



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 6, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 6, 2016 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning, and William Pittner. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson, Melodie Bellamy, Zoning Admin. Joe Anderson, Highway Supt. Randy Smith and Cindy Ramsey 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:

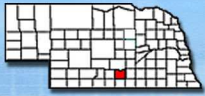
- Approved minutes of the Board of Supervisors meeting on November 15, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for November 2016.
- Opened bids for snow removal at 9:30 a.m. One bid was submitted from Krull Snow Removal. \$75.00/hour/per person for approximately 45-60 minutes or \$150.00 flat rate per snow occurrence. Snow to be removed by 8 a.m. which is when the Courthouse opens. Approved the bid from Krull Snow Removal.
- Approved the Oneida Township Bond for Blair Johnson.
- Set the January 2017 Board of Supervisors meeting dates to be January 5 and January 17.
- Approved the Minden Courier for the legal County Newspaper for 2017.
- Approved Randall Smith for NE Dept. of Roads certification for 2016.
- The Building and Grounds Committee gave a report. The Courthouse boiler repairs are finished. There is one area to fix on the sidewalk project before the bill will be submitted. Estimates were received from Platte Valley Communications for \$4898.70 and Russell's Appliance and Electronics for \$4273.00. This includes a projector and pull down screen for the Board Room. The Board approved Platte Valley Comm. estimates as it included a laptop computer. Surplus items of broken desks were discussed. The Road dept. will haul them to the landfill.
- Met with Joe Anderson, Zoning Admin. concerning construction of a building with no building permit. The Board directed him to send notification that a building permit is required in Kearney County and the owner will need to obtain one.
- Opened bids for the 2017 Asphalt Resurfacing Project at 10:00 A.M. This will include W Road between Lowell Road and 40 Road. Bids were received from: Vontz Paving, Inc. - \$394,202.00 and Werner Construction, Inc. - \$498,387.69. The Board approved the low bid from Vontz Paving Inc.
- Met with Randy Smith, Hwy Supt. to discuss road matters.
- Held a Closed Session at 11:05 to 11:50 to discuss ongoing and potential litigation as requested by Melodie Bellamy, County Attorney.
- No Action was taken.
- Adjourned the Board of Supervisors meeting at 11:55 a.m.

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

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

GENERAL FUND

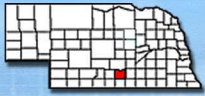
Kearney Co. Payroll	Nov. 2016	\$140,082.40
Adv. Corr. Healthcare, Inc.	Su.	12.75



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American Red Cross	Regis.	135.00
Anderson, Klein, Brewster & Brandt	Sv.	1,577.00
Antelope Co. Court	Su.	17.50
Melodie Bellamy, Co. Atty.	Lic. Renew.	98.00
Joyce Bender	Elec. Audit	30.00
3N's Inc. dba Bill's Plbg.	Sv.	48.00
Black Hills Energy	Ut.	1,177.71
Camelot Transp., Inc.	Sv.	302.00
Charter Comm.	Int.	75.00
City of Minden	Ut.	1,126.32
Clk of the Dist. Ct.–Kearney Co.	Fees	174.00
Clk of the Dist. Ct.–Adams Co.	Mental Health Bd	464.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,006.15
DeWald Deaver, P.C., L.L.O.	Sv.	2,785.08
Dier Osborn & Cox, P.C.	Sv.	3,770.88
Albert L. Dillenback dba Dillenback Ent.	Sv.	200.00
Dollar General	Su.	34.00
Jon Dorn	Pts.	40.26
Dugan Business Forms	Su.	89.33
Eletech, Inc.	Elev. Mnt.	165.00
First Bank & Trust Co.	Su.	39.59
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	2,849.56
Tana M. Fye Henry dba Fye Law Office	Sv.	2,907.12
Susan Harris-Broomfield, Ext. Educ.	Mil.	531.84
Rhonda Herrick, Ext. Educ.	Mil.	409.59
Glenda Jacobsen	Elec. Audit	30.00
K & K Auto Rep., Inc.	Sv.	104.69
Kearney Co. Court	Costs	536.71
Kearney Co. Health Serv.	Sv.	50.00
Kearney Co. Sheriff's Fund	Fees	27.00
Kearney Co. Treas.	Ptg.	4,500.00
Marcia Krueger	Elec. Audit	30.00
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	28.50
Thomas G. Lieske, Kearney Co. Pub. Def.	Fees & Exp.	1,161.52
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,382.41
Lee Ann Lux	Elec. Audit	30.00
Barbara Lynn, Co. Treas.	Equip.	541.73
Madison Natl. Life	Ins.	659.37
Mason's Supermarket, Inc.	Su.	181.64
Microfilm Imaging Sys.	Scanner Rent.	169.00
Minden Courier	Sv.	293.62
Minden Exch. Bank & Trust Co.–ACH	Fees	21.25
Minden Hdwe.	Su. & Snowblower	814.19
Minden Lbr. & Concrete Co.	Equip. Rent	50.00
Minden Office Supply	Su.	1,102.26
MIPS, Inc.	Supp.	2,579.52
NE Dept. of Labor – Boiler Insp. Prog.	Boiler Cert.	48.00
NE Assoc. of Co. Officials	Regis. & 2 nd Half Dues	2,233.96



