



# Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

October 5, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 5, 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, Richard Schwenka, Robert Swanson, Nathan Avery and James Miller. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin., Melodie Bellamy Co. Attorney, Jennifer Pittner County Assessor and Cindy Ramsey of the Minden Courier. The Regular Meeting of the Board, notice and agenda were published in the Minden Courier

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 September 21, 2021.
- Approved Bills and Claims and September payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for September, 2021.
- Reviewed the County Sheriff quarterly report ending 9-30-2021.
- Approved changes in Pledged Securities for the County Treasurer and County Clerk.
- Discussed the members of the Ft. Kearny Preservation, Restoration and Dev. Board.
- Approved the addendum to First Concord Admin. Agreement for HRA health ins. Deductible buy-down plan. Checks will be direct deposited in the employee accounts instead of sending them to the providers beginning 11-1-2021.
- Approve addendums to Group Term Life Ins. and Long Term Disability Ins. Elected Officials do not have to meet hour requirements to be on the insurance plans.
- Jail Visit was performed by County Supervisor Brent Stewart.
- Met with Margot Icenogle-Larsen who was requesting \$10,500.00 for funding for the FY21-22. This is the same as last year. She gave an update on the numbers of children served and volunteer hours. Funding was approved.
- Met with Craig Lupkes, Emergency Manager. Approved the Chairman of the Board to sign the Quad-Cities Mutual Aid Agreement which includes the communities and rural fire protection districts of Franklin, Harlan, Kearney and Phelps Counties, Nebraska, namely: Axtell, Hildreth, Minden, Wilcox, Kearney County Emergency management, Franklin, Upland, Naponee, Campbell and Riverton which shall be known as the Quad-Cities Mutual Aid Association.
- Held a Public Hearing on the Final Plat for Dornhoff Acres from 10:00 a. m. to 10:24 a.m. The Plat was approved.
- Met with Craig Lupkes, Building and Grounds Supervisor and Craig Walker from AC Technologies concerning a new phone system for the Courthouse. The current phones are very old. Current system is with USA Communications which also handles the internet service. No action was taken.
- Met with Randy Butts to discuss a driveway on to S Road at Awarii Dunes. After discussion the Board approved adding another driveway onto S Road.
- Met with Randy Smith Hwy. Supt. Approved Chairman Stewart to sign the pay request for S Road paving with Werner Construction. Set November 2, 2021 at 10:00 a.m. to open bids for resurfacing on 33 Road.
- Held a Closed Session from 11:35 a.m. to 11:45 a.m. to discuss possible litigation.
- Adjourned the Board of Supervisors meeting at 11:50 a.m.

/s/ Brent Stewart, Chairman  
Kearney County



# Kearney County Board Minutes



Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Adams Co. Sheriff  
Advanced Medical Imaging LLC  
Joe Anderson, Weed Supt.  
Anderson Klein Brewster & Brandt  
Bear Graphics Inc.  
Melodie Bellamy, Co. Atty.  
3 N's Inc, Bills Plbg.  
Black Hills Energy  
Carquest/Landmark Impl.  
City of Minden  
Care Assist LLC dba Craig Funeral Home  
D & M Security  
Dana F. Cole & Co., LLP  
Eletech, Inc.  
Fifth Street Prtg.  
First Concord Benefits Grp, L.L.C.  
First Concord Benefits Grp LLC  
Furnas Co. Sheriff  
Tana M Fye Henry dba Fye Law Office  
Google Inc.  
Rhonda Herrick, Ext. Educ.  
Hometown Leasing  
Jim's OK Tire Store L.L.C.  
Myra Johnson, Co. Clerk  
Kearney Co. Health Serv.  
Tomas G. Lieske, Kearney Co. Pub. Def.  
Kearney Co. Road & Bridge Fund  
Kearney Co. Road Dept.  
Kearney Co. Sheriff's Fund  
Kearney Towing & Rep. Ctr. Inc.  
Lieske Lieske & Ensz PC LLO  
Madison National Life  
Bryan McQuay, Dep. Co. Atty.  
Mid-American Res. Chem.  
Mid-NE Individual Serv., Inc.  
Minden Courier  
Minden Exch. Bank & Trust Co.– ACH  
Minden Hdwe.  
Susan M. Yant, Minden Lawn and Sprinkler, LLC  
Minden Lbr. & Concrete CO.  
Minden Office Supply

