



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 5, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 5, 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 Larry Landstrom, Roy John Nelson, William F. Pittner, Dick McBride, 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 July 2014.
- Approved the Minutes from the Board of Supervisors meeting held July 15, 2014.
- Approved Bills & Claims
(see below)
- Region 3 Letter of Agreement was also discussed with the County Attorney. It was tabled to the next meeting.
- Approved the release and addition of pledged securities for the County Treasurer of \$1,000,000.00 from First National Capital Markets through Minden Exchange Bank & Trust Co.
- Discussed the Elevator Maintenance Contract from KONE Inc. with the County Attorney. It is an automatic renewable contract for five years. It is very expensive and have not been able to get all the parts we need. The Board instructed the County Attorney to find out if we can break the lease and hire a different company for maintenance.
- Approved the 2014 County office inventories.
- Reviewed the budget requests for FY 2014/2015. At this time the tax asking is down approx. \$17,000 if no other changes are made.
- Held a Public Hearing concerning the vacation or abandonment of N Road between 34 & 35 Road from 9:30 a.m. to 9:55 a.m. Harley Scott and Aaron Brown from Southern Public Power District, Robert Christensen, Gene Trausch and Dean Sinsel provided comments on the petition. In October 1972 this road was closed. After discussion, the Board voted to deny the petition to vacate or abandon N Road between 34 & 35 Road.
- Met with Randy Smith Highway Supt. to discuss road matters. He has taken traffic counts on S Road by Awarii Dunes and V Road to El Charman Lake. Miller & Associates have given him estimates of \$180,000 to pave S Road and \$800,000 to pave V Road. No action was taken.
- Met with Sonja Budd, Veteran Service Officer. Approved the Memorandum of Understanding between the NE Dept. of Veteran Affairs and Kearney County to purchase VETRASPEC which is a Veterans Software Program.
- Met with Melodie Bellamy County Attorney concerning bones that were found at Ft. Kearny and need to be buried. She will check into cemeteries that are closest to the Fort.
- Held a Closed Session concerning Personnel Matters from 11:25 to 11:45 a.m. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk



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| <u>GENERAL FUND</u> | | |
|---------------------------------------|-------------------|--------------|
| Kearney Co. Payroll | July 2014 | \$133,339.46 |
| Adams Co. Clerk | Prob. Budget | 7,169.00 |
| Advantage Laser Prod., Inc. | Toner | 163.00 |
| Anderson, Klein, Swan & Brewster | Sv. | 247.00 |
| Joan Ashman | Mil. | 36.96 |
| Melodie Bellamy, Co. Atty. | Mil. | 69.44 |
| 2N's, Inc. dba Bill's Plbg. | Sv. | 66.00 |
| Butler, Voigt & Stewart, P.C. | Sv. | 513.00 |
| Central Dist. Co. Officials Assoc. | Regis. | 160.00 |
| CenturyLink | Int. | 141.94 |
| Charter Comm. | Int. | 209.98 |
| City of Minden | Util. | 2,441.88 |
| Clk. of the Dist. Court – Kearney Co. | Fees | 32.00 |
| Clinch Ent. | Su. | 50.97 |
| Comm. Action Ptnp. of Mid-NE | Senlow Bus | 1,155.14 |
| Co. Veterans Serv. Assoc. | Regis. & Dues | 90.00 |
| Dell Mktg., L.P. | Toner | 255.58 |
| Dollar General | Su. | 45.60 |
| Jonathan Alan Dorn dba JAD Ent. | Sv. | 355.00 |
| Douglas Co. Court | Cert. Copies | 1.75 |
| Ronald Elliott, Appr. | Sv. | 3,530.00 |
| First Concord Benefits Grp., L.L.C. | Fees | 28.00 |
| Jill Fritson, Clk of the Dist. Ct. | Ldg. | 154.00 |
| Terri S. Harder, Dist. Ct. Judge | Software | 106.49 |
| Rhonda Herrick, Ext. Edu. | Mil. | 451.04 |
| I B M Corp. | Mnt. | 1,062.84 |
| Kearney Co. Health Serv. | Sv. | 1,490.00 |
| Thomas G. Lieske, Pub. Def. | Exp. | 1,040.12 |
| Kearney Co. Sheriff's Fund | Fees | 389.18 |
| Kearney Co. Treas. | Ptg. | 4,500.00 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 1,735.50 |
| Mason's Market, Inc. | Su. | 163.96 |
| Mid-NE Individual Serv., Inc. | Fdg. | 6,489.00 |
| Rebecca E. Miller, Auth. Atty. | Su. & Auth. Atty. | 1,380.80 |
| Minden Courier | Sv. & Subs. | 834.58 |
| Minden Hdwe. | Su. | 327.76 |
| Minden Office Supply | Su. | 1,191.43 |
| NE Assoc. of Co. Officials | Regis. | 100.00 |
| NE Public Health Env. Lab. | Sv. | 105.00 |
| Sharon Nielsen, Ext. Educ. | Mil. | 205.80 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Person, DeWald & Deaver, P.C., L.L.O. | Sv. | 1,272.00 |
| PFC Products | Su. | 195.95 |
| Phelps Co. Sheriff's Office | Fees | 18.50 |
| Platte Valley Comm. | Sv. | 360.74 |
| Presto-X | Ext. | 50.65 |



