



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, MAY 8, 2012
9:00 A.M.

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

RESOLUTION OF COMMENDATION

REGULAR AGENDA

1. Approve April 24, 2012 minutes
2. Accept reports
 - Community Action R.Y.D.E. March 2012 report
 - Clerk of District Court Report for April 2012
 - County Treasurer Fund Balance Report for April 2012
3. Approve early claims
4. Approve Building and Grounds error in April payroll claims

9:15 A.M. COURTHOUSE RENOVATION PROJECT

1. Updated reports and possible decisions for Courthouse Renovation Project

9:30 A.M. REGULAR AGENDA ITEMS

1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
 - Discussion and approval of additional pledged collateral for Buffalo County Treasurer
 - Discussion and possible decision on Health Insurance
 - Discussion and decision on Jail Food Service contract
 - Discussion and acceptance of Audit Report for fiscal year ending June 30, 2011
 - Discussion and decision on auditing services for fiscal year ending June 30, 2012
 - Discussion and decision on property acquisition

9:45 A.M. CHRISTINA MCINTIRE FROM CASA (COURT APPOINTED SPECIAL ADVOCATE)

- Discussion and possible decisions regarding CASA

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

1. Set bid date for bridge steel
2. Discussion and approval of Kearney East Bypass Project Supplemental Agreement #5 with Nebraska Department of Roads and City of Kearney
3. Discussion and decision on request from Logan Township

10:30 A.M. BOARD OF EQUALIZATION

1. Public hearing for the Board of Regents University of Nebraska tax exemption
2. Approve Tax List Corrections 3826-3827
3. Approve application for Motor Vehicle Tax exemption for G55 Prairie View Gardens

11:00 A.M. ZONING

Public hearing for Special Use Permit

Dave Hervert on behalf of DDH Properties, L.L.C., requests a special use permit for part of the N ½ of the SW ¼ of Section 9, Township 12 North, Range 13 West of the 6th p.m., Buffalo County, Nebraska for a mechanic shop

CITIZEN'S FORUM

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.