



REGULAR MEETING. BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA September 19, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 19, 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 September 5, 2017.
- -Met with Jon Dorn concerning the Kearney County Veterans Memorial. They discussed possible locations for the memorial on the courthouse lawn. He will meet with the building and grounds committee to decide what would work best. Fund raising is going on with a projected completion date of November 2019.
- -Approved the purchase of a cell phone for the custodian and canceling the landline so that he could be contacted in both buildings. Approx. cost is \$50.00 per month.
- -A list of surplus property was submitted. These items will be posted on an online auction site through Rhynalds Auction. Surplus property items included the following: Three (3) metal office desks, HP Deskjet 5550 Printer, TV with VCR, 1990 GMC ½ ton pickup VIN #1GTDC14HXLZ532502 .1977 Ford F350 pickup with versa lift bucket boom VIN #F37BK81414, Miller Arc welder serial number #R375566, portable Miller Arc welder with Onan gas engine serial number #71-598243, 5 hp belt drive 25 gallon tank Coleman Portable Air Compressor, 2005 Crown Victoria VIN #2FAFP71W15X170271, 2006 Crown Victoria VIN #2FAFP71W76X152276, 2007 Crown Victoria VIN #2FAFP71W67X152870, 2008 Victoria Crown VIN #2FAHP71V19X104700, 1994 Ford Explorer VIN #1FMDU34X7RUB33628 and 1998 Ford Explorer VIN #FM2U35D4WUB97273.
- -Held a Public Hearing from 10:00 a.m. to 10:10 a.m. Mitch Humphrey from Buffalo Surveying, Clark family representatives and Randy Smith, Hwy Supt. spoke during the hearing. The Board approved a motion to vacate a portion of Street and Alley in the village of Newark described as a portion of Kearney Street beginning at the northeast corner of lot 3, Block 1 in the village of Newark Kearney County, thence west on the north line of Block 1 thence north a distance of 60 feet to the southwest comer of Lot 8 of Block 8 in the village of Newark Kearney County Nebraska. Thence east on a south line of Block 8 a distance of 260 feet to the south east corner of lot 1 of Block 8, thence south 60 feet to the place of beginning. And a tract being part of South Railroad Street, a street in the village of Newark Kearney County Nebraska. Described as fallows Beginning at the northeast corner of lot 4, block 8 in village of Newark, thence west on the north line of Block 8 a distance of 260 feet to the north west corner of lot 5 of block 8 thence north on the west line of block 8 a distance more or less of 34 feet to the point on the south right of way line of the Burlington & Missouri River Railroad right of way, now abandoned, a distance of 260 feet to a point on the east line of Block 8, thence south on the east line of said block 8 a distance of 30.5 feet to the place of beginning. And an alley abutting lots I through 4 on the west and abutting lots 5 through 8 on the east all located in Block 8 of the Village of Newark. And an alley abutting lots 1 through 3 on the west and abutting lots 4 through 6 on the east all located in Block 1 of the Village of Newark Kearney County Nebraska. The resolution and survey will be presented at the next Board meeting.
- -Met with Randy Smith, Hwy Supt. concerning an estimate of \$4,500.00 to resurface in front of the Keene Evangelical Free Church, and an estimate of \$22,200.00 to resurface in front of Bethany Lutheran Church





located at 25 Rd and J Rd outside of Axtell. Part of the cost would be to resurface the churchs' parking areas. The Board tabled the matter until they hear from the Church Boards as to what they would like to do.

- -Met with Luke Poore, Administrator of Kearney County Health Services and Kayla Rhynalds, CFO. They gave an update and explained the information in the audit.
- -Chairman Richard Schwenka expressed Jeff England's concerns about his wage increase. He was originally given a raise from \$18.39 to \$19.00 per hour. He is asking for \$20.94 per hour. After discussion the Board approved his increase.

GENERAL FUND

-Adjourned the Board of Supervisors meeting at 10:40 a.m.

