

REGULAR MEETING
BOARD OF COMMISSIONERS
KEARNEY COUNTY, NEBRASKA
May 2, 2023 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held May 2, 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, Robert Swanson, James Miller and Nathan Avery. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Randy Smith Hwy Supt., Joe Anderson Zoning Admn., Scott White Co. Sheriff 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 Commissioners meeting on April 18, 2023.
- Approved Bills and Claims, April payroll and Hospital Taxes. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for April, 2023.
- Reviewed the Redevelopment Projects submitted by City of Minden and Village of Axtell.
- Met with Randy Smith, Hwy Supt. Approved Appl. Of Payment, Change Order and Cert. of Substantial Completion for Project C50-R-400.
- Held a Public Hearing from 10:00 – 10:30 a.m. on a Special Use Permit for David M. Olsen, LLC. Wendy Clark spoke with the Board of Commissioners and presented documentation against the permit. Stephen D. Mossman of Mattson Ricketts Law Firm spoke with the Board of Commissioners and presented documentation in support of the permit on behalf of his client David M. Olsen, LLC. After discussion, the Board adopted a Resolution to Operate a Class C Livestock Confinement Facility noting that said Resolution sets requirements for the Special Use Permit for David M. Olsen, LLC and puts a cap on animal units at 2750. This facility is located in the SE1/4 of 5-6-15.
- Met with Dan Schwarzkopf and Cody Krull from the Jones Group and Mike Boden from NACO Benefit Services concerning employee insurance benefits. Both companies have presented material with premiums and benefits for the Boards review. Information will be sent out to the County employees for review and a decision will be made at the next Board meeting as to which company will be most beneficial to the County and its employees.
- Met with Melodie Bellamy, Co. Atty., concerning revisions to the employee handbook that has not been updated since 2019. Ms. Bellamy will submit the Employee Handbook, complete and finalized, with all the changes and a Resolution, to the Board of Commissioners at the next meeting.
- Jeremy Eschliman and Katie Mulligan of Two Rivers Health Department met briefly with the Board of Commissioners to give a brief update.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Kearney Co. Payroll	April 2023	\$234,294.08
Alan L. Altwine	Juror Fees	58.58
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	1,387.00

Tom Anderson	Juror Fees	48.10
William D. Barker	Juror Fees	35.00
Black Hills Energy	Ut.	686.12
Boarders Inn & Suites	Ldg	285.00
Rebecca L. Bogart	Juror Fees	35.00
Carol J. Bontz	Juror Fees	35.00
Morganne M. Bradley	Juror Fees	35.00
Dustin H. Brown	Juror Fees	48.10
Business World Prod.	Su.	27.50
Jan Carter dba Carter Elec. & Sply	Su.	723.90
City of Minden	Ut.	1,378.42
Clerk of the Dist. Ct Kearney Co.	Fees	219.00
Lacy Dimond	Witness Fees	23.93
Donkey Towing & Transfer LLC	Sv.	550.00
Eakes	Su.	622.23
Derek E. Eaton	Juror Fees	35.00
Eletech Inc. dba Schindler Elev. Corp.	Sv.	193.71
First Bank & Trust Co.	Su.	83.55
First Concord Benefits Grp, L.L.C.	Self-Fund Ded.	561.26
First Concord Benefits Grp, L.L.C.	Fees	25.00
David L. Foster	Juror Fees	35.00
Nicholas D. Fries	Juror Fees	48.10
Jill L. Fritson, Clerk of the Dist. Ct	Mil.	91.44
Tana M Fye Henry Fye Law Office	Sv.	275.50
Google Inc.	Sv.	345.84
Zachary T. Grams	Juror Fees	35.00
Great Plains Comm.	Sv.	326.28
Amanda R. Hall-Warburton	Juror Fees	35.00
Dustin J. Hanson	Juror Fees	48.10
Kelly Hartman, Bailiff	Juror Su.	17.30
Mindy L. Heath	Juror Fees	35.00
Rhonda Herrick, Ext. Educ.	Mil.	536.58
Philip Heun, Vet Serv. Officer	Meals & Mil.	212.36
Clint M. Hofstetter	Juror Fees	35.00
Hometown Leasing	Lease	124.10
Trisha A. Hurt	Juror Fees	45.48
Erica J. Jensen	Juror Fees	42.86
Jim's OK Tire Store L.L.C.	Sv.	20.00
Myra Johnson, Co. Clerk	Mil.	56.07
Kearney Co. Court	Sv.	296.75
Kearney Co. Rd & Bridge Fund	Transfer	76,500.00
Kearney Co. Rd Dept.	Fuel	103.25
Kearney Co. Sheriff's Fund	Fees	153.27
Elizabeth E. Koch	Juror Fees	35.00
Cody E Krull	Juror Fees	35.00
Landmark Impl. Inc.	Pts/Su.	2.04
Sonya Latta	Witness Fees	63.23
Larry L. Lempka	Juror Fees	35.00
Lieske, Lieske & Ensz PC LLO	Sv.	1,057.03
Madison Natl. Life	Ins.	927.45
Mason's Supermarket	Su.	6.60
McCann-Carpenter Dental Clinic	Sv.	112.00

