



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
November 7, 2017 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 7, 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, Joe Anderson Zoning Admin. 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 October 17, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for October 2017.
- Reviewed the Distress Warrants for collection of unpaid 2016 and prior taxes on improvements on leased land and personal property presented by the County Treasurer. Discussion was held on ways to collect these taxes.
- Approved the change in Pledged Securities for the County Treasurer. On November 2, 2017, the Pledged Security #119475HE4, maturing on December 15, 2020 in the amount of \$250,000.00 from Bankers' Bank of the West, through First Bank and Trust Co., Minden NE, was removed.
- Approved Richard A. Schwenka as the person to cast any ballots at the NE Assoc. of County Officials Annual Conference in Kearney, NE on December 13-15, 2017 and Larry Landstrom as the alternate.
- Approved putting a drop box outside of the Courthouse building on the east side for early voting ballot envelopes. This could also be used by other offices not during an election.
- Discussed smoking areas on Courthouse property. It was decided to eliminate the north side of the building as a smoking area and to have just the east and west side benches designated as smoking areas.
- Supervisor Anderson gave an update on the NIRMA luncheon held in Kearney, NE. We have received the 3 year commitment dividend of \$12,297.00. Also received a \$1500.00 check for as ASSIST Grant to go toward the purchase of 3 AED's for the Courthouse and the Road Dept.
- The report of surplus property that was sold included: 1998 Ford Explorer to Cory Chapman, \$1150.00; 1994 Ford Explorer to Brent LeClair, \$775.00; 2009 Crown Victoria to Michael Breeden, \$325.00; 2007 Crown Victoria to Vaughn Davis, \$525.00; 2006 Crown Victoria to Vaughn Davis, \$525.00; 2005 Crown Victoria to Richard Marshall, \$550.00; 1977 Ford F350 with lift bucket to Brandon Reinsch, \$3,200.00; 1990 GMC ½ ton Pickup to Brent LeClair; \$525.00; Miller Arc Welder to George Duryea, \$80.00; Portable Miller Arc Welder to Brooks Keiser, \$300.00; Coleman Portable Air Compressor to Jeffery Murr Vallen, \$50.00; Metal Desk to Shannon Pearson, \$5.00; Metal Desk to Michael Breeden, \$10.00; Metal Desk to Chris Thornburg, \$5.00; TV w/VCR to Cindi Burchell, \$10.00. After commissions were deducted the County received a check for \$6,829.75.
- Kevin Krull from the Minden Chamber of Commerce met with the Board concerning the Christmas activities on the east side of the Courthouse. The Board approved the use of the Courthouse restrooms, electricity and closing the street from November 24, 2017 to December 3, 2017.
- At 10:00 A.M., Sealed bids for the 2018 Asphalt Resurfacing which will include F Road by the Keene Evangelical Free Church and J Road & Road 25 along with a portion of K Road by the Bethany Lutheran Church outside of Axtell were opened. Bids were received from: Vontz Paving, Inc.-\$498,938.21; Werner Construction, Inc. -\$426,872.45. The bid from Werner Construction, Inc. included a completion date of June 30, 2018 which did not meet the specified completion to be June 8, 2018. As a result the bid from Werner Construction, Inc. could not be accepted by the Board of Supervisors. The bid from Vontz Paving, Inc. was approved.



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-No bids were received for the 2018 Microsurfacing – Project No. 112-P1-111-17 therefore, a motion was made that the Board of Supervisors will re-advertise for bids from interested persons for the 2018 Microsurfacing – Project No. 112-P1-111-17 to be opened and read at the Regular Meeting of the Board of Supervisors on Tuesday, December 5, 2017, at 10:00 A.M.

-Held a Public Hearing from 10:30 to 10:33 a.m. to discuss an Administrative Subdivision for Margaret M. Brooks Family Trust and Jesse Gene Brooks Family Trust for a tract in the SW1/4 18-7-15 for approx.. 5.24 ac. The Resolution was adopted.

-Joe Anderson advised the Board that a Special Use Permit had been applied for to construct a Solar Farm in Kearney County. The Planning and Zoning Commission have not yet met on this matter.

-Adjourned the Board of Supervisors meeting at 10:50 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	Sept. 2017	\$162,198.05
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	974.32
Assoc. Psych. & Couns., L.L.C.	Sv.	300.00
Melodie Bellamy, Co. Atty.	Mil., Meals & Cell Ph.	245.01
3N's Inc. dba Bill's Plbg.	Sv.	158.00
Black Hills Energy	Ut.	453.68
Buffalo Co. Sheriff	Fees	26.81
Butler, Voigt & Stewart, P.C.	Sv.	627.00
Central NE Reporting, Inc.	Sv.	175.00
Charter Comm.	Int.	75.00
Chesterman Co.	Pop	20.00
City of Minden	Ut.	1,275.04
Clk of the Dist. Ct.– Kearney Co.	Fees	100.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	976.85
DeWald Deaver, P.C., L.L.O.	Sv.	1,012.53
Eakes	2 <sup>nd</sup> Floor Copies	70.27
Eletech, Inc.	Elev. Mnt.	165.00
Fifth Street Prtg.	Su.	972.77
First Concord Benefits Grp, L.L.C.	Fees & Self Fund	4,728.59
Jill L. Fritson, Clk of Dist. Ct.	Mil.	21.40
Michael Gilmour, Buffalo Co. Atty.	Mil.	70.62
Google, Inc.	Sv.	20.00
Graduate Lincoln	Co. Atty. Ldg.	372.00
Susan Harris-Broomfield	Mil.	90.15
Rhonda Herrick, Ext. Educ.	Mil.	388.41
Hometown Leasing	Leases	275.52
Myra Johnson, Co. Clk.	Mil.	92.02
K & D Motor & Elec.	Sv.	950.66
K & K Auto Rep., Inc.	Sv.	371.41
Kearney Co. Ct.	Ct. Costs	207.25



