



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 20, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 20, 2017 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Absent was Wayne Anderson. Also present were Randy Smith Highway Supt., Joe Anderson Zoning Admin., Barb Lynn County Treasurer, Myra Johnson County Clerk, 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 June 6, 2017.
- Approved the audit contract with Dana F. Cole & Co. for \$10,200.00 for FY 16/17.
- Approved the budget contract with Dana F. Cole & Co. for \$1,750.00 for FY 17/18.
- Approved the changes in the County Clerk's pledged securities. May 31, 2017, the Pledged Security from East Pierce-Washington in the amount of \$300,000.00 and maturing on December 1, 2021, was pledged to Minden Exchange Bank & Trust Co. May 31, 2017, the Pledged Security from Federal Home Loan Banks through Minden Exchange Bank and Trust Co., in the amount of \$500,000.00 was removed.
- Approved the re-appointment of James M. Kuehn to the Veterans Service Board with a term ending June 30, 2022.
- Reviewed the new Veteran Service Office hours. Monday-Friday 9:00 a.m. to 3:30 p.m. with a lunch break from 1:00 – 1:30 p.m.
- Discussion was held on budget guidelines for FY 17/18. It was decided to ask the offices to submit the amount they need to run their office for the next year and the Board would meet with them during the budget process for any large changes in expenses.
- After discussion, it was decided not to transfer funds from the Inheritance Tax Fund to the General Fund.
- Adopted a resolution to close the Institution Fund, Federal Grant #1, Federal Grant #3 and the Noxious Weed Fund. All balances, if any, will be transferred to the General Fund and any late revenues will be deposited in the General Fund.
- Met with Luke Poore, Hosp. Admin. and Kayla Rhynalds, CFO of Kearney Co. Health Serv. They gave a report on the finances of the Hosp., Clinic and Long term care. Revenues are up this year. Their budget request for FY 17/18 is \$400,000, which is the same as last year.
- Met with Steve Borgman from the Wilcox Fire Dept. The Board approved a Special Designated Liquor License for them to serve at the Kearney County Fair, July 16-19, 2017.
- Met with Randy Smith, Hwy Supt. Discussion was held on County Bridge weight allowances which will need new signage. Also, adopted a resolution to close vacated 33 Road, 1800 Block.
- Met with Angie Miller, NIRMA contact person about our insurance renewal. The renewal was approved for \$89,030 which is a decrease of \$5,473 from last year.
- Building and Grounds committee gave a report on the lawn renovation. They also have been interviewing for the Custodians position at the Courthouse. The Board approved the recommendation of Craig Lupkes to the Custodian position to begin July 5, 2017
- Met with Joe Anderson, Safety Chm. concerning an ID badge printer. Now they are being printed for each employee at Two Rivers Public Health Dept. The estimated price for our own printer is \$1800.00. Joe will check with the Hospital and the School and see who they use for their printer.
- Joe Anderson, Zoning Admin. met with the Board concerning Zoning Permits. According to the Zoning Rules, he is to notify citizens who do not obtain permits in the County. Some of the Board discussed why this is



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necessary. He said he was just following the rules that were in place and they would need to change them if they wanted a different procedure. Zoning permits are required before any construction of a structure in Kearney County jurisdictional area.

