



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 5, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 5, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, Robert Swanson and Ross Bruning. Absent was William Pittner. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney Joe Anderson Zoning Admin., James Miller Supervisor Elect and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on December 15, 2020.
- Approved Bills and Claims and December payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for December, 2020.
- Inventory Policy was moved until the next meeting on January 19, 2021.
- Approved the Mowing & Fertilizer agreements with Minden Lawn & Sprinkler LLC for 2021.
- Luke Poore, Gavin Blum and Dr. Craig met with the Board concerning the COVID19 vaccines. They reported that most health care providers have been vaccinated and Bethany Home has contracted with Walgreens. As soon as the next shipment of vaccine arrives people 75 and older will be eligible for vaccinations. They are in the process of compiling lists from their patient records to notify people. They also discussed COVID19 money they have received. They first received a \$1,000,000 loan for PPE equipment that has since been forgiven. They have also received \$3,000,000 that they are still waiting to hear how it can be spent as the specifications keep changing.
- Held a Public Hearing at 10:00 a.m. for an Administrative Subdivision for Asay Inc. for a tract in S1/2 SE1/4 30-6-15. The Admin. Subdivision was approved.
- Held a Public Hearing at 10:15 a.m. for an Administrative Subdivision for J. M. Kuehn Inc. for a tract in the SE1/4 8-7-13. The Admin. Subdivision was approved.
- Met with Joe Anderson, Zoning Admin. and Weed Supt. He presented his NE Dept. or Ag Annual Reports for the Boards review to be approved at the next meeting. He also discussed the application be Wolfden Farms for a Major Modification. The Board has 30 days to respond. The Board has no comments at this time.
- Met with Melodie Bellamy, County Attorney to discuss the COVID19 Paid sick leave. The current policy ended on December 31, 2020. The Board approved extending that time frame for 80 hours of COVID19 leave for employees who are sick or need to quarantine.
- Under old business Emergency Management Inventory was discussed. Craig Lupkes has been working on locating all the inventory and Supervisors Schwenka and Stewart will be helping in this process.
- Adjourned the Board of Supervisors meeting at 11:27 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Kearney Co. Payroll
Adams Co. Dist. Court

Dec. 2020
Sv.

\$186,365.43
260.40



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Joe Anderson, Weed Supt.	Cell ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	465.50
Melodie Bellamy, Co. Atty.	Cell ph.	30.00
Black Hills Energy	Sv.	1,223.04
Central NE Cremation & Mortuary Serv.	Sv.	700.00
City of Minden	Ut.	1,404.19
Clerk of Dist. Ct.	Fees	66.00
D & M Security	Sv.	75.00
Dewald Deaver L'Heurex PC LLO	Sv.	951.50
Eakes	Copies	141.31
Donald E. Egenberger	Prior Serv.	12.00
Eletech Inc.	Sv.	181.64
First Concord Benefits Grp, LLC	Fees	17.50
Forestry Supplies	Su.	806.63
Rhonda Herrick, Ext. Educ.	Mil.	249.27
Hometown Leasing	Lease	231.50
Horner Lieske McBride & Kuhl	Sv.	325.00
Stephen Jackson	Prior Serv.	12.00
Kearney Co. Road & Bridge Fund	Cash Transfer	94,000.00
Kearney Co. Road Dept.	Weed Fuel	48.26
Linda Larsen	Prior Serv.	48.00
Lincoln Marriott Cornhusker	Ldg.	108.00
Barbara Lynn	Prior Serv.	24.00
Madison Natl. Life	Ins.	854.07
Mason's Supermarket	Su.	3.18
Bryan McQuay, Dep. Co. Atty	Cell ph.	20.00
Mid-American Res. Chem.	Su.	316.78
Miller the Driller, Inc.	Su.	110.00
Minden Courier	Publ.	385.78
Minden Exch. Bank and Trust Co.	Sv.	21.10
Minden Hdwe.	Su.	125.40
Minden Office Supply	Su. & Rep.	1,506.34
MIPS Inc	Sv.	2,835.13
Natl. Assoc. of Counties	Dues	450.00
NE State Fire Marshal Agency	Elev. Insp.	120.00
NE Weed Control Assoc.	Dues	210.00
Marshall Nelson	Prior Serv.	24.00
Richard Nelson	Prior Serv.	120.00
Patricia Osterbuhr	Prior Serv.	300.00
Marcele Schmidt	Prior Serv.	300.00
South Central Local Emerg. Plng. Comm.	Dues	100.00
Thomson Reuters-West Publ. Corp.	Su.	1,599.00
USA Comm.	Sv.	941.53
Verizon	Sv.	49.14
Steven R. Voight	Prior Serv.	24.00
Gerald H. Woodgate	Prior Serv.	80.78
Woodward's Disp. Serv. Inc.	Sv.	<u>63.00</u>
TOTAL		111,969.97



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ROAD AND BRIDGE FUND

Kearney Co. Payroll	Dec. 2020	\$77,281.74
Dennis Albers	Prior Serv.	132.00
Aussie Hydraulics, LLP	Parts/Su.	530.25
Black Hills Energy	Ut.	627.26
Katherine Campbell	Prior Serv.	96.00
Dennis Carlson	Prior Serv.	48.00
Carquest	Parts/Su.	517.73
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell ph.	30.00
Filter Care	Sv.	65.60
Larry Harsin	Prior Serv.	84.00
Jim Haws	Elec.	150.00
Minden Hdwe	Su.	156.76
Minden Office Supply	Su.	13.23
Myron Morris	Prior Serv.	192.00
NAPA	Parts	202.41
Randy Pracht, Rd. Mech.	Cell ph.	30.00
Presto-X	Serv.	49.00
Randy Smith, Hwy. Supt.	Cell ph.	30.00
Southern Power Dist.	Ut.	469.00
State of NE Dept. of Rev. Motor Fuels Div.	Fuel	467.00
USA Comm.	Sv.	138.67
Douglas Wilbeck	Prior Serv.	60.00
Wilcox Ut. Dept.	Ut.	<u>46.47</u>
	TOTAL	4200.36

COMMUNICATIONS FUND

Kearney Co. Payroll	Dec. 2020	<u>\$19,291.73</u>
	TOTAL	\$19,291.73

ROD FUND

MIPS Inc.	Sv.	<u>\$268.59</u>
	TOTAL	\$268.59



Kearney County Board Minutes



REORGANIZATIONAL MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 7, 2021 –9:30 A.M.

A Reorganizational & Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 7, 2021 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, James Miller, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Jody Payne County Treasurer and Cindy Ramsey from the Minden Courier.

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

The Board of Supervisors took the following action for the reorganizational meeting:

-Elected Brent Stewart, Chairman and Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2021.

-Adopted a resolution to authorize the Kearney Co Treasurer to invest surplus funds.

-Approved the applications of Minden Exchange Bank & Trust Co. of Minden NE, First Bank & Trust Co. of Minden, NE, Farmers & Merchants Bank of Axtell, NE and Cornerstone Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2021.

-Approved the Regular Meeting days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE in 2021.

-Approved the following holidays for 2021 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 18, President's Day - February 15, Arbor Day - April 30, Memorial Day - May 31, Independence Day - July 5, Labor Day - September 6, Columbus Day - October 11, Veteran's Day - November 11, Thanksgiving - November 25 & 26, Christmas - December 24, New Year's - December 31.

-The following appointments were made by the Board of Supervisors for 2021.

-KEARNEY COUNTY DOCTOR – Dr. Andy Craig

-KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES – RE: Section 23-3502, R.R.S., Nebraska, 1943 **(6 Year Terms)**: Trustees and expiration of terms are as follows: Steve Olson (January – 2026); R. Clark Abrahamson (January – 2022); Sam Stadler (January – 2024); Jeffrey Hanson (January – 2024); and Dick McBride (January – 2026).

-KEARNEY COUNTY EMERGENCY MANAGEMENT – Craig Lupkes, County Emergency Management Director; Amy Hickenbottom, County Emergency Management Deputy Director; Vacant, Duty Officer; Melodie Bellamy, County Attorney; Myra Johnson, County Clerk; and the entire Board of Supervisors.

-FORT KEARNY PRESERVATION, RESTORATION AND DEVELOPMENT BOARD (3 Year Terms) – Members and expiration of terms are as follows: Chandler Lynch III (January – 2022); Wilbur Petersen (January – 2023) and Hubert Hecox (January – 2024). Supervisor Wayne Anderson serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.

-KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms) – Marcy Brandt, Minden, Nebraska (January – 2023); Eugene Hunt, Kearney, Nebraska (January – 2023); Monica Miller, Minden, Nebraska (January – 2023); Holly England, Axtell, Nebraska (January 2025); and Jennifer Kinerk, Wilcox, Nebraska (January – 2025).

-FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms) – Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); and Richard A. Schwenka (Appointed by Kearney County). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Matthew Cederburg serves as the Grant Administrator.

-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms) – Members to the Kearney County Planning Commission and expiration of terms are as follows: Terry Buettner – January 2024; Jody Casper –



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January 2024; Patty Lundeen – January 2024; Kevin Raun – January 2022; Tom Anderson – January 2022; John M. Kuehn – January 2023; and Malcom Dornhoff – January 2023.

-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms) – Members are as follows:

Regular Members – David McCroden-January 2022, Mike Miller-January 2022,

Thomas Meisenbach-January 2023 and Dale Blum-January 2023.

Alternate – David Raffety; Representative from the Planning Commission – Patty Lundeen

-APPOINTED OFFICIALS (calendar year 2021) – Randall Smith/Hwy. Supt., Joe Anderson/Weed Supt. Planning Zoning Floodplain, Veteran Service Officer/Phil Heun, Emergency Manager/Craig Lupkes, Rebecca Miller/Child Support Attorney.

-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS

ROAD AND BRIDGE COMM.-Chairman, Ross Bruning,, Robert M. Swanson; James W. Miller, Highway Supt. Randall Smith.

BOARD OF EQUAL.- Wayne Anderson, Chm; Robert Swanson, Vice Chm. & entire Board of Supervisors

BILLS AND CLAIMS COMM.- Richard A. Schwenka, Chairman; James W. Miller, Ross Bruning

BONDS AND INSURANCE COMM.- Ross Bruning, Chairman; Robert M. Swanson, Richard A. Schwenka

BUILDING AND GROUNDS COMMITTEE –Wayne Anderson Chm., Larry E. Landstrom, Ross Bruning

SOCIAL SERVICES COMMITTEE - - Brent Stewart, Chairman; the entire Board of Supervisors

PAYROLL COMMITTEE – Richard A. Schwenka, Chairman, Brent Stewart, Larry Landstrom

SPECIAL COMMITTEE APPOINTMENTS FOR 2021

REGION III GOVERNING BOARD - - Larry Landstrom

MID-NEBRASKA INDIVIDUAL SERVICES, INC. (Local & Regional) – Richard A. Schwenka

COMMUNITY ACTION PARTNERSHIP OF MID-NEBRASKA - - Ross Bruning

TWO RIVERS HEALTH DEPARTMENT - - Wayne Anderson

BUDGETS, VALUATIONS AND LEVIES - - Larry Landstrom, Chm. and entire Board of Supervisors

BLOCK GRANTS - - Entire Board of Supervisors

SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING – Robert M. Swanson

CENTRAL COMM. COLLEGE ADVISORY COUNCIL - - Robert M. Swanson

TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER - - Wayne Anderson

KEARNEY CO. PERSONNEL AND HANDBOOK COMM.- Brent Stewart, Chm., Myra Johnson, Jody Payne, Scott K. White, Randall Smith, Melodie Bellamy, Jennifer Pittner, Jill Fritson

KEARNEY CO. HEALTH SERVICES LIAISON MEMBER - - Brent Stewart

AMERICANS WITH DISABILITIES ACT REPRESENTATIVES - - Brent Stewart, Chairman;

Randall Smith, Scott K. White

MINDEN JOINT AIRPORT ZONING BOARD - vacant

KEARNEY CO. SAFETY COMM.- Joe Anderson Chairman; Craig Lupkes, Doug Kring, Randy Smith, Ryan Gibbins, Shelly Gibbins, James W. Miller, Amy Ingraham

VETERANS' SERVICE COMM.(Effective Dates to June 30) – Members and expiration of terms are as follows: Gary Smidt – June 30, 2025; Robert Thompson – June 30, 2024; James M. Kuehn – June 30, 2022; Jim Madsen– June 30, 2021; and Ron Knaus – June 30, 2023. Phil Heun serves as the Veterans' Service Officer for Kearney County, Nebraska.

TECHNOLOGY COMM.- Joe Anderson (Weed Department, Planning & Zoning), Amy Ingraham (Clerk's Office), Entire Board (Supervisor), Laura Tobiassen (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Shelly Gibbins (UNL Extension Office), Jody Payne, (Treasurer's Office), Jennifer Pittner (Assessor's Office), Randall Smith (Road Department), Melodie Bellamy(Co. Attorney)

SOUTH CENTRAL ECONOMIC DEVELOPMENT – Robert Swanson, Repr. Richard Schwenka, Alt.

KEARNEY COUNTY ECONOMIC DEVELOPMENT – Larry Landstrom, Repr, Richard Schwenka, Alt

AUDIT COMMITTEE – Richard A. Schwenka, Larry Landstrom, Myra Johnson, Brent Stewart

CENTRAL NEBRASKA DRUG COURT – Ross Bruning



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INTERLOCAL AGREEMENTS COMMITTEE – Wayne Anderson, Melodie Bellamy, Larry Landstrom, Randy Smith

-Approved Fee Schedules -

-County Sheriff Fee Schedule

Finger Print: \$5.00

Photocopies: \$2.50

Pictures (disc): \$10.00

Work Release: \$10.00 per day

Additional: \$6.95 for ankle monitor

County Clerk Fee Schedule

Copies: \$.25

Copies Faxed: \$1.25

Copies Mailed: \$1.00 first page
: \$.25 each additional page

-Approved Roberts Rules of Order as the rules by which the meetings of the Kearney Co. Board of Supervisors shall be governed.

-Approved the mileage rate of \$.56 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2020. The Sheriff is entitled to charge an additional \$0.03 per mile for serving papers and orders.

-Adjourned the Board of Supervisors meeting at 10:29 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 19, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 19, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, Robert Swanson, James Miller and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Joe Anderson Zoning Admin., Scott White Co. Sheriff, Randy Smith Hwy Supt. and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on January 5 & 7, 2021.
- Approved Bills and Claims. (See below).
- Reviewed the Co. Sheriff's quarterly report ending 12-31-2020.
- Appointed Mark Twohig as Duty Officer for the Emergency Management dept. starting 1-21-2021.
- Quarterly jail visit was preformed by Supervisors Stewart and Schwenka.
- Inheritance Tax Fund was discussed as there are some bills in the legislature to reduce or remove the Inheritance Tax. Many things are funded out of the Inheritance tax fund that would need to be levied for out of other funds if this tax goes away. NACO has asked all counties to send documentation on how it affects their county.
- The job description for Custodian and Emergency manager were discussed as to whether to make it one position or two. At this time, a description will be made for each position.
- Inventory Policy was discussed and a written policy will be presented at the next meeting.
- Met with Sonia Klouse, project director for Juvenile Services Community Based Grant funds. A Memorandum of Understanding was approved to sign by the Chairman.
- Met with Joe Anderson, Zoning Admin., Safety Chair and Weed Supt. He presented his NE Dept. of Ag Annual Reports and Resolution for the Board to approve. He also presented the quarterly zoning permits.
 - 10-15-2020 - Ada Petersen – Residential - \$80,000 - Approved
 - 09-24-2020 – Christopher Augustyn – Residential - \$350,000 – Approved
 - 11-02-2020 – Mark & Michala Petersen – Storage - \$75,000 – Approved
 - 10-25-2020 – Noah Rowe – Residential - \$150,000 – Approved
 - 12-1-2020 – Jodie Bruning – Storage - \$12,000 – Approved
- An update on the safety committee was presented.
- No bids were opened for the S Road 500 Block Road project as none were submitted. This project will be rebid with a different timeline for construction.
- Set date for One & Six Year Road Hearing to be February 16, 2021 at 11:00 a.m. in the Assembly Room of the Courthouse.
- Bids were opened for a Backhoe Loader Tractor. Bids received were: Nebraska Machinery Co. 2015 Caterpillar with trade for \$57,500. Murphy Tractor Co. 2018 John Deere with trade for \$57,500 or a new 2020 John Deere with trade for \$95,500. The bid from Murphy Tractor for a used 2018 John Deere was accepted.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

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

ATTEST:

/s/ Myra Johnson



Kearney County Board Minutes



Kearney County Clerk

GENERAL FUND

Anderson Klein Brewster & Brandt	Sv.	\$1,349.00
Bethany Home	Sv.	1,905.00
Black Hills Energy	Sv.	226.12
Blue360 Media	Su.	162.75
Carquest / Landmark Imp.	Pts.	32.38
Jan Carter dba Carter Elec. & Supply	Sv.	145.55
Central Plains Valuation	Sv.	5,100.00
Chesterman Co.	Soda	20.00
Dawson Co. Sheriff	Fees	270.00
DeWald Deaver, P.C., L.L.O.	Sv.	1,293.50
First Concord Benefits Grp LLC.	Fees	4,136.81
Google Inc.	Sv.	75.86
Hall Co. Sheriff	Fees	179.00
Terri S. Harder, Dist. Judge	Sv./Su.	403.11
Philip Heun, Vet. Serv. Officer	Su.	61.06
Intrado Ent. Collaboration	Sv.	8.37
Jim's OK Tire Store L.L.C.	Tires	752.28
K&K Auto Rep. Inc.	Rep.	111.73
Kearney Co. Court	Sv.	119.00
Kearney Co. Health Serv.	Sv.	621.00
Kearney Co. Road Dept.	Fuel	928.47
Lieske Lieske & Ensz PC LLO	Sv.	408.50
Matthew Bender & Co. Inc.	Sv.	2,188.43
Mid-States Org. Crime Info. Ctr.	Dues	100.00
Minden Courier	Publ.	68.90
Minden Hdwe.	Su.	16.48
Minden Lbr. & Concrete Co.	Su.	10.30
Minden Office Supply	Su.	208.79
MIPS, Inc.	Sv.	1,471.94
NE Clerks of Dist. Ct. Assoc.	Dues	50.00
NE State Bar Assoc.	Su.	120.00
Nelson Law Office	Sv.	247.00
Northern Safety Co. Inc.	Equip.	63.72
Jody A. Payne, Co. Treas.	Su.	85.70
Pedley Drug Store	Su.	240.41
Phelps Co. Sheriff's Office	Fees	630.00
Presto-X	Sv.	62.00
Quadient Leasing USA, Inc.	Lease	850.50
Raynor Garage Doors of Central NE	Rep.	1,343.00
Region 3 Behavioral Health Serv.	3 rd Qtr.	4,283.32
Saint Liuis Univ. Medical Center Lockbox	Sv.	150.00
Thomas Stewart, Atty at Law	Sv.	1,102.00
Thomson Reuters-West Publ. Corp. Pmt Ctr.	Su.	626.00
USA Comm.	Int.	88.47
USDA Aphis, General	Sv.	3,186.73



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Verizon	Sv.	356.84
Veterans Aid Fund	Fdg.	1,500.00
Scott K. White, Co. Sheriff	Fuel	<u>33.11</u>
	TOTAL	\$37,393.13

ROAD AND BRIDGE FUND

Carquest/Landmark Impl.	Su.	\$850.87
First Concord Benefits Grp LLC	Ded.	5,349.80
Landmark Impl., Inc.	Pts.	39.27
Lawson Prod. Inc.	Equip./Su.	4,470.01
Mason's Supermarket	Su.	12.41
Michael Todd & Co. Inc.	Su.	1,346.75
Minden Courier	Publ.	115.24
Minden Hdwe.	Pts./Su.	151.80
Minden Lbr. & Concrete Co.	Su.	26.73
Minden Machine Shop	Su.	72.52
Minden Office Supply	Su.	46.21
NAPA	Pts.	10.50
NE Assn. Co. Eng., Hwy Supt & Surveyors	Dues	50.00
NMC Exch. LLC	Pts.	1,412.99
Quality Sound & Comm.	Water	42.00
Sahling Kenworth Inc.	Pts.	83.19
Share Corp.	Su.	<u>195.00</u>
	TOTAL	\$14,275.29

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$403.65
CenturyLink	Sv.	<u>440.19</u>
	TOTAL	\$843.84

HOSPITAL BOND FUND

Minden Exch. Bank and Trust Co.	Bond Int.	<u>\$4,736.25</u>
	TOTAL	\$4,736.25

COMMUNICATIONS FUND

CenturyLink	Sv.	\$49.89
CenturyLink	Sv.	54.41
City of Minden	Ut.	110.82
First Concord Benefits Grp LLC	Self-Fund/Ded.	1,498.69
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	46.41
NE Tech & Telecomm.	Sv.	466.37
State of NE DAS-State Central Fin.	Teletype	<u>\$478.00</u>
	TOTAL	\$2,783.65



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 16, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 16, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom and Robert Swanson. Absent were Dick Schwenka, James Miller and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Joe Anderson Zoning Admin., Randy Smith Hwy Supt., Craig Lupkes Emergency Manager and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on January 19, 2021.
- Approved Bills and Claims. (See below).
- Approved Fee Report for the County Clerk and Clerk of the District Court for January 2021.
- Adopted a Resolution for RYDE Transit FY21/22 Funding.
- Approved Job Descriptions for Emergency Manager, Building Maintenance Supervisor and Part Time Custodian.
- Approved written Inventory Policy per the State Auditors.
- Discussed wording for published meeting notices.
- Discussed updated building procedures for COVID19.
- Met with Rhonda Herrick, Ext. Educ. to hear the annual report and approved appointing Chris Kuehn and Michala Peterson to the Extension Board.
- Met with Randy Smith to discuss Microsurfacing. Set March 16 at 10:00 a.m. to open bids for Microsurfacing on C50-W-300(21) for 5 miles.
- Met with Joe Anderson, Weed Supt. to set May 7 & 8, 2021 for the Kearney County Cleanup.
- Held the One & Six Year Road Hearing from 11:00 a.m. to 11:45 a.m. Approved the One & Six Year Road Program.
- Held a Closed Session from 11:49 a.m. to 11:55 a.m. concerning pending litigation.
- Adjourned the Board of Supervisors meeting at 11:56 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Anderson, Klein, Brewster & Brandt
Melodie Bellamy, Co. Atty.
3N's Inc., Bills Plbg.
Black Hills Energy
Blue360 Media. LLC
Bruner Frank Schumacher Husak, LLC
Carpenter & Skalka Court Rept. Inc.

