AGENDA
REORGANIZATION MEETING
TUESDAY, JANUARY 12, 2010
9:00 A.M.

9:00 A.M. - PLEDGE OF ALLEGIANCE AND ROLL CALL
- BALLOTING FOR CHAIRMAN OF THE BOARD (CONDUCTED BY CO. CLERK)
- BOARD CHAIRMAN ASSUMES CHAIR
- BALLOTING FOR VICE-CHAIRMAN OF BOARD
- CITIZENS FORUM

CONSENT AGENDA
(*Any item listed on the Consent Agenda may, by request of any single Board member, be considered as a separate item.)

9:10 A.M. GENERAL COUNTY BUSINESS
1. Approve December 22, 2009 Board minutes
2. Accept Reports
   - Buffalo County Detention Center December 2009 Report
   - Veteran’s Service October, November and December 2009 Reports
3. Miscellaneous County Business
   - Approve early claims

9:15 A.M. JUSTICE CENTER PROJECT
1. Updated reports and possible decisions for Justice Center Project

9:30 A.M. GENERAL COUNTY BUSINESS
1. Current Correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
   - Funds transfer
   - Discussion and decision on signage for Buffalo County owned parking lots
   - Discussion and decision to hire a Consultant to review the current Health Insurance Plan
   - Discussion and decision to authorize Chairman to sign Northwestern Energy Natural Gas Agreements
   - Discussion and approval of Law Enforcement Contract with Village of Shelton
   - Discussion and approval of resolution to set Salaries for Elected Officials for 2011-2014

10:30 A.M. BOARD OF EQUALIZATION
1. Approve Tax List Corrections: 3641A and 3642
2. Approve renewal applications for motor vehicle tax exemption: First United Methodist Church, Dominican Sisters of Peace Inc., South Central Behavioral Services

11:00 A.M. ZONING
Public hearing for Zoning Map Amendment
R. Darren & Kelly Cudaback requests a zoning map amendment for a tract of land being part of Government Lot 2 and 3 and accretion in Section 1, Township 8 North, Range 14 West of the 6th p.m., Buffalo County, Nebraska from Agricultural to Agricultural-Residential for one additional home

ADJOURN
The Board of Supervisors reserves the right to adjourn into executive sessions per Section 84-1410 of the Nebraska Revised Statutes
A copy of the agenda will be kept on the file in the County Clerk’s office.