REGULAR MEETING BOARD OF COMMISSIONERS KEARNEY COUNTY, NEBRASKA June 6, 2023 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held June 6, 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., Scott White Co. Sheriff, Craig Lupkes Bldg & Grds Supervisor 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 May, 2023.
- -Approved Bills and Claims, May payroll and Hospital Taxes. (See below)
- -Approved the County Clerk and Clerk of the District Court Fee Reports for May, 2023.
- -Approved Bonds for Wade Hartman-Lowell Drainage District and Andrew Stade-North Dry Creek Drainage District.
- -Correspondence from First Concord Benefit Group concerning the savings on the deductible buy-down program for employee insurance. To date the savings has been \$63,280.33 for this fiscal year.
- -Approved the Empower Document amendment.
- -Approved funding for the next fiscal year for Region 3 at \$17,659.61.
- -Met with Gavin Blum and Luke Poore from the Kearney Co. Health Services who gave an update and presented their proposed budget for the next year. The Board approved the \$400,000.00 tax request for FY23/24.
- -Approved the Interlocal Agreement for Central Nebraska Drug Court.
- -Met Randy Smith, Hwy Supt. and Tom Bokenkamp from Ac-Eaton Metals. Approved the culvert concrete for 5-1-2023 to 5-1-2024.
- -Met with Craig Lupkes, Building and Grounds Supervisor concerning the repairs that need to be done on the dome on top of the Courthouse. He is working with Berggren & Assoc. Possibly, the dome needs to be taken down, repaired and put back up at a cost of up to \$1,000,000. The county will be looking for grant information for historical buildings to help with the cost of repairs. He also discussed the contracts for the bathroom remodel project have been lost. The communications building needs to have tuck pointing done.
- -Recessed the meeting at 11:00 a.m. for a Board of Equalization meeting.
- -Reconvened the meeting at 11:20 a.m.
- -Approved changing the regular meeting date from July 4th to July 5, 2023.
- -Adjourned the Board of Supervisors meeting at 11:25 a.m.

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

ATTEST:

/s/ Myra Johnson Kearney County Clerk

Kearney Co. Payroll t
Joe Anderson, Weed Supt.
Melodie Bellamy, Co. Atty.
Peggy A. Benson
Bethany Home

GENERAL FUND

ODITIDICIDI OND	
May 2023	\$230,991.34
Cell Ph.	30.00
Zoom Subs./Mil.	188.27
Prior Serv.	6.00
Sv	2 025 00

AND 1 D'111 D11	a	154.56
3N's Inc Bill's Plbg.	Sv.	174.56
Black Hills Energy	Ut.	213.20
Business World Prod.	Su.	1,024.94
Carquest/Landmark Impl.	Su.	169.74
Jan Carter dba Carter Elec. & Supply	Su.	28.05
Chesterman Co.	Pop	30.00
City of Minden	Ut.	1,139.92
Clerk of the Dist.tCt. Kearney County	Fees	103.00
CMRS-PC	Ptg	4,500.00
Coast to Coast Solutions	Su.	1,989.43
Community Action Partnership of Mid-NE	Senlow Bus	1,215.49
Eakes	Su.	1,859.93
Eletech, Inc.	Elev. Mnt.	193.71
Fifth Street Prtg.	Su.	235.73
First Concord Benefits Grp, L.L.C.	Self-fund Ded.	8,284.72
First Concord Benefits Grp, L.L.C.	Fees	25.00
Tana M. Fye Henry, Fye Law Office	Sv.	161.50
Shelly Gibbins, Ext. Office Mgr.	Su.	380.45
Great Plains Communications, Inc.	Sv.	182.93
Rhonda Herrick, Ext. Educ.	Mil./Su.	565.76
Philip Heun, Vet Serv. Officer	Mil./Cell Ph.	71.77
Hometown Leasing	Lease	124.10
Amy Ingraham, Dep. Co. Clerk	Su.	28.62
Jameson Ptng. Inc.	Sv.	850.00
Myra Johnson, Co. Clerk	Mil.	29.34
Justice Data Solutions Inc.	Su.	2,900.00
Kearney Co. Court	Sv.	278.83
Kearney Co. Rd & Bridge Fund	Transfer	46,410.00
Kearney Co. Road Dept.	Fuel	389.42
Kearney Co. Sheriff's Fund	Fees	174.65
Madison Natl. Life	Ins.	902.96
Mason's Supermarket	Su.	51.23
Jennifer Miller, Sheriff Sec.	Mil.	75.98
Minden Courier	Subsc.	65.00
		20.35
Minden Exch. Bk and Tr. Co.– ACH	Fees	
Minden Howe	Su.	416.37
Minden Lawn and Sprinkler, LLC	Sv.	793.61
Minden Lbr. & Concrete Co.	Su.	59.99
Minden Office Supply	Su.	13.65
Minden Public Schools	Supt. Contract	3,966.95
MIPS Inc.	Sv.	2,736.03
MPH Ind., Inc.	Equip.	1,394.00
NE Co. Attorneys Assoc.	Dues/Regis.	766.00
NE Fire Sprinkler Corp.	Sv.	448.00
NOVUS Windshield Rep.	Sv.	65.00
Officesupply.com	Su.	343.94
Jody A. Payne, Co. Treas.	Su.	95.13
Pedley Drug Store	Su.	22.29
Pike Reporting	Sv.	207.00
Presto-X	Ext.	79.33
Quad Cities Mutual Aid Assoc.	Su.	278.77
Quill Corp.	Su.	664.92

