



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
May 8, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 8, 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, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randy Smith, Joe Anderson Zoning Admin. 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 April 17, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for April, 2018.
- Approved Duplicate General Fund check #17120119 for Randy Smith, dated 12-19-2017 for \$3.08.
- Set Protest Hearing dates for July 10, 2018 at 9:00 a.m.; July 17, 2018 at 1:00 p.m.; July 19, 2018 at 9:00 a.m.
- Met with Randy Smith Hwy. Supt. concerning road matters. He presented a list of the Road employees and their job descriptions and wages for the Boards information. He has had a few applications and will start interviews for the open positions. He informed the Board that micropaving should be finished today. He presented the mowing contracts for Sharon Gies-Free Mission Cemetery and Don Nelson-Keene Cemetery and Garden Plains Cemetery. Not to exceed \$600.00 per year. The Board approved these contracts.
- Held a Public Hearing from 10:00 a.m. to 10:13 a.m. concerning Zoning Regulations having to do with Solar and Wind Energy. After going through the changes, the Board instructed Joe Anderson, Zoning Admin. to have a resolution at the next meeting to adopt these changes. Also discussed were the fee schedule for zoning permits. He will also have a resolution to present at the next meeting for those changes.
- Supervisor Anderson discussed some of the issues we are having with the policy that was approved for outside organizations using the County property. The amount of liability insurance that an organization needs was discussed. The original policy asked for \$2,000,000.00. Some of the organizations asked to lower that. A conference call was held with NIRMA our liability carrier. His suggestion was to not have an amount, just that the organization would hold harmless Kearney County of any and all claims. The Building and Grounds Committee will discuss the policy further and present an amended one for the Boards approval. In the meantime, the Board approved removing the amount from the original policy until a new one could be presented.
- The new Blue Cross rates were presented for the next fiscal year for health and dental insurance for the employees. The dental insurance did not change and the health insurance will have approx. a 3% increase. The Board approved the new rates with a \$2500.00 deductible and a buy down to \$500.00 self funded deductible administered through First Concord Benefit Group. This is for employee only. The employees who wish to carry dependents will need to pay those premiums.
- The two year rates for the extra \$35,000.00 life insurance policy and A D & D and long term disability insurance for employees was discussed. The Board approved the new rates.
- Adjourned the Board of Supervisors meeting at 11:10 a.m.

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

ATTEST:  
/s/ Myra Johnson



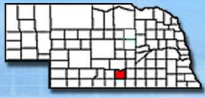
# Kearney County Board Minutes



Kearney County Clerk  
(SEAL)

## GENERAL FUND

Kearney Co. Payroll	Apr. 2018	\$163,934.18
Joe Anderson, Weed Supt.	April & May Cell Ph.	60.00
Melodie Bellamy, Co. Atty.	May Cell Ph.	30.00
Beyke Signs, Inc.	Sv.	425.00
Big John's Ford	Sv.	79.42
Black Hills Energy	Ut.	1,853.18
Bob Barker Co., Inc.	Su.	213.79
Buffalo Co. Sheriff	Sv.	159.42
C & R Supply, Inc.	Su.	675.61
Carquest	Pts. & Su.	142.86
Charter Comm.	Int.	75.00
Chesterman Co.	Pop	30.00
City of Minden	Ut.	1,335.11
Clk of the Dist. Ct.–Kearney Co.	Fees	102.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,485.02
DeWald Deaver, P.C., L.L.O.	Sv.	739.75
Eakes	Copies	116.20
Elec. Sys. & Software, Inc.	Ballots	3,618.76
Eletech, Inc.	Elev. Mnt.	165.00
First Concord Benefits Grp., L.L.C.	Fees	1,816.22
Franklin Co. Clerk	Sv.	1.50
Tana M. Fye Henry dba Fye Law Office	Sv.	28.50
Google, Inc.	Sv.	20.00
Shawn Hagerty	Sv.	75.00
Susan Harris-Broomfield	Mil.& Su.	191.83
Rhonda Herrick, Ext. Educ.	Mil.	439.00
Hometown Leasing	Lease	485.70
Myra Johnson, Co. Clerk	Su.	140.57
Kearney Co. Court	Ct. Costs	308.75
Kearney Co. Road Dept.	Fuel	1,128.90
Kearney Co. Sheriff's Fund	Fees	184.80
LandMark Impl., Inc.	Su.	135.18
Thomas G. Lieske, Pub. Def.	Exp.	1,426.80
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,257.60
Madison Natl. Life	Ins.	683.81
Mason's Supermarket	Su.	165.30
Bryan McQuay, Dep. Co. Atty	May Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Minden Courier	Publ.	490.39
Minden Exch. Bk. and Trust Co.–ACH	Fees	21.10
Minden Hdwe.	Su.	289.73
Susan M. Yant dba Minden Lawn and Sprinkler, LLC	Mowing	60.00
Minden Lbr. & Concrete Co.	Su.	32.91
Minden Office Supply	Su.	2,802.26
MIPS, Inc.	Sv.	3,219.25



