BUFFALO COUNTY COURTHOUSE
1512 Central Avenue
Kearney, NE 68847

AGENDA
AMENDED
THURSDAY, DECEMBER 27, 2012
9:00 A.M.

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

RESOLUTION OF COMMENDATION FOR RICHARD PIERCE
RESOLUTION OF COMMENDATION FOR HORACE DANNEHL
RESOLUTION OF COMMENDATION FOR JOSIAH WOODWARD
RESOLUTION OF COMMENDATION FOR GLENDA DEBRIE

ACTIVITY REPORTS WITH ELECTED OFFICIALS AND DEPARTMENT HEADS

9:15 A.M.  REGULAR AGENDA ITEMS
1. Approve December 11, 2012 Board minutes
2. Accept Reports
   - Community Action Partnerships of Mid-Nebraska RYDE November 2012 Report
   - Miscellaneous County Business
     - Approve December 2012 Payroll Claims
     - Approve December 2012 Vendor Claims

9:20 A.M.  COURTHOUSE RENOVATION PROJECT
Updated reports and possible decisions for Courthouse Renovation Project

9:30 A.M.  REGULAR AGENDA ITEMS
1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
   - Fund transfers per budget
   - Review and acceptance of July 1, 2011 through June 30, 2012 audit report
   - Discussion and decision to set mileage reimbursement rate effective January 1, 2013
   - Discussion and appointment of Extension Board members
   - Discussion and decision on Sheriff fees
   - Discussion and appointment of official to Sheriff Merit Commission
   - Discussion and appointment of Election Commissioner
   - Discussion and decision on dams to be built in Buffalo County
   - Discussion and temporary appointment of County Assessor

10:15 A.M.  PUBLIC HEARING FOR 2012-2013 BUDGET AMENDMENT

10:30 A.M.  BOARD OF EQUALIZATION
1. Approve application for motor vehicle tax exemptions for Christian Heritage Children’s Homes

11:00 A.M.  ZONING
Public hearing for Administrative Subdivisions
Mitchell Humphrey on behalf of Steve and Donna Keim have filed a request for an Administrative Subdivision for property described as being part of Government Lot 1 located in Section 1, Township 8 North, Range 18 West of the 6th p.m. to be known as Keim Administrative Subdivision

Mitchell Humphrey on behalf of Jessica Anne Ramirez has filed a request for an Administrative Subdivision for property described as part of the Southwest Quarter of the Southwest Quarter of Section 33, Township 11 North, Range 15 West of the 6th p.m. to be known as Jessica Administrative Subdivision

Decision on Administrative Subdivision to be known as Watertown Acres
Public Hearing held on December 11, 2012 for an Administrative Subdivision for property described as part of the SE ¼ of the NW ¼ of Section 23, Township 11 North, Range 18 West of the 6th p.m.

CITIZEN’S FORUM
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.