



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 4, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 4, 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, Roy John Nelson, Robert Swanson, Ross Bruning, and William Pittner. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, Joe Anderson Zoning Admin. 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 March 21, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for March 2017.
- Approved a Bond for Stephanie Anderson, Mirage Township Treasurer.
- Approved changes in Pledged Securities for the County Treasurer: Pledged Security #486800CP8, in the amount of \$100,000.00 from Bankers’ Bank of the West, through First Bank and Trust Co., Minden NE, was removed. Pledged Security #486800CQ6, in the amount of \$100,000.00 from Bankers’ Bank of the West, through First Bank and Trust Co., Minden NE, was removed. Pledged Security #486800CR4, in the amount of \$105,000.00 from Bankers’ Bank of the West, through First Bank and Trust Co., Minden NE, was removed. Pledged Security #486800CS2, in the amount of \$105,000.00 from Bankers’ Bank of the West, through First Bank and Trust Co., Minden NE, was removed.
- Approved the Agreement with Miller & Assoc. PC for Provision of Limited Professional Services for the Courthouse Lawn renovation project.
- Discussed the repairs of one of the roof drains on top of the Courthouse. The leak in the District Court office has been fixed by the Building and Grounds committee.
- Randy Smith discussed road matters with the Board. He has three new employees and is back to a full crew. He also discussed starting the process to vacate the 1800 Block of 33 Road north of town.
- Held a Public Hearing from 10:17 a.m. to 10:23 a.m. for an Administrative Subdivision in the name of Elmer W. Dahl Trust & Fern L. Dahl Trust by William F. Dahl, Trustee for a tract in the SE1/4 20-7-16 (4.62 ac.).
- The Board approved the Administrative Subdivision.
- Supervisor Schwenka, Bruning and Anderson conducted the quarterly jail visit.
- Adjourned the Board of Supervisors meeting at 10:50 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	Mar. 2017	\$140,827.71
R. Clark Abrahamson, Hosp. Bd Trustee	Sv.	100.00
Edgar H. Alderman, Hosp. Bd Trustee	Sv.	100.00
Anderson, Klein, Brewster & Brandt, Atty	Sv.	1,795.50



Kearney County Board Minutes



Axtell Public Library	Memorial	25.00
Black Hills Energy	Ut.	1,727.13
Butler, Voigt & Stewart, P.C.	Sv.	287.60
Central Dist. Co. Officials Assoc.	Regis.	100.00
Central Fire & Safety, Inc.	Insp.	88.00
Charter Comm.	Int.	75.00
City of Minden	Ut.	1,092.04
Clk of the Dist. Ct.–Kearney Co.	Fees	303.00
Eakes	Copies	138.66
Eletech, Inc.	Elev. Mnt.	165.00
Jeffrey England, Emer. Mgmt. Dir.	Su.	101.63
First Concord Benefits Grp, L.L.C.	Fees & Self Fund	255.00
Jim Fish	Mental Health Bd	75.00
Franklin Co. Sheriff	Fees	55.46
Jill Fritson, Clk of the Dist. Ct.	Mil.	21.40
Jeff Hanson, Hosp. Bd Trustee	Sv.	100.00
Rhonda Herrick, Ext. Educ.	Mil. & Incubators	377.16
Myra Johnson, Co. Clk.	Mil.	21.40
Kearney Co. Health Serv.	Sv.	1,705.50
Kearney Co. Sheriff's Fund	Fees	141.40
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	153.00
Stephen G. Lowe	Mental Health Bd	75.00
Mailfinance	Ptg Mach. Lease	1,031.17
Mason's Supermarket	Su.	16.16
Matthew Bender & Co., Inc.	Publ.	362.31
Sharon Mauler	Mental Health Bd	75.00
Richard McBride, Hosp. Bd. Trustee	Sv.	100.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Mid-States Org. Crime Info. Ctr	Dues	100.00
Douglas J. Miller	Fee & Mil.	30.70
Minden Courier	Sv.	362.01
Minden Exch. Bk and Trust Co.–ACH	Fees	20.65
Minden Hdwe	Su.	114.08
Minden Office Supply	Su.	708.05
MIPS, Inc.	Sv. & Sup.	2,563.97
Joseph H. Murray, P.C., L.L.O.	Sv.	4,311.81
NE Public Health Env. Lab.	Sv.	210.00
NE Safety & Fire Equip.	Sv.	271.50
Stephen Olson, Hosp. Bd Trustee	Sv.	100.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	11.63
Joe Poland	Fee & Mil.	41.40
Tanya Poland	Fee	20.00
Marcele Schmidt	Prior Serv.	25.00
Cheryl Stabenow	Mental Health Bd	60.00
Thomas Stewart	Mental Health Bd	75.00
Uline	Su.	71.22



Kearney County Board Minutes



UNL ITS Comm. Ctr	Int.	45.08
USA Comm.	Sv.	902.09
Verizon	Sv.	465.41
Woodward's Disp. Serv., Inc.	Sv.	25.00
	TOTAL	\$162,244.83

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Mar. 2017	\$60,993.18
Dennis Albers	Prior Serv.	11.00
All Star Auto Glass	Sv.	338.46
Black Hills Energy	Ut.	546.90
Broadfoots Sand & Grav. Co., Inc.	Grav.	752.70
Carquest	Pts & Su.	714.43
CHS Agri Serv. Ctr	Su.	680.00
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Dultmeier Sales	Su.	6,125.00
Eakes	Copies	78.60
Filter Care	Su.	11.05
Kearney Co. Treas.	Title Fees	22.00
LandMark Impl., Inc.	Pts	133.34
Medical Enter., Inc.	Sv.	31.00
Minden Courier	Sv.	97.94
Minden Hdwe.	Su.	3.56
Minden Office Supply	Su.	38.50
Myron Morris	Prior Serv.	16.00
Presto-X	Ext.	42.45
Sapp Bro. Petro. Inc.	Fuel	12,146.36
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	534.00
State of NE Dept. of Rev.– Motor Fuels Div.	1 st Qtr Motor Fuels Tax	428.00
Titan Mach.	New Holland Mowers	16,800.00
USA Comm.	Sv.	129.65
Wilcox Ut. Dept.	Ut.	38.74
	TOTAL	\$100,837.84

REGISTER OF DEEDS FUND

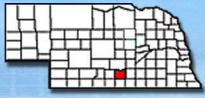
MIPS, Inc.	Sv.	\$239.71
	TOTAL	\$239.71

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$257.53
	TOTAL	\$257.53

NOXIOUS WEED FUND

Kearney Co. Payroll	Mar. 2017	\$2,751.22
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	161.89



Kearney County Board Minutes



Kearney Co. Road Dept.	Fuel	38.11
NE Weed Control Assoc. Region 4	Dues	15.00
Richard Nelson	Prior Serv.	10.00
	TOTAL	<u>\$3,006.22</u>

COMMUNICATIONS FUND

Kearney Co. Payroll	Mar. 2017	\$11,718.27
A T & T	Sv.	7.32
CenturyLink	Sv.	81.32
City of Minden	Ut.	143.38
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Copier Lease	123.45
State of NE DAS Central Fin.	Teletype	448.00
	TOTAL	<u>\$12,600.80</u>