



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 12, 2021

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:

Cornerstone Bank	Exchange Bank
Farmers & Merchants Bank	First National Bank
FirstTier Bank of Elm Creek	FirstTier Bank of Kearney
Five Points Bank	Heartland Bank
NFIT/Union 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
Community Action Partnership of Mid-Nebraska Board
Kearney Area Chamber of Commerce
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

Legal Public Notice Designations
Board of Commissioners Committees
NIRMA Contact Person

Regular Agenda

1. Approve December 22, 2020 Board minutes
2. Ratification of December 31, 2020 payroll claims
3. Approve early claim
4. Resolution of Commendation for Dennis Reiter
5. Accept Buffalo County Treasurer December 2020 Fund Balance Report
6. Accept Clerk of the District Court December 2020 Report
7. Discussion and reappointment of Appointed Officials
8. Discussion and approval of purchase of two Sheriff Patrol cars through state contract
9. Set bid date for purchase of two Communication Towers
10. Discussion and decision on 2021 mileage reimbursement rate
11. Discussion and decision on employee handbook updates
12. Discussion and extension of Family First Coronavirus Response Act policies
13. Accept Extension Board member resignation and appoint replacement Extension Board member
14. Approval of pledged collateral release for the County Treasurer
15. Discussion and approval of Resolution to create Keno Fund
16. NIRMA communication regarding personal injury settlement
17. Current Correspondence
18. Various Committee reports & recommendations

9:30 A.M. Board of Equalization

1. Approve tax list corrections 4718 through 4746
2. Approve renewal application for motor vehicle tax exemption for Grace Fellowship Inc.

9:45 A.M. Public Hearing to amend Buffalo County 2020-2021 Fiscal Year Budget

Discussion and approval of Budget Amendment

Road Department

1. Decision on Concrete Box Culvert Project Bids (Bid opening was 12-22-20)
2. Set bid date for a New Cab & Chassis Lowboy Tractor and a New Cab & Chassis with Dump Body

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.