



Buffalo County Board of Commissioners

Buffalo County Courthouse

1512 Central Avenue

Kearney, NE 68847

A G E N D A

Amended

Tuesday, January 23, 2024

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

Regular Agenda

1. Approve January 9, 2024 Board minutes
2. Employee Recognition for Years of Service
3. Ratification of January 12, 2024 payroll claims
4. Amendment and Approval to Resolution 2024-02 from January 9, 2024 Board of Commissioner Meeting
5. Approve January 2024 Vendor Claims
6. Fund transfers per budget
7. Accept County Treasurer Semi-Annual Report
8. Approval of additional pledged collateral for County Treasurer – Firstier Bank
9. Approval of release of pledged collateral for County Treasurer – Firstier Bank
10. Approval of release of pledged collateral for County Treasurer – First National Bank of Omaha
11. Discussion and appointment of Extension Advisory Board member Jillian Kottich
12. Discussion and approval of Employee Handbook update – Sick Leave policy
13. Discussion and decision on Proposal for Professional Services LEC Facilities Condition and Needs Assessment Bids
14. Discussion and approval of MOU between Nebraska Department of Veterans' Affairs and Buffalo County
15. Current Correspondence
16. Various committee reports & recommendations

9:15 A.M. Annual Reports

1. Discussion and approval of 2023 Weed Control Annual Report
2. Discussion and approval of 2023 Planning and Zoning Annual Report

9:30 A.M. Public Hearing

1. Public Hearing regarding vacation or abandonment of A 66 foot public road (39th Road) running east and west from the East Right of Way Line of Odessa Road to the West Right of Way Line of Eagle Road, abutting part of the South Half of the Southwest Quarter and part of the South Half of the Southeast Quarter of Section 27, Township 9 North, Range 17 West of the 6th P.M., Buffalo County, Nebraska and abutting part of the North half of the Northwest Quarter and part of the North Half of the Northeast Quarter of Section 34, Township 9 North, Range 17 West of the 6th P.M., Buffalo County, Nebraska.

9:40 A.M. Road/Highway Dept

1. Set Bid date for Gravel for 2024-2025

Quarterly Jail Inspection

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.