

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

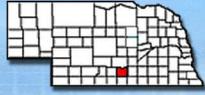
NEW BUSINESS

ADJOURN

| OLD BUSINESS | NEW BUSINESS |
|---|---|
| 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

| TIME | NAME | SUBJECT |
|---------------|---|---|
| 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 |

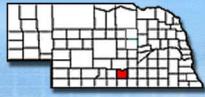


Kearney County Board Agenda



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|---------------|------------------------|-----------------------|
| 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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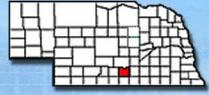
NEW BUSINESS

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 |
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APPOINTMENTS

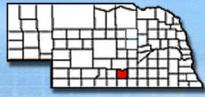
| <u>TIME</u> | <u>NAME</u> | <u>SUBJECT</u> |
|---------------|--|---|
| 9:30 – 9:45 | Randall Smith, Hwy Supt. Tom Bokenkamp, ACE Eaton Metals | Culvert Contract |
| 9:45 – 10:00 | Melodie Bellamy, Co. Atty Scott White, Sheriff | iCrimefighter, Region 3 Letter of Agreement |
| 10:00 – 10:15 | PUBLIC 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.

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.

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RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OLD BUSINESS

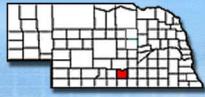
NEW BUSINESS

ADJOURN

| <u>OLD BUSINESS</u> | <u>NEW BUSINESS</u> |
|---------------------|---------------------|
| | Approve minutes |
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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 |
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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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BILLS & CLAIMS APPROVAL

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CORRESPONDENCE

OLD BUSINESS

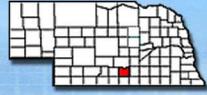
NEW BUSINESS

ADJOURN

| OLD BUSINESS | NEW BUSINESS |
|---------------------|---|
| | 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 |
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APPOINTMENTS

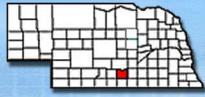
| TIME | NAME | SUBJECT |
|---------------|------------------------------------|---|
| 9:30 – 9:45 | Melodie Bellamy, County Attorney | IT Support, Allegations of Criminal Misconduct/Potential Litigation |
| 9:45 – 10:00 | Joe Anderson. Zoning Administrator | Withdrawal of David M. Olsen Special Use 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 | | |
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| 1:00 | Board of Equalization | Protest Hearings and Decisions |
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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.

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.

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OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

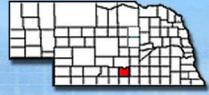
ADJOURN

| <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 |
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APPOINTMENTS

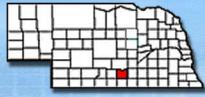
| <u>TIME</u> | <u>NAME</u> | <u>SUBJECT</u> |
|--------------------|---------------------------------|---|
| 9:30 – 10:00 | Craig Lupkes, Emergency Manager | Restroom Renovation & Replacement of Interior Sanitary Piping at Courthouse, Agreement for Provision of Limited Professional Services |
| 10:00 – 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

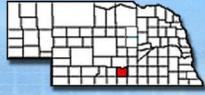
ADJOURN

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



Kearney County Board Agenda

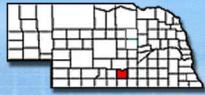


NOTES FOR NEXT MEETING September 6 2022

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

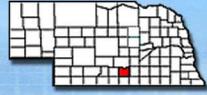
NEW BUSINESS

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 |
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Kearney County Board Agenda



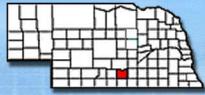
NOTES FOR NEXT MEETING ____September 20_____ 2022

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



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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 |
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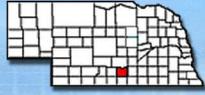
APPOINTMENTS

| <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



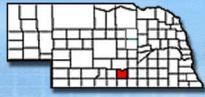
Kearney County Board Agenda



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



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS
October 4 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> |
|------------------------------|---|
| 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 |
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APPOINTMENTS

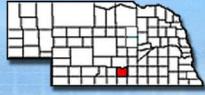
| <u>TIME</u> | <u>NAME</u> | <u>SUBJECT</u> |
|--------------------|------------------------------------|---|
| 9:30 – 9:45 | Craig Lupkes, Emergency Manager | Quad City Mutual Aid – page equipment upgrade |
| 9:45 – 10:00 | | |
| 10:00 – 10:15 | | |
| 10:15 – 10:30 | | |
| 10:30 – 10:45 | | |
| 10:45 – 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



Kearney County Board Agenda

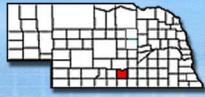


NIRMA Annual Meeting/Dividend Dist. – October 20-21, 2022 – Kearney, NE, Younes Conference Center

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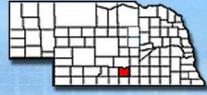
| <u>OLD BUSINESS</u> | <u>NEW BUSINESS</u> |
|-------------------------------------|---|
| FEMA Eligibility Determination Memo | Approve Minutes – October 4, 2022 |
| NIRMA Settlement Agreement | Bills & Claims |
| LATCF Recipient | NACO Annual Meeting Election Procedures |
| Mirage Township Library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

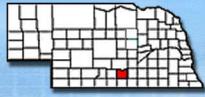


Kearney County Board Agenda



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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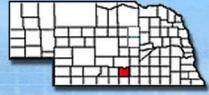
ADJOURN

| <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 |
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APPOINTMENTS

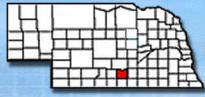
| <u>TIME</u> | <u>NAME</u> | <u>SUBJECT</u> |
|---------------|---|--|
| 9:30 – 9:45 | | |
| 9:45 – 10:00 | | |
| 10:00 – 10:15 | Randall Smith, Hwy Supt. | Personnel |
| 10:15 – 10:30 | Rhonda Herrick, Extension Educator, Univ. of NE | Interlocal Agreement for the Provision of Cooperative Extension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

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

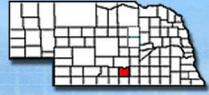
ADJOURN

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

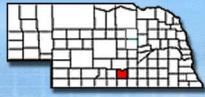
| <u>TIME</u> | <u>NAME</u> | <u>SUBJECT</u> |
|--------------------|-------------------------|--|
| 9:30 – 9:45 | | |
| 9:45 – 10:00 | | |
| 10:00 – 10:30 | Open Bids | Motorgrader |
| 10:30 – 11:00 | Open Bids | Asphalt Overlay-R Road, Microsurfacing-40 Road, S Road to W Road |
| 11:00 – 11:15 | Nextlink, 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.

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CALL TO ORDER

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CORRESPONDENCE

OLD BUSINESS

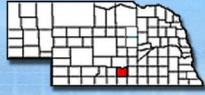
NEW BUSINESS

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 |
| | |
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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 | |
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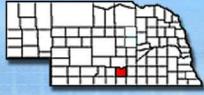
Kearney County Board Agenda



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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CALL TO ORDER

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BILLS & CLAIMS APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

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CORRESPONDENCE

OLD BUSINESS

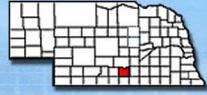
NEW BUSINESS

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