

Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE March 15, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on March 15, 2011 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., and Misty DeLashmutt Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- -Approved the Bills and Claims (see below)
- -Approved a duplicate General Fund Check for Chasity Anderson dated 12-22-2010 for \$60.00.
- -Approved Pledged Security removed for the County Treasurer of \$500,000.00 from Bankers Bank of the West through First Bank and Trust Co. of Minden. Added pledged security of \$500,000.00 from Bankers Bank of the West through First Bank & Trust Co. of Minden.
- -Declared Surplus Property to be sold on April 2, 2011 at David Wondra Estate sale.
- 2 wood computer desks, one with hutch top; 1 brown metal desk; 10 wood school desks; 1 black metal desk; 1 metal green desk (pieces); 1 wood printer stand; 1 IBM electric typewriter with stand; 2 blue cloth chairs; 1 brown vinyl chair; 1 wood chair; 1 orange cloth chair; 2 green metal straight back chairs; 2 green metal chairs with arms; 1 tan metal chair; 1 wood drawing table; 1 wood table; 1 wood bar stool; 2 desk lamps; 1 table with chrome legs; 2 3'x5'bulletin boards; 1 gray 2 drawer file cabinet with flip top; 4 metal files 3"x5" 2 drawer; 1 wood file stand 3'x4'x16" high.
- -Met with Charles McGraw of Community Action Partnership of Mid-Nebraska concerning budget matters. Adopted a resolution to apply for federal funds for RYDE Transit for the next fiscal budget year 2011/2012. The budget for Kearney County will be the same as last year of \$14,510.00.
- -Met with Stan Johnson of Miller & Assoc. concerning Federal Aid Projects and possible changes in funding. Sometimes it is better not to meet federal standards and use local money. Federal Funds have regulations and Department of Roads takes a cut.
- -Approved Payment #3 to Wilke Contracting for \$50,725.35 for the Summerhaven Bridge. Project.
- -Met with Neleigh Korth, Deputy County Attorney concerning the postage meter lease. She will contact the lease company and find out what the buyout payment would be. The Board approved the funds for a laptop and computer software for the County Attorney office.
- -Quarterly Jail Visit will be done by Dick Schwenka, Dick McBride and Willie Pittner.
- -Adjourned the Board of Supervisors Meeting at 11:15 a.m.

/s/ RICHARD A. SCHWENKA Chairman Kearney County Board of Supervisors

ATTEST: /s/ MYRA JOHNSON Kearney County Clerk (SEAL)

GENERAL FUND

American Red Cross	Su.	\$ 5.00
Charter Comm.	Sv	54.99
Gall's	Uniform Allow.	57.98



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Gibbins Telecom	Sv	105.00	
Terri S. Harder, Dist. Judge	Su	81.98	
High Plains Radio	Sv	150.00	
Kearney Co. Health Serv.	Sv	2,273.00	
Kearney Co. Road Dept.	Fuel	1,183.78	
Kearney Co. Sheriff's Fund	Fees	310.13	
Barbara K. Lynn, Co. Treas.	Ptg	3,000.00	
Kearney Glass, Inc.	Su	10.00	
Kearney Hub	Subscr.	134.20	
KHGI / KWNB	Sv	559.00	
KONE, Inc.	Mnt	281.10	
Amy Latter	Mil	56.10	
Midwest Mailing Sys., Inc.	Su	294.90	
Morris Press	Su	270.75	
NE State Library	Su	65.50	
NE Tech & Telecomm.	Sv	545.79	
Sharon Nielsen, Ext. Educ.	Su	85.59	
Phelps Co. Sheriff's Office	Sv	2,160.00	
Platte Valley Comm.	Su	108.52	
Quill Corp.	Su	23.90	
Tringe Law Office, P.C.	Sv	368.52	
United Way	Annual Mtg.	20.00	
Univ. of NE	Su.	5.00	
West Central Res. & Ext.	Equip.	<u>49.96</u>	
	TOTAL	\$ 12,260.69	
	ROAD AND BRIDGE FUND		
Central Fire & Safety, Inc.	Sv.	\$ 459.50	
Randall M. Hill	CDL Lic.	31.00	
SAPP Brothers Petro., Inc.	Diesel	23,342.40	
Wilke Contr.	Bridge Pmt.	50,725.35	
	TOTAL	\$ 74,558.25	
	INHERITANCE TAX FU	ND	
Kent E. Person, Atty.	Sv.	\$ 247.80	
	NOXIOUS WEED FUND		
Control Comm. College	Spring Trng.	\$ 105.00	
Central Comm. College	Safety Equip.	123.50	
Central Fire & Safety, Inc. North Amer. Weed Mgmt. Assoc.	CMIP Appl.	125.00	
North Amer. Weed Mighit. Assoc.	TOTAL		
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MEN 4 P. 1	COMMUNICATIONS FU		
NE Natl. Bank	Lease	\$ 294.00	
NE Tech & Telecomm.	Sv	317.12	
	TOTAL	\$ 611.12	