



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 22, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 22, 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 Randy Smith Highway Supt., Joe Anderson Zoning Admin., Myra Johnson County Clerk, County Attorney Melodie Bellamy 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 August 8, 2017.

-Reviewed the Co. Treas. Verification of the Co. Sheriffs Distress Warrants Return.

-Approved the changes in Pledged Securities for the Co. Treas:

On August 15, 2017, the Pledged Security #63968AQL2, maturing on January 1, 2022 in the amount of \$1,000,000.00 from First National Capital Markets, through Minden Exch. Bank and Trust, Minden NE, was released. On August 15, 2017, the Pledged Security #259309VE9, maturing on June 15, 2021 in the amount of \$1,000,000.00 from First National Capital Markets, through Minden Exch. Bank and Trust, Minden NE, was released.

-The draft copy of the budget document for FY17/18 was reviewed. The budget hearing date was approved for Sept. 5, 2017 at 9:30 a.m.

-Met with Melodie Bellamy, County Attorney concerning zoning in Summer Haven that falls in both Kearney and Buffalo County. Adopted a resolution to amend the Interlocal Agreement between Buffalo and Kearney County zoning to add more legal descriptions.

-Held a Public Hearing from 10:00 a.m. to 10:04 a.m. for a tract in the SE1/4 SE1/4 10-7-15 for Randall C. Sinsel Farms LLC. The Admin Sub. was approved.

-Met with Randy Smith, Hwy Supt. concerning roads and alleys in the Village of Newark. He presented a road study on pt. of Kearney St. and pt. of South Rail Road St. bordering Blk 8 and the alley in Blk 8 & Blk 1 in the Village of Newark. His recommendation to vacate would eliminate any future need to clean up trees in the right of way which has not been utilized by the public in several years. There are trees growing there and buildings have been placed in the street and are no longer defined as streets. Property owners and the public would still have access to all properties from streets running north and south on each side of Block 1 and Block 8, therefore; the vacation would not impede the public. September 19, 2017 at 10:00 a.m. has been set to hold a Public Hearing on this matter.

-Adjourned the Board of Supervisors meeting at 10:30 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adv. Corr. Healthcare, Inc.

Sv.

\$4.97



Kearney County Board Minutes



Anderson, Klein, Brewster & Brandt, Atty.	Sv.	1,191.50
Budget Htg. & A/C, Inc.	Sv.	64.56
Butler, Voigt & Stewart, P.C.	Sv.	28.50
Carpenter & Skalka Court Rept., Inc.	Sv.	401.20
Carquest	Pts.	39.99
Jan Carter dba Carter Elec. & Supply	Sv.	105.40
Charter Comm.	Int.	154.49
Clerk of the Dist. Ct.– Adams Co.	Mental Health Bd	464.00
DeWald Deaver, P.C., L.L.O.	Sv.	506.50
Eakes	Sv.	12.75
First Bank & Trust Co.	Treas. Cks.	75.44
Fluent Info. Mgmt. Sys. Inc.	Subs.	1,900.00
Tana M. Fye Henry dba Fye Law Office	Sv.	138.80
Jim's OK Tire Store L.L.C.	Tire Rep.	152.50
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,068.71
Kearney Co. Road Dept.	Fuel	1,414.65
Kearney Co. Sheriff's Fund	Fees	456.00
Kearney Powersports	Sv.	233.80
Langvardt & Valle, P.C.	Sv.	285.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,577.50
Madison Natl. Life	Ins.	730.23
Midwest Connect	Su.	326.00
Minden Hdwe.	Su.	14.47
Minden Lbr. & Concrete Co.	Su.	149.99
Minden Office Supply	Su.	100.76
NE Public Health Env. Lab.	Sv.	105.00
Pedley Drug Store	Su.	4.69
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,215.00
Qualification Targets, Inc.	Su	114.40
Skalka & Baack Law Firm, L.L.C.	Sv.	318.48
Thomson Reuter-West Publ. Corp.	Publ.	700.00
UNL ITS Comm. Ctr.	Int.	45.02
	TOTAL	<u>\$14,100.30</u>

ROAD AND BRIDGE FUND

Broadfoot's Sand & Grav. Co, Inc.	Grav.	\$4,674.00
Fifth Street Prtg.	Su.	159.95
Gary Smith Constr. Co., Inc.	Hot Mix	8,212.05
Sharon Gies	Mowing	70.00
Mid-NE Aggregate, Inc.	Grav.	4,219.40
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
NMC Exch., L.L.C.	Equip.	194,045.31
Sealmaster – St. Louis	Su.	291.96
Sunbelt Rentals, Inc.	Rent	2,079.26
WPCI	Sv.	25.00
	TOTAL	<u>\$213,966.93</u>

INHERITANCE TAX

Kearney Co./Buffalo Co. CASA Prog.	Fdg.	\$10,200.00
------------------------------------	------	-------------



Kearney County Board Minutes



Minden Hdwe.	Su.		349.99
		TOTAL	\$10,549.99

**911 WIRELESS
SERVICE FUND**

CenturyLink	Sv.		51.71
		TOTAL	51.71

COMMUNICATIONS FUND

CenturyLink	Sv.		\$16.33
Minden Office Supply	Su.		123.280
NE Tech & Telecomm.	Sv.		384.93
		TOTAL	\$524.54