AGENDA
AMENDED
TUESDAY, FEBRUARY 25, 2014
9:00 A.M.

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

REGULAR AGENDA ITEMS
1. Approve February 11, 2014 Board minutes

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

9:15 A.M.  REGULAR AGENDA ITEMS
1. Current Correspondence
2. Various committee reports & recommendation
3. Miscellaneous County Business
   - Fund transfers per budget
   - Set bid date for Health Insurance RFP

10:00 A.M.  PUBLIC HEARING FOR PROPOSED ADULT ENTERTAINMENT ORDINANCE

10:30 A.M.  HIGHWAY SUPERINTENDENT RON SKLENAR
1. Bid opening for Gravel Bids
2. Bid opening for Project C10 (640) known as 78th Street project
3. Reset public hearing date for road vacation referred to as a portion of 115th Road between Poole Ave and Keystone Road

10:45 A.M.  BOARD OF EQUALIZATION
1. Discussion and approval of renewal motor vehicle tax exemption for Sisters of St Francis and new motor vehicle tax exemption for The Physician Network
2. Public hearing for consideration of real and personal property tax exemption for First Baptist Church of Kearney, South Central Behavioral Services and Family Lutheran Church Inc.

11:00 A.M.  ZONING
Public hearings for Administrative Subdivision
Public hearing for Administrative Subdivision filed by Mitch Humphrey on behalf of Randell H. Manning and Edria A. Manning for property described as part of the Southwest Quarter of the Northeast Quarter (SW ¼ NE ¼ ) of Section 26, Township 11 North, Range 13 West of the 6th p.m., Buffalo County, Nebraska to be known as Manning Administrative Subdivision

REGULAR AGENDA
- Approve February 2014 Payroll Claims
- Approve February 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