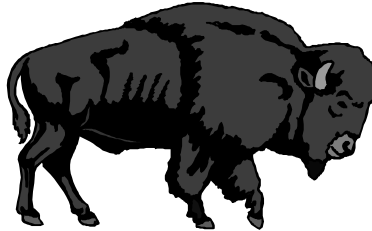


Buffalo County Board of Supervisors

BUFFALO COUNTY COURTHOUSE
P.O. Box 1270 . Kearney, NE 68848-1270
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REGULAR MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 13, 2003
9:00 A.M.

Regular meeting of the Buffalo County Board of Supervisors was held at 9:00 A.M. on Tuesday, May 13, 2003.

Chairman McMullen led the County Board and audience in the Pledge of Allegiance with the students of Mrs. Thompson's First Grade class at Kenwood Elementary School using sign language. The Kenwood Elementary class also signed and sang God Bless America. Chairman McMullen called the regular meeting to order with the following Board members responding to roll call: Greg Barney, Horace Dannehl, Ivan Klein, William McMullen, Sherry Morrow and Dick Pierce. Absent: Tim Loewenstein.

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 McMullen called for the Citizen's Forum as per the agenda. Gary Dutter was present to discuss road maintenance within the subdivision where he resides. The County Board outlined the procedures necessary for addressing subdivision road maintenance. Richard Burkey addressed the County Board with several road and land issues around his property. Chairman McMullen asked him to list on paper his concerns detailing as much information as possible for the County Board to use as a guideline for discussing the issues with Highway Superintendent Sklenar.

Chairman McMullen called for the Elected Officials and Departments Heads to come before the County Board to discuss various items of concern within their individual offices. Several Officials and Department Heads were present.

Moved by Morrow, seconded by Barney that the minutes of April 22, 2003 be approved with the following correction made concerning the University of Nebraska-Kearney exemption. "Moved by Dannehl, seconded by Pierce to affirm the Buffalo County Assessor's recommendation to tax the two parcels #600048000 & #630100100 owned by the University of Nebraska-Kearney for 2003, with the record noting that the University did not protest taxation of Parcel #600048000." Upon roll call vote, the following Board members voted "Aye": Morrow, Barney, Dannehl, Klein, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

The various Committee reports were given.

Moved by Barney, seconded by Dannehl to authorize County Board Chairman William McMullen to sign the renewal on the Board's behalf of the employee's flex (Cafeteria) plan with Corporate Diversified Services, Inc. Upon roll call vote, the following Board members voted "Aye": Barney, Dannehl, Klein, Morrow, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Moved by Morrow, seconded by Pierce to authorize County Board Chairman William McMullen to sign the renewal on the Board's behalf with Alta Health/Great-West Life and Annuity Insurance Company. Upon roll call vote, the following Board members voted "Aye": Morrow, Pierce, Barney, Dannehl, Klein and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Weed Superintendent Dick Kincaid was present to explain and present the chemical and labor price list for the 2003 season to the County Board.

Moved by Klein, seconded by Dannehl to approve the chemical price list for 2003 season and approve the labor hourly rate and administrative rate as presented. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Barney, Morrow, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Chan Komarek, representing the Nebraska Department of Agriculture, came before the County Board to review the evaluation of the Buffalo County Noxious Weed Program for 2002. Buffalo County scored 3275 out of 3,400.

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

Highway Superintendent Ron Sklenar was present to discuss various issues with the County Board.

Moved by Pierce, seconded by Dannehl to set a bid date of June 10, 2003 at 9:30A.M. to accept bids for Asphalt Concrete Surfacing on Project Nos. C10 (820) Cottonmill Avenue, Airport Road, C10 (819) Lowell Road, C10 (818) 340th and Keystone Road, C10 (814) 370th Road and C10 (813) Navaho Road and instruct County Clerk Judy Jobman to publish notice for the same according to Nebraska law. Upon roll call vote, the following Board members voted "Aye": Pierce, Dannehl, Barney, Klein, Morrow, and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Moved by Morrow, seconded by Klein to set the bid date of June 10, 2003, at 9:30A.M. for One New Tractor 3-Point mounted Brush Chopper and instructs County Clerk Judy Jobman to publish notice for the same according to Nebraska law. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Barney, Dannehl, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Moved by Dannehl, seconded by Klein to accept the road top maintenance only of 76th Avenue and 76th Avenue Place within C.E.A. Second Subdivision and for only the east part of 69th Street and 67th Street within Buffalo Ridge Subdivision, as they have complied with Buffalo County's subdivision specifications. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Barney, Morrow, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Moved by Dannehl, seconded by Klein to enter into an executive session of the Board meeting at 9:58 A.M. with legal counsel to discuss zoning litigation. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Barney, Morrow, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Moved by Morrow, seconded by Dannehl to reconvene in open session of the Board of Supervisor's meeting at 10:04 A.M. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Barney, Klein, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

