A G E N D A
TUESDAY, AUGUST 14, 2012
9:00 A.M.

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

9:10 A.M. REGULAR AGENDA ITEMS
1. Approve July 24, 2012 minutes
2. Accept reports
   - Clerk of the District Court July 2012 Report
   - County Treasurer July 2012 Fund Balance Report
   - County Treasurer Distress Warrant Report

9:15 A.M. COURTHOUSE RENOVATION PROJECT
1. Updated reports and possible decisions on the Courthouse Renovation project

9:30 A.M. REGULAR AGENDA ITEMS
1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County business
   - Discussion and possible decisions with Townships
   - Discussion with Buffalo County Community Partners
   - Approve resolution to authorize the transfer of uncollected taxes to inactive status
   - Discussion and decision to suspend County Purchasing Act for certain FF&E
   - Discussion and possible decisions regarding Election Commissioner’s Office
   - Discussion and approval of Special Designated Liquor License for DJJC, LLC for event to be held 10/27/12
   - Discussion and review of Nebraska Liquor Control Act to change provisions relating to sale hours

9:45 A.M. BOARD OF EQUALIZATION
1. Approve Tax List Corrections 3863 through 3879
2. Approve motor vehicle tax exemption application for Good Samaritan Society-Ravenna, Evangelical Lutheran Good Samaritan Society-St Johns, Corpus Christi Carmelite and St Lukes Good Samaritan Village

10:00 A.M. PUBLIC HEARING
Public hearing regarding the consolidation of the Register of Deeds and County Assessor

10:45 A.M. PUBLIC HEARING
Public hearing for Economic Development Council on CDBG Program Income County Reuse Funds

11:00 A.M. ZONING
1. Public hearings for Administrative Subdivisions
   Trenton Snow on behalf of Gary & Joan King is requesting an Administrative Subdivision for property described as part of the East Half of the Northwest Quarter (E ½ NW ¼ ) of Section Thirty-Two (32), Township Ten (10) North, Range Fifteen (15) West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Richter Hills.

   Mitchell Humphrey on behalf of Theador A. Asay, Trustee is requesting an Administrative Subdivision for property described as the North 370.00 feet of the East Half of the Northwest Quarter of the Northeast (E ½ NW ¼ NE ¼ ) of Section Twenty-five (25), Township Ten (10) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Campbell Administrative Subdivision.

   Mitchell Humphrey on behalf of Teddy J. Sup, Trustee and Kathryn J. Sup, Trustee is requesting an Administrative Subdivision for property described as a tract of land being part of Government Lot Two (2) located in Section Four (4), Township Nine (9) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Northwoods Administrative Subdivision.

2. Amend J.C. Ourada Special Use Permit
   Amend Resolution 2010-55 to determine exact location of the livestock washout facility

CITIZEN’S FORUM

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.