

# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
February 7, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 7, 2017 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, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning, and William Pittner. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, 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 January 17, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for January 2017.
- Reviewed the Co. Treasurer Semi-Annual Report-July thru December, 2016.
- Approved Change Order #1 & #2 for the Courthouse sidewalk repairs. Approved paying \$79,267.29 toward the sidewalk repairs holding 5% until the job is completed..
- Met with the Building and Grounds Committee concerning the key policy for the Courthouse. The doors will be rekeyed and only 4 keys made. Employees are to use their ID badges for the north door when the Courthouse is locked. Discussed having plans drawn up for the sprinklers system and landscaping of the Courthouse lawn. Discussed the old water lines coming into the Courthouse. There are some leaks in the boiler room. They will contact a business who replaces them and get estimates.
- Adopted a resolution to approve the Interlocal Agreement with the City of Minden for road maintenance of 9<sup>th</sup> and 11<sup>th</sup> Streets, and 33, 25, 26, K and M Roads.
- Set March 7, 2016 at 10:00 a.m. to accept gravel bids.
- Approved Jennifer Bergstrom as a new member of the Kearney County Extension Board.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

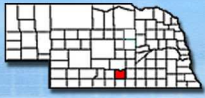
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## GENERAL FUND

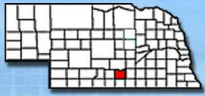
Kearney Co. Payroll	Jan. 2017	\$149,988.09
AEM Business Ctrr	Software	175.00
Melodie Bellamy, Co. Atty	Mil. Meals, Pkg., Software & Cell Ph.	547.01
3N’s Inc. dba Bill’s Plbg	Sv,	153.26
Black Hills Energy	Ut.	2,790.77
Budget Htg & A/C, Inc.	Sv.	527.08
Central NE Crem. & Mortuary Serv.	Sv.	650.00
Central NE Forensics Serv., L.L.C.	Contr.	3,100.00
Charter Comm.	Int.	75.00
Chesterman Co.	Su.	30.00
City of Minden	Util.	1,221.77



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Clk of the Dist. Ct – Kearney Co.	Fees	69.00
Comm. Action Ptnsp of Mid-NE	Senlow Bus	1,089.10
Eakes	Copies	49.67
Eletech, Inc.	Elev. Mnt.	165.00
Jeff England, Emer. Mgmt. Dir.	Stps.	49.00
Fifth Street Prtg.	Su.	212.16
First Concord Benefits Grp, L.L.C.	Fees & Self Fund	260.00
Tana M. Fye Henry dba Fye Law Office	Sv.	738.30
Galls, L.L.C.	Su.	69.81
Google, Inc.	Sv.	20.00
Susan Harris-Broomfield, Ext. Educ.	Mil.	104.86
Rhonda Herrick, Ext. Educ.	Mil.	370.93
Hometown Leasing	Leases	357.70
Myra Johnson, Co. Clerk	Mil.	24.08
K & K Auto Rep., Inc.	Sv.	182.73
Kearney Co. Court	Ct. Costs	52.75
Kearney Co. Health Serv.	Sv.	1,635.00
Kearney Co. Sheriff's Fund	Fees	112.65
Cody Krull dba Krull Snow Serv.	Sv.	150.00
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	579.50
Lincoln Marriott Cornhusker	Ldg.	208.00
Madison Natl. Life	Ins.	633.61
Mason's Supermarket	Su.	104.83
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent.	169.00
Minden Courier	Sv.	785.10
Minden Exch. Bk.and Trust Co.–ACH	Fees	20.95
Minden Hdwe.	Su.	212.37
Minden Lbr & Concrete Co.	Su.	64.38
Minden Office Supply	Su.	1,397.82
MIPS, Inc.	Sv.	2,680.95
Mower Medic, L.L.C.	Su.	35.00
NE Assoc. of Co. Officials	Dues	30.00
NE Public Health Env. Lab.	Sv.	105.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Jody A. Payne	Software	41.64
Pedley Drug Store	Su.	13.99
Presto-X	Ext.	53.05
Quality Sound & Comm.	Su.	441.00
Marcele Schmidt	Prior Serv.	25.00
Sequoia Consulting Grp	Sv.	2,190.00
Software Unlimited Corp.	Mnt.	120.00
Thomson Reuters–West Publ. Corp.	Publ.	1,222.00
UNL West Center Res. & Ext. Ctr	Su.	11.11
UNL ITS Comm. Ctr	Int.	45.02
USA Comm.	Sv.	1,072.61
Verizon	Sv.	465.41



# Kearney County Board Minutes



Woodward's Disp. Serv., Inc.

Sv.

44.25

TOTAL \$177,812.31

## ROAD AND BRIDGE FUND

Kearney Co. Payroll

Jan. 2017

\$70,052.02

Black Hills Energy

Ut.

803.32

Carquest

Pts.

806.34

CHS Agri Serv. Ctr.

Oil

330.00

City of Minden

Ut.

64.98

Sam Donley

Cell Ph.

30.00

Dultmeier Sales

Rope

97.16

Fastenal Co.

Su.

13.78

Jim Haws

Elec.

150.00

LandMark Impl., Inc.

Pts.

179.58

Medical Ent., Inc.

Sv.

98.00

Michael Todd & Co., Inc.

Barricades

548.50

Midwest Serv. and Sales Co.

Grader Blades

6,484.80

Minden Hdwe.

Su.

24.98

Minden Office Supply

Sv.

45.89

Myron Morris

Prior Serv.

16.00

NE Mach. Co. Exch.

Pts.

308.25

Newman Traffic Signs

Signs

2,027.70

Presto-X

Ext.

42.45

Randall Smith, Hwy. Supt.

Cell Ph.

30.00

Southern Power District

Ut.

771.00

USA Comm.

Sv.

129.65

Wilcox Util. Dept.

Ut.

127.22

WPCI

Sv.

25.00

Yant Equip. Co., Inc.

Su.

25.32

TOTAL \$83,231.94

## REGISTER OF DEEDS FUND

MIPS, Inc.

Sv.

\$239.71

TOTAL \$239.71

## STOP PROGRAM FUND

Lynn Peavey Co.

Su.

\$64.20

TOTAL \$64.20

## COUNTY DRUG LAW ENFORCEMENT FUND

Minden Courier

Sv.

\$5.70

TOTAL \$5.70

## INHERITANCE TAX FUND

Cond. Air Mech. Sys.

Pts.

\$90.00

T L Sund Constr.

Sidewalk Rep.

79,267.29

TOTAL \$79,357.29



# Kearney County Board Minutes



## 911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$257.53
CenturyLink	Sv.	43.75
	TOTAL	<u>\$301.28</u>

## NOXIOUS WEED FUND

Kearney Co. Payroll	Jan. 2017	\$3,026.94
Joe Anderson, Weed Supt.	Cell Ph.	30.00
C & R Supply, Inc.	Pts.	53.90
Carquest	Pts.	36.99
City of Minden	Ut.	181.71
Minden Office Supply	Su.	74.67
NE Wee Control Assoc.	Regis.	120.00
Richard Nelson	Prior Serv.	10.00
	TOTAL	<u>\$3,534.21</u>

## COMMUNICATIONS FUND

Kearney Co. Payroll	Jan. 2017	\$13,912.34
CenturyLink	Sv.	81.32
CenturyLink	Sv.	13.82
City of Minden	Ut.	163.44
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
LandMark Imp., Inc.	Su.	27.97
Minden Bulk	Fuel	306.91
Minden Office Supply	Su.	197.59
State of NE DAS Central Fin.	Teletype	448.00
	TOTAL	<u>\$15,353.90</u>