



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 11, 2011
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

APPLICATIONS FOR DEPOSITORIES FOR COUNTY MONIES:

A. Consideration and approval:

Bank of the West	Heritage Bank
Exchange Bank of Gibbon	U.S. Bank
Farmers & Merchants Bank-Kearney	Platte Valley State Bank & Trust Company
First State Bank	State Bank of Riverdale
FirsTier Bank of Elm Creek	Great Western Bank
FirsTier Bank of Kearney	Town & Country 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

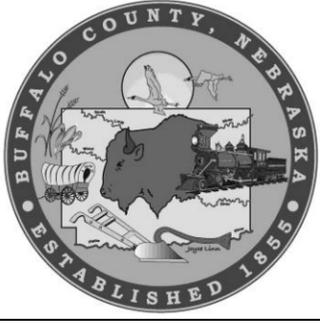
(*Any item listed on the Consent Agenda may, by request of any single Board member, be considered as a separate item.)

9:10 A.M. GENERAL COUNTY BUSINESS

- 1. Approve December 28, 2010 Board minute
- 2. Accept Reports
 - Buffalo County Treasurer December 2010 Report
 - Clerk of the District Court December 2010 Report
- 3. Miscellaneous County Business
 - Approve early claims

9:15 A.M. JUSTICE CENTER PROJECT

- 1. Updated reports and possible decisions for Justice Center Project
- 2. Discussion and authorization for Chairman to sign maintenance agreement with Midwest Engine Service



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9:30 A.M. GENERAL COUNTY BUSINESS

1. Current Correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
 - Approval of Resolution of Commendation for Timothy Loewenstein
 - Discussion and amendment of July 27, Board minutes to include listing of payroll totals
 - Discussion and amendment of Sheriff's mileage rate effective January 1, 2011
 - Discussion and decision on Juvenile Services County Aid Grant application with Nebraska Crime Commission

10:00 A.M. RAYMOND JAMES & ASSOCIATES- BOND UNDERWRITER TOM CHAPMAN

Discussion and possible decision on refinancing Justice Center Bonds

10:15 A.M. HIGHWAY SUPERINTENDENT- RON SKLENAR

1. Set bid date for Maintenance Asphalt Overlay Projects
2. Set bid date for C10 (1407) Shelton South
3. Set date for Buffalo County's One & Six Year Road and Bridge Board Review
4. Set date for Buffalo County's One & Six Year Public Hearing

10:30 A.M. BOARD OF EQUALIZATION

1. Approve Tax List Corrections numbered 3705 through 3724
2. Approve renewal applications for motor vehicle tax exemption: First United Methodist Church, Sisters of St Francis, American Red Cross and Good Samaritan Health Systems

11:00 A.M. ZONING

Public hearing for Zoning Map Amendment

Gale Luther on behalf of Wayne Patrick & Catherine Luther requests a zoning map amendment in part of the N1/2 of Section 19, Township 9 North, Range 18 West of the 6th p.m., Buffalo County, Nebraska from Agricultural to Agricultural-Residential

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.