

Kearney County Board Minutes



REGULAR MEETING
 BOARD OF COMMISSIONERS
 KEARNEY COUNTY, NEBRASKA
 January 17, 2023 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held January 17, 2023 at 9:30 a.m. in the Board of Commissioners’ Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Jason Sinsel, Heath Hofstetter, Larry Landstrom, Robert Swanson and Nathan Avery. Absent was James Miller. Also present were County Clerk Myra Johnson, Randy Smith Hwy Supt., Joe Anderson Png & Zoning, Melodie Bellamy Co. Attorney, Craig Lupkes Bldg and Grds. Sup. and Cindy Ramsey of the Minden Courier.

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

The Board of Commissioners took the following action:

- Approved minutes of the Board of Supervisors meeting on December 20, 2022.
- Approved Bills and Claims. (See below).
- Reviewed the Sheriff quarterly report ending 12-31-2022.
- Appointed Linda Ard to the Visitors Promotion Committee.
- Discussed Computer Equipment for the Commissioners.
- Discussed a Board Appointment Policy.
- Phil Heun, Veteran Service Officer gave an update from 2022.
- Met with Charles McGraw from RYDE Transit. Adopted a Resolution for Local funding match for FY23/24 at \$18,575.00.
- Met with Randy Smith. Hwy Supt. to open gravel bids: Broadfoot Sand & Gravel, Kearney, NE \$9.25 cu. Yd.; Mid-NE Aggregate, Gibbon, NE \$10.80 cu yd; Ed Broadfoot & Sons, Kearney, NE \$10.50 cu yd. All gravel bids were accepted for 2023. R Road Paving Contracts were tabled until the next meeting. Set the One & Six Year Road hearing for March 7, 2023 at 11:00 a.m. in the Assembly Room of the courthouse.
- _Met with Craig Lupkes Bldg & Grds. Sup. and Jerry Berggren from Berggren and Associates concerning the contracts for the courthouse Dome Repairs. Approved the Chairman to the sign the contracts.
- Met with Joe Anderson, Zoning Admin. and Weed Supt. to discuss the update for the Comprehensive Plan. Approved Hanna:Keelan to update the plan. Reviewed the following Zoning Permits.

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>	<u>Approved/Denied</u>
10/05/2022	Gary Paine	Accessory – Storage	\$6,500	Approved
10/03/2022	Viaero Wireless	Commercial	\$110,000	Approved
10/04/2022	Andrew Stade	Ag Storage	\$357,352	Approved
10/31/2022	KCC Feeding Inc.	Calf Shed	\$400,000	Approved
10/31/2022	KCC Feeding Inc.	Addition – Office	\$150,000	Approved
11/10/2022	Ken Johnson	Accessory – Shop	\$70,000	Approved

- Approved the Noxious Weed Annual Reports.
- Met with Dawn Conant, Program Director for Juvenile Services Community Based Grant. Approved the Memorandum of Understanding with Adams County for Kearney County’s share (\$28,000) of the Grant money to be pooled with other counties for services.
- Adjourned the Board of Commissioners meeting at 12:05 p.m.

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

ATTEST:
 /s/ Myra Johnson
 Kearney County Clerk



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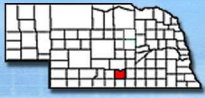
Anderson Klein Brewster & Brandt	Sv.	\$684.00
Melodie Bellamy, Co. Atty.	Mil./Subs.	11.19
Bethany Home	Sv.	2,085.00
Black Hills Energy	Ut.	355.16
CMRS-POC	Ptg.	4,500.00
Dewald Deaver L'Heureux PC LLO	Sv.	406.50
Dier, Osborn, Cox PC LLO	Sv.	446.50
Katie Dorn	Witness Fees	20.00
First Concord Benefits Grp LLC.	Self-Fund Ded.	2,861.65
Tana M Fye Henry Fye Law Office	Sv.	657.18
Great Plains Comm.	Sv.	87.47
Kearney Co. Road Dept.	Fuel	1,557.43
Lieske, Lieske & Ensz PC LLO	Sv.	273.50
Matthew Bender & Co. Inc.	Sv.	324.31
Minden Hdwe.	Su.	46.93
Minden Office Supply	Su.	195.19
NE Clerks of Dist. Court Assoc.	Dues	50.00
NE Assoc. of Co. Assessors	Dues	60.00
NE Assoc.of Co. Officials, Plng. & Zoning	Dues	40.00
NE Weed Control Assoc. Region 4	Dues	15.00
Nebraska.gov	Cert. Driver Rec.	8.50
NEXTIVA, Inc.	Sv.	854.61
Pedley Drug Store	Su.	3.97
Platte Valley Comm.	Sv.	31.35
Pony Express Ford	Sv.	75.80
Quill Corp.	Su.	345.93
Region 3 Behavioral Health Serv.	22/23 3 rd Qtr	4,391.79
State of NE DAS-Central Fin.	Teletype	30.88
Thomas Stewart, Atty at Law	Sv.	389.50
Syndicate Publ.	Publ.	17.27
Becky Trent	Witness Fee	20.00
Verizon	Sv.	<u>369.67</u>
	TOTAL	\$21,216.28

ROAD AND BRIDGE FUND

Carquest/Landmark Impl.	Su.	\$815.57
Carrot-Top Ind. Inc.	Su.	227.45
Fastenal Co.	Pts.	43.43
First Concord Benefits Grp LLC	Self-Fund/Ded.	246.01
Jim's OK Tire Store L.L.C.	Tires	3,400.40
Minden Hdwe.	Su.	70.86
NAPA	Pts/Su.	14.36
NMC Exch. LLC	Pts/Su.	1,514.05
Presto-X	Sv.	57.63
Road Bldr. Mach. & Supply Co.	Motor Grader	148,186.00
Randy Smith, Hwy. Supt.	Food/Trng.	<u>100.19</u>
	TOTAL	\$154,675.95

INHERITANCE TAX FUND

Berggren Architects	Sv.	<u>\$4,897.50</u>
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TOTAL \$4,897.50

911 WIRELESS SERVICE FUND

CenturyLink

Sv. \$71.07

TOTAL \$71.07

COMMUNICATIONS FUND

CenturyLink

Sv. \$9.69

First Concord Benefits Grp LLC

Self-Fund Ded. 170.11

Great Plains Comm.

Sv. 135.00

NE Tech & Telecomm.

Sv. 528.22

Platte Valley Comm.

Mnt. 3,360.00

State of NE DAS – Central Fin.

Sv. 30.00

TOTAL \$4,233.02