



Buffalo County Board of Commissioners
Buffalo County Board of Equalization
Buffalo County Courthouse
1512 Central Avenue
Kearney, NE 68847

AGENDA
Amended
Tuesday, April 25, 2023

9:00 A.M. Roll Call

Regular Agenda

1. Approve April 11, 2023 Board minutes
2. Proclamation of Youth Week May 1st – May 7th, 2023 to Kearney Elks Lodge #984
3. Resolution of Commendation for Dennis Small
4. Proclamation of National Corrections Officers and Employees Week May 7th – May 13th, 2023
5. Employee Recognition for Years of Service
6. Ratification of April 21, 2023 payroll claims
7. Funds transfer per Budget
8. Accept Emergency Management 2022 Summary report
9. Current Correspondence
10. Various Committee reports & recommendations

9:15 A.M. Zoning

1. Public Hearing for an Administrative Subdivision Application:

Mitch Humphrey, Registered Land Surveyor, on behalf of Diane Carlson, has submitted an Application for Administrative Subdivision, “Diane Carlson Administrative Subdivision”, located in part of the East Half of the Southwest Quarter of Section Thirty-Six (36), Township Ten (10) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska.

Road Department

1. Discussion and decision on Structure NO. C001025925 Replacement Buffalo County, NE OC#9-C-38

Facilities Department

1. Bid Opening for Remodel and Addition Project on Midtown Office Building

Regular Agenda

1. Discussion and approval of the Veteran’s Service Committee recommendation to accept the resignation of Veteran Services Officer William Williams
2. Discussion and request of Veteran’s Service Committee to meet and appoint, subject to confirmation by the County Board, a certified and eligible County Veteran’s Service Office for Buffalo County
3. Appointment to Veterans Service Committee to replace Tim Moninger
4. Discussion and approval of pledged collateral release for the County Treasurer
5. Discussion and approval of additional pledged collateral for County Treasurer
6. Discussion and acceptance of Audit Report for fiscal year ending June 30, 2022
7. Discussion and decision on Agreement with Good Samaritan Hospital-CHI on 340B Program
8. Approve April 2023 Vendor Claims

South Central Economic Development District

Updated Reports from Sharon Hueftle

CGI Digital Video of Buffalo County

Discussion and approval of contract

Citizen’s Forum

Work Session

ADJOURN