

Kearney County Board Agenda



REGULAR & Reorganizational MEETING OF THE KEARNEY COUNTY
BOARD OF SUPERVISORS AND COMMISSIONERS
January 5 2023 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

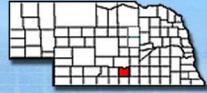
NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – December 20, 2022
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – December 2022
	Interlocal Cooperative Act Agreement Compact for Apprehension of Narcotics Dealers and Offenders (C.A.N.D.O.)

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45		
9:45 – 10:00		
10:00 – 10:15	Swearing In of Elected County Officials & Deputies	Courtroom
10:15 – 10:45	REORGANIZATIONAL MEETING	Select Chairman, Committee Appointments, Fee Schedules, Holidays, Mileage, Surplus Funds and Depositories etc.
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

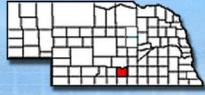


Kearney County Board Agenda



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NOTES FOR NEXT MEETING __January 17_____ 2023



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

January 17 2023 9:30 O'CLOCK A.M.

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OLD BUSINESS

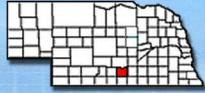
NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – January 5, 2023
	Bills & Claims
	Review Sheriff quarterly report ending 12-31-22
	Appoint Linda Ard to the Visitors Promotion Bd
	SoarinGroup suggestions for Board equipment
	Board Appointment Policy

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Phil Heun, Veterans Service Officer	Veterans update
9:45 – 10:00	Charles McGraw, RYDE Transit	Adopt Resolution-Local funding Match FY23/24 \$18,575.00
10:00 – 10:15	Randy Smith, Hwy. Supt.	Open gravel bids, R Rd Paving Contracts & Set Date for 1 & 6 year
10:15 – 10:30	Craig Lupkes, Building & Ground Supervisor – Berggren & Associates	Contract for Courthouse Dome Repairs
10:30 – 10:45	Joe Anderson, Planning & Zoning Admin.	Comprehensive Plan
10:45 – 11:00	Dawn Conant, Program Director	Memorandum of Understanding for Juvenile Services Community Based Grant



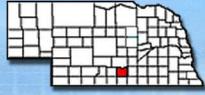
Kearney County Board Agenda



11:00 – 11:15	Joe Anderson, Zoning Adm. – Weed Supt.	4 th Qtr Zoning Permits, Noxious Weed Annual Reports and Resolution
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING _____ February 7 2023

Board of Equalization – January 17, 2023 – 9:15 a.m.



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

January 17 2022 9:15 A.M. O'CLOCK A.M.

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CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OLD BUSINESS

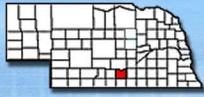
NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve minutes – 12-6-2022

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:15	Jennifer Pittner, County Assessor	Tax List Corrections, Review Permissive Exemptions and Set Public Hearing date for denials



Kearney County Board Agenda



REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

February 7 2023 9:30 O'CLOCK A.M.

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PREVIOUS MINUTES & APPROVAL

BILLS & CLAIMS APPROVAL

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CORRESPONDENCE

OLD BUSINESS

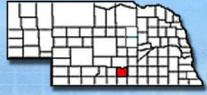
NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes –January 17, 2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –January 2023
	Cyber Liability Coverage
	Appoint Jane Kuehn to the Ft. Kearny Preservation, Restoration and Dev. Board
	Kearney County Audit ending June 30, 2022
	Adopt Resolution to Open New Fund-Opioid Recovery Fund
	Public Comment Policy

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Open Bids	Restroom Renovations & Replace Sanitary Piping
9:45 – 10:00		
10:00 – 10:15	Randall Smith, Hwy Supt.	1 & 6 Yr. Notice of Hearing, Contract R Rd Asphalt Overlay, Contract 40 Rd Microsurfacing
10:15 – 10:30	Dan Schwarzkopf, Jones Group	Employee Insurance
10:30 – 10:45	Joe Anderson, Zoning Administrator	NDEE Response Letter-David M. Olsen LLC Appl. for Major Modification
10:45 – 11:00	Rhonda Herrick, Extension Educator	2022 Annual Report
11:00 – 11:15		
11:15 – 11:30		



Kearney County Board Agenda



11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING February 21 2023

Board of Equalization – February 21, 2023 at 10:30 a.m.

