AGENDA
AMENDED
TUESDAY, JANUARY 28, 2014
9:00 A.M.

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

REGULAR AGENDA ITEMS
1. Approve January 14, 2014 Board minutes
2. Accept reports
   - County Treasurer Semi-Annual Report
   - Accept Community Action Partnership of Mid-Nebraska RYDE December 2013 Report
3. Consideration and approval of Geneva State Bank application for County Depository

9:10 A.M. COURTHOUSE RENOVATIONS
1. Updated reports and possible decisions for Courthouse Renovations

9:30 A.M. REGULAR AGENDA ITEMS
1. Current Correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
   - Fund transfers per budget
   - Ratification of letter of support for Archway marketing grant
   - Discussion and amendment to Viaero Wireless Special Use Permit Resolution 2011-67
   - Set public hearing date for Adult Entertainment Ordinance
   - Discussion and referral of proposed Adult Entertainment Zoning Regulation to Planning and Zoning Commission

10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR
1. Set bid date for 2014-2015 Gravel Bids
2. Set date for One and Six Road and Bridge Public Hearing
3. One and Six Year Road and Bridge Review
4. Set bid date for Project C10(640)

WEED DISTRICT MITCH HUXOLL
1. Discussion and authorization of Weed Control Supervisor to issue legal notices

10:30 A.M. CASA EXECUTIVE DIRECTOR CHRISTINA MCINTIRE
CASA updated reports

REGULAR AGENDA
- Approve January 2014 Payroll Claims
- Approve January 2014 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.