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

Regular Agenda
1. Approve January 10, 2017 Board minutes and January 19, 2017 Emergency meeting minutes
2. Ratification of January 20, 2017 payroll claims
3. Fund transfers per budget
4. Accept County Treasurer Semi-Annual report
5. Approve Five Points Bank as a County Depository
6. Discussion and decision on resolution ratifying temporary appointment of County Assessor and plan for permanent County Assessor replacement
7. Current Correspondence
8. Various committee reports & recommendations

9:15 A.M.  Weed Superintendent Bret Stubbs
Discussion and acceptance of the Weed Control Annual Report

Highway Superintendent John Maul
1. Set bid date for 2017 Gravel
2. Set date for One and Six Road and Bridge Public Hearing
3. One and Six Year Road and Bridge Program Review

10:00 A.M.  Ravenna Lake
Updated reports on the Ravenna Lake
Discussion and decision on Lower Loup NRD Easement

10:15 A.M.  Board of Equalization
1. Permissive Exemptions applications as indicated below:

<table>
<thead>
<tr>
<th>Exempt Application</th>
<th>Parcel</th>
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<tbody>
<tr>
<td>Buffalo Co Agricultural Association</td>
<td>600099000</td>
</tr>
<tr>
<td>The Salvation Army</td>
<td>606175000</td>
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<tr>
<td>Summit Church</td>
<td>606407001</td>
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<tr>
<td>Church Of God Of Prophecy</td>
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<td>First Baptist Church</td>
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</tr>
<tr>
<td>Platte River Whooping Crane Trust</td>
<td>720082000</td>
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<tr>
<td>Platte River Whooping Crane Trust</td>
<td>720086000</td>
</tr>
</tbody>
</table>

2. Approve renewal application for motor vehicle tax exemption for First Lutheran Church

Regular Agenda
Approve January 2017 Vendor Claims

Reports from Elected and Appointed Officials

Citizen’s forum

Adjourn