



Kearney County Board Minutes



**REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE
November 15, 2011**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on November 15, 2011 at 9:30 a.m. in the Assembly 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, Jean Rush, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., and Nathan Palatsky 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.
- Approved the minutes of November 8, 2011.
- Met with Carissa Uhrmacher, Juvenile Services County Aid Project Director, Tina Luz, State Probation Officer and Christina McIntire, CASA Director to review the Nebraska Commission on Law Enforcement and Criminal Justice County Aid Grant Activity through the first quarter of the Crime Commission's Juvenile Services County Aid grant for 2011-2012 and a copy of the Juvenile Services County Aid 2011-2012 Budget of \$69,140 for the nine Counties involved – Adams, Clay, Fillmore, Franklin, Harlan, Kearney, Nuckolls, Phelps and Webster. Approved the Memorandum of Understanding for funding requested for FY 2012-2013.
- Met with Randy Smith, Highway Supt. concerning a walking trail along the north side of 9th street. This would connect to the City of Minden Walking trail at the ballfield. Part of the trail would be in the right of way and could cause some liability issues. He is checking into what the County would be responsible for.
- Opened Bids at 10:30 a.m. for a Bridge Replacement Structure #C005004203-Reinforced Concrete Box Culvert to replace steel bridge on D Road between 33 & 34 Road. The bids were JMN Const.-Omaha, NE-\$183,601.02; Simons Contr.-North Platte, NE-\$87,563.83; Gus Const.-Casey, IA-\$86,913.21; Wilke Const.-Kearney, NE-\$82,883.10; VanKirk Bros.-Sutton, NE-\$75,344.50; Midlands Contr.-Kearney, NE-\$71,541.20. The Board approved the low bid of Midland Contr.-Kearney, NE.
- Withdrew approval of amending the Floodplain Regulations from the November 8, 2011 Board of Supervisors meeting and set December 6, 2011 at 9:30 a.m. to hold a Public Hearing on amending the Floodplain Regulations.
- Adjourned the Board of Supervisors Meeting at 10:50 a.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

Charter Comm.
Comm. Action Ptnsp. of Mid-NE
Coop. Prod., Inc.
Laura Horner
Kearney Co. Health Serv.

GENERAL FUND

Sv.	\$ 212.70
Senlow Bus	726.30
Rep.	14.50
Sv.	90.00
Sv.	1,185.00



Kearney County Board Minutes



KONE, Inc.	Elev. Mnt.	281.10
Cody Krull dba Krull Lawn Serv.	Mowing	192.00
LTD Commodities	Comp. Su.	68.82
Midwest Radar & Equip.	Recert.	280.00
MIPS, Inc.	Su.	41.50
NE Assoc. of Co. Officials	Regis.	840.00
NE Safety & Fire Equip.	Su.	70.79
NE Tech & Telecomm.	Sv.	458.27
Software Unlimited Corp.	Mnt.	120.00
Westminster United Presb. Church	Memorial	<u>25.00</u>
	TOTAL	\$ 4,605.98

ROAD AND BRIDGE FUND

Garrett Tires & Treads	Tires	\$ 1,607.68
Miller & Assoc. Consulting Eng., P.C.	Sv.	<u>4,500.00</u>
	TOTAL	\$ 6,107.68

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster	Sv.	\$ 665.50
Butler, Voigt & Stewart, P.C.	Sv.	1,029.00
Melvin Connell Ramsey Estate	Ref. Tax	86.54
	TOTAL	\$ 1,781.04

NOXIOUS WEED FUND

Wilson Auto. Serv. Ctr.	Tires	\$ 353.40
-------------------------	-------	-----------

COMMUNICATIONS FUND

Exchange Bank	Lease	\$ 294.00
NE Tech & Telecomm.	Sv.	<u>315.86</u>
	TOTAL	\$ 609.86