



# Kearney County Board Minutes



REORGANIZATIONAL & REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
January 3, 2013 – 9:00 A.M.

A Reorganizational and Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 3, 2013 at 9:00 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Richard A. McBride, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Weed Supt. Joe Anderson and Jim Edgecombe 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 December 2012.
- Approved the Minutes from the Board of Supervisors meeting held December 18, 2012.
- Approve Bills & Claims  
(see below)
- Elected Richard A. Schwenka, Chairman and Richard A. McBride as Vice Chairman of the Board of Supervisors for 2013.
- Adopted a resolution to authorize the Kearney Co Treasurer to invest surplus funds.
- Approved the applications of Minden Exchange Bank & Trust Co. of Minden NE, First Bank & Trust Co. of Minden, NE, Farmers & Merchants Bank of Axtell, NE and Iowa-Nebraska State Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2013. County Treasurer is also authorized to invest funds in NPAIT for 2013.
- Approved the Regular Meetings days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE.
- Approved the following holidays for 2013 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 21, President's Day - February 18, Arbor Day - April 26, Memorial Day - May 27, Independence Day - July 4, Labor Day - September 2, Columbus Day - October 14, Veteran's Day - November 11, Thanksgiving - November 28 & 29, Christmas - December 24 & 25, New Year's Eve December 31 at 2:00 p.m., New Year's Day - January 1, 2014.
- The following appointments were made by the Board of Supervisors for 2013.
- KEARNEY COUNTY DOCTOR** – Dr. Eddie Pierce
- KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES** – RE: Section 23-343.01(2), R.R.S., Nebraska, 1943 (**6 Year Terms**): Trustees and expiration of terms are as follows: Robert Garrett (January – 2014); R. Clark Abrahamson (January – 2016); Dr. Ed H. Alderman (January – 2018); Jeffrey Hanson (January – 2018); and Jeff Larson (January – 2014).
- KEARNEY COUNTY EMERGENCY MANAGEMENT** – John Jeffrey England, County Emergency Management Director; Jennifer Miller, County Emergency Management Senior Deputy Director; Kym Rush, Ryan Gibbins, Corey Ziola, Tim Hanson, Justin Glanzer, John Sumsion and Kareem McDougall Duty Officers; Myra Johnson, County Clerk; and the entire Board of Supervisors.
- FORT KEARNY PRESERVATION, RESTORATION AND DEVELOPMENT BOARD (3 Year Terms)** – Members and expiration of terms are as follows: Chandler Lynch III (January – 2016); Wilbur Petersen (January – 2014) and Hubert Hecox (January – 2015). Supervisor William F. Pittner serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.
- KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms)** – Marcy Brandt, Minden, Nebraska (January – 2015); Eugene Hunt, Kearney, Nebraska (January – 2015); Monica Miller,



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Minden, Nebraska (January – 2015); Holly England, Axtell, Nebraska (January 2017); and Jennifer Kinerk, Wilcox, Nebraska (January – 2017).

**-FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms)** – Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); John Saathoff and Orlan Grams (City of Minden Representatives) and Richard A. Schwenka (Appointed by Kearney County and City of Minden Representatives). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Matthew Cederburg serves as the Grant Administrator.

**-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms)** – Members to the Kearney County Planning Commission and expiration of terms are as follows: Curt Stade – January 2015; Jody Casper – January 2015; Patty Lundeen – January 2015; Boyd Jacobsen – January 2016; Tom Anderson – January 2016; John M. Kuehn – January 2014; and Steven L. Roeder – January 2014.

**-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms)** – Members beginning are as follows:  
Regular Members – David Raffety-January 2016, Steven Favinger-January 2016,  
Thomas Meisenbach-January 2014 and Dale Blum-January 2014.

