



**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, January 24, 2017**  
**9:00 A.M.**

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

1. Approve January 10, 2017 Board minutes and January 19, 2017 Emergency meeting minutes
2. Ratification of January 20, 2017 payroll claims
3. Fund transfers per budget
4. Accept County Treasurer Semi-Annual report
5. Approve Five Points Bank as a County Depository
6. Discussion and decision on resolution ratifying temporary appointment of County Assessor and plan for permanent County Assessor replacement
7. Current Correspondence
8. Various committee reports & recommendations

**9:15 A.M. Weed Superintendent Bret Stubbs**

Discussion and acceptance of the Weed Control Annual Report

**Highway Superintendent John Maul**

1. Set bid date for 2017 Gravel
2. Set date for One and Six Road and Bridge Public Hearing
3. One and Six Year Road and Bridge Program Review

**10:00 A.M. Ravenna Lake**

Updated reports on the Ravenna Lake  
Discussion and decision on Lower Loup NRD Easement

**10:15 A.M. Board of Equalization**

1. Permissive Exemptions applications as indicated below:

<u>Exempt Application</u>		<u>Parcel</u>
Buffalo Co Agricultural Association		600009000
The Salvation Army		606175000
Summit Church		606407001
Church Of God Of Prophecy		600866050
First Baptist Church		604242000
Platte River Whooping Crane Trust		720082000
Platte River Whooping Crane Trust		720084000
Platte River Whooping Crane Trust		720086000

2. Approve renewal application for motor vehicle tax exemption for First Lutheran Church

**Regular Agenda**

Approve January 2017 Vendor Claims

Reports from Elected and Appointed Officials

**Citizen's forum**

**Adjourn**