AGENDA
AMENDED
REORGANIZATION MEETING
TUESDAY, JANUARY 13, 2015
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                          US Bank
   Farmers & Merchants Bank-Kearney      First National Bank
   Cornerstone Bank                      Heartland Bank
   FirstTier Bank of Elm Creek           Great Western Bank
   FirstTier Bank of Kearney             Town & Country Bank
   Five Points Bank                      Wells Fargo Bank
   NebraskaLand National Bank

B. Authorization for County Treasurer to invest County Funds

AGENCY APPOINTMENTS-COUNTY BOARD REPRESENTATIVES
Airport Zoning Board
Archway Board
Buffalo County Community Partners
Buffalo County Economic Development Council
Buffalo Co. Extension Board
Community Action Partnership of Mid-Nebraska Board
Kearney Area Visitors Bureau Advisory Board
Mid-NE Individual Services Advisory Board
Region III Governing Board
Solid Waste Agency
South Central Economic Development Council
South Central NE Area Agency on Aging Governing Board
Two Rivers Public Health Department

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

GENERAL COUNTY BUSINESS
1. Approve December 23, 2014 Board minutes
2. Discussion and approval of amendment to Personnel Manual
3. Accept Reports
   - Buffalo County Treasurer December 2014 Fund Balance Report
   - Clerk of the District Court December 2014 Report
   - Township Dissolution Reports
4. Approve early claims

9:15 A.M. ZONING
Public hearing for Special Use Permit
Verizon Wireless Communications requests a special use permit for property described as part of Government Lot 5 and part of the Southwest Quarter of the Northwest Quarter of Section 6, Township 8 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska.

Public hearing for Zoning Map Amendment
Mitch Humphrey on behalf of Donald Robert Rowe, Sr. requests a zoning map amendment for property described as part of the Southeast Quarter of the Southwest Quarter of Section 18, Township 12 North, Range 15 West of the 6th p.m., Buffalo County, Nebraska from Agricultural to Agricultural-Residential.

Public hearing for Administrative Subdivision
Mitch Humphrey on behalf of Donald Robert Rowe, Sr. has filed for an administrative subdivision for property described as part of the Southeast Quarter of the Southwest Quarter of Section 18, Township 12 North, Range 15 West of the 6th p.m., Buffalo County, Nebraska to be known as Rowe Administrative Subdivision.
9:30 A.M.  GENERAL COUNTY BUSINESS
1. Current Correspondence
2. Various Committee reports & recommendations
   - Acknowledge County Official appointments of Deputy Officials
   - Discussion and reappointment of Appointed Officials

10:00 A.M.  BOARD OF EQUALIZATION
1. Public Hearing for Good Samaritan Hospital property exemption application
3. Approve tax list corrections 4036 through 4073
4. Approve renewal application for motor vehicle tax exemption for Good Samaritan Hospital, The Salvation Army, First United Methodist Church and Faith United Methodist Church

10:15 A.M.  WEED DISTRICT SUPERINTENDENT MITCH HUXOLL
Discussion and approval of annual state reports for the Weed District
Discussion and decision on summer hours for the Weed District

10:30 A.M.  TONNIGES & ASSOCIATES INC.
Discussion and approval of audit report from Tonniges & Associates Inc.

Executive Session to discuss personnel matters, litigation and contract negotiations

CITIZENS FORUM

QUARTERLY INSPECTION OF BUFFALO COUNTY JAIL

RECESS FOR LUNCH

3:00 P.M.  JOINT MEETING WITH VETERANS SERVICE COMMITTEE
Proceed with Veterans Service Committee Agenda (Agenda available in County Clerk’s Office and Veterans Service Office

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.

Accommodations for the disabled are available upon request. Please contact ADA Coordinator Lynn Rauner at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.
Agenda

Buffalo County, Veterans' Service Committee Meeting
Tuesday, January 13, 2015
Board Room, Courthouse, Kearney, NE

Call to Order  At 3:00 P. M. the Chairman will call the meeting to order and lead us in the Pledge of Allegiance.

Roll Call  The Secretary will perform a roll call of the committee members present.

Public Notice of Meeting  Public notice of this meeting was published Kearney Hub on Tuesday, January 6th, 2015.

Open Meetings Act  A copy of the Nebraska “Open Meetings Act” is being made available to the public.

Minutes  Review the minutes from the December 17th, 2014 meeting (Motion concerning the minutes).

Old Business

None.

New Business

1. Follow-up on discussion with Board of Supervisors about the role of the Veterans Service Committee, Veterans Service Officer and the Board of Supervisors. Possible decision and action.
2. Follow-up on discussion about the administration of the County Veterans Aid Fund. Possible decision and action.
3. Discussion of Buffalo County lending support to the federal VA Community Based Outreach Clinics (CBOC).

Mileage Claims  Any member of the committee or the Veterans Service Office wanting to claim mileage to the meeting needs to inform the committee secretary, so he can complete a claim form for them.

Public Comment Period/Benefits Questions & Answers  Any member of the public that has questions or comments for the committee is invited to speak at this time.

Adjournment

Prepared by William Williams (Committee Secretary) on January 12, 2014, at 8:50 AM. This Agenda may be modified up to 24 hours prior to the start of the committee meeting.