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

**Regular Agenda**
1. Approve December 12, 2017 Board minutes
2. Ratification of December 22, 2017 payroll claims
3. Approve Resolution of Commendation for Gary Davenport
4. Discussion and appointment of Extension Advisory Board members
5. Discussion and decision on Public Defender full time salary for 2019-2022
6. Discussion and approval of resolution to set all Elected Officials salaries for 2019-2022
7. Fund transfers per budget
8. Current correspondence
9. Various committee reports & recommendations

9:15 A.M.  Zoning
**Public Hearing for Administrative Subdivision**
Trenton Snow on behalf of Carol J. Hoos requests an Administrative Subdivision for property described as part of the Southwest Quarter of the Northwest Quarter located in Section 12, Township 10 North, Range 17 West of the Sixth Principal Meridian, Buffalo County, Nebraska to be known as Schake Fader Acres.

9:30 A.M.  Regular Agenda
1. Discussion and approval of audit report from Tonniges & Associates Inc.
2. Discussion and approval of Phase 2 ADA Transition Plan
3. Acceptance of Hazardous Mitigation Plan

9:45 A.M.  Board of Equalization
Approve renewal application for motor vehicle tax exemption for the following: RYDE Transit-Community Action Partnership, The Salvation Army, First Lutheran Church and First United Methodist Church

10:00 A.M.  Road Department
Set bid date for Bridge Projects C10 (1422) and C10 (1440)

**Regular Agenda**
Approve December 2017 Vendor Claims

**Citizens Forum**

**Adjourn Sine Die**