

REGULAR MEETING
BOARD OF COMMISSIONERS
KEARNEY COUNTY, NEBRASKA
June 20, 2023 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held June 20, 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, Larry Landstrom, James Miller, Nathan Avery and Robert Swanson. Absent was Heath Hofstetter. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt, Melodie Bellamy Co. Attorney, Scott White Co. Sheriff, Joe Anderson Planning & Zoning Admin. 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 June 6, 2023.
 - Approved Bills and Claims. (See below).
 - Approve Duplicate General Fund check 23050084 5-2-23 to Thomas Reuters-West Publishing Corp. for \$299.00.
 - Adopted a resolution-911 Fund transfer for \$14,602.19 to the Communications Fund. Adopted a resolution-Communications Fund to the 911 Fund for \$84.36.
 - Discussed the Dist. #10 Probation budget request for FY23/24.
 - Discussed transferring money from the Inheritance Tax Fund to the General Fund to buy down the levy for next year. It was decided that the Inheritance Tax Fund money would be needed for repairs on the Courthouse building, so no transfer was made.
 - Discussed updates from both the Board Workshop and Clerk Workshop.
 - Met with Craig Lupkes, Building and Grounds Supervisor. More discussion was held on how to repair the large dome on top of the Courthouse and how to fund it. Also, the elevator is over 30 years old and needs to have the electronics updated. He reported we have not received the contracts for the Bathroom Remodeling project.
 - Met with Kyle Brown from the USDA Animal control and approved the contract for FY23/24 for \$10,871.76.
 - Met with Phil Heun, Veterans Service Officer for a quarterly update. Also, Ron Knaus was re-appointed to the Veterans Service Board.
 - Discussed the County’s budget for FY23/24. Guidelines to the offices are: performance based wage increases up to a 2 ½% increase and keeping the office budgets as low as possible.
 - Held a Public Hearing from 10:30 to 10:35 am for an Administrative Subdivision for JoAnn Bruning, Trustee of the Ross W. Bruning & JoAnn Bruning Revocable Trust for a tract in the NE1/4 NE1/4 11-7-15. The Admin. Subdiv. was approved.
 - Adjourned the Board of Commissioners meeting at 11:20 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk

	<u>GENERAL FUND</u>	
A T & T	Sv.	\$339.36
Anderson Klein Brewster & Brandt	Sv.	3,063.20
AT-Scene, LLC	Sv.	2,160.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Bethany Home	Sv.	1,530.00
Buffalo Co. Sheriff	Fees	20.87

Centec Cast Metal Prod.	Grave Mkrs	599.08
D & M Security	Sv.	447.00
Dewald Deaver L'Heurex PC LLO	Sv.	911.50
Dier, Osborn, Cox, PC, LLO	Sv.	570.00
Eakes	Ext. Copier	117.17
Marsha E. Fangmeyer	Sv.	446.50
First Bank & Trust Co.	Su.	49.73
First Concord Benefits Grp, L.L.C.	Self-Fund Ded.	2,424.90
Franklin Co. Sheriff	Fees	46.82
Shelly Gibbins, Ext. Office Mgr.	Su.	36.68
Google LLC	Sv.	417.60
Great Plains Comm.	Sv.	87.47
Philip Heun, Vet. Service Officer	Mil., Su., Box Rent	151.36
Myra Johnson, Co. Clerk	Mil.	82.53
Joys Floral & Gifts	Suv.	216.50
K & K Auto Repair inc.	Sv.	95.53
Kearney Co. Road Dept.	Fuel	3,087.01
Lieske, Lieske & Ensz PC LLO	Sv.	2,451.50
Craig Lupkes, Bldg. and Grds Supr.	Su.	659.38
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Hdwe	Su.	113.20
Minden Lbr & Concrete Co.	Su.	7.99
NAPA	Su.	47.14
NE Assoc. of Co. Ext. Bds	Dues	50.00
NE State Patrol Inter. Billing #640	Fees	3,937.50
Pedley Drug Store	Su.	75.21
Pell Rep., Inc. dba Julie A. Pell, RPR CRR CSR CRC	Sv.	75.00
Phelps Co. Sheriff's Office	Fees	360.00
Platte Valley Comm.	Equip.	2,584.00
Connie S. Schuman	Su.	115.50
State of NE DAS-Central Fin.	Sv.	30.88
Thomas Stewart, Atty. at Law	Sv.	285.00
Syndicate Publ.	Publ.	175.82
U S Postal Serv.	Box Rent	1,296.00
U S Treas. IRS	2 nd Qtr Excise Tax	111.60
Veterans Aid Fund	Transfer	500.00
Woodward's Disp. Serv. Inc.	½ Co. Clean Up Costs	5,208.99
	TOTAL	\$34,923.92

	<u>ROAD AND BRIDGE FUND</u>	
Ace/Eaton Metals	Culv.s	\$8,344.80
Broadfoot Sand & Gravel Co., Inc.	Gravel	720.00
Carquest/Landmark Impl.	Parts & Su.	165.78
Tracy A. Donley	Mowing	70.00
Ed Broadfoot & Sons Sand & Gravel	Gravel	8,184.56
First Concord Benefits Grp LLC	Self-Fund/Ded.	211.17
Gary Smith Const. Co. Inc.	Asphalt	780.06
J.I.L Asphalt paving Co.	Asphalt	1,074.63
Kearney Co. Health Serv.	Sv.	35.00
Landmark Impl. Inc.	Pts	3.86
Lawson Prod. Inc.	Su.	217.61
Mason's Supermarket	Su.	25.37
Matheson Tri-Gas Inc.	Pts	10.70
Mid-NE Aggregate, Inc.	Gravel	2,221.89
NMC Exch. LLC	Pts/Su.	676.13
Road Builders Mach. & Supply Co.	Pts	<u>523.21</u>

TOTAL \$23,264.77

911 WIRELESS SERVICE FUND

CenturyLink
Kearney Co. Comm. Fund

Sv. \$71.07
Transfer 14,602.19
TOTAL \$14,673.26

COMMUNICATIONS FUND

CenturyLink
Great Plains Comm.
Kearney Co. 911 Holding Fund
NE Tech & Telecomm.
State of NE DAS Central Fin.

Sv. \$9.69
Sv. 135.00
Transfer 84.36
Sv. 512.18
Sv. 30.00
TOTAL \$771.23