

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 20<sup>th</sup> 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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Person, Dewald & Deaver, P.C., L.L.O.	Sv.	965.91
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
	<b>ROAD AND BRID</b>	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
MIDC Inc.	<u>REGISTER OF DI</u>	
MIPS, Inc.	Sv.	TOTAL $\frac{\$134.20}{\$134.20}$

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Kearney County	<b>Board Minutes</b>		
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.	' <b>ND</b> 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



