GENERAL FUND

Jan. 2021	\$194,352.12
Cell Ph.	30.00
Sv.	560.50
Su.	26.82
Sv.	156.95
Ut.	1,715.44
Su.	81.75
Sv.	494.00
Sv.	100.00



Kearney County Board Minutes



Carquest/Landmark Imp.	Su.	102.69
Central NE Cremation & Mortuary Serv.	Fees	400.00
City of Minden	Ut.	1,506.70
Coast to Coast Comp. Prod.	Toner	132.99
Care Assist LLC	Sv.	80.00
DeWald Deaver, P.C., L.L.O.	Sv.	57.00
Eakes	Copies	885.65
Eletech Inc.	Sv.	181.64
First Concord Benefits Grp LLC	Self-Fund	322.50
First Concord Benefits Grp LLC	Fees	17.50
Joshua E. Grummert	Sv.	1,900.00
Hall County Dept. of Corrections	Fees	861.00
Rhonda Herrick , Ext. Edu.	Mil.	59.08
Home Town Leasing	Copier	128.00
Kearney Co. Court	Costs	83.00
Kearney Co. Health Serv.	Sv.	56.00
Kearney Co. Road & Bridge Fund	Cash transfer	84,000.00
Kearney Co. Road Dept.	Fuel	26.37
Madison Natl. Life	Ins.	889.11
Mason's Supermarket	Su.	12.15
Minden Courier	Publ.	405.54
Minden Exch. Bank and Trust Co.	Sv.	20.95
Minden Hdwe.	Su.	153.62
Minden Office Supply	Su.	15.50
Minden Public Schools	Spelling Bee	49.03
MIPS Inc.	Sv.	32.00
NAPA	Pts.	45.48
NE Assoc of Co. Clerks Reg of Deeds Elec. Officials	Dues	75.00
NE Public Health Env. Lab.	Sv.	27.60
NE Weed Control Assoc. Region 4	Dues	15.00
Northern Safety Co. Inc.	Su.	16.65
Jody A. Payne, Co. Treas.	Su.	135.00
Pedley Drug Store	Su.	105.62
Presto-X	Sv.	62.00
Quill Corp.	Su.	119.06
Saint Louis Univ. Medical Center Lockbox	Sv.	225.00
Thomas Stewart, Atty at Law	Sv.	362.40
Thomson Reuters-West Publ. Corp Pmt. Ctr.	Su.	512.00
U St Postal Serv.	Ptg.	55.00
USA Comm.	Sv.	876.74
Verizon	Sv.	363.38
Woodward's Disp. Serv. Inc.	Sv.	<u>58.05</u>
TOTAL		\$292,949.58

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Jan. 2021	\$83,925.05
Black Hills Energy	Ut.	795.13
Carquest/Landmark Impl.	Su./Parts	923.89
City of Minden	Ut.	64.98



Kearney County Board Minutes



Sam Donley, Rd Foreman	Cell Ph.	30.00
Hometown Leasing	Copier	103.50
Kimball Midwest	Su.	64.68
Michael Todd & Co.Inc.	Su.	4,215.00
Mid-Nebraska Aggregate Inc.	Grav.	1,130.10
Minden Courier	Publ.	64.57
Murphy Tractor & Equip. Co.	Rep./Su.	60,932.56
NAPA	Su.	607.19
Northern Safety Co. Inc.	Su.	252.11
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Sv,	49.00
Quality Sound & Comm.	Water	42.00
Randy Smith, Road Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	702.00
USA Comm.	Sv.	143.23
Wilcox Util. Dept.	Ut.	44.64
Yant Equipment Co., Inc.	Sv.	<u>1,297.11</u>
	TOTAL	\$155,446.74

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$408.37</u>
	TOTAL	\$408.37

COMMUNICATIONS FUND

Kearney Co. Payroll	Jan. 2021	\$19,817.70
CenturyLink	Sv.	50.47
City of Minden	Ut.	113.34
Great Plains Comm., Inc.	Sv.	79.06
State of NE DAS Central Finance	Teletype	<u>448.00</u>
	TOTAL	\$20,508.57

GENERAL FUND

Adv. Corr. Healthcare Inc.	Su.	\$4.67
Anderson, Klein, Brewster & Brandt	Sv.	3,477.00
Melodie Bellamy, Co. Atty	Google GSuite/Cell Ph.	52.06
Bethany Home	S.	2,025.00
Doris Burby Freelance Ct Reporter	Sv.	25.00
Carquest/Landmark Impl.	Pts	12.95
Central Nebraska Co. Assessors Assoc.	Dues	20.00
Central Plains Valuation, LLC	Sv.	15,272.50
Chesterman Co.	Soda	22.00
Co. Veterans Service Assoc.	Dues	60.00
DeWald Deaver, P.C., L.L.O.	Sv.	380.00
First Concord Benefits Grp LLC	Fees	322.50
Roland C. Gibbins	Sv.	220.00
Google Inc.	Sv.	85.54



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Kelly Hartman, Bailiff	Su.	100.59
Philip Heun, Veterans Serv. Officer	Su.	193.37
Intrado Ent. Collaboration	Sv.	7.05
Jim's OK Tire Store L.L.C	Sv.	745.48
K & K Auto Rep. Inc.	Sv.	63.74
Kearney Co. Road Dept.	Fuel	858.74
Kearney Co. Sheriff's Fund	Fees	437.75
Lieske, Lieske & Enszt, P.C., L.L.O.	Sv.	569.50
Craig Lupkes, Emer. Mgmt Director	P.O. Box rental	100.00
Mason's Supermarket	Su.	222.56
Minden Courier	Publ.	12.89
Minden Hdwe.	Su.	13.98
Minden Lbr & Concrete Co.	Su.	134.91
Minden Office Supply	Su.	1,630.77
MIPS Inc.	Su.	2,671.73
NAPA	Pts	24.99
Pedley Drug Store	Su.	109.58
Phelps Co. Sheriff's Office	Out of Cty Bding	765.00
Pony Express Ford	Sv.	70.10
Quality Sound & Comm.	Water Rental	378.00
Quill Corp.	Su.	270.96
Stephen G. Shearer	Sv.	115.50
Thomas Stewart, Atty at Law	Sv.	1,111.50
USA Comm.	Sv.	88.47
Verizon	Sv.	49.20
Scott K. White, Co. Sheriff	Su.	<u>31.64</u>
TOTAL		\$32,757.22

ROAD AND BRIDGE FUND

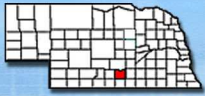
Bosselman Energy Inc.	Fuel	\$13,881.71
Carquest/Landmark Impl,	Su./Pts	666.87
Eakes	Copies	118.70
Equip. Blades, Inc.	Pts	1,829.00
Matt Friend Truck Equip.	Pts.	468.00
Miller & Assoc. Cons. Eng., P.C.	Sv.	4,054.15
Minden Courier	Publ.	5.89
Minden Hdwe.	Su.	50.21
Minden Lbr & Concrete Co.	Su.	67.71
NAPA	Pts.	<u>96.56</u>
TOTAL		\$21,238.80

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$268.59</u>
TOTAL		\$268.59

INHERITANCE FUND

Gary Braun Elec. Inc.	Sv.	\$480.41
Rasmussen Mech. Serv. Inc.	Rep.	<u>276.70</u>
TOTAL		\$757.11



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911 WIRELESS SERVICE FUND

CenturyLink	Sv.		<u>\$218.04</u>
		TOTAL	\$218.04

COMMUNICATIONS FUND

CenturyLink	Sv.		\$26.95
NE Tech & Telecomm.	Sv.		474.96
State of NE DAS Central Fin.	Sv.		<u>30.00</u>
		TOTAL	\$531.91



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 2, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 2, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka and Robert Swanson. Absent was Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney Joe Anderson Zoning Admin., Randy Smith Hwy. Supt. Craig Lupkes Emergency Manager and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on February 16, 2021.
- Approved Bills and Claims and February payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for February, 2021.
- Reviewed the Annual Reports for Community Action Partnership of Mid-NE and NIRMA.
- Discussed the annual funding for the libraries in the County. They will need to send copies of invoices or receipts to show what the money is being used for before we can issue them a check per the State Auditors.
- Held a Public Hearing at 9:30 a.m. to vacate Lot #1 of Summer Haven Second. The Resolution was adopted.
- Open Gravel bids at 9:45 a.m. Ed Broadfoot & Sons Sand & Gravel, Kearney, NE 68845 - \$8.25 cu yrd; Mid-Nebraska Aggregates, Gibbon, NE 68840 - \$8.25 cu yrd; Broadfoot Sand & Gravel, Inc., Kearney, NE 68847 - \$8.25 cu yrd. All gravel bids were accepted for 2021.
- Open Bids at 10:00 a.m. for paving project S Road and 500 Block. J I L Asphalt, Grand Island, NE - \$625,213.30; Werner Construction, Hastings, NE - \$610,800.76. The bid from Werner Const. was accepted.
- Held a Public Hearing at 10:30 a.m. for an Administrative Subdivision for Soderquist Farms LLC for a tract in SE1/4 SW1/4 28-6-16. The Admin. Subdivision was approved.
- Met with Craig Lupkes, Emergency Manager for an update. Discussion was held on equipment inventory, sirens, grants and communication with City and Village Boards.
- Met with Sharon Hueftle, Exec. Dir. SCEDD. Adopted a resolution for forgiveness of 3D Bar & Grill Performance Based Loan. She also gave an annual update of projects going on in the District.
- Adjourned the Board of Supervisors meeting at 11:40 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

Kearney Co. Payroll
A-1 Refrig. Htg. & A/C
Joe Anderson, Weed Supt.
Melodie Bellamy, Co. Atty.y
Black Hills Energy

GENERAL FUND

February, 2021	\$187,728.68
Sv.	145.41
Cell Ph.	30.00
Cell Ph. & Comp. Backup	250.00
Ut.	2,048.68



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Blue360 Media, LLC	Sv.	81.75
Bruner, Frank, Schumacher, Husak, LLC	Sv.	242.50
CANDO	Dues	1,750.00
Carpenter & Skalka Court Rept. Inc.	Sv.	443.70
Carquest/Landmark Impl.	Pts	182.26
Central NE Dist. Co. Officials Assoc.	Regis.	80.00
Charm-Tex, Inc.	Su.	165.68
City of Minden	Ut.	1,646.55
Eletech Inc.	Elev. Mnt.	181.64
Rhonda Herrick, Ext. Educ.	Mil./Su.	118.44
Hometown Leasing	Copier Leases	103.50
Kearney Co. Health Serv.	Regis.	242.00
Kearney Co. Pub. Def., Thomas Lieske	Exp.	2,788.92
Kearney Co. Road & Bridge Fund	Cash Transfer	84,000.00
Kearney Co. Road Dept.	Fuel	126.84
Kearney Co. Sheriff's Fund	Fees	117.34
Madison Natl. Life	Ins.	806.24
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	40.00
Mid-American Res. Chem.	Su.	120.05
Mid-NE Ind. Serv. Inc.	Annual Fdg.	6,489.00
Minden Courier	Publ.	298.90
Minden Exch. Bank and Trust Co.—ACH	Fees	21.10
Minden Hdwe.	Su.	165.56
Minden Office Supply	Su.	814.55
MIPS Inc.	Sv.	2,674.09
NE Assoc. of Co. Officials	Regis.	200.00
NE Assoc. of Co. Treas.	Dues	50.00
NE Auditor of Public Accounts	Sv.	12,381.31
NE Public Health Env. Lab.	Sv.	105.00
NE Supreme Ct NE State Library/Publ.	Publ.	121.85
Northern Safety Co. Inc.	Su.	6.61
Pedley Drug Store	Jail Medical	5.20
Presto-X	Sv.	62.00
Quill Corp.	Su.	201.79
Thomas Stewart, Atty at Law	Sv.	123.50
Thomson Reuters-West Publ. Corp.	Publ.	221.00
USA Comm.	Sv.	876.74
Woodward's Disp. Serv., Inc.	Sv.	76.80
TOTAL		\$308,335.18

ROAD AND BRIDGE FUND

Kearney Co. Payroll	February, 2021	\$85,267.79
Black Hills Energy	Ut.	1,001.64
Carquest	Pts	930.86
City of Minden	Ut.	66.90
Sam Donley, Rd Foreman	Cell Ph.	30.00
Fastenal Co.	Su.	117.38
LandMark Impl., Inc.	Pts	68.39
Mason's Market	Su.	7.16



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Michael Todd & Co. Inc.	Pts	175.11
Minden Courier	Publ.	117.04
Minden Hdwe.	Su.	143.94
Minden Lbr. & Concrete Co.	Su.	166.35
Minden Office Supply	Su.	45.96
NAPA	Pts	185.39
NMC Exch. LLC	Pts	2,361.85
Northern Safety Co. Inc.	Equip./Su.	13.22
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Sv.	49.00
Quality Sound & Comm.	Water Ren	42.00
Sahling Kenworth Inc.	rts/Su.	209.80
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Sv.	864.00
USA Comm.	Sv.	143.22
Wilcox Util. Dept.	Ut.	64.83
Yant Equip. Co., Inc.	Sv.	<u>635.91</u>
	TOTAL	\$92,767.74

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$268.59</u>
	TOTAL	\$268.59

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$408.37</u>
	TOTAL	\$408.37

COMMUNICATIONS FUND

Kearney Co. Payroll	February, 2021	\$17,548.63
Carquest/Landmark Impl.	Prts/Rep	153.54
CenturyLink	Sv.	50.47
City of Minden	Ut.	118.62
Eakes	Copies	243.28
Great Plains Comm., Inc.	Sv.	79.06
Platte Valley Comm.	Mnt. Agrmt.	3,360.00
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$22,001.60



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Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 16, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 16, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Larry Landstrom, Dick Schwenka, James Miller and Robert Swanson. Absent were Wayne Anderson and Ross Bruning. Also present were County Clerk Myra Johnson, Randy Smith Hwy Supt., Craig Lupkes Emergency Manager and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on March 2, 2021.
- Approved Bills and Claims. (See below).
- Reviewed the COVID19 FEMA Grant for \$4,238.85. The grant has been awarded at 100% and the payment is being processed.
- Reviewed the Statement of Delinquent Tax Sales from the County Treasurer.
- Discussed the Library Funding for this fiscal year. Both Axtell and Minden libraries have provided invoices with what the funding was used for. At this time, Wilcox has not spent their funding. The check will be issued when the money has been spent.
- The new carpet has been ordered for the 2nd floor of the Courthouse on the south side. This includes the Treasurer's office, DMV Room and the Drivers Licensing Room. It is being ordered from Wilson Flooring for an estimated cost of \$3,196.00.
- Met with Craig Lupkes, Emergency Manager. Approved the Chairman to sign the Quad Cities Mutual Aid Agreement.
- Opened Bids for Microsurfacing on C50-W-300(21) for 5 miles. Bids were received from: Martin Resource Management Corporation - \$209,900.00 and Sta-bilt Construction Company - \$233,125.00. The bid from Martin Resource Management Corporation was accepted.
- Adjourned the Board of Supervisors meeting at 10:23 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

A-1 Refrig. Htg. & A/C	Equip. Rep.	\$773.59
Anderson Klein Brewster & Brandt	Sv.	817.00
Bruner Frank Schumacher Husak, LLC	Sv.	768.36
Carquest/Landmark Impl.	Su.	84.88
Central NE District Co. Officials	Regis.	80.00
Chesterman Co.	Soda	22.00
Communications Eng. Inc.	Rep.	123.00
Co. Veterans Services Assoc.	Regis.	60.00
Dewald Deaver L'Heureux PC LLO	Sv.	1,466.75
First Concord Benefits Grp LLC	Self-fund	5,016.91
First Concord Benefits Grp LLC	Fees	17.50
Google Inc.	Sv.	96.00



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Roald Dean Matson dba Heavens Best Carpet Clnng	Sv.	135.00
Howard Co. Sheriff	Fees	36.88
Hydro Tech	Sv.	145.00
Jim's OK Tire Store L.L.C.	Sv.	230.02
Kearney Co. Court	Fees	199.75
Kearney Co. Health Serv.	Sv.	1,046.85
Kearney Co. Public Def. Thomas G. Lieske	Exp.	1,070.36
Kearney Co. Road Dept.	Fuel	799.12
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	318.00
Craig Lupkes, Emer. Mgmt. Dir.	Dues	50.00
Minden Courier	Publ.	37.44
Minden Hdwe.	Su.	41.78
Minden Lbr. & Concrete Co.	Su.	17.13
Minden Office Supply	Su.	5,784.98
MIPS, Inc.	Su.	138.00
OFFICESUPPLY.COM	Su.	82.88
Pedley Drug Store	Su.	82.58
Platte Valley Comm.	Sv.	443.46
SMARTSIGN	Su.	109.75
State of NE DAS Central Fin.	Sv.	30.88
Thomas Stewart, Atty. at Law	Sv.	1,035.50
Verizon	Sv.	<u>406.39</u>
TOTAL		\$21,567.74

ROAD AND BRIDGE FUND

3N's Inc.	Sv.	\$113.11
BK Commodities Inc.	Road Salt	1,524.61
Carquest/Landmark Implement	Su./Pt.	892.49
Fastenal Company	Su.	268.22
First Concord Benefits Group LLC	Self-Fund	2,358.57
Hydro Tech	Sv.	401.00
Landmark Implement Inc.	Pts.	44.50
Mason's Supermarket	Su.	38.79
Medical Enterprises, Inc.	Sv.	70.00
Minden Courier	Publ.	104.44
Minden Hardware	Su.	143.06
Minden Office Supply	Su.	63.96
NAPA All Makes Auto Supply	Su.	173.64
Newman Signs, Inc.	Su.	4,242.46
NMC Exchange LLC	Pts./Su.	2,416.44
Northern Safety Co. Inc.	Su.	307.68
SMARTSIGN	Su.	524.14
WPCI	Sv.	<u>35.00</u>
TOTAL		\$13,722.11

INHERITANCE TAX FUND

Axtell Public Library	Annual Fdg.	\$3,000.00
Jensen Memorial Library	Annual Fdg.	4,000.00
911 Custom	Equip.	<u>1,194.50</u>



Kearney County Board Minutes



TOTAL	\$8,194.50
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COMMUNICATIONS FUND

First Concord Benefits Grp LLC	Self-Fund	\$385.85
Minden Office Supply	Su.	39.50
Platte Valley Comm.	Sv.	<u>225.00</u>
	TOTAL	\$650.35



