

### Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA November 3, 2020 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 3, 2020 at 9:30 a.m. in the Courtroom of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Brent Stewart, Ross Bruning and William Pittner. Absent was Larry Landstrom and Robert Swanson. Also present were County Clerk Myra Johnson, 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 October 20, 2020.
- -Approved Bills and Claims and October payroll. (See below)
- -Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2020.
- -Reviewed the NIRMA check for \$283.61 for an ASSIST Grant to purchase a safety harness.
- -Met with Melodie Bellamy, County Attorney who presented 3 estimates for technology system update in the Courtroom. The Board approved the estimate from CEI, Inc. from Hastings, NE for \$15,061.00. Estimates were also received from CCS Presentation System from Omaha, NE for \$32,672.66 and Midwest Sound & Lighting Inc. from Lincoln, NE for \$40,823.00.
- -Adopted the Resolution for the Final Plat for Summer Haven Third.
- -Building and grounds committee discussed the proposals from Berggren Architects. Also, the Fountain has a leak and the custodian is trying to find someone who knows how to fix it. This year the carpet in the Treasurers office will be replaced and the roof leak and elevator maintenance were also discussed.
- -Adjourned the Board of Supervisors meeting at 10:15 a.m.

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

#### ATTEST:

/s/ Myra Johnson Kearney County Clerk

	GENERAL FUND	
Kearney Co. Payroll	Oct. 2020	\$182,994.29
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Tom Anderson, Planning and Zoning Comm.	Per Diem	15.00
Melodie Bellamy, Co. Attorney	Cell Ph./Office Equip.	124.91
Black Hills Energy	Ut.	374.77
Carquest/Landmark Impl.	Parts	34.49
Jody Casper, Planning and Zoning Comm.	Per Diem	15.00
Charter Comm.	Int.	106.46
City of Minden	Ut.	1,102.29
Clerk of the Dis. Court	Fees	108.00
Coast to Coast Comp. Prod.	Su.	439.97
Malcom Dornhoff, Planning and Zoning Comm.	Per Diem	15.00
Eakes	Copies	324.98
Elec. Sys. & Software Inc.	Su.	89.26



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Eletech, Inc. dba of Schindler Elev. Corp	Elev. Mnt.	181.64
Fifth Street Prtg.	Su.	54.00
First Concord Benefits Grp LLC	Fees	17.50
Rhonda Herrick, Ext. Educ.	Mil.	378.29
Hometown Leasing	Lease	128.00
Kearney Co. Court	Ct. Costs	914.25
Kearney Co. Health Serv.	Sv.	305.0
Kearney Co. Public Def., Thomas G Lieske	Sv.	1,246.25
Kearney Co. Road & Bridge Fund	Cash Transfer	84,000.00
Kearney Co. Road Dept.	Fuel	950.96
Kearney Co. Sheriff's Fund	Fees	115.10
John M. Kuehn, Planning and Zoning Comm.	Per Diem	30.00
Lieske, Lieske & Ensz PC LLO	Sv.	513.50
Patricia M. Lundeen, Planning and Zoning Comm.	Per Diem	30.00
Madison Natl. Life	Ins.	926.21
Mason's Supermarket	Su.	22.64
Bryan McQuay, Dep. Co. Attorney	Cell Ph.	20.00
Microfilm Imaging Sys.	Sv.	310.00
Minden Courier	Publ.	1,278.10
Minden Exch. Bank and Trust Co ACH	Fees	21.25
Minden Office Supply	Su.	706.88
MIPS Inc.	Sv.	2,697.73
Natl. Assoc. Co. Vet. Serv. Officers	Dues	50.00
NE Public Health Env. Lab.	Sv.	105.00
Presto-X	Ext.	62.00
Quill Corp.	Su.	188.94
Connie S. Schuman, Ct Rep.	Sv.	483.45
State of NE Dept of Cor. Svcs	Fees	2,569.20
Dawn Thompson, Planning and Zoning Comm.	Per Diem	15.00
USA Comm.	Sv.	941.53
Verizon	Sv.	405.98
WJE Consulting LLC	Sv.	1,095.00
Woodward's Disp. Serv., Inc.	Sv.	<u>91.20</u>
		TOTAL \$286,629.02

#### **ROAD AND BRIDGE FUND**

Kearney Co. Payroll	Oct. 2020	\$85,880.88
Ace Hardware & Garden Ctr.	Su./Parts	151.01
Black Hills Energy	Ut.	102.38
Carquest/Landmark Impl.	Pts.	349.37
City of Minden	Ut.	64.98
Justin Cline, Equip. Operator	CDL Renew	31.50
Sam Donley, Road Foreman	Cell Ph.	30.00
Eakes	Copies	87.24
Hometown Leasing	Lease	103.50
J&A Traffic Products	Road Signs	270.00
Landmark Impl.	Mowers	16,000.00
Landmark Impl. Inc.	Pts.	31.78
Mason's Supermarket	Su.	11.55
Miller & Assoc. Cons. Eng., P.C.	Sv.	3,672.50
Minden Hdwe.	Su.	31.65
NAPA	Pts.	24.60
NMC Exch. LLC	Su.	476.04



State of NE

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448.00 \$17,945.65

TOTAL

Platte Valley Comm.	Sv.		123.45
Randy Pracht, Road Mech.	Cell Ph.		30.00
Presto-X	Ex.		49.00
Quality Sound & Comm.	Water Rental		42.00
Randall Smith, Hwy. Supt.	Cell Ph.		30.00
Southern Power Dist.	Ut.		398.00
USA Comm.	Sv.		138.67
Wilcox Util. Dept.	Ut.		<u>10.94</u>
		TOTAL	\$108,141.04
	REGISTER OF DEEDS	S FUND	
MIPS, Inc.	Sv.		\$268.59
		TOTAL	\$268.59
	INHERITANCE TAX 1	FUND	
Ask Supply Co LLC	AED Batteries		\$315.50
Motorola Solutions, Inc.	Equip.		166,462.55
Rasmussen Mech. Serv. Inc.	Sv.		529.75
		TOTAL	\$167,307.80
	911 WIRELESS		
	SERVICE FUND		
CenturyLink	Sv.		\$362.80
,		TOTAL	\$362.80
	COMMUNICATIONS	FUND	
Kearney Co. Payroll	Oct. 2020	<u> POND</u>	\$17,257.89
CenturyLink	Sv.		44.84
City of Minden	Ut.		109.86
Great Plains Comm., Inc.	Sv.		85.06
Great Figure Commi., mc.	DV.		05.00

Teletype