



**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
AMENDED
TUESDAY, AUGUST 9, 2011
9:00 A.M.**

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

CITIZEN'S FORUM

9:10 A.M. REGULAR AGENDA ITEMS

1. Approve July 25, 2011 and July 26, 2011 minutes
2. Accept reports
 - Clerk of the District Court July 2011 Report
 - County Treasurer July 2011 Fund Balance Report
 - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for June 2011
3. Ratify approval of additional July 2011 payroll claims

9:15 A.M. JUSTICE CENTER PROJECT

1. Updated reports and possible decisions on the Justice Center project

9:30 A.M. REGULAR AGENDA ITEMS

1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County business
 - Discussion and possible approval of special designated liquor license for Alley Rose
 - Approve resolution to authorize the transfer of uncollected taxes to inactive status
 - Discussion and authorization of interlocal agreement with City of Kearney for 2011 BYRNE Justice Assistance Grant (JAG)
 - Amend Resolution 2011-32 to correct legal description in the Randall Stones Zoning Map Amendment

9:45 A.M. BOARD OF EQUALIZATION

1. Approve Tax List Corrections 3775 through 3779
2. Approve motor vehicle tax exemption application for Evangelical Lutheran Good Samaritan Society-St Lukes, Evangelical Lutheran Good Samaritan Society-St Johns
3. Approval of Faith Christian School tax exemption

10:00 A.M. HIGHWAY DEPARTMENT

1. Set public hearing date for vacation of portion of road located in Section 33, Township 10 North, Range 14 West
2. Discussion and decision on agreement with Nebraska Dept of Roads for Federal Funds Purchase Program

10:15 A.M. PRESIDENT OF KEARNEY VISITORS BUREAU-ROGER JASNOCH

Review of Semi Annual Lodging Tax Report

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.