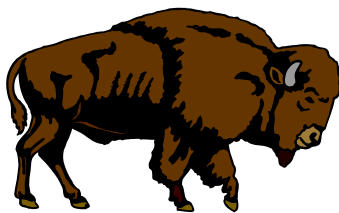


**Buffalo County Board of Supervisors**  
BUFFALO COUNTY COURTHOUSE  
P.O. Box 1270 . Kearney, NE 68848-1270  
(308)236-1224 or (308)236-1225  
Fax (308) 233-3649



REGULAR MEETING  
BUFFALO COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 25, 2005  
9:00 A.M.

Regular meeting of the Buffalo County Board of Supervisors was held at 9:00 A.M. on Tuesday, January 25, 2005.

Chairman Pierce led the County Board and audience in the Pledge of Allegiance. Chairman Pierce called the regular meeting to order with the following Board members responding to roll call: Greg Barney, Horace Dannehl, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Absent: None.

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 Supervisors; and availability of the agenda was communicated in the advance notice and in the notice to the Board of Supervisors 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 Supervisors is attached to these minutes. County Clerk Judy Jobman took all proceedings hereinafter shown while said meeting was open to the public. County Attorney Shawn Eatherton was present.

Chairman Pierce called for the Citizen's Forum as per the agenda. Marv Reichert was present and told the board he was gathering information to be better informed before addressing them about some controversial issues.

Elected Officials and Departments Heads came before the County Board to discuss various items of concern within their individual offices.

Gary Streeks, Blue Cross-and Blue Shield Representative was present to update the Board on various changes and options the Board might wish to implement for their 2005-2006 plan year and to answer any questions the Board might have.

The following payroll claims for January 2005 were submitted to the Board for approval:

FUND	GROSS WAGES	HEALTH	LIFE	FICA	RETIREMENT
GENERAL	\$394,607.55	\$61,330.60	\$563.88	\$28,790.75	\$24,840.44
ROAD	\$103,609.03	\$17,972.48	\$144.43	\$ 7,376.62	\$ 6,700.41
WEED	<u>\$ 8,772.95</u>	<u>\$ 1,504.16</u>	<u>\$ 11.40</u>	<u>\$ 570.54</u>	<u>\$ 447.61</u>
TOTAL	\$506,989.53	\$80,807.24	\$719.71	\$36,737.91	\$31,988.46

Moved by Morrow, seconded by McMullen to approve the payroll claims for January 2005. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Barney, Dannehl, Klein, Loewenstein, and Pierce. None voted "Nay". Absent: None. Motion declared carried.

The Board members reviewed minutes from Tuesday, January 11, 2005. There being no additions or corrections to the minutes, it was moved by Klein seconded by Morrow to approve the minutes of Tuesday, January 11, 2005. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Barney, Dannehl, Loewenstein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Current correspondence was discussed.

A notice was received for the annual meeting of the Board of Health of the Two Rivers Public Health Department on February 1, 2005 at 6:00 P.M. at Phelps Memorial Health Center in Holdrege, Nebraska. A letter from Robert Wood of Smith Hayes Financial Services Corporation advising he is moving to another company in Omaha and will work specifically with sanitary and improvement districts. Notice and registration form for the (CPTED) Crime Prevention Through Environmental Design conference to be held in Omaha on February 21, 2005 from 8:00 A.M. until 5:00 P.M. The State of Nebraska Commission on Law Enforcement and Criminal Justice sent a letter stating the annual inspection of the Buffalo County Detention Center will be held on February 11, 2005 and advised at the same time they will review their training records. The February 2005 calendar for the Buffalo County Agricultural Association was received. A thank you from the Kearney Hub for designating them one of the legal papers for the County. A letter was received from Dennis Meyer of the State Auditor's office notifying Buffalo County that they have not received a copy of their adopted 2004-2005 budget or any information from Armada Township, that they do not have a legally adopted budget on file with their office, and per State Statue Section 13-522 procedures will be initiated to withhold their State Aid. Advance notice from (NACO) National Association of Counties of a 2005 Legislative Conference on March 4-8, 2005 and notice from the Nebraska Planning and Zoning Association of the 2005 Nebraska APA/NPZA Conference in Kearney April 6-8, 2005.

