AGENDA
AMENDED
TUESDAY, MARCH 22, 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

9:10 A.M.  GENERAL COUNTY BUSINESS
1.  Approve March 8, 2011 minutes
2.  Accept Reports
3.  Miscellaneous County Business
   - Approve March 2011 Payroll Claims
   - Approve March 2011 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
   - Discussion and decision on Local Funding Match for RYDE Transit Public Transportation
   - Discussion and decision on rental lease agreement for property located at 1806 2nd Avenue Kearney

10:00 A.M.  HIGHWAY DEPARTMENT-RON SKLENAR
1.  Bid opening for Concrete Box extension C10(1414) Ravenna Road
2.  Discussion and approval to move Project C10(912) to the One Year Road Project from the Six Year Road Project

BID OPENING FOR AUDIT SERVICES

10:15 A.M.  WEED SUPERINTENDENT MITCH HUXOLL
Bid opening for one new 2011 Cab Style Cab & Chassis with One Ton Rating Truck

REPRESENTATIVE FOR CONGRESSMAN ADRIAN SMITH

10:30 A.M.  BOARD OF EQUALIZATION
1.  Approve renewal application for motor vehicle tax exemption for University of Nebraska Foundation

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.