

REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA May 8, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 8, 2012 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE, Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William F. Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Joe Anderson Zoning Admin. 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 County Clerk and Clerk of the District Court Fee Reports for April, 2012.

-Approved the Minutes from the Board of Supervisors meeting held April 17, 2012.

-Approve Bills & Claims

(see below)

-Discussed County Burial Guidelines. A written questionnaire will be made.

-Held a Closed Session for Personnel Matters.

-Reviewed the Veteran Service Officer quarterly report ending 3-31-2012.

-Approved Bond for Richard Leisinger, Secretary and Director Lowell Drainage District.

-Heard an update from Terry Krohn, Director of Two Rivers Health Department.

-Open Bids for Surplus Property: 1981 Freightliner Truck Tractor - # FLC12604195988; Thomas Meisenbach-\$3,500.00, Jason Kuehn-\$1,800.00, Joe Anderson-\$ 532.00. 1959 Fruehauf Tanker Trailer - # OM15636; No Bids Received. 1978 Ford Truck with 1000 gallon tank - # F60DVBE0347;Kevin Smith-\$ 510.00, Jason Kuehn-\$ 350.00. L-TEC Wire Welder – Model 225 - #B88E86673; Jared Jenkins-\$ 75.00. Approved all the highest bids.

-Met with Renae Zimmer from Charter Comm. concerning updating the internet service in the Courthouse. Now the Courthouse has wireless to the building with Glenwood Telecommunications and it needs to be hard wired to serve all the equipment in each office. County Sheriff Scott White will talk with Platte Valley Communications to review each office and decide how much service will needed.

-Met with Brett Evans, General Manager of the Awarii Dunes Golf Course concerning the paving of S Road. They have buyers for lots at the Golf Course as soon as the road is paved. They are also wanting to have a USGA major event in the next three years and it is not possible without a paved road. The paving of S Road is in the 6 year road plan now. The Road Dept. will look into budget funds for the next year.

-Met with Kent Cordes from Miller and Assoc. concerning the final plat for the north side of the Awarii Dunes Golf Course. Originally there were to be two driveways onto to S Road. They would like to change that to four driveways because of the way the lots are platted. The Board saw no problem with this as long as it passed with Planning and Zoning Committee.

-Met with Tom Bokenkamp from Ace/Eaton Metals to renew the culvert contract for 2012-2013.

-Chairman Richard Schwenka signed the Certification of Receipt for Project No. HRRR-STWD(108) Work Zone and Road Closure Traffic Control Devices.

-Adjourned the Board of Supervisors meeting at11:30 a.m.

/s/ Richard A. Schwenka, Chairman Kearney County Board of Supervisors





Kearney County Clerk (SEAL)

	GENERAL FUND	
Kearney Co. Payroll	April	\$ 122,242.42
Chasity Anderson	Sv.	30.00
Axis Capital, Inc.	Lease	197.00
Buffalo Co. Sheriff	Sv.	2,070.00
Kim D. Carver dba CSH Towing	Sv.	65.00
Charter Comm.	Sv.	54.99
City of Minden	Ut.	1,185.86
Clinch Ent.	Su.	67.40
Comm. Action Ptnp. of Mid-NE	Senlow Bus	1,159.45
Culligan	Su.	33.25
Dell Marketing, L.P.	Su.	236.41
Des Moines Stamp Mrg. Co.	Su.	84.80
Jon A. Dorn, Custodian	Mil.	112.16
Jennie Dugan-Hinrichs	Sv.	75.00
Election Sys & Software, Inc.	Sv.	5,156.66
Ronald Elliott, Appr.	Sv.	2,150.00
Jeff England, Emer. Mgmt Dir.	Su.	48.11
Family Adv. Network	Subs.	1,500.00
Fifth Street Prtg	Su.	181.90
First Concord Benefits Grp, L.L.C.	Fees	2,564.45
Gall's	Su.	121.82
Shelly Gibbins	Mil.	26.64
Grayson Tool Co.	Su.	39.13
Rhonda Herrick, Ext. Educ.	Mil.	304.14
Hometown Leasing	Lease	177.64
Kearney Co. Health Serv.	Sv.	1,837.00
Thomas G. Lieske, Pub. Def.	Exp.	980.30
KHGI-TV	CASA Spots	179.00
Neleigh N. Korth, Co. Atty	Mil. & Cell Ph.	54.53
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	139.31
Mason's Market, Inc.	Su.	124.83
Rebecca E. Miller, Auth. Atty	Sal.	1,526.50
Minden Courier	Sv.	92.80
Minden Exch. Bk & Tr. Co.	Su.	82.31
Minden Hdwe.	Su.	74.01
Minden Lbr. & Concrete Co.	Su.	8.09
Minden Office Supply	Su.	724.98
MIPS, Inc.	Sv.	2,161.92
NE Co. Atty. Assoc.	Dues & Reg.	866.00
NE Assoc. of Co. Officials	Co. Clk Wksp.	80.00
NE Tech & Telecomm.	Sv.	66.76
Sharon Nielsen, Ext. Edu.	Mil.	202.58
Novus Windshield Repair	Sv.	55.00

