A G E N D A
Amended
Tuesday, November 22, 2016
9:00 A.M.

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

Regular Agenda
1. Approve November 8, 2016 minutes
2. Ratification of November 10, 2016 payroll
3. Fund transfer per budget
4. Approval of pledged collateral release for County Treasurer
5. Discussion and appointment of members to the Board of Adjustment
6. Discussion and appointment of members to the Planning and Zoning Commission
7. Discussion and bid decision on Dental Insurance (Bid opening was November 8, 2016)
8. Discussion and approval of amendment to the Konica Minolta contract
9. Authorization of County Sheriff vehicles purchased through state contract pricing
10. Current Correspondence
11. Various committee reports & recommendations

9:15 A.M.  Zoning
1. Public hearing for Administrative Subdivision
   Mitchell Humphrey on behalf of Terry and Teresa Hadwiger requests an administrative subdivision for property described as part of the Southwest Quarter of the Southwest Quarter of Section 8, Township 10 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Hadwiger Fourth Administrative Subdivision.

2. Public hearing for Preliminary Plat (recessed from November 8, 2016)
   Mitchell Humphrey on behalf of Josiah & Marcile Woodward have filed a preliminary plat for part of the Southeast Quarter of Fractional Section 7, Township 9 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Woodward Estates Third

9:30 A.M.  District 9 Chief Probation Officer Connie Hultine

9:45 A.M.  Board of Equalization
   Approve renewal application for motor vehicle tax exemption for Goodwill Industries of Greater Nebraska

10:00 A.M.  Regular Agenda
1. Discussion and possible decision on Buffalo County Lake at Ravenna Interlocal Agreement
2. Discussion and possible appointment Ravenna Lake park board members
3. Presentation of ADA Transition Plan
4. Approve November 2016 Vendor Claims

   Activity Reports from Elected and Appointed Officials

   Citizen’s forum

Adjourn