



**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, AUGUST 23, 2011
9:00 A.M.**

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

CITIZEN'S FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPT. HEADS

9:05 A.M. REGULAR AGENDA ITEMS

GENERAL COUNTY BUSINESS

1. Approve August 9, 2011 minutes
2. Miscellaneous County business
 - Ratify approval of early vendor claim
 - Approve August 2011 payroll claims
 - Approve August 2011 vendor claims

9:20 A.M. JUSTICE CENTER PROJECT

1. Updated reports on the Justice Center project and possible decisions

9:30 A.M. REGULAR AGENDA ITEMS

GENERAL COUNTY BUSINESS

1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous county business
 - Transfer of funds per budget
 - Set date for tax request hearing
 - Set hearing date to approve Buffalo County Budget for FY 2011-2012
 - Resolution approving final levy allocations for various political subdivisions
 - Discussion and amendment to Resolution 2011-29 to correct legal description
 - Discussion and ratification of land purchase contract
 - Discussion and decision on Information Technology Dept (IT) policies
 - Discussion and possible decision on Request for Proposal (RFP) for Employee Dental Plan

9:45 A.M. BOARD OF EQUALIZATION

- Approve motor vehicle tax exemption application for Evangelical Lutheran Good Samaritan Society-St Johns

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

Public hearing for vacation of portion of road previously named Airport Road located north of 39th Street in Section 28, Township 9 North, Range 15 West

10:30 A.M. TWO RIVERS PUBLIC HEALTH

Discussion with Wellness/Environmental Coordinator Heather Easton

10:45 A.M. TOM CHAPMAN-RAYMOND & JAMES ASSOCIATES

Updated reports and possible decisions on refinancing Justice Center Bonds

11:00 A.M. ZONING

Discussion and possible decisions on pending Zoning litigation

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.