



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
December 18, 2018– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 18, 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 Zoning Admin. 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 December 4, 2018.
- Approve 5 year contracts for the Courthouse and Road Dept. with Quality Sound & Water for water dispensers.
- Discussed the Ag 21 Lease with Gene Carstens. The lease is a 25 year lease and will be ending May 2020. No action was taken at this time.
- Met with Chad Dixon to discuss the County Surveyor contract. He presented a proposal for the term of 2019-2022. The job has been advertised and the Board will make a decision on January 8, 2019.
- Met with Randy Smith Hwy. Supt. Approved the Board Chairman to sign the Notice of Award for Vontz Paving. Adopted three resolutions to do road studies on 23 Rd between V and W Road, 24 Rd between S and U Road and 23 Rd between S & T Road to determine whether these portions of road should be vacated, abandoned or closed.
- Adopted a LEOP Resolution to make changes since 2013 and print new books.
- Building and Grounds Committee discussed the progress of the Custodian Storage building. Approx. costs to be \$35,000.00.
- Adjourned the Board of Supervisors meeting at 11:05 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	\$44.05
Melodie Bellamy, Co. Atty.	Su.	45.18
Big Johns Ford	Sv.	173.54
3N’s Inc., Bills Plbg.	Sv.	322.88
Buffalo Co. Sheriff	Sv.	360.00
Carquest / Landmark Impl.	Su.	116.20
Charter Comm.	Int.	154.99
Chesterman Co.	Pop	20.00
Clerk of the Dist. Court	Fees	69.00
D & M Security	Sv.	450.00
DeWald Deaver, P.C., L.L.O.	Sv.	218.50



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Fifth Street Prtg.	Su.	266.50
First Concord Benefits Grp LLC.	Fees & Self-Fund	1029.99
Tana M Fye Henry, Fye Law Office	Sv.	559.91
Gokies Daylight Donut	Su.	57.00
Google Inc.	Sv.	24.66
Greiner Process Serv.	Fees	6.50
Hastings Tribune	Publ.	296.40
Hometown Leasing	Lease	210.18
Kearney Co. Health Serv.	Sv.	5,322.00
Kearney Co. Road Dept.	Fuel	1200.10
Kearney Co. Treas., Barb Lynn	Ptg.	6,000.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	998.00
Craig Lupkes	Mil., Su.	98.12
Microfilm Imaging Sys.	Scanner Rent	169.00
Midwest Connect	Su.	270.00
Minden Hdwe.	Su.	179.90
Minden Lbr. & Concrete Co.	Su.	112.41
Minden Office Supply	Su.	45.93
MIPS, Inc.	Sv.	135.00
NE Dept. of Labor/Boiler Insp. Prog.	Boiler Insp.	60.00
Phelps Co. Sheriff's Office	Sv.	2,205.00
Jennifer Pittner	Mil.	81.75
Platte Valley Comm.	Sv.	73.75
Thomas Stewart, Atty. at Law	Sv.	313.50
UNL ITS Comm. Ctr.	Int.	<u>45.02</u>
	TOTAL	\$21,734.96

ROAD AND BRIDGE FUND

Carquest	Pts.	\$657.38
First Concord Benefits Grp LLC	Fees & Self Fund	785.64
LandMark Impl., Inc.	Pts.	41.45
Miller & Assoc. Cons. Eng., P.C.	Sv.	2,542.93
Minden Courier	Publ.	118.84
Minden Office Supply	Su.	47.95
NAPA	Su.	27.96
NE State Fire Marshal	Fees	<u>240.00</u>
	TOTAL	\$4,462.15

COUNTY DRUG LAW ENFORCEMENT FUND

Qisoft	Fees	<u>\$345.00</u>
	TOTAL	\$345.00

INHERITANCE TAX FUND

Buffalo Co. Sheriff	Sv.	\$9.49
Gary Braun Elec. Inc.	Sv.	573.36
Kearney Co. Health Serv.	Sv.	248.83
McCann-Carpenter Dental Clinic	Sv.	98.00



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Pedley Drug Store	Su.		65.24
Martin Tilley, M.D., D.D.S	Sv.		<u>251.00</u>
		TOTAL	\$1,245.92

911 WIRELESS SERVICE **FUND**

CenturyLink	Sv.		\$191.44
		TOTAL	\$191.44

COMMUNICATIONS FUND

CenturyLink	Sv.		\$47.86
Minden Office Supply	Su.		22.94
State of NE DAS Central Fin.	Sv.		<u>406.22</u>
		TOTAL	\$477.02