County Board members reviewed the December Nebraska Veterans Aid and Buffalo County Veterans Aid monthly reports, as well as the Second Quarter reports for the Buffalo County Veterans Aid and the Nebraska Veterans Aid; Community Action Partnerships of Mid-Nebraska submitted the RYDE report for December 2004 and Brian Bosshamer presented the December 2004 programs and activities of the Extension office. Moved by Dannehl, seconded by Barney to accept the reports as presented. Upon roll call vote, the following Board members voted "Aye": Dannehl, Barney, Klein, Loewenstein, McMullen, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Various committee reports were presented.

Moved by Morrow, seconded by Dannehl to have County Treasurer Jean Sidwell transfer \$30,600.00 to the Special Road/ Bridge Fund and \$4,500.00 to the Weed Fund all from the General Fund, all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Barney, Klein, Loewenstein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Moved by Loewenstein, seconded by Morrow to appoint City Manager Michael Morgan to a (3) three year term on the Buffalo County (LEPC) Local Emergency Planning Committee and forward the recommendation to the State of Nebraska. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Barney, Dannehl, Klein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Moved by Loewenstein, seconded by McMullen that the budget committee be authorized to seek and employ a professional to assist in the preparation of bid spec's outlining Buffalo Counties requirements for Professional Grant Writing Services. This is a bid for Professional Grant Writing Services and therefore all applicants will be a company of good standing with the Secretary of State or registered to do business in the State of Nebraska. Applications from private individuals shall be considered unacceptable for these services. These spec's will be completed no later than 30 days from today and set for approval before the Buffalo County Board on March 8, 2005. The Buffalo County Board at that date will discuss setting a bid opening date for Grant Writing Professional Services on or about April 26, 2005. Such advertising of the bidding opportunity shall be done in local, regional and state newspapers. For budgeting purposes the term of the contract will run concurrently with the fiscal year of the county (i.e: July 1, 2005 through June 30, 2006) and such contract shall be for a term of 1 year and shall be re-bid in April of each year thereafter. The contract shall require the current provider of services to transfer all completed records as well as work in process to the Buffalo County Clerk as well as to the successful bidder receiving the next year's contract. Such time spent to review each application during the transition process shall be included in the proposed contract payment terms by the bidders.

Supervisor Barney requested the following be made part of the records. (see scanned documents at end of minutes)

Supervisor Loewenstein questioned Mr. Barney on the appropriateness of these documents as the motion on the floor dealt with the 2005/2006 Grant Writer Contract and these documents deal solely with the 2004/2005 contract. Supervisor Barney responded with a statement of the relevance of the documents and clarified that the request for information was addressed to all grants applied for by the grant writer and not limited to 2004/2005.

Supervisor Loewenstein amended his motion to include the following language to be added at the end of his motion which was accepted by Supervisor McMullen who was the second to the motion: "This action shall serve notice that the automatic renewal provision of the 2004/2005 Contract for Grant Writer Services with Blue Sky Writing Services, LLC will not be exercised. The Buffalo County Board request the assistance of County Attorney Eatherton to assist in drafting and execution of the written notice of same." Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Dannehl, Klein and Morrow. Voting "Nay": Barney. Abstain: Pierce. Absent: None. Motion declared carried.

Highway Superintendent Ron Sklenar was present for various agenda items.

Road Chairman Supervisor McMullen called for the bid letting for purchase of an Excavator to be used by the County Highway Department and asked County Clerk Judy Jobman to open each bid and read them aloud. The following companies submitted bids for the Excavator: Nebraska Machinery CAT, North Platte, Nebraska; Fairbanks –Kearney, Kearney, Nebraska; and Murphy Tractor & Equipment Co, Grand Island, Nebraska. The bids were turned over to the Road Committee and a recommendation to the County Board will be made at a later date.

Moved by McMullen, seconded by Dannehl to set Tuesday, February 8, 2005 at 10:00 A.M. for the hearing of the One and Six Year Road and Bridge Plan with the County Board and Highway Superintendent Ron Sklenar. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Barney, Klein, Loewenstein, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Moved by Loewenstein, seconded by Morrow to set the bid date of February 22, 2005 at 9:30A.M for One (1) New win Screw Cab and Chassis. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Barney, Dannehl, Klein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Moved by Dannehl, seconded by McMullen to set Tuesday, February 22, 2005 at 9:30 A.M. to receive Gravel Bids. Upon roll call vote, the following Board members voted "Aye": Dannehl, McMullen, Barney, Klein, Loewenstein, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Moved by Dannehl, seconded by Morrow to enter into an Interlocal Agreement with the City of Kearney and authorize Board Chairman, Richard Pierce to sign said Interlocal Agreement with the City of Kearney which involves Buffalo County including a bid item on Project No. C10 (791) Antelope Avenue Paving Project for the City of Kearney for rehabilitation on replacement of their sanitary sewer manholes in which the City of Kearney agrees to pay at a rate of 100%. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Barney, Klein, Loewenstein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Highway Superintendent Sklenar reviewed the Buffalo County One and Six Year Road & Bridge Plan for 2005 with the Board.

