



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 26, 2019– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 26, 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, 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 November 5, 2019.
- Approved the November payroll and vacation/sick leave totals.
- Approved the County Attorney to plan an employee appreciation dinner for December or January.
- Approved Dick Schwenka, Chairman of the Board and Larry Landstrom Vice-chairman as alternate to vote at the NACO Conference in December.
- Approved the State Auditors for the audit report ending 6-30-2020.
- Set January 2020 regular and reorganizational meeting dates for the Board on the 7th and 28th at 9:30 a.m.
- Held a Public Hearing from 9:31 to 9:35 a.m. on an employee gift policy not to exceed \$150.
- Adopted the Resolution for the Employee Gift Policy.
- Met with Randy Smith, Hwy Supt. to set the date for bid letting on 40 Road for January 7th, 2020 at 10:00 a.m.
- Discussed Elected Officials vacation and sick leave. The County Attorney is waiting on an Attorney Generals Opinion.
- Discussed the Hospital Bond refunding. They will be refunded on December 30, 2019 with a net savings of \$176,882.86.
- Approved paying for computer updates to Windows 10 from the Inheritance Fund.
- Adjourned the Board of Supervisors meeting at 10:45 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

| | | |
|---|-----------|--------------|
| Kearney Co. Payroll | Nov. 2019 | \$177,943.01 |
| Adv. Corr. Healthcare Inc. | Su. | 5.91 |
| Anderson, Klein, Brewster & Brandt, Atty. | Sv. | 2,175.50 |
| Bethany Home | Sv. | 1,845.00 |
| Carquest/Landmark Impl. | Su. | 563.37 |
| Charter Comm. | Int. | 244.97 |
| Chesterman Co. | Pop | 20.00 |
| Ciox health | Sv. | 20.00 |
| Clay Co. Sheriff’s Office | Fees | 540.00 |
| Coast to Coast Comp. Prod. | Toner | 119.99 |



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|-------------------------------------|------------------|--------------|
| Co. Veterans Service Assoc. | Dues | 110.00 |
| Dewald Deaver L'Heurex PC LLO | Sv. | 1,963.00 |
| Eletech Inc. | Sv. | 175.92 |
| Fifth Street Prtg. | Su. | 1,420.16 |
| First Concord Benefits Grp, L.L.C. | Fees & Self Fund | 5,969.36 |
| Tana M. Fye Henry, Fye Law Office | Sv. | 680.80 |
| Great Plains Motorcycle Serv. | Sv. | 634.55 |
| Hall Co. Sheriff | Fees | 62.94 |
| Rhonda Herrick, Ext. Educ. | Mil. | 283.46 |
| Jim's OK Tire Store L.L.C | Sv. | 19.50 |
| Kearney Co. Pub. Def. | Sv. | 1,304.50 |
| Kearney Co. Rd & Bridge Fund | Transfer | 73,000.00 |
| Kearney Co. Road Dept. | Fuel | 58.31 |
| Kearney Towing & Rep. Ctr.Inc. | Sv. | 287.50 |
| Lieske, Lieske & Ensz, P.C., L.L.O. | Sv. | 1,739.05 |
| Madison Natl. Life | Ins. | 957.65 |
| Mason's Supermarket | Su. | 53.70 |
| Matthew Bender & Co. Inc. | Su. | 1,136.36 |
| Mid-American Res. Chem. Corp. | Su. | 73.07 |
| Minden Courier | Sv. | 39.28 |
| Minden Hdwe. | Su. | 34.14 |
| Minden Lawn and Spr., LLC | Sv. | 170.00 |
| Minden Office Supply | Su. | 238.75 |
| NE Assoc. of Co. Officials | Regis. | 375.00 |
| NE Auditor of Public Accounts | Audit | 13,286.44 |
| NE Sheriff's Assoc. | Dues | 120.00 |
| NE State Bar Assoc. | Dues | 270.00 |
| NE State Fire Marshal | Insp. | 60.00 |
| NE Weed Control Assoc. | Recert. | 130.00 |
| Pedley Drug Store | Su. | 72.85 |
| Phelps Co. Sheriff's Office | Fees | 1,080.00 |
| Platte Valley Comm. | Su. | 192.00 |
| Pony Express Ford | Rep. | 127.08 |
| Quill Corp. | Su. | 172.94 |
| Stephen G. Shearer DBA SGS Inn. | Sv. | 397.49 |
| South Central LEPC | Dues | 100.00 |
| Thomas Stewart, Atty. at Law | Sv. | 845.50 |
| Thomson Reuters – West Publ. Corp. | Su. | 545.00 |
| UNL ITS Comm. Ctr. | Int. | <u>45.02</u> |
| | TOTAL | \$291,709.07 |

