A G E N D A
TUESDAY, MARCH 9, 2010
9:00 A.M.

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

CITIZEN’S FORUM

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

9:05 A.M.  GENERAL COUNTY BUSINESS
1.  Approve February 23, 2009 minutes
2.  Accept reports
   - Buffalo County Treasurer February 2010 Fund Balance Report
   - Buffalo County Clerk of District Court February 2010 Report

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 & recommendations
          3.  Miscellaneous County Business
             - Discussion and approval of early claim
             - Approve the addition of pledged collateral for Buffalo County Treasurer
             - Discussion and appointment of Veteran’s Service Committee Member
             - Discussion and decision on Recovery Zone Resolution
             - Discussion and decision on reimbursement Resolution for Recovery Zone Bonds

10:00 A.M.  HIGHWAY SUPERINTENDENT RON SKLENAR
1.  Bid opening for Asphaltic Concrete Resurfacing
2.  Bid opening for Reinforced Concrete Box Culverts
3.  Discussion and authorization for Chairman to sign agreement with Nebraska Department of Roads on Project BR-NBIS(83), Control 00810, Fracture Critical Bridge Inspections
4.  Discussion and authorization for Chairman to sign Interlocal Agreement with Grant Township
5.  Discussion and possible decision on 235th Road Extension

10:15 A.M.  BOARD OF EQUALIZATION
1.  Approve Tax List Corrections 3652-3655
2.  Public hearing for Exemption Application for the following:  First Baptist Church, Kearney Area Children’s Museum, Open Door Fellowship and Nebraska Firefighters Foundation

10:30 A.M.  PUBLIC HEARING TO AMEND BUDGET FOR 2009-2010
1.  Public hearing to amend the budget due to Buffalo County Emergency Service Fund receiving grant funds.

11:00 A.M.  ZONING
1.  Public Hearing for approval of O’Brien Cabin Administrative Subdivision
   Submitted by Mitchell Humphrey on behalf of Michael J. and Patrese J. O’Brien for property located as part of Government Lot 10 & accretions located in Section 3, Township 8 North, Range 14 West of the 6th p.m.

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.