



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

A G E N D A
Amended
Tuesday, August 23, 2016

9:00 A.M. Pledge of Allegiance and Roll Call

Regular Agenda

1. Approve August 9, 2016 minutes
2. Ratification of August 19, 2016 payroll
3. Transfer of funds per budget
4. Approval of additional pledged collateral for County Treasurer
5. Set date for tax request hearing
6. Set hearing date to approve Buffalo County Budget for FY 2016-2017
7. Resolution approving final levy allocations for various political subdivisions
8. Discussion and approval of special designated liquor license for Alley Rose Inc. (Event date 9-24-16)
9. Discussion and approval of flu shot payment for Buffalo County employees
10. Authorization of signature on Federal-Aid Urban Area Boundary Update
11. Current correspondence
12. Various Committee reports & recommendations

9:15 A.M. Zoning

Public hearing for Final Plat

Chad Dixon on behalf of Travis A. Mason and Heather R. Mason have filed a final plat for part of the Southeast Quarter of the Southwest Quarter, part of the Northeast Quarter of the Southwest Quarter and part of the Southeast Quarter of the Northwest Quarter of Section 36, Township 11 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Prairie Acres Second Subdivision.

Public hearing for Final Plat

Trenton Snow on behalf of John C. Ourada and Amy A. Ourada have filed a final plat for part of the West Half of the Northeast Quarter of Section 9, Township 9 North, Range 18 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as North Landing Subdivision.

Public hearing for Administrative Subdivision

Trenton Snow on behalf of Craig and Heidi Wietjes and Delores Wietjes Trustee requests an administrative subdivision for property described as part of the Southeast Quarter of the Northeast Quarter and part of the Northeast Quarter of the Southeast Quarter of Section 18, Township 10 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Wietjes Acres.

9:30 A.M. Ravenna Economic Development

Discussion with Linda Zinnel and Liz Lockhorn about electrical camper hookups at the Buffalo County Recreational Area

9:45 A.M. Raymond James—Bond Underwriter Tom Chapman

Discussion and approval of resolution authorizing and directing an issue of general obligation refunding bonds, Series 2016, of the County of Buffalo, in the state of Nebraska, in the principal amount of up to twenty-five million dollars (\$25,000,000); authorizing the sale of said bonds by negotiation, appoint a paying agent, registrar and escrow agent, providing for continuing disclosure; and related matters.

Discussion and approval of General Obligation Refunding Bonds, Series 2011 call resolution

10:00 A.M. Road Department

1. Set Bid Date for Asphalt Overlay Projects
2. Road Classification Change—347th Road (Section 14, T-12-N, R-15-W)
3. Discussion and decision on proposed public road vacation request referred to as Webb Street and the railroad tracks located in Odessa, Nebraska
4. Discussion, and possibly decision to refer to Zoning and Planning Commission for recommendations, rural subdivision streets and rural lot development issues.

Regular Agenda

Approve August 2016 vendor claims

Citizen's forum

Adjourn