

REGULAR MEETING
BOARD OF COMMISSIONERS
KEARNEY COUNTY, NEBRASKA
February 7, 2023 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held February 7, 2023 at 9:30 a.m. in the Board Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Jason Sinsel, Heath Hofstetter, Larry Landstrom, James Miller, Robert Swanson, and Nathan Avery. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Randy Smith Hwy Supt. Scott White Co. Sheriff, Joe Anderson Zoning Admin., Craig Lupkes Bldg & Grounds 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 January 17, 2023.
 - Approved Bills and Claims, January payroll and Hospital Taxes. (See below)
 - Approved the County Clerk and Clerk of the District Court Fee Reports for January, 2023.
 - Discussed the Cyber Liability Ins. Coverage through NIRMA. The Board asked to get a quote for the \$2,000,000 coverage from NIRMA before deciding on the coverage Kearney County needs.
 - Approved appointing Jane Kuehn to the Ft. Kearny Preservation, Restoration and Dev. Board.
 - Accepted the Kearney County audit ending June 30, 2022 as presented by Dana Cole & Co.
 - Adopted a Resolution to open a new fund called Opioid Recovery Fund for settlement payments from the State of NE.
 - Discussed a Public Comment Policy. Decided to list it on all agendas and follow Roberts Rules of Order and the Open Meetings Law for policy.
 - Opened bids for the Restroom Renovations & Sanitary Piping in the Courthouse. One bid was presented from Duncan-Theis Const., Kearney NE for \$357,500. The Board decided to deny the bid and re-bid at a later date.
 - Met with Randy Smith, Hwy. Supt. He had the 1 & 6 year Notice of Hearing for the Chairman to sign. He also presented the contracts for R Road Asphalt Overlay and 40 Road Microsurfacing for the Chairman to sign that were awarded at an earlier meeting.
 - Met with Dan Schwarzkopf from the Jones Group concerning employee Health, Dental, Life and Disability insurance. The Board approved releasing an employee census to the Jones Group to receive a proposal for employee insurance.
 - Met with Joe Anderson, Zoning Admin. concerning correspondence from NDEE concerning an Application for Major Modification for David M. Olsen, LLC. Response to the letter was that David M. Olsen, LLC has applied for a Special Use Permit from Kearney County.
 - Rhonda Herrick Ext. Educ. presented the 2022 Annual Report for the Extension Office.
 - Discussed the new Courthouse telephone system with Tom Nielsen from SoarinGroup.
 - Adjourned the Board of Supervisors meeting at 11:55 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Kearney Co. Payroll	Jan. 2023	\$242,578.64
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt	Sv.	750.50

