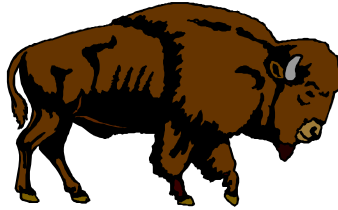


Buffalo County Board of Supervisors
BUFFALO COUNTY COURTHOUSE
P.O. Box 1270 . Kearney, NE 68848-1270
(308)236-1224 or (308)236-1225
Fax (308) 233-3649



REGULAR MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 24, 2005
9:00 A.M.

Regular meeting of the Buffalo County Board of Supervisors was held at 9:00 A.M. on Tuesday, May 24, 2005.

Chairman Pierce led the County Board and audience in the Pledge of Allegiance with the students of Mrs. Thompson's and Ms. Kniep's First Grade classes at Kenwood Elementary School using sign language. The Kenwood Elementary students also signed and sang God Bless America. 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.

Chairman Pierce called for the Citizen's Forum as per the agenda. No one was present.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed removed from the Consent agenda. Supervisor Barney presented five vendor claims which he'd like to discuss. They were moved to the regular agenda. Chairman Pierce declared all items listed on 1 through 3 of the Consent Agenda listed be approved without further hearing with the exception of those claims to be moved to the regular agenda.

Board budget Travel Expense to Timothy Loewenstein in the amount of

\$273.38

Professional Fee to Blue Sky Writing Services in the amount of \$4,583.33

Data Processing Equipment Expense to Dell Marketing L.P in the amount of \$13,693.64

Equipment Expense to Hewlett Packard Company in the amount of \$2,815.00

Miscellaneous General Improvements on Real Estate to Goldberg Sullivan etal in the amount of \$6,138.30

1. Approve minutes for May 10, 2005
2. Accept the general reports from: Extension Office and the submitted RYDE report for April 2005 from Community Action Partnerships of Mid-Nebraska.
3. Miscellaneous County business
Approval of the following claims for the month of May 2005 as presented by County Clerk Judy Jobman.

GENERAL FUND:

A & D Technical Supply	SU	Toner, Copier	6,995.62
A A Horwath and Sons	S	Repairs	148.14
Ace Hardward & Garden Center	SU	Supplies	193.05
Adams County Sheriff	D	Dues	1,000.00
Ahlin, Stan	S	Witness Fee	109.10
Alamar Uniforms	SU	Uniforms	597.40
Alert Inc.	D	Registration	375.00
All Makes Auto Supply	SU	Vehical Parts	903.21
Alltel	U	Utilities	1,387.74
American Locker Security Systems	S	Locker Keys	34.06
James L. Anderson	S	CNPADC Coordin	1,611.00
Artz, Lynn	S	Witness Fee	20.00
ASK Supply Co.	SU	Supplies	1,044.67
Atwood House B & B	RE	Lodging	170.00
Baldwin, Michael W	S	Legal Fees	94.00
Beck Law Office	S	Legal Fees	359.89
Bellamy, Melodie Turner	RE	Reimbursement	165.37
Bob Barker Company Inc.	SU	Commissary	211.98
Bob's Superstore	SU	Photo Finish	80.44

Bob's Total Service Inc.	S	Tire/Repairs	110.07
Boogaarts	SU	Groceries	8.14
Brauer, Siegfried H.	S	Legal Fees	65.00

GENERAL FUND CONTINUED

Brewster, Charles	S	Legal Fees	2,047.50
Brosamle, Nancy	S	Witness Fee	20.00
Buffalo County Attorney	E	Miscellaneous Expense	553.37
Buffalo County Court	E	Uncollected Cost	339.00
Buffalo County Court	E	Jury Funds	40.00
Buffalo County Extension Service	E	Expenses April	3,493.70
Buffalo County Public Defender	E	April Expenses	8,143.85
Buffalo County Sheriff	E	Miscellaneous Expense	472.64
Buffalo County Sheriff--State Case Fees	E	State Case Fee	1,212.39
Buffalo County Treasurer	E	Postage	16.96
Buffalo County Treasurer	E	Expenses	3,875.14
Builders How to Warehouse	SU	Supplies	126.97
Butler, Voigt and Stewart PC	S	Legal Fees	383.50
Carmichael Business Systems Inc.	SU	Supplies	576.00
Carper, Michael D.	S	Legal Fees	557.30
Cash-Wa Distributing	SU	Groceries	8,123.82
Cellular One	E	Cell Phone	13.16
Central Restaurant Products	SU	Equipment	1,293.78
Charter Digital Communications	U	Utilities	53.41
Charter Paging	U	Utilities	680.14
Chemsearch	SU	Supplies	138.55
Chief	D	Dues	282.94
City of Kearney	F,B,CM	Fuel, Bookmobile, Cottonmill	36,212.73
City of Kearney--Utility Department	U	Utilities & Landfill Use	1,273.49
City of Kearney	RE	Reimbursement	354.90
City Wide Services Inc.	S	Cleaning	25.00
Clerk of District Court	E	Court Costs	666.00
Clerk of District Court	S	Notary Fee	50.00
Clipper Publishing	A	Printing & Publishing	328.50
Controlled Force Inc.	D	Registration	365.00
Cool Tech	S	Repairs	125.00
Copycat Printing	SU	Supplies	65.41
Criminal Justice Department	RE	Reimbursement	1,790.75
Crossroads Ford Inc.	S	Repairs	910.84
Culligan Water Conditioning	SU	Equipment Rental Water and Salt	49.66
Cummins Central Power LLC	S	Repairs	337.95
Custer County Sheriff	S	Service fee	15.50
D & S Lighting Co.	SU	Supplies	21.00

