

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 7, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 7, 2020 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 were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Scott White County Sheriff, Jill Fritson Clerk of the District Court, Jennifer Pittner County Assessor, Jody Payne County Treasurer, Joe Anderson Weed Supt. Randy Smith Hwy. Supt. and Cindy Ramsey from 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 minutes of the Board of Supervisors meeting on December 24, 2019.
- Approved Bills and Claims. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for December, 2019.
- Met with Melodie Bellamy, County Attorney Concerning correspondence from the Nebraska Attorney Generals office concerning Elected officials vacation and sick pay. They agree with the County, as long as officials are keeping track of the hours worked and hours gone they should be entitled to vacation and sick benefits as it is stated in the salary resolution.
- Met with Alan Kahle and Josh Cederburg from the Kearney Co. Ag Society concerning maintenance at the fairgrounds. Discussion was held as to who is responsible for mowing, snow removal, asphalt/cement repairs and building repairs.
- Opened bids at 10:00 a.m. for asphalt overlay on 40 Road and Railway Street. Three bids were received. Vontz Paving/Hastings, NE - \$548,093.33, Werner Construction Co. Inc/ Hastings, NE. - \$592,462.66, Gary Smith Const./Grand Island, NE - \$604,965.74. The low bid from Vontz Paving was approved.
- Held a Pubic Hearing from 10:25 a.m. to 10:30 a.m. concerning a lease for approx. 7.22 ac in the SW1/4 SW1/4 of 18-6-14. The Board directed the County Attorney to draw up two leases with the terms that they discussed and approve them at the next meeting.
- Randy Smith, Hwy. Supt. informed the Board with first disaster payment should be received in 2 weeks which will be 75% of the actual cost. Approx. \$66,000.
- Met with County Officials who were listed in the audit findings as to the corrections that are being made.
- Supervisors Schwenka and Anderson will perform the quarterly jail visit.
- Adjourned the Board of Supervisors meeting at 11:40 a.m.

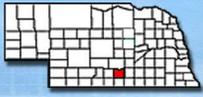
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

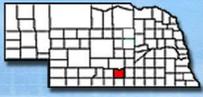
Joe Anderson, Weed Supt.	Cell Ph.	\$30.00
Bear Graphics Inc.	Su.	410.67
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N’s Inc, Bills Plbg.	Su.	27.62
Black Hills Energy	Sv.	1,837.89
City of Minden	Ut.	1,281.35



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Care Assist LLC dba Craig Funeral Home	Sv.	150.00
Dana F. Cole & Co., LLP	Sv.	475.00
Donald E. Egenberger	Prior Serv.	12.00
Eletech Inc.	Sv.	175.92
Fifth Street Prtg.	Su.	362.01
First Bank & Trust Co.	Sv.	42.68
First Concord Benefits Grp, LLC	Fees	850.46
Tana M. Fye dba Fye Law Office	Sv.	260.65
Google Inc.	Sv.	24.00
Hometown Leasing	Lease	231.50
Stephen Jackson	Prior Serv.	12.00
Jim's OK Tire Store L.L.C.	Sv.	699.44
Kearney Co. Court	Sv.	301.50
Kearney Co. Pub. Def.	Dec. Exp.	1,363.50
Kearney Co. Road Dept.	Fuel	1,440.43
Kearney Co. Sheriff's Fund	Fees	213.32
Eldean C. Kuehn	Prior Serv.	132.00
Linda Larsen	Prior Serv.	48.00
Lieske, Lieske & Ensz PC LLO	Sv.	40.00
Barbara Lynn	Prior Serv.	24.00
Mason's Supermkt.	Su.	49.57
Matthew Bender & Co. Inc.	Su.	1,077.36
McCann-Carpenter Dental Clinic	Sv.	98.00
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Mid-States Org.Crime Info. Ctr.	Dues	100.00
Minden Courier	Publ.	207.02
Minden Exch.Bk and Tr. Co.	Sv.	20.80
Minden Hdwe.	Su.	287.31
Susan M. Yant dba Minden Lawn & Sprkl.,	Sv.	1,122.00
Minden Lbr. & Concrete Co.	Su.	36.98
Minden Office Supply	Su.	587.50
MIPS Inc.	Sv.	2,649.55
NE Clerks of District Ct. Assoc.	Dues	50.00
NE Assoc. of Emergency Mgmt.	Dues	50.00
Marshall Nelson	Prior Serv.	24.00
Richard Nelson	Prior Serv.	120.00
Catherine Osterbuhr	Prior Serv.	168.00
Patricia Osterbuhr	Prior Serv.	300.00
Jody A. Payne, Co. Treas.	Ptg.	14.80
Pedley Drug Store	Jail Med.	125.96
Quill Corp.	Su.	395.94
Marcele Schmidt	Prior Serv.	300.00
Tax Valuation Inc.	Sv.	10,000.00
USA Comm.	Sv.	1,168.72
Verizon	Sv.	526.54
Steven R. Voight	Prior Serv.	24.00
Gerald H. Woodgate	Prior Serv.	80.78
Woodward's Disp. Serv. Inc.	Sv.	18.00
	TOTAL	\$30,098.77



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ROAD AND BRIDGE FUND

Dennis Albers	Prior Serv.	\$132.00
Black Hills Energy	Ut.	772.71
Katherine Campbell	Prior Serv.	96.00
Dennis Carlson	Prior Serv.	48.00
Carquest/Landmark Impl.	Pts	616.97
City of Minden	Uti.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Fastenal Co.	Su.	25.67
Larry Harsin	Prior Serv.	84.00
Landmark Impl. Inc.	Pts	177.32
Mason's Supermkt.	Su.	10.51
Minden Courier	Publ.	115.24
Minden Hdwe.	Pts.	10.26
Minden Office Supply	Su.	17.09
Myron Morris	Prior Serv.	192.00
NAPA y	Su.	51.60
NMC Exch. LLC	Pts.	155.81
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	47.00
Sahling Kenworth Inc.	Su.	901.10
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	729.00
State of NE Dept.of Rev.	4 th Qtr. Spec. Fuel	698.00
USA Comm.	Sv.	131.42
Douglas Wilbeck	Prior Serv.	60.00
Wilcox Util. Dept.	Util.	<u>72.39</u>
	TOTAL	\$5,299.07

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$259.48</u>
	TOTAL	\$259.48

INHERITANCE FUND

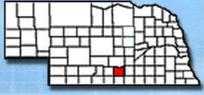
Tilson Customs, LLC	Sv.	<u>\$325.00</u>
	TOTAL	\$325.00

911 WIRELESS SERVICE FUND

Centurylink	Sv.	<u>\$286.50</u>
	TOTAL	\$286.50

COMMUNICATIONS FUND

A T & T	Sv.	\$1.82
Centurylink	Sv.	71.63
City of Minden	Ut.	150.57



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Minden Office Supply
State of NE

Su.
Teletype

	39.50
	<u>448.00</u>
TOTAL	\$711.52