

REGULAR MEETING
BOARD OF COMMISSIONERS
KEARNEY COUNTY, NEBRASKA

August 8, 2023 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held August 8, 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, Robert Swanson, James Miller and Nathan Avery. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Randy Smith Hwy Supt., Scott White Co. Sheriff, Joe Anderson Plng & Zoning Admin. Craig Lupkes, Emergency Manager 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 July 18, 2023.
- Approved Bills and Claims, June payroll and Hospital Taxes. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for July, 2023.
- Reviewed the Co. Treasurer Semi-Annual Report ending June 30, 2023, Delinquent Tax List and the Sheriffs Distress Warrant Report.
- Set August 22, 2023 at 9:30 a.m. for a Board of Equalization meeting to set Preliminary levies.
- Andrea Trembly, Executive Director from Mosaic-Axtell came to introduce herself to the Commissioners.
- Rebecca Miller, Child Support Attorney met with the Board to give an update of her office. Her budget is reimbursed at 66% and Kearney County has also received an incentive payment every year.
- Met with Randy Smith, Road Supt. The Board approved the signing of the Certification of Program Compliance and adopted a resolution for the Co. Annual Cert. of Program Compliance. Approved the application for payment to Sta-Built Const. for \$267,093.47 and signed the Certification of Substantial Completion for the 40 Road Micro-surfacing. Set the date of Sept. 19, 2023 at 10:00 a.m. to open bids for a new Skid Steer Loader.
- Met with Joe Anderson, Zoning Admin. to review the quarterly zoning permits and to review the Safety Committee minutes.

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>	<u>Approved/Denied</u>
20-Apr-23	Cody Simonton	Addition-Residential	\$30,000.00	Approved
26-Apr-23	Michael & Tamara Reiber	Residential	\$300,000.00	Approved
04-May-23	Shane Young	Residential	\$200,000.00	Approved
23-May-23	Derek Ingram	Addition-Residential	\$15,000.00	Approved
01-Jun-23	Charles & Jennifer Turek	Accessory	\$10,000.00	Approved
14-Jun-23	Carry Chism	Addition-Residential	\$40,000.00	Approved

-Met with Melodie Bellamy, Co. Atty. She has reviewed the contracts and change order for the Restroom remodel and they are ready to sign. They will be starting August 9, 2023. Discussion was held on the performance of SoarinGroup, scheduled safety trainings and Courthouse Safety. There are three safety trainings scheduled for CPR/Stop the Bleed, Fire Extinguisher training and Active Shooter training. The Board approved making these mandatory for all County employees.

-The first draft of the budget was discussed. At the next meeting, this will be discussed again as a few changes will be made.

-Adjourned the Board of Commissioners meeting at 12:10 p.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

	<u>GENERAL FUND</u>	
Kearney Co. Payroll	July 2023	\$237,843.67
Joe Anderson, Weed Supt.	Cell Ph./Office Chair	528.86
Anderson Klein Brewster & Brandt	Sv.	1,007.00
Ask Supply Co LLC	Su.	776.50
Melodie Bellamy, Co. Atty.	Cell Ph.(June & July)/Su.	66.44
John Kevin Benson dba Benson Tree Serv.	Sv.	150.00
Bethany Home	Sv.	1,845.00
Black Hills Energy	Ut.	117.05
Buffalo Co. Sheriff	Sv.	125.34
Business World Prod.	Su.	23.98
Central Plains Valuation, LLC	Sv.	9,750.00
Charm-Tex, Inc.	Su.	209.70
City of Minden	Ut.	1,449.94
Clark of the Dist. Ct. Kearney Co.	Fees	36.00
Comm. Action Ptnsp of Mid-NE	Senlow Bus	2,063.11
Dewald Deaver L'Heurex PC LLO	Sv.	4,493.26
Dier, Osborn, Cox, PC, LLO	Sv.	807.50
Eakes	Copies	805.40
Eletech Inc.	Sv.	200.55
First Concord Benefits Grp LLC	Self-Fund Ded.	680.88
First Concord Benefits Grp LLC	Fees	40.00
Jill L. Fritson, Clerk of the Dist. Ct	Ldg/Mil.	430.49
Tana M Fye Henry, Fye Law Office	Sv.	539.00
Shelly Gibbins, Ext. Office Mgr	Su.	12.89
Gladstone Inc.	Sv.	434.00
Gokies Daylight Donut	Jury	22.50
Google LLC	Sv.	417.60
Great Plains Comm.	Sv.	637.45
Hastings Tribune	Subsc.	200.00
Heartland Oral Surgery/Dental Impl.	Sv.	322.00
Rhonda Herrick, Ext. Educ.	Mil.	280.21
Hometown Leasing	Lease	124.10
Myra Johnson, Co. Clerk	Mil.	29.34
Kearney Co. Rd & Bridge Fund	Cash Transfer	120,000.00
Kearney Co. Sheriff's Fund	Fees	45.45
Lieske, Lieske & Ensz PC LLO	Serv.	1,281.50
Madison Natl. Life Ins.	Ins.	946.52
Mason's Supermarket	Su.	11.34
Bryan McQuay, Dep. Co. Atty.	Cell Ph.(June & July)	40.00
Minden Exch. Bk and Tr. Co., ACH	Sv.	20.65
Minden Hdwe	Su.	23.98
Minden Lawn and Sprinkler, LLC	Mowing	460.00
Minden Lbr & Concrete Co.	Su.	60.70
MIPS Inc.	Sv.	2,684.30
NAPA	Su.	6.29
NE Child Support Enf. Assoc.	Regis.	90.00
NE Assoc. of Co. Officials	Regis.	135.00
NE Assn of Co. Clerks, ROD, Elec Comm.	Regis.	50.00
NE Public Health Env. Lab.	Sv.	105.00
NE Safety & Fire Equip.	Sv.	214.70
Debra Overleese, Legal Asst.	Excel/Word Tng	50.00

