



Kearney County Board Minutes



REORGANIZATIONAL & REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 8, 2019 – 9:30 A.M.

A Reorganizational & Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 8, 2019 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, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, 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 January 3, 2019.
- Approved Bills and Claims. (See below)

The Board of Supervisors took the following action for the reorganizational meeting:

- Elected Richard A. Schwenka, Chairman and Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2019.
- Adopted a resolution to authorize the Kearney Co Treasurer to invest surplus funds.
- Approved the applications of Minden Exchange Bank & Trust Co. of Minden NE, First Bank & Trust Co. of Minden, NE, Farmers & Merchants Bank of Axtell, NE and Cornerstone Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2019. County Treasurer is also authorized to invest funds in NPAIT for 2019.
- Approved the Regular Meetings days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE.
- Approved the following holidays for 2019 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 21, President's Day - February 18, Arbor Day - April 26, Memorial Day - May 27, Independence Day - July 4, Labor Day - September 2, Columbus Day - October 14, Veteran's Day - November 11, Thanksgiving - November 28 & 29, Christmas - December 24 at noon & Dec. 25, New Year's Eve - December 31 at noon, New Year's Day - January 1, 2020.
- The following appointments were made by the Board of Supervisors for 2019.
- KEARNEY COUNTY DOCTOR** – Dr. Eddie Pierce; Dr. Andy Craig-Alternate
- KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES** – RE: Section 23-3502, R.R.S., Nebraska, 1943 (**6 Year Terms**): Trustees and expiration of terms are as follows: Steve Olson (January – 2020); R. Clark Abrahamson (January – 2022); Sam Stadler (January – 2024); Jeffrey Hanson (January – 2024); and Dick McBride (January – 2020).
- KEARNEY COUNTY EMERGENCY MANAGEMENT** – John Jeffrey England, County Emergency Management Director; Amy Hickenbottom, County Emergency Management Deputy Director; Kym Rush, Duty Officer; Melodie Bellamy, County Attorney; Myra Johnson, County Clerk; and the entire Board of Supervisors.
- FORT KEARNY PRESERVATION, RESTORATION AND DEVELOPMENT BOARD (3 Year Terms)** – Members and expiration of terms are as follows: Chandler Lynch III (January – 2022); Wilbur Petersen (January – 2020) and Hubert Hecox (January – 2021). Supervisor William F. Pittner serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.
- KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms)** – Marcy Brandt, Minden, Nebraska (January – 2023); Eugene Hunt, Kearney, Nebraska (January – 2023); Monica Miller, Minden, Nebraska (January – 2023); Holly England, Axtell, Nebraska (January 2021); and Jennifer Kinerk, Wilcox, Nebraska (January – 2021).



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-FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms) – Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); and Richard A. Schwenka (Appointed by Kearney County). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Matthew Cederburg serves as the Grant Administrator.

-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms) – Members to the Kearney County Planning Commission and expiration of terms are as follows: Terry Buettner – January 2021; Jody Casper – January 2021; Patty Lundeen – January 2021; Kevin Raun – January 2022; Tom Anderson – January 2022; John M. Kuehn – January 2020; and Malcom Dornhoff – January 2020.

-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms) – Members are as follows:
Regular Members – David McCroden-January 2022, Mike Miller-January 2022,
Thomas Meisenbach-January 2020 and Dale Blum-January 2020.

Alternate – David Raffety; Representative from the Planning Commission – Patty Lundeen

-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS

ROAD AND BRIDGE COMM.- William Pittner, Chairman; Ross Bruning, Robert M. Swanson

BOARD OF EQUAL.- Wayne Anderson, Chm; Robert Swanson, Vice Chm. & entire Board of Supervisors

BILLS AND CLAIMS COMM.- Richard A. Schwenka, Chairman; Brent Stewart, Ross Bruning

BONDS AND INSURANCE COMM.- Ross Bruning, Chairman; Robert M. Swanson, William F. Pittner

BUILDING AND GROUNDS COMMITTEE –Wayne Anderson Chm., William Pittner, Ross Bruning

SOCIAL SERVICES COMMITTEE - - Richard A. Schwenka, Chairman; the entire Board of Supervisors

