



Kearney County Board Minutes



REGULAR & REORGANIZATIONAL MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

January 6, 2011 – 9:00 A.M.

A Reorganizational and Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 6, 2011 at 9:00 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 Supt. Randall Smith, Weed Supt. Joe Anderson 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.

-In the Court Room of the Courthouse the newly elected officers: Richard A. Schwenka-Dist. 1 Supervisor, Robert M. Swanson-Dist. 3 Supervisor, Roy John Nelson-Dist. 5 Supervisor, Richard A. McBride-Dist. 7 Supervisor, County Assessor Linda K. Larsen, County Attorney Bryan McQuay, County Clerk Myra Johnson, Clerk of the District Court Jill Fritson, County Treasurer Barbara Lynn, County Sheriff Scott White, Public Defender Thomas Lieske, Noxious Weed Board Member Ron Knaus were sworn in by Randell Eckhoff Clerk Magistrate. Deputy County Attorney Michael Gilmour was sworn in by County Judge Robert A. Ide.

-Held a Closed Session with County Attorney Bryan McQuay concerning the County Attorney's office from 9:10 to 10:10 a.m.

The Board of Supervisors took the following action:

-Approved the County Clerk and Clerk of the District Court Fee Reports for December 2010.

-Approved the Minutes from the Board of Supervisors meeting held December 20, 2010.

-Approve Bills & Claims

(see below)

-Adjourned the Regular Board meeting at 10:10 a.m. and called to order the Reorganizational Meeting for 2011.

-Elected Richard A. Schwenka, Chairman and Richard A. McBride as Vice Chairman of the Board of Supervisors for 2011.

-Adopted a resolution to authorize the Kearney Co Treasurer to invest surplus funds.

-Approved the applications of Minden Exchange Bank & Trust Co. of Minden NE, First Bank & Trust Co. of Minden, NE, Farmers & Merchants Bank of Axtell, NE and Iowa-Nebraska State Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2011.

-Approved the Regular Meetings days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE.

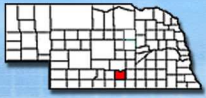
-Approved the following holidays for 2011 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 17, President's Day - February 21, Arbor Day - April 29, Memorial Day - May 30, Independence Day - July 4, Labor Day - September 5, Columbus Day - October 10, Veteran's Day - November 11, Thanksgiving - November 24 & 25, Christmas - December 23 at 12:00 and December 26, New Year's Day - January 2.

-The following appointments were made by the Board of Supervisors for 2011.

-KEARNEY COUNTY DOCTOR – Dr. Eddie Pierce

-KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES – RE: Section 23-343.01(2), R.R.S., Nebraska, 1943 (**6 Year Terms**): Trustees and expiration of terms are as follows: Robert Garrett (January – 2014); R. Clark Abrahamson (January – 2016); Dr. Ed H. Alderman (January – 2012); Jeffrey Hanson (January – 2012); and Jeff Larson (January – 2014).

-KEARNEY COUNTY EMERGENCY MANAGEMENT – John Jeffrey England, County Emergency Management Director; Jennifer Miller, County Emergency Management Senior Deputy Director; Kym Rush,



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Ryan Gibbins, Corey Ziola, Shane Monthey, Justin Glanzer, and Kareem McDougall Duty Officers; Myra Johnson, County Clerk; and the entire Board of Supervisors.

-FORT KEARNY PRESERVATION, RESTORATION AND DEVELOPMENT BOARD (3 Year Terms)

– Members and expiration of terms are as follows: Chandler Lynch III (January – 2013); Wilbur Petersen (January – 2014) and Hubert Hecox (January – 2012). Supervisor William F. Pittner serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.

-KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms) – Marcy Brandt, Minden, Nebraska (January – 2015); Eugene Hunt, Kearney, Nebraska (January – 2015); Monica Miller, Minden, Nebraska (January – 2015); Holly England, Axtell, Nebraska (January 2013); and Jennifer Kinerk, Wilcox, Nebraska (January – 2013).

-FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms) – Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); John Saathoff and Orlan Grams (City of Minden Representatives) and David McCroden (Appointed by Kearney County and City of Minden Representatives). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Lisa Stadler serves as the Grant Administrator.

-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms) – Members to the Kearney County Planning Commission and expiration of terms are as follows: Curt Stade – January 2012; Angela Armagost – January 2012; Patty Lundeen – January 2012; Boyd Jacobsen – January 2013; Tom Anderson – January 2013; John M. Kuehn – January 2014; and Steven L. Roeder – January 2014.

-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms) – Members beginning are as follows:

Regular Members – David Raffety-January 2013, Steven Favinger-January 2013,

Thomas Meisenbach-January 2014 and Dale Blum-January 2014.

Alternate Member –

Representative from the Planning Commission – Patty Lundeen

-COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS

ROAD AND BRIDGE COMM.- David L. McCroden, Chairman; William Pittner, Robert M. Swanson

BOARD OF EQUAL.- Roy John Nelson, Chm; David L. McCroden, Vice Chm. & entire Board of Supervisors

BILLS AND CLAIMS COMM.- William F. Pittner, Chairman; Richard A. McBride, Richard A. Schwenka

BONDS AND INSURANCE COMM.- Jean Rush, Chairman; Robert M. Swanson, William F. Pittner

BUILDING AND GROUNDS COMMITTEE –Roy John Nelson, Chm., Richard A. McBride, Jean Rush

SOCIAL SERVICES COMMITTEE - - Richard A. Schwenka, Chairman; the entire Board of Supervisors

SPECIAL COMMITTEE APPOINTMENTS FOR 2011

REGION III GOVERNING BOARD - - Jean Rush

MID-NEBRASKA INDIVIDUAL SERVICES, INC. (Local & Regional) - - Roy John Nelson

MID-NEBRASKA COMMUNITY ACTION PROGRAM - - Jean Rush

TWO RIVERS HEALTH DEPARTMENT - - Jean Rush

BUDGETS, VALUATIONS AND LEVIES - - Richard A. McBride, Chm. and entire Board of Supervisors

BLOCK GRANTS - - Entire Board of Supervisors

SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING – Robert M. Swanson

CENTRAL COMM. COLLEGE ADVISORY COUNCIL - - Roy John Nelson

TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER - - Robert M. Swanson

KEARNEY CO. PERSONNEL COMM.- Richard A. Schwenka, Chm., Myra Johnson, Barbara K. Lynn,
Scott K. White, Randall Smith, David

KEARNEY CO. HEALTH SERVICES LIAISON MEMBER - - Richard A. McBride

AMERICANS WITH DISABILITIES ACT REPRESENTATIVES - - Richard A. Schwenka, Chairman;
Randall Smith, Scott K. White

MINDEN JOINT AIRPORT ZONING BOARD - - Alvan Lux, Robert Garrett

KEARNEY CO. SAFETY COMM.- Joe Anderson Chairman; Jon Dorn, Doug Kring, Randy Smith, Scott K.
White, Joan Ashman, William F. Pittner, Jennifer Pittner



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VETERANS' SERVICE COMM.(Effective Dates to June 30) – Members and expiration of terms are as follows: Donald Norman – June 30, 2015; Anthony Miller – June 30, 2014; James O. Kuehn – June 30, 2012; Dennis Osterbuhr – June 30, 2011; and James Swanson – June 30, 2013. Larry Klahn serves as the Veterans' Service Officer for Kearney County, Nebraska.

TECHNOLOGY COMM.- Joe Anderson (Weed Department, Planning & Zoning), Joan Ashman (Clerk's Office), Entire Board (Supervisor), Randell Eckhoff (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Sharon Nielsen (UNL Extension Office), Jody Payne, (Treasurer's Office), Jennifer Pittner (Assessor's Office), Randall Smith (Road Department)

NOXIOUS WEED BOARD LIAISON-William F. Pittner

-Approved Roberts Rules of Order as the rules by which the meetings of the Kearney Co. Board of Supervisors shall be governed.

-Met with Glenwood Telecommunications on three proposals. 1. Security System for \$2,895.00 with a monthly monitoring fee of \$25.00. 2. Telephone System for \$18,859.00. 3. Update network system for \$18,650.00. The Board will discuss the proposals at the next meeting.

-Met with Randy Smith highway Supt. and Joe Anderson Weed Supt. concerning grant money for a Scrap Tire Collection. They will be sending in the application for \$17,300 for 200 tons of scrap tires. They will also be approaching the City of Minden to share in the cost of a City/County Spring Cleanup.

-Set the One and Six Year Road Hearing for February 15, 2011 at 1:00 p.m.

-Appointed James Kuehn and Ron Knaus to fill the vacancies on the Noxious Weed Board for the term of January, 6, 2011 to January 8, 2015.

-Signed a Memorandum of Understanding Regarding Juvenile Services County Aid Funding with the South Central Partnership Regional Consortium. Other counties involved will be Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin, and Harlan.

-Christina McIntire gave an update on CASA services provided. Marilyn Kenton gave a report of her experiences working as a CASA Volunteer and how a volunteer is a constant in a child's life.

-Approved the mileage rate increase to \$.51 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2011.

-Approved the Township Officers Bonds for the term of January 6, 2011 to January, 8, 2015.

-Adjourned the Board of Supervisors meeting at 11:55 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Kearney Co. Payroll	Dec., 2010	\$ 123,449.22
A T & T	Sv.	59.00
Adkins & Wondra, Atty.	Co. Atty. Exp.	1,717.00
Philip Anderbery	Prior Serv.	48.00
Angela Armagost, Zoning Bd.	Per Diem	15.00
Axis Capital, Inc.	Leases	941.98
Big John's Ford, Inc.	Sv.	124.27
Bob Barker Co., Inc.	Su.	81.61
Buffalo Co. Sheriff	Sv.	53.96
Butler, Voigt & Stewart, P.C.	Sv.	1,540.00



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City of Minden	Ut.	870.90
Jill Fritson, Clk of the Dist. Ct.	Fees	107.00
Culligan	Su.	38.50
Matt Dickason	Witness Fees	20.00
Randell Eckhoff, Clerk Mag.	Su.	106.49
Ed Roehr Safety Prod.	Su.	167.75
Donald E. Egenberger	Prior Serv.	12.00
First Concord Benefits Grp.L.L.C.	Fees	668.31
Franklin Co. Sheriff	Sv.	37.08
David Gamso	Witness Fees	20.00
Nancy Garrelts, Atty.	Sv.	482.50
Holiday Inn	Ldg.	1,365.00
Hometown Leasing	Copier	177.64
Boyd Jacobsen, Zoning Bd.	Per Diem	30.00
Randell Eckhoff, Clerk Mag.	Ct. Costs	277.15
Kearney Co. Health Sv.	Sv.	430.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,022.98
Kearney Co. Sheriff's Fund	Fees	228.11
Kearney Hub	Adv.	168.48
Kevin Krull dba Krull Lawn Sv.	Sv.	80.00
Eldean C. Kuehn	Prior Serv.	11.00
John Kuehn, Zoning Bd.	Per Diem	30.00
Renee D. Lieske	Prior Serv.	23.00
Patricia M. Lundeen, Zoning Bd.	Per Diem	30.00
Marshall & Swift	Subs.	1,964.90
Mason's Market, Inc.	Su.	36.99
Dick McBride, Co. Supr.	Mil.	137.50
MicroFilm Imaging Sys.	Su.	68.85
Miller & Assoc. Consltg. Eng., P.C.	Sv.	5,817.90
Miller Body Shop	Sv.	240.98
Rebecca E. Miller, Auth. Atty.	Sal.	1,540.00
Minden Courier	Sv.	353.66
Minden Exch. Bk.& Trust Co.	Su.	72.00
Minden Hdwe.	Su.	100.15
Minden Office Supply	Su.	1,516.62
MIPS, Inc.	Sv.	1,741.54
NADA	Su.	160.00
NAPA	Su.	16.79
NE Assoc. of Co. Clerks	2011 Dues	75.00
NE Assoc. of Co. Officials	Sheriff Reg.	120.00
NE Public Health & Env. Lab.	Sv.	84.00
NE Safety & Fire Equip.	Insp.	125.00
NE Tech & Telecomm.	Sv.	113.75
Neopost USA, Inc.	Annual Ptg.Fee	50.00
OMB Police Supply	Su.	305.99
R. Jayne Orgiesen	Labor	750.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Glendora Peterson	Prior Serv.	48.00



