



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA December 16, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 16, 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., Joe Anderson Weed Supt. 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:

- -Met with Joe Anderson, Weed Supt. Approved a motion to surplus weed spraying equipment that has been removed from the pasture spraying pickup. He was directed to find an auction company to list this equipment with. Also approved surplus property of a Graco Magnum X5 airless paint sprayer and a Rockwell 9" table saw and take bids up until 9:00 a.m. on January 8th, 2015.
- -Met with Randy Smith, Highway Supt. Approved the Chairman of the Board to sign the contracts with Vontz Paving for the 2015 asphalt resurfacing project. He also informed the Board of the Retirement Coffee for Wayne Anderson on Friday, December 19, 2014 at 1:30 p.m. for 13 ½ years of service to the Road Dept.
- -Held Public Hearings to vacate or close T Road between 20 & 21 Road and also 21 Road between T & U Road. Landowners Lee Anderson and Dudley Wells spoke in favor of closing the roads. Also heard from Ross DeBower from Nebraska Public Power District concerning their easements and lines through this area. With no other comments made at this time, the Board adopted resolutions to close both T Road between 20 & 21 Road and 21 Road between T & U Road.
- Held a Retirement Coffee for Dick McBride for 12 years of service to the Board of Supervisors in Kearney County and Marilyn Hansen for 30 years of service to the Treasurers office.

GENERAL FUND

- -Held a Closed Session concerning personnel from 11:05 a.m. to 11:30 a.m.
- .-Adjourned the Board of Supervisors meeting at 11:30 a.m.

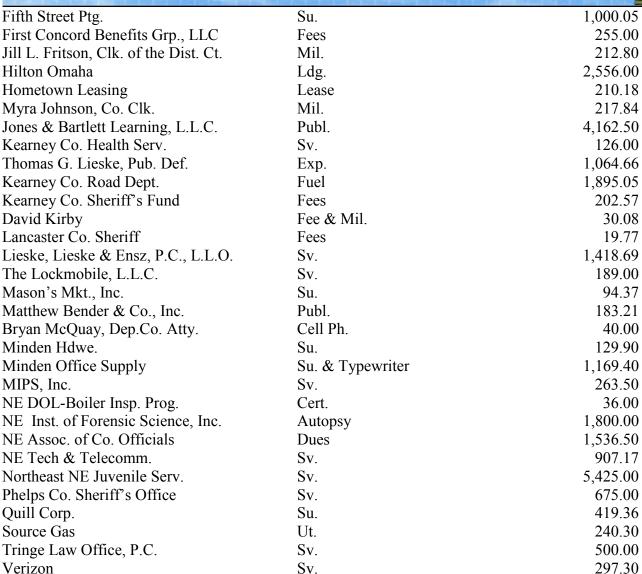
/s/ Richard A. Schwenka, Chairman Kearney County Board of Supervisors

ATTEST:

/s/ Myra Johnson Kearney County Clerk (SEAL)

	GET (ETGTE T CT (E	
Melodie Bellamy, Co. Atty.	Cell Ph., Lic. & Mil,	\$368.56
Big John's Auto, Inc.	Sv.	48.95
Sonja D. Budd, Vet. Serv. Officer	Mil.	219.52
Builders Does It Best	Carpet	4,086.96
Charter Comm.	Int.	219.99
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd.	464.00
Deborah Cooley	Transcript	64.75
Dana F. Cole & Co., LLP	Sv.	4,800.00
Dell Mktg., L.P.	Su.	308.82
Dier, Osborn & Cox, P.C.	Sv.	1,627.64
Doubletree	Ldg.	336.78
ETS Dev. Group	Mnt. Agrmt.	1,453.47





ROAD AND BRIDGE FUND

TOTAL \$41,276.64

All Star Auto Glass	Sv.	\$275.00
Bosselman Energy, Inc.	Diesel	19,570.89
Mid-NE Aggregate, Inc.	Grav.	1,086.21
Minden Courier	Sv.	115.55
NE State Fire Marshal	Fees	240.00
		TOTAL \$21.287.65

STOP PROGRAM FUND

Hometown Leasing	Lease		<u>\$147.52</u>
		TOTAL	\$147.52

COMMUNICATIONS FUND

City of Minden	Ut.	\$110.24
Eakes Office	Copies	96.74





Minden Courier NE Tech & Telecomm. State of NE Sv. Sv. Teletype

367.94 448.00

TOTAL \$1,033.42











