

REGULAR MEETING OF THE KEARNEY COUNTY BOARD OF COMMISSIONERS

June 17 2025 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 June 3, 2025   |
|                     | Bills & Claims   |
|                     | Clerk of the District Court Report-May 2025                                |
|                     | Approve Bond-North Dry Creek Drainage Dist. Director- Dave Westesen        |
|                     | Adopt Resolution of Cash Transfer from the 911 Fund to Communications Fund |
|                     | Audit & Budget Contracts   |
|                     | Set Budget Guidelines FY25/26  |
|                     |  |

APPOINTMENTS

| <u>TIME</u>   | <u>NAME</u>                                     | <u>SUBJECT</u>   |
|---------------|---|--|
| 9:30 – 9:35   | Public Comment                                  |  |
| 9:35 – 9:45   | Jody Payne, County Treasurer                    | -Adopt Resolution to close LATCF Fund and transfer interest to General Fund.<br>-Adopt Resolution to Open Juvenile Services Fund effective July 1, 2025. |
| 9:45 – 10:00  | Craig Lupkes, Building and Grounds Super.       | -Surplus Property List<br>-Integrated Security Solutions-Fire alarm monitoring, \$40 per month for 12 months   |
| 10:00 – 10:15 | Luke Poore, Gavin Blum-Kearney Co. Health Serv. | Hospital Budget and request for FY 25/26   |
| 10:15 – 10:30 | Joe Anderson, Road Supt.                        | -Pmt. Appl. #2 and #3 for Bridge Replacement<br>-Road Study cost estimates   |
| 10:30 – 10:45 |   |  |
| 10:45 – 11:00 |   |  |
| 11:00 – 11:15 |   |  |

NOTES FOR NEXT MEETING July 8 2025

Board of Equalization – June 17, 2025 at 9:25 a.m.