



Buffalo County Board of Supervisors
Buffalo County Courthouse
1512 Central Avenue
Kearney, NE 68847

A G E N D A
TUESDAY JULY 26, 2011
9:00 A.M.

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

CITIZENS FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPARTMENT HEADS

CONSENT AGENDA ITEMS

*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.

9:05 A.M. GENERAL COUNTY BUSINESS

1. Approve minutes for July 12, 2011 and July 19, 2011
2. Accept reports
 - County Sheriff Distress Warrant Report
 - County Treasurer Semi Annual Report
3. Miscellaneous County business
 - Approve July 2011 Payroll Claims
 - Approve July 2011 Vendor Claims

9:10 A.M. JUSTICE CENTER PROJECT-BUSTER BECKENHAUER

1. Updated reports on the Justice Center project and possible decisions

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
 - Set public hearing date for vacation of portion of road previously named Airport Road located north of 39th Street in Section 28, Township 9 North, Range 15 West

9:45 A.M. BOARD OF EQUALIZATION

1. Presentation of 2011 Plan of Assessment from the County Assessor's office
2. Approve Motor Vehicle Tax Exemption for Community Action Partnership of Mid Nebraska

10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR

1. Discussion and decision on Motor Grader Bids
2. Discussion and decision on application for payment certificate of substantial completion with Werner Construction Inc
3. Discussion and decision for distribution of funds for Resolution 2011-26 concerning easement

10:45 A.M. NIKKI GAUSMAN EXECUTIVE DIRECTOR SAFE CENTER

11:00 A.M. ZONING

1. Referral to Planning and Zoning Commission for review and need of amendment of zoning resolution for veterinarian uses and setbacks in Industrial District
2. **Public Hearing for Final Plat**
Gale Luther on behalf of Wayne Patrick Luther and Catherine L. Luther has filed a final plat for Buffalo Heights Place for property located in part of the Northwest Quarter of Section 19, Township 9 North, Range 18 West of the 6th P.M., Buffalo County Nebraska

11:15 A.M. CODY WICKHAM D.A. DAVISON & CO

Discuss refunding results for Regency Retirement Bond Refinancing

QUARTERLY INSPECTION OF BUFFALO COUNTY JAIL
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.