Hoss Dannehl	RE	Travel Expense	71.28
DAS Communications	E	Telecomm. Charges	950.95
DAS Inservices	E	User Fee	126.18
Dave Waggoner Plumbing and Heating	E	Bldg. Repairs	141.24
Dawson County Public Power District	U	Utilities	232.99
Dawson County Sheriff	S	Service fee	85.90
Debie, Glenda	RE	Travel Expense	115.83
Denver Newspaper Agency	A	Printing & Publishing	1,674.56
Dialogic Communications Copr	D	License	1,500.00
Diamond Vogel Paint Center	S	Repairs	89.00
Dodge County Sheriff	S	Service fee	18.92
Douglas County Court	E	Certified Copies	16.74
Douglas County Sheriff	S	Service fee	16.74
Dugan Business Forms	S	Supplies	656.52
Eakes Office Plus	SU	Supplies	5,928.31
Earthgrains Company	SU	Groceries	751.70
Eatherton, Shawn	RE	Reimbursement	232.95
Egan Supply Company	SU	Supplies	169.95
Elite Court Reporting Service Inc.	S	Transcript	234.05
Elyria Gardens	SU	Flowers	73.45
Eustis Body Shop	S	Towing Bill	62.50
Frontier	U	Utilities	6,268.50
Frontier	U	Utilities	555.46
Ganz Romatzke and Stamm PC LLO	S	Legal Fees	760.00
Garrett Tires Treads	S	Repairs	29.50
Gary's I-80 Service Inc.	S	Towing Bill	47.70

GENERAL FUND CONTINUED

Good Samaritan Health Systems	MC	Medical	3,811.00
Good Samaritan Hospital	MC	Medical	381.65
Good Samaritan Hospital ER	MC	Medical	46.98
Grams, Robert	S	Witness Fee	20.00
Grand Central Apple Market	SU	Groceries	88.85
Grand Island Independent	A	Printing & Publishing	209.64
Hahn, Bruce	S	Witness Fee	20.00
Hall County Court	E	Copies	5.00
Hall County Sheriff	S	Service fee	12.61
Harris, Greg C.	S	Legal Fees	115.25
Hartigan, Trish	S	Depositions	359.05
Heartland Automotive Service	S	Supplies and Repairs	299.99
Heaven's Best	S	Carpet Cleaned	110.00
Hilltop Pet Clinic	S	Dog Maintenance	37.49
Hoffmeister, Andrew W.	RE	Reimbursement	102.53

Hometown Leasing	E	Copier Lease	276.22
Hubert Company	E	Kitchen Supplies	281.56
Mitchell W Humphrey	RT	Rent	650.50
Imagistics International Inc.	E	Photocopies	224.18
Info Rad Inc.	S	Equipment	945.00
Information Data Exchange Solutions	E	Network Design	1,000.00
Information Systems Inc.	SU	Supplies	638.09
International Conference Police	D	Dues	100.00
Isecuretrac Corporation	SU	Equipment	279.75
Jackson-Phye, Jennifer R.	S	Transcript	254.10
Jacobsen, Orr, Nelson & Wright et al	S	Legal Fees	5,750.90
Janssen, Michelle	S	Witness Fee	65.36
Jones, Jim	S	Witness Fee	20.00
Juvenile Justice Institute	D	Registration	105.00
K Mart Pharmacy	MC	Prescriptions	289.10
Kearney Cleaning Service	S	Cleaning	2,400.00
Kansas City Star	A	Printing & Publishing	635.39
Kearney County Court	E	Copies	7.00
Kearney Hub	A	Printing & Publishing	1,080.49
Kearney Implement Inc.	S	Repairs	10.89
Kearney Towing and Repair Center	S	Towing Bill	142.50
Keaschall, Curtis	S	Witness Fee	20.00
Kelly Electric Co.	E	Bldg. Repairs	292.45
Kenney, Vicky A.	S	Legal Fees	1,061.67
Mildred B. Kincaid	RT	Retirement	12.00
Klein, Ivan	RE	Travel Expense	314.28
Klingelhofer, Shanon	S	Witness Fee	33.77
Knapp Fangmeyer Aschwege Besse	S	Legal Fees	1,777.21
Jeffrey C. Knapp	S	Legal Fees	301.75
Jean Kneese	RT	Retirement	19.00
Kone Inc.	E	Maintenance and Supplies	427.62
Kramer, Doug	RE	Reimbursement	108.21
Kreider, Andrew Z.	S	Witness Fee	60.50
Kreis, Janice	S	Witness Fee	38.63
Kustom Signals Inc.	SU	Equipment	100.00
L & S. Tire and Towing	S	Towing Bill	292.00
Lancaster County Court	E	Copies	4.00
Lancaster County Sheriff	S	Service fee	10.50
Laser Art Design Inc.	E	Plaques	98.00
Lasertec Custom Computers	SU	Maintenance and Supplies	1,030.88
Liberty Services Inc.	E	Uniforms Cleaned	1,162.89
Limbach, Amy	S	Witness Fee	20.00
Lincoln Journal Star	A	Printing & Publishing	33.23

Lips Printing Service	SU	Supplies	250.40
Lock N Store	RT	Rent	60.00
Lockmobile	S	Key Service	20.15
Lowe, Stephen G.	S	Legal Fees	1,072.50
Lucas, Shane	S	Witness Fee	60.50
Mauler, Sharon	E	Postage	11.44