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| Printing Services | Su. | 275.32 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Skalka & Baack Law Firm, L.L.C. | Sv. | 281.72 |
| Source Gas | Util. | 114.41 |
| Sullivan, Shoemaker, P.C., L.L.O. | Sv. | 28.50 |
| Thomson Reuters – West Pmt. Ctr. | Publ. | 463.50 |
| Tri-Co. Glass, Inc. | Sv. | 110.00 |
| U S Postal Serv. | Ptg. | 49.00 |
| UNL IS Comm. Ctr. | Int. | 46.15 |
| Verizon | Sv. | 303.92 |
| Woodward’s Disposal Serv., Inc. | Sv. | 60.97 |

TOTAL \$175,535.53

ROAD AND BRIDGE FUND

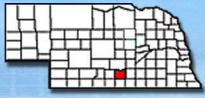
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|-----------------------------------|-----------|-------------|
| Kearney Co. Payroll | July 2014 | \$77,051.60 |
| Dennis Albers, Mech. | Cell Ph. | 30.00 |
| ASK Supply Co., L.L.C. | Su. | 55.87 |
| Central Dis. Co. Officials Assoc. | Regis. | 40.00 |
| City of Minden | Util. | 64.98 |
| Dale Dodson, Rd. Foreman | Cell Ph. | 30.00 |
| Sharon Gies | Mowing | 70.00 |
| Hall’s Oil, Inc. | Diesel | 21,827.00 |
| Hydrotex | Su. | 382.66 |
| Kearney Co. Noxious Weed Fund | Spry. | 4,882.81 |
| Landmark Impl. | Pts. | 62.33 |
| Mason’s Market, Inc. | Su. | 7.30 |
| Mid-NE Aggregate, Inc. | Grav. | 3,395.48 |
| Midwest Serv. and Sales Co. | Posts | 1,125.00 |
| Miller & Assoc. Cons. Eng., P.C. | Eng. | 12,341.39 |
| Minden Lbr. & Concrete Co. | Su. | 70.80 |
| Minden Office Supply, Inc. | Su. | 195.24 |
| NAPA | Su. | 12.00 |
| NE Mach. Co. Exch. | Sv. | 2,250.05 |
| NE Tech. & Telecomm., Inc. | Sv. | 119.46 |
| Newman Traffic Signs | Su. | 218.05 |
| Presto-X | Ext. | 39.90 |
| Sahling Kenworth, Inc. | Sv. | 2,866.20 |
| Share Corp. | Su. | 122.65 |
| Randall Smith, Hwy. Supt. | Cell Ph. | 30.00 |
| SourceGas | Util. | 34.45 |
| Southern Power Dist. | Util. | 544.91 |
| Wilcox Util. Dept. | Util. | 10.74 |
| WPCI | Sv. | 25.00 |

TOTAL \$127,905.87

INHERITANCE TAX FUND

| | | |
|---|----------------------|------------|
| John Kevin Benson dba Benson Tree Serv. | Sv. | \$2,450.00 |
| Comm. Action Ptensp. of Mid-NE | Sr. Ctr. Nutr. Prog. | 7,500.00 |

TOTAL \$9,950.00



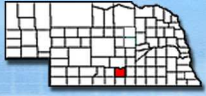
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| <u>911 WIRELESS SERVICE FUND</u> | | |
|---|-------|-------------------|
| Platte Valley Comm. | Mnt. | <u>\$2,350.00</u> |
| | TOTAL | \$2,350.00 |

| <u>NOXIOUS WEED FUND</u> | | |
|---------------------------------|-------------|--------------|
| Kearney Co. Payroll | July 2014 | \$2,857.76. |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Carquest | Su. | 251.93 |
| City of Minden . | Util. | 100.51 |
| LandMark Impl., Inc. | Pts. | 8.20 |
| Minden Hdwe. | Su. | 40.45 |
| Minden Lbr. & Concrete Co. | Su. | 53.47 |
| Richard Nelson | Prior Serv. | <u>10.00</u> |
| | TOTAL | \$3,352.32 |

| <u>COMMUNICATIONS FUND</u> | | |
|-----------------------------------|-----------|---------------|
| Kearney Co. Payroll | July 2014 | \$15,064.55 |
| A T & T | Sv. | 1.78 |
| CenturyLink | Sv. | 215.20 |
| City of Minden | Util. | 116.23 |
| Great Plains Comm., Inc. | Sv. | 79.06 |
| State of NE | Teletype | <u>448.00</u> |
| | TOTAL | \$15,924.82 |



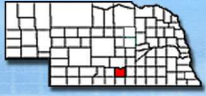
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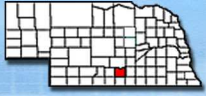
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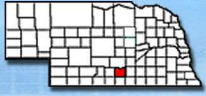
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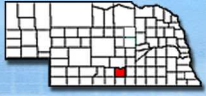
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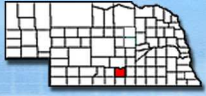
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