



**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, JUNE 10, 2014
9:00 A.M.**

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

INTRODUCTION OF K-9 COP KIRA WITH DEPUTY PAUL COX

REGULAR AGENDA

1. Approve minutes for May 27, 2014
2. Accept reports:
 - Clerk of District Court May 2014 Report
 - County Treasurer May 2014 Fund Balance Report

9:15 A.M. SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

Updated reports from Executive Director Sharon Hueftle

COURTHOUSE RENOVATIONS

Updated reports and possible decisions on Courthouse Renovations

9:30 A.M. REGULAR AGENDA

1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
 - Discussion and approval of additional pledged collateral for Buffalo County Clerk
 - Approve tax refund request for Notz Farms LLC
 - Discussion and decision on Cable Television Franchise Agreement
 - Amend Resolution 2014-24 to correct legal description for Winfield Solutions LLC Zoning Map Amendment
 - Discussion and authorization of Chairman's signature on NACO Benefit Services Administrative Services Agreement
 - Discussion and authorization for Chairman to sign the Sequoia Consulting Group contract to provide county central services cost allocation plan
 - Discussion and approval of Assessor's recommendation to extend the date for homestead exemption filings
 - Discussion and appointment of Veterans Service Committee Member
 - Discussion and decision on ESU 10 contract for IT services
 - Quarterly reports from the IT Department

10:15 A.M. - Discussion and decisions about a Color Me Courageous Event to be held at Buffalo County Lake near Ravenna

10:30 A.M. BOARD OF EQUALIZATION

1. Public hearing for real property tax exemption requests from Nebraska Conference of the United Methodist Church and Bethel Evan Church
2. Approve Tax List Corrections 3972-3991
3. Approve motor vehicle tax exemption for Mid Nebraska Individual Services

10:45 A.M. ANIMAL CONTROL SPECIALIST WAYNE HOMAN

Discussion and decision on renewal of contract with Wildlife Services

CITIZENS 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.

Accommodations for the disabled are available upon request.

Please contact ADA Coordinator Lynn Rauner at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.