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Michelle Peterson
Phelps Co. Sheriff's Office
Platte Valley Comm.
Region III Gov. Bd.
Steve Roeder, Zoning Bd.
Marcele Schmidt
Richard A. Schwenka, Co. Supr.
Shred N Store
Source Gas
Curt Stade, Zoning Bd.
Stadler Imp., Inc.
Stamm & Assoc., P.C., L.L.O.
Verizon
Gerald H. Woodgate
Cade Woodruff
Todd Wright

CASA Ptg. 6.55
Sv. 1,593.50
Wty. 90.00
3rd Qtr. Fdg. 3,451.23
Per Diem 30.00
Prior Serv. 25.00
Mil. & Meal 173.83
Sv. 13.44
Ut. 2,313.89
Per Diem 15.00
Sv. 118.00
Sv. 2,194.50
Sv. 350.70
Prior Serv. 80.78
Witness fee 20.00
Witness Fee 20.00

TOTAL \$ 160,408.97

Kearney Co. Payroll
Ace/Eaton Metals
Dennis Alberts, Mech.
Broadfoot Sand & Grav. Corp.
Gerald Carman
Carquest Auto Parts
Carrot-Top Ind., Inc.
City of Minden
Coop. Prod., Inc.
Dale Dodson, Rd. Foreman
Sam Donley
Dultmeier Sales
Farm Plan
Filter Care
Jim Haws
Holiday Inn
Mason's Market, Inc.
Mid-NE Aggregate, Inc.
Miller & Assoc. Consltg. Eng., P.C.
Minden Courier
Minden Hdwe.
Minden Lbr. & Concrete Co.
Minden Office Supply
Motor Fuels Div.
Mower Medic, L.L.C.
NE Machinery Co.
NE Tech & Telecomm.
Ron Russell
Safelite Glass Corp.
Share Corp.

ROAD AND BRIDGE FUND

Dec., 2010 \$ 60,640.59
Culv. 16,079.62
Cell Ph. 30.00
Grav. 336.00
Prior Serv. 72.00
Su. 446.23
Flags 136.37
Ut. 64.98
Rep. 178.93
Cell Ph. 30.00
Elec. 150.00
Tools 101.08
Pts. 156.10
Su. 53.20
Elec. 150.00
Ldg. 210.00
Su. 15.77
Armor Coat 549.25
Surv. 1,218.75
Sv. 6.40
Su. 17.75
Su. 48.94
Su. 92.52
Spec. Fuel Tax 429.00
Rep. 33.34
Pts. 308.08
Sv. 117.68
CDL Lic. 32.00
Rep. 777.00
Su. 322.42



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Randy Smith, Hwy. Supt.
Source Gas
Southern Power Dist.
Superior Fenders, Inc.
Wilcox Ut. Dept.

Cell Ph.	30.00
Ut.	626.46
Ut.	501.96
Pts.	2,370.00
Ut.	<u>37.51</u>
TOTAL	\$ 86,369.93

Kearney Co. Payroll
Joe Anderson, Weed Supt.
City of Minden
Coop. Prod., Inc.
Dale E. Johnsen, Bd. Mbr.
Kearney Co. Road Dept.
James O. Kuehn, Bd. Mbr.
Midway Chev.
Minden Hdwe.
NE Weed Ctrl. Assoc.
Richard Nelson
Schaben Ind.
State of NE
U S Plastic Corp.

NOXIOUS WEED FUND

Dec., 2010	\$ 3,132.89
Cell Ph.	30.00
Ut.	79.98
Fuel	58.79
Mil.	20.00
Fuel & Oil	246.98
Mil.	10.00
Rep.	180.81
Su.	36.48
Reg.	85.00
Prior Serv.	10.00
Rep.	500.87
Spec. Fuels	8.00
Rep.	<u>41.52</u>
TOTAL	\$ 4,441.32

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

COMMUNICATIONS FUND

Dec., 2010	\$ 15,237.19
Ut.	120.57
Sv.	79.06
Teletype	<u>448.00</u>
TOTAL	\$ 15,884.82

MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION

January 6, 2011

A Meeting of the Kearney County Board of Equalization was held on January 6, 2011 at 11:55 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 Deputy County Treasurer Marilyn Hansen and County Assessor Linda Larsen.

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 the minutes of December 7, 2010.

-Approved Tax List Corrections for: Somerset Capital Group Ltd for \$7,163.76.



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- Approved a Motor Vehicle Exemption for Bethany Home, Inc. for a 1994 Ford van #1FDKE3067HRC11988.
- Adjourned the Board of Equalization meeting at 12:00 p.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)



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REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

January 18, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on January 18, 2011 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., Scott White County Sheriff, Bryan McQuay County Attorney 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 minutes of the Board of Supervisors meeting of 1-6-11.
- Approved the Bills and Claims (see below)
- Appointed Robert Swanson as the representative to South Central Economic Development and Richard McBride as the alternate. Jean Rush is the representative for Kearney County Economic Development.
- Approved the County Sheriff quarterly report ending 12-31-10.
- Met with Randy Smith, Acting Highway Supt. concerning road matters. Set February 8, 2011 at 11:00 a.m. to open gravel bids. Approved Payment #1 Summerhaven for \$13,866.30.
- Approved Angela Armagost as a new Board member and Tom Meisenbach for a second term ending January, 2014 for the Kearney County Extension Board.
- Approved the amendments that are required to Code Section 125 plans by the Patient Protection and Affordable Care Act of 2010 as amended by the Health Care and Education Reconciliation Act.
- Met with John Elliott from Intellicom concerning upgrades needed in the courthouse network, telephone and security systems. He will look at what we have and make some recommendations for upgrades.
- Held a Closed Session from 11:00 a.m. to 11:50 am. concerning Personnel Matters for the County Attorney office.
- Approved a committee of Richard Schwenka, Richard McBride and Bryan McQuay to look into office space for the County Attorney and a proposal for future employment for that office.
- Adjourned the Board of Supervisors Meeting at 11:55 a.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

GENERAL FUND

A T & T	Sv.	\$ 59.00
Butler, Voigt & Stewart, P.C.	Sv.	746.00
Carquest	Pts.	44.03
Ctrl. Dist. Assessor's Assoc.	Dues	20.00
Charter Comm.	Sv.	49.68
Chesterman Co.	Su.	73.05
Dier, Osborn & Cox, P.C.	Sv.	1,103.00



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Nancy Garrelts, Atty.	Sv.	311.00
Garrett Tires and Treads	Tires	207.00
Timothy Hoeft, Atty.	Sv.	275.50
Kearney Co.Road Dept.	Fuel	2,457.30
Lieske Law Firm	Sv.	4,368.06
Christina McIntire, CASA Dir.	Air Fare	266.90
Minden Hdwe.	UPS	8.47
Minden Office Supply	Su.	73.04
MIPS, Inc.	Su.	92.92
NE Assoc. of Co. Officials	Regis.	560.00
NE Tech & Telecomm.	Sv.	751.65
NEOPOST, USA, Inc.	Rent	736.97
Pamida	Sv.	37.88
Pedley Drug Store	Sv.	7.13
Jean Rush, Co. Super.	Mil.	30.60
Stadler Impl., Inc.	Su.	116.00
Stamm & Assoc. P.C., L.L.O.	Sv.	836.00
Tringe Law Office, P.C.	Sv.	653.00
	TOTAL	\$ 13,884.18

ROAD AND BRIDGE FUND

Paul D. Bartels Trkg.	Sv.	\$ 1,137.04
Hall's Oil, Inc.	Fuel	20,359.70
Wilke Contr.	Sv.	13,866.30
	TOTAL	\$ 35,363.04

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$ 1,521.00
Butler, Voigt & Stewart, P.C.	Sv.	396.00
Dier, Osborn & Cox, P.C.	Sv.	188.50
Lieske Law Firm	Sv.	291.14
Dylan Lieske	Sv.	75.00
Minden Country Club	Sv.	1,356.00
Kent E. Person, Atty.	Sv.	23.75
South Ctrl Econ. Dev. Dist.	Dues	1,750.00
Tringe Law Office, P.C.	Services	1,334.50
	TOTAL	\$ 6,935.89

NOXIOUS WEED FUND

Joe Anderson, Weed Supt.	Su.	\$ 277.46
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COMMUNICATIONS FUND

Axis Capital, Inc.	Lease	\$ 399.60
NE Natl. Bk	Lease	294.00
NE Tech & Telecomm	Sv.	318.78
Qwest	Sv.	210.74
	TOTAL	\$ 1,223.12



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REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
February 8, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 8, 2011 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 and Robert Swanson. Absent was Jean Rush. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, 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 January, 2011.
- Approved the Minutes from the Board of Supervisors meeting held January 18, 2011.
- Approve Bills & Claims
(see below)
- Denied the claim for \$1,750.00 from O'Brien Straatmann Funeral Home for services.
- February is 4-H month. Kaelyse Clapper, a senior at Minden High School and BethAnn Wackerla a junior at Axtell Schools gave an update on 4-H projects. 96% of the youth involved in 4-H learn skills they will use in their jobs. 95% of the youth involved in 4-H go on to higher education. Some of the 4-H projects include teaching life skills like sewing and cooking, speech helps to communicate in the workplace and projects that are done can go into the business field.
- Reviewed the Veteran Service Officer quarterly report ending in 12-31-2010. Also reviewed the County Treasurer Semi Annual Report ending 12-31-2010.
- Met with some of the members of the Kearney County Historical Society. Linda Ard, Mary Lou Kristensen, Bill Petersen, Dena Beck and Annie Jacobsen. They presented the Board with a copy of the Kearney County Self guided tour map for their support of the project. It took 18 months and a committee of 8 people to complete. They can be purchased at Pedley Drug, Minden Opera House, McBride Realty, Burchells Whitehill Farmhouse, Ft. Kearny, Rowe Sanctuary, Axtell Bank, Wilcox Ins. Co., Jane Kuehns Quilt Shop for \$4.00 each or 25 for \$75.00.
- Met with Tom Pillen and Mark Miller from NPPD to give an update of the transmission line. All the engineering is done. There have been 24 easements signed in Kearney County. The easements are paying 80% of the appraised property value which is approx. \$5,000 an acre for irrigated ground. Each pole set is running about \$2,500. It is costing NPPD about \$90,000 per mile for right-a-way. Poles are set 35 to 50 feet deep. The lines are running mostly on the ½ mile line. Steel pole contracts will go out in May, Construction Contracts in August, Tree clearing in April and starting construction in October.
- Met with Randall Smith, Highway Supt. concerning road matters.
- Opened gravel bids for 2011. Broadfoot Sand & Gravel Inc. – Kearney or Minden pit -Bidders Loader \$4.40 or County Loader \$4.05, Mid-Nebraska Aggregates – Bidders loader \$4.44, Ed Broadfoot & Sons – Bidder's Loader \$6.25, T & F Gravel – Bidder's Loader \$6.14. Gravel bids are good through December 31, 2011. Motion was approved to accept all bids.
- Neleigh Korth has accepted the position of Deputy County Attorney starting March 1, 2011. She will be working into the County Attorney position no later than July 1, 2011. The County Attorney office will be moved into the Kearney County Courthouse on the first floor by April 1, 2011. Discussion was held as to office equipment and moving existing offices.
- Adjourned the Board of Supervisors meeting at 11:40 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
Adams Co. Sheriff
Adkins & Wondra Law Office
ASK Supply Co., L.L.C.
Atlantic Safety Prod.
Axis Capital, Inc.
Big John's Ford, Inc.
Buffalo Co. Sheriff
Butler, Voigt & Stewart, P.C.
Patrick Calkins, Atty.
City of Minden
Clay Co. Sheriff's Office
Jill Fritson, Clk of the Dist. Ct.
Clinch Enterprises
Comm. Action Ptnsp. of Mid-NE
Coop. Prod., Inc.
Culligan
Dell Marketing L.P.
Dept. of Labor
Dier, Osborn & Cox, P.C.
Eakes Office Plus
Fifth Street Prtg.
First Concord Benefits Grp., L.L.C.
Nancy Garrelts, Atty.
Gokies Daylight Donut
Garrett Griess
Rhonda Herrick, Ext. Edu.
Hometown Leasing
Myra Johnson, Co. Clerk
Randell Eckhoff, Clerk Mag.
Kearney Co. Health Serv.
Thomas G. Lieske, Pub. Def.
Kearney Co. Sheriff's Fund
Barbara K. Lynn, Co. Treas.
Larry Klahn, Vet. Serv. Officer
Eldean C. Kuehn
Linda Larsen, Co. Assessor
Lexmark Intl., Inc.
Lieske Law Firm
Renee D. Lieske
Mason's Market, Inc.
Rebecca E. Miller, Atty.

