



# Kearney County Board Minutes



## SPECIAL MEETING OF THE KEARNEY COUNTY BOARD OF SUPERVISORS

**June 25, 2020**

A Special Meeting of the Kearney County Board of Supervisors was held on June 25, 2020 at 9:00 a.m. 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. Absent was Larry Landstrom and William Pittner. Also present were County Clerk Myra Johnson.

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

The Kearney County Board of Supervisors took the following action:

- The Board approved the minutes of the Board of Supervisors meeting on June 16, 2020.
- Approved the Bills & Claims (see below)
- Met with Randy Smith, Highway Supt. to go over the road projects that had been completed. Approved the Chairman to sign Change Order No. 1, Certificate of Substantial Completion, and Application for Final Payment to Martin Resource Management Corporation dba Monarch Oil for the 2020 Microsurfacing – Engineer's Project No.:112-P1-124 and to Vontz Paving, Inc. for the 40 Road & Railway Street Paving – Engineer's Project No. 112-P1-122.
- Adjourned the Board of Supervisors meeting at 9:25 a.m.

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

ATTEST:

/s/ MYRA JOHNSON  
Kearney County Clerk  
(SEAL)

### **ROAD AND BRIDGE FUND**

Burmester, Inc.	Pavement Mkg.	\$11,610.00
Vontz Paving, Inc.	40 Rd & Railway Pav. Proj.	<u>530,568.34</u>
	TOTAL	<u>\$542,178.34</u>

### **INHERITANCE TAX**

Martin Resource Mgmt. Corp dba Monarch Oil	Microsurfacing	<u>\$277,590.60</u>
	TOTAL	<u>\$277,590.60</u>