



Kearney County Board Minutes



REGULAR MEETING.
 BOARD OF SUPERVISORS
 KEARNEY COUNTY, NEBRASKA
 October 17, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 17, 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 October 3, 2017.
- Reviewed the dividend check from NIRMA for \$20,484.00.
- Adopted a resolution for amendment and addendum to NIRMA Interlocal Agreement to extend its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2018 through June 30, 2021 with a recommitment dividend of \$12,297.00.
- Reviewed the Co. Sheriff quarterly report ending 9-30-2017.
- Met with Matt Cederburg, City Administrator, Stan Clouse and Todd Warren, representatives from NPPD concerning a 34.5 Sub Transmission Plan. They will be installing this in the Spring of 2018 and will need to acquire easements from the County to bury lines in the County’s right of way. The Board approved a motion to work with the City of Minden and NPPD on this project.
- Supervisor Anderson gave an update on the Legislative Meeting held in Gering, NE.
- Supervisor Anderson and Custodian Craig Lupkes gave an update on the Custodial meeting held in Beatrice at the Central Community College.
- Discussed the Central Dist. Co. Officials Meeting that Kearney County will be hosting at the Minden Opera House in March 2018. The County will need to find caterers, speakers and flag presenters. There will be approx. 175 Co. Officials coming from 23 different counties.
- 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

Adams Co. Sheriff	Fees	\$7.00
Wayne Anderson	Mil.	140.17
Joan Ashman, Dep. Co. Clerk	Su.	2.00
Axon Enterprise, Inc.	Sheriff Su.	433.59
Black Hills Energy	Ut.	33.69
Bob Barker Co., Inc.	Jail	205.83
Makenzi Boehler	Witness Fees	20.00
Carquest	Elev. Pts.	15.13



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Charter Comm.	Int.	154.99
Chesterman Co.	Pop Mach.	20.00
Clk of the Dist. Ct.– Adams Co.	Fees	464.00
Coast to Coast Comp. Prod.	Su.	109.99
D & M Security	Sv.	120.75
Eakes	Co. Atty. Copies	45.52
Eletech Inc.	Elev. Mnt.	165.00
First Concord Benefits Grp, L.L.C.	Fees & Self Fund	300.00
Galls, L.L.C.	Su.	108.36
Roland C. Gibbins dba Gibbins Telecom	Sv.	70.00
Google Inc.	Sv.	20.00
Great Plains Motorcycle Serv.	Sv.	707.95
Hometown Leasing	Leases	210.18
K & K Auto Rep., Inc.	Sv.	44.69
Kearney Co. Health Serv.	Sv.	2,810.00
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,453.05
Kearney Co. Road Dept.	Sheriff Fuel	944.90
Mailfinance	Lease	850.50
Mason’s Supermkt.	Su.	16.99
Microfilm Imaging Sys.	Scanner Rent	169.00
Rebecca E. Miller	Mil.	126.26
Minden Courier	Subsc. Fees	35.00
Minden Lbr. & Concrete Co.	Su.	9.46
Minden Office Supply	Su.	166.31
NE State Bar Assoc.	Publ.	120.00
Nebraska.gov	Sv.	3.00
Phelps Co. Sheriff’s Office	Bdg.	1,080.00
Platte Valley Comm.	Sv.	113.81
Region III Gov. Bd. Behav. Health Serv.	2 nd Qtr. FY17/18	4,182.05
Scripps Natl. Spelling Bee	Regis. Fees	250.00
Sec. of State – Elec. Div.	Su.	10.00
USA Comm.	Sv.	870.83
USDA APHIS, General	Sv.	2,356.01
Verizon	Sv.	186.76
Wilson Auto., L.L.C.	Sv.	<u>116.15</u>
	TOTAL	\$19,268.92

ROAD AND BRIDGE FUND

Blessing LLC	Cr. Concrete	\$3,955.68
Broadfoot’s Sand & Grav. Co, Inc.	Grav.	1,368.00
Carquest	Pts.	180.38
Jim’s OK Tire Store, L.L.C.	Tires	1,035.24
Kearney Co. Health Serv.	Sv.	23.00
LandMark Impl., Inc.	Pts.&Serv.	8,969.58
Mid-NE Aggregate, Inc.	Grav.	2,589.81
Minden Hdwe.	Su.	13.99
Minden Office Supply	Su.	9.15
NAPA	Su.	1,999.00
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00



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Sahling Kenworth Inc.	Pts.	35.32
Shane Schmidt	CDL	31.00
Stadler Impl., Inc.	Pts.	31.80
Superior Fenders, Inc.	Pts.	3,225.00
Titan Mach.	Pts.	<u>14.40</u>
	TOTAL	\$23,671.35

STOP PROGRAM FUND

Lynn Peavey Co.	Su.	<u>\$64.20</u>
	TOTAL	\$64.20

COMMUNICATIONS FUND

City of Minden	Ut.	\$102.08
NE Tech & Telecomm.	Sv.	<u>393.69</u>
	TOTAL	\$495.77