AGENDA
TUESDAY, FEBRUARY 23, 2010
9:00 A.M.

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

CITIZEN’S FORUM

ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS

CONSENT AGENDA
(*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda)

9:10 A.M. GENERAL COUNTY BUSINESS

1. Approve February 9, 2010 Board minutes
2. Accept reports
3. Miscellaneous County business
   - Approve February 2010 Payroll Claims
   - Approve February 2010 Vendor Claims

9:15 A.M. JUSTICE CENTER PROJECT

1. Updated reports and possible decisions for Justice Center Project

REGULAR AGENDA ITEMS

9:20 A.M.
1. Current Correspondence
2. Various committee reports & recommendation
3. Miscellaneous County Business
   - Fund transfers per budget
   - Approve the release of pledged collateral for Buffalo County Treasurer
   - Approve the release of pledged collateral for Buffalo County Clerk
   - Discussion and decision to amend the Equal Employment Opportunity Plan/Affirmative Action

10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR

1. Authorization for Chairman to sign interlocal agreement with Hall County for Bridge replacement
2. Authorization for Chairman to sign interlocal agreement with Logan Township
3. Bid decision on gravel bids

10:30 A.M. BOARD OF EQUALIZATION

1. Approve renewal application for motor vehicle tax exemption for United Campus Ministry

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.