REGULAR MEETING BOARD OF COMMISSIONERS KEARNEY COUNTY, NEBRASKA

November 7, 2023 - 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held November 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, Larry Landstrom, Heath Hofstetter, Robert Swanson, Nathan Avery and James Miller. Also present were County Clerk Myra Johnson, Randy Smith Hwy Supt., Craig Lupkes, Emergency Manager and Bldg & Grds Supr., 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 October 17, 2023.
- -Approved Bills and Claims, Payroll and Hospital Taxes. (See below)
- -Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2023.
- -Met with Chris Kuehn from the Kearney Co. Extension Board. He presented two names for approval to the Board. Colin Schwenka was appointed and Michala Petersen was reappointed to the Board.
- -Correspondence from NIRMA showed that the County received a dividend check for \$10,606.00. Also, a resolution was adopted to recommit to NIRMA for the next three years. The County will be receiving a check for \$5,711.00 after the resolution is returned to NIRMA.
- -Met with Randy Smith, Hwy Supt. concerning road matters. The Chairman signed the advertisement for the bids for Microsurfacing 2024. Also, he gave a report on the meeting with the NE Highway Commission concerning turning lanes on highway 6.
- -Adjourned the Board of Commissioners meeting at 10:20 a.m.

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

## ATTEST:

/s/ Myra Johnson

Kearney County Clerk

	GENERAL FUND	
Kearney Co. Payroll	Oct. 2023	\$234,516.12
Adams Co. Clerk	2023/2024 Dt. 10 Prob.	4,379.46
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Ask Supply Co. LLC	Su.	30.40
Bear Graphics Inc.	Su.	468.30
Melodie Bellamy, Co. Atty.	Cell Ph./Mil./Ldg./Meals	193.90
3N's Inc. Bills Plbg	Sv.	105.00
Black Hills Energy	Ut.	439.53
Business World Prod.	Su.	642.42
Central Plains Valuation, LLC	Sv.	2,600.00
Charm-Tex, Inc.	Inmate Clothing	531.08
City of Mindent	Ut.	1,191.79
Clerk of the Dist. Court	Fees	144.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,269.88
Dell Marketing L P	Su.	1,064.00
Dier, Osborn, Cox, PC, LLO	Sv.	437.00
Albert L Dillenback dba Dillenback Ent.	Sv.	325.00
Eakes	Copies	927.86
Eletech, Inc. dba of Schindler Elevator Corp	Elev. Mnt.	200.55

First Consord Donofits Com IIC	Self-Fund	2,669.65
First Concord Benefits Grp LLC		*
First Concord Benefits Grp LLC Shally Gibbing First Office Man	Cafeteria Fees	40.00
Shelly Gibbins, Ext. Office Mgr	Su.	91.15
Google LLC	Oct. Emails	432.00
Great Plains Comm.	Sv.	637.97
Darin Haight, Custodial Staff	Su.	16.04
Rhonda Herrick, Ext. Educ.	Mil.	628.11
Hometown Leasing	Leases	124.10
Jim's OK Tire Store L.L.C.	Sheriff Tires	842.56
Myra Johnson, Co. Clerk	Mil.	33.14
K & K Auto Rep. Inc.	Sv.	157.52
Kearney Co. Court	Fees	234.50
Kearney Co. Road & Bridge Fund	Transfer	40,500.00
Kearney Co. Road Dept.	Emer. Mgmt. Fuel	93.45
Kearney Co. Sheriff's Fund	Fees	108.70
Lieske, Lieske & Ensz PC LLO	Sv.	3,226.50
Madison Natl. Life	Ins.	905.11
Mason's Supermarket	Su.	63.41
Matthew Bender & Co. Inc.	Su.	1,847.24
Minden Exch. Bk and Trust Co.	Fees	20.20
Minden Hdwe	Su.	180.95
Minden Lawn and Spr., LLC	Mowing	345.00
Minden Lbr & Concrete Co.	Su.	42.99
MIPS Inc.	Sv.	
		2,628.15
NE Assoc. of Co. Officials	Regis.	2,217.73
NE Public Health Env. Lab.	Sv.	315.00
NE Sheriff's Assoc.	Dues	200.00
NE Weed Control Asso.	2024 Dues	210.00
NE Weed Control Assoc. Region 4	2024 Dues	15.00
Debra Overleese, Co. Atty. Staff	Mil.	77.81
Owens Educ. Serv., Inc.	Sv.	842.00
Paymaster Checkwriter Co.	Sv.	449.50
Pedley Drug Store	Su.	10.52
Phelps Co. Sheriff's Office	Fees	2,041.08
Presto-X	Ext.	79.33
Quality Sound & Comm.	Water	378.00
Region 3 Behavioral Health Serv.	2 <sup>nd</sup> Qtr Match	4,414.90
Soarin Group, LLC	Sv.	3,107.00
State of NE Dept. of Corr. Serv.	Fees	4,045.44
Thomas Stewart, Atty at Law	Sv.	379.50
Stryker Sales, LLC	Su.	932.99
Syndicate Publ.	Publ.	246.07
Verizon	Sv.	101.84
WJE Consulting LLC	Cost Plan	1,460.00
Woodward's Disp. Serv., Inc.	Sv.	11.70
woodward's Disp. Serv., Inc.	TOTAL	
	TOTAL	\$520,900.14
	ROAD AND BRIDGE FUND	
Kearney Co. Payroll	October 2023	\$75,825.58
American Textile Mills	Su.	558.70
Black Hills Energy	Ut.	69.24
Carquest/Landmark Impl.	Pts	1,214.76
	<del></del>	1,21 1.70

CHS City of Minden E & E Turf Eakes Filter Care Great Plains Comm.	Fuel/Oil Ut. Mowing Copies Sv. Sv.	1,515.20 64.98 150.00 212.13 213.60 125.46
Jim's OK Tire Store L.L.C. Medical Ent., Inc. Menards Store Mid-NE Aggregate Inc. Minden Hdwe Minden Lbr & Concrete Co NAPA	Tires Sv. Su./Equip. Gravel Su. Su. Pts	1,225.00 75.00 198.76 235.37 102.90 149.00 54.14
Randy Pracht, Rd Mech. Presto-X Quality Sound & Comm. Randall Smith, Hwy Supt. Southern Power Dist. Syndicate Publ. Tri City Auto Parts, Inc.	Cell Ph. Ext. Water Rental Cell Ph./Ptg Ut. Publ. Pts	30.00 62.24 79.00 30.00 404.82 108.00 515.00
Wilcox Util. Dept. Winzer  MIPS Inc.	Ut. Su. TOTAL REGISTER OF DEEDS FUND Sv. TOTAL	5.00 <u>397.02</u> \$83,620.90 \$ <u>395.62</u> \$395.62
Berggren Architects	INHERITANCE TAX FUND Sv. TOTAL	\$12,495.57 \$12,495.57
CenturyLink	911 WIRELESS SERVICE FUND Sv. TOTAL	\$473.23 \$473.23
Wahltek Pmt. Proc. Ctr	911 WIRELESS SERVICE HOLDING FUND Sv. TOTAL	\$2,539.00 \$2,539.00
Minden Exch. Bk and Trust Co.	HOSPITAL BOND FUND Ref. Bond Series 2019 Int.t TOTAL	\$69,700.00 \$69,700.00
Kearney Co. Payroll City of Minden Great Plains Comm., Inc. State of NE DAS Central Fin. State of NE DAS Central Fin.	COMMUNICATIONS FUND October 2023 Ut. Sv. Teletype Teletype TOTAL	\$22,788.49 187.68 208.92 30.00 <u>537.60</u> \$23,752.69