Sioux Sale Co. Soarin Group, LLC South Central NE Area Agency on Aging State of NE Dept of Corr. Serv Interagency Syndicate Publ.	Su. Sv. Fdg Fees Publ.		592.64 1,514.00 1,246.00 1,174.55 233.27
Verizon	Sv.		101.58
WJE Consulting LLC Woodward's Disp. Serv., Inc.	2022 Cost Plan Sv.		1,095.00 41.93
Lowell Yung, Custodian	Su.		20.32
		TOTAL	\$326,461.19
	DOAD AND DDIDGE	ELIND	
Kearney Co. Payroll	ROAD AND BRIDGE May 2023	<u>FUND</u>	\$76,303.39
Black Hills Energy	Ut.		80.49
Bosselman Energy Inc.	Fuel		39,628.94
Carquest/Landmark Impl.	Pts		373.31
City of Minden	Ut.		64.98
Tracy A. Donley	Mowing		140.00
E&E Turf	Mowing		450.00
Filter Care	Sv.		83.20
First Concord Benefits Grp LLC	Self-fund Ded.		1,497.28
Great Plains Comm., Inc.	Sv.		125.46
Hein Const. LLC	Sv.		19,250.00
Jim's OK Tire Store L.L.C.	Su.		1,066.00
Landmark Impl. Inc.	Pts/Mowers		16,398.38
Lawson Prod. Inc.	Su.		2,927.18
Medical Ent., Inc.	Sv.		35.00
Midwest Petro.Equip. LLC			345.00
* *	Rep. Sv.		
Miller & Assoc. Consulting Eng., P.C. Minden Hdwe.	Sv. Su.		8,601.33 139.88
NMC Exch. LLC			
	Parts/Rep. Cell Ph.		1,672.42
Randy Pracht, Road Mech.	Ext.		30.00 57.63
Presto-X			42.00
Quality Sound & Comm.	Water Cont. Cell Ph.		30.00
Randy Smith, Hwy. Supt. Southern Power Dist.	Ut.		378.74
	Ut.		5.11
Wilcox Util. Dept. WPCI	Sv.		
WFCI	Sv.	TOTAL	55.00 \$169,780.72
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MIDC In a	REGISTER OF DEED	S FUND	\$270.14
MIPS Inc.	Sv.	TOTAL	\$ <u>279.14</u> \$279.14
		IOIAL	\$279.14
	COVID AMERICAN RESCUE		
	PLAN FUND		#44 000 00
Miller & Assoc. Cons. Eng., P.C.	Sv.		\$23,900.00
		TOTAL	\$23,900.00
	INHERITANCE FUNI	<u>)</u>	.
Berggren Arch.	Sv.		\$1,620.13
CASA/Stars	22/23 Truancy Fdg		3,000
Soarin Group, LLC	Ext. Cameras		<u>4,077.26</u>

TOTAL \$8,697.39

448.00

911 WIRELESS

SERVICE FUND

CenturyLink Mnt. \$12,557.03 CenturyLink Sv. 466.56

\$13,023.59 **TOTAL**

COMMUNICATIONS FUND

Kearney Co. Payroll May 2023 \$24,651.17 City of Minden Ut. 108.05 Cummins Sales and Service Sv. 398.24 Copies 295.18 Eakes Great Plains Comm., Inc. Sv. 73.92

State of NE DAS Central Fin.

Teletype \$25,974.56 TOTAL