

Kearney County Board Minutes



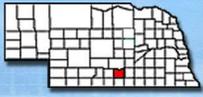
REORGANIZATIONAL MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 7, 2020 –11:00 A.M.

A Reorganizational & Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 7, 2020 at 11:40 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 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 for the reorganizational meeting:

- Elected Richard A. Schwenka, Chairman and Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2020.
- Adopted a resolution to authorize the Kearney Co Treasurer to invest surplus funds.
- Approved the applications of Minden Exchange Bank & Trust Co. of Minden NE, First Bank & Trust Co. of Minden, NE, Farmers & Merchants Bank of Axtell, NE and Cornerstone Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2020.
- Approved the Regular Meeting days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE starting in February 2020.
- Approved the following holidays for 2020 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 20, President's Day - February 17, Arbor Day - April 24, Memorial Day - May 25, Independence Day - July 3, Labor Day - September 7, Columbus Day - October 12, Veteran's Day - November 11, Thanksgiving - November 26 & 27, Christmas - December 24 & Dec. 25, New Year's Eve - December 31 at 1 p.m., New Year's Day - January 1, 2021.
- The following appointments were made by the Board of Supervisors for 2020.
- KEARNEY COUNTY DOCTOR** – Dr. Andy Craig
- KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES** – RE: Section 23-3502, R.R.S., Nebraska, 1943 **(6 Year Terms)**: Trustees and expiration of terms are as follows: Steve Olson (January – 2026); R. Clark Abrahamson (January – 2022); Sam Stadler (January – 2024); Jeffrey Hanson (January – 2024); and Dick McBride (January – 2026).
- KEARNEY COUNTY EMERGENCY MANAGEMENT** – John Jeffrey England, County Emergency Management Director; Amy Hickenbottom, County Emergency Management Deputy Director; Kym Rush, Duty Officer; Melodie Bellamy, County Attorney; Myra Johnson, County Clerk; and the entire Board of Supervisors.
- FORT KEARNY PRESERVATION, RESTORATION AND DEVELOPMENT BOARD (3 Year Terms)** – Members and expiration of terms are as follows: Chandler Lynch III (January – 2022); Wilbur Petersen (January – 2023) and Hubert Hecox (January – 2021). Supervisor William F. Pittner serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.
- KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms)** – Marcy Brandt, Minden, Nebraska (January – 2023); Eugene Hunt, Kearney, Nebraska (January – 2023); Monica Miller, Minden, Nebraska (January – 2023); Holly England, Axtell, Nebraska (January 2021); and Jennifer Kinerk, Wilcox, Nebraska (January – 2021).
- FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms)** – Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); and Richard A. Schwenka (Appointed by Kearney County). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Matthew Cederburg serves as the Grant Administrator.



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-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms) – Members to the Kearney County Planning Commission and expiration of terms are as follows: Terry Buettner – January 2021; Jody Casper – January 2021; Patty Lundeen – January 2021; Kevin Raun – January 2022; Tom Anderson – January 2022; John M. Kuehn – January 2023; and Malcom Dornhoff – January 2023.

-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms) – Members are as follows:

Regular Members – David McCroden-January 2022, Mike Miller-January 2022,
Thomas Meisenbach-January 2023 and Dale Blum-January 2023.

Alternate – David Raffety; Representative from the Planning Commission – Patty Lundeen

-APPOINTED OFFICIALS (calendar year 2020) – Randall Smith/Hwy. Supt., Joe Anderson/Weed Supt. Planning Zoning Floodplain, Veteran Service Officer/Michael Pittner, Emergency Manager/Jeff England, Rebecca Miller/Child Support Attorney.

-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS

ROAD AND BRIDGE COMM.- William Pittner, Chairman; Ross Bruning, Robert M. Swanson; Highway Supt. Randall Smith.

