



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
March 4, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 4, 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 F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Joe Anderson Safety Chm., County Attorney Melodie Bellamy, County Sheriff Scott White and Autumn Taddicken 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 February 2014.
- Approved the Minutes from the Board of Supervisors meeting held February 18, 2014.
- Approved Bills & Claims  
(see below)
- Discussed advertising for mowing and fertilizer with the Building and Grounds Committee. They will put a notice in the newspaper to run for two weeks. Bids will be opened on mowing on April 8, 2014.
- Discussed the SCEDD dues for 2013 and 2014. KCEDA is suppose to pay the dues from 2013 and the 2014 dues will be discussed at the next meeting.
- Approved the agreement with the Nebraska Dept. of Roads for surveying. The NDOR will reimburse the County for the surveying fees.
- Discussed the proposal that was made at the Pictometry presentation. No action was taken at this time.
- Met with Chad Richardson from USDA Wildlife Services concerning the Counties contract for animal control.
- At this time they do not have an employee for this area and the County will not be billed for that time period. He hopes to have someone soon.
- Met with Melodie Bellamy, County Attorney. Approved the addendum to the Drug Court Interlocal Agreement. She presented costs to the County for Guardian Ad Litem fees. She is looking at ways to cut these costs as they keep rising.
- Opened gravel bids at 10:00 a.m. All bids were rejected and instructed Randy Smith, Hwy Supt. to re-advertise.
- Met with Joe Anderson, Safety Chm. to go over the proposal for cameras and security buttons to be installed at the Probation Building. The cost would be \$10,897.63 through CEI Security and Sound. The Board approved ordering the equipment.
- Met with Craig Jones, First National Capital Markets concerning the refunding of the 2009 Hospital Bonds. Approved a motion to refund the bonds with a savings of \$7,018.45
- Discussion was held with Dr. Roy Wakefield and Matt Cederburg, City Admin. concerning a triathlon to be held on Sunday, June 1, 2014. The proposed route was presented and the costs for signage and overtime for employees. Motion was made to approve the closing of City Streets and 33 Road to Highway 74 and City-County traffic control on Highway 6&34 out to 37 Road for Triathlon as requested by Ryan Wakefield and a joint Resolution between the City and County to cost share 50/50 for the event and to jointly accept the duties and responsibilities of LB 589.
- Met with Tina Luz, Probation Officer. She updated the Board on the move of the office to the new building. She thanked the Board for all the support in getting this done. Discussion was held on how many phones were needed and the speed of the internet connection. They are still finishing up some issues but have moved into the new offices and invite the Board to come and see them.
- Adjourned the Board of Supervisors meeting at 11:40 a.m.



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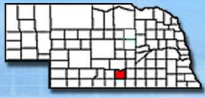


/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(S)

	<b><u>GENERAL FUND</u></b>	
Kearney Co. Payroll	Febr. 2014	\$134,875.86
Anderson, Klein, Swan & Brewster	Sv.	1,045.00
Melodie Bellamy, Co. Atty.	Mil.	49.84
Big John's Auto, Inc.	Rep.	69.95
Butler, Voigt & Stewart, P.C.	Sv.	887.10
Carquest	Su.	61.11
Central Dist. Co. Officials Assoc.	Reg.	160.00
CenturyLink	Int.	135.99
Charter Comm.	Int.	54.99
City of Minden	Util.	1,449.55
Clerk of the Dis. Court	Fees	105.00
Clinch Enter.	Su.	97.38
Comm. Action Ptnp. of Mid-NE	Senlow Bus	763.87
Dier, Osborn & Cox, P.C.	Sv.	1,030.02
Jon A. Dorn, Custodian	Mil.	35.28
Eakes Office Products Ctr.	Lease	1.00
Ronald Elliott, Appraiser	Sv.	2,400.00
First Concord Benefits Grp., L.L.C.	Fees	965.40
General Reporting Serv.	Sv.	117.00
Terri S. Harder, Dist. Judge	Software	85.19
Harlan Co. Journal	Sv.	34.40
Rhonda Herrick, Ext. Educ.	Mil.	110.32
Hilltop Pet Clinic	Sv.	343.08
K & K Auto Rep., Inc.	Sv.	169.33
Kearney Co. Court	Fees	145.70
Kearney Co. Health Serv.	Sv.	1,489.00
Kearney Co. Road Dept.	Fuel	1,505.09
Kearney Co. Sheriff's Fund	Fees	92.08
Eldean C. Kuehn	Prior Serv.	11.00
Larry Landstrom, Co. Super.	Mil.	40.32
Langvardt & Valle, P.C.	Sv.	266.00
Lieske Law Firm	Sv.	2,710.74
Mason's Mkt., Inc.	Su.	128.12
Mead Law Office, L.L.C.	Sv.	297.09
Microfilm Imaging Sys.	Mnt. Agmt.	560.00
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Courier	Sv.	527.74
Minden Hdwe.	Vac.	189.98



