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

REGULAR AGENDA
1. Approve November 26, 2013 Board minutes
2. Accept reports
   - Buffalo County Treasurer November 2013 Fund Balance Report
   - Clerk of District Court November 2013 Report

GREAT PLATTE RIVER ROAD ARCHWAY
Discussion and possible decision on funding contributions to the Great Platte River Road Archway

10:00 A.M.  HIGHWAY DEPARTMENT
1. Bid opening, review and possible decision on 2013 or 2014 Excavator
2. Authorize Chairman to sign renewal state certification for Buffalo County Highway Superintendent

10:15 A.M.  BOARD OF EQUALIZATION
1. Approve Tax List Correction 3930
2. Approve application for motor vehicle tax exemptions for Evangelical Lutheran Good Samaritan Society Home Health

10:30 A.M.  REGULAR AGENDA
1. Current Correspondence
2. Various committee reports & recommendations
3. Miscellaneous County business
   - Discussion and approval to purchase patrol vehicles for Sheriff through state contract
   - Discussion and ratification of the sale of real property known as 1500 East 34th Street, Kearney NE
   - Discussion and authorization of security access database
   - Discussion and appointment of Board of Adjustment members
   - Discussion and appointment of Planning and Zoning Commission members
   - Executive Session to discuss personnel issues

11:00 A.M.  ZONING
Request for amendment to Resolution 2012-04
Brad Vontz is asking for an extension of his special use permit Resolution 2012-04 for property located in part of the Northeast Quarter of the Northeast Quarter, part of Government Lot 2 and accretion land abutting Government Lot 2 all in Section 26, Township 9 North, Range 13 west of the 6th p.m., Buffalo County, Nebraska.

Public hearing for Vacation of Plat
Trenton Snow on behalf of Donald and Debra Schauer request to vacate property described as Lot 10, Block 4, Homestead Subdivision, a subdivision being part of the East Half of the Northwest Quarter of Section 20, Township 9 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska

Public hearing for Administrative Subdivision
Trenton Snow on behalf of Donald and Debra Schauer and Walter and Ruth Frerichs has applied for an administrative subdivision for property described as part of the East Half of the Northwest Quarter of Section 20, Township 9 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska to be known as Homestead Acres.

Public hearing for recommendation to amend the Buffalo County Land Subdivision Resolution
Discussion of code amendment to Section 3.20A.2 and Section 4.03 of the Buffalo County Land Subdivision Resolution

11:15 A.M.  COURTHOUSE RENOVATION PROJECT
Updated reports and possible decisions for Courthouse Renovation Project

CITIZENS FORUM
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.