REGULAR MEETING BOARD OF COMMISSIONERS KEARNEY COUNTY, NEBRASKA October 15, 2024 – 9:30 A.M

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held October 15, 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, Joe Anderson Zoning Admin., Scott White Co. Sheriff, Melodie Bellamy Co Attorney, Randy Smith Hwy. Supt. Criag Lupkes Bldg. & Grds Super. and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Commissioners Meeting are available for inspection at the County Clerk's

The Board of Commissioners took the following action:

- -Approved minutes of the Board of Commissioners meeting on October 8, 2024.
- -Approved Bills and Claims. (See below).
- -Held a Public Comment. No one spoke.
- -Discussed Holiday gifts for employees.
- -Denied the White Hill Cemetery claim for \$300 for mowing expenses.
- -Adopted a Resolution for Floodplain Regulations.
- -Met with Craig Lupkes, Bldg & Grds Super., Jerry Berggren, Berggren Architects PC and John Allen, Architectural Engineers concerning the repairs that need to be done on the dome of the Courthouse. Rough estimate is 3 million dollars to do the repairs. The Board approved their fees to keep looking into the project. Adjourned the Board of Commissioners meeting at 11:15 a.m.

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

ATTEST:

/s/ Myra Johnson

Kearney County Clerk

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	GENERAL FUND	
A-1 Refrig. Htg & A/C	Sv.	\$457.30
Capital City Transfer Serv., Inc.	Sv.	1,037.60
Eakes	Su.	270.59
First Concord Benefits Grp LLC	Self-Fund	861.83
Ryan Gibbins	Su.	80.60
Grummert Prof. Serv., LLC	Sv.	9,900.00
Integrated Sec. Solutions	Sv.	75.00
Kearney Co. Health Serv.	Sv.	1,090.55
Kearney Co. Pub. Def., Jeffrey P. Ensz	September Exp.	1,926.88
Lincoln Marriott Cornhusker	Sv.	363.00
Mason's Supermarket	Su.	1.38
Midwest Connect	Su.	77.00
Minden Exch. Bk & Trust Co.	Su.	302.03
Minden Hdwe	Su.	259.08
Minden Lbr	Su.	715.17
NE Assoc. of Co. Officials	Su.	160.00
Pedley Drug Store	Su.	27.99
Phelps Co. Sheriff's Office	Fees	1,410.94
Quill Corp.	Su.	327.55
Resource Mgmt Co. Inc.	Sv.	29,631.14

State of NE DAS - Central Fin. Syndicate Publ. USDA Aphis, General Morgan Wicht, Juv. Serv. Officer	Sv. Publ. Sv. Mil. TOTAL	150.00 77.58 520.11 <u>30.42</u> \$49,753.74
Ace Hdwe & Garden Center Amer. Textile Mills Carquest/Landmark Impl. Eakes Kearney Co. Health Serv. LandMark Impl., Inc. Midwest Serv. and Sales Co. Miller & Assoc. NAPA NMC Exch. LLC	ROAD AND BRIDGE FUND Sv. Su. Su. Su. Sv. Pts Su. Sv. Stu. Sv. Su. Sv. TOTAL	\$285.90 559.88 589.84 21.37 35.00 1,037.95 5,650.00 235.00 14.22 <u>97.71</u> \$8,526.87
CenturyLink CenturyLink Great Plains Comm. NE Tech & Telecomm. State of NE DAS-Central Fin.	911 WIRELESS SERVICE FUND Sv. TOTAL COMMUNICATIONS FUND Sv. Sv. Sv. Sv. Sv. TOTAL	\$71.06 \$71.06 \$9.69 167.40 <u>576.06</u> 30.00 \$783.15