REGULAR MEETING BOARD OF COMMISSIONERS KEARNEY COUNTY, NEBRASKA August 20, 2024 – 9:30 A.M

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held August 20, 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, 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 August 6, 2024.

-Approved Bills and Claims. (See below).

-Held a Public Comment. No one spoke.

-Met with Randy Smith Hwy Supt. Approved the Application for Payment Final to Sta-bilt. Approved the Certificate of substantial completion and approved the change order No. 1 final. Adopted a resolution to vacate certain streets and alleys in Keene for the Aurora Coop project. Discussed the White Hill Cemetery mowing. -Held a Public Hearing at 10:10 am to 10:15 am on the County's Comprehensive Plan.

-Met with Phil Heun, Veteran Service Officer and Craig Lupkes Bldg & Grounds Super. to discuss Operation Green Light. A Resolution was adopted to light some of the county buildings with green lights in honor of Veterans starting November 4 thru November 12 over Veterans Day and to encourage the public and businesses to do the same.

OPNED AT FUND

Adjourned the Board of Commissioners meeting at 10:55 a.m.

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

ATTEST: /s/ Myra Johnson Kearney County Clerk

	<u>GENERAL FUND</u>	
A T & T Mobility	Sv.	<u>\$420.42</u>
Aurora Coop Elev. Co.	Su.	5,595.50
3N's Inc	Su.	98.50
Bryan Health	Sv.	1,010.87
Budget Htg. & A/C, Inc	Sv.	244.00
Buffalo Co. Sheriff	Fees	21.25
Central Plains Valuation, LLC	Sv.	9,717.50
Dewald Deaver L'Heureux PC LLO	Sv.	1,161.50
Eakes	Su.	84.03
First Concord Benefits Grp LLC	Buy Down Fees	621.28
Fluent Info. Mgmt Sys.	Subsc.	1,900.00
Shelly Gibbins, Ext. Office Mgr	Su.	15.59
Gladstone, Inc.	Sv.	422.50
Gray Law Firm, LLC	Sv.	110.63
Great Plains Comm.	Subsc.	116.87
Kearney Co. Health Serv.	Sv.	1,814.59
Klein, Brewster, Brandt, & Messersmith	Sv.	2,288.50
Lieske, Lieske, & Ensz PC LLO	Sv.	619.50

Lincoln Co. Sheriff	Fees	9.50
Mason's Supermarket	Su.	3.45
Minden Hdwe.	Su.	573.61
MIPS Inc	Su.	178.94
Murray Law PC LLO	Sv.	13,510.12
NE Assoc. of Co. Officials	Regis.	50.00
NE Public Health Env. Lab	Su.	43.21
Phelps Co. Sherrif's Office	Sv.	6,212.23
Platte Valley Comm.	Sv.	1,337.60
Quad Cities Mutual Aid Assoc.	Sv.	320.09
Quality Sound & Comm.	Contract Renewal	378.00
Schindler Elev. Corp.	Sv.	207.54
Soarin Group, LLC	IT Support	1,910.00
State of NE DAS-Central Fin.	Sv.	282.00
Thomas Stewart, Atty at Law	Sv.	1,046.12
Syndicate Publ.	Publ.	241.47
Verizon	Cell Ph.	<u>101.88</u>
Morgan Wicht, Juvenile Serv. Officer	Mil.	<u>100.10</u>
		TOTAL \$52,768.89

Carquest/Landmark Impl. Tracy A. Donley E & E Turf Inc. Ed Broadfoot & Sons Sand & Grav. Kearney Co. Health Serv. Landmark Impl., Inc Mason's Supermarket Sahling Kenworth Inc. Sta-Bilt Const. Co. WPCI

CenturyLink

CenturyLink First Concord Benefits Grp LLC Great Plains Comm. NE Tech & Telecomm. State of NE DAS-Central Fin.

ROAD AND BRIDGE FUND

	\$280.48
	70.00
	300.00
	21,113.16
	105.00
	2,691.67
	11.63
	65.97
	49,173.55
	<u>65.00</u>
TOTAL	\$73,876.46
	TOTAL

911 WIRELESS SER	VICE FUND	
Sv.		<u>\$71.06</u>
	TOTAL	\$71.06

COMMUNICATIONS FUND

Sv.		\$9.69
Self-Fund Ded.		2,212.52
Subsc.		167.40
Sv		557.59
Sv		<u>30.00</u>
	TOTAL	\$2,977.20