

**BUFFALO COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING
DECEMBER 29, 2023
1:00 P.M.**

An Emergency meeting of the Buffalo County Board of Commissioners was held on Friday, December 29, 2023, at 1:00 P.M. Chairperson Klein called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Myron Kouba, Ronald Loeffelholz, Daniel Lynch and Ivan Klein. Absent: Timothy Higgins, Bill Maendele and Sherry Morrow. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Notice of the meeting was given to all members of the Board of Commissioners by telephone and public notice of this meeting was published/posted the Buffalo County website, and the bulletin boards located outside the County Clerk's office and County Board Room on December 29, 2023. Chairperson Klein announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and posted at the back of the Board Room. County Clerk Heather Christensen took all proceedings hereinafter shown; while the convened meeting was open to the public. Buffalo County Sheriff Neil Miller, County Attorney Shawn Eatherton and Deputy County Attorney Andrew Hoffmeister were present.

REGULAR AGENDA

Vice Chairperson Sherry Morrow arrived at 1:03 P.M.

Moved by Morrow and seconded by Lynch to authorize Chairperson Klein to sign the Purchase Agreement that has been negotiated between Buffalo County and Rodney L. Rasmussen and Lonna L. Rasmussen for the purchase of Real Estate in the Original Town of Kearney Junction, now the City of Kearney, Lots 1500, 1501 and 1503 in the total amount of \$1,270,000.00 per the terms of the contract. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Kouba, Loeffelholz and Klein. Absent: Higgins and Maendele. Motion declared carried.

Moved by Lynch and seconded by Kouba to approve the late vendor claim submitted by the County Clerk, for the Nebraska Title Company using Inheritance Tax Fund in the amount of \$100,000.00. Upon roll call vote, the following Board members voted "Aye": Lynch, Kouba, Loeffelholz, Morrow and Klein. Absent: Higgins and Maendele. Motion declared carried.

Chairperson Klein asked if there was anything else to come before the Board at 1:09 P.M. before he declared the meeting adjourned sine die until the reorganization meeting on Tuesday, January 9, 2024 at 9:00 A.M. and instructed County Clerk to publish notice for the same according to Nebraska Law.

ATTEST:

Ivan H. Klein, Chairperson
Buffalo County Board of Commissioners

Heather A. Christensen
Buffalo County Clerk

(SEAL)