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

GENERAL COUNTY BUSINESS
1. Approve minutes for June 24, 2014
2. Approve Early Claim
3. Accept Clerk of District Court June 2014 Report

COURTHOUSE RENOVATIONS
Updated reports and possible decisions on Courthouse Renovations

9:15 A.M.  GENERAL COUNTY BUSINESS
1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County business
   - Discussion and approval of additional pledged collateral for County Clerk
   - Discussion and decision on Resolution in support of change SCEDD’s boundary to include Howard County
   - Discussion and approval of Emergency Protective Custody Letter of Agreement with Region 3 Behavioral Health Services
   - Discussion and possible approval of Child Support Enforcement Cooperative Agreement with HHS
   - Discussion and decision on agreement with State of Nebraska Department of Roads agreement on Project Number STPD-10-2 (114)
   - Set date for public auction of buildings located at 11 W 14th Street, Kearney, NE
   - Discussion and decision on Employee Council
   - Discussion and decision on Nebraska Department of Correctional Services for inmate short term housing
   - Discussion and decision on per diem employee reimbursements
   - Discussion and decision on meal reimbursement policies
   - Discussion and decision on claim reimbursement form
   - Discussion and decision on use of county vehicles
   - Discussion and possible decision on inter local agreement with Shelton Village & Township

10:15 A.M.  BOARD OF EQUALIZATION
1. Approve motor vehicle tax exemption application for Mid-Ne Individual Services, Community Action Partnership of Mid-Nebraska and Kearney Restore Ministries
2. Public hearing for real property tax exemption request from Summit Church
3. Approve tax list corrections 3992-4009
4. Scheduled Property Valuation Protest Hearings (see attached list)

11:00 A.M.  ZONING
Public hearing for Zoning Map Amendment
Mitchell Humphrey on behalf of Shane Roach and John G. Lowe III Trust requests a zoning map amendment for property described as part of Government Lot 2 of Section 30, Township 9 North, Range 14 West of the 6th p.m., Buffalo County, Nebraska from Agricultural to Industrial.

Public Hearing for Administrative Subdivision
Mitchell Humphrey on behalf of Shane Roach and John G. Lowe III Trust have filed for an administrative subdivision for property described as part of Government Lot 2 of Section 30, Township 9 North, Range 14 West of the 6th p.m., Buffalo County, Nebraska to be known as Roach Administrative Subdivision

11:15 A.M.  BOARD OF EQUALIZATION
Scheduled Property Valuation Protest Hearings (see attached list)

Lunch Break

1:15 P.M.  BOARD OF EQUALIZATION
Scheduled Property Valuation Protest Hearings (see attached list)

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. Accommodations for the disabled are available upon request. Please contact ADA Coordinator Lynn Runyan at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.