At 10:05 A.M. Chairman McMullen called for the public hearing for Special Use Permit. Planning and Zoning Administrator, LeAnn Klein was present. Neil Koster addressed the County Board concerning his application for special permit for land situated in Governmental

Lot 1 located in Section 30, Township 9 North, Range 14 West of the 6th P.M. Monty Shultz presented a protest signed by people who live in the area. Several persons addressed the Board with their concerns about the granting of a Special Use permit. They were: Monty Shultz, Sine Martin Lehn, Rod Gangwish, Cynthia Shultz and Treva Gangwish. Charles McCann, District Engineer, Nebraska Department of Roads was present and answered some questions. After discussion and review of the information presented, at 10:59A.M. McMullen closed the public hearing.

Moved by Klein seconded by Pierce to table the special use permit requested by Koster until the next meeting of the County Board on May 27, 2003 at 10:30A.M. Upon roll call vote, the following Board members voted "Aye": Klein, Pierce, Dannehl, Morrow and McMullen. Barney voted "Nay". Absent: Loewenstein. Motion declared carried.

At 11:02 A.M. Chairman McMullen called for the public hearings for three Change in Zoning Classifications from AGR to Industrial District for land situated in Part of the North 1/2 of the Northeast 1/4 Section 11, Township 9 North, Range 16 West .

Jim Ganz Jr., Attorney was present to represent the Nickman Brothers and explained to the Board the Nickman request for change in zoning. Lawrence and Ronald Nickman were present to address the board concerning their request. Dan Lindstrom, Attorney was present to express the concerns of several persons who live in the area with regard to the three proposed zoning changes: Tim and Delaine Loewenstein, Scott Johnson, DT Developers, Miracle Estates, Miracle Acres, Paul Gilroy, Don Green, (Don was present and addressed his issues) and Mrs. Morgan. Attorney Lindstrom explained their opposition to the request for zoning change by the Nickmans as well as the Geiser Construction and Esther Shannon requests. Ryan Geiser of Geiser Construction and Esther Shannon also spoke with regard to their requests.

At 11:58 A.M. Chairman McMullen closed the hearing for change in zonings.

Moved by Dannehl, seconded by Morrow to deny the change of zoning request of Esther Shannon from AGR to Industrial District, more particularly described as:

A LEGAL DESCRIPTION FOR THE THIRD TRACT FROM THE WEST

A tract of land being part of the North Half of the Northeast Quarter (N1/2NE1/4) of Section Eleven (11), Township Nine (9) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Referring to the Northwest Corner of the Northeast Quarter of Section 11 and assuming the West line of the Northeast Quarter of said Section 11 and assuming the West line of the Northeast Quarter of said Section 11 as bearing S 00°06'14" W and all bearings contained herein are relative thereto; S00°06'14" W and on the West line of the Northeast Quarter of said Section 11 a distance of 667.94 feet; thence N 89°38'05" E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1952.6 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 89°38'05" E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 326.3 feet; thence S 00°43'37" W a distance of 335.55 feet; thence S 89°38'05" W parallel with the North line of the Northeast Quarter of said Section 11 a distance of 325.08 feet; thence N 00°31'14" E a distance of 335.53 feet to the place of beginning. Containing 2.508 acres,

more or less. SUBJECT TO HOWEVER AND TOGETHER WITH rights of ingress and egress over and across a strip of land being 60.0 feet in width and being located in the North Half of the Northeast Quarter of Section 11, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, with said 60.0 foot strip of land being more particularly described as follows: Referring to the Northwest Corner of the Northeast Quarter of said Section 11; thence S 00 06' 14" W on the West line of the Northeast Quarter of said Section 11 a distance 667.94 feet; thence N 89 38' 05" E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1300.0 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 89 38' 05" E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1305.2 feet to a point that intersects on the West right-of-way line of Nebraska State Highway No. 10 a distance of 60.02 feet; thence S 89 38' 05" W parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1304.3 feet to a point being 1300.0 feet easterly of the West line of the Northeast Quarter of said Section 11; thence N 00 06' 14" E on a line being 1300.0 feet easterly of and parallel with the West line of the Northeast Quarter of said Section 11, a distance of 60.0 feet to the place of beginning.

