



Kearney County Board Minutes



REGULAR MEETING.
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 21, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 21, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members William Pittner, Robert Swanson, Brent Stewart, Ross Bruning and Wayne Anderson. Absent was Board member Larry Landstrom. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Randy Smith, Hwy Supt., Joe Anderson Zoning Admin., Scott White Co. Sheriff 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 7-7-2020 Board of Supervisors meeting.
- Approved Bills & Claims
- Approved the engagement letter with Dana F. Cole & Co. for the Kearney Co. budget for FY20/21 not to exceed \$1980.00.
- Approved budget work compensation for Myra Johnson for Kearney Co. budget for FY20/21 for \$1600.00.
- Reviewed the Co. Treasurer Semi-Annual Report ending 6-30-2020.
- Approved the contract with Lancaster County Youth Services Center for juvenile detention services.
- Approved the removal of pledged security for the County Clerk Imprest Account.
- Reviewed budget worksheets for FY20/21
- Approved opening the west doors of the Courthouse to the public.
- Discussed Township Discontinuance. The Board will vote on the resolution to put it on the ballot in November at the August 4, 2020 Board meeting.
- Met with Joe Anderson Zoning Admin. At this time the County-wide clean up is scheduled for September 11-12, 2020 and the tire clean up is scheduled for August 28-29, 2020. Mr. Anderson also presented a list of the zoning permits for the 2nd quarter of the year.

<u>Date</u>	<u>Name</u>	<u>Building Use</u>	<u>Estimated Cost</u>	<u>Approved/Denied</u>
04/16/2020	Bradley Fahrenbrach	Residential	\$275,000.00	Approved
04/13/2020	Heath Rouse	Residential	\$300,000.00	Approved
05/25/2020	Chris Hopkins	Storage	\$5,000.00	Approved
06/04/2020	Joel Lungrin	Storage	\$65,000.00	Approved
05/26/2020	Brian & Mindy Lavicky	Farm Storage	\$90,000.00	Approved
05/28/2020	Matthew Hall	Storage	\$17,000.00	Approved
06/22/2020	Brad Lundeen	Grain Storage	\$200,000.00	Approved
06/17/2020	Levi Lennemann	Garage/Shop	\$60,000.00	Approved
06/29/2020	Alan Casper	Grain Bin	\$100,000.00	Approved
06/23/2020	Bradley Johnson	Farm Storage	\$30,000.00	Approved
06/26/2020	Carol Hoffman	Residential	\$8,000.00	Approved
06/30/2020	Brad Youngmark	Shop + Storage	\$65,000.00	Approved

-Met with Randy Smith, Road Supt. concerning road projects noting the need for work to be done on 33 Rd between Highway 6 and 74. Mr. Smith said that the Truck bypass was last worked on in 1993 and no repair cost would be paid by the State, however, it is possible that part of the cost could come from the City of Minden. Mr. Smith also stated that there was an approximate 3 inch overlay and grade work needs to be done, yet millings can be used on the shoulder.



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-Held a Public Hearing from 10:00 a.m. to 10:25 a.m. on Final Plats for Summer Haven Third, Summer Haven Fourth and Summer Haven Fifth Subdivisions. Chad Dixon from Miller & Assoc. discussed the plats and various land owners asked questions. The Board approved all three final plats.

-Township discontinuance was discussed. This will be on the November ballot. The Resolution to put this on the ballot will need to be at the August meeting with Town hall meetings being held in Minden, Axtell and Wilcox.

-Held a Closed Session for Personnel reasons from 11:48 a.m. to 12:01 p.m.

-Recessed the Board of Supervisors meeting at 12:15 p.m until the Board of Equalization meeting is over.

-Reconvened the Board of Supervisors meeting at 3:15 p.m. At this time a motion was approved to ask Jeff England, Emergency Manager to resign or the Board will terminate him based on job performance.

-Adjourned the Board of Supervisors meeting at 4:05 p.m.

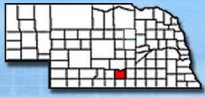
/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson Klein Brewster & Brandt	Sv.	\$2,042.50
Bethany Home	Sv.	2,400.00
Carpenter & Skalka Court Rept. Inc.	Sv.	100.00
Charter Comm.	Int.	244.97
Chesterman Co.	Pop	20.00
Clerk of the Dist. Ct, Kearney Co.	Fees	228.00
Eletech Inc.	Elev. Mnt.	181.64
Family Advocacy Network	Fdg.	1,500.00
First Concord Benefits Grp, L.L.C.	Fees	315.00
GWorks	Mnt.	2,900.00
Hall County Dept. of Corrections	Bdg. Fees	822.20
K & K Auto Rep. Inc.	Sv.	401.52
Kearney Co. Health Services	Sv.	432.50
Kearney Co. Pub. Def., Thomas G. Lieske	Exp.	1,333.20
Kearney Co. Road Dept.	Fuel	1,060.19
Minden Hdwe.	Su.	15.99
Minden Office Supply	Su.	259.16
MIPS Inc.	Sv.	504.55
NE Assoc. of Co. Clerks, ROD & Elec. Comm.	Regis.	125.00
Nelsen Law Office	Sv.	406.45
Pedley Drug Store	Jail	110.68
Phelps Co. Sheriff's Office	Fees	2,700.00
Platte Valley Comm.	Sv.	283.00
Presto-X	Sv.	62.00
Quadient Leasing USA, Inc.	Lease	850.50
Thomas Stewart, Atty at Law	Sv.	1,425.00



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Thomson Reuters – West Publ. Corp.	Su.	1,272.00
USDA Aphis, General	Sv.	<u>2,300.80</u>
	TOTAL	\$24,296.85

ROAD AND BRIDGE FUND

American Textile Mills	Su.	\$357.06
Bader’s Hwy. & Street	Sv.	7,682.00
Battle Armor Designs, LLC	Equip.	3,199.00
Carquest	Pts.	1,777.77
Ed Broadfoot & Sons Sand & Grav.	Grav.	5,406.40
Filter Care	Su.	60.90
FLEETPRIDE	Rep.	2,927.27
Kimball West	Su.	22.48
LCL Truck Equip. Inc.	Rep.	1,963.63
Mid-NE Aggregate, Inc.	Grav.	5,935.09
Miller & Assoc. Cons. Eng., P.C.	Sv.	2,236.70
Minden Hdwe.	Su.	88.60
NAPA	Pts.	103.92
NMC Exch. LLC	Pts./Motor Grader	221,590.70
Sahling Kenworth Inc.	Rep./Pts.	988.78
George E. Tallent, Equip. Operator	CDL	31.50
Titan Mach.	Rep.	392.40
WPCI	Sv.	<u>35.00</u>
	TOTAL	\$254,799.20

INHERITANCE TAX FUND

Comm. Action Ptnsp. of Mid-NE	Food Prog.	<u>\$7,500.00</u>
	TOTAL	\$7,500.00

911 WIRELESS SERVICE FUND

Kearney Co. 911 Holding Fund	Cash Transfer	<u>\$338.27</u>
	TOTAL	\$338.27

HOSPITAL BOND FUND

Minden Exch. Bank & Trust Co.	Pmt.	<u>\$106,136.25</u>
	TOTAL	\$106,136.25

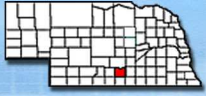
COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	<u>\$458.05</u>
	TOTAL	\$ 458.05



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