AGENDA
TUESDAY, OCTOBER 28, 2014
9:00 A.M.

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

REGULAR AGENDA
1. Approve October 14, 2014 minutes
2. Accept Community Action Partnership of Mid Nebraska RYDE Report for September 2014
3. Current correspondence
4. Various committee reports & recommendations
5. Funds transfer per Budget
6. Discussion and decision on appointment/reappointment of Planning and Zoning Commission members
7. Approval of tax refund request for Baytree National Bank & Trust Company
8. Discussion and approval of NIRMA Recommitment Resolution

10:00 A.M. HIGHWAY DEPARTMENT
Discussion and decision on 2015 Asphalt Projects

10:15 A.M. BOARD OF EQUALIZATION
1. Amend 2014 Rural Fire District levy

11:00 A.M. ZONING
Public Hearing for Administrative Subdivision
1. Mitchell Humphrey, on behalf of Dale and Jeanette Taubenheim, Trustees, has filed for an administrative subdivision for property described as part of the Southwest Quarter of the Northwest Quarter located in Section 36, Township 11 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Taubenheim Administrative Subdivision.
2. Discussion and possible decision to amend Interlocal agreement/compact for Summer Haven
3. Discussion and possible decision to accept Summer Haven Second Subdivision
4. Discussion and referral of conservation easement to Planning and Zoning Commission

REGULAR AGENDA
1. Approve October 2014 Payroll Claims
2. Approve October 2014 Vendor Claims

CITIZEN’S FORUM
(Recess for lunch)

1:00 P.M. WORKING SESSION
Working session on development of updated Employee Handbook. The following topics will be discussed and developed, but no votes or final decisions will be made at this time: Employment Classification; Wage & Hour; Introductory Period; Payment of Wages; Professional Dues; Worker’s Compensation; Performance Evaluations; Promotional Opportunities; Benefits; Military, Holiday, Jury, Snow Day leaves.

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 Rauen at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.