



# Kearney County Board Minutes



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

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 6, 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, Zoning Admin. Joe Anderson, Melodie Bellamy County Attorney 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 October 16, 2018.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2018.
- Discussed correspondence received from citizens concerning Livestock Development.
- Approved the County Property Request for November 24 and 25, 2018 for Family Fun under the Lights.
- Approved Chairman Richard Schwenka to vote on behalf of Kearney County at the NACO Convention in December, 2018 and Supervisor Wayne Anderson as the alternate.
- Held a Public Hearing on a Special Use Permit to construct a Venue to hold special events at 153 G Road, N1/2 NE1/4 6-5-16 for Karl & April Bergstrom from 9:30 to 9:52 a.m. The Bergstroms gave a presentation on the site. Zoning Admin. Joe Anderson conveyed that Planning and Zoning Commission recommended approval of the permit. The Board directed Joe to bring a resolution to the next meeting to approve the Special Use Permit.
- Luke Poore and Kayla Rhynalds from the Kearney Co. Health Systems gave an update of their audit.
- Met with Randy Smith, Hwy Supt. to approve bid letting on December 4, 2018 at 10:00 a.m. for the paving project on V Road and 36 Road.
- Held a Closed Session concerning personnel from 10:50 a.m. to 11:09 a.m. No action was taken.
- Met with Melodie Bellamy, County Attorney to discuss School Land Leases. Approved spending up to \$500.00 to be part of the group of counties to hire an attorney to do research on school land lease formulas.
- Jim Graves, NIRMA Representative presented the Board with a plaque for 30 years of participation. Kearney County was one of the charter members starting in 1988. The NIRMA dividend check this year was \$15,753.00.
- The Custodian storage shed was discussed. The building and grounds committee will be getting at least three informal bids on a building 24 x 38. Approx. costs to be \$25,000 to \$30,000.
- Adjourned the Board of Supervisors meeting at 11:35 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	Oct. 2018	\$160,208.81
Adams Co. Sheriff	Sv.	30.08
Joe Anderson, Weed Supt.	Cell Ph.	30.00



# Kearney County Board Minutes



Anderson, Klein, Brewster & Brandt, Atty.	Sv.	1,966.75
Bauer-Torrey & Mach Funeral Home	Sv.	442.00
Melodie Bellamy, Co. Atty.	Mil., Meals & Ldg.	1,030.27
Melody Bellamy, Co. Atty.	Cell Ph.	30.00
Big Johns Ford	Sv.	362.44
Black Hills Amm.	Su.	419.00
Black Hills Energy	Ut.	1,002.54
Bob Barker Co., Inc.	Su.	220.81
Buffalo Co. Sheriff	Fees	276.00
Charter Comm.	Int.	75.00
Chesterman Co.	Pop Mach.	40.00
City of Minden	Ut.	1,719.37
Clk of the Dist. Ct.	Fees	69.00
Coast to Coast Comp. Prod.	Su.	256.98
Comm. Action Ptensp. of Mid-NE	Senlow Bus	897.55
Douglas Co. Sheriff	Fees	15.72
Eakes	Copies	168.98
Elec. Sys. & Software Inc.	Ballots	6,379.05
Eletech, Inc.	Mnt.	170.38
Fifth Street Prtg.	Prtg.	147.60
First Bk. & Trust Co.	Cks.	28.28
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	1,062.19
Google Inc.	Sv.	30.00
Susan Harris-Bloomfield, Ext. Educ.	Mil.	109.55
Kelly Hartman, Bailiff	Su.	68.94
Rhonda Herrick, Ext. Educ.	Mil.	691.88
Hometown Leasing	Leases	485.70
Kearney Co. Court	Ct. Costs	195.50
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,274.59
Kearney Co. Road Dept.	Fuel	5,223.72
Kearney Co. Sheriff's Fund	Fees	231.75
Linda Larson, Co. Assessor	Mil.	120.99
Lieske, Lieske, & Ensz PC LLO	Sv.	439.00
Madison Natl. Life	Ins.	678.66
Mason's Supermarket	Su.	78.58
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Miller & Assoc. Consulting Eng., P.C.	Sv.	845.00
Rebecca E. Miller, Child Support Atty.	Mil.	340.37
Minden Courier	Prtg.	1,578.25
Minden Exch. Bk. and Trust Co.-ACH	Fees	21.40
Minden Exch. Bk and Trust Co.	Cks.	76.68
Minden Hdwe.	Su.	310.41
Susan M. Yant dba Minden Lawn & Spr., LLC	Sv.	120.00
Minden Lbr. & Concrete Co.	Su.	104.46
Minden Office Supply	Su.	852.94
MIPS, Inc.	Sv.	2,665.42
NE Assoc. of Co. Officials	Regis. Fees	625.00
NE Public Health Env. Lab.	Sv.	210.00