GENERAL FUND

Jan.	\$ 117,715.51
Sv.	18.50
Su. & Rent	1,150.00
Su.	79.10
Su.	77.70
Leases	941.98
Rep.	200.04
Sv.	1,484.06
Sv.	412.00
Sv.	60.50
Ut.	1,081.93
Sv.	63.95
Fees	70.00
Su.	62.90
Senlow Bus	1,162.79
Rep.	128.00
Su.	26.50
Su.	419.97
Boiler Cert.	72.00
Sv.	1,523.65
Su.	803.00
Su.	272.40
Fees	191.00
Sv.	353.25
Su.	105.25
Sv.	39.55
Mil.	236.39
Copier	177.64
Su.	51.98
Ct. Costs	221.00
Sv.	938.00
Office Exp.	1,022.98
Fees	927.17
Title & Fees	15.00
Mil. & Meal	25.35
Prior Serv.	11.00
Mil. & Meals	106.17
Su.	270.48
Sv.	2,411.83
Prior Serv.	23.00
Su.	100.54
Auth.Salary	1,540.00



Kearney County Board Minutes



Minden Courier	Sv.	629.95
Minden Hdwe.	Su.	180.58
Minden Office Supply	Su.	484.53
MIPS, Inc.	Sv.	2,701.13
NAPA	Rep.	21.71
Natl. Assoc. Co. Vet. Serv. Officer	Dues	30.00
NE Assoc. of Co. Treas.	Dues	75.00
NE Tech & Telecomm.	Sv.	114.84
Sharon Nielsen, Ext. Edu.	Mil. & Exp.	404.34
Orkin Pest Control	Ext.	63.88
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pamida	Sv.	65.80
Pedley Drug Store	Sv.	14.94
Kent E. Person, Atty.	Sv.	2,047.10
Phelps Co. Sheriff's Office	Sv.	1,601.10
Platte Valley Comm.	Rep.	1,773.61
Jackie J. Stromer Queen, Ct. Rep.	Sv.	425.00
Marcele Schmidt	Prior Serv.	25.00
Shred N Store	Sv.	58.88
Source Gas	Ut.	3,290.07
Tringe Law Office, P.C.	Sv.	653.00
U of N Panhandle Res. & Ext. Ctr	Su.	25.00
Verizon	Sv.	352.31
Corey Ziola, Dep. Sheriff	Not. Fees	60.00
TOTAL		\$ 151,730.83

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Jan.	\$ 64,781.20
Ace Machine Shop & Sales	Su.	332.05
Dennis Albers, Mechanic	Phone	30.00
ASK Supply Co., L.L.C.	Su.	197.50
Carquest	Su.	904.05
Central Hydraulic Sys. & Equip.	Blades	468.00
City of Minden	Ut.	64.98
Dale Dodson, Rd. Frm.	Phone	30.00
Dultmeier Sales	Tools	90.15
Eakes Office Plus	Sv.	66.92
Ecolab	Ext.	78.00
Fairbanks Intl.	Su.	74.11
Farm Plan	Su.	60.91
Grayson Tool Co.	Steel	108.35
Joy's Floral & Gifts	Sv.	85.00
Kearney Co. Health Serv.	Sv.	38.00
Kimball Midwest	Su.	132.37
Kully Pipe & Steel Supply	Su.	172.83
Matheson Tri-Gas, Inc.	Su.	95.43
Medical Enterprises, Inc.	Su.	62.00
Minden Courier	Sv.	62.27



Kearney County Board Minutes



Minden Hdwe.	Su.	141.33
Minden Lbr. & Concrete Co.	Su.	49.82
NAPA	Su.	154.72
NE Assoc. Co. Hwy. Supt.	Dues	25.00
NE Machinery Co.	Su.	4,549.42
NE Tech & Telecomm.	Sv.	115.46
Northern Safety Co., Inc.	Su.	102.38
PowerPlan-Murphy Tractor	Rep.	662.00
Royal Towel	Su.	340.50
Randy Smith, Hwy. Supt.	Phone & Su.	51.38
Source Gas	Ut.	1,043.38
Southern Power Dist.	Ut.	1,167.74
Wilcox Ut. Dept.	Ut.	59.25
	TOTAL	\$ 76,396.50

POOR FUND

NE Health & Human Serv.	Qtrly Pmt	\$ 123.50
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INHERITANCE TAX FUND

A-1 Refrig., Htg. & A/C	Rep.	\$ 676.57
Angle, Murphy & Campbell, P.C., L.L.O.	Sv.	1,803.35
Butler, Voigt & Stewart, P.C.	Sv.	696.00
Dier, Osborn & Cox, P.C.	Sv.	184.96
Nancy Garrelts, Atty.	Sv.	417.75
Kearney Co. Econ. Dev. Agcy.	Assemt.	2,102.00
Lieske Law Firm	Sv.	209.50
Kent E. Person, Atty	Sv.	373.35
Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O.	Sv.	66.50
Tringe Law Office, P.C.	Sv.	1,237.00
	TOTAL	\$ 7,766.98

NOXIOUS WEED FUND

Kearney Co. Payroll	Jan.	\$ 3,132.89
Joe Anderson, Weed Supt.	Phone	30.00
City of Minden	Ut.	124.60
Dell Marketing, L.P.	Su.	708.96
Kearney Co. Road Dept.	Fuel	94.71
Ronald W. Knaus, Bd. Mbr.	Mil.	15.30
James O. Kuehn, Bd. Mbr.	Mil.	10.20
Jerry R. Lutkemeier, Bd. Mbr.	Mil.	15.30
Minden Hdwe.	Su.	40.46
Minden Office Supply	Su.	12.58
Richard Nelson	Prior Serv.	10.00
Univ. of NE Ext.	Su.	15.00
	TOTAL	\$ 4,210.00

COMMUNICATIONS FUND

Kearney Co. Payroll	Jan.	\$ 16,922.27
Axis Capital, Inc.	Lease	399.60



Kearney County Board Minutes



City of Minden	Ut.	231.46
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	64.26
Platte Valley Comm.	Mnt.	3,456.75
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$ 21,601.40



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

February 15, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on February 15, 2011 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, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway 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 minutes of the Board of Supervisors meeting of 2-8-11.
- Approved the Bills and Claims (see below)
- Approved a duplicate Payroll check to Credit Management Services #3803 dated 12-28-2010 for \$173.58.
- Approved the appointment of Pat Whitney to the Kearney County Extension Board.
- Met with Bryan McQuay, County Attorney concerning the Subdivision Tort Claim. It was tabled and turned over to the insurance company. Also discussed the moving of the County Attorney office to the Courthouse. The County will be purchasing some of the furniture and equipment from David Wondra's estate. Supervisor Nelson will get estimates for building the counter top and gate. April 1, 2011 is the estimated date for moving.
- Met with John Elliott from Intellicom. He presented estimates of \$20,000 to \$25,000 to replace phones, install panic buttons and update networking. The Board decided to update the networking for security purposes and wait on the phone system and panic buttons to a later date due to cost.
- Met with Randy Smith, Highway Supt. concerning road matters. Approved the Bridge Replacement Payment #2 for \$33,255.00. The City-County Trash Clean up will be May 20-21, 2011 at the Road Department.
- Recessed the Board of Supervisors Meeting at 11:15 a.m.
- Reconvened the regular meeting at 1:00 p.m. with Supervisors Schwenka, McBride, McCroden, Pittner and Swanson present. Held a Public Hearing for the One and Six Year Road Program. Highway Supt. Randy Smith reported on projects and costs from the 2010 grade season and presented the One Year Road Program and the Six Year Road Program for public comment.
- Approved the One and Six Year Road Program.
- Adjourned the Board of Supervisors Meeting at 1:45 p.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

GENERAL FUND

A T & T	Sv.	\$ 59.00
American Red Cross	Sv.	7.00
Awards Unlimited, Inc.	Su.	54.71
Big John's Ford, Inc.	Sv.	160.40
Buffalo Co. Sheriff	Sv.	18.50
Ctrl. Dist. Co. Officials Assoc.	Reg.	150.00
Charter Comm.	Sv.	54.99



Kearney County Board Minutes



Clerk of the Dist. Ct. Assoc.	Dues	100.00
Dana F. Cole & Co.	Audit Fees	2,250.00
Des Moines Stamp Mfg. Co.	Su.	164.90
Sue Driver	Sv.	30.00
Elec. Sys. & Software, Inc.	Su.	2,115.41
Jeff England, EM Dir.	Ptg.	44.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,244.28
Gibbins Telecom	Sv.	115.00
KONE, Inc.	Mnt.	281.10
Lieske Law Firm	Sv.	523.14
Connie Linder, M.T.	Sv.	30.00
Christina McIntire, CASA Dir.	Mil.	15.30
Minden Office Supply	Su.	55.38
MIPS, Inc.	Sv.	276.27
NAPA	Su.	9.79
NE Tech & Telecomm.	Sv.	909.37
Omaha World-Herald	Sv.	530.72
William F. Pittner, Supr.	Reg.	20.00
Platte River Radio	Sv.	300.00
Stamm & Assoc., P.C., L.L.O.	Sv.	1,382.25
USDA APHIS	Qtrly.Pmt.	1,799.50
Wholeness Healing Ctr., P.C.	Sv.	<u>225.00</u>
	TOTAL	\$ 12,926.01

ROAD AND BRIDGE FUND

Ctrl. Dist. Co. Officials Assoc.	Reg.	\$ 30.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,260.40
Lawson Products, Inc.	Su.	1,630.14
Wilke Contr.	Bridge Pmt.	<u>33,255.00</u>
	TOTAL	\$ 36,175.54

