



Kearney County Board Minutes



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

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 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, 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 November 21, 2017.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for November, 2017.
- Set meetings dates for January on the 2nd and 16th, 2018 at 9:30 a.m.
- Approved the Minden Courier as the Official Count Newspaper for 2018.
- Met with Craig Lupkes-Custodian and Gary Braun-Electrician concerning the lighting in the Courthouse and on the dome. An estimate that was presented for changing the lights in the Courthouse to LED’S was \$6,294.04 and the dome lights on the roof to LED’s was \$2,072.75. There is a rebate of approx. \$1600.00 that can be claimed from the power company if this is done before the end of 2017. This does not include the Courtroom lights. The Board approved the estimates of the professional services of Gary Braun Electric Inc.
- Opened bids for 2018 Microsurfacing of 3 miles. One bid was received and approved from Monarch of Omaha, NE for \$167,267.34 to be finished by June 8, 2018.
- Approved the Certification of County Highway Superintendent – Randall Smith for 2017. Incentive payments are scheduled for February 2018.
- Approved the Chairman to sign Form 17 and the Contracts for Vontz Paving 2018 Asphalt Resurfacing Project.
- Discussion was held on salaries for County Officials term 2019-2022. It was agreed to start the base salary at \$60,000.00 and a resolution will be ready for the next meeting with all Elected County Officials listed.
- Held a Closed Session for pending litigation from 11:20 to 11:35 a.m. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:35 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 | Nov. 2017 | \$163,038.38 |
| Joe Anderson, Weed Supt. | Cell Ph. | 30.00 |
| Anderson, Klein, Brewster & Brandt, Atty. | Sv. | 1,586.50 |
| Melodie Bellamy, Co. Atty. | Cell Ph. | 30.00 |
| Big John’s Ford | Sv. | 50.95 |
| Black Hills Energy | Ut. | 1,543.35 |
| Butler, Voigt & Stewart, P.C. | Sv. | 655.50 |



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| Carquest | Pts. | 28.99 |
| Charter Comm. | Int. | 75.00 |
| Chesterman Co. | Pop Mach. | 20.00 |
| City of Minden | Ut. | 1,332.59 |
| Clk of the Dist. Ct.—Kearney Co. | Fees | 209.00 |
| Co. Vet. Serv. Assoc. | 2018 Dues | 60.00 |
| Fifth Street Prtg. | Su. | 265.94 |
| First Concord Benefits Grp, L.L.C. | Fees | 2,348.26 |
| Google, Inc. | Sv. | 20.00 |
| Susan Harris-Broomfield | Mil. | 49.22 |
| Rhonda Herrick, Ext. Educ. | Mil. | 92.02 |
| Hometown Leasing | Leases | 275.52 |
| Kearney Co. Court | Ct. Costs | 321.50 |
| Kearney Co. Pub. Def., Thomas G. Lieske | Exp. | 1,376.76 |
| Kearney Co. Road Dept. | Fuel & Rep. | 91.90 |
| Kearney Co. Sheriff's Fund | Fees | 138.75 |
| Eldean C. Kuehn | Prior Serv. | 11.00 |
| Mason's Supermarket | Su. | 11.97 |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. | 20.00 |
| Microfilm Imaging Sys. | Scanner Rent. | 169.00 |
| Minden Courier | Publ. | 213.11 |
| Minden Exch. Bk and Trust Co. | Fees | 21.10 |
| Minden Hdwe. | Su. | 117.48 |
| Minden Lbr. & Concrete Co. | Su. | 285.36 |
| Minden Office Supply | Su. | 895.77 |
| MIPS, Inc. | Sv. & Sup. | 2,645.03 |
| Mitchel Petersen dba Mitch's Mowing | Lawn Care | 100.00 |
| NE Assoc. of Co. Officials | Dues | 2,025.70 |
| NE Public Health Env. Lab. | Sv. | 105.00 |
| NE State Bar Assoc. | Dues | 295.00 |
| Richard Nelson | Prior Serv. | 10.00 |
| Catherine Osterbuhr | Prior Serv. | 14.00 |
| Patricia Osterbuhr | Prior Serv. | 25.00 |
| Pedley Drug Store | Su. | 28.45 |
| Jennifer Pittner, Dep. Co. Assessor | Cont. Educ. | 125.00 |
| Presto-X | Ext. | 56.00 |
| Quill Corp. | Su. | 927.38 |
| Marcele Schmidt | Prior Serv. | 25.00 |
| Sleuth | Sv. | 2,002.00 |
| UNL ITS Comm. Ctr. | Int. | 45.15 |
| USA Comm. | Sv. | 865.96 |
| Verizon | Sv. | 369.21 |
| West Unified Comm. Serv. | Sv. | 12.21 |
| Woodward's Disp. Serv., Inc. | Sv. | <u>36.75</u> |
| | TOTAL | \$185,097.76 |

ROAD AND BRIDGE FUND

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|---------------------|-------------|-------------|
| Kearney Co. Payroll | Nov. 2017 | \$67,546.59 |
| Dennis Albers | Prior Serv. | 11.00 |



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| Black Hills Energy | Ut. | 427.23 |
| Carquest | Pts. & Su. | 774.58 |
| City of Minden | Ut. | 64.98 |
| Sam Donley | Cell Ph. | 30.00 |
| First Concord Benefits Grp. | Fees | 2,134.17 |
| Paul Heath | CDL Lic. | 31.00 |
| LandMark Imp., Inc. | Pts. | 25.95 |
| Mason's Supermarket | Su. | 5.61 |
| Mid-NE Aggregate, Inc. | Grav. | 1,530.99 |
| Minden Hdwe. | Su. | 2.99 |
| Minden Lbr. & Concrete Co. | Su. | 39.50 |
| Minden Office Supply | Su. | 108.91 |
| Myron Morris | Prior Serv. | 16.00 |
| Justin Betty dba Nebraskaland Diesel & Repair, LLC. | Sv. | 285.00 |
| NMC Exch., L.L.C. | Pts. | 1,231.25 |
| Presto-X | Ext. | 45.00 |
| Randall Smith, Hwy. Supt. | Cell Ph. | 30.00 |
| Southern Power Dist. | Ut. | 569.00 |
| USA Comm. | Sv. | 128.37 |
| Wilcox Util. Dept. | Ut. | <u>10.83</u> |
| | TOTAL | \$75,048.95 |

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

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|--|-------------|-------------------|
| Conditioned Air Mech. Sys. & Serv. Co. | Boiler Mnt. | <u>\$2,207.72</u> |
| | TOTAL | \$2,207.72 |

911 WIRELESS SERVICE FUND

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|-------------|-------|---------------|
| CenturyLink | Sv. | \$4,435.98 |
| CenturyLink | Sv. | <u>259.78</u> |
| | TOTAL | \$4,695.76 |

COMMUNICATIONS FUND

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|------------------------------|-----------|---------------|
| Kearney Co. Payroll | Nov. 2017 | \$15,538.19 |
| A T & T | Sv. | 7.08 |
| CenturyLink | Sv. | 1,400.83 |
| CenturyLink | Sv. | 82.04 |
| City of Minden | Ut. | 85.00 |
| Eakes | Copies | 174.27 |
| Great Plains Comm. | Sv. | 79.06 |
| Hometown Leasing | Lease | 123.45 |
| State of NE DAS Central Fin. | Teletype | <u>448.00</u> |
| | TOTAL | \$17,937.92 |