GENERAL FUND CONTINUED

Mefferd, Michael	RE	Travel Expense	147.42
Meidlinger, John C.	MC	Medical	2,400.00
Menards	SU	Supplies	81.56
Messersmith, Renee	S	Witness Fee	60.50
Micro Key Software Inc.	SU	Equipment	1,704.00
Microfilm Imaging Systems	E	Service Agreement	650.00
Mid America Pay Phones	U	Utilities	80.00
Mingus, Dan	S	Legal Fees	97.50
MIPS County Solutions LLC	AP	Support	588.68
Modern Litho Inc.	SU	Supplies	108.40
Morris Press	SU	Supplies	1,498.00
Mottin, Travis	S	Witness Fee	76.70
Nebraska American Legion	SU	Flags	7.00
Nebraska Association City Officials	D	Registration	380.00
Nebraska Central Telephone Co.	U	Utilities	354.52
Nebraska County Attorney's Association	D	Registration	2,479.30
Nebraska Crime Commission	E	Directories	56.00
Nebraska Dept. of Motor Vehicles	E	Records	58.00
Nebraska Law Enforcement Training	E	Training	50.00
Nebraska Planning and Zoning	D	Registration	619.50
Nebraska Public Power District	U	Utilities	2,963.59
Norm's Plumbing Heating & A/C Inc	E	Bldg Repairs	1,720.91
Northeast Nebraska Juvenile Service	E	Safe Keeping	191.25
Northwestern Public Service	U	Utilities	2,185.55
Novus Windshield Repair	S	Repairs	35.00
Nunley, Debra	S	Labor	322.25
O M B Police Supply	SU	Equipment	607.99
Office Max	SU	Supplies	197.59
Office Max Contract Inc.	SU	Supplies	130.52
Office Max Credit Plan	SU	Supplies	719.34
Mattias I Okoye	MC	Medical	2,833.00
Omaha World Hearal	AP	Printing & Publishing	264.48
Pankoke, Jerry	S	Witness Fee	52.40
Parker Engineering	SU	Equipment	30.00
Parker Grossart Bahensky and Beucke	S	Legal Fees	6.87

Pavelka, Gina	S	Witness Fee	60.50
Payflex Systems USA Inc.	AP	Service Fee	114.48
Phelps County Court	E	Copies	7.50
Pitney Bowes	E	Equipment Rent and Lease	370.80
Platte Valley Medical Group P.C.	MC	Medical	98.88
Poff, Lisa	RE	Travel Expense	79.38
Preferred Mail Service Inc.	E	Mail Pickup	292.27
Presto X. Company	S	Pest Control	48.00
Psychological Resources Support	MC	Medical	110.00
Public Agency Training Council	D	Registration	250.00
Quill Corporation	SU	Supplies	205.07
Qwest	UT	Utilities	144.82
RAD Inc.	SU	Supplies	100.02
Red Willow County Court	E	Copies	2.25
Redfied & Company Inc.	SU	Supplies	112.10
Redman's Shoes	SU	Uniforms	63.99
Richardson, Ilene	RT	Retirement	14.00
Riverside Animal Hospital P.C.	S	Impounds	677.50
Robert, Francis	RE	Travel Expense	80.19
Roos, Robert	S	Legal Fees	529.70
Rowe, Leisa	S	Witness Fee	52.40
Ruble , Sheila	RE	Travel Expense	102.23
Rutt, Lisa	S	Witness Fee	60.50
S N S Sales	S	Depositions	231.36
Samuelson, Michelle	S	Witness Fee	44.30
Schuman, Connie	S	Professional Fee	786.50
Secretary of State	E	Copies	20.00
Securus Technologies Inc.	E	Phone Cards	2,100.00
Shahan, Christine	S	Witness Fee	30.53

GENERAL FUND CONTINUED

Shahan, Patrick	S	Witness Fee	20.00
Sidwell, Jean	RE	Travel Expense	178.41
Siemens Building Technologies Inc.	E	Service Contract	6,555.00
Snyder and Hilliard	S	Legal Fees	564.20
Somes Uniforms	E	Uniforms	699.50
Spectra Associates Inc.	SU	Supplies	52.85
Sprint	UT	Utilities	94.29
St. Elizabeth Regional Medical Center	MC	Medical	500.90
State of Nebraska	D	User Fee	9.00
Steele, Ellen	S	Witness Fee	20.00
The Swanson Corporation	RE	Meals	54.95
Synek, Michael J.	S	Legal Fees	1,692.32

