

REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA May 6, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 6, 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, 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 April 2014.

-Approved the Minutes from the Board of Supervisors meeting held April 15, 2014.

-Approved Bills & Claims

(see below)

-Approved the County Treasurer changes in pledged securities.

-Reviewed the closing papers for the bond refunding that was done on May 1, 2014.

-Discussed the Broadband Network from the State of Nebraska and appointed County Sheriff Scott White to be the Kearney County representative.

-Received a NIRMA Assist Grant for \$3,260.27 to help pay for some of the security costs for the building. -Reviewed the NACO Blue Cross rates for FY14/15. There is a 5% increase. Decision will be made at the May 20th meeting as to which plan the county will go with.

-Discussed the email from DHHS General Assistance. There will be meetings held concerning phasing out the State of Nebraska handling of the county's general assistance claims.

-Met with Cletus and Sherri Holmes giving an update on the Dry Dam Mud Drags to be held on June 28, 2014. They are looking into the Upland Fire Department having a Beer Garden.

-Met with Paul Greiger and Cody Davidson from DA Davidson concerning the NACO Lease Programs. Also discussed refunding bonds in 2015 or 2016.

-Met with Chad Richardson, District Supervisor for the USDA Animal Control. He introduced Jared Fullerton who will be the trapper in this area for animal control. He is from the Nelson area. There will be a 2% increase in the FY 14/15 budget.

-Met with Randy Smith Highway Supt. He presented a road study 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. Adopted a resolution to set a Public Hearing on the vacation of the road on August 5, 2014 at 9:30 a.m. Approved mowing contracts for Keene Cemetery, Free Mission Cemetery and Garden Plains Cemetery for the 2014 season. Entered into an Interlocal Agreement with Franklin County concerning the maintenance of the County line road. -Adjourned the Board of Supervisors meeting at 11:05 a.m.

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

ATTEST: /s/ Myra Johnson Kearney County Clerk

> GENERAL FUND April 2014



Kearney County Board Minutes



| A-1 Refrig., Htg.and A/C | Sv. | 80.00 |
|---|---------------|----------|
| Anderson, Klein, Swan & Brewster | \mathbf{Sv} | 1,634.83 |
| Big John's Auto, Inc. | Sv. | 48.95 |
| 2N's Inc. dba Bill's Plbg. | Sv. | 335.18 |
| CenturyLink | Int. | 428.63 |
| Charter Comm. | Int. | 54.99 |
| Theresa Ciemnoczolowski | Su. | 75.49 |
| City of Minden | Util. | 1,410.51 |
| Clinch Enterprises | Su. | 176.84 |
| Dana F. Cole & Co., LLP | Sv. | 450.00 |
| Dollar General | Su. | 28.20 |
| Jonathan Alan Dorn dba JAD Enterprises | Sv. | 215.00 |
| Dug's Shop | Sv. | 533.00 |
| Election Sys. & Software, Inc. | Sv. | 4,095.42 |
| Ronald Elliott, Appr. | Sv. | 2,900.00 |
| First Concord Benefits Grp., L.L.C. | Fees | 2,318.81 |
| Franklin Co. Sheriff | Fees | 18.50 |
| Galls, L.L.C. | Su. | 267.77 |
| Hall Co. Sheriff | Sv. | 39.54 |
| Harlan Co. Sheriff | Sv. | 18.50 |
| Rhonda Herrick, Ext. Educ. | Mil. | 319.36 |
| Hometown Leasing | Lease | 210.18 |
| Kearney Co. Court | Fees | 68.00 |
| Kearney Co. Health Serv. | Sv. | 1,729.50 |
| Kearney Co. Road Dept. | Fuel | 1,876.33 |
| Kearney Co. Sheriff's Fund | Fees | 74.47 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Lancaster Co. Sheriff | Sv. | 18.00 |
| Linda Larsen, Co. Assessor | Mil. | 205.52 |
| Lieske Law Firm | Sv. | 864.43 |
| Mason's Market, Inc. | Su. | 87.12 |
| Mead Law Office, LLC | Sv. | 38.00 |
| Rebecca E. Miller, Auth. Atty. | Auth. Atty | 1,344.83 |
| Minden Courier | Sv. | 1,614.36 |
| Minden Exch. Bank & Trust Co. | Su. | 122.50 |
| Minden Hdwe. | Su. | 29.99 |
| Minden Lbr. & Concrete Co. | Su. | 8.69 |
| Minden Office Supply | Su. | 261.48 |
| MIPS, Inc. | Sv. | 2,294.79 |
| Natl. Assoc. of Co. Veterans Serv. Officers | Dues | 30.00 |
| NE Clerks of Dis. Court Assoc. | Regis. | 75.00 |
| NE Juvenile Justice Assoc. | Regis. | 125.00 |
| NE Assoc. of Co. Officials | Regis. | 85.00 |
| NE Crime Comm. | Publ. | 7.50 |
| NE Tech & Telecomm. | Sv. | 235.87 |
| Sharon Nielsen, Ext. Educ. | Mil. | 114.24 |
| O'Brien-Straatmann-Redinger Funeral Home | Sv. | 315.00 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| | 11101 5017. | 23.00 |

