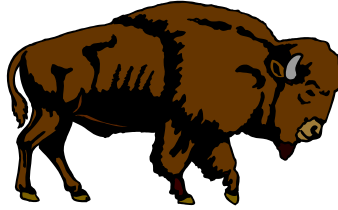


Buffalo County Board of Supervisors
BUFFALO COUNTY COURTHOUSE
P.O. Box 1270 . Kearney, NE 68848-1270
(308)236-1224 or (308)236-1225
Fax (308) 233-3649



REGULAR MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 27, 2004
9:00 A.M.

Regular meeting of the Buffalo County Board of Supervisors was held at 9:00 A.M. on Tuesday, January 27, 2004.

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 and Deputy County Attorney Andrew Hoffmeister were present.

Chairman Pierce stated the need to amend the 2003-2004 County Budget. Supervisor Sherry Morrow, Chairman of the Budget Committee presented the following resolution to the Board for their review.

RESOLUTION 2004-1

WHEREAS, Buffalo County desires to acquire property for County Use; and

WHEREAS, Buffalo County funds need to be moved from the 'Improvements on Real Property' line (5-0220) to the 'Purchase of Land'

line (5-0103) all within the County General fund and all within the Miscellaneous General department to show sufficient funds for such purchase within the correct line code for accounting purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, to adjust the Budget for Buffalo County for the fiscal year 2003-2004 that \$225,000.00 be transferred from the 'Improvements on Real Property' line (100-970-5-0220) to the 'Purchase of Land' line (100-970-5-0103). Which after transfer leaves budget remaining amount \$334,072.50 in "Purchase of Land" line account.

Moved by Morrow, seconded by McMullen to approve the proposed amendment to the 2003-2004 County Budget as set forth in the preceding resolution. 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.

County Clerk Judy Jobman submitted the January 2004 vendor claims to the County Board for approval:

GENERAL FUND:

Adams County Sheriff	S	Service Fee	16.00
Alamar Uniforms	S	Uniform Cleaning	2,095.26
All Makes Auto Supply	SU	Supplies	345.91
Alltel	U	Utilities	1,355.62
American Red Cross	SU	CPR Certificates	18.75
Anderson Ford	E	Cars	59,997.00
Alana Anderson	RE	Mileage	42.84
B & B Auto Glass Inc.	S	Repairs	295.41
Michael Baldwin	S	Legal fees	334.75
Barney Escrow Co Inc.	E	1/3 Property 215 W. 18th	58,605.14
The Beacon Observer	A	Printing & publishing	515.80
Bob Barker Company Inc.	SU	Commissary	843.10
Bob's Super Store	SU	Supplies	109.36
Bob's Total Service Inc.	S	Tire Repairs	333.70
Brewster Law Office	S	Legal fees	2,778.75
John Brownell	S	Health Hearing	75.00
Buffalo County Attorney	E	Initial Grant Acct Funds	100.00
Buffalo County Attorney	E	Miscellaneous Expense	315.50
Buffalo County Community Health	AP	Support	3,000.00
Buffalo County Court	E	Uncollected Costs	425.00
Buffalo County Extension Service	E	December Expense	805.18
Buffalo County Public Defender	E	Monthly Expense	8,099.24
Buffalo County Public Defender	E	Initial Petty Cash	1,000.00
Buffalo County Sheriff	E	Miscellaneous Expense	774.94

