

# Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 4, 2020 – 9:30 A.M.

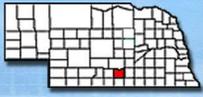
A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 4, 2020 at 9:30 a.m. in the Assembly Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, Robert Swanson, William Pittner and Ross Bruning. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Melodie Bellamy Co. Attorney, Joe Anderson Zoning Admin. and Cindy Ramsey of 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 minutes of the Board of Supervisors meeting on July 21, 2020.
- Approved Bills and Claims and July payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for July, 2020.
- Approved the County Clerk changes in Pledged Securities. On July 29, 2020, the Pledged Security #825230LL7, from Boone County Shorewood WI Corp Purp BDS., in the amount of \$580,000.00, and maturing on August 1, 2020, pledged by the Minden Exchange Bank & Trust Company of Minden, Nebraska, was removed. On July 29, 2020, the Pledged Security #122871AH9, from Burt County, NE S/D #1., in the amount of \$265,000.00, and maturing on June 25, 2028, pledged by the Minden Exchange Bank & Trust Company of Minden, Nebraska, was added.
- Approved a Bond for Loren Holl, Lowell Drainage District Director.
- Adopted a resolution to put on the ballot at the General Election on November 3, 2020 to discontinue Township Form of Government.
- Adopted a resolution to put on the ballot at the General Election on November 3, 2020 to discontinue the County Surveyor position as elected and make it an appointed position.
- Approved inventory for the Probation Office.
- Co. Attorney Melodie Bellamy gave an Officials report on COVID19 update and Supervisor Anderson gave an Officials Report on the building and grounds committee regarding repairs on the Courthouse roof.
- The Board reviewed budget worksheets.
- Held a Public Hearing from 10:00 a.m. to 10:05 a.m. for an Administrative Subdivision for a tract in the SE1/4 SE1/4 31-5-15 for Margaret Jelden, Julie m. Burrell, Lance R. Jelden and Trisha L. Fate-Strobel. The Administrative Subdivision was approved.
- Held a Closed Session from 10:32 a.m. to 10:52 a.m. to discuss personnel matters.
- Met with Jeff England, Emergency Management Director concerning his position with Kearney County.
- A motion was made to reconsider a previous motion from the July 21, 2020 Board meeting concerning the termination of Jeff England and to form a committee for performance of job with a time frame for improvement. Motion died for lack of a second.
- A motion was made to immediately terminate Jeff England based on the handling of flooding, ice storm and COVID19 disasters. Motion failed because of a tie vote.
- Approved a motion to have a committee from the Board meet with Jeff England for a full evaluation of job performance and job description with a probationary period until January 2021. At that time, it will be decided whether to reappoint him as Emergency Management Director.
- Adjourned the Board of Supervisors meeting at 11:50 a.m.

/s/ Richard A. Schwenka, Chairman  
Kearney County



# Kearney County Board Minutes



Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
 Joe Anderson, Weed Supt.  
 Anderson Klein Brewster & Brandt  
 Melodie Bellamy, Co. Atty.  
 Black Hills Energy  
 Carpenter & Skalka  
 City of Minden  
 Clk of the Dist. Ct. Kearney Co.  
 DATASPEC Inc.  
 Eakes  
 Jeff England, Em. Mgmt. Dir.  
 Fifth Street Printing  
 First Concord Benefits Grp, L.L.C.  
 Tana M Fye Henry, Fye Law Office  
 Rhonda Herrick, Ext. Educ.  
 Hometown Leasing  
 Kearney Co. Pub. Def., Thomas G. Lieske  
 Kearney Co. Road & Bridge Fund  
 Kearney Co. Sheriff's Fund  
 Landmark Impl. Inc.  
 Lieske Lieske & Ensz PC LLO  
 Madison Natl. Life Ins.  
 Brian McQuay, Dep. Co. Atty.  
 Minden Courier  
 Minden Exch. Bk and Tr. Co.  
 Minden Hdwe.  
 Susan M. Yant, Minden Lawn and Sprkler, LLC  
 Minden Office Supply  
 MIPS Inc.  
 NE Assoc. of Co. Officials  
 Pedley Drug Store  
 Julie A Pell, Pell Rept.  
 Quill Corp.  
 Raynor Garage Doors of Central NE  
 Tax Valuation Inc.  
 USA Comm.  
 Verizon  
 Woodward's Disp. Serv. Inc.

## GENERAL FUND

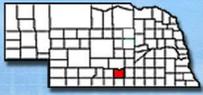
July 2020	\$175,752.24
Cell Ph.	30.00
Sv.	608.00
Seminar/Cell Ph.	142.00
Ut.	173.00
Fees	994.93
Ut.	1,884.08
Filing Fees	72.00
Su.	449.00
Copies	364.63
Ptg.	10.95
Su.	177.00
Fees & Buy Down	17.50
Sv.	656.94
Mil.	228.28
Lease	128.00
Exp.	1,379.60
Cash Transfer	120,000.00
Fees	203.47
Pts.	18.20
Sv.	87.68
Ins.	868.67
Cell Ph.	20.00
Publ.	778.59
Sv.	21.10
Su.	266.62
Mowing	450.00
Su.	1,159.43
Sv.	3,975.93
Regis.	125.00
Su.	41.76
Sv.	178.59
Su.	222.95
Rep.	800.00
Sv.	55,000.00
Sv.	958.99
Sv.	530.01
Sv.	60.85

TOTAL \$368,835.99

## ROAD AND BRIDGE FUND

Kearney Co. Payroll

July 2020 \$83,716.47



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Aurora Coop Elev. Co.	Fuel	9,973.67
Black Hills Energy	Ut.	34.81
Carquest	Pts.	378.97
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A. Donley	Mowing	170.00
Eakes	Su.	145.94
Hometown Leasing	Lease	103.50
Landmark Impl. Inc.	Pts.	71.19
Mid-NE Aggregate, Inc.	Grav.	10,126.09
Minden Hdwe.	Su.	54.95
NAPA	Pts.	61.93
Randy Pracht, Road Mech.	Cell Ph.	30.00
Presto-X	Sv.	49.00
Sahling Kenworth Inc.	Pts	216.21
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	533.00
Titan Mach.	Pts.	883.56
USA Comm.	Sv.	138.67
Wilcox Util. Dept.	Ut.	<u>10.88</u>
	TOTAL	\$106,823.82

## **REGISTER OF DEEDS FUND**

MIPS Inc.	Deeds Online	<u>\$268.59</u>
	TOTAL	\$268.59

## **STOP PROGRAM FUND**

M P H Industries, Inc.	Equip.	<u>\$1,595.00</u>
	TOTAL	\$1,595.00

## **WIRELESS SERVICE FUND**

CenturyLink	Sv.	\$633.55
CenturyLink	Sv.	<u>211.48</u>
	TOTAL	\$845.03

## **COMMUNICATIONS FUND**

Kearney Co. Payroll	July 2020	\$16,228.03
AT & T	Sv.	3.43
CenturyLink	Sv.	78.30
CenturyLink	Sv.	26.14
City of Minden	Ut.	100.74
Great Plains Comm., Inc.	Sv.	79.06
State of NE DAS Central Fin.	Sv.	<u>448.00</u>
	TOTAL	\$16,963.70