



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
TUESDAY, DECEMBER 28, 2010
9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL

CITIZEN'S FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS AND DEPARTMENT HEADS

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

GENERAL COUNTY BUSINESS

1. Approve November 23, 2010 Board minutes
2. Accept reports
 - Clerk of District Court November 2010 Report
 - Community Action Partnerships of Mid-Nebraska RYDE November 2010 Report
 - Veteran's Service November 2010 Report
3. Miscellaneous County Business
 - Approve December 2010 Payroll Claims
 - Approve December 2010 Vendor Claims

9:20 A.M. JUSTICE CENTER PROJECT

Updated reports and possible decisions for Justice Center Project

9:30 A.M. TOM CHAPMAN-BOND UNDERWRITER

Discussion and possible decision on refinancing Justice Center Bonds

REGULAR AGENDA ITEMS

9:45 A.M.

1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
 - Fund transfers per budget
 - Approve the release of pledged collateral for Buffalo County Treasurer
 - Discussion and decision to set mileage reimbursement rate effective January 1, 2011
 - Approve tax refund request submitted by County Treasurer for Camron Inc
 - Discussion and approval to authorize Chairman to sign interlocal SCALES Agreement (South Central Area Law Enforcement Services)
 - Discussion and approval to authorize Chairman to sign Juvenile Reporting Center Grant prepared by Sue Gugel
 - Report of Highway Superintendant and possible referral to Gibbon and Valley Townships of road vacation request for 115th Road between Ravenna and Maple Roads
 - Discussion and approval of Prosecution Interlocal Agreements

10:30 A.M. BOARD OF EQUALIZATION

1. Approve application for motor vehicle tax exemptions for The Salvation Army and Corpus Christi Carmelite Sisters

11:00 A.M. ZONING

Deed of Conservation Approval

Discussion and possible approval of Deed of Conservation Easement between the Estate of Ethel L Jacobson and Central Platte Natural Resources District for part of Lots Six (6), Seven (7) and Eight (8) in Section Thirty-One (31), Township Ten (10) North, Range Sixteen (16), West of the 6th P.M., Buffalo County, Nebraska lying south of the South line of Nebraska State Highway No. 40.

1:30 P.M. RESOLUTION OF COMMENDATION FOR TIMOTHY LOEWENSTEIN

ADJOURN SINE DIE

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 is on file in the County Clerk's office.