

REGULAR MEETING
 BOARD OF COMMISSIONERS
 KEARNEY COUNTY, NEBRASKA
 December 17, 2024 – 9:30 A.M

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held December 17, 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, Larry Landstrom, Robert Swanson, Nathan Avery and Heath Hofstetter. Absent was James Miller. Also present were County Clerk Myra Johnson, Joe Anderson Zoning Admin., Randy Smith, Hwy Supt. Melodie Bellamy Co Attorney, Craig 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 Office.

- The Board of Commissioners took the following action:
- Approved minutes of the Board of Commissioners meeting on December 3, 2024.
 - Approved Bills and Claims. (See below).
 - Held a Public Comment. No comments were made.
 - Approved the Minden Courier for the County newspaper for 2025.
 - Approved the release of a pledged security for the Kearney County Imprest Account on 11-21-2024.
 - Presented Larry Landstrom, County Commissioner (12 years) and Randy Smith, Highway Superintendent (29+ years) with a gift for their years of service to Kearney County.
 - Met with Melodie Bellamy Co. Attorney to discuss the Juvenile Diversion Programs funding the FY25-26. The Chairman was approved to sign the FY2026 Community-based Juvenile Services Aid Application for \$62,164.00.
 - Met with Craig Lupkes, Bldg & Grds Super. to discuss the quotes from Minden Lawn & Sprinkler, LLC for 2025. Mowing will be \$125.00 per week and \$1441.00 fertilizer contract. The amounts were approved for the 2025 season.
 - Set the date to open gravel bids on 1-21-2024 at 10:00 a.m.
 - Appointed Joe Anderson, Interim Road Supt. to begin 12-21-2024 until the position is permanently filled. He will receive \$5.00 per hr. added to his hourly wage to compensate for these duties.
- Adjourned the Board of Commissioners meeting at 10:25 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	Cell Ph.	\$429.40
Adams Co. Sheriff	Fees	7.50
Anderson Jewelry	Apprec. Clocks	160.00
Melodie Bellamy, Co. Atty.	Mil./NE State Bar Dues	186.09
Bethany Home	Sv.	1,770.00
3N’s Inc.	Sv.	72.22
Blue360 Media, LLC	Su.	195.30
Capital City Transfer Services, Inc.	Sv.	1,037.60
Carpenter & Skalka Ct Rept. Inc.	Sv.	40.00
Centec Cast Metal Products	Grave Mkrs.	665.29
Clerk of the Dist. Ct, Kearney Co.	Fees	131.00
Wendy Cutting	Su.	83.90
Dewald, Deaver, L’Heurex PC LLO	Sv.	516.50
Eakes	Su.	951.46

Elec. Sys. & Software Inc.	Su.	3,386.93
Fifth Street Prtg.	Su.	232.19
First Bank & Trust Co	Su.	87.11
First Concord Benefits Grp LLC.	Buy Down Fees/Self-Fund	1,599.13
Franklin Co. Sheriff	Fees	34.44
Gray Law Firm, LLC	Sv.	264.50
Great Plains Comm.	Sv.	116.87
Philip Heun, Vet. Service Officer	Mil./Cell Ph.	128.29
Jim's OK Tire Store L.L.C.	Tires	770.32
Kearney Co. Health Serv.	Sv.	180.00
Kearney Co. Pub. Def., Jeffrey P. Ensz	Exp.	1,324.59
Kearney Co. Rd Dept.	Fuel	1,411.25
Kearney Co. Sheriff's Fund	Fees	24.30
Klein, Brewster, Brandt & Messersmith	Fees	3,289.00
Lieske, Lieske & Ensz PC LLO	Sv.	971.50
Lincoln Co. Sheriff	Fees	21.50
Craig Lupkes, Emer. Mgmt. Dir.	Su.	256.78
Mason's Suprmarket	Water/Soda	43.89
Minden Hdwe.	Su.	139.70
Minden Lbr	Su.	63.66
MIPS Inc.	Su.	274.27
Phelps Co. Sheriff's Office	Fees	780.00
Pony Express Ford	Sv.	92.35
Quill Corp.	Su.	254.88
Soarin Group, LLC	Sv.	2,124.00
State of NE DAS – Central Fin.	Sv.	150.00
Thomas Stewart, Atty. at Law	Sv.	1103.17
Syndicate Publ.	Publ.	332.49
Thomson Reuters-West Publ. Corp	Su.	1,096.00
Univ. of NE-Lincoln	Su.	<u>225.00</u>
	TOTAL	\$27,024.37

ROAD AND BRIDGE FUND

Bosselman Energy Inc	Fuel	\$15,048.89
Carquest/Landmark Impl.	Pts	2,291.56
Central Hydraulic Sys.& Equip.	Motor	911.79
Ed Broadfoot & Sons Sand & Gravel	Grav.	3,367.80
Jim's OK Tire Store L.L.C.	Tires	4,000.00
Landmark Impl. Inc.	Pts	3,511.43
Lawson Prod. Inc.	Su.	275.00
Logan Contractors Supply	Asphaltic	1,917.00
Minden Hdwe.	Su.	55.44
NAPA	Pts	319.62
NE State Fire Marshal Fuels & Remedial Action Fund	2025 Annual Fees	240.00
NMC, Inc.	Pts/Labor	4,875.48
Oak Creek Eng.	Sv.	16,670.00
Winter Equip. Co. Inc.	Pts	<u>82.12</u>
	TOTAL	\$53,566.13

INHERITANCE TAX FUND

Berggren Arch.	Sv.	\$42,594.04
	TOTAL	\$42,594.04

911 WIRELESS SERVICE FUND

CenturyLink	Sv.		<u>\$71.06</u>
		TOTAL	\$71.06

COMMUNICATIONS FUND

CenturyLink	Sv.		\$9.69
Great Plains Comm.	Sv.		167.40
NE Tech & Telecomm.	Sv.		575.25
State of NE Das-Central Fin.	Sv.		<u>30.00</u>
		TOTAL	\$782.34