Midwest Connect	Su.	77.00
Minden Exch. B and Trust Co- ACH	Fees	20.80
Minden Hdwe	Su.	229.07
Minden Office Supply	Su.	171.11
MIPS, Inc.	Sv. & Sup.	2,820.21
Kurt Muller	Juror Fees	51.37
NE Clerks of Dist. Ct Assoc.	Regis.	75.00
NE Assoc. of Co. Officials	Regis.	125.00
NE Public Health Env. Lab.	Sv.	105.00
ODP Business Solutions, LLC	Su.	1,319.97
ONSOLVE	Sv.	1,774.48
Kelsey A. Osborn	Juror Fees	46.79
Katelyn N. Patterson	Juror Fees	35.00
Pedley Drug Store	Su.	85.22
Personnel Eval., Inc.	Sv.	75.00
Platte Valley Comm.	Su.	101.63
Presto-X	Ext.	79.33
Taylor L. Rogers	Juror Fees	35.00
Edwin L. Rowse	Juror Fees	35.00
Elijah J. Schneider	Juror Fees	35.00
Dee K. Schultz	Juror Fees	48.10
Robert L. Scherard Jr.	Juror Fees	35.00
Joshua D. Shults	Juror Fees	53.34
Jason D. Sinsel	Juror Fees	42.86
Soarin Group, LLC	Sv.	1,514.00
Teresa J. Stadler	Juror Fees	48.10
Rock W. Steinhour	Juror Fees	35.00
Syndicate Publ.	Publ.	193.45
Thomson Reuters-West Publ. Corp.	Su.	299.00
Kayla M. Vaughn	Juror Fees	46.79
Pamela S. Verbeck	Juror Fees	35.00
Village of Axtell	Mirage Tnshp. Ut.	79.34
Quentin K. Walz	Juror Fees	48.10
Scott K. White, Co. Sheriff	Su.	66.56
Woodward's Disp. Serv., Inc.	Sv.	43.50
	TOTAL	\$332,997.23

ROAD AND BRIDGE FUND

Kearney Co. Payroll	April 2023	\$87,061.52
Black Hills Energy	Ut.	271.58
Carquest/Landmark Impl.	Pts & Su.	1,537.30
Jan Carter dba Carter Elec. & Sply	Sv.	702.60
City of Minden	Ut.	64.98
Fastenal Co.	Su.	41.20
First Concord Benefits Grp LLC	Self-fund	719.85
Great Plains Comm.	Ut.	125.46
Landmark Impl. Inc.	Pts	13.94
Lawson Prod. Inc.	Su.	291.19
Mid-NE Aggregate Inc.	Gravel	7,034.87
Minden Hdwe.	Su.	63.80
Minden Lbr & Concrete Co.	Su.	169.05
NAPA	Pts	72.16

NMC Exch. LLC	Su.	2,819.07
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Ext.	57.63
Quality Sound & Comm.	Water	42.00
Share Corp.	Su.	333.60
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	438.43
Vontz paving, Inc.	Sv.	655,211.94
Wilcox Util. Dept.	Ut.	<u>6.51</u>
	TOTAL	\$757,138.68

REGISTER OF DEEDS FUND

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

**COVID AMERICAN RESCUE
PLAN FUND**

Vontz Paving, Inc.	Sv.	<u>\$126,916.77</u>
	TOTAL	\$126,916.77

**911 WIRELESS SERVICE
FUND**

CenturyLink	Sv.	<u>\$385.56</u>
	TOTAL	\$385.56

HOSPITAL BOND FUND

Minden Exch. Bk and Trust Co.	Bond Pmt	<u>\$661,800.00</u>
	TOTAL	\$661,800.00

COMMUNICATIONS FUND

Kearney Co. Payroll	April 2023	\$24,531.34
City of Minden	Ut.	112.50
Great Plains Comm., Inc.	Sv.	73.92
NE Tech & Telecomm.	Sv.	528.53
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$25,694.29