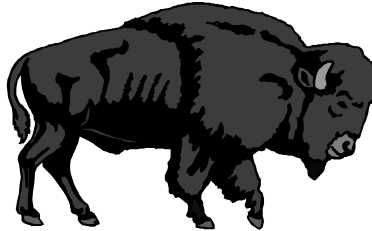


Buffalo County Board of Supervisors
BUFFALO COUNTY COURTHOUSE
P.O. Box 1270 . Kearney, NE 68848-1270
(308)236-1224 or (308)236-1225
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REGULAR MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 25, 2003
9:00 A.M.

Regular meeting of the Buffalo County Board of Supervisors was held at 9:00 A.M. on Tuesday, March 25, 2003.

Chairman McMullen led the County Board and audience in the Pledge of Allegiance. Moved by Loewenstein, seconded by Dannehl that the Board share in a moment of silence as a sign of respect, appreciation and admiration for our American Soldiers in Iraq, our Nation and our communities during these hostilities. This will be an ongoing resolution following the Pledge of Allegiance throughout the hostilities. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Barney, Klein, Morrow, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried. A moment of silence was observed.

Chairman McMullen 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.

Notice of the meeting was given in advance, thereof, by posting and publishing. 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 McMullen called for the Citizen's Forum as per the agenda. Present from the Kearney Dawn Rotary to discuss Cranes on Parade were Dave Keiter, President; Chuck Kasson, Treasurer and Pat Jones who was in charge of the artists for their "Cranes on Parade" project. Accompanying them into the Board room was one of the thirty-one, 6 foot cranes designed by Martha Pettigrew, replicated and cast in fiberglass by Pruitt Fiber, and painted by various local, regional and national artists. The artists were paired with a sponsor for the event. In October 2003, the cranes will be auctioned off to various art collectors and other supporters of the event. USA Outdoor, LLC sponsored the crane created by artist Mark Adams of Kearney with a Buffalo motif and the representatives of the project were present to ask the County Board to allow it to grace the outside of the Courthouse until the October auction time. The location was turned over to the building and grounds committee for their decision.

Highway Department business discussion was lead by Chairman of the Road and Bridge Committee, Dick Pierce.

Moved by Pierce, seconded by Dannehl to authorize the Highway Department employees to work a four day work week Monday through Thursday during the daylight savings time period with the office to be staffed Monday through Friday. 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 Klein to award the gravel bids for Zones 4 and 5 to T&F Sand & Gravel as specs were not met by the low bidder. Upon roll call vote, the following Board members voted "Aye": Pierce, Klein, Dannehl, Loewenstein, Morrow and McMullen. Barney voted "Nay". Absent: None. Motion declared carried.

A petition to vacate a public road was reviewed by the County Board.

Moved by Dannehl, seconded by Morrow to accept the petition for public road maintenance within Dove Hill Acres Subdivision and ask Highway Superintendent Ron Sklenar to report to the Board on said road. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Barney, Loewenstein, Pierce and McMullen. Klein voted "Nay". Absent: None. Motion declared carried.

Moved by Dannehl, seconded by Klein to accept the resolution from the City of Gibbon petitioning Buffalo County to pave 85th road from the Gibbon road west to the north gate of the Gibbon Cemetery. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Barney, Loewenstein, Morrow, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

After discussion of surplus material located at the Highway Department, it was turned over to Highway Superintendent Ron Sklenar to set a date upon securing an auctioneer for the auction at the Highway Department.

Chairman McMullen called upon Supervisor Klein for his Statement of Relationship to be made a part of the minutes as follows:

Please be advised that I, Ivan Klein, duly elected to the Buffalo County Board of Supervisors, sworn on January 9, 2003, formally disclose that I am married to LeAnn Klein, employee of Buffalo County in the Office of Planning, Zoning and Floodplain administration. All efforts will be made to avoid any conflicts of interest, including but not limited to, abstentions from voting on, or discussion of, conflicted matters.

Respectfully,

Ivan Klein, dated this 25th day of March 2003.

