

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 19, 2022 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 19, 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, Assessor Jennifer Pittner, Treasurer Jody Payne 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 July 5, 2022.
- Approved Bills and Claims. (See below).
- Reviewed Co. Treasurer Semi-annual report ending 6-30-2022.
- Reviewed Co. Sheriff quarterly report ending 6-30-2022.
- Approved changing the Regular Meeting date of the Board of Supervisors from August 16 to August 23 to set preliminary levies.
- Approved the County office inventories as of July 1, 2022.
- Discussed cybersecurity with the Co. Attorney Melodie Bellamy. She will be signing a contract with MS-ISAC to run some programs on our system.
- Met with Joe Anderson, Zoning Admin. He presented a letter of withdrawal for David M. Olsen Special Use Permit application to possibly be submitted again at a later date. The Board also reviewed his quarterly report ending 6-30-2022 for zoning permits issued.

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Est. Cost</u>	<u>Approved/Denied</u>
04/05/2022	SC Land Services, LLC	Cell Tower	\$20,000	Approved
04/01/2022	Makeway Inc.	Grain Storage	\$14,000	Approved
04/01/2022	Jeremy Kring	Grain Storage	\$14,000	Approved
4/11/2022	Lee Anderson	Storage	\$1,000	Approved
05/02/2022	Norris & Lori Marshall	Accessory Storage	\$265,000	Approved
05/18/2022	Kirk Ahrens	Addition-Residential	\$30,000	Approved
6/29/2022	Mitchell & Paige Anderson	Residential	\$450,000	Approved

- Met with Randy Smith, Hwy. Supt. to discuss the purchase of a motor grader. Because equipment is hard to get in a timely manner, the Board instructed him to get estimates for rebuilding the equipment that we currently have.
- Office budget worksheets were discussed and the Board met with those that they had questions for. It was also discussed as to what projects could use the ARPA funds to help with the tax asking. It was decided to move \$500,000 expense of bituminous surfacing from the road department to the ARPA Fund budget.
- The Joint Public Hearing for subdivisions over the 2% plus growth has been changed to September 26, 2022.
- Held a Closed Session from 11:50 a.m. to 12:37 p.m. concerning allegations of Criminal Misconduct/Potential Litigation. No action was taken.
- Adjourned the Board of Supervisors meeting at 12:40 p.m.

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

ATTEST:
/s/ Myra Johnson



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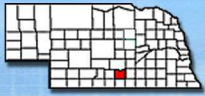
Kearney County Clerk

GENERAL FUND

Anderson Klein Brewster & Brandt	Sv	\$2,612.50
Bethany Home	Sv	1,470.00
Buffalo Co. Sheriff	Sv.	53.85
Carquest/Landmark Impl.	Pts	15.98
Central Plains Valuation, LLC	Sv.	4,160.00
CMRS-POC	Ptg	4,500.00
Justin M. Daake, Daake Law Office. LLC	Sv.	807.50
Eakes	Treas. Copies	88.29
First Concord Benefits Grp, L.L.C.	Fees	3,480.80
Google LLC	Emails	312.00
Great Plains Comm.	Sv.	1,002.59
Philip Heun, Vet. Serv. Officer	Banner	42.03
JonesGroup Ins.	Bond	60.00
K & K Auto Rep. Inc.	Sv.	1,287.92
Kearney Co. Public Def., Shon T. Lieske	Exp.	1,526.88
Kearney Co. Road Dept.	Fuel	1,873.48
Landmark Impl. Inc.	Su.	113.10
Lieske Lieske & Ensz PC LLO	Sv.	1,283.00
Mason's Supermarket	Su.	388.25
Jennifer Miller, Sheriff Sec.	Su.	37.44
Minden Hdwe.	Su.	100.68
Minden Lbr & Concrete Co.	Su.	15.38
Minden Office Supply	Su.	109.58
Northern Safety Co. Inc.	Su.	187.66
Pedley Drug Store	Jail Med.	28.07
Phelps Co. Sheriff's Office	Fees	173.46
Pony Express Ford	Sv.	87.45
Quadient Leasing USA, Inc.	Ptg. Mach. Lease	894.96
Quill Corp.	Su.	251.99
Region 3 Behavioral Health Serv.	1 st Qtr.Tax Match	4,391.79
Sec. of State, Notary Div.	Notary Fee	30.00
Skalka & Baack Law Firm LLC	Sv.	692.38
State of NE DAS-Central Fin.	Sv.	30.88
Thomas Stewart, Atty at Law	Sv.	1,501.00
Syndicate Publ.	Publ.	271.23
Thomson Reuters – West Publ. Corp.	Su.	1,417.00
USDA Aphis, General	Sv.	2,402.26
Woodward's Disp. Serv. Inc.	Sv.	<u>30.00</u>
	TOTAL	\$37,731.38

ROAD AND BRIDGE FUND

CHS – Petro Direct Ship	Oil	\$2351.85
E & E Turf	Mowing	250.00
Eakes	Copier	103.50
Filter Care	Sv.	35.45
First Concord Benefits Grp LLC	Self-Fund Ded.	73.56
Landmark Impl. Inc.	Pts	418.04



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Michael Todd & Co. Inc.	Road Signs	1,040.28
Mid-NE Aggregate, Inc.	Grav.	8,980.46
Minden Hdwe	Su.	15.99
Minden Office Supply	Su.	52.99
Syndicate Publ.	Publ.	<u>164.40</u>
	TOTAL	\$13,486.52

INHERITANCE TAX FUND

Berggren Architects	Sv.	\$1,226.25
Comm. Action Ptosp. of Mid-NE	Sv.	7,500.00
Platte Valley Comm.	Sv.	<u>1,868.05</u>
	TOTAL	\$10,594.30

COMMUNICATIONS FUND

First Concord Benefits Grp LLC	Self-Fund Ded.	\$104.75
Great Plains Comm.	Sv.	135.00
NE Tech & Telecomm.	Sv.	496.64
State of NE DAS Central Fin.	Sv.	<u>30.00</u>
	TOTAL	\$766.39