



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
June 6, 2017 – 9:34 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 6, 2017 at 9:34 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Vice Chairman Larry Landstrom and Board Members Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning, and William Pittner. Absent was Richard Schwenka. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, Joe Anderson Weed Supt. 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 May 16, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for May 2017.
- Discussion was held on closing some of the Funds in the budget that have not been used for a while per the recommendation of the State Auditor's office. Resolutions will be drawn up for closure of the Institution Fund and Federal Grant #1 and #3 to be closed and any remaining funds be moved to the General Fund.
- Discussion was held on the Weed Fund as they do not receive any revenue from private spraying. A Resolution will be drawn up to close the Weed Fund and make a Weed Dept. office in the General Fund with any remaining balance to be moved to the General Fund.
- Discussion was held whether to transfer any funds from the Inheritance Fund to the General Fund before July 1, 2017. The matter was tabled to the next meeting.
- Approved the Bonds for David Raffety-North Dry Creek Drainage District Director and Richard Leisinger-Lowell Drainage District Director.
- Approved the changes in Pledged Securities for the County Treasurer. May 30, 2017, the Pledged Security from First National Capital Markets through Minden Exchange Bank & Trust Co. Minden, NE in the amount of \$1,000,000.00 and maturing on November 30, 2020, was removed. May 11, 2017, the Pledged Security from Bankers Bank of the West, in the amount of \$500,000.00 and maturing on May 11, 2022 was pledged to First Bank & Trust Co. Minden, NE. May 12, 2017, the Pledged Security from First National Capital Markets, in the amount of \$2,000,000.00 and maturing on October 31, 2021 was pledged to Minden Exchange Bank & Trust Co. of Minden, NE.
- GIS Workshop contract was approved for the Road Dept. and the Planning and Zoning for FY 17/18 for \$2900.00.
- Jared Fullerton from the USDA Animal Control presented a budget request for FY17/18. The Board approved the request of \$8,032.28.
- Met with Tom Bokenkamp from Ace/Eaton Metals. Approved the Culvert Bid for May 1, 2017 to May 1, 2018.
- Held a Public Hearing from 10:00 a.m. to 10:05 a.m. to discuss vacating 33 Road in Block 1800. A resolution will be presented at the next meeting.
- Met with Randy Smith, Hwy. Supt. Approved the change order, final payment and Certificate of Substantial completion for Vontz Paving, project C50-W-1900.
- Jerad Reimers from Adrian Smith's office gave the Board a General Legislative update.
- Met with Barb Lynn, County Treasurer concerning personnel for FY17/18 budget year.
- Reviewed the tractor bids from the last meeting. The Board decided to reject all bids and rebid in the new budget year.



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-Approved the appointment of Michael Pittner to be the new Kearney County Veteran Service Officer per the recommendation of the Kearney County Veterans Board pending the approval of the Nebraska Dept. of Veterans Affairs.

-Adjourned the Board of Supervisors meeting at 12:00 p.m.

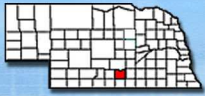
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## GENERAL FUND

Kearney Co. Payroll	May 2017	\$148,216.47
Adv. Corr. Healthcare, Inc.	Sv.	128.36
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N's Inc. dba Bill's Plbg.	Sv.	305.83
Black Hills Energy	Ut.	816.64
Bob Barker Co., Inc.	Su.	234.35
Buffalo Co. Sheriff	Sv.	652.73
Butler, Voigt & Stewart, P.C.	Sv.	389.50
Carpenter & Skalka Court Reptg., Inc.	Sv.	60.00
Carquest	Pts.	101.15
Centec Cast Metal Products	Su.	114.69
Central NE Crem. & Mortuary Serv.	Sv.	850.00
City of Minden t	Ut.	1,164.91
Clerk of the Dist. Ct.-Kearney Co.	Fees	108.00
Comm. Action Ptensp. of Mid-NE	Senlow Bus	1,063.06
Dollar General	Su.	26.35
Dugan Prtg. & Prom., LLC	Su.	1,819.35
Eakes	Ext. Office Copier	6,579.00
Eletech, Inc.	Elev. Mnt.	165.00
Emerg. Comm. Network	Code RED Serv.	4,920.00
Fifth Street Prtg.	Su.	240.40
First Concord Benefits Grp, L.L.C.	Fees	30.00
Tana M. Fye Henry dba Fye Law Office	Su.	82.24
Galls, L.L.C.	Uniforms	2,217.79
GIS Workshop	Sv. & Subsc.	24,330.00
Susan Harris-Broomfield	Mil.	89.88
Rhonda Herrick, Ext. Educ.	Mil.	261.62
Hometown Leasing	Leases	485.70
Myra Johnson, Co. Clerk	Mil.	23.54
K & K Auto Rep., Inc.	Sv.	434.78
Kearney Co. Court	Ct. Costs	237.75
Kearney Co. Health Serv.	Sv.	2,070.00
Kearney Co. Sheriff's Fund	Fees	453.77



