AGENDA
TUESDAY, JANUARY 22, 2013
9:00 A.M.

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

ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9:10 A.M. REGULAR AGENDA ITEMS
GENERAL COUNTY BUSINESS
1. Approve January 8 and January 10, 2013 Board minutes
2. Accept reports
   - County Treasurer December 2012 Fund Balance Report
   - County Treasurer Semi-Annual Report
3. Consideration and approval of U.S. Bank and Five Points Bank applications for County Depository
4. Miscellaneous County Business
   - Approve January 2013 Payroll Claims
   - Approve January 2013 Vendor Claims

9:20 A.M. COURTHOUSE RENOVATIONS
1. Updated reports and possible decisions for Courthouse Renovations

9:30 A.M. REGULAR AGENDA ITEMS
GENERAL COUNTY BUSINESS
1. Current Correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
   - Fund transfers per budget
   - Acceptance of addition of pledged collateral for the Buffalo County Clerk
   - Discussion and possible appointment of County Assessor
   - Discussion and approval of Sheriff patrol car purchases
   - Discussion and decision on weed spraying rate reimbursement

9:45 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR
1. Set bid date for 2013-2014 Gravel Bids
2. Set date for One and Six Road and Bridge Public Hearing
3. One and Six Year Road and Bridge Review

10:30 A.M. BOARD OF EQUALIZATION
1. Approve renewal applications for motor vehicle tax exemption: First United Methodist Church, Corpus Christi Carmelite Inc., Goodwill Industries and Good Samaritan Hospital/Health Systems
2. Approve Tax List Corrections numbered 3894 through 3903
3. Public hearing for permissive tax exemption for United Campus Ministry, Good Samaritan Hospital and St James Church

10:45 A.M. PUBLIC HEARING
Public input and possible decisions on dams to be built in Buffalo County by Central Platte Natural Resources District

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.