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

Regular Agenda
1.  Approve August 23, 2016 minutes
2.  Resolution of commendation for Ernie Wroblewski
3.  Ratification of September 2, 2016 payroll
4.  Accept Clerk of the District Court August 2016 Fee Report
5.  Accept Buffalo County Treasurer August 2016 Fund Balance Report
6.  Transfer of funds
7.  Accept Community Action Partnership of Mid-Nebraska July 2016 FYDE report
8.  Certification of inventory statements for fiscal year 2015-2016
9.  Discussion and approval of tax refund request for Platte Valley Medical Group
10.  Approval of pledged collateral release for County Treasurer
11.  Discussion and approval of 911 phone system upgrade and South Central Equipment Sharing Agreement addendum
12.  Report on sale of surplus property
13.  Current correspondence
14.  Various Committee reports & recommendations

9:15 A.M.  Zoning
Public hearing for Administrative Subdivision
Mitchell Humphrey on behalf of Matthew S. Zimbelman and Brandi M. Zimbelman requests an administrative subdivision for property described as part of the Southwest Quarter of the Northeast Quarter and part of the Southeast Quarter of the Northeast Quarter of Section 4, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Zimbelman Administrative Subdivision.

Public hearing for Administrative Subdivision
Mitchell Humphrey on behalf of Mark and Jean Ann Seitz and Joseph and Donna Zimmer, Co Trustees requests an administrative subdivision for property described as part of the East Half of the Northeast Quarter of Section 27, Township 10 North, Range 15 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Seitz Administrative Subdivision.

Public hearing for Administrative Subdivision
Mitchell Humphrey on behalf of Josiah and Marcile Woodward requests an administrative subdivision for property described as part of the Southwest Quarter of the Southeast Quarter and part of the Southeast Quarter of Fractional Section 7, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Woodward Estates Second Administrative Subdivision.

Public hearing for Administrative Subdivision
Trenton Snow on behalf of Brian and Trisha Kroll requests an administrative subdivision for property described as part of the Southeast Quarter of the Northeast Quarter of Section 8, Township 9 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Kroll Acres.

Public hearing for Administrative Subdivision
Douglas Stevenson on behalf of Cargill, Inc. requests an administrative subdivision for property described as part of the Southeast Quarter of the Southwest Quarter of Section 14, Township 12 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Cargill Administrative Subdivision.

9:45 A.M.  Road Department
1.  Asphalt Bid opening
2.  Authorization of Chairman to sign Bridge Project C10 (466) Structure C00106555 payment application
3.  Discussion and approval of program agreement with NDOR for Project BRO 7467 (1) Poole South BM1632
4.  Discussion and decision to modify the work hours for the Road Department
5.  Set bid date for Concrete items
6.  Set bid date for one new Motorgrader
7.  Discussion and authorization to prohibit the use of engine compression brakes/jake brakes on Cottonmill Ave

Board of Equalization
1.  Protest hearing on special value applications for Kelly Hardin parcel 620122000 and Melvin Thomas parcel 620263330
2.  Approve tax list corrections 4233-4238
3.  Approve Assessor Valuation Changes for the following:
<table>
<thead>
<tr>
<th>Name</th>
<th>Parcel</th>
</tr>
</thead>
<tbody>
<tr>
<td>TSK 14, LLC</td>
<td>580140201</td>
</tr>
<tr>
<td>ECKHOUT, JEROME B TRUSTEE</td>
<td>140027000</td>
</tr>
<tr>
<td>CONNER, BUDDIE J</td>
<td>580026000</td>
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</table>
4.  Approve motor vehicle tax renewal exemption application for Evangelical Lutheran Good Samaritan Society
AGENDA
Amended
Tuesday, September 13, 2016

10:00 A.M. Public hearing to approve Buffalo County 2016-2017 Fiscal Year Budget
1. Discussion and approval of an additional 1% budget increase as allowed by law
2. Discussion and approval of resolution to approve petty cash funds for Sheriff, Attorney, Probation, Public Defender, Clerk of District Court, Veteran’s Service, County Court, Board of Commissioners and County Clerk offices
5. Resolution to approve Buffalo County budget for fiscal year 2016-2017

Public Hearing to approve or modify the property tax request
1. Resolution to approve property tax requests for fiscal year 2016-2017

10:15 A.M. City of Kearney/Buffalo County Bookmobile
Updated reports from Kearney Public Library Staff

10:30 A.M. Regular Agenda
1. Buffalo County Juvenile Justice: Community Plan Dated July 1-2015-June 30, 2018; Updates/Revisions
2. Discussion and decision on General Obligation Refunding Bonds

Citizen’s forum

Lunch Break

1:00 P.M. Work Session with Nebraska Department of Revenue Property Assessment Division

Adjourn