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

____February 21____ 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes
	Bills & Claims
	Court Appointed Rate change-\$115.00 hr-7-1-23
	NIRMA 2022 Annual Report

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:40	Joe Anderson, Weed Supt.	City Wide Cleanup
9:40 – 9:50	Sharon Hueftle, Exec. Dir.	SCEDD Update
9:50 – 10:00	Melodie Bellamy, Co. Atty	Imminent Litigation
10:00 – 10:15	Public Hearing	Admin. Subdivision Craig L. Reinke, Christine A. Schroeder, Burdon K. Reinke, Steven L. Reinke tract in NE1/4 22-5-13
10:15 – 10:30	Public Hearing	Admin, Subdivision Horan Family Farms LLC – NW1/4 12-7-13
10:30 –	BOARD OF EQUALIZATION	

NOTES FOR NEXT MEETING ____March 7____ 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

March 7 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes -2-21-2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report -February 2023
	Kearney Co. General Activity Property Requests

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Craig Lupkes, Building & Grounds Supervisor	Courthouse phone update, Contract with Great Plains Communication, Nextiva cancellation NE Safety & Fire Equipment Service Agreement
9:45 – 10:00		
10:00 – 10:15	Randall Smith, Hwy Supt.	Notice to Proceed for 40 Road Micro-surfacing and R Road Surfacing
10:15 – 10:30		
10:30 – 10:45		
10:45 – 11:00		
11:00 –	One & Six Year Road Hearing	Assembly Room

NOTES FOR NEXT MEETING March 21 2023

Central District Meeting – Aurora, NE - March 23, 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

March 21 2023 9:30 O'CLOCK A.M.

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CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

BILLS & CLAIMS APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – 3-7-2023
	Bills & Claims

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Melodie Bellamy, County Attorney	Cooperative Extension Interlocal Agreement, Great Plains Communication Contract
9:45 – 10:00	Randy Smith, Road Supt.	Road Matters
10:00 – 10:15	PUBLIC HEARING	Admin. Subdivision for David H. Beck & Timothy R. Beck for a trt. In SW1/4 18-7-14
10:15 – 10:30		
10:30 – 10:45	Jody A. Payne, County Treasurer	Delinquent Taxes Sold
10:45 – 11:00	Judd Allen, Mike Boden NACO Insurance Representatives	NACO Health, Dental, Life and Long term disability insurance
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING April 4 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS
April 4 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
Drivers License Examiners	Approve Minutes – March 21, 2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – March 2023
	Sheriff quarterly report ending 3-31-2023
	Jail Visit

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Open Bids	Courthouse Restroom Renovations
9:45 – 10:00	James Widdifield, Minden School Superintendent	School Bond Update
10:00 – 10:15	Randall Smith, Hwy Supt.	Road Matters
10:15 – 10:45	Dan Schwarzkopf, Jones Group	Employee Insurance
10:45 – 11:00	Craig Lupkes, Emergency Manager	Nebraska Safety & Fire Equipment Contract
11:00 – 11:30	Larry Evans, Minden Mayor Richard Calkins, Attorney	Combine Minden City and Rural Fire District
11:30 –	Melodie Bellamy, County Attorney	Employee Handbook revisions and Resolution

NOTES FOR NEXT MEETING April 18 2023

County Board of Equalization Workshop – June 7, 2023 – Kearney, NE 8:30 a.m. to noon

County Board Workshop – June 7, 2023 – June 8, 2023 – Kearney, NE 1:30 p.m.

County Government Day – April 17, 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

April 18 2023 9:30 O'CLOCK A.M.

