



**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**  
**TUESDAY, JANUARY 26, 2010**  
**9:00 A.M**

**9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL**  
**CITIZEN'S FORUM**  
**ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

**APPLICATIONS FOR DEPOSITORIES FOR COUNTY MONIES:**

**A. Consideration and approval:**

Bank of the West	Heritage Bank
Exchange Bank of Gibbon	Nebraska National Bank
Farmers & Merchants Bank-Kearney	Platte Valley State Bank & Trust Company
First State Bank	State Bank of Riverdale
FirsTier Bank of Elm Creek	TierOne Bank
FirsTier Bank of Kearney	Town & County Bank-Ravenna
Five Points Bank	Wells Fargo Bank
Geneva State Bank	

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

**AGENCY APPOINTMENTS-COUNTY BOARD REPRESENTATIVES**

- A. Airport Zoning Board
- B. Buffalo Co. Community Health Partners Board of Directors
- C. Buffalo Co. Extension Board
- D. Central Community College Advisory Board
- E. Community Action Partnership of Mid-Nebraska Board
- F. Economic Development Council
- G. Kearney Area Visitors Bureau Advisory Board
- H. Mid-NE Individual Services Advisory Board
- I. Region III Governing Board
- J. Senior Hospitality Center Board of Directors
- K. Solid Waste Agency
- L. South Central Economic Development Council
- M. South Central NE Area Agency on Aging Governing Board
- N. South Central Resource Conservation & Development (RC&D)
- O. Two River Public Health Department

**MISCELLANEOUS APPOINTMENTS BY CHAIRMAN**

Appointment of County Medical Doctor  
Legal Newspaper Designations  
Board of Supervisors Committees  
NIRMA Contact Person

**CONSENT AGENDA**

\*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda

**9:15 A.M. GENERAL COUNTY BUSINESS**

1. Approve January 12, 2010 and January 14, 2010 Board minutes
2. Accept reports
  - Buffalo County Treasurer's December 2009 Fund Balance Report
  - Community Action Partnership of Mid-Nebraska RYDE December 2009 Report
  - Clerk of District Court December 2009 Report
  - Veteran's Service Quarterly Report
3. Miscellaneous County Business
  - Accept appointment of Jeff Wirth to the Buffalo County Merit Crime Commission
  - Approve January 2010 Payroll Claims
  - Approve January 2010 Vendor Claims

**9:20 A.M. JUSTICE CENTER PROJECT**

1. Updated reports and possible decisions for Justice Center Project

**REGULAR AGENDA ITEMS**

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

1. Current Correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
  - Fund transfers per budget



**Buffalo County Board of Supervisors  
Buffalo County Board of Equalization**

Buffalo County Courthouse  
1512 Central Avenue  
Kearney, NE 68847

**REGULAR AGENDA ITEMS**

**9:30 A.M. GENERAL COUNTY BUSINESS (Continued)**

- Discussion and approval of letter of authority for Bob Charlesworth
- Discussion and decision on disposal of microfilm processor and cameras from Register of Deeds Office
- Discussion and approval of 2009-10 Juvenile Justice County Aid and County Aid Enhancement Grant application
- Approve tax refund request submitted by County John H Brusie
- Discussion and possible decisions on Recovery Zone Bonds
- Discussion and possible decision on 56<sup>th</sup> Street and 11<sup>th</sup> Street Financing Agreement with the City of Kearney

**9:45 A.M. PLATTE VALLEY WEED MANAGEMENT GROUP- RICH WALTERS**

**10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR**

1. Set bid date for Gravel Bids
2. Review of One and Six Year Road and Bridge Program
3. Set date for One and Six Year Road and Bridge Hearing

**10:15 A.M. WEED SUPERINTENDENT DICK KINCAID**

1. Approve Weed Control Plan for Buffalo Co for 2010
2. Discussion and approval of Resolution requesting Lower Loup Natural Resource District participation in Loup River System Project

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

Approve renewal applications for motor vehicle tax exemption for the following: Faith United Methodist Church and Sisters of St Francis

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

**Public Hearing for Administrative Subdivision**

Submitted by Mitchell Humphrey on behalf of Webb Family Farm for property described as part of Government Lot 6 and part of Government Lot 7 located in the SW 1/4 of Section 6, Township 8 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska

**Public Hearing for Administrative Subdivision**

Submitted by Mitchell Humphrey on behalf of L.M. Webb Farm for property described as part of the NE 1/4 of Section 34, Township 9 North, Range 17 West of the 6th p.m., Buffalo County, Nebraska

**11:15 A.M. PERSONNEL ISSUES AND DISCUSSION**

Executive Session

**1:30 P.M. WORK SESSION WITH ALL ELECTED AND APPOINTED OFFICIALS**

**County Attorney will conduct training on the Affirmative Action Plan**

**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.