



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
June 21, 2022 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 21, 2022 at 9:30 a.m. in the Board of Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, James Miller, Robert Swanson, and Nathan Avery. Also present were County Clerk Myra Johnson, Sheriff Scott White, Zoning Admin Joe Anderson, Randy Smith Hwy Supt., Co. Attorney Melodie Bellamy and Cindy Ramsey of 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 June 7, 2022.
- Approved Bills and Claims. (See below).
- Approved appointment of Grant Newbold to the Ft. Kearny Preservation Board to fill the unexpired term of Don Dingman.
- Approved 62.5 cents for standard mileage reimbursement effective July 1, 2022.
- Approved \$500 transfer from General Misc. to District Court Judge budget.
- Adopted a Resolution for a Cash Transfer from the 911 Wireless Fund to the Communications Fund.
- Adopted a Resolution for a Cash Transfer from the Communications Fund to the 911 Wireless Holding Fund.
- Adopted a Resolution for a Cash Transfer from the Inheritance Fund to General Misc. Fund.
- Discussed budget guidelines for FY22/23. County offices should submit their budgets to the Board for review in July.
- Approved a request from the MHS All Class Reunion to use the Courthouse lawn during the reunion weekend.
- Discussed the updating of the security cameras with Sheriff Scott White and Kevin Hansen from CEI Security. The equipment needs to be updated to windows 10. Approved the update at \$11,609.00.
- Discussed IT Support. There will be a Zoom meeting with the IT Director from the Secretary of States office on Thursday, June 23, 2022 at 10:00 a.m.
- Met with Sharon Hueftle from SCEDD for an Annual update from 2021.
- Met With Steve Borgman from the Wilcox Fire Dept. Approved a Special Designated Liquor License for the beer garden at the Kearney County Fair.
- At 10:00 a.m. held a Public Hearing on a Special Use Permit to allow Olsen Cattle Co. LLC to go from a Class C Livestock confinement facility to a Class D Livestock confinement facility. (2501 to 5000 animal units to 5001 to 7500 animal units). Everyone present was given an opportunity to comment for or against the permit. The public hearing was closed at 11:12 a.m. The decision on the permit has been tabled until the July 19<sup>th</sup> Board meeting.
- Discussed setting up a Grievance Board. It was decided that any County employee could serve on the Board except the County Supervisors.
- Held a Closed Session from 11:47 a.m. to 12:21 p.m. concerning possible litigation.
- Met with Angie Miller, NIRMA contact person concerning the insurance premiums and deductibles for the FY22/23 year. Approved staying with NIRMA and having the same deductibles as last year.
- Met with Jody Payne, Co. Treas. on the postage machine lease. The current lease is up in July. A new 5 year lease was approved on a new machine.
- Adjourned the Board of Supervisors meeting at 1:20 p.m.

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

ATTEST:



# Kearney County Board Minutes



/s/ Myra Johnson  
Kearney County Clerk

	<u>GENERAL FUND</u>	
Bethany Home	Sv	\$1,995.00
3N's Inc, Bills Plbg	Su.	75.09
Black Hills Ammunition	Su.	668.00
Budget Htg & A/C, Inc.	Sv.	8,450.00
Buffalo Co. Sheriff	Fees	22.79
Jan Carter dba Carter Elec. & Supply	Sv.	151.55
Centec Cast Metal Prod.	Grave Mkrs	973.22
Central Plains Valuation, LLC	Sv	45,000.00
Comm. Action Ptnsp of Mid-NE	Senlow Bus	910.93
Justin M. Daake, Daake Law Office, LLC	Sv	389.50
Dawson Co. Sheriff	Fees	225.00
Eakes	Ext. Copier	8,105.00
First Concord Benefits Grp, L.L.C.	Ded./Fees	3,266.47
Roland C. Gibbins dba Gibbins Telecom	Sv	70.00
Shelly Gibbins, Ext. Office Mgr	Su	24.99
Philip Heun, Veterans Serv. Officer	Mil., Su., Box Rent	139.98
Myra Johnson, Co. Clerk	Mil.	68.09
Kearney Co. Pub. Def., Shon T. Lieske	Exp.	1,680.84
Kearney Co. Road & Bridge Fund	Transfer	9.00
Kearney Co. Road Dept.	Fuel	1,382.23
Kearney Towing & Rep. Ctr Inc.	Sv	153.01
Minden Hdwe	Su	149.83
Minden Lbr & Concrete Co.	Su	264.04
Minden Office Supply	Su	841.59
MIPS Inc.	Sv	112.50
NE Auditor of Public Acct.	Sv	12,495.83
Pedley Drug Store	Su	99.38
Quill Corp.	Sv	276.26
State of NE DAS-Central Fin.	Sv	30.88
Syndicate Publ.	Publ.	169.57
US Postal Serv.	Box Rent	<u>580.00</u>
	TOTAL	\$88,780.57

	<u>ROAD AND BRIDGE FUND</u>	
3N's Inc, Bills Plbg	Rep.	\$97.20
Bosselman Energy Inc.	Fuel	33,132.08
Carquest	Pts & Su.	187.05
CHS – Petro Direct Ship	Su.	1,534.80
Tracy A. Donley	Mowing	210.00
E & E Turf	Mowing	300.00
Eakes	Su.	207.00
Ed Broadfoot & Sons Sand & Gravel	Gravel	451.80
First Concord Benefits Grp LLC	Self-Fund/Ded.	1,474.66
Landmark Impl. Inc.	Pts	97.89
Mid-NE Aggregate, Inc.	Grav.	10,713.07
Minden Hdwe	Su.	81.73



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Newman Signs, Inc.	Signs	4,954.72
NMC Exch. LLC	Pts/Su.	969.26
Superior Fenders Inc.	Fenders	<u>2,600.00</u>
	TOTAL	\$57,011.26

## **INHERITANCE TAX FUND**

Kearney Co. Treas., Jody A. Payne	Transfer to General Fund	\$400,000.00
Minden Office Supply	Su.	<u>300.00</u>
	TOTAL	\$400,300.00

## **911 WIRELESS SERVICE FUND**

CenturyLink	Sv.	\$198.29
Kearney Co. Comm. Fund	Transfer	<u>37,624.08</u>
	TOTAL	\$37,822.37

## **COMMUNICATIONS FUND**

CenturyLink	Sv.	\$27.04
Cummins Sales and Service	Sv.	803.36
First Concord Benefits Group LLC	Self-Fund/Ded.	65.81
Kearney County Road Department	Fuel	970.36
Kearney County 911 Holding Fund	Transfer	186.60
Nebraska Tech & Telecommunications	Sv.	489.12
State of Nebraska DAS Central Finance	Sv.	<u>60.00</u>
	TOTAL	\$2,602.29