SPECIAL COMMITTEE APPOINTMENTS FOR 2019

REGION III GOVERNING BOARD - - Larry Landstrom

MID-NEBRASKA INDIVIDUAL SERVICES, INC. (Local & Regional) – Brent Stewart

COMMUNITY ACTION PARTNERSHIP OF MID-NEBRASKA - - Ross Bruning

TWO RIVERS HEALTH DEPARTMENT - - William Pittner

BUDGETS, VALUATIONS AND LEVIES - - Larry Landstrom, Chm. and entire Board of Supervisors

BLOCK GRANTS - - Entire Board of Supervisors

SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING – Robert M. Swanson

CENTRAL COMM. COLLEGE ADVISORY COUNCIL - - Robert M. Swanson

TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER - - Wayne Anderson

KEARNEY CO. PERSONNEL AND HANDBOOK COMM.- Richard A. Schwenka, Chm., Myra Johnson, Jody Payne, Scott K. White, Randall Smith, Melodie Bellamy, Jennifer Pittner, Jill Fritson

KEARNEY CO. HEALTH SERVICES LIAISON MEMBER - - Brent Stewart

AMERICANS WITH DISABILITIES ACT REPRESENTATIVES - - Richard A. Schwenka, Chairman;
Randall Smith, Scott K. White

MINDEN JOINT AIRPORT ZONING BOARD - vacant

KEARNEY CO. SAFETY COMM.- Joe Anderson Chairman; Craig Lupkes, Doug Kring, Randy Smith, Scott K. White, Shelly Gibbons, William F. Pittner, Amy Ingraham

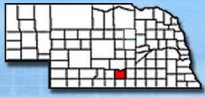
VETERANS' SERVICE COMM.(Effective Dates to June 30) – Members and expiration of terms are as follows: Donald Norman – June 30, 2020; Robert Thompson – June 30, 2019; James M. Kuehn – June 30, 2022; Jim Madsen– June 30, 2021; and Ron Knaus – June 30, 2023. Michael Pittner serves as the Veterans' Service Officer for Kearney County, Nebraska.

TECHNOLOGY COMM.- Joe Anderson (Weed Department, Planning & Zoning), Amy Ingraham (Clerk's Office), Entire Board (Supervisor), Laura Tobiassen (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Shelly Gibbins (UNL Extension Office), Jody Payne, (Treasurer's Office), Jennifer Pittner (Assessor's Office), Randall Smith (Road Department), Melodie Bellamy(Co. Attorney)

SOUTH CENTRAL ECONOMIC DEVELOPMENT – Robert Swanson, Repr. Richard Schwenka, Alt.

KEARNEY COUNTY ECONOMIC DEVELOPMENT – Larry Landstrom, Repr, Richard Schwenka, Alt

AUDIT COMMITTEE – Richard A. Schwenka, Larry Landstrom, Myra Johnson



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CENTRAL NEBRASKA DRUG COURT – Ross Bruning

INTERLOCAL AGREEMENTS COMMITTEE – Richard A. Schwenka, Melodie Bellamy, Larry Landstrom, Randy Smith

-Approved Roberts Rules of Order as the rules by which the meetings of the Kearney Co. Board of Supervisors shall be governed.

-Approved the mileage rate of \$.58 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2018.

-Approved the Township Officers Bonds.

-Discussion on Township Officers Vacancies. There are 14 people who have not come in to take the Oath of Office.

-Discussed an audit contract with the NE State Auditors office. Estimate was not to exceed \$15,000.00. We would be charged by the hour. The Board instructed the County Clerk to ask for a contract from the State.

- Met Randy Smith, Highway Supt. to set the date for the One & Six Year Road Hearing. Approved February 19, 2019 at 11:00 a.m. to hold the hearing.

-Reviewed the proposals that were submitted for a contracted County Surveyor from Chad Dixon of Kearney, NE and Joshua Grummert of Kenesaw, NE. The Board approved a contract with Joshua Grummert for a 4 year term to be drawn up by the County Attorney.

