

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

January 2 2024 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 – December 19, 2023
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – December 2023
	Review Sheriff quarterly report ending 12-31-2024
	Adopt Resolution for Co. Treasurer Pledged Securities

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 10:00	Glenwood Telecomm.- Jennifer Reiman	Capital Project Fund Grant – NE Public Service Commission
10:00 -10:15		
10:15 –	Re-organizational Meeting	Select Chairman, Committee Appointments, Fee Schedules, Holidays, Mileage, Surplus Funds and Depositories etc. Courthouse Hours, SCEDD Commitment & Representative

NOTES FOR NEXT MEETING January 16 2024

Board of Equalization meeting – January 2, 2024 – 9:25 a.m.

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

_____ **January 16** _____ 2024 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 – January 2
	Bills & Claims
	Review Co. Sheriff qtrly. report ending 12-31-23

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 10:00	Melodie Bellamy, Co. Attorney	Courthouse closed procedures
10:00 – 10:30	Randy Smith, Hwy. Supt.	Gravel Bids, Set 1 & 6 year Road Hearing/3-5-24
10:30 – 10:45	Joe Anderson, Weed Supt.	Adopt Resolution of Kearney County Noxious Weed Control Authority, Approve NDA Reports, Kearney Co. clean up, 4 th Qtr Zoning report
10:45 – 11:00		
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING __February ____6_____ 2024

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

February 6 2024 9:30 O’CLOCK A.M.

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- 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 –1-16-2024
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve County Clerk & Clerk of District Court. Fee Report –January 2024
	Review Co. Treasurer Semi-Annual Report July 1, 2023 to December 31, 2023

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 10:00	Melodie Bellamy, County Attorney	Legislative Updates
10:00 –	PUBLIC HEARING Randy Smith, Hwy. Supt.	Keene Street vacation 1-5-16, Helen St. from 26 Rd to Swanson Ave, Pt of Main Ave. north of Helen St. and alley from Main Ave. to the cemetery, Madison St. from Boostrom St. to Helen Ave., Swanson Ave. north of Boostrom St., Johnson Ave. from Helen St. south to Boostrom St.

NOTES FOR NEXT MEETING __February 20_____ 2024

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

February 20 2024 9:30 O’CLOCK A.M.

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- 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 – February 6, 2024
	Bills & Claims
	NIRMA 2023 Annual Report

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 10:00	Craig Lupkes, Building & Grounds Supervisor	Bathroom Remodel, RW Sorensen, Miller & Assoc.
10:00 – 10:30	Craig Lupkes, Building & Grounds Supervisor	Jerry Berggren – Roof repairs
10:30 – 10:45	Charles McGraw, RYDE Transit	Resolution for RYDE Transit funding for FY2024-2025
10:45 – 11:00	Rhonda Herrick, Extension Educator	Annual Report
11:00 – 11:15	Randy Smith, Hwy. Supt.	Road matters – motor grader repairs
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING March 5 2024

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

March 5 2024 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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- 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 – 2-20-2024
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –February 2022
	DEQ-Correspondence – David M. Olsen LLC Permit

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Jerad Reimers, Representative	Rep. Adrian Smiths’ office update
9:45 – 10:00	PUBLIC HEARING	Special Use Permit – Cornfield Cars LLC, (Kyle Jensen) SW1/4 18-7-14
10:00 – 10:15	PUBLIC HEARING	Special Use Permit – Aurora Coop. Elev. Co., Lots E thru K Keene Village
10:15 – 10:30	Katie Mulligan	Two Rivers Public Health Update
10:30 – 10:45	BOARD OF EQUALIZATION	Permissive Exemptions & Motor Vehicle Exemptions
10:45 – 11:00	Melodie Bellamy, County Attorney	Courthouse Firewall
11:00 –	PUBLIC HEARING	1 & 6 Year Road Hearing

NOTES FOR NEXT MEETING March 19 2024

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

March 19 2024 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 – March 5, 2024
	Bills & Claims
	Return of Public Tax Sale Proceedings

