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

REGULAR AGENDA
1. Approve December 9, 2014 Board minutes
2. Accept Community Action Partnerships of Mid-Nebraska RYDE November 2014 Report
3. Resolution of commendation for Barbara Fitzgerald
4. Authorize Chairman’s signature on Tonniges & Associates audit services letter
5. Fund transfers per budget
6. Approve tax refund request submitted by County Treasurer for Philip Euler
7. Acknowledge increase in Metlife dental rates effective January 1, 2015
8. Discussion and appointment of Extension Board members
9. Discussion and decision on First Concord (Section 125) Plan amendment

9:15 A.M.  ZONING
Public hearing for Administrative Subdivision
Trenton Snow on behalf of Gary and Sue Finke, Trustees has filed for an administrative subdivision described as part of the Southeast Quarter of the Southwest Quarter located in Section 23, Township 12 North, Range 15 west of the 6th p.m., Buffalo County to be known as Bock Acres.

9:25 A.M.  REGULAR AGENDA
County Sheriff and Emergency Management
- Discussion and decision on text to 911 service implementation
- Discussion and approval of interlocal agreement with Dawson County
- Discussion and approval of agreement with Nebraska Emergency Management Agency for Hazardous Materials Emergency Planning Grant (HMEP) funds
County Attorney
- Discussion and approval of Community-Based Juvenile Services Aid Grants application
IT Department
- Quarterly report
- Discussion and decision on Pictometry upgrades
County Assessor
- Discussion and decision on County Assessor’s budget amendment request

10:00 A.M.  REGULAR AGENDA
- Discussion and possible decision with Elm Creek and Gibbon townships
- Current correspondence
- Various committee reports & recommendations
- Approve December 2014 Payroll Claims
- Approve December 2014 Vendor Claims

CITIZEN’S FORUM

ADJOURN SINE DIE