



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 3, 2018 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 3, 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, and Ross Bruning. Absent was Robert Swanson. 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 June 19, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for June, 2018.
- Adopted the Resolution to add pledged securities to the Kearney County Payroll Account.
On June 26, 2018, the Pledged Security #054623BD4, from Axtell Rural Fire Protection, in the amount of \$110,000.00, and maturing on December 15, 2025, pledged by the Minden Exch. Bank & Trust Co. was added.
On June 26, 2018, the Pledged Security #2497752G1, from Derby KS Co Ref Impt. Bds., in the amount of \$250,000.00, and maturing on June 1, 2029, pledged by the Minden Exch. Bank & Trust Co. was added.
- Adopted a Resolution to add pledged securities to the Kearney County Imprest Account.
On June 26, 2018, the Pledged Security #054623BC6, from Axtell Rural Fire Protection, in the amount of \$105,000.00, and maturing on December 15, 2024, pledged by the Minden Exch. Bank & Trust Co. was added.
On June 26, 2018, the Pledged Security #098888BU3, from Boone County NE School Dist., in the amount of \$300,000.00, and maturing on December 15, 2024, pledged by the Minden Exch. Bank & Trust Co. was added.
- Met with Kayla Rhynalds, CFO and Luke Poore, Admin. of the Kearney Co. Health Services who gave an update of the past years revenue and expenses. The tax asking for FY18/19 is the same at \$400,000.00.
- Met with Randy Smith, Hwy. Supt. and Tom Bokenkamp from Ace/Eaton Metals. The culvert contract was renewed for one year from May 1, 2018 to May 1, 2019.
- Supervisors Schwenka, Anderson and Bruning performed the quarterly jail visit.
- Adjourned the Board of Supervisors meeting at 10:30 a.m.

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

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

GENERAL FUND

Kearney Co. Payroll	June 2018	\$166,874.97
Adv. Corr. Healthcare, Inc.	Sv.	10.99
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	1,862.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John’s Ford	Sv.	440.41
Black Hills Energy	Ut.	166.57



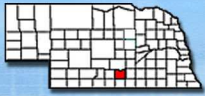
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Carquest	Pts.	170.84
Charter Comm.	Int.	75.00
City of Minden	Ut.	2,027.67
Clk of the Dist. Ct.-Kearney Co.	Fees	36.00
Eakes	Copies	26.19
First Concord Benefits Grp., L.L.C.	Fees	145.95
Tana M. Fye Henry dba Fye Law Office	Sv.	166.58
Galls, L.L.C.	Su.	28.00
GIS Workshop	Subsc.	2,900.00
Diane Grotfeld	Mil.	83.56
Rhonda Herrick, Ext. Educ.	Mil., Meals & Ldg.	507.11
Hometown Leasing	Leases	379.02
Myra Johnson, Co. Clerk	Su.	56.82
Kearney Co. Court	Ct. Costs	187.00
Kearney Co. Health Serv.	Sv.	2,772.00
Kearney Co. Road Dept.	Weed Fuel	233.17
Kearney Co. Sheriff's Fund	Fees	458.00
Lancaster Co. Sheriff	Sv.	7.73
Lincoln Marriott Cornhusker	Ldg.	198.00
Craig Lupkes, Custodian	Mil.& Mulch	93.69
Madison Natl. Life	Ins.	713.18
Mason's Supermarket	Su.	79.46
Matthew Bender & Co., Inc.	Publ.	419.61
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Scanner Rent	169.00
Minden Courier	Publ.	699.28
Minden Exch. Bank and Trust Co.-ACH	Fees	21.10
Minden Hdwe.	Su.	106.96
Susan M. Yant dba Minden Lawn and Sprinkler, LLC	Mowing	240.00
Minden Lbr. & Concrete Co.	Rent	25.00
Minden Office Supply	Su.	260.02
MIPS, Inc.	Sv.	2,658.92
NE Intergovern. Risk Mgmt. Assn.	Ins.	40,716.00
NE Assoc. of Co.Officials	Dues	2,023.26
Pedley Drug Store	Su.	26.76
Phelps Co. Sheriff's Office	Bdg.	1,620.00
Presto-X	Ext.	57.00
Software Unlimited Corp.	Sv.	144.00
South Central NE Area Agency on Aging	Fdg.	1,246.00
State of NE Dept. of Rev.- Motor Fuels Div.	2 nd Qtr	20.00
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	831.13
Verizon	Sv.	519.99
Woodward's Disp. Serv. Inc.	Sv.	107.50
	TOTAL	\$232,736.46

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2018	\$74,748.64
Amer. Textile Mills	Su.	220.69



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Broadfoots Sand & Grav. Co., Inc.	Grav.	833.00
Black Hills Energy	Ut.	39.25
Carquest	Pts.	350.60
CHS Agri Serv. Ctr.	Su.	525.30
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Jim Haws	Ut.	150.00
LandMark Impl., Inc.	Pts.	55.41
Logan Contr. Supply	Su.	1,524.20
Bill Maul	Rent	365.00
Mid-NE Aggregate, Inc.	Grav.	5,008.25
Minden Hdwe.	Su.	15.98
Minden Office Supply	Su.	75.41
NE Intergovern. Risk Mgmt. Assn.	Ins.	41,815.00
Presto-X	Ext.	45.00
Sahling Kenworth, Inc.	Pts.	49.72
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	539.00
State of NE Dept. of Rev. Motor Fuels Div.	2 nd Qtr. Tax	1,104.00
Titan Mach.	Pts.	1,511.80
USA Comm.	Sv.	128.39
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Util. Dept.	Ut.	10.46
	TOTAL	\$129,540.08

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	<u>\$250.37</u>
	TOTAL	\$250.37

STOP FUND

NE State Patrol Foundation	Camera	<u>\$596.95</u>
	TOTAL	\$596.95

INHERITANCE TAX FUND

Kearney Co./Buffalo Co. CASA Prog.	FY18/19 Fdg	\$10,200.00
South Central Econ. Dev. Dist.	2018 Dues	<u>5,000.00</u>
	TOTAL	\$15,200.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$262.21</u>
	TOTAL	\$262.21

COMMUNICATIONS FUND

Kearney Co. Payroll	June 2018	\$15,515.61
CenturyLink	Sv.	82.80
City of Minden	Ut.	125.34
Great Plains Comm. Inc.	Sv.	79.06
Hometown Leasing	Lease	123.45



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NE Intergover. Risk Mgmt. Assn.
State of NE

Ins.
Teletype

	3,178.00
	<u>448.00</u>
TOTAL	\$19,552.26