

Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

June 21 2022 9:30 O'CLOCK A.M.

THE AGENDA FOR SAID MEETING IS KEPT CONTINUOUSLY CURRENT AT THE OFFICE OF THE KEARNEY COUNTY CLERK, BUT MAY BE MODIFIED UP TO 24 HOURS PRIOR TO SAID MEETING. SAID MEETING IS OPEN TO THE PUBLIC.

CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

BILLS & CLAIMS APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
County Cameras & Secure Doors-Scott White Co. Sheriff	Approve Minutes – June 7, 2022
IT Support	Bills & Claims
	Approve appointment to Ft. Kearny Preservation Board – Grant Newbold
	Mileage allowance 7-1-2022 – 62.5 cents
	Grievance Board
	District Judge budget transfer
	Adopt Resolution of Cash Transfer from the 911 Wireless Fund to the Communications Fund
	Adopt Resolution of Cash Transfer from the Communications Fund to 911 Wireless Fund
	Inheritance Tax Fund Transfer
	Budget Guidelines
	Property Request – MHS All Class Reunion

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Sharon Hueftle	SCEDD – Annual Update
9:45 – 10:00	Steven Borgman	Special Designated Liquor License – Kearney County Fair
10:00 – 10:30	PUBLIC HEARING Olsen Cattle Company LLC- Special Use Permit	-Class “C” Livestock confinement facility (2501 to 5000 animal units) to a Class “D” livestock confinement facility (5001 to 7500 animal units) in E1/2, 5-6-15
10:30 – 10:45	Angie Miller, NIRMA Contact Person	Billing and deductibles for FY 22/23

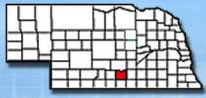


Kearney County Board Agenda



10:45 – 11:00	Jody Payne, Co. Treas.	Postage Machine Lease
11:00 – 11:30		

NOTES FOR NEXT MEETING ____July 5_____ 2022



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

July 5 2022 9:30 O'CLOCK A.M.

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OLD BUSINESS

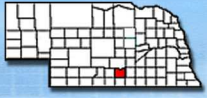
NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
Disaster Declaration	Approve Minutes – 6-21-2022
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – June 2022
	Budget & Audit Letter from Dana F. Cole & Co. and budget rate for Myra Johnson
	Lutz & Co. consulting rates for FY22/23
	Delinquent Tax Listing for 2019-2021

APPOINTMENTS

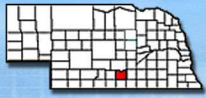
<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Randall Smith, Hwy Supt. Tom Bokenkamp, ACE Eaton Metals	Culvert Contract
9:45 – 10:00	Melodie Bellamy, Co. Atty Scott White, Sheriff	iCrimefighter, Region 3 Letter of Agreement
10:00 – 10:15	PUBLIC HEARING	Final Plats for Summer Haven Fifth and Summer Haven Seventh
10:15 – 10:30	Craig Lupkes, Em. Mgr.	Emergency Management Trailer quotes
10:30 – 10:45	Discussion	Olsen Cattle Special Use Permit
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		



Kearney County Board Agenda



NOTES FOR NEXT MEETING ____July 19____ 2022



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

___**July 5**___ __2022__ 1:00 P.M. O'CLOCK P.M.

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CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

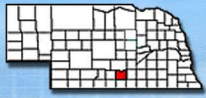
ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve minutes

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
1:00 p.m.	Jody Payne, County Treasurer	Bethany Home Motor Vehicle Exemption
1:00 p.m.	Jennifer Pittner, County Assessor	Protest Hearings

Board of Equalization – July 19, 2022 1:00 p.m.



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

July 19 2022 9:30 O'CLOCK A.M.

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CORRESPONDENCE

OLD BUSINESS

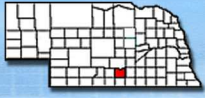
NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – July 5, 2022
	Bills & Claims
	Co. Treasurer Semi-annual Report ending 6-30-2022
	Sheriff Quarterly Report ending 6-30-2022
	Change Meeting date August 16 to August 23
	Approve County Inventories

APPOINTMENTS

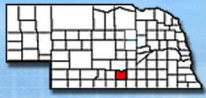
<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Melodie Bellamy, County Attorney	IT Support, Allegations of Criminal Misconduct/Potential Litigation
9:45 – 10:00	Joe Anderson, Zoning Administrator	Withdrawal of David M. Olsen Special Use Permit Application, Quarterly Zoning Report ending 6-30-2022
10:00 – 10:15	Randy Smith, Hwy Supt.	Road Matters
10:15 – 10:30	Office Budget Reviews	Change in Joint Public Hearing date
10:30 – 10:45		
10:45 – 11:00		
1:00	Board of Equalization	Protest Hearings and Decisions



Kearney County Board Agenda



NOTES FOR NEXT MEETING __August 2____ 2022



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

August 2 2022 9:30 O'CLOCK A.M.

