AGENDA
TUESDAY, SEPTEMBER 28, 2010
9:00 A.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

CITIZEN'S FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPT. HEADS

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 September 14, 2010 Minutes
2. Accept reports
   - Clerk of District Court August 2010 Report
   - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for August 2010
   - Veterans Service July and August 2010 Reports
   - Kearney Visitors Bureau Financial Report
3. Miscellaneous County business
   - Approve September 2010 Payroll Claims
   - Approve September 2010 Vendor Claims

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

9:30 A.M. REGULAR AGENDA ITEMS
1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous county business
   - Transfer of funds per budget
   - Discussion and decision on hours of operation to sell alcoholic beverages (Public hearing held 8/24/10)

10:00 A.M. HIGHWAY DEPARTMENT
1. Bid opening for Steel and Reinforced Concrete Boxes
2. Discussion and decision to change the Speed limit on Antelope Avenue from 78th Street to 39th Street
3. Discussion and decision to authorize Chairman to sign the Certification of Completion for Board of Public Roads Classifications and Standards
4. Discussion and Chairman authorization to sign the Certification of Compliance on Project HRRR-STWD(79)
5. Set bid date for One Skid Loader and One Twin Screw Cab and Chassis for Lowboy Tractor

10:15 A.M. UNITED WAY PRESENTATION

10:30 A.M. BOARD OF EQUALIZATION
1. Approve motor vehicle tax exemption application for Community Action Partnership
2. Public hearing for Notice of Valuation Change for Peak Enterprises LTD and Douglas and Abby Smith

11:00 A.M. ZONING
Public Hearing for approval of Administrative Subdivisions:
Submitted by Mitchell Humphrey on behalf of Donald & Joyce Sullwold for property described as part of the NE 1/4 of the NE 1/4 of Section 7, Township 8 North, Range 17 West of the 6th p.m., Buffalo County, Nebraska to be known as Sullwold Administrative Subdivision.

Submitted by Chris Riha on behalf of Viaero Wireless for property described as part of the SE 1/4 of the NE 1/4 of Section 18, Township 11 North, Range 18 West of the 6th p.m., Buffalo County, Nebraska to be known as Viaero Miller Northeast Subdivision.

Discussion and amendment of legal description in Resolution 2010-54
Discussion and decision to approve Flood Insurance Study (FIS)

1:30 P.M. WORK SESSION
Board of Supervisors will tour Backup 911 Center located at 1417 1st Avenue, Kearney, Nebraska
Board of Supervisors will tour Backup 911 Center located at 3820 30th Avenue, Kearney, Nebraska

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.