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 6, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 6, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, James Miller, Ross Bruning and Robert Swanson. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Randy Smith Hwy. Supt. Craig Lupkes Emergency Manager and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on March 16, 2021.
- Approved Bills and Claims and March payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for March, 2021.
- Supervisor Anderson gave an update from the Central District Meeting.
- Approved a duplicate General Fund check 21030033 3-2-2021 for \$105.00 to NE Public Health Environmental Laboratory.
- Adopted a resolution to open a Fund for COVID American Rescue Plan money.
- Discussed options for the County audit for this year. It was decided to hire the State Auditors again this year.
- Supervisors Stewart and Schwenka will complete the jail visit.
- Reviewed the Co. Sheriff quarterly report ending 3-31-2021.
- Met with Randy Smith Hwy. Supt. Approved the Chairman to sign the contracts with Werner Const. For the S Road Paving project.
- Approved the mowing contracts for East Mission, Garden Plains and Keene cemeteries with Tracy Donley. Garden Plains and Keene cemeteries are \$50.00 per mowing and East Mission is \$70.00 per mowing not to exceed \$600.00 per year per cemetery.
- Adjourned the Board of Supervisors meeting at 10:45 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Kearney Co. Payroll	March 2021	\$177,217.78
R. Clark Abrahamson, Hosp. Bd Trustee	Sv.	100.00
Adams Co. Dist. Ct.	Sv.	315.00
Adv. Corr. Healthcare Inc.	Sv.	4.34
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt	Sv.	1,719.50
Melodie Bellamy, Co. Atty.	Cell Ph.	40.46
Bethany Home	Jail Meals	1,740.00
Black Hills Energy	Ut.	1,048.21
Budget Htg. and A/C, Inc.	Sv.	186.49
Central Plains Valuation, LLC	Sv.	6,800.00
City of Minden	Ut.	1,373.58
Clerk of the Dist. Ct Kearney Co.	Fees	72.00



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D & M Security	Sv.	75.00
Eletech Inc.	Sv.	181.64
Marsha E. Fangmeyer, Atty	Services	1,102.00
First Concord Benefits Grp, L.L.C.	Fees	17.50
Tana M Fye Henry Fye Law Office	Services	149.26
Roland C. Gibbins dba Gibbins Telecom	Services	140.00
Google Inc.	Services	96.00
Jeff Hanson, Hosp. Bd Trustee	Services	100.00
Rhonda Herrick, Ext. Educ.	Mileage	166.88
Philip Heun, Vet Serv. Officer	Mileage	25.53
Hometown Leasing	Copier Lease	103.50
Samantha R. Johnson	Services	104.00
Myra Johnson, Co. Clk	Mileage	77.73
Kearney Co. Ct	Court Costs	337.13
Kearney Co. Health Serv.	Services	186.00
Kearney Co. Rd & Bridge Fund	Cash Transfer	121,000.00
Kearney Co. Road Dept.	Weed Fuel	66.31
Kearney County Sheriff's Fund	Fees	130.67
Lieske Lieske & Ensz PC LLO	Services	579.75
Craig Lupkes, Emer. Mgmt. Dir.	Registration	85.00
Madison Natl. Life	Insurance	876.10
Mason's Supermarket	Supplies	188.00
Richard McBride, Hosp. Bd Trustee	Services	100.00
Bryan McQuay, Dep. Co. Atty.	Cell Phone	20.00
Menards Store #3200 Kearney	Supplies	119.00
Minden Courier	Publications	303.05
Minden Exch. Bank and Trust Co.- ACH	Fees	20.65
Minden Hdwe.	Supplies	367.25
Minden Lbr. & Concrete Co.	Supplies	210.98
Minden Office Supply	Supplies	5,332.11
MIPS, Inc.	Services & Support	2,739.00
NE Assoc. of Co. Officials	Orientation	25.00
NE Public Health Env. Lab.	Services	105.00
NE Safety & Fire Equip.	Services	165.00
Stephen Olson, Hosp. Bd Trustee	Services	100.00
Jody A. Payne, Co. Treas.	Supplies	66.69
Pedley Drug Store	Supplies	26.76
Phelps Co. Sheriff's Office	Fees	1,035.00
Presto-X	Extermination	62.00
Quad Cities Mutual Aid Assoc.	Dues	50.00
Sec. of State-Elec. Div.	Supplies	20.00
Skalka & Baack law Firm LLC	Services	96.00
Sam Stadler, Hosp. Bd Trustee	Services	100.00
Thomson Reuters-West Publ. Corp.	Publications	1,842.00
Uline	Supplies	73.98
Univ. of NE Ext.-Kearney Co.	Supplies	135.06
UNL Print & Copy Serv.	Supplies	377.11
USA Comm.	Services	965.21
Verizon	Services	406.39
Scott K. White, Co. Sheriff	Fuel/Supplies	154.15
Woodward's Disp. Serv., Inc.	Services	71.60
911 Custom	Supplies	<u>139.95</u>



Kearney County Board Minutes



TOTAL \$331,664.30

Kearney Co. Payroll
Ace/Eaton Metals
Bader's highway & Street
Black Hills Energy
Carquest/Landmark Imp.
CHS Agri Services Ctr
City of Minden
Sam Donley, Rd Foreman
Fastenal Co.
Filter Care
Jim's OK Tire Store L.L.C.
Kearney Co. Health Serv.
Landmark Impl. Inc.
Logan Contractors Supply
Medical Ent., Inc.
Menards Store #3200 Kearney
Mid-NE Aggregate Inc.
Midwest Service and Sales Co.
Minden Courier
Minden Hdwe.
Minden Lbr & Concrete Co.
Minden Office Supply
NAPA
NMC Exch., L.L.C.
Randy Pracht, Rd Mechanic
Presto-X
Quality Sound & Comm.
Sapp Brothers Petro. Inc.
Share Corp.
Randall Smith, Hwy. Supt.
Southern Power District
Square Deal Lbr & Hdwe
State of NE Dept. of Rev. Motor Fuels Div.
USA Comm.
Wilcox Utilities Dept.

ROAD AND BRIDGE FUND

March 2021 \$75,319.91
Culv. 24,560.20
Sv. 19,742.00
Ut. 455.76
Pts & Su. 256.37
Su. 2,510.10
Ut. 64.98
Cell Ph. 30.00
Su. 216.67
Sv. 49.20
Tires 768.84
Sv. 66.00
Pts 374.10
Su. 1,651.20
Sv. 5.00
Su. 97.68
Gravel 7,212.20
Road Signs 471.25
Publ. 27.91
Su. 118.88
Su. 108.60
Su. 20.54
Su. 112.55
Pts & Su. 5,776.09
Cell Ph. 30.00
Ext. 49.00
Wtr Contract 42.00
Fuel 14,928.13
Su. 358.89
Cell Ph. 30.00
Ut. 479.00
Su. 200.00
Fuel 564.00
Serv. 118.61
Ut. 71.74

TOTAL \$156,887.40

REGISTER OF DEEDS FUND

Sv. \$268.59
TOTAL \$268.59

STOP PROGRAM FUND

Su. \$91.30
TOTAL \$91.30

INHERITANCE TAX FUND

Sup. \$2,318.00
Su. 142.95

MIPS Inc.

Lynn Peavey Co.

Builders – Kearney
Minden Hdwe



Kearney County Board Minutes



Stivers Ford inc.

Sheriff Cruiser

33,878.00

TOTAL \$36,338.95

911 WIRELESS SERVICE FUND

CenturyLink

Sv.

\$408.37

CenturyLink

Sv.

215.03

TOTAL \$623.40

COMMUNICATIONS FUND

Kearney Co. Payroll

March 2021

\$15,334.44

CenturyLink

Sv.

50.47

CenturyLink

Sv.

26.58

City of Minden

Ut.

102.17

Great Plains Comm., Inc.

Sv.

79.06

Minden Office Supply

Su.

61.64

NE Tech & Telecomm.

Sv.

471.73

State of NE DAS Central Fin.

Teletype

448.00

TOTAL \$16,574.09



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 20, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 20, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Dick Schwenka, James Miller, Ross Bruning and Robert Swanson. Also present were County Clerk Myra Johnson, Randy Smith Hwy Supt., Scott White, County Sheriff, and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on April 6, 2021.
- Approved Bills and Claims. (See below).
- Discussed the proposal from gWorks for redistricting.
- Adopted a Resolution for Larry Dix Day on Sept. 13, 2021.
- Approved a Duplicate General Fund Check 21030097 3-16-2021 \$50.00, Craig Lupkes.
- Approved a motion to cease providing paid COVID19 leave as all employees have been offered the vaccine.
- Discussion was held on the 2nd Amendment to the United States Constitution. All public that attended were offered the time to voice their opinions. Approved a motion to have the County Attorney draft a resolution concerning the 2nd Amendment and Sanctuary County to be presented at the next meeting on May 4, 2021.
- Met with Randy Smith Hwy. Supt. concerning road matters. He discussed a project that will need to be done in Norman this year with an estimate of \$20,000.
- Adjourned the Board of Supervisors meeting at 10:40 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Anderson, Klein, Brewster & Brandt, Atty.	Sv.	\$3,990.66
Bethany Home	Sv.	1,695.00
Buffalo Co. Sheriff	Fees	50.92
Central NE Reporting Inc.	Sv.	60.00
Charm-Tex, Inc.	Su.	319.30
Chesterman Co.	Soda	44.00
Dawson Co. Sheriff	Fees	450.00
DeWald Deaver L'Heurex, P.C., L.L.O.	Sv.	1,267.75
Eakes	Copies	137.43
Eletech Inc.	Sv.	181.64
Fifth Street Prtg.	Sv.	196.44
First Concord Benefits Grp LLC	Self-Fund	315.00
Jill L. Fritson, Clerk of the Dist. Ct	Mil.	78.18
K & K Auto Rep. Inc.	Rep.	65.84
Kearney Co. Pub. Def., Thomas G. Lieske	March Exp.	1,248.31
Kearney Co. Road Dept.	Fuel	884.55



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Kearney Co. Treas.	Sheriff Title	15.00
Matthew Bender & Co. Inc.	Su.	543.61
Jennifer Miller, Sheriff Sec.	Su.	15.96
Minden Hdwe.	Su.	42.75
Minden Office Supply	Su.	229.15
NE Health & Human Serv.	Sv.	831.94
Nebraska.gov	Subsc.	100.00
Phelps Co. Sheriff's Office	Fees	945.00
Platte Valley Comm.	Office Equip.	162.49
Pony Expr. Ford	Sv.	70.35
Quadient Leasing USA, Inc.	Ptg Lease	850.50
Raynor Garage Doors of Central NE	Sv.	925.00
Stephen G. Shearer dba SGS Innov.	Sv.	180.00
State of NE DAS Central Fin.	Sv.	30.88
Thomas Stewart, Atty at Law	Sv.	1,472.50
Thomson Reuters – West Publ. Corp.	Publ.	232.00
USA Comm.	Video/Int.	88.47
USDA Aphis, General	Sv.	2,749.79
911 Custom	Su.	<u>1,228.80</u>
	TOTAL	\$21,699.21

ROAD AND BRIDGE FUND

Broadfoot Sand & Grav. Co., Inc.	Gravel	\$2,310.00
Carquest	Su.	236.47
Jan Carter dba Carter Elec. & Supply	Sv.	173.40
CHS Agri Serv. Ctr.	Su.	450.45
Ed Broadfoot & Sons Sand & Gravel	Gravel	320.10
Equip. Blades, Inc.	Su.	569.00
Fastenal Co.	Su.	22.14
Landmark Impl. Inc.	Pts	77.57
Mid-NE Aggregate Inc.	Gravel	12,407.50
Midwest Sv. and Sales Co.	Su.	13,136.20
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,494.30
Minden Lbr & Concrete Co.	Su.	50.00
NAPA y	Su.	19.12
NMC Exch. LLC	Pts	1,387.64
Sahling Kenworth Inc.	Pts	<u>89.35</u>
	TOTAL	\$32,743.24

INHERITANCE TAX FUND

Minden Hdwe.	Su.	\$263.94
Platte Valley Comm.	Sv.	963.96
Shane Schmidt Constr. Inc.	Sv.	<u>4,475.00</u>
	TOTAL	\$5,702.90

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$7,796.78
CenturyLink	Sv.	<u>255.62</u>



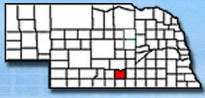
Kearney County Board Minutes



TOTAL \$8,052.40

COMMUNICATIONS FUND

CenturyLink	Sv.	\$963.65
CenturyLink	Sv.	31.59
NE Tech & Telecomm.	Sv.	472.31
Platte Valley Comm.	Sv.	887.60
State of NE DAS Central Fin.	Sv.	<u>30.00</u>
	TOTAL	\$2,385.15



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 4, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 4, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, James Miller, Ross Bruning and Robert Swanson. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin., Scott White Co. Sheriff, Craig Lupkes Emergency Manager and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on April 20, 2021.
- Approved Bills and Claims and April payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for April, 2021.
- Approved the Nebraska State Auditors contract for FY20/21 audit not to exceed \$14,000.00.
- Approved health and dental insurance rates for county employees for FY21/22. The County will pay for 100% of employee health and dental insurance and 75% of dependent insurance with a \$2500 deductible and a buy down deductible to \$500 through First Concord Benefit Group. A cash in lieu option will also be offered at \$375 per month.
- Adopted a resolution for Kearney County to Support the 2nd Amendment.
- Met with Joe Anderson, Weed Supt to discuss the ratings we received from the State of Nebraska. Things that needed to be addressed was an open file and continuing education hours that were not received because of training cancellations during COVID19.
- Zoning Administrator Joe Anderson presented to the Board of Supervisors the following list of zoning permit applications received during the 3rd quarter of 2021 to the Board:

Date	Name	Building Use	Estimated Cost	Approved/Denied
01/05/2021	Joshua Jorgensen	Residential	\$140,000	Approved
01/12/2021	Taylor Fish	Residential	\$250,000	Approved
01/19/2021	Eugene A. Trausch	Shop-Storage	\$215,000	Approved
02/02/2021	Mathew Favinger	Residential	\$75,000	Approved
02/09/2021	Grant Newbold	Storage	\$5,000	Approved
02/09/2021	Grant Newbold	Storage	\$2,000	Approved
02/09/2021	Grant Newbold	Storage	\$5,000	Approved
02/09/2021	Grant Newbold	Storage	\$5,000	Approved
02/09/2021	Grant Newbold	Green House	\$2,500	Approved
02/09/2021	Grant Newbold	Garage	\$5,000	Approved
02/09/2021	Grant Newbold	Shop	\$500	Approved
02/19/2021	Jolene Holl	Residential	\$245,000	Approved
02/19/2021	John Holl	Garage	\$55,000	Approved
03/03/2021	Derek Ingram	Residential	\$140,000	Approved
03/03/2021	Gary & Deb Smidt	Farm Use	\$85,000	Approved
03/08/2021	Brian Kissinger (Ft. Kearney)	Office	\$400,000	Approved
03/20/2021	Ryan Hochstein	Grain Bin	\$80,000	Approved
03/20/2021	Curtiss Stade	Grain Bin	\$46,500	Approved
03/30/2021	Lisa Burkepile	Shop/Storage	\$48,000	Approved



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03/30/2021	Bryan Lienemann	Garage	\$35,000	Approved
03/24/2021	Roger & Janel Baker	Garage	\$40,000	Approved
03/14/2021	H.D. & E Sears, Inc	Garage	\$48,000	Approved

-Held a Public Hearing on an Administrative Subdivision for S. S. & C. Inc. for a tract in the SW1/4 30-6-15. The resolution was adopted to approve the subdivision.

-Held a discussion on the proposed 30/30 land and water conservation legislation that would grant the federal government control of 30 percent of the country's land and water for conservation purposes by the year 2030. No action was taken.

-Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

ATTEST:

/s/ Myra Johnson

GENERAL FUND

Kearney Co. Payroll	April 2021	185,003.21
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph./Mil.	170.21
Black Hills Energy	Ut.	835.04
Buffalos Co. Sheriff	Bdg. Fees	360.00
Central NE Crem. & Mortuary Serv.	Sv.	400.00
Central NE Forensics Serv., LLC	2021 Autopsy Contract	3,100.00
City of Minden	Ut.	1,660.28
Clerk of the Dist. Ct Kearney Co.	Fees	894.92
CMRS-POC	Ptg.	4,500.00
Eakes	Sv.	55.00
Fifth Street Prtg	Su.	380.00
First Concord Benefits Gup, L.L.C.	Self Fund Ded.	2,000.00
First Concord Benefits Grp, L.L.C.	Fees	17.50
Tana M Fye Henry Fye Law Office	Sv.	157.53
Rhonda Herrick, Ext. Educ.	Mil.	258.44
Philip Heun, Vet. Serv. Officer	Mil.	65.74
Hometown Leasing	Lease	124.10
Kearney Co. Health Serv.	Sv.	202.50
Kearney Co. Road & Bridge Fund	Cash Transfer	94,000.00
Kearney Co. Road Dept.	Fuel	31.64
Kearney Co. Sheriff's Fund	Fees	104.75
The Lockmobile	Sv.	52.50
Madison Natl. Life	Ins.	876.10
Mason's Supermarket	Su.	57.33
Bryan McQuay, Dep.Co. Atty.	Cell Ph.	20.00
Jennifer Miller, Sheriff Sec.	Su.	32.09
Minden Courier	Publ.	374.08
Minden Exch.Bank and Trust Co.- ACH	Fees	20.80
Minden Hdwe.	Su.	115.53
Minden Office Supply	Su.	1,439.37
MIPS, Inc.	Sv. & Sup.	2,671.73
NE Co. Atty. Assoc.	Dues/Regis.	766.00
NE Assoc. of Co. Ext. Boards	Dues	50.00



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NE Assoc. of Co. Officials	Regis.	345.00
NE Fire Sprinkler Corp.	Sv.	260.00
Jody A. Payne, Co. Treas.	Su.	7.95
Plains Radiology Serv.	Sv.	213.00
Presto-X	Ext.	65.00
Pritchard & Abbott, Inc.	Mineral Appr. Ctrt.	160.00
Quality Sound & Comm.	Water	378.00
Quill Corp.	Su.	606.03
USA Comm.	Sv.	914.25
Verizon	Sv.	407.82
WJE Cons. LLC	Sv.	1,095.00
Woodward's Disp. Serv., Inc.	Sv.	<u>91.50</u>
	TOTAL	305,369.94

ROAD AND BRIDGE FUND

Kearney Co. Payroll	April 2021	82,207.27
Aurora Coop. Elev. Co.	Fuel	15,172.05
Black Hills Energy	Ut.	325.48
Blessing LLC	Grav.	516.61
Carquest	Pts & Su.	1,241.71
City of Minden	Ut.	65.94
Sam Donley, Rd Foreman	Cell Ph.	30.00
Eakes	Copies	80.18
FleetPride	Su.	36.99
Hometown Leasing	Lease	103.50
Mason's Supermarket	Su.	21.97
Michael Todd & Co. Inc.	Road Signs	148.32
Mid-NE Aggregate Inc.	Grav.	9,377.27
Minden Courier	Publ.	40.00
Minden Hdwe.	Su.	5.18
Minden Lbr & Concrete Co.	Su.	30.42
Minden Office Supply	Su.	18.88
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	49.00
Quality Sound & Comm.	Water	42.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	367.00
USA Comm.	Sv.	133.39
Wilcox Util. Dept.	Ut.	<u>24.33</u>
	TOTAL	110,097.49

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$268.59</u>
	TOTAL	\$268.59

INHERITANCE TAX FUND

Builders – Kearney	Su.	3,907.78
Jan Carter dba Carter Elec. & Supply	Sv.	4,756.40
Tri-County Glass Inc.	Window Rep.	<u>1,579.82</u>
	TOTAL	10,244.00



Kearney County Board Minutes



911 WIRELESS SERVICE FUND

CenturyLink
GeoComm, Inc.

Sv.	337.89
Annual Sub.	<u>919.00</u>
TOTAL	1,256.89

COMMUNICATIONS FUND

Kearney Co. Payroll
CenturyLink
City of Minden
First Concord Benefits Grp, L.L.C.
Great Plains Comm., Inc.
State of NE DAS Central Fin.