Buffalo County Sheriff	E	State Case Fee	1,954.72
Buffalo County Treasurer	E	Postage	6,812.60
<u>GENERAL FUND CONTINUED</u>			
Buffalo County Treasurer	E	Wire Transfer	15.00
Buffalo County Treasurer	E	Real Estate Tax 215 W 18th	2,184.60
Butler Voigt & Stewart PC	S	Legal fees	515.50
Michael Carper	S	Legal fees	178.22
Cash-Wa Distributing	SU	Supplies	10,116.14
Cellular One	U	Utilities	26.19
Central Computer Service	S	Repairs	50.00
Charter Digital Communications	U	Utilities	47.44
Charter Paging	U	Utilities	631.62
		Fuel, Bookmobile, Cottonmill, Data	
City of Kearney	F,B,CM,E,RT	Processing, Rent	28,886.26
City of Kearney	U	Utilities	1,201.04
City Wide Services Inc.	S	Cleaning	25.00
Clerk of District Court	E	Court Costs	619.50
Steve Combs	S	Witness Fee	20.00
Commercial Computer System Inc.	S	Service	77.00
Commercial Furniture Refinishers Inc.	E	Chair/Parts	100.00
Copy Cat Printing	SU	Supplies	3.00
Crossroads Ford Inc.	S	Repairs	312.31
Culligan Water Conditioning	SU	Water Softener expense	16.00
Hoss Dannehl	RE	Travel Expense	153.72
DAS Communications	S	Telecommunication Charges	950.00
Data Source Media	SU	Supplies	135.81
Dawson County Public Power District	U	Utilities	420.06
Glenda Debrie	RE	Travel Expense	124.50
Dispatch Monthly Magazine	SU	2 yr subscription	38.00
Josephine Dominquez	S	Witness Fee	20.00
Anna Donnell	R	Retirement	46.16
Douglas County Court	E	Copies	5.75
Eakes Office Plus	SU	Supplies	3,850.17
Earthgrains Company	SU	Groceries	741.12
Shawn Eatherton	RE	Subscription	119.40
Economic Development Council	AP	Support	30,500.00
Egan Supply Company	SU	Supplies	1,634.20
Bev Eickhoff	S	Mending	76.00
Dorothy Eldridge	R	Retirement	92.32
Elite Court Reporting Ser. Inc.	S	Professional Fee	1,316.30
Elm Creek Animal Clinic	S	Impounds	18.00
Engels Glass Design	E	Exhibits	48.00
Eustis Body Shop	S	Towing	140.00

Evercom Systems Inc.	E	Phone Cards	1,400.00
Jason Fendrick	S	Legal fees	1,425.70
Fiddelke Heating & Air Cond.	S	Equipment Repairs	130.00
Fireguard Inc.	SU	Equipment	39,259.12
First National Information Solution	SU	Supplies	263.72
Food Distribution Program	SU	Food	33.38
Krista Fritson	S	Witness Fee	300.00
Krista Fritson	S	Witness Fee	20.00
Frontier	U	Utilities	6,108.24
Frontier	U	Utilities	486.02
Ganz Title and Escrow	E	Title Insurance 215 W 18th	563.50
Gary's I-80 Service Inc.	S	Towing	261.00
Gembala Court Reporting	S	Transcripts	47.50
Kenneth George	E	1/3 Property 215 W. 18th	58,605.14
Good Samaritan Hospital	MC	Medical	4,517.00
Graham Tire Co.	SU	Tires/Repairs	164.26
Grand Central Apple Market	SU	Groceries	58.41
Great Plains Radiology & Nuclear Medicine	S	Medical	23.00
Aileen Gruendel	S	Health Hearing	75.00
Hall County Treasurer	E	Sheriff Fees	97.56
Greg Harris	S	Legal fees	763.35
Laura Hill	S	Witness Fee	20.00
Gary Hogg	S	Legal fees	642.02
Hometown Leasing	E	Copier lease	645.00

GENERAL FUND CONTINUED

Horner Lieske Horner	E	Transport Fee	700.00
Mitchell Humphrey	RT	Rent	650.50
Mitchell Humphrey	U	Utilities	191.97
IBM Corporation	AP	Maint. Agreement	515.79
Imagistics International Inc.	SU	Photo copy Expense	181.14
Intellicom Computer Conslt. Inc.	S	Repairs	99.00
Investment Property Exchange Inc.	E	Professional Fee	1,000.00
Jamie Irwin	S	Witness Fee	20.00
Jacobsen, Orr, Nelson & Wright et al	S	Legal fees	2,956.60
K Mart	SU	Inmate Medical	782.85
Kearney Centre Vacuum	SU	Supplies	10.00
Kearney Clinic	MC	Medical	1,267.00
Kearney Hub	A	Printing & Publishing	925.51
Kearney Winlectric Co.	SU	Supplies	20.00
Kelly Electric Co.	S	Bldg Repairs	307.65
Vicky A Kenney	S	Legal fees	881.40
Killion Motors Inc.	S	Repairs	219.92
Mildred B. Kincaid	R	Retirement	12.00