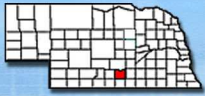
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NE Pub. Health Env. Lab.	Sv.	105.00
NE State Bar Assoc.	Dues	285.00
NE State Library	Publ.	137.50
NE Tech & Telecomm.	Sv.	884.35
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Parish Mnt. Supply Corp.	Su.	148.55
Pedley Drug Store	Su.	164.15
Platte Valley Comm.	Sv.	3,755.05
Presto-X	Ext.	53.05
Quad Cities Mutual Aid Assoc.	Dues & Sv.	254.68
Quill Corp.	Su.	1,060.93
Redfield Direct, L.L.C.	Su.	113.59
RR Donnelley Co.	Su.	58.74
Marcele Schmidt	Prior Serv.	25.00
Sec. of State – Elec. Div.	Su.	10.00
Sequoia Cons. Grp.	FY 2015	1,460.00
South Central Local Emer. Plng. Comm.	Annual Dues	100.00
State of NE Dept. of Corr. Serv.	Sv.	3,173.81
Thomson Reuters – West Pub. Corp.	Publ.	359.00
Tri-Co. Glass, Inc.	Sv.	187.25
Verizon	Sv.	465.81
Scott K. White, Co. Sheriff	Equip.	210.98
Woodward's Disp. Serv., Inc.	Sv.	133.20
	TOTAL	\$189,919.09

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Nov. 2016	\$67,859.25
Dennis Albers, Mech.	Cell Ph.	30.00
Joe Anderson	CDL Lic. Renew.	31.00
Black Hills Energy	Ut.	241.05
Bosselman Energy, Inc.	Fuel	11,405.80
Carquest	Pts.	338.22
Jan Carter dba Carter Elec. & Supply	Lights	2,210.00
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
First Concord Benefits Grp., L.L.C.	Fees	495.99
Garrett Tires	Tires	543.80
Kearney Co. Noxious Weed Fund	Weed Contrl	4,864.82
LandMark Impl., Inc.	Pts.	96.09
Mid-NE Aggregate, Inc.	Grav.	1,222.56
Miller & Assoc. Cons. Eng., P.C.	Eng.	6,280.00
Minden Hdwe.	Su.	111.56
Minden Lbr. & Concrete Co.	Su.	6.15
Minden Office Supply	Su.	25.10
Myron Morris	Prior Serv.	16.00
NE Mach. Co. Exch.	Pts., Su. & Rent	3,532.61
NE Safety Ctr at UNK	Regis.	45.00
Paul Bartels Trucking Co.	Salt	1,396.00



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Platte Valley Comm.	Sv.	31.50
Presto-X	Ext.	42.45
Sahling Kenworth, Inc.	Pts.	325.76
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	463.00
USA Comm.	Sv.	129.65
Wilcox Util. Dept.	Ut.	12.00
	TOTAL	<u>\$101,880.34</u>

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$239.71</u>
	TOTAL	\$239.71

INHERITANCE TAX FUND

Cond. Air Mech. Sys. & Serv. Co.	Boiler Rep.	\$1,792.96
Gary Braun Elec., Inc.	Sv.	314.52
Kearney Co. Econ. Dev. Agy.	July-Dec. 2016 Dues	5,000.00
South Central Econ. Dev. Dist.	2016 Dues	<u>4,000.00</u>
	TOTAL	\$11,107.48

911 WIRELESS SERVICE FUND

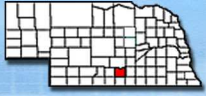
CenturyLink	Sv.	\$258.08
CenturyLink	Sv.	<u>43.36</u>
	TOTAL	\$301.44

NOXIOUS WEED FUND

Kearney Co. Payroll	Nov. 2016	\$2,898.41
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	91.63
Kearney Co. Road Dept.	Fuel	40.17
Minden Hdwe.	Su.	20.47
NE Weed Control Assoc.	Dues	210.00
Richard Nelson	Prior Serv.	<u>10.00</u>
	TOTAL	\$3,300.68

COMMUNICATIONS FUND

Kearney Co. Payroll	Nov. 2016	\$13,744.37
A T & T	Sv.	1.82
CenturyLink	Sv.	81.50
CenturyLink	Sv.	13.69
City of Minden	Ut.	127.41
Eakes	Copies	107.15
First Concord Benefits Grp, L.L.C.	Self Fund	124.22
Great Plains Comm., Inc.	Sv.	91.06
Hometown Leasing	Lease	123.45
State of NE DAS Central Fin.	Teletype	448.00
Scott K. White	Equip.	<u>94.94</u>
	TOTAL	\$14,957.61



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