



**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, MAY 24, 2011  
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 10, May 13 and May 17, 2011
2. Accept report:
  - Community Action Partnerships of Mid-Nebraska April 2011 RYDE report
3. Miscellaneous County business
  - Approve May 2011 Payroll Claims
  - Approve May 2011 Vendor Claims

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

1. Updated reports and possible decisions

**9:25 A.M. BID OPENING FOR CONCRETE AND PAVING**

**REGULAR AGENDA ITEMS**

**9:30 A.M. GENERAL COUNTY BUSINESS**

1. Current Correspondence
2. Various Committee Reports & Recommendations
3. Miscellaneous County Business
  - Transfer of funds per budget
  - Discussion and amendment of County Meal Reimbursement Policy
  - Discussion and amendment of NACO Purchase Card Guidelines
  - Discussion and decision on health insurance coverage
  - Discussion and decision on First Concord Benefit Group Amendments
  - Discussion and decision to authorize renewal of Life Insurance and Vision Insurance

**9:45 A.M. ZONING ADMINISTRATION**

Discussion and decisions on Zoning Administration

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

1. Discussion and decision on petition for Access Road in NE ¼ of NE1/4 of Section 16, Township 11 North, Range 18 West (Public hearing closed on April 26, 2011)
2. Bid Opening for Reinforced Concrete Box Extensions and Reinforced Concrete Boxes
3. Discussion and decision on acceptance of 168<sup>th</sup> Road and Central Place Road in Country Acres Subdivision

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

Approve application for Motor Vehicle Tax exemption for Sinsinawa Dominicans Inc and Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints

**10:45 A.M. CODY WICKHAM D.A. DAVIDSON & CO.**

Discussion and decision on Regency Retirement Bond Refinancing Resolution

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

**Discussion and decision on Zoning Map Amendment (Public hearing closed on May 10, 2011)**

Nuttelman Fencing Inc on behalf of Lawrence and Sheila Nickman, Trustees requests a zoning map amendment for property in Section 11, Township 9 North, Range 16 W, Buffalo County from Ag-Residential to Commercial

**Discussion and decision on Administrative Subdivision (Public hearing closed on May 10, 2011)**

Trenton Snow on behalf of Lawrence & Sheila Nickman, Trustees has filed an Administrative Subdivision for property located in Section 11, Township 9 North, Range 16 W, Buffalo County

**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