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

FUND	GROSS WAGES	HEALTH	LIFE	FICA	RETIREMENT
GENERAL	\$340,085.15	\$49,000.39	\$595.88	\$24,925.82	\$ 21,076.03
ROAD	\$ 91,868.89	\$14,956.82	\$144.64	\$ 6,551.64	\$ 5,973.38
WEED	<u>\$ 7,800.76</u>	<u>\$ 1,178.17</u>	<u>\$ 11.40</u>	<u>\$ 543.27</u>	<u>\$ 526.56</u>
TOTAL	\$439,754.80	\$65,135.38	\$751.92	\$32,020.73	\$ 27,575.97

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

The Board members reviewed minutes from Tuesday, March 18, 2003. There being no additions or corrections to the minutes, it was moved by Klein, seconded by Loewenstein to approve the minutes of March 18, 2003. Upon roll call vote, the following Board members voted "Aye": Klein, Loewenstein, Barney, Dannehl, Morrow, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

The various Committee reports were given.

Pierce asked about the Highway Department providing limited equipment for the Phase III completion of the extension project of the Hike and Bike trail located between Cottonmill Lake and Fort Kearney by the Minden Interchange. It was understood the board felt this was a good project and as long as their participation would not be a burden or too expensive for the Highway Department, their cooperation and work together on the final stage had the board's approval.

Jean Sidwell was present to discuss her letter to the County Board concerning a Certification of Refund for Express Jet, Inc.

After discussion it was moved by Loewenstein, seconded by Morrow to authorize County Treasurer Jean Sidwell to refund the over collection of taxes due to an error in reporting by Express Jet to them in the amount of \$17,721.37. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Barney, Dannehl, Klein, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

Moved by Morrow, seconded by Barney to authorize County Treasurer Jean Sidwell to transfer \$272,000.00 to the Road Fund, \$37,525.00 to the Weed Fund, all from the General fund and \$525,000.00 from the Inheritance fund to the General fund all per budget. 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 that Buffalo County create a new position of Grant writer and direct the Budget committee to work together with the County Attorney and draft a definition (Job Description) for presentation to the County Board by the next meeting on April 8, 2003 in order for guidelines for advertising of the position to be met. 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.

After discussion, it was moved by Dannehl, seconded by Morrow to authorize County Board Chairman, William McMullen to sign the amended agreement with H&G Cleaners for the courthouse cleaning. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Barney, Klein, Loewenstein, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

Moved by Morrow, seconded by Dannehl to authorize Tim Loewenstein on behalf of Buffalo County to sign an agreement between the City of Kearney and Buffalo County to reduce the number of days for the formal notification of termination of the current interlocal agreement for an Emergency Manager from 180 days to 135 days solely for the purposes of calendar year 2003. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Klein, Loewenstein, Pierce and McMullen. Barney voted "Nay". Asking that with his NO vote the following be made a part of the record. Mr. Chairman, With great regret I feel it necessary to make part of the record my disagreement with my colleagues on the issues of Emergency Management. A yes vote on this issue is a vote for the status quo. But let us exam the status quo. For several months the county has been operating without a full time Emergency Manager and so has the city. Necessary tasks have been performed by Sheriff Miller, the

Emergency Manager for Buffalo County and Chief Dan Lynch for the City of Kearney. In my opinion we should no longer continue the status quo of negotiation with the City Manager and proceed to engage a full time Emergency Manager for the County. The international situation and coordination requirements with NEMA and Homeland Security is too important to allow further delay.

Absent: None. Motion declared carried.