Knapp Fangmeyer Aschwege Besse	S	Legal fees	1,716.83
Jeffrey Knapp	S	Legal fees	249.35
Jean Kneese	R	Retirement	19.00
Doug Kramer	RE	Reimbursement	128.41
Jaci Kruse	S	Witness Fee	20.00
L & S Tire and Auto Inc.	S	Towing	55.00
Laser Tec Custom Computers	SU	Supplies	851.43
Lawsoft Inc.	SU	Software	90.00
Liberty Services Inc.	S	Uniform Cleaning	617.91
Lincoln County Sheriff	S	Service Fee	16.01
Lisa's Instant Print Service	SU	Supplies	121.50
Lock N Store	RT	Rent	60.00
Lockmobile	SU	Keys	3.25
Tim Loewenstein	RE	Registration & Phones	1,261.50
Logan County Treasurer	D	Assn. Dues	50.00
John Lowe III	R	Retirement	23.08
Steven Lowe	S	Legal fees	503.75
Jeremy Markussen	S	Witness Fee	20.00
Sharon Mauler	RE	Reimbursement	100.00
Emily McCan	R	Retirement	69.24
Andrew McMullen	R	Retirement	69.24
Bill McMullen	RE	Clock	53.05
Michael Mefford	RE	Reimbursement	135.90
John Meidlinger	S	Professional Fee	950.00
Mid America Pay Phones	U	Utilities	80.00
Mid Nebraska Aggregate Inc.	S	Snow Removal	197.50
Mid Plains Center	E	Shelter for Kiker	200.00
Mid States Organized crime Inf Ctr	D	Membership Fee	150.00
MIPS County Solutions	AP	Support	685.69
Modern Litho Inc.	SU	Supplies	254.93
Moore Medical Corp	MC	Medical Supplies	197.20
Motorola Inc.	SU	Headset	148.75
Jose Gary Nadlaa	S	Witness Fee	20.00
National College of Dist. Attny's	E	Seminar	525.00
National Sheriff's Assn.	D	Membership Fee	100.00
Nebraska Association Co. Clk, ROD, Elec. Com	D	Dues	135.00
Nebraska Association County Officials	E	Registraton & Directory	405.00
Nebraska Central Telephone Co.	U	Utilities	656.13
Nebraska Dept of Labor	E	Elevator Inspection	75.00
Nebraska Dept of Motor Vehicles	E	Records	96.00
Nebraska Health & Human Services	AP	Qtr Billing	894.12
Nebraska Imaging Co. INC.	SU	Supplies	1,090.32
Nebraska Public Power District	U	Utilities	2,968.07

Nelson's Furniture	SU	Rugs	1,136.00
Network Solutions	S	Service	16.25
Norcom Inc.	U	Utilities	57.51
<u>GENERAL FUND CONTINUED</u>			
Norm's Plumbing Heating & A/C Inc.	S	Building Repairs	1,985.32
Northwestern Public Service	U	Utilities	5,571.71
Office Max	SU	Hutch	199.98
Office Max Credit Plan	SU	Supplies	692.83
Dr. Matthias I Okoye	MC	Medical	2,833.00
Orscheln Farm and Home	SU	Supplies	2.96
Parker Grossart Bahensky and Beucke	S	Legal fees	767.77
Payflex Systems USA Inc.	AP	Service Fee	110.24
Janna Pierce	AP	Contract	2,917.00
Pitney Bowes	S	Phone Service	50.00
Pitney Bowes	SU	Equipment	1,029.14
Platte Valley Communcations	S	Equipment Repairs	16,694.52
Platte Valley Medical Group	MC	Medical	301.00
Rodney Pokorski	RE	Reimbursement	129.35
Preferred Mail Service Inc.	S	Mail service	350.03
Psychological Resources Support	MC	Medical	360.00
Qwest	UT	Utilities	265.28
Stan Rasmussen	E	Test	150.00
Redfield & Company Inc.	SU	Supplies	323.31
Redman's Shoes	E	Uniforms	55.99
Region III Program	AP	Support	13,758.15
Regional Pathology Services	MC	Medical	2,770.00
Sally Reil	S	Witness Fee	20.00
Tina Reil	S	Witness Fee	20.00
Reporters Paper and Mfg Co	SU	Supplies	231.30
Ilene Richardson	R	Retirement	14.00
Riverside Animal Hospital PC	S	Impounds	258.00
Ross Schroeder & Romatzke	S	Legal fees	608.75
Marie Sandell	MC	Medical	100.00
Connie Schuman	S	Professional Fee	742.75
SE ME	SU	Supplies	509.58
Lauri Shultis	S	Hearing	75.00
Jean Sidwell	RE	Travel Expense	9.36
Sprint	UT	Utilities	94.93
St. Elizabeth Regional Medical Center	MC	Medical	228.97
Standard Register	SU	Supplies	128.82
State of Nebraska DAS Imservices	AP	AS400 User Fee	5.50
Stenograph LLC	SU	Supplies	64.58
Chad Stogdill	S	Witness Fee	20.00

