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

CITIZEN’S FORUM

9:10 A.M.  REGULAR AGENDA
1.  Approve January 24, 2012 Board minutes
2.  Accept reports
   - Buffalo County Treasurer Semi-Annual Report
   - Buffalo County Treasurer January 2012 Fund Balance Report
   - Clerk of the District Court January 2012 Report
3.  Consideration and approval of Geneva State Bank application for County Depository

9:15 A.M.  COURTHOUSE RENOVATIONS
1.  Updated reports and possible decisions for Courthouse Renovations

9:30 A.M.  REGULAR AGENDA ITEMS
1.  Current Correspondence
2.  Various Committee reports & recommendations
3.  Miscellaneous County Business
   - Discussion and appointment of Planning and Zoning Commission member
   - Review and amendment of Buffalo County Affirmative Action Plan
   - Discussion and approval of Veteran’s Information Contract

9:45 A.M.  EXECUTIVE SESSION
Board of Supervisors will enter into Executive Session to discuss contract negotiations

10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR
1.  Public Hearing for 2012 One and Six Year Road & Bridge Plan
2.  Bid opening for Asphalt Overlay Projects
3.  Bid opening for Gravel Bids
4.  Set bid date for C10 (400) Riverdale Northwest and C10 (501) Shelton West projects
5.  Set bid date for precast concrete deck slabs

10:30 A.M.  BOARD OF EQUALIZATION
1.  Approve Tax List Corrections 3807-3819
2.  Approve application for Motor Vehicle Tax Exemption for Faith United Methodist Church, Kearney Catholic High School and Evangelical Lutheran Good Samaritan Society

11:00 A.M. ZONING
Public hearing for Special Use Permit
Shinn’s Turkey Track Ranch Inc. requests a special use permit for a tract in part of Government Lot 2, part of Government Lot 3 & accretion of Section 1, Township 8 North, Range 14 West of the 6th p.m. and part of Government Lot 3 & 4 in Section 6, Township 8 North Range 13 West of the 6th p.m., Buffalo County, Nebraska for storage units

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.