County Clerk Judy Jobman submitted the March 2003 vendor claims to the County Board for review:

GENERAL FUND:

AT & T	U	Utilities	20.31
ABC Legal Services Inc.	S	Professional Fee	69.90
Adams County Sheriff	S	Professional Fee	15.50
Alamar Uniforms	E	Uniforms	154.23
Alert Inc.	D	Seminars	350.00
All Makes Auto Supply	SU	Supplies	578.65
Alltel	U	Utilities	945.76
Amanda Andrews	S	Witness Fee	45.20
The Backup Training Corp	SU	Supplies	20.00
Michael Baldwin	S	Legal fees	828.75
The Beacon Observer	A	Printing & publishing	476.08
Bear Frame & Alignment Serv. Inc.	S	Repairs	445.63
Bob Barker Company Inc.	SU	Supplies	1,365.94
Bob's Super Store	S	Photo development	25.86
Bob's Total Service Inc.	F,S	Fuel, Tire Repairs	29.96
Boogaarts	SU	Groceries	11.96
Brauer Law Office	S	Legal fees	341.50
Charles D. Brewster	S	Legal fees	2,707.50
Brown County Sheriff	S	Professional Fee	17.55
Buffalo County Attorney	E	Miscellaneous Expense	78.44
Buffalo County Attorney	S	Legal fees	13.64
Buffalo County Court	E	Transcripts	16.50
Buffalo County Court	E	Uncollected Costs	248.00
Buffalo County Extension Service	E	February Expense	2,628.81
Buffalo County Public Defender	E	February Expense	7,744.00
Buffalo County Sheriff	E	Expenses	377.48
Buffalo County Sheriff	E	State Case Fees	1,624.18
Buffalo County Treasurer	SU	Postage	3,863.38
Builders How to Warehouse	SU	Supplies	332.38
Butler Voigt & Stewart	S	Legal fees	670.00
CANDO	AP	Cando Fund	7,000.00
Cabela's Inc.	E	Uniforms	259.90
Michael Carper	S	Legal fees	573.80

Carroll's Web	U	Internet	19.95
Cash-Wa Distributing	SU	Supplies	8,493.91
CDW Government Centers Inc.	E	Equipment	95.49
Cellular One	U	Utilities	45.18
Central Platte Natural Resources	AP	NE Flood Control Project	55,740.92
Charter Digital Communications	U	Utilities	44.35
Charter Long Distance	U	Utilities	41.16
Charter Paging	S	Pagers/Service	602.41
Chief Supply	SU	Supplies	721.68
	B,CD,CM,F,	bookmobile,cottonmill,civil	
City of Kearney	E	defense,fuel, postage, rent	92,166.50
City of Kearney	U	Utilities	1,036.67
City Wide Services Inc.	S	Cleaning	25.00
Clerk of District Court	E	Court Costs	519.00
Commercial Computer System Inc.	AP	Support	1,100.80
Computer Hardware Inc.	E	Equipment	2,057.00
Computer Pros	SU,E	Supplies & Equipment	2,885.74
Computer Warehouse No. 4	E	Equipment	29.98
Concepts Machining Company	S	Building Repairs	880.00
Construction Rental Inc.	SU	Supplies	26.50
Cool Tech	S	Equipment Repair	207.25
Copycat Printing Center	SU	Supplies	127.39
Cornhusker State Industries	SU	Shelves	2,627.80
Corporate Diversified Services Inc.	S	Cafeteria fee	131.00
Crossroads Ford Inc.	S	Repairs	511.27
Culligan Water Conditioning	SU	Water Softener expense	16.72
Hoss Dannehl	RE	Travel Expense	170.46
DAS Communications	S	Telecommunications	930.00
Dawson County Public Power District	U	Utilities	225.24
Dawson County Sheriff	S	Professional Fee	10.00
Des Moines Stamp MFG Co.	SU	Supplies	30.85
<u>GENERAL FUND CONTINUED</u>			
Eakes Office Plus	SU	Supplies	6,288.06
Earthgrains Company	SU	Groceries	829.02
Shawn Eatherton	RE	Travel Expense	141.12
Egan Supply Company	SU	Janitorial supplies	1,221.55
Elite Court Reporting Ser. Inc.	S	Professional Fee	400.70
Don Engel	S	Witness Fee	20.00
Engels Glass Design	S	Displays	144.00
Eustis Body Shop	S	Tow Bill	110.00
Marion E Farley	R	Retirement	11.00
Dennis Farrell	RE	Mileage	24.82
Jason Fendrick	S	Legal fees	1,079.00