-Adjourned the Board of Supervisors meeting at 11:55 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adams Co. Sheriff	Fees	\$18.50
Adv. Corr. Healthcare, Inc.	Sv.	363.94
Anderson, Klein, Brewster & Brandt	Sv.	764.41
Assoc. Computer Sys.	Mnt.	1,620.06
Butler, Voigt & Stewart, P.C.	Sv.	912.00
Carquest	Pts.	20.00
Kim Dee Carver dba CHS Towing	Sv.	5.00
Central NE Co. Assessors Assoc.	Dues	20.00
Chesterman Company	Su.	20.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,020.83
D & M Security	Sv.	75.00
Dollar General	Su.	48.30
First Concord Benefits Grp, L.L.C.	Self Fund & Fees	3,036.64
Franklin Co. Sheriff	Fees	43.08
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	125.19
Galls, L.L.C.	Su.	218.96
Gary Braun Elec., Inc.	Sv.	447.98
Google, Inc.	Sv.	20.00
Holiday Inn Express	Ldg.	182.00
Jim's OK Tire Store, L.L.C.	Sv.	18.50
Myra Johnson, Co. Clerk	Mil. & Sftwe.	194.12
Kearney Co. Road Dept.	Fuel	45.32
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Madison Natl. Life	Ins.	706.00
Marina Inn	Ldg.	182.00
Mason's Supermarket	Sup.	128.21
Minden Courier	Sv.	33.76
Minden Exch. Bank & Trust Co.	Su.	124.75
Minden Hdwe.	UPS	7.72
Minden Office Supply	Su.	513.31
Minden Public Schools	Co. Supt. Contr.	3,949.93
MIPS, Inc.	Prtr.	556.99
Mitchel Petersen dba Mitch's Mowing	Sv.	100.00
NE Assoc. of Co. Officials	Regis.	125.00
NE Safety & Fire Equip.	Sv. & Mil.	165.90



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Pedley Drug Store	Su.	21.82
Phelps Co. Sheriff's Office	Sv.	2,700.00
William F. Pittner, Co. Supervisor	Regis.	75.00
Platte Valley Comm.	Sv.	198.70
Pro Ptg. & Graphics	Su.	22.00
Quill Corp.	Sv.	1,149.91
South Cetr. Plng. Exer. & Trng. Region	Dues	100.00
Thomson Reuters–West Publ. Corp.	Publ.	362.00
Tower Plastics Mfg., Inc.	Su.	1,800.00
U S Postal Serv.	Box Rent and Stp.	330.00
U S Treas.– IRS	Qtrly Fed. Exc. Tax	106.33
Woodward's Disp. Serv., Inc.	Co. Clean Up	4,314.70
Charter Communications	Internet	<u>3.87</u>
	TOTAL	28,066.44

ROAD AND BRIDGE FUND

Bosselman Energy, Inc.	Fuel	\$24,870.17
Broadfoots Sand & Grav. Co, Inc.	Grav.	8,607.00
Carquest	Pts. & Su.	116.16
Fastenal Co.	Su.	3.67
Filter Care	Sv.	86.60
First Concord Benefits Grp., L.L.C.	Self Fund	1,175.91
Garrett Tires and Treads	Tires	3,329.84
Sharon Gies	Mowing	70.00
Kearney Co. Noxious Weed Fund	Sv.	1,198.09
LandMark Impl., Inc.	Pts.	139.95
Michael Todd & Co., Inc.	Tools	65.57
Mid-NE Aggregate, Inc.	Grav.	6,814.66
Minden Courier	Sv.	78.33
Minden Office Supply	Su.	38.50
NAPA	Pts.	95.88
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
NMC Exch., L.L.C.	Pts.	314.93
Webb's Mfg., Inc.	Su.	<u>221.32</u>
	TOTAL	\$47,416.58

INSTITUTIONS FUND

Kearney Co. Treas.	Close Institutions Fund	<u>\$22,129.94</u>
	TOTAL	\$22,129.94

FEDERAL GRANT #1 FUND

Kearney Co. Treas.	Close Fed. Grant #1 Fund	<u>\$38.87</u>
	TOTAL	\$38.87

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$50.23</u>
	TOTAL	\$50.23

NOXIOUS WEED FUND



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Carquest	Pts	\$250.44
Minden Hdwe.	Su.	55.97
Van Diest Supply Co.	Su.	6,451.16
Kearney Co. Treas.	Close Weed Fund	<u>21,545.10</u>
		\$28,302.67
	<u>COMMUNICATIONS FUND</u>	
CenturyLink	Sv.	\$15.86
First Concord Benefits Grp, L.L.C.	Self Fund	161.67
Minden Office Supply	Su.	39.50
NE Tech & Telecomm.	Sv.	<u>394.39</u>
	TOTAL	\$611.42