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PREVIOUS MINUTES & APPROVAL

BILLS & CLAIMS APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – April 4, 2023
	Bills & Claims

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Kyle Brown, USDA	Update Animal Control
9:45 – 10:00	Laura Tobiassen, Clerk Magistrate	Courtroom Technology Upgrade
10:00 – 10:15	Randy Smith, Hwy. Supt.	Cemetery Mowing Contracts
10:15 – 10:30	Joe Anderson, Planning & Zoning Admin.	1 st Qtr Zoning Permits, Agreement with Hanna:Keelan Assoc. PC – Comprehensive Plan
10:30 – 10:45	Melodie Bellamy, County Attorney	Quarterly Report, Opioid Settlement
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING May 2 2023

County Board of Equalization Workshop – June 7, 2023 – Kearney, NE 8:30 a.m. to noon

County Board Workshop – June 7, 2023 – June 8, 2023 – Kearney, NE 1:30 p.m.

County Government Day – April 17, 2023 – 9:30 a.m. in the Courtroom

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

May 2 2023 9:30 O'CLOCK A.M.

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RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – April 18, 2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – April 2023
	Review County Redevelopment Projects

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45		
9:45 – 10:00	Randy Smith, Hwy. Supt.	Application of Payment, Change Order, Certificate of Substantial Completion, Project C50-R-400
10:00 – 10:30	PUBLIC HEARING	David M. Olsen, LLC-Special Use Permit, SE1/4 5-6-15
10:30 – 10:45	Employee Insurance for FY23/24	Rates for Health and Dental Ins., Life and Long Term Disability Renewal
10:45 -	Melodie Bellamy, County Attorney	Revised Employee Handbook and Resolution

NOTES FOR NEXT MEETING May 16 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

_____May 16 _____ 2023 9:30 O'CLOCK A.M.

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CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

BILLS & CLAIMS APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
Employee handbook revised - Resolution	Approve Minutes – 5-2-2023
	Bills & Claims
	Approve Duplicate General Fund Ck 22120169, 12-20-2022 to Anisha Kuehn for \$35.00
	Approve Pledged Security for Imprest Account
	Minden School Bond Election Results

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 10:00	Central NE Public Power & Irrigation District	Update & Resolution
10:00 –	Employee Insurance Benefits	

NOTES FOR NEXT MEETING ____ June 6 _____ 2023

County Board Workshop – June 7 (PM) & 8, 2023 – Kearney, NE

County Board of Equalization Workshop – June 7, 2023 (AM) – Kearney, NE

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS**June 6 2023 9:30 O'CLOCK A.M.**

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CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – 5-16-2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –May 2023
	Approve Bonds Wade Hartman, Lowell Drainage Dist. And Andrew Stade, North Dry Creek Drainage Dist.
	First Concord Ded. Buy Down Savings Report
	Reschedule July 4 th Board Meeting
	Empower document amendment
	Approve Region 3 Budget Request FY23/34 \$17,659.61

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Gavin Blum, Luke Poore Kearney Co. Health Serv.	Hospital Budget 23-24
9:45 – 10:00	Melodie Bellamy, County Attorney	Interlocal Agreement for Central Nebraska Drug Court
10:00 – 10:15	Randall Smith, Hwy Supt.	Tom Bokenkamp, Ace-Eaton Metals-culvert contract
10:15 – 10:30	Craig Lupkes, B & G Supervisor	Building and Grounds matters
10:30 – 10:45		
10:45 – 11:00		
11:00 – 11:15	Board of Equalization Meeting	Tax List Corrections, Protest Hearing dates
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING June 20 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS
June 6 2023 9:30 O'CLOCK A.M.

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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – 5-16-2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –May 2023
	Approve Bonds Wade Hartman, Lowell Drainage Dist. And Andrew Stade, North Dry Creek Drainage Dist.
	First Concord Ded. Buy Down Savings Report
	Reschedule July 4 th Board Meeting
	Empower document amendment
	Approve Region 3 Budget Request FY23/34 \$17,659.61

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Gavin Blum, Luke Poore Kearney Co. Health Serv.	Hospital Budget 23-24
9:45 – 10:00	Melodie Bellamy, County Attorney	Interlocal Agreement for Central Nebraska Drug Court
10:00 – 10:15	Randall Smith, Hwy Supt.	Tom Bokenkamp, Ace-Eaton Metals-culvert contract
10:15 – 10:30	Craig Lupkes, B & G Supervisor	Building and Grounds matters
10:30 – 10:45		
10:45 – 11:00		
11:00 – 11:15	Board of Equalization Meeting	Tax List Corrections, Protest Hearing dates
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING June 20 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

June 6, 2023 11:00 A.M. O'CLOCK P.M.

