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

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

CITIZEN’S FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS AND DEPARTMENT HEADS

9:15 A.M. REGULAR AGENDA ITEMS

GENERAL COUNTY BUSINESS
1. Approve December 13, 2011 Board minutes
2. Accept Community Action Partnerships of Mid-Nebraska RYDE November 2011 Report
3. Miscellaneous County Business
   - Approve December 2011 Payroll Claims
   - Approve December 2011 Vendor Claims

9:20 A.M. JUSTICE CENTER PROJECT

Updated reports and possible decisions for Justice Center Project

9:30 A.M. REGULAR AGENDA ITEMS
1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
   - Fund transfers per budget
   - Discussion and decision on resolution to support livestock and ag production in Buffalo County
   - Discussion and decision on Buffalo County Tobacco policy
   - Discussion and decision to set mileage reimbursement rate effective January 1, 2012
   - Discussion and appointment of Extension Board members
   - Acceptance of Zoning Board Chairman resignation
   - Discussion and possible decision on ATM’s in Courthouse

10:00 A.M. HIGHWAY DEPARTMENT
1. Discussion and decision on 2012 Asphalt Overlay Maintenance Projects
2. Discussion and decision on Accounts Receivable
3. Bid opening for one new Skid Loader

10:30 A.M. BOARD OF EQUALIZATION
1. Approve application for motor vehicle tax exemptions for The Salvation Army and Goodwill Industries of Greater Nebraska

11:00 A.M. ZONING

Public Hearing for Administrative Subdivisions
Mitchell Humphrey on behalf of Raymond A Hervert, Trustee has filed an Administrative Subdivision for property
Located in part of Southwest Quarter of the Southeast Quarter of Section Twenty Two, Township Nine North, Range
Fourteen West of the 6th Principal Meridian, Buffalo County, Nebraska to be known as Mawhinney Administrative
Subdivision

Mitchell Humphrey has filed an Administrative Subdivision for property known as Summer Haven for approval with
Kearney County governing the zoning regulations based upon the plan of development agreement between Buffalo
County and Kearney County

ADJOURN SINE DIE

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 is on file in the County Clerk’s office.