AGENDA
AMENDED
MONDAY, OCTOBER 22, 2012
9:00 A.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPT. HEADS

9:10 A.M. REGULAR AGENDA
1. Approve October 9, 2012 minutes
2. Miscellaneous County Business
   - Approve October 2012 Payroll Claims
   - Approve October 2012 Vendor Claims

9:15 A.M. COURTHOUSE RENOVATION PROJECT
1. Updated reports and possible decisions on the Courthouse Renovation Project
2. Discussion on Board meeting room and Renovation 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 authorization of Chairman’s signature on Subgrant Agreement for child support enforcement services
   - Discussion and member appointment/reappointment to Planning and Zoning Commission
   - Discussion and decision on appointment process for County Assessor
   - Discussion and decisions on Christmas Holiday closings and schedule last Board meeting
   - Discussion and approval of resolution proclaiming October as National Cyber Security Awareness Month
   - Discussion and decision on paving Probation and Reporting Center parking lot
   - Discussion and decisions on Election Office

10:00 A.M. HIGHWAY DEPARTMENT
1. Set bid date for one new Motorgrader
2. Set bid date for one Concrete Box Culvert
3. Set bid date for Bridge Rehabilitation Projects

10:15 A.M. BUFFALO COUNTY ECONOMIC DEVELOPMENT
Discussion and possible decisions with Darren Robinson, Executive Director Buffalo County Economic Development

10:30 A.M. BOARD OF EQUALIZATION
1. Approve motor vehicle tax exemption application for Christian Student Fellowship and Kearney Church of the Nazarene

11:00 A.M. ZONING
Public hearing for Administrative Subdivision
Trenton Snow on behalf of Maureen H. Kennedy, Trustee has filed a request for an Administrative Subdivision for property described as part of the NE ¼ of the NE ¼ of Section 11, Township 8 North, Range 17 West of the 6th p.m., Buffalo County, Nebraska to be known as Evergreen Acres.

CITIZEN’S FORUM

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.