

**BUFFALO COUNTY BOARD OF SUPERVISORS**  
**THURSDAY, JANUARY 10, 2013**  
**7:00 P.M**

The Buffalo County Board of Supervisors met on Thursday, January 10, 2013 at 7:00 P.M. This meeting was held at the Extension Building, located at 1400 E. 34<sup>th</sup> Street, Kearney, Nebraska. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Francis Biehl, Joseph Brayton, Ivan Klein, Dennis Reiter and William McMullen. Absent: Kent Greder and Sherry Morrow. The purpose of this meeting was for discussion and information only on the process of dissolving the township form of government in Buffalo County. Chairman McMullen stated that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. Deputy County Attorney Andrew Hoffmeister, Assistant Highway Superintendent John Maul and Board Administrator Lynn Rauner were present.

Chairman McMullen turned the discussion over to Deputy County Attorney Andrew Hoffmeister. The township boards of Buffalo County were invited to attend this meeting for discussion and information on the process of dissolving the township form of government. On November 6, 2012 the Buffalo County voters passed the question of discontinuing the townships and the effective date will be January 1, 2015. Hoffmeister prepared a handout of guidelines including information on statutory powers of townships, lid, budget and open meeting laws, transfer of township assets and the timeline of the dissolution. There were seventeen township board members present and the following members addressed the Board: Ron Lewis, Randy Schroer, Jim Smallcomb, Tobian Tool, Lynn Miller, Scott Brady, Lynn Martin, Dean Shubert and David Shiers.

At 8:17 P.M., Chairman McMullen declared the meeting adjourned until the regular meeting on Tuesday, January 22, 2013 at 9:00 A.M.