Fontaine Microfilming	S	Filming Project	9,091.25
Kenneth C Fritzler	S	Witness Fee	20.00
Frontier	U	Utilities	5,835.77
Frontier	U	Utilities	677.04
Gals Incorporated	E	Uniforms	158.63
Ganz Title & Escrow	S	Title Certificate	425.00
Gary's I-80 Service Inc.	S	Tow Bill	168.00
Good Samaritan Hospital	MC	Medical	3,041.00
Grand Central IGA	SU	Groceries	103.66
H & G Cleaning Service	S	Cleaning Service	1,840.00
Greg Harris	S	Legal fees	481.45
Joanne Hasbrouck	S	Attention Center	28.20
Britni Hervert	S	Witness Fee	20.00
Britney Hofferber	S	Witness Fee	20.00
Gary Hogg	S	Legal fees	99.87
Holiday Inn	E	Meals	109.40
Holmes Plumbing & Heating	SU	Supplies	1.65
Hometown Leasing	E	Copier lease	645.00
Mitchell Humphrey	RT	Rent	619.50
Mitchell Humphrey	RE	Mileage	240.48
Mitchell Humphrey	UT	Utilities	104.89
Imagistics International Inc.	SU	Supplies	180.41
Jacobsen, Orr, Nelson & Wright et al	S	Legal fees	3,862.55
K Mart	SU	Supplies	11.88
Kearney Centre Vacuum	S	Equipment Repair	368.95
Kearney Clinic PC	MC	Medical	90.00
Kearney County Sheriff	S	Professional Fee	31.40
Kearney Hub	A	Printing & publishing	2,110.96
Mildred B. Kincaid	R	Retirement	12.00
Ivan Klein	RE	Travel Expense	118.80
David Klingelhofer	S	Witness Fee	38.00
Knapp Fangmeyer Aschwege Besse	S	Legal fees	4,015.46
Jeffrey Knapp	S	Legal fees	573.92
Jean Kneese	R	Retirement	19.00
Krieger and Krieger	S	Legal fees	2,650.00
Kustom Signals Inc.	S	Equipment Repair	172.93
Laser Tec Custom Computers	SU	Supplies	470.00
Lawsoft Inc.	SU	Supplies	75.00
Liberty Services Inc.	S	Uniform Cleaning	680.79
Lieske Law	S	Legal fees	379.00
Lisa's Instant Print Service	SU	Supplies	186.00
Location Technologies	S	Maintenance	425.00
Lock N Store	RT	Rent	60.00

Lockmobile	SU	Keys	12.65
Stephen G. Lowe	S	Legal fees	341.25
Dennis Lukas	S	Witness Fee	172.16
Lustre Cal Nameplate Corp.	SU	Supplies	395.50
Stephen Luth	S	Witness Fee	120.48
Amber Macek	S	Witness Fee	20.00
Matthew Bender & Co. Inc.	SU	Supplies	377.85
Sharon Mauler	RE	Postage & Travel Expense	308.15
Michael Mefferd	RE	Travel Expense	94.68
Meteorlogix	S	Satellite Subs	450.00

