



**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, September 12, 2017**

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

Regular Agenda

1. Approve August 22, 2017 minutes
2. Ratification of September 1, 2017 payroll
3. Accept Clerk of the District Court August 2017 Fee Report
4. Accept Buffalo County Treasurer August 2017 Fund Balance Report
5. Accept Community Action Partnership of Mid-Nebraska July 2017 RYDE report
6. Certification of inventory statements for fiscal year 2016-2017
7. Approval of additional pledged collateral for County Treasurer
8. Discussion and approval of the Sequoia Consulting Group contract to provide county central services cost allocation plan
9. Discussion and approval of audit contract with Tonniges & Associates Inc.
10. Discussion and appointment of member to the Board of Adjustment
11. Discussion and appointment of alternate member to the Board of Adjustment

9:15 A.M. Zoning

Public hearing for Special Use Permit

Kevin and Maggie Mansfield requests a special use permit for property described as a tract in the Southeast Quarter of the Southeast Quarter of Section 32, Township 9 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska for a dog breeding establishment.

Public hearing for Special Use Permit

Western Engineering Co., Inc. on behalf of Peggy and Quenton Ondrak etal requests a special use permit for property described as part of the Northeast Quarter located in Section 11, Township 12 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska for a temporary asphalt plant and stock pile site.

9:30 A.M. Regular Agenda

1. Acceptance of Summerhaven 3rd Addition Subdivision
2. Discussion and renewal of Interlocal Cooperation Agreement and Service Agreement with the City of Kearney for Solid Waste Management
3. Various Committee reports & recommendations

9:45 A.M. Board of Equalization

1. Public hearing for motor vehicle new exemption application for Rivers Edge Outdoorsmen 4-H Club
2. Approve motor vehicle tax renewal exemption application for CHI Health McAuley Center and Christian Heritage Children's Homes
3. Approve tax list corrections 4381-4385
4. Approve Assessor Valuation Changes for the following:

<u>Name</u>	<u>Parcel</u>
SORENSEN COMPANY LTD PARTNERSHIP	580053000
SILVERS, TERRY & WF	580157625
OTTO, ROGER D & VICKIE L	604493000
MBW DANIELS LLC	680466000
HERVERT, GREGORY & CORTNEY	60266000
SUPANCHICK, ROBERT C & WF	80057000
FREAD, MARLENE L	140008000
SOUTH LOUP RANCH, L.L.C.	260086000
KEASCHALL, DELORES A TRUSTEE	280123000
BASNETT, DENNIS & DIANE TRUSTEES	300132290
BUKOWSKI, FLOYD F	380228000
EVERS, MICHAEL C & REBECCA L	440160000
BRAMER, KERWIN P & JANE	460009000
MILLER, SHEILA & RAYL, ELIZABETH J CO-TR	500003000

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.



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10:00 A.M. Public hearing to approve Buffalo County 2017-2018 Fiscal Year Budget

1. Discussion and approval of an additional 1% budget increase as allowed by law
2. Discussion and approval of resolution to approve petty cash funds for Sheriff, Attorney, Probation, Public Defender, Clerk of District Court, Veteran's Service, County Court, Board of Commissioners and County Clerk offices
3. Resolution to approve Buffalo County budget for fiscal year 2017-2018

Public Hearing to approve or modify the property tax request

1. Resolution to approve property tax requests for fiscal year 2017-2018

10:15 A.M. Road Department

1. Discussion and decision to maintain East 97th Street, east of Antelope Road and Box Butte Avenue
2. Set bid date for two new 2017 or 2018 Motor Graders
3. Set bid date for 2018 Asphalt Projects

10:30 A.M. Discussion and decision on County Road Right of Way issues

Executive Session for discussion of Contract Negotiations

Citizen's forum

Adjourn