

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 2, 2019 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 2, 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, Road Supt. Randy Smith, County Sheriff Scott White, 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 June 18, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for June 2019.
- Discussed the District 10 Probation budget expenses for FY19/20. Kearney County’s portion is \$4444.00 which is 7% of the Districts budget. The claim will be paid at the next meeting.
- Met with Steve Borgman from the Wilcox Fire Department. Approved the Special Liquor License for the Beer Garden at the Kearney County Fair on August 8-11, 2019 from 1 p.m. to 1 a.m.
- Met with Luke Poore and Kayla Rhynalds from the Kearney County Health Services. The budget request of \$400,000, which is the same a last year, was approved.
- Met with Randy Smith Highway Supt. concerning road matters. He presented the Board with the bill from GIS Workshop for the Road tab for FY19/20 at \$2900.00. The bill was approved to be paid out of the General Fund at the next meeting. He also discussed a bridge replacement in Mirage Township, tree removal at intersections, budget numbers and FEMA procedures. No action was taken.
- Met with County Attorney Melodie Bellamy to discuss holiday benefit changes as Scott White the County Sheriff does not agree with them. After discussion it was decided to leave the holiday benefit at 8 hours for all county employees whether they are scheduled to work or not. A Resolution to amend the resolution that was signed on June 28, 2019 was signed by all County Officials.
- Approved a motion to set bids for the Custodial Shop Building to be August 6, 2019 at 11:00 a.m. Plans for bidding maybe picked up in the County Clerks office.
- Adjourned the Board of Supervisors meeting at 11:10 p.m.

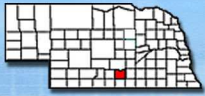
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	June 2019	\$168,021.53
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Black Hills Energy	Ut.	182.23
Buffalo Co. Sheriff	Fees	5,591.52
Carquest	Pts.	11.48
Carter Elec. & Supply	Rep.	246.15
Charter Comm.	Int.	159.98



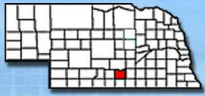
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City of Minden	Ut.	1,452.38
D & M Security	Sv.	75.00
Dawson Co. Sheriff	Fees	49.11
Eletech Inc.	Sv.	175.92
First Bank & Trust Co.	Treas. Cks.	78.51
First Concord Benefits Grp, L.L.C.	Fees	20.00
Susan Harris-Broomfield, Ext. Educ.	Mil.	58.87
Rhonda Herrick, Ext. Educ.	Mil.	338.59
Hometown Leasing	Leases	379.02
Stephen Jackson	Prior Serv.	6.00
Myra Johnson, Co. Clerk	Mil.	101.15
Kearney Co. Court	Filing Fees	102.00
Kearney Co. Health Serv.	Sv.	638.83
Kearney Co. Road Dept.	Weed Fuel	207.15
Kearney Co. Sheriff's Fund	Fees	421.45
Lieske Lieske & Enszt PC LLO	Sv.	1,050.00
Madison Natl. Life	Ins.	678.19
Mason's Supermarket	Su.	56.09
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Publ.	236.90
Minden Exch. Bank and Trust Co.- ACH	Fees	20.80
Minden Exch. Bank and Trust Co.	Treas. Cks.	190.31
Minden Hdwe.	Su.	13.98
Susan M. Yant dba Minden Lawn and Sprinkler, LLC	Mowing	340.00
Minden Office Supply	Su.	480.49
NE Intergovernmental Risk Mgmt. Assn.	Ins.	39,537.00
NE Assoc. of Co. Officials	Dues	1,958.98
Personnel Eval., Inc.	Dues	20.00
Phelps Co, Sheriff's Office	Fees	6.00
Michael Pittner, Vet. Service Officer	Mil.	69.60
Jennifer Pittner, Co. Assessor	Mil.	96.28
Presto-X	Ext..	59.00
Quad Cities Mutual Aid Assoc.	Dues	50.00
Quill Corp.	Su.	719.65
South Central NE Area Agency on Aging	Fdg.	1,246.00
State of NE Dept. of Rev.- Motor Fuels Div.	2 nd Qtr.	16.00
USA Comm.	Sv.	831.73
Verizon	Sv.	520.45
Weather Tap	Dues	89.95
Woodward's Disp. Serv., Inc.	Sv.	43.50
	TOTAL	\$226,727.77

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June 2019	\$80,950.52
Black Hills Energy	Ut.	102.17
Carquest	Pts.	304.21
City of Minden	Ut.	64.98
Jaden Donley	Mowing	70.00
Sam Donley. Rd Foreman	Cell Ph.	30.00



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Filter Care	Sv.	65.50
Jim Haws	Elec.	150.00
Jared Jenkins, Rd Mech.	Cell Ph.	30.00
Kearney Co. Health Serv.	Sv.	31.00
LandMark Impl., Inc.	Pts.	24.60
Logan Contractors Supply	Su.	1,578.40
Mason's Supermarket	Su.	7.56
Bill Maul	Rent	365.00
Medical Enterprises, Inc.	Sv.	10.00
Mid-NE Aggregate, Inc.	Grav.	4,700.01
Minden Hdwe.	Su.	75.97
Minden Office Supply	Su.	64.16
NE Intergov. Risk Mgmt. Assn.	Ins.	41,109.00
NMC Exch. LLC	Su.	300.00
Presto-X	Ext.	47.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	479.00
State of NE Dept. of Rev.	Fuel	1,765.00
USA Comm.	Sv.	128.43
Webb Cutting Comp.	Su.	90.50
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Util. Dept.	Ut.	5.00
	TOTAL	\$132,878.01

STOP FUND

Intoximeters, Inc.	Su.	\$180.25
	TOTAL	\$180.25

INHERITANCE TAX FUND

Kearney Co./Buffalo Co. CASA Prog.	19/20 Fdg.	\$10,500.00
MIPS Inc.	Sv.	16,000.00
	TOTAL	\$26,500.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$279.60
	TOTAL	\$279.60

COMMUNICATIONS FUND

Kearney Co. Payroll	June 2019	\$15,736.88
CenturyLink	Sv.	69.90
City of Minden	Ut.	123.06
Great Plains Comm., Inc.	Sv.	79.06
NE Intergovernmental Risk Mgmt. Assn.	Ins.	3,392.00
State of NE	Teletype	448.00
	TOTAL	\$19,848.90