BOARD OF EQUAL.- Wayne Anderson, Chm; Robert Swanson, Vice Chm. & entire Board of Supervisors

BILLS AND CLAIMS COMM.- Richard A. Schwenka, Chairman; Brent Stewart, Ross Bruning

BONDS AND INSURANCE COMM.- Ross Bruning, Chairman; Robert M. Swanson, William F. Pittner

BUILDING AND GROUNDS COMMITTEE –Wayne Anderson Chm., William Pittner, Ross Bruning

SOCIAL SERVICES COMMITTEE - - Richard A. Schwenka, Chairman; the entire Board of Supervisors

PAYROLL COMMITTEE – Richard A. Schwenka, Chairman, Brent Stewart, Larry Landstrom

SPECIAL COMMITTEE APPOINTMENTS FOR 2020

REGION III GOVERNING BOARD - - Larry Landstrom

MID-NEBRASKA INDIVIDUAL SERVICES, INC. (Local & Regional) – Brent Stewart

COMMUNITY ACTION PARTNERSHIP OF MID-NEBRASKA - - Ross Bruning

TWO RIVERS HEALTH DEPARTMENT - - Wayne Anderson

BUDGETS, VALUATIONS AND LEVIES - - Larry Landstrom, Chm. and entire Board of Supervisors

BLOCK GRANTS - - Entire Board of Supervisors

SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING – Robert M. Swanson

CENTRAL COMM. COLLEGE ADVISORY COUNCIL - - Robert M. Swanson

TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER - - Wayne Anderson

KEARNEY CO. PERSONNEL AND HANDBOOK COMM.- Richard A. Schwenka, Chm., Myra Johnson, Jody Payne, Scott K. White, Randall Smith, Melodie Bellamy, Jennifer Pittner, Jill Fritson

KEARNEY CO. HEALTH SERVICES LIAISON MEMBER - - Brent Stewart

AMERICANS WITH DISABILITIES ACT REPRESENTATIVES - - Richard A. Schwenka, Chairman;
Randall Smith, Scott K. White

MINDEN JOINT AIRPORT ZONING BOARD - vacant

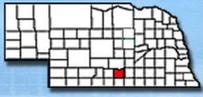
KEARNEY CO. SAFETY COMM.- Joe Anderson Chairman; Craig Lupkes, Doug Kring, Randy Smith, Scott K. White, Shelly Gibbins, William F. Pittner, Amy Ingraham

VETERANS' SERVICE COMM.(Effective Dates to June 30) – Members and expiration of terms are as follows: Donald Norman – June 30, 2020; Robert Thompson – June 30, 2024; James M. Kuehn – June 30, 2022; Jim Madsen– June 30, 2021; and Ron Knaus – June 30, 2023. Michael Pittner serves as the Veterans' Service Officer for Kearney County, Nebraska.

TECHNOLOGY COMM.- Joe Anderson (Weed Department, Planning & Zoning), Amy Ingraham (Clerk's Office), Entire Board (Supervisor), Laura Tobiassen (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Shelly Gibbins (UNL Extension Office), Jody Payne, (Treasurer's Office), Jennifer Pittner (Assessor's Office), Randall Smith (Road Department), Melodie Bellamy(Co. Attorney)

SOUTH CENTRAL ECONOMIC DEVELOPMENT – Robert Swanson, Repr. Richard Schwenka, Alt.

KEARNEY COUNTY ECONOMIC DEVELOPMENT – Larry Landstrom, Repr, Richard Schwenka, Alt



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AUDIT COMMITTEE – Richard A. Schwenka, Larry Landstrom, Myra Johnson

CENTRAL NEBRASKA DRUG COURT – Ross Bruning

INTERLOCAL AGREEMENTS COMMITTEE – Richard A. Schwenka, Melodie Bellamy, Larry Landstrom, Randy Smith

-Approved Fee Schedules -

-County Sheriff Fee Schedule

Finger Print: \$5.00

Photocopies: \$2.50

Pictures (disc): \$10.00

Work Release: \$10.00 per day

Additional: \$6.95 for ankle monitor

County Clerk Fee Schedule

Copies: \$.25

Copies Faxed: \$1.25

Copies Mailed: \$1.00 first page

: \$.25 each additional page

-Approved Roberts Rules of Order as the rules by which the meetings of the Kearney Co. Board of Supervisors shall be governed.

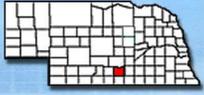
-Approved the mileage rate of \$.57.5 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2020. The Sheriff is entitled to charge an additional \$0.03 per mile for serving papers and orders.

-Adjourned the Board of Supervisors meeting at 12:10 p.m.

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

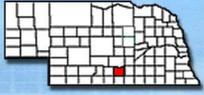
ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)



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