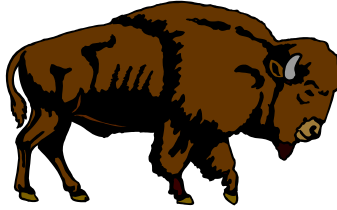


Buffalo County Board of Supervisors

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, JUNE 24, 2003
9:00 A.M.

Regular meeting of the Buffalo County Board of Supervisors was held at 9:00 A.M. on Tuesday, June 24, 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 and Sherry Morrow. Absent: Richard Pierce.

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 was present.

Chairman McMullen called for the Citizen's Forum as per the agenda. Marvion Reichert was present to voice some zoning concerns he has and compliment and voice his approval to the city and county on the Cottonmill recreation facility as a good investment.

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

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

FUND	GROSS WAGES	HEALTH	LIFE	FICA	RETIREMENT
GENERAL	\$348,587.32	\$48,181.61	\$561.68	\$25,612.56	\$21,469.35
ROAD	\$ 92,177.79	\$14,956.82	\$143.32	\$ 6,575.21	\$ 5,882.94

WEED	<u>\$ 14,932.52</u>	<u>\$ 1,178.17</u>	<u>\$ 11.40</u>	<u>\$ 1,088.84</u>	<u>\$ 797.14</u>
TOTAL	\$455,697.63	\$64,316.60	\$716.40	\$33,276.61	\$28,149.43

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

The Board members reviewed minutes from Tuesday, June 10, 2003 and Tuesday, June 17, 2003. There being no additions or corrections to the minutes, it was moved by Klein, seconded by Loewenstein to approve the minutes of Tuesday, June 10, 2003 and Tuesday, June 17, 2003. Upon roll call vote, the following Board members voted "Aye": Klein, Loewenstein, Barney, Dannehl, Morrow and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Current correspondence was discussed.

Letters were received from the Nebraska Tax Equalization and Review Commission along with a copy of the updated rules and regulations for our current manual and from the State of Nebraska Board of Public Roads Classifications and Standards advising the One-and Six-Year road plan for Buffalo county was reviewed and accepted without any recommendation for change.

The County Board reviewed the County/City monthly update for the Cottonmill Park, Emergency Management Division, Kearney Area Solid Waste Agency, Kearney/Buffalo County Communications Center and the Kearney Public Library & Information Center for the month of May 2003 and the R.Y.D.E. report for the month of May 2003 from Mid-Nebraska Community Action, Inc.

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

Various committee reports were given at this time.

Bill Williams, Veterans Service Officer was present as Chairman McMullen read a letter he received from Bill Williams along with a letter from the Disabled American Veteran's Midway Chapter #14, Kearney, Nebraska recommending that Rick Musil be reappointed to the Veteran's Service Committee.

Moved by Barney, seconded by Klein to re-appoint Rick Musil to the Veterans Service Committee as recommended by the Veteran's Service Committee. The appointment will begin July 1, 2003 and end June 30, 2008. Upon roll call vote, the following Board members voted "Aye": Barney, Klein, Dannehl, Loewenstein, Morrow and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Morrow, seconded by Klein to authorize County Treasurer Jean Sidwell to transfer \$218,300.00 to the Road fund, \$32,500.00 to the Special Bridge Fund and \$47,600.00 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 and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

The following resolution to balance the Buffalo County Budget for fiscal year 2002-2003 was presented to the County Board for approval:

RESOLUTION 2003-20

WHEREAS, a Buffalo County office has exceeded their approved Budget for the 2002-2003 fiscal year; and

WHEREAS, funds are needed to balance the Budget for Buffalo County for the fiscal year 2002-2003 at the close of said fiscal year on June 30, 2003.

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, to balance the Budget for Buffalo County for the fiscal year 2002-2003 that \$38,000.00 be transferred to the County Board's budget; with transfer to be made from the General Miscellaneous budget.

Moved by Morrow, seconded by Loewenstein to authorize the Chairman to sign the foregoing Resolution for the transfer of funds to balance the Buffalo County Budget for Fiscal-Year 2002-2003. Upon roll call vote, the following Board members voted "Aye": Morrow, Loewenstein, Dannehl and Klein. Barney voted "Nay". Abstain: McMullen. Absent: Pierce. Motion declared carried.

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

GENERAL FUND:

AT & T	U	Utilities	22.36
Ace Hardware & Garden Center	SU	Supplies	96.46
Alamar Uniforms	E	Uniforms	1,591.92
All Makes Auto Supply	SU	Supplies	587.74
Alltel	U	Utilities	1,020.05
American Assoc of Motor Vehicle Adm.	D	Registration Fee	360.00
American Technology Systems Inc.	E	License & Maintenance	3,654.15
Salvader Magana Angeles	S	Witness Fee	20.00
Applied Concepts Inc.	SU	Equipment	412.00
A A Armstrong Dr.	MC	Autopsy	200.00
Michael Baldwin	S	Legal fees	1,053.00
Greg Barney	RE	Travel Expense	9.00
The Beacon Observer	A	Printing & publishing	331.87

