



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
February 6, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 6, 2018 at 9:30 a.m. in the Supervisors’ Room of the Courthouse in Minden, NE. Present were Vice Chairman Larry Landstrom and Board Members Wayne Anderson, Roy John Nelson, William Pittner, and Ross Bruning. Absent was Richard Schwenka and Robert Swanson. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, Joe Anderson Safety Chm. 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:

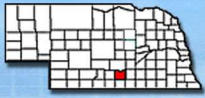
- Approved minutes of the Board of Supervisors meeting on January 16, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for January, 2018.
- Reviewed Safety Committee Minutes of 1-18-2018.
- Reviewed the Co. Treas. Semi-Annual Report from July 2017 to December 2017.
- Discussed County Burial application procedures concerning legal settlement and residence.
- Met with Melodie Bellamy, Co. Atty. and Rebecca Miller, Child Support Atty. Approved the addendum to the State Child Support Contract.
- Supervisor Anderson discussed the mowing and fertilizing of the courthouse lawn for 2018. These will be advertised for bids in February.
- Met with Randy Smith Hwy. Supt. concerning road matters. Approved the Vice Chairman to sign the Notice to Proceed for 2018 Microsurfacing project. Discussed the projects to be presented at the 1 & 6 year Road Hearing. Chad Dixon, Co. Surveyor presented a map of 33 Road between Hwy 6 to M Road concerning the new NPPD line.
- Luke Poore, KCHS Admin. discussed the Board of Trustee by-law changes to the number of rural residence and city residence Board members. Approved Sam Stadler to fill the vacancy as a Kearney Co. Health Services Board of Trustee for a term to end January 2024.
- Met with Rhonda Herrick and Susan Harris-Broomfield Extension Educators for an update on County Extension. Approved Chris Kuehn and Mark Petersen for members to the Kearney Co. Extension Board.
- Met with Charles McGraw, Transportation Director for RYDE Transit. Approved funding for FY18/19 of \$16,200.00.
- Adjourned the Board of Supervisors meeting at 11:55 a.m.

Kearney County  
Board of Supervisors

ATTEST:  
/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

**GENERAL FUND**

|                             |               |              |
|-----------------------------|---------------|--------------|
| Kearney Co. Payroll         | January 2018  | \$176,885.06 |
| Dwight Abbott, Dep. Sheriff | Fuel          | 20.40        |
| AEM Business Ctr            | Software      | 175.00       |
| American Red Cross          | CPR/AED Class | 54.00        |
| Joe Anderson, Weed Supt.    | Cell Ph.      | 30.00        |



# Kearney County Board Minutes



|   |                  |          |
|---|------------------|----------|
| Anderson, Klein, Brewster & Brandt, Atty  | Services         | 1,301.50 |
| Awards Plus                               | Spelling Medals  | 47.20    |
| Melodie Bellamy, Co. Atty.                | Cell Ph. & Mil.  | 173.88   |
| Black Hills Energy                        | Ut.              | 2,929.05 |
| Butler, Voigt & Stewart, P.C.             | Sv.              | 779.00   |
| Carquest                                  | Pts.             | 4.71     |
| Kim Dee Carver dba CHS Towing             | Sv.              | 201.00   |
| Central NE Co. Assessors Assoc.           | 2018 Dues        | 20.00    |
| Charter Comm.                             | Int.             | 229.99   |
| City of Minden                            | Ut.              | 1,509.67 |
| Clerk of the Dist. Ct.– Kearney Co.       | Fees             | 213.00   |
| Comm. Action Ptnsp. of Mid-NE             | Senlow Bus       | 1,160.62 |
| Dana F. Cole & Co., LLP                   | Audit            | 5,200.00 |
| DeWald Deaver, P.C., L.L.O.               | Sv.              | 813.03   |
| Eakes                                     | Copies           | 153.35   |
| Eletech, Inc.                             | Elev. Mnt.       | 165.00   |
| First Concord Benefits Grp, L.L.C.        | Fees             | 1,358.37 |
| Google, Inc.                              | Sv.              | 20.00    |
| Susan Harris-Broomfield, Ext. Educ.       | Mil.             | 117.51   |
| Rhonda Herrick, Ext. Educ.                | Mil.             | 379.40   |
| Hometown Leasing                          | Leases           | 128.00   |
| Myra Johnson, Co.Clerk                    | Su. & Drop Box   | 792.57   |
| Kearney Co. Court                         | Ct. Costs        | 352.70   |
| Kearney Co. Health Serv.                  | Sv.              | 2,527.50 |
| Thomas G. Lieske, Pub. Def.               | Exp.             | 1,502.39 |
| Kearney Co. Road Dept.                    | Weed Fuel        | 60.23    |
| Kearney Co. Sheriff's Fund                | Fees             | 227.75   |
| Madison Natl. Life                        | Ins.             | 728.90   |
| Mason's Supermarket                       | Su.              | 142.51   |
| Timothy Luke McGinley, Dep. Sheriff       | Fuel             | 26.03    |
| Bryan McQuay, Dep. Co. Atty.              | Cell Ph.         | 20.00    |
| Microfilm Imaging Sys.                    | Rent             | 169.00   |
| Mid-NE Ind. Serv., Inc.                   | Annual Fdg.      | 6,489.00 |
| Minden Courier                            | Publ.            | 1,017.21 |
| Minden Exch. Bk and Trust Co.-ACH         | Fees             | 20.95    |
| Minden Hdwe                               | Su.              | 132.57   |
| Susan M. Yant dba Minden Lawn & Spr., LLC | Su.              | 40.00    |
| Minden Lbr & Concrete Co.                 | Su.              | 50.95    |
| Minden Office Supply                      | Su.              | 1,034.00 |
| MIPS, Inc.                                | Sv.              | 2,916.18 |
| NAPA                                      | Su.              | 6.88     |
| NE Assoc. of Co. Treas.                   | Dues             | 50.00    |
| Jody A. Payne                             | Norton           | 64.49    |
| Presto-X                                  | Ext.             | 56.00    |
| Quality Sound & Comm.                     | Water            | 441.00   |
| Tri-Basin Natural Res. Dist.              | Hazard Mit. Plan | 1,083.55 |
| UNL ITS Comm. Ctr                         | Int.             | 45.04    |
| USA Comm.                                 | Sv.              | 719.90   |
| Verizon                                   | Sv.              | 422.90   |