POOR FUND

Buffalo Co. Clerk	Reimburs.	\$893.50
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INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster	Sv.	\$ 2,894.60
Butler, Voigt & Stewart, P.C.	Sv.	858.50
Lieske Law Firm	Sv.	<u>292.04</u>
	TOTAL	\$ 4,045.14

NOXIOUS WEED FUND

Ctrl. Dist. Co. Officials Assoc.	Reg.	\$ 30.00
Schmidt Computer Sys.	Sv.	<u>116.50</u>
	TOTAL	\$ 146.50

COMMUNICATIONS FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$ 95.00
NE Natl. Bank	Lease	294.00
NE Tech & Telecomm.	Sv.	<u>312.53</u>



Kearney County Board Minutes



TOTAL

\$ 701.53



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

March 8, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 8, 2011 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 and Robert Swanson. Absent was Jean Rush. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, 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 February , 2011.
- Approved the Minutes from the Board of Supervisors meeting held February 15, 2011.
- Approve Bills & Claims
(see below)
- Reviewed the Community Action Partnership of Mid-Nebraska and NIRMA 2010 Annual Reports.
- Approved the Office Space Agreement with Community Action Partnership of Mid-NE and Kearney County for office space at 246 N. Colorado Ave. Minden, NE. Mid-NE agrees to carry liability insurance and pay for phone and computer service.
- Approved four Township Officer Bonds.
- The County Board will send a letter of support to Two Rivers Health Department for a grant for Worksite Wellness Program.
- Adopted a Resolution to set the Deputy County Attorney salary at \$5,250.00 per month starting March 1, 2011 through June 30, 2011. The Deputy County Attorney salary will return to 75% of the Kearney County Attorney salary beginning July 1, 2011.
- Approved the proposal for updating the existing phone system with Gibbins Telecom for \$4,830.00.
- Approved the proposal to update the computer networking in the building with Glenwood Telecommunications for \$9,750.00.
- Approved the proposal to update the HVAC for the 1st floor of the Courthouse for \$8,025.00.
- Met with Randy Smith, Hwy. Supt. concerning road matters.
- Met with Arlen Osterbuhr, Sr. Vice President and Trust Officer of Minden Exchange Bank and Extension Board member for the last five years. He informed the Board of proposed cuts for Federal Funding of Extension programs at approx. \$512,000. There are 83 Extension offices in Nebraska with 140,000 youth involved in these programs. There are 700 youth in Kearney County involved in these programs. He thanked the Board for their past support and asked them to contact their representatives to not cut funding.
- 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)



Kearney County Board Minutes



Adkins & Wondra Law	Exp.	1,150.00
Alamar Uniforms	Su.	277.17
Axis Capital, Inc.	Leases	941.98
Big John's Ford, Inc.	Sv.	94.07
Buffalo Co. Sheriff	Sv.	1,395.00
Chesterman Co.	Su.	43.40
City of Minden	Ut.	1,227.59
Clinch Enterprises	Su.	66.84
Comm. Action Ptnsp.of Mid-NE	Senlow Bus	833.05
Culligan	Su.	56.00
Darin Haight Plbg.	Sv.	40.00
Jon Dorn, Custodian	Mil.	48.96
Eakes Office Plus	Copy Chgs.	58.78
Jeff England, Emer. Mgmt. Dir.	Ptg.	5.10
Fifty Street Prtg.	Su.	57.00
First Christian Church	Mem.	25.00
First Concord Benefits Grp. L.L.C.	Fees.	1,341.21
Rhonda Herrick, Ext. Edu.	Mil.	188.50
Verlene Hisey, Child Supp. Enfor. Officer	Mil.	159.12
Hometown Leasing	Copier	177.64
Laura Horner	Sv.	30.00
Hutchinson Co. Sheriff	Sv.	43.06
Randall Eckhoff, Clerk Magis.	Ct. Costs	153.00
Thomas G. Lieske, Pub. Def.	Exp.	1,022.98
Kearney Co. Rd. Dept.	Fuel	1,558.75
Kearney Co. Sheriff	Fees	66.60
KONE, Inc.	Mnt.	181.10
Kevin Krull dba Krull Lawn Serv.	Snow Rem.	300.00
Eldean C. Kuehn	Prior Serv.	11.00
Lawsoft, Inc.	Su.	70.00
Renee D. Lieske	Prior Serv.	23.00
Mason's Market, Inc.	Su.	76.93
Matthew Bender & Co., Inc.	Su.	107.26
Christina McIntire, CASA Dir.	Mil.	36.72
Microfilm Imaging Sys.	Serv.Agrmt.	473.00
Mid-States Org.Crime Info. Ctr.	Dues	100.00
Rebecca E. Miller, Atty.	Sal.	1,540.00
Minden Chamber of Comm.	Mbrp.- Ext.	50.00
Minden Courier	Sv.	1,114.20
Minden Hdwe.	Su.	172.83
Minden Lbr. & Concrete Co.	Su.	41.60
Minden Office Supply	Su.	588.91
MIPS, Inc.	Sv.	1,703.79
NE Assoc. of Co. Officials	Dir.	16.00
NE Assoc. of Co. Officials	Dues	30.00
Sharon Nielsen, Ext. Edu.	Mil.	94.86
Orkin Pest Control	Ext.	63.88
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00



Kearney County Board Minutes



Pamida	Sv.	114.47
Kent E. Person, Atty.	Sv.	2,646.09
Platte Valley Comm.	Su.	72.89
Quill Corp.	Su.	443.14
Marcele Schmidt	Prior Serv.	25.00
Shred N Store	Sv.	61.28
Source Gas	Ut.	1,813.77
Verizon	Sv.	201.46
West Central Res. & Ext.	Equip.	876.00
TOTAL		\$ 136,776.89

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Febr., 2011	\$ 64,879.87
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Su.	201.64
City of Minden	Ut.	71.70
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Ecolab	Ext.	39.00
Farm Plan	Su.	123.99
First Concord Benefits Grp. L.L.C.	Sv.	1,000.00
Interstate All Battery Ctr.	Pts.	52.76
Joy's Floral & Gifts	Sv.	35.00
LCL Truck Equip., Inc.	Pts.	63.82
Mason's Market, Inc.	Su.	27.58
Medical Enterprises, Inc.	Sv.	5.00
Midwest Serv. and Sales Co.	Su.	305.00
Miller & Assoc. Consulting Eng., P.C.	Sv.	3,621.20
Minden Courier	Sv.	6.80
Minden Hardware	Su.	7.69
Minden Lbr. & Concrete Co.	Su.	21.05
Minden Office Supply	Su.	154.33
NAPA	Su.	319.63
NE Machinery Co.	Pts.	3,297.10
NE Tech & Telecomm.	Sv.	106.76
Sahling Kenworth, Inc.	Pts.	61.05
Randy Smith, Hwy.Supt.	Cell Ph.	30.00
Source Gas	Ut.	718.08
Southern Power Dist.	Ut.	835.97
Wilcox Utilities Dept.	Ut.	59.82
WPCI	Sv.	25.00
TOTAL		\$ 76,129.84

INHERITANCE TAX FUND

Angle, Murphy & Campbell, P.C., L.L.O.	Sv.	\$ 856.55
Axtell Public Libr.	Fdg.	3,000.00
Gary Braun Elec., Inc.	Sv.	1,615.63
Jensen Memorial Libr.	Fdg.	4,000.00
Kearney Co. Economic Dev. Agy.	3 rd Qtr. Fdg.	2,500.00
Kearney Co. Historical Soc.	Fdg.	3,000.00



Kearney County Board Minutes



Minden Hdwe.	Su.	306.16
Kent E. Person, Atty.	Sv.	740.70
Sullivan, Shoemaker, Witt & Burns P.C., L.L.O.	Spec. Pros.	76.00
Tringe Law Office, P.C.	Sv.	2,460.70
Wilcox Public Libr.	Fdg.	<u>3,000.00</u>
	TOTAL	\$ 21,555.74

WIRELESS SERVICE FUND

Platte Valley Comm.	911 Contr.	\$ 5,700.00
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NOXIOUS WEED FUND

Kearney Co. Payroll	Febr., 2011	\$ 3,175.95
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	166.84
Kearney Co. Rd.Dept.	Fuel	70.67
Minden Office Supply	Su.	47.19
Richard Nelson	Prior Serv.	<u>10.00</u>
	TOTAL	\$ 3,500.65

COMMUNICATIONS FUND

Kearney Co. Payroll	Febr., 2011	\$ 14,726.87
A T & T	Sv.	1.83
Axis Capital, Inc.	Lease	399.60
City of Minden	Ut.	258.08
Great Plains Comm., Inc.	Sv.	93.06
Minden Office Supply	Su.	128.94
Qwest	Sv.	210.10
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$ 16,266.48



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

March 15, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on March 15, 2011 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, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway 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 a duplicate General Fund Check for Chasity Anderson dated 12-22-2010 for \$60.00.
- Approved Pledged Security removed for the County Treasurer of \$500,000.00 from Bankers Bank of the West through First Bank and Trust Co. of Minden. Added pledged security of \$500,000.00 from Bankers Bank of the West through First Bank & Trust Co. of Minden.
- Declared Surplus Property to be sold on April 2, 2011 at David Wondra Estate sale.
2 wood computer desks, one with hutch top; 1 brown metal desk; 10 wood school desks; 1 black metal desk; 1 metal green desk (pieces); 1 wood printer stand; 1 IBM electric typewriter with stand; 2 blue cloth chairs; 1 brown vinyl chair; 1 wood chair; 1 orange cloth chair; 2 green metal straight back chairs; 2 green metal chairs with arms; 1 tan metal chair; 1 wood drawing table; 1 wood table; 1 wood bar stool; 2 desk lamps; 1 table with chrome legs; 2 3'x5' bulletin boards; 1 gray 2 drawer file cabinet with flip top; 4 metal files 3"x5" 2 drawer; 1 wood file stand 3'x4'x16" high.
- Met with Charles McGraw of Community Action Partnership of Mid-Nebraska concerning budget matters. Adopted a resolution to apply for federal funds for RYDE Transit for the next fiscal budget year 2011/2012. The budget for Kearney County will be the same as last year of \$14,510.00.
- Met with Stan Johnson of Miller & Assoc. concerning Federal Aid Projects and possible changes in funding. Sometimes it is better not to meet federal standards and use local money. Federal Funds have regulations and Department of Roads takes a cut.
- Approved Payment #3 to Wilke Contracting for \$50,725.35 for the Summerhaven Bridge. Project.
- Met with Neleigh Korth, Deputy County Attorney concerning the postage meter lease. She will contact the lease company and find out what the buyout payment would be. The Board approved the funds for a laptop and computer software for the County Attorney office.
- Quarterly Jail Visit will be done by Dick Schwenka, Dick McBride and Willie Pittner.
- Adjourned the Board of Supervisors Meeting at 11:15 a.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

American Red Cross
Charter Comm.
Gall's

GENERAL FUND

Su.	\$	5.00
Sv		54.99
Uniform Allow.		57.98



Kearney County Board Minutes



Gibbins Telecom	Sv	105.00
Terri S. Harder, Dist. Judge	Su	81.98
High Plains Radio	Sv	150.00
Kearney Co. Health Serv.	Sv	2,273.00
Kearney Co. Road Dept.	Fuel	1,183.78
Kearney Co. Sheriff's Fund	Fees	310.13
Barbara K. Lynn, Co. Treas.	Ptg	3,000.00
Kearney Glass, Inc.	Su	10.00
Kearney Hub	Subscr.	134.20
KHGI / KWNB	Sv	559.00
KONE, Inc.	Mnt	281.10
Amy Latter	Mil	56.10
Midwest Mailing Sys., Inc.	Su	294.90
Morris Press	Su	270.75
NE State Library	Su	65.50
NE Tech & Telecomm.	Sv	545.79
Sharon Nielsen, Ext. Educ.	Su	85.59
Phelps Co. Sheriff's Office	Sv	2,160.00
Platte Valley Comm.	Su	108.52
Quill Corp.	Su	23.90
Tringe Law Office, P.C.	Sv	368.52
United Way	Annual Mtg.	20.00
Univ. of NE	Su.	5.00
West Central Res. & Ext.	Equip.	49.96
TOTAL		\$ 12,260.69

