AGENDA
AMENDED
TUESDAY, OCTOBER 8, 2013
9:00 A.M.

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

9:05 A.M.  REGULAR AGENDA ITEMS
1.  Approve September 24, 2013 Minutes
2.  Accept reports
   - Clerk of District Court September 2013 Report
   - County Treasurer September 2013 Fund Balance Report
3.  Approve Early Claims

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

9:15 A.M.  REGULAR AGENDA ITEMS
1.  Current correspondence
2.  Various committee reports & recommendations
3.  Miscellaneous County business
   - Approval of pledged collateral addition for the County Clerk
   - Approval of tax refund request for Andrew & Annie Novacek
   - Approval of pledged collateral additions and releases for the County Treasurer
   - Discussion and approval of lightning storm damage repair to the Jail Electronics system
   - Discussion and approval of Robert Tubbs as Deputy Emergency Manager
   - Discussion and approval of special designated liquor license for Nightlife Concepts Inc.

9:45 A.M.  WEED DISTRICT –MITCH HUXOLL
- Set bid date for one new 2013 or 2014 Truck

10:00 A.M.  HIGHWAY DEPARTMENT- RON SKLENAR
1.  Discussion and decision on Motorgrader and Excavator Bids
2.  Discussion and decision on road opening of one-quarter mile between Sections 14 and 15, T-10-N, R-18-W in Logan Township
3.  Discussion and addition of C10(935) project to the 2013 One Year Road Program
4.  Set bid date for Concrete Items
5.  Set bid date for 2013 or 2014 Twin Screw Cab and Chassis and two 2013 or 2014 4-Wheel Drive Trucks
6.  Set bid date for One New Truck Mounted Sign Maintenance Unit with Crane

10:45 A.M.  BOARD OF EQUALIZATION
1.  Approve renewal motor vehicle tax exemption application for Evangelical Lutheran Good Samaritan Society Home Health of Central Ne, Good Samaritan Hospital, Community Action Partnership of Mid-Nebraska, Kearney Restore Ministries and Christian Student Fellowship
2.  Approval of change in homestead exemption status for Loretta Hadlock
3.  Approval of Tax List Correction 3927
4.  Set levies for 2013-2014 Fiscal year

11:00 A.M.  PLANNING AND ZONING
Public hearings for Administrative Subdivisions
Trenton Snow on behalf of Jennifer Klingelhofer and Cody Klingelhofer has requested an administrative subdivision for a parcel of land in part of the Southwest Quarter of the Northeast Quarter and part of the Northeast Quarter of the Southwest Quarter and part of the Northwest Quarter of the Southeast Quarter located in Section 22-10-17 West of the 6th p.m., Buffalo County, Nebraska to be known as Klingelhofer Acres.

Trenton Snow on behalf of Gregory & Elizabeth Paitz has requested an administration subdivision for a parcel of land in part of the East Half of the Southeast Quarter located in 1-11-16 West of the 6th p.m., Buffalo County, Nebraska to be known as Paitz Acres.

CITIZEN'S FORUM

QUARTERLY INSPECTION OF BUFFALO COUNTY JAIL

EMPLOYEE APPRECIATION LUNCHEON AT 1223 CENTRAL AVENUE, KEARNEY, NE

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.