REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 18, 2014 - 9:30 A.M.
A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 18, 2014 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, Larry Landstrom, Roy John Nelson, William Pittner and Robert Swanson. Absent was Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, County Sheriff Scott White, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin. and AutumnTaddicken from 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 minutes of the Board of Supervisors meeting of 02-04-2014.
-Approved Bills and Claim. (See Below)
-Met with Joe Anderson, Zoning Admin. Adopted a Resolution for a Special Use Permit for Kyle Jensen on a tract in SE1/4 NE1/4 23-7-15.
-Met with Matt Cederburg, Minden City Admin. concerning a triathlon. Discussion was held about routes, road closures and detours. Cost of signage would be approx. $\$ 3500.00$. He will be asking Ryan Wakefield for more definite route, number of volunteers and number of participants to be presented to both the City and the County. -Met with Laura Tobiassen, Clerk Magistrate and Jill Fritson, Clerk of the District Court concerning the lease on the third floor copier. The lease on the old copier will be done in March and they are having problems with repairs for it. Approved a motion to lease a new copier when the old lease is finished. -Held a Public Hearing for the One and Six Year Road Plan at 11:00 a.m. Randy Smith, Highway Supt. presented the projects on the plan. After discussion, the One and Six Year Road plan was approved. -Adjourned the Board of Supervisors meeting at 11:23 a.m.

## ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)
/s/ Richard A. Schwenka, Chairman Kearney County
Board of Supervisors

## GENERAL FUND

| Axis Capital, Inc. | Lease | 197.00 |
| :--- | :--- | ---: |
| Melodie Bellamy, Co. Atty. | Publ. | 20.28 |
| 2N’s Inc. dba Bill's Plbg. | Sv. | 266.76 |
| Charter Comm. | Int. | 154.99 |
| Clerk of the Dist. Court | Fees | 35.00 |
| Computers On The Run | Comp. | 869.00 |
| Fifth Street Prtg. | Su. | 102.00 |
| First Concord Benefits Grp., |  |  |
| L.L.C. | Fees | 255.00 |
| Holdrege Daily Citizen | Sv. | 80.00 |
| Kearney Co. Court | Fees | 410.40 |
| Barbara K. Lynn, Co. Treas. | Ptg. | $3,000$. |


| Kearney County Board Minutes |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
|  |  |  | 00 |  |
| KONE, Inc. | Mnt. |  | 323.10 |  |
| Thomas G. Lieske, Publ. Def. | Exp. |  | 980.30 |  |
| Minden Courier | Sv. |  | 112.32 |  |
| Minden Hdwe. | Su. |  | 721.11 |  |
| Minden Office Supply | Su. |  | 142.56 |  |
|  |  |  | 2,319. |  |
| MIPS, Inc. | Su. |  | 79 |  |
| NE Tech \& Telecomm. | Sv. |  | 966.51 |  |
| Nebraska.gov | Fees |  | 3.00 |  |
| Oak Hall Ind., L.P. | Robe |  | 401.95 |  |
| Pro Prtg. \& Graphics | Su . |  | 22.00 |  |
| Quad Cities Mutual Aid Assoc. | Dues |  | 50.00 |  |
| Quality Sound \& Comm. | Su . |  | 441.00 |  |
| Quill Corp. | Su . |  | 826.95 |  |
| Verizon | Cell Ph. |  | 93.29 |  |
| Veterans Aid Fund | Vet. Aid |  | $\underline{400.00}$ |  |
|  |  |  | \$13,19 |  |
|  |  | TOTAL | 4.31 |  |
|  | ROAD AND BRIDGEFUND |  |  |  |
|  |  |  |  |  |
|  |  |  | \$22,97 |  |
| Sapp Bro. Petro. Inc. | Fuel |  | $\underline{8.63}$ |  |
|  |  |  | \$22,97 |  |
|  |  | TOTAL | 8.63 |  |
|  | $\begin{aligned} & \text { REGISTER OF DEEDS } \\ & \text { FUND } \end{aligned}$ |  |  |  |
|  |  |  |  |  |
| MIPS, Inc. | Sv. |  | \$95.00 |  |
|  |  | TOTAL | \$95.00 |  |
|  | INHERITANCE TAX |  |  |  |
|  | FUND |  |  |  |
| Roland C. Gibbins dba Gibbons |  |  | \$1,075 |  |
| Telecom | Equip. |  | . 00 |  |
|  |  |  | \$1,075 |  |
|  |  | TOTAL | . 00 |  |
|  | NOXIOUS WEED |  |  |  |
|  | FUND |  |  |  |
| LandMark Imp., Inc. | Su. |  | \$34.04 |  |
|  |  |  | 2,525. |  |
| Nagy Const. | Sv. |  | 00 |  |
| Northern Safety Co., Inc. | Su . |  | 95.50 |  |
|  |  |  | 1,035. |  |
| Overhead Door Co. of Kearney | Door |  | $\underline{00}$ |  |



