



**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**  
**THURSDAY, DECEMBER 27, 2012**  
**9:00 A.M.**

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

**RESOLUTION OF COMMENDATION FOR RICHARD PIERCE**

**RESOLUTION OF COMMENDATION FOR HORACE DANNEHL**

**RESOLUTION OF COMMENDATION FOR JOSIAH WOODWARD**

**RESOLUTION OF COMMENDATION FOR GLENDA DEBRIE**

**ACTIVITY REPORTS WITH ELECTED OFFICIALS AND DEPARTMENT HEADS**

**9:15 A.M. REGULAR AGENDA ITEMS**

1. Approve December 11, 2012 Board minutes
2. Accept Reports
  - Community Action Partnerships of Mid-Nebraska RYDE November 2012 Report
3. Miscellaneous County Business
  - Approve December 2012 Payroll Claims
  - Approve December 2012 Vendor Claims

**9:20 A.M. COURTHOUSE RENOVATION PROJECT**

Updated reports and possible decisions for Courthouse Renovation Project

**9:30 A.M. REGULAR AGENDA ITEMS**

1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
  - Fund transfers per budget
  - Review and acceptance of July 1, 2011 through June 30, 2012 audit report
  - Discussion and decision to set mileage reimbursement rate effective January 1, 2013
  - Discussion and appointment of Extension Board members
  - Discussion and decision on Sheriff fees
  - Discussion and appointment of official to Sheriff Merit Commission
  - Discussion and appointment of Election Commissioner
  - Discussion and decision on dams to be built in Buffalo County
  - Discussion and temporary appointment of County Assessor

**10:15 A.M. PUBLIC HEARING FOR 2012-2013 BUDGET AMENDMENT**

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

1. Approve application for motor vehicle tax exemptions for Christian Heritage Children's Homes

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

**Public hearing for Administrative Subdivisions**

Mitchell Humphrey on behalf of Steve and Donna Keim have filed a request for an Administrative Subdivision for property described as being part of Government Lot 1 located in Section 1, Township 8 North, Range 18 West of the 6<sup>th</sup> p.m. to be known as Keim Administrative Subdivision

Mitchell Humphrey on behalf of Jessica Anne Ramirez has filed a request for an Administrative Subdivision for property described as part of the Southwest Quarter of the Southwest Quarter of Section 33, Township 11 North, Range 15 West of the 6<sup>th</sup> p.m, to be known as Jessica Administrative Subdivision

**Decision on Administrative Subdivision to be known as Watertown Acres**

Public Hearing held on December 11, 2012 for an Administrative Subdivision for property described as part of the SE ¼ of the NW ¼ of Section 23, Township 11 North, Range 18 West of the 6<sup>th</sup> p.m.

**CITIZEN'S FORUM**

ADJOURN SINE DIE

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 is on file in the County Clerk's office.