



**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
TUESDAY, SEPTEMBER 10, 2013
9:00 A.M.**

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

REGULAR AGENDA

1. Approve August 27, 2013 minutes
2. Accept reports
 - Clerk of the District Court August 2013 Fee Report
 - Buffalo County Treasurer August 2013 Fund Balance Report

9:05 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
 - Amend and update 911 Surcharge Resolution
 - Certification of inventory statements for fiscal year 2012-2013
 - Approval of additional pledged collateral for the County Clerk
 - Approval of additional pledged collateral for the County Treasurer
 - Discussion and decision on mail services contract

10:15 A.M. PUBLIC HEARING TO APPROVE BUFFALO COUNTY 2013-2014 FISCAL YEAR BUDGET

1. Discussion and approval of resolution to create Highway Bridge Buyback Program Fund
2. Discussion and approval of an additional 1% budget increase as allowed by law
3. Discussion and possible approval of resolution to approve petty cash funds for Sheriff, Attorney, Board of Supervisors, Probation, Public Defender, Clerk of District Court, Veteran's Service, County Court and Extension offices
4. Resolution to approve Buffalo County budget for fiscal year 2013-2014

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

1. Resolution to approve property tax requests for fiscal year 2013-2014

10:45 A.M. BOARD OF EQUALIZATION

1. Approve Tax List Correction 3905-3926
2. Approve motor vehicle tax exemption application for Evangelical Lutheran Good Samaritan Society Home Health of Central Ne, Benedictine Sisters, Evangelical Lutheran Good Samaritan Society and Kearney Family YMCA

11:00 A.M. ZONING

Public hearing for Administrative Subdivisions

Mitch Humphrey, on behalf of Peggy E Garrels, successor trustee of the George L. Rouse, Sr. Revocable Trust is requesting an Administrative Subdivision for property described as part of the Northeast of the Southeast Quarter (NE1/4SE1/4) located in Section 1, Township 8 North, Range 15, West of the 6th P.M., Buffalo County to be known as Rouse Second Administrative Subdivision

Mitch Humphrey, on behalf of Peggy E Garrels, successor trustee of the George L. Rouse, Sr. Revocable Trust and Mark L.B. Garrels and Peggy E. Garrels is requesting an Administrative Subdivision for property described as part of the Northeast of the Southeast Quarter (NE1/4SE1/4) located in Section 1, Township 8 North, Range 15, West of the 6th P.M., Buffalo County to be known as Rouse Third Administrative Subdivision

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.