



**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, SEPTEMBER 14, 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

GENERAL COUNTY BUSINESS

1. Approve August 24, 2010 and September 7, 2010 minutes
2. Accept reports
 - Buffalo County Detention Center July 2010 Report
 - Veterans' Service Quarterly Report
 - Clerk of the District Court August 2010 Fee Report
 - Buffalo County Treasurer August 2010 Fund Balance Report

9:05 A.M. JUSTICE CENTER PROJECT

1. Updated reports and possible decisions on Justice Center Project

REGULAR AGENDA

9:15 A.M. GENERAL COUNTY BUSINESS

1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County business
 - Certification of inventory statements for fiscal year 2010-2011
 - Approval of pledged collateral additions and releases for the County Treasurer

9:45 A.M. HIGHWAY SUPERINTENDENT- RON SKLENAR

1. Discussion and authorization of final payment and certificate of substantial completion on 17th Ave Project
2. Discussion and decision on Motor Grader bids
3. Set bid date for Steel Bids and Reinforced Concrete Box Culvert Bids

10:00 A.M. PUBLIC HEARING TO APPROVE BUFFALO COUNTY 2010-2011 FISCAL YEAR BUDGET

1. Discussion and approval of an additional 1% budget increase as allowed by law
2. Discussion and possible approval of resolution to approve petty cash funds for Sheriff, Attorney, Probation, Treasurer, Clerk of District Court, Extension and Public Defender offices
3. Resolution to approve Buffalo County budget for fiscal year 2010-2011

PUBLIC HEARING TO APPROVE OR MODIFY THE PROPERTY TAX REQUEST(S)

1. Resolution to approve property tax requests for fiscal year 2010-2011

10:30 A.M. BOARD OF EQUALIZATION

1. Approve tax list corrections 3689-3692
2. Discussion and decision on exemption application penalty for Family Advocacy Network
3. Public hearing for Notice of Valuation Change for Jerome Meier
4. Approve motor vehicle tax exemption application for the following: Christian Congregation of Jehovah's Witnesses, Countryside Christian Church, St Lukes Good Samaritan Village and Community Action Partnership

11:00 A.M. ZONING

Public hearings for Special Use Permit

1. NE Colorado Cellular, Inc. dba Viaero Wireless requests a special use permit for part of the SE ¼ of the NE ¼ of Section 18, Township 11 North, Range 18 West of the 6th p.m., Buffalo County, Nebraska for a wireless telecommunications tower site.
2. J.C. Ourada requests a special use permit for part of the northwest corner of the SE ¼ of Section 9, Township 9 North, Range 18 West of the 6th p.m., Buffalo County, Nebraska for a livestock washout facility.

Public hearing for Zoning Map Amendment

1. Gene Freeze requests a zoning map amendment for Lots 74-82, Village of Odessa, Buffalo County, Nebraska from Agricultural-Residential to Commercial

Public hearing for revised Flood Insurance Rate Map (FIRM) and the Flood Insurance Study (FIS)

1. Review and possible adoption of the latest revised Flood Insurance Rate Map (FIRM) and the Flood Insurance Study (FIS) for the unincorporated areas of Buffalo County, Nebraska, in compliance with Title 44, Chapter I, Part 67, Section 67.11, Code of Federal Regulations (CFR) and other applicable laws

Discussion and possible decision to amend subdivision fees

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.