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Melodie Bellamy, County Attorney	-Juvenile Services Commission Grant approval -Fire Drill/entrance doors
9:45 – 10:00	Dana Cole & Co.	County Audit FY22/23
10:00 – 10:15	PUBLIC HEARING	Admin. Subdivision-J&P Hoban Ag, LLC, tract in the SE1/4 22-7-13 known as 2266 P Road
10:15 – 10:30	Scott White, Sheriff	Jail Medical Costs
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 April 2 2024

Central District Meeting – March 21, 2024 – York, NE

NIRMA Regional Seminar Series - April 11, 2024 – Kearney, NE

County Budget Workshop – June 12, 2024 – Kearney, NE

County Board Workshop – June 12-13, 2024 – Kearney, NE

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

April 2 2024 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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- 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 –March 19, 2024
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –March 2024
	Review Sheriff quarterly report - 3-31-2024
	Agreement with Lancaster County Youth Services Center
	ARPA Fund Deadlines

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:45	Jody Payne, Co. Treasurer	CD rates
9:45 – 10:00	PUBLIC HEARING	Special Use Permit – Cornfield Cars LLC, (Kyle Jensen) SW1/4 18-7-14
10:00 – 10:15	PUBLIC HEARING	Special Use Permit – Aurora Coop. Elev. Co., Lots E thru K Keene Village
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 _____April 16_____ 2024

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

May 7 2024 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 –4-16-23
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –April 2024

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	PUBLIC COMMENT	
9:35 – 9:45		
9:45 – 10:00	Randall Smith, Hwy Supt.	Professional Services Contract, Mowing Contracts
10:00 – 10:15	PUBLIC HEARING	Special Use Permit – A & M Ag Partners Inc. NW1/4 NW1/4 24-7-16, 1598 25 Road
10:15 – 10:30	Elaine Menzel, Legal Counsel-NACO	NACO Update
10:30 – 10:45	Myra Johnson, County Clerk	Health & Dental Insurance, Cash in lieu, Open Enrollment
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 21 2024

Budget Workshop – June 12, 2024 – Younes Center North, Kearney, NE

County Board Workshop – 12-14, 2024 – Younes Center North, Kearney, NE

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

May 21 2024 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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- RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS
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- OLD BUSINESS
- NEW BUSINESS
- ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – May 7, 2024
	Bills & Claims
	Juvenile Grant Papers – Chairman to sign
	Region 3 Behavioral Health Services Budget FY24/25
	No Show Cause Hearing for tax year 2024
	North Dry Creek Drainage District Director Bond – David Nickel
	Lowell Drainage District Director Bond – Diane Cornelius

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45	Craig Lupkes, Building & Grounds Supervisor	Elevator Maintenance contract
9:45 – 10:15	Kyle Brown, USDA Animal Control	FY 24-25 contracts
10:15 – 10:30	Scott White, County Sheriff	Tower Upgrade
10:30 – 10:45		
10:45 – 11:00		

NOTES FOR NEXT MEETING June 4 2024

- Budget Workshop – June 12, 2024 – Younes Center North, Kearney, NE
- County Board Workshop – 12-14, 2024 – Younes Center North, Kearney, NE
- Board of Equalization – May 21, 2024 at 9:25 a.m.

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS**June 4 2024 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

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
County audit ending FY22/23	Approve Minutes –5-21-2024
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –May 2024
	Wind & Solar Regulations-Zoning Board direction
	Amazon County Account

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 10:00	Sharon Hueftle-SCEDD	Annual Update
10:00 – 10:15	Randall Smith, Hwy Supt.	Motor Grader Bids
10:15 – 10:30	Randall Smith, Hwy Supt.	Resolution-direct road study for an alley in Keene Resolution to establish Public Hearing date
10:30 – 10:45	Phil Heun, Veteran Service	Reappoint Robert E. Thompson to Vets Board
10:45 – 11:00	Joe Anderson, Weed Supt.	Kearney County Clean Up Summary
11:00 – 11:15		
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING June 18 2024

Budget Workshop – June 12, 2024 A.M.– Kearney, NE

County Board Workshop – June 12 – 13, 2024 – Kearney, NE

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS**June 18 2024 9:30 O'CLOCK A.M.**