GENERAL FUND CONTINUED

Mid America Pay Phones	U	Utilities	80.00
Mid American Specialties	SU	Supplies	810.51
Mid Nebraska Aggregate Inc.	S	Snow Removal	120.00
Sandra Miller	S	Repairs	100.00
Kelsey Mingus	S	Witness Fee	20.00
MIPS County Solutions	S	Support	391.53
Vicki Miser	S	Witness Fee	20.00
National Sheriff's Association	D	Dues	70.00
NCSEA	D	Registration Fee	490.00
Nebraska Association Co. Clerks	D	Dues	135.00
Nebraska Association Co. Treasurer	D	Dues	60.00
Nebraska Association Co. Officials	SU	Handbook & Directories	362.00
Nebraska Central Telephone Co.	U	Utilities	174.97
Nebraska Department of Revenue	E	Penalty Fees	5.33
Nebraska Dept. of Motor Vehicles	E	Records	92.00
Nebraska Law Enforce Training	E	Training	225.00
Nebraska Public Power District	U	Utilities	2,790.64
Nelson's Furniture Inc.	SU	Rugs	1,250.00
Network Solutions	E	Equipment & Support	12,991.99
Norm's Plumbing Heating & A/C Inc.	S	Building Repairs	550.00
Northeast Nebr. Juvenile Service	S	Safekeeping	8,029.09
Northwestern Public Service	U	Utilities	3,691.61
Office Depot	SU	Supplies	17.48
Office Max Credit Plan	SU	Supplies	793.10
Old West Guns	SU	Ammo	19.90
Parker Grossart Bahensky & Beucke	S	Legal fees	4,381.24
Photo 45	S	Photo development	54.03
Richard Pierce	RE	Mileage	133.92
Pitney Bowes	E	Copier lease	664.94
Pitney Bowes	E	Rate Protect	209.00
Platte Valley Communications	S	Repairs	1,786.15
Platte Valley State Bank	E	Safety Deposit Box	60.00

Polk Directories	SU	Directory	246.00
Popular Science	SU	Subscription	29.95
Carol Porter	RE	Mileage	29.20
Preferred Mail Service Inc.	S	Mail service	135.70
Presto X Company	S	Pest Control	90.50
Qwest	UT	Utilities	121.50
Radio Shack Accts Rec.	SU	Supplies	5.49
Ramada Limited	E	Lodging	44.10
Redman's Shoes	E	Uniforms	215.74
Redwood Biotech Inc.	SU	Supplies	534.00
Reiter Electric	S	Building Repairs	40.00
Reliable	SU	Supplies	49.75
Respond First Aid System	SU	Supplies	121.85
Rhino Linings of Kearney	S	Equipment Repair	55.00
Ilene Richardson	R	Retirement	14.00
Ulises Rivera	S	Witness Fee	20.00
Riverside Animal Hospital PC	S	Impounds	381.00
Ross, Schroeder and Romatzke	S	Legal fees	1,236.00
Connie Schuman	S	Professional Fee	121.00
Sears	SU	Equipment	129.99
Sherman County	RE	Reimbursement	4,445.00
Jean Sidwell	RE	Travel Expense	143.84
Snyder & Hilliard	S	Legal fees	477.75
Sprint	UT	Utilities	102.10
Standard Register	SU	Supplies	39.48
State of Nebraska DAS Imservices	S	AS400 User Fee	5.50
SW Technologies	SU	Equipment	146.37
Michael Synek	S	Legal fees	582.72
Tollefsen Elliott Lumber Co	SU	Supplies	66.21
Tringe Law Office P.C.	S	Legal fees	493.10
Rebecca L. Tvrdik	S	Legal fees	227.50
Tye & Rademacher PC	S	Legal fees	127.25

GENERAL FUND CONTINUED

U S Postmaster	S	3rd Class Rate	150.00
US Postmaster Co Clerk	SU	Postage	37.00
U S Postmaster c/o BCSO	E	Postage	398.00
Union Bank & Trust Co.	D	Annual Admin. Fee	700.00
Jim Vavra	S	Witness Fee	38.00
Video Kingdom	SU	Supplies	197.65
Village Cleaners Inc.	E	Uniform Cleaning	41.80
Walgreens	MC	Medical	401.31
Wal Mart	SU	Office supplies	420.50
Wells Fargo Bank	E	Safety Deposit Box	20.00

Wells Fargo Card Services	S,E	Supplies & Travel Expense	851.83
Amber Wells	S	Witness Fee	20.00
West Group	E	Westlaw Charge	581.70
West Lite Corporation	SU	Supplies	360.00
Western Security Services	S	Equipment Repair	333.40
Wilke Donovan's True Value	SU	Supplies	73.00
Jason Wingrove	S	Witness Fee	20.00
Jeffrey Wirth	S	Legal fees	542.46
Joe Woodward	RE	Meals	8.46
Worldcom	UT	Utilities	13.85
Xerox Corporation	S	Equipment Repair	989.60
Yeagley Swanson Murray LLC	S	Legal fees	58.50
Zimmerman Printers & Lithopraghers	SU	Supplies	158.25

