



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
September 6, 2022 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 6, 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, Craig Lupkes, Emergency Mgr., Jennifer Pittner, Assessor and Cindy Ramsey of the Minden Courier.

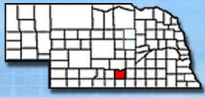
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on August 23, 2022.
- Approved Bills and Claims, August payroll and Hospital Taxes. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for August, 2022.
- From 9:30 a.m. to 9:42 a.m. held a Public Hearing on the Kearney County budget for FY 2022/2023. No public appeared. Supervisor Landstrom gave a presentation on the changes in the budget from last year to this year.
- Held a Special Hearing at 9:42 a.m. to 9:46 a.m. set final tax request at a different amount than the prior year. No public appeared. Adopted a Resolution to set a tax request at a different amount than the prior year at \$4,315,378.00 and that the Property Tax Levy to fund tax request shall be .225101.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2022/2023.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$962,410.00.
- Met with Melodie Bellamy, Co Attorney with a zoom call with Tom Nielsen from SoarinGroup of Lincoln, NE to discuss IT Services. The Board approved Ms. Bellamy to enter into an agreement with SoarinGroup for approx. \$1500.00 per month to monitor and run checks on the County's system.
- Met with Craig Lupkes, Emergency Manager to discuss funding for LifePaks for the three Fire Dept. in the County. He informed the Board that he has grant money that can be used to update the equipment that is due to expire on October 31, 2022. \$144,755.45 for five (5) LifePak 15 Heart Monitors, from Stryker with a trade in credit of \$26,500.00 for the old LifePak 12 Heart Monitors making the grand total \$120,096.95. Two for Minden Fire, two for Axtell Fire and One for Wilcox Fire.
- Approved the Child Support Agreement with WJE Consulting.
- Reviewed the Verification of Distress Warrants for 2021 from the County Sheriff.
- Board discussed the need of a tower upgrade for radio communications used by emergency personnel with County Sheriff Scott White and Emergency Manager Craig Lupkes. The estimated price of the upgrade is \$171,622.93. It was approved to start the process of the upgrade with the funding being paid from the ARPA Funds.
- Held a Closed Session from 11:35 a.m. to 11:59 a.m. to discuss a possible threat of litigation. No action was taken.
- Adjourned the Board of Supervisors meeting at 12:00 p.m.

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

ATTEST:



# Kearney County Board Minutes



/s/ Myra Johnson  
Kearney County Clerk

## GENERAL FUND

Kearney Co. Payroll	August 2022	\$221,464.86
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3 N's Inc, Bills Plbg	Rep.	95.00
Black Hills Energy	Ut.	105.06
Carquest/Landmark Impl.	Su.	119.88
City of Minden	Ut.	1,841.25
Clerk of the Dist. Ct. – Kearney Co.	Filing Fees	36.00
Comm. Action Ptensp. of Mid-NE	Senlow Bus	1,479.92
Dier, Osborn, Cox & Nielsen PC LLO	Sv.	807.75
Eletech Inc. dba of Schindler Elev. Corp.	Sv.	193.71
Marsha E. Fangmeyer	Sv.	1,225.50
First Concord Benefits Grp, L.L.C.	Self-Fund	349.58
First Concord Benefits Grp LLC	Fees	27.50
Great Plains Comm., Inc.	Int.	1,040.32
Rhonda Herrick, Ext. Educ.	Mil.	434.63
Philip Heun, Vet Serv. Officer	Mil.	28.88
Hometown Leasing	Leases	124.10
Hydro Tech	Sv.	115.00
Kearney Co. Court	Ct. Costs	152.20
Kearney Co. Health Serv.	Sv.	116.00
Kearney Co. Pub. Def., Shon T. Lieske	Exp.	2,100.06
Kearney Co. Road & Bridge Fund	Transfer	129,000.00
Kearney Co. Road Dept.	Fuel	201.67
Stephen J. Koenig, dba Koenig Inv. Agy	Sv.	182.00
Lieske Lieske & Ensz PC LLO	Sv.	1,170.00
Madison Natl. Life	Ins.	848.09
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mid-Amer. Res. Chem.	Su.	70.87
Minden Exch. Bk and Trust Co. ACH	Fees	20.65
Minden Hdwe.	Su.	318.81
Minden Lawn and Spr., L.L.C.	Sv.	630.05
Minden Lbr. & Concrete Co.	Su.	25.37
Minden Office Supply	Su.	1,065.52
MIPS Inc.	Sv.	2,736.03
NE Assoc. of Co. Officials	Regis.	80.00
NE Public Health Env. Lab.	Sv.	105.00
Skalka & Baack Law Firm LLC	Sv.	38.00
Syndicate Publ.	Publ.	64.00
Tillotson Enterprises Inc.	Sv.	2,040.00
Van Diest Supply Co.	Su.	2,667.20
Verizon	Cell Ph.	580.54
Woodward's Disp. Serv. Inc.	Sv.	<u>54.55</u>
	<b>TOTAL</b>	<b>\$373,835.55</b>



# Kearney County Board Minutes



## ROAD AND BRIDGE FUND

Kearney Co. Payroll	August 2022	\$76,829.43
A-1 Refrig. Htg & A/C	Rep.	247.11
Black Hills Energy	Ut.	38.85
Carquest/Landmark Impl.	Su.	398.20
City of Minden	Ut.	64.98
Tracy A. Donley	Mowing	70.00
Eakes	Su.	103.50
First Concord Benefits Grp LLC	Self-Fund	405.26
Great Plains Comm., Inc.	Internet	125.46
J.I.L. Asphalt Paving Co.	Asphalt	706.72
Kimball Midwest	Su.	155.76
Landmark Impl., Inc.	Su.	686.96
Michael Todd & Co. Inc.	Signs	373.88
Mid-NE Aggregate, Inc.	Grav.	15,311.61
Minden Hdwe.	Su.	97.15
NAPA	Pts.	223.98
NMC Exch. LLC	Su.	826.93
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Sv.	57.63
Quality Sound & Comm.	Water	42.00
Sahling Kenworth Inc.	Pts.	140.23
Sapp Brothers Petro. Inc.	Fuel	30,179.45
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	553.00
Wilcox Util. Dept.	Ut.	6.40
	TOTAL	\$127,704.49

## REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	\$279.14
	TOTAL	\$279.14

## STOP PROGRAM FUND

Lynn Peavey Company	Su.	\$142.38
	TOTAL	\$142.38

## INHERITANCE TAX FUND

Olsen Cattle & Diesel	Tarps	\$6,286.46
	TOTAL	\$6,286.46

## 911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$460.20
	TOTAL	\$460.20

## COMMUNICATIONS FUND

Kearney Co. Payroll	August 2022	\$17,968.50
City of Minden	Ut.	106.02



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Eakes  
State of NE

Copies  
Sv.

264.10  
448.00

TOTAL \$18,786.62