



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 14, 2014
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	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	NebraskaLand National Bank
US Bank	NPAIT

B. Authorization for County Treasurer to invest County Funds

AGENCY APPOINTMENTS-COUNTY BOARD REPRESENTATIVES

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

GENERAL COUNTY BUSINESS

1. Approve December 24, 2013 Board minutes
2. Accept Reports
 - Buffalo County Treasurer December 2013 Fund Balance Report
 - Clerk of the District Court December 2013 Report
3. Miscellaneous County Business
 - Approve early claim
 - Approve early payroll claim

9:20 A.M. COURTHOUSE RENOVATIONS
Updated reports and possible decisions for Courthouse Renovations
Discussion and decision on Phases 4-7 Change Request #47

9:30 A.M. GENERAL COUNTY BUSINESS

1. Current Correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
 - Discussion and approval of resolution to set Elected Officials salaries for 2015-2018
 - Discussion and reappointment of appointed officials
 - Discussion and possible decision on vending contract with Chesterman Company
 - Discussion and possible decision on amendment to contract with Pictometry for the City of Kearney
 - Discussion and possible decision on resolution for a County Attorney's office federal equitable sharing budget fund
 - Discussion and approval of mileage rate reimbursement
 - Approval of pledged collateral additions and releases for the County Treasurer
 - Set public hearing date for public health and safety resolution



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10:00 A.M. TONNIGES & ASSOCIATES INC.

Discussion and approval of audit report from Tonniges & Associates Inc.

10:15 A.M. BOARD OF EQUALIZATION

1. Approve renewal application for motor vehicle tax exemption for Kearney Catholic High School, Good Samaritan Hospital, Corpus Christi Carmelites and Faith United Methodist Church
2. Approve tax list corrections 3931 through 3937

10:30 A.M. WEED DISTRICT SUPERINTENDENT MITCH HUXOLL

Discussion and approval of annual state reports for the Weed District

10:45 A.M. M. J. SHULTZ

Discussion and possible decision on the property located east of the Courthouse and south of Turner Body Shop

11:00 A.M. ZONING

Public hearing for Preliminary Plat

Mitchell Humphrey on behalf of James Bruner and Gayle Knoll-Bruner has filed a preliminary plat for property described as part of the Northwest Quarter of the Northwest Quarter, part of Government Lot 1, part of Government Lot 2 and part of accretion land of Section 24, Township 9 North, Range 13 West of the 6th P.M., Buffalo County Nebraska to be known as Bruner Lakeside Estates.

CITIZENS FORUM

QUARTERLY INSPECTION OF BUFFALO COUNTY JAIL

ADJOURN

The Board of Supervisors reserves the right to adjourn into executive sessions per Section 84-1410 of the Nebraska Revised Statutes
A copy of the agenda will be kept on the file in the County Clerk's office.