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

ATTEST:

/s/ Myra Johnson Kearney County Clerk (SEAL)

GENERAL FUND	# 4.00.00
	\$100.00
	305.91
	58.91
Fees & Mil.	219.02
Sv.	365.15
Su.	57.23
Int.	155.49
Su.	132.99
Regis. Fees	50.00
Sv.	3,400.75
Sv.	244.31
Elev. Mnt.	165.00
Subsc.	599.99
Mnt.	400.00
Self Fund Ded.	1,867.91
Sv.	20.00
Leases	210.18
Sv.	403.08
Sv.	100.42
Exp.	1,800.52
Fuel	1,168.26
Mil. & Meals	217.30
Sv.	77.50
Su.	314.85
Ldg., Meals & Fuel	152.63
Rent	169.00
Su.	60.46
Su.	21.54
Su.	475.50
Sv. & Sup.	2,669.78
Parts	22.48
Regis. Fees	150.00
	Su. Sv. Sv. Fees & Mil. Sv. Su. Int. Su. Regis. Fees Sv. Sv. Elev. Mnt. Subsc. Mnt. Self Fund Ded. Sv. Leases Sv. Sv. Exp. Fuel Mil. & Meals Sv. Su. Ldg., Meals & Fuel Rent Su. Su. Su. Su. Su. Sv. Sv. Sv. Sv. Sv. Sv.





NE Dept. of Labor/Finance	Insp.	120.00
NE Weed Control Assoc.	Reg. Fees	120.00
Officesupply.com	Su.	167.49
Pedley Drug Store	Su.	22.97
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,350.00
Plains Radiology Serv.	Sv.	131.59
Platte Valley Comm.	Sv.	92.75
Quad Cities Mutual Aid Assoc.	Dues	50.00
Sec. of State–Elec. Div.	Regis. & Su.	75.00
Sequoia Cons. Group	Fees	2,190.00
Software Unlimited Corp.	Sv.	120.00
Superior Ind., L.L.C.	Sv.	356.84
Vet Aid Fund	Vets. Aid	400.00
York Co. Sheriff	Sv. Fees	18.00
	TOT	TAL \$21,370.80
	ROAD AND BRIDGE FUN	D
All Star Auto Glass	Pts.	\$215.12
Broadfoot's Sand & Grav. Co, Inc.	Grav.	5,586.00
Carquest	Pts.	156.37
Garrett Tires & Treads	Tires	1,124.08
Sharon Gies	Mowing	70.00
H & H Auto Parts	Pts.	370.00
LandMark Impl., Inc.	Pts.	65.40
Medical Ent., Inc.	Serv.	31.00
Mid-NE Aggregate, Inc.	Grav.	7,513.63
Justin Betty dba Nebraskaland Diesel & Rep., LLC.	Sv.	250.74
Don Nelson dba Nelson Lawn Serv.	Mowing	285.00
NMC Exch., L.L.C.	Su.	807.79
Stadler Impl., Inc.	Pts.	15.90
1	TOT	
	REGISTER OF DEEDS FU	<u>ND</u>
MIPS, Inc.	Sv.	\$245.82
	TOT	SAL <u>\$245.82</u>
	INHERITANCE TAX	
Gary Braun Elec., Inc.	Rep.	\$467.20
Kearney Co. Health Serv.	Sv.	4,401.04
Phelps Memorial Health Ctr.	Sv.	2,309.64
	TOT	TAL \$7,177.88
	911 WIRELESS	
	SERVICE FUND	Φ2 652 12
CenturyLink	Sv.	\$3,653.12
CenturyLink	Sv.	50.98
	TOT	

COMMUNICATIONS FUND





CenturyLink	Sv.		\$1,153.61
CenturyLink	Sv.		16.10
Eakes	Copies		207.63
First Concord Benefits Grp., L.L.C.	Self Fund Ded.		134.62
NE Tech & Telecomm.	Sv.		403.01
Platte Valley Comm.	Sv.		85.00
•		TOTAL	\$1 999 97