Weed Superintendent, Dick Kincaid came before the County Board for a bid letting and to discuss and request approval for the proposed Buffalo County Weed Plan for 2005.

Weed Chairman Supervisor Klein called for the bid letting for purchase of a 2005 1 ton Cab & Chassis Truck to be used by the County Weed Department and asked County Clerk Judy Jobman to open each bid and read them aloud. The following companies submitted bids for the Truck: Midway Chevrolet, Kearney, Nebraska and Halladay Motors, Cheyenne, Wyoming. The bids were turned over to the Weed Committee and a recommendation to the County Board will be made at a later date.

Moved by Klein, seconded by Dannehl to approve the Buffalo County Weed Plan for 2005 as submitted. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Barney, McMullen, Morrow and Pierce. None voted "Nay". Absent: Loewenstein who stepped out of the Board room to take a call. Motion declared carried.

County Clerk Judy Jobman submitted the January 2005 vendor claims to the County Board for approval:

GENERAL FUND:

Ace Hardware & Garden Center	SU	Supplies, Tool, & Humidifier	159.97
Alamar Uniforms	SU	Uniforms	2,368.36
All Makes Auto Supply	SU	Repairs & Supplies	527.01
Alltel	U	Utilities	1,807.28
American Jail Association	D	Registration	205.00
ASK Supply Co.	SU	Supplies	915.35
Atwood House B & B	E	Lodging	255.00

Barney Insurance Agency Ltd.	SU	Notary Stamp	95.00
BCN Telecom Inc.	U	Utilities	29.69
Blue Sky Writing Services	AP	Contract	4,583.33
Bob's Superstore	SU	Supplies	5.86
Bob's Total Service Inc.	S	Tires/Repairs	39.00
Boogaarts	SU	Groceries	36.66
Siegfried Brauer	S	Legal Fees	91.00
Brewster Law Office	S	Legal Fees	2,486.25
Buffalo County Attorney	E	Video	5.00
Buffalo County Attorney	E	Miscellaneous Expense	506.36
Buffalo County Court	E	Uncollected Costs	1,904.00
Buffalo County Extension Service	E	Monthly Expense	9,773.68
Buffalo County Public Defender	E	Monthly Expense	9,731.70
Buffalo County Sheriff	E	Miscellaneous Expense	204.78
Buffalo County Sheriff	E	State Case Fee	2,887.44
Buffalo County Treasurer	E	Postage	6,868.14
Builders How to Warehouse	SU	Supplies	217.82
CANDO	AP	Support Funds	7,000.00
Michael D Carper	S	Legal Fees	286.60
Cash-Wa Distributing	SU	Groceries	11,112.57
CDW Government Centers Inc.	SU	Supplies	1,040.94
Central Pathology Services	MC	Autopsy	1,200.00
Charter Digital Communications	U	Utilities	45.55
Charter Paging	U	Utilities	662.29
City of Kearney	F,B,CM	Fuel, Bookmobile, Cottonmill	30,866.00
City of Kearney	U	Utilities & Landfill Use	1,120.76
City Wide Services Inc.	S	Cleaning	25.00
Clerk of District Court	E	Court Costs	742.50
Clipper Publishing	A	Printing & Publishing	687.85
Commander	AP	Maintenance	600.00
Commercial Computer Systems	AP	Support	110.00
Computer Hardware Inc.	SU	Equipment	59.04
Consumer Reports	E	Subscription	44.00
Copycat Printing	SU	Supplies	18.00
Cornhusker State Industries	SU	Supplies	1,022.30
Jerry L Crawford	RT	Retirement	23.08
Crossroads Ford Inc.	S	Repairs	821.71
Culligan Water Conditioning	SU	Water Softener expense	55.52
D A R E	SU	Supplies	22.33
Hoss Dannehl	RE	Travel Expense	182.63
DAS Communications	E	Telecomm. Charges	950.95
DAS Imservices	S	AS400 User Fee	4.50
Dawson County Court	E	Copies	2.00

