



Kearney County Board Minutes



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

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 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 Adm., Myra Johnson County Clerk, 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 December 5, 2017.
- Met with Joe Anderson, Zoning Adm. concerning the County wide clean up and tire recycling. The Board approved holding the County wide Clean up in the Spring of 2018 and sharing the cost with the City of Minden. They also approved Joe Anderson writing a grant for the Tire Recycling that could be held in the Fall of 2018. If we received the grant, it would be a reimbursement grant. These would all be at the County Road Dept.
- Also discussed sending postcards to all taxpayers explaining zoning rules that require residents to apply for permits for construction. Joe Anderson, Zoning Adm. will bring a draft to the next Board meeting.
- Approved the County Treasurer change in pledged securities. Pledged Security in the amount of \$100,000 from Bankers’ Bank of the West through First Bank and Trust Co. was removed.
- Discussed the Policy for Kearney County Property concerning liability insurance when other organizations use the property. The Board will need more information on the Counties insurance before going ahead with the policy.
- Discussion was held on setting salaries for Elected Officials for the term of 2019–2022. It was suggested to increase the salaries to be more in line with other Counties our size. The increases could be discussed at budget time to be covered out of the Inheritance Tax Fund. Adopted a Resolution for the Salaries of Elected Officials for the term 2019-2022.

County Assessor, County Treasurer	- \$60,000
County Clerk (Election Commissioner, Register of Deeds)	- \$60,000
Plus additional compensation for multiple office duties	- \$10,000
Clerk of the District Court	- \$57,600
Public Defender	- \$31,250
County Surveyor	- \$100
County Attorney	- \$96,000
County Sheriff & Jail	- \$66,500
Plus additional compensation for Director of Comm. Ctr.	- \$ 8,000
County Supervisor	- \$13,000
Chairman Board of Supervisors	- \$14,500

All offices will receive an annual increase of \$3,000.00 per year for 2020, 2021, 2022 except the Public Defender annual increase will be \$1500.00 for each additional year. All salaries are plus all fringe benefits and retirement benefits which are available to County employees.

-Approved a motion to set salaries of Deputies of Elected Officials except Sheriff’s office, County Attorney’s office and Public Defender’s office at an hourly rate of approx. 82% of the Elected Officials salary. Deputy County Attorney salary will be \$40,000 in 2019 with a \$1,000 increase for each year after. Deputy Public Defender salary will be 50% of the Public Defender’s salary. All salaries are plus all fringe benefits and retirement benefits which are available to County Employees.



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- Opened Mower Tractor Bids for 2 tractors at 10:00 a.m. Bids received were LandMark Implement, (John Deere) for \$86,000.00 with trade ins. Titan Machinery (New Holland) for \$100,000 with trade ins. The low bid from LandMark Implement was approved.
- Approved the Chairman of the Board to sign Notice of Award for 2018 Microsurfacing and Notice to Proceed for 2018 Asphalt Resurfacing.
- Held a Closed Session from 10:55 a.m. to 11:15 a.m. for the purpose of discussing a public hospital, Kearney County Health Services. No action was taken.
- Adjourned the Board of Supervisors meeting at 11:16 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Melodie Bellamy, Co. Atty.	Lic. Renew	\$98.00
Blue360 Media	Manuals	132.37
Bob Barker Co., Inc.	Su.	64.74
Buffalo Co. Sheriff	Fees	6.00
Butler, Voigt & Stewart, P.C.	Sv.	878.78
Carquest	Pts. & Su.	101.92
Charter Comm.	Int.	154.99
DeWald Deaver, P.C., L.L.O.	Sv.	256.50
Eakes	Copies	167.10
Eletech Inc.	Elev. Mnt.	165.00
Fifth Street Prtg.	Su.	280.92
Hometown Leasing	Leases	210.18
Jim's OK Tire Store, L.L.C.	Sv.	76.00
Kearney Co. Health Serv.	Meals	2,370.00
Kearney Co. Road Dept.	Fuel	1,107.94
Langvardt & Valle, P.C.	Sv.	9.50
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	765.25
Madison Natl. Life	Ins.	730.37
Minden Courier	Publ.	37.44
Minden Office Supply	Su.	383.87
NE Supreme Court	Su.	66.70
Nebraska.Gov	Sv.	1.00
Pedley Drug Store	Su.	15.99
Platte Valley Comm.	Sv.	334.35
Software Unlimited Corp.	Mnt.	120.00
Tax Valuation, Inc.	Sv.	12,000.00
Thomson Reuters-West Publ. Corp.	Publ.	<u>1,112.00</u>
	TOTAL	\$21,646.91

ROAD AND BRIDGE FUND

Carquest	Pts.	\$30.99
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Jim's OK Tire Store, L.L.C.	Sv.	102.50
Minden Courier	Publ.	117.04
Minden Hdwe.	Su.	13.98
Minden Office Supply	Su.	18.30
NE State Fire Marshal	2018 Regis.	240.00
Justin Betty/NEland Diesel & Rep., LLC.	Sv.	105.00
NMC Exch. L.L.C.	Pts.	2,102.88
Randall Smith, Hwy. Supt.	Ptg.	<u>3.08</u>
	TOTAL	\$2,733.77

COUNTY DRUG LAW ENFORCEMENT FUND

QISOFT	Software	<u>\$345.00</u>
	TOTAL	\$345.00

INHERITANCE TAX FUND

Gary Braun Elec., Inc.	LED Su.	<u>\$7,485.19</u>
	TOTAL	\$7,485.19

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$488.41</u>
	TOTAL	\$488.41

COMMUNICATIONS FUND

CenturyLink	Sv.	\$154.23
Minden Office Supply	Su.	38.50
NE Tech & Telecomm.	Sv.	<u>386.03</u>
	TOTAL	\$578.76