ROAD AND BRIDGE FUND

Central Fire & Safety, Inc.	Sv.	\$ 459.50
Randall M. Hill	CDL Lic.	31.00
SAPP Brothers Petro., Inc.	Diesel	23,342.40
Wilke Contr.	Bridge Pmt.	50,725.35
TOTAL		\$ 74,558.25

INHERITANCE TAX FUND

Kent E. Person, Atty.	Sv.	\$ 247.80
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NOXIOUS WEED FUND

Central Comm. College	Spring Trng.	\$ 105.00
Central Fire & Safety, Inc.	Safety Equip.	123.50
North Amer. Weed Mgmt. Assoc.	CMIP Appl.	125.00
TOTAL		\$ 353.50

COMMUNICATIONS FUND

NE Natl. Bank	Lease	\$ 294.00
NE Tech & Telecomm.	Sv	317.12
TOTAL		\$ 611.12



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
April 5, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 5, 2011 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, Joe Anderson Zoning Admin. 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 March, 2011.
- Approved the Minutes from the Board of Supervisors meeting held March 8 & 15, 2011.
- Approve Bills & Claims
(see below)
- Certified votes from the Special Hospital Bond Election were FOR said bonds and tax – 817 and AGAINST said bonds and tax – 551. The cost to hold the Special Election was approx. \$8,500.00.
- Approved removal of pledged security for \$100,000.00 from Wells Fargo Bank NA of Minnesota and added pledged security for \$100,000.00 from Wells Fargo Bank NA of Minnesota for the County Treasurer.
- Approved duplicate General Fund check #10110113 for First Christian Church-Minden, NE issued 11/16/2010 for \$50.00.
- Approved duplicate Road Fund check #11020084 for Matheson Tri-Gas Inc. issued 2-8-2011 for \$95.43.
- Approved revised agreement with Sequoia Consulting Group for FY 2011, 2012, 2013.
- Reviewed the Return of Public Tax Sale Proceedings from the County Treasurer.
- Approved one Township Officer Bond.
- Met with Jessica Whalen, Community Liaison from Adrian Smith's office. She will have mobile office hours in the Courthouse today. He is now serving on the House, Ways and Means Committee having to do with trade, human resources and Social Security.
- Met with Joe Anderson, Zoning Admin. to set a Public Hearing for April 19, 2011 at 10:00 a.m. to hear comments on a Special Use Permit by US Cellular to construct a 350' tower on a tract in SE1/4 of 26-7-13. Set a Public Hearing for April 19, 2011 at 10:15 a.m. on a Special Use Permit for Michael Miller on a tract in NE1/4 of 23-7-16.
- Approved the Administrative Subdivision for John Kuehn for a tract of ground in the NW corner of the SW1/4 of 16-7-13.
- Met with Randy Smith, Hwy. Supt. concerning road matters. Finishing up on the Summerhaven bridge. Discussed looking into replacing our fuel truck. Ours is costing too much in repairs to keep it running. We have 6 offsite locations to deliver fuel to. Also looking into a tank and trailer to haul water to job sites. The Final Inspection has been passed on the Axtell Trail Project.
- 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>		
Kearney Co. Payroll	March, 2011	\$ 120,248.38
A T & T	Sv.	59.00
R. Clark Abrahamson, Hosp. Trustee	Sv.	100.00
Adkins & Wondra	Sv.	112.00
Edgar H. Alderman, OD, Hosp. Trustee	Sv.	100.00
Gail A. Alderman	Elec.	99.92
Barbara Anderson	Elec.	97.88
Evelyn Anderson	Elec.	105.13
Stephanie A. Anderson	Elec.	111.50
Axis Capital, Inc.	Leases	941.98
Linda K. Bauer	Elec.	97.88
Dorothy E. Berggren	Elec.	101.50
Big John's Ford, Inc.	Rep.	645.11
Aileen Blank	Elec.	101.50
Boys & Girls Home of NE, Inc.	Sv.	135.00
Butler, Voigt & Stewart, P.C.	Sv.	148.50
Edna Carlson	Elec.	71.50
Sharon Kay Cederburg	Elec.	127.82
Karlene Christensen	Elec.	118.75
City of Minden	Ut.	836.60
Jill Fritson, Clkof the Dt. Ct.	Fees	203.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	900.29
Diane Cornelius	Elec.	123.94
Culligan	Su.	33.25
Darin Haight Plbg.	Sv.	40.00
Dawson Co. Sheriff	Sv.	30.00
Dell Marketing, L.P.	Su.	207.10
Dier, Osborn & Cox, P.C.	Sv.	807.40
Anne Dorn	Elec.	97.88
Catharina S. Dorn	Elec.	105.00
Jon A. Dorn	Mil.	152.25
Sue Driver	Sv.	30.00
Eakes Office Plus	Su.	676.77
Ruth Nadine Fahrlander	Elec.	105.13
Fifth Street Prtg.	Sv.	60.00
First Bank & Trust Co.	Su.	13.14
First Christian Church	Poll Rent	50.00
First Concord Benefits Grp., L.L.C.	Fees	1,498.99
Vonda L. Fishell	Elec.	111.70
Fredricksburg Luth. Church	Poll Rent	50.00
Robert Garrett, Hosp. Trustee	Sv.	100.00
Gary Braun Elec., Inc.	Sv.	335.18
Bonnie Greisen	Elec.	97.88
Jeff Hanson, Hosp. Trustee	Sv.	100.00
Terri S. Harder, Dt. Judge	Su.	179.00



Kearney County Board Minutes



Rhonda Herrick, Ext. Edu.	Mil.	496.52
Jolene L. Holl	Elec.	150.26
Hometown Leasing	Copier	177.64
Deloris A. Ingram	Elec.	129.35
Lyra M. Johnson	Elec.	125.47
Myra Johnson, Co. Clk.	Mil.	49.98
Sandra L. Johnson	Elec.	105.13
Joy's Floral & Gifts	Serv.	36.00
Randell Eckhoff, Clk. Magis.	Ct. Costs	51.00
Kearney Co. Health Serv.	Sv.	800.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,022.98
Kearney Co. Sheriff's Fund	Fees	184.31
KHGI/KWNB	Sv.	441.00
Candace Kimple	Elec.	109.69
Dorothy Kirwan	Elec.	119.86
Larry Klahn, Vet. Serv. Officer	Regis., Dues & Su.	172.32
Marcie Knispel	Su.	77.68
Neleigh N. Korth, Dep. Co. Atty.	Mil.	167.53
Mary Lou Kristensen	Elec.	85.56
Marcia Krueger	Elec.	82.50
Eldean C. Kuehn	Prior Serv.	11.00
Janette Kuehn	Elec.	131.90
Janice M. Kuehn	Elec.	94.25
Sandra L. Kuehn	Elec.	111.70
Landmark Imple., Inc.	Su.	133.89
Verla L. Lange	Elec.	101.50
Jeffrey C. Larson, Hosp. Trustee	Sv.	100.00
Linda J. Layton	Elec.	20.00
Lieske Law Firm	Sv.	2,726.11
Renee D. Lieske	Prior Serv.	23.00
Patricia M. Lundeen	Elec.	94.25
Lynn Peavey Co.	Su.	203.90
Mason's Market, Inc.	Elec.	22.33
Kay Lyn McBride	Elec.	115.13
Christina McIntire, CASA Dir.	Mil.	145.22
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,540.00
Minden Courier	Sv.	266.90
Minden Exchange Bank & Trust Co.	Su.	97.00
Minden Office Supply	Su.	1,012.78
MIPS, Inc.	Sv.	1,568.79
NE Inst. of Forensic Science, Inc.	Sv.	2,100.00
NE Assoc. of Co. Treas.	Regis.	80.00
NE CASA Assoc.	Regis.	150.00
NE Public Health Env. Lab.	Sv.	168.00
NE Tech & Telecomm.	Sv.	335.98
Gwen Needham	Elec.	134.14
Katherine Nielsen	Elec.	110.68
Sharon Nielsen, Ext. Edu.	Mil.	225.81
Northeast NE Juvenile Serv.	Sv.	1,575.00



Kearney County Board Minutes



Orkin Pest Control	Ext.	63.88
Catherine Osterbuhr	Elec.	96.50
Patricia Osterbuhr	Prior Serv.	25.00
Kent E. Person, Atty.	Sv.	2,185.46
Michelle Peterson	CASA Conf.	56.48
June Quadhamer	Elec.	105.13
Janet L. Reeves	Elec.	118.84
Larry Rexroth, Appr.	Sv.	7,225.00
Sarpy Co. CASA	Su.	131.75
Marcele Schmidt	Prior Serv.	25.00
Terese I. Smith	Elec.	125.53
Linda Soderquist	Elec.	111.70
Source Gas	Ut.	1,884.88
St. Paul Luth. Church – Lowell	Poll Rent	50.00
Jeannie Stade	Elec.	130.77
Val Jean Stadler	Elec.	105.13
Stamm & Assoc., P.C., L.L.O.	Sv.	1,159.00
Pat J. Strong	Elec.	154.34
Ramona Swanson	Elec.	20.00
Lois Thom	Elec.	110.58
Doris E. Thompson	Elec.	97.88
United Meth. Church – Minden	Poll Rent	50.00
Univ. of NE	Su.	19.85
Verizon	Sv.	356.40
Village of Heartwell	Poll Rent	50.00
Marjorie E. Westensen	Elec.	115.78
Wholeness Healing Ctr., P.C.	Atty. Mtg.	800.00
Corey Ziola, Dep. Sheriff	Su.	20.00
TOTAL		\$ 163,846.77

ROAD AND BRIDGE FUND

Kearney Co. Payroll	March, 2011	\$ 58,709.02
A-1 Refrig., Htg. & A/C	Sv.	85.00
Dennis Albers, Mech.	Cell Ph.	30.00
Bader's Hwy. & Street	Crack Sealing	3,389.00
Carquest	Pts.	463.20
Jan Carter dba Carter Elec. & Supply	Su.	211.60
City of Minden	Ut.	66.90
Coop. Prod., Inc.	Sv.	116.25
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Ecolab	Ext.	44.00
Farm Plan	Su.	33.12
First Concord Benefits Grp, L.L.C.	Self Fund	761.35
Jim's OK Tire Store, Inc.	Tires	25.00
Lawson Products, Inc.	Grease	29.45
Midwest Serv. and Sales Co.	Blades	4,032.00
Minden Hdwe.	Su.	72.56
Minden Lbr. & Concrete Co.	Su.	13.00
Minden Office Supply	Su.	102.09



Kearney County Board Minutes



Mower Medic, L.L.C.
NAPA
NE Machinery Co.
NE Safety Ctr. – UNK
NE Tech & Telecomm.
Safelite Glass Corp.
Sahling Kenworth, Inc.
Share Corp.
Randy Smith, Hwy. Supt.
Source Gas
Southern Power Dist.
State of NE Motor Fuels Div.
Tractor Supply Co.
Wilcox Utilities Dept.

