



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 15, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 15, 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, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt. and Joe Anderson Zoning Admin..

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 07-08-2014.
- Approved Bills and Claim. (See Below)
- Held a Public Hearing from 9:32 a.m. to 9:38 a.m. concerning a zoning change.
- Adopted a resolution to change zoning from RC to Residential in the SE corner of the NE1/4 of 11-7-16.
- Tabled the Region III Letter of Agreement until the August 5, 2014 meeting.
- Approved an Administrative Subdivision for Gene Casper for a tract in the SW1/4 16-5-15 for approx. 5.54 acres.
- Approved the Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District Court and Dept. of Health and Human Services.
- Approved the Subgrant Agreement for Child Support Enforcement Services between the County Attorney and Dept. of Health and Human Services.
- Approved the final pay estimate and change order form for 26 Road Resurfacing to Werner Construction.
- Set date to receive bids for a motor grader on August 19, 2014 at 10:00 a.m.
- Held a Closed Session from 10:30 a.m. to 10:43 a.m. for Personnel Matters. No action was taken.
- .-Adjourned the Board of Supervisors meeting at 10:50 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Melodie Bellamy, Co. Atty.	Cell Ph.	\$60.00
Dier, Osborn & Cox, P.C.	Sv.	1,153.52
ESRI, Inc.	Mnt.	400.00
Galls, L.L.C.	Su.	120.25
Michael Gilmour	Mil.	49.28
GIS Workshop	Mnt.	2,625.00
Kearney Co. Road Dept.	Fuel	1,807.24
Kearney Hub	Subs.	138.25
KONE, Inc.	Mnt.	323.10
The Lockmobile, L.L.C.	Sv.	118.65
Miller & Assoc. Consulting Eng., P.C.	Sv.	1,800.00



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Minden Hdwe.	Su.	41.03
Minden Office Supply	Su.	82.39
MIPS, Inc.	Software	61.40
National Fire Protection Assoc.	Subs.	1,295.00
NE Tech & Telecomm.	Sv.	326.53
RR Donnelley Co.	Su.	85.03
Software Unlimited Corp.	Mnt.	120.00
Thomson Reuters – West Pmt. Ctr.	Publ.	<u>245.60</u>
	TOTAL	\$10,852.27

ROAD AND BRIDGE FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$324.18
Sharon Gies	Mowing	70.00
Mid-NE Aggregate, Inc.	Grav.	2,586.96
Midwest Serv.and Sales Co.	Su.	525.00
Werner Constr. Co.	Keene Road Resurfacing	<u>4,061.66</u>
	TOTAL	\$7,567.80

NOXIOUS WEED FUND

Big John's Auto, Inc.	Sv.	<u>\$750.95</u>
	TOTAL	\$750.95

COMMUNICATIONS FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$62.98
NE Tech & Telecomm.	Sv.	<u>390.14</u>
	TOTAL	\$453.12