Beck Law Office	S	Legal fees	6,679.71
Buss Biehl	RE	Mileage	8.64
Brad Bigelow	MC	Medical	250.00
Bob Barker Company Inc.	SU	Supplies	802.76
Bob's Super Store	S	Photo development	700.23
Bob's Total Service Inc.	S	Tire/Repairs	1,069.84
Ann Bosshamer	RE	Mileage	18.00
Don Brass	S	Witness Fee	20.00
Brauer Law Office	S	Legal fees	65.00
Brewster Law Office	S	Legal fees	3,048.75
Buffalo County Attorney	E	Miscellaneous Expense	385.29
Buffalo County Court	E	Transcripts	16.50
Buffalo County Court	E	Uncollect Cost	91.00
Buffalo County Court	E	Court Costs	90.75
Buffalo County Extension Service	E	May Expenses	10,199.67
Buffalo County Public Defender	E	May Expenses	8,149.54
Buffalo County Sheriff	E	Miscellaneous Expense	245.29
Buffalo County Sheriff	E	State Case Fees	1,763.14
Buffalo County Treasurer	SU	Postage	10,009.42
Builders How to Warehouse	E	Repairs	613.14
Butler Voigt & Stewart	S	Legal fees	462.00
Cabela's Inc.	E	Equipment & Uniforms	209.95
Michael Carper	S	Legal fees	209.80
Carroll's Web	U	Internet	19.95
Cash-Wa Distributing	SU	Supplies	6,953.29
Cellular One	U	Utilities	4.07
Centec Cast Metal Products	SU	Flag Holders	1,173.85
Charter Digital Communications	U	Utilities	50.13
Charter Paging	S	Pager Service	609.56
	B,CD,CM,F		
	,E	bookmobile,cottonmill,civil	
City of Kearney	RT,	defense,fuel, records and rent	89,556.68
City of Kearney	U	Utilities	1,049.27
City Wide Services Inc.	S	Cleaning	25.00
Clerk of District Court	E	Court Costs	601.50
Clerk of the District Court	SU	Supplies	24.00
<u>GENERAL FUND CONTINUED</u>			
Clipper Publishing	SU	Supplies	52.00
		Support, Maintenance &	
Commercial Computer System Inc.	AP	Equipment	517.00
Computer Hardware Inc.	SU	Equipment	499.00
Computer Pros	SU	Equipment & Supplies	2,103.70
Concepts Machining Company	S	Repairs	230.00
Copycat Printing	SU	Supplies	155.64

Copycat Printing Center	SU	Supplies	417.42
Cornhusker State Industries	E	Decals	1,046.90
Corporate Diversified Services Inc.	S	Service Fee	120.52
Credit Service Assoc.	E	Subscription	500.00
Crocker Monogramming	E	Monogramming	56.00
Crossroads Ford Inc.	S	Repairs	571.26
Culligan Water Conditioning	SU	Water Softener expense	48.00
D & M Security	S	Repairs	1,935.00
Hoss Dannehl	RE	Travel Expense	65.88
DAS Communications	S	Telecommunication Charges	930.00
DAS Material Division	SU	Supplies	97.28
Data Source Media	SU	Supplies	135.81
Jann Davidson	RE	Travel Expense	69.84
Dawson County Public Power District	U	Utilities	164.42
Glenda DeBrie	RE	Travel Expense	46.08
Del Marketing L.P.	SU	Equipment	2,161.64
Des Moines Stamp Mfg. Co.	SU	Supplies	101.80
Diamond Vogel Paint Center	SU	Repairs	306.13
Dmilaco Sports Fashions	SU	Uniforms	104.50
Dobberstein Roofing Co.	S	Repairs	750.00
Double Tree Hotel Nashville	E	Registration Fee	406.73
Dugan Business Forms	SU	Supplies	2,901.50
Eakes Office Plus	SU	Supplies	10,316.56
Earthgrains Company	SU	Groceries	704.94
Egan Supply Company	SU	Supplies	677.54
Election System & Software Inc.	SU	Supplies/Maintenance	6,155.50
Elite Court Reporting Ser. Inc.	S	Transcripts	81.25
Eustis Body Shop	S	Towing	45.00
Evercom Systems Inc.	SU	Phone Cards	1,760.68
Excelencia Interpreting	S	Professional Fee	60.00
Dale Fahnhalz	S	Witness Fee	25.04
Dennis Farrell	RE	Mileage	18.00
Jason Fendrick	S	Legal fees	370.50
First National Information Solution	SU	Supplies	393.11
Follett's Bookstore	SU	Supplies	108.50
Food Distribution Program	SU	Supplies	74.61
Fontaine Microfilming	S	Filming Project	4,018.86
Frontier	U	Utilities	5,859.90
Frontier	U	Utilities	731.01
Tami Fuqua	S	Witness Fee	20.00
Tyler Fuqua	S	Witness Fee	20.00
Galls Incorporated	SU	Equipment	667.78
Gary's I-80 Service Inc.	S	Tow Bill	140.00

