

**BUFFALO COUNTY BOARD OF SUPERVISORS
EMERGENCY MEETING
TUESDAY, MAY 17, 2011
8:00 A.M.**

The Buffalo County Board of Supervisors met on Tuesday, May 17, 2011 at 8:00 A.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: Horace Dannehl, Kent Greder, Ivan Klein, William McMullen, Sherry Morrow and Richard Pierce. Absent: Joseph Brayton. 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 present at the May 13, 2011 emergency meeting waived written notice and Board Administrator Lynn Rauner notified Supervisor Sherry Morrow via telephone on May 13, 2011. 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 arrived at 8:14 A.M.

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

Chairman Pierce stated that the Agenda item of concrete and paving was necessary to move on today because of drainage and safety issues with the Extension Office parking lot. Moved by Dannehl and seconded by Morrow to set a bid date of May 24, 2011 for concrete and paving at the Extension Building. This will allow the required time for advertising. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, McMullen and Pierce. Absent: Brayton. Motion declared carried.

Chairman Pierce called on the Zoning Committee Chairman Dannehl for updated reports on the Zoning administration. Zoning Chairman Dannehl reported that he is working on a temporary solution to cover the Zoning office while the Zoning Administrator is on an indefinite leave of absence. Dannehl is looking for someone to do the the field work required for Zoning permits and has contacted neighboring Counties. County Surveyor Trenton Snow reported what work he had completed for the Zoning Administration since the last emergency meeting. Zoning office employee Janice Taubenheim was invited into the meeting to inform the Board about the current pending Zoning permits and applications. County Attorney Eatherton advised the Board to enter into Executive Session.

Moved by Greder and seconded by Morrow to enter into Executive Session to discuss setting the parameters for the Zoning Chairman to negotiate a contract and to further discuss the personnel matter of the current Zoning Administrator at 8:47 A.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, Morrow, Dannehl, Klein, McMullen and Pierce. Absent: Brayton. Motion declared carried.

Moved by Greder and seconded by Dannehl to move out of Executive at 9:02 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Absent: Brayton. Motion declared carried.

Moved by Greder and seconded by McMullen to authorize the Chairman of the Zoning Committee to investigate options and to negotiate with individuals within the parameters set by the Board and bring that decision back to the Board for ratification. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Dannehl, Klein, Morrow and Pierce. Absent: Brayton. Motion declared carried.

County Surveyor did mention the question of who the Floodplain Administrator would be during this time. Floodplain Administrator is the only one who can request a Base Flood Elevation determination from the Nebraska Department of Natural Resources. Zoning Committee will look into this situation and report back to the Board.

Chairman Pierce declared the emergency meeting adjourned at 9:08 A.M. until the regular meeting on May 24, 2011 at 9:00 A.M.