REGULAR MEETING BOARD OF COMMISSIONERS KEARNEY COUNTY, NEBRASKA August 6, 2024 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held August 6, 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, Joe Anderson Zoning Admin., Randy Smith Hwy. Supt., 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 16, 2024.
- -Approved Bills and Claims, July payroll and Hospital Taxes. (See below)
- -Approved the County Clerk and Clerk of the District Court Fee Reports for July 2024.
- -Held a Public Comment session from 9:30 a.m. to 9:35 a.m. during which Robin Hinrichs spoke as a candidate for Nebraska Public Power District Board.
- -Approved Inventories for the Probation office, Co. Supt. office and Clerk of the District Court.
- -Approved the Letter of Agreement from Region 3 Behavioral Health Services.
- -Met with Joe Anderson, Zoning Admin. Approved an amended Admin. Sub. for Leland R. Aspegren to correct the legal description.
- -Approved the appointment of Tiffany Holsten to the safety committee to fill the vacancy left by Amy Ingraham.
- -Approved a 5 year contract with Oak Creek Engineering for engineering services for the county.
- -Adopted a Resolution and Certification of Annual Program Compliance with NDOT.
- -Met with county offices for budget reviews over the suggested 3% increase in budgets for FY24/25.
- -Met with Kearney County Fair Board members concerning a paving project at the fairgrounds. It was approved to move ahead with engineering services to discuss options of how and how much to replace the old asphalt at the fairgrounds.
- -Met with Laura Tobiassen, Clerk Magistrate. Approved the Chairman to sign the Courtroom Inventory Transfer List from the State of Nebraska.
- -Met with Jerry Berggren of Berggren Architects to discuss options for repairs to the Dome. The Board asked for information on the costs for repairing or replacing the Dome. Also they are looking into funding options as this will be a very expensive project.
- -Adjourned the Board of Commissioners meeting at 1:30 p.m.

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

ATTEST:

/s/ Myra Johnson Kearney County Clerk

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| Kearney Co. Payroll | July 2024 | \$241,066.15 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Aurora Coop Elev. Co. | Crop Protection | 4,165.00 |
| Melodie Bellamy, Co. Atty. | Cell Ph.Su./Mil. | 343.99 |
| Black Hills Energy | Ut. | 214.65 |
| Sara Bockstadter, Dep. Co. Atty. | Cell Ph.(May, June, July 2024) | 60.00 |

