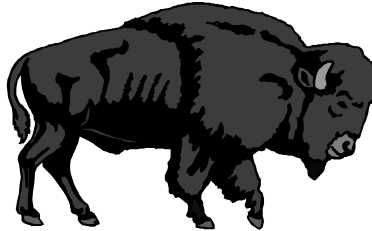


Buffalo County Board of Supervisors
BUFFALO COUNTY COURTHOUSE
P.O. Box 1270 . Kearney, NE 68848-1270
(308)236-1224 or (308)236-1225
Fax (308) 233-3649



REGULAR MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 28, 2003
9:00 A.M.

Regular meeting of the Buffalo County Board of Supervisors was held at 9:00 a.m. on Tuesday, January 28, 2003.

Chairman McMullen led the County Board and audience in the Pledge of Allegiance. Chairman McMullen 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 McMullen called for the Citizen's Forum as per the agenda. No one was present.

Ron Paul and Ted Schultz from Siemens Building Technology were present to discuss improvements for heating in the Courthouse. They will research some items and present their proposal to the Building and Grounds committee.

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

The following payroll claims for January 2003 were submitted to the Board for approval:

<u>FUND</u>	<u>GROSS WAGES</u>	<u>HEALTH</u>	<u>LIFE</u>	<u>FICA</u>	<u>RETIREMENT</u>
GENERAL	\$344,589.69	\$48,813.23	\$545.28	\$25,296.06	\$21,245.98
ROAD	\$101,819.81	\$14,956.82	\$145.96	\$7,312.82	\$6,574.77
WEED	\$8,384.14	\$1,178.17	\$11.40	\$587.90	\$565.94
TOTAL	\$454,793.64	\$64,948.22	\$702.64	\$33,196.78	\$28,386.69

Moved by Morrow, seconded by Dannehl to approve the payroll claims for January 2003. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Barney, Klein, Loewenstein, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

The Board members reviewed minutes from Tuesday, January 14, 2003. There being no additions or corrections to the minutes, it was moved by Pierce, seconded by Klein to approve the minutes of Tuesday, January 14, 2003. Upon roll call vote, the following Board members voted "Aye": Pierce, Klein, Barney, Dannehl, Loewenstein, Morrow and McMullen. None voted "Nay". Absent: None. Motion declared carried.

Deputy County Attorney, Andrew Hoffmeister was present for the meeting.

Ron Tillery, President of the Economic Development Council appeared at this time to present the 2002 annual report.

Weed Superintendent, Dick Kincaid came before the County Board to discuss and request approval for the proposed Buffalo County Weed Plan for 2003. Moved by Klein, seconded by Dannehl to approve the Buffalo County Weed Plan for 2003 as submitted. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Barney, Loewenstein, Morrow, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

Current correspondence was discussed.

Letters were received from the following: State of Nebraska Emergency Management Agency, advising the Board no assistance can be provided through the FEMA assistance program until a full-time emergency management director has been hired; from Phelps County, notice of a Public Hearing held by the Phelps County Supervisors on Tuesday, February 4, 2003 at 10:00A.M in the Supervisor's room at the Phelps County Courthouse to receive public comment to amend the Comprehensive Plan and Zoning Regulation; State of Nebraska Department of Natural Resources, advising of filed petitions by Tri-Basin permit A-17846 to appropriate water and C-35 for a permit to conduct water in a stream channel; State of Nebraska Department of Property Assessment & Taxation, regarding the upcoming examination for Nebraska County Assessor/Deputy Assessor certification on February 20, 2003 in Lincoln; and from Larry Dix, Executive Director of NACO, providing a packet of information concerning a possible County Board Affiliate association or organization.

Reports were presented to the County Board for review as follows: County/City December monthly update for the Cottonmill, Kearney Area Solid Waste Agency, Kearney/Buffalo County Communications Center and the Kearney Public Library and Information Center; the December 2002 report and the quarterly report on Veterans Aid from the Veteran's Service Office; December Fund Balance Report from the County Treasurer's office and the Mid-Nebraska Community Action, Inc. R.Y.D.E. report for December.

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

Various committee reports were presented.

