REGULAR MEETING BOARD OF COMMISSIONERS KEARNEY COUNTY, NEBRASKA January 21, 2025 – 9:30 A.M

A Regular Meeting of the Board of Commissioners of Kearney County, NE was held January 21, 2025 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, Jeff England, Robert Swanson, Nathan Avery, James Miller and Heath Hofstetter. Also present were County Clerk Myra Johnson, Joe Anderson Int. Hwy. Supt., Melodie Bellamy Co Attorney, Craig Lupkes Bldg. & Grds Supr. 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 January 7, 2025.
- -Approved Bills and Claims. (See below).
- -Held a Public Comment. No comments were made.
- -Reviewed the 4th Qtr Safety Comm. Report
- -Reviewed the 4th Qtr Zoning Permits-11/25/24, Tall Grass Gas, Industrial, \$1,100,000, Approved. 12/5/24, Dean Marsh, Addition/Ag Use, \$50,000, Approved.
- -Appointed Joe Anderson as the Highway Supt. effective 2-1-2025.
- -Reviewed a letter form the Wilcox Fire Dept. concerning the signage at the intersection of 23 Rd and B Rd. Approved installing lighted stop signs at the intersection.
- -Approved the Chairman to sign the NE Dept. of Ag-Annual Reports.
- -Adopted a resolution to vacate a pt of the alley in Blk 26, Keene, NE
- -Approved the Chairman to sign the Notice to Proceed with the U Road Asphalt Overlay.
- -Int. Road Supt. Joe Anderson presented the Road Study for Rd T/1400. Adopted a Resolution to set a Public Hearing Febr. 4, 2025 at 10:30 a.m. to vacate road right of way between Section 5, Township 7 North, Range 14 West and Section 32 Township 8 North, Range 14 West, otherwise known as T = 1400.
- -Opened Gravel Bids at 10:00 a.m. for 2025.
- Mid-Nebraska Aggregates, Gibbon, NE -\$13.50 cu yrd or \$10.00 ton; Ed Broadfoot & Sons Sand & Gravel Kearney, NE -\$13.00 cu yrd: Southwest Gravel Products, Axtell, NE -\$14.05 cu yrd. All Bids were accepted.
- -Met with Tom Bokenkamp from Ace/Eaton Metals. Approved the culvert contract for 2025.
- -Met with Charles McGraw, RYDE Transit to discuss funding for FY25/26. Approved the local match for \$26,780.00.
- -Met with Jerry Berggren from Berggren Arch. to discuss the Courthouse Dome Repairs. They are still working on a estimate for the costs. There will be a public meeting Tuesday, January 21, 2025 at 6 p.m. at the Minden Opera House to inform the public about the repairs that need to be done and fundraising that needs to take place.

Recessed the Board of Commissioners meeting at 11:40 a.m.

Reconvened the Board of Commissioners meeting at 6 p.m. at the Minden Opera House for a Public Meeting on the Courthouse Dome. Information was given to the public on the project and questions were answered. Adjourned the meeting at 7:30 p.m.

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

ATTEST:

/s/ Myra Johnson Kearney County Clerk

GENERAL FUND

Melodie Bellamy, Co. Atty.

Cell Ph. \$199.20

Bethany Home Sv. 1,260.00

Buffalo Co. Sheriff	Sv.	19.00
Business World Prod.	Su.	12.00
Carpenter & Skalka Ct Rept. Inc.	Sv.	343.90
Dewald Deaver L'Heureux PC LLO	Sv.	884.50
Eakes	Su.	503.31
FGH Law Office, LLC	Sv.	858.41
Fifth Street Prtg	Su.	51.00
First Concord Benefits Grp LLC.	Self-Fund Ded./Fees	843.01
Great Plains Comm.	Sv.	116.87
Ground Excavation LLC	Sv.	2,635.00
Integrated Security Solutions	Fees	75.00
Kearney Co. Pub. Def.	Dec. Exp. 2024	1,241.45
Kearney Co. Rd Dept.	Fuel	1,459.72
Klein, Brewster, Brandt, & Messersmith	Sv.	747.50
Craig Lupkes, Bldg and Grd. Supr,	Su.	73.25
Mason's Supermarket	Su.	111.94
Menards	Su.	318.00
Mid-NE Ind. Serv., Inc.	Allocation	6,688.00
MIPS Inc.	Su.	194.56
NE Clerks of Dist. Ct Assoc.	Dues	50.00
NE Assoc. of Co. Treas.	Dues	75.00
NE Weed Control Assoc.	Dues	235.00
Oak Bank – OfficeSupply.com	Su.	53.25
Pedley Drug Store	Su.	56.49
Phelps Co. Sheriff's Office	Fees	110.00
Physicians Lab., P.C.	Sv.	6,400.00
Platte Valley Comm.	Sv.	145.00
Proforma	Su.	1,479.96
Raynor Garage Doors of Central NE	Su.	1,099.50
Soarin Group, LLC	Sv.	2,885.00
State of NE DAS-Central Fin.	Teletype	150.00
Thomas Stewart, Atty at Law	Sv.	405.73
Syndicate Publ.	Publ.	136.45
Tyler Technologies, Inc.	Sv.	449.00
USDA Aphis, General	Sv.	4,507.88
Scott K. White, Co. Sheriff	Su.	365.93
Morgan Wicht, Juv. Serv. Officer	Mil.	<u>46.06</u>
	TOTAL	\$37,285.87
	DOAD AND DDIDGE FUND	
Adam Marshall Land & Auction LLC	ROAD AND BRIDGE FUND Su.	\$1,600.00
Dennis Albers	Prior Serv.	132.00
	Sv.	62.50
Joe Anderson, Interim Road Supt.	Sv. Prior Serv.	96.00
Katherine Campbell Dennis Carlson	Prior Serv.	48.00
	Su.	
Carquest/Landmark Impl. Jan Carter dba Carter Elec. & Supply	Su. Su.	1,205.17 58.95
Eakes	Su. Su.	38.93 130.69
Larry Harsin	Su. Prior Serv.	84.00
Island Supply Welding Co.	Su.	325.05
Jim's OK Tire Store L.L.C.	Su. Tires	864.20
Jason Kuehn	Sv.	150.00
Juson Ixuonn	ωv.	150.00

Landmark Impl. Inc. Minden Hdwe NAPA NMC Exch. LLC NSG Logistics, LLC	Su. Su. Su. Mnt. Salt	38.16 196.19 13.73 1,185.26 1,740.96
Oak Creek Eng. Platte Valley Comm. River Front Glass Superior Fenders Inc. Syndicate Publ.	Sv. Su./Sv. Su./Sv. Front Fenders Publ.	14,924.67 862.04 1,516.90 5,050.00 270.22
Douglas Wilbeck	Prior Serv. TOTAL	60.00 \$30,614.69
Berggren Arch. Kearney Co/Buffalo Co CASA	INHERITANCE TAX FUND Sv. Fdg TOTAL	\$10,656.00 <u>10,500.00</u> \$21,156.00
CenturyLink	911 WIRELESS SERVICE FUND Sv. TOTAL	\$71.06 \$71.06
CenturyLink First Concord Benefits Grp LLC Great Plains Comm. NE Tech & Telecomm. Platte Valley Comm. State of NE DAS – Central Fin.	COMMUNICATIONS FUND Sv. Self-Fund Ded. Sv. Sv. Mnt. Sv. TOTAL	\$9.69 222.83 167.40 583.89 3,360.00 30.00 \$4,373.81