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

Moved by Barney, seconded by Pierce to approve the requests to change from AGR to Industrial District for Lawrence L. Nickman Trustee, etal: and for Geiser Construction more particularly described as:

NICKMAN PROPERTY

LEGAL DESCRIPTION

A tract of land being part of the North Half of the Northeast Quarter (N1/2NE1/4) of Section Eleven (11), Township Nine (9) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Referring to the Northeast Corner of said Section 11 and assuming the North line of the Northeast Quarter as bearing S89 38' 05" W and all bearings contained herein are relative thereto; thence S 89 38' 05" W and on the aforesaid North line of the Northeast Quarter a distance of 40.5 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning also being on the West right-of-way line of Nebraska State Highway No. 10; thence continuing S 89 38' 05" W on the aforesaid NORTH line of the Northeast Quarter a distance of 2606.26 feet to the Northwest Corner of the Northeast Quarter; thence S 00 08' 15" W on the West line of the Northeast Quarter a distance of 1003.44 feet; thence N 89 38' 05" E and parallel to the North line of the Northeast Quarter a distance of 2600.06 feet to a point on the West right-of-way line of Nebraska State Highway No. 10; thence N 00 57' 47" E and on the aforesaid west right-of-way line a distance of 384.70 feet; thence N 00 11' 54" E and continuing on said West right-of-way line a distance of 618.85 feet to the place of beginning. Containing 60.0 acres, more or less.

GEISER CONSTRUCTION PROPERTY

LEGAL DESCRIPTION FOR THE EAST TRACT

A tract of land being part of the North Half of the Northeast Quarter (N1/2NE1/4) of Section Eleven (11), Township Nine (9) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Referring to the Northwest Corner of the Northeast Quarter of Section 11 and assuming the West line of the Northeast Quarter of said Section 11 and assuming the West line of the Northeast Quarter of said Section 11 as bearing S 00 06' 14" W and all bearings contained herein are relative thereto; thence S00 06' 14" W and on the West line of the Northeast Quarter of said Section 11 a distance of 667.94 feet; thence N 89 38' 05" E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 2278.9 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 89 38' 05" E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 326.3 feet to a point that intersects on the West right-of-way line of Nebraska State Highway No.10; thence S 00 56' 21" W and on the aforesaid West right-of-way line of Nebraska State Highway No. 10 a distance of 335.58 feet; thence leaving said West right-of-way line S 89 38' 05" W parallel with the North line of the Northeast Quarter of said Section 11 a distance of 325.08 feet; thence N 00 43' 37" E a distance of 335.55 feet to the place of beginning. Containing 2.508 acres, more or less. SUBJECT TO HOWEVER AND TOGETHER WITH rights of ingress and egress over and across a strip of land being 60.0 feet in width and being located in the North Half of the Northeast Quarter of Section 11, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, with said 60.0 foot strip of land being more particularly described as follows: Referring to the Northwest Corner of the Northeast Quarter of said Section 11; thence S 00 06' 14" W on the West line of the

Northeast Quarter of said Section 11 a distance 667.94 feet; thence N 89 38'05" E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1300.0 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 89 38'05" E parallel with the North line of said Northeast Quarter a distance of 1305.2 feet to a point that intersects on the West right-of-way line of Nebraska State Highway No. 10; thence S 00 56'21"W and on the aforesaid West right-of-way line of Nebraska State Highway No.10; thence S89 38'05" W parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1304.3 feet to a point being 1300.0 feet easterly of the West line of the Northeast Quarter of said Section 11; thence N 00 06'14" E on a line being 1300.0 feet easterly of and parallel with the West line of the Northeast Quarter of said Section 11, a distance of 60.0 feet to the place of beginning.

GEISER CONSTRUCTION PROPERTY

LEGAL DESCRIPTION FOR THE SECOND TRACT FROM THE WEST

A tract of land being part of the North Half of the Northeast Quarter (N1/2NE1/4) of Section Eleven (11), Township Nine (9) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Referring to the Northwest Corner of the Northeast Quarter of Section 11 and assuming the West line of the Northeast Quarter of said Section 11 and assuming the West line of the Northeast Quarter of said Section 11 as bearing S 00 06'14" W and all bearings contained herein are relative thereto; S00 06'14" and on the West line of the Northeast Quarter of said Section 11 a distance of 667.94 feet; thence N 89 38'05" E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1626.3 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 89 38'05"E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 326.3 feet; thence S00 31'14" W a distance of 335.53 feet; thence S89 38'05" W parallel with the North line of the Northeast Quarter of said Section 11 a distance of 325.08 feet; thence N 00 18'44" E a distance of 335.51 feet to the place of beginning. Containing 2.508 acres, more or less. SUBJECT TO HOWEVER AND TOGETHER WITH rights of ingress and egress over and across a strip of land being 60.0 feet in width and being located in the North Half of the Northeast Quarter of Section 11, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, with said 60.0 foot strip of land being more particularly described as follows: Referring to the Northwest Corner of the Northeast Quarter of said Section 11; thence S 00 06'14" W on the West line of the Northeast Quarter of said Section 11 a distance 667.94 feet; thence N 89 38'05" E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1300.0 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 89 38'05" E parallel with the North line of said Northeast Quarter a distance of 1305.2 feet to a point that intersects on the West right-of-way line of Nebraska State Highway No. 10 a distance of 60.02 feet; thence S 00 56'21"W and on the aforesaid West right-of-way line of Nebraska State Highway No.10 a distance of 60.02 feet; thence S89 38'05" W parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1304.3 feet to a point being 1300.0 feet easterly of the West line of the Northeast Quarter of said Section 11; thence N 00 06'14" E on a line being 1300.0 feet easterly of and parallel with the West line of the Northeast Quarter of said Section 11, a distance of 60.0 feet to the place of beginning.