# Kearney County Board Minutes



Presto-X	Ext.	57.00
Quality Sound & Comm.	Water	441.00
Sequoia Consulting Grp	Sv.	1,460.00
UNL ITS Comm. Center	Int.	45.02
USA Comm.	Sv.	832.33
Verizon	Sv.	520.75
Washington Co. Sheriff's Office	Sv.	43.40
Woodward's Disp. Serv. Inc.	Sv.	47.50
TOTAL		\$198,063.59

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct. 2018	\$67,110.95
American Textile Mills	Su.	343.61
Black Hills Energy	Ut.	244.73
Bosselman Energy, Inc.	Fuel	19,039.44
Broadfoot's Sand & Grav. Co, Inc.	Grav.	1,844.50
Carquest	Pts.	399.80
CHS Agri Serv. Ctr.	Su.	600.90
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Eakes	Copies	47.77
Filter Care	Sv.	77.50
First Concord Benefits Grp, L.L.C.	Self Fund Ded.	294.14
Garrett Tires & Treads	Su.	4837.00
Hometown Leasing	Lease	103.50
Jared Jenkins, Rd. Mech.	Cell Ph.	30.00
Kearney Co. Health Serv.	Sv.	31.00
LandMark Impl., Inc.	Pts.	280.87
Medical Enter., Inc.	Sv.	75.00
Michael Todd & Co. Inc.	Suv.	604.35
Mid-NE Aggregate, Inc.	Grav.	3,455.19
Miller & Assoc. Consulting Eng., P.C.	Sv.	3,994.15
Minden Hdwe.	Su.	12.99
NAPA	Su.	14.82
NMC Exch., L.L.C.	Pts.	2,155.86
Presto-X	Ext.	45.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	447.00
Superior Fenders Inc.	Pts.	3,610.00
Titan Mach.	Su.	371.00
USA Comm.	Sv.	128.39
Wilcox Util. Dept.	Ut.	10.18
TOTAL		\$110,334.62

## REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$250.37
TOTAL		\$250.37

## INHERITANCE TAX FUND



# Kearney County Board Minutes



Pedley Drug Store	Sv.	9.32
Plains Radiology Services	Sv.	28.00
Rasmussen Mech. Serv. Inc.	Boiler insp.	<u>403.75</u>
	TOTAL	\$441.07

## **911 WIRELESS SERVICE FUND**

CenturyLink	Sv.	\$2,033.08
CenturyLink	Sv.	278.31
CenturyLink	Sv.	<u>192.79</u>
	TOTAL	\$2,504.18

## **COMMUNICATIONS FUND**

Kearney Co. Payroll	Oct. 2018	\$15,757.49
A T & T	Sv.	19.00
CenturyLink	Sv.	508.27
CenturyLink	Sv.	69.58
CenturyLink	Sv.	48.19
City of Minden	Ut.	149.27
First Concord Benefits Grp., L.L.C.	Self Fund Ded.	103.88
Great Plains Comm.	Sv.	81.06
Hometown Leasing	Lease	123.45
State of NE DAS Central Fin.	Teletype	<u>448.00</u>
	TOTAL	\$17,308.19