The County Treasurer submitted the Treasurer's Semi-Annual statement for review. After discussion it was moved by Morrow, seconded by Dannehl 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": Morrow, Dannehl, Barney, Klein, Loewenstein, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

Moved by Morrow, seconded by Klein to authorize County Treasurer Jean Sidwell to transfer \$69,000.00 to the Road fund, \$49,500.00 to the Special Bridge fund and \$10,100.00 to the Weed fund, all from the General fund all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Barney, Dannehl, Loewenstein, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

Moved by Pierce, seconded by Morrow to recess the regular meeting of the Board of Supervisors at 10:12 A.M. and reconvene as a Board of Equalization to hold a hearing for motor vehicle tax exemptions; approve a tax refund request and for approval of the renewal applications for motor vehicle tax exemption. Upon roll call vote, the following Board members voted "Aye": Pierce, Morrow, Barney, Dannehl, Klein, Loewenstein and McMullen. None voted "Nay". Absent: None. Motion declared carried.

-BOARD OF EQUALIZATION-

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

Chairman McMullen stated a letter had been received from South Central Behavioral Services concerning the requested vehicles listed for tax exemption that were discussed at the January 14, 2003 Board meeting. The letter states the Buffalo County locations where the vehicles reside and for what purpose they are used in Buffalo County.

Following discussion it was moved by Loewenstein, seconded by Dannehl to approve the renewal

applications for motor vehicle tax exemption for Good Samaritan Health Systems on a 1988 Jeep Cherokee, 1988 Ford Van, 1990 Ford Taurus, 1992 Plymouth Grand Voyager Van, 1993 Dodge Caravan, 1993 Ford Ambulance, 1993 Ford Van, 1994 Ford Explorer, 1994 Chevrolet Astro Van, 1994 Ford Econoline Van, 1994 Chevrolet Pickup, 1995 Ford Econoline Van, 1996 GMC Sierra Pickup, 1997 Ford Econoline Van, 1997 Ford Ambulance, 2-1997 Ford Vans, 1998 Ford Ambulance, 1998 Ford Van, 1999 Ford Econoline Van, 1999 Dodge Intrepid, 1999 Ford Ambulance, 2000 Ford Explorer, 2-2002 Ford Ambulance and a 2002 Ford Van; NE Conference United Methodist Church on a 2002 Honda 4 door sedan; First United Methodist Church on a 1990 Dodge Van, 1993 Ford Club Wagon, 1996 Ford Van, 1990 Dodge Van and a 2001 Chevrolet Sport Van; Community Action Partnerships of Mid-Nebraska on a 1994 Ford Van; and approval for South Central Behavioral Services on a 1995 Oldsmobile Cutlass and 1997 Dodge Intrepid. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Barney, Klein, Morrow, Pierce and McMullen. None voted "Nay". Absent: None. Abstain: Pierce, on Community Action Partnerships of Mid-Nebraska and South Central Behavioral Services. Motion declared carried.

A request for a tax refund was received from Jean Sidwell, County Treasurer.

Moved by Dannehl, seconded by Pierce to approve the tax refund request of William E. Phillips in the amount of \$445.71. Upon roll call vote, the following Board members voted "Aye": Dannehl, Pierce, Barney, Klein, Loewenstein, Morrow and McMullen. None voted "Nay". Absent: None. Motion declared carried.

Moved by Pierce, seconded by Loewenstein to recess the Board of Equalization at 10:16 A.M. and return to the regular meeting of the Board of Supervisors. Upon roll call vote, the following Board members voted "Aye": Pierce, Loewenstein, Barney, Dannehl, Klein, Morrow and McMullen. None voted "Nay". Absent: None. Motion declared carried.

-REGULAR MEETING--BOARD OF SUPERVISORS

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

Deputy Buffalo County Attorney Andrew Hoffmeister discussed with the County Board the procedures and requirements to receive bids on a portion of the "McCue" property.

Moved by Loewenstein, seconded by Klein that the following motion be adopted:

That the Board pursuant to statutory authority provided in Sec. 23-107.01 Neb.Rev.Stat. conducted a public hearing this date for consideration as to whether the County would lease all or part of property described as:

Lots 504, 505, 506, 507, 508, and 509, Original Town of Kearney Junction, Now City of Kearney, Buffalo County, Nebraska, commonly known as “McCue’s” Store.