Dawson County Public Power District	U	Utilities	399.48
Dawson County Sheriff	S	Service fee	28.40
Department of Pathology	MC	Medical	750.00
Dialogic Communications Corp.	AP	Support	1,500.00
Diamond Vogel Paint Center	S	Building Repairs	114.75
Douglas County Sheriff	S	Service Fee	9.30
Jeff Dowling	S	Repairs	50.00
Eagle Dental Associates LLC	MC	Medical	13.00
Eakes Office Plus	SU	Supplies	7,429.47
Earthgrains Company	SU	Groceries	861.50
Eastman Kodak Company	S	Repairs	80.72
Economic Development Council	AP	Support	37,500.00
Education Service Unit No. 10	AP	Support	650.00
Egan Supply Company	SU	Supplies	177.32
Dorothy Eldridge	RT	Retirement	92.32
Evercom Systems Inc.	SU	Supplies	2,100.00
Faith Regional Health Services	MC	Medical	464.74
Doug Ferguson	S	Witness Fee	20.00
Fontel Inc.	S	Repairs	132.62
Frontier	U	Utilities	6,289.81
Frontier	U	Utilities	416.14
Galls Incorporated	SU	Equipment	39.80
Cynthia Gembala Hugg	S	Professional Fee	221.00
Good Samaritan Hospital	MC	Medical	5,153.00
Gordon's Repair	S	Repairs	184.06
Grand Central Apple Market	SU	Groceries	62.07
Hall County Court	E	Copies	3.75
Heartland Automotive Service	S	Repairs	114.10
Bryan Hibberd	S	Install Decals	150.00
Kevin Hibbs	S	Witness Fee	20.00
Hilltop Pet Clinic	S	Dog Maintenance	119.38
Hometown Leasing	E	Copier Lease	276.22
Horner Lieske Horner	S	Transports	175.00
Mitchell W Humphrey	RT	Rent	650.50
Mitchell W Humphrey	UT	Utilities	852.80
IBM Corporation	AP	Maintenance	879.54
John Icenogle	RE	Reimbursement	480.67
Imagistic International Inc.	E	Photocopy Expense	21.50
Information Data Exchange Solutions	SU	Equipment	1,250.00
Jack's Uniforms and Equipment	SU	Uniforms	297.50
Jacobsen, Orr, Nelson & Wright et al	S	Legal Fees	2,975.08
Wayne Janitscheck	S	Witness Fee	20.00
K Mart Pharmacy	MC	Prescriptions	1,850.20

Kearney Cleaning Service	S	Cleaning	2,400.00
Kearney Clinic PC	MC	Medical	292.41
Kearney County Sheriff	S	Service fee	20.00
Kearney Hub	A	Printing & Publishing	649.39
Kelly Electric Co.	SU	Supplies	54.70
Vicky A Kenney	S	Legal Fees	308.75
Mildred Kincaid	RT	Retirement	12.00
Knapp Fangmeyer Aschwege Besse	S	Legal Fees	1,114.94
Jean Kneese	RT	Retirement	19.00
Doug Kramer	RE	Travel Expense	119.12
LaserTec Custom Computers	SU	Supplies	422.46
Lawsoft Inc.	SU	Publications	170.00
Liberty Services Inc.	S	Uniform Cleaning	1,056.96
Location Technologies	SU	Equipment	16,950.00
Lock N Store	RT	Rent	60.00
Lockmobile	SU	Keys	7.50
Tim Loewenstein	RE	Travel Expense	483.13
John C Lowe II	RT	Retirement	23.08
Lustre Cal	SU	Supplies	419.00
Matthew Bender & Co. Inc.	SU	Publications	1,352.02
Sharon Mauler	RE	Reimbursement	131.98
Emily H McCan	RT	Retirement	69.24
Andrew J McMullen	RT	Retirement	69.24
William C McMullen	RE	Travel Expense	101.25
John C Meidlinger	MC	Medical	3,200.00
Methe Communications Inc.	SU	Supplies	150.00
Mid Nebraska Aggregate Inc.	S	Snow Removal	510.00
Mid States Organized Crime Inf. Ctr	D	Dues	150.00
Midway Chevrolet	S	Repairs	120.89
Miller & Associates	S	Design & Feasibility	4,000.00
MIPS County Solutions LLC	AP	Support	441.76
Morris Press	SU	Supplies	263.00
Ne. Assoc. of Cty Clerks, ROD & Elec. Comm	D	Dues	135.00
Nebraska Assoc Cty Treasurers	D	Dues	65.00
Nebraska Central Telephone Co.	U	Utilities	179.80
Nebraska Dept. of Motor Vehicles	E	Records	40.00
Nebr. Health & Human Services	AP	3rd/4th Qtr Billing	1,688.79
Nebraska Public Power District	U	Utilities	2,832.70
Nebraska Sheriff's Assoc.	D	Dues	590.00
Northwestern Public Service	U	Utilities	5,561.71
O M B Police Supply	SU	Equipment	94.97
Office Max	SU	Supplies	87.75
Office Max Credit Plan	SU	Supplies	572.26

