AGENDA
AMENDED
TUESDAY, JUNE 14, 2011
9:00 A.M.

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

CITIZENS FORUM

CONSENT AGENDA ITEMS
* 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 Section of the Agenda

9:10 A.M. GENERAL COUNTY BUSINESS
1. Approve minutes for May 24, 2011
2. Accept reports:
   - Clerk of District Court May 2011 Report
   - County Treasurer May 2011 Fund Balance Report

9:15 A.M. JUSTICE CENTER PROJECT
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
   - Discussion and decision on Geographic Information Systems (GIS) contract
   - Discussion and appointment of Veterans Service Committee Member
   - Authorize the County Attorney to proceed with foreclosure of County owned Tax Sale Certificates
   - Discussion and possible decision on Courthouse Basement Storm Shelter
   - Discussion and possible decision on contract with Nebraska State Probation
   - Discussion and possible decision on Request for Proposal (RFP) for Employee Dental Plan

10:00 A.M. GENERAL HIGHWAY BUSINESS
- Discussion and possible decision on Access Road Survey
- Discussion and Decision on Reinforced Concrete Box Culverts and Reinforced Concrete Box Extension Projects
- Discussion and approval of Resolution Designating Responsible Person (RC) for Project No. BRO 7010 (19)
  Riverdale Northwest
- Discussion and possible decision to set bid date for equipment purchase

10:30 A.M. BOARD OF EQUALIZATION
1. Public hearing for the following tax exemption applications: Kearney RHF Housing Inc., Girl Scouts Spirit of Nebraska, Platte River Whooping Crane Maintenance Trust Inc., Grace Lutheran Church of Pleasanton, Goodwill Industries of Greater Nebraska, and Good Samaritan Hospital
2. Discussion and decision on Property Valuation Protests for the following: Patricia Lux, RDR Ranch, Sartoria Farm Inc., George Day, Robert & Gail Axtell, James and Lisa Kennedy, Lawrence Kessler, Otto and Irene Price, Zero Herefords South Inc. and TWL LLC
3. Approve Tax List Corrections 3754-3766
4. Discussion and approval of Assessor’s recommendation to extend the date for homestead exemption filings
5. Approve motor vehicle tax exemption for Epona Horse Rescue Inc., Kearney Catholic High School and New Life Assembly

10:45 A.M. WAYNE HOMAN, ANIMAL CONTROL SPECIALIST
- Discussion and possible decision to authorize Chairman to sign a contract renewal with Wildlife Services

11:00 A.M. ZONING
Public hearing for Zoning Map Amendment
A. Randall A. Stones on behalf of Jerome Brandt and Diane Brandt has filed a zoning map amendment to rezone property from Agricultural to Commercial for property located in part of the Northwest Quarter of the Northwest Quarter of Section 25, Township 10 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska

Public hearing for Special Use Permit
B. Brad Campbell has filed a special use permit for a wash-out facility for part of the North Half of the Southwest Quarter and part of the South Half of the Northwest Quarter of Section 9, Township 12 North, Range 13 West of the 6th p.m., Buffalo County, Nebraska
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.