

REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
September 7, 2010 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 7, 2010 at 9:40 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William F. Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, Joe Anderson Weed Supt. and Misty DeLashmutt Editor 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 the County Clerk and Clerk of the District Court Fee Reports for August, 2010.
- Approved the Minutes from the Board of Supervisors meeting held August 17, 2010 .
- Approve Bills & Claims
(see below)
- Reviewed the FY 2010/2011 Budget for Two Rivers Public Health Department.
- Approved the Dana F. Cole & Co. budget letter for FY 2010/2011.
- Reviewed the County Treasurer verification of the County Sheriffs Distress Warrants Return.
- Approved changes in the County Treasurer pledged securities.
- Supervisors Schwenka, McCroden, and Pittner made a quarterly jail visit.
- Met with Saun Patterson of Family Heritage. The Supervisors gave permission for him to insert an informational handout in the monthly payroll checks. These policy premiums would not be a payroll deduction.
- Met with Jeff England, Emergency Management Director and approved the Interlocal Agreement for Cooperative Public Safety Service.
- Met with Amy Latter-Kearney County CASA Board Member and Christina McIntire-CASA Director concerning employee benefits. Christina is asking for benefit days based on years of service divided by the Counties that she works for. Kearney County currently allows 5 1/2 days for their portion. The matter was tabled.
- Met with Randy Smith, Highway Supt. to discuss road matters. Discussed the Heartwell paving project for either Fall or Spring. Discussed a permit for Huntel Engineering from Blair, NE for Glenwood fiber optic cable to be put under county roads 2 feet from the shoulder. The permit needs to state the procedures for damages to the roads.
- 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
(SEAL)

<u>GENERAL FUND</u>		
Kearney Co. Payroll	Aug., 2010	\$ 120,103.91
A T & T	Sv.	59.00
Atlantic Safety Prod.	Su.	77.70
Axis Capital, Inc.	Leases	941.98
Big John's Ford, Inc.	Sv.	114.09
Budget Htg. & A/C	Sv.	272.64
Buffalo Co. Sheriff	Sv.	37.00
Butler, Voigt & Stewart, P.C.	Sv.	1,627.50
Capital City Transfer Serv., Inc.	Sv.	320.00
Central Pathology Serv.	Sv.	1,200.00

City of Minden	Ut.	1,791.96
Jill Fritson, Clk of the Dist. Ct.	Fees	140.00
Clinch Enterprises	Su.	57.55
Comm. Action Ptnp. of Mid-NE	Senlow Bus	882.71
Culligan	Su.	32.00
Dier, Osborn & Cox, P.C.	Sv.	521.75
Eakes Office Plus	Sv.	63.53
Fifth Street Prtg.	Su.	190.94
First Concord Benefits Grp, L.L.C.	Fees	561.81
Galls	Su.	352.47
Nancy Garrelts, Atty.	Sv.	1,737.50
Grayson Tool Co.	Sv.	725.00
Rhonda Herrick, Ext. Edu.	Mil.	184.00
Hometown Leasing	Lease	177.64
K & K Auto Rep., Inc.	Sv.	57.64
David G. Wondra, Co. Atty.	Office Exp.	1,384.23
Randell Eckhoff, Clerk Mag.	Ct. Costs	312.30
Kearney Co. Health Serv.	Sv.	2,415.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,022.98
Kearney Co. Road Dept.	Fuel	1,376.35
Kearney Co. Sheriff's Fund	Fees	431.80
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Larry Klahn, Vet. Serv Officer	Mil.	6.00
Kevin Krull dba Krull Lawn Serv.	Sv.	192.00
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil. & Meal	175.61
Lieske Law Firm	Serv.	3,762.00
Renee D. Lieske	Prior Serv.	23.00
Connie Linder, M.T.	Sv.	60.00
M P H Industries, Inc.	Su.	250.00
Mason's Market, Inc.	Su.	128.13
Jennifer Miller	Mil.	20.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,570.00
Minden Courier	Sv.	325.90
Minden Hardware	Su.	195.78
Minden Lbr. & Concrete Co.	Su.	13.99
Minden Office Supply	Su.	416.70
MIPS, Inc.	Sv.	1,703.79
Natl. CASA Assoc.	Dues	100.00
NCSEA	Regis.	100.00
NE Public Health Env. Lab.	Sv.	168.00
Sharon Nielsen, Ext. Edu.	Mil.	162.75
Orkin Pest Control	Ext.	63.88
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Kent Person, Atty.	Sv.	1,022.50
Michelle Peterson,	Mil.	47.50
Pro Prtg. & Graphics	Su.	17.65
Quill Corp.	Su.	804.86
Tony Ratka	Sv.	40.00
Jean Rush, Super.	Mil.	30.00
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	135.08
Tringe Law Office, P.C.	Sv.	5,269.07

U S Bank	Su.	900.00
Verizon	Sv.	352.45
West Group	Su.	277.00
Cameron Yeager	Fee & Mil.	<u>45.00</u>
	TOTAL	\$ 160,626.62

Kearney Co. Payroll		
Dennis Albers, Mech.	Aug., 2010	\$ 67,286.89
Broadfoot Sand & Grav. Corp.	Cell Ph.	30.00
Carquest	Grav.	7,182.00
City of Minden	Su.	404.74
Coop. Prod., Inc.	Ut.	64.98
Dale Dodson, Rd.Foreman	Tires & Fuel	77.81
Ecolab	Cell Ph.	30.00
Fairbanks Intl.	Ext.	39.00
Farm Plan	Blades	389.52
Garrett Tires and Treads	Pts.	98.95
Grayson Tool Co.	Tires	970.98
Lester Harmon	Pts.	52.45
Jared Jenkins	Prior Serv.	15.00
Kearney Co. Health Serv.	CDL	31.00
Kearney Co. Noxious Weed Fund	Sv.	38.00
Douglas Kring	Spraying	3,282.01
Mason's Market, Inc.	CDL	31.00
Medical Enterprises, Inc.	Su.	21.44
Mid-NE Aggregate, Inc.	Su.	69.80
Midwest Serv. and Sales Co.	Grav.	7,886.40
Minden Courier	Su.	3,720.00
Minden Lbr. & Concrete Co.	Sv.	56.27
Minden Office Supply	Su.	7.87
Myers Tire Supply Dist.	Su.	38.58
NAPA	Su.	191.42
NE Mach. Co.	Su.	57.97
NE Tech & Telecomm.	Su.	1,830.78
Don Nelson dba Nelson Lawn Serv.	Sv.	115.68
Newman Traffic Signs	Mowing	285.00
Sahling Kenworth, Inc.	Signs	1,801.00
Randy Smith, Hwy. Supt.	Su.	7,115.89
Source Gas	Cell Ph.	30.00
Southern Power Dist.	Ut.	24.71
Stadler Imp., Inc.	Ut.	586.59
Wilcox Ut. Dept.	Oil	1,414.50
WPCI	Ut.	10.15
	Su.	<u>50.00</u>
	TOTAL	\$ 105,338.38

