AGENDA
AMENDED
TUESDAY, APRIL 13, 2010
9:00 A.M.

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

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.  1. Approve March 23, 2010 minutes
2. Accept reports
   - Buffalo County Treasurer March 2010 Fund Balance Report
   - Veterans February 2010 Report
3. Miscellaneous County Business
   - Approve early claims

9:15 A.M.  JUSTICE CENTER PROJECT
1. Updated reports and possible decisions for Justice Center Project

REGULAR AGENDA ITEMS
9:30 A.M.  GENERAL COUNTY BUSINESS
1. Current Correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
   - Authorize County Treasurer to issue delinquent Tax Sale Certificates and Special Assessments
   - Authorize the County Attorney to proceed with foreclosure of County owned Tax Sale Certificates
   - Discussion with County Treasurer on opening Treasurer’s Office Only on Arbor Day
   - Discussion and decision with Charles McGraw from RYDE Transit Public Transportation
   - Discussion and decision on sale of surplus property in the old Detention Center
   - Discussion and decision on cell phone reimbursement policy
   - Discussion and decision to retain Bankruptcy Attorney
   - Discussion and decision to authorize Chairman to sign Interlocal Agreement with City of Gibbon

9:45 A.M.  HIGHWAY SUPERINTENDENT RON SKLENAR
1. Bid Opening for C10 (902) 11th Street, C10 (853) 17th Street and C10 (900) Imperial Avenue Projects
2. Set bid date for precast concrete deck slabs for Projects C10 (593) Riverdale Rehabilitation, C10 (598) Kea West
3. Set bid date for Bridge Rehabilitation Project C10 (584) Shelton North and Rehabilitation Project C10 (593) Riverdale
4. Discussion and decision to add Project C10 (854) to the One Year Road Plan

WEED DISTRICT SUPERINTENDENT-DICK KINCAID
Discussion and decision on chemical and labor costs

10:00 A.M. PUBLIC HEARING
Public hearing for request of changing the name of a portion of Imperial Road to Thunder Road

10:15 A.M. BOARD OF EQUALIZATION --CLAY SCHUTZ
1. Approve renewal application for motor vehicle tax exemption for South Central Behavioral Services Inc, University of Nebraska Foundation and Midwest District of the EFCA
2. Approve tax list corrections numbered 3656 through 3664
3. Discuss and set dates for Property Valuation Protest Hearings

10:30 A.M. STATE PROBATION --CLAY SCHUTZ

10:45 A.M. PUBLIC HEARING
Public hearing concerning the use of CDBG Program Income reuse funds for economic development activity

11:00 A.M. ZONING
Public hearing for Zoning Map Amendment
Trenton Snow on behalf of Robert K. Hunter requests a zoning map amendment for a tract of land being part of the SE ¼ of the SE ¼ of Section 2, Township 11 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska from Agricultural to Agricultural-Residential for one additional home

Public hearing for Zoning Amendment
Consider recommendation of amendments for Buffalo County Zoning Regulations previously adopted by Buffalo County. Items to be changed are re-numbering of definitions as defined in Article 3 and also to discuss adding or amending wind power generation language.

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.