



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
August 8, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 8, 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, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, Scott White Co. Sheriff 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 July 18, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for July 2017.
- Approved the changes in Pledged Securities for the County Treasurer. On July 19, 2017, the Pledged Security from Bankers Bank of the West through First Bank & Trust Co. in the amount of \$500,000.00 and maturing on May 30, 2019, was removed. On July 19, 2017, the Pledged Security from Bankers Bank of the West through First Bank & Trust Co. in the amount of \$250,000.00 and maturing on May 30, 2019, was removed.
- Approved a motion to change the Regular Board of Supervisors meeting from August 15 to August 22, 2017.
- Reviewed the County Treasurer Semi-Annual Report ending 6-30-2017.
- Adopted a Resolution for authorized signatures of Richard Schwenka, Chairman; Barbara Lynn, Co. Treas. and Myra Johnson, Co. Clerk for Cornerstone Bank of Wilcox for auditing purposes.
- Received estimates for a new A/C unit for the 3<sup>rd</sup> floor of the Courthouse. A-1 Refrigeration & A/C for \$9500.00; Budget Htg & A/C for \$12,750 or \$10,900 and Rutts Htg & A/C for \$11,721. The estimate from A-1 Refrigeration & A/C was approved.
- Approved a motion to close the Courthouse on August 21, 2017 from 12:30 to 1:30 for any employee who would like to watch the Eclipse. At this same time, all employees will take the lunch hour.
- Approved the Lancaster County Youth Services Center contract for Boarding at \$276.00 per day plus medical expenses.
- Approved the amendments for Child Support for the County Attorney and the Clerk of the District Court with NE Dept. of Health Human Services.
- At 10:00 a.m. bids were opened for a new motor grader with trade in. Bids were received from Murphy Tractor for a John Deere Motor grader for \$174,000 with trade in and a 90-120 day time line. Also received was a bid from Nebraska Machinery Co. for a Caterpillar Motor grader for \$191,250 with a \$12,500 parts credit, trade in and a 30 day time line. The bid for the Caterpillar motor grader was accepted.
- Met with Scott White, Co. Sheriff concerning his budget requests. He had a concern as to the medical bills for the jail as he will not have enough budgeted if he leaves it the same as past years. The Board decided any bill over the budgeted amount will be discussed on a case by case basis and will be paid through the Inheritance Tax Fund.
- Met with Randy Smith, Hwy. Supt. Road budget requests were discussed. The line item for Blue Cross health insurance was decreased by \$20,000. A 3% increase was approved for the Highway Supt. salary.
- Discussed the vacation of roads and alley in Newark which was presented to them by adjoining land owners. Randy Smith Hwy. Supt. was directed to do a road study and report back to the Board within 30 days.
- C-3 Contract Interest Forms were provided for the Accountability and Disclosure Commission from Roy Nelson Construction. They performed some work on the Lawn renovation project that needed to be taken care of right away.
- Approved the change order for the Lawn Renovation that added \$5315.00 to the cost of the project.



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- Met with Chad Dixon, County Surveyor concerning his budget requests for the next year. His budget will remain the same as last year.
- Discussed the remaining budget requests for the FY17/18. It was approved to raise the Emergency Managers hourly rate to \$19.00 per hour. Also the CASA allocation was set at \$10,200.00. No other budgets were changed.
- Adjourned the Board of Supervisors meeting at 12:30 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	July 2017	\$162,687.37
AG Spray Equip.	Su.	140.78
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt, Attys.	Sv.	997.50
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Auto, Inc.	Sv.	123.94
3N's Inc. dba Bill's Plbg.	Su.	30.49
Black Hills Energy	Ut.	196.08
Budget Htg. & A/C, Inc.	Sv.	126.35
Butler, Voigt & Stewart, P.C.	Sv.	380.00
Camelot Transportation Inc.	Sv.	91.50
Charter Comm.	Int.	75.00
Chesterman Co	Su.	19.58
City of Minden	Ut.	2,383.97
Clay Co. Sheriff's Office	Fees	24.20
Clerk of the Dist. Ct. - Kearney Co.	Fees	66.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,095.62
Des Moines Stamp Mfg. Co.	Sv.	251.25
DeWald Deaver, P.C., L.L.O.	Sv.	1,188.70
Dier, Osborn, Cox & Nelson, P.C., L.L.O.	Sv.	28.50
Eakes	Copies	201.57
Eletech, Inc.	Elev. Mnt.	165.00
Jeff England	Meals and Ptg.	128.92
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	6,130.58
Garrett Tires & Treads	Tires	560.20
Google, Inc.	Sv.	20.00
Diane Grotfeld	Mil.	124.12
Susan Harris-Broomfield	Mil.	82.13
Rhonda Herrick, Ext. Educ.	Mil.	223.63
Hometown Leasing	Leases	485.70
K & K Auto Rep., Inc.	Sv.	115.32
Kearney Co. Court	Ct. Costs	288.90
Kearney Co. Health Serv.	Sv.	2,859.00
Kearney Co. Sheriff's Fund	Fees	157.10



