600009000	Dave Roseberry
The Salvation Army	606175000	Normalene Daniels
Summit Church	606407001	Michael Sander
Church of God of Prophecy	600866050	Donald Franks
First Baptist Church	604242000	Julie Brooker
Platte River Whooping Crane Trust	720082000	No One Present
Platte River Whooping Crane Trust	720084000	No One Present
Platte River Whooping Crane Trust	720086000	No One Present

Moved by Brayton and seconded by Morrow to approve the Permissive Exemption Application for the Buffalo Co Agricultural Association as 90% Exempt and 10% Non-Exempt, as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, Greder, Loeffelholz, Klein, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Greder to approve the Permissive Exemption Application for The Salvation Army, as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Brayton, Loeffelholz, Reiter and McMullen. Abstain: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Reiter to approve the Permissive Exemption Application for the Summit Church as 90% Exempt and 10% Non-Exempt, as determined by the County Board to meet the statutory rules as required for exemption status. 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 Greder and seconded by Klein to approve the Permissive Exemption Application for the Church of God of Prophecy, as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Morrow to approve the Permissive Exemption Application for the First Baptist Church, as determined by the County Board to meet the statutory rules as required for exemption status. 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 Greder and seconded by Klein to approve the Permissive Exemption Application for the Platte River Whooping Crane Trust parcel number 720082000 as 36% exempt and 64% Non-Exempt, as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Brayton to deny the Permissive Exemption Application for the Platte River Whooping Crane Trust parcel number 720084000, as determined by the County Board to meet the statutory rules as required for exemption status. 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 Greder and seconded by Klein to approve the Permissive Exemption Application for the Platte River Whooping Crane Trust parcel number 720086000 as 59% exempt and 41% Non-Exempt, as determined by the County Board to meet the statutory rules as required for exemption status. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Morrow, Reiter and McMullen. Voted "Nay": Loeffelholz. Motion declared carried.

County Treasurer Jean Sidwell was present for the following agenda item.

Moved by Klein and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer for First Lutheran Church on a 2005 Ford Bus. 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 Greder and seconded by Klein to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:39 A.M. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Brayton, Loeffelholz, Morrow, Reiter and McMullen. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Moved by Morrow and seconded by Klein to approve the following January 2017 vendor claims submitted 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.

<u>GENERAL FUND</u>			
ADAMS CO	E	DUES	100.00
ADAMS CO SHERIFF	E	SVC FEE	41.99
ADVANCED CORRECTIONAL	MC	MEDICAL	7,782.75
ALL MAKES	SU	PARTS	791.12
MANDI J AMY	RE	REIMBURSE	195.57
ANDERSON BROS ELEC	S	REPAIRS	875.90
REBECCA TVRDIK ANDERSON	S	LEGAL	2,100.00
APPLE MARKET	SU	SUPPLIES	11.92
ASK SUPPLY	SU	SUPPLIES	244.14
AUTO VALUE	SU	SUPPLIES	31.38
MICHAEL W BALDWIN	S	LEGAL	2,371.47
BAMFORD INC	E	CONTRACT	16,212.50
BEAR FRAME	SU	REPAIRS	90.47
RICHARD BEECHNER	MC	HEALTH	75.00
BRAD W BIGELOW	MC	HEALTH	450.00
BISHOP LAW	S	LEGAL	993.74
BOB BARKER CO	SU	SUPPLIES	2,104.47
BRAD RODGERS MD	MC	MEDICAL	124.45
JONATHAN R BRANDT	S	LEGAL	3,415.00
CHARLES BREWSTER	S	LEGAL	4,944.00
BRIEM ENGINEERING	S	SERVICES	1,310.00
BRUNER FRANK LLC	S	LEGAL	7,774.86
BUFFALO CO ATTORNEY	E	EXPENSES	462.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	573.39
BUFFALO CO COMMUNITY PARTNERS	E	JUVENILE GRANT	200.00
BUFFALO CO COURT	E	COURT COST	2,351.85
BUFFALO CO PUBLIC DEFENDER	S	LEGAL	4,956.75
BUFFALO CO SHERIFF	E	SVC FEE	2,495.96
BUILDERS WAREHOUSE	SU	SUPPLIES	8.79
BUTLER VOIGT AND STEWART	S	LEGAL	993.74

