



**Buffalo County Board of Supervisors
Buffalo County Board of Equalization**

Buffalo County Courthouse
1512 Central Avenue
Kearney, NE 68847

**AGENDA
TUESDAY, MARCH 27, 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

9:10 A.M. GENERAL COUNTY BUSINESS

1. Approve March 13, 2012 minutes
2. Accept Reports
 - Community Action R.Y.D.E. February 2012 report
3. Miscellaneous County Business
 - Approve March 2012 Payroll Claims
 - Approve March 2012 Vendor Claims

9:20 A.M. COURTHOUSE RENOVATIONS

1. Updated reports and possible decisions for Courthouse Renovations

9:30 A.M. REGULAR AGENDA ITEMS

1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
 - Funds transfer per budget
 - Discussion and approval of additions and releases of pledged collateral for Buffalo County Treasurer
 - Discussion and decision to set auction date for sale of surplus property
 - Review and possible decisions on County Purchase Card Program
 - Discussion and possible decision on purchase of patrol vehicle
 - Discussion and decision on special designated liquor license for Brick Street Enterprises Inc. for event to be held at Rowe Sanctuary, 44450 Elm Island Road, Gibbon, NE

9:45 A.M. CHRISTINA MCINTIRE FROM CASA (COURT APPOINTED SPECIAL ADVOCATE)

- Discussion and possible decisions regarding CASA

10:00 A.M. BID OPENING FOR GROUP HEALTH AND VOLUNTARY GROUP DENTAL AND VISION BENEFITS

10:15 A.M. HIGHWAY DEPARTMENT- RON SKLENAR

1. Discussion and decision on C10(501) Shelton West and C10(400) Riverdale Northwest Project bids
2. Discussion and decision on Precast Concrete Bids
3. Discussion and decision on Stop Sign Placements to change traffic flow at Old Cherry Avenue and 11th Street

10:30 A.M. BOARD OF EQUALIZATION

1. Approve renewal application for motor vehicle tax exemption for University of Nebraska Foundation, EFCA Midwest District and Goodwill Industries of Greater Nebraska Inc.

10:45 A.M. BID OPENING FOR JAIL FOOD SERVICE PROPOSAL

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.