REGULAR MEETING BOARD OF COMMISSIONERS KEARNEY COUNTY, NEBRASKA December 3, 2024 – 9:30 A.M.

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held December 3, 2024 at 9:30 a.m. in the Board Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Heath Hofstetter, James Miller, Robert Swanson and Nathan Avery. Absent was Jason Sinsel and Larry Landstrom. 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 November 19, 2024.
- -Approved Bills and Claims, November 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 November 2024.
- -Approved changing the regular meeting date of January 7, 2025 to January 9, 2025.
- -Open bids for a Paving Project C50-U-500 2 bidders Werner Const. \$298,542.50 and Vontz Paving \$429,944.00. The project was awarded to Werner Const.
- -Open bids for a Structure Replacement COO5002710 3 bidders F & A Concrete Finish \$195,406.09, Wilke Contr. \$220,149.50 and Lobato Const. \$274,105.00. The project was awarded to F & A Concrete Finish.
- -Met with Randy Smith, Hwy. Supt to approve the Year End Certification of Hwy. Supt. Appt. for 2024 and adopted a resolution to sign the year end Certification. At this time, Mr. Smith also submitted his letter of resignation to be effective December 20, 2024. The Board accepted his resignation with regret.
- -Met with Rhonda Herrick, Ext. Educ. Approved the appointments of Courtney Quigley and Jade Olson to the Kearney Co. Extension Board.
- -Met with Melodie Bellamy, Co. Attorney to discuss the Berggren contract for the Courthouse Dome and Roof. The amendment to the original contract was approved.
- -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	Nov. 2024	\$254,456.53
Adams Co. Clerk	Sv.	4,695.60
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Su.	30.00
Black Hills Energy	Ut.	974.01
Business World	Su.	4.65
Capital City Transfer Serv., Inc.	Sv.	1,037.60
Carpenter & Skalka Court Rept. Inc.	Sv.	543.80
Ciox Health	Su.	20.00
City of Minden	Ut.	1,237.06
Clerk of the Dist. Ct.Kearney Co.	Fees	36.00
CMRS-POC	Ptg.	4,500.00
Comm Action Ptnsp. of Mid-NE	Sv.	1,378.71

Care Assist LLC	Sv.	685.00
Digital-Ally	Su.	85.00
Eakes	Su.	139.58
F Johnson Building LLC	Rent	325.00
First Concord Benefits Grp LLC	Self-Fund Ded.	304.30
First Concord Benefits Grp LLC	Fees	65.00
Tana M Fye Henry, Fye Law Office	Sv.	1,055.01
Google LLC	Sv.	674.40
Great Plains Comm.	Sv.	550.95
Harlan Co. Sheriff	Sv.	6.00
Rhonda Herrick, Ext. Educ.	Mil.	420.79
Hometown Leasing	Sv.	124.10
Myra Johnson, Co. Clerk	Su.	138.63
Kearney Co. Court	Fees	71.00
Kearney Co. Road & Bridge Fund	transfer	84,000.00
Kearney Co. Road Dept.	Fuel	105.63
Kearney Co. Sheriff's Fund	Fees	212.11
Klein, Brewster, Brandt, & Messersmith	Sv.	218.50
Madison Natl. Life	Ins.	1,004.75
Mason's Supermarket	Su.	64.37
McCann-Carpenter Dental Clinic	Sv.	353.00
Minden Exch. Bk and Tr. Co. ACH	Sv.	20.65
Minden Lawn and Sprinkler LLC	Sv.	120.00
MIPS Inc.	Sv.	3,041.67
Natl. Assoc. of Counties	Dues	450.00
NE Public Health Env. Lab.	Sv.	105.00
Oak Bank	Su.	37.55
Pedley Drug Store	Su.	77.76
Pony Express Ford	Sv.	229.95
Presto-X	Sv.	87.26
Soarin Group, LLC	Sv.	2,124.00
Stryker Sales, LLC	Su.	31,466.75
	Publ.	20.77
Syndicate Publ. Verizon	Sv.	42.94
	Sv. Su.	42.94 252.26
Scott K. White, Co. Sheriff  Morgan Wieht, Lyu Samu Officer	Mil.	
Morgan Wicht, Juv. Serv. Officer	Sv.	54.13
Woodward's Disp. Serv. Inc.		40.08
	TOTAL	\$397,717.85
	ROAD AND BRIDGE FUND	
Kearney Co. Payroll	Nov. 2024	\$97,577.61
Ace Hdwe & Garden Ctr	Su.	110.12
Black Hills Energy	Ut.	272.95
Carquest/Landmark Impl.	Su.	260.25
City of Minden	Ut.	60.00
Filtercare of NE, LLC	Self-Fund Ded.	31.60
Great Plains Comm.	Sv.	136.52
Jim's OK Tire Store LLC	Tires	
		3,417.04
Landmark Impl. Inc NMC Inc.	Su.	35.36
	Su.	232,075.60
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Services	68.46
Quality Sound & Comm.	Rent	79.00
Randy Smith, Hwy. Supt.	Cell Phone	30.00
Southern Public Power Dist.	Ut.	383.74
Wilcox Util. Dept.	Sv.	<u>6.08</u>

**INHERITANCE TAX FUND** 

Schindler Elev. Corp. Sv. \$10,807.13

TOTAL \$10,807.13

911 WIRELESS SERVICE FUND

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

TOTAL \$505.25

**COMMUNICATIONS FUND** 

 Kearney Co. Payroll
 Nov. 2024
 \$25,295.05

 City of Minden
 Ut.
 50.93

Eakes Su. 428.96 Great Plains Comm. Sv. 73.92

State of NE DAS-Central Fin. Sv. <u>537.60</u>

TOTAL  $$26,\overline{386.46}$