AGENDA
AMENDED
TUESDAY, NOVEMBER 12, 2013
9:00 A.M.

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

REGULAR AGENDA
1. Approve October 22, 2013 minutes
2. Accept reports
   - Buffalo County Treasurer October 2013 Fund Balance Report
   - Clerk of District Court October 2013 Report
   - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for September 2013

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

9:15 A.M.  REGULAR AGENDA
1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
   - Approval of additional pledged collateral for the County Clerk
   - Discussion and possible decisions on Armada Cemetery Association request
   - Discussion and approval of agreement with Nebraska Emergency Management Agency to develop the Local Emergency Operations Plan

10:00 A.M.  HIGHWAY DEPARTMENT
1. Bid openings for a new Dump Truck, Mechanic Truck, Sign Truck (Cab & Chassis), Sign Truck Utility Box
2. Bid opening for Concrete Items
3. Set bid date for one new 2013 or 2014 Excavator
4. Discussion and approval of road classification change

10:00 A.M.  WEED DISTRICT
1. Bid opening for one new 2013 or 2014 Truck

10:15 A.M.  BOARD OF EQUALIZATION
1. Approve renewal application for motor vehicle tax exemption for Kearney Restore Ministries, Christian Congregation of Jehovah’s Witness and South Central Behavioral Services Inc.
2. Approve tax list corrections 3928 and 3929
3. Discussion and ratification of 2013-2014 levy change requested by Ravenna Fire District 5

10:30 A.M.  PUBLIC HEARING
Public hearing on the sale of Real Estate property commonly known as 1500 E 34th Street, Kearney, NE

10:45 A.M.  UNITED WAY PRESENTATION
Discussion and possible decisions in support of United Way

11:00 A.M.  ZONING
Public Hearing for an administrative subdivision
Trenton Snow on behalf of the Allan and Ruth Hahn, Co Trustees, has requested an administrative subdivision for property described as part of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) located in Section 16, Township 10 North, Range 13 West of the 6th P.M., Buffalo County Nebraska to be known as Hahn Acres.

CITIZEN’S FORUM
(Break for lunch)

2:00 P.M.  WORK SESSION
Discussion and updates on Building and Grounds

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.