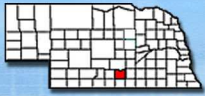
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Ronald W. Knaus, Vet. Serv. Bd.	Mil.	14.98
Eldean C. Kuehn	Prior Serv.	11.00
James M. Kuehn, Vet. Serv. Bd.	Mil.	9.63
Linda Larsen, Co. Assessor	Mil.	115.03
James Madsen, Vet Serv. Bd.	Mil.	11.77
Mason's Supermarket	Su.	12.82
McCann-Carpenter Dental Clinic	Sv.	118.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent.	169.00
Mid-NE Title Group, Inc.	Services	1,225.00
Minden Courier	Sv.	547.93
Minden Exch. Bk and Trust Co,-ACH	Fees	21.10
Minden Hdwe.	Su.	250.35
Minden Office Supply	Su.	1,053.87
MIPS, Inc.	Sv.	2,563.97
NE Amer. Legion	Flags	215.00
NE Assoc. of Co. Assessors	Dues	50.00
NE Public Health Env. Lab.	Sv.	105.00
NE Sheriff's Assoc.	Dues	120.00
Donald Norman, Vet. Serv. Bd	Mil.	10.70
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	37.85
Presto-X	Ext.	53.05
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Sv.	120.00
Tap Publishing	Subsc.	83.95
Robert Thompson, Vet Serv. Bd	Mil.	6.42
U S Postal Serv.	Box Rent	958.00
UNL ITS Comm. Ctr	Int.	45.04
USA Comm.	Sv.	902.09
Verizon	Sv.	465.81
Woodward's Disp. Serv., Inc.	Sv.	32.15
	<b>TOTAL</b>	<b>\$208,116.37</b>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	May 2017	\$68,375.13
A-1 Refrig. Htg & A/C	Sv.	428.00
Ace Irr. & Mfg., Co.	Culv.	6,844.00
Dennis Albers	Prior Serv.	11.00
ASK Supply Co., L.L.C.	Su.	68.98
Black Hills Energy	Util.	256.23
Broadfoots Sand & Grav. Co., Inc.	Grav.	12,768.00
Carquest	Pts.	207.15
City of Minden	Util.	81.30
Sam Donley	Cell Ph.	30.00
Dultmeier Sales	Su.	47.04
Filter Care	Sv.	43.00
Sharon Gies	Mowing	70.00



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Kelly Prtg Supplies	Su.	159.90
LandMark Impl., Inc.	Su.	126.75
Lawson Products, Inc.	Tools & Su.	200.20
Michael Todd & Co., Inc.	Su.	376.60
Mid-NE Aggregate, Inc.	Grav.	6,025.07
Miller & Assoc. Cons. Eng., P.C.	Sv.	4,335.74
Minden Courier	Sv.	30.01
Minden Hdwe.	Su.	31.98
Myron Morris	Prior Serv.	16.00
NAPA	Su.	43.05
NE Safety Ctr at UNK	Trng	400.00
Presto-X	Ext.	42.45
Sahling Kenworth, Inc.	Rep.	385.57
Randall Smith, Hwy. Supt.	Cell Ph. & Ptg.	43.18
Southern Power Dist.	Util.	435.00
Straight-Line Striping, Inc.	Sv.	15,730.45
USA Comm.	Sv.	129.65
Vontz Paving, Inc.	Bitumious	7,919.33
Wilcox Util. Dept.	Util.	9.06
	<b>TOTAL</b>	<b>\$125,669.82</b>

## **REGISTER OF DEEDS FUND**

MIPS, Inc.	Sv.	\$239.71
	<b>TOTAL</b>	<b>\$239.71</b>

## **INHERITANCE TAX**

Miller & Assoc. Cons. Eng., P.C.	Sv.	\$1,250.00
	<b>TOTAL</b>	<b>\$1,250.00</b>

## **911 WIRELESS SERVICE FUND**

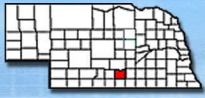
CenturyLink	Sv.	\$258.08
CenturyLink	Sv.	50.47
GIS Workshop	Mnt.	5,400.00
	<b>TOTAL</b>	<b>\$5,708.55</b>

## **NOXIOUS WEED FUND**

Kearney Co. Payroll	May 2017	\$2,826.42
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Util.	187.23
Kearney Co. Road Dept.	Fuel	80.34
Kimball Midwest	Su.	85.75
Minden Hdwe	Su.	12.99
Richard Nelson	Prior Serv.	10.00
	<b>TOTAL</b>	<b>\$3,232.73</b>

## **COMMUNICATIONS FUND**

Kearney Co. Payroll	May 2017	\$12,360.59
A T & T	Sv.	3.25



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CenturyLink	Sv.	81.50
CenturyLink	Sv.	15.94
City of Minden	Util.	132.09
Eakes	Copies	115.13
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$13,359.01