AGENDA

TUESDAY, AUGUST 23, 2011
9:00 A.M.

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

CITIZEN’S FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPT. HEADS

9:05 A.M.  REGULAR AGENDA ITEMS

GENERAL COUNTY BUSINESS
1. Approve August 9, 2011 minutes
2. Miscellaneous County business
   - Ratify approval of early vendor claim
   - Approve August 2011 payroll claims
   - Approve August 2011 vendor claims

9:20 A.M.  JUSTICE CENTER PROJECT
1. Updated reports on the Justice Center project and possible decisions

9:30 A.M.  REGULAR AGENDA ITEMS

GENERAL COUNTY BUSINESS
1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous county business
   - Transfer of funds per budget
   - Set date for tax request hearing
   - Set hearing date to approve Buffalo County Budget for FY 2011-2012
   - Resolution approving final levy allocations for various political subdivisions
   - Discussion and amendment to Resolution 2011-29 to correct legal description
   - Discussion and ratification of land purchase contract
   - Discussion and decision on Information Technology Dept (IT) policies
   - Discussion and possible decision on Request for Proposal (RFP) for Employee Dental Plan

9:45 A.M.  BOARD OF EQUALIZATION
- Approve motor vehicle tax exemption application for Evangelical Lutheran Good Samaritan Society-St Johns

10:00 A.M.  PUBLIC HEARING FOR ROAD VACATION
Public hearing for vacation of portion of road previously named Airport Road located north of 39th Street in Section 28, Township 9 North, Range 15 West

10:30 A.M.  TWO RIVERS PUBLIC HEALTH
Discussion with Wellness/Environmental Coordinator Heather Easton

10:45 A.M.  TOM CHAPMAN-RAYMOND & JAMES ASSOCIATES
Updated reports and possible decisions on refinancing Justice Center Bonds

11:00 A.M.  ZONING
Discussion and possible decisions on pending Zoning litigation

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.