



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 27, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 27, 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 Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Randy Smith Hwy. Supt., Joe Anderson Safety Chm., 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 August 7, 2018.
- Appointed Supervisor Landstrom as the designee for the Tri-Basin NRD IMP review meetings.
- Reviewed the County Budget estimations and the new valuations. Set September 18, 2018 at 9:30 a.m. to hold the Public Hearing on the budget.
- Met with Joe Anderson, Safety Comm. Chairman. Appointed Shelly Gibbins from the Extension office to the Safety Committee.
- Held a Closed Session from 9:40 a.m. to 10:06 a.m. concerning a threat of litigation.
- Met with Randy Smith, Highway Supt. Approved an engineering services agreement with Miller & Assoc. Adopted a resolution to place a yield sign at R Road and 43 Road intersection.
- Met with Jeff England, Emergency Management Director and Mark Twohig, President of the Quad Cities Mutual Aid Assn. concerning equipment for dispatch centers to speed up response time for mutual aid. The Board approved paying for the upgrades from grant funds in the Emergency Management Fund.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Adams Co. Sheriff	Fees	\$10.03
Anderson, Klein, Brewster & Brandt, Atty.	Sv.	2,022.56
Melodie Bellamy, Co. Atty.	Reimbursement	155.13
Buffalo Co. Sheriff	Fees	21.72
Centec Cast Metal Prod.	Sv.	778.70
Central NE Crem. & Mortuary Serv.	Sv.	375.00
Charter Comm.	Int.	154.99
Dataspec Inc.	Sv.	449.00
Des Moines Stamp Mfg. Co.	Su.	191.10
DeWald Deaver, P.C., L.L.O.	Sv.	1,686.85
Dugan Prtg. & Prom. LLC	Treas. Tax Rec.	247.50



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Eakes	Copies	42.02
First Concord Benefits Grp LLC	Self-Fund Ded.	1,885.96
Fluent Info. Mgmt. Sys., Inc.	Subsc.	1,900.00
Franklin Co. Sheriff	Fees	6.00
Galls LLC	Su.	100.80
Gladstone Inc.	Sv.	195.00
Jim's OK Tire Store L.L.C.	Tire Rep.	18.50
Kearney Co. Ag. Soc.	Fair Booth	50.00
Kearney Co. Health Serv.	Sv.	104.00
Kearney Co. Sheriff's Fund	Fees	39.50
Krull Ins. Agy.	Sv.	60.00
Landmark Impl. Inc.	Pts.	10.29
Lincoln Marriot Cornhusker	Sv.	93.00
Mason's Supermarket	Jail Su.	190.15
Minden Courier	Prtg.	140.06
Minden Exch.Bk & Tr. Co.	Su.	242.75
Minden Hdwe.	Su.	5.99
Minden Mach. Shop	Su.	10.60
Minden Office Supply	Su.	222.81
MIPS Inc.	Sv.	37.26
Mobile Binders	Su.	160.80
Natl. Fire Protection Assoc.	Subsc.	1,495.00
NE Inst. of Forensic Sci. Inc.	Sv.	2,000.00
NE Public Health Env. Lab.	Sv.	315.00
Northeast NE Juvenile Serv.	Sv.	2,748.75
Pedley Drug Store	Su.	57.22
Phelps Co. Sheriff's Office	Out of Co. Bdg.	810.00
Platte Valley Comm.	Sv.	372.28
Quill Corp.	Su.	833.54
Rutt's Htg. & A/C	Sv.	300.00
Sec. of State, Notary Div.	Fee	30.00
Stephen G. Shearer	Su.	17.41
Thomas Stewart, Atty At Law	Sv.	1,301.50
Tri-Basin Nat. Res. Dt.	Su.	113.15
UNL ITS Comm. Ctr.	Int.	45.04
Walgreens	Jail	86.98
	TOTAL	\$22,133.94

ROAD AND BRIDGE FUND

Ace Hdwe. & Garden Ctr.	Pts.	\$5.99
Broadfoot's Sand & Grav. Co, Inc.	Grav.	4,343.50
Carquest/Landmark Impl.	Pts.	509.63
CHS Agri. Serv. Ctr	Su.	656.70
First Concord Benefits Grp. LLC	Self-Fund	508.02
Kearney Co. Health Serv.	Sv.	60.00
Landmark Impl. Inc.	Pts.	29.70
Medical Ent., Inc.	Sv.	75.00
Mid-NE Aggregate, Inc.	Grav.	6,526.04
Midwest Serv.and Sales Co.	Su.	1,627.50



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Minden Hdwe.	Su.	71.45
NE Glass Co. LLC	Sv.	59.90
Don Nelson, Nelson Lawn Serv.	Mowing	200.00
Platte Valley Comm.	Sv.	197.70
Presto-X	Sv.	45.00
Sapp Bro. Petro. Inc.	Fuel	16,874.28
Titan Mach.	Pts.	472.00
WPCI	Sv.	25.00
	TOTAL	<u>\$32,287.41</u>

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$261.80
Century Link	Sv.	<u>185.47</u>
	TOTAL	\$447.27

COMMUNICATIONS FUND

CenturyLink	Sv.	\$82.67
Century Link	Sv.	58.57
Eakes	Su.	190.50
First Concord Benefits Grp. LLC	Self-Fund	141.52
Great Plains Comm., Inc.	Sv.	81.06
Minden Office Supply	Su.	61.64
NE Tech & Telecomm.	Sv.	<u>417.83</u>
	TOTAL	\$1,033.79