Teetor Kerry	S	Witness Fee	20.00
Terra Scan Inc.	SU	Software	200.00
Tex Shoemaker & Sons Inc.	SU	Supplies	187.53
Total Data Technologies Inc.	SU	Supplies	525.00
Turner Body Shop of Kearney Inc.	S	Towing Bill	85.00
Tvrdik, Rebecca L.	S	Legal Fees	633.75
Tye & Rademacher PC LLO	S	Legal Fees	1,157.96
U S Postmaster	E	Postage	37.00
U S Postmaster	E	Postage	398.00
US Internet	E	Email Filter	540.00
Video Kingdom	SU	Audio/Video	46.83
Video Service of America	SU	Supplies	127.76
Viking Office Products	SU	Supplies	241.08
Village Cleaners Inc.	S	Unifroms and Rags Cleaned	82.70
Walmart	SU	Supplies	666.16
Weber, Norma	E	Labor	16.00
Wells Fargo Card Services Inc	E	Copies	5.20
Wells Fargo Card Services Inc	E	Repiars, Fuel	2,473.12
West Lite Corporation	SU	Supplies	522.75
West Payment Center	E	Westlaw Charge	98.60
Western Security Services	S	Repairs	935.43
Willimas, William R	RE	Mileage & Meals	199.43
Jeffrey Wirth	S	Legal Fees	1,036.53
Wolf, Judith A	S	Legal Fees	448.50
Wolf, Pam	S	Court Costs	13.65
Woodward, Joe	RE	Travel Expense	257.08
Yeagley Swanson Murray LLC	S	Legal Fees	1,048.60
Yendra, Chelsea	S	Witness Fee	32.15
Young, Melanie R.	RE	Travel Expense	151.23
Zesco Products	SU	Equipment	407.58
Zimmerman Printing & Lithopraghers	SU	Supplies	452.60

ROAD FUND:

Ace Hardware & Garden Center	SU	Supplies	51.42
Ace Irrigation and MFG	SU	Culverts	9,051.96
All Makes Auto Supply	SU	Supplies & Repairs	103.26
Alltel	U	Utilities	169.17
Andersen Wrecking Company	S	Repairs	25.00
Arrow Seed Company Inc.	E	Seed	3,832.06
J.W. Bendfeldt	E	Crop Damage	1,600.00
Shane Bendfeldt	E	Crop Damage	1,600.00
Big Flag Farm Supply	E	Fuel	49.51

Broadfoot Sand & Gravel Co Inc.	G	Gravel	17,733.54
Bruner's Sand and Gravel Inc.	G	Gravel	6,692.18
Builders How to Warehouse	SU	Repairs/Supplies	44.40
Central Hydraulic System & Equip Co.	S	Repairs	539.28
Charter Paging	U	Utilities	32.62
City of Kearney	U	Garbage	21.70
Clement Communications Inc.	SU	Supplies	295.88
Crossroads Ford Inc.	S	Repairs	66.61
Dawson County Public Power District	U	Utilities	1,004.45

ROAD FUND CONTINUED

Diamond Vogel Paint Center	S	Repairs	184.17
Eakes Office Plus	SU	Supplies	126.91
Eustis Body Shop	S	Repairs	248.22
EZ Liner Industries	S	Repairs	582.63
Fairbanks International	S	Repairs	494.52
Farm Plan Kearney Implement	S	Repairs	422.84
Farmer's Co-op Association	F	Fuel	129.53
Farmers Union Co-op Assn.	F	Fuel	10.00
Fastenal Company	SU	Supplies	64.38
Fritz, Arlow	RT	Retirement	10.00
Garrett Tires Treads	S	Tires/Repairs	984.85
Gordon's Repair	S	Repairs	4.50
Graham Tire Co	S	Repairs	357.27
Hellriegel, Donald	RT	Retirement	11.00
Husker, Steel	E	Concrete	16,923.50
Imagistics International Inc.	SU	Supplies	51.00
Jack Lederman Co. Inc.	S	Repairs	32.60
J.R.'s Western	E	Shoes	80.00
K & K Parts Co. Inc.	SU	Supplies & Repairs	1,457.61
Kearney State Bank	SU	Supplies	45.95
Klinkacek, Arthur E.	E	Fence Repair	375.00
L C L Truck Equipment Inc.	E	Truck	13,944.00
Lammers Truck Line	E	White Rock	1,713.40
Lawson Products Inc.	SU	Supplies	1,669.89
Lazy A. Trucking Inc.	E	White Rock	517.37
Lee Pruneda Cleaning	S	Cleaning	550.00
Linweld	SU	Supplies	127.85
Logan Contractors Supply	S	Repairs	36.25
Luce, Elwood	RT	Retirement	11.00
Mid Nebraska Aggregate Inc.	G	Gravel	5,804.51
Midwest Service & Sales Co.	SU	Equipment	941.86
Mr. Automotive Carquest	SU	Supplies	207.07

Nassau Rockmount	SU	Freight/Shop Supplies	2,358.30
Nebraska Machinery Co.	S	Repairs	3,426.44
Nebraska Public Power District	U	Utilities	47.56
The New Sioux City Iron Co.	SU	Equip Repairs	431.96
Northern Safety Co. Inc.	SU	Equipment Rental	271.57
Northwestern Public Service	U	Utilities	289.21
O'reily Auto Parts	S	Repairs	63.00
Orscheln Farm and Home	SU	Supplies	23.48
Platte Valley Communcations	SU	Equipment and Repairs	12.00
Powerplan	S	Repairs/Freight	973.31
Ravenna Sanitation	U	Utilities	369.00
Redman's Shoes	E	Uniforms	286.47
Reiter Electric	E	Bldg. Repairs	540.77
Respond First Aid Systems	SU	Supplies	115.80
Select Sprayers	S	Repairs	30.00
Simeon, Joe	E	Uniforms	53.07
Skala, Dave	E	Clay	3,088.80
Sklenar, Ron	RE	Travel	465.20
T & F Sand and Gravel Inc.	G	Gravel	17,594.93
TBO non Stock	S	Repairs	115.00
Tractor Supply Co. Industries	S	Repairs & Supplies	11.76
Triangle Metals Corp.	E	Steel	208.00
Village of Miller	U	Utilities	31.50
Walmart	SU	Supplies	19.96
Western Pathology consultants Inc.	MC	Medical	428.50
Wilke Donovan's True Value	SU	Supplies	33.42
Wilke Donovan's True Value	S	Repairs	10.83