GEISER CONSTRUCTION PROPERTY

LEGAL DESCRIPTION FOR THE WEST TRACT

A tract of land being part of the North Half of the Northeast Quarter (N1/2NE1/4) of Section Eleven (11), Township Nine (9) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Referring to the Northwest Corner of the Northeast Quarter of Section 11 and assuming the West line of the Northeast Quarter of said Section 11 as bearing S 00 06'14" W and all bearings contained herein are relative thereto; thence S00 06'14" W and on the West line of the Northeast Quarter of said Section 11 a distance of 667.94 feet; thence N 89°38'05"E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1300.00 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 89 38'05"E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 326.3 feet; thence S00 18'44" W a distance of 335.51 feet; thence S89 38'05" W parallel with the North line of the Northeast Quarter of said Section 11 a distance of 325.08 feet to a point 1300.0 feet easterly of the West line of said Northeast Quarter; thence N 00 06'14" E parallel with and 1300.0 feet easterly of the West line of said Northeast Quarter a distance of 335.5 feet to the place of beginning. Containing 2.508 acres, more or less. SUBJECT TO HOWEVER AND TOGETHER WITH rights of ingress and egress over and across a strip of land being 60.0 feet in width and being located in the North Half of the Northeast Quarter of Section 11, Township 9 North, Range 16 West of the Sixth Principal

Meridian, Buffalo County, Nebraska with said 60.0 foot strip of land being more particularly described as follows: Referring to the Northwest Corner of the Northeast Quarter of said Section 11; thence S 00°06'14" W on the West line of the Northeast Quarter of said Section 11 a distance 667.94 feet; thence N 89 38'05" E parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1300.0 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 89 38'05" E parallel with the North line of said Northeast Quarter a distance of 1305.2 feet to a point that intersects on the West right-of-way line of Nebraska State Highway No. 10; thence S 00 56'21"W and on the aforesaid West right-of-way line of Nebraska State Highway No.10 a distance of 60.02 feet; thence S 89 38'05" W parallel with the North line of the Northeast Quarter of said Section 11 a distance of 1304.3 feet to a point being 1300.0 feet easterly of the West line of the Northeast Quarter of said Section 11; thence N 00 06'14" E on a line being 1300.0 feet easterly of and parallel with the West line of the Northeast Quarter of said Section 11, a distance of 60.0 feet to the place of beginning.

Upon roll call vote, the following Board members voted "Aye": Barney, Pierce and McMullen. Dannehl, Klein and Morrow voted "Nay". Absent: Loewenstein. Motion declared denied for lack of majority.

Moved by Pierce, seconded by Klein to recess the regular meeting of the Board of Supervisors at 12:28 P.M. and reconvene as a Board of Equalization to hold hearings for exemptions on real and personal property for qualifying organizations; review and approve use for continued exemption on real & personal property for qualifying organizations and to approve tax list adjustments. Upon roll call vote, the following Board members voted "Aye": Pierce, Klein, Barney, Dannehl, Morrow and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

-BOARD OF EQUALIZATION-

Chairman McMullen called the Board of Equalization to order in open session. County Assessor Joe Woodward and Court Reporter Cindy Gembala were present.

Chairman McMullen called for the public hearings for exemptions on real and personal property for qualifying organizations.

Chairman McMullen opened the hearing for real and personal property exemptions at 12:30p.m for Autumn Village Inc. regarding parcel #602487035. Legal Counsel Jack Besse and Elaine Wiseman, Managing Agent were present. At 12:40p.m Chairman McMullen closed the hearing for Autumn Village Inc.

Moved by Barney, seconded by Morrow to approve the tax exemption on parcel #602487035. Upon roll call vote, the following Board members voted "Aye": Barney, Morrow, Dannehl, Klein, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

At 12:42p.m Chairman McMullen opened the tax exemption hearing for Bethesda regarding parcel #606019500. Legal Counsel Robert Lepp and Gayla Roberts were present. Chairman McMullen closed the hearing at 12:55P.M.

