



**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, September 13, 2022**

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

**Regular Agenda**

1. Approve August 23, 2022 minutes
2. Ratification of August 26, 2022 and September 9, 2022 payroll claims
3. Accept County Treasurer August 2022 Fund Balance Report
4. Accept Clerk of the District Court August 2022 Fee Report
5. Accept July 2022 Community Action R.Y.D.E. report
6. Certification of inventory statements for fiscal year 2021-2022
7. Discussion and approval of flu shots for Buffalo County employees
8. Approval of special designated liquor licenses for B&B Research and Investments LLC events to be held on 10/8/2022 and 10/29/2022
9. Approval of special designated liquor license for Windmill Studios event to be held on 10/25/2022
10. Approval of special designated liquor licenses for TC Reeder Ventures, LLC events to be held on 10/8/2022 and 11/12/22
11. Receive road petition to vacate portion of road located in Torrey Estates Subdivision
12. Approval of the WJE Consulting, LLC agreement to prepare the indirect cost allocation plan
13. Approval of Agreement with NDOT for Project No. NH-80-6(113), Gibbon to Shelton
14. Current correspondence
15. Various Committee reports and recommendations

**Road Department**

1. One and Six Year Road and Bridge Program Review
2. Set Hearing Date for One and Six Year Road and Bridge Program for 2022-2023

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

1. Approve tax list corrections 4897-4898
2. Approve motor vehicle tax exemption renewal application for RYDE Transit-Community Action Partnership of Mid-Nebraska and American National Red Cross

**Facilities Department**

1. Updated reports and approval of Contract Change Orders for the 610 Central Project
2. Discussion and bid decision on Roofing and gutter replacement (Bids opened on 8/23/2022)

**9:45 A.M. Presentation from Nebraska Public Power District on a transmission line project in the Kearney Area**

**10:00 A.M. Public Hearing for Buffalo County Fiscal Year 2022-2023 Budget**

**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.