

EMERGENCY MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JUNE 22, 2005
2:00 P.M.

Emergency meeting of the Buffalo County Board of Supervisors was held at 2:00 P.M. on Wednesday, June 22, 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: Horace Dannehl, Timothy Loewenstein, William McMullen and Richard Pierce. Absent: Greg Barney, Ivan Klein and Sherry Morrow.

Posting and publishing gave notice of the emergency meeting in advance was not given pursuant to State Statute 84-1411 (5) and other laws. Telephone notice of the meeting was given to all members of the Board of Supervisors by Chairman Pierce. County Clerk Judy Jobman took all proceedings hereinafter shown while said meeting was open to the public. Deputy County Attorney Andrew Hoffmeister was present.

Chairman Pierce stated the purpose of the emergency meeting was to review an application for a special designated license for Douglas J. Hoos of Tub's Pub, Sumner, Nebraska a for an event which will take place prior to the next County Board meeting. This license is for a wedding dinner and dance to be held at Sup's Lodge in Kearney, Nebraska on June 25, 2005 from 5:00P.M until 1:00 A.M. No one was present to speak on behalf of the applicant.

After discussion, it was moved by Loewenstein, seconded by Dannehl for the public's convenience and safety to approve the application for Special Designated License for Tub's Pub to serve alcohol for a wedding reception and dance to be held at Sup's Lodge in Kearney, Nebraska on June 25, 2005 from 5:00P.M until 1:00 A.M. and authorize County Board Chairman Richard Pierce to sign the necessary paperwork to allow this permit. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, McMullen and Pierce. None voted "Nay". Absent: Barney, Klein and Morrow. Motion declared carried.

Moved by Loewenstein, seconded by McMullen to adjourn the emergency meeting of the Buffalo County Board of Supervisors at

2:12 P.M. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Dannehl and Pierce. None voted "Nay". Absent: Barney, Klein and Morrow. Motion declared carried.

Chairman Pierce declared the meeting adjourned until the next regular meeting on Tuesday, June 28, 2005 at 9:00 A.M.