



Kearney County Board Minutes



REGULAR MEETING.
 BOARD OF SUPERVISORS
 KEARNEY COUNTY, NEBRASKA
 November 21, 2017– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 21, 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 Safety Chm., 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 November 7, 2017.
- Met with Luke Poore, Kearney Co. Health Serv. Admin. He notified the Board that Ed Alderman’s term on the Hosp. Board of Trustee is up in January 2018 and he has asked not to be reappointed. The Hospital Board will make some recommendations to the Board of Supervisors to replace him in January, 2018.
- Met with Melodie Bellamy, Co. Atty. concerning the usage of County property such as the Courthouse lawn. She will be drafting a waiver for groups to sign and they will need to present a Certificate of Liability Insurance to hold events on the courthouse lawn. Tax sales were tabled until another meeting.
- Met with Carissa Uhrmacher, Project Director for Juvenile Services Community Based Funding. Approved the Memorandum of Understanding for Juvenile Services Community Based Funding. Kearney County’s share is approx. \$24,000.00.
- Met with Randy Smith, Hwy Supt. Notice of Award for Vontz Paving was signed by the Chairman. Set date for tractor bids to be December 19, 2017 at 10:00 a.m.
- The NACO recommendations for the next County Officials term 2019-2022 were discussed. The budget committee went through these numbers. Supervisor Landstrom recommended the salaries to be set at a mid-range of the NACO recommendations. After discussion, the matter was tabled until the next meeting.
- Met with Joe Anderson, Safety Chm. to discuss an ID card printer for employee badges. The matter was tabled to look into more options of printers and prices.
- Adjourned the Board of Supervisors meeting at 11:55 a.m.

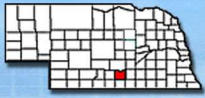
/s/ Richard A. Schwenka, Chairman
 Kearney County
 Board of Supervisors

ATTEST:

/s/ Myra Johnson
 Kearney County Clerk
 (SEAL)

GENERAL FUND

Adams Co. Sheriff	Fees	\$22.52
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	351.50
Antelope Co. Court	Su.	5.07
Budget Htg. & A/C, Inc.	Sv.	100.19
Charter Comm.	Int.	154.99
Coast to Coast Comp. Prod.	Su.	299.99
Comm. Action Ptensp. of Mid-NE	Senlow Bus	1,065.66
DataSpec, Inc.	Subs.	399.00



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DeWald Deaver, P.C., L.L.O.	Sv.	2,890.85
Dillenback Ent.	Mnt.	200.00
Hometown Leasing	Lease 3 rd Flr	210.18
Intl. Assoc. of Assessing Officials	Dues	210.00
Jim's OK Tire Store, L.L.C.	Sv.	23.00
Kearney Co. Health Serv.	Sv.	2,596.50
Langvardt & Valle, P.C.	Sv.	228.00
Linda Larsen, Co. Assessor	Mil.	143.38
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	668.10
Madison Natl.Life	Ins.	716.49
Rebecca E. Miller	Equip.	224.96
Minden Courier	Publ.	19.64
Minden Hdwe.	Su.	50.98
Minden Office Supply	Su.	91.57
MIPS, Inc.	Sv.	59.00
NE Assoc. of Co. Officials	Regis.	1,000.00
Pedley Drug Store	Su.	4.29
Phelps Co. Sheriff's Office	Bdg.	90.00
Sequoia Cons. Grp	Sv.	1,460.00
Skalka & Baack Law Firm, L.L.C.	Sv.	546.17
South Central Local Emer. Plng. Comm.	Dues	100.00
Tri-Basin Natural Res. Dist.	Sv.	826.79
Windmill	Rent	<u>50.00</u>
	TOTAL	\$14,808.82

ROAD AND BRIDGE FUND

Ace Eaton Metals	Culv.	\$658.77
Carquest	Pts.	766.03
Eakes	Sv.	93.20
Filter Care	Sv.	26.80
LandMark Impl., Inc.	Pts.	796.06
Minden Courier	Publ.	234.08
Sunbelt Rentals, Inc.	Equip. Rent	977.76
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$3,577.70

COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	<u>\$398.85</u>
	TOTAL	\$398.85