



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 3, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 3, 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 June, 2012.
- Approved the Minutes from the Board of Supervisors meeting held June 19, 2012.
- Approve Bills & Claims
(see below)
- Myra Johnson, Kearney County Clerk reported on the IRS compliance check. The County was informed that meals are non-deductible personal expenses, unless paid or incurred during overnight travel. If the employer reimburses an employee for day meals, it is a taxable fringe benefit that should be included in the employee wages for employment tax purposes. The Board approved a motion that there will be no reimbursement for day meals while on business travel not away from home overnight. Also, the IRS is looking into the way Kearney County figures vehicle pay for the County Road Dept.
- Approved the Dana F. Cole & Co. engagement letter for audit services.
- Approved the Kearney Co. Treasurer changes in pledged securities.
- Met with Rebekah Mussman, CFO of Kearney Co. Health Services for the budget request for FY 2012/2013. The request is the same as last year at \$367,000.00.
- Approved the Kearney/Buffalo County CASA Program agreement and resolution for FY 2012/2013 funding of \$6100.00.
- Met with Randy Smith, Hwy, Supt. concerning the storage shed that was damaged. The repairs fall below the deductible so they will be fixing the shed when the company is in the area to save on the \$1000 mobilization fee. Keene is having a celebration with parade on 26 road on July 28. The County Road department will close the road and set up a detour for 1 mile from approx. 10:00 a.m. to 12:00 p.m.
- Met with Spencer Nelsen from the USDA Wildlife Services. Approved the funding for the FY 2012/2013 at \$7198.00.
- Met with Joe Anderson concerning the tire cleanup. The eastern part of the state has had large amounts of tires brought in. He was wondering if the County wanted to put a limit on how many tons of tires they could receive. The Board voted to pay for any overages the tire grant does not cover and splitting the cost with the City of Minden.
- Held a Public Hearing to change the zoning regulations. Approved changing the way animal units are figured. Approved adding any farm residence existing as of August 7, 2001, the date of the adoption of zoning in Kearney County, that has had continuous use as a farm residence to date of lot size exemption application, on a parcel of land that did not have a lot previously created and platted prior to August 7, 2001, may apply for an exemption from the 5 acres minimum lot size under the following conditions: Farm residence shall not be less than one acre in size. Site shall be sufficient enough in size to ensure compliance with the Nebraska Department of Environmental Quality standards and regulations. To obtain this Zoning exception, an application for Lot Size Exemption must be filed prior to surveying the lot and verified with documents to confirm eligibility and shall be provided by applicant for approval by the Planning and Zoning Administrator.



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- Held a Public Hearing and approved a Special Use Permit for KCC Feeding, Inc. to expand from existing feeding operations of 10,000 animal units to 15,000 animal units.
- Adjourned the Board of Supervisors meeting at 12:25 p.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	June, 2012	\$ 123,794.01
Axis Capital, Inc.	Lease	197.00
CenturyLink	Internet	176.01
Charter Comm.	Internet	54.99
City of Minden	Ut.	1,833.02
Adams Co. Clk of the Dist. Ct.	Mental Health Bd	521.00
Eakes Office Plus	Su.	517.98
Executive Copier Sys. Inc.	Su.	101.94
Father Flanagan's Boys Home	Juv. Bdg.	1,370.00
Fifth Street Prtg.	Su.	60.00
First Concord Benefits Grp, L.L.C.	Fees	1,400.79
Jill L. Fritson, Clk of the Dist. Ct.	Ptg.	12.40
Gary Braun Elec., Inc.	Sv.	61.30
GIS Workshop	Mnt.	2,500.00
Terri S. Harder, Dist. Judge	Su.	72.48
Rhonda Herrick, Ext. Educ.	Mil.	402.73
Hometown Leasing	Lease	177.64
IBM Corp.	Mnt.	951.48
Joy's Floral & Gifts	Sv.	35.00
K & K Auto Rep., Inc.	Sv.	41.63
Kearney Co. Health Serv.	Sv.	2,010.00
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Larry Klahn, Vet. Serv. Officer	Regis. & Mil.	69.94
Krull Agy.	CASA Exp.	1,390.00
Cody Krull dba Krull Lawn Serv.	Mowing	192.00
Eldean C. Kuehn	Prior Serv.	11.00
Connie Linder, M.T.	Sv.	30.00
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,526.50
Minden Courier	Sv.	101.01
Minden Office Supply	Sv.	237.88
MIPS, Inc.	Sv.	240.50
NE Intergov. Risk Mgmt.	Ins.	36,904.00
NE Assoc. of Co. Officials	Dues	1,401.30
Neopost USA, Inc.	Ptg. Meter Rent	686.16
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00