Dr. Matthias I Okoye	MC	Medical	2,833.00
Old West Guns	SU	Supplies	22.90
Orscheln Farm & Home	SU	Shovels	54.92
Payflex Systems USA Inc.	AP	Service Fee	116.60
Pitney Bowes	E	Lease	434.36
Platte Valley Communcations	S	Repairs	110.00
Preferred Mail Service Inc.	S	Mail Service	214.79
Presto X Company	E	Pest Control	76.00
Psychological Resources Support	MC	Medical	90.00
Quill Corporation	SU	Supplies	89.12
Qwest	UT	Utilities	272.47
Redman's Shoes	E	Uniforms	111.98
Region III Program	AP	Support	13,758.15
Ilene Richardson	R	Retirement	14.00
Riverside Animal Hospital PC	S	Impounds	2,118.95
Ross, Schroeder and Romatzke	S	Legal Fees	152.46
Connie S Schuman	S	Professional Fee	61.75
Scotts Bluff County	E	Court Costs	19.86
Sennett Duncan Borders and Jenkins	S	Legal Fees	960.15
Jean Sidwell	RE	Travel Expense	130.90
Sioux City Night Patrol	S	Service	860.00
Sprint	UT	Utilities	93.86
Stan's Auto Sales	E	Auto	10,950.00
Michael J Synek	S	Legal Fees	279.50
Tee's Plus	SU	Supplies	1,163.90
Terra Scan Inc.	SU	Equipment	6,300.00
3 Lee's Company Inc.	SU	Ammunition	174.24
Tractor Supply Co. Industries	SU	Uniforms	70.65
Turner Body Shop of Kearney Inc.	S	Towing	70.00
Rebecca Tvrdik	S	Legal Fees	552.50
Tye & Rademacher PC LLO	S	Legal Fees	1,002.79
U S Postmaster	E	Business Rates	475.00
University of Nebr. Licnoln	D	Seminars	50.00
USDA Aphis	E	Animal Control	2,982.75
Video Kingdom	E	Audio/Video	167.76
Video Service of America	SU	Supplies	131.82
Village Cleaners Inc.	S	Cleaning Service	103.70
Wal Mart	SU	Supplies	488.23
Wells Fargo Card Services	SU	Supplies & Travel Expense	438.24
Merl Wempen	RT	Retirement	34.62
West Lite Corporation	SU	Supplies	183.75
West Payment Center	E	Publications	1,562.14
Western Pathology Consultants Inc.	MC	Medical	47.50

William R Williams	RE	Reimbursement	57.57
Wireless Advance Communication	SU	Equipment	7,245.00
Jeffrey Wirth	S	Legal Fees	975.40
Yeagley Swanson Murray LLC	S	Legal Fees	2,539.83
Melanie Young	RE	Travel Expense	22.46

ROAD FUND:

