

REGULAR MEETING
BOARD OF COMMISSIONERS
KEARNEY COUNTY, NEBRASKA
June 4, 2024 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held June 4, 2024 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, James Miller, Robert Swanson and Nathan Avery. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson, Scott White Co. Sheriff, Joe Anderson Zoning Admin., Randy Smith Hwy. Supt. Craig Lupkes Bldg & Grds. Supr. 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 May 21, 2024.
- Approved Bills and Claims, May payroll and Hospital Taxes. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for May 2024.
- Held a Public Comment session from 9:30 a.m. to 9:35 a.m. Michael Kring, City Admin. informed the Board of a meeting that Tallgrass was planning for information on the pipeline.
- Wind and solar regulation changes were discussed. Joe Anderson, Zoning Admin. said the Planning and Zoning Board will be having a meeting and will provide the County Board with their recommendations.
- Met with Sharon Hueftle from SCEDD for an update on economic development projects in the County and in the District.
- Open motor grader bids at 10:00 a.m.
Nebraska Machinery Co., Doniphan, NE - \$231,640.00, alternate \$221,185.00; Murphy Tractor, Grand Island, NE - \$263,819.00, alternate \$266,797.00; Road Builders, Grand Island, NE \$205,660.00. The Board approved a Caterpillar from Nebraska Mach. Co. for \$231,640.00.
- Met with Randy Smith, Hwy Supt. Adopted a resolution to direct a road study for an alley in Keene. He presented the road study to the Board. Adopted a resolution to set July 2, 2024 at 10:00 to hold the Public Hearing.
- Met with Phil Heun, Vet Service Officer. Robert Thompson was reappointed to the Veterans Board for a 5 year term.
- Met with Joe Anderson, Weed Supt. to go over the numbers from the County-City wide clean up. The cost to the County was approx. \$4855. 00. Everything went well.
- A County Amazon account was discussed. The Board decided there was not a need for one.
- The County Audit for FY 22/23 paper copies were presented from Dana F. Cole & Co.
- The Board adjourned at 11:00 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Kearney Co. Payroll	May 2024	\$240,722.77
A-1 Refrig. Htg& A/C	Sv.	333.68
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Bear Graphics Inc.	Su.	461.27
H Becker	Su.	634.50
Black Hills Energy	Ut.	489.27
Buffalo Co.	Dues	200.00

Carquest/Landmark Impl.	Su.	25.17
City of Minden	Ut.	1,132.61
Comm. Action Ptensp. of Mid-NE	Senlow Bus	1,175.74
Eakes	Su.	378.24
Elec. Sys. & Software Inc.	Sv.	28.14
Fifth Street Ptg	Su.	338.27
First Concord Benefits Grp, L.L.C.	Self-fund Ded.	1,225.21
First Concord Benefits Grp, L.L.C.	Fees	35.00
Tana M. Fye Henry, Fye Law Office	Sv.	92.00
Shelly Gibbins, Ext. Office Mgr	Su.	307.52
Google LLC	Sv.	446.40
Great Plains Comm., Inc.	Sv.	550.33
Darin Haight, Custodian	Saw Pts	14.62
Rhonda Herrick, Ext. Educ.	Mil./Su.	526.41
Hometown Leasing	Leases	124.10
Justice Data Solutions Inc.	Sv.	3,000.00
Kearney Co. Court	Costs	215.75
Kearney Co. Health Serv.	Sv.	265.50
Kearney Co. Pub. Def.	May 2024	1,565.74
Kearney Co. Rd & Bridge Fund	Cash Transfer	12,138.00
Kearney Co. Rd Dept.	Fuel	145.08
Kearney Co. Sheriff's Fund	Fees	77.50
Madison Natl. Life	Ins.	1,215.15
Mason's Supermarket	Su.	140.81
Mid-American Res. Chem.	Su.	234.91
Minden Exch. Bk and Tr. Co- ACH	Fees	20.20
Minden Hdwe	Su.	67.98
Minden Lawn and Sprklr, LLC	Sv.	600.00
Minden Public Schools	Co. Supt. Contract	3,967.44
MIPS	Sv.	2,523.90
NE Law Enf. Trng Ctr	Regis.	400.00
NE Assoc. of Co. Officials	Regis.	375.00
NE Safety & Fire Equip.	Sv.	175.00
Jody A. Payne, Co. Treas.	Su.	314.54
Pedley Drug Store	Su.	74.76
Pony Express Ford	Sv.	122.90
Presto-X	Ext.	87.26
S.A.F.E. Center	Annual Fdg	2,500.00
Syndicate Publ.	Publ.	18.33
Univ. of NE Ext. – Kearney Co.	Su.	57.42
UNL Print & Copy Serv.	Su.	977.75
Verizon	Sv.	101.80
Better Plbg LLC dba Warren-T Plbg Serv.	Sv.	350.00
Scott K. White, Co. Sheriff	Fuel	23.15
Woodward's Disp. Serv., Inc.	Sv.	<u>4,885.15</u>
	TOTAL	\$285,912.27

ROAD AND BRIDGE FUND

Kearney Co. Payroll	May 2024	\$78,116.77
Ace/Eaton Metals	Su.	6,585.55
Black Hills Energy	Ut.	112.51
Carquest/Landmark Impl.	Pts	179.24
City of Minden	Ut.	64.98
Tracy A. Donley	Mowing	140.00

First Concord Benefits Grp LLC	Self-fund Ded.	953.94
The Glendhill Road Mach. Co.	Pts	1,678.77
Great Plains Comm., Inc.	Sv.	131.76
Jim's OK Tire Store L.L.C.	Su.	380.00
Mid-NE Aggregate Inc.	Grav.	984.24
Midwest Petro. Equip. LLC	Rep.	7,949.99
Minden Courier	Subsc.	65.00
NAPA	Pts	9.04
NMC, LLC	Pts	642.28
Presto-X	Ext.	62.24
Quality Sound & Comm.	Water	79.00
Sahling Kenworth Inc.	Pts	14.05
Sapp Brothers Petro.Inc.	Fuel	19,271.87
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Public Power Dist.	Ut.	376.74
Syndicate Publ.	Publ.	42.04
Wilcox Utilities Dept.	Ut.	<u>5.11</u>
	TOTAL	\$117,875.12

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	\$415.62
	TOTAL	\$415.62

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$472.10
	TOTAL	\$472.10

**911 WIRELESS SERVICE
HOLDING FUND**

CenturyLink	Sv.	\$8,707.63
	TOTAL	\$8,707.63

COMMUNICATIONS FUND

Kearney Co. Payroll	May 2023	\$23,414.74
City of Minden	Ut.	47.91
Eakes	Copies	320.60
First Concord Benefits Grp LLC	Self-Fund Ded.	36.31
Great Plains Comm., Inc.	Sv.	73.92
State of NE DAS Central Fin.	Teletype	<u>537.60</u>
	TOTAL	\$24,431.08