



**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
TUESDAY, MAY 25, 2010
9:00 A.M.**

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL

CITIZEN'S FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPARTMENT HEADS

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 Section of the Agenda)

GENERAL COUNTY BUSINESS

1. Approve minutes for May 11, 2010
2. Accept report:
 - Community Action Partnerships of Mid-Nebraska April 2010 RYDE report
3. Miscellaneous County business
 - Approve May 2010 Payroll Claims
 - Approve May 2010 Vendor Claims

9:00 A.M. JUSTICE CENTER PROJECT

1. Bid opening for Detention Equipment & Electronic security systems for Phase 2
2. Updated reports and possible decisions

9:15 A.M. WAYNE HOMAN ANIMAL CONTROL SPECIALIST

1. Updated reports and decision to authorize Chairman to sign contract renewal with Wildlife Services

REGULAR AGENDA ITEMS

9:30 A.M. GENERAL COUNTY BUSINESS

1. Current Correspondence
2. Various Committee Reports & Recommendations
3. Miscellaneous County Business
 - Discussion and approval of Resolution to transfer funds to County Court Account
 - Transfer of funds per budget
 - Discussion and possible decision on health insurance coverage
 - Discussion and possible decision on County Employee meal reimbursement rates
 - Discussion and authorization of Chairman to sign Child Support Enforcement Agreement
 - Discussion and decision on sharing tower space with the State of Nebraska
 - Discussion and decision on surplus Detention Center property
 - Discussion and ratification of former Detention Center property given to Buffalo County Historical Society by Oversight Committee

10:00 A.M. HIGHWAY DEPARTMENT RON SKLENAR

1. Discussion and decision on precast concrete deck slabs for Projects C10(593) Riverdale Rehabilitation and C10(598) Kea West
2. Discussion and decision on Bridge Rehabilitation Projects C10(584) Shelton North and Project C10 (593) Riverdale

10:30 A.M. BOARD OF EQUALIZATION

1. Approve application for Motor Vehicle Tax exemption for Good Samaritan Society Prairie View Gardens
2. Public hearing on Tax exemption for the following organizations: Good Samaritan Hospital, University of Nebraska at Kearney, First Church of Christ Scientist, Life Choices Pregnancy Resource Center, Campus House Endowment Trust and Prince of Peace Catholic Church

10:45 A.M. RECOVERY ZONE BONDS

Resolution authorizing and directing an issue of up to \$2,015,000 The County of Buffalo, Nebraska Highway Allocation Fund Pledge Bonds, Taxable Series 2010 (Recovery Zone Economic Development Bonds-Direct Payment), authorizing the negotiated sale of said bonds, and related matters

11:00 A.M. EXECUTIVE SESSION

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