



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
Reorganization Meeting
Tuesday, January 9, 2024

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

Balloting For Chairperson of the Board (Conducted by County Clerk)

Board Chairperson assumes the Chair

Balloting for Vice-Chairperson of the Board

Applications for Depositories for County Monies:

A. Consideration and approval:

- | | |
|--------------------------|------------------------------|
| Cornerstone Bank | Exchange Bank |
| Farmers & Merchants Bank | First National Bank of Omaha |
| Five Points Bank | Heartland Bank |
| NFIT/Union Bank | NPAIT |
| NebraskaLand Bank | Town & Country Bank |
| Wells Fargo | Bruner State Bank |
| Pinnacle Bank | First Interstate Bank |

B. Authorization for County Treasurer to invest County Funds

Agency Appointments-County Board Representatives

- Airport Zoning Board
- Buffalo County Economic Development Council
- Community Action Partnership of Mid-Nebraska Board
- Kearney Area Chamber of Commerce
- Kearney Area Visitors Bureau Advisory Board
- Mid-NE Individual Services Advisory Board
- Region III Governing Board
- Solid Waste Agency
- South Central Economic Development Council
- South Central NE Area Agency on Aging Governing Board
- Two Rivers Public Health Department

Miscellaneous Appointments by Chairperson

- Legal Public Notice Designations
- Board of Commissioner Committees
- NIRMA Contact Person

Regular Agenda

1. Approve December 26, 2023 Board minutes
2. Approve December 29, 2023 Board minutes
3. Ratification of December 29, 2023 payroll claims
4. Approve the Amended Purchase Agreement and Ratification of Chairperson Klein's signature
5. Resolution of Recognition of Michael Morgan, Kearney City Manager
6. Approve early fuel claim
7. Approve tax refund request on parcel 310002658 Billy Jacks Pizza Pub Inc
8. Accept Clerk of the District Court December 2023 Report
9. Accept County Treasurer December 2023 Fund Balance Report
10. Accept Community Action Partnership of Mid-Nebraska November 2023 RYDE report
11. Discussion and reappointment of Appointed Officials
12. Approval of one year continuation of inmate telephone and communication systems with ViaPath per signed original contract in 2021
12. Update from Extension Educator
13. Current Correspondence
14. Various Committee reports & recommendations

9:15 A.M. Zoning

1. Public Hearing for a Special Use Permit Application:

Andrew Dewhirst, on behalf of Larry D. Wells, Sole Member of Foothill Farms, L.L.C., has filed a Special Use Permit Application to erect a 385-foot guyed tower, with accompanying equipment for tax parcel 500197100, described as Part of the Southeast Quarter, situated in Section Seventeen (17), Township Nine (9) North, Range Eighteen (18) West of the Sixth Principal Meridian, Buffalo County, Nebraska.

9:30 A.M. Board of Equalization

1. Approve motor vehicle tax renewal application for Christian Fellowship, First United Methodist Church of Kearney and New Life Assembly
2. Approval of tax list corrections 4996-5008

Road/Highway Dept

1. Discussion and decision on purchase of two new 2024 Chevrolet Silverado 1500 work trucks
2. Authorization from the Board to write off the account of Tyler Bovenzi

Citizen's Forum

Adjourn