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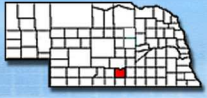
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BILLS & CLAIMS APPROVAL
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OFFICIALS REPORTS
CORRESPONDENCE
OLD BUSINESS
NEW BUSINESS
ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
Budget Reviews	Approve Minutes – July 19, 2022
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – July 2022

APPOINTMENTS

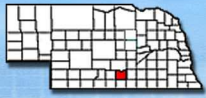
<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 10:00	Craig Lupkes, Emergency Manager	Restroom Renovation & Replacement of Interior Sanitary Piping at Courthouse, Agreement for Provision of Limited Professional Services
10:00 – 10:15	Public Hearing	Special Use Permit-Jake and Michala Olsen, 1613 25 Road
10:15 – 10:30	Randy Smith, Hwy. Supt.	Road Matters
10:30 – 10:45		
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING August 23 2022



Kearney County Board Agenda





Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

August 23 2022 9:30 O'CLOCK A.M.

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CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

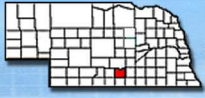
ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
Joint Public Hearing – Sept. 26, 2022, 6pm	Approve Minutes – August 2, 2022
	Bills & Claims
	Set date for Budget Hearing

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 10:00	John Thorburn, Tri-Basin NRD General Manager	Hazard Mitigation Plan
10:00 – 10:15	Randy Smith, Hwy. Supt.	Annual Certification of Program Compliance and Adopt Resolution
10:15 – 10:30	Margot Icenogle-Larsen, Executive Director	Kearney/Buffalo County CASA
10:30 – 10:45	Laura Tobiassen, Clerk Magistrate	Telephone System for Courtroom
10:45 – 11:00		

9:25 a.m. Board of Equalization – Set Preliminary Levies



Kearney County Board Agenda

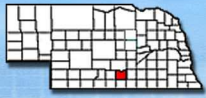


NOTES FOR NEXT MEETING ____September 6____ 2022

Central District Meeting – September 15, 2022 – Aurora, NE

NACO Legislative Conference – October 28, 2022 – Gering, NE

NACO Annual Conference – December 14-16, 2022 – Kearney, NE



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

Will commence on September 6, 2022 immediately upon the adjournment of the preceding budget hearings, which will begin at 9:30 a.m. and continue until all attendee testimony has concluded

September 6 2022 9:30 O'CLOCK A.M.

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OLD BUSINESS

NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Co. Clk Fee Report –August 2022
	Approve Clk of Dist. Ct. Fee Report –Aug. 2022
	Approve Minutes – 8-23-2022
	Approve Bills & Claims, Payroll, Hospital Taxes
	WJE Consulting–Child Support Consulting Serv.
	Co. Sheriff's Personal Property Tax Collection Distress Warrants 2021

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 –	Budget Hearing -FY22-23	Presentation by Supervisor Landstrom, Budget Chairman and Public Comment
	Special Hearing	Resolution to set final tax request at a different amount than the prior year tax request
	At the conclusion of the budget hearing and the hearing to set the final tax request -	
	Regular Board Meeting	-Approve 1% Restricted Funds Authority Limit -Resolution of Adoption and Appropriations -Resolution of Cash Transfer from General Fund to Road Fund
After Budget Items	Melodie Bellamy, Co. Attorney	-IT Services – Zoom Call -Allegations of Criminal Misconduct/Potential Litigation
	Craig Lupkes, Emerg. Mgr	Update on LifePaks for Fire Dept. and funding



Kearney County Board Agenda



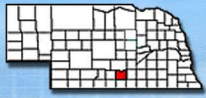
NOTES FOR NEXT MEETING ____September 20_____ 2022

Central District Meeting – September 15, 2022 – Aurora, NE

NIRMA Annual Conference – October 20-21, 2022 – Kearney, NE

NACO Legislative Conference – October 28, 2022 – Gering, NE

NACO Annual Conference – December 14-16, 2022 – Kearney, NE



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS September 20, 2022 9:30 O'CLOCK A.M.

