



**Buffalo County Board of Supervisors
Buffalo County Board of Equalization**
Buffalo County Government Center
1512 Central Avenue
Kearney, NE 68847

A G E N D A
TUESDAY, SEPTEMBER 23, 2014
9:00 A.M.

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

REGULAR AGENDA

1. Approve September 9, 2014 Minutes
2. Accept Community Action Partnership of Mid-Nebraska R.Y.D.E Report for August 2014

COURTHOUSE RENOVATION PROJECT

Updated reports and possible decisions on Courthouse Renovation Project

REGULAR AGENDA ITEMS

1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous county business
 - Transfer of funds per budget
 - Discussion and authorization for Chairman to sign the Certification Statement dealing with the countywide cost allocation plan from Sequoia Consulting Group
 - Discussion and approval of Village of Pleasanton Interlocal Agreement for Aerial Photography Sharing
 - Quarterly report from IT Department

10:00 A.M. PUBLIC HEARING

Public hearing to abandon railroad crossing located at the Webb Street crossing in the unincorporated Village of Odessa

HIGHWAY DEPARTMENT

1. Bid decision on the Concrete bids
2. Bid decision on the Rehabilitation bids
3. Set bid date for Asphaltic overlay
4. Discussion and approval of Certification of Completion for Board of Public Roads Classifications and Standards
5. Discussion and approval of Relaxation of Standards for Project C10 (1432) and Hall County Project C40 (431)

10:15 A.M. BOARD OF EQUALIZATION

1. Public hearing for Revival Revolution motor vehicle tax exemption application
2. Approve motor vehicle tax renewal application for Community Action Partnership of Mid Nebraska, Good Samaritan Hospital, Evangelical Lutheran Good Samaritan Society and Kearney Family YMCA

10:30 A.M. PERSONNEL POLICIES AND PROCEDURES

Discussion and decision on transition to bi-weekly pay
Discussion and decision on requesting proposals for short term disability insurance

11:00 A.M. ZONING

Public hearing for Administrative Subdivision

Mitchell Humphrey on behalf of Ann M. Sucha, Paul A. Sucha and Super M Farms, L.L.C. has filed for an administrative subdivision for property described as being part of the South Half of the Southwest Quarter of Section 32, Township 11 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Super M Farms Administrative Subdivision.

REGULAR AGENDA

1. Approve September 2014 Payroll Claims
2. Approve September 2014 Vendor Claims

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.
Accommodations for the disabled are available upon request.
Please contact ADA Coordinator Lynn Rauner at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.