Alternate Member – Mike Miller

Representative from the Planning Commission – Patty Lundeen

## **-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS**

**ROAD AND BRIDGE COMM.**- William Pittner, Chairman; Ross Bruning, Robert M. Swanson

**BOARD OF EQUAL.**- Roy John Nelson, Chm; Robert M. Swanson, Vice Chm. & entire Board of Supervisors

**BILLS AND CLAIMS COMM.**- Richard A. Schwenka, Chairman; Larry Landstrom, Ross Bruning

**BONDS AND INSURANCE COMM.**- Ross Bruning, Chairman; Robert M. Swanson, William F. Pittner

**BUILDING AND GROUNDS COMMITTEE** –Roy John Nelson, Chm., Richard A. McBride, William Pittner

**SOCIAL SERVICES COMMITTEE** - - Richard A. Schwenka, Chairman; the entire Board of Supervisors

## **SPECIAL COMMITTEE APPOINTMENTS FOR 2013**

**REGION III GOVERNING BOARD** - - Larry Landstrom

**MID-NEBRASKA INDIVIDUAL SERVICES, INC.** (Local & Regional) - - Roy John Nelson

**MID-NEBRASKA COMMUNITY ACTION PROGRAM** - - Ross Bruning

**TWO RIVERS HEALTH DEPARTMENT** - - Richard A. McBride

**BUDGETS, VALUATIONS AND LEVIES** - - Richard A. McBride, Chm. and entire Board of Supervisors

**BLOCK GRANTS** - - Entire Board of Supervisors

**SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING** – Robert M. Swanson

**CENTRAL COMM. COLLEGE ADVISORY COUNCIL** - - Robert M. Swanson

**TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER** - - Roy John Nelson

**KEARNEY CO. PERSONNEL AND HANDBOOK COMM.**- Richard A. Schwenka, Chm., Myra Johnson, Barbara K. Lynn, Scott K. White, Randall Smith, Melodie Bellamy, Linda Larsen, Jill Fritson

**KEARNEY CO. HEALTH SERVICES LIAISON MEMBER** - - Richard A. McBride

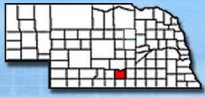
**AMERICANS WITH DISABILITIES ACT REPRESENTATIVES** - - Richard A. Schwenka, Chairman;  
Randall Smith, Scott K. White

**MINDEN JOINT AIRPORT ZONING BOARD** - - Alvan Lux, Robert Garrett

**KEARNEY CO. SAFETY COMM.**- Joe Anderson Chairman; Jon Dorn, Doug Kring, Randy Smith, Scott K. White, Joan Ashman, William F. Pittner, Jennifer Pittner

**VETERANS' SERVICE COMM.(Effective Dates to June 30)** – Members and expiration of terms are as follows: Donald Norman – June 30, 2015; Robert Thompson – June 30, 2014; James M. Kuehn – June 30, 2017; Jim Madsen– June 30, 2016; and James Swanson (deceased) – June 30, 2013. Larry Klahn serves as the Veterans' Service Officer for Kearney County, Nebraska.

**TECHNOLOGY COMM.**- Joe Anderson (Weed Department, Planning & Zoning), Joan Ashman (Clerk's Office), Entire Board (Supervisor), Laura Tobiassen (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Sharon Nielsen (UNL Extension Office), Jody Payne,



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(Treasurer's Office), Jennifer Pittner (Assessor's Office), Randall Smith (Road Department), Melodie Bellamy (Co. Attorney)

**NOXIOUS WEED BOARD LIAISON**-William F. Pittner

**SOUTH CENTRAL ECONOMIC DEVELOPMENT** – Robert Swanson, Representative, Richard McBride, Alternate

**AUDIT COMMITTEE** – Richard A. Schwenka, Richard A. McBride, Myra Johnson

-Approved Roberts Rules of Order as the rules by which the meetings of the Kearney Co. Board of Supervisors shall be governed.

-Approved the mileage rate of \$.56.5 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2013.

-Adjourned the Board of Supervisors meeting at 10:20 a.m.

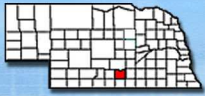
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## GENERAL FUND

Kearney Co. Payroll	Dec., 2012	\$ 127,532.32
Anderson Jewelry	Sv.	111.00
ASK Supply Co., L.L.C.	Su.	100.50
2N's, Inc.	Sv.	363.85
Buffalo Co. Sheriff	Sv.	18.59
Central NE Crem. & Transport	Sv.	250.00
CenturyLink	Sv.	90.95
Charter Comm.	Sv.	212.30
City of Minden	Ut.	934.50
Kearney Co. Clerk of the Dist. Ct.	Filing Fees	70.00
Adams Co. Clerk of the Dist. Ct.	Mental Health Bd.	1,042.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	945.58
Culligan	Su.	40.00
Donald E. Egenberger	Prior Serv.	12.00
First Concord Benefits Grp. L.L.C.	Fees & Self Fund	1,043.57
Rhonda Herrick, Ext. Educ.	Mil.	113.22
Hometown Leasing	Lease	177.64
Horner, Lieske, McBride & Kuhl	Sv.	200.00
Laura Horner	Sv.	60.00
Kearney Co. Court	Ct. Costs	170.75
Eldean C. Kuehn	Prior Serv.	11.00
Barbara Lynn, Co. Treas.	Mil.	60.00
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,263.08
Minden Courier	Sv.	332.90
Minden Hdwe.	Su.	185.34
Minden Office Supply	Su.	1,083.89
MIPS, Inc.	Sv.	2,320.34