The Swanson Corporation	E	Training & Meals	240.00
Michael Synek	S	Legal fees	348.80
T & B Cleaning Service	AP/SU	Cleaning & Supplies	2,000.00
Tollefsen Elliott Lumber Co.	S	Repairs	6.50
Tractory Supply Co.	SU	Supplies	1.99
Tringe Law Office PC	S	Legal fees	91.00
Turner Body Shop of Kearney Inc.	S	Towing	227.00
Tye & Rademacher PC	S	Legal fees	804.25
U S Postmaster/BCSO	E	Stamps/supply	398.00
U S Postmaster/Zoning	E	Postage	111.00
Lindsey Uldrich	S	Witness Fee	20.00
Video Kingdom	E	Audio/Video	13.38
Viking Office Products	SU	Supplies	256.87
Village Cleaners Inc.	E	Cleaning	52.25
Lynnett Wagner	S	Health Hearing	75.00
Walgreens	MC	Medical	111.95
Wal Mart	SU	Supplies	456.56
Scott Watkins	S	Witness Fee	20.00
Wells Fargo Card Services	RE	Travel Expense	2,192.85
Merl Wempen	R	Retirement	34.62
West Lite Corporation	SU	Supplies	946.35
West Payment Center	E	Nov/Dec Charge	1,399.40
Wilke Donovan's True Value	S	Repairs	43.84
Jeffrey Wirth	S	Legal fees	1,139.84
Wendy Wussow	RE	Travel Expense	97.20

GENERAL FUND CONTINUED

Marmion F Yeagley Jr.	E	1/3 Property 215 W. 18th	58,605.14
Yeagley Law Office LLC	S	Legal fees	282.49
Zimmerman Printers & Lithopraghers	SU	Supplies	111.00

ROAD FUND:

Ace Hardware & Garden Center	SU	Supplies/Tools	70.30
Agri Coop	F,E	Fuel, Tire Repairs	34.05
All Makes Auto Supply	S	Repairs	324.10
All Points Coop	E	Heating Fuel	288.00
Alltel	U	Utilities	175.13
American Van Equipment Inc.	SU	Office Equipment	186.35
Bob's Superstore	SU	Supplies	10.04
Bosselman Energy Inc.	F	Oil	358.34
Wayne Brown	R	Retirement	46.16
Bruner's Sand & Gravel Inc.	G	Gravel	285.12
Builders How to Warehouse	E	Bldg Repairs, Supplies & Tools	67.39
Gerald E Carman	R	Retirement	103.86

Central Community College	D	Dues	54.00
Central Hydraulic System & Equip Co.	S	Repairs	50.65
Charter Paging	U	Utilities	31.55
City Wide Services Inc.	S	Cleaning	550.00
Construction Rental Inc.	SU	Repairs	31.90
Crossroads Ford, Inc.	S	Repairs	27.97
Donald Cummings	SU	Supplies	260.64
Cummins Great Plains Diesel	S	Repairs	348.55
Custer County Hwy Dept.	D	Dues	145.00
Dale's Electric	E	Damages	482.50
Dawson County Public Power District	U	Utilities	2,927.89
Fairbanks International	S	Repairs	16.04
Farm Plan Kearney Implement	S	Repairs	1,021.61
Farmer's Co-op Association	S	Tires & Repairs	62.50
Fastenal Company	S	Repairs	10.80
Ryan Fisher	E	Damages	200.00
Forestry Suppliers Inc.	SU	Repairs/Freight	132.80
Arlow Fritz	R	Retirement	10.00
Garrett Tires Treads	S,SU	Tires & Repairs	522.04
Donald Hellriegel	R	Retirement	11.00
Imagistics International Inc.	SU	Supplies	46.50
Jared Axmann Trucking Inc.	G	Gravel	2,202.55
Jr's Mini Mart	F	Fuel	27.00
J R's Western	E	Safety Equipment	157.00
K & K Parts Co.	SU,S	Supplies/Repairs	1,992.85
Kearney State Bank	E	Dues, Airline Ticket	361.40
John W King	R	Retirement	34.62
LCL Truck Equipment Inc.	S	Repair Equipment	746.00
Lawson Products Inc.	SU	Supplies	739.53
Lazy A Trucking Inc.	G	Gravel	16,011.54
Gary L Lea	R	Retirement	103.86
Linweld	SU	Supplies	147.04
Lisa's Instant Print Service	SU	Office Supply	12.00
Elwood Luce	R	Retirement	11.00
Marlatt Machine Shop	S	Repairs	855.36
Midlands Contracting Inc.	G	Concrete	33,660.00
Midwest Service & Sales Co	E	Signs	2,573.96
Mr. Automotive Carquest	SU	Supplies	728.58
Nebraska Association Cty Officials	SU	Supplies	30.00
Nebraska Crane Service	E	Equipment	9,900.00
Nebraska LTAP	D	Registration	50.00
Nebraska Machinery Co	S,E	Repairs & Equipment	6,659.14
Nebraska Peterbilt Ford	S	Repairs	39.89

