

REGULAR MEETING
 BOARD OF COMMISSIONERS
 KEARNEY COUNTY, NEBRASKA
 January 16, 2024 – 9:30 A.M

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held January 16, 2024 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, James Miller, Robert Swanson, Nathan Avery, Heath Hofstetter and Larry Landstrom. Also present were County Clerk Myra Johnson, Scott White Co. Sheriff, Craig Lupkes Bldg & Grds Supr./Emerg. Mgt. Director., Randy Smith, Hwy Supt., Joe Anderson Weed Supt. Jody Payne Co. Treasurer, Jennifer Pittner, Co. Assessor, Melodie Bellamy Co. Attorney 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 January 2, 2024.
- Approved Bills and Claims. (See below).
- Approved the Sheriff quarterly report ending 12-31-2023.
- Met with Co. Attorney Melodie Bellamy concerning liability on the outside of the Courthouse on days when the County offices are closed. State offices may be open when the County offices are closed. The State offices will need to communicate with the Building and Grounds department as to when and what they need done to have the building open.
- Open bids at 10:00 a.m. for gravel for 2024. Mid-Nebraska Aggregates,42500 Kilgore Road, Gibbon, NE \$12.15 cu yrd; Ed Broadfoot & Sons Sand & Gravel, 290 Yanney Ave. So., Kearney, NE - \$12.00 cu yrd All gravel bids were accepted.
- Set the 1 & 6 Year Road Hearing for March 5, 2024 at 11:00 a.m. to be held in the Assembly Room of the Courthouse.
- Met with Joe Anderson, Plng & Zoning Admin. He presented his quarterly report for zoning permits ending 12-31-2023.

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>	<u>Approved/Denied</u>
25-Sep-23	Wyatt Westberg	Accessory – Storage	\$150,000	Approved
29-Aug-23	Mike Ryan	Residential	\$320,000	Approved
28-Sep-23	Monte Fleming	Accessory-Shop	\$40,000	Approved
04-Oct-23	Cooper Rogers	Addition-Deck	\$5,000	Approved
16-Oct-23	Tall Grass Energy	Shop	\$410,000	Approved
12-Jul-23	LJ Paitz land & Cattle	Industrial	\$557,000	Approved
12-Jul-23	LGB, LLC	Industrial	\$120,000	Approved
17-Nov-23	Rachel Hawkins	Storage	\$165,000	Approved
07-Dec-23	Jodie Bruning	Residential	\$150,000	Approved
07-Dec-23	Seven A Farms	Farm Storage	\$450,000	Approved

-Approved the NDA Weed Reports and adopted a resolution to approve the Weed Supt. to carry out the duties of the Weed Control Authority.

-Adjourned the Board of Commissioners meeting at 10:40 a.m.

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

ATTEST:

/s/ Myra Johnson
 Kearney County Clerk

GENERAL FUND

A T & T

Sv

\$340.20

Anderson Klein Brewster & Brandt	Sv.	2,346.00
Melodie Bellamy, Co. Atty	Cell Ph.	60.00
3N's Inc dba Bills Plbg	Su.	117.30
Black Hills Ammunition	Su.	1,418.50
Black Hills Energy	Ut.	329.41
Blue360 Media, LLC	Su.	184.45
Business World Prod.	Su.	220.17
Capital City Transfer Serv., Inc.	Sv.	1,002.25
Carpenter & Skalka Court Reptg Inc.	Sv.	761.90
Clay Co. Sheriff's Office	Sv.	28.80
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,269.48
Comm. Eng. Inc.	Sv.	169.50
Care Assist LLC	Sv.	165.00
Crescent Memorial	Sv.	57.18
Dawson Co. Sheriff	Fees	990.00
Dewald Deaver L'Heureux PC LLO	Sv.	1,389.75
Eakes	Su.	1,130.51
Fifth Street Prtg	Su.	115.75
First Concord Benefits Grp LLC.	Self-Fund Ded./Fees	2,898.38
Gray Law Firm, LLC	Sv.	731.63
Great Plains Comm.	Sv.	87.47
Ray Havens II, Dispatcher	Su.	6.45
Philip Heun, Vet Serv. Officer	Cell Ph./Dues	73.00
Kearney Co. Public Defender	Dec. Exp 2023	1,644.54
Kearney Co. Road Dept.	Fuel	46.56
Lieske, Lieske & Ensz PC LLO	Sv.	1,061.97
Craig Lupkes, Bldg and Grds Super.	Su.	52.66
Mason's Supermarket	Su.	167.99
Matthew Bender & Co. Inc.	Sv.	359.31
Miller Body Shop	Su.	582.38
Minden Hdwe	Su.	309.98
Minden Lbr & Concrete Co.	Su.	10.00
MIPS Inc.	Su.	165.07
NE Public Health Env. Lab.	Sv.	105.00
Jody A Payne, Co. Treas.	Su.	764.86
Pedley Drug Store	Su.	34.75
Phelps Co. Sheriff's Office	Fees	2,386.10
Plains Radiology Serv.	Sv.	28.00
Region 3 Behavioral Health Serv.	2023/2024 Tax Match 3 rd Qtr	4,414.90
State of NE DAS-Central Fin.	Teletype	150.00
Thomas Stewart, Atty. at Law	Sv.	913.00
Syndicate Publ.	Publ.	220.89
USDA Aphis, General	Sv.	<u>2,810.91</u>
	TOTAL	\$32,121.95

ROAD AND BRIDGE FUND

Carquest/Landmark Impl.	Su.	\$550.78
Jim's OK Tire Store L.L.C.	Tires	1,734.46
Kearney Co. Health Serv.	Sv.	35.00
Landmark Impl. Inc.	2024 JD Loader	45,100.00
Michael Todd & Co. Inc.	Su.	834.60
Minden Hdwe	Su.	100.98

NMC Exch. LLC	Pts/Su.	4,846.64
Road Bldrs Mach. & Supply Co.	Motor Grader	651.48
Syndicate Publ.	Publ.	<u>108.00</u>
	TOTAL	\$53,961.94

**COVID AMERICAN RESCUE
PLAN FUND**

Craig Lupkes, Bldg and Grds Super.	Su.	<u>\$347.88</u>
	TOTAL	\$347.88

INHERITANCE TAX FUND

Berggren Arch.	Sv.	\$29,005.42
Schindler Elev. Corp.	Sv.	<u>67,796.65</u>
	TOTAL	\$96,802.07

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$81.00
CenturyLink	Sv.	<u>71.10</u>
	TOTAL	\$152.10

COMMUNICATIONS FUND

CenturyLink	Sv.	\$9.69
Great Plains Comm.	Sv.	135.00
NE Tech & Telecomm.	Sv.	543.97
State of NE DAS – Central Fin.	Sv.	<u>30.00</u>
	TOTAL	\$718.66