



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 8, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 8, 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 and William Pittner. Absent was Ross Bruning. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., Melodie Bellamy Co. Attorney 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 August 18, 2020.
- Approved Bills and Claims and August payroll. (See below)
- Approved the County Clerk and Clerk of the District Court Fee Reports for August, 2020.
- Approved the County Clerk changes in Pledged Securities. On August 19, 2020, the Pledged Security #054623BC6, from Axtell NE Rural Fire Prot. Dist., in the amount of \$105,000.00, and maturing on December 15, 2024, pledged by the Minden Exchange Bank & Trust Company of Minden, Nebraska, was removed from the Imprest Account. On August 19, 2020, the Pledged Security #054623BD4, from Axtell NE Rural Fire Prot. Dist., in the amount of \$110,000.00, and maturing on December 15, 2025, pledged by the Minden Exchange Bank & Trust Company of Minden, Nebraska, was removed from the Payroll Account.
- Discussed the NIRMA membership meeting. Chairman Schwenka will attend to annual meeting by zoom in October.
- Approved Chairman Schwenka to sign the budget letter for Dana F. Cole & Co.
- Reviewed the premium savings from First Concord Benefit Group for FY19/20.
- Discussed the County Board meeting that is scheduled for Nov. 3, Election day. It was decided to stay with the same date and move the meeting to the Courtroom.
- At 9:30 a.m. held a Public Hearing on the Kearney County budget for FY 2020/2021. No one appeared.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2020/2021.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$1,122,919.00.
- Held a Special Hearing at 9:40 a.m. to set final tax request at a different amount than the prior year. No one appeared.
- Adopted a Resolution to set a tax request at a different amount than the prior year at \$4,600,548.00 and that the Property Tax Levy to fund tax request shall be .252713.
- Met with Jerry Berggren from Berggren Architects to discuss proposals for services.
- Met with Randy Smith Hwy. Supt. Approved Chairman Schwenka to sign the Certification of Program Compliance and adopt a resolution for the Board of Classification and Standards.
- Met with Melodie Bellamy, Co. Atty. and Laura Tobiassen Clerk magistrate to discuss the video technology in the Courtroom. They are looking into companies that can provide these services.
- Held a Closed Session from 11:20 a.m. to 11:28 a.m. to discuss personnel matters.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

ATTEST:



Kearney County Board Minutes



/s/ Myra Johnson
 Kearney County Clerk
 (SEAL)

GENERAL FUND

Kearney Co. Payroll	Aug. 2020	\$190,273.33
Adams Co. Sheriff	Fees	163.28
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Anderson Klein Brewster & Brandt	Sv.	750.50
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Black Hills Ammunition	Su.	659.00
Black Hills Energy	Ut.	172.03
Blue Valley Public Safety, Inc.	Sv.	2,500.00
Carquest	Su.	515.56
Carrot-Top Ind. Inc.	Flag pole	903.09
Charter Comm.	Int.	159.98
Chesterman Co.	Su.	60.00
City of Minden	Ut.	1,929.22
Clerk of the Dist. Ct – Kearney Co.	Filing Fees	72.00
Care Assist LLC	Sv.	265.00
Custer Co. Sheriff	Fees	68.75
Dewald Deaver L'Heurex PC LLO	Sv.	1,388.25
Eakes	Copies	149.04
Elec. Sys. & Software Inc.	Su.	225.97
Eletech Inc.	Elev. Mnt.	181.64
First Concord Benefits Grp, L.L.C.	Fees	17.50
Fluent Info. Mgmt. Sys.	Su.	1,900.00
Franklin Co. Sheriff	Fees	52.46
Tana M. Fye Henry. Atty	Sv.	223.43
Gladstone Inc.	Sv.	174.60
Google Inc.	Sv.	24.00
Heritage Bank AP – ACH	Program	106.99
Rhonda Herrick, Ext. Educ.	Mil.	368.00
Philip Heun	Comp.	2,004.41
Hometown Leasing	Leases	231.50
Hydro Tech	Sv.	88.00
Jameson Painting	Sv.	850.00
Jim's OK Tire Store L.L.C.	Rep.	19.50
Kearney Co. Health Serv.	Sv.	436.50
Kearney Co. Pub. Def, Thomas G. Lieske	Exp.	1,419.50
Kearney Co. Road & Bridge Fund	Cash Transfer	110,000.00
Kearney Co. Sheriff's Fund	Fees	322.43
Kearney Powersports	Rep.	105.99
Lieske Lieske & Ensz PC LLO	Sv.	600.00
Madison Natl. Life	Ins.	874.09
Mason's Supermarket	Su.	121.41
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Sv.	804.19
Minden Exch. Bank and Trust Co.- ACH	Fees	21.25