MICHAEL D CARPER	S	LEGAL	1,330.10
CENTER FOR PSYCHOLOGICAL	E	CONSULT	1,120.00
CENTRAL FIRE & SAFETY	E	MAINTENANCE	28.50
CENTRAL MEDIATION CENTER	E	SVC	700.00
CENTRAL NE CREMATION	E	TRANSPORT	1,025.00
CHARLESWORTH BENEFITS	E	CONSULT	772.00
CHARTER COMMUNICATIONS	U	PHONE	571.04
CHI HEALTH GOOD SAMARITAN	MC	MEDICAL	2,545.65
JENNIFER CHURCH	RE	REIMBURSE	150.12
CITY OF KEARNEY	U	UTILITIES	1,961.83
CITY OF KEARNEY	AP	IT SUPPORT	1,500.00
CITY OF KEARNEY	AP	BUDGET	43,972.97
CLERK OF DISTRICT COURT	E	COURT COST	2,213.00
ADAM COBLE	E	WITNESS	20.00
STEVE COMBS	E	WITNESS	20.00
COMMERCIAL INDUSTRIAL	SU	SUPPLIES	229.93
CONSOLIDATED MANAGEMENT	S	FOOD SVC	18,482.39
CONTEMPORARY OBSTETRICS	MC	MEDICAL	193.82
COSHOCTON CO SHERIFF	E	SVC FEE	250.47
CAROLINE COTE	RE	REIMBURSE	45.00
COUNTRY PARTNERS COOP	F	FUEL	247.61
CULLIGAN	S	SERVICE	185.00
WENDY C. CUTTING	E	TRANSCRIPT	660.00
DAN'S SANITATION	S	SVC	14.00
DAS STATE ACCOUNTING	E	NETWORK SVC	1,280.00
DATASPEC	S	SVC	1,197.00
DAWSON PUBLIC POWER	U	UTILITIES	3,747.05
DAMON DEEDS	RE	REIMBURSE	45.00
DELL MARKETING	EQ	EQUIPMENT	35,278.87
DEPT OF PATHOLOGY-ST LOUIS UNIV	MC	MEDICAL	920.00
DHM ELECTRICAL	S	REPAIRS	775.00
DOUGLAS CO COURT	E	COPIES	1.75
DOWHY TOWING	S	TOWING	219.00
BRANDON DUGAN LAW	S	LEGAL	2,164.83
BRANDON DUGAN	S	LEGAL	993.74
WILLIAM DUNN	E	WITNESS	20.00
EAKES	SU	SUPPLIES	7,700.49
SHAWN EATHERTON	RE	REIMBURSE	107.64
EDUCATIONAL SVC UNIT 10	AP	IT SUPPORT	16,125.58
EGAN SUPPLY	EQ	EQUIPMENT	4,932.60
ENTERPRISE ELECTRIC	SU	SUPPLIES	9,750.00
EUSTIS BODY	S	TOWING	100.00
FAMILIES CARE	E	JUVENILE SVC	271.25
FANGMEYER ASCHWEGE & BESSE	S	LEGAL	112.50
FIDLAR TECHNOLOGIES	E	SOFTWARE	4,730.00
KARI FISK	RE	REIMBURSE	45.00
BILL FOSTER	RE	REIMBURSE	45.00
FRONTIER	U	PHONE SVC	141.22
FRONTIER	U	PHONE SVC	9,121.08
FYE LAW OFFICE	S	LEGAL	7,471.48
GALLS, LLC	SU	UNIFORMS	257.25
GARRETT TIRES	S	REPAIRS	222.20
MARK GILLMING	RE	REIMBURSE	45.00
MICHAEL GILMOUR	RE	REIMBURSE	45.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	1,690.00
GARRETT GOODWIN	RE	REIMBURSE	45.36
GRAHAM TIRE	SU	REPAIRS	741.30
GREAT PLAINS DENTAL	MC	MEDICAL	97.44
GREAT PLAINS RADIOLOGY	MC	MEDICAL	136.98
HALL CO COURT, DISTRICT NINE	E	COPIES	6.25
HALL CO DISTRICT COURT	E	COPIES	55.00
HALL CO SHERIFF	E	SVC FEE	37.38
HEALTHSERVICEONE	MC	MEDICAL	1,025.51
HILLTOP PET	E	K9 EXPENSE	31.77
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00

