



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
September 5, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 5, 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 August 22, 2017.

-Approved Bills and Claims. (See below)

-Approved the County Clerk and Clerk of the District Court Fee Reports for August 2017.

-Approved the changes in Pledged Securities for the County Treasurer.

On August 24, 2017, the Pledged Security #3133370SZ2, maturing on September 8, 2017 in the amount of \$180,000.00 from Bankers’ Bank of the West, through First Bank and Trust Company, Minden Nebraska, was released.

-Reviewed the Safety Committee minutes for 8-16-2017.

-Zoning permits that were issued through August 24, 2017 were reviewed:

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>
03/14/2017	Martin Tilley	Garage	\$ 30,000.00
03/20/2017	Paul Londer	Residential	\$ 35,000.00
03/21/2017	Mark Johansen	Storm Shelter	\$ 1,000.00
04/05/2017	Deb Kristensen	Barn	\$ 20,000.00
05/03/2017	Paul Londer	Storage	\$ 55,000.00
05/03/2017	Paul Londer	Storage	\$ 65,000.00
05/04/2017	Jim & Tami Thompson	Residence	\$ 30,000.00
05/18/2017	John Kuehn	Storage	\$ 26,000.00
05/19/2017	David Heun	Storage	\$ 6,000.00
05/22/2017	Dalton Aspegren	Residential	\$140,000.00
06/05/2017	Linda Sowl	Garage & Gazebo	\$ 15,000.00
6/19/2017	Shawn Woollen	Grain Bin	\$260,000.00
06/20/2017	Chad Nitchie	Grain Bin	\$ 61,000.00
06/20/2017	Joel Grams	Storage	\$ 80,000.00
07/25/2017	Mike Thom	Machinery Shed	\$160,000.00

-At 9:30 a.m. held a Public Hearing on the Kearney County budget for FY 2017/2018. No one appeared.

-Approved to exceed the Restricted Funds Authority Limit by 1%.

-Adopted a Resolution for Adoption and Appropriations for FY 2017/2018.

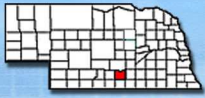
-Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$770,232.00.

-Held a Special Hearing to set final tax request at a different amount than the prior year. No one appeared.

-Adopted a Resolution to set a tax request at a different amount than the prior year at \$3,931,298.00 and that the Property Tax Levy to fund tax request shall be .184272.

-Met with Co. Sheriff Scott White concerning an Interlocal Agreement for 911 services. Approved the South Central NE 911 Regional Interlocal Agreement.

-Met with Randy Smith, Hwy. Supt. Approved the Chairman of the Board to sign the Fiscal Year End Reports to NE Dept. of Transportation. Discussion was held on overlay and micro paving projects.



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- Met with Co. Attorney Melodie Bellamy. Approved the Interlocal Cooperation Agreement and Resolution between Buffalo County and Kearney County.
- The Building and Grounds Committee discussed a storage shed to be placed behind the Probation Building. Decided to wait until Spring and look at prices and sizes then.
- Held a Closed Session from 10:45 a.m. to 11:00 a.m. concerning evaluation of the job performance of an employee. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:00 a.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	\$163,204.40
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Auto, Inc.	Sv.	51.02
Black Hills Energy	Ut.	196.08
Carquest	Pts.	159.70
Central Dist. of Co. Officials Assoc.	Regis.	270.00
Central NE Drug Court	Fees	2,313.73
Charter Comm.	Int.	75.00
Chesterman Co.	Su.	30.00
City of Minden	Ut.	2,398.85
Clerk of the Dist. Ct.– Kearney Co.	Fees	33.00
Comm. Action Ptensp. of Mid-NE	Senlow Bus	293.96
Fangmeyer, Aschwege & Besse, P.C.	Sv.	5,280.18
First Concord Benefits Grp, L.L.C.	Fees	3,031.68
Tana M. Fye Henry dba Fye Law Office	Sv.	10.76
Gold Coast Armory	Su.	403.39
Susan Harris-Broomfield	Mil.	116.63
Heritage Bank–AP ACH	Software	106.99
Rhonda Herrick, Ext. Educ.	Mil.	271.78
Hometown Leasing	Leases	275.52
Kearney Co. Health Serv.	Sv.	2,806.50
Kearney Co. Road Dept.	Weed Fuel	118.13
Kearney Co. Sheriff's Fund	Fees	162.95
Eldean C. Kuehn	Prior Serv.	11.00
Mason's Supermarket	Su.	57.04
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Midwest Radar & Equip.	Su.	280.00
Minden Courier	Sv.	591.84
Minden Exch. Bk. and Trust Co.-ACH	Fees	21.55
Minden Hdwe	Su.	484.10
Minden Lbr & Concrete Co.	Su.	351.81
Minden Office Supply	Su.	423.72
NAPA	Pts.	6.99



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Richard Nelson	Prior Serv.	10.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	48.09
William F. Pittner	Equip.	136.94
Presto-X	Ext.	56.00
Quill Corp.	Su.	61.99
Marcele Schmidt	Prior Serv.	25.00
UNL West Center Res. & Ext. Ctr.	Su.	493.25
USA Comm.	Sv.	900.78
Verizon	Sv.	467.35

TOTAL \$186,156.70

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	July 2017	\$70,465.24
Dennis Albers	Prior Serv.	11.00
Black Hills Energy	Ut.	38.51
Broadfoot's Sand & Grav. Co, Inc.	Grav.	6,384.00
Carquest	Pts.	761.34
Central Dist. of Co. Officials Assoc.	Regis.	45.00
CHS Agri Service Ctr	Su.	729.00
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Filter Care	Su.	11.05
LandMark Impl., Inc.	Pts.	111.23
Mason's Supermarket	Su.	7.48
Mid-NE Aggregate, Inc.	Grav.	8,566.37
Miller & Assoc. Cons. Eng., P.C.	Sv.	871.98
Minden Hdwe.	Su.	3.51
Myron Morris	Prior Serv.	16.00
Murphy Tractor & Equip. Co.	Sv.	4,440.92
NMC Exch., L.L.C.	Pts.	356.14
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Pts.	108.79
Sapp Brothers Petro., Inc.	Fuel	13,431.70
Randall Smith, Hwy. Supt.	Cell Ph./Ptg.	56.36
Southern Power Dist.	Ut.	602.00
Titan Mach.	Pts.	219.80
USA Comm.	Sv.	128.37
Wilcox Ut. Dept.	Ut.	9.62

TOTAL \$107,515.39

## INHERITANCE TAX

A-1 Refrig. Htg. & A/C	A/C	<u>\$9,500.00</u>
	TOTAL	\$9,500.00

## 911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$258.03</u>
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TOTAL \$258.03

Kearney Co. Payroll  
A T & T  
CenturyLink  
City of Minden  
First Concord Benefits Grp L.L.C.  
Great Plains Comm.  
Hometown Leasing  
State of NE

## COMMUNICATIONS FUND

July 2017 \$13,215.84  
Sv. 4.69  
Sv. 81.58  
Ut. 97.76  
Self Fund 15.11  
Sv. 79.06  
Lease 123.45  
Teletype 448.00

TOTAL \$14,065.49