ROAD FUND:

Ace Hardware & Garden Center	SU	Supplies	19.04
Agri Co op	F,S	Fuel/Tire Repair	6.99
All Points Coop	F	Heating Fuel	333.30
Alltel	U	Utilities	124.12
Andersen's Outdoor Power	S	Equipment repairs	196.76
Anderson Bros. Elec Plg & Htg Inc.	S	Building Repairs	825.43
Arrow Seed Co. Inc.	S	Erosion control	782.50
Beacon Observer	A	Printing & Publishing	73.96
Big Flag Farm Supply	F	Fuel	31.79
Breeza Fans USA	S	Repairs	159.83
Central Ag and Shop Supply	S	Supplies	89.70
Central Community College	D	Dues	100.00
Central Hydraulic System	S	Repairs	273.07
Charter Paging	U	Utilities	31.55
John Chramosta	E	Clay	2,385.60
City of Kearney	U	Utilities	4.00
City Wide Services Inc.	S	Cleaning	550.00
Clement Communications Inc.	SU	Supplies	215.28
Construction Rental Inc.	SU	Tools & Equipment	410.85
Cornhusker Cleaning Systems	S	Repairs	76.50
Cowpoke	E	Safety Equipment	80.00
Crossroads Welding	S	Repairs	15.00
Dawson County Public Power District	U	Utilities	1,490.50
Herb Dixon	RE	Fence Repairs	1,150.00
Eakes Office Plus	SU	Supplies	28.73
Elm Creek Hardware	SU	Supplies	2.50
Fairbanks International	S	Repairs	139.10
Farmers Union Co-op Assn.	S	Tire Repair	20.00

Forestry Suppliers Inc.	SU	Equipment	991.74
Arlow Fritz	R	Retirement	10.00
Rick Fuqua	RE	CDL License	31.25
Don Geisler	RE	Fence Repairs	1,160.00
Graham Tire Co	E,S	Repairs/Tire	251.85
Husker Steel	E	Concrete	10,230.00
Imagistics International Inc.	SU	Supplies	42.00
The Island Supply Company	E	Repairs/Blades	1,266.45
Jared Axmann Trucking Inc.	E	White Rock	1,063.94
K & B Parts	S,SU	Repairs/ Tools	135.97
K & K Parts Co.	SU	Supplies	1,488.61

ROAD FUND CONTINUED

Kayton Electric Inc.	S	Building Repairs	700.00
Kearney Towing and Repairs Center	S	Repairs	750.00
Kearney Hub	A	Printing & Publishing	51.12
Kearney Implement Inc.	S	Repairs	451.15
Kearney Truck Parts	S	Repairs	550.53
L & W Tires and Tread	E,S	Tires & repairs	727.24
L C L Truck Equipment Inc.	S	Repairs	42.73
Lawson Products	SU	Shop supplies	1,615.88
Linda's Upholstery	S	Repairs	71.90
Linweld	SU,F	Supplies/Fuel	58.95
Lisa's Instant Print Service	SU	Office Supply	42.00
Lockmobile	SU	Supplies	29.10
Elwood Luce	R	Retirement	11.00
Marlatt Machine Shop Inc.	S	Repairs	10.00
Mid Nebraska Aggregate Inc.	G	Gravel	2,412.47
Mid State Engineering Testing	G	Gravel	50.00
Midwest Service & Sales Co.	SU	Signs/Equipment	3,743.64
Mr. Automotive Carquest	SU	Supplies	262.13
Nebraska Assoc. of County Officials	D	Dues	30.00
Nebraska Machinery Co	SU,S	Crawler, Repair & Supplies	282,605.30
Nebraska Peterbilt Ford	S	Repairs	181.43
Nebraska Public Power District	U	Utilities	55.09
Nebraska Salt & Grain Co.	E	Salt	2,633.73
Northwestern Public Service	U	Utilities	1,537.25
O'Reilly Auto Parts	SU	Supplies	25.79
Overhead Door Company	S	Building Repairs	75.00
Powerplan	S	Repairs	3,580.22
Ravenna Sanitation	U	Garbage	256.00
Redman's Shoes	E	Uniforms	160.00
Ropers Raditor Service	S	Repairs	45.00
Sahling Kenworth Inc.	S	Building Repairs	724.47

