



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 5, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 5, 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, and Cindy Ramsey from the Minden Courier.

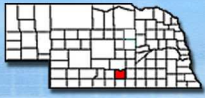
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on May 22, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for May, 2018.
- Reappointed Ron Knaus to the Veteran Service Committee with his term to expire in June 2023.
- Approved the budget request for FY18/19 for Region 3 Behavioral Health Services of \$16,664.18.
- Adopted the resolution for the County Treasurer for 2015 tax year and prior.
- Discussed transferring funds from the Inheritance Tax Fund to the General Tax Fund. No action taken.
- Discussed budget guidelines for FY18/19. Officials are to submit budgets for expenses needed and meet with the Board for any large amounts.
- The Board rescinded the original County Property usage Agreement and replaced it with a new one for anyone wanting to hold activities on County Property.
- Discussed the In God We Trust campaign and no action was taken.
- Adopted the Tri-Basin Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update.
- Met with Dustin Schroll of Flatwater Wireless. He is asking to install a pedestal for fiber and wireless service in the County road right of way on 21 Road between Hwy 6 and K Road. The Board asked him to fill out the necessary permits and bring them back to the Board at their next meeting.
- Discussed the GIS Workshop Road Tab contract with Randy Smith Hwy. Supt. GIS is asking for a 5 year contract to lock in the price or a 3 year contract with increases each year. The Board instructed him to ask for the 5 year contract.
- Met with Steve Borgman of the Wilcox Fire Dept. A Special Designated Liquor License was approved for the County Fair on July 22-25, 2018.
- Met with Melodie Bellamy-Co. Attorney, Rebecca Miller-Child Support Attorney, Jill Fritson-Clerk of the District Court and Laura Tobiassen-County Court Magistrate concerning personnel. In the next couple months there will be some employees retiring and they would like to share personnel to cut costs. The Board appreciated their efforts to share employees and instructed them to hire the employees they needed.
- Met with Levi Adam Deputy Director of South Central Economic Development for an update.
- Adjourned the Board of Supervisors meeting at 11:55 a.m.

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

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

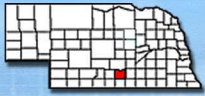


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GENERAL FUND

Kearney Co. Payroll	May 2018	\$157,248.22
Adv. Corr. Healthcare, Inc.	Sv.	33.69
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Ford	Sv.	51.77
Black Hills Energy	Ut.	351.33
Calkins Law Office	Sv.	1,224.86
Centec Cast Metal Prod.	Su.	370.82
Charter Comm.	Sv.	75.00
City of Minden	Ut.	1,376.78
Comm. Eng., Inc.	Sv.	321.10
Care Assist, L.L.C. dba Craig Funeral Home	Sv.	136.00
Delta Gloves	Su.	96.65
Eletech, Inc.	Elev. Mnt.	165.00
Family Adv. Network	Fdg	1,500.00
Fifth Street Prtg.	Su.	313.50
First Bank & Trust Co.	Su.	41.13
First Concord Benefits Grp., L.L.C.	Fees	2,271.55
Roland C. Gibbins	Sv.	70.00
Susan Harris-Broomfield	Mil. & Su.	500.65
Rhonda Herrick, Ext. Educ.	Mil.	208.19
Hometown Leasing	Leases	379.02
Joy's Floral & Gifts	Plants	36.00
Kearney Co. Court	Ct. Cost	70.00
Kearney Co. Road Dept.	Weed Fuel	117.95
Kearney Co. Sheriff's Fund	Fees	109.88
Kearney Co. Treas.	Ptg	4,500.00
Linda Larsen, Co. Assessor	Mil.	165.68
Madison Natl. Life	Ins.	698.53
Mason's Supermarket	Su.	72.08
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Minden Courier	Sv.	1,216.73
Minden Exch. Bank and Trust Co.-ACH	Fees	20.95
Minden Hdwe.	Su.	118.29
Susan M. Yant dba Minden Lawn and Spr., LLC	Mowing	300.00
Minden Lumber & Concrete Co.	Su.	17.49
Minden Office Supply	Su.	205.04
Minden Public Schools	Co. Supt. Contract	3,953.67
MIPS, Inc.	Sv.	2,645.03
NAPA	Pts.	14.99
NE Public Health Env. Lab.	Sv.	105.00
NE Safety & Fire Equip.	Sv.	622.50
PFC Prod.	Su.	123.66
Presto-X	Ext.	57.00
SGS Innov.	Sv.	50.00
Software Unlimited Corp.	Sv.	144.00
Tri-County Glass, Inc.	Sv.	141.25



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United States Treas.-IRS	Tax	106.22
UNL West Center Res. & Ext. Ctr.	Su.	3,325.68
UNL ITS Comm. Ctr.	Int.	45.02
UNL Print & Copy Serv.	Su.	364.94
USA Comm.	Sv.	831.13
Van Diest Supply Co.	Su.	5,961.80
Vanguard Appraisals, Inc.	Sv.	35.00
Verizon	Sv.	519.91
Scott K. White, Sheriff	Fuel	174.23
Woodward's Disp. Serv., Inc.	Sv.	3,136.91
911 Custom	Su.	<u>5,062.00</u>

TOTAL \$202,052.82

ROAD AND BRIDGE FUND

Kearney Co. Payroll	May 2018	\$63,507.96
Black Hills Energy	Ut.	104.78
Broadfoots Sand & Grav. Co., Inc.	Grav.	5,355.00
Carquest	Pts.	40.24
City of Minden	Ut.	67.86
Sam Donley	Cell Ph.	30.00
First Concord Benefits Grp, L.L.C.	Self Fund	1,731.56
Garrett Tires & Treads	Tires	131.97
Sharon Gies	Mowing	70.00
Medical Enterprises, Inc.	Sv.	35.00
Mid-NE Aggregate, Inc.	Grav.	891.99
Minden Hdwe.	Su.	60.97
NMC Exch. L.L.C.	Pts.	1,483.20
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Rep.	3,379.07
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	447.00
USA Comm.	Sv.	128.37
Webb Cutting Comp.	Su.	271.50
Wilcox Utilities Dept.	Ut.	<u>9.10</u>

TOTAL \$77,820.57

REGISTER OF DEEDS FUND

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

INHERITANCE TAX

911 Custom	Su.	<u>\$4,261.00</u>
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TOTAL \$4,261.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$173.55</u>
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TOTAL \$173.55



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COMMUNICATIONS FUND

Kearney Co. Payroll	May 2018	\$14,002.40
A T & T	Sv.	2.63
CenturyLink	Sv.	54.80
City of Minden	Ut.	143.86
Eakes	Copies	212.29
First Concord Benefits Grp, L.L.C.	Self Fund	75.00
Great Plains Comm., Inc.	Sv.	83.06
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	38.50
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$15,183.99