

REGULAR MEETING. BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA January 15, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 15, 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 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 January 8, 2019.

-Approved General Fund duplicate check 18110136 dated 11-20-2018 for \$167.56 Ardyce Johnson.

-Reviewed the County Sheriff Quarterly report ending 12-31-2018.

-Reviewed the NIRMA quarterly report ending 12-31-2018.

-Approved Contract with Miller & Assoc. for assistance with the bidding process for the Custodial Shop. -Road Study Letters were presented to the Board from Randy Smith, Hwy Supt. on 23 Rd 2100 Block, 23 Rd 1800 Block and 24 Rd 1800 & 1900 Block. Adopted Resolution to set public hearings for 24 Rd 1800 & 1900 Block on Febr. 19 at 10:00 a.m.; 23 Rd 1800 Block at March 5 at 10:00 a.m.; 23 Rd 2100 Block at March 19 at 10:00 a.m.

-Reviewed the Quarterly Zoning Permits ending 12-31-2018:

11-5-2018 – James Dutton, Heartwell-garage-\$32,000-denied.

10-30-2018-Scott Schiley, Minden-residential-\$42,500-approved.

11-28-2018-Valerie Erickson, Hildreth-storage-\$9,000-approved.

11-19-2018-Kevin Christensen, Minden-storage-\$75,000-approved.

12-4-2018-Jeremy Starzec, Kearney-residential-\$300,000-approved.

12-3-2018-Austin Buerer, Minden-storage-\$5,000-approved.

-Adopted a resolution to appoint Joe Anderson Weed Supt for 2019.

-Approved the Chairman to sign the Weed NDA Annual Reports.

-Met with Jim Daubert of First Concord Benefit Group. He gave a presentation to the Board on how cash-inlieu of health insurance plan works. Any employee who would be eligible for health insurance on another group plan or medicare could take cash instead of being on the Counties health care plan. This would be to cover the costs of being on another plan. No action was taken at this time.

-Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

ATTEST: /s/ Myra Johnson Kearney County Clerk (SEAL)

Kim Dee Carver dba CSH Towing Dept. of Path. St. Louis Univ. Eakes Andrew Eshleman

## **GENERAL FUND**

Sv.	\$100.00
Sv.	120.00
Su.	27.21
Su.	208.08

Kearney County		
Galls LLC	Su.	265.33
K & K Auto Rep. Inc.	Rep.	259.63
Thomas G. Lieske, Pub. Def.	Exp.	1,267.21
Kearney Co. Road Dept.	Sheriff Fuel	1,283.71
Mason's Supermarket	Su.	6.44
Minden Hdwe.	Su.	17.97
Minden Office Supply	Su.	26.79
MIPS, Inc.	Sv.	275.75
Phelps Co. Sheriff's Office	Bdg.	1,935.00
Platte Valley Comm.	Sv.	1,449.00
Region 3 Behavioral Health Serv.	3 <sup>rd</sup> Qtr.fdg.	4,166.04
Univ. of NE Lincoln 4H Showorks	Renewal	<u>175.00</u>
	TOTA	AL \$11,583.16
	ROAD AND BRIDGE FUND	
Carquest	Pts.	\$79.12
Fastenal Co.	Su.	45.80
Filter Care	Sv.	89.45
Landmark Impl.Inc.	Su.	235.63
Minden Hdwe.	Su.	1.99
Minden Lbr. & Concrete Co.	Su.	2.48
Minden Office Supply	Su.	19.44
Quality Sound & Comm.	Water	49.00
	TOTA	AL \$522.91
	INHERITANCE TAX FUND	
Pedley Drug Store	Jail Med.	<u>\$53.74</u>
	TOTA	
	COMMUNICATIONS FUND	
NE Tech & Telecomm.	Sv.	\$393.97
Platte Valley Comm.	Mnt.	3,360.00
-	TOTA	
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