Ace Hardware & Garden Center	SU	Supplies	114.11
Ace Irrigation & Mfg.	E	Culverts	5,137.60
Agri Co Op	F	Fuel	39.07
All Makes Auto Supply	SU	Supplies & Repairs	245.97
All Points Coop	F	Heating Fuel	344.40
Alltel	U	Utilities	167.23
Anderson Bros Elect Plg & Htg Inc.	S	Building Repairs	62.00
Auto Glass Center	S	Repairs	208.66
Big Red Auto Glass	S	Repairs	146.67
Bob's Super Store	SU	Supplies	21.70
Broadfoot Sand & Gravel Co. Inc.	G	Gravel	3,864.48
Wayne H Brown	RT	Retirement	46.16
Bruner's Sand & Gravel Inc.	G	Gravel	631.40
Builders How to Warehouse	SU	Supplies	183.07
Gerald Edward Carman	RT	Retirement	103.86
Central Ag & Shop Supply	SU	Tools	249.51
Central Hydraulic System & Equip Co.	S	Repairs	220.63
Central Platte Natural Resources	E	Land Improvement	82.50
Charter Paging	U	Utilities	31.55
Cowpoke	SU	Safety Equipment	240.00
Crossroads Ford Inc.	S	Repairs	59.93
Shane Cudaback	RE	Safety Equipment	80.00
Dawson County Public Power District	U	Utilities	2,818.09
Fairbanks International	S	Repairs	12.83
Farm Plan Kearney Implement	S	Repairs	422.97
Farmer's Co-op Association	F,S	Fuel & Repairs	273.38
Farmers Union Co-op Assn.	F	Fuel	101.00
Fiddelke Heating and Air Cond.	S	Building Repairs	238.15
Arlow Fritz	R	Retirement	10.00
Garrett Tires Treads	S	Repairs	1,170.93
Gordon's Repair	SU	Equipment	258.49
Graham Tire Co	S	Repairs	10.00
Donald Hellriegel	R	Retirement	11.00
David Huryta	RE	Safety Equipment	80.00
Imagistics International Inc.	SU	Supplies	49.50
K & K Parts Co. Inc.	SU	Supplies & Repairs	1,602.11

Kearney Hub	A	Printing & Publishing	27.01
Kearney Truck Parts	S	Repairs	100.00
John William King	RT	Retirement	34.62
Kirschner Implement	SU	Supplies	34.86
LAB Safety Supply	SU	Safety Equipment	387.73
Landell Thelen Inc.	S	Repairs	74.04
Lawson Products Inc.	SU	Supplies	589.24
Gary L Lea	RT	Retirement	103.86
Lee Pruneda Cleaning	AP	Cleaning	550.00
Linweld	SU & F	Supplies & Fuel	755.61
Logan Contractors Supply	S	Repairs	300.50
Elwood Luce	R	Retirement	11.00
Marlatt Machine Shop Inc.	S	Labor	30.00
Midway Chevrolet	S	Repairs	188.96
Midwest Service & Sales Co.	SU	Equipment	3,586.59
Mr. Automotive Carquest	SU	Supplies	748.81
Nebraska Assoc Cty Eng, Hy Supt	D	Dues	145.00
Nebraska Machinery Co	S	Repairs	2,549.02
Nebraska Public Power District	U	Utilities	50.26
Nebraska Salt & Grain Co.	E	Salt	30.72
Nebraska Technology Transfer Center	D	Dues	75.00
Nebraska Truck Center Inc.	S	Repairs	13.10
The New Sioux City Iron Co	SU	Supplies	180.31
Northwestern Public Service	U	Utilities	1,759.25
Overhead Door Co of Kearney	S	Building Repairs	182.95
Powerplan	SU	Supply & Repairs	7,408.35
Ravenna Sanitation	U	Utilities	336.00
Rayburn Auto Parts Inc.	S	Radio Repairs	7.59
Respond First Aid System	SU	Safety Supply	61.80
Sahling Kenworth Inc.	S	Supplies/Repairs	812.19
Deb Shubert	RE	Supply	7.84
State of Nebraska Motor Fuels Divison	F	Fuel	2,016.00
State of Nebraska DAS/Surplus Property Div.	SU	Tools	60.60
T & F Sand and Gravel Inc.	G	Gravel	6,660.41
TBO Non Stock	S	Tire Repairs	163.00
Tractor Supply Co. Industries	S	Repairs & Supplies	836.59
Tri City Outdoor Power	SU	Supplies	13.65
Triangle Metals Corp.	E	Steel	159.20
Trotter Service	S	Tire Repairs	45.00
Michael Unick	E	Fence Damages	3,640.00
Village of Miller	U	Utilities	31.50
Wilke Donovan True Value	SU	Supplies	55.25
Wilke Donovan's True Value	SU	Tools	30.23

Edward R Wilson	RT	Retirement	57.70
Yant Equipment Co. Inc.	S	Repair	241.06

SPECIAL BRIDGE FUND:

Hunter Tree Service	AP	Road Contract	50.00
Mid State Engineering Testing	AP	Engineering C10(828)	62.00
Miller & Associates	AP	Engineering C10(828, 824, 839, 843)	17,551.70
Nebraska Machinery Co.	AP	Road Contract c10 (828)	13,750.00

