

REGULAR MEETING  
BOARD OF COMMISSIONERS  
KEARNEY COUNTY, NEBRASKA  
June 18, 2024 – 9:30 A.M

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held June 18, 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 and Heath Hofstetter. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson, Randy Smith Road Supt., Craig Lupkes Bldg & Grds Supt., Joe Anderson Zoning Admin., 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 June 4, 2024.
- Approved Bills and Claims. (See below).
- Adopted a Resolution for a Cash Transfer from the 911 Fund to the Communications Fund for \$24,490.61.
- Approved Duplicate Checks for Joshua Dorn, General Fund \$35.00 that was issued 12-19-2023 and Duplicate Check for Cody Simonton, General Fund \$57.93 that was issued 7-17-2023.
- Held a Public Comment period. No one spoke.
- Met with Luke Poore and Gavin Blum from Kearney County Health Services with their proposed budget for FY24/25. A tax asking of \$400,000.00 was approved.
- Held a Public Hearing for Leland Aspegren for an Administrative Subdivision for a tract in the NE1/4 33-5-16. The Administrative Subdivision was approved.
- Met with Melodie Bellamy, Co. Atty. to discuss another Opioid Settlement. The Board approved her to enter into the lawsuit.
- Met Randy Smith, Hwy Supt. concerning a partial payment for Sta-bilt Const. Co. The amount of \$231,223.46 was approved to be paid and the remaining will be paid before July 1, 2024 if the project is complete. Also, a payment to NMC Inc. for up to \$40,000.00 will be paid before July 1, 2024 if that project is complete. These will be signed off by the Bills and Claims committee because there are no more Board meetings before the end of the fiscal year.
- Met Laura Tobiassen, Court Magistrate concerning the new equipment in the Courtroom. The State has asked for a Statement of Acceptance of Possession and Future Responsibility. The matter was tabled, as there was no itemized inventory list included.
- Budget Guidelines were discussed for the upcoming budget FY24/25. The Board is asking the departments to not increase their total budgets more than 3%.
- Adjourned the Board of Commissioners meeting at 11:00 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk

	<b><u>GENERAL FUND</u></b>	
A T & T Mobility	Sv.	\$420.00
AT-Scene, LLC	Sv.	2,268.00
Melodie Bellamy, Co. Atty.	Cell Ph./Zoom	198.69
Bethany Home	Sv.	705.00
Carquest/Landmark Impl.	Su./Pts.	225.54
Consolidated Mgmt. Co.	Sv.	45.90
Dewald Deaver L’Heurex PC LLO	Sv.	1,884.00

Eakes	Su.	119.85
Eletech Inc. dba Schindler Elev. Corp.	Sv.	200.55
Family Adv. Network	2024-2025 Subsc.	1,500.00
Fifth Street Prtg	Su.	221.80
First Concord Benefits Group, L.L.C.	Fees/Self-Fund Ded.	759.00
Patrick D. Gerdes	Sv.	1,890.00
Great Plains Comm.	Sv.	93.77
Philip Heun, Vet. Serv. Officer	Su., PO Box, Cell Ph.	254.24
Integrated Security Solutions	Sv.	597.00
Myra Johnson, Co. Clerk	Mil.	86.30
K & K Auto Rep. inc.	Sv.	130.08
Kearney Co. Road Dept.	Fuel	1,462.15
Kearney Towing & Rep. Ctr	Sv.	198.20
Klein, Brewster, Brandt & Messersmith	Sv.	1,138.50
Lieske, Lieske & Ensz PC LLO	Sv.	1,407.15
Mason's Supermarket	Su.	76.01
Minden Hdwe	Su.	318.51
Minden Lbr & Concrete Co.	Su.	12.72
MIPS Inc.	Sv.	2,731.81
Jody A. Payne, Co. Treas.	Su.	163.89
Pedley Drug Store	Su.	62.76
Soarin Group, LLC	Sv.	997.00
State of NE DAS-Central Fin.	Sv.	150.00
Thomas Stewart, Atty. at Law	Sv.	519.43
Syndicate Publ.	Publ.	327.36
U S Postal Serv.	Box Rent	1,368.00
Univ. of NE Ext.– Kearney Co.	Su.	306.27
Veterans Aid Fund	Transfer	500.00
Scott K. White, Co. Sheriff	Fuel	78.11
	TOTAL	\$23,417.59

**ROAD AND BRIDGE FUND**

Carquest/Landmark Impl.	Su.	\$168.95
Coop. Prod., Inc.	Fuel	17,760.00
E & E Turf Inc.	Mowing	300.00
Eakes	Su.	169.24
Filtercare of Nebraska, LLC	Su.	39.55
Mid-NE Aggregate Inc.	Gravel	497.02
NMC, Inc.	Pts	823.80
Sta-Bilt Constr. Co.	Road Surf.	<u>231,223.46</u>
	TOTAL	\$250,982.02

**INHERITANCE TAX FUND**

Berggren Arch.	Sv.	\$10,560.00
Buffalo Co. Sheriff	Fees	3,965.00
Phelps Co. Sheriff's Office	Fees	1,911.98
Soarin Group, LLC	Camera	<u>167.00</u>
	TOTAL	\$16,603.98

**911 WIRELESS SERVICE FUND**

CenturyLink	Sv	\$81.00
CenturyLink	Sv	66.44
Kearney Co. Comm. Fund	Transfer	<u>24,490.61</u>
	TOTAL	\$24,638.05

**911 WIRELESS SERVICES**

**HOLDING FUND**

Geocom Inc.	Mnt Agrmt	\$24,750.00
Wahltek Pmt Proc. Ctr	Mnt Agrmt	<u>2,665.95</u>
	TOTAL	\$27,415.95

**COMMUNICATIONS FUND**

CenturyLink	Sv	\$9.06
Cummins Sales and Serv.	Sv	413.40
Great Plains Comm.	Sv	135.00
NE Tech & Telecomm.	Sv	537.30
State of NE DAS Central Fin.mt	Sv	<u>30.00</u>
	TOTAL	\$1,124.76