A G E N D A  
TUESDAY, FEBRUARY 12, 2013  
9:00 A.M.

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

9:10 A.M. REGULAR AGENDA
1. Approve January 22, 2013 Board minutes
2. Accept reports
   - Buffalo County Treasurer January 2013 Fund Balance Report
   - Clerk of the District Court January 2013 Report
   - Community Action Partnerships of Mid-Nebraska RYDE December 2012 Report
3. Approve late payroll claim

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 with Visitors Bureau Director Roger Jasnoch
   - Discussion and approval of special designated liquor license for Cedar Hills Vineyard
   - Discussion and possible decision on 911 telephone system upgrade
   - Discussion and possible decision on telephone and radio recording system upgrade
   - Review and approval of Buffalo County Affirmative Action Plan
   - Approve tax refund request submitted by County Treasurer for Jana L Harnagel
   - Discussion and possible decisions concerning roads in P & M Subdivision
   - Discussion and decision on Tri-Cities Medical Response System members

10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR
1. Public Hearing for 2013 One and Six Year Road & Bridge Plan

10:15 A.M. PUBLIC HEARING FOR 2012-2013 BUDGET AMENDMENT

10:30 A.M. BOARD OF EQUALIZATION
1. Approve Tax List Corrections 3903-3941
2. Public hearing for Make A Wish Foundation permissive tax exemption
3. Approve application for Motor Vehicle Tax Exemption for Salvation Army

11:00 A.M. ZONING
Public hearings for Administrative Subdivisions
Trenton Snow on behalf of ALFCO, LLC has filed a request for an Administrative Subdivision for property described as part of the South Half of the Southwest Quarter located in Section 34, Township 9 North, Range 17, West of the 6th P.M., Buffalo County Nebraska to be known as Alfalfa Acres

Mitchell Humphrey on behalf of James A. & Marsha A. Fairbanks, Trustees has filed a request for an Administrative Subdivision for property described as part of the South Half of the Southeast Quarter located in Section 12, Township 10 North, Range 14, West of the 6th P.M., Buffalo County Nebraska to be known as Fairbanks Administrative Subdivision.

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.