Share Corp.	SU	Supplies	537.00
TSC	SU	Supplies	291.24
Village of Miller	U	Utilities	31.50
Walmart	SU	Supplies	39.61
Western Pathology Consultants Inc.	MC	Medical	176.50
Wilke Donovan True Value	SU	Tools	7.06
Winter Equipment Company Inc.	SU	Blades	247.14
Wood Options	SU	Flags, Flashers	511.80

VISITOR'S PROMOTION FUND:

Kearney Area Chamber of Commerce	AP	Monthly claims	20,600.00
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EMERGENCY RELIEF

ABC Drug Company	MC	Medical	667.23
Brock Arehart	RT	Rent	210.00
B 4 Incorporated	RT	Rent	210.00
Bob's Super Store	SU	Groceries	52.77
Bob's Total Service	F	Fuel	156.15
Boogaarts	SU	Sundries	83.59
Larry Bruckner	RT	Rent	150.00
Buffalo County Emergency Relief	E	Bus Funds	250.00
Dale Carlson	RT	Rent	420.00
Conrads Auto	S	Car Repairs	158.70
Family Practice Associates	MC	Medical	53.06
Gateway Realty	RT	Rent	210.00
Lanny Gerdes	RT	Rent	420.00
Great Plains Radiology & Nuclear Medicine	MC	Medical	23.48
Home Federal	E	Mortgage	420.00
J&D Investments	RT	Rent	210.00
Kearney Housing Authority	RT	Rent	210.00
L & M Properties Inc.	RT	Rent	180.00
Lee Lacy	RT	Rent	145.13
O'Brien Straatman Mortuary	S	County Burial	1,750.00

EMERGENCY RELIEF CONTINUED

Phelps County Clerk	RT	rent Reimbursement	150.00
PIE Management	RT	Rent	250.00
Platte Valley Medical Group	MC	Medical	340.59
Don Rasmussen	RT	Rent	210.00
Valley Pharmacy	MC	Medical	76.14
Patricia Walgren	RT	Rent	150.00
Casey Welty	RT	Rent	210.00
Western Motel	RT	Rent	430.00
Dan Wurtz	RT	Rent	225.00

Clark Yanda	RT	Rent	210.00
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INSTITUTIONS FUND:

Nebraska Health & Human Services Financial Responsibility	MC	Medical	799.54
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WEED DEPT. FUND:

All Makes Auto Supply	SU	Supplies	66.83
Builders How to Warehouse	SU	Supplies	64.82
Dawson County Public Power District	U	Utilities	97.55
Kayton Electric Inc.	S	Repair	110.00
Kearney Hub	A	Printing & Publishing	50.16
Kearney State Bank	RE	Meals	48.10
Richard Kincaid	U	Utilities	20.00
Midway Chevrolet Buick Cad	E	Pickup	27,036.44
New World Inn	RE	Meals/Lodging	235.80
Northwestern Public Service	U	Utilities	639.25
State of Nebraska Dept of Agriculture	D	Dues	90.00
Chad Stengel	RE	CDL Dues	5.00
Wilke Donovan's True Value	SU	Supplies	22.28

911 EMERGENCY SERVICE FUND:

ATI	S	Repairs	119.85
Charter Paging	S	Paging Service	50.32
Frontier	U	Utilities	1,442.70
Nebraska Central Telephone Co.	U	Utilities	304.00
Platte Valley Communication	S	911 Repairs	3,370.25
Qwest	U	Utilities	2,971.23
Wayne Schmidt	RT	Rent	480.00

Moved by Pierce, seconded by Klein to approve the March 2003 vendor claims as presented. 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.