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PREVIOUS MINUTES & APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

ADJOURN

OLD BUSINESS	NEW BUSINESS
	Approve Minutes
	No Show Cause Hearing Findings and Order

APPOINTMENTS

TIME	NAME	SUBJECT
11:00	Jennifer Pittner, County Assessor	-Tax List Corrections -Set Protest Hearing Dates

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

June 20 2023 9:30 O'CLOCK A.M.

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CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

OLD BUSINESS	NEW BUSINESS
Clean Up Summary	Approve Minutes – June 6, 2023
Building & Grounds Matters	Bills & Claims
	Approve Duplicate General Fund Check Thomsen Reuters-West Publishing Corp. 23050084 5-2-23 \$299.00
	District #10 Probation 2023/2024 Budget Request
	911 Transfers – Adopt Resolutions
	Budget Guidelines
	Inheritance Tax Transfer
	Workshop Updates

APPOINTMENTS

TIME	NAME	SUBJECT
9:30 – 9:45	Kyle Brown, USDA	Contract for Animal Control - \$10,871.76
9:45 – 10:00	Phil Heun, Vet Service Officer	Quarterly update, Reappoint Ron Knaus to the Veterans Service Board
10:00 – 10:15	Randy Smith, Hwy. Supt.	
10:15 – 10:30		
10:30 – 10:45	Public Hearing	Admin. Subdivision for JoAnn Bruning, Trustee for a tract in NE1/4 NE1/4 11-7-15
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING July 5 2023

REGULAR **MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS**

July 5 2023 9:30 O'CLOCK A.M.

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CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

BILLS & CLAIMS APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes –June 20, 2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – June 2023
	Sheriff Quarterly report ending 6-30-2023
	Adams County-Mental Health Reimbursement
	Jail Visit

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45		
9:45 – 10:00		
10:00 – 10:30	Randall Smith, Hwy Supt.	31 Road (summer Haven Lk) road extension
10:30 – 10:45	Public Hearing	Hidden Acres Subdivision Preliminary Plat
10:45 – 11:00		
11:00 –	Melodie Bellamy, County Attorney	Courthouse Security

NOTES FOR NEXT MEETING July 18 2023

Board of Equalization – July 5 & 18, 2023 at 1 p.m. Protest Hearings

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

July 5 2023 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.

CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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.	Jennifer Pittner, County Assessor	Exhibits entered into the record, Protest Hearings

Board of Equalization – July 18, 2023 1:00 p.m.

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

July 18 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – 7-3-2023
	Bills & Claims
	Duplicate General Fund Ck#23040047, \$133.50, Scott K. White
	Approve County Inventories
	Budget contract and pay

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Heather Hunt, Amy Stephens	STARS funding FY23/24
9:45 – 10:15	Melodie Bellamy, County Attorney	-Juvenile Services Update -Restroom remodel contract
10:15 – 10:30	Jerad Reimers	Congressman Adrian Smith update
10:30 – 10:45	Public Hearing	Admin. Subdivision-Mary Ann Olson & Charles S. Olson Trust – trt. SW1/4 30-7-16
10:45 –	Craig Lupkes, Emergency Manager	-Emergency Mgmt./Franklin Co.-Bryon Detlefson -Berggren & Associates-Courthouse Building -CPR/AED training class – August 22, 2023 9 a.m. & 1 p.m.

NOTES FOR NEXT MEETING August 8 2023

Board of Equalization – July 18 – 1 p.m.

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

August 8 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes -7-18-23
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report -July 2023
	Inventory Larry Landstrom
	Co. Treasurer Semi-Annual Report Jan.-June
	Set Date for Preliminary Levies-8-22-2023
	Delinquent Tax List
	Sheriffs Distress Warrant Report

