



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 20, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 20, 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 Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, 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 November 6, 2018.
- Approved the Sequoia Contract for Professional Services.
- Approved appointment of Jeff England as the Emergency Management Director for 2019 and signed the Memorandum of Understanding from South Central (PET) Region.
- Approved Interlocal Agreement for Cooperative Public Safety Services.
- Set January 3, 2019 as the date for the County Board meeting, swear in County Officials and hold a retirement coffee for Barb Lynn, Co. Treasurer, Linda Larsen Co. Assessor and Roy John Nelson Co. Supervisor.
- Adopted a resolution to be a part of the School Land Lease research with a limit of \$500 to be paid by Kearney County.
- Met with Ben Morey, Matt Morey and Ted Griess concerning storage for the pageant costumes. A place has been made in the Assembly Room for the rest of 2018 and a permanent place will be found for them to store during the year.
- Met with Randy Smith, Highway Supt. concerning the V Road paving project. Plans have been sent out with a copy at the Road Dept. and the Co. Clerk’s office. Culverts and gravel were also discussed.
- Met with Judd Allen, NACO representative for Blue Cross health insurance. He explained the cash in lieu of all employees taking the insurance. He will get together with Jim Daubert of First Concord Benefit Group who handles our 125 cafeteria plan, and make a presentation in January of our options.
- Supervisor Anderson, from the building and grounds committee, discussed the Co. Sheriffs parking lot. He also informed the Board that NIRMA will be doing a safety check on March 14, 2019 and he will be meeting with the City to find out about a building permit for the storage building behind the probation office.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

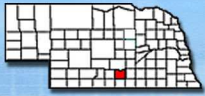
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

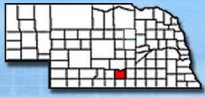
Gail A. Ackerman	Elec. Bd.	\$143.71
Anderson, Klein, Brewster & Brandt, Aty	Sv.	2,218.30
Sharon Kay Babl	Elec. Bd.	157.94
Linda K. Bauer	Elec. Bd	130.50
Melodie Bellamy	Mil., Lic. Renew., Retir. Gift	341.88
Joyce Bender	Elec. Bd	192.00



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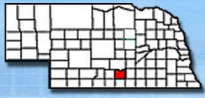
Jodi Bendix	Elec. Bd	200.73
Peggy A. Benson	Elec. Bd	139.15
Aileen Blank	Elec. Bd	121.50
Buffalo Co. Sheriff	Fees	47.96
Linda Caldwell	Elec.	115.00
CSH Towing	Sv.	278.00
Charter Comm.	Int.	154.99
Karen L Chiarlos-Warner	Elec. Bd	164.29
Karlene Christensen	Elec. Bd	145.00
Comm. Action Ptnp. of Mid-NE	Senlow Bus	851.21
Diane Cornelius	Elec. Bd	197.46
Dana F. Cole & Co.. LLP	Sv.	2,500.00
Ruth Nadine Fahrlander	Elec. Bd	130.50
First Concord Benefits Grp, L.L.C.	Fees	442.50
Fredericksburg Luth. Ch.	Poll Rent	50.00
Ginger Frizane	Elec. Bd	130.50
Terrie J. Gould	Elec. Bd	130.50
Tracy L. Groothuis	Elec. Bd	130.50
Judith E. Hansen	Elec. Bd	130.50
Laura Holl	Elec. Bd	130.50
Holt Co. Sheriff	Fees	20.59
Hometown Leasing	Leases	210.18
Glenda Jacobsen	Elec. Bd	192.00
Patricia J. Jahn	Elec. Bd	130.50
Joyce Jameson	Elec. Bd	141.33
Ardyce Johnson	Elec. Bd	167.56
Linda Johnson	Elec. Bd	164.29
Lyra M. Johnson	Elec. Bd	179.20
Myra Johnson, Co. Clerk	Mil.	59.95
K&K Auto Rep. Inc.	Sv.	48.74
Kearney Co. Road Dept.	Fuel	1,242.87
Marilyn A. Kenton	Elec. Bd	130.50
Candace Kimple	Elec. Bd	140.50
Joyce Kingsley	Elec. Bd	130.50
Amy Kissinger	Elec. Bd	127.97
Jennifer Kreikemeier	Elec. Bd	119.25
Marcia Krueger	Elec. Bd	192.00
Janette Kuehn	Elec. Bd	168.70
Janice M. Kuehn	Elec. Bd	136.90
Kathryn Kuehn	Elec. Bd	136.90
Sandra L. Kuehn	Elec. Bd	117.00
Amy Latter	Elec. Bd	131.52
Dorothy Latter	Elec. Bd	130.50
Linda J. Layton	Elec.	33.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	40.00
Sharon Lippstreu	Elec. Bd	152.30
Patricia M. Lundeen	Elec. Bd	188.60
Craig Lupkes	Mil.	130.80
Lynette M. Lupkes	Elec. Bd	154.48