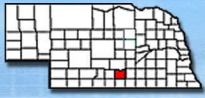
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NE DOL/Boiler Insp. Prog.	Cert.	72.00
NE Institute of Forensic Science, Inc.	Autopsy	1,800.00
NE Assoc. of Co. Clerks	Dues	75.00
NE Assoc. of Co. Officials	Su.	25.00
NE Supreme Court	Su.	118.00
NE Tech & Telecomm.	Sv.	190.44
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Glendora Peterson	Prior Serv.	48.00
Platte Valley Comm.	Sv.	192.50
Presto-X	Ext.	50.63
Quality Sound & Comm.	Sv.	138.83
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	1,512.70
UNL IS Comm. Center	Sv.	49.34
Verizon	Sv.	302.77
West Pmt. Center	Su.	577.50
Gerald H. Woodgate	Prior Serv.	80.78
Woodward's Disp. Serv., Inc.	Sv.	<u>65.78</u>
	<b>TOTAL</b>	<b>\$ 144,108.59</b>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Dec., 2012	\$ 66,855.83
Ace/Eaton Metals	Sheet Piles	4,251.00
Dennis Albers, Mech.	Cell Ph.	30.00
Barco Municipal Prod., Inc.	Signs	391.82
Gerald Carman	Prior Serv.	72.00
Carquest	Su.	415.21
Central Hydraulic Sys. & Equip.	Sv.	608.43
City of Minden	Ut.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Filter Care	Su.	42.85
First Concord Benefits Grp., L.L.C.	Self Fund	154.63
Hall's Oil, Inc.	Fuel	45,445.02
Landmark Impl., Inc.	Su.	73.84
Minden Hdwe.	Su.	29.36
Minden Office Supply	Su.	112.72
NAPA	Su.	303.16
NE Mach. Co. Exch.	Su.	1,791.86
NE Tech & Telecomm.	Sv.	119.39
Presto-X	Ext.	37.51
Quality Sound & Comm.	Sv.	49.00
Sahling Kenworth, Inc.	Sv.	3,115.24
Randy Smith, Highway Supt.	Cell Ph.	30.00
Source Gas	Ut.	460.14
Southern Power Dist.	Ut.	499.04
State of NE Motor Fuels Div.	Spec. Fuels	478.00
Douglas Wilbeck	Prior Serv.	60.00
Wilcox Util.	Ut.	<u>60.30</u>



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**TOTAL \$ 125,581.33**

Anderson, Klein, Swan & Brewster  
Butler, Voigt & Stewart, P.C.  
Dier, Osborn & Cox, P.C.  
Tana M. Fye Law Offices  
Michael J. Henry  
Langvardt & Valle, P.C.  
Kent E. Person Law Office  
Sullivan, Shoemaker, P.C., L.L.O.  
Whelan, Scherr, Glen & Mead, P.C., L.L.O.

## **INHERITANCE TAX FUND**

Sv.	\$ 1,453.50
Sv.	720.50
Sv.	507.06
Sv.	61.75
Sv.	239.28
Sv.	380.00
Sv.	2,411.32
Sv.	9.50
Sv.	<u>293.69</u>
<b>TOTAL</b>	<b>\$ 6,076.60</b>

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
City of Minden  
Kearney Co. Road Dept.  
NE Weed Control Assoc.  
Richard Nelson

## **NOXIOUS WEED FUND**

Dec., 2012	\$ 3,310.63
Cell Ph.	30.00
Ut.	106.96
Fuel	129.70
Regis.	285.00
Prior Serv.	<u>10.00</u>
<b>TOTAL</b>	<b>\$ 3,872.29</b>

Kearney Co. Payroll  
A T & T  
City of Minden  
Exch. Bank  
Great Plains Comm., Inc.  
State of NE

## **COMMUNICATIONS FUND**

Dec., 2012	\$ 15,202.73
Sv.	6.08
Ut.	137.30
Lease	301.50
Sv.	79.06
Teletype	<u>448.00</u>
<b>TOTAL</b>	<b>\$ 16,174.67</b>