

# Kearney County Board Minutes



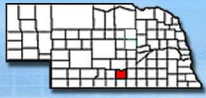
REORGANIZATIONAL MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
January 4, 2022 –9:30 A.M.

A Reorganizational Meeting of the Board of Supervisors of Kearney County, NE was held January 4, 2022 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Larry Landstrom, Richard Schwenka, James Miller, Robert Swanson and Nathan Avery. Also present were County Clerk Myra Johnson, Jody Payne County Treasurer, Melodie Bellamy Co. Attorney, Scott White Co. Sheriff, Randy Smith Hwy Supt., Joe Anderson Weed Supt. and Cindy Ramsey from 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 for the reorganizational meeting:

- Elected Brent Stewart, Chairman and Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2022.
- Adopted a resolution to authorize the Kearney Co Treasurer to invest surplus funds.
- Approved the applications of Minden Exchange Bank & Trust Co. of Minden NE, First Bank & Trust Co. of Minden, NE, Farmers & Merchants Bank of Axtell, NE and Cornerstone Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2022.
- Approved the Regular Meeting days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE in 2022.
- Approved the following holidays for 2022 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 17, President's Day - February 21, Arbor Day - April 29, Memorial Day - May 30, Juneteenth National Independence Day - June 20, Independence Day - July 4, Labor Day - September 5, Columbus/Indigenous Peoples Day - October 10, Veteran's Day - November 11, Thanksgiving - November 24 & 25, Christmas - December 23 & 26, New Year's - January 2. And any other Federally declared day of observance.
- The following appointments were made by the Board of Supervisors for 2022.
- KEARNEY COUNTY DOCTOR** – Dr. Andy Craig
- KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES** – RE: Section 23-3502, R.R.S., Nebraska, 1943 (**6 Year Terms**): Trustees and expiration of terms are as follows: Steve Olson (January – 2026); R. Clark Abrahamson (January – 2028); Sam Stadler (January – 2024); Jeffrey Hanson (January – 2024); and Dick McBride (January – 2026).
- KEARNEY COUNTY EMERGENCY MANAGEMENT** – Craig Lupkes, County Emergency Management Director; Amy Hickenbottom, County Emergency Management Deputy Director; Vacant, Duty Officer; Melodie Bellamy, County Attorney; Myra Johnson, County Clerk; and the entire Board of Supervisors.
- FORT KEARNY PRESERVATION, RESTORATION AND DEVELOPMENT BOARD (3 Year Terms)** – Members and expiration of terms are as follows: Michael D. Hauff (January – 2025); Wilbur Petersen (January – 2023) and Donald S. Kingman (January – 2024). Supervisor Wayne Anderson serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.
- KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms)** – Marcy Brandt, Minden, Nebraska (January – 2023); Eugene Hunt, Kearney, Nebraska (January – 2023); Monica Miller, Minden, Nebraska (January – 2023); Holly England, Axtell, Nebraska (January 2025); and Jennifer Kinerk, Wilcox, Nebraska (January – 2025).
- FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms)** – Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); and Richard A. Schwenka (Appointed by Kearney



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County). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Matthew Cederburg serves as the Grant Administrator.

**-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms)** – Members to the Kearney County Planning Commission and expiration of terms are as follows: Terry Buettner – January 2024; Jody Casper – January 2024; Patty Lundeen – January 2024; Kevin Raun – January 2025; Tom Anderson – January 2025; John M. Kuehn – January 2023; and Malcom Dornhoff – January 2023.

**-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms)** – Members are as follows:

Regular Members – David McCroden-January 2025, Mike Miller-January 2025,  
Thomas Meisenbach-January 2023 and Dale Blum-January 2023.

Alternate – David Raffety; Representative from the Planning Commission – Patty Lundeen

**-APPOINTED OFFICIALS (calendar year 2022)** – Randall Smith/Hwy. Supt., Joe Anderson/Weed Supt. Planning Zoning Floodplain, Veteran Service Officer/Phil Heun, Emergency Manager/Craig Lupkes, Rebecca Miller/Child Support Attorney.