SPECIAL BRIDGE FUND:

Vontz Paving	E	Contract	91,322.78
Werner Construction Inc.	E	Contract	244,901.44

VISITOR'S PROMOTION FUND:

Kearney Area Chamber of Commerce	AP	Monthly claims	16,000.00
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EMERGENCY RELIEF

A B C Drug Company	MC	Medical	353.94
Ahrens, Harvey and Mariam	RT	Rent	840.00
Barlow, Richard L.	RT	Rent	200.00
Bob's Total Service Inc.	E	Fuel	60.00
Boogaarts	SU	Groceries	104.52

Freedom House	RT	Rent	210.00
Gerdes, Lanny	RT	Rent	210.00
H & K Properties	RT	Rent	210.00
Haeberle's Grand Central IGA	MC	Medical	137.64
Halstead, Allan L.	RT	Rent	210.00
Hanks, Ivan	RT	Rent	250.00
Horner Lieske Horner	E	Burial	1,750.00
Ibsen, Dale	RT	Rent	210.00
J & D Investments	RT	Rent	210.00
Kearney Clinic	MC	Medical	22.19
L & J Mobile Home Court	RT	Rent	130.00
Loup City Housing Authority	RT	Rent	54.00
Moon, Dennis L.	RT	Rent	210.00
Nordhues, Robert	RT	Rent	210.00
Ryde	E	Ryde Fares	10.00
Samuelson, Michelle	RT	Rent	210.00
Value Express Pharmacy	S	RX's	49.27
Western Inn South	RT	Rent	148.00
Wood Jr, Randy	RT	Rent	200.00
Wright, Viva E.	RT	Rent	210.00
Wurtz, Dan	RT	Rent	420.00

INSTITUTIONS FUND:

Nebraska Health & Human Services	AP	Patient Care	1,549.00
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STOP PROGRAM FUND:

Buffalo County Court	AP	Stop Program	747.00
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WEED DEPT. FUND:

Ace Hardware & Garden Center	SU	Shop Supplies	27.97
All Makes Auto Supply	S	Repairs	244.85
The Beacon Observer	AP	Printing	70.72
Builders How to Warehouse	SU	Supplies	59.88
C & R Supply Inc.	S	Repairs	69.34
Clipper Publishing	AP	Printing	138.00
Crossroads Ford Inc.	S	Repairs	34.28
Dawson County Public Power	U	Utilities	113.83
Evergreen Products	S	Repairs	103.09
Graham Tire Co.	S	Repairs	108.63
K & K Parts	S	Repairs	287.78
Kearney Clinic P.C.	MC	Medical	478.00
Kearney Hub	AP	Printing	200.80

Kearney State Bank	F	Fuel	5.00
Kincaid, Richard	E	Phone	20.00
Midway Chevrolet	S	Repairs	24.93
Norhtwestern Public Service	U	Utilities	330.88
Schaben Industries	SU	Equipment	475.66
Van Diest Supply Company	E	Chemical	12,773.84

911 EMERGENCY SERVICE FUND:

Charter Paging	U	Utilities	32.04
Frontier	U	Utilities	1,670.51
Frontier Comm of Nebraska	U	Utilities	189.42
Language Line Services	AP	Interpretation	35.00
Nebraska Central Telephone Co.	U	Utilities	225.19
Platte Valley Communication	S	911 Repairs	2,605.25
Qwest	U	Utilities	2,912.90

Approve the following payroll claims for May 2005 as submitted to the Board.

FUND	GROSS WAGES	HEALTH	LIFE	FICA	RETIREMENT
GENERAL	\$388,303.22	\$ 62,200.04	\$ 567.16	\$28,310.74	\$25,027.32
ROAD	\$100,579.33	\$ 17,954.08	\$142.92	\$ 7,145.65	\$ 6,420.74
WEED	<u>\$ 16,768.62</u>	<u>\$ 1,504.16</u>	<u>\$ 11.40</u>	<u>\$ 1,182.46</u>	<u>\$ 728.07</u>
TOTAL	\$505,651.17	\$ 81,658.28	\$721.48	\$36,638.85	\$32,176.13

Approve reappointment of Bill Crosier to Veteran's Service Committee for a five year term which will expire in June 2010.

Approve the renewal of law enforcement contracts with the Villages of Amherst; Pleasanton; and the City of Gibbon as submitted and authorize Chairman Richard Pierce to sign.

REGULAR AGENDA

Discussion was held on the items moved to the regular agenda.

Barney requested an update on the South Central Economic Development claim. Moved by Barney, seconded by Morrow to approve claim

00505152 from the Board budget for Travel Expense to Timothy Loewenstein in the amount of \$273.38.

Upon roll call vote, the following Board members voted "Aye": Barney, Morrow, Dannehl, Klein,

McMullen and Pierce. None voted "Nay". Abstain: Loewenstein.

Absent: None. Motion declared carried.

Vice-Chairman Dannehl led the discussion for the grant writer claim. Moved by Morrow, seconded by Dannehl to approve claim #00505018 from the Board Budget for Professional Fees to Blue Sky Writing Services in the amount of \$4,583.33. Upon roll call vote, the following Board members voted "Aye": Morrow Dannehl, Klein, Loewenstein and McMullen. Barney voted "Nay". Abstain: Pierce. Absent: None. Motion declared carried.

