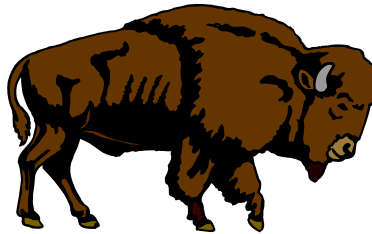


Buffalo County Board of Supervisors
BUFFALO COUNTY COURTHOUSE
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SPECIAL MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 17, 2003
9:00 A.M.

Special meeting of the Buffalo County Board of Supervisors was held at 9:00 a.m. on Tuesday, June 17, 2003.

Chairman McMullen led the County Board and audience in the Pledge of Allegiance. Chairman McMullen called the special 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. Buffalo 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 announced they were present to discuss and act upon one agenda item. An application for a Special Designated License for Copperfields to serve alcohol at an event on July 4, 2003 which Mike Kelliher is the event supervisor.

Sheriff Neil Miller and Captain Robert Anderson of the Buffalo County Sheriff's Department were present for discussion along with Mike Kelliher, Supervisor of the proposed event. Chairman of the Law Enforcement Committee, Tim Loewenstein commented upon this being the first year of the event and the numerous meetings of the Law Committee, the Sheriff's office and Mr. Kelliher over the last week and Kelliher's cooperative spirit as he attempted to answer, comply and compile their requests.

Moved by Morrow, seconded by Loewenstein to approve the application for Special Designated License for Gregory C. Knapp d/b/a/ Copperfields to serve alcohol for an event to be held on Event Supervisor Mike Kelliher's property located at 4880 West 18th Street, Kearney Buffalo County, Nebraska on July 4, 2003 from 3:00P.M until 1:00A.M. This approval requires a written first aid plan be reviewed and approved by Sheriff Miller prior to the event. Upon roll call vote, the following Board members voted "Aye": Morrow, Loewenstein, Dannehl, Barney, Klein, Pierce and McMullen. None voted "Nay". Absent: None. Motion declared carried.

During Citizen's Forum Betsy Beck addressed the County Board about her concerns of the gravel roads north of Kearney between 39th road and 92nd road on Cherry Avenue and Sweetwater Avenue. She wondered how they can be improved, when they might start working on the problem and when she could expect to hear back from the County Board. This was turned over to the Highway Committee for review with a report or their recommendation to be given by July 22, 2003.

Chairman McMullen declared the meeting adjourned at 10:00A.M. until the regular meeting on Tuesday, June 24, 2003 at 9:00 A.M. and instructed County Clerk Judy Jobman to publish notice for the same according to Nebraska law.