



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 19, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 19, 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 Jim Edgcombe 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 minutes of the Board of Supervisors meeting of 08-05-2014.
- Approved Bills and Claims. (See Below)
- Approved the revised Region III Letter of Agreement.
- Set Budget Hearing date for September 2, 2014 at 9:30 a.m.
- Met with Charles McGraw from RYDE Transit with Community Action Partnership of Mid-Nebraska. They are wanting to buy a new Dodge Caravan with a lift. Kearney County share will be \$7525.00. The van they will be replacing is a 2000 Ford Econoline Van with 90,000 miles. The lift has been questionable several times in the past and is beyond the useful life of 5 years set by the Federal Transit Administration. The Board approved the funding.
- Approved to remove the Pledged Securities of \$750,000 from Bankers' Bank of the West through First Bank and Trust Co. and \$100,000 from FHL Bank Topeka through Iowa-Nebraska State Bank. Approved to add the Pledged Security of \$500,000 from FHL Bank Topeka to Iowa-Nebraska State Bank for the County Treasurer.
- Received information from Miller & Associates on the repairs to the dome on the Courthouse. They are suggesting that we have a structural engineer look at the project as the dome seems to be spreading out. Any repairs done will need to be ok'd by the State Historical Society.
- Approved a Special Designated Liquor License for Sara Hammond from The Island in Republican City for a reception to be held at the Kearney County Agri Community Building on September 27, 2014 from 4:00 p.m. to 1:00 a.m. She will also get approval from the City of Minden.
- Met with Melodie Bellamy County Attorney to discuss juvenile services. She has computers that need to be set up in a public place for people to use. She will check with the hospital or the Sheriffs office for space.
- Opened bids for a motorgrader from: Murphy Tractor, Grand Island, NE for a 2014 770GP with trade in for \$122,970.00 and an alternate bid for a 2012 770GP with trade in for \$104,535.00. Nebraska Machinery Co. for a 2014 140M3 with trade in for \$160,470.00 and an alternate bid of 2014 12M3 with trade in for \$137,725.00. The trade in is a 2006 Caterpillar 140H. The Board accepted the bid from Murphy Tractor for the 2014 770GP for \$122,970.00.
- Held a Closed Session from 10:58 a.m. to 11:55 a.m. for Personnel Matters. No action was taken.
- .-Adjourned the Board of Supervisors meeting at 11:57 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND



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Alden S. Anderson	Jury	\$35.00
Jerrilyn J. Anderson	Jury	42.28
Assoc. Comp. Sys.	AS400 Comp.	11,594.64
Melodie Bellamy, Co. Atty.	Reimb.	85.85
Michael S. Boehler	Jury	35.00
Leslie L. Byzdani	Jury	35.00
CANDO	Dues	1,500.00
Jody Casper	Jury & Mil.	40.60
Charter Comm.	Int.	154.99
Adams Co. Clk. of the Dit. Ct.	Mental Health Bd.	1,013.50
Comm. Eng. Inc.	Rep.	145.50
Milton R. Dahlgren	Jury	35.00
Dell Mktg., L.P.	Su.	181.03
Delta Gloves	Su.	95.65
Dept. of Pathology St. Louis Univ.	Sv.	125.00
Tracy A. Donley	Jury & Mil.	40.60
Fifth Street Prtg.	Su.	129.75
First Concord Benefits Grp., LLC	Fees	1,435.20
Roland C. Gibbons dba Gibbins Telecom	Sv.	70.00
Dawn A. Gokie	Jury	35.00
Deloris L. Hansen	Jury	35.00
Hometown Leasing	Lease	210.18
Myra Johnson, Co. Clk.	Frame	21.39
K & K Auto Rep., Inc.	Sv.	89.38
Kearney Co. Ct.	Costs	85.00
Thomas G. Lieske, Pub. Def.	Exp.	1,040.12
Kearney Co. Sheriff's Fund	Fees	201.85
Merlin L. Keen	Jury	35.00
KONE, Inc.	Mnt.	323.10
Jeffrey S. Krull	Jury	35.00
Linda Larsen, Co. Assessor	Mil.	113.68
Lexmark Intl., Inc.	Su.	132.43
Gloria J. Lien	Jury	35.00
Tiffany S. Melroy	Jury	35.00
Douglas J. Meyers	Jury	35.00
Eric A. Miller	Jury & Mil.	40.60
Minden Courier	Sv.	8.80
Minden Hdwe.	Su.	10.38
Minden Lbr. & Concrete Co.	Su.	17.30
Minden Office Supply	Su.	2,329.71
MIPS, Inc.	Sv. & Su.	2,359.96
NE Tech & Telecomm.	Sv.	997.50
Nebraska.gov	Cert. Record	4.00
Emalie M. Petersen	Jury & Mil.	46.20
Phelps Co. Sheriff's Office	Sv.	90.00
Quality Sound & Comm.	Su.	441.00
Gary Kevin Reed	Jury & Mil.	48.44
Danielle L. Schmidt-Pracht	Jury & Mil.	45.08
Dawna R. Sigurdson	Jury	35.00



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Jamie J. Sinsel	Jury & Mil.	42.84
Greg F. Smolik	Jury	35.00
Alyssia D. Space	Jury	35.00
Laura B. Tobiasen, Clk. Magis.	Jury Meal Reimb.	36.99
UNK Tech. Store	Comp.	911.74
USDA APHIS	Contract	1,486.80
Bret R. Weaver	Jury & Mil.	45.08
Edgar W. Wiggins	Jury	35.00
Travis L. Wilder	Jury	35.00
	TOTAL	\$28,394.14

ROAD AND BRIDGE FUND

Carquest	Pts. & Su.	\$881.66
First Concord Benefits Grp., L.L.C.	Self Fund	819.86
Garrett Tires and Treads	Tires	1,498.13
Mid-NE Aggregate, Inc.	Grav.	10,078.56
Minden Courier	Sv.	80.01
Minden Hdwe.	Su.	30.98
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
	TOTAL	\$13,579.20

REGISTER OF DEEDS FUND

Bear Graphics, Inc.	Arch. Paper	\$311.26
MIPS, Inc.	Sv.	135.55
	TOTAL	\$446.81

NOXIOUS WEED FUND

Carquest	Su.	\$99.95
K & K Auto Rep., Inc.	Rep.	362.90
Roper's Radiator Serv.	Sv.	115.00
	TOTAL	\$577.85

COMMUNICATIONS FUND

Eakes Office Plus	Lease	\$286.90
NE Tech & Telecomm.	Sv.	389.84
	TOTAL	\$676.74