



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 17, 2017– 9:33 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 17, 2017 at 9:33 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., Joe Anderson, Weed 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 January 5, 2017.
- Approved a duplicate check #16110112 dated 11/15/2016 in the amount of \$137.25 for Ruth Nadine Fahrlander.
- Reviewed the Sheriff quarterly report ending 12-31-2016.
- Terminated the Interlocal Agreement with the City of Minden for the Minden Sprint Triathlon.
- Met with Co. Attorney Melodie Bellamy, Co. Treas. Barb Lynn and Tammie Runions concerning 7 parcels of land with back taxes owed over three years. They are CO130007- #0004866.00, CO110207- #0007158.00, CO130009 - #0006007.00, CO130006 - #0004388.00, CO130001 - #0005292.00, CO130003 - #0008011.00 and CO130005 - #0004193.00. The Co. Board directed the Co. Attorney to start foreclosure procedures on these properties.
- Met with Randy Smith Hwy. Supt. He presented the Notice of Public Hearing for the 1 & 6 year Road Hearing to be signed by the Chairman of the Board and the County Clerk. He also discussed some of the projects that will be discussed at the hearing.
- Met with Joe Anderson, Weed Supt. concerning NIRMA Grants for 3 AED’s. The grant will cover \$500.00 for each one and the County will need to pay \$1650.00 each. These will be placed at the probation building, 3rd floor of the Courthouse and the Road Dept. Also, the Board approved the annual noxious weed reports ending 12-31-2016. Adopted a resolution to allow the Weed Supt. to have the authority to carry out the duties and responsibilities of the Kearney County Weed Control Authority. This authority will be renewed annually.
- Held a Closed Session from 10:55 a.m. to 11:02 a.m. concerning pending litigation. No action was taken.
- Supervisors Schwenka, Anderson and Bruning performed the quarterly jail visit.
- Adjourned the Board of Supervisors meeting at 11:03 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adams Co. Sheriff	Fees	\$18.50
Anderson, Klein, Brewster & Brandt	Sv.	1,624.50
Awards Plus	Suv.	47.20
Sonja D. Budd, Ve. Serv. Officer	Stamps	9.40
Buffalo Co. Sheriff	Fees	19.75



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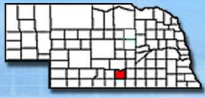
Carquest	Pts.	84.26
Centec Cast Metal Products	Su.	1,169.27
Charter Comm.	Int.	154.99
Delta Gloves	Su.	191.30
DeWald Deaver, P.C., L.L.O.	Sv.	229.00
Eletech	Elev. Mnt.	165.00
First Concord Benefits Grp L.L.C.	Self Fund	1,638.98
Tana M. Fye Henry dba Fye Law Office	Sv.	860.58
Galls, L.L.C.	Su.	59.11
Garrett Tires	Tires	473.90
Cynthia Gembala Hugg dba Gembala Court Reptg	Sv.	124.25
Hometown Leasing	Lease	210.18
Kearney Co. Health Serv.	Sv.	3,979.73
Kearney Co. Rd Dept.	Fuel	955.64
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	482.10
Microfilm Imaging Sys.	Renl	169.00
Midwest Connect	Ptg. Mach. Su.	270.00
Minden Hdwe.	Su.	6.99
Minden Office Supply	Su.	156.97
MIPS, Inc.	Sv.	868.67
Natl. Assoc. of Co. Vet. Serv. Officers	Dues	30.00
NE Assoc. of Co. Clks, Reg. of Deeds & Elec. Comm.	Dues	75.00
NE Assoc. of Co. Officials	Su.	5.00
NE Tech & Telecomm.	Sv.	465.98
Personnel Eval., Inc.	Reg.	20.00
Phelps Co. Sheriff's Office	Sv.	720.00
Quill Corp.	Su.	41.11
Skalka & Baack Law Firm, L.L.C.	Sv.	327.98
U S Postal Serv.	Stamps	47.00
USDA APHIS, General	Sv.	<u>1,815.78</u>
	TOTAL	\$18,585.83

ROAD AND BRIDGE FUND

Amer. Textile Mills	Su.	\$340.74
3N's Inc. dba Bill's Plbg	Sv. & Water Htr	658.37
Bosselman Energy, Inc.	Fuel	13,811.75
Carquest	Su.	190.93
First Concord Benefits Grp, L.L.C.	Self Fund	1,300.59
LandMark Imp., Inc.	Pts.	30.36
Minden Lbr & Concrete Co.	Pts.	120.45
NAPA	Hose Reel	363.94
Share Corp.	Su.	186.45
U S Postal Serv.	Stamps	<u>47.00</u>
	TOTAL	\$17,050.58

INHERTIANCE TAX FUND

Miller & Assoc. Cons. Eng., P.C.	Eng.— Sidewalk Imp.	7,552.16
NE Intergov. Risk Mgmt. Assn.	Deductible	<u>5,000.00</u>



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TOTAL \$12,552.16

First Concord Benefits Grp, L.L.C.
Kearney Co. Rd Dept
Minden Office Supply
U S Postal Serv.

NOXIOS WEED FUND TOTAL

Self Fund	\$716.62
Fuel	70.04
Su.	38.36
Stamps	<u>47.00</u>
	\$872.02

Cummins Central Power, L.L.C.
First Concord Benefits Grp., L.L.C.
NE Tech & Telecomm.

COMMUNICATIONS FUND

Sv.	\$323.50
Self Fund	146.67
Sv.	<u>383.73</u>

TOTAL \$853.90