April 2021	17,985.42
Sv.	41.76
Ut.	152.85
Self Fund Ded.	2,000.00
Sv.	79.06
Teletype	<u>448.00</u>
TOTAL	\$20,707.09



Kearney County Board Minutes





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Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 18, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 18, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, James Miller, Ross Bruning and Robert Swanson. Also present were County Clerk Myra Johnson, Randy Smith Hwy Supt., Melodie Bellamy Co. Attorney, and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on May 4, 2021.
- Approved Bills and Claims. (See below).
- Set up the ARPA Funds Committee consisting of Brent Stewart, Bob Swanson, James Miller-Supervisors and Jody Payne-Treasurer and Myra Johnson-Clerk.
- Met with Craig Lupkes, Emergency Manager. Approved his Record of Appointment and the South Central (PET) Region Memorandum of Understanding.
- Met with Randy Smith Hwy. Supt. concerning road matters. He discussed a road project on the curve north of Hildreth. Franklin County is repairing the road and wanting to know if Kearney County wants to do repairs to our portion of the highway at the same time. The Board instructed him to inspect the project and decided if repairs need to be done now or if they can wait until another later date.
- Supervisor Anderson gave an update on the Two Rivers Health Dept. Board meeting and the Budget Workshop that was held in North Platte.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Anderson Klein Brewster & Brandt	Sv.	\$180.50
Budget Htg. & A/C, Inc.	Sv.	150.00
Buffalo Co. Sheriff	Fees	182.12
Carquest	Su.	91.05
Chesterman Co.	Soda	22.00
Dawson Co. Sheriff	Fees	41.70
Dewald Deaver L'Heureux PC LLO	Sv.	1,969.00
Eakes	Copies	672.84
First Concord Benefits Grp, L.L.C.	Self-Fund & Fees	1,599.28
Galls LLC	Su.	87.40
Google Inc.	Sv.	96.00
Philip Heun, Vet. Serv. Officer	Mil., Ldg & Meals	542.97
Jim's OK Tire Store L.L.C.	Sv.	19.50
Myra Johnson, Co. Clerk	Mil.	129.92
K & K Auto Rep. Inc.	Sv.	45.89
Kearney Co. Court	Fees	71.00



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Kearney Co. Pub. Def.	Exp.	1,489.93
Kearney County Road Dept.	Fuel	1,002.31
Lieske Lieske & Ensz PC LLO	Sv.	477.50
Mason's Supermarket	Su.	23.88
Rebecca M. McCracken	Sv.	137.95
Minden Courier	Publ.	314.74
Minden Hdwe.	Su.	5.99
Minden Lbr. & Concrete Co.	Su.	17.28
Minden Office Supply	Su.	37.33
NAPA	Su.	11.95
NE Assoc. of Co. Officials	Regis.	340.00
Pedley Drug Store	Su.	158.57
Phelps Co. Sheriff's Office	Fees	765.00
Platte Valley Comm.	Sv.	681.26
Quad Cities Mutual Aid Assoc.	Su.	208.49
Region 3 Behavioral Health Serv.	Fdg.	4,283.32
State of NE DAS Central Fin.	Sv.	30.88
Thomas Stewart, Atty at Law	Sv.	845.50
USA Comm.	Int./Video	<u>88.47</u>
	TOTAL	\$16,821.52

ROAD AND BRIDGE FUND

Ace/Eaton Metals	Culv.	\$4,255.70
American Textile Mills	Su.	393.30
Carquest	Pts.	464.13
CHS – Petro Direct Ship	Oil	501.00
Tracy A. Donley	Mowing	170.00
Fastenal Co.	Su.	59.77
Terry Hendrickson, Equip. Op.	CDL Renew	31.00
Landmark Impl. Inc.	Pts/Su.	67.08
LCL Truck Equip. Inc.	Su./Rep.	2,996.86
Mid-NE Aggregate Inc.	Grav.	8,060.55
Miller & Assoc. Cons. Eng., P.C.	Sv.	564.50
Minden Hdwe.	Su.	6.98
Minden Lbr. & Concrete Co.	Cr. Concrete	120.08
Murphy Tractor & Equip. Co.	Pts.	919.82
NMC Exch. LLC	Pts/Rep.	4,103.90
Platte Valley Comm.	Rep.	<u>45.67</u>
	TOTAL	\$22,760.34

INHERITANCE TAX

Minden Lbr. & Concrete Co.	Su.	\$516.19
Shane Schmidt Const. Inc.	Sv.	<u>9,922.32</u>
	TOTAL	\$10,438.51

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$215.54</u>
	TOTAL	\$215.54

HOSPITAL BOND FUND



Kearney County Board Minutes



Minden Exch. Bk. & Trust Co	Bond pmt.	<u>\$684,350.00</u>
	TOTAL	\$684,350.00

COMMUNICATIONS FUND

CenturyLink	Sv.	\$26.64
First Concord Benefits Grp LLC	Self-Fund	80.14
NE Tech & Telecomm.	Sv.	<u>474.41</u>
State of NE DAS Central Fin.	Teletype	30.00
USA Comm.	Sv.	<u>373.95</u>
	TOTAL	\$985.14



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 8, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 8, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, James Miller, Ross Bruning and Robert Swanson. Also present were County Clerk Myra Johnson, Jennifer Pittner Assessor, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin., Scott White Co. Sheriff, Craig Lupkes Custodian and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on May 18, 2021.
- Approved Bills and Claims and May payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for May, 2021.
- Approved bonds for R. Eugene Olson, North Dry Creek Drainage District Director and Randy Holl, Lowell Drainage District Director.
- Approved Matt Cavanaugh to the Veterans Service Board for a five year term starting July 1, 2021. James Madsen will be going off the Board and the Supervisors' want to express their appreciation for the many years that he has served on the Board.
- Approved the NIRMA renewal rates with the same deductibles as last year.
- Approved Region 3 FY21/22 budget request of \$17,133.26.
- Set Protest Hearings for July 6 and 20, 2021 at 1:00 p.m. and July 13, 2021 at 9:30 a.m.
- Discussed Courthouse and Courtroom security.
- Met with Luke Poore and Gavin Blum from the Kearney County Health Services on their FY21/22 budget and tax request. The tax request was \$400,000.00 the same as last year. Because of the times we are in, the Board has asked them to change their budget to reflect a \$200,000.00 tax request for the coming year.
- Met with Heather Hunt from the STARS Program. Approved additional funding to the program of \$3000.00 to provide incentives for kids to go to school. She will submit invoices and be reimbursed up to \$3000.00.
- Met with Randy Smith, Hwy. Supt to discuss the microsurfacing project. Weather permitting, they hope to finish this project before the end of the fiscal year so that the payment can come out of this years' budget.
- Held a Public Hearing on a Special Use Permit for Scott Olson to be able to sell trailers from his residence. Approved the Special Use Permit with a limit of 25 trailers on the property at one time.
- Met with Kyle Brown, USDA Wildlife Services. He presented a budget for FY21/22 with a tax asking of \$9415.92. The request was approved.
- Supervisor Anderson gave a report on the Building and Grounds and custodian workload. The Board has asked Craig Lupkes to submit in his budget how much time will be needed in each job and if extra people need to be hired.
- Adjourned the Board of Supervisors meeting at 12:08 p.m.

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

ATTEST:

/s/ Myra Johnson

GENERAL FUND



Kearney County Board Minutes



Kearney Co. Payroll	May 2021	\$185,424.90
A-1 Refrig. Htg. & AC	Rep.	115.42
Adams Co. Dist. Ct.	Sv.	1,260.00
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	7,020.50
Melodie Bellamy, Co. Atty.	Zoom Cell Ph.	188.14
3N's Inc Bill's Plbg.	Sv.	665.44
Black Hills Energy	Ut.	475.46
Bruner, Frank, Schumacher, Husak, LLC	Sv.	584.75
Buffalo Co. Sheriff	Fees	6.00
Carquest/Landmark Impl.	Su.	20.70
Central NE Crem. & Mortuary Serv.	Sv.	1,000.00
Charm-Tex, Inc.	Su.	241.56
Chesterman Co.	Soda	22.00
City of Minden	Ut.	1,886.25
Jeffrey J. Collision CSE, LLC dba Cornerstone Elec.	Sv.	130.50
Care Assist LLC dba Craig Funeral Home	Sv.	471.75
Dewald, Deaver, L'Heureux PC LLO	Sv.	2,646.75
Douglas Co. Court	Cert. Reports	11.50
Eakes	Equip.	1.00
Eletech, Inc.	Elev. Mnt.	181.64
Fifth Street Prtg.	Su.	160.00
First Bank & Trust Co.	Treas.Cks	79.58
First Concord Benefits Grp, L.L.C.	Self-fund	4,302.82
First Concord Benefits Grp, L.L.C.	Fees	17.50
Tana M. Fye Henry, Fye Law Office	Sv.	191.51
Google Inc.	Sv.	96.00
GWorks	Su.	11,830.00
Rhonda Herrick, Ext. Educ.	Mil./Su.	663.41
Philip Heun, Vet. Serv. Officer	Su.	29.01
Hometown Leasing	Leases	227.60
Integrated Sec. Solutions	Sv.	148.00
Jim's OK Tire Store L.L.C.	Tires	374.14
Myra Johnson, Co. Clerk	Norton	32.24
Kearney Co. Court	Sv.	53.75
Kearney Co. Health Serv.	Sv.	2,113.14
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,370.19
Kearney Co. Road & Bridge Fund	Cash Transfer	59,919.00
Kearney Co. Road Dept.	Weed Fuel	890.34
Kearney Co. Sheriff's Fund	Fees	145.78
Kearney Hub	Subs.	319.80
Kearney Quality Sew & Vac, Inc.	Su.	514.99
Lieske, Lieske & Ensz PC LLO	Sv.	608.60
Madison Natl. Life	Ins.	876.10
Mason's Supermarket	Su.	94.38
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	217.40
Minden Exch. Bk and Trt Co.- ACH	Fees	20.80
Minden Exch. Bk & Trt Co.	Treas. Cks	218.02



Kearney County Board Minutes



Minden Hdwe.	Su.	44.62
Minden Lawn and Sprklr., LLC	Sv.	540.00
Minden Office Supply	Su.	1,758.28
Minden Public Schools	Supt. Contract	3,966.83
MIPS Inc.	Sv.	2,671.73
NE Inst. of Forensic Science Inc.	Sv.	2,000.00
Officesupply.com	Su.	289.44
Pedley Drug Store	Wheelchair	251.40
Phelps Co.Sheriff's Office	Fees	1,035.00
Plains Radiology Serv.	Sv.	22.80
Presto-X	Ext.	65.00
Quill Corp.	Su.	223.92
Skalka & Baack Law Firm LLC	Sv.	351.50
Thomas Stewart, Atty. at Law	Sv.	1,312.40
U S Postal Serv.	PO Box Rent	1,148.00
U S Treas.Internal Revenue Serv.	2 nd Qtr Fed Excise Tax	104.14
UNL West Central Res. & Ext. Ctr.	Su.	1,452.07
USA Comm.	Sv.	1,001.72
Verizon	Sv.	407.82
Woodward's Disp. Serv., Inc.	Sv.	<u>4,677.29</u>
TOTAL		\$311,242.32

ROAD AND BRIDGE FUND

Kearney Co. Payroll	May 2021	\$85,246.88
Black Hills Energy	Ut.	101.54
Carquest	Pts.	652.36
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A Donley	Mowing	340.00
Ed Broadfoot & Sons Sand & Gravel	Grav.	4,091.91
Figgins Constr. Co. Inc.	Sv.	18,424.10
Filter Care	Sv.	53.70
First Concord Benefits Grp LLC	Self-fund	2,079.77
LCL Truck Equip. Inc.	Sv./Pts	4,773.29
Miller & Assoc. Cons. Eng., P.C.	Sv.	901.50
Minden Hdwe.	Su.	147.94
Nebraska Glass Co. LLC	Sv.	39.95
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Ext.	49.00
Quality Sound & Comm.	Water	42.00
Sapp Brothers Petro. Inc.	Fuel	32,968.79
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Sv.	363.00
U S Postal Serv.	Ptg.	55.00
USA Comm.	Sv.	133.39
Wilcox Ut. Dept.	Ut.	<u>9.64</u>
TOTAL		\$150,628.74

REGISTER OF DEEDS FUND



Kearney County Board Minutes



MIPS Inc.	Sv.	\$268.59
	TOTAL	\$268.59

INHERITANCE FUND

Minden Office Supply	Su.	\$2,504.38
Shane Schmidt Const. Inc.	Sv.	1,272.18
Wilcox Public Library	Annual Fdg.	3,000.00
Steven Alan Wilson dba Wilson Flrg. & Furnishings	Sv.	<u>3,136.95</u>
	TOTAL	\$9,913.51

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$409.98
	TOTAL	\$409.98

COMMUNICATIONS FUND

Kearney Co. Payroll	May 2021	\$16,711.96
AT & T	Sv.	13.34
CenturyLink	Sv.	50.67
City of Minden	Ut.	136.04
Eakes	Copies	255.78
First Concord Benefits Grp LLC	Self-fund	187.52
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	41.50
State of NE DAS Central Fin.	Teletype	478.00
USA Comm.	Int.	<u>136.00</u>
	TOTAL	\$18,089.87



Kearney County Board Minutes





Kearney County Board Minutes



TOTAL \$20,707.09



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 15, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 15, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Larry Landstrom, Richard Schwenka, James Miller, Ross Bruning and Robert Swanson. Absent was Wayne Anderson. Also present were County Clerk Myra Johnson, Joe Anderson Weed Supt., Scott White Co. Sheriff, Melodie Bellamy Co. Attorney, and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on June 8, 2021.
- Approved Bills and Claims. (See below).
- Set June 29, 2021 at 9:30 a.m. to hold a Special Meeting to pay end of the fiscal year claims.
- Adopted a Resolution to transfer the remaining balance from the 911 Fund to the Communications Fund in the amount of \$25,756.08.
- Discussed Courthouse Security with Co. Sheriff Scott White and Co. Attorney Melodie Bellamy with suggestions from the County and District Court Judges. The Co. Sheriff's office handles the Courtroom security and employees in the building will be required to take refresher training classes on security from NIRMA our insurance provider. If more security is needed, the County Sheriff's office will be in charge of any changes.
- Met with Joe Anderson for the Road Dept. He attended the preconstruction meeting on the microsurfacing project. They will be starting soon and hope to be done before the end of June.
- Co. Attorney Melodie Bellamy presented the Board of Supervisors with a 30x30 Resolution Draft regarding the proposed 30x30 Land and Water Conservation Legislation which is designed to grant the federal government stewardship over 30 percent of the nation's lands and waters for conservation and restoration purposes by the year 2030, to review for the next Board of Supervisors meeting.
- Adjourned the Board of Supervisors meeting at 10:30 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Adv. Corr. Healthcare Inc.	Sv.	\$5.75
Anderson, Klein, Brewster & Brandt	Sv.	142.50
Bethany Home	Sv.	3,720.00
Centec Cast Metal Prod.	Grave Mkrs.	421.23
Family Advoc. Network	Fee	1,500.00
Fifth Street Prtg.	Su.	95.90
First Concord Benefits Grp, L.L.C.	Ded./Fees	307.50
Philip Heun, Vet. Service Officer	Mil., Su.	1,206.45
Holiday Inn Express & Suites York	Ldg.	220.00
Myra Johnson, Co. Clerk	Mil.	97.89
Kearney Co. Sheriff's Fund	Su.	62.96
Linn Co. Sheriff's Office	Fees	37.84



Kearney County Board Minutes



MPH Ind., Inc.	Equip.	3,190.00
Midwest Radar & Equip.	Equip.	240.00
Minden Courier	Publ.	15.71
Minden Exch. Bk & Trt Co.	Su.	237.65
Minden Hdwe.	Su.	34.44
Minden Office Supply	Su.	3,197.67
Pedley Drug Store	Su.	111.28
Platte Valley Comm.	Sv.	113.32
Quill Corp.	Sv.	216.99
State of NE DAS-Central Fin.	Sv.	30.88
Raymond E. Stewart	Sv.	57.00
Univ. of NE Ext.- Kearney Co.	Su.	135.06
UNL West Central Res. & Ext. Ctr.	Su.	92.70
Van Diest Supply Co.	Su.	2,650.00
911 Custom	Equip.	<u>2,053.67</u>
TOTAL		\$20,194.39

ROAD AND BRIDGE FUND

Carquest	Pts & Su.	\$197.50
Fifth Street Prtg.	Su.	259.90
Jim's OK Tire Store L.L.C.	Tires	3,905.34
Mid-NE Aggregate, Inc.	Gravel	27,010.45
Minden Office Supply	Su./Office Chair	267.00
NAPA	Pts	37.52
NMC Exch. LLC	Pts/Su.	2,887.95
Share Corp.	Su.	300.00
Web Cutting Comp.	Sv.	<u>37.74</u>
TOTAL		\$34,903.40

INHERITANCE TAX FUND

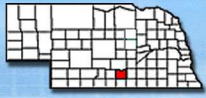
Comm. Eng. Inc.	Sv.	\$757.00
911 Custom	Equip.	<u>4,927.00</u>
TOTAL		\$5,684.00

911 WIRELESS SERVICE FUND

GEOCOMM Inc.	Contract	\$4,657.37
Kearney Co. Comm. Fund	Transfer to Comm.	<u>25,756.08</u>
TOTAL		\$30,413.45

COMMUNICATIONS FUND

GEOCOMM Inc.	Contract	\$575.63
NE Tech & Telecommun.	Sv.	465.71
State of NE DAS Central Fin.	Sv.	<u>30.00</u>
TOTAL		\$1,071.34



Kearney County Board Minutes



SPECIAL MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

June 29, 2021

A Special Meeting of the Kearney County Board of Supervisors was held on June 29, 2021 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Richard Schwenka, Robert Swanson, James Miller and Ross Bruning. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson, County Attorney Melodie Bellamy, Road Supt Randy Smith and Emerg. Mgr. Craig Lupkes.

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

The Kearney County Board of Supervisors took the following action:

--Approved Bills and Claims. (See below).

-Adjourned the Board of Equalization meeting at 10:00 a.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

Melodie Bellamy, Co. Atty.
Jeffrey J. Collision CSE, LLC dba Cornerstone Elec.
First Concord Benefits Grp LLC
Justice Data Solutions Inc.
Quill Corp.

GENERAL FUND

Mil./Meals	\$153.01
Sv.	3,067.83
Self-Fund Ded.	166.75
Sv.	2,400.00
Su.	<u>212.88</u>
TOTAL	\$6,000.47

Ed Broadfoot & Sons Sand & Gravel
Jim's OK Tire Store L.L.C.
Martin Resource Mgmt. Corp. dba Monarch Oil
Mid-NE Aggregate Inc.

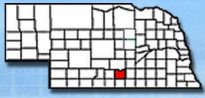
ROAD AND BRIDGE FUND

Grav.	2,419.57
Tires	881.10
Sv.	209,900.00
Grav.	<u>10,257.16</u>
TOTAL	<u>223,457.83</u>

Cummins Sales and Serv.
State of NE DAS-Central Fin.

COMMUNICATIONS FUND

Sv.	\$777.79
Teletype Serv.	<u>448.00</u>
TOTAL	\$1,225.79



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 6, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 6, 2021 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, James Miller and Robert Swanson. Absent was Ross Bruning. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin., County Attorney Melodie Bellamy and Cindy Ramsey of the Minden Courier.

