



**Buffalo County Board of Supervisors  
Buffalo County Board of Equalization  
Buffalo County Courthouse  
1512 Central Avenue  
Kearney, NE 68847**

**AGENDA  
AMENDED  
TUESDAY, OCTOBER 14, 2014  
9:00 A.M.**

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

**REGULAR AGENDA ITEMS**

1. Approve September 23, 2014 Minutes
2. Accept reports
  - Clerk of District Court September 2014 Report
  - County Treasurer September 2014 Fund Balance Report
  - Veteran's Service Quarterly Reports ending 3/31/14 and 6/30/14
3. Approve Early Claim
4. Current correspondence
5. Various committee reports & recommendations
6. Miscellaneous County business
  - Discussion and approval of petty cash fund for the County Attorney
  - Discussion and ratification of funds transfer
  - Discussion and approval of the 2014 Local Emergency Operations Plan (LEOP)
  - Set first November Board meeting date (2<sup>nd</sup> Tuesday is Veteran's Day)
  - Discussion and decision on Christmas holiday closing hours
  - Discussion and decision on contract to serve alcoholic beverages during the rental of the Extension Building

**10:00 A.M. HIGHWAY DEPARTMENT- RON SKLENAR**

1. Bid opening of Asphaltic overlay bids
2. Discussion and decision on petition to abandon Railroad Crossing located in the unincorporated Village of Odessa (Public hearing held on September 23, 2014)
3. Discussion and authorization of Chairman to sign the Agreement with Wilke Contracting and Midlands Contracting for the 2014 Bridge Projects
4. Set bid date for two motorgraders and one loader

**10:15 A.M. PUBLIC HEARING FOR 2014-2015 BUDGET AMENDMENT**

**10:15 A.M. BOARD OF EQUALIZATION**

1. Approve renewal motor vehicle tax exemption application for the following: Kearney Church of the Nazarene and Evangelical Lutheran Good Samaritan Society
2. Approval of Tax List Correction 4023
3. Set levies for 2014-2015 Fiscal year

**11:00 A.M. ZONING**

**Public hearing for Administrative Subdivision**

Trenton Snow on behalf of Allen Sheen, Janene Feikert and Elena Schmidt has filed for an administrative subdivision for property described as being part of Government Lots 18 and 19 of Section 31, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Sheen Acres.

**CITIZEN'S FORUM**

**QUARTERLY INSPECTION OF BUFFALO COUNTY JAIL**

**EMPLOYEE APPRECIATION LUNCHEON AT 1223 CENTRAL AVENUE, KEARNEY, NE**

**2:30 P.M. EMPLOYEE HANDBOOK WORKING SESSION**

Working session on development of first section of updated Employee Handbook. The following topics will be discussed and developed, but no votes or final decisions will be made at this time: Intent & Purpose; Employment at-will; Definitions; General code of ethics & conduct for Employees; EEO, FMLA and ADA compliance; Complaint procedure for current employees; Conflicts of Interest; Outside Employment and Political Activity

**ADJOURN**