Nebraska Public Power District	U	Utilities	50.36
Nebraska Truck Center Inc.	S	Repairs	60.76
The New Sioux City Iron Co.	SU	Tools	65.86
Northern Safety Co. Inc.	SU	Safety Equipment	196.84

ROAD FUND CONTINUED

Northwestern Public Service	U	Utilities	1,919.54
Overhead Door Co of Kearney	S	Bldg Repairs	100.11
Pioneer Research Corp	SU	Supplies	189.54
Platte Valley Communications	S	Repair/Equipment	3,268.70
Powerplan	S,SU	Repairs & Supplies	1,518.29
Presco Sales & Service Inc.	E	Blades	787.50
Ravenna Sanitation	U	Utilities	336.00
Respond First Aid Systems	SU	Safety Equipment	365.40
Sahling Kenworth Inc.	S	Repairs	126.38
Sapp Bros	E	Equipment	55.50
Seton Identification Products	SU	Supplies	282.23
State of NE Motor Fuels Division	AP	Fuel Tax	617.00
Superior Signals Inc.	S, SU	Repair/Equipment	282.50
T & F Sand and Gravel	G	Gravel	4,044.95
TBO Non Stock	S	Tire Repairs	202.64
Tractor Supply Co. Industries	S, SU	Repair/Supply/Damages & Equipment	857.82
Trotter Service	S	Tire Repairs	25.00
United Laboratories	SU	Supplies	182.91
Village of Miller	U	Utilities	31.50
Walmart	SU	Supplies	245.04
Wilke Contracting Corp	E	Concrete	119,997.00
Wilke Donovan True Value	SU	Repairs/Tools	75.93
Edward Wilson	R	Retirement	57.70

SPECIAL BRIDGE FUND:

Midlands Contracting Inc.	AP	Bridge	62,322.00
Wilke Contracting Corp.	AP	Bridge Project	67,704.00

VISITOR'S PROMOTION FUND:

Kearney Area Chamber of Commerce	AP	Monthly claims	26,000.00
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UNEMPLOYMENT FUND:

Nebraska Workforce Development	AP	Unemployment Benefits	851.00
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EMERGENCY RELIEF

ABC Drug Co.	SU	Prescriptions	990.07
Woodrow Beshore	RT	Rent	210.00

Bob's Total Service Inc.	F	Fuel	80.00
Boogaarts	SU	Sundries	61.70
Amy Brewer	RT	Rent	250.00
Century 21 Midlands	RT	Rent	630.00
Nancy Coakley	RT	Rent	130.00
Cranewood Properties	RT	Rent	210.00
Downing Company	RT	Rent	210.00
Sandra Escobar	RT	Rent	250.00
Freedom House	RT	Rent	420.00
Lanny Gerdes	RT	Rent	210.00
Haeberle's Grand Central Phar.	MC	Prescriptions	335.34
Jamie Hays	RT	Rent	210.00
Stuart Huber	RT	Rent	210.00
Roger Jasnoch	RT	Rent	210.00
K Mart	SU	Sundries	61.52
Kearney Housing Authority	E	Housing Needs	10.00
L & M Properties Inc.	RT	Rent	180.00
Lee Lacey	RT	Rent	341.40
McBride Realty	RT	Rent	210.00
Scott Nelson	RT	Rent	210.00
O'Brien Straatmann Mortuary	S	County Burial	950.00
Richard Oddy	MC	Medical	179.20
Prairie View Apts	RT	Rent	157.00
Jeff Ratliff	RT	Rent	420.00
Jeff Smith	RT	Rent	210.00
Western Inn South	RT	Rent	210.00

INSTITUTIONS FUND:

Nebraska Health & Human Services	AP	Beatrice, Hastings, Lincoln, Dec Pymt	1,455.00
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WEED DEPT. FUND:

Dawson County Public Power District	U	Utilities	115.19
Graham Tire Co.	S	Tires Repairs	21.20
Hand Machining Co.	S	Repairs	149.76
K & K Parts Co.	S, SU	Repairs/Equipment	101.71
Kar Products	SU	Supplies	244.88
Kearney State Bank	E	Meals	7.44
Killion Motors Inc.	S	Repairs	143.36
Richard Kincaid	U	Utilities	20.00
Nebraska Weed Control Assoc.	D	Dues	140.00
Northwestern Public Service	U	Utilities	672.32
Triangle Metals Corp	S	Repairs	12.80
UAP Timberland LLC	E	Chemical	662.40

Wilke Donovan's True Value	SU	Supplies	10.91
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911 EMERGENCY SERVICE FUND:

ATI	S	Equipment Repairs	82.10
Charter Paging	S	Pager service	30.97
Frontier	U	Utilities	1,604.77
Nebraska Central Telephone Co.	U	Utilities	109.99
Platte Valley Communication	S	911 Repairs	1,381.50
Platte Valley State Bank	AP	Lease Agreement qtrly payment	12,782.78
Qwest	U	Utilities	2,968.15

Moved by Loewenstein, seconded by Morrow to approve the vendor claims for January 2004.

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 Morrow, seconded by Dannehl to authorize the early release of five checks on January 27, 2004 as payment for the purchase of property located at 215 West 18th Street (Lots Five (5) and Six (6), Block Eight (8), Kearney Land & Investment Company First Addition to the City of Kearney, Buffalo County, Nebraska) with all remaining vendor claim checks released on January 30, 2004.

Barney Escrow Co Inc. Buffalo County Treasurer	1/3 Property 215 W. 18th	58,605.14
Ganz Title and Escrow	Real Estate Tax 215 W 18th	2,184.60
Kenneth George	Title Insurance 215 W 18th	563.50
Marmion F Yeagley Jr.	1/3 Property 215 W. 18th	58,605.14
	1/3 Property 215 W. 18th	58,605.14

Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Barney, (noting no relation to Barney Escrow Co. Inc) Klein, Loewenstein, McMullen and Pierce. None voted "Nay". Absent: None. Motion declared carried.

Chairman Pierce called for the Citizen's Forum as per the agenda. Marv Richert was present and voiced some zoning concerns.

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

Nancy Maxon from McDermott-Miller was present to discuss with the County Board GASB-34. After discussion it was moved by Barney, seconded by Loewenstein in an attempt to comply with the Governmental requirement of the Governmental Accounting Standards Board (GASB) issued Statement No.34, to request McDermott-Miller to create a draft copy to be presented to Chairman Richard Pierce containing the financial statement of information required for approval of the Board. Upon roll call vote, the following Board members voted "Aye": Barney, Loewenstein, Dannehl, Klein, McMullen, Morrow

and Pierce. None voted "Nay". Absent: None. Motion declared carried.

County Attorney Eatherton was excused from the meeting for another commitment.

Highway Superintendent Ron Sklenar was present for bid letting on a New 90 HP 4 Wheel Drive Mower Tractor Front Wheel Assist;
New 2004 Twin Screw Cab and Chassis for a Dump Truck and a new or good used Low Hour Twin Screw Cab and Chassis for a Lowboy Tractor; and for review of and to set a hearing date for the Buffalo County One and Six Year Road & Bridge Plan for 2004.

At 9:50A.M. Chairman Pierce turned the meeting over to Road and Bridge Chairman, William McMullen.

Road Committee Chairman McMullen called for the bid letting of a New 90 HP 4 Wheel Drive Mower Tractor Front Wheel Assist to be used by the Highway Department. County Clerk Judy Jobman opened each bid and read them aloud. The following companies submitted bids for the 4 Wheel Drive Mower Tractor Front Wheel Assist: Kearney Implement, Kearney, Nebraska; Nebraska Machinery Co., Doniphan, Nebraska; Fairbanks Farm Equipment, Wood River, Nebraska; Kirschner Implement, Ravenna, Nebraska and Fairbanks Kearney, Kearney, Nebraska. The bids were turned over to the Road Committee and a recommendation to the County Board will be made at a later date.

Road Committee Chairman McMullen called for the bid letting of a New 2004 Twin Screw Cab and Chassis for a Dump Truck to be used by the Highway Department. County Clerk Judy Jobman opened each bid and read them aloud. The following companies submitted bids for the Twin Screw Cab and Chassis for a Dump Truck: Wicks Sterling Trucks Inc., Lincoln, Nebraska and Hansen International Truck, Inc., 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.

