

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 7, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 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, Richard Schwenka, Robert Swanson, Nathan Avery and James Miller. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Scott White Sheriff, Jill Fritson Clerk of the District Court, Jennifer Pittner Assessor, Jody Payne Treasurer 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 November 16, 2021.
- Approved Bills and Claims and November payroll. (See below)
- Approved the Co. Clerk and Clerk of the Dist. Ct. Fee Reports for November, 2021.
- Designated the Minden Courier as the legal newspaper and the County website calendar for schedule of Board meeting dates for 2022.
- Discussed salaries for Elected Officials for the term 2023-2026. A Resolution will be presented at the next meeting.
- Discussed new phone systems for the Courthouse.
- Adopted a resolution and year end certification for Randy Smith, Highway Superintendent for 2021.
- Randy Smith Highway Supt. presented his road study on the partial vacation of 30 Rd.
- Adopted a resolution for a Public Hearing on the vacation of 30 Rd 1880 Blk to be held on January 18, 2022 at 10:00 a.m. Approved the Chairman to sign the final payment for Werner Const. S-500 paving and the contracts for Werner Const. for 33 Rd resurfacing. Held a discussion on surfacing Adams Co. line from V Rd to Buffalo Co. line.
- Met with Arlen Osterbuhr and Matt Cederburg from City of Minden to discuss the old recycling lot. Held a closed session for purposes of pending litigation from 11:05 a.m. to 11:20 a.m. No action was taken.
- Met with Jerry Berggren of Berggren Architects to discuss the leaks in the roof of the Courthouse domes. Signed an agreement with Berggren Architects for Professional Services.
- Met with Randy Smith Hwy. Supt and Melodie Bellamy Co. Atty. to discuss right of way destruction. Held a Closed Session for purposes of pending litigation from 12:15 p.m. to 12:32 p.m. No action was taken.
- Discussed ARPA Funds-hazard pay. Held a Closed Session for purposes of potential litigation from 12:55 p.m. to 1:12 p.m. No action was taken.
- Adjourned the Board of Supervisors meeting at 1:25 p.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

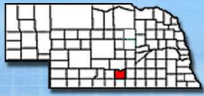
Kearney Co. Payroll	Nov.r 2021	\$187,913.82
Advanced Corr. Healthcare Inc.	Su.	22.58



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Joe Anderson, Weed Supt.	Cell Ph./CDL	61.50
Anderson Klein Brewster & Brandt	Sv.	1,474.05
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N's Inc., Bills Plbg	Suv.	16.37
Black Hills Energy	Ut.	826.98
Brauer Law Office	Sv.	199.50
Buffalo Co. Sheriff	Sv.	21.65
Carquest/Landmark Impl.	Su.	36.24
Jan Carter dba Carter Elec. & Supply	Sv.	75.30
Chesterman Co.	Soda	22.00
City of Minden	Ut.	1,400.59
Clerk of the Dist. Court, Kearney Co.	Fees	181.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,251.24
Justin M. Daake, Daake law Office, LLC	Sv.	275.50
Dewald Deaver L'Heurex PC LLO	Sv.	3,351.75
Eletech Inc.	Sv.	187.60
Fifth Street Prtg	Su.	1,030.75
First Bank & Trust Co.	Su.	79.58
First Concord Benefits Grp, L.L.C.	Self-Fund	2,444.19
First Concord Benefits Grp, L.L.C.	Fees	10.00
Tana M. Fye Henry, Fye Law Office	Sv.	171.00
Gokies Daylight Donut	Jury Su.	18.85
Google Inc.	Sv.	96.00
GWorks	Sv.	2,275.00
Rhonda Herrick, Ext. Educ.	Mil.	269.36
Hometown Leasing	Leases	227.60
Jim's OK Tire Store L.L.C.	Sheriff Tires	748.09
Kat's Korner	Turkey & Ham	1,061.80
Kearney Co. Court	Sv.	417.00
Kearney Co. Health Serv.	Sv.	3,062.98
Kearney Co. Road & Bridge Fund	Cash Transfer	100,000.00
Kearney Co. Road Dept.	Fuel	1,283.36
Kearney Co. Sheriff's Fund	Fees	584.00
Lieske Lieske & Ensz PC LLO	Sv.	847.10
Madison National Life	Ins.	830.74
Mason's Supermarket	Su.	56.44
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	297.01
Minden Exch. Bank and Trust Co.– ACH	Fees	20.65
Minden Hdwe.	Suv.	237.12
Susan M Yant dba Minden Lawn and Sprklr, LLC	Mowing	90.00
Minden Lbr & Concrete Co.	Su.	46.47
Minden Office Supply	Su.	1,002.94
MIPS, Inc.	Sv.	2,710.85
NE State Bar Assoc.	Dues	270.00
Nelsen Law Office	Sv.	142.50
Pedley Drug Store	Su.	280.97
Plains Radiology Serv.	Sv.	28.00
Platte Valley Comm.	Equip./Su.	1,525.50



