

Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 7, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 7, 2021 at 9:30 a.m. in the Supervisors Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Robert Swanson, Nathan Avery and James Miller. Absent was Richard Schwenka. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin., Melodie Bellamy Co. Attorney and Cindy Ramsey of the Minden Courier. The Budget Hearing and Regular Meeting of the Board, notice and agenda were published in the Minden Courier and posted on the Kearney County website, at the US Post Office, Minden Exchange Bank & Trust Co. First Bank & Trust Co., Village of Wilcox, and Village of Axtell.

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:

- From 9:30 a.m. to 9:48 a.m. held a Public Hearing on the Kearney County budget for FY 2021/2022. No public appeared. Supervisor Landstrom gave a presentation on the changes in the budget from last year to this year.
- Held a Special Hearing at 9:50 a.m. to 9:55 a.m. set final tax request at a different amount than the prior year. No public appeared. Adopted a Resolution to set a tax request at a different amount than the prior year at \$4,360,505.00 and that the Property Tax Levy to fund tax request shall be .235273.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2021/2022.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$999,578.00.
- Approved minutes of the Board of Supervisors meeting on August 24, 2021.
- Approved Bills and Claims and August payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for August, 2021.
- Held a conference call with John Christiansen from NIRMA concerning our insurance claim for the Communication Center and Jail roof. He presented quotes from Skyline Const., Lincoln, NE - \$64,265.00 and White Castle Roofing, Lincoln/Omaha, NE - \$48,384.00. After discussion, the Board approved the proposal from White Castle Roofing and to declare it an emergency to waive the bidding process for the safety of the contents in the building.
- Met with Randy Smith Hwy. Supt. Approved Chairman Stewart to sign the Certification of Program Compliance and adopt a resolution for the Board of Classification and Standards.
- Met with Joe Anderson, Zoning Admin., to discuss correspondence received from NDEE concerning Wolfden Farms application for Major Modification. A response will be sent concerning our zoning rules. If Wolfden Farms plans to expand beyond 2500 animal units, it will need to apply for a Special Use Permit from the County.
- A letter from Lutz & Co. was presented explaining their consulting fees to help with the administration of ARPA Funds that have been received. The Chairman was approved to sign the letter of engagement for a period to end on July 1, 2022.
- Approved Chairman Stewart to sign the management representation letter from Dana F. Cole & Co.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

/s/ Brent Stewart, Chairman
Kearney County
Board of Supervisors

ATTEST:



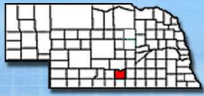
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/s/ Myra Johnson
 Kearney County Clerk
 (SEAL)

GENERAL FUND

Kearney Co. Payroll	Aug. 2021	\$190,273.33
Adams Co. District Ct.	Fees	577.50
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Black Hills Energy	Ut.	91.73
Central NE Reporting Inc.	Sv.	115.00
City of Minden	Ut.	2,072.56
Clk of the Dist. Ct.–Kearney Co.	Filing Fees	321.00
CMRS-POC	Ptg.	4,500.00
Comm. Action Ptnsp of Mid-NE	Senlow Bus	1,352.10
Dewald Deaver L'Heurex PC LLO	Sv.	674.00
Eakes	Copies	256.37
Eletech Inc. dba of Schindler Elev. Corp.	Sv.	187.60
First Concord Benefits Grp, L.L.C.	Self-Fund	356.38
Google Inc.	Sv.	96.00
Rhonda Herrick, Ext. Educ.	Mil.	464.80
Philip Heun, Vet. Service Officer	Mi.	136.08
Hometown Leasing	Leases	227.60
Hydro Tech	Sv.	92.00
Jim's OK Tire Store L.L.C.	Rep.	43.50
K & K Auto Rep. Inc.	Sv.	507.47
Kearney Co. Court	Ct Costs	203.00
Kearney Co. Health Services	Sv.	159.04
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,164.55
Kearney Co. Rd & Bridge Fund	Cash Transfer	121,000.00
Kearney Co. Road Dept.	Fuel	1,167.17
Kearney Co. Sheriff's Fund	Fees	124.71
Lieske Lieske & Ensz PC LLO	Sv.	1,166.00
Madison Natl. Life	Ins.	876.56
Mason's Supermarket	Su.	158.41
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mid-NE Title Grp Inc. dba Miller Abst.	Sv.	175.00
Minden Courier	Sv.	232.08
Minden Exch. Bk and Trust Co.–ACH	Fees	21.10
Minden Hdwe.	Su.	124.38
Susan M. Yant dba Minden Lawn & Sprkler, L.L.C.	Sv.	360.00
Minden Office Supply	Su.	867.93
MIPS Inc.	Sv.	2,686.10
NE Assoc. of Co. Officials	Regis.	200.00
NE State Fire Marshal Boiler Div.	Sv.	72.00
Pedley Drug Store	Su.	238.36
Phelps Co. Sheriff's Office	Fees	1,035.00
Presto – X	Sv.	65.00
Ramada Midtown Conf. Ctr.	Ldg.	288.00
Rojen Co.	Rep.	142.50



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Thomas Stewart, Atty at Law	Sv.	950.00
USA Comm.	Sv.	873.68
Verizon	Cell Ph.	407.67
Woodward's Disp. Serv. Inc.	Sv.	<u>13.50</u>
	TOTAL	\$337,196.76

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Aug. 2021	\$90,211.20
Black Hills Energy	Ut.	34.08
Carquest/Landmark Impl.	Su.	619.70
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.	4,108.19
Jim's OK Tire Store L.L.C.	Tires	800.00
Landmark Impl., Inc.	Su.	1,381.34
Mid-NE Aggregate, Inc.	Grav.	10,506.09
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,288.05
Minden Hdwe.	Su.	14.98
Minden Lbr. & Concrete Co.	Su.	9.99
NAPA	Pts.	32.07
NE Assoc. of Co. Officials	Reg.	40.00
NMC Exch. LLC	Su.	1,722.83
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Sv.	51.00
Quality Sound & Comm.	Water	42.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	548.00
USA Comm.	Sv.	133.39
Wilcox Ut. Dept.	Ut.	<u>11.86</u>
	TOTAL	\$111,879.75

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$273.14</u>
	TOTAL	\$273.14

RELIEF POOR FUND

O'Brien Straatmann Redinger Funeral Home	Sv.	<u>\$1,810.00</u>
	TOTAL	\$1,810.00

INHERITANCE TAX FUND

Minden Office Supply	Su.	<u>\$3,715.15</u>
	TOTAL	\$3,715.15

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$474.33</u>
		\$474.33



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<u>COMMUNICATIONS FUND</u>		
Kearney Co. Payroll	Aug. 2021	\$16,713.91
A T & T	Sv.	8.95
CenturyLink	Sv.	59.53
City of Minden	Ut.	115.85
State of NE DAS Central Fin.	Sv.	448.00
	TOTAL	\$17,346.24