



**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**  
**REORGANIZATION MEETING**  
**TUESDAY, JANUARY 12, 2010**  
**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**  
**-CITIZENS FORUM**

**CONSENT AGENDA**

(\*Any item listed on the Consent Agenda may, by request of any single Board member, be considered as a separate item.)

- 9:10 A.M.**    **GENERAL COUNTY BUSINESS**  
1. Approve December 22, 2009 Board minutes  
2. Accept Reports  
    - Buffalo County Detention Center December 2009 Report  
    - Veteran's Service October, November and December 2009 Reports  
3. Miscellaneous County Business  
    - Approve early claims

- 9:15 A.M.**    **JUSTICE CENTER PROJECT**  
1. Updated reports and possible decisions for Justice Center Project

- 9:30 A.M.**    **GENERAL COUNTY BUSINESS**  
1. Current Correspondence  
2. Various Committee reports & recommendations  
3. Miscellaneous County Business  
    - Funds transfer  
    - Discussion and decision on signage for Buffalo County owned parking lots  
    - Discussion and decision to hire a Consultant to review the current Health Insurance Plan  
    - Discussion and decision to authorize Chairman to sign Northwestern Energy Natural Gas Agreements  
    - Discussion and approval of Law Enforcement Contract with Village of Shelton  
    - Discussion and approval of resolution to set Salaries for Elected Officials for 2011-2014

- 10:30 A.M.**    **BOARD OF EQUALIZATION**  
1. Approve Tax List Corrections: 3641A and 3642  
2. Approve renewal applications for motor vehicle tax exemption: First United Methodist Church, Dominican Sisters of Peace Inc., South Central Behavioral Services

- 11:00 A.M.**    **ZONING**  
Public hearing for Zoning Map Amendment  
R. Darren & Kelly Cudaback requests a zoning map amendment for a tract of land being part of Government Lot 2 and 3 and accretion in Section 1, Township 8 North, Range 14 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska from Agricultural to Agricultural-Residential for one additional home

**ADJOURN**

The Board of Supervisors reserves the right to adjourn into executive sessions per Section 84-1410 of the Nebraska Revised Statutes  
A copy of the agenda will be kept on the file in the County Clerk's office.