



**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, JANUARY 25, 2011**  
**9:00 A.M**

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

**CITIZEN'S FORUM**

**ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

**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 11, 2011 Board minutes
2. Accept report
  - Buffalo County Treasurer Semi-Annual Report
3. Miscellaneous County Business
  - Approve January 2011 Payroll Claims
  - Approve January 2011 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
  - Approve tax refund request submitted by County Treasurer for Nancy A Diessner
  - Discussion and approval of increase in Jail Administrator's Salary
  - Discussion and possible decision on Courthouse heating system

**10:00 A.M. PUBLIC HEARING FOR ROAD VACATION**

Public hearing for vacation of all of the east to west section line road that lies in, within, and between Sections Thirteen (13) and Twenty-Four (24), Township Nine (9) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska.

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

1. Review of One and Six Year Road and Bridge Program
2. Approve Weed Control Plan for Buffalo County for 2011

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

Approve renewal applications for motor vehicle tax exemption for the following: United Methodist Conference and Faith United Methodist Church

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

Discussion and decision on request for a zoning map amendment in part of the N1/2 of Section 19, Township 9 North, Range 18 West of the 6<sup>th</sup> p.m., Buffalo County, Nebraska from Agricultural to Agricultural-Residential submitted by Gale Luther on behalf of Wayne Patrick & Catherine Luther

**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.