



**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, February 13, 2024**

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

**Regular Agenda**

1. Approve January 23, 2024 Board minutes
2. Ratification of January 26 & February 9, 2024 payroll claims
3. Resolution of Commendation for Sue Everett
4. Employee Recognition for Years of Service
5. Accept Clerk of the District Court January 2024 Report
6. Accept County Treasurer January 2024 Fund Balance Report
7. Discussion and possible action of Resolution authorizing the purchase or cancellation of all or portion of the County's GO Refunding Bonds, Taxable Series 2020
8. Discussion and possible action on Resolution authorizing the issuance of GO Refunding Bonds, Series 2024 in one or more series in and amount not to exceed \$13,500,00
9. Discussion and possible approval of the lease agreement with Department of Health and Human Services
10. Discussion and possible approval on CGI video
11. Current Correspondence
12. Various Committee reports & recommendations

**9:15 A.M. Board of Equalization**

1. Approve renewal application for motor vehicle tax exemption for Catholic High School Kearney, CHI Good Samaritan and Community Action Partnership of Mid-Nebraska
2. Approve Tax Correction List 5009-5010

**Road Vacation**

1. Discussion and decision on vacation of A 66 foot public road (39<sup>th</sup> 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 6<sup>th</sup> 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 6<sup>th</sup> P.M., Buffalo County, Nebraska.  
(Public hearing held on 1-23-2024)

**9:30 A.M. Road Department**

1. Set bid date for Project No. C10 (1431) Sweetwater Avenue South 11<sup>th</sup> Street
2. Discussion and decision on County Road Department Hours

**Executive Session**

**Citizen's Forum**

**Adjourn**