That following such public hearing, this Board now decides to proceed with Public letting for lease, a small concrete block building facing Avenue A situated on the above described property to highest bidder. Bids for lease of this concrete block building shall be submitted in writing, sealed and delivered to the Buffalo County Clerk, Courthouse, 16th and Central Avenue, Kearney, NE 68847 no later than 12:00 o’clock, noon, February 10, 2003. Particulars considering requirements, more specific description of the building, and conditions of such bid are available from the Buffalo County Clerk’s Office during business hours.

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

County Clerk Judy Jobman submitted the January 2003 vendor claims to the County Board for approval:

GENERAL FUND:

AT & T	U	Utilities	17.00
Alamar Uniforms	E	Uniforms	820.22
All Makes Auto Supply	SU	Supplies	217.68
Alltel	U	Utilities	1,148.35
American Auto Car Wash	E	Expense	331.25
The American Correctional Assn.	D	Dues	140.00
Michael Baldwin	S	Legal fees	539.50
Bob Barker Company Inc.	SU	Supplies	486.65
Bob's Super Store	S	Photo development	65.86
Bob's Total Service Inc.	F	Fuel	152.41
Boogaarts	SU	Groceries	7.62
Boys & Girls Home of Nebraska	S	Safekeeping	300.00
Joe Brayton	RE	Reimbursement	155.36
Charles D. Brewster	S	Legal fees	1,348.75
Buffalo County Attorney	E	Miscellaneous Expense	213.22
Buffalo County Attorney	E	Court Costs	6.99
Buffalo County Community Health	E	Tobacco Funds	1,250.00
Buffalo County Court	E	Uncollected Costs	286.00
Buffalo County District Court	E	Automation Fee	6.00
Buffalo County Extension Service	E	December Expense	3,382.50
Buffalo County Public Defender	E	December Expense	7,760.74
Buffalo County Sheriff	E	Expenses	441.78
Buffalo County Sheriff	E	State Case Fees	2,197.65
Buffalo County Treasurer	SU	Postage	6,869.84

Builders How to Warehouse	SU	Supplies	265.53
Butler Voigt & Stewart	S	Legal fees	1,007.50
Cabela's	E	Uniforms	8.37
Michael Carper	S	Legal fees	178.80
Carquest	S	Automotive Repairs	63.85
Carroll's Web	U	Internet	19.95
Chris Carter	S	Witness Fee	45.20
Cash-Wa Distributing	SU	Supplies	6,663.63
Central Platte Natural Resources	AP	Drainage Project	38,183.14
Charter Digital Communications	U	Utilities	44.31
Charter Long Distance	U	Utilities	58.21
Charter Paging	S	Pagers/Service	586.08
City of Kearney	B,CD,CM,F,E	Postage, bookmobile,cottonmill,civil defense,fuel	33,336.46
City of Kearney	U	Utilities	1,035.67
City Wide Services Inc.	S	Cleaning	25.00
Clerk of District Court	E	Court Costs	966.00
Clerk of the Supreme Court	E	Court Costs	52.00
Computer Pros	S	Repairs	37.50
Copycat Printing Center	SU	Supplies	56.90
Corporate Diversified Services Inc.	S	Cafeteria fee	120.52
Criminal Justice Department	AP	Support	1,875.00
Crossroads Ford Inc.	S	Repairs	880.52
Culligan Water Conditioning	SU	Water Softener expense	16.72
Hoss Dannehl	RE	Travel Expense	329.24
Dawson County Public Power District	U	Utilities	201.69
Des Moines Stamp Mfg Co.	SU	Supplies	90.85
Development Council	AP	Support	27,500.00
Diamond Vogel Paint Center	S	Building repairs	1,313.79
Lindsey Dietz	S	Witness Fee	20.00
Anna S Donnell	R	Retirement	46.16
Eakes Office Plus	SU	Supplies	2,932.84
<u>GENERAL FUND CONTINUED</u>			
Earl May	SU	Grass Seed	33.98
Earthgrains Company	SU	Groceries	695.67
Egan Supply Company	SU	Janitorial supplies	1,823.11
Dorothy Eldridge	R	Retirement	92.32
Elite Court Reporting Ser. Inc.	S	Professional Fee	186.65
Jamie Emal	S	Witness Fee	20.00
Karen Emal	S	Witness Fee	20.00
Kent Emal	S	Witness Fee	20.00
Sarah Emal	S	Witness Fee	20.00

