

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 2, 2020 – 9:30 A.M.

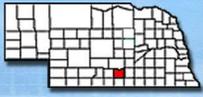
A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 2, 2020 at 9:36 a.m. by Zoom and in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Brent Stewart, Robert Swanson, William Pittner and Ross Bruning. Teleconferencing was Supervisor Larry Landstrom. Also present were County Clerk Myra Johnson and Melodie Bellamy Co. Attorney

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on May 19, 2020.
- Approved Bills and Claims and May payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for May, 2020.
- Approved a Bond for Dave Westesen, North Dry Creek Drainage District.
- Held a Public Hearing at 9:36 to 9:40 a.m. on the Intent to Use CDBG-Economic Development Program Income.
- Adopted Resolutions and Approved Loan Applications for Christmas City Café LLC DBA Cozy Corner Café - \$20,000, 3D Bar & Grill LLC - \$20,000, McCann-Carpenter Dental LLC - \$20,000, Integrity Construction LLC - \$105,000 were approved.
- The Board also approved resolution concerning the County's Language Assistance Plan (original adopted in 2013) CDBG requires that a recipient's Four Factor Analysis be updated in conjunction with active projects. Kearney County's Four Factor Analysis has been conducted utilizing 2018 ACS census information. Statement of Assurances and Certifications*, Citizen Participation Plan*, Residential Anti-Displacement and Relocation Assistance Plan*, Procurement Procedures and Code of Conduct*, professional services contract between South Central Economic Development District, Inc., and the County to provide grant administration services. *The County adopted these items as part of the 1997/98 Economic Development grant. However, there have been changes since that time.
- Met with Jared Reimers per Zoom who gave an update of Adrian Smith's office.
- Met with Phil Heun, Veterans Service Officer, per Zoom who informed the Board that Veteran Service Service Board member Don Norman's term expires on June 30, 2020 and Gary Smidt has been recommended to replace Don. The Board approved the appointment of Gary Smidt for a 5 year term to expire June 30, 2025.
- The Board met with Joe Anderson, Zoning Admin. to review the list of zoning permits issued from January 1, 2020 to March 30, 2020. Grant Newbold, residential, \$300,000; Lonnie Jurgens, residential, \$150,000; Tyer Anderson, livestock shed, \$50,000; Salem Church, Sign, \$500; Brandon Jameson, storage, \$25,000.
- Supervisor Anderson from the Building and Grounds committee and Craig Lupkes, Custodian gave an update of the roof leaks. The small dome on the northeast corner of the Courthouse is leaking as the seams have pulled apart. They are in the process of talking with some roofing companies on how to fix and what the estimates would be for the repairs.
- Discontinuing townships was discussed. Before it is put on the ballot in November, the Board would like to hold town hall meetings around the County to discuss options. These will need to wait until some more of the directed health measures have changed to size of gatherings.
- Wages were discussed for the FY20/21. The Board has suggested no increases at this time and Officials can make an appointment with the Board for any changes they may need.
- The Board approved the following policy resume normal business in all County Buildings.

Kearney County Buildings will be open for public traffic by Monday, **June 15, 2020**. Access to the Courthouse will be through the **East doors** which will also have a table of frequently used forms for easy pick up. Only one



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person per transaction unless otherwise required. The County encourages using mail, drop box or online services when possible. We will abide by social distancing and recommend using masks and hand sanitizer.

-Adjourned the Board of Supervisors meeting at 11:30 a.m.

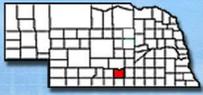
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	May 2020	\$179,196.32
Adv. Correctional	Su.	15.91
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	807.50
Melodie Bellamy, Co. Atty.	Zoom Subs.	158.14
Bethany Home	Sv.	1,800.00
Black Hills Energy	Ut.	578.48
Carpenter & Skalka Court Reptg. Inc.	Sv.	385.00
Charter Comm.	Sv.	159.98
City of Minden	Ut.	1,340.33
CMRS-POC	Ptg.	4,500.00
Eletech, Inc.	Elev. Mnt.	175.92
Jeff England, Emerg. Mgmt.	Su.	602.77
First Bank & Trust Co.	Dist. Ct. Dep.	43.26
First Concord Benefits Grp, L.L.C.	Fees	15.00
Tana M. Fye Henry, Fye Law Office	Sv.	1,002.03
GWorks	Sup.	11,830.00
Rhonda Herrick, Ext. Educ.	Mil.	215.63
Hometown Leasing	Leases	231.50
Amy Ingraham, Dep. Co. Clerk	Mil.	26.45
Myra Johnson, Co. Clerk	Norton	24.99
Kearney Co. Court	Sv.	192.40
Kearney Co. Health Serv.	Sv.	190.50
Kearney Co. Road & Bridge Fund	Cash Trsf.	50,894.00
Kearney Co. Road Dept.	Weed Fuel	72.95
Kearney Co. Sheriff's Fund	Fees	283.30
Lieske, Lieske & Ensz PC LLO	Sv.	1,665.60
Madison Natl. Life	Ins.	879.51
Mason's Supermarket	Su.	18.00
Minden Courier	Publ.	202.24
Minden Exch. Bk & Tr. Co.- ACH	Fees	20.80
Minden Exch. Bk & Tr. Co.	Su.	82.85
Minden Hdwe.	Su.	26.98
Minden Lawn and Spr., LLC	Sv.	360.00
Minden Office Supply	Su.	1,127.09
MIPS Inc.	Sv.	3,100.34
NE Clerks of Dist. Court Assoc.	Regis.	75.00



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Jody A. Payne, Co. Treas.	Su.	54.77
Presto-X	Ext.	62.00
UNL West Central Res. & Ext. Ctr.	Su.	742.18
USA Comm.	Sv.	867.07
Verizon	Sv.	522.17
Woodward's Disp.Serv., Inc.	Sv.	<u>55.85</u>
	TOTAL	\$264,634.81

ROAD AND BRIDGE FUND

Kearney Co. Payroll	May 2020	\$82,351.39
Ace Hdwe. & Garden Ctr.	Pts.	139.69
Aurora Coop Elev. Co.	Fuel	7,875.73
Black Hills Energy	Ut.	69.62
Carquest	Pts.	400.75
CHS Agri Serv. Ctr.	Bulk Oil	1,311.20
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A Donley	Mowing	170.00
Ed Broadfoot & Sons Sand & Grav.	Grav.	15,712.54
Mid-NE Aggregate, Inc.	Grav.	18,379.29
Minden Hdwe..	Su.	28.27
Minden Lbr. & Concrete Co	Su.	3.90
Minden Office Supply	Su.	39.50
NAPA	Su.	178.11
NMC Exch. LLC	Pts.	3,452.45
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Ext.	47.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Serv.	393.00
USA Comm.	Serv.	131.42
Wilcox Utilities Dept.	Ut.	9.32
Yant Equip. Co., Inc.	Sv.	335.94
	TOTAL	\$131,184.10

REGISTER OF DEEDS FUND

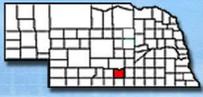
MIPS Inc.	Sv.	<u>\$259.48</u>
	TOTAL	\$259.48

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$281.62</u>
	TOTAL	\$281.62

COMMUNICATIONS FUND

Kearney Co. Payroll	May 2020	\$16,002.19
AT & T	Sv.	2.69
CenturyLink	Sv.	70.41
City of Minden	Ut.	116.22
Eakes	Copies	216.31



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Great Plains Comm., Inc.
State of NE

Sv.
Teletype

	85.06
	<u>448.00</u>
TOTAL	\$16,940.88