Buffalo Co. Clerk	Rent & Gas	\$ 235.00
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Contryman Assoc., P.C.	Consultant	\$ 1,500.00
Kearney Co. Econ. Dev. Agy.	1 st Qtr Fdg.	<u>5,000.00</u>
	TOTAL	\$ 6,500.00

ROAD AND BRIDGE FUND

Aug., 2010	\$ 67,286.89	
Cell Ph.	30.00	
Grav.	7,182.00	
Su.	404.74	
Ut.	64.98	
Tires & Fuel	77.81	
Cell Ph.	30.00	
Ext.	39.00	
Blades	389.52	
Pts.	98.95	
Tires	970.98	
Pts.	52.45	
Prior Serv.	15.00	
CDL	31.00	
Sv.	38.00	
Spraying	3,282.01	
CDL	31.00	
Su.	21.44	
Su.	69.80	
Grav.	7,886.40	
Su.	3,720.00	
Sv.	56.27	
Su.	7.87	
Su.	38.58	
Su.	191.42	
Su.	57.97	
Su.	1,830.78	
Sv.	115.68	
Mowing	285.00	
Signs	1,801.00	
Su.	7,115.89	
Cell Ph.	30.00	
Ut.	24.71	
Ut.	586.59	
Oil	1,414.50	
Ut.	10.15	
Su.	<u>50.00</u>	
	TOTAL	\$ 105,338.38

POOR FUND

Rent & Gas	\$ 235.00
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INHERITANCE TAX FUND

Consultant	\$ 1,500.00
1 st Qtr Fdg.	<u>5,000.00</u>
	TOTAL
	\$ 6,500.00

Kearney Co. Payroll
 Joe Anderson, Weed Supt.
 Carquest
 City of Minden
 Coop. Prod., Inc.
 First Ag, Inc.
 Dale E. Johnsen, Bd Mbr
 K & K Auto Repair, Inc.
 Kearney Co. Road Dept.
 Jerry R. Lutkemeier, Bd Mbr
 Minden Office Supply
 Richard Nelson
 Schaben Industries
 Rendell Soderquist, Bd Mbr
 Van Diest Supply Co.

NOXIOUS WEED FUND

Aug., 2010	\$ 3,084.45
Cell Ph.	30.00
Su.	48.66
Ut.	43.70
Fuel	298.51
Equip. Rep.	13.05
Mil.	20.00
Equip. Rep.	113.64
Fuel	42.09
Mil.	15.00
Su.	16.12
Prior Serv.	10.00
Equip. Rep.	137.52
Mil.	14.00
Chem.	<u>3,331.78</u>
TOTAL	\$ 7,218.52

Kearney Co. Payroll
 A T & T
 Cumins Ctrl Power L.L.C.
 Great Plains Comm., Inc.
 Southern Power Dist.
 State of NE

COMMUNICATIONS FUND

Aug., 2010	\$ 14,397.20
Sv.	2.10
Rep.	546.51
Sv.	91.06
Ut.	110.11
Teletype	<u>448.00</u>
TOTAL	\$ 15,594.98

**SPECIAL MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE
September 14, 2010**

A Special Meeting of the Board of Supervisors of Kearney County, NE was held on September 14, 2010 at 10:00 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Also present were Kearney County Clerk Myra Johnson, Misty DeLashmutt Editor 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:

- Held Budget Hearing for Kearney County Budget for FY 10/11.
- Approved 1% Restricted Funds Authority Limit.
- Adopted the Resolution for the Adoption and Appropriations for the FY 10/11 Budget.
- Adopted the Resolution of Cash Transfer to the Road Fund from the General Fund for \$1,123,258.00 for FY 10/11 Budget.
- Adopted the Resolution of Cash Transfer to the Weed Fund from the General Fund for \$48,879.00 for FY 10/11 Budget.
- Held a Special Hearing to set final tax request at a different amount than prior year.
- Adopted the Resolution of Property Tax Request for FY 10/11 for \$3,079,223.00 which is different from the amount of \$2,940,307.00 for FY 09/10. The Property Tax Levy necessary to fund the tax request is .337811.
- Adjourned the Board of Supervisors Meeting at 11:20 a.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

**REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE
September 21, 2010**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on September 21, 2010 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Weed Supt. and Misty DeLashmutt Editor 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 the Bills and Claims (see below)
- Approved minutes of the Board of Supervisors meeting from September 7 & 14, 2010.
- Met with Joe Anderson Weed Supt. concerning the letter from NIRMA reviewing the coverage for the Noxious Weed Board. NIRMA has decided the weed board is an agency of County Government and are covered under the county's insurance policies.
- Approved two changes in pledged securities for the County Treasurer.
- Approved the FY09/10 year end reports for the Road Department to be sent into the state.
- Met with Randy Smith, Hwy Supt. to discuss road matters.
- Opened bids for the Heartwell North Resurfacing Project. Vontz Paving - \$400,646.10 and Werner Construction - \$412,086.02. The project was awarded to the low bid with Vontz Paving. Project to be completed in May 2011 or if weather permits could be done in November, 2010.
- Adjourned the Board of Supervisors Meeting at 11:20 a.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

<u>GENERAL FUND</u>		
A T & T	Sv.	\$ 59.00
Chasity Anderson	Sv.	30.00
Bob Barker Co. Inc.	Su.	105.69
Butler, Voigt & Stewart, P.C.	Sv.	2,320.50
Central Pathology Serv.	Sv.	1,200.00
Charter Comm.	Sv.	54.99
Chesterman Co.	Su.	73.05
Clinch Ent.	Su.	34.75
Comm. Action Ptnsp.of Mid-NE	Senlow Bus	778.26
Coop. Prod., Inc.	Sv.	14.00
Dana F. Cole & Co.	Fees	1,300.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,762.45
Kearney Co. Hist. Soc.	Mem.	20.00
Kearney Co. Rd. Dept.	Fuel	1,377.37
KONE, Inc.	Mnt.	266.47
Layton-Craig Funeral Home	Sv.	582.50
Lieske Law Firm	Sv.	2,001.49
Connie Linder, MT	Sv.	30.00
Mason's Market, Inc.	Su.	133.90

Minden Courier	Subspt.	30.00
Minden Office Supply	Su.	3.02
NE Assoc. of Co. Officials	Regis.	60.00
NE Tech & Telecomm.	Sv.	877.70
Pamida	Su.	26.25
Kent E. Person, Atty.	Sv.	911.85
Phelps Co. Sheriff's Office	Sv.	1,890.00
Platte Valley Comm.	Sv.	5,111.02
Larry Rexroth, Appr.	Appr. Sv.	800.00
Shred N Store	Sv.	26.88
Sullivan, Shoemaker, Witt & Burns	Sv.	171.00
USDA APHIS	Fdg.	<u>1,799.50</u>
	TOTAL	\$ 23,851.64

ROAD AND BRIDGE FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$ 250.36
Sapp Bro. Petro. Inc.	Diesel	<u>16,516.80</u>
	TOTAL	\$ 16,767.16

