



**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, SEPTEMBER 13, 2011  
9:00 A.M.**

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

**CITIZEN'S FORUM**

**9:05 A.M. REGULAR AGENDA**

1. Approve August 23, 2011 minutes
2. Accept reports
  - Veterans' Service Quarterly Report
  - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for July 2011
  - Clerk of the District Court August 2011 Fee Report
  - Buffalo County Treasurer August 2011 Fund Balance Report

**9:10 A.M. JUSTICE CENTER PROJECT**

1. Updated reports and possible decisions on Justice Center Project

**9:15 A.M. REGULAR AGENDA**

1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County business
  - Certification of inventory statements for fiscal year 2011-2012
  - Discussion and possible decisions on horseshoe parking lot and Extension building parking lot
  - Discussion and approval of liquor license manager application for Farmers Cooperative Association
  - Discussion and possible decision on Drainage issue near Gibbon, unnamed tributary of the North Channel of the Platte River
  - Discussion and possible decision on Platte River Ice Jam Removal Interlocal Agreement with CPNRD

**9:30 A.M. PUBLIC HEARING FOR BLOCKING SYCAMORE STREET IN AMHERST DURING SCHOOL HOURS**

**10:00 A.M. ROAD VACATIONS**

1. Public hearing for vacation of portion of 115<sup>th</sup> Road located in Section 33, Township 10 North and in Section 4, Township 9 North, Range 14 West
2. Discussion and decision on road vacation of portion of road previously named Airport Road located North of 39<sup>th</sup> Street in Section 28, Township 9 North, Range 15 West (Public hearing held on August 23, 2011)

**10:15 A.M. PUBLIC HEARING TO APPROVE BUFFALO COUNTY 2011-2012 FISCAL YEAR BUDGET**

1. Discussion and approval of an additional 1% budget increase as allowed by law
2. Discussion and possible approval of resolution to approve petty cash funds for Sheriff, Attorney, Probation, Treasurer, Clerk of District Court, Extension and Public Defender offices
3. Resolution to approve Buffalo County budget for fiscal year 2011-2012

**PUBLIC HEARING TO APPROVE OR MODIFY THE PROPERTY TAX REQUEST(S)**

1. Resolution to approve property tax requests for fiscal year 2011-2012

**10:30 A.M. REQUEST FOR PROPOSAL (RFP) BID OPENING FOR EMPLOYEE DENTAL COVERAGES**

- Bid opening and possible bid decision on vendor for employee dental insurance

**10:45 A.M. BOARD OF EQUALIZATION**

- Approve motor vehicle tax exemption application for Countryside Christian Church and Corpus Christi Carmelites

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

**Public Hearings for Administrative Subdivisions**

Public hearing for Croissant Administrative Subdivision filed by Mitchell Humphrey for property located in part of Government Lot 11, located in Section 30, Township 10 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska

Public hearing for Solomon Administrative Subdivision filed by Mitchell Humphrey for property located in part of the SE 1/4 of the NE 1/4, located in Section 21, Township 10 North, Range 14 West of the 6th p.m., Buffalo County, Nebraska

Public hearing for Solomon Acres, an Administrative Subdivision, filed by Trenton Snow for property located in part of the NW 1/4 of the SE 1/4, located in Section 2, Township 9 North, Range 15 West of the 6th p.m., Buffalo County, Nebraska

Discussion and referral of conservation easement to Zoning and Planning Commission  
Discussion and possible decision on Zoning Interlocal Agreement with Kearney County

**11:30 A.M. JIM BAMFORD**

Discussion and possible decisions on roads, noxious weeds and drainage issues in Collins Township

**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.