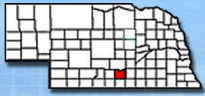
Kearney County Board Minutes



Minden Hdwe.	Su.	343.46
Susan M. Yant dba Minden Lawn and Spr., L.L.C.	Sv.	360.00
Minden Lbr. & Concrete Co.	Su.	356.93
Minden Office Supply	Su.	922.23
MIPS	Su.	2,697.73
NAPA	Rep.	131.39
NE Assoc. of Co. Assessors	Dues	100.00
NE Dept. of Revenue	Sv.	180.00
NE Public Health Env. Lab.	Sv.	105.00
NE Safety & Fire Equip.	Sv.	165.00
OFFICEESUPPLYVIP.COM	Su.	54.04
Jody A. Payne, Co. Treas.	Norton Security	29.99
Pedley Drug Store	Med.	3.77
Pony Express Ford	Sv.	73.98
Presto – X	Sv.	62.00
Quill Corp.	Su.	262.14
Connie S. Schuman	Sv.	97.00
Thomas Stewart, Atty.	Sv.	1,815.90
Tax Valuation Inc.	Sv.	6,000.00
USA Comm.	Sv.	1,032.99
Valley Co. Sheriff	Fees	62.85
Verizon	Cell Ph.	494.95
911 Custom	Su.	309.00
	TOTAL	\$336,942.74

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Aug. 2020	\$90,211.20
Ace Eaton Metals	Culv.	1,644.87
Black Hills Energy	Ut.	34.81
Carquest	Su.	928.52
City of Minden	Ut.	64.98
Sam Donley, Rd Foreman	Cell Ph.	30.00
Tracy A. Donley	Mowing	170.00
Filter Care	Su.	32.80
Fleetpride	Pts	79.56
Gary Smith Const. Co. Inc.	Asphalt	1,647.44
J.I.L. Asphalt Paving Co.	Asphalt	3,461.53
Jim's OK Tire Store L.L.C.	Tires	872.72
Landmark Impl., Inc.	Pts	29.62
Mason's Supermarket	Su.	15.57
Michael Todd & Co. Inc.	Su.	293.04
Mid-NE Aggregate, Inc.	Grav.	18,070.73
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,081.25
Minden Office Supply	Su.	17.56
Murphy Tractor & Equip. Co.	Equip.	2,533.00
NAPA	Pts	29.26
Randy Pracht, Rd Mech.	Cell Ph.	30.00
Presto-X	Sv.	49.00
Share Corp.	Su.	151.34



Kearney County Board Minutes



Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Southern Power Dist.	Ut.	543.00
Southern Source Ind., Inc.	Su.	678.14
Sunbelt Rentals, Inc.	Equip. Rent	3,187.73
Superior Fenders Inc.	Pts	630.00
USA Comm.	Sv.	138.67
Webb Cutting Comp.	Rep.	207.48
Wilcox Util. Dept.	Ut.	<u>11.86</u>
	TOTAL	\$126,905.68

REGISTER OF DEEDS FUND

MIPS Inc.	Sv.	<u>\$268.59</u>
	TOTAL	\$268.59

INHERITANCE TAX FUND

A-1 Refrig. Htg. & A/C	2 nd Floor A/C	\$7,800.00
Kearney Co./Buffalo Co. CASA Prog.	FY 20/21 Annual Fdg.	10,500.00
Rutt's Htg. & A/C	Sv.	<u>150.00</u>
	TOTAL	\$18,450.00

911 WIRELESS SERVICE FUND

CenturyLink	Sv.	<u>\$330.96</u>
		\$330.96

COMMUNICATIONS FUND

Kearney Co. Payroll	Aug. 2020	\$16,713.91
A T & T	Sv.	5.95
CenturyLink	Sv.	40.90
City of Minden	Ut.	107.57
Cummins Central Power LLC	Rep.	494.69
Eakes	Copies	232.72
Great Plains Comm.	Sv.	79.06
State of NE DAS Central Fin.	Sv.	<u>448.00</u>
	TOTAL	\$18,122.80