AGENDA
TUESDAY, FEBRUARY 11, 2014
9:00 A.M.

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

9:10 A.M. REGULAR AGENDA
1. Approve January 22, 2014 Board minutes
2. Accept reports
   - Buffalo County Treasurer January 2014 Fund Balance Report
   - Clerk of the District Court January 2014 Report
   - 2013 Annual Zoning and Floodplain Administrator Report

9:15 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
   - Discussion and approval of Weed Control Authority Bare Ground Resolution
   - Discussion and possible decision on Economic Development Loan

10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR
1. Public Hearing for public road vacation referred to as 115th Road between Poole Avenue and Keystone Road
2. Public Hearing for 2014 One and Six Year Road & Bridge Program
3. Discussion and approval of stop sign placement at the northwest corner of Section 18, Township 10 North, Range 17 West
4. Discussion and authorization of hosting a two day Motor Grader Operator Course

10:30 A.M. BOARD OF EQUALIZATION
1. Approve Tax List Corrections 3938-3945
2. Approve motor vehicle tax exemption application for Good Samaritan Hospital, New Life Assembly and Community Action Partnership of Mid Nebraska

11:00 A.M. ZONING
1. Discussion and amendment to Whitesel Acres Administrative Subdivision Resolution 2013-39

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.