Su. 102.69
Flags 33.55
Pts. 94.30
Annual Trng. 210.00
Sv. 108.24
Su. 300.00
Pts. 44.64
Su. 331.05
Cell Ph. & Ptg. 35.10
Ut. 548.64
Ut. 838.85
Spec. Fuel Tax 412.00
Su. 282.73
Ut. 42.91

TOTAL \$ 71,598.24

FEDERAL GRANT #2 FUND

NE Dept. of Economic Dev.

CBDG Program Income \$ 102,931.11

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster
Angle, Murphy & Campbell, P.C., L.L.O.
Butler, Voigt & Stewart, P.C.
Dier, Osborn & Cox, P.C.
Estate of Chester E. Olsen
Gary Braun Elec., Inc.
Gibbins Telecom
Lieske Law Firm
Kent E. Person, Atty.

Sv. \$ 3,274.94
Sv. 1,271.88
Sv. 1,084.50
Sv. 214.48
Ref. 329.98
Sv. 376.51
Phone Sys. 4,830.00
Sv. 156.40
Sv. 635.40

TOTAL \$ 12,174.09

NOXIOUS WEED FUND

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Carquest
City of Minden
Dale E. Johnsen, Bd. Mbr.
Kearney County Rd Dept.
Ronald W. Knaus, Bd Mbr
Jerry Lutkemeier, Bd Mbr
Richard Nelson
Northern Safety Co., Inc.

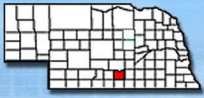
March, 2011 \$ 3,003.71
Cell Ph. 30.00
Su. 68.24
Ut. 183.23
Mil. 20.40
Fuel 93.98
Mil. 15.30
Mil. 15.30
Prior Serv. 10.00
Safety Equip. 164.16

TOTAL \$ 3,604.32

COMMUNICATIONS FUND

Kearney Co. Payroll
A T & T
Axis Capital, Inc.
Great Plains Comm., Inc.

March, 2011 \$ 14,390.73
Sv. 1.83
Copier Lease 399.60
Sv. 79.06



Kearney County Board Minutes



Qwest
State of NE AS Central Serv.

Sv.
Teletype

212.67
448.00

TOTAL \$ 15,531.89



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

April 19, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on April 19, 2011 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, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., Neleigh Korth Deputy County Attorney 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 the minutes of April 5, 2011.
- Met with Christina McIntire, CASA Director and Lois Hansen, CASA Volunteer for an update of services. Ms. Hansen talked about her first case as a volunteer where the case is being closed and the children were reunited with the parent. Ms. McIntire gave a quarterly update. There were 18 kids in the Kearney County program. No new children were added and two cases were closed this quarter. 5 children for ages 0 – 5, 8 children from ages 6 – 12, and 3 children from ages 13 – 17. Kearney County has 15 volunteers and 4 new volunteers to be sworn in this week. Ms. McIntire also gave a presentation on “You Got to Want It” which is a list of things to do for CASA Board Members. At the State CASA Convention Amy Latter was presented the CASA Volunteer of the Year and Judge Ide was presented the Judge of the Year. The fundraiser for this year was Denim Days for Kids which raised approx. \$2,275.
- Met with Angie Miller, NIRMA contact person. She gave the quarterly loss report. There is one on going Tort Claim and nothing has been decided.
- Held a Public Hearing on a Special Use Permit for US Cellular for a 400' tower on a tract in the NE1/4 of 26-7-13. (43 & O Rd) Permit was approved.
- Held a Public Hearing on a Special Use Permit for Michael Miller of A & M Ag Partners Inc. to add 54' on to the west of his existing building on a tract in the NE1/4 of 23-7-16. Permit was approved.
- Met with Ron Ridgeway, Kearney County Surveyor concerning section corners along Hwy 44 for the State of Nebraska. The paperwork has been sent to the NE Dept. of Roads. Mr. Ridgeway also gave an update on the north County Boundary line. Part of the boundary line is finished.
- Approved last Payment to Wilke Contracting for \$23,893.55 for the Summerhaven Bridge Project. Project came in under budget approx. \$2,000. Approved mowing contract for Don Nelson for the Keene cemetery and the Garden Plains cemetery. Still looking for someone to mow the Free Mission cemetery. Approved the renewal of the culvert bid with Ace/Eaton Metals of Kearney, NE for 5-1-2011 to 5-1-2012.
- Reviewed correspondence from Nebraska Equalization and Review Commission concerning an appeal having to do with Pioneer Village campgrounds and motel exemption. Decided to stay with the same gas choice as last year. Discussed the Walk for Life Challenge from NACO starting in June. Reviewed the Sheriffs Quarterly Report ending March 31, 2011. \$22.00 was received for the surplus property sold at auction. Reviewed the Visitors Promotion minutes from October 12, 2010 meeting.
- 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 Board Minutes



Kearney County Clerk
(SEAL)

GENERAL FUND

A T & T		\$	59.00
A-1 Refrig. Htg & A/C	Sv.	\$	80.00
American Red Cross	Sv.	\$	287.00
Chasity Anderson	Sv.	\$	30.00
Buffalo Co. Sheriff	Sv.	\$	6.00
Butler, Voigt & Stewart P.C.	Sv.	\$	333.50
Kim D. Carver	Sv.	\$	98.00
Central Fire & Safety, Inc.	Sv.	\$	51.50
Charter Comm.	Sv.	\$	54.99
Chesterman Co.	Su.	\$	30.00
Clinch Enterprises	Su.	\$	212.83
D & M Security	Insp.	\$	60.00
Janet Damoude	Mil.	\$	199.92
Eakes Office Plus	Su.	\$	364.90
Elec.Sys.& Software, Inc.	Elec.	\$	15.00
Jeff England, Emer. Mgmt. Dir.	Su.	\$	74.89
Fifth Street Prtg.	Sv.	\$	79.10
First Concord Benefits Grp. LLC	Fees.	\$	842.46
Franklin Co. Sheriff	Sv.	\$	41.76
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	\$	45.90
Michael Gilmour	Mil.	\$	89.76
Glenwood Telecomm.	Sv.	\$	80.00
Kearney Co. Road Dept.	Fuel	\$	1,191.55
KONE, Inc.	Mnt.	\$	281.10
KRVN, FM	Sv.	\$	157.44
Lancaster Co. Sheriff	Sv.	\$	18.54
Linda Larsen, Co. Assessor	Mil.	\$	187.17
Lieske Law Firm	Sv.	\$	3,171.77
Minden Hdwe.	Su.	\$	450.61
Minden Lbr. & Concrete Co.	Su.	\$	45.32
Minden Office Supply	Su.	\$	258.29
MIPS, Inc.	Su. & Sv.	\$	275.44
Napa	Su.	\$	32.23
NE Amer. Legion	Flag	\$	120.95
NE Assoc. of Co. Officials	Regis.	\$	300.00
NE Fire Sprinkler Corp.	Insp.	\$	210.00
NE Tech & Telecomm.	Sv.	\$	818.97
NE Wisc. Tech College	Regis.	\$	175.00
Omaha World-Herald	Subsc.	\$	106.60
Pamida	Su.	\$	295.25



Kearney County Board Minutes



Kent E Person, Atty.	Sv.	\$ 2,528.27
Phelps Co. Sheriff's Office	Sv.	\$ 2,880.00
Quill Corp.	Su.	\$ 1,197.04
Redfield & Co., Inc.	Su.	\$ 699.10
Region III Gov. Board	4th Qtr. Fdg.	\$ 3,451.23
Roy Nelson Constr., Inc.	Su.	\$ 104.41
Shred N Store	Sv.	\$ 96.80
South Ctrl Planning, Exer. & Trng	Dues	\$ 100.00
Tringe Law Office, P.C.	Sv.	\$ 528.04

TOTAL \$ 22,817.63

ROAD AND BRIDGE FUND

City Of Minden	Annual Str. Pmt	\$ 9,293.66
First Concord Benefits Grp LLC	Fees	\$ 1,128.60
Rohrer Mfg., Inc	Su.	\$ 835.18
Sapp Bros. Petroleum, Inc	Diesel	\$ 25,160.00
Wilke Contr.	Final Bridge Pmt	\$ 23,893.55
TOTAL		\$ 60,310.99

VISITORS PROMOTION FUND

Grace Elizabeth's Bed & Brft	Funding	\$ 250.00
TOTAL		\$ 250.00

INHERITANCE TAX FUND

Butler, Voigt & Stewart, P.C.	Sv.	\$ 856.70
Glenwood Telecomm.	Sv.	\$ 8,636.65
Lieske Law Firm	Sv.	\$ 82.75
Kent E Person, Atty	Sv.	\$ 326.65
Roy Nelson Constr., Inc.	Sv.	\$ 2,527.68
Software Unlimited Corp.	Su.	\$ 5,812.00
Tringe Law Office, P.C.	Sv.	\$ 1,038.64
TOTAL		\$ 19,281.07

NOXIOUS WEED FUND

Joe Anderson	Su.	\$ 90.00
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COMMUNICATIONS FUND

A T & T	Sv.	\$ 2.17
City Of Minden	Ut.	\$ 163.59
Coop. Prod., Inc.	Fuel	\$ 848.05
Napa	Rep.	\$ 19.98
NE Natl Bank	Lease	\$ 294.00
NE Tech & Telecomm	Sv.	\$ 338.14
Platte Valley Comm.	Rep.	\$ 255.00
Qwest	Sv.	\$ 210.36

TOTAL \$ 2,221.29



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
May 3, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 3, 2011 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members David McCroden, Roy John Nelson, William F. Pittner, Robert Swanson and Jean Rush. Absent was Dick McBride. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, Joe Anderson Zoning Admin. 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 April, 2011.
- Approve Bills & Claims
(see below)
- Approved removal of pledged security for \$100,000.00 from Wells Fargo Bank NA of Minnesota through Farmers & Merchants Bank of Axtell, NE and added pledged security for \$100,000.00 from Wells Fargo Bank NA of Minnesota to Farmers 7 Merchants Bank of Axtell, NE for the County Treasurer.
- Reviewed correspondence from Neleigh Korth, Deputy County Attorney concerning a new computer monitor.
- Approved bonds for R. Eugene Olson and David Raffety for North Dry Creek Drainage District and Diane Cornelius and Ron Stade for Lowell Drainage District.
- Met with Sharon Hueftle from SCEDD on an update from the Annual meeting. SCEDD has loans available for up to \$50,000. They are working on disaster training for businesses. They are promoting nature tourism. Some of their funding is being cut from both State and Federal.
- Approved the Administrative Subdivision for Norman Heartwell Grain Inc. for a tract in 21-6-13.
- Met with Randy Smith, Hwy. Supt. concerning road matters. Approved the mowing contract for the Free Mission Cemetery with Sharon Gies. Approved advertising for bids for a skidster loader on June 7, 2011 at 10:00 a.m. They will be hiring a seasonal person to work for both the Road Dept. and the Weed Dept. for spraying and mowing.
- Adjourned the Board of Supervisors meeting at 10:45 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Amer. Castings & Mfg. Corp.	Su.	\$	161.49
Chasity Anderson	Sv.	\$	30.00
Axis Capital Inc	Lease	\$	941.98
Big Johns Ford, Inc.	Su.	\$	57.16
Buffalo Co Sheriff	Bdg.	\$	1,125.00
Carpenter Reporting, Inc	Sv.	\$	182.40
Centec Cast Metal Prod.	Su.	\$	471.70
City Of Minden	Ut.	\$	1,147.23
Jill Fritson, Clk Of Dist. Ct.	Fees	\$	32.00