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RESOLUTIONS-PETITIONS-HEARINGS-COMMUNICATIONS-COMMITTEE REPORTS

OFFICIALS REPORTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
County Board Workshop Comments	Approve Minutes – 6-4-2024
Opioid Settlement	Bills & Claims
	Cash Transfers for 911 Fund
	Duplicate Checks- Joshua Dorn, General Fund 23120098, 12-19-2023, \$35.00; Cody Simonton, General Fund 23070158, 7-17-2023, \$57.93

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 - 9:45	Luke Poore, Gavin Blum Kearney Co. Health Serv.	Hospital Budget FY24/25
9:45 – 10:00	PUBLIC HEARING	Administrative Subdivision-Leland Aspegren, tract in NE1/4 33-5-16
10:00 – 10:15	Randy Smith, Hwy. Supt.	Road Matters, Sta-bilt Const. Co. Application for partial payment, Set Special meeting date
10:15 – 10:30	Great Plains Comm. Rep	Request approval of R-O-W for Broadband Project on V Rd
10:30 – 10:35	Laura Tobiassen	Courtroom Technology Statement of Acceptance of Possession and Future Responsibility
10:35 –	Budget Guidelines	FY24/25
After Meeting	Appointed Officials Committee - Evaluations	

NOTES FOR NEXT MEETING _July 2 2024

July 2, 11 and 16, 2024. – Protest Hearings

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS**July 2 2024 9:30 O'CLOCK A.M.**

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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 – June 18, 2024
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –June 2024
	Review Sheriff quarterly report ending- 6-30-24
	Approve Liquor License for Kearney C. Fairgrounds – July 19-20, 2024
	Approve CSG to print the Joint Public Hearing Postcards
	Approve duplicate General Fund Check 23110059, 11-7-23, \$932.99
	Review Delinquent Tax List 2021-2023

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45	Melodie Bellamy, County Attorney	Grant Award for Juvenile Services Aid Grant
9:45 – 10:00		
10:00 – 10:15	PUBLIC HEARING	Vacate portion of alley Blk 26 between Main Ave. and Madison Ave. for 200 ft north of John St. in Keene, NE
10:15 – 10:45	Great Plains Comm. Representative	Request approval of ROW for Broadband Project in Newark area
10:45 – 11:00		
1 p.m.	Board of Equalization	Protest Hearings

NOTES FOR NEXT MEETING July 16 2024

Protest Hearings – July 2, 11, 16, 2024

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

July 16 2024 9:30 O’CLOCK A.M.

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- NEW BUSINESS
- ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – July 2, 2024
	Bills & Claims
	County Inventories 2024
	Dana F. Cole & Co. engagement letter for FY24-25 budget, Myra Johnson Co. Clerk, budget pay
	FY 24/25 Budget Discussion/changes

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45	Joe Anderson, Weed Supt.	2 nd Qtr Zoning Permits, Safety Comm. Mtg. minutes
9:45 – 10:00	Randy Smith, Hwy. Supt.	RFP Professional consulting Services selection
10:00 – 10:15		
10:15 – 10:30		
1:00	Board of Equalization	Protest Hearing decisions

NOTES FOR NEXT MEETING August 6 2024

Board of Equalization – July 16, 2024 1 p.m.

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

August 6 2024 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

ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – July 16, 2024
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –July 2024
	Inventories
	Kroger National Opioid Settlement
	Region 3 Behavioral Health Services-Letter of Agreement

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	Rob Hinrichs-NPPD Candidate
9:35 – 9:45	Joe Anderson, Zoning Admin.	Amended Resolution for Admin. Sub. for Leland R. Aspegren-trt. SE1/4 NE1/4 33-5-16, Safety Committee Appt. Tiffany Holsten
9:45 – 10:00	Randall Smith, Hwy Supt	Oak Creek Engineering Contract, Resolution and Certification of Annual Program Compliance
10:00 – 10:15	Budget Reviews	
10:15 – 10:30		
10:30 – 10:45	Kearney Co. Fair Board	Fairgrounds
10:45 – 11:00	Laura Tobiassen, County Magistrate	Courtroom Inventory Transfer List
11:00 – 11:15	Jerry Berggren	Dome Project
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING August 20 2024

Board of Equalization – August 6, 2024, 9:25 a.m.