COMMUNICATIONS FUND

A T & T	Sv.	\$ 2.18
Minden Office Supply	Su.	61.44
NE Natl. Bank	Lease	294.00
NE Tech & Telecomm.	Sv.	334.32
Qwest	Sv.	210.28
Stadler Impl. Inc.	Rep.	<u>173.95</u>
	TOTAL	\$ 1,076.17



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

October 5, 2010 – 9:39 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 5, 2010 at 9:39 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William F. Pittner and Jean Rush. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, Joe Anderson Weed Supt. and Misty DeLashmutt Editor 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 the County Clerk and Clerk of the District Court Fee Reports for September, 2010.
- Approved the Minutes from the Board of Supervisors meeting held September 21, 2010 .
- Approve Bills & Claims
(see below)
- Approved County Employee Flu Shots for October 7, 2010 at 7:30 a.m. at the Road Department and October 19, 2010 at 8:30 at the Courthouse Assembly Room. The county will pay the \$30 fee for each employee.
- Approved the change of the regular meeting date for the Board of Supervisors from November 2, 1010 to November 1, 2010 because of the General Election.
- Approved inventory additions to the Weed Department and Emergency Management inventory list that was approved in July, 2010.
- Phyllis Baker from Honeywell, Inc who was scheduled for the meeting did not attend.
- Met with Randy Smith, Highway Supt. to discuss road matters. The transmission in the new John Deere motorgrader is being replaced due to defects. The Road Dept. will be removing the dead trees from the Keene Cemetery. Randy is comparing costs for repairs and replacement of hard surface roads. New asphalt is approx. \$200,000 per mile and armor coating is approx. \$13,000 per mile. As hard surface roads need repairs we will need to discuss how much the road is being used. Trucks can now use the shoefly at the Summerhaven bridge.
- Adjourned the Board of Supervisors meeting at 10:25 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Joan Ashman
Axis Capital, Inc.
Big John's Ford, Inc.
Central NE Crem. and Transport
Central Pathology Serv.
City of Minden
Jill Fritson, Clk. of the Dist. Ct.
Culligan
Dell Marketing, L.P.

GENERAL FUND

Sept. 2010	\$ 124,489.98
Mil.	115.00
Leases	744.98
Sv.	749.96
Sv.	188.00
Sv.	1,200.00
Ut.	2,021.16
Fees	67.00
Su.	32.00
Su.	104.99



Kearney County Board Minutes



Sue Driver	Sv.	60.00
Eakes	Sv.	372.81
First Concord Benefits Grp., L.L.C.	Fee & Self Fund	193.00
Jill L. Fritson, Clk. of the Dist. Ct.	Mil.	26.00
Rhonda Herrick, Ext. Edu.	Mil.	529.13
Hometown Leasing	Copier	177.64
Laura Horner	Sv.	30.00
Myra Johnson, Co. Clerk	Mil.	34.00
Joy's Floral & Gifts	Sv.	35.00
David G. Wondra, Co. Atty.	Office Exp.	1,397.13
Randell Eckhoff, Clk. Magis.	Ct. Costs	110.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,022.98
Kearney Co. Sheriff's Fund	Fees	175.19
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil. & Meals	360.13
Renee D. Lieske	Prior Serv.	23.00
Connie Linder, MT	Sv.	30.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,570.00
Minden Courier	Sv.	1,453.90
Minden Exch. Bk & Tr. Co.	Su.	34.25
Minden Hdwe.	Su.	134.10
Minden Office Supply	Su.	526.34
MIPS, Inc.	Sv. & Sup.	1,912.79
NE Assoc. of Co. Officials	Reg.	60.00
NE Public Health Env. Lab.	Sv.	168.00
Sharon Nielsen, Ext. Edu.	Mil.	265.25
Orkin Pest Contl.	Ext.	63.88
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pell Reporting	Sv.	563.65
Redfield & Co., Inc.	Su.	26.00
Region III Gov. Bd.	2 nd Qtr. Fdg.	3,451.23
Marcele Schmidt	Prior Serv.	25.00
Scripps Natl. Spelling Bee	Su.	91.50
Source Gas	Ut.	117.63
U S Postal Serv.	Ptg.	44.00
TOTAL		\$ 144,846.60

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sept., 2010	\$ 63,414.53
Ace/Eaton Metals	Su.	9,061.76
Dennis Albers, Mech.	Cell Ph.	30.00
Barco Municipal Prod., Inc.	Safety Equip.	236.00
Broadfoot Sand & Gravel Corp.	Grav.	5,418.00
Buffalo Co. Hwy. Dept.	Materials	742.50
Carquest	Pts.	286.90
City of Minden	Ut.	65.94
Cornhusker Cleaning Sys.	Su.	143.90
Dale Dodson, Rd. Foreman	Cell Ph.	30.00



Kearney County Board Minutes



Eakes Office Plus	Rep.	66.92
Ecolab	Ext.	39.00
Fairbanks Intl.	Pts.	327.31
Farm Plan	Pts.	37.90
Kimball Midwest	Su.	106.47
Mason's Market, Inc.	Su.	2.99
Mid-NE Aggregate, Inc.	Grav.	5,653.06
Minden Hdwe.	Su.	70.87
Minden Lbr. & Concrete Co.	Su.	42.27
NAPA	Pts.	53.71
NE Mach. Co.	Pts.	1,253.76
NE Tech & Telecomm.	Sv.	117.58
Don Nelson dba Nelson Lawn Serv.	Mowing	235.00
Share Corp.	Su.	116.46
Randy Smith, Hwy.Supt.	Cell Ph.	30.00
Source Gas	Ut.	24.28
South Dakota LTAP	Reg.	70.00
Southern Power Dist.	Ut.	519.56
State of NE	3 rd Qtr. Spec. Fuels	1,375.00
Vontz Paving, Inc.	Patch Mat.	7,909.85
Wilcox Ut. Dept.	Ut.	10.60
Yant Equip., Inc.	Rep.	378.80
	TOTAL	\$ 97,870.92

INHERITANCE TAX FUND

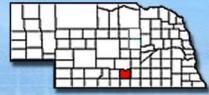
Kearney Co. Historical Soc.	Fdg.	\$ 2,000.00
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NOXIOUS WEED FUND

Kearney Co. Payroll	Sept., 2010	\$ 3,132.89
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest Auto Parts	Su.	7.99
Central Comm. College	Regis.	105.00
City of Minden	Ut.	46.79
Coop.Prod., Inc.	Fuel	69.58
Dale E. Johnsen, Bd. Mbr.	Mil.	20.00
Kearney Co. Road Dept.	Fuel & Tires	284.29
Kearney Co. Treas.	Fee	10.00
James O. Kuehn, Bd.Mbr.	Mil.	10.00
Minden Office Supply	Su.	18.94
Richard Nelson	Prior Serv.	10.00
State of NE	3 rd Qtr. Spec. Fuels	7.00
Van Diest Supply Co.	Chem.	283.50
	TOTAL	\$ 4,035.98

