



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

January 16, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 16, 2018 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, Robert Swanson and Ross Bruning. Absent was William Pittner. Also present were Melodie Bellamy Co. Attorney, 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 January 2, 2018.

-Supervisor Anderson discussed the gas rates for the upcoming year. It was decided to leave them with Black Hills Energy. He also discussed the lights that have been replaced on the top of the Courthouse. It was determined they have no value and will be taken apart and the iron will be recycled.

-Met with Randy Smith, Hwy Supt. concerning monetary donations to road projects. The auditors have ok'd receiving donations from residents to be put toward certain road projects. The money would have to be received before the County would start the project. Set the date for the 1 & 6 year Road Hearing to be February 20, 2018 at 11:00 a.m. in the Assembly Room of the Courthouse. Also, the Chairman signed the contracts for the 2018 Microsurfacing project.

-Met with Melodie Bellamy, County Attorney to discuss tax foreclosures. She reported there are 7 properties ready to be sold on a Sheriff's sale. The Board approved adding four more properties to start foreclosure proceedings on.

- Met with Karen LaBenz from Dana F. Cole & Co. to go over the audit ending June 30, 2017.

-Met with Luke Poore, Kearney County Health Services. Admin. He gave an update on the closures of the Countryside and Hinterlong Living. They are helping with relocating 32 residents and employment for approx. 50 employees. They will remain open until the residents have been relocated which is approx. April, 2018.

-Met with County resident and KCHS employee Charles Phillips who expressed his concerns about the closing of the Countryside and Hinterlong Living facilities.

-Met with Charles McGraw, Transportation Director from RYDE Transit. The Board approved the purchase of a new van not to exceed \$4000 from Kearney Co. The old van will be sold so the matching funds could be less.

-Reviewed the Sheriff's quarterly report ending 12-31-2017.

-Reviewed the Zoning permit report ending 12-31-2017. Permits issued were: Dale Patrick, 2171 Hwy 6-Grain Bin, Owen Kruger, 1832 29 Rd-Storage, Kristeffer Johnson, 2142 40 Rd-Storage, Randy Scheidies, 1602 V Rd-Shop, Ken Carpenter, 1079 35 Rd-Pool House and Gary Naslund, 105 Elm St.-Garage.

-Jail Visit was postponed until the next meeting.

-Met with Joe Anderson, Zoning Adm. concerning the postcards to all taxpayers explaining zoning rules that require residents to apply for permits for construction. A draft was presented and the Board asked him to go ahead with the mailing to all landowners.

-The Central District Planning meeting was postponed from January 11th to January 18th, 2018 at 9:30 a.m. at the Minden Opera House due to inclement weather.

-Adjourned the Board of Supervisors meeting at 12:05 p.m.

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

ATTEST:



Kearney County Board Minutes



/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Anderson Jewelry
Anderson, Klein, Brewster & Brandt
Melodie Bellamy. Co. Atty
Buffalo Co. Sheriff
Jan Carter dba Carter Elec. & Supply
Jody Casper, Zoning Bd.
Central NE Forensics Serv., L.L.C.
Central NE Reptg., Inc.
Chesterman Co.
Comm. Action Ptnsp. of Mid-NE
Malcom Dornhoff, Zoning Bd.
Eletech
Fifth Street Prtg.
First Concord Benefits Grp., L.L.C.
Michael Gilmour – Buffalo Co. Atty.
Google, Inc.
Hometown Leasing
Boyd Jacobsen, Zoning Bd.
Kearney Co. Health Serv.
Thomas G. Lieske, Pub. Def.
Kearney Co. Road Dept.
Kearney Hub
John M. Kuehn, Zoning Bd.
Patricia M. Lundeen, Zoning Bd.
Craig Lupkes, Custodian
Mailfinance
Matthew Bender & Co., Inc.
Bryan McQuay, Dep. Co. Atty.
Microfilm Imaging Sys.
Mid-States Org. Crime Info. Ctr.
Minden Chamber of Comm.
Minden Courier
Minden Hdwe.
Minden Lbr. & Concrete Co.
Minden Office Supply
MIPS, Inc.
NAPA
NE Dept. of Labor – Boiler Insp. Prog.
NE Safety & Fire Equip.
Nelsen Law Office
Region III Gov. Bd. Behav. Health Serv.
Software Unlimited Corp.
Tax Valuation Inc.

GENERAL FUND

Su.	\$49.99
Sv.	76.00
Cell Ph.	30.00
Fees & Bd.	917.78
Sv.	90.15
Per Diem	15.00
Contract	3,100.00
Sv.	115.00
Pop	30.00
Senlow Bus	1,175.98
Per Diem	15.00
Elev. Mnt.	165.00
Su.	268.75
Fees	288.00
Mil.	23.54
Sv.	20.00
Lease	357.70
Per Diem	15.00
Jail Serv.	336.72
Exp.	1,425.12
Sheriff Fuel	1,195.52
Subs.	145.60
Per Diem	15.00
Per Diem	15.00
Mil.	26.71
Ptg. Mach.	850.50
Publ.	376.31
Cell Ph.	20.00
Scanner Rent	169.00
2018 Dues	100.00
Dues	50.00
Publ.	40.89
Su.	285.40
Su.	80.93
Su.	17.45
Sv.	3,072.82
Su.	9.29
Insp.	48.00
Fire Alarm Insp.	150.00
Sv.	532.00
3 rd Qtr. FY17/18	4,182.05
Sv.	144.00
Sv.	2,400.00



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Dawn Thompson, Zoning Bd	Per Diem	15.00
USDA APHIS, General	Sv.	2,072.27
Verizon	Sv.	<u>97.50</u>
	TOTAL	\$24,625.97

ROAD AND BRIDGE FUND

Aurora Coop. Elev. Co.	Fuel	\$17,493.60
Carquest	Pts.	668.90
Central Hydraulic Sys. & Equip.	Blades	356.00
Jim's OK Tire Store, L.L.C.	Sv.	562.46
Mason's Supermarket	Su.	2.69
Mid-NE Aggregate, Inc.	Grav.	1,376.23
Miller & Assoc. Cons. Eng., P.C.	Sv.	3,017.15
Minden Office Supply	Su.	172.67
NAPA	Pts.	10.99
NMC Exch., L.L.C.	Pts.	<u>994.14</u>
	TOTAL	\$24,654.83

REGISTER OF DEEDS FUND

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

INHERITANCE TAX FUND

Kearney Co. Health Serv.	Sv.	<u>\$3,137.75</u>
	TOTAL	\$3,137.75

COMMUNICATIONS FUND

A T & T	Sv.	\$18.63
NE Tech & Telecomm.	Sv.	396.49
Platte Valley Comm.	Mnt. Agrmt.	<u>3,360.00</u>
	TOTAL	\$3,775.12