ROAD AND BRIDGE FUND

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|---------------------------------|-----------|-------------|
| Kearney Co. Payroll | Nov. 2019 | \$82,131.38 |
| Ace Hdwe. & Garden Ctr. | Su. | 51.42 |
| Ace/Eaton Metals | Su. | 1,692.56 |
| Amer. Textile Mills | Su. | 68.81 |
| Carquest/Landmark Impl. | Su. | 2,840.82 |
| Central Hydraulic Sys. & Equip. | Su. | 112.46 |
| CHS – Petro Direct Ship | Su. | 1,988.28 |



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| Eakes | Copies | 54.70 |
| Ed BroadFoot & Sons Sand & Grav. | Grav. | 3,874.74 |
| Fifth Street Prtg. | Su. | 262.90 |
| First Concord Benefits Grp LLC | Self-Fund | 1,821.12 |
| Jim's OK Tire Store L.L.C. | Rep. | 1,425.60 |
| Kearney Co. Health Serv. | Sv. | 96.00 |
| Landmark Impl. Inc. | Pts. | 152.35 |
| Medical Enter., Inc. | Sv. | 110.00 |
| Minden Hdwe. | Su. | 101.61 |
| NAPA | Su. | 597.53 |
| NE Assoc. of Co. Officials | Regis. | 125.00 |
| NMC Exch. LLC | Pts. | 1,461.72 |
| Quality Sound & Comm. | Water | 42.00 |
| Sapp Brothers Petro. Inc. | Fuel | 15,544.20 |
| WPCI | Sv. | <u>25.00</u> |
| | TOTAL | \$114,580.20 |

INHERITANCE TAX FUND

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|----------------------------|-------|-----------------|
| Rasmussen Mech. Serv. Inc. | Sv. | <u>\$463.60</u> |
| | TOTAL | \$463.60 |

911 WIRELESS SERVICE FUND

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|-------------|-------|---------------|
| Centurylink | Phone | \$286.50 |
| Centurylink | Phone | <u>189.93</u> |
| | TOTAL | \$476.43 |

HOSPITAL BOND FUND

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|---------------------------------|-----------|--------------------|
| Minden Exch. Bank and Trust Co. | Bond Int. | <u>\$88,156.25</u> |
| | TOTAL | \$88,156.25 |

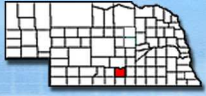
COMMUNICATIONS FUND

| | | |
|--------------------------------|-----------|-----------------|
| Kearney Co. Payroll | Nov. 2019 | \$16,841.10 |
| Centurylink | Phone | 71.63 |
| Centurylink | Phone | 47.48 |
| Eakes | Copies | 212.19 |
| First Concord Benefits Grp LLC | Self-Fund | 99.29 |
| Great Plains Comm., Inc. | Phones | 89.06 |
| NE Tech & Telecomm. | Sv. | 461.46 |
| Platte Valley Comm. | Rep. | <u>1,280.28</u> |
| | TOTAL | \$19,102.49 |



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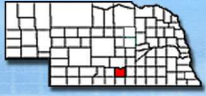
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