A G E N D A
TUESDAY, FEBRUARY 26, 2013
9:00 A.M.

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

CITIZEN’S FORUM

ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9:10 A.M.  REGULAR AGENDA ITEMS
1. Approve February 12, 2013 Board minutes
2. Accept reports
3. Miscellaneous County business
   - Approve February 2013 Payroll Claims
   - Approve February 2013 Vendor Claims

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

9:30 A.M.  REGULAR AGENDA ITEMS
1. Current Correspondence
2. Various committee reports & recommendation
3. Miscellaneous County Business
   - Fund transfers per budget
   - Approve tax refund requests submitted by County Treasurer for Leslie Robinson and Elizabeth Hinrichs et al
   - Discussion and decision on furniture for the 911 Center
   - Discussion and decision on Law Enforcement Services for the City of Ravenna

10:00 A.M.  HIGHWAY SUPERINTENDENT RON SKLENAR
1. Bid opening for Gravel Bids
2. Discussion and approval of 2013 One and Six Year Road & Bridge Plan (Public hearing held on 2/12/13)

10:30 A.M.  BOARD OF EQUALIZATION
1. Public hearing (recessed from 2/12/13) and decision on Make A Wish permissive tax exemption

11:00 A.M.  ZONING
Public hearings for Administrative Subdivision
Trenton Snow on behalf of Jill R. Johnson and Keith A. Johnson has filed a request for an Administrative Subdivision for property described as part of Government Lot 1 located in the Southwest Quarter of the Southwest Quarter located in Section 34, Township 9 North, Range 14, West of the 6th P.M., Buffalo County Nebraska to be known as GK Wolford Farms.

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