

**BUFFALO COUNTY BOARD OF SUPERVISORS  
EMERGENCY MEETING  
FRIDAY, MAY 13, 2011  
1:00 P.M.**

The Buffalo County Board of Supervisors met on Friday, May 13, 2011 at 1:00 P.M. Chairman Pierce called the emergency meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Joseph Brayton, Horace Dannehl, Kent Greder, Ivan Klein, William McMullen and Richard Pierce. Absent: Sherry Morrow. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room. All Board members were notified via telephone by Board Administrator Lynn Rauner. A copy of the acknowledgment and receipt of notice by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. County Attorney Shawn Eatherton was present.

Chairman Pierce called for Citizen's forum and no one was present to address the Board.

Chairman Pierce stated that the reason for the emergency meeting was due to a problem with the Zoning Administration. On Thursday, May 12, 2011 at approximately 9:22 a.m., Ivan Klein, one of the Board members called Lynn Rauner, Board Administrator to inform her that LeAnn Klein, Zoning Administrator, would be taking a leave of absence. At that time there was no indication of how long the leave of absence would be, or when she might return to work. Supervisor Klein told Rauner that Janice Taubenheim would need to move over to the Zoning office to get done what needed to be done and that all questions would need to be directed to Supervisor Klein without any contact with LeAnn Klein until further notice. Pierce further stated that Zoning matters need to be addressed in a timely manner; the Board of Supervisors is ultimately responsible for Zoning and this issue could not be put aside until the regular meeting on May 24, 2011. Chairman Pierce asked for an Executive Session to discuss these personnel matters.

County Attorney Eatherton stated that he contacted Trenton Snow, Buffalo County Surveyor to see if he would be willing to measure setbacks and other details so that the citizens of Buffalo County could be served in a timely manner. Snow would need authorization from this Board to serve in that capacity.

Moved by McMullen and seconded by Greder to authorize County Surveyor Trenton Snow to verify setbacks on the Zoning permit applications. A Board Supervisor will sign off on those permits. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Brayton, Dannehl and Pierce. Abstain: Klein. Absent: Morrow. Motion declared carried.

Moved by Greder and seconded by Brayton to enter into Executive Session to discuss personnel matters at 1:10 P.M. In addition to Board members responding to roll call, County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": Greder, Brayton, Dannehl, Klein, McMullen and Pierce. Absent: Morrow. Motion declared carried.

Moved by Greder and seconded by Dannehl to move out of Executive at 1:35 P.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Brayton, Klein, McMullen and Pierce. Absent: Morrow. Motion declared carried.

Chairman Pierce stated that discussion was held on how to proceed to conduct the field work and inspections while Zoning Administrator is absent. Chairman of the Zoning Committee will be contacting neighboring Counties to see if someone would be able to contract with Buffalo County to cover the absence of the Zoning Administrator.

Chairman Pierce announced that an Emergency meeting will be held on May 17, 2011 at 8:00 A.M. to further discuss this situation. All Board members present acknowledged notice of this meeting and Supervisor Morrow will be notified via telephone. Chairman Pierce declared the Emergency meeting adjourned at 1:38 P.M.