



**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
Tuesday, August 23, 2022**

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

Regular Agenda

1. Approve August 9, 2022 minutes
2. Ratification of August 12, 2022 payroll claims
3. Accept Annual Report of Special Use Properties
4. Accept Veterans Service Committee Quarterly report ending 6/30/22
5. Resolution approving final levy allocations for various political subdivisions
6. Approve resolution to authorize the transfer of uncollected taxes to inactive status
7. Approval of special designated liquor license for The Wandering Well to be held on 9/10/2022
8. Authorize Chairman to sign contract with Holiday Inn for the Employee Holiday party
9. Authorize Chairman to sign engagement letter with Dana F. Cole & Company
10. Discussion and decision on American Rescue Plan Act (ARPA) grant contract to YMCA
11. Discussion and possible decision on American Rescue Plan Act (ARPA) grant contract to Community Action Partnership of Mid-Nebraska
12. Current correspondence
13. Various Committee reports & recommendations

9:15 A.M. Facilities Department

1. Roofing and gutter replacement RFP (Request for Proposal) opening (Date set on July 26, 2022)
2. Sale of surplus property report (Auction held on July 30, 2022)
3. Updated reports and approval of Contract Change Order for the 610 Central Project

9:30 A.M. Board of Equalization

Approve motor vehicle tax exemption renewal application for Community Action Partnership of Mid-Nebraska and Good Samaritan Society-St John's

Road Department

Approval of Resolution indicating the completion of Project C001012210 County Bridge Matching Program Agreement with NDOT

Regular Agenda

1. Transfer of funds
2. Approval of Sheriff patrol vehicle purchases
3. Approve August 2023 vendor claims

Citizen's forum

Adjourn

The Board of Commissioners 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.
Accommodations for the disabled are available upon request.
Please contact ADA Coordinator at 308-236-1224 at least 48 hours prior to the meeting if accommodations are required.