A G E N D A
AMENDED
TUESDAY, FEBRUARY 22, 2011
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 February 8, 2011 Board minutes
2. Accept reports
3. Miscellaneous County business
   - Approve February 2011 Payroll Claims
   - Approve February 2011 Vendor 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. 1. Current Correspondence
2. Various committee reports & recommendation
3. Miscellaneous County Business
   - Fund transfers per budget

9:45 A.M. Discussion and possible decision with Kent Schroeder on court appointed counsel for child support

10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR
1. Bid opening of gravel bids
2. Discussion and decision on Platte River Deck Rehabilitation Project
3. Discussion and decision on the 2011 Asphalt Resurfacing Project
4. Discussion and agreement with Nebraska Department of Roads for Project No. BR-NBIS (91), Control No. 00440 Fracture Critical Bridge Inspections for 2011
5. Set public hearing for consideration of abandonment or vacations petitions for:
   A. #370 Road between Section 2 and 11, Township 12 North, Range 13 West
   B. 40’ Road accepted by Supervisors in Minutes Book 15, Page 230, generally described as a road beginning at the center of the West line of Section 24, Township 9 North, Range 15 West, Buffalo County extending eastward approximately 1700 feet

10:15 A.M. BOARD OF EQUALIZATION
1. Approve renewal application for motor vehicle tax exemption for United Campus Ministry and Sisters of St. Francis

10:30 A.M. PUBLIC HEARING FOR 2010-2011 BUDGET AMENDMENT

11:00 A.M. ZONING
Discussion and consent of perpetual conservation easement for Kearney East Bypass

Public Hearing for Administrative Subdivision
Miller & Associates on behalf of Phyllis Broadfoot has filed an Administrative Subdivision for property located in part of the E 1/2 of Section 19, Township 9 North, Range 17 West of the 6th P.M., Buffalo County, Nebraska to be known as Dunbar Road Second Administrative Subdivision

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