HOLMES PLUMBING	S	REPAIRS	60.39
HORNER, LIESKE, MCBRIDE & KUHL	E	TRANSPORT	550.00
SADIE HORNER	E	WITNESS	20.00
LISA R HUERTA	RE	REIMBURSE	45.00
IACP	E	DUES	300.00
INTEGRATED CONTROLS	S	REPAIRS	230.00
INTELLICOM COMPUTER	E	SERVICE	608.00
JACOBSEN ORR LAW	S	LEGAL	11,624.50
JOHNSTONE SUPPLY	SU	SUPPLIES	462.09
KEARNEY AREA ANIMAL	E	SHELTER SVC	1,250.00
KEARNEY HUB	A	PUBLISH	1,297.85
JEFF KNAPP	S	LEGAL	1,015.25
JEAN KNEESE	R	RETIREMENT	19.00
ABBIGAIL KOLAR	E	WITNESS	20.00
KONICA MINOLTA BUSINESS	AP	MAINTENANCE	1,754.41
KONICA MINOLTA PREMIER FINANCE	AP	MAINTENANCE	4,093.04
DOUG KRAMER	RE	REIMBURSE	195.96
DR MICHAEL LAWSON	MC	HEALTH	150.00
PATRICK LEE	RE	REIMBURSE	45.00
LEGACY INC	EQ	EQUIPMENT	140.00
LEXISNEXIS RISK	S	SERVICE	43.69
LIBERTY SVCS	SU	UNIFORMS	758.70
LIESKE, LIESKE & ENSZ	S	LEGAL	1,441.06
LIPS PRINT	E	PRINTING	44.80
STEPHEN G LOWE	S	LEGAL	1,931.25
MARLATT MACHINE	S	REPAIRS	25.00
JOHN MARSH	RE	REIMBURSE	45.00
LYNN MARTIN	RE	REIMBURSE	45.00
MATTHEW BENDER & CO	E	MANUALS	770.62
SHARON MAULER	RE	REIMBURSE	45.00
JENNIFER R MCCARTER	E	TRANSCRIPT	786.25
REBECCA M. MCCRACKEN	E	TRANSCRIPT	461.50
WILLIAM C MCMULLEN	RE	REIMBURSE	263.22
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,373.40
MID STATES ORGANIZED CRIME	E	DUES	200.00
MIDWAY CHEVROLET	S	REPAIRS	500.00
MIDWEST CONNECT	E	MAIL SVC	10,333.60
MIDWEST DOOR	S	REPAIRS	1,838.00
MIPS	E	SERVICE	4,295.72
MIRROR IMAGE CAR	E	MAINTENANCE	233.30
TIM MONINGER	RE	REIMBURSE	20.95
MORRIS PRESS	SU	SUPPLIES	135.00
MPH INDUSTRIES	EQ	EQUIPMENT	575.00
NACO PLANNING & ZONING	E	DUES	30.00
NAVSURFWARCENDIV CRANE	EQ	EQUIPMENT	1,800.00
NACO CLERKS,REG DEEDS,ELEC	E	DUES	225.00
NE CENTRAL TELEPHONE	U	PHONE SVC	79.39
NE CLERK OF DIST CT ASSOC	E	DUES	50.00
STATE OF NE CRIME COMMISSION	E	JUVENILE GRANT	826.20
NE FLOODPLAIN	E	DUES	35.00
NE INSTITUTE OF FORENSIC SCIE	MC	MEDICAL	2,833.00
NE PUBLIC POWER DISTRICT	U	UTILITIES	10,656.50
NEBRASKA UC FUND	E	UC BENEFITS	3,136.00
NEBRASKA.GOV	E	COPIES	75.00
NEBRASKALINK HOLDINGS	U	INTERNET	615.00
NETWORKFLEET	S	SERVICE	37.90
KRISTI NEWMAN	RE	REIMBURSE	34.86
NORTHWESTERN ENERGY	U	UTILITIES	7,405.20
OMAHA WORLD HERALD	AP	PUBLISH	1,111.28
ORKIN	S	PEST CONTROL	95.81
OWENS EDUCATIONAL SVCS	E	TRACKING SVC	1,464.00
AMANDA PEARSON	E	WITNESS	20.00
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO SHERIFF	E	SVC FEE	6.00