COMMUNICATIONS FUND

Kearney Co. Payroll	Sept., 2010	\$ 14,614.17
Great Plains Comm., Inc.	Sv.	79.06
State of NE	Teletype	448.00
	TOTAL	\$ 15,141.23



Kearney County Board Minutes





Kearney County Board Minutes



**REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE
October 19, 2010**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on October 19, 2010 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Bryan McQuay Deputy County Attorney, Scott White County Sheriff, Joe Anderson Weed Supt. and Misty DeLashmutt Editor 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 the Bills and Claims (see below)
- Approved minutes of the Board of Supervisors meeting from October 5, 2010.
- Approved the County Sheriffs Quarterly report ending 9-30-10.
- Reviewed correspondence from Sequoia Consulting Group, First Concord Benefit Group and CASA Director evaluation.
- Approved the Certification of Cost Allocation Plan for Maximus for FY2009/2010.
- Met with Deputy County Attorney Bryan McQuay concerning matters in the County Attorney's office during David Wondra's absence.
- Set Public Hearing for November 16, 2010 at 10:00 a.m. for a Special Use Permit for Michelle Sprague on a tract in the SE1/4 of 26-8-16.
- Met with Christina McIntire for the CASA quarterly report. Kearney County currently has 18 children in the program. Six children from ages 0 – 5, seven children from ages 6 – 12 and five children from ages 13 – 17. She is in the process of training 3 new volunteers for Kearney County. She has received grant money of \$4,368.00 from the Attorney Generals' office for a part time person to work in Kearney County 8 hours a week. She has also received two different grants from Nebraska CASA for \$441.20 and \$350.00. She was voted the CASA director of the year by Nebraska CASA.
- Met with Angie Miller, contact person for NIRMA who gave the quarterly loss report ending 9-30-10. Kearney County received some hail damage to a pickup in the Wilcox area. Because of the age, they will be deciding whether to repair the pickup.
- Met with Kevin Hansen from Communications Engineering, Hastings, NE on a security system for the Courthouse. Estimate for the system is around \$3,000. Scott White, County Sheriff will work on applying for grant money to cover the cost.
- Met with Randy Smith, Hwy. Supt. Approved signing the Bridge Owner Agreement for the Nebraska Department of Roads. Signed the contract documents and Revenue Form 17 Purchasing Agent Appointment for Asphaltic Concrete for Heartwell North Surfacing. Discussed other road matters.
- Adjourned the Board of Supervisors Meeting at 11:00 a.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)



Kearney County Board Minutes



<u>GENERAL FUND</u>		
Axis Capital, Inc.	Leases	\$ 197.00
Brad Bigelow, Mntl. Health Bd	Sv	75.00
Buffalo Co. Sheriff	Sv	12.00
Butler, Voigt & Stewart, P.C.	Sv	694.00
CASA Kids Studio	Su.	21.16
Chesterman Co.	Su.	20.00
Elec. Sys. & Software, Inc.	Su.	160.35
Fifth Street IGA	Su.	33.34
First Concord Benefits Grp. L.L.C.	Sv.	2,534.07
Gokies Daylight Donut	Su.	30.00
Good Samaritan Hosp.	Sv.	340.00
Verlene Hisey, Child Supp. Enforc. Officer	Mil.	126.00
Kearney Co. Road Dept.	Fuel	1,308.42
Kearney Co. Sheriff's Fund	Fees	770.91
KONE, Inc.	Mnt.	266.47
Kevin Krull dba Krull Lawn Serv.	Sv.	240.00
Stephen G. Lowe, Mntl Health Bd	Sv.	75.00
John Marsh, Mntl Health Bd	Sv.	75.00
Mason's Market, Inc.	Su.	26.98
Sharon Mauler, Mntl Health Bd	Sv.	75.00
Maximus, Inc.	Sv.	2,200.00
Christina McIntire, Kearney Co. CASA Dir.	Mil.	15.00
Michael Mefferd, Mntl Health Bd	Sv.	75.00
Minden Office Supply	Su.	48.94
NE Tech & Telecomm.	Sv.	615.67
Pamida	Su.	261.32
Pell Reporting	Sv.	109.25
Phelps Co. Sheriff's Office	Sv.	2,340.00
Platte Valley Comm.	Sv.	55.73
Safe Center, Inc.	Fdg.	2,500.00
Shred N Store	Sv.	23.68
Source Gas	Ut.	17.45
Cheryl Stabenow, Mntl Health Bd	Sv.	60.00
Tringe Law Office, P.C.	Sv.	612.50
U S Postal Serv.	Ptg.	105.00
Verizon	Sv.	<u>195.10</u>
	TOTAL	\$ 16,315.34

<u>ROAD AND BRIDGE FUND</u>		
Bauer Built, Inc.	Tires	8,050.88
Fifth Street Prtg.	Su.	139.05
First Concord Benefits Grp. L.L.C.	Sv.	663.26
Joy's Floral & Gifts	Sv.	75.00
Royal Towel	Su.	231.60
Werner Const. Co.	Armor Ctg.	<u>7,870.85</u>
	TOTAL	\$ 17,030.64

VISITORS PROMOTION FUND



Kearney County Board Minutes



Ft. Kearny Pres. Rest. & Dev.	Prog.	\$ 500.00
Minden Opera House	Mktg.	<u>800.00</u>
	TOTAL	\$ 1,300.00

Albers Electronics Ctr.	<u>INHERITANCE TAX FUND</u>	
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Spkr.	\$ 50.00
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Minden Office Supply	<u>COMMUNICATIONS FUND</u>	
NE Natl. Bk.	Su.	\$ 84.59
NE Tech & Telecomm.	Lease	294.00
Qwest	Sv.	332.21
Southern Power Dist.	Sv.	210.22
	Ut.	<u>146.00</u>
	TOTAL	\$ 1,067.02



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

November 1, 2010 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 1, 2010 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William F. Pittner Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith and Joe Anderson Weed Supt.

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 County Clerk and Clerk of the District Court Fee Reports for October, 2010.
- Approved the Minutes from the Board of Supervisors meeting held October 19, 2010 .
- Approve Bills & Claims
(see below)
- Set County Government Day for December 6, 2010.
- Adopted the Resolution for All-Hazards Mitigation Planning.
- Approved Richard Schwenka to vote at the NACO Convention in December, 2010 and Dick McBride as the alternate.
- Approved the Veteran Service Quarterly Report ending 9-20-2010.
- Approved the County Treasurer pledged security changes.
- Reviewed the Kearney County Visitors Promotion minutes and the audit report for Nebraska Association of County Officials.
- Met with Rebecca Miller, Child Support Attorney concerning the contract for Maximus Inc. She has suggested terminating the contract with Maximus, Inc. and changing to Sequoia Consulting Group. The contract needs to be terminated in writing by December, 15, 2010.
- Approval of the Awarii Dunes subdivision was tabled until the next meeting.
- Met with Christina McIntire, CASA Director concerning employee benefits. The matter was tabled.
- Met with Randy Smith, Highway Supt. concerning road matters. Approved the Notice to Proceed for Vontz Paving.
- Met with Bryan McQuay, Deputy County Attorney concerning County Attorney matters. Approved the Interlocal Agreement for Domestic Abuse Grant with Buffalo County.
- Adjourned the Board of Supervisors meeting at 12:05 p.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Axis Capital, Inc.
Big John's Ford, Inc.
Bob Barker Co., Inc.
Budget Htg. & A/C

