Kearney County Board Minutes

REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 20, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 20, 2016 at 9:30 a.m. in the Supervisors' 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., 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 December 6, 2016.

-Accepted, with regret, the resignation of Robert Garrett from the Kearney County Health Services Board effective immediately. Six names have been suggested and the new Board member will be appointed at the January 5, 2017 reorganizational meeting of the Board of Supervisors.

- The Kearney County audit ending 6-30-2016 was submitted by Dana F. Cole & Co.

-Supervisor Anderson gave a report on the NACO Annual Conference that was held in Kearney, NE. Some of the topics discussed were bridge costs, fraud, itemized statements for claims that are submitted to the County for payment and insurance costs.

-Met with Randy Smith, Hwy Supt. Approved the Chairman of the Board to sign the Notice of Award for Vontz Paving and the contract for project C50-W1900 (W Rd from Lowell Rd to 40 Rd).

-Held a Closed Session from 10:30 a.m. to 11:05 a.m. concerning pending litigation. No action was taken.

-Adjourned the Board of Supervisors meeting at 11:06 a.m.

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

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

GENERAL FUND

Anderson, Klein, Brewster & Brandt	Sv.	$1,140.00
Auto Glass Experts, L.L.C.	Sv.	630.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Auto, Inc. dba Big John's Ford	Sv.	144.24
Sonja D. Budd, Vet. Serv. Officer	Mil.	23.76
Budget Htg & A/C, Inc.	Sv.	60.06
Carquest	Pts.	155.55
Central NE Reporting, Inc.	Sv.	125.00
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	60.00
Clk of the Dist. Ct – Adams Co.	Mental Health Bd	171.00
Coast to Coast Comp. Products	Su.	139.99
Coop. Prod., Inc.	Sv.	70.05
Co. Veterans' Serv. Assoc.	Dues	60.00

Dana F. Cole & Co., L.L.P.	Audit FY 15/16	4,925.00
Dollar General	Su.	34.00
Eakes	Copies	207.47
First Bank & Trust Co.	Su.	65.38
First Concord Benefits Grp., L.L.C.	Self Fund	3,114.53
Franklin Co. Sheriff	Fees	64.58
Gokie's Daylight Donut	Su.	43.10
Google Inc.	Sv.	20.00
Hall Co. Sheriff	Fees	19.14
Hometown Leasing	Leases	357.70
Alicia Jacobitz	Witness Fee & Mil.	50.24
Myra Johnson, Co. Clerk	Mil.	44.28
Hailey Jordahl	Witness Fee	20.00
Jessica Jordahl	Witness Fee	20.00
Joseph H. Murray, P.C., L.L.O.	Sv.	2,193.84
Kearney Co. Road Dept.	Fuel	923.91
Kearney Co. Sheriff's Fund	Fees	112.63
Langvardt & Valle, P.C.	Sv.	1,045.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	484.15
Madison Natl. Life	Ins.	675.06
Mailfinance	Ptg Mach.	949.89
Mason's Mkt, Inc.	Su.	19.78
Matthew Bender & Co., Inc.	Publ.	557.81
Susan McKenzie	Sv.	329.75
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Jennifer Miller	Meals & Mil.	171.22
Minden Courier	Sv.	67.46
Minden Office Supply	Su.	26.98
NAPA	Su.	9.29
NE Safety & Fire Equip.	Sv.	150.00
Pedley Drug Store	Su.	27.88
Personnel Eval., Inc.	Subs.	40.00
Phelps Co. Sheriff's Office	Sv.	900.00
Rhomar Ind., Inc.	Su.	356.60
Skalka & Baack Law Firm, L.L.C.	Sv.	123.50
Software Unlimited	Mnt.	120.00
Wilson Auto., L.L.C.	Sv.	39.00
	TOTAL	$21,293.81

ROAD AND BRIDGE FUND

NE State Fire Marshal	Regis.	$240.00
	TOTAL	$240.00

COUNTY DRUG LAW ENFORCEMENT FUND

QISOFT	Software	$345.00
	TOTAL	$345.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	$43.36
	TOTAL	$43.36
	NOXIOS WEED FUND TOTAL	
Carquest	Pts.	$102.86
First Concord Benefits Grp., L.L.C.	Self Fund	73.94
Minden Hdwe	Su.	6.99
		$183.79
	COMMUNICATIONS FUND	
CenturyLink	Sv.	$13.69
First Concord Benefits Grp, L.L.C.	Self Fund	433.88
Minden Office Supply	S.	38.50
NE Tech & Telecomm.	Sv.	389.37
	TOTAL	$875.44