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Pony Express Ford	Sv.	72.35
Presto-X	Ext.	65.00
Quill Corp.	Su.	51.32
Thomas Stewart, Atty at Law	Sv.	1,054.50
USA Comm.	Sv.	963.90
Verizon	Sv.	406.94
Woodward's Disp. Serv., Inc.	Sv.	<u>32.00</u>
	TOTAL	\$322,179.53

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Nov. 2021	\$83,634.10
A-1 Refrig. Htg & A/C	Sv.	283.53
American Textile Mills	Su.	438.38
Black Hills Energy	Ut.	274.01
Carquest/Landmark Impl.	Pts.	368.58
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Filter Care	Sv.	49.95
First Concord Benefits Grp LLC	Self-Fund Ded.	2,202.51
Jim's OK Tire Store L.L.C.	Sv.	9,738.89
Kearney Co. Health Serv.	Sv.	136.00
Landmark Impl. Inc.	Pts.	67.94
Lawson Prod. inc.	Equip.	66.17
Mid-NE Aggregate Inc.	Grav.	708.29
Minden Hdwe.	Pts./Su.	88.13
Minden Lbr & Concrete Co.	Su.	43.60
NAPA	Pts./Equip.	4,320.15
NMC Exchange LLC	Pts.	761.85
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Ext.	51.00
Quality Sound & Comm.	Water Contract	42.00
Sahling Kenworth Inc.	Pts.	1,635.90
Sapp Brothers Petro. Inc.	Fuel	36,903.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Public Power Dist.	Ut.	394.00
USA Comm.	Sv.	133.39
Werner Construction Co.	Sv.	25,850.23
Wilcox Utilities Dept.	Ut.	<u>5.43</u>
	TOTAL	\$168,352.01

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

Amax Contracting, Inc.	Remodel	\$10,340.00
Anderson Bros. Elec. Plbg & Htg Inc.	Rep.	<u>10,173.00</u>
	TOTAL	\$20,513.00



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911 WIRELESS SERVICE FUND

CenturyLink	Sv.		\$401.10
CenturyLink	Sv.		<u>211.48</u>
		TOTAL	\$612.58

COMMUNICATIONS FUND

Kearney Co. Payroll	Nov. 2021		\$18,432.19
AT & T	Sv.		2.98
CenturyLink	Sv.		54.69
CenturyLink	Sv.		28.84
City of Minden	Ut.		150.81
First Concord Benefits Grp LLC	Self-Fund Ded.		236.39
Great Plains Comm., Inc.	Sv.		79.06
Minden Office Supply	Su.		68.49
State of NE DAS Central Fin.	Teletype		30.00
State of NE DAS Central Fin.	Sv.		448.00
USA Comm.	Sv.		<u>136.00</u>
		TOTAL	\$19,667.45