AGENDA
AMENDED
TUESDAY, JANUARY 26, 2010
9:00 A.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

CITIZEN’S FORUM

ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS

APPLICATIONS FOR DEPOSITORY FOR COUNTY MONIES:

A. Consideration and approval:
   - Bank of the West
   - Exchange Bank of Gibbon
   - Farmers & Merchants Bank-Kearney
   - First State Bank
   - First Tier Bank of Elm Creek
   - First Tier Bank of Kearney
   - Five Points Bank
   - Geneva State Bank
   - Heritage Bank
   - Nebraska National Bank
   - Platte Valley State Bank & Trust Company
   - State Bank of Riverdale
   - TierOne Bank
   - Town & County Bank-Ravenna
   - Wells Fargo Bank

B. Authorization for County Treasurer to invest County Funds

AGENCY APPOINTMENTS-COUNTY BOARD REPRESENTATIVES

A. Airport Zoning Board
B. Buffalo Co. Community Health Partners Board of Directors
C. Buffalo Co. Extension Board
D. Central Community College Advisory Board
E. Community Action Partnership of Mid-Nebraska Board
F. Economic Development Council
G. Kearney Area Visitors Bureau Advisory Board
H. Mid-NE Individual Services Advisory Board
I. Region III Governing Board
J. Senior Hospitality Center Board of Directors
K. Solid Waste Agency
L. South Central Economic Development Council
M. South Central NE Area Agency on Aging Governing Board
N. South Central Resource Conservation & Development (RC&D)
O. Two River Public Health Department

MISCELLANEOUS APPOINTMENTS BY CHAIRMAN

- Appointment of County Medical Doctor
- Legal Newspaper Designations
- Board of Supervisors Committees
- NIRMA Contact Person

CONSENT AGENDA

*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

9:15 A.M. GENERAL COUNTY BUSINESS

1. Approve January 12, 2010 and January 14, 2010 Board minutes
2. Accept reports
   - Buffalo County Treasurer’s December 2009 Fund Balance Report
   - Community Action Partnership of Mid-Nebraska RYDE December 2009 Report
   - Clerk of District Court December 2009 Report
   - Veteran’s Service Quarterly Report
3. Miscellaneous County Business
   - Accept appointment of Jeff Wirth to the Buffalo County Merit Crime Commission
   - Approve January 2010 Payroll Claims
   - Approve January 2010 Vendor Claims

9:20 A.M. JUSTICE CENTER PROJECT

1. 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
   - Fund transfers per budget
REGULAR AGENDA ITEMS

9:30 A.M. GENERAL COUNTY BUSINESS (Continued)
- Discussion and approval of letter of authority for Bob Charlesworth
- Discussion and decision on disposal of microfilm processor and cameras from Register of Deeds Office
- Discussion and approval of 2009-10 Juvenile Justice County Aid and County Aid Enhancement Grant application
- Approve tax refund request submitted by County John H Brusie
- Discussion and approval of 2009-10 Juvenile Justice County Aid and County Aid Enhancement Grant application
- Discussion and possible decision on Recovery Zone Bonds
- Discussion and possible decision on 56th Street and 11th Street Financing Agreement with the City of Kearney

9:45 A.M. PLATTE VALLEY WEED MANAGEMENT GROUP- RICH WALTERS

10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR
1. Set bid date for Gravel Bids
2. Review of One and Six Year Road and Bridge Program
3. Set date for One and Six Year Road and Bridge Hearing

10:15 A.M. WEED SUPERINTENDENT DICK KINCAID
1. Approve Weed Control Plan for Buffalo Co for 2010
2. Discussion and approval of Resolution requesting Lower Loup Natural Resource District participation in Loup River System Project

10:30 A.M. BOARD OF EQUALIZATION
Approve renewal applications for motor vehicle tax exemption for the following: Faith United Methodist Church and Sisters of St Francis

11:00 A.M. ZONING
Public Hearing for Administrative Subdivision
Submitted by Mitchell Humphrey on behalf of Webb Family Farm for property described as part of Government Lot 6 and part of Government Lot 7 located in the SW 1/4 of Section 6, Township 8 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska
Public Hearing for Administrative Subdivision
Submitted by Mitchell Humphrey on behalf of L.M. Webb Farm for property described as part of the NE 1/4 of Section 34, Township 9 North, Range 17 West of the 6th p.m., Buffalo County, Nebraska

11:15 A.M. PERSONNEL ISSUES AND DISCUSSION
Executive Session

1:30 P.M. WORK SESSION WITH ALL ELECTED AND APPOINTED OFFICIALS
County Attorney will conduct training on the Affirmative Action Plan

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.