



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, JANUARY 24, 2012
9:00 A.M

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

CITIZEN'S FORUM

ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9:15 A.M. VISITORS BUREAU ROGER JASNOCH

Discussion and appointment of Visitor Promotion Committee members

REGULAR AGENDA ITEMS

GENERAL COUNTY BUSINESS

1. Approve January 10, 2012 Board minutes
2. Accept Community Action Partnerships of Mid-Nebraska RYDE December 2011 Report
3. Miscellaneous County Business
 - Approve January 2012 Payroll Claims
 - Approve January 2012 Vendor Claims

9:20 A.M. COURTHOUSE RENOVATIONS

1. Bid Opening for Phase 3 Construction of the Courthouse Renovation Project
2. Updated reports and possible decisions for Courthouse Renovations

REGULAR AGENDA ITEMS

9:30 A.M. GENERAL COUNTY BUSINESS

1. Current Correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
 - Fund transfers per budget
 - Acceptance of additions and releases of pledged collateral for the Buffalo County Treasurer
 - Discussion and decision on Digital Geographic Data Sharing Interlocal Agreement with City of Kearney
 - Discussion and decision on Roy Long Zoning permit fee to rebuild after destruction of home by tornado
 - Acceptance of petition to vacate portion of public road between Sections 20 and 29, Township 11 Range 16
 - Discussion and possible appointment of Planning & Zoning Commission member
 - Discussion on Inheritance Tax

10:00 A.M. WEED SUPERINTENDENT MITCH HUXOLL

Approve Buffalo County Weed Control Plan for 2012

10:15 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR

1. Set bid date for Shelton North Asphalt Maintenance Overlay project
2. Set bid date for 2012-2013 Gravel Bids
3. Set date for One and Six Road and Bridge Public Hearing
4. Discussion and decision on agreement with State of Nebraska for Fracture Critical Bridge Inspection Project
5. One and Six Year Road and Bridge Review

10:30 A.M. BOARD OF EQUALIZATION

1. Approve Tax List Corrections numbered 3795 through 3806

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.