Engels Glass Design	S	Court Costs	42.00
Eustis Body Shop	S	Tow Bill	249.00
Evercom Systems, Inc.	SU	Phone Cards	2,108.84
Excelencia Interpreting	S	Professional Fee	221.30
F & S Supply Co. Inc.	SU	Mats	235.86
Marion E Farley	R	Retirement	11.00
Jason Fendrick	S	Legal fees	689.00
Fontaine Microfilming	S	Filming Project	9,962.50
Frontier	U	Utilities	6,380.67
Frontier	U	Utilities	523.11
Gary's I-80 Service Inc.	S	Tow Bill	261.20
Good Samaritan Hospital	MC	Medical	7,762.00
Grand Central IGA	SU	Groceries	161.92
Dr. S. L. Greenwald	S	Witness Fee	150.00
H & G Cleaning Service	S	Cleaning Service	1,840.00
Greg Harris	S	Legal fees	172.70
Jim Hillman	S	Witness Fee	20.00
Hilltop Pet Clinic	E	Dog expense	34.99
Hometown Leasing	E	Copier lease	645.00
Mitchell Humphrey	RE	Utilities, Rent, Mileage	1,166.96
IBM Corporation	S	Maintenance agreement	1,092.88
Imagistics International Inc.	E	Excess Copies	281.55
Intellicom Computer Consultant	S	Support	503.50
Investment Property Exchange Inc.	E	Appraisal	750.00
Jacobsen, Orr, Nelson & Wright et al	S	Legal fees	2,921.35
Kellie John	E	Registration Fee	50.00
K Johnson Family Advocacy Network	S	Witness Fee	20.00
K & K Auto Parts	SU	Supplies	3.69
Kearney Clinic PC	MC	Medical	1,466.00
Kearney Diesel & Recovery Serv. Inc.	S	Tow Bill	58.00
Kearney Hub	A	Printing & publishing	1,126.45
Kearney Winlectric CO.	SU	Supplies	14.52
Keith County Sheriff	S	Professional Fee	15.50
Alden F Kielhorn	MC	Autopsy	1,600.00
Mildred B. Kincaid	R	Retirement	12.00
LeAnn Klein	SU	Supplies	30.47
Knapp Fangmeyer Aschwege Besse	S	Legal fees	1,619.21
Jeffrey Knapp	S	Legal fees	296.90
Jean Kneese	R	Retirement	19.00
Koley Jessen PC	S	Legal fees	1,330.34
Langvardt and Valle PC	S	Legal fees	12.00
Laser Tec Custom Computers	SU	Supplies	171.00

