AGENDA
TUESDAY, SEPTEMBER 27, 2011
9:00 A.M.

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

CITIZEN’S FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPT. HEADS

9:05 A.M.  REGULAR AGENDA
1.  Approve September 13, 2011 Minutes
2.  Accept reports
   - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for August 2011
3.  Miscellaneous County business
   - Approve September 2011 Payroll Claims
   - Approve September 2011 Vendor Claims

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

9:30 A.M.  REGULAR AGENDA ITEMS
1.  Current correspondence
2.  Various committee reports & recommendations
3.  Miscellaneous county business
   - Transfer of funds per budget
   - Discussion and decision to set mileage reimbursement rate
   - Discussion and decision on horseshoe parking lot
   - Discussion and decision on Voluntary Employee Dental Insurance
   - Discussion and decision to approve the payment of flu shots for Buffalo County employees
   - Discussion and possible decision on Veteran’s Service Committee meetings
   - Discussion and authorization of letter of support for the TIGER grant application submitted by NDOR to provide funding for the Kearney East Bypass
   - Discussion and decisions on General Obligation Refunding Bonds

10:00 A.M.  HIGHWAY DEPARTMENT
1.  Discussion and decision on vacation of portion of 115th Road located in Section 33, Township 10 North and in Section 4, Township 9 North, Range 14 West (public hearing held on September 13, 2011)
2.  Discussion and decision to authorize Chairman to sign the Certification of Completion for Board of Public Roads Classifications and Standards
3.  Discussion and decision on Nebraska Department of Roads agreements for Project RD-30-4 (1043) Kearney to Gibbon and Project Number STPD-10-2 (120) E Jct US 30-South

10:30 A.M.  BOARD OF EQUALIZATION
1.  Approve Tax List Corrections 3780 through 3785
2.  Approve motor vehicle tax exemption application for Kearney Family YMCA

11:00 A.M.  ZONING
Administrative Subdivision
Public Hearing for Biehl Acres filed by Trenton Snow for property located in part of the NW 1/4 of the NE 1/4 of Section 24, Township 10 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska

Discussion and possible decision on Deed of Conservation Easement between Central Platte Natural Resources District and Peak Enterprises, Ltd. on a tract of land being part of Government Lot 4 and the N ½ SW ½ NW1/4 of Section 3 Township 8 North, Range 17 West of the 6th p.m., Buffalo County, Nebraska

Discussion and possible decisions on the Bissell Zoning issues

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.