

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 18, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 18, 2016 at 9:30 a.m. in the 3rd floor conference room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Larry Landstrom, Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Attorney Melodie Bellamy, Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

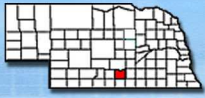
The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on October 4, 2016.
- Reviewed the Co. Sheriff's quarterly report ending on 9-30-2016.
- Reviewed the Co. Treasurer verification of the Co. Sheriff's Distress Warrants Return.
- Discussed the Gas Choice Program. No action was taken.
- Reviewed the Annual Report of Delinquent taxes sold and adopted a resolution to direct the Co. Treasurer to purchase taxes which are three or more years delinquent and to purchase all subsequent taxes thereon as the same may become delinquent.
- Discussed the usage policy for the Courthouse building and grounds during work hours. All non government meetings will need to be approved by the Board. Citizens can contact the County Board or the County Clerk's office for approval.
- Set the date of November 1, 2016 at 9:30 a.m. to receive bids for snow removal of the Courthouse and Annex building for snow over 1 inch deep to be removed by 8:00 a.m.
- Received three estimates for roof repairs on the four small domes on top of the Courthouse. Jameson Painting - \$6000.00; B & S Painting and Powerwashing - \$10,000.00; Tillotson Enterprises - \$26,411.00. The low estimate from Jameson Painting was accepted and repairs will be done before the City of Minden puts up the Christmas lights for the season.
- Set a public meeting for October 27, 2016 from 7-8 p.m. for answering questions from the public concerning the dissolution of the Kearney County Weed Board.
- Building and Grounds Committee reported that the scrap copper from the boiler repairs was recycled and a check for \$342.96 was deposited in the General Fund.
- Melodie Bellamy, County Attorney reported she is doing a payroll audit as to the changes from IRS for the December 1, 2016 deadline. At this time the Highway Supt. is the only position that the changes would pertain to.
- Supervisor Anderson reported on the NIRMA conference. Cell phone usage and vacated roads were discussed.
- Adjourned the Board of Supervisors meeting at 10:15 a.m.

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

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

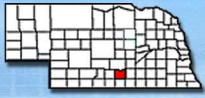
GENERAL FUND



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Alamar Uniforms	Uniforms	\$82.39
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N's, Inc. dba Bill's Plbg.	Sv.	48.00
Sonja D. Budd, Vet. Serv. Officer	Mil.	77.76
Charter Communications	Int.	154.99
Chesterman Co.	Su.	30.00
Consolidated Mgmt. Co.	Sv.	26.22
D & M Security	Sv.	75.00
DeWald Deaver, P.C., L.L.O.	Sv.	1,837.28
Dollar General	Su.	42.70
Elec. Sys. & Software, Inc.	Sv.	117.03
Eletech, Inc.	Elev. Mnt.	165.00
Fifth Street Prtg.	Su.	897.85
First Concord Benefits Grp., L.L.C.	Fees	598.74
Jill Fritson, Clk of the Dist. Ct.	Mil.	93.42
Galls, L.L.C.	Su.	76.38
Gary Braun Elec., Inc.	Sv.	691.27
Roland C. Gibbons dba Gibbins Telecom	Sv.	70.00
Verlene Hisey	Mil.	51.84
Hometown Leasing	Leases	357.70
K & K Auto Rep., Inc.	Sv.	44.69
Kearney Co. Ct.	Costs	119.00
Kearney Co. Road Dept.	Fuel	1,140.79
Linda Larsen, Co. Assessor	Mil.	171.72
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Madison Natl. Life	Ins.	690.75
Mason's Market, Inc.	Su.	93.85
Matthew Bender & Co., Inc.	Publ.	362.31
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Minden Courier	Sv. & Subs.	136.00
Minden Office Supply	Su.	145.62
MIPS, Inc.	Sv. & Sup.	2,436.97
Mitchel Petersen dba Mitch's Mowing	Sv.	50.00
NE Assoc. of Co. Officials	Regis.	65.00
NE State Bar Assoc.	Publ.	120.00
NE Tech & Telecomm.	Sv.	1,004.48
Officesupply.com	Su.	237.83
Pedley Drug Store	Su.	92.03
Phelps Co. Sheriff's Office	Sv.	360.00
Region III Gov. Bd. Behav. Health Serv.	2 nd Qtr	4,209.56
Resource Mgmt. Co., Inc.	Tire Clean Up	8,636.56
Skalka & Baack Law Firm, LLC	Sv.	190.00
Software Unlimited	Mnt.	120.00
Source Gas	Sv.	31.01
USDA APHIS	Sv.	907.92
Verizon	Sv.	93.89
	TOTAL	\$28,241.26



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First Concord Benefits Grp., L.L.C.
Garrett Tires
Gary Smith Constr. Co., Inc.
Don Nelson dba Nelson Lawn Serv.
Sapp Bros. Petro., Inc.

ROAD AND BRIDGE FUND

Self Fund	\$303.33
Tires	1,031.60
Asphaltic	954.50
Mowing	190.00
Fuel	<u>12,842.47</u>
TOTAL	\$15,321.90

MIPS, Inc.

REGISTER OF DEEDS FUND

Sv.	<u>\$239.71</u>
TOTAL	\$239.71

Conditioned Air Mech. Sys. & Serv. Co.

INHERITANCE TAX FUND

Boiler Rep.	<u>\$13,300.00</u>
TOTAL	\$13,300.00

Carquest
Kearney Co. Road Dept.
LandMark Impl., Inc.
Minden Courier
Minden Hdwe.
Minden Office Supply
NE Weed Control Assoc.

NOXIOUS WEED FUND

Pts. & Su.	\$292.18
Fuel	64.89
Pts.	1.82
Serv.	101.50
Su.	16.49
Su.	171.79
Regis.	<u>120.00</u>
TOTAL	\$768.67

Minden Office Supply

COMMUNICATIONS FUND

Su.	<u>\$9.79</u>
TOTAL	\$9.79