



Buffalo County Board of Supervisors
Buffalo County Board of Equalization
Buffalo County Courthouse
1512 Central Avenue
Kearney, NE 68847

A G E N D A
AMENDED
TUESDAY, SEPTEMBER 25, 2012
9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPT. HEADS

9:05 A.M. REGULAR AGENDA

1. Approve September 11, 2012 Minutes
2. Accept reports
 - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for August 2012
3. Miscellaneous County business
 - Approve September 2012 Payroll Claims
 - Approve September 2012 Vendor Claims

9:15 A.M. COURTHOUSE RENOVATION PROJECT

1. Bid opening for Courthouse Renovation Project Phases 4-7
2. Updated reports and possible decisions on Courthouse Renovation Project

9:30 A.M. REGULAR AGENDA ITEMS

1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous county business
 - Transfer of funds per budget
 - Discussion and amendment to Resolution 2012-46
 - Discussion and decision to set mileage reimbursement rate
 - Discussion and possible decision on IPAWS (Integrated Public Alert & Warning System) Memorandum of Agreement
 - Certification of inventory statements for fiscal year 2011-2012
 - Discussion and decision to approve the payment of flu shots for Buffalo County employees
 - Acceptance of County Assessor Josiah Woodward retirement effective December 31, 2012
 - Discussion and possible decisions on Election Commissioner's office

10:00 A.M. HIGHWAY DEPARTMENT RON SKLENAR

1. Bid opening for 2013 Asphalt Overlay Maintenance Projects
2. Discussion and approval of Certification of Completion for Board of Public Roads Classifications and Standards
3. Discussion and approval of change to the One Year Road Program by adding Project C10 (932)

10:30 A.M. DISCUSSION WITH RAVENNA CITY COUNCIL MEMBERS

Discussion and possible decisions on Buffalo County Lake Improvements

CITIZEN'S FORUM

EMPLOYEE APPRECIATION LUNCHEON AT 1223 CENTRAL AVENUE, KEARNEY, NE

ADJOURN

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

A copy of the Agenda will be kept on file in the County Clerk's office.