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CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – 9-6-2022
	Bills & Claims
	Approve Duplicate General Fund ck 22060034 6-7-2022, \$426.19 to Kearney Hub
	Approve Certification of Cost Allocation for WJE Consulting LLC
	Approve ARPA Funds to be used for Tower upgrade- \$171,622.93(Motorola State Bid)
	Change November 8 th Board mtg to November 1, 2022 because of Elections

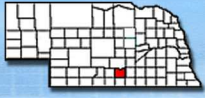
APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Jennifer Pittner, County Assessor	Approve Inheritance Tax Funds for Flyover Photography - \$45,000.00
9:45 – 10:00	Jody Payne, County Treasurer	Delinquent Taxes & Distress Warrants
10:00 – 10:15	Melodie Bellamy, County Attorney	Holiday/Employee Appreciation
10:15 – 10:30	Randy Smith, Hwy. Supt.	Set October 19, 2022 at 10:00 a.m. to receive motorgrader bids.
10:30 – 10:45		
10:45 – 11:00		

NOTES FOR NEXT MEETING __October 4, 2022

Flu Shots – October 4, 2022 8:30 a.m. - Courthouse

South Central Region Local Emerg. Plng. Comm. – October 6, 2022, Minden Opera House-Passenger
Train/Hazardous Material Situation



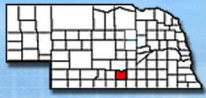
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Tri-Basin NRD Hazard Mitigation Public Meeting – October 6, 2022, 7:00 p.m. Minden Fire Hall

NIRMA Annual Meeting/Dividend Dist. – October 20-21, 2022 – Kearney, NE, Younes Conference Center
North

NACO Annual Conference-December 14-16, 2022 – Kearney, NE



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OLD BUSINESS

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ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
Annual Employee Appreciation	Approve Minutes – September 20, 2022
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – September 2022
	Surveyor Contract timeline
	Jail Visit

APPOINTMENTS

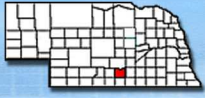
<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Craig Lupkes, Emergency Manager	Quad City Mutual Aid – page equipment upgrade
9:45 – 10:00		
10:00 – 10:15		
10:15 – 10:30		
10:30 – 10:45		
10:45 – 11:00	Angie Miller, NIRMA Contact Person	NIRMA Settlement Agreements
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING __October 18__ 2022

Flu Shots – October 4, 2022 8:30 a.m. - Courthouse

South Central Region Local Emerg. Plng. Comm. – October 6, 2022, Minden Opera House-Passenger Train/Hazardous Material Situation

Tri-Basin NRD Hazard Mitigation Public Meeting – October 6, 2022, 7:00 p.m. Minden Fire Hall



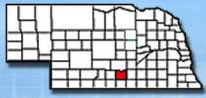
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NIRMA Annual Meeting/Dividend Dist. – October 20-21, 2022 – Kearney, NE, Younes Conference Center
North

NACO Annual Conference-December 14-16, 2022 – Kearney, NE

October 18, 2022 – Board of Equalization 9:25 a.m. – Set Levies



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

October 18 2022 9:30 O'CLOCK A.M.

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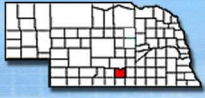
<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
FEMA Eligibility Determination Memo	Approve Minutes – October 4, 2022
NIRMA Settlement Agreement	Bills & Claims
LATCF Recipient	NACO Annual Meeting Election Procedures
Mirage Township Library	Review Co. Sheriff quarterly report 9-30-2022
	Tri-Basin Mitigation Plan

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Joe Anderson, Zoning Administrator	Comprehensive Plan, Quarterly Zoning Permits July-September
9:45 – 10:00		
10:00 – 10:15	Randy Smith, Hwy. Supt.	Motorgrader Bids (Rescheduled) Set date for Asphalt Overlay-R Rd, Microsurfacing-40 Rd
10:15 – 10:30		
10:30 – 10:45		
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING November 8 2022

NIRMA Annual Meeting/Dividend Dist. – October 20-21,2022 – Kearney, NE, Younes Conference Center North

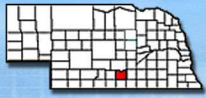


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NACO Annual Conference-December 14-16, 2022 – Kearney, NE

October 18, 2022 – Board of Equalization 9:25 a.m. – Set Levies



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

November 1 2022 9:30 O'CLOCK A.M.