## GENERAL FUND

Sept. 2021	\$189,467.50
Fees	13.00
Sv.	500.00
Cell Ph.	30.00
Sv.	313.50
Su.	184.81
Cell Ph.	30.00
Pts.s	27.86
Ut.	90.75
Pts.	84.60
Ut.	1,717.28
Sv.	381.00
Sv.	75.00
Sv.	2,000.00
Sv.	187.60
Su.	64.90
Self-Fund Ded.	2,043.74
Fees	10.00
Sv.	56.84
Sv.	484.50
Sv.	96.00
Mil.	355.04
Lease	227.60
Rep.	61.50
Mil.	23.30
Sv.	186.00
Sv.	1,428.97
Transfer	70,000.00
Fuel	120.09
Fees	470.45
Sv.	845.50
Sv.	1,366.50
Ins.	886.94
Cell Ph.	20.00
Su.	328.88
Fdg.	6,489.00
Publ.	1,124.16
Fees	21.10
Su.	272.64
Sv.	450.00
Su.	103.96
Su.	985.40



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MIPS Inc.	Sv.	2,686.10
NE Assoc. of Co. Officials	Regis.	420.00
NE Public Health Env. Lab.	Sv.	105.00
NE Sheriff's Assoc.	Regis.	340.00
Paymaster Checkwriter Co.	Sv.	399.50
Pedley Drug Store	Su.	191.04
Presto-X	Ext.	65.00
Reymundo J. Rodriguez	Sv.	35.00
Connie S. Schuman	Sv.	209.50
State of NE Dept. of Rev. Motor Fuels Div.	3 <sup>rd</sup> Qtr. Fuel Tax	16.00
Tower Plastics MFG. Inc.	Su.	1,101.64
Univ. of NE Ext.-Kearney Co.	Su.	135.06
USA Comm.	Sv.	873.68
Verizon	Sv.	407.26
WJE Cons. LLC	Sv.	1,095.00
Woodward's Disp. Serv., Inc.	Sv.	<u>28.64</u>
	<b>TOTAL</b>	<b>\$291,734.33</b>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sept. 2021	\$83,764.15
Black Hills Energy	Ut.	34.08
Carquest	Su.	257.75
Central Hydraulic Sys. & Equip.	Rep.	423.12
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
First Concord Benefits Grp LLC	Self-Fund Ded.	2,000.00
Gary Smith Const. Co. Inc.	Sv.	2,280.47
Landmark Impl. Inc.	Su.	3.78
Mason's Supermarket	Su.	16.57
Michael Todd & Co. Inc.	Su.	165.79
Mid-NE Aggregate, Inc.	Grav.	2,480.69
Miller & Assoc. Cons. Eng., P.C.	Sv.	7,528.88
Minden Hardware	Su./Pts	30.05
Minden Lbr & Concrete Co.	Su.	41.80
Minden office Supply	Su.	17.41
NAPA	Su.	1,574.07
NE Glass Co. LLC	Rep.	39.95
Newman Signs, Inc.	Su.	4,755.86
NMC Exch. LLC	Rep./Pts	294.63
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	51.00
Quality Sound & Comm.	Rent	42.00
Sahling Kenworth Inc.	Pts	144.58
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Sothern Power Dist.	Ut.	499.00
State of NE Dept. of Rev.-Motor Fuels Div.	Fuel	1,604.00
Sunbelt Rentals, Inc.	Equip. Rent	3,898.07
USA Comm.	Sv.	133.39
Werner Const. Co.	Sv.	588,795.23



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Wilcox Util. Dept.	Ut.		7.10
		TOTAL	\$701,038.40

## **REGISTER OF DEEDS FUND**

MIPS Inc.	Sv.		\$273.14
		TOTAL	\$273.14

## **STOP PROGRAM FUND**

Laser Labs, Inc.	Su.		\$559.60
		TOTAL	\$559.60

## **911 WIRELESS SERVICE FUND**

CenturyLink	Sv.		\$403.78
		TOTAL	\$403.78

## **COMMUNICATIONS FUND**

Kearney Co. Payroll	Sept. 2021		\$18,568.33
CenturyLink	Sv.		55.06
City of Minden	Ut.		118.61
First Concord Benefits Grp LLC	Self-Fund Ded.		1,152.68
Great Plains Comm.	Sv.		79.06
Minden Courier	Publ.		83.60
State of NE DAS – Central Fin.	Sv.		30.00
State of NE DAS – Central Fin.	Sv.		448.00
		TOTAL	\$20,535.34