



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

October 8, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 8, 2019 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka, and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present were Melodie Bellamy Co. Attorney, Myra Johnson County Clerk, Joe Anderson Zoning Adm., Randy Smith Hwy. Supt. and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Mtg. are available for inspection at Co. 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 September 17, 2019.
- Approved the County Clerk and Clerk of the District Court Fee Report for September, 2019.
- Discussed the fundraiser for the NACO Annual conference in December 2019. Because it is the 125th Anniversary of the conference, they are asking each County to hold a fundraiser for a minimum of \$125 or more to be donated to organizations that are helping with costs from the recent flooding in Nebraska. They will also be selling red t-shirts with the slogan 93 County's One Heart and all the counties listed on the map for \$25.00.
- Reviewed the Co. Sheriff's quarterly report ending 9-30-2019.
- Discussed the renewal of the Ag 21 Lease that is due May 2020.
- Discussed the information from the NIRMA Conf. and reported that Kearney County was issued a dividend check in the amount of \$15,644.00.
- The Board reviewed the following five carpet estimates submitted for the District Court office. These estimates include removal of old carpet, new carpet tiles and installation of new carpet tiles for the 580 square foot area. Jacobi Carpet One – Kearney, \$3,778.95; Bruce Furniture & Flooring, \$6,053.00; Wilson Flooring, \$2,455.30; Knispel Custom Carpentry, \$4,518.50; CMH Interiors (Tim Dyers), \$2,924.15. The estimate from Wilson Flooring was accepted.
- Met with Jody A. Payne, Co. Treasurer and Tammie Runions, Treas. staff concerning old back taxes not paid.
- Reviewed a Delinquent Tax List from 1995-2017. Adopted a Resolution Striking Uncollected Personal Property Tax from 2019 Annual Delinquent Tax List. Took no action on a resolution to extinguish uncollected Personal Property Tax from 2019 Delinquent Tax List. Adopted a Resolution adding Delinquent Real Estate Tax not sold at Public Tax Sale to a County Tax Sale.
- At 10:10 a.m. to 10:22 a.m. held a Public Hearing for an Administrative Subdivision for Estate of Charles E. Wilcox 15-8-13 for a tract in the SW1/4. After discussion the administrative Subdivision was approved.
- Met with Luke Poore and Kayla Rhynalds from Kearney County Health Services to discuss year end audit.
- Met with Jeff England, Emergency Manager and Mike Morris from the National Weather Service to declare Kearney County Storm Ready.
- Met with Randy Smith, Hwy Supt. to discuss road matters. Adopted a resolution for Annual Certification of Compliance and signed the County Annual Certification of Program Compliance.
- Held a Closed Session from 11:25 a.m. to 11:30 a.m. for pending litigation. No action was taken.
- Met with Eric VanHorn from the Craig Funeral Home concerning a claim for autopsy reconstruction. After discussion the claim was approved.
- The Board reviewed correspondence regarding the following: City of Minden Post Construction Meeting, Upcoming Visit with U.S. Senator Deb Fischer's Staff, Tuesday, October 22nd, 2019, South Central Region Local Emergency Planning Committee hosting a Tornado Exercise Saturday, November 9, 2019 at 10:00 AM, NACO Awards and Survey, Wine Wreaths and Whimsy Sunday, November 3, 2019 and D. A. Davidson regarding a pending rating call with Standard & Poor on October 21st at 2:00 to 3:00 PM.
- Adjourned the Board of Supervisors meeting at 12:32 p.m.

/s/ Richard A. Schwenka, Chairman



Kearney County Board Minutes



Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Amer. Red Cross
Joe Anderson, Weed Supt.
Anderson Klein Brewster & Brandt
Branden L. Barnes
Melodie Bellamy
3N's Inc., Bills Plbg.
Black Hills Energy
Buffalo Co. Sheriff's Office
Carquest
Central NE Drug Court
Charter Comm.
Chesterman Co.
City of Minden
Cornhusker State Ind.
Care Assist LLC
D & M Security
Dewald Deaver L'Heurex PC LLO
Eakes
Eletech, Inc.
Jeff England, Emer. Mgmt.
First Concord Benefits Grp, L.L.C.
Tana M Fye Henry dba Fye Law Office
Google Inc.
Susan Harris-Broomfield, Ext. Educ.
Rhonda Herrick, Ext. Educ.
Hometown Leasing
Jim's OK Tire Store L.L.C.
Myra Johnson, Co. Clerk
K & K Auto Rep. Inc.
Kearney Co. Court
Kearney Co. Health Serv.
Tomas G. Lieske, Kearney Co. Pub. Def.
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Lieske Lieske & Ensz PC LLO
Madison Natl. Life
Bryan McQuay, Dep. Co. Atty.
Microfilm Imaging Sys.
Minden Courier
Minden Exch. Bank and Trust Co.- ACH

