



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 2, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 2, 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, Robert Swanson and Ross Bruning. Absent was William Pittner. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Highway Supt., Joe Anderson Zoning Admin. and Autumn Taddicken from 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 Bills and Claim. (See Below)
- Approved minutes of the Board of Supervisors meeting on November 18, 2014
- Approved the County Clerk and Clerk of the District Court Fee Report for November 2014.
- Designated the Minden Courier for the official County Newspaper for 2015.
- Approved January 8, 2015 to be the Regular Meeting and the Reorganizational Meeting of the Board of Supervisors being moved from January 6, 2015.
- Reviewed the Kearney County audit ending June 30, 2014.
- Amended the Cafeteria Plan to allow employees to change their elections during a plan year due to reduction in hours or enrolling in a Marketplace Qualified Health Plan.
- Reviewed the Hospital Bond refunding to have a savings of \$832,722.40 and remove one year of payments. Final payment to be 6-30-2030.
- Received the NIRMA dividend renewal check of \$6,748.00.
- Met with Joe Anderson, Zoning Administrator. Held a Public Hearing on a Special Use Permit for Werner Const. on a tract of land in Lot 1 & 2, N1/2 of NE1/4 & S1/2 of NE1/4 of 24-8-15. Terry Wilhelms was present from Werner Construction to talk about the mineral extraction. The Resolution was adopted for the Special Use Permit.
- Met with Randy Smith, Highway Supt. Approved the Chairman of the Board to sign the Notice of Award for Vontz paving for 2015 Asphalt Resurfacing. Adopted a resolution to approve a stop sign at the southeast corner of 33-5-14.
- Met with Carissa Uhrmacher, Juvenile Services County Aid Project Director. She gave an update of services. Approved a Memorandum of Understanding for FY 2015/2016.
- Adjourned the Board of Supervisors meeting at 12:30 p.m.

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

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

GENERAL FUND

Kearney Co. Payroll	Nov. 2014	\$146,883.90
Anderson, Klein, Swan & Brewster, Atty.	Sv.	2,360.25
Joyce Bender	Elec.	187.00
2N’s Inc. dba Bill’s Pbg.	Sv.	113.00



Kearney County Board Minutes



Sonja D. Budd, Vet. Serv. Officer	Mil.	64.96
Butler, Voigt & Stewart, P.C.	Sv.	823.80
Carquest	Su.	11.97
City of Minden	Ut.	1,248.37
Clk of the Dist. Ct. – Kearney Co.	Fees	35.00
Clk of the Dist. Ct. – Adams Co.	Mental Health Bd.	464.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,080.34
Dier, Osborn & Cox, P.C.	Sv.	2,581.76
Ronald Elliott, Appr.	Sv.	3,350.00
First Concord Benefits Grp., L.L.C.	Fees	743.80
Diane Grotfeld, Harlan Co. Treas.	Mil.	61.00
Hanna:Keelan Assoc., P.C.	Comp. Plan	4,000.00
Rhonda Herrick, Ext. Educ.	Mil.	521.80
Glenda Jacobsen	Elec.	181.50
Myra Johnson, Co. Clerk	Su.	26.99
Kearney Co. Ct.	Ct. Costs	185.00
Kearney Co. Health Serv.	Sv.	1,918.50
Kearney Co. Road Dept.	Fuel	2,091.20
Kearney Co. Sheriff's Fund	Fees	446.10
Kearney Co. Treas.	Ptg.	4,500.00
Marcia Krueger	Elec.	176.00
Eldean C. Kuehn	Prior Serv.	11.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,798.30
Lee Ann Lux	Elec. & Mil.	188.68
Mason's Market, Inc.	Su.	35.78
Mead Law Office, L.L.C.	Sv.	249.59
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,500.00
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,167.00
Minden Courier	Sv.	182.70
Minden Hdwe.	Su.	165.71
Minden Lbr. & Concrete Co.	Su.	10.99
Minden Office Supply	Su.	456.22
MIPS, Inc.	Sv.	2,127.86
NE State Bar Assoc.	Dues	270.00
NE Supreme Ct.	Publ.	105.25
Neopost USA, Inc.	Fees	50.00
Newman Traffic Signs	Su.	258.54
Sharon Nielsen, Ext.Educ.	Mil.	115.80
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	39.95
Pengad, Inc.	Su.	163.26
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	1,846.75
Phelps Co. Sheriff's Office	Fees	18.00
Platte Valley Comm.	Sv.	3,980.47
Presto-X	Ext.	50.27
RR Donnelley Co.	Su.	103.62
Marcele Schmidt	Prior Serv.	25.00
Shopko Hometown	Su.	13.25



Kearney County Board Minutes



Skalka & Baack Law Firm, L.L.C.	Sv.	481.22
Software Unlimited Corp.	Sv.	120.00
Source Gas	Ut.	1,434.27
UNL IS Comm. Ctr.	Int.	46.15
Woodward's Disp. Serv., Inc.	Sv.	31.59
Brock Yant	Sv.	<u>1,299.29</u>
	TOTAL	\$192,441.75

ROAD AND BRIDGE FUND

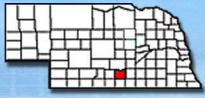
Kearney Co. Payroll	Nov. 2014	\$79,473.99
Dennis Albers, Mech.	Cell Ph.	30.00
Buffalo Co. Hwy. Dept.	Perma Patch	576.00
Katherine Campbell	Prior Serv.	8.00
Carquest	Su.	869.79
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Filter Care	Sv.	37.55
First Concord Benefits Grp., L.L.C.	Self Fund	545.25
Kearney Co. Health Serv.	Sv.	84.00
LandMark Impl., Inc.	Su.	22.17
Medical Enter, Inc.	Sv.	98.00
Midwest Serv. and Sales Co.	Su.	1,425.00
Minden Hdwe.	Su.	148.83
Minden Office Supply	Su.	188.71
Myron Morris	Prior Serv.	16.00
NAPA	Su.	180.36
NCS Equip. Rental	Equip. Rent	896.00
NE Mach. Co. Exch.	Pts.	508.07
NE Tech & Telecomm., Inc.	Sv.	115.30
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
Presto-X	Ext.	39.52
Quality Sound & Comm.	Su.	49.00
Share Corp.	Su.	715.59
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	427.60
Southern Power Dist.	Ut.	463.40
Wilcox Util. Dept.	Ut.	39.99
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$87,203.10

REGISTER OF DEEDS FUND

Myra Johnson, Co. Clerk	Su.	\$107.92
MIPS, Inc.	Sv.	<u>135.55</u>
	TOTAL	\$243.47

STOP PROGRAM FUND

Minden Courier	Sv.	\$6.80
	TOTAL	\$6.80



Kearney County Board Minutes



NOXIOUS WEED FUND

Kearney Co. Payroll	Nov. 2014	\$2,998.36
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	88.15
Kearney Co. Road Dept.	Fuel	59.06
Minden Hdwe.	Su.	31.98
Minden Office Supply	Su.	205.42
NE Weed Control Assoc.	Dues	210.00
Richard Nelson	Prior Serv.	10.00
Platte Valley Weed Mgmt. Area	Dues	<u>100.00</u>
	TOTAL	\$3,732.97

COMMUNICATIONS FUND

Kearney Co. Payroll	Nov. 2014	\$17,880.75
A T & T	Sv.	13.86
CenturyLink	Sv.	214.86
First Concord Benefits Grp., L.L.C.	Self Fund	96.82
Great Plains Comm., Inc.	Sv.	81.06
Hometown Leasing	Lease	<u>123.45</u>
	TOTAL	\$18,410.80