



**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**  
**Monday, December 23, 2019**

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

**Regular Agenda**

1. Approve December 10 and December 19, 2019 Board minutes
2. Ratification of December 20, 2019 payroll claims
3. Swearing in of Deputy Sheriff Evan Schmidt
4. Accept County Treasurer November 2019 Fund Balance Report
5. Accept Community Action Partnership of Mid-Nebraska November 2019 RYDE report
6. Approval of Pledged collateral releases for the County Treasurer
7. Discussion and appointment of Visitors Bureau Board members
8. Discussion and appointment of Extension Advisory Board members
9. Discussion and appointment of Board of Adjustments members
10. Discussion and appointment to Planning and Zoning Commission
11. Discussion and approval of audit report from Tonniges & Associates Inc.
12. Discussion and authorization of Chairman to sign NACO Lease purchase for VoIP Phone System
13. Discussion and authorization of Emergency Manager to sign MOU (Memorandum of Understanding) with Great Plains Conference Disaster Response Team
14. Current correspondence
15. Various committee reports & recommendations

**9:15 A.M. Zoning**

**1. Public hearing for Zoning Map Amendment**

Paul Sears request for a zoning map amendment for property described as A Tract of land in the Northwest Quarter of Section 6, Township 12 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska. Asking for property to be rezoned from AG-Agricultural to AGR-Agricultural Residential.

**2. Public hearing for an Administrative Subdivision**

Paul Sears request for property described as part of the Northwest Quarter of Section 6, Township 12 North, Range 13 West of the Sixth Principal Meridian, Buffalo County, Nebraska, to be known as Lot 1, Sears Administrative Subdivision, an Administrative Subdivision.

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

Approve renewal application for motor vehicle tax exemption for the following: First United Methodist Church, South Central Behavioral Services Inc., Goodwill Industries of Greater Nebraska Inc. and RYDE Transit-Community Action Partnership

**9:45 A.M. Road Department**

1. Bid decision on 2020 Asphalt Resurfacing (Bid opening 12/10/19)
2. Discussion and decision on Interlocal Cooperative Agreement with the Buffalo County Agriculture Association
3. Discussion and approval of Emergency Relief Program-Emergency/Permanent Repairs Resolution
4. For purposes of review, accept the Hawthorne Heights subdivision roadtop maintenance petition

**Regular Agenda**

1. Transfer of funds
2. Approve December 2019 Vendor Claims

**Citizens Forum**

**Adjourn Sine Die**