Board of Equalization – August 20, 2024, 9:25 a.m.

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS**August 20 2024 9:30 O'CLOCK A.M.**

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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 – 8-6-2024
	Bills & Claims

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45		
9:45 – 10:00	Randy Smith, Hwy. Supt.	-Application for Payment Sta-bilt Final, Certificate of substantial completion, Change order No. 1-Final -Adopt Resolution vacating streets in Keene (Aurora Coop project) -White Hill Cemetery mowing claim
10:00 – 10:15	PUBLIC HEARING	Comprehensive Plan
10:15 – 10:30	Phil Heun Veterans Service Officer, Craig Lupkes Bldg & Grounds Supervisor	Adopt Resolution for Operation Green Light
10:30 – 10:45	Craig Lupkes, Bldg & Grounds Supervisor	Schindler Elevator Contract Addendum
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 3__ 2024

Board of Equalization – 8-20-2024 – 9:25 a.m

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

September 3 2024 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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- CORRESPONDENCE
- OLD BUSINESS
- NEW BUSINESS
- ADJOURN

<u>OLD BUSINESS</u>	<u>NEW BUSINESS</u>
	Approve Minutes – 8-20-2024
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –August 2024

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45	Joe Anderson, Zoning Administrator	Adopt Resolution – Comprehensive Plan 2034
9:45 – 10:00		
10:00 – 10:15	Jennifer Pittner, County Assessor	KAAPA Personal Property
10:15 – 10:30	Craig Lupkes, Bldg & Grounds Supervisor	Schindler Elevator Maintenance
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 17 2024

Central District Meeting – September 19, 2024- Aurora, NE

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS**September 17, 2024 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-9-2-2024
	Bills & Claims
	Approve 911 Wireless Fund check 24060131, 6-18-2024 for \$81.00 to CenturyLink.
	Approve First Concord Benefit Group and adopt a Resolution for an Amended and Restated Welfare Benefit Plan-July 1, 2024

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45	Jennifer Pittner, County Assessor,	Melodie Bellamy, County Attorney KAAPA Personal Property
9:45 – 10:00	Jody Payne, County Treasurer	-Annual Report Real Estate Taxes Delinquent 2 years or more -Resolution to Strike Uncollected Personal Property Tax from 2023 Delinquent Tax List -Co. Treasurer. Verification of Sheriff's Distress Warrants Return
10:00 – 10:15	TMobile	update
10:15 – 10:30	Phil Heun-Vet Service Officer, Matt Cavanaugh	Veterans Memorial
10:30 – 10:45	PUBLIC HEARING	Admin subdivision for Cameron D. Adams, tract in SW1/4 NE1/4 13-8-14 / 3.68 acres
10:45 – 11:00		
11:00 a.m.	Budget Hearing FY24/25	Presentation of Budget, 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 8___ 2024

Central District Meeting, Sept. 19,2024 – Aurora, NE / NIRMA Annual Conference, Oct. 24-25, 2024 – Kearney, NE

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

October 8 2024 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 –October 8, 2024
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – September2024
	Review Sheriff quarterly report ending-9-30-24
	Child Support Survey Costs Allocation Plan
	NACO Voter Registration (Person Casting Ballot)
	Quarterly Jail Visit

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45	Melodie Bellamy, County Attorney	Inventory and Surplus Property Policy 2024 Orders of Sale
9:45 – 10:00	Joe Anderson, Weed Supt.	Tire Clean Up update
10:00 – 10:15	Public Hearing, Joe Anderson, Zoning Administrator	Floodplain Regulations Adopt Resolution for Floodplain Management
10:15 – 10:30	Randy Smith, Hwy. Supt.	White Hill Cemetery, Road Projects
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 October 15 2024

Board of Equalization – Oct. 8, 2024 at 9:25 a.m.
Flu Shots – Oct. 8, 2024 at 8:30 a.m.

