AGENDA
Amended
Tuesday, May 10, 2016
9:00 A.M.

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

Regular Agenda
1. Approve April 26, 2016 minutes
2. Ratification of April 29, 2016 payroll claims
3. Resolution of commendation for Beth Barton
4. Accept County Treasurer Fund Balance Report for April 2016
5. Accept Clerk of District Court Report for April 2016
6. Discussion and approval of contract modification with Advanced Correctional Health Care
7. Discussion and approval of First Concord Benefits renewal
8. Discussion and approval of Konica Minolta contract renewal
9. Discussion and approval of renewal lease with NMC for Building and Grounds skidsteer
10. Accept petition for public road vacation request referred to as Webb Street and the railroad tracks located in Odessa, Nebraska and refer to Highway Superintendent
11. Discussion and approval of Interlocal Agreement renewal with CNRI (Central Nebraska Regions Interoperability)
12. Current correspondence
13. Various Committee reports & recommendations

9:15 A.M.  Zoning
Public hearing for Zoning Map Amendment
Greg Davis on behalf of BKJM Enterprises, L.L.C. request a zoning map amendment for property described as the SW ¼ of the NE ¼ of the SW ¼ and part of the West Half of the Southwest Quarter of the Southwest Quarter and part of the Northwest Quarter of the Southwest Quarter being located in Section 12, Township 10 North, Range 18 West of the Sixth Principal Meridian, Buffalo County, Nebraska from Agricultural to Agricultural-Residential.

10:00 A.M.  Highway Department
1. Bid opening for Project C10 (1419)
2. Bid opening for Project No. C10 (466)

10:15 A.M.  Board of Equalization
1. Approve application for Motor Vehicle Tax exemption for Make A Wish Nebraska, Royal Family Kids Inc. and South Central Behavioral Services Inc.
2. Approve Tax List Corrections 4219-4227
3. Discussion about property valuation protest hearing schedules

Regular Agenda
Discussion with County Assessor about hiring an employee that is currently employed in another department
Discussion and decision on Blue Cross Blue Shield health insurance contract for fiscal year 2016-2017

Citizen’s Forum