



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA April 8, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 8, 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 Zoning Adm., County Attorney Melodie Bellamy, 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 March 2014.
- -Approved the Minutes from the Board of Supervisors meeting held April 1, 2014.
- -Approved Bills & Claims (see below)
- -Reviewed the Co. Sheriff's quarterly report ending 3-31-2014 and Co. Treasurer's Return of Public Tax Sale Proceedings.
- -Reviewed correspondence from Sequoia Consulting Group, Nebraska Tourism Commission, Dennis A. Vodicka and NACO's health insurance regional meetings in May.
- -Opened Bids for mowing and fertilizer of the courthouse lawn. Phillips Mowing-\$90.00 per time for mowing and trimming and \$1070.00 5 step fertilizer. JAD Enterprises-\$55.00 per time for mowing and trimming and \$1025.00 5 step fertilizer. The Board accepted the lowest bid from JAD Enterprises.
- -Adopted a resolution for Community Action Partnership of Mid Nebraska-RYDE Transit to apply for public transportation funds. Kearney County match for FY 14/15 will be \$14,510.00.
- -Opened bids for gravel. Mid-Nebraska Aggregate Inc. of Gibbon, NE \$5.14 per cubic yard picked up by the County. Ed Broadfoot & Sons Sand & Gravel of Kearney, NE \$6.50 per cubic yard loaded. T & F Sand and Gravel Inc. of Elm Creek, NE \$7.15 per cubic yard loaded. All gravel bids were accepted.
- -Held a Public Hearing on a Special Use Permit for Terry Buettner, TDB Ag Service LLC for a tract in 19-8-16 approx. 5.80 acres. There being no opposition the Board adopted a resolution to issue the Special Use Permit.
- -Held a Public Hearing on a Special Use Permit for Selective Site Development Inc. for a tract in the NE1/4 of 19-6-16 approx. 0.164. There being no opposition the Board adopted a resolution to issue the Special Use Permit.
- -Met with Randy Smith Highway Supt. Robert Christensen has filed a petition to vacate/close a public road at the NW corner of 4-6-14 easterly to the SE corner of 33-7-14, N Road 1500 blk between 34 and 35 Road. The Board adopted a resolution to direct the Highway Supt. to do a road study and report the findings to the Board. Also discussed a time change for the paving contract on 26 Road. Because of the budget timeline we cannot change the timeframe. Discussed Personnel issues.
- -Met with Jeff England, Emergency Manager and John Thorburn from Tri-Basin Natural Resource District. The Board approved a resolution to adopt the Hazard Mitigation Plan in its entirety.
- -Met with Larry Klahn, Veteran Service Officer to discuss a Memorandum of Understanding between Kearney County and the State of Nebraska Department of Veterans Affairs for a VETRASPEC computer program. The Board decided to table the Memorandum until a new Veteran Service Officer is hired as Mr. Klahn is retiring in June.
- -Adjourned the Board of Supervisors meeting at 11:30 a.m.

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





ATTEST:

/s/ Myra Johnson

Kearney County Clerk

Rearriey County Clerk		
W C B II	GENERAL FUND	Ф126.260.00
Kearney Co. Payroll	Mar. 2014	\$126,360.90
A-1 Refrig, Htg. and A/C	Sv.	80.00
R. Clark Abrahamson, Hosp. Bd. Trustee	Sv.	100.00
Edgar H. Alderman, OD, Hosp. Bd. Trustee	Sv.	100.00
Anderson, Klein, Swan & Brewster	Sv.	3,173.40
Jennifer Bauer	State Spelling Bee	200.00
Melodie Bellamy, Co. Atty.	Cell Ph.	120.00
Butler, Voigt & Stewart, P.C.	Sv.	1,525.30
Central Fire & Safety,	Sv.	116.00
Central NE Drug Court	Fees	5,000.00
CenturyLink	Int.	135.99
Charter Comm.	Int.	54.99
City of Minden	Ut.	1,420.49
Clerk of the Dist. Court	Fees	67.00
Dell Mktg., L.P.	Toner	347.40
Dier, Osborn & Cox, P.C.	Sv.	1,827.64
Eakes Office Plus	Lease	650.76
Elec. Sys. & Software, Inc.	Ballots	2,593.85
Ronald Elliott, Appr.	Sv.	2,860.00
First Concord Benefits Grp, L.L.C.	Fees	1,664.97
Jill Fritson, Clerk of the Dist. Ct.	Mil.	24.64
Galls, L.L.C.	Su.	147.20
Robert Garrett, Hosp. Bd. Trustee	Sv.	100.00
Gary Braun Electric, Inc.	Sv.	2,811.02
Gokie's Daylight Donut	Su.	81.65
Jeff Hanson, Hosp. Bd Trustee	Sv.	100.00
Timothy Hanson	Fuel	12.12
Rhonda Herrick, Ext. Educ.	Mil.	398.34
Kearney Co. Ct.	Fees	186.75
Kearney Co. Health Serv.	Sv.	1,502.00
Kearney Co. Sheriff's Fund	Fees	90.25
Larry Klahn, Vet. Serv. Officer	Mil.	24.64
KONE, Inc.	Mnt.	323.10
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	522.50
Jeffrey C. Larson, Hosp. Bd Trustee	Sv.	100.00
Law Enforcement Targets, Inc.	Su.	112.18
Lieske Law Firm	Sv.	5,430.33
Nathan Lilienthal	Witness Fee	20.00
Vanessa Lilienthal	Witness Fee	20.00
Mason's Market, Inc.	Su.	76.92
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,344.83
Minden Courier	Sv.	1,608.32
Minden Exch. Bank & Trust Co.	Su.	115.75
Minden Lbr & Concrete Co.	Su.	208.13
	~	_00.15





