



**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, SEPTEMBER 11, 2012  
9:00 A.M.**

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

**9:05 A.M. REGULAR AGENDA**

1. Approve August 28, 2012 minutes
2. Accept reports
  - Clerk of the District Court August 2012 Fee Report
  - Buffalo County Treasurer August 2012 Fund Balance Report

**9:10 A.M. COURTHOUSE RENOVATION PROJECT**

Updated reports and possible decisions on Courthouse Renovation Project

**9:20 A.M. REGULAR AGENDA**

1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County business
  - Certification of inventory statements for fiscal year 2011-2012
  - Approval of additional pledged collateral for the County Treasurer
  - Discussion and approval of Resolution for South Central Planning, Exercise and Training Regional Group
  - Approve tax refund requests submitted by County Treasurer for Charles F Walker, W L Snyder Farms Inc. and Brian Rumbeck
  - Discussion and decision on the change in Nebraska law relating to the sale of distilled spirits on Sunday (Public Hearing held on August 28, 2012)
  - Discussion and approval of MetLife Dental insurance renewal rates
  - Discussion and decision on additional funding for Election Commissioner's Office

**10:00 A.M. ROAD VACATION DECISIONS (Public hearings held on August 28, 2012)**

1. Discussion and decision on vacation of portion of road located in Sections 17 and 20 Township 12, Range 17
2. Discussion and decision on vacation of portion of Grant Street in Odessa
3. Discussion and decision on vacation of portion of road in Bridle Acres Third Subdivision in Section 24, Township 9, Range 17
4. Discussion and decision on vacation of portion of road between Sections 20 and 29, Township 11, Range 16

**10:15 A.M. PUBLIC HEARING TO APPROVE BUFFALO COUNTY 2012-2013 FISCAL YEAR BUDGET**

1. Discussion and approval of an additional 1% budget increase as allowed by law
2. Discussion and possible approval of resolution to approve petty cash funds for Sheriff, Attorney, Treasurer, Probation, Public Defender, Clerk of District Court, Veteran's Service, County Court and Extension offices
3. Resolution to approve Buffalo County budget for fiscal year 2012-2013

**PUBLIC HEARING TO APPROVE OR MODIFY THE PROPERTY TAX REQUEST(S)**

1. Resolution to approve property tax requests for fiscal year 2012-2013

**10:45 A.M. BOARD OF EQUALIZATION**

1. Approve Tax List Correction 3880
2. Approve motor vehicle tax exemption application for Countryside Christian Church and Good Samaritan Hospital

**CITIZEN'S FORUM**

**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.