AGENDA
TUESDAY, NOVEMBER 27, 2012
9:00 A.M.

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

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPT. HEADS

9:10 A.M.  REGULAR AGENDA ITEMS
1. Approve November 13, 2012 minutes
2. Accept Report
   - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for October 2012
3. Miscellaneous County Business
   - Approve November 2012 Payroll Claims
   - Approve November 2012 Vendor Claims

9:15 A.M.  COURTHOUSE RENOVATION PROJECT
1. Updated reports and possible decisions on the Courthouse Renovation Project

9:30 A.M.  REGULAR AGENDA ITEMS
1. Current Correspondence
2. Various committee reports & recommendations
3. Miscellaneous County business
   - Fund transfer per budget
   - Approve tax refund request submitted by County Treasurer for Vanity Shops of Grand Forks

9:45 A.M.  WEED DISTRICT
Open bids for one new 2012 or 2013 cab & chassis with one ton rating truck

10:00 A.M. ROAD DEPARTMENT
1. Authorize Chairman to sign renewal state certification for Buffalo County Highway Superintendent
2. Open Bids for one new Motorgrader
3. Open Bids for Concrete Items
4. Open bids for Bridge Rehabilitation Projects

10:15 A.M. PERSONNEL APPEAL AND REVIEW BOARD
Discussion and decisions on employee hearing held on November 13, 2012

10:30 A.M.  PUBLIC HEARING (CANCELLED)
Public hearing on the proposed issuance of Midwestern Disaster Area Industrial Development Revenue Bonds-Cash-Wa Distributing Co. 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 Statutes.
A copy of the Agenda will be kept on file in the County Clerk’s office.