



**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 22, 2010
9:00 A.M.**

**9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL
CITIZENS FORUM
ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPARTMENT HEADS**

CONSENT AGENDA ITEMS

*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda.

9:10 A.M. GENERAL COUNTY BUSINESS

1. Approve minutes for June 8, 2010
2. Accept reports:
 - Detention Center Report for May 2010
 - Veterans Service Office April and May 2010 Reports and Quarterly Report
3. Miscellaneous County business
 - Approve June 2010 Payroll Claims
 - Approve June 2010 Vendor Claims

9:15 A.M. JUSTICE CENTER PROJECT

Updated reports and possible decisions for Justice Center Project

REGULAR AGENDA ITEMS

9:30 A.M. GENERAL COUNTY BUSINESS

1. Current Correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County business
 - Transfer of funds
 - Approve Resolution for Budget shortages for 2010-2011 fiscal year
 - Discussion and possible decision on County Employee meal reimbursement rates
 - Approve Resolution to create 911 Emergency Funds
 - Approve Resolution to create Health Insurance Funds
 - Ratify sale of surplus County property at public auction
 - Discussion and decision on Buffalo County parking concerns
 - Discussion and decision on appointment to the Veteran's Service Committee
 - Discussion and possible decision to authorize the Chairman to sign the inter-local agreement with ESU-10 for IT (Information Technology) support services

10:00 A.M. PUBLIC HEARING TO VACATE ALLEY

Decision on vacation or abandonment of Odessa Alley abutting the west lot lines of Lots 174-186

Petition to vacate road right-of-way

Decision and referral on Petition to vacate road right -of-way

10:15.A.M. BOARD OF EQUALIZATION

Scheduled Property Valuation Protest Hearings (see attached list)

11:00 A.M. ZONING

Zoning Map Amendment

Decision on M3 Properties, L.L.C request for a zoning map amendment on a tract of land being part of the Government Lots 5, 6 & 8 in Section 31, Township 10 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska from Agricultural-Residential to Agricultural.

Deed of Conservation Approvals

Approval of Deed of Conservation Easement between Central Platte Natural Resources District and Gary Mike Hubbard and Marian Hubbard.

Approval of Deed of Conservation Easement between Central Platte Natural Resources District and Gary Mike Hubbard and Shawn Pedro Hubbard aka Shawn Hubbard, Trustees of the Avis L. Moles Testamentary Trust and the Harold M Moles Testamentary Trust.

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.



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HEARING TIME	NAME	PROTEST NUMBER	PARCEL
10:15 a.m.	Roland C & Marilyn Whitney	100001	520203100
	Pamela J & William Houchin	100002	420017000
	Carol Robinson	100003	651107878
	Ricardo & Nicole Garcia	100004	540037000
	Ernest Sperry	100005	850000679
	Codner JT 4	100006	640552000
	Todd L Sawicki	100009	606176111
	Neva Knerl	100010	060276000
	Hazel J Buchanan	100011	480313000
	Lanny Johnson	100013	603162003
	Anthony Torres	100014	680388000
	Robert K VanHorn	100015	605418000
	Lacy Avery & Tony Ahrens	100016	480333804
	David F & Chynthia R Malone	100017	606230000
	Esther Wingert	100007	520131110
	Esther Wingert	100008	520131000