A G E N D A
AMENDED
TUESDAY, SEPTEMBER 24, 2013
9:00 A.M.

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

9:05 A.M.  REGULAR AGENDA
1. Approve September 10, 2013 Minutes
2. Accept report
   - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for August 2013

9:10 A.M.  COURTHOUSE RENOVATION PROJECT
Updated reports and possible decisions on Courthouse Renovation Project

9:30 A.M.  REGULAR AGENDA ITEMS
1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous county business
   - Transfer of funds per budget
   - Discussion and amendment to Levy Allocation Resolution 2013-37
   - Discussion and decision on mail services contract
   - Certification of Probation inventory statement for fiscal year 2012-2013
   - Set bid date for sale of home to be removed from 1407 1st Avenue, Kearney, NE
   - Discussion and amendment of Resolution 2013-47 legal description on Rouse 2nd Addition
   - Discussion and amendment of Resolution 2013-48 legal description on Rouse 3rd Addition
   - Discussion and authorization for Chairman to sign the Certification Statement dealing with the countywide cost allocation plan from Sequoia Consulting Group
   - Discussion and decision on MetLife Dental renewal
   - Approval of additional pledged collateral for the County Treasurer

10:00 A.M.  HIGHWAY DEPARTMENT  RON SKLENAR
1. Bid opening for 2013 or 2014 Motorgrader and 2013 or 2014 Excavator
2. Discussion and approval of Certification of Completion for Board of Public Roads Classifications and Standards

10:15 A.M.  BOARD OF EQUALIZATION
1. Public Hearing for property tax exemption request for Gibbon Public Schools
2. Approve Assessor Valuation Change for Kearney School District 7 and Kearney Housing Agency

11:00 A.M.  ZONING
Administrative Subdivision Decision (Public hearing held on 12/11/2012)
Trenton Snow on behalf of Rex and Shari Peterson, Trustees has filed a request for an Administrative Subdivision for property described as part of the SE ¼ of the NW ¼ of Section 23, Township 11 North, Range 18 West of the 6th p.m., to be known as Watertown Acres

REGULAR AGENDA
1. Approve September 2013 Payroll Claims
2. Approve September 2013 Vendor Claims

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.