

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

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held July 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, Larry Landstrom and Heath Hofstetter. Also present were County Clerk Myra Johnson, Randy Smith Road Supt., Craig Lupkes 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 July 2, 2024.
- Approved Bills and Claims. (See below).
- Held a Public Comment period. No one spoke.
- Approve County Inventories for 2024.
- Discussed the projects for the coming years budget to designate the remainder of the COVID funds.
- Approved the Letter of Engagement from Dana F. Cole & Co. for preparing the budget for FY24/25 not to exceed \$2600.00. Also, for budget preparation to Myra Johnson, County Clerk not to exceed \$2100.00.
- Joe Anderson, Zoning Admin presented the 2nd Qtr Zoning Permits listing. He also presented the minutes from the last Safety meeting.
- Randy Smith, Hwy Supt. resented proposals from Miller & Assoc. and Oak Creek Engineers for professional consulting services for the next five years. The Board approved Oak Creek Engineers.
- 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

GENERAL FUND

A T & T Mobility	Sv.	\$460.04
A-1 Refrig. Htg & A/C	Sv.	268.19
Melodie Bellamy, Co. Atty.	Mil.	30.82
Bethany Home	Sv.	1,350.00
Coast to Coast	Su.	694.45
Comm. Eng. Inc.	Sv.	339.00
Eakes	Su.	41.36
Eakes	Su.	2,356.01
First Concord Benefits Grp, L.L.C.	Self-Fund Ded,	307.50
Tana M Fye Henry, Fye Law Office	Sv.	513.15
Ryan Gibbins, Chief Dep. Sheriff	Fuel	32.85
Gray Law Firm, LLC	Sv.	547.63
Great Plains Comm.	Sv.	93.77
Hastings Tribune	Subsc.	200.00
Philip Heun, Vet. Serv. Officer	Su./Mil.	128.76
Integrated Sec. Solutions	Fees	75.00
Myra Johnson, Co. Clk	Su.	37.61
Kearney Co. Puc Def.	Exp. July 2024	1,601.16

Kearney Co. Rd Dept.	Fuel	1,380.95
Klein, Brewster, Brandt & Messersmith	Sv.	2,114.63
Lieske, Lieske & Ensz PC LLO	Sv.	552.25
Craig Lupkes, Emerg. Mgmt. Dir.	Drone School and Test	522.75
Mason's Supermarket	Su.	246.79
Mid-Amer. Research Chem.	Su.	450.47
Miller Body Shop	Sv.	544.66
Minden Hdwe.	Su.	425.20
Minden Medical Clinic	Sv.	103.20
NE Weed Control Assoc.	Regis.	150.00
LT Pedley Drug	Prescr.	94.64
Phelps Co. Sheriff's Office	Fees	3,226.48
Platte Valley Comm.	Su.	1,426.70
Pony Express Ford	Sv.	3,984.38
Presto-X	Sv.	87.26
Region 3 Behavioral Health Serv.	Co. Tax Match 1 st Qtr.	4,458.60
Schindler Elevator Corp.	Sv.	207.54
Sixth Street Self Storage	Video & Time Stamp	136.00
State of NE DAS-Central Fin.	Sv.	150.00
Staying Alive CPR	Sheriff CPR Class	325.00
Thomas Stewart, Atty at Law	Sv.	668.50
Syndicate Publ.	Publ.	86.05
Univ. of NE-Lincoln 4H ShowWorks	Su.	299.50
USDA Aphis, General	Sv.	2,925.72
Webster Co. Sheriff	Fees	19.00
911 Custom	Su.	<u>114.00</u>
	TOTAL	\$33,777.57

ROAD AND BRIDGE FUND

Bosselman Energy Inc.	Fuel	\$19,023.17
Carquest/Landmark Impl.	Pts	69.86
Tracy A. Donley	Mowing	70.00
E & E Turf Inc.	Mowing	300.00
Ed Broadfoot & Sons Sand & Gravel	Gravel	29,517.00
Filtercare of NE, LLC	Su.	177.20
First Concord Benefits Grp LLC	Self-Fund Ded.	118.51
Landmark Impl. Inc.	Pts	1,931.92
Minden Hdwe	Su.	444.25
Road Bldrs. Mach. & Supply Co.	Pts/Oil	1,486.22
Share Corp.	Su.	200.40
Syndicate Publ.	Publ.	<u>69.78</u>
	TOTAL	\$53,408.31

**COVID AMERICAN RESCUE
PLAN FUND**

Motorola Sol., Inc.	Radio Equip.	<u>\$42,435.12</u>
	TOTAL	\$42,435.12

INHERITANCE TAX FUND

Comm. Action Ptnsp. of Mid-NE	Sr. Center Nutr. Prog.	\$7,500.00
Diamond Drugs Inc.	Jail Medical	30,297.32
Schindler Elev. Corp.	Elev. Upgrade	<u>149,119.99</u>

TOTAL \$186,917.31

COMMUNICATIONS FUND

First Concord Benefits Grp LLC	Self-Fund Ded.	\$2,100.00
Great Plains Comm.	Sv.	135.00
NE Tech & Telecomm.	Sv.	520.71
State of NE DAS Central Fin.	Sv.	<u>30.00</u>
	TOTAL	\$2,785.71