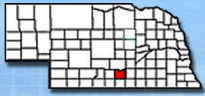
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Minden Office Supply	Su.	67.21
MIPS, Inc.	Sv.	2,081.33
NE Assoc. of Co. Treasurers	Dues	75.00
NE Public Health Env. Lab.	Sv.	210.00
Sharon Nielsen, Ext. Educ.	Mil.	94.08
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	1,242.02
Phelps Co. Sheriff's Office	Sv.	90.00
William F. Pittner, Co. Super.	Regis.	35.00
Presto-X	Ext.	50.22
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	405.22
Source Gas	Ut..	2,698.19
Thomson Reuters – West Pmt. Ctr.	Pub.	693.00
Woodward's Disposal Serv., Inc.	Sv.	13.00
		<u>13.00</u>
	TOTAL	\$162,172.62

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Feb. 2014	\$73,405.81
Dennis Albers, Mech.	Cell Ph.	30.00
Aurora Co-op Elev. Co.	Fuel	23,268.17
Carquest	Su.	736.58
Central Dist. Co. Officials Assoc.	Reg.	40.00
Central Hydraulic Sys. & Equip.	Rep.	155.00
City of Minden	Ut.	67.86
Dale Dodson, Rd Foreman	Cell Ph.	30.00
First Concord Benefits Grp, L.L.C.	Self Fund	923.37
Garrett Tires	Tires	473.52
Kearney Co. Health Serv.	Sv.	42.00
Mason's Market, Inc.	Su.	7.30
Michael Todd & Co., Inc.	Su.	191.14
Midwest Serv. and Sales Co.	Su.	271.00
Minden Courier	Sv.	69.07
Minden Hdwe.	Su.	228.02
Minden Office Supply	Su.	145.73
NAPA	Su.	424.92
NE Mach. Co. Exch.	Su.	2,365.50
NE Tech & Telecomm.	Sv.	127.35
Nu-Towel Co.	Su.	247.43
Presto-X	Ext.	38.33
Quality Sound & Comm.	Su.	49.00
Sahling Kenworth, Inc.	Su.	437.05
Share Corp.	Su.	279.63
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Util.	1,122.67
Southern Power Dist.	Util.	791.64
Van Diest Supply Co.	Su.	481.10
Wilcox Utilities Dept.	Util.	51.87



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WPCI

Sv.

25.00

TOTAL \$106,556.06

## REGISTER OF DEEDS FUND

MIPS, Inc.

Sv.

\$148.40

TOTAL \$148.40

## INHERITANCE TAX FUND

Dollar General

Su.

\$47.10

Roland C. Gibbins dba Gibbins Telecom

Telephones

1,300.00

Kevin Krull dba Krull Lawn & Snow Serv.

Sv.

420.00

Minden Hdwe.

Su.

283.52

TOTAL \$2,050.62

## NOXIOUS WEED FUND

Kearney Co. Payroll

Feb. 2014

\$2,950.60

Ag Spray Equip.

Equip.

493.14

Joe Anderson, Weed Supt.

Cell Ph.

30.00

City of Minden

Uti.

128.68

Kearney County Road Dept.

Fuel

53.28

LandMark Impl., Inc.

Su.

34.04

Minden Lbr. & Concrete Co.

Su.

194.32

Richard Nelson

Prior Serv.

10.00

Van Diest Supply Co.

Su.

97.50

TOTAL \$3,991.56

## COMMUNICATIONS FUND

Kearney Co. Payroll

Feb. 2014

\$16,275.91

A T & T

Sv.

1.97

CenturyLink

Sv.

214.98

City of Minden

Ut.

168.48

Exch. Bank

Lease

294.00

Great Plains Comm., Inc.

Sv.

79.06

Mid-NE Lubricants

Fuel

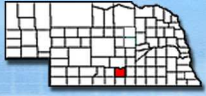
487.65

State of NE AS Central Serv.

Teletype

448.00

TOTAL \$17,970.05



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