Moved by Dannehl, seconded by Pierce to name LeAnn Klein the Planning and Zoning Administrator in addition to the Flood Plain Administrator due to the vacancy in the Planning and Zoning Department. Upon roll call vote, the following Board members voted "Aye": Dannehl, Pierce, Barney, Loewenstein, Morrow, and McMullen. None voted "Nay". Absent: None. Abstain: Klein. Motion declared carried.

Weed Superintendent Dick Kincaid came before the County Board to give recommendation on the bids received for the 2003 truck.

Moved by Klein, seconded by Dannehl to accept the bid of Midway Chevrolet-Buick-Cadillac for the purchase of a 2003 Chevrolet Silverado 2500 Extended Cab pickup in the amount of \$27,036.44. Upon roll call vote, the following Board members voted "Aye": Dannehl, Barney, Loewenstein, Morrow, Pierce and McMullen. None voted "Nay". Absent: None. Abstain: Klein. Motion declared carried.

Supervisor Barney as Chairman of the Ad-Hoc Working Group for HIPAA shared a Power Point presentation with the County Board members about (HIPAA) Health Insurance Portability Accountability Act so they would have some background information prior to discussion and decision at their next meeting April 8, 2003 as to whether Buffalo County is a HIPAA covered or non covered entity. Other Ad-Hoc Working Group members present for this discussion were Supervisor Loewenstein, County Attorney Eatherton, County Clerk Jobman, Beth Barton and Barb Fitzgerald.

Moved by Loewenstein, seconded by Pierce to recess the regular meeting of the Board of Supervisors at 10:52 A.M. and reconvene as a Board of Equalization to approve applications for vehicle exemptions. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Pierce, Barney, Dannehl, Klein, Morrow 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.

Moved by Loewenstein, seconded by Morrow to approve the renewal application for vehicle exemptions for Tri-Family Ministries on a 1992 Ford sport van and for Community Action Partnership of Mid-Nebraska on a 1992 Ford cutaway van. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Barney, Dannehl, Klein, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried. Pierce abstained on Community Action Partnership of Mid-Nebraska.

Moved by Dannehl, seconded by Morrow to recess the Board of Equalization at 10:55 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, Pierce 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.

The County Board reviewed the February reports from the County/City Cottonmill Division, Kearney Area Solid Waste Agency, Kearney/Buffalo County Communications, Kearney Public Library and Information Center and the Treasurer's fund balance report.

Moved by Pierce, seconded by Dannehl to accept the reports. 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.

Current correspondence was discussed.

The Board received a thank you note from Jason and Pat Clancy, (NIRMA) Nebraska Intergovernmental Risk Management Association for their continued support and hospitality; Pat Munro of the United Way thanked Buffalo County for their support and recognized Buffalo County as a Bronze level contributor; a letter from the City of Kearney advising of an ordinance creating a Paving Improvement District for North Railroad Street from Central Avenue to Avenue B to be heard at City Council Chambers during their regular meeting March 25, 2003; Nebraska Public Service Commission sent information about the current policy regarding Enhanced Wireless 911; from the State of Nebraska, Commission on Law Enforcement and Criminal Justice stating the Buffalo County Jail was evaluated and determined to be in compliance with the Minimum Jail Standards on December 19, 2002; County Assessor Joe Woodward shared Buffalo County land tables which will be discussed on April 7, 2003 by the Area Land and Horticultural Board; from the State of Nebraska Department of Natural Resources notifying Buffalo County they can not divert water in access amounts as users of the Kearney Canal and the Spring Edition of the Mid-Nebraska Newsflash.

Moved by Loewenstein, seconded by Klein to enter into an executive session of the Board meeting at 11:03 A.M. to discuss pending litigation and contract negotiations. 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.

Moved by Loewenstein, seconded by Morrow to reconvene in open session of the Board of Supervisor's meeting at 11:28 A.M. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Barney, Dannehl, Klein, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

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

Chairman McMullen declared the meeting adjourned at 11:45 A.M. until the next regular meeting on Tuesday, April 8, 2003 at 9:00 A.M. and instructed County Clerk Judy Jobman to publish notice for the same according to Nebraska law.