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

October 15 2024 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 – October 8, 2025
	Bills & Claims
	Holiday gifts
	White Hill Cemetery request
	Resolution for Floodplain Regulations

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45		
9:45 – 10:00		
10:00 – 10:15	Jerry Berggren, Preservation Architect	Courthouse Tower Restoration Update
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 5 2024

Board of Equalization – October 15, 2024 – 9:25 a.m. (Set levies)

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

November 5 2024 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 –10-15-2024
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report – October 2024
	Liquor License Amendment Application- Burchell’s White Hill Farmhouse Inn-Manager change- Sherry Reichstein

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45	Jill Fritson, Dist. Ct. Laura Tobiassen, Co. Ct.	3 rd Floor Copier
9:45 – 10:00	Melodie Bellamy, County Attorney	Parents Night Mock Trial
10:00 – 10:15	Randall Smith, Hwy Supt.	Lance Harder,Oak Creek Engineering,Fairgrounds Set date-Bid opening Paving project C50-U-500 Set date-Bid opening Structure Replacement project COO5002710 (12-3-2024)
10:15 – 10:30	Melodie Bellamy, Co. Attorney Scott White, Co. Sheriff	Potential Litigation
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 19 2024

Annual Conference – December 18-20, 2024 – Kearney, NE

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS**November 19 2024 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 5, 2024
	Bills & Claims
	NIRMA Dividend - \$15,280.00

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45	Melodie Bellamy, County Attorney	Inter-territorial Nuisance Abatement Partnership w/City of Minden
9:45 – 10:00	Margot Icenogle-Larsen	CASA Update
10:00 – 10:15	PUBLIC HEARING	Admin. Subdivision-Beverly Meyer et al, tract in SW1/4 35-5-16
10:15 – 10:30	Melodie Bellamy, County Attorney	-Approve Comprehensive Youth Services Plan -Approve Memorandum of Understanding-Phelps, Kearney, Harlan County Juvenile Services -County email designation
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 __December 3____ 2024

NACO Annual Conference – Kearney, NE – December 18-20, 2024

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS**December 3 2024 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 19, 2024
	Approve Bills & Claims, Payroll, Hospital Taxes
	Approve Co. Clerk & Clerk of Dist. Court. Fee Report –November 2024
	January Board meeting dates
	Personnel Discussion

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45		
9:45 – 10:00	Tallgrass	Gas line project
10:00 – 10:15	OPEN BIDS	Paving project C50-U-500
10:15 – 10:30	OPEN BIDS	Structure Replacement project COO5002710
10:30 – 10:45	Randall Smith, Hwy Supt.	-Adopt Resolution to sign year end Certification -Approve Year End Certification of Highway Supt. Appointment
10:45 – 11:00	Rhonda Herrick, Extension Educator	Extension Board appointments – Courtney Quigley, Jade Olson
11:00 – 11:15	Melodie Bellamy, Co. Atty	Berggren Contract for Courthouse Dome & Roof
11:15 – 11:30		
11:30 – 11:45		
11:45 – 12:00		

NOTES FOR NEXT MEETING __December17_____ 2024

Board of Equalization – December 3, 2024 9:25 a.m.

NACO Annual Conf. – December 18-20, 2024 – Kearney, NE

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

December 17 2024 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 3, 2024
	Bills & Claims
	Approve Official County Newspaper
	Approve Co. Clerk Resolution for changes in Pledged Securities
	Randy Smith & Larry Landstrom recognition
	Appoint Interim Road Supt.

APPOINTMENTS

<u>TIME</u>	<u>NAME</u>	<u>SUBJECT</u>
9:30 – 9:35	Public Comment	
9:35 – 9:45	Melodie Bellamy, County Attorney	Juvenile Diversion Grant
9:45 – 10:00	Craig Lupkes, Building & Grounds Supervisor	Minden Lawn – Mowing and Fertilizer contracts for 2025
10:00 – 10:15	Randy Smith, Hwy. Supt.	Set date for gravel bids – 1-21-2024, 10:00 a.m.
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 January 7 2025