

REGULAR MEETING
 BOARD OF COMMISSIONERS
 KEARNEY COUNTY, NEBRASKA
 November 5, 2024 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held November 5, 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, Larry Landstrom and Nathan Avery. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Atty., Craig Lupkes Bldg & Grds. Super., Scott White Co. Sheriff, Joe Anderson Zoning Admin. Randy Smith Hwy. Supt. 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 October 15, 2024.
 - Approved Bills and Claims, October payroll and Hospital Taxes. (See below)
 - Held a Public comment from 9:30 to 9:35 a.m.
 - Approved the County Clerk and Clerk of the District Court Fee Reports for October 2024.
 - Recommended to the Nebraska Liquor Control Commission to amend the liquor license for Burchells Whitehill Farmhouse Inn to change the manager to Sherry Reichstein.
 - Met with Jill Fritson, Clerk of the District Court and Laura Tobiassen, Clerk Magistrate to review a new lease for a copier for the 3rd floor of the Courthouse. Approved a 5 year lease for \$210.51 a month for a Sharp Copier.
 - Met with Co. Attorney Melodie Bellamy to discuss the Axtell School using the Courtroom for a Mock trial in the evening. The Board approved the use with Ms. Bellamy supervising.
 - Met with Randy Smith, Hwy Supt. to set date for bid openings. Paving Project C50-U-500 on 12-5-2024 at 10:00 a.m. and Structure Replacement Project COO5002710 on 12-5-2024 at 10:15 a.m.
 - Met with Lance Harder, Oak Creek Engineering to discuss options for paving at the Kearney County Fairgrounds. The Board voted to move forward with the project.
 - Held a Closed Session from 10:45 to 10:55 a.m. to discuss potential litigation. No action was taken.
 - Adjourned the Board of Commissioners meeting at 11:10 p.m.

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

ATTEST:
 /s/ Myra Johnson
 Kearney County Clerk

GENERAL FUND

Kearney Co. Payroll	October 2024	\$240,172.12
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph./Dues	82.50
Black Hills Energy	Ut.	389.00
Sara Bockstadter	Cell Ph.	60.00
Bryan Health	Sv.	112.00
Business World Prod.	Su.	8.10
Carpenter & Skalka Court Rept. Inc.	Sv.	60.00
Carquest/Landmark Impl.	Su.	29.27
Charm-Tex, Inc.	Su.	300.78
City of Minden	Ut	1,033.77

Comm. Action Ptensp. of Mid-NE	Senlow Bus	1,239.45
Eakes	Su.	1,564.54
Elec. Sys. & Software Inc.	Sv.	599.26
Embassy Suites	Ldg.	442.00
F Johnson Bldg LLC	Rent	975.00
Fifth Street Prtg	Su.	235.73
First Concord Benefits Grp LLC	Self-Fund	1,264.57
First Concord Benefits Grp LLC	Cafeteria Fees	65.00
Tana M Fye Henry, Fye Law Office	Sv.	425.50
Google LLC	Oct. Emails	475.20
Great Plains Comm.	Sv.	550.95
Rhonda Herrick, Ext. Educ.	Mil.	889.28
Tiffany Holsten, Co. Trea. Staff	Mil.	76.38
Hometown Leasing	Copier Leases	124.10
Shelby A Hoyt, Dep. Co. Treas.	Mil.	76.38
Myra Johnson, Co. Clerk	Su.	50.73
K & K Auto Rep.Inc.	Sv.	768.36
Kearney Co. Court	Fees	214.75
Kearney Co. Rd & Bridge Fund	Cash Transfer	54,000.00
Kearney Co. Rd Dept.	Em. Mgmt. Fuel	198.06
Kearney Co. Sheriff's Fund	Fees	49.20
Steve Kerns	Fees/Mil.	66.26
Klein, Brewster, Brandt, & Messersmith	Sv.	2,052.75
Landmark Impl. Inc.	Su.	51.98
Madison Natl. Life	Ins. Policies	1,006.22
Mason's Supermarket	Su.	110.64
Minden Courier	Subs.	65.00
Minden Exch. Bk and Tr. Co. – ACH	Fees	21.10
Minden Hdwe	Su.	36.48
Minden Lawn and Sprinkler, LLC	Mowing	1,100.00
MIPS Inc.	Sv.	3,136.17
NAPA	Su.	70.76
NE Assoc. of Co. Officials	Regis.	480.00
NE Assoc. of Co. Treas.	Su.	360.00
NE Safety & Fire Equip.	Sv.	189.70
NE Sheriff's Assoc.	Mbmsp. Dues	200.00
OAK Bank Attn: Officesupply.com	Su.	241.61
Jody A Payne, County Treas.	Mil.	76.38
Pedley Drug Store	Su.	148.52
Planet Tech. Inc.	Su.	139.44
Presto-X	Ext.	87.26
Region 3 Behavioral Health Serv.	2 nd Qtr Co. Match	4,458.60
Soarin Group, LLC	Sv.	2,124.00
Square Deal Lbr & Hdwe	Su.	53.74
Syndicate Publ.	Publ.	742.66
Thomson Reuters-West Publ. Corp.	Su.	4,670.00
USDA Aphis	Sv.	2,600.64
Verizon	Sv.	144.92
Joann Vohland, Co. Treas. Staff	Mil.	76.38
Morgan Wicht, Juv. Serv. Officer	Mil.	93.27
WJE Cons. LLC	Fees	<u>1,460.00</u>
	TOTAL	\$332,626.46

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct. 2023	\$87,718.87
Ace Hdwe. & Garden Ctr	Su.	141.95
Aurora Coop Elev. Co.	Fuel	21,437.80
Barco Municipal Prod. Inc.	Su.	40.00
Black Hills Energy	Ut.	46.04
Carquest/Landmark Impl.	Pts	659.80
Jan Carter, Carter Elec. & Supply	Su.	62.60
City of Minden	Ut.	60.00
Eakes	Copies	483.34
Ed Broadfoot & Sons Sand & Gravel	Grav.	23,805.00
Filter Care	Sv.	147.35
First Concord Benefits Grp LLC	Self-Fund Ded.	649.06
Great Plains Comm.	Sv.	136.52
Landmark Impl.	Su.	915.17
Lawson Prod. Inc.	Su.	499.46
Menards	Su.	107.59
Mid-NE Aggregate Inc.	Grav.	17,605.51
Minden Hdwe	Su.	76.72
NAPA	Pts	68.39
NMC Inc.	Su.	883.02
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	68.46
Quality Sound & Comm.	Rent	79.00
Sahling Kenworth Inc.	Pts	63.82
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	376.74
Van Diest Supply Co	Su.	549.00
Wilcox Util. Dept.	Ut.	<u>6.51</u>
	TOTAL	\$156,747.72

COVID AMERICAN RESCUE**PLAN FUND**

Platte Valley Comm.	Su.	\$5,959.84
	TOTAL	\$5,959.84

INHERITANCE TAX FUND

Berggren Arch.	Sv.	\$11,890.24
Estate of Max L. Bonham	Refund	<u>79,488.72</u>
	TOTAL	91,378.96

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$505.25</u>
	TOTAL	\$505.25

HOSPITAL BOND FUND

Minden Exch. Bk and Tr. Co.	Ref. Bond Series 2019 Int.	<u>\$57,600.00</u>
	TOTAL	\$57,600.00

COMMUNICATIONS FUND

Kearney Co. Payroll	Oct. 2023	\$25,341.09
City of Minden	Ut.	49.42

Great Plains Comm., Inc.
State of NE DAS Central Fin.

Sv.
Teletype

73.92
537.60
TOTAL \$26,002.03