Gembala Court Reporting	S	Professional Fee	182.00
Jan Giffin	RE	Mileage	54.00
Eduardo Gonzalez	S	Professional Fee	400.00
Good Samaritan Hospital	MC	Medical	6,913.52
Gordon's Repair	S	Repairs	77.71
Grand Central IGA	SU	Groceries	139.40
Rebecca Grumant	S	Witness Fee	20.00
H & G Cleaning Service	S	Cleaning Service	1,840.00
H T E Inc.	E	License	2,250.00
Hall County Court	S	Copies	6.25
Hall County Sheriff	S	Service Fee	16.95
Marlin Heiden	RE	Mileage	16.20
Bryan Hibberd	S	Install Decals	250.00
Hilltop Pet Clinic	E	Dog Maintenance	35.99
Andrew Hoffmeister	RE	Travel Expense	172.80
Hometown Leasing	E	Copier lease	645.00
Howard County Sheriff	S	Service Fee	7.08
Mitchell Humphrey	RT	Rent	650.50
<u>GENERAL FUND CONTINUED</u>			
Mitchell Humphrey	RE	Mileage	451.80
Mitchell Humphrey	UT	Utilities	109.82
IAAO	D	Registration Fee	475.00
John Icenogle	RE	Travel Expense	278.00
Imagistics International Inc.	SU	Copies	199.95
International Conference Police	D	Membership	100.00
Jack's Uniforms and Equipment	E	Uniforms & Equipment	7,726.63
Jacobsen, Orr, Nelson & Wright et al	S	Legal fees	3,529.70
Elaine Jean Jaeger	RE	Shirts	21.72
K Mart	SU	Shirts	164.26
Kearney Clinic PC	MC	Medical	180.00
Kearney Hub	A	Printing & publishing	1,422.28
Kearney Towing and Repair Center	S	Towing	170.00
Kerry Kenton	S	Witness Fee	20.00
Mildred B. Kincaid	R	Retirement	12.00
Ivan Klein	RE	Travel Expense	87.12
LeAnn Klein	RE	Boots/Frame	32.98
Knapp Fangmeyer Aschwege Besse	S	Legal fees	2,372.10
Jeffrey Knapp	S	Legal fees	151.00
Jean Kneese	R	Retirement	19.00
Kustom Signals Inc.	SU	Equipment	45.00
Lab Safety Supply	SU	Supplies	171.10
Derek Landell	S	Witness Fee	20.00
Langvardt and Valle PC	S	Legal fees	66.00

Laser Tec Custom Computers	SU	Supplies	1,006.00
Lawsoft Inc.	SU	Supplies	75.00
Kiel Lewandowski	S	Witness Fee	20.00
Liberty Services Inc.	S	Uniform Cleaning	907.67
Lieske and Kristensen	S	Legal fees	167.10
Lisa's Instant Print Service	SU	Supplies	1,494.41
Lock N Store	RT	Rent	60.00
Lockmobile	SU	Keys	32.70
Stephen G. Lowe	S	Legal fees	835.25
Machines and Medida Inc.	E	Licenses	5,450.00
Marriott	E	Lodging	702.24
Sharon L Martin	RE	Mileage	15.84
Rick Masters	S	Witness Fee	20.00
Sharon Mauler	RE	Postage/Copies	264.54
Al Mayfield	S	Witness Fee	20.00
MCI	U	Utilities	10.68
Bill McMullen	RE	Travel Expense	95.12
Medtox Laboratories Inc.	E	Case Expense	297.20
John C Meidlinger	MC	Medical	500.00
Meteorlogix	E	Subscription	450.00
George Meyers	S	Witness Fee	20.00
Microfilm Service Bureau	S	Microfilm Service	2,838.25
Mid America Pay Phones	U	Utilities	80.00
Miller Signs	SU	Car Lettering	110.00
Teresa Mingus	S	Witness Fee	20.00
MIPS County Solutions	S	Support	391.53
Tina Morgan	S	Witness Fee	20.00
Mark D Mowry	MC	Autopsy	1,600.00
Nebraska Association Co. Officials	D, E	Dues/Directories	1,652.00
Nebraska Central Telephone Co.	U	Utilities	155.90
Nebraska Dept of Motor Vehicles	E	May 2003 Drive Records	180.00
Nebraska Emergency Service	D	Registration Fee	351.24
Nebraska Forensic Medical Services	S	Autopsy	1,700.00
Nebraska Law Enforce Training	E	Lodging	30.00
Nebraska Public Power District	U	Utilities	3,073.92
Network Solutions	SU	Equipment	5,469.00
Newman's Sharpening Service	S	Sharpen Cutter	8.50
Nextwave Solutions	E	Equipment	524.90
Norm's Plumbing Heating	S	Repairs	1,155.20
Northeast NE Juvenile Service	E	Safekeeping	1,437.50
Northwestern Public Service	U	Utilities	1,228.35
Novus Windshield Repair	S	Repairs	35.00
Office Depot	SU	Supplies	7.49