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|                              |       |              |
|------------------------------|-------|--------------|
| Woodward's Disp. Serv., Inc. | Sv.   | 72.20        |
| Corey Ziola, Dep. Sheriff    | Fuel  | <u>40.00</u> |
|                              | TOTAL | \$215,321.14 |

## ROAD AND BRIDGE FUND

|   |              |               |
|---|--------------|---------------|
| Kearney Co. Payroll                               | January 2018 | \$70,069.57   |
| A-1 Refrig. Htg. & A/C                            | Sv.          | 134.00        |
| Black Hills Energy                                | Ut.          | 946.55        |
| Carquest  | Pts.         | 284.96        |
| City of Minden                                    | Ut.          | 71.70         |
| Sam Donley  | Cell Ph.     | 30.00         |
| Eakes   | Copies       | 97.77         |
| Filter Care                                       | Sv.          | 39.00         |
| LandMark Impl., Inc.                              | Su.          | 45.19         |
| Lawson Prod., Inc.                                | Road Salt    | 3,149.68      |
| Mason's Supermarket                               | Su.          | 16.75         |
| Minden Courier                                    | Publ.        | 12.11         |
| Murphy Tractor & Equip. Co.                       | Sv.          | 4,423.91      |
| Justin Betty dba Nebraskaland Diesel & Rep., LLC. | Sv.          | 105.00        |
| NMC Exch., L.L.C.                                 | Su.          | 3,206.46      |
| Presto-X  | Ext.         | 45.00         |
| Safelite Glass Corp.                              | Sv.          | 382.95        |
| Sahling Kenworth, Inc.                            | Pts.         | 14.18         |
| Share Corp.                                       | Su.          | 305.61        |
| Randall Smith, Hwy. Supt.                         | Cell Ph.     | 30.00         |
| Southern Power Dist.                              | Ut.          | 952.00        |
| USA Comm.   | Sev.         | 128.37        |
| Wilcox Util. Dept.                                | Ut.          | 81.68         |
| Yant Equip. Co., Inc.                             | Su.          | <u>493.20</u> |
|   | TOTAL        | \$85,065.64   |

## REGISTER OF DEEDS FUND

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

## INHERITANCE TAX FUND

|                              |                     |                  |
|------------------------------|---------------------|------------------|
| Est. of Vincent F. Soll, Sr. | Refund Inherit. Tax | \$312.92         |
| Kearney Co. Econ. Dev. Agy.  | FY 2017-2018        | <u>10,000.00</u> |
|                              | TOTAL               | \$10,312.92      |

## 911 WIRELESS SERVICE FUND

|             |       |               |
|-------------|-------|---------------|
| CenturyLink | Sv.   | \$261.99      |
| CenturyLink | Sv.   | <u>173.04</u> |
|             | TOTAL | \$435.03      |

## COMMUNICATIONS FUND

|                     |              |             |
|---------------------|--------------|-------------|
| Kearney Co. Payroll | January 2018 | \$16,913.43 |
| A T & T             | Sv.          | 15.22       |
| CenturyLink         | Sv.          | 82.73       |



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|                              |          |               |
|------------------------------|----------|---------------|
| CenturyLink                  | Sv.      | 54.65         |
| City of Minden               | Ut.      | 137.74        |
| Great Plains Comm., Inc.     | Sv.      | 79.06         |
| Hometown Leasing             | Lease    | 123.45        |
| State of NE DAS Central Fin. | Teletype | <u>448.00</u> |
|                              | TOTAL    | \$17,854.28   |