Moved by Morrow, seconded by Pierce to approve the tax exemption on parcel # 606019500. Upon roll call vote, the following Board members voted "Aye": Morrow, Pierce, Barney, Dannehl, Klein and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Chairman McMullen continued the hearings for real and personal property exemptions.

No one was present for First Methodist Church regarding parcel #480331000. Moved by Dannehl, seconded by Pierce to approve the tax exemption on parcel #480331000. Upon roll call vote, the following Board members voted "Aye": Dannehl, Pierce, Barney, Klein, Morrow and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

For the hearing Sharmond Loeffler and Phil Kozera were present on behalf of the Great Platte River Road Memorial for the exemption hearing regarding parcels #608002050 and #608002052. Moved by Dannehl, seconded by Pierce to affirm the exemption on parcel #608002050 of the Arch, less the restaurant area as done last year. Upon roll call vote, the following Board members voted "Aye": Dannehl, Pierce, Klein, Morrow and McMullen. Barney voted "Nay". Absent: Loewenstein. Motion declared carried.

Moved by Dannehl, seconded by Barney to deny the exemption on parcel #608002052 comprised of the gift shop. Upon roll call vote, the following Board members voted "Aye": Dannehl, Barney, Klein, Morrow and Pierce. McMullen voted "Nay". Absent: Loewenstein. Motion declared carried.

At 1:15P.M. Court Reporter Cindy Gembala was excused from the remainder of the meeting.

George Volz and John Gardner were present for the hearing on the Good Samaritan Hospital, Richard Young Memorial Hospital and the Prairie View Gardens to discuss request for tax exempt status on parcels and in amounts as listed below.

Moved by Pierce, seconded by Dannehl to continue the exemptions in the same proportions as previously approved last year on parcels #601995000 (100%); #605780000 (100%); #040189100 (65% exempt); #604058000 (100%); #604045000 (100%); #602502000 (100%); #606425000 (100%); #602488000 (82% exempt); #602479000 (338,212 square feet exempt leaving 547 square feet taxable); #602009000 (100%); #602479006 (43.5% exempt); #605043210 (100%) and #605043245 (100%). Upon roll call vote, the following Board members voted "Aye": Pierce, Dannehl, Klein, Morrow and McMullen. Barney voted "Nay". Absent: Loewenstein. Motion declared carried.

No one was present for Kearney Area Habitat for Humanity, Inc. regarding exemption request for parcel #601122100. Moved by Klein, seconded by Pierce to deny exemption on parcel #601122100. Upon roll call vote, the following Board members voted "Aye": Klein, Pierce, Barney, Dannehl, Morrow and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

No one was present for Kearney Public Schools regarding exemption request for parcel #602486995. Moved by Morrow, seconded by Dannehl to approve the exemption on #602486995. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Barney, Klein, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

No one was present for Kearney RHF Housing, Inc. regarding exemption request for parcel #602060250. Moved by Klein, seconded by Dannehl to deny the exemption on parcel #602060250 based on the Assessor's recommendation. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Barney, Morrow, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Moved by Pierce, seconded by Dannehl to approve the exemption applications as listed below for each of the Kearney and area church properties, miscellaneous organizations, nursing homes and cemeteries on the following list of non-profit organizations, as recommended by the County Assessor. Upon roll call vote, the following Board members voted "Aye": Pierce, Dannehl, Barney, Klein, Morrow and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried. Supervisors as named, abstained on: the Senior Hospitality Center parcel #603741000 & #602152000, Barney; University Foundation parcels #602032000 & #606098010 and Salvation Army parcels #600843000, #600852000 & #604033000, Morrow; Mid-Nebraska Community Action Inc. parcel #605273000 and South Central Behavioral Services parcel #605525000, Pierce; and American Legion Post #52 parcel #605160000, McMullen.

KEARNEY CHURCHES:

CAMPUS HOUSE TRUST #603566301 & #603566302

CAMPUS LIGHT HOUSE - #603166000

CHURCH OF CHRIST OF KEARNEY #601831000

CHURCH OF GOD OF PROPHECY #600866000 & #600866050

CHURCH OF THE NAZARENE #605931000

CORP. OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS #600117000

COUNTYSIDE CHRISTIAN CHURCH #604278000

DIOCESE OF GRAND ISLAND #602458000 #602459000 #604536000 & #604535000

EVANGELICAL FREE CHURCH OF KEARNEY #606534500

FAITH UNITED METHODIST CHURCH OF KEARNEY #600901000 & #600894000

FAMILY OF CHRIST LUTHERAN CHURCH #603110000

FIRST BAPTIST CHURCH OF KEARNEY #604034000 & #601559000

FIRST CHRISTIAN CHURCH (THE) #603873000

FIRST CHURCH OF CHRIST SCIENTIST #603688120

FIRST CHURCH OF GOD #600130300

FIRST EVANGELICAL LUTHERAN CHURCH #603892000 #605889000 & #605889100

FIRST METHODIST CHURCH #602690000 FIRST UNITED METHODIST CHURCH #605229000

FIRST PRESBYTERIAN CHURCH #606534747

GOOD SHEPHERD EVANGELICAL LUTHERAN CHURCH #602479010

GRACE FELLOWSHIP INC #600130200
HOLY CROSS LUTHERAN CHURCH #603689000 & #603696000
IGLESIA DEL DIOS VIVO COLUMNA #601775000
IMMANUEL BAPTIST CHURCH #604891000
INTERNATIONAL CHURCH OF THE FOUR SQUARE GOSPEL #604189000
KANSAS-NE CONFERENCE ASSOCIATION OF SEVENTH DAY ADVENTISTS #604074000
KEARNEY BAPTIST TEMPLE #602066728
KEARNEY CHURCH OF CHRIST BLDG CORP #605400000, KEARNEY CHURCH OF CHRIST #605416000
KEARNEY NE CONGREGATION OF JEHOVAH'S WITNESSES, INC. - #604240044
MIDWEST DISTRICT OF EVANGELICAL FREE CHURCH OF AMERICA
#602966000
NEBRASKA ANNUAL CONFERENCE OF THE UNITED METHODIST CHURCH #606148000
NEBRASKA DIST. OF THE LUTHERAN CHURCH MISSOURI SYNOD #603742000
NEBRASKA LUTHERAN CAMPUS MINISTRY, INC. #604534000
NEW LIFE ASSEMBLY #603741689 & #580153200
PRINCE OF PEACE CATHOLIC CHURCH #601472301 & #605179000
SISTERS OF ST. FRANCIS OF COLORADO SPRINGS #602486928
ST. GEORGE ORTHODOX CHURCH #600973000 TRUSTEES ST GEORGE ORTHODOX CHURCH
#600969000
ST. JAMES CATHOLIC CHURCH OF KY #602357000 #602501000 #604123000 #604140000 #601284000 & #604107100
ST. LUKE'S EPISCOPAL CHURCH #600237000
TRINITY PRESBYTERIAN CHURCH #602066800
ZION LUTHERAN CHURCH #605352000 #605354000 & #606071000

AREA CHURCHES:

BETHEL EVANGELICAL CHURCH – ODESSA #520293000
BETHEL TEMPLE OF ASSEMBLIES OF GOD – GIBBON #640174000
BETHEL UNITED METHODIST CHURCH – GIBBON #604879000 & #660068000
BETHLEHEM LUTHERAN CHURCH – RAVENNA #040694000 & #040678000
CHRISTIAN CHURCH OF MILLER #180114000
CHURCH OF GOD OF PROPHECY – GIBBON #640115000
E U B - AMHERST #420128100
EVANGELICAL FREE CHURCH – PLEASANTON #120020101 #120140000 & #120141000
FAITH UNITED CHURCH - GIBBON #640370000 #640202000 & #640545000
FIRST CHRISTIAN CHURCH INC - ELM CREEK - #480394000
FIRST CHRISTIAN CHURCH OF ELM CREEK - #480333000, #480393000 & #480398000
GIBBON BAPTIST CHURCH - GIBBON #640064000 #640046000 & #640459000
GLAD TIDINGS ASSEMBLY OF GOD OF GIBBON #640026000 & #640249000
GRACE LUTHERAN CHURCH – PLEASANTON #100220000 & #120066000
HAVEN'S CHAPEL CHURCH #360148000
IMMACULATE CONCEPTION CHURCH – ELM CREEK #480050000 & #480233000
IMMANUEL MISSIONARY CHURCH-MILLER #160142010
METHODIST CHURCH - RAVENNA #040121000 & #040183100
MILLER UNITED METHODIST CHURCH – MILLER #180118000
NE DIST COUNCIL ASSEMBLIES OF GOD – GIBBON #640386000 & #640026102
NE CONFERENCE OF METHODIST CHURCH - RAVENNA #040079000
CHURCHES CONT'D
OUR LADY OF LOURDES CATHOLIC CHURCH – RAVENNA #040042000 #040135000 & #040151000
PLEASANTON UNITED METHODIST CHURCH #120094000 & #120216050
RIVERDALE CHRISTIAN CHURCH #540050000
SACRED HEART CATHOLIC CHURCH – SHELTON #680173000 #680197000 & #680451000
SHELTON UNITED METHODIST CHURCH #680286000
ST. JOHN CAPISTRAN CHURCH - ELM CREEK #420084000
ST. MARY'S CHURCH – PLEASANTON #120258000 #120030000 #360140111 & #120005000

