

Kearney County Board Minutes



REGULAR MEETING
 BOARD OF SUPERVISORS
 KEARNEY COUNTY, NEBRASKA
 July 5, 2022 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 5, 2022 at 9:30 a.m. in the Board Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Richard Schwenka, James Miller, Robert Swanson, Larry Landstrom and Nathan Avery. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Randy Smith Hwy Supt., Scott White Sheriff, Joe Anderson Zoning Admin. 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 21, 2022.
- Approved Bills and Claims, June payroll and Hospital Taxes. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for June, 2022.
- Disaster Declaration for a storm on June 6th, 2022 was signed.
- Lutz & Co. consulting rates for FY22/23 were approved.
- Approved budget letter from Dana F. Cole & Co. for FY 22/23 not to exceed \$2200.00 and \$1800.00 was approved for budget work for Myra Johnson.
- Approved audit letter from Dana F. Cole & Co. for years ending 6-30 2022, 2023, 2024. Not to exceed \$14,000, \$15,000 and \$16,000.
- Reviewed delinquent tax listing from the Co. Treasurer for years 2019, 2020, and 2021.
- Met with Randy Smith Hwy Supt and Tom Bokenkamp from Ace Eaton Metals. Approve the culvert contract.
- Met with Melodie Bellamy, Co Attorney and Sheriff Scott White. Approved the Region 3 Letter of Agreement.
- Met with Melodie Bellamy, Co. Attorney to discuss the iCrimefighter computer program. Projected costs are \$2000 from the County and \$2000 from the City of Minden.
- From 10:00 a.m. to 10:28 a.m. held a public hearing on the final plats for Summer Haven Fifth and summer Haven Seventh. After discussion the Board adopted resolutions to approve the final plats.
- Met with Craig Lupkes, Emergency Mgr. to discuss trailer quotes from three different companies for an Emergency Management Trailer. It was decided to order the trailer from Marcus Trailers LLC in Lincoln, NE at a cost of \$27,309 to be paid from grant money.
- The discussion on the Olsen Cattle Special Use Permit was tabled until the next meeting on July 19, 2022.
- Held a Closed session from 11:15 to 11:30 am pertaining to pending litigation. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

ATTEST:

/s/ Myra Johnson
 Kearney County Clerk

GENERAL FUND

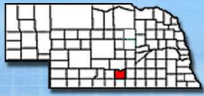
Kearney Co. Payroll	June 2022	\$197,971.40
A-1 Refrig. Htg & A/C	Rep.	2,023.90



Kearney County Board Minutes



Adams Co. Emerg. Mgmt	Dues	100.00
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Black Hills Energy	Ut.	110.89
Carpenter & Skalka Court Reptg. Inc.	Sv.	836.70
Carquest	Pts	59.56
Central NE Cremation & Mortuary Serv.	Sv.	800.00
Charm-Tex, Inc.	Su.	623.40
Chesterman Co.	Soda	12.00
City of Minden	Ut.	1,397.20
Clerk of the Dist. Ct., Kearney Co.	Fees	215.00
Care Assist LLC dba Craig Funeral Home	Sv.	80.00
D & M Security	Sv.	75.00
Eakes	Copies	169.00
Eletech Inc.	Sv.	193.71
First Concord Benefits Grp, L.L.C.	Self-Fund Ded.	2,895.90
First Concord Benefits Grp L.L.C	Fees	10.00
Tana M. Fye Henry, Fye Law Office	Sv.	1,081.14
GWorks	Sv.	7,400.00
Kelly Hartman, Bailiff	Su.	293.99
Rhonda Herrick, Ext.Educ.	Mil.	480.43
Hometown Leasing	Leases	124.10
Jim's OK Tire Store L.L.C.	Sv.	20.00
Joys Floral & Gifts	Su.	98.00
Kearney Co. Ag. Soc.	Fair Booth Rent	100.00
Kearney Co. Court	Sv.	307.70
Kearney Co. Health Serv.	Sv.	262.78
Kearney Co. Road & Bridge Fund	Transfer	55,000.00
Kearney Co. Road Dept.	Weed Fuel	454.12
Kearney Co. Sheriff's Fund	Fees	105.39
Lieske, Lieske & Ensz PC LLO	Sv.	20.58
Jenni Lupkes, Co. Clerk Staff	Mil.	137.59
Madison Natl. Life	Ins.	866.16
Mason's Supermarket	Su.	88.40
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Exch. Bk and Trust Co. – ACH	Fees	20.95
Minden Hdwe	Su.	233.41
Minden Lawn and Sprinkler, LLC	Mowing	525.00
Minden Office Supply	Su.	1,631.49
MIPS Inc.	Sv.	2,736.03
NE Inst. of Forensic Science Inc.	Sv.	2,000.00
NE Intergov. Risk Mgmt. Assn.	Ins.	47,457.00
NE Assoc. of Co. Officials	Dues	1,887.59
Nextiva, Inc.	Ph. Inst.	1,500.00
Presto-X	Ext.	73.45
South Central NE Area Agy on Aging	Annual Fdg	1,246.00
State of NE, Motor Fuels Div.	Fuel Tax 2 nd Qtr	7.00
Streicher's	Su.	272.79
Syndicate Publ.	Publ.	27.07



Kearney County Board Minutes



Verizon	Sv.	420.95
Woodward's Disp. Serv. Inc.	Sv.	27.90
Ziamba Roofing Co.	Rep.	<u>263.00</u>
	TOTAL	\$334,823.67

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2022	\$78,455.74
Black Hills Energy	Util.	49.39
Buffalo Co. Hwy Dept.	Paving Proj.	11,090.45
Jan Carter dba Carter Elec. & Supply	Rep.	80.00
City of Minden	Util.	64.98
Great Plains Comm.	Int./Ph.	133.39
Jim Haws	Elec.	150.00
Bill Maul	Rent	365.00
Mid-NE Aggregate Inc.	Gravel	10,461.46
Midwest Service and Sales Co.	Su.	8,998.08
Miller & Assoc.	Sv.	865.50
NE Intergov. Risk Mgmt Assoc.	Ins.	46,398.00
NMC Exch. LLC	Pts/Rep.	2,280.86
Presto-X	Ext.	57.63
Quality Sound & Comm.	Water	42.00
Share Corp.	Su.	418.80
Randall Smith, Hwy. Supet.	Cell Ph.	30.00
Southern Power District	Util.	450.00
State of NE Dep. of Rev.	Fuel	693.00
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Util. Dept.	Util.	<u>5.56</u>
	TOTAL	\$161,389.84

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$279.14</u>
	TOTAL	\$279.14

INHERITANCE TAX FUND

Myra Johnson, Co. Clerk	Chairs	\$188.18
South Central Econ. Dev. Dist.	2022 Dues	<u>5,000.00</u>
	TOTAL	\$5,188.18

HOSPITAL BOND FUND

Minden Exch. Bank and Trust Co.	Bond 2012	<u>\$109,186.25</u>
	TOTAL	\$109,186.25

COMMUNICATIONS FUND

Kearney Co. Payroll	June 2022	\$22,517.81
City of Minden	Util.	112.85
Great Plains Comm., Inc.	Sv.	73.92
NE Intergov. Risk Mgmt Assn.	Ins.	4,560.00
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$27,712.58



Kearney County Board Minutes