Melodie Bellamy, Co. Atty.	Mil./Cell Ph./Google	565.53
Black Hills Energy	Sv.	1,516.13
Carquest/Landmark Impl.	Rep.	52.38
City of Minden	Ut.	1,463.84
Coast to Coast Comp. Prod.	Su.	59.00
Comm. Action Ptensp. of Mid-NE	Senlow Bus	1,183.59
Dier, Osborn, Cox, PC, LLO	Sv.	656.50
Eakes	Sv.	551.57
Eletech Inc. dba Schindler Elev. Corp.	Sv.	193.71
Empower Annuity Ins. Co. of America	Sv.	300.00
Marsha E. Fangmeyer	Sv.	665.00
Fifth Street Prtg	Su.	51.55
First Concord Benefits Grp LLC	Self-Fund Ded.	4,349.28
First Concord Benefits Grp LLC	Fees	25.00
Tana M. Fye Henry Fye Law Office	Sv.	488.75
Google Inc.	Sv.	356.00
Great Plains Comm.	Sv	413.75
Ray Havens II, Dispatcher	Su.	14.94
Rhonda Herrick, Ext. Educ.	Mil.	313.29
Hometown Leasing	Sv.	124.10
K & K Auto Rep. Inc.	Sv.	70.54
Kearney Co. Court	Sv.	215.85
Kearney Co. Health Serv.	Sv.	330.63
Kearney Co. Pub. Def., Jeffrey P. Ensz	Exp.	1,058.68
Kearney Co. Road & Bridge Fund	Cash Transfer	66,500.00
Kearney Co. Road Dept.	Fuel	176.62
Kearney Co. Sheriff's Fund	Fees	115.65
Lieske, Lieske & Ensz PC LLO	Sv.	1,424.50
Craig Lupkes, Emer. Mgmt. Dir.	PO Box/Dues/Counter Top	577.35
Madison Natl. Life	Sv.	895.34
Mason's Supermarket	Su.	99.18
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mid-States Organized Crime Info. Ctr	Dues	100.00
Minden Exch. Bank & Trust Co, ACH	Sv.	20.50
Minden Hdwe	Su.	591.41
Minden Lbr & Concrete Co.	Su.	151.63
Minden Office Supply	Su.	995.74
MIPS Inc.	Su.	3,888.13
Dorisa Morris, Ct Rep.	Sv.	163.75
NE Assoc. of Co. Treas.	Dues	50.00
NE Safety & Fire Equip.	Sv.	165.00
NEBRASKA.GOV	Sv.	1.00
Jody A. Payne, Co. Treas.	Su.	21.09
Pedley Drug Store	Su.	9.67
Presto-X	Sv.	73.45
Quality Sound & Comm.	Water	378.00
Quill Corp.	Su.	146.97
Sec. of State – Elec. Div.	Su.	20.00
Soarin Group, LLC	Sv.	1,550.00
Square Deal Lbr & Hdwe	Su.	541.30
Thomas Stewart, Atty at Law	Sv.	589.00
Syndicate Publ.	Publ.	431.29

Laura B. Tobiassen, Magistrate	Robe Cleaning	28.60
Uline	Su.	84.32
Univ. of NE – Lincoln, 4H Showworks	2023 Prog. Renew	175.00
Verizon	Sv.	471.52
Woodward’s Disp. Serv. Inc.	Sv.	<u>18.00</u>
	TOTAL	\$338,852.76

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Jan. 2023	\$92,305.42
Big State Ind. Supply Inc.	Su.	139.00
Black Hills Energy	Ut.	657.44
Carquest/Landmark Impl.	Su./Pts	1,953.54
Jan Carter dba Carter Elec. & Supply	Su.	904.70
City of Minden	Ut.	64.98
Eakes	Copies	111.71
First Concord Benefits Grp LLC	Self-Fund Ded.	150.05
Great Plains Comm.	Sv.	125.46
Kearney Co. Health Serv.	Sv.	35.00
Landmark Impl. Inc.	Pts	45.06
Lawson Products inc.	Pts	115.91
Matt Friend Truck Equip.	Equip.	5,543.70
Medical Enterprises, Inc.	Sv.	35.00
Michael Todd & Co. Inc.	Equip.	806.80
Minden Hdwe	Su.	21.47
Minden Lbr & Concrete Co.	Su.	20.50
NAPA	Su.	159.29
NMC Exch. LLC	Su.	406.39
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Sv.	57.63
Quality Sound & Comm.	Water	42.00
Raynor Garage Doors of Central NE	Rep.	938.00
Road Builders Mach. & Supply Co.	Pts	902.99
Sahling Kenworth Inc.	Rep.	103.43
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Public Power Dist.	Ut.	656.00
Syndicate Publ.	Publ.	82.03
Wilcox Util. Dept.	Sv.	<u>114.14</u>
	TOTAL	\$106,557.64

REGISTER OF DEEDS FUND

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

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$459.75</u>
	TOTAL	\$459.75

HOSPITAL BOND FUND

Kearney Co. Treas., Jody A. Payne	Bond Pm.	<u>\$2,557.50</u>
	TOTAL	\$2,557.50

COMMUNICATIONS FUND

Kearney Co. Payroll	Jan. 2023	\$23,843.80
City of Minden	Ut.	152.37
Great Plains Comm., Inc.	Sv.	73.92
State of NE DAS Central Fin.	Sv.	<u>448.00</u>
	TOTAL	\$24,518.09