Jody A. Payne, Co. Treas.	Su.	101.21
Pedley Drug Store	Su.	49.16
Phelps Co. Sheriff's Office	Fees	45.00
Presto-X	Sv.	79.33
Quad Cities Mutual Aid Assoc.	Dues	50.00
Quality Sound & Comm.	Rent	378.00
Quill Corp.	Su.	223.99
Region 3 Behavioral Health Serv.	1 st Qtr Tax	4,414.90
Skalka & Baack Law Firm LLC	Sv.	47.50
Soarin Group, LLC	Sv.	1,730.00
Thomas Stewart, Atty. at Law	Sv.	667.00
Brandon Svoboda	Sv.	118.93
Syndicate Publ.	Publ.	408.80
Van Diest Supply Co.	Su.	16,074.75
Verizon	Sv.	101.60
Woodward's Disp. Serv. Inc.	Sv.	84.81
Ziemba Roofing Co.	Sv.	365.00
911 Custom	Su.	<u>160.00</u>
	TOTAL	\$427,295.17

ROAD AND BRIDGE FUND

Kearney Co. Payroll	July 2023	\$82,139.54
Black Hills Energy	Ut.	43.29
Carquest/Landmark Impl.	Pts/Su.	1,648.81
CHS – Petro Direct Ship	Oil	1,110.40
City of Minden	Ut.	64.98
Tracy A. Donley	Mowing	70.00
E & E Turf	Mowing	250.00
Eakes	Su.	278.28
Ed Broadfoot & Sons Sand & Gravel	Sv.	9,903.00
First Concord Benefits Grp LLC	Self-Fund Ded.	79.01
Great Plains Comm., Inc.	Ph./Int.	125.46
Jim's OK Tire Store L.L.C.	Su.	150.00
Kearney Co. Health Serv.	Sv.	70.00
Landmark Impl. Inc.	Rep.	26.62
Lawson Prod. Inc.	Su.	266.60
Mason's Supermarket	Su.	17.00
Medical Enterprises, Inc.	Sv.	35.00
Menards Store #3200 Kearney	Su.	174.76
Mid-NE Aggregate Inc.	Grav.	2,384.34
Midwest Serv. and Sales Co.	Su.	1,840.00
Minden Hdwe	Su./Pts	5.18
Minden Lbr & Concrete Co.	Su.	95.84
NAPA	Su.	577.40
NMC Exch. LLC	Pts/Mnt	2,611.52
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Sv.	62.24
Quality Sound & Comm.	Rent	42.00
Road Bldrs Mach. & Supply Co.	Pts	225.97
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	503.74
Wilcox Util. Dept.	Ut.	<u>5.84</u>

TOTAL \$104,866.82

REGISTER OF DEEDS FUND

Deeds Online \$395.62
TOTAL \$395.62

**COVID AMERICAN RESCUE
PLAN FUND**

Sv. \$267,093.47
TOTAL \$267,093.47

INHERITANCE TAX FUND

Sv. \$9,500.00
TOTAL \$9,500.00

911 WIRELESS FUND

Sv. \$933.36
Sv. 71.07
TOTAL \$1,004.43

**911 WIRELESS SERVICE
HOLDING FUND**

Sv. \$3,590.25
TOTAL \$3,590.25

COMMUNICATIONS FUND

July 2023 \$25,407.22
Sv. 9.69
Ut. 177.36
Self-Fund Ded. 2,100.00
Sv. 208.92
Sv. 448.00
TOTAL \$28,351.19

MIPS Inc.

Sta-Bilt Constr. Co.

Hanna:Keelan Assoc. P.C.

CenturyLink
CenturyLink

CenturyLink

Kearney Co .Payroll
CenturyLink
City of Minden
First Concord Benefits Grp LLC
Great Plains Comm., Inc.
State of NE DAS Central Fin.