GENERAL FUND CONTINUED

Office Max Credit Plan	SU	Supplies	523.44
PPCT Management Systems Inc.	SU	Supplies	27.00
Parker Grossart Bahensky & Beucke	S	Legal fees	3,960.02
Richard Pierce	RE	Travel Expense	89.28
Pitney Bowes	E	Copier lease	730.20
Platte Valley Communcations	S	Equipment Repairs	100.50
Platte Valley Transfer Inc.	S	Transport Fee	270.00
Rick Pope	RE	Mileage	46.08
Carol Porter	RE	Mileage	14.40
Preferred Mail Service Inc.	S	Mail service	429.98
Presto X Company	S	Pest Control	46.00
Psychological Resources Support	MC	Medical	450.00
Quill Corporation	SU	Supplies	78.13
Qwest	UT	Utilities	174.60
Redfield & Company Inc.	SU	Supplies	13.06
Redman's Shoes	E	Uniforms	239.96
Reliable	SU	Supplies	45.66
Respond First Aid Systems	SU	Supplies	73.35
Ilene Richardson	R	Retirement	14.00
Riverside Animal Hospital PC	S	Impounds	449.25
Romar Pest Control	S	Termite Treatment	6,800.00
Ross, Schroeder and Romatzke	S	Legal fees	764.61
Tarek A Salem	MC	Autopsy	1,600.00
Marie Sandell	MC	Medical	100.00
Sarpy County Sheriff	S	Service Fee	5.00
Connie Schuman	S	Professional Fee	81.25
Se Me	SU	Batteries	266.00
Sue Ellen Seitz	S	Witness Fee	20.00
Jean Sidwell	RE	Travel Expense	556.84
Siemens Building Technologies Inc.	AP	Maintenance Agreement	3,033.00
Sirchie Finger Print Laborator	SU	Supplies	719.54
Snyder & Hilliard	S	Legal fees	377.55
Somes Uniforms	E	Uniforms	68.00
Sprint	UT	Utilities	15.30
State of Nebraska Dept. of Labor Inspect.	S	Boiler Inspect.	90.00
Paul Steinbrink Sr.	RE	Mileage	11.52
Stenograph LLC	SU	Supplies	203.12
Brad Stevens	S	Witness Fee	92.00
Michael Synek	S	Legal fees	295.47
Seth Talen	S	Witness Fee	20.00
William Tangeman	RE	Travel Expense	718.20
Team Ford	S	Repairs	346.01

3 Lee's Company Inc.	SU	Supplies	1,988.00
Tollefsen Elliott Lumber Co	SU	Supplies	31.85
Total Data Technologies Inc.	E	Publications	525.00
Tractor Supply Co. Industries	SU	Supplies	376.24
Turner Body Shop of Kearney	S	Towing	150.00
Rebecca L. Tvrdik	S	Legal fees	97.50
Tye & Rademacher PC	S	Legal fees	1,410.42
US Postmaster	SU	Postage	185.00
US Postmaster	RT	Box Rent	126.00
U S Postmaster Dist. Court	SU	Postage	38.50
Unitech	SU	Equipment	3,395.00
Video Kingdom	SU	Supplies	24.99
Village Cleaners Inc.	E	Uniform Rent	41.80
Walgreens	MC	Medical	200.07
Wal Mart	SU	Office supplies	659.51
Weather Solutions LLC	E	License Fees	4,999.99
Wells Fargo Card Services	E	Misc. Expense	3,338.75
West Group	E	Publications	1,261.00
West Group	E	Expense	1,000.00
West Nebraska Juvenile Service	S	Safekeeping	270.00
Western Pathology Consultants Inc.	MC	Drug Screen	142.50
Western Security Services	S	Repairs	40.00
Wilke Donovan's True Value	SU	Supplies	1.17
Lloyd Wilke	RE	Mileage	14.04
William Williams	RE	Mileage	116.64
<u>GENERAL FUND CONTINUED</u>			
Jeffrey Wirth	S	Legal fees	1,313.71
Loye Wolfe	RE	Mileage	108.00
Joe Woodward	RE	Travel Expense	473.74
Zimmerman Printers & Lithographers	SU	Supplies	1,593.90
<u>ROAD FUND:</u>			
Ace Hardware & Garden Center	SU	Supplies	165.00
Ace Irrigation & Mfg	E	Culvert	45,150.02
Adams County Highway Dept	SU	Repairs/Supplies	160.98
Agri Co op	F,SU	Fuel & Tires	95.96
All Makes Auto Supply	S,SU	Repairs/Tools	3,370.28
Alltel	U	Utilities	167.18
Arrow Seed Co Inc.	E	Seed	3,538.31
Auto Glass Center	S	Repairs	137.69
Barco Municipal Products	SU	Equipment	1,539.00
Blackburn Manufacturing Company	SU	Equipment	270.66

Bob's Super Store	SU	Supplies	22.54
Bob's Total Service Inc.	E	Tires	190.90
Bosselman Energy Inc.	F	Fuel	297.44
Broadfoot Sand & Gravel Co. Inc.	G	Gravel	8,480.10
Bruce's Transmission Service	S	Repairs	1,483.32
Bruner's Sand & Gravel Co. Inc.	G	Gravel	7,589.04
Buffalo County Treasurer	E	Title	10.00
Central Auto Electric Inc.	S	Repairs	56.93
Central Hydraulic System	S	Repairs	289.17
Charter Paging	U	Utilities	31.55
John Chramosta	E	Clay	960.00
City of Kearney	U	Utilities	17.88
City Wide Services Inc.	S	Cleaning	550.00
Credit Service Associates Inc.	SU	Supplies	250.00
Crossroads Ford Inc.	SU,S	Supplies/Repairs	1,137.13
Dawson County Public Power District	U	Utilities	867.18
Drummond American Corp	SU	Supplies	566.78
Eakes Office Plus	SU	Supplies	993.08
Ennis Paint Inc.	SU	Paint	3,843.84
F & S Supply Co. Inc.	SU	Supplies	200.58
Fairbanks International	S	Repairs	217.24
Farmers Co-op Assn.	S,F	Fuel/Repairs	215.74
Farmers Union Co-op Assn.	F	Fuel	15.84
Arlow Fritz	R	Retirement	10.00
Gibbon Township	U	Utilities/Twp Maintain.	10,682.00
Graham Tire Co	S	Repair	12.25
Holmes Plumbing & Heating	SU	Supplies	9.30
Hotsy Equipment Co	S,SU	Repairs/Equipment	3,677.36
Imagistics International Inc.	SU	Supplies	45.00
Jared Axmann Trucking Inc.	G	White Rock	9,166.99
JR's Western	SU	Shoes	160.00
K & B Parts	S	Repairs	76.01
K & K Parts Co.	SU	Supplies	777.00
Kaco Supplies	SU	Steel	10,163.75
Kearney Hub	A	Printing and Publishing	81.02
Kearney Implement Inc.	S	Repairs	444.77
Kearney Tire and Auto	SU	Tires/Repairs	136.72
L & W Tires and Tread	E,S	Tires & repairs	1,364.96
LCL Truck Equipment Inc.	S	Repairs	83.63
Landell Thelen Inc.	SU	Equipment	8.00
Lawson Products	SU	Shop supplies	704.06
Lazy A Trucking	G	White Rock	6,471.72
Linweld	SU,F	Supplies/Fuel	371.29

