



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

A G E N D A
Amended
Reorganization Meeting
Tuesday, January 9, 2018

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

Balloting For Chairman of the Board (Conducted by County Clerk)

Board Chairman assumes the Chair

Balloting for Vice-Chairman of the Board

Applications for Depositories for County Monies:

A. Consideration and approval:

Bank of the West	Cornerstone Bank
Exchange Bank	Farmers & Merchants Bank-Kearney
First National Bank	FirsTier Bank of Elm Creek
FirsTier Bank of Kearney	Five Points Bank
Great Western Bank	Heartland Bank
NPAIT	NebraskaLand National Bank
Town & Country Bank	Wells Fargo

B. Authorization for County Treasurer to invest County Funds

Agency Appointments-County Board Representatives

Airport Zoning Board
Buffalo County Economic Development Council
Buffalo County Extension Advisory Board
Community Action Partnership of Mid-Nebraska Board
Kearney Area Visitors Bureau Advisory Board
Mid-NE Individual Services Advisory Board
Region III Governing Board
Solid Waste Agency
South Central Economic Development Council
South Central NE Area Agency on Aging Governing Board
Two Rivers Public Health Department

Miscellaneous Appointments by Chairman

Appointment of County Medical Doctor
Legal Public Notice Designations
Board of Commissioners Committees
NIRMA Contact Person

Regular Agenda

1. Approve December 26, 2017 Board minutes
2. Ratification of January 5, 2018 payroll
3. Accept Buffalo County Treasurer December 2017 Fund Balance Report
4. Accept Clerk of the District Court December 2017 Report
5. Accept Community Action Partnership of Mid-Nebraska November 2017 RYDE report
6. Approve early claim
7. Discussion and approval to activate existing Ethernet port for confidential printer in the Clerk's office
8. Accept Planning and Zoning 2017 Annual Report
9. Approval of additional pledged collateral for County Treasurer
10. Discussion and reappointment of Appointed Officials
11. Current Correspondence
12. Various Committee reports & recommendations

9:45 A.M. R.Y.D.E. Transit

Overview of Technical Assistance Report from CTAA with Charles McGraw

10:00 A.M. Board of Equalization

1. Discussion and decision to confess judgment TERC appeal#17R043, James Westland Appellant
2. Approve tax list corrections 4402 through 4431
3. Approve renewal application for motor vehicle tax exemption for the following: Goodwill Industries of Greater Nebraska Inc. and Faith United Methodist Church

Citizen's Forum

Quarterly Inspection of the Buffalo County Jail

Adjourn