



**Buffalo County Board of Commissioners**  
**Buffalo County Board of Equalization**  
BUFFALO COUNTY COURTHOUSE  
1512 Central Avenue  
Kearney, NE 68847

**A G E N D A**  
**Amended**  
**Tuesday, December 22, 2015**  
**9:00 A.M.**

**9:00 A.M. Pledge of Allegiance and Roll Call**

**Regular Agenda**

1. Approve December 8, 2015 Board minutes
2. Ratification of December 11, 2015 payroll claims
3. Accept Community Action Partnership of Mid Nebraska November 2015 RYDE Report
4. Fund transfers per budget
5. Discussion and appointment of Extension Board members
6. Discussion and decision to revisit Christmas Eve closing hours
7. Discussion and approval of interlocal agreement for cooperative public/governmental purchasing
8. Discussion and decision on interlocal agreement with Dawson Public Power District for sharing geospatial data
9. IT Department quarterly report
10. Current correspondence
11. Various committee reports & recommendations

**9:15 A.M. Zoning & Floodplain**

**1. Public hearings for Administrative Subdivisions**

- a. Trenton Snow on behalf of Michael and Sheryl Perry requests an administrative subdivision for property described as part of the Southwest Quarter of the Northwest Quarter of Section 11, Township 12 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Hrasky Acres.
- b. Chad Dixon on behalf of Lee Nell Phillips, Trustee of the Phillips Family Trust requests an administrative subdivision for property described as part of the Southwest Quarter of the Southeast Quarter of Section 36, Township 11 North, Range 16 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska to be known as Phillips Corner West.
- c. Chad Dixon on behalf of Lee Nell Phillips, Trustee of the Phillips Family Trust requests an administrative subdivision for property described as part of the Southeast Quarter of the Southeast Quarter of Section 36, Township 11 North, Range 16 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska to be known as Phillips Corner East.
- d. Mitchell Humphrey on behalf of Marlyn and Lorna Bauer requests an administrative subdivision for property described as part of the East Half of the Northeast Quarter of Section 11, Township 11 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Bauer Administrative Subdivision.
- e. Mitchell Humphrey on behalf of Randall and Debra Alexander requests an administrative subdivision for property described as part of the Northeast Quarter of the Northeast Quarter of Section 21, Township 10 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Fred's Third Administrative Subdivision.

**2. Building Restriction Agreement**

Discussion and authorization of Resolution for signature of Building Restriction Agreement for LOMR-F for property described as Lot 5, Hidden Hills Estates, a subdivision being part of Government Lot 4 and Government Lot 9, Section 18, Township 9 North, Range 16 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska.

**9:30 A.M. Regular Agenda**

1. Discussion and approval of audit report from Tonniges & Associates Inc.
2. Discussion and approval to apply for 2016 Community-Based Juvenile Services Aid Grants
3. Discussion and approval of Interlocal Agreement with SCALES for cooperative law enforcement services
4. Discussion and decision on Inmate Health Care Services

**9:45 A.M. Board of Equalization**

1. Public Hearing for Grace Lutheran Church of Pleasanton tax exemption application
2. Approval of valuation changes for Camron Inc. and Larry & Joan Swanson
3. Approve renewal application for motor vehicle tax exemption for Faith United Methodist Church, Corpus Christi Carmelites, Goodwill Industries of Greater Nebraska and Good Samaritan Hospital

**Presentation of the NACO County Official of the Year Award**

**Regular Agenda**

Approve December 2015 Vendor Claims

**Citizens Forum**

**Adjourn Sine Die**

The Board of Commissioners 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 at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.