		The state of the s
Minden Office Supply	Su.	766.98
MIPS, Inc.	Sv.	2,294.79
Nebraska Tech & Telecomm.	Sv.	178.76
Nebraska.gov	Subs.	50.00
Sharon Nielsen, Ext.Educ.	Mil.	95.76
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	1,817.22
Platte Valley Comm.	Sv.	1,538.46
Presto-X	Ext.	50.22
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	310.22
Source Gas	Ut.	1,837.42
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	152.00
Thomson Reuters – West Pmt Ctr	Publ.	1,425.00
Tower Plastics Mfg, Inc.	Su.	1,697.36
UNL IS Comm. Ctr	Int.	46.15
Verizon	Cell Ph.	297.61
Woodward's Disp. Sv., Inc.	Sv.	121.42
-		TOTAL $\$176,513.73$

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Mar. 2014	\$65,530.53
Ace Hdwe. & Garden Ctr	Su.	416.68
Ace/Eaton Metals	Su.	4,462.77
Dennis Albers, Mech.	Cell Ph.	30.00
Buffalo Co. Hwy. Dept.	Su.	576.00
Carquest	Su.	1,279.32
Chemsearch	Su.	139.09
City of Minden	Ut.	75.54
Cornhusker Cleaning Sys.	Pts	38.95
Dale Dodson, Rd Foreman	Cell Ph.	30.00
First Concord Benefits Grp, L.L.C.	Self Fund	264.05
LandMark Impl., Inc.	Su.	102.98
Medical Enterprises, Inc.	Fees	5.00
Minden Courier	Sv.	62.27
Minden Hdwe.	Su.	91.12
Minden Lbr & Concrete Co.	Su.	140.90
NAPA	Su.	205.76
NCS Equip. Rental	Equip. Rent	336.00
NE Assoc. of Co. Hwy. Supt.	Regis.	110.00
NE Mach. Co. Exch.	Su.	289.83
NE Tech & Telecomm.	Sv.	115.66
Presto-X	Ext.	38.33
Quality Sound & Comm.	Su.	98.00
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	846.61
Southern Power Dist.	Ut.	650.77
State of NE Motor Fuels Div.	Spec. Fuels	214.00





Wilcox Utilities Dept.	Ut.		27.36
•			
Yant Equip., Inc.	Su.		41.53
		TOTAL	\$76,249.05
			Ź
	REGISTER OF DEEDS I	<u>FUND</u>	
MIPS, Inc.	Sv.		<u>\$134.20</u>
1711 S, 111C.		TOTAL	
		TOTAL	\$134.20
	POOR FUND		
Layton Funeral Home, Inc.	Sv.		<u>\$2,146.60</u>
•		TOTAL	\$2,146.60
		101712	Ψ2,140.00
	STOP PROGRAM FUND)	
Intervine ters Inc			¢176.50
Intoximeters, Inc.	Su.		<u>\$176.50</u>
		TOTAL	\$176.50
	INHERITANCE TAX FU	IND	
A C T1. II C		71 (1)	1 402 10
A C Tech., LLC	Sv.		1,492.10
John Kevin Benson, d/b/a Benson Tree Serv.	Sv.		1,300.00
Clinch En.	Su.		43.26
Comm. Eng., Inc.	Equip.		10,897.63
Karr Tuckpointing Co., Inc.	Sv.		38,801.00
<u>. </u>			
Minden Hdwe.	Su.		317.66
Minden Office Supply	Su.		95.24
11 2			
South Central Econ. Dev. Dist.	2014 Dues		4,000.00
		TOTAL	\$56,946.89
			Ź
	MOMONIC WIEED ENVIO		
	NOXIOUS WEED FUND	<u>)</u>	
Kearney Co. Payroll	Mar. 2014		\$2,707.36
· · · · · · · · · · · · · · · · · · ·			,
Joe Anderson, Weed Supt.	Cell Ph.		30.00
Brent Bergstrom, Weed Bd	Mil.		22.40
Carquest	Su.		67.18
•			
Central Comm. College	Regis.		120.00
City of Minden	Ut.		687.54
Kearney Co. Rd Dept.	Fuel		71.46
Kearney Crete & Block, Co.	Su.		80.85
Ronald W. Knaus, Weed Bd	Mil.		16.80
Menards	Su.		614.09
Minden Hdwe.	Su.		32.46
Minden Lbr. & Concrete Co,	Su.		288.53
Richard Nelson	Prior Serv.		10.00
NM Concrete Constr.	Sv.		6,296.00
TYIVI CONCICIC CONSII.		mo= : =	
		TOTAL	\$11,044.67
			•
	COMMUNICATIONS		
	COMMUNICATIONS FI	UND	
Kearney Co. Payroll	Mar. 2014		\$14,097.13
A T & T	Sv.		6.22
AIXI			0 / /
CenturyLink	Sv. Sv.		214.02





148.31

151.21

79.06

City of Minden Utility Great Plains Comm., Inc. Minden Office Supply State of NE AS Central Serv. Ut. Sv. Su. Teletype

TOTAL $\frac{448.00}{$15,143.95}$