Kearney County Board Minutes



Comm Action Ptnsp Of Mid-Ne	Bus	\$	896.66
Culligan	Su.	\$	33.25
Sue Driver	Sv.	\$	30.00
Fifth Street Prtg	Su.	\$	54.30
First Concord Benefits Grp	Fees	\$	1,230.35
Gall'S	Su.	\$	140.82
Glenwood Telecomm.	Sv.	\$	160.00
Rhonda Herrick, Ext. Educ.	Mil.	\$	247.10
Hometown Leasing	Lease	\$	177.64
Laura Horner	Sv.	\$	75.00
Myra Johnson, Co. Clerk	Mil	\$	23.46
Kearney Co Ct	Co. Ct. Costs	\$	85.00
Kearney Co Pub Def	Exp.	\$	1,022.98
Kearney Co Sheriffs Fund	Fees	\$	94.23
Larry Klahn, Vet Serv. Officer	Trng Exp.	\$	599.02
Eldean C. Kuehn	Prior Serv	\$	11.00
Lynn Peavey Co.	Su.	\$	71.75
Mason'S Market Inc.	Su.	\$	173.60
Rebecca E. Miller, Auth. Atty.	Sv.	\$	1,540.00
Minden Courier	Prtg.	\$	262.60
Minden Hdwe.	Su.	\$	48.49
Minden Office Supply	Su.	\$	677.02
Mips Inc	Sv.	\$	1,568.79
NE Assoc of Co Officials	Regis.	\$	80.00
NE Tech & Telecomm	Sv.	\$	146.17
Sharon Nielsen, Ext. Educ.	Mil.	\$	79.17
Orkin	Sv.	\$	63.88
Catherine Osterbuhr	Prior Serv	\$	14.00
Patricia Osterbuhr	Prior Serv	\$	25.00
Marcele Schmidt	Prior Serv	\$	25.00
Donna Schwenka	Su.	\$	24.00
Source Gas	Ut.	\$	1,177.46
Stamm & Assoc.	Sv.	\$	1,045.00
Verizon	Sv.	\$	354.75
West Group	Su.	\$	113.50
4-H Council	Memorial	\$	25.00
	TOTAL	\$	16,544.95

ROAD FUND

Ace Machine Shop & Sales	Su.	\$	221.00
Ace/Eaton Metals	Su.	\$	2,477.79
Dennis Albers	Cell Ph	\$	30.00
Ask Supply Co	Signs	\$	67.50
Broadfoot Sand & Grav. Corp.	Grav.	\$	6,820.00
Carquest	Su.	\$	318.60
City Of Minden	Ut.	\$	65.94
Dale Dodson	Cell Ph	\$	30.00
Fastenal Co.	Bolts	\$	64.00
First Concord Benefits Grp	Fees	\$	89.44
HSBC Bus. Solutions	Su.	\$	1,199.99
Mason's Market Inc.	Su.	\$	4.13
Mid-NE Aggregate Inc	Grav.	\$	4,667.46
Minden Hdwe	Su.	\$	20.09



Kearney County Board Minutes



Minden Lbr & Concrete Co.	Steel	\$	5.00
Minden Office Supply	Su.	\$	9.64
Mower Medic	Rep.	\$	36.46
NE Mach Co	Su.	\$	434.01
NE Tech & Telecomm	Ph.	\$	114.37
Sahling Kenworth Inc	Su.	\$	239.81
Share Corp	Su.	\$	260.31
Randy Smith	Cell Ph.	\$	30.00
Source Gas	Ut.	\$	271.14
Southern Power Dist	Ut.	\$	465.43
Univ of NE-Lincoln	Regis.	\$	25.00
Village Of Axtell	Annual Pmt	\$	2,020.85
Village Of Wilcox	Annual Pmt	\$	1,454.41
Wilcox Utilities Dept	Ut.	\$	24.48
Wood Options	Flags	\$	164.10
	TOTAL	\$	21,630.95

INHERITANCE TAX FUND

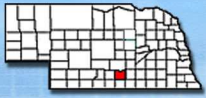
A-1 Refrig. Htg & A/C	1st floor Update	\$	8,025.00
Anderson, Klein, Swan & Brewster	Sv.	\$	3,099.75
Gary Braun Elec. Inc	Sv.	\$	208.63
Minden Office Supply	Su.	\$	189.70
	TOTAL	\$	11,523.08

WEED FUND

Joe Anderson	Cell Ph.	\$	30.00
Carquest	Su.	\$	30.68
City Of Minden	Ut.	\$	265.29
Kearney CO Rd Dept	Fuel	\$	99.31
Minden Hdwe	Su.	\$	22.48
Richard Nelson	Prior Serv	\$	10.00
	TOTAL	\$	457.76

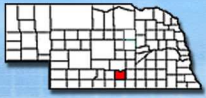
COMMUNICATIONS FUND

City Of Minden	Ut.	\$	156.66
Great Plains Comm., Inc.	Sv.	\$	89.06
NAPA	Rep.	\$	9.99
NESCA Trng. Comm.	Dues	\$	75.00
	TOTAL	\$	330.71



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

May 17, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on May 17, 2011 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, Jean Rush and William Pittner. Absent was Robert Swanson. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., and Jim Edgecombe 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 the minutes of April 19, 2011 and May 3, 2011.
- Met with Terry Krohn and Amy Elwood from Two Rivers Public Health Department where they presented the Annual Report for 2010. State funding will be cut by 2.5% this coming year. The 2010 Census showed that Kearney County has a 5% minority population. This percentage is required for Two Rivers to apply for grant money for education for diseases like diabetes to be used through the schools.
- Mike Miller of Axtell, NE was appointed to be the Alternate Member on the Kearney County Board of Adjustments with his term expiring January 2014.
- Met with Randy Smith concerning the Federal Funds Purchase Program. If everything passes, the County will have a guaranteed amount of approx. \$.80 on the dollar. Most of the counties are going with the buyout but not everyone needs to sign. The Resolutions will be sent out in June. Some projects will still be Federal Aid Projects. These dollars may be used on any non routine maintenance project.
- The new rates for Blue Cross premiums were discussed. The health premiums went up 7% and the dental options have changed for this year. The subgroup applications have not been received yet however they need to be signed and returned by June 1, 2011. Approved a motion for Chairman Dick Schwenka to sign the subgroup application for the plan that is similar to the one we have now with a \$1500 deductible with a buy down deductible to \$500 and PPO dental plan for coverage A, B and C and return it by June 1, 2011.
- Reviewed the Veteran Service Officer Quarterly Report ending March 31, 2011.
- Received a Certificate of Appreciation from the Nebraska Department of Motor Vehicles Donate Life Nebraska partnership in recognition of Kearney County 50% donor consent rate. Kearney County was one of fifteen counties in the State of Nebraska to reach the 50% rate.
- Approved a Special Designated Liquor License for Kearney Investment Corp. for a reception at Awarii Dunes on May 27-30, 2011 from 8:00 a.m. to 8:00 p.m.
- Set June 7, 2011 at 10:30 a.m. to hold a hearing on a Liquor License Application for KGLD LLC DBA/Awarii Dunes Golf Club.
- Met with Paul Grieger and Cody Wickham from D. A. Davidson and Fred Meis and Rebekah Mussman from Kearney County Health Services to discuss the Hospital Bonds. A motion was approved to adopt the resolution to issue the General Obligation Bonds in the amount of \$9,985,000 at the interest rates and maturity amounts as presented.
- Met with Jeff England, Emergency Management Director and Pat Gerdes, Fiscal Agent for South Central PET Region on Code Red charges. The Code Red contract ends May 31, 2011. Motion was approved to change from Code Red to Delta Alert system as of June 1, 2011 and for Jeff England to sign the contract. Jeff also reported that the Communication center in Minden and the Backup center in Axtell need to be updated for narrow banding. The cost is \$25,666.60 with \$13,892.60 grant dollars to be used towards the cost.
- Adjourned the Board of Supervisors Meeting at 11:35 a.m.



Kearney County Board Minutes



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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

GENERAL FUND

A T & T	Sv.s	59.00
Rhonda Ahrens	Juror	47.24
Cheryl A. Alkire	Juror	36.02
All Seasons Uniforms	Su.	210.32
American Red Cross	Trng.	14.00
Becky S. Anderson	Juror	41.12
Molly Anderson	Juror	144.08
Timothy J. Bauer	Juror	36.02
Ruth Lynette Beahm	Juror	36.02
Jon Becker	Juror	36.02
Carolyn R. Bennett	Juror	47.24
Justin C. Betty	Juror	36.02
Michael S. Boehler	Juror	36.02
Bradley A. Brandt	Juror	45.20
David Branham-Beck	Juror	160.40
James M. Brewer	Juror	45.20
Budget Htg. & A/C	Sv.	59.00
Nichole L. Buehner	Juror	144.08
David J. Cavanaugh	Juror	156.32
Charter Comm.	Sv.	54.99
Chesterman Co.	Su.	33.40
Clerk of Dist. Ct. Assoc.	Regis.	75.00
Clinch Enterprises	Su.	231.16
Sandra A. Conyers	Juror	144.08
Cindy A. Cooper	Juror	40.10
Jill Dahlgren	Juror	46.22
Darin Haight Plbg.	Sv.	21.20
Gary W. Davis, Jr	Juror	55.40
Shoni L. Delaney	Juror	45.20
Dell Marketing L.P.	Su.	107.11
Mark E. Dieken	Juror	36.02
Dier, Osborn & Cox P.C.	Sv.	1,903.52
Sue Driver	Sv.	30.00



Kearney County Board Minutes



Lisa J. Eureka	Juror	65.60
Nicole L. Evers	Juror	144.08
Fifth Street Prtg.	Su.	1,502.88
First Concord Benefits Grp.	Self Fund	770.12
Nancy M. Foster	Juror	36.02
Raymond C. Gunderson	Juror	36.02
Carol J. Hoban	Juror	44.18
J. C. Hunt	Fee & Mil.	91.00
Tierra Hunt	Fees	20.00
Barbara Jean Jacobsen	Fee & Mil.	21.02
Linda K. Johnson	Juror	144.08
Kearney Co. Health Serv.	Sv.	779.00
Kearney Co. Road Dept.	Fuel	1,234.52
Kearney Co. Sheriff's Fund	Fees	283.70
KONE, Inc.	Mnt.	281.10
Kevin Krull dba Krull Lawn Serv.	Mowing	144.00
KRVN-FM	Sv.	157.44
Latimar Reporting	Sv.	724.40
Marcia A. Lindau	Juror	45.20
Jennifer L. Madsen	Juror	36.02
Aaron M. Martin	Juror	144.08
Mason's Market, Inc.	Su.	49.63
Christina McIntire, CASA Dir.	Mil.	36.72
Jaylynn Merriman	Fee & Mil.	45.50
Midwest Mailing Sys., Inc.	Su.	530.00
Minden Courier	Sv.	58.50
Minden Hdwe.	Su.	258.29
Minden Office Supply	Su.	84.52
MIPS, Inc.	Sv.	135.00
Shari R. Mohr	Juror	36.02
Cheryl L. Moore	Juror	50.30
Mark S. Morey	Juror	36.02
Arla K. Naprstek	Juror	36.02
NE Amer. Legion	Flag	114.98
NE Tech & Telecomm.	Sv.	803.75
Brittney Nelson	Fee & Mil.	21.02
Stephen D. Nelson	Juror	45.71
Grant N. Newbold	Juror	40.10
Fred J. Osborn	Juror	180.80
Pamida	Su.	24.83
Brenda M. Pennock	Juror	197.12
Phillip J. Perrie	Juror	52.34
Kent E. Person, Atty.	Sv.	474.67