Elwood Luce	R	Retirement	11.00
Marlatt Machine Shop Inc.	S	Repairs	150.79
Mid Nebraska Aggregate Inc.	G	Gravel	6,621.93
Midlands Contracting Inc.	E	Concrete	43,753.90
Midway Chevrolet	S	Repairs	29.69
Midwest Service & Sales Co.	SU	Equipment	2,842.95
Miller and Associates	S	Engineering	5,598.00
<u>ROAD FUND CONTINUED</u>			
Mr. Automotive Carquest	SU	Supplies	365.78
NASSAU Rockmount	SU	Supplies	632.94
Nebraska Crane	SU	Tools/Repairs	456.42
Nebraska Machinery Co	SU,S	Repair & Equipment	22,038.91
Nebraska Public Power District	U	Utilities	47.56
Network Solutions	SU	Equipment	1,962.50
The New Sioux City Iron Co.	SU	Supplies	169.67
Northwestern Public Service	U	Utilities	53.28
O'Reilly Auto Parts	SU	Supplies	28.49
Oden Enterprises Inc.	SU	Steel	7,905.60
Overhead Door Co of Kearney	S	Building Repairs	84.37
Platte Valley Communications	S	Radio Repairs	268.36
Powerplan	S	Repairs	790.92
Precision Industries Inc.	S	Repairs	91.96
Presco Sales & Service Inc.	SU	Equipment	1,050.00
Steve Rasmussen	RE	CDL License	31.25
Ready Mixed Concrete Inc.	E	Concrete	640.00
Respond First Aid Systems	SU	Safety Supplies	149.30
Sahling Kenworth Inc.	S	Building Repairs	168.82
Services & Materials Co	SU	Paint	3,515.20
Robert Shafto	RE	CDL License	31.25
Shelton Township	E	Twp Maintain	9,125.00
State of Nebraska Educational Lands & Funds	RT	Rent	75.00
T & F Sand and Gravel	G	Gravel	22,769.71
Tractor Supply Co. Industries	SU	Tools/Repairs	18.45
Village of Miller	U	Utilities	31.50
Walmart	SU	Supplies	17.65
Wilke Donovan True Value	SU	Supplies/Tools	25.47
Yant Equipment Co Inc.	S	Repairs	55.25
<u>SPECIAL BRIDGE FUND:</u>			
Miller and Associates	E	Engineering	32,480.43
<u>VISITOR'S PROMOTION FUND:</u>			
Kearney Area Chamber of	AP	Monthly claims	26,000.00

Commerce

EMERGENCY RELIEF

Bob's Total Service	F	Fuel	146.76
Boogaarts	SU	Sundries	109.61
Budget West Motel	RT	Rent	397.50
Buffalo County Emergency Relief	E	Bus Funds	600.00
Gary Carman	RT	Rent	210.00
Family Practice Associates	MC	Medical	165.51
Freedom House	RT	Rent	420.00
Haeberle's Grand Central Pharmacy	MC	Prescriptions	55.12
J & D Investments	RT	Rent	420.00
Kearney Cab Company	E	Cab Fare	4.28
Darcie Kuhnel	RT	Rent	210.00
L & M Properties Inc.	RT	Rent	180.00
Lee Lacey	RT	Rent	132.04
McBride Realty	RT	Rent	210.00
Dr Mikuls	MC	Medical	50.00
NK Investments	RT	Rent	210.00
Platte Valley Medical Group	MC	Medical	17.99
Pump and Pantry	F	Fuel	7.00
Rasmussen Mortuary	MC	Burial	1,750.00
Valley Pharmacy	MC	Prescriptions	462.30
Patricia Walgren	RT	Rent	150.00

INSTITUTIONS FUND:

Nebraska Health & Human Services Financial Responsibility	MC	Medical	1,653.35
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WEED DEPT. FUND:

