



# Kearney County Board Minutes



REORGANIZATIONAL MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
January 2, 2018 – 10:35 A.M.

A Reorganizational Meeting of the Board of Supervisors of Kearney County, NE was held January 2, 2018 at 10:35 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne R. Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson and Ross Bruning. Absent was William Pittner. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randall Smith, Zoning Admin. Joe Anderson 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:

- Elected Richard A. Schwenka, Chairman and Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2018.
- Adopted a resolution to authorize the Kearney Co Treasurer to invest surplus funds.
- Approved the applications of Minden Exchange Bank & Trust Co. of Minden NE, First Bank & Trust Co. of Minden, NE, Farmers & Merchants Bank of Axtell, NE and Cornerstone Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2017. County Treasurer is also authorized to invest funds in NPAIT for 2018.
- Approved the Regular Meetings days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE.
- Approved the following holidays for 2018 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 15, President's Day - February 19, Arbor Day - April 27, Memorial Day - May 28, Independence Day - July 4, Labor Day - September 3, Columbus Day - October 8, Veteran's Day - November 12, Thanksgiving - November 22 & 23, Christmas - December 24 & 25, New Year's Eve - December 31, New Year's Day - January 1, 2019.
- The following appointments were made by the Board of Supervisors for 2018.
- KEARNEY COUNTY DOCTOR** – Dr. Eddie Pierce
- KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES** – RE: Section 23-3502, R.R.S., Nebraska, 1943 **(6 Year Terms)**: Trustees and expiration of terms are as follows: Steve Olson (January – 2020); R. Clark Abrahamson (January – 2022); vacancy (January – 2024); Jeffrey Hanson (January – 2024); and Dick McBride (January – 2020).
- KEARNEY COUNTY EMERGENCY MANAGEMENT** – John Jeffrey England, County Emergency Management Director; Amy Hickenbottom, County Emergency Management Deputy Director; Kym Rush, Duty Officer; Melodie Bellamy, County Attorney; Myra Johnson, County Clerk; and the entire Board of Supervisors.
- FORT KEARNY PRESERVATION, RESTORATION AND DEVELOPMENT BOARD (3 Year Terms)** – Members and expiration of terms are as follows: Chandler Lynch III (January – 2019); Wilbur Petersen (January – 2020) and Hubert Hecox (January – 2021). Supervisor William F. Pittner serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.
- KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms)** – Marcy Brandt, Minden, Nebraska (January – 2019); Eugene Hunt, Kearney, Nebraska (January – 2019); Monica Miller, Minden, Nebraska (January – 2019); Holly England, Axtell, Nebraska (January 2021); and Jennifer Kinerk, Wilcox, Nebraska (January – 2021).
- FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms)** – Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); and Richard A. Schwenka (Appointed by Kearney



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County). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Matthew Cederburg serves as the Grant Administrator.

**-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms)** – Members to the Kearney County Planning Commission and expiration of terms are as follows: Terry Buettner – January 2021; Jody Casper – January 2021; Patty Lundeen – January 2021; Boyd Jacobsen – January 2019; Tom Anderson – January 2019; John M. Kuehn – January 2020; and Malcom Dornhoff – January 2020.

**-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms)** – Members are as follows:

Regular Members – David McCroden-January 2019, Mike Miller-January 2019,

Thomas Meisenbach-January 2020 and Dale Blum-January 2020.

Alternate – David Raffety; Representative from the Planning Commission – Patty Lundeen

## **-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS**

**ROAD AND BRIDGE COMM.-** William Pittner, Chairman; Ross Bruning, Robert M. Swanson

**BOARD OF EQUAL.-** Roy John Nelson, Chm; Wayne Anderson, Vice Chm. & entire Board of Supervisors

**BILLS AND CLAIMS COMM.-** Richard A. Schwenka, Chairman; Wayne Anderson, Ross Bruning

**BONDS AND INSURANCE COMM.-** Ross Bruning, Chairman; Robert M. Swanson, William F. Pittner

**BUILDING AND GROUNDS COMMITTEE** –Wayne Anderson Chm., William Pittner, Roy John Nelson

**SOCIAL SERVICES COMMITTEE** - - Richard A. Schwenka, Chairman; the entire Board of Supervisors

## **SPECIAL COMMITTEE APPOINTMENTS FOR 2018**

**REGION III GOVERNING BOARD** - - Larry Landstrom

**MID-NEBRASKA INDIVIDUAL SERVICES, INC. (Local & Regional)** - - Roy John Nelson

**COMMUNITY ACTION PARTNERSHIP OF MID-NEBRASKA** - - Ross Bruning

**TWO RIVERS HEALTH DEPARTMENT** - - Wayne Anderson

**BUDGETS, VALUATIONS AND LEVIES** - - Larry Landstrom, Chm. and entire Board of Supervisors

**BLOCK GRANTS** - - Entire Board of Supervisors

**SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING** – Robert M. Swanson

**CENTRAL COMM. COLLEGE ADVISORY COUNCIL** - - Robert M. Swanson

**TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER** - - Roy John Nelson

**KEARNEY CO. PERSONNEL AND HANDBOOK COMM.-** Richard A. Schwenka, Chm., Myra Johnson, Barbara K. Lynn, Scott K. White, Randall Smith, Melodie Bellamy, Linda Larsen, Jill Fritson

**KEARNEY CO. HEALTH SERVICES LIAISON MEMBER** - - Wayne Anderson

**AMERICANS WITH DISABILITIES ACT REPRESENTATIVES** - - Richard A. Schwenka, Chairman;  
Randall Smith, Scott K. White

**MINDEN JOINT AIRPORT ZONING BOARD** - - Alvan Lux, vacancy

**KEARNEY CO. SAFETY COMM.-** Joe Anderson Chairman; Craig Lupkes, Doug Kring, Randy Smith, Scott K. White, Theresa Ciernoczolowski, William F. Pittner, Jennifer Pittner

**VETERANS' SERVICE COMM.(Effective Dates to June 30)** – Members and expiration of terms are as follows: Donald Norman – June 30, 2020; Robert Thompson – June 30, 2019; James M. Kuehn – June 30, 2022; Jim Madsen– June 30, 2021; and Ron Knaus – June 30, 2018. Michael Pittner serves as the Veterans' Service Officer for Kearney County, Nebraska.

**TECHNOLOGY COMM.-** Joe Anderson (Weed Department, Planning & Zoning), Theresa Ciernoczolowski (Clerk's Office), Entire Board (Supervisor), Laura Tobiassen (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Shelly Gibbins (UNL Extension Office), Jody Payne, (Treasurer's Office), Jennifer Pittner (Assessor's Office), Randall Smith (Road Department), Melodie Bellamy(Co. Attorney)

**SOUTH CENTRAL ECONOMIC DEVELOPMENT** – Robert Swanson, Repr., Roy John Nelson, Alt.

**KEARNEY COUNTY ECONOMIC DEVELOPMENT** – Larry Landstrom, Repr., Roy John Nelson, Alt

**AUDIT COMMITTEE** – Richard A. Schwenka, Larry Landstrom, Myra Johnson

**CENTRAL NEBRASKA DRUG COURT** – Ross Bruning



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**INTERLOCAL AGREEMENTS COMMITTEE** – Richard A. Schwenka, Melodie Bellamy, Larry Landstrom, Randy Smith

-Approved Roberts Rules of Order as the rules by which the meetings of the Kearney Co. Board of Supervisors shall be governed.

-Approved the mileage rate of \$.54.5 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2018.

-Adjourned the Board of Supervisors meeting at 11:20 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)