



**Buffalo County Board of Supervisors  
Buffalo County Board of Equalization**

Buffalo County Courthouse  
1512 Central Avenue  
Kearney, NE 68847

**A G E N D A  
AMENDED  
TUESDAY, FEBRUARY 9, 2010  
9:00 A.M.**

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL  
CITIZEN'S FORUM

**CONSENT AGENDA**

(\*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda)

**9:10 A.M. GENERAL COUNTY BUSINESS**

1. Approve January 26, 2010 Board minutes
2. Accept reports
  - Buffalo County Treasurer January 2010 Fund Balance Report
  - Buffalo County Treasurer Semi-Annual Report
  - Detention Center Report for January 2010

**9:15 A.M. JUSTICE CENTER PROJECT**

1. Updated reports and possible decisions for Justice Center Project

**REGULAR AGENDA ITEMS**

**9:15 A.M. COUNTY BUSINESS**

1. Current Correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
  - Approve tax refund request submitted by County Treasurer for Midwest Masonry Inc.
  - Discussion and acceptance of State Auditor Report for fiscal year ending June 30, 2009
  - Approval of pledged collateral release for the County Clerk
  - Discussion on representation at the Coffee Connection
  - Discussion on Ribbon Cutting for the Buffalo County Jail and the Emergency Operations Center
  - Discussion and decision on NACO Purchase Card policy
  - Discussion and authorization to purchase 2010 Sheriff Vehicle under state contract

**10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR**

1. Public Hearing for 2010 One and Six Year Road & Bridge Plan
2. Bid opening for gravel bids
3. Set bid date for reinforced concrete box culvert and paving projects C10(871), C10(900), C10(587) and C10(588)
4. Discussion and decision to authorize Chairman to sign interlocal agreement with Hall County
5. Discussion and decision to amend U.S. Army Corp of Engineers permit for Project C10(390)
6. Discussion and decision on drainage issues

**10:30 A.M. BOARD OF EQUALIZATION**

1. Public Hearing to Offer to Confess Judgment for Monsanto 2009 TERC appeal
2. Approve Tax List Corrections 3643-3651
3. Approve application for Motor Vehicle Tax Exemption for Mid-Ne Individual Services

**11:00 A.M. ZONING**

**Public Hearing for Administrative Subdivision**

Submitted by Mitchell Humphrey on behalf of Emmitt E. & Ann L. Bosshamer for property described as part of NE ¼ of the SE ¼ of Section 8, Township 11 North, Range 18 West of the 6<sup>th</sup> P.M., Buffalo County Nebraska

**Public Hearing for Administrative Subdivision**

Submitted by Mitchell Humphrey on behalf of Josiah H. Woodward for property described as part of SE ¼ of the SW ¼ of the SE ¼ of Section 7, Township 9 North, Range 16 West of the 6<sup>th</sup> P.M., Buffalo County Nebraska

**ADJOURN**

The Board of Supervisors reserves the right to adjourn into executive session per  
Section 84-1410 of the Nebraska Revised Statutes.  
A copy of the Agenda will be kept on file in the County Clerk's office.