Moved by Barney, seconded by Dannehl to approve claim #00505069 from the Data Processing budget for equipment Expense to Dell Marketing L.P in the amount of \$13,693.64 and claim #00505103 to Hewlett Packard Company in the amount of \$2,815.00. 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.

Moved by Dannehl, seconded by McMullen to approve claim #00505089 from the Miscellaneous General Fund for improvements on Real Estate to Goldberg Sullivan etal for the building contract in the amount of \$6,138.30. 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.

Current correspondence was discussed. The Board received a card from Paulette Kuta requesting the Board write a letter to the Parents Television Council on County letterhead advising support of the Parents Television Council Cable Choice Campaign; letters were received from the Nebraska Crime Commission on Law Enforcement and Criminal Justice advising with the passage of LB193 which transfers the County Juvenile Services Aid Program (LB640 funds) from HHS/OJS to the Nebraska Crime Commission effective July 1, 2005; Centers for Medicare & Medicaid Services advising the Medicare Modernization Act established a retiree drug subsidy program; Charter Communication now has 24 hour customer service; (NACo) National Association of Counties sent the Rural Transportation planning primer for local government officials advising of requirements issued by the U.S. Department of Transportation (DOT); Thank you from Kearney Area Children's Museum for the monetary gift; Central Platte Natural Resources District newsletter; 2005 Voting Credential information from (NACo) National Association of Counties for the 70th Annual Conference in Honolulu, Hawaii; Buffalo County Agricultural Association June 2005 calendar of events; notice of grant writing training conducted by the Nebraska Crime Commission in Kearney on July 20th and July 21st, 2005; Legislative Report from ((NACO) Nebraska Association of County Officials; an e-mail from Jennifer Murrish, Executive Director of the Buffalo County

Historical Society Trails and Rails Museum with clarification of prior information given to the County Board; a copy of a letter to Emergency Manager Darrin Lewis from Buffalo County Attorney Shawn Eatherton stating his opinion that competitive bidding for the renovation of the Command Post is not required pursuant to State Statute 23-3109; and notice of a Fire Conference to be held at the Ramada Inn, Kearney on June 8, 2005.

County Attorney Shawn Eatherton arrived at 9:30 A.M. for the remainder of the meeting.

The various Committee reports were given.

Move by Loewenstein, seconded by Dannehl to authorize County Board Chairman Richard Pierce to write a letter in support of the Parents Television Council Cable Choice Campaign. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Barney, Klein, McMullen, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Moved by Morrow, seconded by McMullen to authorize County Treasurer Jean Sidwell to transfer \$84,000.00 to the Road Fund (200); \$336,200.00 to the Bridge/Special Road Fund (300); and \$27,000.00 to the Weed Fund (5400), all from the General Fund (100) and all per budget. 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.

Moved by Morrow, seconded by McMullen to authorize County Treasurer Jean Sidwell to transfer \$10, 200.00 to the General Fund (100), with \$7,800.00 coming from the Relief Fund (1500) and \$2,400.00 from the Institutions Fund (1700) to pay back transfers made February and March of 2005 to cover shortages in revenue within the same funds. 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.

After discussion of a Construction Manager, it was moved by Dannehl, seconded by Barney to authorize the Building and Grounds Committee to begin negotiations for a contract with Beckenhauer Construction, Inc., Norfolk, Nebraska to serve Buffalo County as their construction manager for the Courthouse Construction/Renovation project. 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.

After much discussion concerning our health care insurance, it was moved by Dannehl, seconded by Morrow to remain with Blue Cross and Blue Shield of Nebraska for the next fiscal year with the 5% increase in health premiums, 5% increase in dental premiums at the proposed premiums amounts and current level of deductions and authorize County Board Chairman Richard Pierce to sign on the Board's

behalf. Blue Cross and Blue Shield of Nebraska is looking into the possibility of allowing the County to offer the option of a health plan known as (HSA) Health Savings Accounts for all participants. Friendly amendment was offered and agreed upon to allow the (HSA) Health Savings Accounts option for the 2005-2006 plan year if said option is approved by Blue Cross/ Blue Shield of Nebraska. 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.

After review of the Payflex flexible spending plan, which was rewritten to include the new Department of Labor claims procedures, use of a flex card and the amended maximum limit of \$5,000 for Health Care Reimbursement, it was moved by Dannehl, seconded by Klein to authorization County Board Chairman, Richard Pierce to sign the amended Flexible Benefit Plan with Payflex. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Barney, Loewenstein, McMullen, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Chan Komarek, representing the Nebraska Department of Agriculture, came before the County Board to review the evaluation of the Buffalo County Noxious Weed Program for 2004. Buffalo County scored 3275 out of a possible 3,400. Moved by Klein, seconded by Dannehl to accept the annual evaluation report as presented. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Barney, Loewenstein, McMullen, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

City Manager Michael Morgan, Rod Wiederspan and Julie Steffensmeier were present to share information and update the Board on the Cherry Avenue Interstate Exit Project.

Ron Sklenar, Highway Superintendent, was present to make his recommendation to the Board for concrete box culverts and precast concrete slabs and for review of the Surface Transportation Activity and Allocation of funds report. Moved by McMullen, seconded by Klein to accept the bid of Midwest Sales & Service Co., Schuyler, Nebraska in the amount of \$13,251.81 for the precast concrete deck slabs and the combined bid from Midlands Contracting Inc. and Wilke Contracting Corp., Kearney, Nebraska in the amount of \$415,134.00 for the reinforced concrete box culverts. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Barney, Dannehl, Loewenstein, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Ron reviewed the Fiscal Year 2003 Reports on Surface Transportation Activity & Allocation of 2004 funds with the Board.

