AGENDA
Amended
Reorganization Meeting
Tuesday, January 12, 2016
9:00 A.M.

9:00 A.M.  Pledge of Allegiance and Roll Call

Balloting For Chairman of the Board (Conducted by County Clerk)

Board Chairman assumes the Chair

Balloting for Vice-Chairman of the Board

Applications for Depositories for County Monies:
A. Consideration and approval:
   Bank of the West Cornerstone Bank
   Exchange Bank Farmers & Merchants Bank-Kearney
   First National Bank FirsTier Bank of Elm Creek
   FirsTier Bank of Kearney Great Western Bank
   Heartland Bank NebraskaLand National Bank
   Town & Country Bank Wells Fargo 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 County 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

Regular Agenda
1. Approve December 22, 2015 Board minutes
2. Ratification of December 24, 2015 payroll and January 8, 2016 payroll
3. Accept Buffalo County Treasurer December 2015 Fund Balance Report
4. Accept Clerk of the District Court December 2015 Report
4. Approve early claims

9:15 A.M.  Zoning

Public hearing for Zoning Map Amendment
Trenton Snow on behalf of John and Amy Ourada request a zoning map amendment for property described as part of the West Half of the Northeast Quarter and Lot 1, Landing Acres, an administrative subdivision being part of the Northwest Quarter of the Northeast Quarter all being in Section 9, Township 9 North, Range 18 West of the Sixth Principal Meridian, Buffalo County, Nebraska from Agricultural to Agricultural-Residential.

Public hearing for Administrative Subdivision
Trenton Snow on behalf of Larry L. and Marilyn K. Puttergill requests an administrative subdivision for property described as part of the Northeast Quarter of the Northwest Quarter of Section 7, Township 10 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Weldon Acres.

Accept annual report from Zoning and Floodplain Administrator

The Board of Commissioners 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 at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.
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9:30 A.M.  Regular Agenda
1.  Current Correspondence
2.  Various Committee reports & recommendations
3.  Discussion and reappointment of Appointed Officials
4.  Discussion and approval of Inmate Health Care Services Contract
5.  Discussion and appointment of Visitors Board members
6.  Discussion and amendment to County Employees Handbook
7.  Discussion and decision on candidates for the South Central Region of the NRIN Board of Directors

10:00 A.M.  Board of Equalization
1.  Approve Assessor Valuation Changes on the following parcels: 580126050, 580126000, 580119000, 580125000,
2.  Approve tax list corrections 4177 through 4184
3.  Approve renewal application for motor vehicle tax exemption for Christian Heritage Children’s Homes, First United
   Methodist Church and Evangelical Lutheran Good Samaritan Society (Elm Creek), Evangelical Lutheran Good
   Samaritan Society (Pleasanton)

10:15 A.M.  Public Hearing Community Development Block Grant Program Income

Regular Agenda
Approve tax refunds for KDiver LLC on parcels 580126050, 580126000, 580119000

Citizen’s Forum
Quarterly Inspection of the Buffalo County Jail

Adjourn