## **-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS**

**ROAD AND BRIDGE COMM.**-Chairman, James Miller, Robert M. Swanson; Nathan Avery, Highway Supt. Randall Smith.

**BOARD OF EQUAL.**- Wayne Anderson, Chm; Robert Swanson, Vice Chm. & entire Board of Supervisors

**BILLS AND CLAIMS COMM.**- Richard A. Schwenka, Chairman; James W. Miller, Nathan Avery

**BONDS AND INSURANCE COMM.**- James Miller, Chairman; Robert M. Swanson, Nathan Avery

**BUILDING AND GROUNDS COMMITTEE** –James Miller Chm., Larry E. Landstrom, Nathan Avery

**SOCIAL SERVICES COMMITTEE** - - Brent Stewart, Chairman; the entire Board of Supervisors

**PAYROLL COMMITTEE** – Richard A. Schwenka, Chairman, Brent Stewart, Larry Landstrom

**APPOINTED OFFICIALS COMMITTEE** – Brent Stewart Chairman, Nathan Avery, Robert Swanson

## **SPECIAL COMMITTEE APPOINTMENTS FOR 2021**

**REGION III GOVERNING BOARD** - - Larry Landstrom

**MID-NEBRASKA INDIVIDUAL SERVICES, INC.** (Local & Regional) – Richard A. Schwenka

**COMMUNITY ACTION PARTNERSHIP OF MID-NEBRASKA** - - Nathan Avery

**TWO RIVERS HEALTH DEPARTMENT** - - Wayne Anderson

**BUDGETS, VALUATIONS AND LEVIES** - - Larry Landstrom, Chm. and entire Board of Supervisors

**BLOCK GRANTS** - - Entire Board of Supervisors

**SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING** – Robert M. Swanson

**CENTRAL COMM. COLLEGE ADVISORY COUNCIL** - - Robert M. Swanson

**TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER** - - Wayne Anderson

**KEARNEY CO. PERSONNEL AND HANDBOOK COMM.**- Brent Stewart, Chm., Myra Johnson, Jody Payne, Scott K. White, Randall Smith, Melodie Bellamy, Jennifer Pittner, Jill Fritson

**KEARNEY CO. HEALTH SERVICES LIAISON MEMBER** - - Brent Stewart

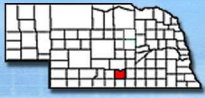
**AMERICANS WITH DISABILITIES ACT REPRESENTATIVES** - - Brent Stewart, Chairman; Randall Smith, Scott K. White

**MINDEN JOINT AIRPORT ZONING BOARD** - vacant

**KEARNEY CO. SAFETY COMM.**- Joe Anderson Chairman; Craig Lupkes, Doug Kring, Randy Smith, Ryan Gibbins, Shelly Gibbins, James W. Miller, Amy Ingraham

**VETERANS' SERVICE COMM.(Effective Dates to June 30)** – Members and expiration of terms are as follows: Gary Smidt – June 30, 2025; Robert Thompson – June 30, 2024; James M. Kuehn – June 30, 2022; Matt Cavanaugh– June 30, 2026; and Ron Knaus – June 30, 2023. Board Liaison is Nathan Avery. Phil Heun serves as the Veterans' Service Officer for Kearney County, Nebraska.

**TECHNOLOGY COMM.**- Joe Anderson (Weed Department, Planning & Zoning), Amy Ingraham (Clerk's Office), Entire Board (Supervisor), Laura Tobiassen (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Shelly Gibbins (UNL Extension Office), Jody Payne,



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(Treasurer’s Office), Jennifer Pittner (Assessor’s Office), Randall Smith (Road Department), Melodie Bellamy(Co. Attorney)

**SOUTH CENTRAL ECONOMIC DEVELOPMENT** – Robert Swanson, Repr. Richard Schwenka, Alt.

**KEARNEY COUNTY ECONOMIC DEVELOPMENT** – Larry Landstrom, Repr, Richard Schwenka, Alt

**AUDIT COMMITTEE** – Richard A. Schwenka, Larry Landstrom, Myra Johnson, Brent Stewart

**CENTRAL NEBRASKA DRUG COURT** – Nathan Avery

**INTERLOCAL AGREEMENTS COMMITTEE** – Wayne Anderson, Melodie Bellamy, Larry Landstrom, Randy Smith

-Approved Fee Schedules -

-County Sheriff Fee Schedule

Finger Print: \$5.00

Photocopies: \$2.50

Pictures (disc): \$10.00

Work Release: \$10.00 per day

Additional: \$6.95 for ankle monitor

County Clerk Fee Schedule

Copies: \$.25

Copies Faxed: \$1.25

Copies Mailed: \$1.00 first page

: \$.25 each additional page

-Approved Roberts Rules of Order as the rules by which the meetings of the Kearney Co. Board of Supervisors shall be governed.

-Approved the mileage rate of \$.585 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2022. The Sheriff is entitled to charge an additional \$0.03 per mile for serving papers and orders.

- The Minden Courier is designated as the official Kearney County Newspaper for 2022 and to post the Board Meeting dates on the Kearney County website calendar.

-Adjourned the Board of Supervisors meeting at 11:20 a.m.

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

ATTEST:

/s/ Myra Johnson

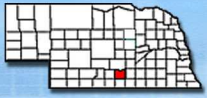
Kearney County Clerk

(SEAL)



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