VISITOR'S PROMOTION FUND:

Kearney Area Chamber of Commerce	AP	Monthly claims	22,000.00
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UNEMPLOYMENT FUND:

Nebraska Workforce Development	AP	Unemployment Benefits	555.00
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EMERGENCY RELIEF

Bob's Super Store	SU	Sundries	8.98
Bob's Total Service Inc.	F	Fuel	87.76
Boogaarts	SU	Groceries	57.88
Countryside Mobile Park	RT	Rent	210.00
Family Practice Assoiates	MC	Medical	68.00
Lisa Fuller	RT	Rent	400.00
Good Samaritan Hospital	MC	Medical	49.76
Donald Grant	RT	Rent	200.00
Haeberle's Grand Central Phar.	MC	Prescriptions	1,682.18
Allan Halstead	RT	Dec., Jan, Rent	420.00
Horner Lieske Horner	MC	County Burials	3,500.00
Kearney Cab Company	E	Cab Fare	77.85
Kearney Clinic PC	MC	Medical	30.51
Willis Kirkpatrick	RT	Rent	210.00
L & M Properties Inc.	RT	Jan Rent	180.00
Lee Lacey	RT	Rent	165.93
Rene Martinez	RT	Rent	150.00
O'Brien Straatmann Mortuary	MC	County Burial	1,750.00
Pitstop and Shop Inc.	F	Fuel	20.00
Platte Valley Medical Group PC	MC	Medical	132.81
Faye Reiss	RT	Rent	210.00
RYDE	E	Ryde tickets	10.00
Michelle Samuelson	RT	Jan Rent	210.00
Sherman County	RT	Rent	54.00
Jennifer Struck	RT	Rent	210.00
Walgreens	MC	Prescriptions	1,352.06
Della Wallace	RT	Rent	210.00

Wal Mart Pharmacy	MC	Prescriptions	19.68
Western Inn South	RT	Rent	41.95
Western Motel	RT	Rent	35.00
Michael Whitmire	RT	Rent	210.00
Dan Wurtz	RT	Rent	630.00
Jose Zapata	RT	Rent	300.00

INSTITUTIONS FUND:

Nebraska Health & Human Services	AP	Patient Care	1,806.85
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STOP PROGRAM FUND:

Buffalo County Court	AP	Stop Program	207.50
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INHERITANCE TAX FUND:

Victor Arnold Harmony Estate	T	Inheritance Tax Overpayment	384.69
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WEED DEPT. FUND:

Ace Hardware & Garden Center	SU	Supplies	3.99
Dawson County Public Power District	U	Utilities	116.97
Graham Tire Co.	S	Tire Repairs	11.75
Kearney Clinic PC	I	Self Insurance	594.00
Kearney State Bank	RE	Meals	22.08
Killion Motors Inc.	S	Repairs	18.83
Richard Kincaid	U	Utilities	20.00
Nebraska Weed Control Assoc.	D	Dues	75.00
Northwestern Public Service	U	Utilities	861.37
Respond First Aid Systems	SU	Safety Supply	152.75

911 EMERGENCY SERVICE FUND:

Charter Paging	U	Utilities	30.97
Frontier	U	Utilities	1,579.27
Frontier Comm of Nebraska	U	Utilities	189.42
Motorola Inc.	S	Reprogramming	810.00
Nebraska Central Telephone Co.	U	Utilities	225.19
Nollar Electric	S	Generator Hookup	1,038.63
Platte Valley Communication	S	911 Repairs	2,200.55
Qwest	U	Utilities	2,916.32
Wells Fargo Card Services Inc.	SU	Equipment	2,543.25

Moved by Morrow, seconded by McMullen to approve the January 2005 vendor claims as presented. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Barney, Dannehl, Klein, Loewenstein and Pierce. Barney voted "Nay"(on Board claim number 00501010 Blue Sky Writing Services, LLC.) Absent: None. Motion declared carried.

Moved by Barney, seconded by Dannehl to recess the regular meeting of the Board of Supervisors at 10:53 A.M. and reconvene as a Board of Equalization for approval of the applications for motor vehicle tax exemptions. Upon roll call vote, the following Board members voted "Aye": Barney, Dannehl, Klein, Loewenstein, McMullen, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

### **-BOARD OF EQUALIZATION-**

Chairman Pierce called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present.