GENERAL FUND

Sept. 2019	\$177,208.47
CPR/AED Class	164.00
Cell Ph.	30.00
Sv.	3,774.45
Witness Fees	42.04
Cell Ph.	30.00
Sv.	258.31
Ut.	181.17
Sv.	276.26
Su.	8.88
Fees	3,904.32
Int.	159.98
Pop	30.00
Ut.	1,963.56
Su.	148.00
Sv.	370.25
Sv.	75.00
Sv.	199.50
Copies	125.47
Sv.	175.92
Software	369.24
Fees	734.53
Sv.	594.25
Sv.	24.00
Mil.	78.30
Mil.	396.72
Lease	231.50
Sv.	766.28
Mil.	356.95
Sv.	44.69
Fees	224.00
Sv.	786.00
Sv.	1,275.45
Fuel	1,092.57
Fees	938.78
Sv.	2,575.00
Ins.	823.14
Cell Ph.	20.00
Rent	169.00
Publ.	433.62
Fees	20.95



Kearney County Board Minutes



Minden Hdwe.	Su.	218.16
Susan M. Yant, Minden Lawn and Spr., LLC	Sv.	340.00
Minden Lbr. & Concrete CO.	Su.	103.69
Minden Office Supply	Su.	1,361.01
MIPS Inc.	Sv.	2,649.55
NE Sheriff's Assoc.	Regis.	125.00
Kathleen Hickman	Witness Fees	60.60
Officesupply.com	Su.	219.55
Debra Overleese, Child Support Enf.	Mil.	121.57
Paymaster Checkwriter Co.	Wty.	399.50
Jody A. Payne, Co. Treas.	Mil.	24.36
Pedley Drug Store	Jail Medical	158.61
Michael Pittner, Vet Serv. Officer	Mil.	82.36
Platte Valley Comm.	Su.	164.22
Pony Express Ford	Sv.	191.20
Presto-X	Ext.	59.00
Quill Corp.	Su.	267.98
Tammie Runions	Mil.	48.72
Scripps Natl. Spelling Bee, Inc.	Regis.	448.50
State of NE Dept of Rev. Motor Fuels Div.	3 rd Qtr Fuel	9.00
Thomas S. Stewart, Atty. at Law	Sv.	1,083.00
Univ. of NE, West Central Res. & Ext. Ctr.	Adobe	30.00
USA Comm.	Sv.	867.07
USDA APHIS, General	Sv.	2,062.89
Verizon	Sv.	525.77
Woodward's Disp. Serv. Inc.	Sv.	<u>59.05</u>
TOTAL		\$212,760.91

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sept. 2019	\$88,504.97
A-1 Refrig. Htg. & A/C	Sv.	186.02
American Textile Mills	Su.	352.88
Black Hills Energy	Ut.	35.98
Bosselman Energy Inc.	Fuel	15,681.34
Carquest	Pts.	1,560.82
CHS Agri Service Ctr.	Su.	188.60
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Filter Care	Sv.	66.75
First Concord Benefits Grp LLC	Fees	100.27
Fleetpride	Su.	194.28
Gary Smith Const. Co. Inc.	Asphalt	2,119.00
Kearney Co. Health Serv.	Sv.	32.00
LandMark Imp., Inc.	Pts.	532.31
Mason's Supermarket	Su.	29.85
Mid-NE Aggregate, Inc.	Grav.	9,994.96
Miller & Assoc. Cons. Eng., P.C.	Sv.	4,499.24
Minden Hdwe.	Su.	47.12
Minden Office Supply, Inc.	Su.	4.20



Kearney County Board Minutes



NAPA	Su.	389.97
NMC Exch., L.L.C.	Pts.	2,232.90
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	47.00
Quality Sound & Comm.	Wtr.	42.00
Sahling Kenworth-Kearney	Su.	645.00
Share Corp.	Su.	201.46
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	539.00
State of NE Dept. of Rev.- Motor Fuels Div.	Fuel	2,227.00
Sunbelt Rentals, Inc.	Equip. Rent	1,713.48
Titan Mach.- Kearney	Pts.	158.40
USA Comm.	Sv.	131.42
Wilcox Ut. Dept.	Ut.	<u>5.00</u>
	TOTAL	\$132,618.20

REGISTER OF DEEDS FUND

Lynn Peavey Co.	Su.	<u>\$64.20</u>
	TOTAL	\$64.20

STOP PROGRAM FUND

CenturyLink	Sv.	\$276.39
CenturyLink	Sv.	<u>185.58</u>
	TOTAL	\$461.97

INHERITANCE TAX FUND

Estate of Donald N. Thoesen	Ref. Inherit. Tax Overpmt	<u>\$3,571.36</u>
	TOTAL	\$3,571.36

COMMUNICATIONS FUND

Kearney Co. Payroll	Sept. 2019	\$16,532.32
AT&T	Sv.	7.01
City of Minden	Ut.	108.53
First Concord Benefits Grp LLC	Fees	365.93
Great Plains Comm.	Sv.	79.06
State of NE Das-State Acct	Sv.	<u>448.00</u>
	TOTAL	\$17,540.85