Road Committee Chairman McMullen called for the bid letting of a New or good used Low Hour Twin Screw Cab and Chassis for a Lowboy to be used by the Highway Department. County Clerk Judy Jobman opened each bid and read them aloud. The following companies submitted bids for the Low Hour Twin Screw Cab and Chassis for a Lowboy: Nebraska Truck & Equipment, Inc., Lexington, Nebraska, Wick's Sterling Trucks, Inc., Lincoln, Nebraska and Sahling Kenworth Inc., Kearney, 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 10, 2004 at 10:00 A.M. for the hearing for 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 McMullen, seconded by Klein to set Tuesday, February 24, 2004 at 9:30 A.M. to receive Gravel Bids. 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.

Moved by Dannehl, seconded by Morrow to accept the road top maintenance of the roadways located in Bridle Acres Second Subdivision with those roads being 63rd and Yellow Rose Lane only. The roads meet Buffalo County Subdivision specifications in terms of roadway width, surface covering, drainage and signs. 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 2004 with the Board.

Weed Superintendent, Dick Kincaid came before the County Board to discuss and request approval for the proposed Buffalo County Weed Plan for 2004.

Moved by Klein, seconded by Dannehl to approve the Buffalo County Weed Plan for 2004 as submitted. 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.

Moved by McMullen, seconded by Dannehl to recess the regular meeting of the Board of Supervisors at 11:00 A.M. and reconvene as a Board of Equalization to hold a hearing for motor vehicle tax exemptions and for approval of the renewal applications for motor vehicle tax exemptions. 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.

-BOARD OF EQUALIZATION-

At 11:01A.M. Chairman Pierce called the Board of Equalization to order in open session and announced that the time for the hearing for motor vehicle exemption for Good Samaritan Hospital had arrived. Lisa Jarkin, Comptroller for Good Samaritan Hospital was present to answer questions and clarify information for the Board.

Chairman Pierce closed the hearing at 11:13 A.M.

Following discussion it was moved by McMullen, seconded by Morrow to approve the renewal application for motor vehicle tax exemptions for Good Samaritan Health Systems on a 1988 Ford Van,

1988 Jeep Cherokee, 1992 Plymouth Grand Voyager Van, 1993 Ford Ambulance, 1993 Dodge Caravan, 1993 Ford Van, 1994 Chevrolet Astro Van, 1994 Chevrolet Pickup, 1994 Ford Econoline Van, 1994 Ford Explorer, 1995 Ford Econoline Van, 1996 GMC Sierra Pickup, 1996 Chevrolet Van, 1997 Ford Ambulance, 2-1997 Ford Vans, 1998 Ford Ambulance, 1998 Ford Van, 1999 Dodge Intrepid, 1999 Ford Ambulance, 1999 Ford Econoline Van, 2000 Ford Explorer, 3-2002 Ford Ambulances, 2002 Ford Van, 2003 Pontiac Van and 2-2003 Ford Vans. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Klein, Loewenstein, and Pierce. Barney voted "Nay". Absent: None. Motion declared carried.

The following application(s) for motor vehicle tax exemption were submitted to the County Board for review and approval; Christian Heritage; Evangelical Lutheran Good Sam Society and Community Action Partnerships of Mid-Nebraska.

Moved by Loewenstein, seconded by Dannehl to approve the renewal applications for motor vehicle tax exemption for Christian Heritage on a 1996 Ford Club Wagon Van; Evangelical Lutheran Good Sam Society on a 1995 Ford bus, 1992 Chevrolet bus and 1993 Ford Pickup; and for Community Action Partnerships of Mid-Nebraska on a 2000 Chevrolet van and a 1991 Ford van. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Barney, Klein, McMullen, Morrow and Pierce. None voted "Nay". Abstain: Pierce on Community Action Partnerships of Mid-Nebraska. Absent: None. Motion declared carried.

Moved by Loewenstein, seconded by Morrow to recess the Board of Equalization at 11:17 A.M. and return to the regular meeting of the Board of Supervisors. 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.

County Attorney Eatherton returned and Deputy County Attorney was excused for the remainder of the meeting.

-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 2004 annual report and provide a brief summary to the County Board.