The following application(s) for motor vehicle tax exemption were submitted to the County Board for review and approval; The Salvation Army, Mid-Nebraska Individual Services, Inc. and First United Methodist.

Moved by Loewenstein, seconded by Dannehl to approve the renewal application for motor vehicle tax exemption for The Salvation Army on a 1998 Ford Truck, a 2002 Dodge Grand Caravan, 2002 Dodge sport van and 2003 GMC Savanna van. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Barney, Klein, McMullen and Pierce. None voted "Nay". Abstain: Morrow. Absent: None. Motion declared carried.

Moved by Dannehl, seconded by Morrow to approve the application for motor vehicle tax exemption for Mid-Nebraska Individual Services, Inc. on a 2004 Honda Station Wagon and a 2004 Carry-On Utility trailer. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Barney, Loewenstein, McMullen and Pierce. None voted "Nay". Abstain: Klein. Absent: None. Motion declared carried.

Moved by Morrow, seconded by Klein to approve the renewal application for motor vehicle tax exemption for First United Methodist on a 2001 Chevrolet sport van, 1993 Ford Bus and a 1996 Ford bus. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Barney, Dannehl, Loewenstein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Moved by Klein, seconded by Morrow to recess the Board of Equalization at 10:56 A.M. and return to the regular meeting of the Board of Supervisors. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Barney, Dannehl, Loewenstein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

### **-REGULAR MEETING--BOARD OF SUPERVISORS**

Chairman Pierce called the Regular meeting to order in open session.

Ron Tillery, President of the Economic Development Council was in attendance to present the 2005 annual report and provide a brief summary to the County Board and answer questions.

Moved by McMullen, seconded by Morrow to enter into an executive session of the County Board meeting at 11:25 A.M. to discuss personnel issues and contract negotiations. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Barney, Dannehl, Klein, Loewenstein, and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Moved by Loewenstein, seconded by Morrow to return to an open session of the County Board meeting at 12:06 P.M. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Barney, Dannehl, Klein, McMullen, and Pierce. None voted "Nay". Absent: None. Motion declared carried.

The Board of Supervisors conducted their quarterly inspection of the Buffalo County Detention Center at 12:07P.M. The Board members found the Detention Center in satisfactory condition and that all of the standards have been met .

Chairman Pierce recessed the meeting of the County Board at 12:27 A.M. for lunch, noting the County Board would reconvene at 1:30 P.M. in the Board room for the County Board to offer their input to the assessment study of the current court, law enforcement and jail needs conducted by (NIC) National Institute of Corrections assisted by (PONI) Planning and New Institutions.

All County Supervisors were present at 1:30 P.M. with the exception of Morrow who had a prior commitment for discussion and to offer their input with regard to the assessment study.

Chairman Pierce declared the meeting adjourned at 3:50 P.M. until the work session on Thursday, January 27, 2005 at 1:30 P.M. at the Multi-purpose Room of the Law Enforcement Center and further stated the next regular meeting would be held on Tuesday, February 8, 2005 at 9:00 A.M. and instructed County Clerk Judy Jobman to publish notice for the same according to Nebraska law.

January 25, 2005

Buffalo County Board of Supervisors:

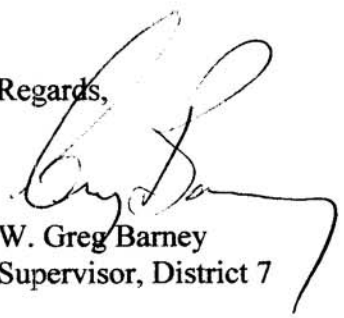
The concept of a "grant-writer" for Buffalo County was undertaken in the spirit of "let's try it and see if this will work".

Unfortunately, we are now dealing with a situation that has become exceedingly difficult. To compound matters, specific facts and specific data does not seem to have been made available with sufficient detail to judge whether the first "grant-writer" contract was worthy of continuation, let alone in its present form.

In order to help me—and the people—make an assessment based on fact, please provide detail with respect to all grants claimed by the grant-writer. The attached spreadsheet includes minimal requirements. Other detail may be added to better explain circumstances. Any detail not provided should be explained and justified.

This information should be easily available and I ask for a report within ten days.

Regards,



W. Greg Barney  
Supervisor, District 7

RECEIVED

9:45am 1-25-05

BUFFALO CO. CLERK