GENERAL FUND

Oct., 2010	\$ 113,256.99
Lease	744.98
Sv.	758.62
Su.	50.07
Sv.	128.00



Kearney County Board Minutes



Buffalo Co. Sheriff	Sv.	34.96
Carpenter Reporting, Inc.	Sv.	290.50
City of Minden	Ut.	1,099.43
Jill Fritson, Clk of Dist. Ct.	Fees	212.00
Comm. Action Ptnp. of Mid-NE	Senlow Bus	970.26
Dell	Su.	1,794.50
Jon A. Dorn, Cust.	Su. & Mil.	51.66
Sue Driver	Sv.	30.00
First Concord Benefits Grp., L.L.C.	Fees	1,857.99
Franklin Co. Sheriff	Sv.	37.08
Glenwood Telecomm.	Sv.	125.95
Rhonda Herrick, Ext. Edu.	Mil.	215.11
Hometown Leasing	Copier	177.64
Intl. Assoc.of Assessing Officers	Dues	175.00
Myra Johnson, Co. Clk.	Mil.	23.00
Randell Eckhoff, Clerk Magis.	Ct. Costs	135.75
Kearney Co. Sheriff's Fund	Fees	260.74
Shari L. Keen	Fees & Mil.	33.00
Marcie Knispel	Su.	21.39
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil. & Meal	122.00
Renee D. Lieske	Prior Serv.	23.00
Connie Linder, M.T.	Sv.	30.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,420.00
Minden Courier	Sv.	1,619.23
Minden Hdwe.	Su.	34.82
Minden Office Supply	Su.	219.98
MIPS, Inc.	Sv.	320.00
NE Public Health Env. Lab.	Sv.	168.00
NE Tech & Telecomm.	Sv.	341.18
Sharon Nielsen, Ext. Edu.	Mil.	88.00
Orkin	Ext.	63.88
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Quill Corp.	Su.	191.68
Jean Rush, Spvr.	Mil.	50.00
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	<u>729.97</u>
	TOTAL	\$ 127,981.36

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct., 2010	\$ 61,542.54
Dennis Albers, Mech.	Cell Ph.	30.00
Broadfoot Sand & Grav.Corp.	Grav.	6,258.00
Carquest	Pts.	757.37
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Fairbanks Intl.	Pts.	239.10
Farm Plan	Pts.	155.00



Kearney County Board Minutes



Fifth Street Prtg.	Su.	192.25
Filter Care	Su.	84.60
First Concord Benefits Grp., L.L.C.	Fees	983.46
Garrett Tires and Treads	Tire Rep.	62.50
Kearney Co. Health Serv.	Sv.	19.00
Mason's Market, Inc.	Su.	7.92
Medical Enterprises, Inc.	Su.	31.00
Mid-NE Aggregate, Inc.	Grav.	3,493.76
Minden Hdwe.	Su.	64.64
Minden Office Supply	Su.	17.66
NE Mach. Co.	Su.	217.53
NE Tech & Telecomm.	Sv.	121.80
Ramkota Hotel	Ldg.	154.00
Randy Smith, Hwy. Supt.	Ptg. & Cell Ph.	38.40
Source Gas	Ut.	25.47
Southern Power Dist.	Ut.	454.18
Wilcox Utilities	Ut.	<u>10.16</u>
	TOTAL	\$ 75,055.32

NOXIOUS WEED FUND

Kearney Co. Payroll	Oct., 2010	\$ 3,132.89
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	39.79
Kearney Co. Road Dept.	Fuel & Tires	228.95
Miller Body Shop	Rep.	100.00
Minden Courier	Sv.	91.00
Minden Hdwe.	Su.	9.39
Richard Nelson	Prior Serv.	<u>10.00</u>
	TOTAL	\$ 3,642.02

COMMUNICATIONS FUND

Kearney Co. Payroll	Oct., 2010	\$ 14,528.36
City of Minden	Ut.	193.36
Great Plains Comm., Inc.	Sv.	79.06
State of NE	Teletype	448.00
	TOTAL	\$ 15,248.78



Kearney County Board Minutes



**REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE
November 16, 2010**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on November 16, 2010 at 9:10 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Bryan McQuay Deputy County Attorney, Joe Anderson Zoning Admin. and Misty DeLashmunt Editor 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 the Bills and Claims (see below)
- Approved minutes of the Board of Supervisors meeting from November 1, 2010.
- Reviewed the Distress Warrants list.
- Met with Bryan McQuay, Deputy County Attorney. Adopted a resolution to appoint other Deputy County Attorneys.
- Discussed this years' employee dinner. A date will be set in January of 2011.
- Met with Tom Krueger from JEO concerning a proposal for the Surveyor contract starting in January, 2011. The matter was tabled until the December 16, 2010 Board of Supervisors meeting.
- Held a Public Hearing for a Special Use Permit for Michelle Sprague of Riverside Partners Inc. for 5 storage units on a tract of land in the SE1/4 of 26-8-16. No one appeared. Approved the Special Use Permit as recommended by the Planning and Zoning Board.
- The Awarii Dunes subdivision was tabled as the DEQ permits have not come through yet.
- Met with Linda Larsen County Assessor and Ron Ridgeway County Surveyor concerning the north boundary line of Kearney County. Ron will survey the north line and update the county maps.
- Met with Randy Smith, Hwy. Supt. concerning road matters. Approved the Letter of Consent and Letter of Intent for the 800 block on 22 Road, Axtell, NE.
- Met with Jennifer Korgie and Jesus Martin from Green Capital Power from Lincoln, NE concerning wind energy. They gave a presentation on wind farms and their company. Most wind farms are put on leased ground with a 25 – 40 year lease. Payment is made to the land owner based on the ground classification and number of turbines. They are looking for possible areas in Kearney County for a wind farm. A farm consists of approximately 30 to 35 towers. Kearney County regulations state they have to be 1,000 feet from buildings.
- Adjourned the Board of Supervisors Meeting at 1:30 p.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

Gail A. Alderman
Amer. Red Cross
Barbara Anderson
Chasity Anderson
Evelyn Anderson