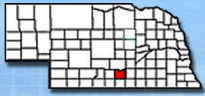
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Kearney Co. Treas.	Ptg.	4,500.00
Eldean C. Kuehn	Prior Serv.	11.00
LandMark Impl., Inc.	Sprayer Rep.	1.56
Linda Larsen, Co. Assessor	Mil.	98.44
Mason's Supermkt.	Su.	129.73
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent.	169.00
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,400.00
Rebecca E. Miller	Su.	33.99
Minden Courier	Sv.	725.70
Minden Exch. Bk.and Trust Co.–ACH	Fees	21.55
Minden Hardware	Su.	417.88
Minden Lbr. & Concrete Co.	Su.	52.02
Minden Office Supply	Su.	961.83
MIPS, Inc.	Sv.	2,645.03
Joseph H. Murray P.C., L.L.O.	Sv.	1,153.00
NAPA	Pts.	4.98
Natl. Fire Protection Assoc.	Dues	1,495.00
Nelsen Law Office	Sv.	285.00
Richard Nelson	Prior Serv.	10.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	32.87
Phelps Co. Sheriff's Office	Out of Co. Bdg.	2,565.00
Presto-X	Ext.	185.00
Quality Sound & Comm.	Sv.	441.00
Quill Corp.	Su.	88.97
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Sv.	120.00
Tax Valuation Inc.	Sv.	7,100.00
Tower Plastics Mfg., Inc.	Su.	97.36
Tri-Basin Natural Res. Dist.	Sv.	420.64
UNL ITS Comm. Ctr.	Int.	45.08
USA Comm.	Sv.	899.48
USDA, APHIS General	Sv.	1,896.72
Verizon	Sv.	515.97
Scott K. White	Clippers	27.41
Woodward's Disp. Serv., Inc.	Sv.	88.50
	TOTAL	<u>\$210,232.71</u>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	July 2017	\$75,691.66
Dennis Albers	Prior Serv.	11.00
Black Hills Energy	Util.	37.30
Broadfoot Sand & Grav. Co, Inc.	Grav.	4,503.00
Carquest	Pts.	211.89
City of Minden	Util.	76.50
Sam Donley	Cell Ph.	30.00
Fastenal Co.	Su.	4.63



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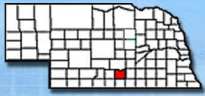
Filter Care	Su.	26.35
First Concord Benefits Grp., L.L.C.	Fees	656.11
Kearney Co. Health Serv.	Sv.	46.00
Kimball Midwest	Su.	67.08
Mason's Supermkt.	Su.	3.74
Medical Enter. Inc.	Sv.	67.00
Mid-NE Aggregate, Inc.	Grav.	3,894.70
Minden Courier	Publ.	28.23
Minden Hdwe.	Su.	15.66
Minden Office Supply	Su.	38.68
Myron Morris	Prior Serv.	16.00
NAPA	Su.	54.09
Nebraskaland Diesel & Rep.	Su.	275.00
NMC Exch., L.L.C.	Pts.	1,075.61
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Sv.	1,396.63
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Util.	555.00
Titan Mach.	Pts.	2.00
USA Comm.	Sv.	127.08
Webb's Mfg. Inc.	Sv.	90.50
Wilcox Util. Dept.	Util.	8.78
	TOTAL	<u>\$89,085.22</u>

	<b><u>REGISTER OF DEEDS FUND</u></b>	\$
MIPS, Inc.	Sv.	\$245.82
Officesupply.com	Su.	<u>150.48</u>
	TOTAL	<u>\$396.30</u>

	<b><u>INHERITANCE TAX</u></b>	
A-1 Refrig.	Sv.	\$84.41
Comm. Action Ptensp. of Mid-NE	Nutr. Prog. FY17/18	7,500.00
Minden Hdwe.	Su.	112.23
Minden Lawn and Sprinkler, L.L.C.	Sv.	53,173.00
Minden Lbr. & Concrete Co.	Su.	6.40
O'Hara Plbg. Co. Inc.	Sv.	16,929.00
Roy Nelson Constr. Inc.	Sv.	<u>2,221.40</u>
	TOTAL	<u>\$80,026.44</u>

	<b><u>911 WIRELESS SERVICE FUND</u></b>	
CenturyLink	Sv.	\$258.33
CenturyLink	Sv.	<u>51.05</u>
	TOTAL	<u>\$309.38</u>

	<b><u>COMMUNICATIONS FUND</u></b>	
Kearney Co. Payroll	July 2017	\$12,480.90
CenturyLink	Sv.	81.58
CenturyLink	Sv.	16.12



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City of Minden	Ut.	97.16
Great Plains Comm.	Sv.	79.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	38.50
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$13,364.77