AGENDA
Amended
Tuesday, March 14, 2017
9:00 A.M.

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

Regular Agenda
1. Approve February 28, 2017 minutes
2. Ratification of March 3, 2017 payroll
3. Accept Clerk of the District Court February 2017 Report
4. Accept Buffalo County Treasurer February 2017 Fund Balance Report
5. Accept Veterans Service Quarterly Reports (Quarters ending 6/30/16, 9/30/16 and 12/31/16)
6. Approval of early claim
7. Discussion and decision on wireless 911 location integrity testing
8. Current Correspondence
9. Various committee reports & recommendations

9:15 A.M.  Swearing in of Deputy Scott Earhart and Deputy Zachary Schwarz by Sheriff Miller

9:30 A.M.  Highway Superintendent John Maul
1. Discussion and decision on Cab & Chassis for Dump Truck
2. Discussion and decision on Cab & Chassis for Lowboy
3. Discussion and passage of Resolutions to request Highway Superintendent to report on possible road closings

9:45 A.M.  Board of Equalization
1. Approve renewal motor vehicle tax exemption for Catholic High School of Kearney and Great Plains Annual Conference of the Methodist Church
2. Approve tax list corrections 4291 and 4362-4364

10:00 A.M.  Zoning
1. Subdivision fee review, discussion and possible decision to refer to committee to consider potential amendment
2. Review and possible decision to refer proposed amendment to subdivision regulations to Planning and Zoning Commission

Executive Session
Discussion and decision on retention of outside counsel

Citizen’s forum

Adjourn