

Buffalo County Board of Commissioners Buffalo County Board of Equalization

BUFFALO COUNTY COURTHOUSE

1512 Central Avenue Kearney, NE 68847

AGENDA Amended Tuesday, November 14, 2023

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

Regular Agenda

- 1. Approve October 24, 2023 minutes
- 2. Ratification of November 3, 2023 payroll claims
- 3. Accept County Treasurer October 2023 Fund Balance Report
- 4. Accept Clerk of District Court October 2023 Report
- 5. Recognition of NENA/APCO Award winner Tracy Smalley, Telecommunications Officer
- 6. Discussion and possible approval of the South Central/Panhandle Nebraska 911 Regional Interlocal Agreement
- 7. Discussion and possible decision of public safety software purchase CentralSquare Technologies
- 8. Discussion and possible approval of Interlocal Agreement with the Dept of Transportation to install automatic license plate readers
- 9. Discussion and possible approval of NIRMA/NIRMA II Amendment and Addendum to Interlocal Agreements
- 10. Approve new health insurance rates as recommended by Charlesworth Consulting with Holmes Murphy
- 11. Approve new dental insurance coverage as recommended by Charlesworth Consulting with Holmes Murphy
- 12. Current correspondence
- 13. Various Committee reports & recommendations

9:15 A.M. Zoning

1. Public Hearing for a Special Use Permit Application:

Mark Morten has filed a Special Use Permit Application to operate a commercial dog business performing training, breeding, and limited small scale boarding services, for tax parcel 380081010, located at 29235 145th Road, Kearney, Nebraska, and described as Part of the Northwest Quarter of the Northwest Quarter, situated in Section Twenty-five (25), Township Ten (10) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska.

2. Accept Annual Review of Special Use Permit Properties

9:30 A.M. Road Department

- 1. Bid Opening for Project No. C10 (1007) Daykin Road starting at 325th Road and going north for two miles and C10 (1012) Coal Chute Road from Keystone Road to Lowell Road.
- 2. Authorization from the Board to write off the account of Carlos Vasquez
- 3. Recommendation on Road Closing 39th Road between Odessa Road and Eagle Road
- 4. Year-End Certification of County Highway Superintendent

9:45 A.M. Board of Equalization

- 1. Approve motor vehicle tax renewal application for The Salvation Army, Evangelical Lutheran Good Samaritan Society Home Health and Prairie View Gardens
- 2. Tax correction list 4994 4995

10:00 A.M. Public Hearing to amend Buffalo County 2023-2024 Fiscal Year Budget

- 1. Discussion and approval of Budget Amendment
- 2. Authorize Buffalo County as fiscal agent for South Central Planning, Exercising, and Training Region

United Way of the Kearney Area update by Savannah Lyon

Executive Session - Contract Negotiations

Citizen's forum

Adjourn