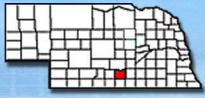
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Natl. Assoc. of Co. Vet. Serv. Officers	Regis.	300.00
NE Clerks of Dist. Ct. Assoc.	Regis.	75.00
NE Assoc. of Co. Clks. Reg. of Deeds & Elec. Comm.	Regis.	125.00
NE Assoc. of Co. Ext. Bd.	Dues	50.00
NE Fire Sprinkler Corp.	Insp.	382.00
NE Public Health Env. Lab.	Sv.	105.00
NE Weed Control Assoc.	2018 Dues	15.00
Platte Valley Comm.	Sv.	933.43
Presto-X	Ext.	57.00
Quality Sound & Comm.	Sv.	441.00
Quill Corp.	Su.	70.35
S.A.F.E. Ctr.	Fdg.	2,500.00
Software Unlimited Corp.	Sv.	345.60
Thomas Stewart, Atty. at Law	Sv.	646.00
Tri-Basin Natural Res. Dist.	Haz. Mit. Plan	1,493.88
UNL West Ctr. Res. & Ext. Ctr.	Su.	1,231.49
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	831.13
Verizon	Sv.	517.94
Woodward's Disp. Serv., Inc.	Sv.	65.00
	<b>TOTAL</b>	<b>\$201,064.24</b>

## **ROAD AND BRIDGE FUND**

Kearney Co. Payroll	Apr. 2018	\$69,598.30
Ace Hdwe. & Garden Ctr.–Jelinek	Su.	58.97
Ace Eaton Metals	Culv.	389.00
Barco Municipal Prod., Inc.	Su.	80.87
Black Hills Energy	Ut.	625.92
Broadfoots Sand & Grav. Co., Inc.	Grav.	4,403.00
Carquest	Pts.& Su.	131.94
City of Minden	Ut.	68.82
Sam Donley	May Cell Ph.	30.00
Fastenal Co.	Su.	114.52
First Concord Benefits Grp, L.L.C.	Fees	268.44
LandMark Impl., Inc.	Pts.& Tractors	86,048.37
Mason's Supermarket	Su.	7.56
Menards	Su.	9.99
Mid-NE Aggregate, Inc.	Grav.	2,101.65
Minden Courier	Publ. & Subs.	71.31
Minden Hdwe.	Su.	42.92
Minden Lbr. & Concrete Co.	Su.	187.08
Murphy Tractor & Equip. Co.	Sv.	643.22
NMC Exch., L.L.C.	Pts.& Oil	354.02
Presto-X	Ext.	45.00
Randall Smith, Hwy. Supt.	May Cell Ph.	30.00
Southern Power Dist.	Ut.	673.00
USA Comm.	Sv.	128.37
Wilcox Util. Dept.	Ut.	35.35
	<b>TOTAL</b>	<b>\$166,147.62</b>



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<b><u>REGISTER OF DEEDS FUND</u></b>		
MIPS, Inc.	Sv.	<u>\$245.82</u>
	TOTAL	\$245.82
<b><u>911 WIRELESS SERVICE FUND</u></b>		
CenturyLink	Sv.	<u>\$262.21</u>
	TOTAL	\$262.21
<b><u>COMMUNICATIONS FUND</u></b>		
Kearney Co. Payroll	Apr. 2018	\$14,783.65
AT & T	Sv.	2.63
CenturyLink	Sv.	82.80
City of Minden	Ut.	162.96
First Concord Benefits Grp., L.L.C.	Fees	459.82
Great Plains Comm., Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$16,142.37