



**Buffalo County Board of Commissioners**  
**Buffalo County Board of Equalization**  
Buffalo County Courthouse  
1512 Central Avenue  
Kearney, NE 68847

**A G E N D A**  
**AMENDED**  
**REORGANIZATION MEETING**  
**TUESDAY, JANUARY 13, 2015**  
**9:00 A.M.**

**9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL**  
**BALLOTING FOR CHAIRMAN OF THE BOARD (CONDUCTED BY CO. CLERK)**  
**BOARD CHAIRMAN ASSUMES CHAIR**  
**BALLOTING FOR VICE-CHAIRMAN OF BOARD**

**APPLICATIONS FOR DEPOSITORIES FOR COUNTY MONIES:**

**A. Consideration and approval:**

Exchange Bank	US Bank
Farmers & Merchants Bank-Kearney	First National Bank
Cornerstone Bank	Heartland Bank
FirsTier Bank of Elm Creek	Great Western Bank
FirsTier Bank of Kearney	Town & Country Bank
Five Points Bank	Wells Fargo Bank
NebraskaLand National Bank	

**B. Authorization for County Treasurer to invest County Funds**

**AGENCY APPOINTMENTS-COUNTY BOARD REPRESENTATIVES**

Airport Zoning Board  
Archway Board  
Buffalo County Community Partners  
Buffalo County Economic Development Council  
Buffalo Co. Extension Board  
Community Action Partnership of Mid-Nebraska Board  
Kearney Area Visitors Bureau Advisory Board  
Mid-NE Individual Services Advisory Board  
Region III Governing Board  
Solid Waste Agency  
South Central Economic Development Council  
South Central NE Area Agency on Aging Governing Board  
Two Rivers Public Health Department

**MISCELLANEOUS APPOINTMENTS BY CHAIRMAN**

Appointment of County Medical Doctor  
Legal Public Notice Designations  
Board of Commissioners Committees  
NIRMA Contact Person

**GENERAL COUNTY BUSINESS**

1. Approve December 23, 2014 Board minutes
2. Discussion and approval of amendment to Personnel Manual
3. Accept Reports
  - Buffalo County Treasurer December 2014 Fund Balance Report
  - Clerk of the District Court December 2014 Report
  - Township Dissolution Reports
4. Approve early claims

**9:15 A.M. ZONING**

**Public hearing for Special Use Permit**

Verizon Wireless Communications requests a special use permit for property described as part of Government Lot 5 and part of the Southwest Quarter of the Northwest Quarter of Section 6, Township 8 North, Range 16 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska.

**Public hearing for Zoning Map Amendment**

Mitch Humphrey on behalf of Donald Robert Rowe, Sr. requests a zoning map amendment for property described as part of the Southeast Quarter of the Southwest Quarter of Section 18, Township 12 North, Range 15 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska from Agricultural to Agricultural-Residential.

**Public hearing for Administrative Subdivision**

Mitch Humphrey on behalf of Donald Robert Rowe, Sr. has filed for an administrative subdivision for property described as part of the Southeast Quarter of the Southwest Quarter of Section 18, Township 12 North, Range 15 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska to be known as Rowe Administrative Subdivision.



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

1. Current Correspondence
2. Various Committee reports & recommendations
  - Acknowledge County Official appointments of Deputy Officials
  - Discussion and reappointment of Appointed Officials

**10:00 A.M. BOARD OF EQUALIZATION**

1. Public Hearing for Good Samaritan Hospital property exemption application
2. Approve Assessor Valuation Changes for the following: G Jess & Marci Day, Grand West LLC, T Period S Period Construction Inc., Rocky Mountain Homes, Inc., School District 119, Village of Shelton, State of Nebraska Department of Roads
3. Approve tax list corrections 4036 through 4073
4. Approve renewal application for motor vehicle tax exemption for Good Samaritan Hospital, The Salvation Army, First United Methodist Church and Faith United Methodist Church

**10:15 A.M. WEED DISTRICT SUPERINTENDENT MITCH HUXOLL**

Discussion and approval of annual state reports for the Weed District  
Discussion and decision on summer hours for the Weed District

**10:30 A.M. TONNIGES & ASSOCIATES INC.**

Discussion and approval of audit report from Tonniges & Associates Inc.

Executive Session to discuss personnel matters, litigation and contract negotiations

**CITIZENS FORUM**

**QUARTERLY INSPECTION OF BUFFALO COUNTY JAIL**

**RECESS FOR LUNCH**

**3:00 P.M. JOINT MEETING WITH VETERANS SERVICE COMMITTEE**

Proceed with Veterans Service Committee Agenda (Agenda available in County Clerk's Office and Veterans Service Office)

**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.  
Accommodations for the disabled are available upon request.  
Please contact ADA Coordinator Lynn Rauner at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.

# Agenda

**Buffalo County, Veterans' Service Committee Meeting  
Tuesday, January 13, 2015  
Board Room, Courthouse,  
Kearney, NE**

**Call to Order** At 3:00 P. M. the Chairman will call the meeting to order and lead us in the Pledge of Allegance.

**Roll Call** The Secretary will perform a roll call of the committee members present.

**Public Notice of Meeting** Public notice of this meeting was published Kearney Hub on Tuesday, January 6<sup>th</sup>, 2015.

**Open Meetings Act** A copy of the Nebraska "Open Meetings Act" is being made available to the public.

**Minutes** Review the minutes from the December 17<sup>th</sup>, 2014 meeting (Motion concerning the minutes).

## **Old Business**

None.

## **New Business**

- 1. Follow-up on discussion with Board of Supervisors about the role of the Veterans Service Committee, Veterans Service Officer and the Board of Supervisors. Possible decision and action.**
- 2. Follow-up on discussion about the administration of the County Veterans Aid Fund. Possible decision and action.**
- 3. 3. Discussion of Buffalo County lending support to the federal VA Community Based Outreach Clinics (CBOC).**

**Mileage Claims** Any member of the committee or the Veterans Service Office wanting to claim mileage to the meeting needs to inform the committee secretary, so he can complete a claim form for them.

**Public Comment Period/Benefits Questions & Answers** Any member of the public that has questions or comments for the committee is invited to speak at this time. .

## **Adjournment**

*Prepared by William Williams (Committee Secretary) on January 12, 2014, at 8:50 AM. This Agenda may be modified up to 24 hours prior to the start of the committee meeting.*