PHOENIX SUPPLY	SU	SUPPLIES	260.00
PICTOMETRY INTERNATIONAL	E	SERVICE	4,544.10
PLATTE VALLEY COMMUNICATION	EQ	EQUIPMENT	4,768.99
BRENT PLUGGE	RE	REIMBURSE	10.69
LISA POFF	RE	REIMBURSE	159.86
RAVENNA SANITATION	U	UTILITIES	426.00
REDMAN'S SHOES	SU	SHOES	110.00
REGION III	AP	SERVICE	31,236.41
ILENE RICHARDSON	R	RETIREMENT	14.00
ROSS SCHROEDER & GEORGE	S	LEGAL	1,042.49
RR DONNELLEY	SU	SUPPLIES	213.52
RYAN SAALFELD	RE	REIMBURSE	45.00
SARPY CO COURT	E	COPIES	2.75
SCALES	E	DUES	1,000.00
DORIS SCHUESSLER	E	TRANSCRIPTION	121.25
SCHULENBURG STICKER	AP	PUBLICATION	180.60
KIRK SCOTT	RE	REIMBURSE	45.00
DEB SHUBERT	RE	REIMBURSE	56.86
KURT SIEDSCHLAW	S	LEGAL	1,106.25
RONALD SKLENAR	RE	REIMBURSE	45.00
TRENTON SNOW	RE	REIMBURSE	1,014.66
TRENTON SNOW, LLC	E	EQUIP RENT	1,000.00
SOLID WASTE AGENCY	E	LANDFILL	44.00
MONTY SOLOMON	RE	REIMBURSE	25.00
JUAN SOTO, JR	RE	REIMBURSE	45.00
STAMM ROMERO & ASSOC	S	LEGAL	10,612.00
STERLING COMPUTERS	EQ	EQUIPMENT	28,310.92
SUPER SHINE	E	MAINTENANCE	428.92
MICHAEL J SYNEK	S	LEGAL	65.73
TCK, LLC	SU	SUPPLIES	654.85
TELEGRAPH	AP	PUBLISH	617.53
TELMATE	U	PHONE SVC	3,726.81
THE FRIENDS PROGRAM	E	JUVENILE SVC	526.54
THOMSON REUTERS - WEST	E	SUBSCRIPT	379.60
THOMSON REUTERS - WEST	E	SUBSCRIPT	2,390.82
THOMSON REUTERS-WEST	E	SUBSCRIPT	510.29
TIGER CORRECTIONAL	E	SERVICE	3,458.13
TONNIGES & ASSOCIATES	S	SERVICE	14,163.00
TRI COUNTY GLASS	S	REPAIR	433.24
TRIPLE A SUPPLIES	SU	SUPPLIES	455.78
TURNER BODY	S	REPAIR	762.10
TYE LAW	S	LEGAL	1,922.07
U S POSTMASTER	E	POSTAGE	885.00
U.S. BANK	E	EXPENSES	7,804.06
UNL ITS COMMUNICATIONS	E	BROADBAND SVC	46.02
USDA APHIS	AP	BUDGET	4,457.99
USPS - HASLER	E	POSTAGE	1,000.00
VERIZON WIRELESS	U	CELL SVC	497.08
VERIZON WIRELESS	U	CELL SVC	1,120.28
VERIZON WIRELESS	U	CELL SVC	560.69
VERIZON WIRELESS	U	CELL SVC	1,140.35
VIAERO WIRELESS	U	K9 CELL SVC	27.67
VIGILNET AMERICA	E	TRACKING	348.30
VILLAGE OF MILLER	U	UTILITIES	19.50
VILLAGE UNIFORM	S	CLEANING	216.95
BRITTANY VOS	E	WITNESS	20.00
KIMBERLY VOS	E	WITNESS	20.00
WALGREENS	MC	MEDICAL	23.00
WALGREENS	MC	MEDICAL	240.76
WELLS FARGO CARD	E	EXPENSES	349.94
WELLS FARGO CARD	E	EXPENSES	581.22
WILKE'S TRUE VALUE	SU	SUPPLIES	54.72
WILLIAM R WILLIAMS	RE	REIMBURSE	142.74
MELISSA L WILLIS	RE	REIMBURSE	45.00
WILLIAM WRIGHT	RE	REIMBURSE	45.00

