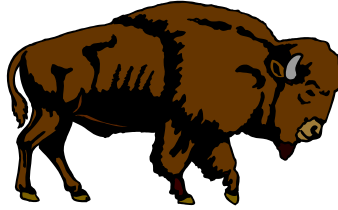


Buffalo County Board of Supervisors
BUFFALO COUNTY COURTHOUSE
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REGULAR MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 31, 2005
9:00 A.M.

Regular meeting of the Buffalo County Board of Supervisors was held at 9:00 A.M. on Tuesday, May 31, 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, Hoss 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. No one was present.

Moved by Dannehl, seconded by Loewenstein to recess the regular meeting of the Board of Supervisors at 9:02 A.M. and reconvene as a Board of Equalization to approve motor vehicle exemptions. 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.

-BOARD OF EQUALIZATION-

Chairman Pierce called the Board of Equalization to order in open session.

Moved by Dannehl, seconded by Loewenstein to approve the motor vehicle renewals for tax exemption application of Mid-Nebraska Individual Services on a 2004 Honda Element, 1997 Dodge Caravan, 1995 Toyota Tercel, 1999 Ford Windstar, 1995 Ford Contour, 1992 Ford Aerostar, 1992 Dodge Ram wagon, 1995 Ford Club Wagon, 1999 Ford Windstar and 2004 Flatbed utility trailer. Upon roll call vote, the following Board members voted "Aye": Dannehl, Loewenstein, Barney, McMullen, Morrow and Pierce. None voted "Nay". Abstain: Klein. Absent: None. Motion declared carried.

Moved by Klein, seconded by Barney to approve the motor vehicle renewal for tax exemption application as submitted by Countryside Christian Church on a 1993 Ford Cutaway van and the transfer from Hall County exemption application of Goodwill Industries of Greater Nebraska Inc., on a 1999 Ford Contour LX. Upon roll call vote, the following Board members voted "Aye": Klein, Barney, Dannehl, Loewenstein, McMullen, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Moved by Dannehl, seconded by Morrow to recess the Board of Equalization at 9:05 A.M. and return to the regular meeting of the Board of Supervisors. 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.

-REGULAR MEETING-

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

It was moved by Morrow, seconded by Dannehl to reverse the transfer motion made May 24, 2005 to repay a loan transfer between the Relief fund (1500) and the General fund (100) in the amount of \$7,800.00. This action is needed to stay within expense limitations set for fiscal year 2004-2005 within the Emergency Relief Fund (1500). 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 McMullen seconded by Loewenstein to enter into an executive session of the Board meeting at 9:23 A.M. to discuss pending litigation and personnel issues. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Barney, Dannehl, Klein, Morrow and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Moved by Loewenstein, seconded by Morrow to reconvene in open session of the Board of Supervisor's meeting at 10:43 A.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.

Moved by Loewenstein, seconded by Dannehl to establish a County Board Administration Assistant position with a focus on Budgeting and direct the Human Resource Committee draft a job description to present to the Board during the June 14, 2005 Board meeting. 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 declared the meeting adjourned at 10:46.A.M. until the next regular meeting on Tuesday, June 14, 2005 at 9:00 A.M. and instructed County Clerk, Judy Jobman to publish notice for the same according to Nebraska law.