AGENDA
TUESDAY, JANUARY 25, 2011
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

9:15 A.M.  GENERAL COUNTY BUSINESS
1. Approve January 11, 2011 Board minutes
2. Accept report
   - Buffalo County Treasurer Semi-Annual Report
3. Miscellaneous County Business
   - Approve January 2011 Payroll Claims
   - Approve January 2011 Vendor Claims

9:20 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
   - Fund transfers per budget
   - Approve tax refund request submitted by County Treasurer for Nancy A Diessner
   - Discussion and approval of increase in Jail Administrator’s Salary
   - Discussion and possible decision on Courthouse heating system

10:00 A.M.  PUBLIC HEARING FOR ROAD VACATION
Public hearing for vacation of all of the east to west section line road that lies in, within, and between Sections Thirteen (13) and Twenty-Four (24), Township Nine (9) North, Range Thirteen (13), West of the 6th P.M., Buffalo County, Nebraska.

10:15 A.M  HIGHWAY SUPERINTENDENT RON SKLENAR
1. Review of One and Six Year Road and Bridge Program
2. Approve Weed Control Plan for Buffalo County for 2011

10:30 A.M.  BOARD OF EQUALIZATION
Approve renewal applications for motor vehicle tax exemption for the following: United Methodist Conference and Faith United Methodist Church

11:00 A.M.  ZONING
Discussion and decision on request for a zoning map amendment in part of the N1/2 of Section 19, Township 9 North, Range 18 West of the 6th p.m., Buffalo County, Nebraska from Agricultural to Agricultural-Residential submitted by Gale Luther on behalf of Wayne Patrick & Catherine Luther

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.