



**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, August 13, 2024**

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

**Regular Agenda**

1. Approve July 23, 2024 minutes
2. Ratification of July 26, 2024 and August 9, 2024 payroll claims
3. Accept County Treasurer July 2024 Fund Balance Report
4. Approval of additional pledge collateral for County Treasurer – NebraskaLand Bank
5. Approval of pledge collateral release for County Treasurer – NebraskaLand Bank
6. Accept Clerk of the District Court July 2024 Report
7. Accept June 2024 Community Action R.Y.D.E. report
8. Accept County Sheriff Distress Warrant Report
9. Accept County Treasurer Distress Warrant Report
10. Approve resolution to authorize the transfer of uncollected taxes to inactive status
11. Discussion and approval of EPC Agreement with Region 3 Behavioral Health Services for July 2024 – June 2026
12. Ratification of Chairperson signature on Kroger Opiate settlement
13. Ratification of Vice Chairperson signature on the Annual Federal Funds Purchase Certification for NDOT
14. Ratification of Chairperson signature on opposition letter to Nebraska State Senators regarding LB 9 sections 34-38 and 40-42
15. Approve Special Designated Liquor License application for B&B Research and Investments LLC for events being held September 7<sup>th</sup> and September 14<sup>th</sup>
16. Approve Special Designated Liquor License application for The Wandering Well for an event on September 14<sup>th</sup>
17. Current Correspondence
18. Various Committee reports and recommendations

**9:15 A.M. ZONING**

**1. Public Hearing for a Preliminary Plat Application:**

Trenton Snow, Licensed Land Surveyor, on behalf of Brent Carmody, CEO of Carmody Farms, L.L.C., has filed an Application for Preliminary Subdivision, “Eagle Hill Estates”, located in Part of the South Half of the North Half and Part of the South Half, situated in Section Twenty-Seven (27), Township Nine (9) North, Range Seventeen (17) West of the Sixth Principal Meridian, Buffalo County, Nebraska.

**2. Public Hearing for a Preliminary Plat Application:**

Craig Bennett, of Miller & Associates Consulting Engineers, P.C., on behalf of Benjamin G. Hirschfeld and Christie Hirschfeld and Harry W. Whitley III and Correne E. Whitley, has filed an Application for Preliminary Subdivision, “Amity Hills Subdivision”, for a tract of land located in part of the Southwest Quarter of Section One (1), Township Nine (9) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska.

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

1. Public hearing motor vehicle exemption request for Seneca Sunrise
2. Approve motor vehicle exemption renewal application for Community Action Partnership of Mid-Nebraska and Evangelical Free Church of Kearney
3. Accept 2024 Cemetery Report from County Assessor

**9:45 A.M. Road/Highway Dept**

1. Accept One and Six Year Road and Bridge Review
2. Set Hearing Date for One and Six Year Road and Bridge Program for 2024-2025
3. Authorization of Chairperson to sign the Annual Certification of Program Compliance and Signing Resolution for Nebraska Board of Public Roads Classification and Standards
4. Discussion and possible decision on amending 1985 Poole Street vacation resolution

**10:00 A.M. Public Hearing Road Vacation**

Vacation of a 66 foot public road (Evergreen Road) running north and south from the South Right of Way 235<sup>th</sup> Road to the North Right of Way Line of 220<sup>th</sup> Road, abutting part of the West Half of the Southwest Quarter and part of the West Half of the Northwest Quarter of Section 30, Township 11 North, Range 16 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska and abutting part of the East half of the Northeast Quarter and part of the East Half of the Southeast Quarter of Section 25, Township 11 North, Range 17 West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska.

**10:15 A.M. Facilities**

1. Approval to publish Request for Proposal for building demolition
2. Reports and Review on current construction projects
3. Discussion and possible decision on change order County contact person for pending construction projects

**Executive Session for contract negotiations**

**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.