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

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPARTMENT HEADS

RESOLUTION OF COMMENDATION

9:10 A.M.  REGULAR AGENDA ITEMS
1. Approve minutes for May 8, 2012
2. Accept report:
   - Community Action Partnerships of Mid-Nebraska April 2012 RYDE report
3. Miscellaneous County business
   - Approve May 2012 Payroll Claims
   - Approve May 2012 Vendor Claims

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

9:30 A.M.  REGULAR AGENDA ITEMS
1. Current Correspondence
2. Various Committee Reports & Recommendations
3. Miscellaneous County Business
   - Transfer of funds per budget
   - Discussion and approval of additional pledged collateral for Buffalo County Treasurer
   - Approve tax refund request submitted by County Treasurer for Brian L. Stubbs
   - Discussion and approval of Data Sharing Agreement with Nebraska Public Power District
   - Discussion and policy decision on Geographic Information System (GIS) subscription fee
   - Authorize the County Attorney to proceed with foreclosure of County owned Tax Sale Certificates
   - Authorize Chairman to sign Blue Cross Blue Shield NACO insurance renewal
   - Authorize Chairman to sign First Concord Benefits Group renewal

10:00 A.M.  HIGHWAY DEPARTMENT RON SKLENAR
1. Bid Opening for steel
2. Discussion and approval of Kearney East Bypass Project Supplemental Agreement #5 with Nebraska Department of Roads and City of Kearney

CITIZEN'S FORUM

ADJOURN

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statute.
A copy of the Agenda will be kept on file in the County Clerk's office.