| C' CAF 1 | TV. | 1.606.64 |
|---|--------------------------------|-------------------|
| City of Minden | Ut. | 1,626.64 |
| Clk of the Dist. Ct. Kearney Co. | Fees | 112.00 |
| CMRS-POC | Ptg Machine | 4,500.00 |
| Comm. Action Ptnsp. of Mid-NE | Senlow Bus Sv. | 1457.97 |
| CSE, L.L.C., dba Cornerstone Elec. Co. Veterans Serv. Assoc. | | 1,803.95 60.00 |
| Care Assist LLC, dba Craig Funeral Home | Regis. Sv. | 365.00 |
| Dewald Deaver L'Heurex PC LLO | Sv. | 840.50 |
| Dier, Osborn, Cox, PC, LLO | Sv. | 184.00 |
| Donkey Towing & Transfer LLC | Sv. | 230.00 |
| Eakes | Copies/Su. | 1,152.88 |
| F Johnson Bldg LLC | Office Rent | 325.00 |
| First Concord Benefits Grp LLC | Self-Fund Ded. | 1,052.74 |
| First Concord Benefits Grp LLC | Fees | 65.00 |
| Tana M Fye Henry, Fye Law Office | Sv. | 632.50 |
| Google LLC | Sv. | 450.11 |
| Great Plains Comm. | Sv. | 550.81 |
| Rhonda Herrick, Ext. Educ. | Mil. | 400.26 |
| Hometown Leasing | Lease | 124.10 |
| HTS AG | Drone & Acces. | 7,146.99 |
| Jacks Uniforms & Equip. | Su. | 92.44 |
| Jim's OK Tire Store LLC | Tires | 854.56 |
| Kearney Co. Court | Sv. | 320.85 |
| Kearney Co. Health Serv. | Sv. | 435.00 |
| Kearney Co. Pub Def. | Exp. July 2024 | 1,653.47 |
| Kearney Co. Rd & Bridge Fund | Cash Transfer | 120,000.00 |
| Kearney Co. Sheriff's Fund | Fees | 596.50 |
| Klein, Brewster, Brandt, & Messersmith | Sv. | 133.50 |
| Madison Natl. Life Ins. | Ins. | 909.36 |
| Mason's Supermarket | Su. | 23.47 |
| Menards Store #3200 Kearney | Su. | 318.00 |
| Minden Exch. Bk and Tr. Co. | Sv. | 20.80 |
| Minden Lawn and Sprklr, LLC | Sv. | 650.00 |
| MIPS Inc. | Sv. | 2,622.93 |
| NE Assoc. of Co. Officials | Su. | 14.00 |
| NE Public Health Env. Lab. | Sv. | 105.00 |
| NE Weed Control Assoc. | Su. | 12.00 |
| Pedley Drug Store | Su. | 7.79 |
| Presto-X | Sv. | 87.26 |
| Soarin Grp, LLC | Sv. | 1,910.00 |
| Syndicate Publ. | Sv. | 211.41 |
| Thomson Reuters-West Publ. Corp. | Su. | 1,876.00 |
| Morgan Wicht, Juvenile Serv. Officer | Mil. | 193.76 |
| Woodward's Disp. Serv. Inc. | Sv. | 34.32 |
| | TOTAL | \$402,042.66 |
| | DOAD AND RRIDGE FUND | |
| Kearney Co. Payroll | ROAD AND BRIDGE FUND July 2024 | \$77,461.76 |
| Barco Municipal Prod. Inc | Su. | 224.31 |
| Black Hills Energy | Ut. | 44.83 |
| Carquest/Landmark Impl. | Pts/Su. | 1,181.36 |
| City of Minden | Ut. | 64.98 |
| Cottonwood Creek Rep. | Sv. | 719.20 |
| Tracy A. Donley | Mowing | 70.00 |
| Eakes | Su. | 198.19 |
| First Concord Benefits Grp LLC | Self-Fund Ded. | 415.13 |
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| Great Plains Comm., Inc. | Ph./Int.t | 154.90 |
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| Jim's OK Tire Store L.L.C. | Rep. | 686.00 |
| Lawson Prod. Inc. | Su. | 174.34 |
| Medical Enterprises, Inc. | Sv. | 110.00 |
| Minden Hdwe | Su./Pts | 68.43 |
| NAPA | Pts | 435.45 |
| NMC Exch. LLC | Su./Pts | 1,330.99 |
| Randy Pracht, Rd Mech. | Cell Ph. | 30.00 |
| Presto-X | Sv. | 136.92 |
| Quality Sound & Comm. | Water Unit Rental | 79.00 |
| Sahling Kenworth Inc | Sv. | 894.09 |
| Randy Smith, Hwy. Supt. | Cell Ph. | 30.00 |
| Southern Power Dist. | Ut. | 425.74 |
| Straight-Line Striping Inc | Sv. | 31,205.10 |
| | Sv. | 124.34 |
| Syndicate Publ. Wilcox Utilities Dept. | Ut. | |
| wheox Utilities Dept. | | 5.98 |
| | TOTAL | \$116,271.04 |
| | REGISTER OF DEEDS FUND | |
| MIPS Inc. | Deeds Online | <u>\$418.74</u> |
| WIII 5 IIIC. | TOTAL | \$418.74 |
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| | TOTAL | ψ+10.7+ |
| | INHERITANCE TAX FUND | ψ+10./+ |
| Berggren Architects | | · |
| Berggren Architects | INHERITANCE TAX FUND | \$9,879.65 |
| Berggren Architects | INHERITANCE TAX FUND Sv. | · |
| Berggren Architects | INHERITANCE TAX FUND Sv. | \$9,879.65 |
| Berggren Architects CenturyLink | INHERITANCE TAX FUND Sv. TOTAL | \$9,879.65 |
| | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND | \$9,879.65 \$9,879.65 |
| CenturyLink | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND Sv. | \$9,879.65 \$9,879.65 \$1,285.56 71.06 |
| CenturyLink | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND Sv. Sv. | \$9,879.65 \$9,879.65 \$1,285.56 |
| CenturyLink | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND Sv. Sv. | \$9,879.65 \$9,879.65 \$1,285.56 71.06 |
| CenturyLink | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND Sv. Sv. TOTAL | \$9,879.65 \$9,879.65 \$1,285.56 71.06 |
| CenturyLink CenturyLink | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND Sv. Sv. TOTAL COMMUNICATIONS FUND | \$9,879.65 \$9,879.65 \$1,285.56 71.06 \$1,356.62 |
| CenturyLink CenturyLink Kearney Co. Payroll | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND Sv. Sv. TOTAL COMMUNICATIONS FUND July 2024 | \$9,879.65 \$9,879.65 \$1,285.56 71.06 \$1,356.62 |
| CenturyLink CenturyLink Kearney Co. Payroll CenturyLink City of Minden | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND Sv. Sv. TOTAL COMMUNICATIONS FUND July 2024 Sv. | \$9,879.65 \$9,879.65 \$1,285.56 71.06 \$1,356.62 \$24,500.55 9.69 50.16 |
| CenturyLink CenturyLink Kearney Co. Payroll CenturyLink City of Minden First Concord Benefits Grp LLC | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND Sv. Sv. TOTAL COMMUNICATIONS FUND July 2024 Sv. Ut. | \$9,879.65 \$9,879.65 \$1,285.56 71.06 \$1,356.62 \$24,500.55 9.69 50.16 793.58 |
| CenturyLink CenturyLink Kearney Co. Payroll CenturyLink City of Minden First Concord Benefits Grp LLC Great Plains Comm., Inc. | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND Sv. Sv. TOTAL COMMUNICATIONS FUND July 2024 Sv. Ut. Self-Fund Ded. Sv. | \$9,879.65 \$9,879.65 \$1,285.56 71.06 \$1,356.62 \$24,500.55 9.69 50.16 793.58 73.92 |
| CenturyLink CenturyLink Kearney Co. Payroll CenturyLink City of Minden First Concord Benefits Grp LLC | INHERITANCE TAX FUND Sv. TOTAL 911 WIRELESS FUND Sv. Sv. TOTAL COMMUNICATIONS FUND July 2024 Sv. Ut. Self-Fund Ded. | \$9,879.65 \$9,879.65 \$1,285.56 71.06 \$1,356.62 \$24,500.55 9.69 50.16 793.58 |