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

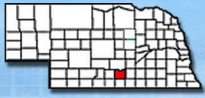
The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on June 15 and 29, 2021.
- Approved Bills and Claims and June payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for June, 2021.
- Approved the Audit letter of understanding with the NE State Auditor office.
- Adopted a 30/30 Resolution for the Protection of Land Rights in Kearney County. The Board opposes the 30 x 30 program, including any objective of permanently preserving 30 percent of the Nation's lands in its natural state by 2030, or any similar program that will set aside and prevent the productive use of millions of acres of our lands, including land in Kearney County.
- Reviewed the Co. Sheriff quarterly report ending June 30, 2021
- Reviewed the proposed 10th District Probation budget for FY21/22
- Met with Beth Salmans and Angel Cushing concerning the National Heritage Area. A Resolution Opposing The Kansas Nebraska Heritage Area Partnership was adopted. Kearney County, NE opposes the National Heritage Area designation of the 49-county region aforementioned, and likewise opposes the inclusion of this county within the 49-county designation map and does not wish to confer upon an unelected regional management entity the ability to establish or influence land use policy within the boundaries of this county.
- Met with Randy Smith, Hwy Supt. to set August 3, 2021 at 10:00 a.m. to open bridge replacement bids. Also discussed the potholes at the fairgrounds. The County will bring in millings and a roller to fill these holes before the Baseball Tournament and County Fair.
- Held a Public Hearing for an Administrative Subdivision for LaMoine S. & Mary Jo Smith for a tract in NE1/4 20-5-13. The Admin. Sub. was approved.
- Met with Melodie Bellamy, Co. Attorney concerning tax foreclosures. A Tax Foreclosure Resolution was adopted for one property - County Tax Sale certificates which have expired are: CO180002 Thomas & Sandra Hegarty – Parcel ID #0000602600. The Kearney County Board of Supervisors authorize the foreclosure and sale of the above reference Tax Sale Certificate and request the Co. Attorney to proceed to such foreclosure and sale, in accordance with the laws of the State of NE.
- Met with Mike Miller concerning the Veterans memorial. He discussed the place for the memorial. The Board authorized it to be put on the Courthouse grounds but also suggested to looking into other places that might work better. The project has stalled over the years and they would like to get it done. Suggestions were made for fundraising and placement of names. Approx. cost to be \$125,000.
- Adjourned the Board of Supervisors meeting at 11:50 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk



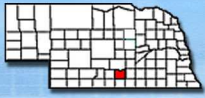
Kearney County Board Minutes



Kearney Co. Payroll
Adams Co. Emer. Mgmt.
Adams Co. Sheriff
Ag Spray Equip.
Joe Anderson, Weed Supt.
Melodie Bellamy, Co. Atty.
3N's Inc Bills Plbg.
Black Hills Energy
Bruner Frank Schumacher Husak, LLC
Carquest
City of Minden
Clerk of the Dist. Ct, Kearney Co.
Coast to Coast Comp. Prod.
D & M Security
Eletech Inc.
First Concord Benefits Grp, L.L.C.
Tana M. Fye Henry, Fye Law Office
GWorks
Rhonda Herrick, Ext. Educ.
Philip Heun, Vet Serv. Officer
Hometown Leasing
Jim's OK Tire Store L.L.C.
Joys Floral & Gifts
Kearney Co. Court
Kearney Co. Health Serv.
Kearney Co. Road & Bridge Fund
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Landmark Impl. Inc.
Madison Natl. Life
Mason's Supermarket
Minden Courier
Minden Exch. Bank and Tr. Co.- ACH
Minden Hdwe.
Susan Yant dba Minden Lawn & Sprklr.
Minden Office Supply
MIPS Inc.
NE Intergov. Risk Mgmt. Assn.
NE Assoc. of Co. Officials
NE Public Health Env. Lab.
NE State Fire Marshal Agency Elev. Div.
Pedley Drug Store
Pony Express Ford
Presto-X
St Louis Univ. Medical Ctr.
Sandry Fire Supply LLC

GENERAL FUND

June 2021	\$184,336.35
Dues	100.00
Fees	42.78
Su.	193.44
Cell Ph.	30.00
Cell Ph.	30.00
Su.	131.61
Ut.	72.46
Sv.	95.00
Pts.	558.44
Ut.	1,930.08
Fees	141.00
Su.	556.96
Sv.	75.00
Sv.	187.60
Fees	17.50
Sv.	68.50
Sv.	5,175.00
Mil.	352.15
Mil./Su.	91.66
Leases	227.60
Sv.	24.00
Su.	64.00
Sv.	387.75
Sv.	194.00
Transfer	55,000.00
Weed Fuel	1,618.01
Fees	170.63
Su.	57.27
Ins.	876.10
Su.	38.92
Publ.	188.94
Fees	21.10
Su.	349.67
Mowing	450.00
Su.	559.13
Sv.	2,686.10
Ins.	40,511.00
Dues	1,837.74
Sv.	105.00
Sv.	120.00
Su.	26.64
Sv.	72.35
Ext.	65.00
Sv.	260.50
Su.	2,215.10



Kearney County Board Minutes



South Central NE Area Agency on Aging	Fdg.	1,246.00
USA Comm.	Sv.	874.91
Van Diest Supply Co.	Su.	566.00
Verizon	Sv.	407.82
Steven Alan Wilson dba Wilson Flrg & Furnishings	Su.	27.00
Woodward's Disp. Serv. Inc.	Sv.	<u>85.00</u>
TOTAL		\$305,518.81

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2021	\$83,408.42
Carquest	Su.	425.27
City of Minden	Ut.	65.94
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A. Donley	Mowing	340.00
Filter Care	Sv.	99.10
Jim Haws	Elec.	150.00
Landmark Impl., Inc.	Su./Pts	437.01
Matheson Tri-Gas Inc.	Su.	17.14
Bill Maul	Rent	365.00
Midwest Serv. and Sales Co.	Su.	38.00
Miller & Assoc.	Sv.	1,220.00
Minden Hdwe.	Su.	47.06
Minden Lbr & Concrete Co.	Su.	13.20
NAPA	Pts.	97.31
NE Intergov. Risk Mgmt. Assn.	Ins.	42,112.00
NMC Exch. LLC	Su./Pts	1,496.76
Randy Pracht, Rd Mech.	Cell Ph	30.00
Presto-X	Ext..	51.00
Quality Sound & Comm.	Rent	42.00
Randall Smith, Hwy Supt.	Cell Ph.	30.00
State of NE Dept. of Rev.	Fuel	1,788.00
Southern Public Power Dist.	Sv.	450.00
USA Comm.	Sv.	133.39
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Utilities Dept.	Ut.	<u>10.60</u>
TOTAL		\$133,197.20

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$273.14</u>
TOTAL		\$273.14

STOP PROGRAM FUND

Minden Courier	Publ.	<u>\$6.87</u>
TOTAL		\$6.87

INHERITANCE TAX FUND

Jan Carter dba Carter Elec. & Supply	Sv.	\$1,314.80
Jameson Painting Inc.	Sv.	880.00
Minden Office Supply	Sheriff Furniture	3,228.50



Kearney County Board Minutes



South Central Econ. Dev. Dist.

2021 Dues

5,000.00

TOTAL \$10,423.30

HOSPITAL BOND FUND

Minden Exch. Bank and Tr. Co.

Bond

\$110,236.25

TOTAL \$110,236.25

COMMUNICATIONS FUND

Kearney Co. Payroll

June 2021

\$19,630.32

City of Minden

Ut.

122.08

Great Plains Comm., Inc.

Sv.

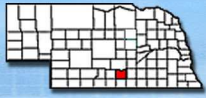
79.06

NE Intergov. Risk Mgmt. Assn.

Ins.

3,798.00

TOTAL \$23,629.46



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

July 20, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 20, 2021 at 9:30 a.m. in the Board of Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, James Miller and Robert Swanson. Absent was Ross Bruning. Also present were County Clerk Myra Johnson, Joe Anderson Weed Supt., Scott White Co. Sheriff, Melodie Bellamy Co. Attorney, Randy Smith Hwy Supt., Craig Lupkes Emer. Mgr. and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on July 6, 2021.
- Approved Bills and Claims. (See below).
- Approved County Inventories for July 1, 2021.
- Reviewed Zoning Permits for April, May and June of 2021:

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>	<u>Approved/Denied</u>
04/12/2021	Lisa Berkeypile	Residential	\$300,000	Approved
04/14/2021	Ryan & Joyce Laue	Residential	\$200,000	Approved
04/16/2021	Garret Williams	Residential	\$110,000	Approved
04/19/2021	Mark Lundeen	Residential	\$265,000	Approved
01/04/2021	Brian Carlson	Grain Storage	\$141,000	Approved
04/15/2021	Jeff Ryan	Grain Storage	\$80,000	Approved
03/11/2021	PRHS Farms. LLC	Farm Storage	\$150,000	Approved
05/03/2021	Jim Jensen	Grain Storage	\$100,000	Approved
05/05/2021	Allen Anderson	Garage	\$45,000	Approved
05/13/2021	Cletus Holmes	Storage	\$3,500	Approved
05/15/2021	Shawn Woollen	Machine Storage	\$85,000	Approved
05/21/2021	Matt & Megan Blanton	Residential	\$450,000	Approved

-Approved Budget engagement letter with Dana F. Cole & Co. for work not to exceed \$2000.00 and for County Clerk Myra Johnson for \$1600.00.

-Met with Jerad Reimers representative from Adrian Smith's office out of Grand Island to give an update.

-Met with Randy Smith, Hwy Supt and Tom Bokenkamp from Ace/Eaton Metals. Approved the culvert contract. Mr. Smith informed the Board they were having a preconstruction meeting for the Awarii Dunes road and dirt work was to begin soon.

-Met with Scott White Co. Sheriff concerning the Interlocal agreement between the City and the County for the Communications Dept. Five years is up on the last interlocal. The Board directed the County Attorney to draw up a new Interlocal with a 3% yearly increase and have it presented to the City for approval.

-Building and Grounds discussed with the Board the Air Conditioning unit for the third floor. Approx. cost to replace it is \$8000.00.

-Adjourned the Board of Supervisors meeting at 11:40 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk



Kearney County Board Minutes

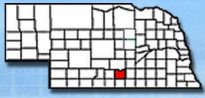


GENERAL FUND

Adv. Corr. Healthcare Inc.	Su.	\$25.40
Anderson Klein Brewster & Brandt	Sv.	3,040.00
Melodie Bellamy Co. Atty	Su.	42.00
Bethany Home	Sv.	2,280.00
Beyke Signs Inc.	Su.	425.00
Bruner Frank Schumacher Husak, LLC	Sv.	9.50
Buffalo Co. Sheriff	Sv.	24.62
Carquest/Landmark Impl.	Pts	46.76
Chesterman Co.	Pop	22.00
Justin M. Daake, Daake Law Office. LLC	Sv.	1,292.00
Dewald Deaver L'Heurex PC LLO	Sv.	717.75
Eakes	Treas. Copies	253.00
First Concord Benefits Grp, L.L.C.	Fees	3,263.08
Tana M Fye Henry, Fye Law Office	Sv.	104.50
Roland C. Gibbins dba Gibbins Telecom	Sv.	70.00
Google Inc.	Sv.	96.00
K & K Auto Rep. Inc.	Sv.	168.48
Kearney Co. Publ. Def., Thomas G. Lieske	Exp.	1,174.03
Kearney Towing & Rep. Ctr. Inc.	Sv.	279.00
Lieske Lieske & Ensز PC LLO	Sv.	333.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	36.82
Minden Hdwe.	Su.	17.99
Minden Office Supply	Su.	79.55
MPH Ind., Inc.	Frst.	25.67
NE Intergov. Risk Mgmt. Assoc.	Ins.	55.00
Pedley Drug Store	Jail	170.95
Phelps Co. Sheriff's Office	Fees	2,475.00
Quadient Leasing USA, Inc.	Ptg. Lease	850.50
Skalka & Baack Law Firm LLC	Sv.	304.00
State of NE DAS-Central Fin.	Sv.	30.88
Thomas Stewart, Atty at Law	Sv.	712.50
Thomson Reuters – West Publ. Corp.	Su.	1,232.00
USA Comm.	Int.	88.47
USDA Aphis, General	Sv.	266.88
Scott K. White, Co. Sheriff	Fuel	<u>59.01</u>
	TOTAL	\$20,091.34

ROAD AND BRIDGE FUND

Ace Hdwe. & Garden Ctr.	Su.	\$84.64
Carquest	Pts.	56.76
First Concord Benefits Grp LLC	Self-Fund Ded.	201.28
Landmark Impl.Inc.	Pts.	1,004.95
Mid-NE Aggregate, Inc.	Grav.	9,744.09
Minden Hdwe.	Su.	29.38
NMC Exch. LLC	Pts.	31,083.08
Sapp Bro. Petro. Inc.	Fuel	<u>16,408.02</u>



Kearney County Board Minutes



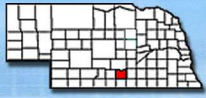
TOTAL	\$58,612.20
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INHERITANCE TAX FUND

Comm. Action Ptnsp. of Mid-NE	Sv.	\$7,500.00
	TOTAL	\$7,500.00

COMMUNICATIONS FUND

First Concord Benefits Grp LLC	Self-Fund Ded.	\$185.91
Minden Office Supply	Su.	41.50
NE Tech & Telecomm.	Sv.	468.23
USA Comm.	Int.	<u>136.00</u>
	TOTAL	\$831.64



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 3, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 3, 2021 at 9:30 a.m. in the Board Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Richard Schwenka, James Miller and Robert Swanson. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin., County Attorney Melodie Bellamy, Scott White Co. Sheriff and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on July 20, 2021.
- Approved Bills and Claims and July payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for July, 2021.
- Approved changing the Regular meeting date of the Board from August 17th to August 24th so they can set preliminary levies at that meeting.
- Discussed the County Supervisor vacancy for District 2 (Logan, Newark and Blaine Townships). Supervisor Ross W. Bruning passed away on July 25, 2021. Mr. Bruning's passing leaves a vacancy of an unexpired term, which is set to expire in January of 2025. Advertisements to fill the vacancy will be published in the Minden Courier for two weeks. Clerk Myra Johnson, Treasurer Jody Payne and Attorney Melodie Bellamy will conduct interviews and hope to fill the position by the next Board of Supervisors' meeting on August 24, 2021.
- Building and Grounds Committee informed the Board that 4 plumbing companies were contacted for estimates to repair the sewer vent on the south side of the Courthouse. Anderson Bros. are the only ones to reply with an estimate. They will do the work as soon as they can.
- Approved Joe Anderson, Weed Supt. to apply for the tire recycling grant for 2022.
- Opened bids at 10:00 a.m. for a concrete box culvert for bridge replacement north of Axtell.

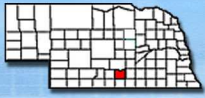
Wilke Construction	\$97,455.96
Ramos Construction	\$127,545.86
Midlands Construction	\$116,777.35

After some discussion it was noted that Wilke Construction's bid contained no acknowledgement to the addendum put out by Miller & Associates so their bid did not meet bid specifications. The Board awarded the bid to Midlands Construction.

- Met with Sheriff Scott White and Attorney Melodie Bellamy concerning weapons in the Courthouse. Adopted a resolution that the possession and / or carrying of weapons in county owned buildings and vehicles is prohibited. No person may possess any weapon or dangerous instrument, including a firearm, inside the Courthouse, or any other building or vehicle owned by Kearney County at any time. Violators may be prosecuted for trespassing. The resolution does not apply to any on-duty building security officer, judicial officer, county attorney, or law enforcement officer acting in their official capacity.
- Continued reviewing budget worksheets and meeting with County Officials.
- Adjourned the Board of Supervisors meeting at 11:55 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk



Kearney County Board Minutes



GENERAL FUND

Kearney Co. Payroll	July 2021	\$185,114.22
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Tom Anderson, Plng. & Zoning Comm.	Per Diem	15.00
Atlantis Protective Pouches	Su.	241.67
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Black Hills Energy	Ut.	34.75
Central Plains Valuation, LLC	Sv.	41,762.50
City of Minden	Ut.	1,913.08
Dewald Deaver L'Heurex PC LLO	Sv.	1,019.50
Eakes	Copies	133.40
Eletech Inc.	Sv.	187.60
First Concord Benefits Grp, L.L.C.	Self-Fund	2,052.54
First Concord Benefits Grp LLC	Fees	10.00
Tana M Fye Henry, Fye Law Office	Sv.	309.62
Hall County Dept. of Corr.	Fees	551.00
John Harris, Plng. & Zoning Comm.	Per Diem	15.00
Rhonda Herrick, Ext. Educ.	Mil.	148.96
Hometown Leasing	Lease	124.10
Jim's OK Tire Store L.L.C	Sv.	19.50
Kearney Co. Court	Fees	417.25
Kearney Co. Health Serv.	Sv.	192.00
Kearney Co. Road & Bridge Fund	Cash Tr.	120,000.00
Kearney Co. Sheriff's Fund	Fees	100.45
Kearney Quality Sew & Vac, Inc.	Suv.	39.98
John M. Kuehn, Plng. & Zoning Comm.	Per Diem	15.00
Patricia M. Lundeen, Plng. & Zoning Comm.	Per Diem	15.00
Madison Natl. Life Insurance	Ins.	865.72
Mason's Supermarket	Su.	94.91
Rebecca M. McCracken, Plng. & Zoning Comm.	Per Diem	50.35
Minden Courier	Publ.	531.22
Minden Exch. Bank and Trust Co.	Sv.	21.10
Minden Hardware	Su.	158.55
Susan M. Yant, Minden Lawn and Sprinkler, LLC	Mowing	360.00
Minden Office Supply	Su.	1,080.74
MIPS Inc.	Sv.	2,898.08
NE Assoc. of Co. Officials	Reg.	162.00
NE Assoc. of Co. Clerks, Reg. of Deeds & Elec. Comm.	Reg.	50.00
Pedley Drug Store	Su.	165.44
Presto-X	Sv.	65.00
Kevin Raun, Plng. & Zoning Comm.	Per Diem	15.00
Connie S. Schuman	Sv.	164.50
Dawn Thompson, Plng. & Zoning Comm.	Per Diem	15.00
USA Comm.	Sv.	859.28
Verizon	Sv.	407.67
Scott K. White, Co. Sheriff	Pts.	192.59
Woodward's Disp. Serv. Inc.	Sv.	<u>53.60</u>
	TOTAL	\$362,702.87



Kearney County Board Minutes



ROAD AND BRIDGE

FUND

Kearney Co. Payroll	July 2021	\$85,167.87
Ace Hdwe. & Garden Ctr.	Su.	48.69
Black Hills Energy	Ut.	4.55
Carquest	Pts.	2,574.68
Carrot-Top Ind. Inc.	Su.	151.10
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A. Donley	Mowing	170.00
Eakes	Su.	101.26
Ed Broadfoot & Sons Sand & Gravel	Gravel	15,929.12
Hometown Leasing	Lease	103.50
Mid-NE Aggregate Inc.	Grav.	11,369.06
Miller & Assoc. Cons. Eng., P.C.	Sv.	836.25
Minden Hdwe.	Su.	47.98
NAPA	Pts.	190.97
NE Glass Co. LLC	Sv.	129.85
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Sv.	51.00
Quality Sound & Comm.	Water	42.00
Sahling Kenworth Inc.	Pts.	4,063.66
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	481.00
Straight-Line Striping Inc.	Su.	11,219.25
USA Comm.	Sv.	133.39
Wilcox Ut. Dept.	Ut.	<u>10.60</u>
TOTAL		\$132,980.76

REGISTER OF DEEDS

FUND

MIPS Inc.	Su.	<u>\$273.14</u>
TOTAL		\$273.14

WIRELESS SERVICE

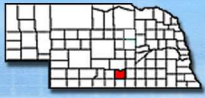
FUND

CenturyLink	Sv.	\$813.76
CenturyLink	Sv.	<u>439.97</u>
TOTAL		\$1,253.73

COMMUNICATIONS

FUND

Kearney Co. Payroll	July 2021	\$17,588.33
AT & T	Sv.	3.38
CenturyLink	Sv.	105.73
CenturyLink	Sv.	57.24
City of Minden	Ut.	118.85
First Concord Benefits Grp LLC	Self-Fund	551.68
Great Plains Comm., Inc.	Sv.	79.06



Kearney County Board Minutes



State of NE

Sv.

448.00

TOTAL \$18,952.27



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 24, 2021, 2021 – 9:30 A.M.