MELANIE R YOUNG	RE	REIMBURSE	45.00
ZIMMERMAN PRINT	E	PRINTING	523.45
ROAD FUND			
ACE HARDWARE	S	REPAIRS	104.44
ALL MAKES AUTO	SU	PARTS	91.51
AUSSIE HYDRAULICS	S	REPAIRS	399.87
ARNOLD MOTOR	SU	PARTS	1,203.55
BOSSelman ENERGY	S	REPAIRS	79.99
BUFFALO OUTDOOR POWER	S	REPAIRS	47.80
CARL WHITNEY SAND	G	GRAVEL	6,012.69
CARQUEST AUTO	S	REPAIRS	1,638.56
CENTRAL HYDRAULIC	S	REPAIRS	375.25
CHS AGRI	F	FUEL	34.31
CIRCLE S PLUMBING	S	SERVICES	504.00
CNA WESTERN SURETY	E	BOND	40.00
CORNHUSKER CLEANING	SU	SUPPLIES	39.00
CULLIGAN	S	SERVICE	36.50
FARM PLAN	S	REPAIR	11,996.83
FARMERS CO-OP	F	FUEL	34.71
INGERSOLL RAND CO	S	REPAIR	779.00
JACK LEDERMAN CO	SU	SUPPLIES	156.00
K & B PARTS	SU	SUPPLIES	20.96
KEARNEY CLINIC	MC	MEDICAL	112.00
KEARNEY GLASS	S	REPAIR	120.00
KELLY SUPPLY	S	REPAIR	317.13
KIMBALL MIDWEST	S	REPAIR	495.47
KIRSCHNER IMPLEMENT	S	REPAIR	51.22
LAWSON PRODUCT	SU	SUPPLIES	855.25
MATHESON TRI-GAS	S	REPAIR	39.46
MENARDS	SU	SUPPLIES	147.44
MID NE AGGREGATE	G	GRAVEL	805.48
MIDWAY CHEVROLET	S	REPAIRS	296.68
MIDWEST SVC	E	STEEL	4,188.15
MURPHY TRACTOR	EQ	EQUIPMENT	198,920.00
NE ASSOC CO HWY SUPERINTENDENT	E	DUES	50.00
NE TRUCK CENTER	S	REPAIR	162.39
NEW SIOUX CITY IRON	SU	SUPPLIES	27.29
NEWCOMB DIESEL	S	REPAIR	260.00
NMC EXCHANGE	S	REPAIR	28,212.69
PAUL BARTELS TRUCK	G	GRAVEL	958.15
PLATTE VALLEY AUTO	S	REPAIR	176.52
POWERPLAN-MURPHY TRACTOR	S	REPAIR	2,115.24
ROADRUNNER TIRE	S	REPAIR	865.00
SAHLING KENWORTH	S	REPAIR	278.92
JEFF SKALA	G	GRAVEL	2,470.00
SMITH CO SIDE DUMP TRAILERS	S	REPAIR	38.97
LOCKMOBILE	S	REPAIR	25.00
TRUCK CENTER	S	REPAIR	1,914.86
U.S. BANK	E	EXPENSE	3,258.65
WICK'S STERLING TRUCKS	S	REPAIR	52.35
WILKE'S TRUE VALUE	SU	SUPPLIES	34.07
VISITOR'S PROMOTION FUND			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	45,100.00
VISITOR'S IMPROVEMENT FUND			
KEARNEY VISITOR'S BUREAU	E	EXPENSE	45,900.00
HEALTH INSURANCE FUND			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH CLAIMS	221,549.79
BLUE CROSS BLUE SHIELD NE	MC	MEDICAL	396.00
EMERGENCY RELIEF FUND			
ABC DRUG	MC	MEDICAL	696.20
BOSSelmans PUMP & PANTRY #40	G	FUEL	30.00
FRANSSSEN PROPERTIES	RT	RENT	650.00
GREAT PLAINS DENTAL	MC	MEDICAL	120.44
KEARNEY PLAZA TOWNHOMES	RT	RENT	330.00
NE PUBLIC POWER DIST	U	UTILITIES	540.00

NP REALTY	RT	RENT	250.00
MICHELLE STRETCH	RT	RENT	210.00
VOLLMER'S PAYWAY FARMS	RT	RENT	250.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	744.00
<u>VETERANS AID FUND</u>			
CO VETERANS AID FUND	E	REQUISITIONS	2,363.27
<u>911 WIRELESS FUND</u>			
CENTURYLINK	U	911 SVC	1,863.86
FRONTIER COMM OF NE	U	E911 SVC	184.58
LANGUAGE LINE SVCS	U	INTERPRET	89.04
STANCIL COR	EQ	EQUIPMENT	13,023.53
<u>WEED DISTRICT</u>			
NE WEED CONTROL ASSOC	E	DUES	330.00
<u>911 EMERGENCY SERVICE</u>			
CENTURYLINK	U	911 SVC	381.75
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	1,200.00
FRONTIER	U	PHONE SVC	690.52
FRONTIER COMM	U	E911 SVC	37.80
LANGUAGE LINE SVCS	U	INTERPRET	18.24
NE CENTRAL TELEPHONE	U	911 SVC	109.99
STANCIL CORP	EQ	EQUIPMENT	2,667.47

Chairman McMullen called for reports from the Elected and Appointed Officials. Addressing the Board were Zoning Administrator LeAnn Klein, Emergency Manager Darrin Lewis, Sheriff Neil Miller, County Attorney Shawn Eatherton and County Clerk Janice Giffin. Zoning Administrator filed the 2016 annual Zoning and Floodplain report.

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 11:07 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, February 14, 2017.