Moved by Loewenstein, seconded by Morrow to recess the regular meeting of the Board of Supervisors at 11:05 A.M. and reconvene as a Board of Equalization to approve a tax refund; a motor

vehicle exemption; and hold scheduled permissive tax exemption hearings. 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.

-BOARD OF EQUALIZATION-

Chairman Pierce called the Board of Equalization to order in open session and led the discussion for scheduled permissive exemptions hearings along with County Assessor Joe Woodward and County Appraiser Jason Wozniak to assist with the hearings.

The 2005 Permissive Tax Exemption Hearings were scheduled and conducted as follows

11:00 A.M.		
American Red Cross / Fort Kearney Chapter	602918112	Beth Jochen present
Berean Fundamental Church	580056005	Doug Shada present
Buffalo County Historical Society Inc.	603786157	Jennifer Murrish present
First United Methodist Church	605830685	Not present
Kearney Area Children's Museum	610128000	Teresa Danburg present
Kearney Area Children's Museum	610127000	Tricia Danburg present
Kearney Area Habitat for Humanity	600675000	Not present
Kearney Area Humane Society, Inc.	606086051	Sally Bryson present
Nebraska Annual Conference of the Methodist	580175125	Not present
Nebraska Book Company, Inc.	630100100	Not present
Rock of Horeb Pentecostal Church	680073050	Ismal Monzon present
Shelton IOOF Lodge #141	680265000	Not present
South Central Behavioral Services	601472105	Attorney Ken George present

11:45 A.M.

Good Samaritan Hospital	602479000	George Volz & Larry Surmeier present
Good Samaritan Hospital	401891000	George Volz & Larry Surmeier present
Good Samaritan Hospital	601995000	George Volz & Larry Surmeier present
Good Samaritan Hospital	602479007	George Volz & Larry Surmeier present
Good Samaritan Hospital	602502000	George Volz & Larry Surmeier present
Good Samaritan Hospital	605043210	George Volz & Larry Surmeier present
Good Samaritan Hospital	605043245	George Volz & Larry Surmeier present
Good Samaritan Hospital	605741000	George Volz & Larry Surmeier present
Good Samaritan Hospital	605783000	George Volz & Larry Surmeier present
Good Samaritan Hospital	602479001	George Volz & Larry Surmeier present

The names of those organizations that did not have a representative appear during the day were read into the record.

Beth Jochen was present when Chairman Pierce opened the hearing for American Red Cross/Fort Kearney Chapter on parcel 602918112 at 11:06 A.M. Chairman Pierce closed the hearing at 11:12 A.M. Moved by Barney, seconded by Morrow to deny approval of tax exemption for American Red Cross/Fort Kearney Chapter on parcel 602918112 as they are determined by the County Board not to meet the statutory rules as required for exemption status as the property was sold. Upon roll call vote, the following Board members voted "Aye": Barney, Morrow, Dannehl, Klein, Loewenstein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Doug Shada was present when Chairman Pierce opened the hearing for Berean Fundamental Church on parcel 580056005 at 11:13A.M. Chairman Pierce closed the hearing at 11:14 A.M. Moved by Klein, seconded by Loewenstein to approve tax exemption for Berean Fundamental Church on parcel 580056005 as they are 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, Loewenstein, Barney, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Jennifer Murrish was present when Chairman Pierce opened the hearing for Buffalo County Historical Society Inc on parcel 603786157 at 11:15A.M. Chairman Pierce closed the hearing at 11:17A.M. Moved by Barney, seconded by Morrow to deny tax exemption for Buffalo County Historical Society Inc on parcel 603786157 as the property does not meet the statutory requirement for tax exemption as the property is held for future use and rented for profit. Upon roll call vote, the following Board members voted "Aye": Barney, Morrow, Dannehl, Klein, Loewenstein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Chairman Pierce opened the hearing for First United Methodist Church on parcel 605830685 at 11:18 A.M. No one was present for the hearing. Chairman Pierce closed the hearing at 11:19 A.M. Moved by Morrow, seconded by Barney to approve tax exemption for First United Methodist Church on parcel 605830685 as it is determined by the County Board the property to meet the statutory rules as required for exemption status with assessment of four months penalty not to exceed \$100.00 per month. Upon roll call vote, the following Board members voted "Aye": Morrow, Barney, Dannehl, Klein, Loewenstein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Tricia Danburg was present when Chairman Pierce opened the hearing for Kearney Area Children's Museum on parcel 610128000 and 610127000 at 11:20 A.M. Chairman Pierce closed the hearing at 11:25 A.M. Moved by Klein, seconded by Morrow for approval of tax exemption for Kearney Area Children's Museum on parcels 610128000 and 610127000 as they are determined by the County Board to meet the statutory rules as required for exemption status without assessment of the penalty as they filed their exemption form within thirty days of purchase. 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.