Lincoln Journal Star	A	Printing & publishing	309.72
Lisa's Instant Print Service	SU	Supplies	159.50
Lock N Store	RT	Rent	60.00
Lockmobile	SU	Keys	262.25
Tim Loewenstein	RE	Travel Expense	132.50
John C Lowe III	R	Retirement	23.08
Stephen G. Lowe	S	Legal fees	390.00
		20% down on McCue	
Marshall Land Brokers Auctioneers	E	Property	28,500.00
		Postage & Travel	
Sharon Mauler	RE	Expense	144.02
Emily H McCan	R	Retirement	69.24
McDermott and Miller P.C.	S	Audit	11,134.00
Andrew J McMullen	R	Retirement	69.24
Bill McMullen	RE	Mileage	131.40
<u>GENERAL FUND CONTINUED</u>			
John C Meidlinger	MC	Medical	400.00
Microfilm Imaging Systems	SU	Supplies	334.50
Mid America Pay Phones	U	Utilities	120.00
Mid States Organized Crime Info. Ctr.	D	Dues	150.00
Midtown Western Inn	E	Lodging	92.00
Miller Signs	SU	Sign	89.00
MIPS County Solutions	S,SU	Support & supplies	805.16
Moore Medical Corp.	SU	Supplies	107.16
Mark D Mowry	MC	Autopsy	800.00
NADA Appraisal Guide	SU	Supplies	95.00
NACRC	D	Dues	100.00
National Flare Company	SU	Supplies	252.50
Nebraska Association Co. Officials	SU,D	Supplies, Dues	1,641.00
Nebraska Central Telephone Co.	U	Utilities	505.62
Nebraska Dept. of Motor Vehicles	E	Records	99.00
Nebraska Health & Human Services	AP	4th qtr Bill	678.79
Nebraska Imaging Co. Inc.	S	4th qtr Scan	1,379.88
Nebraska Law Enforce Training	E	Training	316.00
Nebraska Public Power District	U	Utilities	2,765.71
Nebraska State Bar	D	Dues	345.00
Nebraska Supreme Court Publications	SU	Supplies	102.00
Northwestern Public Service	U	Utilities	3,996.86
Office Max Credit Plan	SU	Supplies	806.17
Office Supply Bureau	SU	Supplies	93.86
Omaha World Herald	A	Printing & publishing	279.84

Paramount Linen & Uniform	S	Rugs & Uniform	154.85
Parker Engineering	S	Building repairs	255.60
Phelps County Sheriff	S	Professional Fee	15.50
Photo 45	S	Photo development	95.98
Jennifer Phye	S	Witness Fee	472.00
Richard Pierce	RE	Mileage	67.27
Pitney Bowes	E	Copier lease	730.20
Pitney Bowes	S	Repairs	240.00
Platte Valley Communications	S	Repairs	1,513.42
Preferred Mail Service Inc.	S	Mail service	654.44
Frederick H Prellwitz	MC	Medical	40.00
Presto X Company	S	Pest control	46.00
Printrak International	S	Repairs	500.00
Psychological Resources Support Systems	MC	Medical Uniforms Cleaned & Repairs	270.00
Quality Cleaners	S	Repairs	708.95
Quill Corporation	SU	Supplies	130.31
Qwest	UT	Utilities	223.69
Ravenna News	A	Printing & publishing	548.13
Redfield & Company Inc.	SU	Supplies	57.79
Redman's Shoes	E	Uniforms	43.99
Region III Program Administration Office	AP	Support 3rd Qrt	13,758.15
Resource One	SU	Supplies	32.90
Ilene Richardson	R	Retirement	14.00
Riverside Animal Hospital PC	S	Impounds	577.25
Ross, Schroeder and Romatzke	S	Legal fees	481.50
Phil Schrack	S	Witness Fee	20.00
Connie S Schuman	S	Professional fee	44.00
Greg Shea	S	Witness Fee	20.00
Jean Sidwell	RE	Mileage	145.44
Snyder & Hilliard	S	Legal fees	195.00
Sprint	UT	Utilities	101.61
State of NE Information Management Serv.	E	AS400 User Fee	5.50
State of NE Division of Communications	RT	Teletype rent	930.00
Stenograph LLC	SU	Supplies	106.59
Leslie Stevens	S	Repairs	11.99
Carmella Strong NE State Patrol Crime Lab	S	Witness Fee	120.80
Michael Synek	S	Legal fees	609.26
Tiger Direct	SU	Equipment	722.12

