

REGULAR MEETING
BOARD OF COMMISSIONERS
KEARNEY COUNTY, NEBRASKA
December 5, 2023 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held December 5, 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., Joe Anderson Zoning Admin. 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 November 21, 2023.
- Approved Bills and Claims, Payroll and Hospital Taxes. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for November, 2023.
- Received a dividend check from NIRMA for signing the renewal for \$5,711.
- Correspondence was received that Kearney County has been awarded a Waste Recycling Incentive Grant for up to \$29,164.00. (Tire Grant)
- At 9:30 a.m. opened bids for the elevator modernization project. One bid was received from Schindler Elevators of Omaha, NE for \$223,427. The Board approved the bid with the exception of paying 50% up front.
- Met with Randy Smith, Hwy Supt. concerning road matters. Adopted a resolution to sign the Year End Certification for NDOT. Approved the Year End Certification of County Highway Supt. appointment for 2023. Approved the Chairman to sign the Notice of Award for Sta-Bilt Construction Co. Adopted a resolution for the Highway Supt. to do a road study on vacating some streets in Keene. Randy Smith, Hwy Supt. presented his road study to the Board.
- Met with Melodie Bellamy, Co. Attorney and Katie Kolhanic, Adams County Juvenile Diversion. Kearney County has been in a nine county Juvenile Diversion Program pooling grant dollars from the State. Ms. Bellamy proposed a Tri-County Juvenile Diversion Plan with Kearney, Phelps and Harlan Counties receiving their own grant dollars. The Board denied the Memorandum of Understanding from Adams County and signed the Tri-County Memorandum of Understanding to begin July 1, 2024.
- Met with Scott White, Co. Sheriff to review the South Central/Panhandle Nebraska 911 Regional Interlocal Agreement. The Board approved the agreement.
- Adjourned the Board of Commissioners meeting at 11:05 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

	<u>GENERAL FUND</u>	
Kearney Co. Payroll	Nov. 2023	\$234,516.12
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Su.	14.38
3N's Inc., Bills Plbg	Sv.	105.00
Black Hills Energy	Ut.	1,140.70
Buffalo Co. Sheriff	Fees	18.50
Central Plains Valuation	Sv.	14,300.00
Charm-Tex, Inc.	Su.	190.70
City of Minden	Ut.	1,300.56

Clerk of the Dist. Ct Kearney Co.	Fees	220.00
CMRS-POC	Ptg	4,500.00
CSE, L.L.C., dba Cornerstone Elec.	Sv.	118.75
Crescent Memorial	Su.	169.22
Eakes	Su.	779.96
Eletech Inc., dba Schindler Elev. Corp.	Sv.	200.55
First Concord Benefits Grp LLC	Self-Fund Ded.	746.79
First Concord Benefits Grp LLC	Fees	40.00
Tana M Fye Henry, Fye Law Office	Sv.	248.02
Great Plains Communications	Sv.	550.50
Rhonda Herrick, Ext. Educ.	Mil.	560.32
Hometown Leasing	Sv.	124.10
Kearney Co. Road & Bridge Fund	Cash Transfer	70,500.00
Kearney Co. Road Dept.	Fuel	130.57
Kearney Co. Sheriff's Fund	Fees	297.45
Lieske, Lieske & Ensz PC LLO	Sv.	15.00
Madison Natl. Life	Ins.	937.89
Mason's Supermarket	Su.	145.79
Minden Exch. Bank and Tr. Co. ACH	Sv.	20.50
Minden Hdwe	Su.	137.18
Minden Lbr & Concrete Co.	Su.	68.92
MIPS Inc.	Sv.	2,628.15
NE Public Health Env. Lab.	Sv.	105.00
O'Brien Straatmann Redinger Funeral Home	Sv.	950.00
Debra Overleese, Legal Assist.	Su.	26.22
Jody A Payne, Co. Treas.	Su.	520.52
Pedley Drug Store	Su.	226.23
Pony Express Ford	Sv.	372.90
Presto-X	Sv.	79.33
Jacqueline J. Queen	Sv.	45.00
Red Willow Co. Sheriff	Fees	7.37
REK Enterprises LLC	Su.	45.60
Skalka & Baack Law Firm LLC	Sv.	186.00
Stryker Sales, LLC	Su.	28.45
Syndicate Publ.	Publ.	262.60
Tyler Tech., Inc.	Sv.	596.95
Verizon	Sv.	101.84
Woodward's Disp..Serv. Inc.	Sv.	22.88
TOTAL		\$338,332.51

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Nov. 2023	\$75,825.58
Joe Anderson, Weed Supt.	Su.	88.35
Black Hills Energy	Ut.	357.09
Carquest/Landmark Impl.	Su.	108.53
City of Minden	Ut.	64.98
First Concord Benefits Group LLC	Self-Fund Ded.	196.68
Great Plains Comm.	Sv.	125.46
Menards – Grand Island	Su.	55.75
Menards Store #3200 Kearney	Su.	1,140.21
Minden Hdwe.	Su.	27.98
Minden Lbr & Concrete Co.	Su.	33.77

NAPA	Pts	7.43
NE Assoc. of Co.Officials	Regis.	150.00
Randy Pracht, Road Mech.	Cell Ph.	30.00
Quality Sound & Comm.	Rent	79.00
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Public Power Dis.	Ut.	375.72
Wilcox Util. Dept.	Ut.	6.51
Winzer	Su.	<u>224.84</u>
	TOTAL	\$78,927.88

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$395.62</u>
	TOTAL	\$395.62

RELIEF POOR FUND

O'Brien Straatmann Redinger	Co. Burial	<u>\$1,810.00</u>
	TOTAL	\$1,810.00

COVID AMERICAN RESCUE PLAN FUND

Motorola Solutions, Inc.	Tower Upgrade	<u>\$65,907.90</u>
	TOTAL	\$65,907.90

INHERITANCE TAX FUND

Kearney Co. Health Serv.	Sv.	\$2,781.32
Minden Machine Shop	Hand Rail/Pit Cover	770.57
State of NE Dept. of Corr. Svcs.	Sv.	<u>4,447.11</u>
	TOTAL	\$7,999.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$473.23</u>
	TOTAL	\$473.23

COMMUNICATIONS FUND

Kearney Co. Payroll	Nov. 2023	\$22,788.49
City of Minden	Ut.	195.25
Eakes	Su.	431.24
Great Plains Comm.	Sv.	73.92
State of NE DAS-Central Fin.	Sv.	<u>537.60</u>
	TOTAL	\$24,026.50