



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 03, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 03, 2019 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Vice Chairman Larry Landstrom and Board Members Wayne Anderson, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Absent was Richard Schwenka. Also present were Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Joe Anderson Zoning Adm., 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 August 20, 2019.
- Approved the County Clerk and Clerk of the District Court Fee Report ending August 31, 2019.
- Approved a Duplicate Payroll Check for Accelerated Receivables Solutions from 7-25-2019 for \$21.26.
- Approved the Region 3 Behavioral Health Services Revised Budget request from the one received in June 2019 for \$17,212.41 with a suggestion of all budget requests to sent at the beginning of the fiscal year.
- Approved the letter from Dana F. Cole & Co. concerning the budget preparation for FY19/20.
- Discussed the vacation payout hours over 320 that is new to the employee handbook this year. Four employees were paid for a total of \$23,397.09 and two employees who left employment with the County for \$4848.31.
- At 9:30 a.m. held a Public Hearing on the Kearney County budget for FY 2019/2020. No one appeared.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2019/2020.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$1,014,894.00.
- Held a Special Hearing at 9:40 a.m. to set final tax request at a different amount than the prior year. No one appeared.
- Adopted a Resolution to set a tax request at a different amount than the prior year at \$4,414,982.00 and that the Property Tax Levy to fund tax request shall be .221797.
- Met with Joe Anderson, Zoning Admin. to discuss the expansion application to DEQ by Olsen Cattle Co. A letter will be sent to the State explaining the County's zoning rules and regulations and how they apply to this application.
- Met with Melodie Bellamy, Co. Attorney to discuss solicitation on County property. The handbook states that no solicitation is to be conducted on County property during working hours. This has not been enforced. Officials will need to enforce it in their offices and signs will be posted on the doors. Also discussed at that time were new charges for Coroner calls that we have not had before. The Board did not feel these should be the County's responsibility.
- Met with Cody Wickham from D. A. Davidson concerning refunding of the Hospital Bond that has a 5 year call date in December 2019. Rates have dropped and could save the County some money. He will bring a Parameter resolution to the next meeting with more information on savings after October which is 90 days before the 5 year date.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

/s/ Larry Landstrom, Vice Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk



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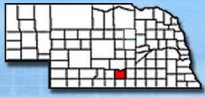


(SEAL)

Kearney Co. Payroll
Heath R. Anderbery
Charles L. Anderson
Joe Anderson, Weed Supt.
Anderson Klein Brewster & Brandt
Melodie Bellamy, Co. Atty.
Rhonda M. Binderup
Black Hills Energy
Samuel D. Bray
Buffalo Co. Sheriff
Maria M. Burgos
Carquest
Central NE District Co. Officials
Charter Comm.
Ricky Chism
City of Minden
Clerk of the Dist. Ct.– Kearney Co.
Eletech Inc.
Julie A. Everett
First Concord Benefits Grp, L.L.C.
Morris J. Forey
Tana M. Fye Henry dba Fye Law Office
Gladstone Inc.
Aaron Gleason
Hall Co. Sheriff
Harlan Co. Sheriff
Susan Harris-Broomfield, Ext. Educ.
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Nicole M. Ingram
K & K Auto Rep. Inc.
Kearney Co. Court
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Candace Kimple
Jennifer R. Kringle
Vatisha Kuehn
Lieske Lieske & Ensz PC LLO
Stephen M. Lyons
Madison Natl. Life
Mason's Supermarket
Bryan McQuay, Dep. Co. Atty.
Minden Courier
Minden Exch. Bk and Tr. Co.–ACH
Minden Hdwe.
Susan M. Yant dba Minden Lawn and Sprkl. L.L.C.
Minden Office Supply