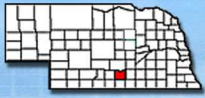
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Kearney Co. Pub. Def.	Exp.	1,497.64
Kearney Co. Road Dept.	Fuel	1,124.42
Kearney Co. Sheriff's Fund	Fees	532.61
Eldean C. Kuehn	Prior Serv.	11.00
Madison Natl. Life	Ins.	891.65
Mason's Supermarket	Su.	23.74
Matthew Bender & Co., Inc.	Su.	1,002.36
Timothy Luke McGinley	Fuel	30.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph. & Mil.	162.76
Microfilm Imaging Sys.	Rent	169.00
Minden Courier	Publ.	456.72
Minden Exch. Bk. and Trust Co.-ACH	Fees	21.55
Minden Hdwe.	Su.	225.82
Minden Lbr. & Concrete Co.	Su.	110.46
Minden Office Supply	Su.	724.95
MIPS, Inc.	Sv.	4,375.33
NE Assoc. of Co. Officials	Reg.	405.00
NE Public Health Env. Lab.	Sv.	210.00
Nebraska.gov	Sv.	4.00
Richard Nelson	Prior Serv.	10.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	42.44
Michael Pittner, Vet. Serv. Officer	Printer	279.49
Platte Valley Comm.	Sv.	84.50
Presto-X	Ext.	56.00
Quality Sound & Comm.	Rent	441.00
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Sv.	120.00
Thomson Reuters-West Publ. Corp.	Publ.	700.00
UNL West Center Res. & Ext. Ctr.	Su.	152.00
UNL ITS Comm. Ctr..	Int.	45.04
USA Comm.	Sv.	861.08
Verizon	Sv.	519.57
Woodward's Disp. Serv., Inc.	Sv.	21.00
	TOTAL	<u>\$192,818.49</u>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sept. 2017	\$72,969.98
Dennis Albers	Prior Serv.	11.00
Black Hills Energy	Ut.	100.11
Bosselman Energy, Inc.	Fuel	16,178.62
Broadfoot's Sand & Grav. Co, Inc.	Grav.	3,192.00
Carquest	Pts.	774.20
CHS Agri Serv. Ctr.	Su.	66.40
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Fastenal Co.	Su.	22.08
Filter Care	Sv.	26.80



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First Concord Benefits Grp., L.L.C.	Self Fund Ded.	544.29
Ironhawk Industrial Grp., L.L.C.	Sv.	93.36
Kimball Midwest	Su.	67.08
LandMark Impl.t, Inc.	Pts.	29.07
Medical Enterprises, Inc.	Sv.	67.00
Mid-NE Aggregate, Inc.	Grav.	725.72
Miller & Assoc. Cons. Eng., P.C.	Sv.	5,464.92
Minden Office Supply	Su.	38.50
Myron Morris	Prior Serv.	16.00
NAPA	Su.	3.99
NE Assoc. of Co. Officials	Regis. Fees	125.00
NMC Exch. L.L.C.	Pts.	1,106.49
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Su.	1,138.16
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
South Central Diesel	Pts.	98.52
Southern Power Dist.t	Ut.	486.00
Stern Oil Co., Inc.	Oil	159.75
USA Comm.	Sv.	128.37
Wilcox Util. Dept.	Ut.	12.34
Yant Equip. Co. Inc.	Sv.	389.20
	<b>TOTAL</b>	<b>\$104,204.93</b>

## **REGISTER OF DEEDS FUND**

MIPS, Inc.	Sv.	\$245.82
	<b>TOTAL</b>	<b>\$245.82</b>

## **INHERITANCE TAX FUND**

Conditioned Air Mech. Sys. & Serv. Co.	Boiler Mnt.	\$1,100.00
Minden Mach. Shop	Dome Strwy. & Ladder	897.71
	<b>TOTAL</b>	<b>\$1,997.71</b>

## **911 WIRELESS SERVICE FUND**

CenturyLink	Sv.	\$1,931.43
CenturyLink	Sv.	259.62
CenturyLink	Sv.	51.30
	<b>TOTAL</b>	<b>\$2,242.35</b>

## **COMMUNICATIONS FUND**

Kearney Co. Payroll	Sept. 2017	\$14,499.37
A T & T	Sv.	6.06
CenturyLink	Sv.	609.92
CenturyLink	Sv.	82.06
CenturyLink	Sv.	16.20
City of Minden	Ut.	106.51
First Concord Benefits Grp., L.L.C.	Self Fund Ded.	1,247.01
Great Plains Comm.	Sv.	79.06
Hometown Leasing	Lease	123.45



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Minden Office Supply

State of NE DAS Central Fin.

Su.

Teletype

38.50

448.00

TOTAL \$17,256.14