Buffalo County Board of Supervisors
Buffalo County Board of Equalization
Buffalo County Courthouse
1512 Central Avenue
Kearney, NE  68847

A G E N D A
AMENDED
REORGANIZATION MEETING
TUESDAY, JANUARY 8, 2013
9:00 A.M.

9:00 A.M.  PLEDGE OF ALLEGIANCE AND ROLL CALL
BALLOTING FOR CHAIRMAN OF THE BOARD (CONDUCTED BY CO. CLERK)
BOARD CHAIRMAN ASSUMES CHAIR
BALLOTING FOR VICE-CHAIRMAN OF BOARD

APPLICATIONS FOR DEPOSITORIES FOR COUNTY MONIES:
A. Consideration and approval:
   Exchange Bank of Kearney/Gibbon    Heritage Bank
   Farmers & Merchants Bank-Kearney  Platte Valley State Bank & Trust Company
   Cornerstone Bank                   State Bank of Riverdale
   FirsTier Bank of Elm Creek         Great Western Bank
   FirsTier Bank of Kearney          Town & Country Bank-Ravenna
   Five Points Bank                   Wells Fargo Bank
   Bank of the West                   Geneva State Bank

B. Authorization for County Treasurer to invest County Funds

AGENCY APPOINTMENTS-COUNTY BOARD REPRESENTATIVES
A. Airport Zoning Board
B. Buffalo Co. Extension Board
C. Community Action Partnership of Mid-Nebraska Board
D. Economic Development Council
E. Kearney Area Visitors Bureau Advisory Board
F. Mid-NE Individual Services Advisory Board
G. Region III Governing Board
H. Solid Waste Agency
I. South Central Economic Development Council
J. South Central NE Area Agency on Aging Governing Board
K. Two River Public Health Department

MISCELLANEOUS APPOINTMENTS BY CHAIRMAN
   Appointment of County Medical Doctor
   Legal Public Notice Designations
   Board of Supervisors Committees
   NRIWA Contact Person

9:10 A.M.  GENERAL COUNTY BUSINESS
1. Approve December 27, 2012 Board minutes
2. Accept Reports
   - Clerk of the District Court December 2012 Report
3. Miscellaneous County Business
   - Ratify approval of late vendor and payroll claims for December 2012
   - Approve early claim

9:20 A.M.  COURTHOUSE RENOVATIONS
1. Updated reports and possible decisions for Courthouse Renovations

9:30 A.M.  GENERAL COUNTY BUSINESS
1. Current Correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
   - Discussion and approval of audit contract with Tonniges & Associates Inc.
   - Discussion and ratification of Chairman’s signature on Pictometry Contract
   - Discussion and decision on Weed Control Cost Assessment

11:00 A.M.  ZONING
Public hearing for Administrative Subdivision
Mitchell Humphrey on behalf of Darla Juhl has filed a request for an Administrative Subdivision for property described as being part of the Northwest Quarter of the Northwest Quarter located in Section 33, Township 10 North, Range 17 West of the 6th p.m. to be known as Juhl Administrative Subdivision

CITIZENS FORUM
QUARTERLY INSPECTION OF BUFFALO COUNTY JAIL

ADJOURN

The Board of Supervisors reserves the right to adjourn into executive sessions per Section 84-1410 of the Nebraska Revised Statutes
A copy of the agenda will be kept on the file in the County Clerk’s office.