ST. PAUL'S EVANGELICAL LUTHERAN CHURCH – SHELTON #680365000 & #680436000
TRINITY EVANGELICAL LUTHERAN CHURCH – AMHERST #420076000 & #420075000
TRUSTEE OF CONG. CHURCH OF CHRIST – RAVENNA #040201000
ZION EVANGELICAL LUTHERAN CHURCH – SHELTON #300166000 & #300167000
ZION UNITED METHODIST CHURCH – RAVENNA #300132430

MISCELLANEOUS ORGANIZATIONS:

AMBRY ASSOCIATION INC. #605427100
AMERICAN LEGION CLUB-GIBBON 80% ON #660226005
AMERICAN LEGION POST #52 INC. #605160000
AMERICAN LEGION POST #351, MILLER NE #180075000
AMERICAN RED CROSS FORT KEARNEY CHAPTER - #602918112
BUFFALO COUNTY AGRICULTURAL ASSOCIATION #600014000
BUFFALO COUNTY FAIR ASSOCIATION #602096000
BUFFALO COUNTY HISTORICAL SOCIETY INC. - #602060118, #600064000 & #603786153
BUFFALO LODGE 38 I.O.O.F. #600417000
CENTRAL NEBR. GOODWILL INDUSTRIES INC. – GRAND ISLAND (personal property on #606534100)
CHRISTIAN HERITAGE CHILDREN'S HOME #560006016
CMO INC #600636010
ELM CREEK COMMUNITY CLUB - #480330000
FANGMEYER, MARSHA TRUSTEE - #605719000
FORT KEARNEY AERIE #2722 F.O.E. INC. #610173010
FOUNDATION FOR EDUCATIONAL SERVICES INC. (personal property)
FOUNDATION FOR HUMAN SERVICES ET AL #601472105
GOLDENROD GIRL SCOUT COUNCIL INC. #603763112
KEARNEY AREA CHAMBER OF COMMERCE (personal property on #602580000)
KEARNEY AREA CHILDREN'S MUSEUM INC. #610156000 & #600539000
KEARNEY AREA HABITAT FOR HUMANITY INC. #600675020
KEARNEY COMMUNITY THEATRE # 603561000
KEARNEY FAMILY YMCA #606534670 & personal property
KEARNEY GOOD SAMARITAN HOUSING, INC.- #605332511
KEARNEY JUBILEE CENTER #605425010
LEARN'N CARE/DAY CARE CENTER – RAVENNA #040272000
LIBERTY HILL COMMUNITY HALL ASSOCIATION – AMHERST #220051120
MASONIC TEMPLE ASSOC. #610009010
MID-AMERICA SERVICES TECHNOLOGIES #601211100
MID-NEBRASKA ASSOCIATION FOR DEVELOPMENTAL HOUSING INC. #603142200
MID-NEBRASKA COMMUNITY ACTION INC. - #605273000
MID-NEBRASKA COMMUNITY SERVICES INC. - #605330000, #605082100, #605272000
MID-NEBRASKA FOUNDATION, INC. #605841666, 605841652, 602100000
MILLER RODEO ASSOCIATION INC #180025000 WITH 10% PENALTY FOR LATE FILING
NEBRASKA ART COLLECTION FOUNDATION #605338100 #610176000
NEBRASKA BEEF COUNCIL (personal property)
NEBRASKA YOUTH CAMP CORP. #620269000
R.A.F.T. #602564000
RAVENNA GENEALOGICAL AND HISTORICAL SOCIETY #040337000
RAVENNA SENIOR CENTER INC #040261000
SALVATION ARMY #600843000 #600852000 & #604033000
SENIOR HOSPITALITY CENTER INC.#603741000 & #602152000
SHANAN SCHOOL INC #700313100
SHELTON AMERICAN LEGION POST #297- #680082000
SHELTON I.O.O.F. LODGE #141 & ELLEN REBEKAH LODGE #306 -SHELTON #680265000 & #680299000

SOUTH CENTRAL BEHAVIORAL SERVICES #605525000
TRI-FAMILY MINISTRIES – KENESAW #720036101
UNIVERSITY OF NEBRASKA FOUNDATION - #602032000 & #606098010
VFW-KEARNEY #610040010
WOMAN'S CLUB OF KEARNEY #601374000
WOOD RIVER VALLEY HISTORICAL SOCIETY- SHELTON #680078010
YANNEY HERITAGE PARK FOUNDATION, INC #606540002

NURSING HOMES:

CORPUS CHRISTI CARMELITES #602980000 #620365000 & #620371000
EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY - ST. JOHN'S #604118000 & #605086000
EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY – ST LUKES #605332502
EVANGELICAL LUTHERAN GOOD SAMARITAN SOCEITY - GIBBON #640057000
EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY INC. – RAVENNA #040033000
MOTHER HULL HOME CORP. #600287000 & #610060000

CEMETERIES:

BLACK HILL CREEK CEMETERY - AMHERST #140057001
BOHEMIAN NATIONAL CATHOLIC CEMETERY - RAVENNA #280047000
CATHOLIC CEMETERY - ELM CREEK #480032000
CEMETERY C/O ROBERT ALVIN BISSELL #280184000
DIOCESE OF GRAND ISLAND CEMETERY - RAVENNA #280149000
DOVE HILL CEMETERY #580721000
EVANGELICAL LUTHERAN CHURCH - RIVERDALE #380140000
FAIRMONT CEMETERY #240154001
FAITH LUTHERAN CHURCH AT HAZARD -- SWEETWATER LUTHERAN CEMETERY # 080032100
GIBBON RIVERSIDE CEMETERY - GIBBON #660154110
GRACE LUTHERAN CHURCH - PLEASANTON #240139000 & #260169000
IMMANUEL LUTHERAN CHURCH - AMHERST #220048050
PLEASANT RIDGE CEMETERY - RAVENNA #280200001
PLEASANT VALLEY CEMETERY - PLEASANTON #100092000
PRAIRIE CENTER CEMETERY #360145145
RIVERDALE CEMETERY ASSOC. #540002000
ST. MARY'S CHURCH - PLEASANTON #100160000
SWEET CREEK CEMETERY C/O VIVIAN E. BLOMENKAMP - PALO ALTO, CA #020144000

Moved by Morrow, seconded by Pierce to approve the tax list adjustments #1920-1943. Adjustments consist of seven personal property and seventeen mobile homes. Upon roll call vote, the following Board members voted "Aye": Morrow, Pierce, Barney, Dannehl, Klein and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Moved by Morrow, seconded by Klein to recess the Board of Equalization at 1:35 P.M. and return to the regular meeting of the Board of Supervisors. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Barney, Dannehl, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

-REGULAR MEETING--BOARD OF SUPERVISORS-

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

At 1:37 P.M.. Chairman McMullen called for the bid letting for grant writing. County Clerk Judy Jobman opened each bid and read them aloud. The following submitted a proposal: Blue Sky Writing Services, Miller, NE. The bid was turned over to the Budget Committee and a recommendation will be made at a later date.

Moved by Pierce, seconded by Morrow to enter into an executive session of the Board meeting at 1:39P.M. to discuss contract negotiations, pending litigation, personnel issues and the hiring of legal counsel. Upon roll call vote, the following Board members voted "Aye": Pierce, Morrow, Barney, Dannehl, Klein and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Moved by Klein, seconded by Morrow to reconvene in open session of the Board of Supervisor's meeting at 2:10 P.M. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Barney, Dannehl, Pierce and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Moved by Morrow, seconded by Pierce to authorize the hiring of outside legal counsel for the board concerning personnel issues. Upon roll call vote, the following Board members voted "Aye": Morrow, Pierce, Barney, Dannehl, Klein, and McMullen. None voted "Nay". Absent: Loewenstein. Motion declared carried.

Current correspondence was discussed.

The County Board received from South Central Nebraska RC & D minutes of their last meeting and notice and agenda for the next meeting May 15, 2003, 3:30P.M. in Doniphan, Nebraska; from Contryman Associates, P.C a request to submit a proposal for county audit services; a letter from the State of Nebraska Board of Engineers and Architects with information and requirements for having plans prepared by a licensed architect or professional engineer by the State when building a building more than 5,000 square feet, over 30 feet in height or occupied by more than 20 people; State Department of Road advisement they have completed the State Highway System Inventory Supplement to the 2002 State Highway needs assessment and from the Nebraska Tax Equalization and Review Commission (TERC) advising the board the assessment practices of Buffalo County for tax year 2003 are in compliance.

The County Board reviewed the County/City monthly update for the Cottonmill, Emergency Management, Kearney Area Solid Waste Agency, Kearney/Buffalo County Communications Center and the Kearney Public Library & Information Center; the Treasurer's monthly fund balance report and the

report of the County Veteran's Service Committee and NE Veterans Aid report both for the month of April.

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

Chairman McMullen declared the meeting adjourned at 2:18 P.M. until the next regular meeting on Tuesday, May 27, 2003 at 9:00 A.M. and instruct County Clerk Judy Jobman to publish notice for the same according to Nebraska law.