GENERAL FUND

Elec Bd	\$	120.38
CPR Trng		47.00
Elec Bd		101.50
Sv.		30.00
Elec Bd		105.13



Kearney County Board Minutes



Anderson, Klein, Swan & Brewster, Atty.	Sv.	209.00
Stephanie A. Anderson	Elec Bd	156.00
Axis Capital, Inc.	Leases	197.00
Joyce Bender	Elec Bd	148.50
Jodi Bendix	Elec Bd	94.25
Dorothy E. Berggren	Elec Bd	97.88
Aileen Blank	Elec Bd	101.50
Ron Brewer	Rep.	45.00
Buffalo Co. Sheriff	Sv.	18.53
Butler, Voigt, Stewart, P.C.	Sv.	2,910.50
Delores Cavanaugh	Elec Bd	94.25
Sharon Kay Cederburg	Elec Bd	131.13
Chesterman Co.	Su.	43.05
Karlene Christensen	Elec Bd	118.75
Jill Fritson, Clk. of the Dist. Ct.	Fees	32.00
Cinch Enterprises	Su.	93.84
Diane Cornelius	Elec Bd	127.13
Culligan	Su.	32.00
Janet Damoude, CASA Vol.	Mil.	75.00
Dana F. Cole & Co.	Audit Sv.	4,000.00
Eleanor Deisley	Elec Bd	118.31
Dier, Osborn & Cox, P.C.	Sv.	1,454.75
Anne Dorn	Elec Bd	94.25
Catharina S. Dorn	Elec Bd	120.00
Jon A. Dorn	Mil.	112.50
Sue Driver	Sv.	30.00
Dugan Business Forms	Su.	617.53
Elec. Sys. & Software, Inc.	Ballots	1,681.50
Ruth Nadine Fahrlander	Elec Bd	105.13
Fifth Street IGA	Su.	18.94
Fifth Street Prtg.	Su.	433.35
First Christian Church	Poll Rent	50.00
First Concord Benefits Grp., L.L.C.	Fees	162.00
Vonda L. Fishell	Elec Bd	97.88
Fredericksburg Luth. Ch.	Poll Rent	50.00
Gall's	Su.	122.42
Nancy Garrelts, Atty.	Sv.	1,451.25
Bonnie Greisen	Elec Bd	101.50
Judith E. Hansen	Elec Bd	105.13
Lorna Hartmann	Elec Bd	165.63
Jolene L. Holl	Elec Bd	105.13
Deloris A. Ingram	Elec Bd	138.88
Joyce Jameson	Elec Bd	103.38
Linda Johnson	Elec Bd	136.13
Lyra M. Johnson	Elec Bd	130.63
Myra Johnson, Co. Clk.	Mil.	50.50
Sandra L. Johnson	Elec Bd	105.13
David G. Wondra, Co. Atty.	Office Exp.	1,167.24
Thomas G. Lieske, Pub. Def.	Office Exp.	1,022.98



Kearney County Board Minutes



Kearney Co. Road Dept.	Fuel	1,086.19
Kearney Co. Sheriff's Fund	Notary	60.00
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Candace Kimple	Elec Bd	111.50
Dorothy Kirwan	Elec Bd	101.50
KONE, Inc.	Maint.	266.47
Mary Lou Kristensen	Elec Bd	137.50
Marcia Krueger	Elec Bd	148.50
Kevin Krull dba Krull Lawn Serv.	Sv.	192.00
Carol J. Kuehn	Elec Bd	119.31
Janette Kuehn	Elec Bd	131.50
Janice M. Kuehn	Elec Bd	94.25
Kathryn Kuehn	Elec Bd	111.50
Sandra L. Kuehn	Elec Bd	7.25
Verla L. Lange	Elec Bd	105.13
Linda J. Layton	Elec Bd	30.00
Lieske Law Firm	Sv.	8,570.06
Sharon Lippstreu	Elec Bd	121.50
Patricia M. Lundein	Elec Bd	101.50
Kerry Marlatt	Elec Bd	98.06
Kay Lyn McBride	Elec Bd	115.13
Dorothy Miller	Elec Bd	105.13
Sharilyn S. Miller	Elec Bd	129.13
Minden Courier	Sv.	69.00
Minden Hdwe.	Su.	179.39
Minden Lbr. & Concrete Co.	Su.	1.28
Minden Office Supply	Su.	182.57
MIPS, Inc.	Sv.	1,703.79
Modern Marketing	Su.	74.73
Natl. CASA Assoc.	Regis.	305.00
NE Assoc. of Co. Officials	Regis.	1,080.00
NE Tech & Telecomm.	Sv.	718.05
Gwen Needham	Elec Bd	136.63
Katherine Nielsen	Elec Bd	114.13
Office Max	Su.	388.99
Marjorie Olson	Elec Bd	118.13
OMB Guns	Su.	268.99
Catherine Osterbuhr	Elec Bd	148.50
Pamida	Su.	195.51
Jody A. Payne	Mil.	23.00
Kent E. Person, Atty.	Sv.	3,704.85
Phelps Co. Sheriff's Office	Sv.	1,620.00
Loreata Podewitz	Elec Bd	94.25
June Quadhamer	Elec Bd	105.13
Jackie J. Stromer Queen, Ct. Rep.	Sv.	1,296.25
Janet L. Reeves	Elec Bd	158.50
Schwarz Paper Co.	Su.	60.45
Shred N Store	Sv.	50.88
Elaine Siminoe	Elec Bd	121.50



Kearney County Board Minutes



Sharon K. Smith	Elec Bd	123.31
Terese I. Smith	Elec Bd	123.31
Linda Soderquist	Elec Bd	97.88
Source Gas	Ut.	25.34
St. Paul Luth. Ch.	Poll Rent	50.00
H. Caroline Stadler	Elec Bd	121.13
Val Jean Stadler	Elec Bd	105.13
Stamm & Assoc., P.C., L.L.O.	Sv.	228.00
Pat J. Strong	Elec Bd	126.50
Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O.	Sv.	779.00
Ramona Swanson	Elec Bd	30.00
Lois Thom	Elec Bd	121.13
Doris E. Thompson	Elec Bd	105.13
Tringe Law Office, P.C.	Sv.	4,095.62
United Meth. Ch.	Poll Rent	100.00
Verizon	Sv.	508.24
Village of Heartwell	Poll Rent	50.00
Sandra J. Wendell	Elec Bd	107.56
Marjorie E. Westensen	Elec Bd	163.75
Robert Wid	Elec Bd	115.13
Sherrilyn K. Woods	Elec Bd	118.31
Juanita Woollen	Elec Bd	<u>112.00</u>

TOTAL \$ 54,450.47

ROAD AND BRIDGE FUND

Fuel	\$ 16,902.58
Regis.	120.00
Sv.	195.00
Diesel	<u>17,654.40</u>

TOTAL \$ 34,871.98

INHERITANCE TAX FUND

Equip.	\$ 6,348.00
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NOXIOUS WEED FUND

Regis.	\$ 120.00
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COMMUNICATION FUND

Rep.	\$ 800.00
Lease	294.00
Sv.	323.73
Rep.	<u>25.00</u>

TOTAL \$ 1,442.73

MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

November 16, 2010

A Meeting of the Kearney County Board of Equalization was held November 16, 2010 at 10:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Roy John Nelson and Board Members Dick McBride, David McCroden, Richard A. Schwenka, William Pittner, Robert Swanson and Jean Rush. Also present were Kearney County Clerk Myra Johnson, County Treasurer Barb Lynn, and Misty DeLashmutt Editor of the Minden Courier.



Kearney County Board Minutes



Detailed Minutes from the Board of Equalization Meeting are available for inspection at the County Clerk's Office.

