

Kearney County Board Minutes



REGULAR MEETING
 BOARD OF SUPERVISORS
 KEARNEY COUNTY, NEBRASKA
 November 1, 2022 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 1, 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, James Miller, Robert Swanson, Larry Landstrom and Nathan Avery. Absent was Richard Schwenka. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Randy Smith Hwy Supt. 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:

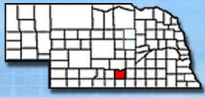
- Approved minutes of the Board of Supervisors meeting on October 18, 2022.
- Approved Bills and Claims, October payroll and Hospital Taxes. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2022.
- Received a NIRMA Dividend Check for \$8,222.00.
- Adopted a Resolution for a new Fund in the budget. Local Assistance and Tribal Consistency Fund (2585).
- Randy Smith Hwy Supt. met with the Board to inform them he has two potential new employees to start within the next month.
- Met in Closed Session from 10:45 a.m. to 11:18 a.m. concerning potential litigation at the Road Department.
- Rhonda Herrick-Extension Educator, Chris Kuehn-Extension Board and Ben Dutton-University Coordinator met with the Board to have a new contract made between Kearney County and the University of Nebraska Extension. Melodie Bellamy, Co. Attorney expressed some concern with the wording and will work with the legal division. at the University. This contract will be brought up again after all questions have been answered. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:18 a.m.

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

ATTEST:

/s/ Myra Johnson
 Kearney County Clerk

		<u>GENERAL FUND</u>	
Kearney Co. Payroll	October 2022		\$213,599.43
Joe Anderson, Weed Supt.	Cell Ph.		30.00
Anderson, Klein, Brewster & Brandt	Sv.		1,425.00
Melodie Bellamy, Co. Atty.	Cell Ph., Mil., Ldg., Meals		957.82
Black Hills Energy	Ut.		425.94
City of Minden	Ut.		1,107.54
Clerk of the Dist. Ct.	Fees		111.00
Country Inn & Suites	Ldg.		237.00
Darling Ingredients Inc.	Sv.		25.00
Eakes	Copies		263.13
Elec. Sys. & Software Inc.	Sv.		3,488.95
Eletech, Inc. dba of Schindler Elev. Corp	Elev. Mnt.		193.71
Marsha E. Fangmeyer	Sv.		1,130.50



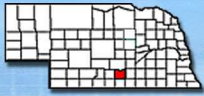
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First Concord Benefits Grp LLC	Self-Fund	5,380.48
First Concord Benefits Grp LLC	Cafeteria Fees	27.50
Tana M. Fye Henry, Fye Law Office	Sv.	807.47
Heritage Bank AP Ach	Su.	106.99
Rhonda Herrick, Ext. Educ.	Mil.	427.66
Philip Heun, Vet. Serv. Officer	Mil. & Meals	219.88
Hometown Leasing	Leases	124.10
Myra Johnson, Co. Clerk	Mil.	24.50
Kearney Co. Health Serv.	Sv.	136.50
Kearney Co. Pub. Def., Shon T. Lieske	October Exp.s	1,209.83
Kearney Co. Road & Bridge Fund	Transfer	66,500.00
Kearney Co. Road Dept.	Fuel	164.55
Kearney Co. Sheriff's Fund	Fees	66.16
Lieske, Lieske & Ensz PC LLO	Sv.	96.00
Madison Natl. Life	Ins.	887.57
Mason's Supermarket	Su.	345.94
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Exch. Bank and Trust Co.– ACH	Fees	20.50
Minden Hdwe.	Su.	134.44
Minden Lawn and Sprk., LLC	Mowing	420.00
Minden Lbr. & Concrete Co.	Su.	79.98
Minden Office Supply	Su.	902.17
NAPA	Su.	215.08
NAPA	Pts.	9.29
NE Assoc. of Co. Officials	Regis.	3,031.68
NE Sheriff's Assoc.	Dues	200.00
Officesupply.com	Su.	414.71
Debra Overleese, Co. Atty. Staff	Mil.	70.13
Pedley Drug Store	Su.	43.97
Plains Radiology Serv.	Sv.	28.00
Precision Roller	Su.	356.31
Presto-X	Ext.	73.45
Qualification Targets Inc.	Su.	148.72
Resource Mgmt. Co. Inc.	Sv.	16,371.72
Secretary of State – Elec. Div.	Su.	10.00
Soarin Group, LLC	Sv.	1,514.00
Square Deal Lbr & Hdwe.	Su.	140.00
SSM Health Care Group, St. Louis Univ.	Sv.	165.50
Syndicate Publ.	Publ.	430.56
Verizon	Sv.	471.63
Woodward's Disp. Serv., Inc.	Sv.	30.90
	TOTAL	\$324,822.89

ROAD AND BRIDGE FUND

Kearney Co. Payroll	October 2022	\$83,963.64
Ace Hdwe & Garden Ctr	Su.	339.08
American Textile Mills	Su.	561.76
Black Hills Energy	Ut.	80.54
Carquest/Landmark Impl.	Pts.	213.45
CHS – Petro Direct Ship	Fuel/Oil	2,551.80
City of Minden	Ut.	64.98



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Eakes	Copies	132.90
First Concord Benefits Grp LLC	Fees	847.35
Great Plains Comm.	Sv.	125.46
J.I.L. Asphalt Paving Co.	Asphalt	1,036.57
Mason's Supermarket	Su.	17.56
Mid-NE Aggregate inc.	Gravel	1,757.29
Minden Hdwe	Su.	71.48
Minden Office Supply	Su.	61.35
NMC Exch. LLC	Su.	522.43
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Ext.	57.63
Quality Sound & Comm.	Water	42.00
Sapp Bro. Petro. Inc.	Fuel	31,101.00
Randall Smith, Hwy. Supt.	Cell Ph./Ptg.	37.25
Southern Power Dist.	Ut.	421.00
Sunbelt Rentals, Inc.	Equip. Rent	4,038.07
Wilcox Util. Dept.	Ut.	<u>5.76</u>
	TOTAL	\$128,080.35

INHERITANCE TAX FUND

Rasmussen Mech. Serv. Inc.	Rep./Mnt.	<u>\$1,763.76</u>
	TOTAL	\$1,763.76

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$455.57</u>
	TOTAL	\$455.57

HOSPITAL BOND FUND

Minden Exch. Bank and Trust Co.	Refund Bond Series 2019 Interest	<u>\$81,300.00</u>
	TOTAL	\$81,300.00

COMMUNICATIONS FUND

Kearney Co. Payroll	October 2022	\$20,247.52
City of Minden	Ut.	118.26
Great Plains Comm., Inc.	Sv.	73.92
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$20,887.70