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

REGULAR AGENDA ITEMS
1. Approve December 10, 2013 Board minutes
2. Accept Community Action Partnerships of Mid-Nebraska RYDE November 2013 Report

COURTHOUSE RENOVATION PROJECT
Updated reports and possible decisions for Courthouse Renovation Project

REGULAR AGENDA ITEMS
1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
   - Fund transfers per budget
   - Discussion and approval for Register of Deeds to sign a new software contract
   - Discussion and approval of Community-Based Juvenile Services Aid Grants application
   - Approval of pledged collateral additions and releases for the County Treasurer
   - Discussion and appointment of Extension Board members
   - Set public hearing date for public road vacation request referred to as 115th Road between Poole and Keystone Roads located in Section 1, Township 9 North, Range 15 W and Section 36, Township 10, Range 15 W

10:15 A.M.  BOARD OF EQUALIZATION
Approve application for motor vehicle tax exemptions for The Salvation Army, Goodwill Industries of Greater Nebraska and First United Methodist Church

11:00 A.M.  ZONING
Public hearing for Administrative Subdivision
Trenton Snow on behalf of Jerrold & Virginia Pawley has applied for an administrative subdivision for property described as part of Government Lot 1 located in Section 5, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska to be known as Travis Acres.

Public hearing for Minor Subdivision
Mitch Humphrey, on behalf of Anthony & Chelsea Gengenbach and Bryce & Tessie Zeller, requests a minor subdivision for property described as part of Lot 8 and part of Lot 9, Block 2, Bridle Acres Second Subdivision, a subdivision being part of the East ½ of Section 24, Township 9 North, Range 17 West of the 6th P.M., Buffalo County, Nebraska.

REGULAR AGENDA
- Approve December 2013 Payroll Claims
- Approve December 2013 Vendor Claims

CITIZEN’S FORUM

ADJOURN SINE DIE

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 is on file in the County Clerk’s office.