



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 5, 2019 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 5, 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 and Ross Bruning. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, County Sheriff Scott White, Road Supt. Randy Smith, County Attorney Melodie Bellamy 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 February 19, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for February 2019.
- Reviewed the NIRMA annual report for 2018.
- At 9:45 a.m. opened bids for Road Dept. mowers. Received bids from Titan Machinery, Kearney, Ne - \$18,000.00 and Massey Ferguson, Kearney, NE - \$24,000.00. This is for two mowers with trade in. Approved the low bid of \$18,000.00 from Titan Machinery.
- Held a Public Hearing at 10:00 to 10:12 a.m. on the 1800 Block of 23 Road. After discussion it was suggested to leave the road as a minimum maintenance road and the Hwy. Supt. to draw up a resolution with that information.
- Myra Johnson, Co. Clerk met with the Board concerning the deteriorating microfilm at the State archives. The microfilm company will be here in April to start rescanning the Register of Deeds documents. This should take about two weeks with an estimated cost of \$50,000.00. The Register of Deeds Fund will be able to pay a portion of that with the remaining coming out of the Inheritance Fund
- After a discussion on employee health insurance the Board approved a motion to pay 60% of the dependent health insurance for the Sheriffs department employees beginning July 1, 2019 to help with hiring qualified employees. More discussion will be held at the next meeting concerning other employees insurance and cash-in-lieu option.
- Township Officer vacancies were discussed. At this time there are three officers who have signed the bonds but not the oaths of office and two vacancies to be filled.
- Discussed the dues for South Central Economic Dev. for 2019. Supervisor Landstrom will be contacting Kearney County Economic Development to discuss how to split the payment.
- Adjourned the Board of Supervisors meeting at 12:30 p.m.

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

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

GENERAL FUND

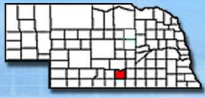
Kearney Co. Payroll	Febr. 2019	\$161,829.16
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	2,926.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big Johns Ford	Sv.	203.07



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Black Hills Energy	Ut.	2,574.13
Buffalo Co. Sheriff	Fees	92.42
Calkins Law Office	Sv.	389.18
Carquest/Landmark Impl.	Pts.	167.92
Central NE Dist. Co. Official Assoc.	Regis.	40.00
Charter Comm.	Int.	75.00
City of Minden	Ut.	1,318.29
Clk of the Dist. Ct.– Kearney Co.	Fees	33.00
Consolidated Mgmt. Co.	Sv.	173.55
Douglas Co. Treas.	Fees	250.00
Eakes	Su.	59.99
Eletech Inc.	Mnt.	170.38
First Concord Benefits Grp., L.L.C.	Fees	20.00
Tana M Fye Henry/Fye Law Office	Sv.	639.40
Susan Harris-Broomfield, Ext. Educ.	Mil.	122.96
Rhonda Herrick, Ext. Educ.	Mil.	374.68
Hometown Leasing	Leases	379.02
Hydro Tech	Sv.	235.00
Amy Ingraham, Dep. Co. Clk	Mil.	189.08
Jacks Uniforms & Equip.	Su.	91.94
Julie Johnson, Dep. Co. Assessor	Mil.	162.40
Kearney Co. Ct.	Ct. Costs	51.00
Thomas G. Lieske, Pub. Def.	Exp.	1,395.40
Kearney Co. Road Dept.	Fuel	53.31
Kearney Co. Sheriff's Fund	Fees	247.35
Kearney Co. Treas.	Ptg.	6,000.00
Craig Lupkes, Custodian	Fuel	10.02
Madison Natl. Life	Ins.	678.19
Mason's Supermarket	Su.	10.95
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Minden Courier	Publ.	1,016.56
Minden Exch. Bank and Trust Co.–ACH	Fees	20.65
Minden Hdwe.	Su.	499.01
Susan M. Yant/dba Minden Lawn & Sprkler, LLC	Sv.	1,122.00
Minden Lbr. & Concrete Co.	Su.	19.99
Minden Office Supply	Su.	616.02
MIPS, Inc.	Sv.	2,842.92
Morris Press	Su.	176.00
Jennifer Pittner, Co. Assessor	fees	75.00
Platte Valley Comm.	Su.	370.84
Presto-X	Ext.	57.00
Software Unlimited Corp.	Sv.	288.00
Thomas Stewart, Atty. at law	Sv.	1,463.00
Thomson Reuters-West Publ. Corp.	Publ.	2,506.00
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	831.33
Van Diest Supply Co.	Su.	321.36
Verizon	Sv.	521.42



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Woodward's Disp. Serv. Inc.	Sv.	<u>95.50</u>
	TOTAL	\$194,099.41

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Febr. 2019	\$78,519.01
Black Hills Energy	Ut.	1,146.33
Carquest	Pts.	343.64
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Hydro Tech	Sv.	539.75
Jared Jenkins, Rd Mech.	Cell Ph.	30.00
LandMark Impl., Inc.	Pts.	115.52
Mason's Market	Su.	22.73
Michael Todd & Co.Inc.	Su.	442.20
Midwest Service and Sales Co.	Su.	10,055.68
Miller & Assoc.	Sv.	2,952.30
Minden Courier	Publ.	85.12
Minden Hdwe.	Su.	22.99
Newman Traffic Signs	Traffic Signs	2,344.94
Presto-X	Ext.	45.00
Share Corp.	Su.	306.98
Randall Smith, Hwy.Supt.	Cell Ph., Microwave	94.19
Southern Power Dist.	Ut.	951.00
USA Comm.	Sv.	128.39
Wilcox Ut. Dept.	Ut.	<u>88.38</u>
	TOTAL	\$98,329.13

REGISTER OF DEEDS FUND

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

POOR FUND

Bauer-Torrey & Mach Funeral Home	Sv.	<u>\$1,810.00</u>
	TOTAL	\$1,810.00

STOP FUND

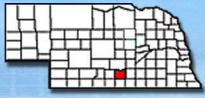
Minden Courier	Publ.	<u>\$6.87</u>
	TOTAL	\$6.87

INHERITANCE TAX FUND

Axtell Public Library	Fdg.	\$3,000.00
Jensen Memorial Library	Fdg.	4,000.00
Kearney Co. Historical Soc.	Fdg.	5,000.00
Wilcox Public Library	Fdg.	<u>3,000.00</u>
	TOTAL	\$15,000.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$280.67</u>
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TOTAL \$280.67

Kearney Co. Payroll
CenturyLink
City of Minden
Eakes
Great Plains Comm., Inc.
Hometown Leasing
State of NE DAS Central Fin.

COMMUNICATIONS FUND

Febr. 2019	\$15,172.46
Sv.	\$70.17
Ut.	\$15,242.63
Copies	189.61
Sv.	79.06
Lease	123.45
Teletype	<u>448.00</u>
TOTAL	\$31,325.38