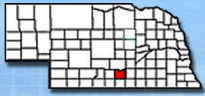


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Quality Inn & Suites	Ldg.	154.00
Region III Gov. Board	1 st Qtr Fees	3,430.73
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Mnt.	120.00
Source Gas	Ut.	57.86
South Ctrl. NE Area Agy. on Aging	FY Fees	1,030.00
South Ctrl. Planning, Exer. & Trng. Reg.	FY Dues	100.00
Weathertap	Sv.	83.95
Woodward's Disposal Serv., Inc.	Sv.	16.77
	TOTAL	\$ 185,119.30

<u>ROAD AND BRIDGE FUND</u>		
Kearney Co. Payroll	June, 2012	\$ 66,214.48
Ace Hdwe. & Garden Ctr.	Su.	35.98
Ace Irr. & Mfg. Co.	Culv.	3,314.64
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	34.09
Broadfoot's Sand & Gravel Co., Inc.	Grav.	5,687.50
Carquest	Su.	139.67
City of Minden	Ut.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Sam Donley	Elec.	150.00
First Concord Benefits Grp., L.L.C.	Fees	259.24
Hall's Oil, Inc.	Fuel	21,977.93
Jim Haws	Elec.	150.00
HSBC Business Sol.	Tool & Tanks	385.85
Kimball Midwest	Su.	79.94
Landmark Impl., Inc.	Pts.	18.46
Bill Maul	Elec.	365.00
Mid-NE Aggregate, Inc.	Grav.	4,835.25
Minden Hdwe.	Su.	22.95
Minden Lbr. & Concrete Co.	Pts.	90.91
Minden Office Supply	Su.	56.02
NAPA	Su.	161.83
NCS Equip. Rental	Rent	1,344.00
NE Intergov. Risk Mgmt.	Ins.	52,506.00
NE Mach. Co. Exch.	Pts.	2,500.56
NE Tech & Telecomm.	Sv.	115.18
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
Platte Valley Comm.	Rep.	115.22
Presto-X	Ext.	37.00
Sahling Kenworth, Inc.	Pts.	327.16
Share Corp.	Pts.	265.04
Randay Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	35.72
Southern Power Dist.	Ut.	511.83
State of NE Motor Fuels Div.	Spec. Fuels	1,506.00
Super 8 Motel	Ldg.	96.00
White Hill Cemetery Assoc.	Mowing	300.00



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Wilcox Ut. Dept.

Ut.

10.49

TOTAL \$ 163,994.92

Brianna Bowers
 Butler, Voigt & Stewart, P.C.
 Kearney Co. Clk of the Dist. Ct.
 Dier, Osborn & Cox, P.C.
 Law Offices of Tana M. Fye
 General Reporting Serv.
 Kearney/Buffalo Co. CASA Prog.
 Kearney Co. Ct.
 Kearney Co. Sheriff's Fund
 Minden Courier
 Seiler & Parker, P.C., L.L.O.

INHERITANCE TAX FUND

Fee & Mil. 44.42
 Sv. 1,420.50
 Fees 235.00
 Sv. 253.53
 Sv. 333.70
 Sv. 352.75
 FY 12/13 Fdg. 6,100.00
 Ct Costs 277.00
 Fees 86.26
 Sv. 40.72
 Sv. 180.50

TOTAL \$ 9,324.38

Kearney Co. Payroll
 Joe Anderson, Weed Supt.
 ASK Supply Co., L.L.C.
 Carquest
 City of Minden
 Dale E. Johnson, Bd. Mbr.
 Kearney Co. Rd Dept.
 Ronald W. Knaus, Bd Mbr
 Jerry R. Lutkemeier, Bd Mbr
 Minden Hdwe.
 Minden Office Supply
 NE Intergov. Risk Mgmt.
 Richard Nelson
 State of NE Motor Fuels Div.
 Van Diest Supply Co.

NOXIOUS WEED FUND

June, 2012 \$ 4,171.49
 Cell Ph. 30.00
 Su. 111.06
 Su. 74.44
 Ut. 67.83
 Mil. 22.20
 Fuel, Oil & Rep. 401.04
 Mil. 16.65
 Mil. 16.65
 Su. 5.04
 Su. 12.51
 Ins. 3,035.00
 Prior Serv. 10.00
 Spec. Fuels 61.00
 Chem. 4,098.34

TOTAL \$ 12,133.25

Kearney Co. Payroll
 A T & T
 City of Minden
 Great Plains Comm., Inc.
 NE Intergov. Risk Mgmt.
 State of NE

COMMUNICATIONS FUND

June, 2012 \$ 15,870.63
 Sv. 5.83
 Ut. 124.74
 Sv. 79.06
 Ins. 3,579.00
 Teletype 448.00

TOTAL \$ 20,107.26