



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 16, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 16, 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., 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 July 2, 2019.
- Approved the County Inventories as of 7-1-2019.
- Reviewed the County Sheriff quarterly report ending 6-30-2019.
- Supervisor Anderson gave an update from the Building and Grounds Comm.
- Approved the Letter of Engagement for the County Budget FY19/20 with Dana F. Cole & Co. not exceed \$1800.00.
- Approved a pay increase to the County Clerk for budget work to \$1600.00.
- Approved the USA Communications contract for phone lines and internet in the Courthouse for 3 years at a cost of \$831.33 per month. This did not change from the last contract.
- Set a Special Board of Supervisors meeting for July 30, 2019 at 9:30 a.m. to meet with office heads and review budget requests for the FY19/20.
- Discussed some of the expenses that will be coming up this next year that have not been in the budget before.
- Met with Randy Smith, Highway Supt. to discuss road damage from the recent flooding. They are fixing the most traveled roads first. Discussed his road budget for the next year. To be able to keep the road tax asking the same as last year he will need to pay for some road repairs out of the Inheritance Tax Fund.
- 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

Adams Co. Clerk	Dt. #10	\$4,444.00
Anderson Klein Brewster & Brandt	Sv.	1,016.50
Melodie Bellamy, Co. Atty.	Mil.	166.69
Bethany Home	Sv.	1,920.00
Buffalo Co. Sheriff	Fees	51.97
Carquest	Pts.	27.29
Charter Comm.	Int.	75.00
Chesterman Co.	Pop	50.00
DeWald Deaver, P.C., L.L.O.	Ss.	238.00
Eakes	Copies	124.32



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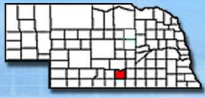


Jeff England, Eme. Mgmt. Dir.	Su.	150.89
First Concord Benefits Grp, L.L.C.	Fees	961.92
Tana M Fye Henry, Fye Law Office	Sv.	469.62
Gempler's	Su.	131.98
GIS Workshop	Rd tab	2,900.00
Google, Inc.	Sv.	24.00
Joy's Floral & Gifts	Su.	70.00
K & K Auto Rep. Inc.	Sv.	89.38
Thomas G. Lieske, Pub. Def.	Exp.	1,258.75
Kearney Co. Road Dept.	Fuel	1,132.87
Stephen J. Koenig, dba, Koenig Inv. Agy.	Sv.	416.50
Lieske Lieske & Ensz PC LLO	Sv.	910.50
Craig Lupkes, Janitor	Su.	37.50
Matthew Bender & Co. Inc.	Sv.	660.46
Microfilm Imaging Sys.	Rent	169.00
Minden Hdwe.	Su.	350.05
Minden Lbr. & Concrete Co.	Su.	46.71
Minden Office Supply	Su.	103.18
MIPS Inc.	Sv.	2,649.55
Nelsen Law Office	Sv.	169.18
Platte Valley Comm.	Sv.	638.69
Pony Express Ford	Sv.	60.95
Region 3 Behavioral Health Serv.	Sv.	4,185.95
South Central Plan Ex Strain Region	Dues	100.00
Thomas Stewart, Atty. at Law	Sv.	1,634.00
USDA Aphis, General	Sv.	2,083.08
	TOTAL	\$29,518.48

ROAD AND BRIDGE FUND

Carquest	Pts.	\$34.89
First Concord Benefits Grp, L.L.C.	Self-Fund Ded.	1,675.54
Gary Smith Const. Co. Inc.	Asphalt	1,522.75
J.I.L. Asphalt Paving Co.	Asphalt	472.82
Landmark Impl. Inc.	Su.	24.78
Mason's Supermarket	Su.	19.76
Metro. Compounds, Inc.	Asphalt	1,297.40
Mid-NE Aggregate, Inc.	Grav.	12,095.71
Minden Courier	Publ.	44.10
Minden Hdwe.	Su.	8.99
Minden Office Supply	Su.	23.11
Justin Betty, dba, Nebraskaland Diesel & Rep. Inc.	Sv.	277.50
Don Nelson dba Nelson Lawn Serv.	Mowing	300.00
NMC Exch. LLC	Su.	472.56
Quality Sound & Comm.	Sv.	42.00
Straight – Line Stripping Inc.	Su.	17,985.80
Titan Mach.	Pts.	36.21
	TOTAL	\$36,333.92

REGISTER OF DEEDS FUND



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MIPS Inc.	Sv.		<u>\$259.48</u>
		TOTAL	\$259.48
<u>INHERITANCE TAX FUND</u>			
Comm. Action Ptnsp. of Mid-NE	Sv.		<u>\$7,500.00</u>
		TOTAL	\$7,500.00
<u>911 WIRELESS SERVICE FUND</u>			
CenturyLink	Sv.		<u>\$284.26</u>
		TOTAL	\$284.26
<u>COMMUNICATIONS FUND</u>			
CentryLink	Sv.		\$71.07
First Concord Benefits Grp, L.L.C.	Self-Fund Ded.		272.64
NE Tech & Telecomm.	Sv.		<u>408.06</u>
		TOTAL	\$751.77