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Andrea Trembly-Executive Director	Mosaic-Axtell, NE
9:45 – 10:00	Rebecca Miller, Child Support Attorney	Update
10:00 – 10:30	Randall Smith, Hwy Supt.	-Certification of Program Compliance -Adopt Resolution Co. Annual Cert. of Program Compliance -Appl. For Pmt-Sta-Built Const. \$267,093.47 -Certification of Substantial Completion 40 Rd Micro-surfacing -Skid Steer Loader Bid opening Sept. 19, 10 am
10:30 – 10:45	Joe Anderson, Zoning Administrator	Quarterly Zoning Permits – April-June Safety Committee
10:45 – 11:00	Melodie Bellamy, Co. Atty	Restroom Remodel Contracts, SoarinGroup, Safety Trainings
11:00 –	Draft Budget	Office Budget Reviews

NOTES FOR NEXT MEETING August 15 2023

Central District Meeting – September 21, Holiday Inn - Kearney, NE

NACO Annual Conference – December 13-15, 2023 – Kearney, NE

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

Commissioners' Room – Kearney County Courthouse

August 15, 2023 9:25 A.M. O'CLOCK

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

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

ADJOURN

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

APPOINTMENTS

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

August 15 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
Budget Reviews FY 23/24	Approve Minutes – 8-8-2023
	Bills & Claims

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45		
9:45 – 10:00		
10:00 – 10:15	Randy Smith, Highway Superintendent	Surplus Property
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 September 5 2023

Board of Equalization – August 22, 2023 at 9:30 a.m.

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

Commissioners' Room – Kearney County Courthouse

August 22, 2023 9:30 A.M. O'CLOCK

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

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve minutes – August 15, 2023

APPOINTMENTS

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

September 5 2023 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

PUBLIC COMMENT

ADJOURN

OLD BUSINESS	NEW BUSINESS
Election Lawsuit	Approve Minutes – August 15, 2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – August 2023
	Dana F. Cole & Co. Audit Engagement Letter
	Inventory-Larry Landstrom

APPOINTMENTS

TIME	NAME	SUBJECT
9:30 – 9:45	Craig Lupkes, EM Director & B & G Super.	Hazard Mitigation Resolution, Surplus Property
9:45 – 10:00	Jerry Berggren	Courthouse Roof Project
10:00 – 10:15	Randall Smith, Hwy Supt.	Road Matters
10:15 – 10:30	Katie Mulligan	Two Rivers Health Dept. Update
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 September 19 2023

Central District Meeting – September 21, 2023 – Kearney, NE

Joint Public Budget Hearing – September 21, 2023, 6:30 p.m. Kearney County Fairgrounds

NACO Annual Convention – December 13-15, 2023 – Kearney, NE

NIRMA Annual Conference – October 19=20, 2023 – Kearney, NE

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

September 19 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes 9-5-2023
	Bills & Claims

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Craig Lupkes, Emer. Mgr. & Building & Grounds Supervisor	-Chris Kesterson, Schindler Elevators-upgrade -Courthouse Door Locks -Pop Machine
9:45 – 10:00	Jody A. Payne, County Treasurer	-Annual Report Real Estate Taxes Delinquent 2 years or more -Resolution to Strike Uncollected Personal Property Tax from 2022 Delinquent Tax List -Co. Tres. Verification of Sheriff's Distress Warrants Return
10:00 – 10:15	Randy Smith, Hwy. Supt.	-OPEN BIDS- Skid loader -Agreement.& Resolution for Project HSIP-STWD(203)
10:15 – 10:30		
10:30 – 10:45	Beth Ferrell, Attorney at NACO	NACO Update
10:45 – 11:00	Legion/VFW, Matt Cavanaugh, Greg Smolik	County Veteran Memorial
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING October 3 2023

Central District Meeting – Sept. 21, 2023 Kearney, NE 9:00 a.m.

Jt. Public Budget Hearing – Sept. 21, 2023 Fairgrounds 6:30 p.m.

County Budget Hearing – Sept. 26, 2023 Courthouse 9:30 a.m.