Tollefsen Elliott Lumber Co	SU	Supplies	21.37
<u>GENERAL FUND CONTINUED</u>			
Tool Doctor	S	Repairs	85.25
Tringe Law Office P.C.	S	Legal fees	136.50
Turner Body Shop of Kearney Inc.	S	Tow Bill	66.00
Rebecca L. Tvrdik	S	Legal fees	601.25
Tye & Rademacher PC	S	Legal fees	1,885.70
U S Postmaster c/o Register of Deeds	E	Postage	37.00
U S Postmaster	E	Box Rent	68.00
U S Postmaster	E	Bulk/Presort	475.00
U S Postmaster c/o BCSO	E	Postage	398.00
United Parcel Service	E	Postage	5.00
Upholstery Services	S	Upholster Chairs	211.60
USDA APHIS Wildlife Services	AP	2nd Qrt Adjust.	2,798.50
Greg Vang	S	Witness Fee	39.44
Video Kingdom	SU	Supplies	40.92
		Uniforms Rent & Cleaning	52.25
Village Cleaners Inc.	E		
Walgreens	MC	Medical	167.65
Wal Mart	SU	Office supplies	533.27
		Supplies & Travel	
Wells Fargo Card Services	S,E	Expense	1,203.03
Merl Wempen	R	Retirement	34.62
West Group	E	Publications	894.95
Western Security Services	S	Building repairs	703.82
Wilke Donovan's True Value	SU	Supplies	61.47
William Williams	RE	Mileage & Meals	273.74
Jeffrey Wirth	S	Legal fees	725.07
Joe Woodward	RE	Meal	12.00
Worldcom	UT	Utilities	9.58
Zimmerman Printers & Lithographers	SU	Supplies	902.00
<u>ROAD FUND:</u>			
Ace Hardware & Garden Center	SU	Supplies	18.47
All Makes Auto Supply	S,SU	Repairs/Supplies	244.73
All Points Coop	U	Utilities	174.00
Alltel	U	Utilities	70.02
Andersen's Outdoor Power	S	Equipment repairs	59.85
Big Flag Farm Supply	F,G	Fuel/Gravel	3,261.86
Bosselman Energy Inc.	F	Fuel	45,126.26
Wayne Brown	R	Retirement	46.16
Gerald E Carman	R	Retirement	103.86
Central Ag and Shop Supply	S	Supplies	209.74

Central Hydraulic System	S	Repairs	2,827.81
Charter Paging	U	Utilities	31.55
City Wide Services Inc.	S	Cleaning	550.00
Colonial Research Chemical Cor.	SU	Shop supplies	123.57
Crossroads Ford Inc.	S	Repairs	141.79
Dawson County Public Power District	U	Utilities	3,056.33
Enterprise Electric - Kearney	S	Repairs	122.76
Farmers Co-op - Ravenna	SU,F	Supplies/Fuel	47.70
Farmers Union Co-op Assn.	F	Fuel	14.00
Arlow Fritz	R	Retirement	10.00
Rick Fuqua	RE	Boots	80.00
Graham Tire Co	E,S	Repairs/Tire	488.20
Bryan Hibberd	RE	CDL License	31.25
Holmes Plumbing & Heating	SU	Supplies	23.20
Imagistics International Inc.	SU	Supplies	327.00
JIL Asphalt	E	Asphalt	295.20
Jared Axmann Trucking Inc.	SU	White Rock	7,109.23
JR'S Mini Mart	F	Fuel	91.05
Ke Beck Company	G	Gravel	1,869.78
Kearney Implement Inc.	S	Repairs	426.25
Kearney State Bank	D	Dues	273.00
John William King	R	Retirement	34.62
Kirschner Implement	SU	Supplies	3.14
L & W Tires and Tread	E,S	Tires & repairs	718.72
Lab Safety Supply	SU	Safety Equipment	319.20

ROAD FUND CONTINUED

Lammers Truck Line Inc.	G	Gravel	1,346.51
Lawson Products	SU	Shop supplies/Oil	629.34
Gary L Lea	R	Retirement	103.86
Linweld	SU	Shop supplies	188.13
Logan Contractors Supply	SU	Blades	273.00
Elwood Luce	R	Retirement	11.00
Martin Welding and Machine	S	Labor	7.50
Toby Mickelson	RE	CDL License	31.25
Mid Nebraska Aggregate Inc.	G	Gravel	1,704.06
Midwest Service & Sales Co.	SU	Signs	91.83
Mr. Automotive Carquest	SU	Tools/Supplies	147.26
Murphy Tractor and Equipment Co	E	Maintainers/other Equip	144,250.00
NASSAU Rockmount	SU	Supplies	493.45
Nebraska Machinery Co	SU,S	Supplies/Repairs	16,771.31
Nebraska Peterbilt	S	Repairs	482.69

