



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
May 16, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 16, 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, William Pittner, and Ross Bruning. Absent was Robert Swanson. Also present were Randy Smith Highway Supt., Myra Johnson County Clerk, Melodie Bellamy County Attorney, 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) Tabled the claim to Eakes for a copier for the Extension office until next meeting for more information.
- Approved the minutes from the Board of Supervisors meeting on May 2, 2017.
- Approved the NACO Blue Cross renewal for \$2500.00 deductible with a buy down to \$500.00 for the employee administered through First Concord Benefit Group. The County will pay for single health and single dental for the employee and the employee will pay for any dependents they wish to carry. Employee rate is \$821.12, employee & children/spouse \$1648.28, or employee & family \$1885.76 for health insurance per month. This is a 14% increase from last year. The dental rate will stay the same as last year at employee \$22.44, employee & children/spouse \$72.90 and employee & family \$83.42.
- Set the dates for Protest Hearings on July 5-11:00 a.m., July 10-9:00 a.m., July 18-11:00 a.m. and July 19-9:00 a.m. 2017.
- Reviewed the Findings and Orders – No Show Cause Hearing.
- Approved the changes in the County Treasurer's pledged securities. May 2, 2017, the Pledged Security from Banker's Bank of the West in the amount of \$750,000.00 and maturing on June 30, 2022, was pledged to First Bank & Trust Co., Minden NE. April 25, 2017, the Pledged Security from First National Capital Markets through Minden Exchange Bank and Trust Co., in the amount of \$1,000,000.00 was removed. May 3, 2017, the Pledged Security from First National Capital Markets, in the amount of \$1,000,000.00 and maturing on February 28, 2022 was pledged to Minden Exchange Bank & Trust Co. of Minden, NE. April 25, 2017, the Pledged Security from First National Capital Markets, in the amount of \$2,008,381.04 and maturing on December 1, 2042 was pledged to Minden Exchange Bank & Trust Co. of Minden, NE.
- Met with Luke Poore, Hosp. Admin. He gave an update on the radiology department upgrade. They will need to buy a new machine to keep up with technology by January 2018. The present room will need to be remodeled to accommodate the machine. The cost of the machine is \$180,000.00 and the remodeling will be \$714,000.00. He is looking into 10 year loans with 0% interests to cover most of the costs.
- The Board met with representatives from the District 10 Probation office. They discussed the utilization of the Probation office space and meeting rooms. The State of Nebraska is in a hiring freeze right now so they are down three employees. As soon as they can hire, they will be filling the positions and using the office space more.
- At 10:00 a.m. opened bids for a mower tractor for the Road Department. Bids were received from Landmark Implement for \$41,450 with trade in to be delivered mid August. This tractor will be built to match our specifications. Also bidding was Titan Machinery for \$60,000 with trade in. This is a tractor that is on the lot and exceeds our specifications. The Board tabled the decision until the next Board meeting.
- Set August 8, 2017 at 10:00 a.m. to open bids for a new motor grader.
- Met with Christina McIntire, CASA Director. She presented her budget for the new fiscal year. Her request from Buffalo County and Kearney County was increased by \$5000.00 each. The Board felt this amount was not



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distributed fairly as Kearney County does not have as many individuals in the program as Buffalo County. They served 137 children with 24 being from Kearney County. The budget request was tabled until budget time.

-Opened bids for the lawn Renovation Project. Bids submitted were: Tilley Sprinklers, Grand Island, NE-\$51,688; Minden Lawn & Sprinklers, Minden, NE-\$47,858; and L Construction-\$49,219. The low bid from Minden Lawn & Sprinklers was accepted with a completion date of June 30, 2017.

-Building and Grounds committee gave a report on the north restrooms on the 3<sup>rd</sup> floor. The water pipe is plugged they are looking for a different route to run a new pipe.

-Adjourned the Board of Supervisors meeting at 12:20 p.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.	\$893.00
Melodie Bellamy, Co. Atty.	Mil.	30.00
Big John's Auto, Inc. dba Big John's Ford	Sv.	72.88
Budget Htg. & A/C, Inc.	A/C	3,939.00
Buffalo Co. Sheriff	Fees	238.33
Carpenter & Skalka Court Reptg., Inc.	Sv.	679.20
Charter Comm.	Sv.	157.31
Chesterman Co.	Su.	20.00
Custer Co. Sheriff	Fees	51.90
DeWald Deaver, P.C., L.L.O.	Sv.	1,099.02
Dier, Osborn, Cox & Nelson, P.C., L.L.O.	Sv.	19.00
Eakes	Copies	83.57
First Concord Benefits Grp, L.L.C.	Fees	1,671.21
Tana M. Fye Henry dba Fye Law Office	Sv.	99.68
Galls, L.L.C.	Su.	37.00
Shelly Gibbins	Equip.	29.99
Gokie's Daylight Donut	Su.	60.60
Google, Inc.	Sv.	20.00
Hometown Leasing	Leases	485.70
Justice Data Solutions, Inc.	Sup.	2,200.00
Kearney Co. Court	Ct. Costs	238.75
Kearney Co. Road Dept.	Fuel	2,361.55
Kearney Co. Sheriff's Fund	Fees	382.99
Kearney Towing & Rep. Ctr., Inc.	Sv.	124.00
Langvardt & Valle, P.C.	Sv.	551.00
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Lieske, Lieske & Ens, P.C., L.L.O.	Sv.	641.45
Mason's Supermkt.	Su.	13.18
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Miller & Assoc. Cons. Eng., P.C.	Mil. & Surv. Sv.	5,355.00



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Minden Courier	Sv.	58.26
Minden Exch. Bk. & Trt. Co.	Suv.	222.70
Minden Lbr. & Concrete Co.	Su.	10.00
Minden Office Supply	Su.	132.32
Joseph H. Murray, P.C., L.L.O.	Sv.	9,138.04
NE Amer. Legion	Flag	23.00
NE Assoc. of Co. Ext. Bd	Dues	50.00
NE Public Health Env. Lab.	Sv.	105.00
Pedley Drug Store	Su.	9.38
Phelps Co. Sheriff's Office	Sv.	1,170.00
Platte Valley Comm.	Sv.	1,675.90
Practical Appl., Inc.	Fee & Ldg.	1,417.70
Quality Sound & Comm.	Sv.	441.00
RR Donnelley Co.	Su.	105.23
Skalka & Baack Law Firm, L.L.C.	Sv.	665.48
Software Unlimited Corp.	Mnt. & Annual Fee	288.00
Verizon	Cell Ph.	465.81
	TOTAL	\$38,790.84

## ROAD AND BRIDGE FUND

Amer. Textile Mills	Su.	\$363.71
Carquest	Pts. & Su.	232.20
Comm. Eng., Inc.	Sv.	193.00
Fastenal Co.	Su.	10.02
First Concord Benefits Grp., L.L.C.	Self Fund	717.36
Garrett Tires and Treads	Tires	6,534.42
Ingram Feed & Seed	Su.	63.00
Kearney Co. Health Serv.	Sv.	66.00
Me-Maws Greenhouse	Su.	44.92
Mid-NE Aggregate, Inc.	Grav.	5,004.59
Miller & Assoc. Cons. Eng., P.C.	Surveyor Sv.	2,895.00
Minden Courier	Subsc.	35.00
Minden Office Supply	Su.	46.57
Nebraskaland Diesel & Repair, L.L.C.	Sv.	90.00
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
	TOTAL	\$16,390.79

## NOXIOUS WEED FUND

Minden Courier	Sv.	\$101.50
	TOTAL	\$101.50

## COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	\$399.76
	TOTAL	\$399.76