



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
REORGANIZATION MEETING
TUESDAY, JANUARY 8, 2013
9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL
BALLOTING FOR CHAIRMAN OF THE BOARD (CONDUCTED BY CO. CLERK)
BOARD CHAIRMAN ASSUMES CHAIR
BALLOTING FOR VICE-CHAIRMAN OF BOARD

APPLICATIONS FOR DEPOSITORIES FOR COUNTY MONIES:

A. Consideration and approval:

Exchange Bank of Kearney/Gibbon	Heritage Bank
Farmers & Merchants Bank-Kearney	Platte Valley State Bank & Trust Company
Cornerstone Bank	State Bank of Riverdale
FirsTier Bank of Elm Creek	Great Western Bank
FirsTier Bank of Kearney	Town & Country Bank-Ravenna
Five Points Bank	Wells Fargo Bank
Bank of the West	Geneva State Bank

B. Authorization for County Treasurer to invest County Funds

AGENCY APPOINTMENTS-COUNTY BOARD REPRESENTATIVES

- A. Airport Zoning Board
- B. Buffalo Co. Extension Board
- C. Community Action Partnership of Mid-Nebraska Board
- D. Economic Development Council
- E. Kearney Area Visitors Bureau Advisory Board
- F. Mid-NE Individual Services Advisory Board
- G. Region III Governing Board
- H. Solid Waste Agency
- I. South Central Economic Development Council
- J. South Central NE Area Agency on Aging Governing Board
- K. Two River Public Health Department

MISCELLANEOUS APPOINTMENTS BY CHAIRMAN

Appointment of County Medical Doctor
Legal Public Notice Designations
Board of Supervisors Committees
NIRMA Contact Person

9:10 A.M. GENERAL COUNTY BUSINESS

1. Approve December 27, 2012 Board minutes
2. Accept Reports
 - Clerk of the District Court December 2012 Report
3. Miscellaneous County Business
 - Ratify approval of late vendor and payroll claims for December 2012
 - Approve early claim

9:20 A.M. COURTHOUSE RENOVATIONS

1. Updated reports and possible decisions for Courthouse Renovations

9:30 A.M. GENERAL COUNTY BUSINESS

1. Current Correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
 - Discussion and approval of audit contract with Tonniges & Associates Inc.
 - Discussion and ratification of Chairman's signature on Pictometry Contract
 - Discussion and decision on Weed Control Cost Assessment

11:00 A.M. ZONING

Public hearing for Administrative Subdivision
Mitchell Humphrey on behalf of Darla Juhl has filed a request for an Administrative Subdivision for property described as being part of the Northwest Quarter of the Northwest Quarter located in Section 33, Township 10 North, Range 17 West of the 6th p.m. to be known as Juhl Administrative Subdivision

CITIZENS FORUM

QUARTERLY INSPECTION OF BUFFALO COUNTY JAIL

ADJOURN