Chairman Pierce opened the hearing for Kearney Area Habitat for Humanity on parcel 600675000 at 11:26 A.M. No one was present for the hearing. Chairman Pierce closed the hearing at 11:27 A.M. Moved by Loewenstein, seconded by McMullen for approval of tax exemption for Kearney Area Habitat on parcel 600675000 as they are 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": Loewenstein, McMullen, Barney, Dannehl, Klein, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Sally Bryson was present when Chairman Pierce opened the hearing for Kearney Area Humane Society on parcel 606086051 at 11:28 A.M. Chairman Pierce closed the hearing at 11:29 A.M. Moved by Loewenstein, seconded by Dannehl to deny tax exemption for Kearney Area Humane Society on parcel 606086051 as they are determined by the County Board not to meet the statutory rules as required for exemption status as the property was returned to the non exempt owner. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Barney, Klein, McMullen, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Chairman Pierce opened the hearing for Nebraska Book Company, Inc. on parcel 630100100 at 11:33 A.M. No one was present for the hearing. Chairman Pierce closed the hearing at 11:34 A.M. Moved by Dannehl, seconded by Morrow for approval of tax exemption for Nebraska Book Company, Inc. on parcel 630100100 as they are determined by the County Board to meet the statutory rules as required for exemption status proved prior to this hearing at the April 26, 2005 Board of Equalization hearing. 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.

Chairman Pierce opened the hearing for Nebraska Annual Conference of the Methodist on parcel 580175125 at 11:35 A.M. No one was present for the hearing. Chairman Pierce closed the hearing at 11:36 A.M. Moved by Loewenstein, seconded by Morrow to deny tax exemption for Nebraska Annual

Conference of the Methodist on parcel 580175125 as it is determined by the County Board the property does not meet the statutory rules as required for exemption status because the property is being held for future use. 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.

Chairman Pierce opened the hearing for Rock of Horeb Pentecostal Church on parcel 680073050 at 11:37 A.M. Ismal Monzon was present for the hearing. Chairman Pierce closed the hearing at 11:39 A.M. Moved by Barney, seconded by McMullen for approval of tax exemption for Rock of Horeb Pentecostal Church on parcel 680073050 as it is determined by the County Board to meet the statutory rules as required for exemption status but reminded them they still owe the remainder of the 2004 taxes. Upon roll call vote, the following Board members voted "Aye": Barney, McMullen, Dannehl, Klein, Loewenstein, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Chairman Pierce opened the hearing for Shelton IOOF Lodge #141 on parcel 680265000 at 11:40 A.M. No one was present for the hearing. Chairman Pierce closed the hearing at 11:41 A.M. Moved by Dannehl, seconded by Loewenstein to deny tax exemption for Shelton IOOF Lodge #141 on parcel 680265000 as it is determined by the County Board the property does not meet the statutory rules as required for exemption status because the property was sold. Upon roll call vote, the following Board members voted "Aye": Dannehl, Loewenstein, Barney, Klein, McMullen, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Attorney Ken George was present at 11:42 A.M. when Chairman Pierce opened the hearing for South Central Behavioral Services on parcel 601472105. Chairman Pierce closed the hearing at 11:43 A.M. It was moved by Dannehl, seconded by Klein that South Central Behavioral Services parcel 601472105 be approved for tax exemption as it is 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": Dannehl, Klein, Barney, Loewenstein, McMullen and Morrow. None voted "Nay". Abstain: Pierce. Absent: None. Motion declared carried. Mr. George requested the affidavit Inst. 2004-5587 as recorded in the Buffalo County Register of Deeds office be made a part of the record in the Assessor's office.

George Volz and Larry Surmeier were present at 11:45 A.M. when Chairman Pierce opened the hearing for Good Samaritan Hospital on parcels 602479000, 401891000, 601995000, 602479007, 602502000, 605043210, 605043245, 605741000, 605783000 and 602479001. Chairman Pierce closed the hearing at 11:55 A.M. Moved by Loewenstein, seconded by Barney for Good Samaritan Hospital Parcel 602479001 referred to as the "New West Tower" consisting of the third floor, one-half of the second floor,

the south one-half of the ground floor and the basement be exempt with a penalty to be assessed of an amount not to exceed \$100 per month and to deny the remainder of the area located in this “west tower” as it is still under construction and held for future use. Parcels 602479000, 401891000, 601995000, 602479007, 602502000, 605043210, 605043245, 605741000, 605783000 be approved for exemption as they are 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": Loewenstein, Barney, Dannehl, Klein, McMullen, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

County Treasurer Jean Sidwell submitted a tax refund request for Prairie Wind Farms, Inc. Moved by Dannehl, seconded by Morrow to approve the tax refund request for Prairie Wind Farms, Inc. in the amount of \$27.44 for a correction of tax district from 665 to 700. 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.

Moved by Dannehl, seconded by Morrow to approve the motor vehicle tax exemption application for the new purchase of a 1993 GMC Sport Van by Mid-Nebraska Individual Services Inc. 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 McMullen, seconded by Dannehl to recess the Board of Equalization at 11:58 A.M. and return to the regular meeting of the Board of Supervisors. 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.

-REGULAR MEETING-

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

Moved by Loewenstein, seconded by Morrow to enter into an executive session of the Board meeting at 11:59 A.M. to discuss personnel issues. 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 Klein, seconded by Loewenstein to reconvene in open session of the Board of Supervisor’s meeting at 12:46 P.M. Upon roll call vote, the following Board members voted “Aye”: Klein, Loewenstein, Barney, Dannehl, McMullen, Morrow and Pierce. None voted “Nay”. Absent: None. Motion declared carried.

Chairman Pierce declared the meeting adjourned at 12:52 P.M. until the next regular meeting on Tuesday, May 31, 2005 at 9:00 A.M. and instructed County Clerk, Judy Jobman to publish notice for the same according to Nebraska law.