

Kearney County Board Minutes



REGULAR MEETING. BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA December 3, 2019–9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 3, 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 Myra Johnson County Clerk, Melodie Bellamy County Attorney 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 November 26, 2019.
- -Approved the County Clerk and Clerk of the District Court Fee Report for November, 2019.
- -Approved designating Minden Courier as the legal newspaper for 2020.
- -Approved an interlocal agreement for Central NE Drug Court as presented by County Attorney Melodie Bellamy.
- -Supervisor Anderson of the Building & Grounds committee updated the Board on the hiring of a fill in custodian.
- -Adopted the Resolution and approved the Year End Certification of Randy Smith as the Highway Superintendent for 2019.
- -Discussed correspondence from NACO for the fundraiser for the Annual Convention, economic development grant money to be repurposed through SCEDD and the draft amended budget for the Hospital Bond Fund.

CENERAL FUND

-Adjourned the Board of Supervisors meeting at 10:20 a.m.

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

ATTEST:

/s/ Myra Johnson Kearney County Clerk (SEAL)

| | GENERAL FUND | | |
|------------------------------------|--------------|----------|--|
| Joe Anderson, Weed Supt. | Cell Ph. | \$30.00 | |
| Melodie Bellamy, Co. Atty. | Cell Ph. | 30.00 | |
| Black Hills Energy | Ut. | 1,326.01 | |
| Carquest | Su. | 66.73 | |
| City of Minden | Ut. | 1,502.56 | |
| Comm. Action Ptnp. Of Mid-NE | Senlow Bus | 873.23 | |
| Fifth Street Prtg. | Su. | 162.50 | |
| First Concord Benefits Grp, L.L.C. | Fees | 15.00 | |
| Gokies Daylight Donut | Su. | 21.00 | |
| Google Inc. | Su. | 24.00 | |
| Joshua E. Grummert | Sv. | 550.00 | |
| Hometown Leasing | Leases | 231.50 | |
| Kearney Co. Health Serv. | Sv. | 334.50 | |
| Kearney Co. Road Dept. | Fuel | 1,160.94 | |
| Kearney Co. Sheriff's Fund | Fees | 227.28 | |
| Bryan McQuay, Dep. Co. Atty. | Cell Ph. | 20.00 | |
| Microfilm Imaging Sys. | Mnt. | 310.00 | |
| | | | |



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| Minden Courier | Publ. | | 338.39 |
|------------------------------|--------------------|---------------|-----------------|
| Minden Exch. Bk & Tr. Co ACH | Fees | | 20.80 |
| Minden Hdwe. | Su. | | 1,317.81 |
| | | | |
| Minden Office Supply | Su. | | 540.73 |
| MIPS, Inc. | Sv. | | 2,510.55 |
| NE Assoc. of Co. Officials | Dues | | 1,958.98 |
| NE Safety & Fire Equip. | Sv. | | 150.00 |
| NE Weed Control Assoc. | Dues | | 200.00 |
| | | | |
| Pedley Drug Store | Su. | | 62.64 |
| Presto-X | Ext. | | 59.00 |
| Sleuth | Sv. Agrmt. | | 2,205.00 |
| USA Comm. | Sv. | | 867.07 |
| Verizon | Sv. | | 528.63 |
| | Sv. | | |
| Woodward's Disp. Serv., Inc. | SV. | TOTAL | 21.45 |
| | | TOTAL | \$17,666.30 |
| | | | |
| | ROAD AND BRIDGE | FUND | |
| Black Hills Energy | Ut. | | \$546.41 |
| Carquest | Pts. | | 426.68 |
| City of Minden | Ut. | | 64.98 |
| Sam Donley, Rd Foreman | Cell Ph. | | 30.00 |
| | | | |
| Mid-NE Aggregate Inc. | Su. | | 1,318.00 |
| Miller & Assoc. | Sv. | | 5,242.85 |
| Minden Hdwe. | Parts/Su. | | 27.48 |
| NMC Exch. LLC | Pts. | | 1,006.59 |
| Randy Pracht, Road Mech. | Cell Ph. | | 30.00 |
| Presto-X | Ext. | | 47.00 |
| | Su. | | 149.10 |
| Share Corp. | | | |
| Randall Smith, Hwy. Supt. | Cell Ph. | | 30.00 |
| Southern Public Power Dist. | Ut. | | 508.00 |
| Sunbelt Rentals, Inc. | Equip. Rent | | 889.69 |
| USA Comm. | Sv. | | 131.42 |
| Wilcox Util. Dept. | Ut. | | <u>32.54</u> |
| Wilcox Oth. Dept. | Ot. | TOTAL | \$10,480.74 |
| | | IOIAL | \$10,400.74 |
| | DECISTED OF DEED | C FIIND | |
| MIDCI | REGISTER OF DEED | <u>s rund</u> | 0250 40 |
| MIPS Inc. | Sv. | | <u>\$259.48</u> |
| | | TOTAL | \$259.48 |
| | | | |
| | INHERITANCE TAX | FUND | |
| Ed Stivers Ford Lincoln Inc. | 2-Sheriff Vehicles | | \$61,450.00 |
| | | TOTAL | \$61,450.00 |
| | | 101111 | ÷ 0 1, 10 0.00 |
| | 911 WIRELESS | | |
| | | | |
| Contour I in la | SERVICE FUND | | ¢4.660.44 |
| CenturyLink | Sv. | mo = : = | \$4,669.44 |
| | | TOTAL | \$4,669.44 |
| | | | |

COMMUNICATIONS FUND



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CenturyLink
City of Minden
State of NE DAS Central Fin.

Sv. Ut. Teletype \$1,167.37 143.00 448.00

TOTAL \$1,758.37