The following payroll claims for January 2004 were submitted to the Board for approval:

FUND	GROSS WAGES	HEALTH	LIFE	FICA	RETIREMENT
GENERAL	\$377,775.77	\$55,936.42	\$567.56	\$27,586.36	\$24,008.11

ROAD	\$101,837.41	\$16,193.24	\$144.64	\$7,203.98	\$6,677.92
WEED	<u>\$ 8,623.50</u>	<u>\$ 1,407.56</u>	<u>\$ 11.40</u>	<u>\$ 562.85</u>	<u>\$ 439.26</u>
TOTAL	\$488,236.68	\$73,537.22	\$723.60	\$35,353.19	\$31,125.29

Moved by Loewenstein, seconded by Dannehl to approve the payroll claims for January 2004. 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.

The Board members reviewed minutes from Tuesday, January 13, 2004. There being no additions or corrections to the minutes, it was moved by Dannehl seconded by Loewenstein to approve the minutes of Tuesday, January 13, 2004. 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.

Current correspondence was discussed.

A notice was received for the quarterly meeting of the Board of Health of the Two Rivers Public Health Department on February 3, 2004 at 6:30 P.M. at Ginger's Deli in Holdrege, Nebraska. A letter from the State of Nebraska Commission on Law Enforcement and Criminal Justice advising of the change of date for the jail inspection to Thursday, March 25, 2004. A thank you from the Kearney Hub for designating them one of the legal papers for the County. Notice of a Public Hearing held by the Custer County Supervisors on Tuesday, January 27, 2004 at 11:00 A.M in the Supervisor's room at the Custer County Courthouse to receive public comment to amend the Comprehensive Plan and Zoning Regulation; the February calendar for the Buffalo County Agricultural Association. A letter from Senator Tom Baker supporting the Kearney-McCook proposal to provide enhanced air service under the Essential Air Service program. Advance notice from the Land Committee Co-Chairs there will be a draft Environmental Impact Statement (DEIS) analyzing the draft Platte River Recovery Implementation Program available soon for review on-line, electronically, on disk, or in hard copy form. A letter from the Sherman County Clerk with a letter Sherman County received from the State of Nebraska, Department of Roads for the Board's consideration to raise the speed limit on Highway N-2 to the Buffalo County/ Hall County line from 60 to 65 mph.

Moved by Dannehl, seconded by Loewenstein to write a letter to the State of Department of Roads requesting and in support of raising the speed limit on Highway N-2 from Junction N-2 and N-10 in Hazard to the Buffalo County/Hall County line and further requests the change from 60 to 65 mph. 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.

The quarterly report for Veterans Aid from the Veteran's Service Office was presented to the County Board for review.

Moved by Morrow, seconded by Dannehl to accept the report as presented. 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.

Various committee reports were presented.

Moved by Dannehl, seconded by Barney upon the recommendation of the Building and Grounds Committee to sign a 3 year contract for complete maintenance with KONE in the amount of \$1,584.00 per year for elevator maintenance. 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.

Moved by Morrow, seconded by Klein to approve the additions of Pledged Security for the Treasurer's office from Platte Valley State Bank of Federal Home Loan Mortgage on #31359NSV1 in the amount of \$2,000,000.00 and from Town and Country Bank on Nebraska State Revenue Colleges Student Fees and Facility- Chadron State in the amount of \$155,000.00. 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.

The County Treasurer submitted the Treasurer's Semi-Annual statement for review. After discussion it was moved by Loewenstein, seconded by Morrow to accept the Treasurer's semi-annual statement and place it on file in compliance with the Revised Statutes of Nebraska 1943, Sec. 77-1745. 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 Morrow, seconded by Dannehl to have County Treasurer Jean Sidwell transfer \$139,000.00 to the Road fund, \$130,000.00 to the Special Road/ Bridge Fund and \$9,500.00 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 McMullen to grant the Sheriff authority to enter into agreements to allow local law enforcement to practice/train on private property and to hold harmless any parties involved. 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.

Moved by Loewenstein, seconded by Klein to authorize Chairman Pierce to sign the joint contract/grant between Buffalo County, the City of Kearney and Grand Island Area Clean Community System for the (LEPC) Local Emergency Planning Commission to hold their Hazardous Waste Clean Up Day on May 1, 2004. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Klein, Barney, Dannehl, McMullen, Morrow 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 12:28 P.M. The Board members found the Detention Center in satisfactory condition and that all of the standards have been met .

Chairman Pierce declared the meeting adjourned at 12:58 P.M. until the next regular meeting on Tuesday, February 10, 2004 at 9:00 A.M. and instructed County Clerk Judy Jobman to publish notice for the same according to Nebraska law.