Nebraska Public Power District	U	Utilities	48.57
Nebraska Technology Transfer Center	D	Dues	75.00
The New Sioux City Iron Co	SU	Supplies/Tools	132.21
Northwestern Public Service	U	Utilities	1,159.61
O'Reilly Auto Parts	S	Repairs	89.82
Platte Valley Comm.	S	Radio Repairs	118.28
Powerplan	S	Repairs	99.25
Ravenna Sanitation	U	Garbage	256.00
Ready Mixed Concrete Inc.	S	Improvements	512.00
Respond First Aid Systems	SU	Supplies	196.20
Sahling Kenworth Inc.	S,SU	Repairs/Supplies	654.17
Share Corp	SU	Supplies	350.31
State of NE Motor Fuels Division	T	Fuel Tax	1,448.00
T & F Sand and Gravel Inc.	G	Gravel	4,446.32
TSC	SU	Supplies	439.68
Village of Miller	U	Utilities	31.50
Wilke Donovan True Value	SU	Shop supplies	30.33
Edward R Wilson	R	Retirement	57.70

SPECIAL BRIDGE FUND:

Midlands Contracting Inc.	AP	Bridge Contract	49,500.00
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VISITOR'S PROMOTION FUND:

Kearney Area Chamber of Commerce	AP	Monthly claims	13,500.00
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UNEMPLOYMENT FUND:

Nebraska Workforce Development	AP	4th Qtr Bene.	2,863.43
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EMERGENCY RELIEF

ABC Drug Company	MC	Medical	503.90
Bob's Total Service	F	Fuel	59.19
Budget Motel South	RT	Lodging	255.50
Buffalo County Emergency Relief	E	Bus Tickets	700.00
Freedom House	RT	Rent	420.00
Haeberle's Pharmacy	MC	Medicine	193.10
Harlan County Clerk	RT	Rent	150.00
Amber Heinrich	RT	Rent	400.00
Kearney Cab Company	E	Transportation	7.00
Teresa Khoury	RT	Rent	420.00
Lee Lacy	RT	Rent	131.23
Dick Lungrin	RT	Rent	210.00
Norman Otto	RT	Rent	210.00

Arnold Peterson	RT	Rent	750.00
PIE Management	RT	Rent	460.00
Pioneer Apartments	RT	Rent	210.00
Betty J Robinson	RT	Rent	210.00
Charles Steiner	RT	Rent	420.00
Josephine Swanson	RT	Rent	210.00
Turner Body Shop of Kearney Inc.	S	Repairs	400.00

EMERGENCY RELIEF

CONTINUED

Valley View Mobile Home Park	RT	Rent	210.00
Walgreens	MC	Medical	1,654.49
Western Motel	RT	Lodging	210.00

INSTITUTIONS FUND:

Nebraska Health & Human Services Financial Responsibility	MC	Medical	1,923.63
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WEED DEPT. FUND:

Dawson County Public Power District	U	Utilities	150.89
K & K Parts Co. Inc.	S	Repairs	5.61
Richard Kincaid	U	Utilities	20.00
Nebraska Weed Control Assoc.	D	Dues	240.00
Northwestern Public Service	U	Utilities	452.84
Roper Radiator Service	S	Labor	145.00
Share Corp	SU	Supplies	300.02
Tractor Supply Co Industries	SU	Tool	86.97

911 EMERGENCY SERVICE

FUND:

ATI	S	Repairs	81.40
Charter Paging	S	Paging Service	50.32
Computer Hardware Inc.	SU	Equipment	2,600.00
Davis Construction	S	Repairs	2,004.27
Frontier	U	Utilities	1,447.87
Language Line Services	S	Phone Interpreter	159.88
Nebraska Central Telephone Co.	U	Utilities	302.99
Platte Valley Communication	S	911 Repairs	3,462.00
Platte Valley State Bank	AP	NACO Lease	12,782.78
Qwest	U	Utilities	2,971.29
Wells Fargo Card Services Inc.	SU	Equipment	1,068.64

Moved by Pierce, seconded by Morrow to approve the vendor claims for January 2003. Upon roll call vote, the following Board members voted "Aye": Pierce, Morrow, Barney, Dannehl, Klein, Loewenstein and McMullen. None voted "Nay". Absent: None. Motion declared carried.