A Swearing In of Nathan Avery as Supervisor for District 2 (Logan, Newark and Blaine Townships) in Kearney County, was held on Tuesday, August 24, 2021, at 9:15 A.M., in the Assembly Room of the Kearney County Courthouse, Minden, Nebraska. Nathan Avery replaces Ross W. Bruning who passed away July 25, 2021. He will fill the term that ends January 2025.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 24, 2021 at 9:30 a.m. in the Board of Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Larry Landstrom, Richard Schwenka, James Miller, Nathan Avery and Robert Swanson. Absent was Wayne Anderson. Also present were County Clerk Myra Johnson, Joe Anderson Zoning Admin., Scott White Co. Sheriff, Melodie Bellamy Co. Attorney, Randy Smith Hwy Supt., and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

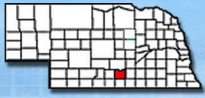
- Approved minutes of the Board of Supervisors meeting on August 3, 2021.
- Approved Bills and Claims. (See below).
- Co. Attorney Melodie Bellamy gave an update of the Drug Court. It is in the process of replacing its administrator who is currently an Adams County employee. This position may be moved to a State position.
- Approved Duplicate General Fund Check 21070031 7-6-2021 \$188.90 to The Minden Courier. Also Duplicate Stop Fund Check 21070078 7-6-6021 \$6.87 to The Minden Courier.
- Discussed the option of MASA-Medical Transport Solutions that NACO has partnered with. The Board tabled this until Open Enrollment in the Spring.
- A motion was approved to appoint Supervisor Nathan Avery to all committees that Ross Bruning served on for 2021.
- Correspondence was discussed.
- Co. Attorney Melodie Bellamy let the Board know some corrections were being made to the Lease Contracts with Minden Machine and First Ag. She also discussed the County's COVID leave policy that ended in April. At this time, the County will have no extra time for COVID leave.
- ARPA Funds suggestions were discussed. NACO has given their opinion on whether the money can be spent on a building and hazard pay for employees. The first reports are due August 31, 2021. The Board discussed contacting the CPA firm Lutz & Co. for consultation and report filing of these funds.
- Met with Randy Smith Road Supt. The Chairman of the Board was approved to the sign Notice of Award and the Contracts for Midland Contracting.
- Held a Public Hearing from 10:00 a.m. to 10:31 a.m. for a Preliminary Plat on Dornhoff Acres. Dawn Thompson, sales agent and Nikki Dornhoff, owner talked in favor of the subdivision. There was no one to speak in opposition of the subdivision. The Board approved the Preliminary Plat.
- Adjourned the Board of Supervisors meeting at 11:15 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

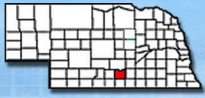
GENERAL FUND



Kearney County Board Minutes



Anderson, Klein, Brewster & Brandt	Sv.	\$3,093.70
Melodie Bellamy, Co. Atty	Mil./Su.	195.36
Bethany Home	Sv.	2,145.00
Bruner, Frank, Schumacher, Husak, LLC	Sv.	590.00
Chesterman Co.	Soda	22.00
D & M Security	Sv	80.00
Justin M. Daake, Daake Law Office, LLC	Sv.	703.00
Dawson Co. Sheriff	Fees	180.00
Dewald, Deaver, L'Heureux PC LLO	Sv.	1,713.25
Marsha E. Fangmeyer	Sv.	4,151.50
Fifth Street Printing	Su.	94.50
First Concord Benefits Grp LLC	Fees	3,166.37
Fluent Info. Mgmt. Sys.	Su.	1,900.00
Tana M Fye Henry, Fye Law Office	Sv.	329.03
Galls LLC	Su.	98.94
Gladstone Inc.	Su.	184.00
Google Inc.	Sv.	96.00
Intoximeters, inc.	Su.	638.00
Myra Johnson Co. Clerk	Mil.	24.98
K & K Auto Rep. Inc.	Sv.	302.78
Kearney Co. Health Serv.	Sv.	178.50
Kearney Co. Pub. Def., Thomas G. Lieske	Sv.	1,315.65
Kearney Co. Road Dept.	Fuel	1,464.19
Lieske Lieske & Ensz PC LLO	Sv.	1,258.25
Craig Lupkes, Emer. Mgmt. Dir.	Ldg.	51.26
Mason's Supermkt.	Su.	69.03
McCann-Carpenter Dental Clinic	Sv.	536.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	32.53
Minden Hdwe.	Su.	8.49
Minden Office Supply	Su.	147.59
MIPS Inc.	Sv.	56.25
NE Assoc. of Co. Officials	Su.	123.00
NE Public Health Env. Lab.	Sv.	51.75
Jody A. Payne, Co. Treas.	Su.	221.06
Pedley Drug Store	Su.	270.13
Phelps Co. Sheriff's Office	Fees	1,530.00
Platte Valley Comm.	Sv.	166.15
Pony Express Ford	Sv.	69.12
Quality Sound & Comm.	Wtr	378.00
Jacqueline J. Queen	Sv.	260.00
Region 3 Behavioral Health Serv.	1 st Qtr	4,283.32
Reymundo Rodriguez	Sv.	35.00
Connie S. Schuman	Sv.	52.50
Skalka & Baack Law Firm LLC	Sv.	2,129.52
State of NE DAS-Central Fin.	Sv.	30.88
Thomas Stewart, Atty at Law	Sv.	1,482.00
Tillotson Ent. Inc.	Sv.	1,592.00
U S Postal Serv.	Stamps	110.00



Kearney County Board Minutes



USA Comm.	Int.	88.47
Van Diest Supply Co	Su.	<u>6,650.25</u>
	TOTAL	\$44,369.30

ROAD AND BRIDGE FUND

Carquest/Landmark Impl.	Su./Pts	\$1,199.20
CHS – Petro Direct Ship	Oil	4,271.60
Tracy A. Donley	Mowing	100.00
Filter Care	Sv.	100.10
First Concord Benefits Grp LLC	Self-fund	167.37
Fleetpride	Sv.	15,178.60
Jim's OK Tire Store L.L.C.	Sv.	30.00
Lawson Products Inc.	Suv.	656.57
Mid-NE Aggregate Inc.	Grav.	22,720.87
Minden Courier	Publ.	113.44
Minden Hdwe	Su.	13.78
NAPA	Pts	10.67
NMC Exch. LLC	Sv./Pts	3,022.09
SAPP Bros. Petro. Inc.	Fuel	16,826.12
Straight-Line Striping Inc.	Sv.	5,663.05
Sunbelt Rentals, Inc.	Equip. Rent	<u>3,348.54</u>
	TOTAL	\$73,422.00

INHERITANCE TAX FUND

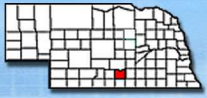
A-1 Refrig. Htg. & A/C	Sv.	7,800.00
Adv. Corr. Healthcare Inc.	Sv.	2,884.60
Comm. Eng. Inc.	Video Equip.	14,925.00
CSE, LLC dba Cornerstone Elec.	Sv.	<u>1,055.51</u>
	TOTAL	26,665.11

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$332.50
CenturyLink	Sv.	<u>234.86</u>
	TOTAL	\$567.36

COMMUNICATIONS FUND

CenturyLink	Sv.	\$45.34
Century Link	Sv.	32.03
Eakes	Copies	272.99
Great Plains Comm., Inc.	Sv.	79.06
NE Tech & Telecomm.	Sv.	496.03
State of NE DAS-Central Fin.	Sv.	30.00
USA Comm.	Sv.	<u>136.00</u>
	TOTAL	\$1,091.45



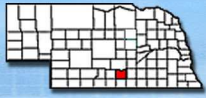
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 7, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 7, 2021 at 9:30 a.m. in the Supervisors Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Robert Swanson, Nathan Avery and James Miller. Absent was Richard Schwenka. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin., Melodie Bellamy Co. Attorney and Cindy Ramsey of the Minden Courier. The Budget Hearing and Regular Meeting of the Board, notice and agenda were published in the Minden Courier and posted on the Kearney County website, at the US Post Office, Minden Exchange Bank & Trust Co. First Bank & Trust Co., Village of Wilcox, and Village of Axtell.

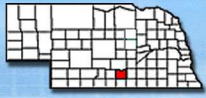
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- From 9:30 a.m. to 9:48 a.m. held a Public Hearing on the Kearney County budget for FY 2021/2022. No public appeared. Supervisor Landstrom gave a presentation on the changes in the budget from last year to this year.
- Held a Special Hearing at 9:50 a.m. to 9:55 a.m. set final tax request at a different amount than the prior year. No public appeared. Adopted a Resolution to set a tax request at a different amount than the prior year at \$4,360,505.00 and that the Property Tax Levy to fund tax request shall be .235273.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2021/2022.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$999,578.00.
- Approved minutes of the Board of Supervisors meeting on August 24, 2021.
- Approved Bills and Claims and August payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for August, 2021.
- Held a conference call with John Christiansen from NIRMA concerning our insurance claim for the Communication Center and Jail roof. He presented quotes from Skyline Const., Lincoln, NE - \$64,265.00 and White Castle Roofing, Lincoln/Omaha, NE - \$48,384.00. After discussion, the Board approved the proposal from White Castle Roofing and to declare it an emergency to waive the bidding process for the safety of the contents in the building.
- Met with Randy Smith Hwy. Supt. Approved Chairman Stewart to sign the Certification of Program Compliance and adopt a resolution for the Board of Classification and Standards.
- Met with Joe Anderson, Zoning Admin., to discuss correspondence received from NDEE concerning Wolfden Farms application for Major Modification. A response will be sent concerning our zoning rules. If Wolfden Farms plans to expand beyond 2500 animal units, it will need to apply for a Special Use Permit from the County.
- A letter from Lutz & Co. was presented explaining their consulting fees to help with the administration of ARPA Funds that have been received. The Chairman was approved to sign the letter of engagement for a period to end on July 1, 2022.
- Approved Chairman Stewart to sign the management representation letter from Dana F. Cole & Co.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

ATTEST:



Kearney County Board Minutes

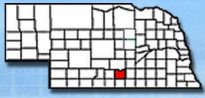


/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Adams Co. District Ct.
Joe Anderson, Weed Supt.
Melodie Bellamy, Co. Atty.
Black Hills Energy
Central NE Reporting Inc.
City of Minden
Clk of the Dist. Ct.–Kearney Co.
CMRS-POC
Comm. Action Ptnsp of Mid-NE
Dewald Deaver L'Heurex PC LLO
Eakes
Eletech Inc. dba of Schindler Elev. Corp.
First Concord Benefits Grp, L.L.C.
Google Inc.
Rhonda Herrick, Ext. Educ.
Philip Heun, Vet. Service Officer
Hometown Leasing
Hydro Tech
Jim's OK Tire Store L.L.C.
K & K Auto Rep. Inc.
Kearney Co. Court
Kearney Co. Health Services
Kearney Co. Pub. Def., Thomas G. Lieske
Kearney Co. Rd & Bridge Fund
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Lieske Lieske & Ensz PC LLO
Madison Natl. Life
Mason's Supermarket
Bryan McQuay, Dep. Co. Atty.
Mid-NE Title Grp Inc. dba Miller Abst.
Minden Courier
Minden Exch. Bk and Trust Co.–ACH
Minden Hdwe.
Susan M. Yant dba Minden Lawn & Sprkler, L.L.C.
Minden Office Supply
MIPS Inc.
NE Assoc. of Co. Officials
NE State Fire Marshal Boiler Div.
Pedley Drug Store
Phelps Co. Sheriff's Office
Presto – X
Ramada Midtown Conf. Ctr.
Rojen Co.

GENERAL FUND

Aug. 2021	\$190,273.33
Fees	577.50
Cell Ph.	30.00
Cell Ph.	30.00
Ut.	91.73
Sv.	115.00
Ut.	2,072.56
Filing Fees	321.00
Ptg.	4,500.00
Senlow Bus	1,352.10
Sv.	674.00
Copies	256.37
Sv.	187.60
Self-Fund	356.38
Sv.	96.00
Mil.	464.80
Mi.	136.08
Leases	227.60
Sv.	92.00
Rep.	43.50
Sv.	507.47
Ct Costs	203.00
Sv.	159.04
Exp.	1,164.55
Cash Transfer	121,000.00
Fuel	1,167.17
Fees	124.71
Sv.	1,166.00
Ins.	876.56
Su.	158.41
Cell Ph.	20.00
Sv.	175.00
Sv.	232.08
Fees	21.10
Su.	124.38
Sv.	360.00
Su.	867.93
Sv.	2,686.10
Regis.	200.00
Sv.	72.00
Su.	238.36
Fees	1,035.00
Sv.	65.00
Ldg.	288.00
Rep.	142.50



Kearney County Board Minutes



Thomas Stewart, Atty at Law	Sv.	950.00
USA Comm.	Sv.	873.68
Verizon	Cell Ph.	407.67
Woodward's Disp. Serv. Inc.	Sv.	<u>13.50</u>
TOTAL		\$337,196.76

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Aug. 2021	\$90,211.20
Black Hills Energy	Ut.	34.08
Carquest/Landmark Impl.	Su.	619.70
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A. Donley	Mowing	170.00
Ed Broadfoot & Sons Sand & Grav.	Grav.	4,108.19
Jim's OK Tire Store L.L.C.	Tires	800.00
Landmark Impl., Inc.	Su.	1,381.34
Mid-NE Aggregate, Inc.	Grav.	10,506.09
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,288.05
Minden Hdwe.	Su.	14.98
Minden Lbr. & Concrete Co.	Su.	9.99
NAPA	Pts.	32.07
NE Assoc. of Co. Officials	Reg.	40.00
NMC Exch. LLC	Su.	1,722.83
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Sv.	51.00
Quality Sound & Comm.	Water	42.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	548.00
USA Comm.	Sv.	133.39
Wilcox Ut. Dept.	Ut.	<u>11.86</u>
TOTAL		\$111,879.75

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$273.14</u>
TOTAL		\$273.14

RELIEF POOR FUND

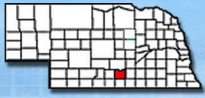
O'Brien Straatmann Redinger Funeral Home	Sv.	<u>\$1,810.00</u>
TOTAL		\$1,810.00

INHERITANCE TAX FUND

Minden Office Supply	Su.	<u>\$3,715.15</u>
TOTAL		\$3,715.15

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$474.33</u>
		\$474.33



Kearney County Board Minutes



Kearney Co. Payroll

A T & T

CenturyLink

City of Minden

State of NE DAS Central Fin.

COMMUNICATIONS FUND

Aug. 2021

\$16,713.91

Sv.

8.95

Sv.

59.53

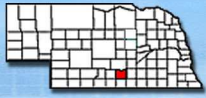
Ut.

115.85

Sv.

448.00

TOTAL \$17,346.24



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 21, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 21, 2021 at 9:30 a.m. in the Board of Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, James Miller, Nathan Avery and Robert Swanson. Also present were County Clerk Myra Johnson, Joe Anderson Zoning Admin., Melodie Bellamy Co. Attorney, and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on September 7, 2021.
- Approved Bills and Claims. (See below).
- Approved the Chairman to sign the Certification of Cost Allocation Plan for WJE Consulting LLC.
- Reviewed a copy of a letter sent to G & S Farms from the NDEE revoking their permit for construction.
- Met with Jody Payne, Co. Treasurer to review the Treasurer's Verification of the County Sheriff's Distress Warrant Returns and Adopted a Resolution to Strike Uncollected Personal Property Tax from the 2021 Annual Delinquent Tax List.
- Met with Jeremy Eschliman from Two Rivers Health Dept. to discuss COVID19 matters. Two Rivers is asking for funding from all 7 counties in the District to help with expenses. The Board asked him to meet with his Board before going to the County for funding.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Anderson Bros. Elec. Plbg. & Htg. Inc.	Sv.	\$278.43
Anderson Klein Brewster & Brandt	Sv.	2,204.00
Bear Graphics Inc.	Leather Index Tabs	89.58
Bethany Home	Sv.	2,340.00
Central NE Crem. & Mortuary Serv.	Sv.	1,518.00
Chesterman Co.	Pop	22.00
Comm. Eng. inc.	Su.	258.00
Co. Veterans Service Assoc.	Regis.	60.00
Justin M. Daake, Daake Law Office, LLC	Sv.	665.00
Fifth Street Printing	Su.	67.65
First Bank & Trust Co.	Dep. Slips	44.78
First Concord Benefits Grp, L.L.C.	Self-Fund/Buy Down Fees	1,257.65
First Concord Benefits Gup, L.L.C.	Fees	10.00
Fyr-Tek Inc.	Su.	2,240.75
Heritage Bank AP ACH	Su.	106.99
Amy Ingraham, Dep. Co. Clerk	Mil.	25.31
Myra Johnson, Co. Clerk	Mil.	23.41
Kearney Co. Road Dept.	Emerg. Mgmt Fuel	109.94



Kearney County Board Minutes



McCann-Carpenter Dental Clinic	Sv.	254.00
Minden Office Supply	Su.	37.94
NE Dept. of Revenue	Regis./Su.	500.00
Jody A. Payne, Co. Treas.	Su.	14.99
Pedley Drug Store	Su.	100.76
PFC Products	Su.	138.00
Pony Express Ford	Sv.	72.35
Sec. of State – Elec. Div.	Regis.	40.00
State of NE DAS – Central Fin.	Sv.	30.88
USA Comm.	Sv.	<u>88.47</u>
TOTAL		\$12,598.88

ROAD AND BRIDGE FUND

Ace Hdwe. & Garden Ctr	Su.	\$175.70
Ace/Eaton Metals	Culv.	2,660.15
Aurora Coop Elev. Co.	Diesel	17,063.92
Broadfoot Sand & Gravel Co., Inc.	Grav.	3,877.50
Carquest/Landmark Impl.	Su./Pts.	771.27
Tracy A. Donley	Mowing	170.00
Ed Broadfoot & Sons Sand & Gravel	Grav.	6,913.60
Filter Care	Sv.	69.80
Landmark Impl. Inc.	Pts.	9.27
Mason's Supermarket	Su.	16.57
Mid-NE Aggregate, Inc.	Grav.	2,368.80
Minden Hdwe.	Su.	35.95
Minden Office Supply	Su.	49.98
NAPA	Su./Pts.	<u>473.89</u>
TOTAL		\$34,656.40

REGISTER OF DEEDS

FUND

Officesupply.com	Su.	<u>\$277.10</u>
TOTAL		\$277.10

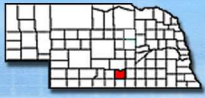
911 WIRELESS SERVICE

FUND

CenturyLink	Sv.	<u>\$212.99</u>
TOTAL		\$212.99

COMMUNICATIONS FUND

CenturyLink	Sv.	\$29.04
NE Tech & Telecomm.	Sv.	499.11
USA Comm.	Sv.	<u>136.00</u>
TOTAL		\$664.15



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

October 5, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 5, 2021 at 9:30 a.m. in the Supervisors Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, Robert Swanson, Nathan Avery and James Miller. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin., Melodie Bellamy Co. Attorney, Jennifer Pittner County Assessor and Cindy Ramsey of the Minden Courier. The Regular Meeting of the Board, notice and agenda were published in the Minden Courier

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on September 21, 2021.
- Approved Bills and Claims and September payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for September, 2021.
- Reviewed the County Sheriff quarterly report ending 9-30-2021.
- Approved changes in Pledged Securities for the County Treasurer and County Clerk.
- Discussed the members of the Ft. Kearny Preservation, Restoration and Dev. Board.
- Approved the addendum to First Concord Admin. Agreement for HRA health ins. Deductible buy-down plan. Checks will be direct deposited in the employee accounts instead of sending them to the providers beginning 11-1-2021.
- Approve addendums to Group Term Life Ins. and Long Term Disability Ins. Elected Officials do not have to meet hour requirements to be on the insurance plans.
- Jail Visit was performed by County Supervisor Brent Stewart.
- Met with Margot Icenogle-Larsen who was requesting \$10,500.00 for funding for the FY21-22. This is the same as last year. She gave an update on the numbers of children served and volunteer hours. Funding was approved.
- Met with Craig Lupkes, Emergency Manager. Approved the Chairman of the Board to sign the Quad-Cities Mutual Aid Agreement which includes the communities and rural fire protection districts of Franklin, Harlan, Kearney and Phelps Counties, Nebraska, namely: Axtell, Hildreth, Minden, Wilcox, Kearney County Emergency management, Franklin, Upland, Naponee, Campbell and Riverton which shall be known as the Quad-Cities Mutual Aid Association.
- Held a Public Hearing on the Final Plat for Dornhoff Acres from 10:00 a. m. to 10:24 a.m. The Plat was approved.
- Met with Craig Lupkes, Building and Grounds Supervisor and Craig Walker from AC Technologies concerning a new phone system for the Courthouse. The current phones are very old. Current system is with USA Communications which also handles the internet service. No action was taken.
- Met with Randy Butts to discuss a driveway on to S Road at Awarii Dunes. After discussion the Board approved adding another driveway onto S Road.
- Met with Randy Smith Hwy. Supt. Approved Chairman Stewart to sign the pay request for S Road paving with Werner Construction. Set November 2, 2021 at 10:00 a.m. to open bids for resurfacing on 33 Road.
- Held a Closed Session from 11:35 a.m. to 11:45 a.m. to discuss possible litigation.
- Adjourned the Board of Supervisors meeting at 11:50 a.m.

