AGENDA
AMENDED
TUESDAY, MARCH 23, 2010
9:00 A.M.

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

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 March 9, 2010 minutes
2.  Accept Reports
   - Community Action R.Y.D.E. for February 2010 report
3.  Miscellaneous County Business
   - Approve March 2010 Payroll Claims
   - Approve March 2010 Vendor Claims

9:20 A.M.  JUSTICE CENTER PROJECT
1.  Updated reports and possible decisions for Justice Center Project

9:30 A.M.  REGULAR AGENDA ITEMS
1.  Current correspondence
2.  Various Committee reports & recommendations
3.  Miscellaneous County Business
   - Funds transfer per budget
   - Acceptance of pledged collateral release for the County Treasurer
   - Discussion and possible decision on Road Name Change
   - Discussion and possible decision on maturity schedule for Recovery Zone Bonds
   - Rescind appointment of Andrea Pierce and appoint new member to Veteran’s Service Committee
   - Discussion and decision on Local Funding Match for RYDE Transit Public Transportation

9:45 A.M.  FORT KEARNY SHOOTING SPORTS ASSOCIATION

10:00 A.M.  HIGHWAY DEPARTMENT-RON SKLENAR
1.  Discussion and decision on 56th Street Concrete Surfacing
2.  Discussion and decision on Reinforced Concrete Box Culvert Bids for Projects C10(587) and C10(588)
3.  Set bid date for C10(902) 11th Street Project, C10(853) 17th Street Project and C10 (900) Imperial Avenue
4.  Set date of hearing and notice for vacation of Strong Avenue, Village of Odessa, Buffalo County

10:15 A.M.  STATE PROBATION --CLAY SCHUTZ

10:30 A.M.  BOARD OF EQUALIZATION
1.  Approve renewal application for motor vehicle tax exemption for Dominican Sisters of Peace Inc.

11:00 A.M.  ZONING
Public Hearing for approval of Riverbend Administrative Subdivision
Submitted by Trenton Snow on behalf of Floyd & Marian Schroder for property being part of the East 1/2 of the Northeast Quarter of Section 20, Township 12 North, Range 14 West of the 6th p.m., Buffalo County

12:00 P.M.  WORK SESSION
Board of Supervisors will tour the Peterson Senior Activities Center located at 2020 West 11th Street, Yanney Heritage Park, Kearney, NE

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.