All Makes Auto Supply	S	Repairs/Tools	333.60
Bob's Super Store	SU	Supplies	3.99

WEED FUND CONTINUED

Builders How to Warehouse	S	Repairs	37.67
C & R Supply Inc.	S	Repairs/Equipment	1,700.82
Central Hydraulic System & Equip Co	SU	Repairs/Equipment	1,579.66
Crossroads Ford Inc.	SU	Repairs	503.24
Dawson County Public Power District	U	Utilities	137.51
Dultmeier Sales	SU	Equipment	621.50
Eakes Office Plus	SU	Supplies	335.70
F & S Supply co Inc.	SU	Supplies	521.19
Fas Break Auto Glass	S	Repairs	203.74

Franklin County Weed Control	S	Contract Labor	2,000.00
Graham Tire Co.	SU	Tires/Repairs	922.90
K & K Parts Co. Inc.	SU	Supplies	377.11
Kar Products	SU	Supplies/Tools	266.70
Kearney State Bank	E	Meals	7.23
Richard Kincaid	U	Utilities	20.00
Morris Press	SU	Supplies	141.00
Northwestern Public Service	U	Utilities	10.23
Platte Valley Communication	SU	Equipment	986.75
Respond First Aid Systems	SU	Supplies	123.70
Schaben Industries	SU	Repair/Equipment	745.85
Share Corp	E	Chemical	437.46
Tractor Supply Co. Industries	SU	Tool	281.17
UAP Timberland LLC	E	Chemical	16,286.20
United Suppliers	E	Chemical	9,716.10
Van Diest Supply Company	E	Chemical	10,474.55
Walmart	SU	Supplies	24.85
Wilke Donovan's True Value	SU	Supplies	47.39

911 EMERGENCY SERVICE

FUND:

ATI	S	Equipment Repairs	103.95
Charter Paging	S	Pager service	30.97
Frontier	U	Utilities	1,455.87
Hutton Comm.	SU	Equipment	160.16
Micro Key Software Inc.	E	Alarm Service	1,704.00
Motorola	SU	Equipment	2,511.00
Nebraska Central Telephone Co.	U	Utilities	100.34
Platte Valley Communication	S	911 Repairs	1,746.79
Qwest	U	Utilities	2,968.90
Synergion Solutions Inc.	E	Maintenance	1,070.78
Tiger Direct	SU	Equipment	744.98

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

Interim HIPAA Coordinator, County Attorney Shawn R. Eatherton was present for discussion with the County Board of his HIPAA working draft of general policies and procedures concerning (HIPAA) Health Insurance Portability Accountability Act.

After discussion it was moved by Loewenstein, seconded by Dannehl to adopt the general policies and procedures in the form presented with an effective date for implementation of September

1, 2003 and also to allow the HIPAA steering committee the authority to make additions and modifications as may be needed in the future. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Barney, Klein, Morrow and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Buffalo County Highway Superintendent Ron Sklenar was present at this time to make his recommendation to the county board on various highway agenda items.

Moved by Morrow, seconded by Klein to add C10 (823) to the One-Year Road program. Project C10 (823) is located between Sections 30 and 31, Township 10 North, Range 18 West of the 6th Principal Meridian, Buffalo County, Nebraska. The Project will consist of replacing an old wood structure no. 15-001 with a 10x5-44' reinforced concrete box at a cost of \$30,000 due to the extensive damage the wood structure received from the flooding rendering it unsafe for travel. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Barney, Dannehl, Loewenstein and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Loewenstein, seconded by Barney to accept the road top maintenance of the following roadways: Iron Horse Road, Stagecoach Lane and 128th Road located within Iron Horse Subdivision, as they have complied with Buffalo County's Subdivision Specifications. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Barney, Dannehl, Klein, Morrow and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Klein, seconded by Dannehl to accept the low bid of Werner Construction for the following projects: 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) on Navaho Road. Total bid was \$917,558.13. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Barney, Loewenstein, Morrow and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Morrow, seconded by Klein to accept the bid of Murphy Tractor for one Diamond Mower in the amount of \$21,295.00. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Barney, Dannehl, Loewenstein and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Dannehl, seconded by Barney to install stop signs at the intersection of 130th and Willow Road, stopping the north/south traffic. Legal description being placing stop signs at the northwest corner of Section 35, Township 10 North, Range 13 West and the southeast corner of Section 27, Township 10 North, Range 13 West of the 6th Principal Meridian, Buffalo County,

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

Under general county business, discussion was held concerning the road maintenance of Gibbon Township.

Moved by Klein, seconded by Loewenstein to set a probation period for Gibbon Township of 45 days in which to correct the road maintenance problems and for further review with Buffalo County. Dannehl offered a friendly amendment to change the 45 day period to the date of August 1, 2003 for review and the end of the probation period, which was accepted by Klein and Loewenstein. Upon roll call vote, the following Board members voted "Aye": Klein, Loewenstein, Barney, Dannehl, Morrow and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Barney, seconded by Dannehl to recess the regular meeting of the Board of Supervisors at 10:17 A.M. and reconvene as a Board of Equalization for a hearing of tax exemption on an application, approval of notice of valuation change, to approve an application for motor vehicle exemptions and to hear property valuation protests. Upon roll call vote, the following Board members voted "Aye": Barney, Dannehl, Klein, Loewenstein, Morrow and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

-BOARD OF EQUALIZATION-

Chairman McMullen called the Board of Equalization to order in open session. County Assessor Joe Woodward was present.

Chairman McMullen opened the hearing for the exemption for real and personal property for the National Audubon Society. Paul Tebbel, Director of the Rowe Sanctuary, was present on behalf of the National Audubon Society.

