



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 18, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 18, 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, and Ross Bruning. Absent was William Pittner. Also present were Randy Smith Highway Supt., Myra Johnson County Clerk, Melodie Bellamy County Attorney, Joe Anderson Zoning Admin. 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 April 4, 2017.
- Reviewed the Sheriff Quarterly Report ending March 31, 2017.
- Building and Grounds Committee presented a draft copy of the specifications for the lawn renovations from Miller & Assoc. After changes were discussed, May 16, 2017 at 10:30 a.m. was set for the time to open bids on the lawn project. Choice Gas Program was also discussed. The decision for which provider to use was left up to the Committee.
- From 10:00 a.m. to 10:55 a.m. a Public Hearing was held on a Special Use Permit for an expansion at Ft. Kearny Consolidated. Chairman Schwenka stated that he would be facilitating the hearing but would not be voting because of a conflict of interest. Supervisor Bruning moved from his Board position to be part of the public comment so he will also not be voting. After a presentation from Settje Agri-Services and Engineering and comments from the public the Board approved the Special Use Permit to expand the feedlot by 10,000 head upon the approval of NDEQ.
- From 11:15 a.m. to 11:30 a.m. a Public Hearing was held on changes in the Kearney County Zoning Regulations. Joe Anderson, Zoning Admin. explained the changes. This will be voted on at the next meeting.
- Met with Randy Smith, Hwy. Supt. Adopted a resolution directing him to do a road study on 33 Road between S and T Rd (1800 Blk) for possibly vacating the road. He has 30 days to report his finding to the Board. He discussed his remaining equipment budget to be spent before the end of the year. He also discussed the Professional Services agreement with Miller & Assoc.
- Adjourned the Board of Supervisors meeting at 11:47 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

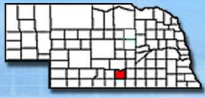
Tom Anderson, Plng. Comm.	Per Diem	\$30.00
Melodie Bellamy, Co. Atty.	Mil., Pkg. & Cell Ph.	182.49
3N’s Inc. dba Bill’s Plbg.	Sv.	156.07
Dale Blum, Bd. of Adjtm.	Per Diem	30.00
Sonja D. Budd	Mil.	51.36
Terry T. Buettner, Plng. Comm.	Per Diem	30.00



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Buffalo Co. Sheriff	Fees	112.98
Jody Casper, Plng. Comm.	Per Diem	30.00
Charter Comm.	Sv.	312.30
Chesterman Co.	Su.	20.00
D & M Security	Sv.	289.50
Dier, Osborn, Cox & Nelson, P.C., L.L.O.	Sv.	737.11
Eakes	Lease	296.00
Embassy Suites Hotels	Ldg.	124.00
First Concord Benefits Grp, L.L.C.	Self Fund	6,736.37
Tana M. Fye Henry dba Fye Law Office	Sv.	309.15
Shelly Gibbins	Su.	6.41
Google, Inc.	Sv.	20.00
Hometown Leasing	Lease	147.52
Boyd Jacobsen, Plng. Comm.	Per Diem	45.00
Kearney Co. Court	Ct. Costs	217.50
Kearney Co. Road Dept.	Fuel	129.78
John M. Kuehn, Plng. Comm.	Per Diem	30.00
Langvardt & Valle, P.C.	Sv.	256.50
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	351.10
Patricia M. Lundeen, Bd. of Adj. & Plng. Comm.	Per Diem	75.00
Madison Natl. Life	Ins.	665.34
Mason's Supermarket	Su.	11.88
Dave McCroden, Bd. of Adj.	Per Diem	30.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Tom Meisenbach, Bd of Adj.	Per Diem	30.00
Mike Miller, Bd of Adj.	Per Diem	30.00
Minden Courier	Sv.	93.04
Minden Hdwe.	Suv.	9.98
Minden Lbr. & Concrete Co.	Suv.	53.31
Minden Office Supply	Su.	214.12
Joseph H. Murray, P.C., L.L.O.	Sv.	929.74
NE Assoc. of Co. Clks., Reg. of Deeds & Elec. Comm.	Regis.	100.00
NE Co. Atty. Assoc.	Dues & Regis.	1,066.00
NE Assoc. of Co. Officials	Regis.	295.00
NE Assoc. of Co. Treas.	Regis.	125.00
NE.gov	Subscr.	50.00
Officesupply.com	Su.	129.99
Personnel Concepts	Su.	50.80
Phelps Co. Sheriff's Office	Sv.	1,665.00
Platte Valley Comm.	Sv.	536.88
Dave Raffety, Bd of Adj.	Per Diem	15.00
Region III Behavioral Health Serv.	FY 16/17 Fdg.	4,209.56
Software Unlimited Corp.	Mnt.	120.00
Dawn Thompson, Plng. Comm.	Per Diem	30.00
Thomson Reuters – West Publ. Corp.	Subsc.	153.00
Laura B. Tobiassen	Robe Clng.	35.00
USDA APHIS, General	Sv.	2,080.09
	TOTAL	\$24,543.58



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	<u>ROAD AND BRIDGE FUND</u>	
Bader's Hwy. & Street	Su.	\$13,950.00
Carquest	Pts.	681.77
Filter Care	Sv.	82.05
Garrett Tires and Treads	Tires	993.50
Kearney Co. Treas.	Regis. Fees	22.00
Kelly Ptg. Su.	Su.	82.80
LandMark Impl, Inc.	Pts.	62.40
Logan Contr. Supply	Su.	726.00
Medical Enter., Inc.	Sv.	62.00
Mid-NE Aggregate, Inc.	Grav.	1,397.59
Minden Hdwe.	Su.	20.38
Minden Office Supply	Su.	141.73
NE Mach. Co. Exch.	Trlrs. & Su.	78,697.00
Sahling Kenworth, Inc.	Pts.	<u>182.16</u>
	TOTAL	\$97,101.38
	<u>INHERITANCE TAX FUND</u>	
Gary Braun Elec., Inc.	Sv.	<u>\$1,458.06</u>
	TOTAL	\$1,458.06
	<u>911 WIRELESS SERVICE FUND</u>	
CenturyLink	Sv.	<u>\$56.41</u>
	TOTAL	\$56.41
	<u>COMMUNICATIONS FUND</u>	
CenturyLink	Sv.	\$17.81
Minden Office Supply	Su.	54.31
NE Tech & Telecomm.	Sv.	<u>400.62</u>
	TOTAL	\$472.74