A G E N D A
TUESDAY, FEBRUARY 24, 2015
9:00 A.M.

9:00 A.M.  Pledge of Allegiance and Roll Call

Regular Agenda
1.  Approve February 10, 2015 Board minutes
3.  Ratification of February 20, 2015 bi-weekly payroll

9:15 A.M.  Zoning
Public hearing for Administrative Subdivision (Continued from January 13, 2015)
Mitch Humphrey on behalf of Donald Robert Rowe, Sr. has filed for an administrative subdivision for property described as part of the Southeast Quarter of the Southwest Quarter of Section 18, Township 12 North, Range 15 West of the 6th p.m., Buffalo County, Nebraska to be known as Rowe Administrative Subdivision.

Discussion and decision on Summer Haven 2nd Subdivision amendment
Discussion and decision on Verizon special use permit amendment

Regular Agenda
1.  Current Correspondence
2.  Various committee reports & recommendation
3.  Miscellaneous County Business
   - Fund transfers per budget
   - Discussion and decision on GIS data usage
   - Discussion and decision on City/County telephone system
   - Discussion and decision on Buffalo County weather related closures
   - Discussion and decision regarding township properties

9:30 A.M.  Public hearing
Public hearing to consider whether property located in Gibbon is surplus property to be sold at public sale
(Property described as Part of Lot 6 Block 5 I.N. Davis Addition to City of Gibbon, Buffalo County)

9:45 A.M.  Board of Equalization
1.  Public hearing for motor vehicle tax exemption request from Salvation Army
2.  Discussion and approval of renewal motor vehicle tax exemption for Sisters of St Francis and Great Plains Annual Conference of the Methodist Church

10:00 A.M.  Highway Superintendent Ron Sklenar
1.  Resolution of commendation for Joe Simeon
2.  Bid opening for Gravel Bids
3.  Bid opening for Lowboy Trailer
4.  Bid opening for Lowboy Cab & Chassis
5.  Bid opening for Dump Truck Cab & Chassis
6.  Review and discuss report of Highway Superintendent concerning road vacation request and possibly set public hearing date
7.  Change to One and Six Year Road Program

Regular Agenda
- Approve February 2015 Vendor Claims

Citizen’s Forum

ADJOURN

The Board of Commissioners 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 at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.