

Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 19, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 19, 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, William Pittner, Robert Swanson and Ross Bruning. Absent was Brent Stewart. Also present were Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin, Scott White Co. Sheriff. 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:

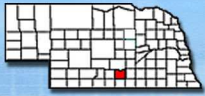
- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on February 5, 2019.
- Discussed Employee health and dental insurance. No action was taken.
- Approved Wayne Anderson as the representative for the Two Rivers Public Health Department for 2019.
- Reviewed the Community Action Partnership of Mid-NE Annual Report for 2018.
- Held a Closed Session from 9:30 to 9:37 a.m. for litigation matters.
- Held a Public Hearing from 9:45 to 9:47 a.m. for an Admin. Subdivision for Bruce Farm LLC for a tract in the NW1/4 of 19-5-15. The Admin. Subdivision was approved.
- Held a Public Hearing from 10:00 to 10:18 a.m. for 24 Road 1800 & 1900 Block. After the hearing the Board directed the Road Supt. to present a Resolution at the next meeting to change the south 1000 feet of Block 1800 to local road standards and leaving the rest of that mile as a minimum maintenance road and closing Block 1900.
- Set April 2, 2019 at 10:00 a.m. to open gravel bids.
- Met with Two Rivers Public Health Department to discuss funding for a dental program in the counties schools. The request was for \$21,408.00. No action was taken at this time.
- Held the One & Six Year Road Hearing from 11:06 a.m. to 12:00 p.m. to discuss projects that were finished in the last year and the projects were projected for the coming years. The One and Six Year Road Program was approved.
- Adjourned the Board of Supervisors meeting at 12:02 p.m.

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

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

GENERAL FUND

Anderson, Klein, Brewster & Brandt	Sv.	\$1,068.75
Bethany Home	Jail Meals	330.00
Big John’s Ford	Sv.	52.70
Carquest	Su.	57.50
Kim Dee Carver dba CSH/Towing	Sv.	112.50
Central Dist. of Co. Officials Assoc.	Reg.	40.00
Charter Comm.	Int.	154.99
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	954.10



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Consolidated Mgmt. Co.	Trng.	190.78
DeWald Deaver, P.C., L.L.O.	Sv.	1,523.00
Eakes	Su.	437.00
Jeff England, E. M. Director	Ptg.	55.00
First Bank & Trust Co.	Su.	77.78
First Concord Benefits Grp LLC	Fees & Self Fund	5,709.13
Google Inc.	Sv.	20.00
Hometown Leasing	Lease	267.68
Myra Johnson, Co. Clerk	Mil.	38.28
Kearney Co. Health Serv.	Sv.	54.00
Kearney Co. Road Dept.	Fuel	956.45
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	840.00
Lincoln Marriott Cornhusker	Ldg.	126.00
Minden Courier	Publ.	524.65
Minden Office Supply	Su.	761.62
NE Assoc. of Co. Officials	Su.	98.00
NE Assoc. of Co. Clerks, Reg. of Deeds, Elec.	Dues	75.00
NE State Library	Publ.	145.55
Officesupply.com	Su.	109.18
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,305.00
Platte Valley Comm.	Quad Cities Su.	24,984.25
Quill Corp.	Su.	109.26
RR Donnelley Co.	Su.	59.95
Stephen G. Shearer dba SGS innovations	Sv.	148.08
USDA Aphis, General	Sv.	<u>2,220.96</u>
	TOTAL	\$43,607.14

ROAD AND BRIDGE FUND

Ace Hdwe. & Garden Ctr	Su.	\$153.40
First Concord Benefits Grp LLC	Self-Fund	2,753.46
Lawson Prod. Inc.	Su.	3,405.47
Mason's Supermarket	Su.	18.06
Michael Todd & Co. Inc.	Su.	484.63
Minden Courier	Publ.	6.22
Minden Lbr. & Concrete Co.	Su.	38.97
Minden Office Supply	Su.	17.09
NAPA	Pts.	378.44
NMC Exch. LLC	Sv.	821.00
Quality Sound & Comm.	Water	42.00
Randy Smith, Hwy. Supt.	Ptg.	<u>27.40</u>
	TOTAL	\$8,146.14

INHERITANCE FUND

Pedley Drug Store	Su.	<u>\$13.32</u>
	TOTAL	\$13.32

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$192.68</u>
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TOTAL \$192.68

CenturyLink
First Concord Benefits Grp LLC
Minden Office Supply
NE Tech & Telecomm.

COMMUNICATIONS FUND

Sv. \$48.17
Self-Fund 614.14
Su. 61.64
Sv. 407.96

TOTAL \$1,131.91