Moved by Loewenstein, seconded by Morrow to approve the tax exemption for only the building and the two acres surrounding the building with the exception of the gift shop and viewing area located in the building which will be taxed for the National Audubon Society on parcel #720145000 . Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Barney, Dannehl and McMullen. None voted "Nay". Abstain: Klein. Absent: Pierce. Motion declared carried. Chairman McMullen closed the hearing.

Moved by Loewenstein, seconded by Dannehl to approve the notice of real estate valuation changes due to the sale of land to the State of Nebraska for making Highway 10 wider unless otherwise noted for the following persons noting none were present: Jerome & Diane Brandt parcel #380080500; Bradley Campbell (building omitted) on parcel #020081010; Toby T & Angie M

Canning (error in assessment) parcel #620356190; Anna R Carpenter %Dottie Mae Campbell parcel #380082000; Daniel D & Lois L Carpenter parcel #560063000; Jerome M & Michelle Clyne parcel #380081020; Kathleen L Coe & Linda R Walker parcel #380097000; James C Crosby & Gina Newbold Crosby parcel #380116000; Herbert A & Doris Deets parcel #560093000; Max D & Alda M Drew parcel #380084000; Farmers Union Co-Op parcel #560149000; Paul & Irene Gilroy parcel #560007101; Dale D & Evelyn R Hall parcel #380095000; Gary & Jana Kegley parcel #380121010; Charles E Kreutzer Et Al Tr parcel #380072000; Edna Arlein Kreutzer %Charles Kreutzer parcel #380075100; Mary J Larson parcel #380082100; Shirley C Larson parcel #560006100; Joseph D & Joyce M Madron (clerical error) on parcel #601472503; Mark H & Claudia Jayne Meyer (error on number of acres) parcel #560388000; Jack & Beulah Peterson Trustee parcel #560082000; Kenneth E & Elaine E Richter Co-Trs parcel #560146000; Lawrence H & Violet M Richter Trustees parcel #560090000; Timothy A & Eileen Richter parcel #380089000; Priscilla F Ring & Douglas Fortik %Portia L Fortik parcel #560170250; David W & Tamela K Sikes parcel #560065310; Eugene W & Twyla E Simpkins parcel #560064000; Monty & Susan Solomon parcel #380125000; Gary L Stubbs & Wf parcel #380069101; Lyle L Stubbs Trustee parcel #380068000; Marjorie L Stubbs, Trustee parcel #380068005; William M & Kathleen Suleiman (omitted property) parcel #603741824; T & R Trust %S. Rodehorst parcel #560331102; Beulah Urwiller (building assessed on wrong parcel) parcel #020083000; Kenneth M & Elizabeth A Vyvlecka (house construction assessed on wrong lot in error) parcel #620356185; Gerry L Wilke & Wf parcel #380084100 and Farid Paul Zarasvand parcel #560054044. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Barney, Klein, Morrow and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Dannehl, seconded by Klein to approve the renewal exemption application for Kearney Catholic High School on a 1996 Chevrolet Sport van and a 1990 Bluebird Bus. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Barney, Loewenstein, Morrow and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Chairman McMullen recessed the Board of Equalization at 10:33 A.M. and returned to the regular meeting of the Board of Supervisors.

-REGULAR MEETING-

At 10:34A.M. Chairman McMullen called for the public hearing for Special Use Permit. Deputy County Attorney Andrew Hoffmeister and Planning and Zoning Administrator LeAnn Klein were present. Chairman McMullen called for new discussion concerning the Koster Special Use Permit. Jane Gangwish, Monty Shultz and Neil Koster addressed the board. Monty Shultz, brought

out that Supervisor Klein doing business with Koster might be a conflict of interest. Chairman McMullen closed the public hearing at 10:47A.M.

Chairman McMullen read a resolution concerning the Koster Special Use Permit.

The following Resolution was presented to the Board for approval.

RESOLUTION 2003-21

WHEREAS, Neil Koster has previously filed with Buffalo County Clerk Application for Special Use Permit of Neil Koster to use establish trailer sales and service facility in AG District at below described real estate, and

WHEREAS, on April 17, 2003, the Buffalo County Planning and Zoning Commission held public hearing and recommended approval of such special use permit on a 7-0 vote, and

WHEREAS, on May 13, 2003, May 27, 2003 and June 24, 2003 the Buffalo County Board of Supervisors held public hearing on such Special Use Permit with protests by adjoining landowners being submitted,

NOW THEREFORE, BE IT RESOLVED THAT BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that Special Permit of Neil Koster to use real estate for construction of buildings and facilities for trailer sales and service facility under Section 5.14 of the Buffalo County Zoning Regulations be allowed on below described real estate shall be and hereby is approved subject, however, to the following conditions:

1. Access Road to the subject property by two entry points maintained by Applicant where located outside of governmental right of way. One access route shall have access on West side by Keystone Road, a County maintained road. The other shall be located on southern boundary onto U.S. Highway #30 by access through and over applicant's property situated to the east of subject tract which will provide entry on south side of subject property, with proof of such access(es) to such U.S. Highway evidenced in writing which have been delivered to County Clerk's Office.
2. Main building for sales situated on property shall display street address number for business.
3. The storage area shall be surrounded by fencing.
4. Applicant's property situated (which has been identified by survey dated February 6-7, 2003 attached to his application) to the east and north of subject property shall be bordered and maintained with trees or hedge to act as a screen from adjacent properties. This is specifically outlined as it will relate to the North border of the development with the width equivalent to the yard and garden of the residence adjacent to the north, and an area on the western boundary of Mr. Shultz's residence to have non seasonal conifer visual screening to be planted and to be able to exhibit establishment and growth within one year.
5. Adequate exterior lighting shall be provided by developer.
6. No hazardous materials shall be stored on or in the subject property.
7. Crushed rock and/or gravel or higher grade of construction shall be utilized by developer for access and driveways around facilities, but not display areas.
8. Activities within the facility shall be limited to the sale, parts supply and repair of trucks, trailers and farm implements together with facilities for the administration and maintenance of the facility together with office necessary to accomplish these tasks.
9. That the above conditions together with issuance of this special permit are found to be in compliance with Section 6.2 of Buffalo County's Zoning Regulations now in effect.

10. That this special permit and conditions applicable shall affect solely the following subject property:

LEGAL DESCRIPTION FOR THE SOUTHWEST TRACT

A tract of land being part of Government Lot One (1) located in Section Thirty (30), Township Nine (9) North, Range Fourteen (14) West of the Sixth Principal Meridian, Buffalo County, Nebraska, more particularly described as follows: Referring to the Northwest Corner of Government Lot 1 in Section 30 and assuming the West line of said Government Lot 1 as bearing S 00°09'34" W and all bearings contained herein are relative thereto; thence S 00°09'34" W and on the West line of said Government Lot 1 a distance of 438.85 feet to the ACTUAL PLACE OF BEGINNING; thence continuing S 00°09'34" W and on the West line of said Government Lot 1 a distance of 550.63 feet to a point being the most Northerly corner of a tract of land deeded to the State of Nebraska Department of Roads as described on Microfilm Roll 94, Pages 18992 thru 18993, filed December 30, 1994 in the Buffalo County Register of Deeds office; thence S 59°38' E and on the Northerly line of the aforesaid tract of land deeded to the State of Nebraska Department of Roads a distance of 150.66 feet to the Southeasterly Corner of said tract of land, said point also being on the North line of the Union Pacific Railroad Company's Right-of-Way; thence N 73°30' E and on the North line of the Union Pacific Railroad Company's Right-of-Way a distance of 948.50 feet; thence leaving said Right-of-Way line N 04°30'34" W a distance of 349.55 feet; thence S 89°29'20" E and parallel with the North line of said Government Lot 1 a distance of 1010.54 feet to the place of beginning. Containin 11.80 acres, more or less, of which 0.42 acres, more or less, are presently being used for road purposes on the West side.

Moved by Loewenstein, seconded by Morrow to approve the foregoing resolution. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Barney and McMullen. None voted "Nay". Abstain: Dannehl and Klein, for reason of conflict issue raised by Shultz. Absent: Pierce. Motion declared carried.

At 11:35A.M. Chairman McMullen reconvened the Board of Equalization meeting for property valuation protests.

-BOARD OF EQUALIZATION-

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

Chairman McMullen conducted the 2003 property valuation protest. County Assessor Joe Woodward, Field Appraisers Scott Anderson and Joe Barber were present.

The 2003 Property Valuation Protest hearings were conducted as follows:

Keith L & Joan E Green	parcel #603109000	Not present
Gerald S & Carolyn A Just	parcel #480255000	Not present
Lawrence H & Violet M Richter	parcel # 560091121	Not present

Marvin Fisher	parcel # 600813000	Present
Bari L McCormick	parcel # 560171103	Not present
" " "	parcel # 560171102	Not present
" " "	parcel # 560171101	Not present
Kevin Schott	parcel # 580041042	Not present
Donald & Sara Elliott	parcel # 380233000	Not present
Randall B & Debra J Kratochvil	parcel # 601834146	Randall present
Elva & William Quinn	parcel # 500082100	William present
Gerald & Jacki Refior	parcel # 260116000	Not present
William J Neuheisel	parcel # 560137070	Not present
Robert & Lisa Martenson	parcel # 560000015	Lisa present
Catherine A Bals	parcel # 520118000	Not present
Kenneth E Kinkade	parcel # 620263200	Present
Eveyn T Zigler Trustee	parcel # 340037000	Not present
Mark & Claudia Meyer	parcel # 560388020	Not present

The names of those individuals that did not appear were read into the record. Chairman McMullen recessed the Board of Equalization meeting at 11:37 A.M. until July 8, 2003 and returned to the regular meeting of the Board of Supervisors.

-REGULAR MEETING-

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

Moved by Loewenstein, seconded by Morrow to enter into an Executive Session at 12:00 Noon to discuss contract negotiations and pending litigation. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Barney, Dannehl, Klein and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

Moved by Loewenstein seconded by Morrow to move out of Executive Session at 12:51P.M. and return to an open session of the County Board. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Barney, Dannehl, Klein and McMullen. None voted "Nay". Absent: Pierce. Motion declared carried.

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

Chairman McMullen declared the meeting adjourned at 12:52P.M. until Tuesday, July 8, 2003 at 9:00 A.M. and instructed County Clerk Judy Jobman to publish notice for the same according to Nebraska law.