



# Kearney County Board Minutes



REGULAR MEETING.  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
June 16, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 16, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse and also by Zoom meetings in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner, Robert Swanson, Brent Stewart, Ross Bruning and Wayne Anderson. Teleconferencing was Board member Larry Landstrom. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, 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 the minutes from the 6-2-2020 Board of Supervisors meeting.
- Approved Bills & Claims
- Adopted a Resolution to transfer \$337.12 from the Communications Fund to the 911 Wireless Fund.
- Adopted a Resolution to transfer \$33,185.43 from the 911 Wireless Fund to the Communications Fund.
- Approved the Region 3 Letter of Agreement.
- Approved duplicate 911 Wireless Fund Check 20040151 4-21-2020 for \$197.05 to Centurylink.
- Approved duplicate General Fund check 20020012 2-4-2020 for \$24.00 to Google. Inc.
- Met with Gavin Blum and Luke Poore from Kearney County Health Services. They presented their budget for the next year with a tax asking of \$400,000 which is the same as last year. The budget was approved.
- Met with Randy Smith, Road Supt. concerning road projects that are not quite finished to submit end of year claims. Set a Special Meeting for June 25, 2020 at 9:00 to pay end of FY19/20 claims. He also provided estimates to the Board on paving at the fairgrounds. No action was taken.
- Met with Heather Hunt with the STARS program for truancy. Approved additional funding of \$3000.00 for FY20/21 to be paid from the Inheritance Tax Fund.
- Met with Steve Borgman from the Wilcox fire Department. Approved a Special Designated Liquor License for the County Fair on August 7,8,9, 2020. The decision on whether to have the fair this year has not been made but the paperwork will be ready if the fair goes on as planned.
- Wage increases and budgets for FY20/21 were discussed. It was decided to give no wage increases until the budgets were approved in September. The Board asked the offices to hold the increases in any budget to as close to 0% as they could.
- Township discontinuance was discussed. This will be on the November ballot. The Public hearing will need to be held in August with Town hall meetings being held before that in Minden, Axtell and Wilcox.
- Approved the Chairman to sign the contract for Animal Control for FY20/21 in the amount of \$9051.97 which was submitted by Kyle Brown. This is a 3% increase from last year.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

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

**GENERAL FUND**

Adv. Corr. Healthcare Inc.	Sv.	\$29.82
Anderson, Klein, Brewster & Brandt	Sv.	541.50



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Melodie Bellamy, Co. Atty.	Cell Ph.	114.39
Bethany Home	Sv.	2,355.00
Carpenter & Skalka Court Reptg. Inc.	Sv.	340.00
Carquest	Pts.	367.98
Centec Cast Metal Products	Grave Mkrs.	2,139.82
Charter Comm.	Int.	84.99
Chesterman Co.	Pop	20.00
Clerk of the Dist. Ct. Kearney Co.	Fees	72.00
Dawson Co. Sheriff	Fees	49.92
Dewald Deaver, P.C., L.L.O.	Sv.	617.50
Election Sys. & Software Inc.	Su.	21.35
Jeff England, Emerg. Mgmt. Director	Su.	94.85
First Concord Benefits Grp, L.L.C.	Fees	246.00
Google, Inc.	Sv.	24.00
Joshua E. Grummert	Sv.	1,900.00
Helena Agri-Enterprises, LLC	Su.	9,824.80
Philip Heun, Vet Serv. Officer	P.O. Box/Equip.	327.74
Jim's OK Tire Store L.L.C.	Tires	2,258.56
K & K Auto Rep. Inc.	Sv.	56.84
Kearney Co. Public Def. Thomas G Lieske	Sv.	1,384.80
Kearney Co. Road Dept.	Fuel	1,331.49
Kearney Hub	Subsc.	218.40
Bryan McQuay	Cell Ph.	20.00
Midwest Radar & Equip.	Sv.	240.00
Minden Hdwe.	Su.	370.69
Minden Lbr. & Concrete Co.	Su.	1,179.13
Minden Office Supply	Su.	2,235.96
Minden Public Schools	Co. Supt. Sv.	3,963.14
MIPS Inc.	Sv.	34.98
Nelsen Law Office	Sv.	216.45
Officesupplyvip.com	Su.	192.89
Jody A Payne, Co. Treas.	Su.	451.25
Phelps Co. Sheriff's Office	Out of Co. Bdg.	2,790.00
Platte Valley Comm.	Sv.	4,986.65
Quill Corp.	Sv.	164.24
Thomas Stewart, Atty at Law	Sv.	1,074.90
Tilson Customs, LLC	Sv.	1,495.00
Uline	Su.	73.95
U S Postal Serv.	Box Rental	1,084.00
U S Treasury - I R S	2 <sup>nd</sup> Qtr. Fed. Excise Tax	112.70
USA Comm.	Sv.	88.47
Scott K. White, Co. Sheriff	Pts.	267.49
	<b>TOTAL</b>	<b>\$45,463.64</b>

<b><u>ROAD AND BRIDGE FUND</u></b>		
Ace Hdwe.&Garden Ctr.	Pts.	\$52.26
Ace Irr. & Mfg., Co.	Culv.	4,499.92
Bosselman Energy Inc.	Fuel	9,858.13
Carquest	Pts.	360.72



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CHS – Petro Direct Ship	Bulk Oil	1,273.77
Tracy A. Donley	Mowing	170.00
Ed Broadfoot & Sons Sand & Grav.	Grav.	4,615.92
Fastenal Co.	Su.	64.60
Jim’s OK Tire Store L.L.C.	Tires	828.00
LandMark Imp., Inc.	Pts.	319.62
Logan Contractors Supply	Su.	1,433.40
Michael Todd & Co. Inc.	Su.	2,052.82
Mid-NE Aggregate, Inc.	Grav.	8,726.45
Miller & Assoc. Cons. Eng., P.C.	Sv.	604.30
Minden Hdwe.	Pts.	155.41
Minden Lbr. & Concrete Co.	Pts.	96.38
NAPA	Su.	25.16
Share Corp.	Su.	253.01
Titan Mach.	Sv.	1,058.00
U S Postal Serv.	Stamps	<u>55.00</u>
	TOTAL	\$36,502.87

## **STOP PROGRAM FUND**

Fleet Safety	Radar Sys.	<u>\$1,493.90</u>
	TOTAL	\$1,493.90

## **FEDERAL GRANT #2 FUND**

Christmas City Café LLC	Reuse Loan	\$20,000.00
McCann-Carpenter Dental Clinic	Reuse Loan	20,000.00
3D Bar & Grill, LLC	Reuse Loan	<u>20,000.00</u>
	TOTAL	\$60,000.00

## **911 WIRELESS SERVICE FUND**

CenturyLink	Sv.	\$195.53
Kearney Co. Comm. Fund	Transfer	<u>33,185.43</u>
	TOTAL	\$33,380.96

## **COMMUNICATIONS FUND**

CenturyLink	Sv.	\$48.88
Cummins Central Power LLC	Rep.	763.29
Kearney Co. 911 Wireless Fund	Transfer	337.12
Minden Office Supply	Su.	39.50
NE Tech & Telecomm.	Sv.	429.47
Platte Valley Comm.	Equip.	<u>820.85</u>
	TOTAL	\$2,439.11