



**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
AMENDED
TUESDAY, JUNE 28, 2011
9:00 A.M.**

**9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL
CITIZENS FORUM
ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPARTMENT HEADS**

CONSENT AGENDA ITEMS

*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.

9:10 A.M. GENERAL COUNTY BUSINESS

1. Approve minutes for June 14, 2011
2. Accept reports:
 - Community Action Partnerships of Mid-Nebraska May 2011 RYDE report
 - Veterans Service Office March, April and May 2011 Reports and Quarterly Reports
3. Miscellaneous County business
 - Approve June 2011 Payroll Claims
 - Approve June 2011 Vendor Claims

9:15 A.M. JUSTICE CENTER PROJECT

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
 - Transfer of funds
 - Approve Resolution for Budget shortages for 2010-2011 fiscal year
 - Approve tax refund request submitted by County Treasurer for Rick Larson Cattle Company and Jerry and Marlene McKean
 - Discussion and approval of contract with Community Action Partnership for General Assistance Program
 - Discussion and approval General Assistance Program Guidelines
 - Discussion and decision to add County Cremation Policy to General Assistance Guidelines
 - Discussion and decision on radio tower lease
 - Discussion and authorization of NDOR Project Number STPD-10-2 (114) survey payment agreement
 - Discussion and possible decision on RFP for Dental Insurance coverage for employees

9:45 A.M. CHIEF PROBATION OFFICER CLAY SCHUTZ

10:00 A.M. HIGHWAY DEPARTMENT- RON SKLENAR

1. Bid opening and possible decision ½ ton Heavy Duty 4x4 Extended Cab Pickup
2. Bid opening and possible decision for 2010 or 2011 Front Wheel Assist Tractor
3. Bid opening and possible decision for 2010 or 2011 Motor Grader

10:15 A.M. LIQUOR LICENSE APPLICATIONS

1. Public hearing on Bosselman Travel Center of Elm Creek liquor license application
2. Public hearing on Paulsen Properties LLC DBA Prairie Hills Golf Course liquor license application

10:30 A.M. BOARD OF EQUALIZATION

1. Decision on tax exemption for Kearney RHF Housing Inc. (Public hearing held on June 14, 2011)
2. Scheduled Property Valuation Protest Hearings (see attached list)
3. Approve motor vehicle tax exemption for Servants of Mary, Community Action Partnership of Mid-Nebraska, New Life Assembly, Mid-Nebraska Individual Services, Mother Hull Home, Evangelical Lutheran Good Samaritan Center, South Central Behavioral Services and Epona Horse Rescue

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.