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Lee Ann Lux	Elec. Bd	193.09
Madison Natl. Life	Ins.	686.33
Mason's Supermarket	Su.	9.99
Kay Lyn McBride	Elec. Bd	140.50
Jennifer Miller, Sheriff Sec.	Notary Renewal	30.00
Sharilyn S. Miller	Elec. Bd	157.21
Minden Courier	Sv.	17.19
Minden Hdwe.	Su.	15.46
Minden Lawn and Spr., LLC	Sv.	120.00
Minden Office Supply	Su.	59.54
Minden Senior Ctr.	Poll Rent	50.00
MIPS, Inc.	Sv. & Sup.	1,900.98
NE Assoc. of Co. Officials	Regis.	500.00
NE Dept. of Labor and Finance	Elev. Insp.	120.00
Nebraska.gov	Sv.	3.00
Vicki Nelson	Elec. Bd	179.95
Katherine Nielsen	Elec. Bd	139.15
Pauline M. Norgaard	Elec. Bd	130.50
Marjorie Olson	Elec. Bd	144.67
Renaе Olson	Elec. Bd	125.86
Patricia Osterbuhr	Elec.	33.00
Phelps Co. Sheriff's Office	Sv.	2,790.00
Physicians Lab. P.C.	Sv.	2,905.00
Diana M. Podewitz	Elec. Bd	136.90
June Quadhamer	Elec. Bd	130.50
SGS Innovations	Sv.	50.00
Sheila Shaney	Elec. Bd	130.50
Sleuth	Renewal	2,101.00
Sharon K. Smith	Elec. Bd	150.05
Terese I. Smith	Elec. Bd	130.15
South Central LEPC	Dues	100.00
St. Paul Luth. Ch.	Poll Rent	50.00
Lois Stade	Elec. Bd	130.50
Val Jean Stadler	Elec. Bd	130.50
State Farm Ins. Support Ctr.	Surety Bond	30.00
Thomas Stewart, Atty at Law	Sv.	1,216.00
Lana K. Stickney	Elec. Bd	129.68
Ramona Swanson	Elec. Bd	130.50
Kimmie Swedburg	Elec. Bd	139.15
Penny Talbert	Elec. Bd	143.51
Lois Thom	Elec. Bd	144.06
Thomson Reuters – West	Su.	473.00
United Meth. Ch.	Poll Rent	100.00
Van Diest Supply Co.	Su.	2,052.25
Village of Heartwell	Poll Rent	50.00
Webster Co. Sheriff	Fees	41.00
Marjorie E. Westesen	Elec. Bd	149.58
Robert Wid	Elec. Bd	<u>139.15</u>
	TOTAL	\$32,923.15



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<u>ROAD AND BRIDGE FUND</u>		
Ace/Eaton Metals	Su.	\$19,893.00
Broadfoots Sand & Grav. Co. Inc.	Grav.	3,332.00
Carquest	Pts.	35.18
Central Hydraulic Sys. & Equip.	Su.	191.54
Fastenal Co.	Su.	2.13
Filter Care	Sv.	61.10
First Concord Benefits Grp, L.L.C.	Self-Fund	416.76
Jim's OK Tire Store L.L.C.	Rep.	77.50
Kimball Midwest	Su.	134.16
Landmark Impl. Inc.	Pts.	1.05
Mid-NE Aggregate, Inc.	Grav.	8,924.37
Minden Office Supply	Su.	31.45
NE Assoc. of Co. Officials	Regis.	125.00
WPCI	Sv.	<u>25.00</u>
	TOTAL	\$33,250.24

<u>INHERITANCE TAX FUND</u>		
Advanced Corr. Healthcare Inc.	Sv.	\$5.06
	TOTAL	\$5.06

<u>911 WIRELESS SERVICE FUND</u>		
Buffalo Co. Sheriff	Software	\$217.04
Centurylink	Phone	192.88
Dawson Co. Sheriff	Software	<u>235.92</u>
	TOTAL	\$645.84

<u>911 WIRELESS SERVICE HOLDING FUND</u>		
Geocomm Inc.	Sv.	<u>\$1,119.00</u>
	TOTAL	\$1,119.00

<u>COMMUNICATIONS FUND</u>		
Buffalo Co. Sheriff	Software	\$54.26
Centurylink	Phone	48.22
Dawson Co. Sheriff	Software	58.98
Minden Office Supply	Su.	94.49
NE Tech & Telecomm.	Sv.	<u>402.68</u>
	TOTAL	\$658.63