/s/ Brent Stewart, Chairman
Kearney County



Kearney County Board Minutes



Board of Supervisors

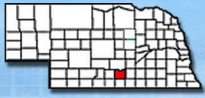
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Adams Co. Sheriff
Advanced Medical Imaging LLC
Joe Anderson, Weed Supt.
Anderson Klein Brewster & Brandt
Bear Graphics Inc.
Melodie Bellamy, Co. Atty.
3 N's Inc, Bills Plbg.
Black Hills Energy
Carquest/Landmark Impl.
City of Minden
Care Assist LLC dba Craig Funeral Home
D & M Security
Dana F. Cole & Co., LLP
Eletech, Inc.
Fifth Street Prtg.
First Concord Benefits Grp, L.L.C.
First Concord Benefits Grp LLC
Furnas Co. Sheriff
Tana M Fye Henry dba Fye Law Office
Google Inc.
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Jim's OK Tire Store L.L.C.
Myra Johnson, Co. Clerk
Kearney Co. Health Serv.
Tomas G. Lieske, Kearney Co. Pub. Def.
Kearney Co. Road & Bridge Fund
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Kearney Towing & Rep. Ctr. Inc.
Lieske Lieske & Enszt PC LLO
Madison National Life
Bryan McQuay, Dep. Co. Atty.
Mid-American Res. Chem.
Mid-NE Individual Serv., Inc.
Minden Courier
Minden Exch. Bank & Trust Co.– ACH
Minden Hdwe.
Susan M. Yant, Minden Lawn and Sprinkler, LLC
Minden Lbr. & Concrete CO.
Minden Office Supply

GENERAL FUND

Sept. 2021	\$189,467.50
Fees	13.00
Sv.	500.00
Cell Ph.	30.00
Sv.	313.50
Su.	184.81
Cell Ph.	30.00
Pts.s	27.86
Ut.	90.75
Pts.	84.60
Ut.	1,717.28
Sv.	381.00
Sv.	75.00
Sv.	2,000.00
Sv.	187.60
Su.	64.90
Self-Fund Ded.	2,043.74
Fees	10.00
Sv.	56.84
Sv.	484.50
Sv.	96.00
Mil.	355.04
Lease	227.60
Rep.	61.50
Mil.	23.30
Sv.	186.00
Sv.	1,428.97
Transfer	70,000.00
Fuel	120.09
Fees	470.45
Sv.	845.50
Sv.	1,366.50
Ins.	886.94
Cell Ph.	20.00
Su.	328.88
Fdg.	6,489.00
Publ.	1,124.16
Fees	21.10
Su.	272.64
Sv.	450.00
Su.	103.96
Su.	985.40



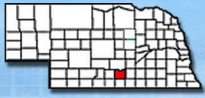
Kearney County Board Minutes



MIPS Inc.	Sv.	2,686.10
NE Assoc. of Co. Officials	Regis.	420.00
NE Public Health Env. Lab.	Sv.	105.00
NE Sheriff's Assoc.	Regis.	340.00
Paymaster Checkwriter Co.	Sv.	399.50
Pedley Drug Store	Su.	191.04
Presto-X	Ext.	65.00
Reymundo J. Rodriguez	Sv.	35.00
Connie S. Schuman	Sv.	209.50
State of NE Dept. of Rev. Motor Fuels Div.	3 rd Qtr. Fuel Tax	16.00
Tower Plastics MFG. Inc.	Su.	1,101.64
Univ. of NE Ext.-Kearney Co.	Su.	135.06
USA Comm.	Sv.	873.68
Verizon	Sv.	407.26
WJE Cons. LLC	Sv.	1,095.00
Woodward's Disp. Serv., Inc.	Sv.	<u>28.64</u>
TOTAL		\$291,734.33

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sept. 2021	\$83,764.15
Black Hills Energy	Ut.	34.08
Carquest	Su.	257.75
Central Hydraulic Sys. & Equip.	Rep.	423.12
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
First Concord Benefits Grp LLC	Self-Fund Ded.	2,000.00
Gary Smith Const. Co. Inc.	Sv.	2,280.47
Landmark Impl. Inc.	Su.	3.78
Mason's Supermarket	Su.	16.57
Michael Todd & Co. Inc.	Su.	165.79
Mid-NE Aggregate, Inc.	Grav.	2,480.69
Miller & Assoc. Cons. Eng., P.C.	Sv.	7,528.88
Minden Hardware	Su./Pts	30.05
Minden Lbr & Concrete Co.	Su.	41.80
Minden office Supply	Su.	17.41
NAPA	Su.	1,574.07
NE Glass Co. LLC	Rep.	39.95
Newman Signs, Inc.	Su.	4,755.86
NMC Exch. LLC	Rep./Pts	294.63
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	51.00
Quality Sound & Comm.	Rent	42.00
Sahling Kenworth Inc.	Pts	144.58
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Sothorn Power Dist.	Ut.	499.00
State of NE Dept. of Rev.-Motor Fuels Div.	Fuel	1,604.00
Sunbelt Rentals, Inc.	Equip. Rent	3,898.07
USA Comm.	Sv.	133.39
Werner Const. Co.	Sv.	588,795.23



Kearney County Board Minutes



Wilcox Util. Dept.

Ut.

7.10

TOTAL \$701,038.40

MIPS Inc.

REGISTER OF DEEDS FUND

Sv.

\$273.14

TOTAL \$273.14

Laser Labs, Inc.

STOP PROGRAM FUND

Su.

\$559.60

TOTAL \$559.60

CenturyLink

911 WIRELESS SERVICE FUND

Sv.

\$403.78

TOTAL \$403.78

Kearney Co. Payroll

COMMUNICATIONS FUND

Sept. 2021

\$18,568.33

CenturyLink

Sv.

55.06

City of Minden

Ut.

118.61

First Concord Benefits Grp LLC

Self-Fund Ded.

1,152.68

Great Plains Comm.

Sv.

79.06

Minden Courier

Publ.

83.60

State of NE DAS – Central Fin.

Sv.

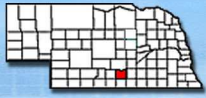
30.00

State of NE DAS – Central Fin.

Sv.

448.00

TOTAL \$20,535.34



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 19, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 19, 2021 at 9:30 a.m. in the Board of Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Larry Landstrom, Richard Schwenka and Nathan Avery. Absent was Robert Swanson, James Miller and Wayne Anderson. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt. and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on October 5, 2021.
- Approved Bills and Claims. (See below).
- Met with Sharon Hueftle from South Central Economic Dev. and Matt Cederburg from the City of Minden to discuss the remaining dollars in the Economic Development Fund. Adopted a resolution to fund a forgivable loan for \$105,000 to Integrity Construction LLC that was approved in June, 2020 per satisfactory completion of requirements. Reviewed the counties ADA 504 Assessment Plan.
- Met with Randy Smith, Highway Supt. with a Petition to Close Road S and 30 Road traveling north to T Road and 30 Road (between sections 3 and 2 Logan Township Range 15) from Duane Kristensen. The Board directed him to do a road study. Also discussed on going road projects.
- Approved Brent Stewart Chairman and Dick Schwenka alternate to be the voting person at NACO Annual Convention in December.
- Discussed legislative updates and the NACO wage survey that was presented at the Legislative Conference hold in Holdrege.
- Discussed the 2020 census numbers for redistricting of the seven Supervisor districts for the 2022 elections.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

Adv. Corr. Healthcare Inc.	Sv.	\$32.21
Anderson Klein Brewster & Brandt	Sv.	2,455.75
Melodie Bellamy, Co. Atty.	Mil./Google/Cert.	146.87
Bethany Home	Sv.	2,160.00
Buffalo Co. Sheriff	Fees	1,440.00
Capital City Transfer Serv., Inc.	Sv.	527.45
Chesterman Co.	Soda	22.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,141.70
Care Assist LLC dba Craig Funeral Home	Sv.	355.00
Justin M. Daake, Daake Law Office, LLC	Sv.	104.50
Dewald Deaver L'Heurex PC LLO	Sv.	743.25
Eakes	Su.	237.39
Fifth Street Prtg.	Su.	198.51
First Concord Benefits Grp LLC	Self-Fund/Fees	1,867.97



Kearney County Board Minutes



Franklin Co. Sheriff	Sv.	21.50
Myra Johnson, Co. Clerk	Mil.	79.41
Kearney Co. Road Dept.	Emer. Mgmt. Fuel	119.36
Kearney Towing & Rep. Ctr. Inc.	Sv.	188.50
Mason's Supermarket	Su.	177.25
Minden Courier	Publ.	26.39
Minden Office Supply	Su.	281.70
Pedley Drug Store	Su.	158.04
Phelps Co. Sheriff's Office	Fees	1,485.00
Platte Valley Comm.	Sv.	432.47
Quadient Leasing USA, Inc.	Su.	850.50
Region III Behavioral Health Serv.	2 nd Qtr.	4,283.32
State of NE DAS - Central Fin.	Sv.	30.88
Thomas Stewart, Atty at Law	Sv.	1,045.00
Thomson Reuters – West Publ. Corp.	Su.	3,684.00
USA Comm.	Int.	90.22
USDA Aphis, General	Serv.	2,547.83
Scott K. White, Co. Sheriff	Equip.	<u>316.66</u>
	TOTAL	\$27,250.63

ROAD AND BRIDGE FUND

Carquest	Su.	\$756.71
Justin Cline, Road Dept.	Mil./Meals	443.14
Tracy A. Donley	Mowing	50.00
Filter Care	Sv.	34.90
Gary Smith Const. co. inc.	Road Asphalt	428.40
LandMark Impl., Inc.	Su.	121.01
Mid-NE Aggregate inc.	Grav.	8,827.32
NAPA	Pts.	39.57
NMC Exch. LLC	Su.	<u>867.07</u>
	TOTAL	\$11,568.12

FEDERAL GRANT #2 FUND

Integrity Const. LLC	Reuse Loan	<u>\$105,000.00</u>
	TOTAL	\$105,000.00

INHERITANCE TAX FUND

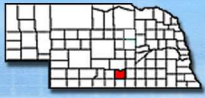
Buffalo Co. Sheriff	Sv.	\$4,256.20
Motorola Solutions, Inc.	Equip.	<u>14,341.54</u>
	TOTAL	\$18,597.74

911 WIRELESS SERVICE FUND

Centurylink	Sv.	\$212.14
Wahltek	Sv.	<u>2,046.00</u>
	TOTAL	\$2,258.14

COMMUNICATIONS FUND

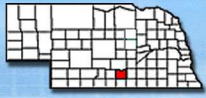
Centurylink	Sv.	\$28.93
First Concord Benefits Group LLC	Self-Fund	507.38



Kearney County Board Minutes



Minden Office Supply	Su.	41.50
Nebraska Tech & Telecommunications	Sv.	481.63
State of Nebraska DAS – Central Finance	Sv.	30.00
USA Communications	Int.	136.00
Wahltek	Sv.	<u>279.00</u>
TOTAL		\$1,504.44



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 2, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 2, 2021 at 9:30 a.m. in the Supervisors Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, Robert Swanson and James Miller. Absent was Nathan Avery. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Craig Lupkes Building and Grounds Supervisor and Cindy Ramsey of the Minden Courier. The Regular Meeting of the Board, notice and agenda were published in the Minden Courier

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on October 19, 2021.
- Approved Bills and Claims and October payroll. (See below)
- Approved the Co. Clerk and Clerk of the Dist. Ct. Fee Reports for October, 2021.
- Met with Craig Lupkes, Bldg & Grounds Supervisor concerning rust on the Courthouse dome. He will do some patching for now and get a contractor to look at it for Spring repairs.
- Met with Randy Smith Hwy. Supt. Approved change order agreement with Franklin Co. and Vontz Paving. Adopted a resolution to direct the Hwy. Supt. to do a road study of 30 Road between S Rd and T Rd.
- Opened bids at 10:00 a.m. for 33 Rd overlay paving project. Bids were received from Werner Construction - \$262,602.77; J.I.L Asphalt - \$345,532.61; Vontz Paving - \$346,409.00. The low bid from Werner Const. was accepted.
- Approved new Commissioner District boundaries based on the 2020 census. Term to start 2023.
- Checks from the NIRMA Annual Conference were presented. Dividend check for \$15,404.00 and a check for \$1,000.00 which was presented with the Outstanding Loss History Plaque awarded to Kearney County.
- Correspondence was received from Tri-basin Natural Resources District-2021 annual report, Olsson – Thompson Creek Watershed Plan-Env. Assess. early NEPA Coordination, Franklin and Kearney Co., City of Minden–Notice of Hearing on H&R LLC TIF Redev. Plan.
- Adjourned the Board of Supervisors meeting at 11:15 a.m.

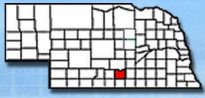
/s/ Brent Stewart, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

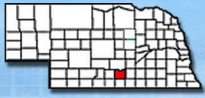
		\$187,91
Kearney Co. Payroll	Oct. 2021	3.82
Beverly A. Albert	Juror Fee	46.20
Karly V. Amen	Juror Fee	36.12
Kayla M. Anderbery	Juror Fee	46.20
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Judy L. Anderson	Juror Fee	36.12
Lamoine W. Aspegren	Juror Fee	39.48



Kearney County Board Minutes



Karen L. Barnes	Juror Fee	36.12
Pamela G. Beckman	Juror Fee	46.20
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Black Hills Energy	Ut.	248.45
Christopher E. Bley	Juror Fee	46.20
Jose A.S. Borrego	Juror Fee	36.12
Thomas J. Brown	Juror Fee	72.24
		2,450.0
Buffalo Co. Sheriff	Su.	0
Jan L. Carter	Juror Fee	72.24
		1,144.6
City of Minden	Ut.	9
Clerk of the Dist. Ct.	Fees	255.00
Jared M. Cline	Juror Fee	92.40
Tricia M. Danburg	Juror Fee	51.80
Dill C. Derman	Juror Fee	46.20
Eakes	Copies	106.81
Rickee Kay Eaton	Juror Fee	36.12
Eletech, Inc. dba of Schindler Elev. Corp	Elev. Mnt.	187.60
Alan D. Farlin	Juror Fee	72.24
Tyrell L. Fickenscher	Juror Fee	43.96
First Concord Benefits Grp LLC	Fees	10.00
Tana M. Fye Henry, Fye Law Office	Sv.	358.26
Patrick L. Gardner	Juror Fee	36.12
Cody R. Goodrich	Juror Fee	72.24
		6,375.0
GWorks	Sv.	0
Sara G. Halkyard	Juror Fee	46.20
Nickolas Hansen	Witness Fee	20.00
Kelly Hartman, Bailiff	Meals	179.00
Rhonda Herrick, Ext. Educ.	Mil.	381.92
Hometown Leasing	Leases	124.10
Autumn K. Johnson	Juror Fees	101.36
Donnette R. Johnson	Juror Fee	50.68
Myra Johnson, Co. Clerk	Mil.	44.98
K & K Auto Rep. Inc.	Sv.	748.71
Kearney Co. Health Serv.	Sv.	655.23
		70,000.
Kearney Co. Road & Bridge Fund	Transfer	00
		1,311.0
Kearney Co. Road Dept.	Fuel	3
Kearney Co. Sheriff's Fund	Fees	325.26
Aaron D. Kile	Juror Fee	36.12
Brittany J. Kloke	Juror Fee	51.80
Bryce A. Kneeland 3 rd	Juror Fee	72.24
Elizabeth T. Krause	Juror Fee	51.80
Douglas A. Larsen	Juror Fee	72.24
Madison Natl. Life	Ins.	878.18
Jennifer L. Madsen	Juror Fee	72.24
Mason's Supermarket	Su.	484.94
Becky E. Mercer	Juror Fee	45.08
Anita k. Meyer Olson	Juror Fee	86.80



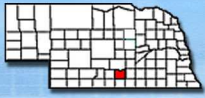
Kearney County Board Minutes



Minden Courier	Publ.	270.86
Minden Exch. Bk and Tr. Co.– ACH	Fees	20.65
Minden Hdwe.	Su.	98.90
Susan M. Yant, Minden Lawn and Sprkler, LLC	Mowing	270.00
Minden Office Supply	Su.	919.79
		2,686.1
MIPS Inc.	Sv.	0
Laura N. Moody	Juror Fee	46.20
Erica A. Morey	Juror Fee	36.12
Gary D. Naslund	Juror Fee	59.64
Ashley N. Neujahr Olson	Juror Fee	36.12
Brian D. Nevitt	Juror Fee	36.12
Angela M. Nickel	Juror Fee	103.60
Lindsay M. Olson	Juror Fee	36.12
Debra Overleese, Co. Atty. Staff	Shipping Costs	92.83
Kelli J. Pachner	Juror Fee	72.24
Pedley Drug Store	Su.	192.11
Bailey J. Petersen	Juror Fee	72.24
Dean G. Peterson	Juror Fee	45.08
Josef D. Phillipi	Juror Fee	46.20
Presto-X	Ext.	65.00
Justin J. Prince	Juror Fee	72.24
Steven D. Ray	Juror Fee	36.12
St Louis Univ. Med.Ctr. Lockbox	Sv.	165.00
Shane A. Schmidt	Juror Fees	36.12
Lora S. Sirek	Juror Fee	36.12
Larry D. Snavely	Juror Fee	36.12
Shawn H. Soderquist	Juror Fee	46.20
Ashlee I. Spencer	Juror Fee	46.20
Rock W. Steinhour	Juror Fee	36.12
Douglas E. Treffer	Juror Fee	46.20
USA Comm.	Sv.	873.68
Verizon	Sv.	49.10
Blake Watson	Witness Fee	40.00
Maddie Watson	Witness Fee	40.00
Sheila M. Wilson	Juror Fee	36.12
Woodward's Disp. Serv., Inc.	Sv.	43.35
Heather E. Worley	Juror Fee	<u>36.12</u>
		\$282,79
	TOTAL	4.59

ROAD AND BRIDGE FUND

		\$83,634
Kearney Co. Payroll	Oct. 2021	.10
Black Hills Energy	Ut.	74.44
Carquest/Landmark Impl.	Pts.	830.45
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Eakes	Copies	207.60



Kearney County Board Minutes



Hometown Leasing	Leases	103.50
Lawson Prod. Inc.	Su.	191.72
Matheson Tri-Gas Inc.	Su.	280.73
Medical Ent., Inc.	Sv.	87.50
Michael Todd & Co. Inc.	Equip.	255.05
Minden Hdwe.	Su.	106.30
Minden Office Supply	Su.	61.31
NMC Exch. LLC	Su.	323.88
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	51.00
Quality Sound & Comm.	Water	42.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	384.00
USA Comm.	Sv.	133.39
Wilcox Util. Dept.	Ut.	<u>5.00</u>
		\$86,926
	TOTAL	.95

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$273.14</u>
	TOTAL	\$273.14

INHERITANCE TAX FUND

		\$1,400.
JonesGroup Ins.	Bonds	00
		<u>7,996.8</u>
Minden Office Supply	Su.	<u>8</u>
		\$9,396.
	TOTAL	88

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$401.10</u>
	TOTAL	\$401.10

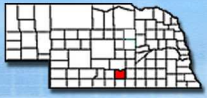
COMMUNICATIO NS FUND

		\$18,432
Kearney Co. Payroll	Oct. 2021	.19
CenturyLink	Sv.	54.69
City of Minden	Ut.	138.32
Great Plains Comm., Inc.	Sv.	79.06
State of NE	Teletype	<u>448.00</u>
		\$19,152
	TOTAL	.26



Kearney County Board Minutes





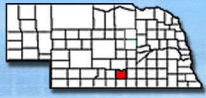
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

November 16, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 16, 2021 at 9:30 a.m. in the Board of Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, Robert Swanson, James Miller and Nathan Avery. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt, Joe Anderson zoning Admin, Melodie Bellamy Co. Attorney. and Cindy Ramsey of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on November 2, 2021.
- Approved Bills and Claims. (See below).
- Approved duplicate Communication Fund check 21090124, 9-21-2021 to NE Tech. & Telecomm. for \$499.11.
- Discussed the Opioid Litigation Settlement. Kearney Co. can receive approx. \$9833 over a 10 year period. The Board approved the Co. Attorney to sign papers to receive our part of the settlement.
- Met with Luke Poore and Gavin Blum for the Kearney County Health Services to give a quarterly update and discuss covid vaccines. Revenue is up for this quarter and they are looking into the future to keep the infrastructure up to date for the services provided. They are also required to be vaccinated or have an exemption for all employees as they receive medicare/medicaid funds from the federal government. They are waiting to see what happens with the law suits the state has filed. This could be in place by December 2021.
- Met with Zoning Admin. Joe Anderson to review the following list of zoning permits issued during July, August and September of 2021:

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>	<u>Approved/Denied</u>
07/19/2021	Jess Wilkinson	Residential	\$5,000	Approved
07/19/2021	Jess Wilkinson	Garage	\$10,000	Approved
07/19/2021	Jess Wilkinson	Residential	\$35,000	Approved
08/24/2021	Justin & Lisa Betty	Storage	\$300	Approved
09/15/2021	Jim & Jody Payne	Garage	\$14,500	Approved
09/12/2021	Shane Sinsel	Solar Panel	\$50,000	Approved
09/20/2021	Mike Miller	Storage	\$70,000	Approved
09/30/2021	Jeffery Cole	Calf Shed	\$50	Approved
09/30/2021	Jeffery Cole	Calf Shed	\$50	Approved
09/30/2021	Jeffery Cole	Storage	\$38,000	Approved

-Met with Randy Smith, Highway Supt. The Chairman of the Board was approved to sign the Notice of Award to Werner Const. for the 33 Road Paving Project. Approved the Interlocal Agreement between Buffalo and Kearney County for repaving and financing of Lowell Rd. Also adopted a resolution to enter into an Interlocal Agreement for the Lowell Road project.

