

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 5, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 5, 2020 at 9:30 a.m. by Zoom and in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Brent Stewart, Robert Swanson and Ross Bruning. Teleconferencing was Supervisor Larry Landstrom. Absent was William Pittner. Also present were County Clerk Myra Johnson, Melodie Bellamy Co. Attorney and Randy Smith Hwy. Supt.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk’s Office.

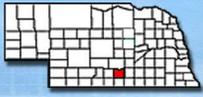
The Board of Supervisors took the following action:

- Approved minutes of the Board of Supervisors meeting on April 21, 2020.
- Approved Bills and Claims and April payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for April, 2020.
- Budget guidelines and wages for FY20/21 were discussed. No action was taken.
- There will be no open enrollment meetings this year with employees but each employee will get a packet on all benefits they can sign up for.
- Because Directed Health Measures are changing in the State of Nebraska a discussion was held on the County’s COVID19 policy. It was decided to leave it as is and keep monitoring as needed.
- Met with Randy Smith, Hwy Supt. and Gary from Miller & Assoc. by Zoom who presented the bids that had been received through the online bidding processing for the 2020 microsurfacing project on B Road, C50-B-200(1). Open bids at 10:20 a.m. Two bids were received.
 Martin Resource Management Corporation \$269,179.53
 Staybilt Construction Company \$284,554.10
- The estimate for the project by Miller & Assoc. was \$275,000.00. The low bid of \$269,179.53 was approved.
- County Sheriff Scott White and Mike Epply from Platte Valley Communications met with the Board concerning updating of the computer systems at the Sheriffs office and the Communication Center. The computers in the Communication Dept. were installed in the early 2000’s. After the Board reviewed the proposal from State Bid, they approved the contract with Platte Valley Communications for \$286,830.81 and the Chairman to sign the contract.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

ATTEST:
/s/ Myra Johnson
Kearney County Clerk
(SEAL)

	<u>GENERAL FUND</u>	
Kearney Co. Payroll	April 2020	\$177,601.45
Advanced Corr. Healthcare Inc.	Sv.	38.62
Ag Spray Equip.	Su.	162.70
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Black Hills Energy	Ut.	1,024.02



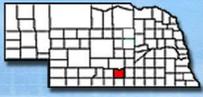
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City of Minden	Ut.	1,370.27
Clerk of the Dist. Ct. Kearney Co.	Fees	213.00
Dept. of Pathology St Louis Univ. Billing	Sv	97.00
Dugan Ptrg. & Promo., LLC	Su.	555.00
Eakes	Copies	297.58
Election Sys. & Software Inc.	Su./Sv.	2,710.81
Eletech, Inc.	Mnt.	175.92
Marsha E. Fangmeyer	Sv.	370.50
Fifth Street Prtg.	Su.	163.50
First Concord Benefits Grp, L.L.C.	Fees	15.00
Franklin Co. Sheriff	Fees	39.80
Tana M. Fye Henry dba Fye Law Office	Sv.	395.60
Rhonda Herrick, Ext. Educ.	Mil.	54.05
Philip Heun, Vet. Service Officer	Reg. Fees	350.00
Hometown Leasing	Lease	128.00
Jim's OK Tire Store L.L.C.	Sv.	35.00
Samantha R. Johnson	Sv.	102.00
K & K Auto Rep. Inc.	Sv.	186.13
Kearney Co. Health Serv.	Sv.	127.50
Kearney Co. Public Def., Thomas G. Lieske	Sv.	1,227.50
Kearney Co. Road & Bridge Fund	Transfer	83,000.00
Kearney Co. Road Dept.	Weed Fuel	71.26
Kearney Co. Sheriff's Fund	Fees	143.51
Landmark Impl. Inc.	Pts/Rep.	15.05
Lieske, Lieske & Ensz PC LLO	Sv.	6.64
Jenni Lupkes, Co. Clerk Staff	Sanitizer	243.29
Madison Natl. Life	Ins.	841.43
Bryan McQuay, Dep. Co. Atty.	Cell Ph/	20.00
Minden Courier	Publ/	1,182.19
Minden Exch. Bk and Trust Co.– ACH	Fees	20.95
Minden Hdwe.	Su.	60.97
Minden Lbr. & Concrete Co.	Su.	441.96
Minden Office Supply	Su.	538.32
MIPS, Inc.	Sv. & Sup.	2,525.55
NE Co. Atty. Assoc.	Dues	766.00
NE Fire Sprinkler Corp.	Insp.	255.00
Phelps Co. Sheriff's Office	Fees	36.50
Presto-X	Ext.	62.00
Quality Sound & Comm.	Sv.	378.00
South Central NE Area Agency on Aging	Annual Fdg.	1,246.00
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	955.54
Verizon	Sv.	522.17
Woodward's Disp. Serv., Inc.	Sv.	34.50
	TOTAL	\$280,912.80

ROAD AND BRIDGE FUND

Kearney Co. Payroll	April 2020	\$76,936.96
Black Hills Energy	Ut.	338.29



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Carquest	Pts & Su.	438.71
City of Minden	Ut.	13.35
Sam Donley, Rd Foreman	Cell Ph.	30.00
Eakes	Copies	187.69
Hometown Leasing	Su.	103.50
Mid-NE Aggregate, Inc.	Gravel	16,835.57
Minden Hdwe.	Su.	43.64
NAPA y	Pts & Su.	1,004.60
NE Glass Co. LLC	Rep.	134.85
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Ext.	47.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power District	Ut.	429.00
USA Comm.	Ut.	131.42
Wilcox Util. Dept.	Ut.	18.39
	TOTAL	\$96,752.97

REGISTER OF DEEDS FUND

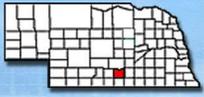
MIPS, Inc.	Sv.	\$259.48
	TOTAL	\$259.48

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	\$281.62
	TOTAL	\$281.62

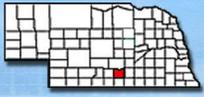
COMMUNICATIONS FUND

Kearney Co. Payroll	April 2018	\$15,633.43
CenturyLink	Sv.	70.41
City of Minden	Ut.	134.36
Great Plains Comm., Inc.	Sv.	79.06
State of NE DAS Central Fin.	Teletype	448.00
	TOTAL	\$16,365.26



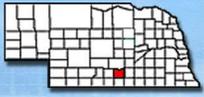
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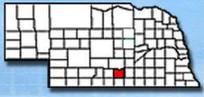
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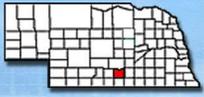
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