GENERAL FUND

Aug. 2019	\$199,604.99
Jury Fees & Mil.	46.60
Jury Fees & Mil.	43.12
Sept. Cell Ph.	30.00
Sv.	693.50
Cell Ph. & Driver's Rec.	34.00
Jury Fees	35.00
Ut.	181.17
Jury Fees & Mil.	58.20
Sv.	1,489.53
Jury Fees & Mil.	47.76
Su.	532.32
Regis.	40.00
Int.	159.98
Jury Fees & Mil.	53.56
Ut.	2,360.04
Filing Fees	33.00
Elev. Mnt.	175.92
Jury Fees & Mil.	58.20
Cafeteria Fees	17.50
Jury Fees & Mil.	52.40
Sv.	1,445.94
Sv.	218.20
Jury Fees & Mil.	28.12
Sv.	46.37
Sv.	27.76
Mil.	63.80
Mil.	613.64
Copier Leases	231.50
Jury Fees & Mil.	41.96
Sv.	174.32
Ct. Costs	251.92
Fuel	1,229.13
Fees	591.97
Bailiff	150.00
Jury Fees	35.00
Jury Fees & Mil.	51.24
Sv.	1,255.50
Jury Fees & Mil.	58.20
Ins.	1,113.62
Su.	166.26
Sept. Cell Ph.	20.00
Sv.	609.91
Fees	21.25
Su.	48.95
Sv.	340.00
Su.	474.33



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MIPS	Su.	65.32
Nat. Fire Prot. Assoc.	Subsc. Fees	1,695.00
NE Inst. of Forensic Science, Inc.	Sv.	2,000.00
NE Public Health Env. Lab.	Sv.	210.00
Rebecca Noetzelman	Jury Fees & Mil.	47.76
Chad W. Olson	Jury Fees	35.00
Michala J. Olson	Jury Fees & Mil.	51.24
Jody A. Payne, Co. Treas.	Norton Sec.	27.99
Pedley Drug Store	Medical	69.63
Dustin P. Reed	Jury Fees & Mi.	39.64
Kevin R. Robinson	Jury Fees & Mil.	58.20
Jennifer Samuelson	Jury Fees & Mil.	47.76
Rhonda S. Schneider	Jury Fees & Mil.	47.76
Michael R. Shelton	Jury Fees & Mil.	37.32
Hazel M. Underwood	Jury Fees & Mil.	47.76
USA Comm.	Sv.	867.07
Van Diest Supply Co.	Su.	2,493.20
Verizon	Cell Ph.	473.37
Bret R. Weaver	Jury Fees & Mil.	47.76
Woodward's Disp. Serv., Inc.	Sv.	32.65
Justin A. Wright	Jury Fees	<u>35.00</u>
	TOTAL	\$223,485.11

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Aug. 2019	\$87,924.09
Ace Eaton Metals	Culverts	6,505.77
Aurora Coop.	Fuel	12,873.82
Bear Frame & Alignment	Sv.	2,024.65
Black Hills Energy	Ut.	35.98
Carquest	Su.	477.12
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.& CDL Renewal	61.00
Fastenal Cov.	Su.	2.34
J & A Traffic Prod.	Su.	412.50
Kearney Co. Health Serv.	Sv.	32.00
Landmark Impl., Inc.	Pts.	15.60
Medical Enterprises, Inc.	Su.	35.00
Mid-NE Aggregate, Inc.	Grav.	7,127.14
Minden Courier	Sv.	58.00
Minden Hdwe.	Su.	.89
NMC Exch., L.L.C.	Su.	4,903.83
Randy Pracht	Cell Ph.	30.00
Presto-X	Sv.	47.00
Share Corp.	Su.	318.30
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	551.00
USA Comm.	Sv.	131.42
Wilcox Util. Dept.	Ut.	<u>5.00</u>
	TOTAL	\$123,667.43



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	<u>INHERITANCE TAX FUND</u>	
Gary Braun Elec., Inc.	Sv.	<u>\$3,376.73</u>
	TOTAL	<u>\$3,376.73</u>
	<u>911 WIRELESS SERVICE FUND</u>	
CenturyLink	Sv.	<u>\$284.42</u>
		<u>\$284.42</u>
	<u>COMMUNICATIONS FUND</u>	
Kearney Co. Payroll	Aug. 2019	\$16,407.09
A T & T	Sv.	5.07
CenturyLink	Sv.	71.10
City of Minden	Ut.	111.77
Eakes	Copies	188.10
Great Plains Comm.	Sv.	79.06
State of NE DAS Central Fin.	Sv.	<u>448.00</u>
	TOTAL	<u>\$17,310.19</u>