The Kearney County Board of Equalization took the following action:
-Approved Motor Vehicle Exemptions for Bethany Home Inc for a 2010 Cutaway van #1FDFE4F56ADB00766 and Mosaic for a 2010 Dodge Grand Caravan #2D4RN4DE3AR248775.
-Adjourned the Board of Equalization meeting at 10:40 a.m.

/s/ Roy John Nelson, Chairman
Kearney County
Board of Equalization

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

December 7, 2010 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 7, 2010 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William F. Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, County Assessor Linda Larsen, Highway Superintendent Randall Smith, Joe Anderson Weed Supt., Misty DeLashmunt Editor Minden Courier and Betsy Friedrich from the Kearney Hub.

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 County Clerk and Clerk of the District Court Fee Reports for November, 2010.
- Approved the Minutes from the Board of Supervisors meeting held November 16, 2010 .
- Approve Bills & Claims
(see below)
- Reviewed a letter from Barb Lynn, County Treasurer stating that she cannot forgive interest on real estate taxes when the citizen says they did not receive their tax notice in the mail.
- Set the Employee Appreciation Dinner for January 16, 2010 at the Minden Country Club.
- Designated the Minden Courier as the legal newspaper for the 2011.
- Set the Board of Supervisors meetings for January on the 6th and 18th with the reorganizational meeting also on the 6th. The swearing in of the elected officials will be at 9:00 a.m.
- Approved the Dana F. Cole & Co. management representation letter.
- Reviewed the Two Rivers Public Health Dept. Annual Report.
- Met with Craig Bennett from Miller & Associates to approve the Awarii Dunes Subdivision plat. He gave a presentation on the new lots platted at Awarii Dunes on the southside of the golf course. The plat has minimum road standards and they will have no maintenance from the County. The final plat was approved.
- Met with Gregg Smith and Josh Henderson from Glenwood Telephone. The Board gave them some ideas for what the building is needing in security for an intercom system and also the computer lines are needing updating for security and repair reasons. They will come back to the Board with a proposal.
- Met with representatives from D. A. Davidson concerning a Hospital Bond. The Board adopted a resolution to hold a Special Election on March 15, 2011. Proposition to be "Shall the County of Kearney, in the State of Nebraska, issue its negotiable bonds in the principal amount of not to exceed Ten Million Dollars (\$10,000,000) for the purpose of paying the costs of constructing renovations, improvements and additions to the existing hospital facilities owned by the County, and for furnishing and equipping such proposed additions which additions and improvements may exceed in cost more than fifty percent of the current replacement cost of the existing hospital facility; said bonds to be dated and become due on such dates (for a term not to exceed 20 years) as may be determined by the County Board at the time of their issuance and to bear interest at such rate or rates as shall be determined by the County Board; and "Shall the County Board cause to be levied and collected annually a tax upon the valuation of all the taxable property of said County, which may exceed the County's constitutional limitation for levying taxes, sufficient to pay the interest and principal of said bonds as the same become due and payable?"
- Met with Bryan McQuay, Deputy County Attorney concerning the County Attorney Vacancy. County Attorney David Wondra passed away on December 1, 2010. The Board appointed Bryan McQuay to the County Attorney position and he will be holding interviews for the Deputy County Attorney position. Mr. McQuay also stated he will be sending a termination letter to Maximus Inc. that Kearney County will not be renewing their contract with them after fiscal year 2010. The Agreement to Provide Professional Consulting



Kearney County Board Minutes



Services to Kearney County, NE by Sequoia Consulting Group was signed by the Chairman of the Board for a 3 year agreement for FY2010, FY2011, FY2012.

-The Chairman of the Board was approved to sign the Certification of County Highway Superintendent for 2010 for Randall Smith Class A License for the Nebraska Department of Roads.

-Adjourned the Board of Supervisors meeting at 12:15 p.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Nov., 2010	\$ 116,871.40
A T & T	Sv.	118.00
Axis Capital, Inc.	Leases	941.98
Big John's Ford, Inc.	Sv.	28.58
Buffalo Co. Sheriff	Sv.	51.32
Carpenter Reporting, Inc.	Sv.	51.80
Charter Comm.	Sv.	109.98
City of Minden	Ut.	1,069.74
Adams Co. Clerk of the Dist. Ct.	Mental Health Bd.	549.50
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	989.80
Culligan	Su.	32.00
Diebold, Inc.	Sv.	143.00
Dugan Business Forms	Su.	626.18
Eakes Office Plus	Sv.	176.94
Elec.Sys. & Software, Inc.	Ballots	6,128.24
Fifth Street Prtg.	Su.	266.20
First Concord Benefits Grp., L.L.C.	Fees	491.72
Gall's, an Aramark Co.	Su.	48.00
Gibbins Telecom	Sv.	320.00
Rhonda Herrick, Ext. Edu.	Mil.	401.50
Hometown Leasing	Lease	177.64
Laura Horner	Sv.	60.00
Joy's Floral & Gifts	Sv.	22.00
David G. Wondra, Co. Atty.	Office Exp.	1,399.98
Kearney Co. Health Serv.	Sv.	3,375.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,022.98
Kearney Co. Sheriff's Fund	Fees	463.93
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil. & Meals	134.20
Renee D. Lieske	Prior Serv.	23.00
Connie Linder, M.T.	Sv.	30.00
Mason's Market, Inc.	Su.	38.79
Christina McIntire	Mil.	8.00
Midwest Radar & Equip.	Radar Cert.	240.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,540.00



Kearney County Board Minutes



Minden Courier	Sv.	143.60
Minden Hdwe.	Su.	271.37
Minden Office Supply	Su.	601.31
MIPS, Inc.	Sv.	1,703.79
NE Assoc.of Co. Officials	Su.	100.00
NE Supreme Court	Su.	53.00
NE Tech & Telecomm.	Sv.	191.62
Sharon Nielsen, Ext. Educ.	Mil.	162.50
Northeast NE Juvenile Serv.	Hsg.	481.25
Orkin	Ext.	63.88
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Mnt. Agrmt. & Serv.	575.03
Marcele Schmidt	Prior Serv.	25.00
Shred N Store	Sv.	44.32
Sleuth	Mnt. Agrmt.	898.46
Source Gas	Ut.	1,284.91
South Ctrl. NE Res., Conserv. &Dev. Ctr.	Dues	40.00
Tringe Law Office, P.C.	Sv.	1,334.50
U S Postal Serv.	Ptg.	105.00
Univ. of NE	Su.	60.11
Verizon	Sv.	508.24
West Grp	Su.	<u>880.50</u>
	TOTAL	\$ 147,529.79