An application for a special designated license to serve alcohol for Whiskey Creek Steakhouse was reviewed.

Moved by Dannehl, seconded by Loewenstein to approve the special designated license for Whiskey Creek to serve alcohol at the Iain Nicolson Audubon Center at Rowe Sanctuary, Gibbon, Nebraska for a Charity event for the Gibbon Community Foundation on February 14, 2003 from 6:30P.M. until 11:00P.M. Upon roll call vote, the following Board members voted "Aye": Dannehl, Loewenstein, Barney, Klein, Morrow, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

Highway Superintendent Ron Sklenar came before the County Board to review the Buffalo County One and Six Year Road & Bridge Plan for 2003; to set a bid letting date for recycled asphalt; review and sign a contract concerning the Ravenna viaduct; and to discuss a road closing proposal.

Highway Superintendent Sklenar reviewed the Buffalo County One and Six Year Road & Bridge Plan for 2003.

Moved by Pierce, seconded by Dannehl to set the bid date for Asphalt Recycle Projects C10 (817), C10 (818), C10 (820) for February 25, 2003 at 10:00A.M. Upon roll call vote, the following Board members voted "Aye": Pierce, Dannehl, Barney, Klein, Loewenstein, Morrow, and McMullen. None voted "Nay". Absent: None. Motion declared carried.

Moved by Pierce, seconded by Dannehl to authorize Buffalo County Board of Supervisors Chairman William McMullen to sign on behalf of Buffalo County the Supplemental Agreement between Burlington Northern Santa Fe Railroad, State of Nebraska Department of Roads and Buffalo County for the installation of flashing light signals, gates and constant warning circuitry at Crossing No. 083199V on Navaho Road east of Ravenna. Cost of said project is estimated at \$156,473.00 to be paid by the State of Nebraska Department of Roads. Upon roll call vote, the following Board members voted "Aye": Pierce, Dannehl, Barney, Klein, Loewenstein, Morrow and McMullen. None voted "Nay". Absent: None. Motion declared carried.

Deputy County Attorney Andrew Hoffmeister reviewed the procedure for petition of road closing with the County Board. The Board is in receipt of a petition to vacate a public road.

After discussion it was moved by Morrow, seconded by Pierce that there has been presented to the Clerk's Office a Petition to Vacate a Public Road, signed by at least ten (10) electors residing within ten

miles of the following described road, therefore the Buffalo County Highway Superintendent pursuant to Sec. 39-1722, Rev.Stat.Neb. is ordered to study the use being made of the following public road and submit in writing to this Board no later than February 25, 2003 a report upon the study made and his recommendation as to the vacation or abandonment thereof. Said road being identified as: Section Line Road between Section Twenty-One (21) and Twenty-Eight (28), Township Eleven (11), North, Range Eighteen (18), West of the 6th P.M., Buffalo County, Nebraska. Upon roll call vote, the following Board members voted "Aye": Morrow, Pierce, Barney, Dannehl, Klein, Loewenstein and McMullen. None voted "Nay". Absent: None. Motion declared carried.

County Surveyor Mitch Humphrey appeared before the board to discuss a request he received from the State of Nebraska Department of Roads requesting him to perform the perpetuation of land survey corners and the establishment of witness corners on Project Number STPD-BR-10-2(111) Kearney-North.

Moved by Morrow, seconded by Loewenstein to approve the survey agreement with the Department of Roads on Highway 10 Project STPD-BR-10-2(111) Kearney-North for the Surveyor. Upon roll call vote, the following Board members voted "Aye": Morrow, Loewenstein, Barney, Dannehl, Klein, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

At 11:12 A.M. moved by Morrow, seconded by Barney to enter into an Executive Session to discuss personnel matters and pending litigation. Upon roll call vote, the following Board members voted "Aye": Morrow, Barney, Dannehl, Klein, Loewenstein, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

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

Chairman McMullen called the County Board meeting to order in open session.

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

Chairman McMullen declared the meeting adjourned at 12:29 P.M. until the next regular meeting on Tuesday, February 11, 2003 at 9:00 A.M. and instructed County Clerk Judy Jobman to publish notice for the same according to Nebraska law.