AGENDA
REORGANIZATION MEETING
TUESDAY, JANUARY 11, 2011
9:00 A.M.

9:00 A.M.  -PLEDGE OF ALLEGIANCE AND ROLL CALL
-BOARD CHAIRMAN ASSUMES CHAIR
-BALLOTING FOR VICE-CHAIRMAN OF BOARD
-CITIZENS FORUM

APPLICATIONS FOR DEPOSITORIES FOR COUNTY MONIES:
A.  Consideration and approval:
    Bank of the West      Heritage Bank
    Exchange Bank of Gibbon  U.S. Bank
    Farmers & Merchants Bank-Kearney  Platte Valley State Bank & Trust Company
    First State Bank      State Bank of Riverdale
    FirsTier Bank of Elm Creek  Great Western Bank
    FirsTier Bank of Kearney  Town & Country Bank-Ravenna
    Five Points Bank      Wells Fargo Bank
    Geneva State 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 request of any single Board member, be considered as a separate item.)

9:10 A.M.  GENERAL COUNTY BUSINESS
1.  Approve December 28, 2010 Board minute
2.  Accept Reports
    - Buffalo County Treasurer December 2010 Report
    - Clerk of the District Court December 2010 Report
3.  Miscellaneous County Business
    - Approve early claims

9:15 A.M.  JUSTICE CENTER PROJECT
1.  Updated reports and possible decisions for Justice Center Project
2.  Discussion and authorization for Chairman to sign maintenance agreement with Midwest Engine Service
Buffalo County Board of Supervisors
Buffalo County Board of Equalization
Buffalo County Courthouse
1512 Central Avenue
Kearney, NE 68847

9:30 A.M.  GENERAL COUNTY BUSINESS
1. Current Correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
   - Approval of Resolution of Commendation for Timothy Loewenstein
   - Discussion and amendment of July 27, Board minutes to include listing of payroll totals
   - Discussion and amendment of Sheriff’s mileage rate effective January 1, 2011
   - Discussion and decision on Juvenile Services County Aid Grant application with Nebraska Crime Commission

10:00 A.M.  RAYMOND JAMES & ASSOCIATES- BOND UNDERWRITER TOM CHAPMAN
Discussion and possible decision on refinancing Justice Center Bonds

10:15 A.M.  HIGHWAY SUPERINTENDENT-RON SKLENAR
1. Set bid date for Maintenance Aphalt Overlay Projects
2. Set bid date for C10 (1407) Shelton South
3. Set date for Buffalo County's One & Six Year Road and Bridge Board Review
4. Set date for Buffalo County's One & Six Year Public Hearing

10:30 A.M.  BOARD OF EQUALIZATION
1. Approve Tax List Corrections numbered 3705 through 3724
2. Approve renewal applications for motor vehicle tax exemption: First United Methodist Church, Sisters of St Francis, American Red Cross and Good Samaritan Health Systems

11:00 A.M.  ZONING
Public hearing for Zoning Map Amendment
Gale Luther on behalf of Wayne Patrick & Catherine Luther requests a zoning map amendment in part of the N1/2 of Section 19, Township 9 North, Range 18 West of the 6th p.m., Buffalo County, Nebraska from Agricultural to Agricultural-Residential

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.