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Nov., 2010	\$ 64,617.16
Dennis Albers, Mech.	Cell Ph.	30.00
Barco Municipal Prod., Inc.	Safety Equip.	485.87
Bear Frame & Align.	Sv.	363.96
Carquest	Su.	1,451.65
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Ecolab	Ext.	78.00
Fairbanks Intl. – Kearney	Rep.	396.48
Farm Plan	Pts.	161.62
First Concord Benefits Grp., L.L.C.	Self Fund	332.75
Jim's OK Tire Store, Inc.	Tire	25.00
Linweld – Hastings	Su.	75.58
Mid-NE Aggregate, Inc.	Grav.	46.47
Midwest Serv. and Sales Co.	Su.	1,346.25
Miller & Assoc. Consulting Eng., P.C.	Sv.	7,363.75
Minden Hdwe.	Su.	22.16
Minden Lbr. & Concrete Co.	Su.	44.39
Minden Office Supply	Su.	38.50
NAPA	Pts.	19.99
NE Mach. Co.	Pts.& Equip.	1,034.61
NE Tech & Telecomm.	Sv.	116.91
Sahling Kenworth, Inc.	Sv.	554.34



Kearney County Board Minutes



Randy Smith, Hwy.Supt.	Cell Ph.	30.00
Source Gas	Utt.	257.01
Southern Power Dist.	Utt.	478.40
Wilcox Ut. Dept.	Ut.	12.83
Yant Equip., Inc.	Su.	<u>21.13</u>
	TOTAL	\$ 79,499.79

NE Health & Human Serv.

POOR FUND

Qtr. Billing	\$ 66.50
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Kearney Co. Payroll
Joe Anderson, Weed Supt.
Carquest
City of Minden
Coop. Prod., Inc.
Dale E. Johnson, Bd. Mbr.
Kearney Co. Rd. Dept.
James O. Kuehn, Bd. Mbr.
NE Weed Ctrl. Assoc.
Richard Nelson
Rendell Soderquist, Bd. Mbr.

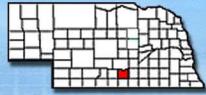
NOXIOUS WEED FUND

Nov., 2010	\$ 3,003.71
Cell Ph.	30.00
Pts.	125.25
Ut.	46.49
Fuel	83.01
Mil.	20.00
Fuel	103.37
Mil.	10.00
Mbrshp.	196.00
Prior Serv.	10.00
Mil.	<u>14.00</u>
TOTAL	\$ 3,641.83

Kearney Co. Payroll
City of Minden
Great Plains Comm., Inc.
Minden Office Supply
Qwest
State of NE

COMMUNICATIONS FUND

Nov., 2010	\$ 14,584.51
Ut.	127.80
Sv.	97.06
Su.	38.50
Sv.	211.30
Teletype	<u>448.00</u>
TOTAL	\$ 15,507.17



Kearney County Board Minutes



**REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE
December 21, 2010**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on December 21, 2010 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner and Robert Swanson. Absent was Jean Rush. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin. and Misty DeLashmunt Editor 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 the Bills and Claims (see below)
- Approved minutes of the Board of Supervisors meeting from December 7, 2010.
- Met with Joe Anderson, Weed Supt. concerning the two vacancies on the Noxious Weed Board. He will be looking for two rural people to fill the vacancies.
- Approved the contract for employment with Ronald G. Ridgway of Miller & Associates for the County Surveyor position. The agreement will begin January 6, 2011 and shall be effective through 2014.
- Held a Closed Session concerning personnel matters.
- Approved a motion for Christina McIntire, CASA Director to turn her hours into her advisory board for approval and they will turn them into the County for payment.
- Approved an Administrative Subdivision for Steve Roeder on a tract of land in the SE corner of the SW1/4 of 27-8-16 as presented by Joe Anderson, Zoning Administrator.
- Adopted a Resolution for the High Risk Rural Roads Program Project No. HRRR-STWD(108)-Work Zone and Road Closure Traffic Control Devices as presented by Randy Smith, Highway Supt. The cost to the County should be approx. \$300.
- Adjourned the Board of Supervisors Meeting at 11:05 a.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

GENERAL FUND

Chasity Anderson	Sv.	\$ 60.00
Anderson, Klein, Swan & Brewster	Sv.	1,710.00
Buffalo Co. Sheriff	Bdg.	561.50
Butler, Voigt & Stewart PC	Sv.	884.00
Charter Comm.	Sv.	54.99
Clinch Enterprises	Su.	55.56
Comm. Action Ptnsp. Of Mid-NE	Bus	776.71



Kearney County Board Minutes



Coop Prod. Inc.	Rep.	54.50
Dier, Osborn & Cox PC	Sv.	1,308.00
Dugan Business Forms	Su.	894.25
Eakes Office Plus	Copies	649.97
Elec. Sys. & Soft. In.	ERM	1,600.00
Fifth Str. Ptg.	Su.	384.00
First Bank & Trust Co.	Cks.	42.24
First Concord Benefits Grp.	Fees	139.23
Jill L. Fritson, Clk of Dt. Ct.	Mil. & Ldg.	612.00
Nancy Garrelts, Atty.	Sv.	521.75
Gibbins Telecom	Rep.	320.00
Shelly Gibbins	Regis.	9.00
Graham Tire Co.	Su.	436.22
Rhonda Herrick, Ext. Edu.	Mil.	158.50
Laura Horner	Sv.	30.00
Myra Johnson, Cl. Clk.	Mil. & Lodg.	484.00
Kearney Co Health Serv.	Meals, Laun.	1,240.00
Kearney Co. Treas.	Ptg.	3,000.00
Larry Klahn, Vet. Serv.	Meals, Ldg.	138.92
KONE Inc.	Mnt.	266.47
Linda Larsen, Co. Asses.	Meals, Mil.	167.55
Lieske Law Firm	Sv.	3,412.38
Mantek	Su.	40.44
Mason's	Su.	59.92
Matthew Bender & Co.	Su.	56.95
Minden Office Sup.	Su.	2,173.05
NAPA	Pts.	30.38
NE Assoc. of Co. Officials	Dues	1,265.86
NE Tech & Tele.	Sv.	764.75
Neopost	Ptg. Update	260.00
Sharon Nielsen, Ext. Edu.	Mil.	115.04
Orkin	Ext.	63.88
Pamida	Su.	86.89
Kent. E. Person, Atty	Sv.	25.42
Phelps Co. Sheriff Office	Bdg.	2,385.00
Runions Wholesale	Fert.	1,640.00
Stamm & Assoc. PC	Sv.	114.00
Sullivan, Shoemaker, Witt & Burns	Sv.	157.50
Tringe Law Office	Sv.	681.50
Ultramax	Su.	232.00
Univ. of NE	Su.	<u>281.60</u>
	TOTAL	30,405.92

ROAD FUND

First Concord Benefit Grp	Fees	185.63
Angie Miller	Mil.	141.00
Newman Traffic Signs	Signs	3,027.65
State of NE	Fee	240.00
Stern Oil Co.	Oil	7,341.55



Kearney County Board Minutes



U S Post Office

Stp.	44.00
TOTAL	10,979.83

POOR FUND

Region III

Sv.	690.47
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CENTRAL COMMUNICATIONS

NE Natl Bank

Lease	294.00
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NE Tech & Tele.

Sv.	311.79
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Qwest

Sv.	<u>210.76</u>
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TOTAL	816.55
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