-Building and Grounds Committee presented a drawing for the custodian shop building of 24'x 40' to be placed behind the Probation building. The Board approved to take bids on the building, cement approach, underground electrical and sidewalk on the north and west sides of the building to be paid out of the Inheritance Tax Fund.

-Adjourned the Board of Supervisors meeting at 11:30 a.m.

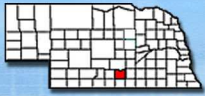
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson Jewelry	Retir. gifts	\$380.00
Joe Anderson, Weed Supt..	Cell Ph.	30.00
Tom Anderson, P & Z Comm.	Per Diem	15.00
Melodie Bellamy, Co. Aty.	Cell Ph.& backup	220.00
Big John's Ford	Sv.	767.21
Bills Plbg.	Su.	69.77
Black Hills Amm.	Su.	821.00
Blue360 Media	Traffic Law Manuals	212.30
Bob Barker Co., Inc.	Su.	124.99
Buffalo Co. Sheriff	Fees	765.00
Carquest	Pts.	5.33
Jody Casper, P & Z Comm.	Per Diem	15.00
Chesterman Co.	Pop	40.00
Des Moines Stamp Mfg. Co.	Su.	71.00
First Concord Benefits Grp, L.L.C.	Fees	270.00
Tana M. Fye Henry dba Fye Law Office	Sv.	364.43
Susan Harris-Broomfield, Ext. Educ.	Mil.	62.13
Rhonda Herrick, Ext. Educ.	Mil.	381.00



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Hometown Leasing	Lease	147.52
Boyd Jacobsen, P & Z Comm.	Per Diem	15.00
James Jergensmier, P & Z Comm.	Per Diem	15.00
Kearney Co. Court	Ct. Costs	289.50
Kearney Co. Road Dept.	Fuel	44.35
Kearney Co. Sheriff's Fund	Fees	346.75
Kearney Hub	Annual Sub.	218.40
John M. Kuehn, P & Z Comm.	Per Diem	15.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	832.00
Mason's Supermarket	Suv.	245.73
Matthew Bender & Co. Inc.	Sv.	439.61
Bryan McQuay, Dep. Co. Atty.	Cell ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Mid-States Org. Crime Info. Ctr.	Annual Mbrshp.	100.00
Miller & Assoc.	Sv.	582.00
Minden Hdwe.	Su.	536.21
Minden Lbr. & Concrete Co.	Su.	17.83
Minden Office Supply	Su.	171.53
MIPS, Inc.	Sv.	2,665.42
NE Assoc. of Emerg. Mgmt.	Dues	50.00
NE Public Health Env. Lab.	Sv.	105.00
NE Safety & Fire Equip.	Sv.	150.00
Marshall Nelson	Prior Serv.	24.00
Officesupply.com	Su.	88.69
Presto-X	Ext.	57.00
Verizon	Sheriff Cell Ph.	<u>377.11</u>
	TOTAL	\$12,336.81

ROAD AND BRIDGE FUND

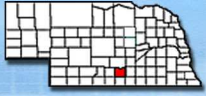
Carquest	Pts.	\$125.13
Sam Donley, Rd Foreman	Cell Ph.	30.00
Fastenal Co.	Su.	5.00
Jim Haws	Elec.	150.00
Jared Jenkins, Rd. Mech.	Cell Ph.	30.00
Logan Contractors Supply	Sv.	1,457.00
Minden Hdwe.	Su.	1.49
Nebraskaland Diesel & Rep. LLC	Rep.	972.50
Presto-X	Ext.	45.00
Sapp Brothers Petro. Inc.	Fuel	27,280.18
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
State of NE Dept. of Rev.	4 th Qtr. Motor Fuels Tax	<u>812.00</u>
	TOTAL	\$30,938.30

REGISTER OF DEEDS FUND

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

INHERITANCE FUND

Krull Ins. Agency	Township Bonds	1,400.00
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McCann-Carpenter Dental Clinic	Sv.		<u>\$249.00</u>
		TOTAL	\$1,649.00

CENTRAL
COMMUNICATIONS FUND

City Of Minden	Util.		<u>\$18.55</u>
		TOTAL	\$18.55