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Kearney County Board Minutes



| Person, Dewald & Deaver, P.C., L.L.O. | Sv. | 965.91 |
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| Phelps Co. Sheriff's Office | Sv. | 1,260.00 |
| Platte Valley Comm. | Sv. | 3,340.50 |
| Presto-X | Ext. | 50.50 |
| Quality Sound & Comm. | Su. | 441.00 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Shopko Hometown | Su. | 299.58 |
| Skalka & Baack Law Firm, L.L.C. | Sv. | 367.22 |
| Source Gas | Util. | 1,153.08 |
| Thomson Reuters – West Pmt. Ctr. | Publ. | 118.00 |
| UNL IS Comm. Center | Int. | 46.15 |
| USDA APHIS | Sv. | 1,753.66 |
| Verizon | Cell Ph. | 93.32 |
| Venzon | | TOTAL \$167,581.91 |
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| | ROAD AND BRID | GE FUND |
| Kearney Co. Payroll | April 2014 | \$67,959.20 |
| Ace/Eaton Metals | Su. | 5,427.13 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| Broadfoots Sand & Gravel Co., Inc. | Grav. | 1,020.00 |
| Carquest | Su. | 1,027.75 |
| City of Minden | Util. | 64.98 |
| Dale Dodson, Rd Foreman | Cell Ph. | 30.00 |
| Eakes Office Plus | Copies | 73.12 |
| Filter Care | Sv. | 15.25 |
| First Concord Benefits Grp., L.L.C. | Fees | 1,068.00 |
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| Lawson Products, Inc. | Sup. | 3,320.51 |
| Metrocount Mid NE A generate Inc | Equip. | 1,105.00 |
| Mid-NE Aggregate, Inc. | Grav. | 6,552.93 |
| Minden Hdwe | Su. | 69.86 40.87 |
| Minden Lbr & Concrete Co. | Su. | 49.87 |
| Minden Office Supply | Su. | 81.96 |
| NAPA | Su. | 259.75 |
| NE Mach. Co. Exch. | Pts. | 2,118.20 |
| NE Tech & Telecomm. | Sv. | 119.46 |
| Presto-X | Ext. | 38.61 |
| Share Corp. | Tools | 254.42 |
| Randy Smith, Hwy. Supt. | Cell Ph. | 30.00 |
| Source Gas | Util. | 398.81 |
| Southern Power Dist. | Util. | 487.13 |
| Stadler Imp., Inc. | Oil | 862.80 |
| Stern Oil Co., Inc. | Oil | 7,655.41 |
| Wilcox Util. Dept. | Util. | 16.02 |
| • | | TOTAL \$100,136.17 |
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| MIDC Inc. | <u>REGISTER OF DI</u> | |
| MIPS, Inc. | Sv. | TOTAL $\frac{\$134.20}{\$134.20}$ |
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| nc. | Sv. | - | \$134.20 |
|-----|-----|-----|----------|
| | TC | TAL | \$134.20 |

| Kearney County | Board Minutes | | |
|---|---|----------------------|---|
| Layton Funeral Home, Inc. | <u>POOR FUND</u> Sv. | TOTAL | <u>\$1,805.00</u> \$1,805.00 |
| Minden Police Dept. | <u>STOP PROGRAM FU</u> Equip. | J <u>ND</u> TOTAL | <u>\$1,236.54</u> \$1,236.54 |
| Jonathan Alan Dorn dba JAD Ent. Gangwish Turf Kearney Co. Econ. Dev. Agy. Minden Hdwe. | INHERITANCE TAX Sv. Sod Fees Su. | <u>FUND</u> TOTAL | 365.00 244.80 2,174.00 <u>303.27</u> \$3,087.07 |
| Kearney Co. Payroll Ag Spray Equip. Joe Anderson, Weed Supt. Jan Carter dba Carter Elec. & Supply City of Minden Coop. Prod. Inc. Darin Haight Plbg. Kearney Co. Road Dept. LandMark Imp., Inc. Minden Courier Minden Hdwe. Minden Lbr. & Concrete Co. Richard Nelson | NOXIOUS WEED FU April 2014 Sev. Cell Ph. Sv. Util. Fuel Sv. Fuel Su. Sv. Su. Su. Su. Su. Prior Serv. | ' ND TOTAL | \$2,702.32 632.79 30.00 906.70 482.92 61.50 216.92 169.84 528.97 101.50 144.52 127.48 10.00 \$6,115.46 |
| Kearney Co. Payroll A T & T CenturyLink City of Minden Exch. Bank Great Plains Comm., Inc. | COMMUNICATIONS April 2014 Sv. Sv. Util. Lease Sv. | <u>S FUND</u> | \$15,853.24 1.78 214.04 157.07 1,097.43 79.06 |



















