

# **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 Tuesday, December 28, 2021

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

#### Regular Agenda

- 1. Approve December 14, 2021 Board minutes
- 2. Ratification of December 17, 2021 payroll claims
- 3. Accept Community Action Partnership of Mid-Nebraska October 2021 RYDE report
- 4. Funds transfer per budget
- 5. Discussion and appointment of Extension Advisory Board members
- 6. Discussion and approval of audit report from Tonniges & Associates Inc.
- 7. Discussion and authorization to purchase Body Scanner for Buffalo County Jail
- 8. Discussion and approval of resolution to set all Elected Officials salaries for 2023-2026
- 9. Discussion and report decisions from 610 Central Project Selection Committee
- 10. Current correspondence
- 11. Various committee reports & recommendations

#### 9:15 A.M. Road Department

- 1. Bid decision on 2022 Asphalt Projects (Bids opened on 12/14/2022)
- 2. Discussion and decision on acquisition of educational lands

#### 9:30 A.M. Board of Equalization

Approve renewal application for motor vehicle tax exemption for the following: Goodwill Industries of Greater Nebraska Inc., Grace Fellowship Inc., First Lutheran Church and Faith United Methodist Church

### Regular Agenda

Bid opening for 610 Central Project Construction Manager Approve December 2021 Vendor Claims

# **Executive Session**

Request by Buffalo County's legal counsel Brandy Johnson for a closed/executive session for the purpose of an attorney-client privileged strategy session on pending litigation involving the County in US District Court Case 4:21-cv-3112

**Citizens Forum** 

**Adjourn Sine Die**