AGENDA
TUESDAY, MARCH 13, 2012
9:00 A.M.

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

CITIZEN’S FORUM

9:05 A.M.  REGULAR AGENDA

GENERAL COUNTY BUSINESS
1. Approve February 28, 2012 minutes
2. Accept reports
   - Buffalo County Treasurer February 2012 Fund Balance Report
   - Buffalo County Clerk of District Court February 2012 Report
3. Approve Early Claim
4. Approve County Assessor error in February payroll claims

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 approval of release of pledged collateral for Buffalo County Treasurer
   - Discussion and decision on special designated liquor license for Ravenna Superfoods for event to be held at The Club, 35665 Pine Road, Ravenna, NE 68869
   - Discussion and approval of Local Funding Match Resolution for RYDE Transit Public Transportation

10:00 A.M.  HIGHWAY SUPERINTENDENT RON SKLENAR
1. Discussion and decision to approve Interlocal Agreement with Dawson County for Buffalo County Project C10(368) and Dawson County Project C24(301)
2. Bid opening for C10(836) Interlocal Project with City of Gibbon
3. Bid opening for C10(501) Shelton West and C10(400) Riverdale Northwest
4. Bid opening for Precast Concrete Deck Slabs
5. Discussion and decision to approve Interlocal Agreement with City of Gibbon for Project C10 (836)

10:15 A.M.  EMERGENCY MANAGER DARRIN LEWIS
1. Discussion and approval of Interlocal Agreement with City of Kearney for Emergency Continuity of Operations Plan and Debris Management Plan

10:30 A.M.  BOARD OF EQUALIZATION
1. Approve application for Motor Vehicle Tax Exemption for the following: Kearney Catholic High School, United Campus Ministry, Ne Conference of the United Methodist Church and Sisters of St. Francis
2. Approve Tax List Corrections 3820-3822
3. Hearing on Permissive Tax Exemptions for Church of Christ and Kearney Church of Christ Bldg Corp

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.