

# Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 18, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 18, 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, Larry Landstrom and Wayne Anderson. Also present was Myra Johnson County Clerk, 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 8-4-2020 Board of Supervisors meeting.

-Approved Bills & Claims

-Discussed the GoRail Correspondence and approved the Chairman to sign the joint letter to Congress and the Surface Transportation Board.

-Set the date for the County Budget Hearing on Tuesday, Sept. 8, 2020 at 9:30 a.m.

-Discussed Courtroom Technology with Laura Tobiassen, Clerk Magistrate. They are asking for video equipment to work in the Courtroom so that not all people would have to be physically present. This will help during this COVID19 pandemic and also save on prisoner transportation costs. The Board asked her to get estimates and set up a time frame for installation.

-Met with Margot Icenogle-Larsen and Delvin Schmidt for an update on CASA. After discussion, the Board approved their funding request of \$10,500.00 for FY20-21.

-Supervisor Anderson from Building and Grounds committee gave an update on A/C in the Courthouse. The air conditioner on the 2<sup>nd</sup> floor on the north side is not working. It is over 20 years old. The committee is getting estimates and will replace it as soon as possible. He also gave an update on the NIRMA webinars concerning fraud, security and human resources.

-Met with Joe Anderson, Weed Supt. concerning the tire clean up. This year the State will only reimburse up to 200 tons. Anything over that amount will be a cost to the City and the County to split. The Board approved any extra costs.

-Met with builder Phil Baldwin concerning a proposed subdivision west of Minden along Highway 6 and 30 Road. He is just trying to get feedback as to whether this location would be beneficial to Kearney County. The Board is for progress in the County but had concerns about the drainage in that area. He will do some more research before starting the process.

-Town Hall meetings were once again discussed to hear public opinion on the discontinuance of townships and changing the County Surveyor position to appointed instead of elected. Because of the COVID-19, they decided getting groups together was not a wise idea. They are going to start with posting information on the County website and information in the newspaper and see how things progress. They could possibly have some meetings at a later date.

-Appointed Supervisors Dick Schwenka, Brent Stewart and Larry Landstrom to a committee to oversee appointed officials' evaluations.

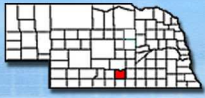
-Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

ATTEST:

/s/ Myra Johnson

Kearney County Clerk



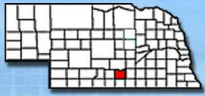
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(SEAL)

	<b><u>GENERAL FUND</u></b>	
Adv. Corr. Health Care Inc.	Su.	\$15.14
Bethany Home	Sv.	2,250.00
3 N's Inc Bills Plbg.	Su.	148.50
Buffalo Co. Sheriff	Fees	6.00
Jan Carter dba Carter Elec. & Supply	Rep.	125.00
Charter Comm.	Sv.	84.99
Chesterman Co.	Soda	40.00
CMRS-POC	Ptg.	4,500.00
DeWald Deaver L'Heurex, P.C., L.L.O.	Sv.	651.00
Eakes	Rep.	373.20
Fifth Street Prtg	Su.	493.69
First Concord Benefits Grp LLC	Fees	3,088.64
Ryan Gibbins, Co. Dep. Sheriff	Fuel	28.70
Google Inc.	Sv.	24.00
K & K Auto Rep. Inc.	Sv.	48.74
Kearney Co. Health Serv.	Sv.	4,704.53
Lieske Lieske & Ensz PC LLO	Sv.	753.60
Minden Hardware	Su.	21.99
Minden Lber & Concrete Co.	Su.	224.32
Minden Office Supply	Su.	44.30
MIPS Inc.	Su.	169.29
Nelsen Law Office	Sv.	237.50
Northern Safety Co. Inc.	Equi.	283.61
Pedley Drug Store	Su.	77.35
Phelps Co. Sheriff's Office	Out of Co. Bdg.	3,240.00
Quality Sound & Comm.	Water	378.00
USA Comm.	Int.	88.47
911 Custom	Su.	<u>290.00</u>
	TOTAL	\$22,390.56

	<b><u>ROAD AND BRIDGE FUND</u></b>	
Ace Irr. & Mfg., Co.	Culv.	\$8,872.48
Carquest/Landmark Imp.	Su./Pts.	932.77
ChemsearchFE	Su.	196.69
CHS – Petro Direct Ship	Oil	1,081.37
Ed Broadfoot & Sons Sand & Grav.	Grav.	6,266.40
Filter Care	Sv.	161.30
First Concord Benefits Grp LLC	Self-Fund	752.29
J.I.L. Asphalt Paving Co.	Asphalt	1,010.08
Jim's OK Tire Store L.L.C.	Tires	5,270.22
Kimball West	Su.	64.68
Landmark Impl. Inc.	Pts./Su.	902.72
LCL Truck Equip. Inc.	Pts./Equip.	377.44
Medical Enterprises, Inc.	Sv.	35.00
Mid-NE Aggregate Inc.	Grav.	5,286.86
Miller & Assoc. Cons. Eng., P.C.	Sv.	6,805.85



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Minden Hdwe.	Pts./Su.	71.34
Minden Lbr. & Concrete Co.	Su.	88.04
Minden Mach. Shop	Su.	99.70
Murphy Tractor & Equip. Co.	Pts./Rep.	4,586.67
Southern Power Dist.	Sv.	498.89
Straight-Line Striping Inc.	Sv.	<u>14,887.40</u>
	TOTAL	\$58,248.19

## **INHERITANCE TAX FUND**

Wayne Anderson, Co. Supervisor	Pts.	\$23.98
3N's Inc., Bills Plbg	Sv.	155.10
City of Minden	Sv.	858.62
Motorola Solutions, Inc.	Equip.	106,026.71
Platte Valley Comm.	Computers	<u>8,089.50</u>
	TOTAL	\$115,153.91

## **911 WIRELESS SERVICE FUND**

CenturyLink	Sv.	<u>\$222.00</u>
	TOTAL	\$222.00

## **COMMUNICATIONS FUND**

Carquest/Landmark Impl.	Su.	\$199.02
Century Link	Sv.	27.44
Minden Office Supply	Su.	101.14
NE Tech & Telecomm.	Sv.	<u>458.02</u>
	TOTAL	\$785.62