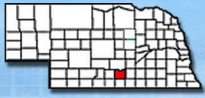
-Discussed the Hazard pay that falls under the ARPA Funds expenditures. No action was taken as we still need more information on requirements.

-Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk



Kearney County Board Minutes

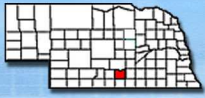


GENERAL FUND

Anderson, Klein, Brewster & Brandt	Sv.	\$475.00
Bethany Home	Sv.	2,130.00
Black Hills Ammun.	Su.	657.00
Buffalo Co. Sheriff	Sv.	18.50
Centec Cast Metal Products	Su.	63.70
Chesterman Co.	Soda	22.00
Eakes	Copies	398.15
Fifth Street Ptrg.	Su.	684.35
John Filippi D.D.S. D-ABFO	Sv.	1,200.00
First Concord Benefits Grp LLC	Self-Fund Ded.	1,340.23
Gage Co. Sheriff	Sv.	104.24
Google Inc.	Sv.	96.00
Hall Co. Sheriff	Sv..	22.72
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,059.17
Kearney Co. Road Dept.	Fuel/Su.	1,334.19
Lexington Regional Health	Sv.	89.70
Matthew Bender & Co. Inc.	Sv.	1,406.07
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Rebecca E. Miller	Dues	97.50
Minden Courier	Publ.	111.57
Minden Hdwe.	Su.	10.99
Minden Office Supply	Su.	210.14
NE Assoc. of Co. Officials	Regis.	3,037.74
OFFICESUPPLY.com	Su.	67.63
Pedley Drug Store	Su.	371.68
Phelps Co. Sheriff's Office	Sv.	405.00
Physicians Lab., P.C.	Sv.	270.00
Platte Valley Comm.	Sv.	343.52
Pony Express Ford	Sv.	394.22
Quality Sound & Comm.	Water	378.00
Quill Corp.	Su.	607.92
Skalka & Baack Law Firm LLC	Sv.	406.34
State of NE DAS – Central Fin.	Sv.	30.88
Thomson Reuters – West Publishing Corp.	Su.	720.00
USA Comm.	Int.	90.42
Valley Co. Sheriff	Fees	50.00
Verizon	Sv.	357.84
WJE Cons. LLC	Sv.	<u>1,460.00</u>
	TOTAL	\$20,542.41

ROAD AND BRIDGE FUND

Carquest/Landmark Impl..	Pts.	\$240.26
Central NE Bobcat Inc.	Equip. Rent	285.00
CHS – Petro Direct ship	Oil	2,430.60
Ed Broadfoot & Sons Sand & Gravel	Grav.	8,762.34
Filter Care	Sv.	55.95
First Concord Benefits Grp LLC	Self-Fund Ded.	165.97
Ingram Feed & Seed	Su.	2,458.80
Jim's OK Tire Store L.L.C.	Tires	639.80
Landmark Impl. Inc.	Pts.	1,300.78
Medical Enterprises, Inc.	Sv.	70.00



Kearney County Board Minutes



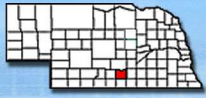
Mid-NE Aggregate Inc.	Grav.	789.43
Miller & Assoc. Consulting Eng., P.C.	Sv.	4,616.80
Minden Courier	Publ.	114.34
Minden Hdwe.	Su.	5.49
NAPA	Pts.	114.39
NE Assoc. of Co. Officials	Regis.	150.00
NMC Exch. LLC	Sv./Mnt.	935.63
Platte Valley Comm.	Sv.	768.89
Straight-Line Striping Inc.	Su.	1,282.20
Van Diest Supply Co.	Su.	<u>421.50</u>
	TOTAL	\$25,608.17

HOSPITAL BOND FUND

Minden Exch. Bank and Trust Co.	Bond Pmt.t	<u>\$92,500.00</u>
	TOTAL	\$92,500.00

COMMUNICATIONS FUND

AT&T	Sv.	1.59
First Concord Benefits Grp LLC	Self-Fund Ded.	717.58
NE Tech & Telecomm.	Sv.	485.68
State of NE DAS – Central Fin.	Teletype	30.00
USA Comm.	Int.	<u>136.00</u>
	TOTAL	\$1,370.85



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 7, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 7, 2021 at 9:30 a.m. in the Supervisors Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, Robert Swanson, Nathan Avery and James Miller. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney, Scott White Sheriff, Jill Fritson Clerk of the District Court, Jennifer Pittner Assessor, Jody Payne Treasurer and Cindy Ramsey of the Minden Courier. The Regular Meeting of the Board, notice and agenda were published in the Minden Courier

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

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on November 16, 2021.
- Approved Bills and Claims and November payroll. (See below)
- Approved the Co. Clerk and Clerk of the Dist. Ct. Fee Reports for November, 2021.
- Designated the Minden Courier as the legal newspaper and the County website calendar for schedule of Board meeting dates for 2022.
- Discussed salaries for Elected Officials for the term 2023-2026. A Resolution will be presented at the next meeting.
- Discussed new phone systems for the Courthouse.
- Adopted a resolution and year end certification for Randy Smith, Highway Superintendent for 2021.
- Randy Smith Highway Supt. presented his road study on the partial vacation of 30 Rd.
- Adopted a resolution for a Public Hearing on the vacation of 30 Rd 1880 Blk to be held on January 18, 2022 at 10:00 a.m. Approved the Chairman to sign the final payment for Werner Const. S-500 paving and the contracts for Werner Const. for 33 Rd resurfacing. Held a discussion on surfacing Adams Co. line from V Rd to Buffalo Co. line.
- Met with Arlen Osterbuhr and Matt Cederburg from City of Minden to discuss the old recycling lot. Held a closed session for purposes of pending litigation from 11:05 a.m. to 11:20 a.m. No action was taken.
- Met with Jerry Berggren of Berggren Architects to discuss the leaks in the roof of the Courthouse domes. Signed an agreement with Berggren Architects for Professional Services.
- Met with Randy Smith Hwy. Supt and Melodie Bellamy Co. Atty. to discuss right of way destruction. Held a Closed Session for purposes of pending litigation from 12:15 p.m. to 12:32 p.m. No action was taken.
- Discussed ARPA Funds-hazard pay. Held a Closed Session for purposes of potential litigation from 12:55 p.m. to 1:12 p.m. No action was taken.
- Adjourned the Board of Supervisors meeting at 1:25 p.m.

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

ATTEST:

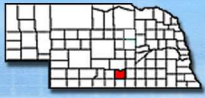
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll
Advanced Corr. Healthcare Inc.

Nov.r 2021
Su.

\$187,913.82
22.58



Kearney County Board Minutes



Joe Anderson, Weed Supt.	Cell Ph./CDL	61.50
Anderson Klein Brewster & Brandt	Sv.	1,474.05
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N's Inc., Bills Plbg	Suv.	16.37
Black Hills Energy	Ut.	826.98
Brauer Law Office	Sv.	199.50
Buffalo Co. Sheriff	Sv.	21.65
Carquest/Landmark Impl.	Su.	36.24
Jan Carter dba Carter Elec. & Supply	Sv.	75.30
Chesterman Co.	Soda	22.00
City of Minden	Ut.	1,400.59
Clerk of the Dist. Court, Kearney Co.	Fees	181.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,251.24
Justin M. Daake, Daake law Office, LLC	Sv.	275.50
Dewald Deaver L'Heurex PC LLO	Sv.	3,351.75
Eletech Inc.	Sv.	187.60
Fifth Street Prtg	Su.	1,030.75
First Bank & Trust Co.	Su.	79.58
First Concord Benefits Grp, L.L.C.	Self-Fund	2,444.19
First Concord Benefits Grp, L.L.C.	Fees	10.00
Tana M. Fye Henry, Fye Law Office	Sv.	171.00
Gokies Daylight Donut	Jury Su.	18.85
Google Inc.	Sv.	96.00
GWorks	Sv.	2,275.00
Rhonda Herrick, Ext. Educ.	Mil.	269.36
Hometown Leasing	Leases	227.60
Jim's OK Tire Store L.L.C.	Sheriff Tires	748.09
Kat's Korner	Turkey & Ham	1,061.80
Kearney Co. Court	Sv.	417.00
Kearney Co. Health Serv.	Sv.	3,062.98
Kearney Co. Road & Bridge Fund	Cash Transfer	100,000.00
Kearney Co. Road Dept.	Fuel	1,283.36
Kearney Co. Sheriff's Fund	Fees	584.00
Lieske Lieske & Ensz PC LLO	Sv.	847.10
Madison National Life	Ins.	830.74
Mason's Supermarket	Su.	56.44
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	297.01
Minden Exch. Bank and Trust Co.- ACH	Fees	20.65
Minden Hdwe.	Suv.	237.12
Susan M Yant dba Minden Lawn and Sprklr, LLC	Mowing	90.00
Minden Lbr & Concrete Co.	Su.	46.47
Minden Office Supply	Su.	1,002.94
MIPS, Inc.	Sv.	2,710.85
NE State Bar Assoc.	Dues	270.00
Nelsen Law Office	Sv.	142.50
Pedley Drug Store	Su.	280.97
Plains Radiology Serv.	Sv.	28.00
Platte Valley Comm.	Equip./Su.	1,525.50



Kearney County Board Minutes



Pony Express Ford	Sv.	72.35
Presto-X	Ext.	65.00
Quill Corp.	Su.	51.32
Thomas Stewart, Atty at Law	Sv.	1,054.50
USA Comm.	Sv.	963.90
Verizon	Sv.	406.94
Woodward's Disp. Serv., Inc.	Sv.	<u>32.00</u>
TOTAL		\$322,179.53

ROAD AND BRIDGE FUND

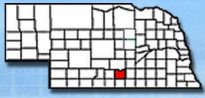
Kearney Co. Payroll	Nov. 2021	\$83,634.10
A-1 Refrig. Htg & A/C	Sv.	283.53
American Textile Mills	Su.	438.38
Black Hills Energy	Ut.	274.01
Carquest/Landmark Impl.	Pts.	368.58
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Filter Care	Sv.	49.95
First Concord Benefits Grp LLC	Self-Fund Ded.	2,202.51
Jim's OK Tire Store L.L.C.	Sv.	9,738.89
Kearney Co. Health Serv.	Sv.	136.00
Landmark Impl. Inc.	Pts.	67.94
Lawson Prod. inc.	Equip.	66.17
Mid-NE Aggregate Inc.	Grav.	708.29
Minden Hdwe.	Pts./Su.	88.13
Minden Lbr & Concrete Co.	Su.	43.60
NAPA	Pts./Equip.	4,320.15
NMC Exchange LLC	Pts.	761.85
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Ext.	51.00
Quality Sound & Comm.	Water Contract	42.00
Sahling Kenworth Inc.	Pts.	1,635.90
Sapp Brothers Petro. Inc.	Fuel	36,903.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Public Power Dist.	Ut.	394.00
USA Comm.	Sv.	133.39
Werner Construction Co.	Sv.	25,850.23
Wilcox Utilities Dept.	Ut.	<u>5.43</u>
TOTAL		\$168,352.01

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$273.14</u>
TOTAL		\$273.14

INHERITANCE TAX FUND

Amax Contracting, Inc.	Remodel	\$10,340.00
Anderson Bros. Elec. Plbg & Htg Inc.	Rep.	<u>10,173.00</u>
TOTAL		\$20,513.00



Kearney County Board Minutes

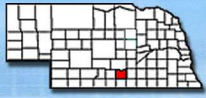


911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$401.10
CenturyLink	Sv.	<u>211.48</u>
	TOTAL	\$612.58

COMMUNICATIONS FUND

Kearney Co. Payroll	Nov. 2021	\$18,432.19
AT & T	Sv.	2.98
CenturyLink	Sv.	54.69
CenturyLink	Sv.	28.84
City of Minden	Ut.	150.81
First Concord Benefits Grp LLC	Self-Fund Ded.	236.39
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	68.49
State of NE DAS Central Fin.	Teletype	30.00
State of NE DAS Central Fin.	Sv.	448.00
USA Comm.	Sv.	<u>136.00</u>
	TOTAL	\$19,667.45



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

December 21, 2021 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 21, 2021 at 9:30 a.m. in the Board of Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Wayne Anderson, Larry Landstrom, Richard Schwenka, Robert Swanson, James Miller and Nathan Avery. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt, Joe Anderson zoning Admin, Melodie Bellamy Co. Attorney. and Cindy Ramsey of the Minden Courier.

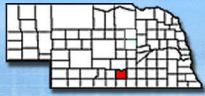
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on December 7, 2021.
- Approved Bills and Claims. (See below).
- Approved Pledged Security changes for the Co. Clerk
- Set January Board meeting dates on January 4 and 18, 2022.
- Met with Melodie Bellamy Co. Atty concerning drug court. It is now in a transitioning period from County control to being under the State Probation office.
- Met with Randy Smith, Highway Supt. The Chairman of the Board was approved to sign the application and certificate for payment, change order and certificate of substantial completion to Midlands Contracting for the bridge on 23 Rd at Axtell. Discussion was also held on motor grader purchases. Some companies will not give a delivery date if you are ordering right now. The Board set January 18, 2022 to open gravel bids and February 8, 2022 to open bids for a new motor grader.
- Held a Public Hearing from 10:00 a.m. to 10:10 a.m. for a Special Use Permit for Wolfden Farms. Joe Anderson, Zoning Admin. and Dan Wolfden spoke during the hearing explaining they are changing from a dairy to a calf ranch. There was no opposition presented. The Board approved the Special Use Permit.
- Met with Supervisor Wayne Anderson of the Building and Grounds Comm. to discuss the Emergency manager position and the Supervisor of the Building and Grounds. It was decided to have Craig Lupkes spend more hours in the Emergency Manager position while supervising the custodian positions. Also, to hire a full-time custodian to work with the part time custodian and add the Road office and Sheriff office to the buildings that need to be cleaned.
- Met with Craig Lupkes Emergency Manager and Building Supervisor to discuss the mowing and fertilizer contracts for 2022. The mowing contract of \$105.00 per mowing and fertilizer contract of \$1417.00 was approved from Minden Lawn and Sprinklers. He also gave an update on a new phone system. They are figuring out prices based on amount of lines and also how much time is left on our old phone contract. He gave an explanation of Orion Damage Assessment Tool to be used during disasters.
- Adopted a resolution prepared by South Central Econ. Dev. to forgive the loan from Integrity Const. LLC and approved the claim from South Central Econ. Dev. for the grant administration of the paperwork.
- Myra Johnson, County Clerk presented a salary resolution based on information from the last meeting. The Board decided to change the yearly increase from 4.5% to 3% which was discussed previously.

FOR CALENDAR YEARS 2023-2026

<u>Full-time</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
County Assessor, County Treasurer	\$75,000.00	\$77,250.00	\$79,567.50	\$81,954.53
County Clerk – (\$75,000 plus \$10,000)				
Plus addl. compensation for multiple office responsibilities of the Register of Deeds and				
Election Commissioner	\$85,000.00	\$87,250.00	\$89,567.50	\$91,954.53
Clerk of the District Court	\$75,000.00	\$77,250.00	\$79,567.50	\$81,954.53
County Attorney	\$120,000.00	\$123,600.00	\$127,308.00	\$131,127.24



Kearney County Board Minutes



County Sheriff & Jail – (\$105,000 plus \$15,000)

Plus addl. compensation for added responsibilities

as the Director of the Communications Center \$120,000.00 \$123,150.00 \$126,394.50 \$129,736.34

County Commissioner \$18,000.00 \$18,750.00 \$19,500.00 \$20,250.00

Chairman of the Board of Commissioners \$20,000.00 \$20,750.00 \$21,500.00 \$22,250.00

Part time

Public Defender \$39,000.00 \$40,170.00 \$41,375.10 \$42,616.35

County Surveyor \$ 100.00 \$ 100.00 \$ 100.00 \$100.00

All of the aforesaid Offices will receive an annual increase during the Term of Office (2024, 2025 and 2026) of 3% per year except County Commissioners who will have an increase of \$750.00 for 2024, 2025 and 2026. All salaries are plus fringe benefits including health insurance and cash in lieu options, hazard pay, retirement benefits and all other benefits or incentives, financial or otherwise, which shall be available from time to time the same as offered to other county employees.

-One full time Deputy of each Elected Official will be set at least 65% of the Officials main salary. These will be set each year in the budget requests from each office to be approved by the Board. All salaries are plus fringe benefits including health insurance and cash in lieu options, hazard pay, retirement benefits and all other benefits or incentives, financial or otherwise, which shall be available from time to time the same as offered to other county employees.

No full-time deputy shall, except for vacation and sick leave periods established by the County Board, be entitled to such salary during any period of time that such deputy is not actually engaged in the performance of the official duties of deputy.

-Adjourned the Board of Supervisors meeting at 12:40 p.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk

GENERAL FUND

A-1 Refr. Htg & A/C	Rep.	\$163.76
Anderson Klein Brewster & Brandt	Sv.	1,035.50
Tom Anderson, Plng & Zoning Comm. Bd	Bd Costs	30.00
Bethany Home	Sv.	1,950.00
3N's Inc, Bills Plbg	Su.	42.60
Blue360 Media, LLC	Su.	171.43
Budget Htg & A/C, Inc.	Rep.	170.99
Carquest/Landmark Impl.	Su.	29.94
Jody Casper, Plng & Zoning Comm. Bd	Bd Costs	30.00
Central Plains Valuation	Sv.	11,400.00
CMRS-POC	Ptg	4,500.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,256.92
Justin M. Daake, Daake Law Office, LLC	Services	665.00
Malcom Dornhoff, Plng & Zoning Comm.Bd	Bd Costs	15.00
Eakes	Su.	243.22
First Concord Benefits Grp LLC.	Fees	300.00
John Harris, Planning & Zoning Comm. Bd	Bd Costs	30.00
Jim's OK Tire Store L.L.C.	Rep.	19.50
Myra Johnson, Co. Clerk	Mil.	45.47
Kearney Co. Health Serv.	Sv.	166.50
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,135.98
John M. Kuehn, Plng & Zoning Comm. Bd	Bd Costs	45.00



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Patricia M. Lundeen, Plng & Zoning Comm. Bd	Bd Costs	45.00
Mason's Supermarket	Su.	46.75
Midwest Connect	Su.	290.00
Miller Body Shop	Sv.	279.25
Minden Courier	Publ.	14.73
Minden Hdwe	Su.	11.99
Minden Lbr & Concrete Co.	Su.	20.76
Minden Office Supply	Su.	435.32
MIPS Inc.	Sv.	924.79
NE Clerks of Dist. Court Assoc.	Dues	50.00
Pedley Drug Store	Su.	59.76
Phelps Co. Sheriff's Office	Fees	18.00
Physicians Lab., P.C.	Sv.	2,050.00
Kevin Raun, Plng & Zoning Comm. B	Bd Costs	30.00
State of NE DAS – Central Fin.	Sv.	30.88
Thomas Stewart, Atty at Law	Sv.	<u>123.50</u>
	TOTAL	\$27,877.54

ROAD AND BRIDGE FUND

Carquest/Landmark Impl.	Pts	\$1,773.45
CHS – Petro Direct Ship	Oil	687.00
Ed Broadfoot & Sons Sand & Gravel	Grav.	482.96
Equip. Blades, inc.	Su.	5,254.80
Landmark Implement Inc.	Pts	1,048.98
Midlands Contr., Inc. dba Johnson Serv. Co.	Structure Repl.	114,975.70
Miller & Assoc. Consulting Eng., P.C.	Paving	1,128.50
Minden Hdwe.	Su.	22.43
NE State Fire Marshal Fuels & Rem. Action Fund	Fees	240.00
NMC Exch. LLC	Pts/Su.	<u>554.80</u>
	TOTAL	\$126,168.62

FEDERAL GRANT #2 FUND

South Central Econ. Dev. Dist.	CDBG Prog, Costs	<u>\$8,167.23</u>
	TOTAL	\$8,167.23

INHERITANCE TAX FUND

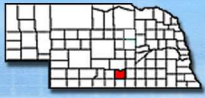
Minden Hardware	Su.	<u>\$91.98</u>
	TOTAL	\$91.98

911 WIRELESS SERVICE FUND

CenturyLink	Serv.	<u>\$222.92</u>
	TOTAL	\$222.92

COMMUNICATIONS FUND

CenturyLink	Sv.	\$30.40
Eakes	Su.	284.76
Minden Office Supply	Supplies	41.50
Nebraska Tech & Telecommunications	Services	474.34



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State of Nebraska Das-Central Finance

Services

	<u>30.00</u>
TOTAL	\$861.00