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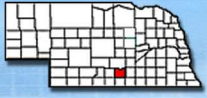
ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
Resolution for new Fund- Local Assistance and Tribal Consistency Fund (2585)	Approve Minutes – October 18, 2022
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – October 2022
	NIRMA Dividend Check \$8,222.00

APPOINTMENTS

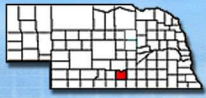
<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45		
9:45 – 10:00		
10:00 – 10:15	Randall Smith, Hwy Supt.	Personnel
10:15 – 10:30	Rhonda Herrick, Extension Educator, Univ. of NE	Interlocal Agreement for the Provision of Cooperative Extension Services
10:30 – 10:45		
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING November 15 2022



Kearney County Board Agenda





Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

____November 15____ 2022 9:30 O'CLOCK A.M.

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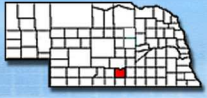
ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – November 1, 2022
	Bills & Claims
	NE Dept. of Transportation- Maintenance Agreement Surveying and Resolution
	NACO Audit report FY 21-22

APPOINTMENTS

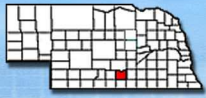
<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45		
9:45 – 10:00		
10:00 – 10:30	Open Bids	Motorgrader
10:30 – 11:00	Open Bids	Asphalt Overlay-R Road, Microsurfacing-40 Road, S Road to W Road
11:00 – 11:15	Nextlink, Ebony Cooksey	Zoom – Broadband Grant Money
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING __December 6____ 2022



Kearney County Board Agenda





Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

December 6 2022 9:30 O'CLOCK A.M.

THE AGENDA FOR SAID MEETING IS KEPT CONTINUOUSLY CURRENT AT THE OFFICE OF THE KEARNEY COUNTY CLERK, BUT MAY BE MODIFIED UP TO 24 HOURS PRIOR TO SAID MEETING. SAID MEETING IS OPEN TO THE PUBLIC.

CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

BILLS & CLAIMS APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

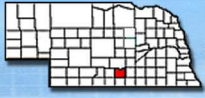
NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
Board Laptops	Approve Minutes – November 15, 2022
Purchase Agreement & Interlocal with Axtell & Mirage Township Library	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – November 2022
	Set Board meeting dates for January 2023

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Luke Poore, Gavin Blum-Kearney Co. Health Serv.	Hospital update
9:45 – 10:00	Melodie Bellamy, County Attorney	County Board Appointment process
10:00 – 10:15	Randall Smith, Hwy Supt.	Adopt Resolution for Certification of County Highway Superintendent, National Functional Classification System Review, Set date for gravel bids
10:15 – 10:30		
10:30 –	Surveyor Interviews	



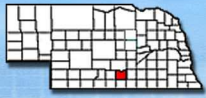
Kearney County Board Agenda



NOTES FOR NEXT MEETING __December 20____ 2022

December 13, 2022 - Retirement Coffee for Richard Schwenka and Wayne Anderson, 2-4 p.m. at the Courthouse

Board of Equalization – December 6, 2022 at 9:25 a.m.



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

December 20 2022 9:30 O'CLOCK A.M.

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OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – December 6, 2022
	Bills & Claims
	Designate County Newspaper-2023
	Duplicate General Fund Check #22080139 – Scott White, 8-23-2022, \$19.99
	Contract for Professional Surveyor Services
	Minden Lawn Mowing & Fertilizing Contracts

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Craig Lupkes, Bldg & Grounds Supervisor	Bathroom Remodel Project
9:45 – 10:00	Rhonda Herrick, Extension Educator	Extension Board Appointments
10:00 – 10:15	Open Bids Randy Smith, Hwy. Supt.	-Asphalt Overlay – R Road -Microsurfacing-40 Road, S Road to W Road
10:15 – 10:30		
10:30 – 10:45	Jack Yant – Minden Lawn	Lawn Care – Aerating & Overseeding
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		



Kearney County Board Agenda



NOTES FOR NEXT MEETING ____January ____5_____ 2023