



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

June 18, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 18, 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 was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Randy Smith Hwy. Supt., Joe Anderson Weed Supt. 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 June 4, 2019.
- Approved the change in Pledged Securities for the County Clerk Imprest Account. On May 31, 2019 the pledged security from Shorewood WI Corp. Purp. Bonds in the amount of \$580,000 pledged by the Minden Exchange Bank & Tr. Co. of Minden, NE was added.
- Approved the Region 3 Behavioral Health Services funding for FY 19/20 in the amount of \$16,743.83.
- Supervisor Anderson discussed the progress on the custodian shop. Changes have been made to how much sidewalk there will be. Gary Braun has been working on ideas for the underground electrical work. We are waiting on drawings to be able to bid the project.
- Set budget guidelines for up to 2% increase in department budgets for the FY 19/20. Any extra projects over the 2% increase can meet with the Board for approval.
- Met with Joe Anderson, Weed Supt. to discuss the County Clean up. 5 dumpsters of appliances of 17.78 tons and 21 dumpsters of household waste of 58.86 tons were collected.
- Met with Angie Miller, NIRMA contact person to discuss the renewal billing statement for FY 19/20 in the amount of \$84,038.00. It was decided to stay with the higher deductibles to help keep costs lower and the Board approved the amount for the next year.
- Met with Tom Bokenkamp, CEO of Ace/Eaton Metals to discuss culverts for the next year. Prices were approved for culverts from May 1, 2019 to May 1, 2020.
- Met with Randy Smith, Highway Supt. Set the date of August 6, 2019 at 10:00 a.m. to open bids for a new motor grader. He also discussed with the Board that he would be hiring a new mechanic for the shop as the present one will be leaving in August.
- Met with County Attorney, Melodie Bellamy, Clerk of the District Court Jill Fritson, Assessor Jennifer Pittner, Treasurer Jody Payne and County Clerk Myra Johnson to discuss revisions in the employee handbook. Some changes have been made to vacation, sick and holiday benefits along with wording changes to comply with IRS rules. These changes will be effective July 1, 2019 and new books will be printed and distributed to the County Employees.
- 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, Klein, Brewster & Brandt

Sv.

\$1,738.50



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Bethany Home	Sv.	2,415.00
Buffalo Co. Sheriff	Fees	6.00
Carquest	Pts.	114.26
CSH Towing	Sv.	180.00
Charm-Tex., Inc.	Su.	262.38
Charter Comm.	Int.	75.00
Chesterman Co.	Pop	40.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,080.98
Des Moines Stamp Mfg. Co.	Su.	38.40
Dewald Deaver, P.C., L.L.O.	Sv.	835.00
Embassy Suites Hotels	Ldg.	238.00
First Concord Benefits Grp, L.L.C.	Self-Fund & Fees	925.50
Jill L. Fritson, Clerk of the Dist. Ct.	Mil.	155.44
Google, Inc.	Sv.	24.00
Jim's OK Tire Store, L.L.C.	Sv.	1,488.56
Myra Johnson, Co. Clk.	Mil. & Anti-virus	103.17
Jones & Bartlett Learning LLC	Su.	343.64
Kearney Co. Court	Fees	235.00
Kearney Co. Road Dept.	Fuel	1,014.36
Koenig Investigative Agy.	Sv.	305.75
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	17.60
Mason's Supermarket	Su.	6.38
Mid-American Research	Su.	178.41
Minden Hdwe.	Su.	35.99
Minden Lbr. & Concrete Co.	Su.	234.98
Minden Mach. Shop	Sv.	732.00
Minden Office Supply	Su.	2,605.33
MIPS Inc.	Sv.	2,665.42
NE Assoc. of Co. Officials	Fees	50.00
NE Safety & Fire Equip.	Insp.	150.00
Nelsen Law Office	Sv.	245.18
Officesupply.com	Su.	268.98
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,710.00
Platte Valley Comm.	Sv.	3,752.05
Quill Corp.	Sv.	2,710.93
Thomas Stewart, Atty. at Law	Sv.	1,111.50
Tower Publ.	Su.	37.00
Uline	Su.	73.46
U S Postal Serv.	Box Rent	1,148.00
UNL ITS Comm. Center	Int.	45.04
UNL Print & Copy Serv.	Su.	<u>382.63</u>
	TOTAL	\$29,779.82

ROAD AND BRIDGE FUND

Ace/Eaton Metals	Culv.	\$4,359.74
All Star Auto Glass	Rep.	428.45
Carquest	Pts & Su.	76.64
Jaden Donley	Mowing	70.00
Ed Broadfoot & Sons Sand & Gravel	Gravel	1,794.75



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First Concord Benefits Grp LLC	Self-Fund	267.00
Grummert Prof. Serv., LLC	Sv.	480.00
Kimball Midwest	Su.	55.08
LandMark Impl., Inc.	Pts.	55.18
Medical Enter., Inc.	Sv.	35.00
Mid-NE Aggregate, Inc.	Gravel	9,751.35
Miller & Assoc.	Sv.	10,879.18
Minden Hdwe.	Parts	22.70
Don Nelson dba Nelson Lawn Serv.	Mowing	200.00
NMC Exch. LLC	Pts./Su.	2,500.73
Quality Sound & Comm.	Sv.	42.00
Sapp Bros. Petro. Inc.	Fuel	27,887.08
WPCI	Sv.	<u>50.00</u>
	TOTAL	\$58,954.88

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$8,886.04</u>
	TOTAL	\$8,886.04

INHERITANCE FUND

All American Sewer & Drain LLC	Rep.	\$5,315.00
B&S Concrete	Rep.	<u>1,200.00</u>
	TOTAL	\$6,515.00

911 WIRELESS SERVICE FUND

Carter Electric & Supply	Rep.	\$328.88
CenturyLink	Sv.	184.98
Kearney Co. Comm. Fund	Transfer to Comm. Fund	19,757.37
Platte Valley Comm.	Equip.	<u>13,743.23</u>
	TOTAL	\$34,014.46

COMMUNICATIONS FUND

Carter Elec. & Supply	Rep.	\$82.22
CenturyLink	Sv.	46.25
First Concord Benefits Grp, L.L.C.	Self-Fund	104.79
Hometown Leasing	Lease	123.45
Minden Office Supply	Su.	39.50
NE Tech & Telecomm.	Sv.	399.24
Platte Valley Comm.	Equip.	<u>3,435.81</u>
	TOTAL	\$4,231.26