SPECIAL MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

September 26 2023 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

OLD BUSINESS

NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>

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
		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

NOTES FOR NEXT MEETING October 3 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

____ October 3 _____ 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – Sept. 19 & 26, 2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –September 2023
	WJE Consulting-Certificate of Cost Allocation
	Sheriff Radios from ARPA Funds
	Review Sheriff quarterly report ending 9/30/2023
	Jail Visit

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Margot Icenogle, CASA	Funding FY 23/24
9:45 – 10:00	Melodie Bellamy, Co. Attorney	Opioid Funding procedure, Interlocal with Phelps County-Juvenile Services, Employee Appreciation, Courthouse Safety
10:00 – 10:15		
10:15 – 10:30	Randall Smith, Hwy Supt.	Road matters
10:30 – 10:45	Matt Cavanaugh, Greg Smolik, Legion/VFW	Veteran Memorial
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING ____ October 17 _____ 2023

NIRMA Annual Meeting – Kearney, NE – October 19-20, 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

October 17, 2023 9:25 A.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.

CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

THE BUSINESS PUBLIC COMMENT

PROBLEMS
ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes -

APPOINTMENTS

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

October 17 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – October 3, 2023
	Bills & Claims
	Quarterly Zoning Permits ending 9-30-2023
	Sheriffs quarterly report ending 9-30-2023
	NACO Election Procedures

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Matt Cavanaugh, Greg Smolik, Phil Heun	Legion/VFW/Vet Service Officer – Veteran Memorial placement
9:45 – 10:00		
10:00 – 10:15	Randy Smith, Hwy. Supt.	Time change schedule
10:15 – 10:30		
10:30 – 10:45		
10:45 – 11:00		
11:00 –		

NOTES FOR NEXT MEETING November 7 2023

Board of Equalization – 9:25 a.m. set levies

NIRMA Annual Conference – October 19-20, 2023 – Kearney, NE

NACO Annual Conference – December 13-15, 2023- Kearney, NE

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

____November 7 _____ 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – 10-17-2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –October
	NIRMA Dividend Ck \$10,606.00
	NIRMA Membership Recommitment Resolution

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Chris Kuehn, Kearney Co. Extension Board	Appt. Colin Schwenka, Reappt. Michala Petersen to the Kearney Co. Extension Board
9:45 – 10:00		
10:00 – 10:15	Randall Smith, Hwy Supt.	-Sign Advertisement-2024 Microsurfacing Bids -Report from NE Highway Commission meeting
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 Nov 21 _____ 2023

NACO Annual Conference – Kearney, NE – December 13-15, 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

November 21 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – November 7, 2023
	Bills & Claims
	Duplicate Check 23050019 \$35.00

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45		
9:45 – 10:00		
10:00 -	Randy Smith, Hwy. Supt.	Open Bids for Microsurfacing, Central Irrigation Letter Concerning R-O-W, Aurora Coop to Discuss Street Vacation Keene

NOTES FOR NEXT MEETING December 5 2023

NACO Annual Meeting – December 13-15, 2024 – Kearney, NE

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

December 5 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – November 21, 2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – November 2023
	NIRMA Dividend \$5,711
	Waste Reduction & Recycling Incentive Grant - \$29,164.00 (Tire Grant)

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Open Bids	Elevator Modernization
9:45 – 10:00	Randall Smith, Hwy Supt.	-Resolution to sign Year End Certification -Year End Certification of Co. Highway Supt. appointment -Notice of Award-Sta-Bilt Construction Co. -Road Study on Streets in Keene
10:00 – 10:15	Melodie Bellamy, County Attorney	-Juvenile Services Grant Application -Memorandum of Understanding-Phelps & Harlan Counties
10:15 – 10:30	Katie Kolhanic, Adams County Diversion	Memorandum of Understanding
10:30 – 10:45	Scott White, Co. Sheriff	South Central/Panhandle Nebraska 911 Regional Interlocal Agreement
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING Dec 19 2023

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

December 19, 2023 9:25 A.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.

CALL TO ORDER

PREVIOUS MINUTES & APPROVAL

RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

ADJOURN

APPOINTMENTS

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

December 19 2023 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

PUBLIC COMMENT

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes
	Bills & Claims
	County Newspaper
	Set Board meeting dates for January 2024

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Craig Lupkes, Building & Grounds Supervisor	Mowing & Fertilizer Contracts
9:45 – 10:00	Katerine Mulligan – Two Rivers Public Health Department	Update on County Health & Local Public Health Activities
10:00 – 10:15	Randy Smith, Hwy. Supt.	Set date for gravel bids, Resolution to establish public hearing for streets in Keene, Contract for 2024 Micro-surfacing
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 Jan 2 2023