Kearney County Board Minutes

Catherine Osterbuhr Patricia Osterbuhr Pedley Drug Store Platte Valley Comm. Presto-X Quill Corp. Jean Rush, Co. Supervisor Sarpy Co. CASA Marcele Schmidt Software Unlimited Corp. Source Gas U S Postal Serv. Verizon West Central Res. & Ext. Woodward's Disp. Serv., Inc.

Kearney Co. Payroll Ace Machine Shop & Sales Dennis Albers, Mech. Barco Muni. Prod., Inc. Broadfoots Sand & Grav. Co., Inc. Carquest CHS Agri Service Ctr. City of Minden City of Minden Dale Dodson, Rd Foreman **Dultmeier Sales** Eakes Office Plus Farm Plan First Concord Benefits Grp., L.L.C. Fleetpride Northern Tool & Equip. Mid-Nebraska Aggregate, Inc. Minden Courier Minden Hdwe. Minden Lbr. & Concrete Co. Minden Office Supply NAPA NE Mach. Co. NE Tech & Telecomm. Don Nelson, dba Nelson Lawn Serv. Powerplan – Murphy Tractor Presto-X Safelite Glass Corp. Sahling Kenworth, Inc. Share Corp. Randy Smith, Hwy.Supt.

D' C		14.00
Prior Serv.		14.00
Prior Serv.		25.00
Su.		33.83
Sv.		250.76
Ext.		50.00
Su.		173.99
Mil.		22.20
Manuals		201.00
Prior Serv.		25.00
Mnt.		120.00
Ut.		824.73
Stamps		45.00
Sv.		303.71
Equip. & Sv.		1,139.88
Sv.		<u>20.28</u>
	TOTAL	\$ 152,400.53

ROAD AND BRIDGE FUND

KOAD AND DRIDGE FUND	
April	\$ 69,104.20
Su.	346.00
Cell Ph.	30.00
Su.	196.35
Grav.	9,828.00
Pts	501.44
Pts	343.15
Annual Pmt	9,293.66
Ut.	64.98
Cell Ph.	30.00
Su.	169.80
Su.	73.36
Pts.	637.36
Self Fund	326.36
Pts.	8.36
Safety Equip.	244.48
Grav.	5,275.78
Sv.	51.01
Su.	26.28
Pts.	41.29
Su.	7.04
Pts.	74.97
Motor Grader	122,267.35
Sv.	125.71
Mowing	95.00
Pts.	686.96
Ext.	37.00
Sv.	216.90
Pts.	206.58
Su.	313.36
Cell Ph. & Ptg.	32.90

Kearney County Board Minutes



Intoximeters, Inc.

Kearney Co. Payroll
Joe Anderson, Weed Supt.
City of Minden
Kearney Co. Road Dept.
Minden Hdwe.
Richard Nelson
Stadler Impl., Inc.
Van Diest Supply Co.

Kearney Co. Payroll
A T & T
City of Minden
First Concord Benefits Grp, L.L.C.
Great Plains Comm., Inc.
State of NE

Ut.		120.40
Ut.		511.28
Su.		881.60
Annual Pmt.		2,020.85
Annual Pmt.		1,454.41
Ut.		<u>10.56</u>
	TOTAL	\$ 225,654.73
STOP PROGRA	M FUND	
Tank		\$ 173.45
INHERITANCE	TAX FUN	D
Sv.		\$ 2,609.10
Sv.		777.50
Fees		107.00
Sv.		348.98
Ct. Costs		218.75
Fees		151.96
Sv.		22.10
Sv.		1,024.98
Sv.		95.00
Sv.		<u>475.38</u>
	TOTAL	\$ 5,830.75

NOXIOUS WEE	ED FUND	
April		\$ 3,237.08
Cell Ph.		30.00
Ut.		112.58
Fuel		129.44
Su.		29.99
Prior Serv.		10.00
Su.		34.75
Chem.		<u>184.00</u>
	TOTAL	\$ 3,767.84

COMMUNICAT	<u>FIONS FUNI</u>	<u>D</u>
April		\$ 14,054.57
Sv.		7.70
Ut.		142.93
Self Fund		232.47
Sv.		79.06
Teletype		448.00
	TOTAL	\$ 14,964.73