



**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, FEBRUARY 8, 2011**  
**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 25, 2011 Board minutes
2. Accept reports
  - Buffalo County Treasurer January 2011 Fund Balance Report
  - Clerk of the District Court January 2011 Report
  - Community Action Partnerships of Mid-Nebraska RYDE December 2010 Report
3. Approve Early Claim

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

1. Updated reports and possible decisions for Justice Center Project

**REGULAR AGENDA ITEMS**

**9:20 A.M. COUNTY BUSINESS**

1. Current Correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
  - Discussion and acceptance of State Auditor Report for fiscal year ending June 30, 2010
  - Discussion and decision on Drug Court Board appointments
  - Discussion and decision to authorize Chairman to sign agreement with Presto-X for Pest Management Service
  - Review and amendment of Buffalo County Affirmative Action Plan
  - Discussion and approval of State acquisition of part of County Road situated between Sections 8 and 9, Township 8 North, Range 15 West

**9:45 A.M. VISITOR'S BUREAU DIRECTOR- ROGER JASNOCH**

Discussion and updated reports on lodging tax

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

1. Public Hearing for 2011 One and Six Year Road & Bridge Plan
2. Bid opening for Shelton South Platte River Deck Rehabilitation Project C10 (1407)
3. Bid opening for Asphalt Overlay Projects
4. Set bid date for Gravel Bids
5. Discussion and possible decision on vacation of 70<sup>th</sup> Road between Sections 13 and 24, Township 9 North, Range 13

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

1. Approve Tax List Corrections 3725-3731
2. Approve application for Motor Vehicle Tax Exemption for Community Action Partnership of Mid Nebraska

**10:30 A.M. DISCUSSION AND POSSIBLE DECISION ON HIRING WEED SUPERINTENDENT**

**10:45 A.M. PUBLIC HEARING**

Farmers Cooperative Association, 35885 Ravenna Road, Ravenna is seeking a Class D Liquor License

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

Discussion and referral of Perpetual Conservation Easement for Kearney East Bypass to Planning & Zoning Commission

Public hearing for Special Use Permit

POC LLC requests a special use permit for part of the NE ¼ of the SW ¼ of Section 8, Township 9 North, Range 16 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska for an additional hangar for aircraft.

**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.