Kearney County Board Minutes



Michelle Peterson	Mil.	45.90
Phelps Co. CASA	Phone Serv.	187.51
Phelps Co. Sheriff's Office	Sv.	1,485.00
Platte Valley Comm.	Sv.	152.95
Red River Steakhouse	Sv.	132.48
Redfield & Co., Inc.	Su.	43.85
Gary Kevin Reed	Juror	188.96
Michael W. Sherbert	Juror	36.02
Shred N Store	Sv.	24.00
Source Gas	Ut.	123.30
South Ctrl. Rope Rescue	Dues	100.00
Stamm & Assoc., P.C., L.L.C.	Sv.	361.00
Cathy J. Stroh	Juror	144.08
Text & Data Tech., Inc.	Sv.	1,000.00
James L. Thompson	Juror	50.30
Tringe Law Office, P.C.	Sv.	558.52
USDA APHIS	Funding	1,799.50
Jamie Vetter	Fee & Mil.	45.50
Michelle A. Wagner	Juror	144.08
Cheryl A. Waterhouse	Juror	42.14
Phillip A. Weatherwax	Juror	70.70
Darrin A. Welsh	Juror	60.50
Ronda J. Young	Juror	70.70
		\$ 21,096.01

ROAD AND BRIDGE FUND

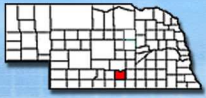
First Concord Benefits Grp.	Self Fund	226.50
Mid-NE Aggregate, Inc.	Grav.	5,112.35
NE Assoc. Hwy. Supt.	Regis.	70.00
		\$ 5,408.85

INHERITANCE TAX FUND

Dier, Osborn & Cox, P.C.	Sv.	131.15
Timothy Hoeft, Atty.	Sv.	1,547.92
Kent E. Person, Atty.	Sv.	39.90
Sullivan, Shoemaker, Witt & Burns	Sv.	76.00
Tringe Law Office, P.C.	Sv.	383.22
		\$ 2,178.19

COMMUNICATIONS FUND

American Red Cross	Regis.	49.00
NE Natl. Bank	Lease	294.00
NE Tech & Telecomm.	Sv.	333.07
Qwest	Sv.	211.00
State of NE	Teletype	448.00
		\$ 1,335.07



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 7, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 7, 2011 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, Robert Swanson and Jean Rush. Absent was William Pittner. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, Joe Anderson Zoning Admin. and Jim Edgecombe 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 May, 2011.
- Approve minutes of the Board of Supervisors meeting on May 17, 2011.
- Approve Bills & Claims
(see below)
- Discussed the changes for Blue Cross for FY2011/2012. The increase in premiums will be approx. 7% which is an increase of \$36.61 per month per employee. New ID cards will be issued to all employees as of July 1, 2011. Preventative procedures will be paid at 100% and not subject to deductibles or coinsurance. Lifetime maximum will be removed. Children up to the age of 26 will be allowed to receive dependent coverage under a parent's policy. Pre-existing conditions exclusions for children under the age of 19 have been eliminated.
- Met with Meredith Collins and Barb King from the Minden Senior Center. The Senior Center serves 620 meals a month with a per day average of 30 people. Kearney County has supported the center with funding of \$5,000 per year. The center has had to do a lot of fund raising to keep the center open. They are asking for any type of extra funding the County could do. This will be discussed at budget time.
- Met with Amber Springer, 4H Council President and her daughter Maggie who gave a report on 4H activities. 4H Camp is in Alma this week. Kids College will be next week with many different workshops being held in both Minden and Franklin such as recycling and stain glass with projects that can be entered at fair time. Clover Kids Camp for 4 to 8 year olds, Young Entrepreneurs Camp and Animal Science Camps are some of the other camps to be held this summer. Kearney County Fair will be July 16-21, 2011.
- Opened bids for a Skid Loader new or pre-owned with 500 hours or less. Murphy Tractor & Equipment Co. New-\$52,106.00 or New-\$50,819.00 both with trade in; Fairbanks International, New-\$45,000.00 or New-\$45,200.00 both with trade in; Nebraska Machinery Co., New-\$59,700.00 or Used \$38,700.00 both with trade in. The Board approved the purchase of the used 2007 Skid Loader from Nebraska Machinery Co. for \$38,700.00 with trade in.
- Met with Randy Smith, Road Supt. concerning the GIS Workshop maint. for 1 year of \$2,500.00. Will check on hourly rate and any other program changes for the year and decide at the June 21, 2011 meeting. He also discussed the upcoming expansion of Royal Composites. They are looking into some removal of trees, easements and fixing drainage problems. He will have more information at the next meeting.
- Held a Public Hearing at 10:45 a.m. to hear comments from interest persons in support of or protest against the issuance of a Liquor License for KGLD LLC dba/Awarii Dunes Golf Club.
- Approved the recommendation to the Nebraska Liquor Control Commission to issue a Class "I" Beer, Wine, & Distilled Spirits, On Sale Only for KGLD LLC/dba Awarii Dunes Gold Club.
- Met with Jeff McCoy from Great White Shredding/Woodwards Disposal Service concerning the procedure for shredding paper at the Courthouse and Sheriffs' office. He will present a proposal at the next meeting.
- Met with Deputy County Attorney concerning the postage machine lease and the County Sheriff copier lease. She is trying to find a buyout amount for the postage machine and will leave the copier lease as is.



Kearney County Board Minutes



-Met with Joe Anderson concerning the expenses for the Kearney County Clean Up that was held on May 20 and 21, 2011. The total cost was \$5,925.88 which will be split with the City of Minden paying half and Kearney County paying half.

-Met with Kelley Ayres from the First Bank & Trust Co. of Minden. He will be investing the Kearney County Hospital Bond Proceeds until the money is needed. Minden Exchange Bank & Trust Co. will be the paying agent for the Bond.

-Adjourned the Board of Supervisors meeting at 12:00 p.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	May, 2011	\$ 122,693.48
Chasity Anderson	Sv.	30.00
APC, L.L.C.	Sv.	3,292.50
Axis Capital, Inc.	Leases	941.98
Big John's Ford, Inc.	Sv.	938.11
Buffalo Co. Sheriff	Sv.	1,350.00
Butler, Voigt & Stewart, P.C.	Sv.	662.00
Richard Calkins, Atty.	Sv.	73.63
Chesterman Co.	Su.	63.40
City of Minden	Ut.	1,106.80
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd	606.50
Comm. Action Ptnsp. of Mid-NE	Bus	997.65
Culligan	Su.	19.75
Dell Marketing, L.P.	Su.	48.20
Jon A. Dorn, Custodian	Mil.	56.62
Dugan Business Forms	Su.	610.38
Eakes Office Plus	Su.	186.45
Jeff England, Emer. Mgmt. Dir.	Su.	77.75
Family Adv. Network	Dues	1,500.00
First Bank & Trust Co.	Su.	13.14
First Concord Benefits Grp., L.L.C.	Fees	538.03
GIS Workshop	Maint.	10,600.00
Yvette Haeberle, M.D.	Fees	1,892.70
Terri S. Harder, Dist. Judge	Su.	140.00
Rhonda Herrick, Ext. Educ.	Mil.	527.40
Hometown Leasing	Copier	177.64
Laura Horner	Sv.	30.00
Myra Johnson, Co. Clk.	Mil.	23.46
Randell Eckhoff, Clk. Magis.	Ct. Costs	32.00
Kearney Co. Health Serv.	Sv.	971.00
Thomas G. Lieske, Pub. Def.	Exp.	1,022.98
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00



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Neleigh N. Korth, Dep. Co. Atty.	Mil. & Meals	38.25
Kevin Krull dba Krull Lawn Serv.	Mowing	240.00
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assess.	Mil. & Meals	153.39
LEGO Educ.	Su.	370.17
Lieske Law Firm	Sv.	5,030.86
Connie Linder, M.T.	Sv.	105.00
Christina McIntire, CASA Dir.	Mil.	73.44
Rebecca E. Miller, Atty.	Sal.	1,540.00
Minden Courier	Sv.	573.44
Minden Hdwe.	Su.	328.83
Minden Office Supply	Su.	1,810.46
MIPS, Inc.	Sv.	2,195.23
NAPA	Su.	2.58
NE Law Enf. Trng. Ctr.	Recert.	50.00
NE Assessor Assoc.	Regis.	150.00
NE Assoc. of Co. Ext. Boards	Dues	50.00
NE Pub. Health Env. Lab.	Sv.	84.00
NE Supreme Ct. Publ. Office	Subs.	350.00
NE Tech & Telecomm.	Sv.	109.05
Sharon Nielsen, Ext. Educ.	Mil.	171.98
Oklahoma Corr. Ind.	Su.	461.07
Orkin Pest Control	Ext.	63.88
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pamida	Su.	39.74
Jennifer Pittner, Dep. Co. Assess.	Mil.	23.46
Platte Valley Comm.	Su.	3,515.08
Plum Creek Telephone Sys.	Sv.	195.00
Marcele Schmidt	Prior Serv.	25.00
Secretary of State Elec. Div.	Su.	20.00
Shred N Store	Sv.	69.44
Siegel Display Prod., Inc.	Su.	209.95
Source Gas	Ut.	1,367.61
Tringe Law Office, P.C.	Sv.	520.52
U S Postal Serv.	Box Rents	846.00
Univ.of NE Lincoln Comm.	Su.	155.00
Univ. of NE Lincoln Educ. Media	Su.	272.05
USDA APHIS	Qtrly Pmt	1,799.50
Verizon	Sv.	365.52
West Central Res. & Ext.	Office Equip.t	553.88
Woodward's Disposal Serv., Inc.	Clean-up	2,806.94
	TOTAL	\$ 181,009.87

ROAD AND BRIDGE FUND

Kearney Co. Payroll	May, 2011	\$ 64,770.99
A-1 Refrig., Htg. & A/C	Sv.	80.00
Dennis Albers, Mech.	Cell Ph.	30.00
Aurora Co-op Elev. Co.	Diesel	24,217.50



Kearney County Board Minutes



Broadfoot Sand & Grav. Co., Inc.	Grav.	10,252.00
Carquest	Pts.	458.47
CHS Agri Serv. Ctr.	Fuel	24,629.52
City of Minden	Ut.	64.98
Cornhusker Cleaning Sys.	Su.	112.60
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Eakes Office Plus	Sv.	66.92
Ecolab	Ext.	44.00
Fairbanks Intl.	Rep.	237.07
Farm Plan	Su.	341.05
First Concord Benefits Grp, L.L.C.	Fees	654.45
Garrett Tires and Treads	Tires	663.66
Sharon Gies	Mowing	100.00
HSBC Bus. Sol. (Northern Tool & Equip)	Equip.	1,189.97
Interstate All Battery Ctr	Su.	15.99
Mason's Market, Inc.	Su.	3.48
Mid-NE Aggregate, Inc.	Grav.	4,751.20
Midwest Serv. and Sales Co.	Su.	1,260.50
Miller & Assoc. Consult. Eng., P.C.	Eng.	2,155.20
Angie Miller	Su.	13.90
Minden Courier	Sv.	59.26
Minden Hdwe.	Su.	54.21
Minden Lbr. & Concrete Co.	Pts.	45.25
Minden Office Supply	Su.	11.11
NAPA	Pts.	82.75
NE Mach. Co.	Pts.	2,483.37
NE Tech & Telecomm.	Sv.	114.51
Newman Traffic Signs	Signs	1,117.30
Orscheln Farm & Home	Tools	149.99
Powerplan-Murphy Tractor	Pts.	122.49
Presto-X	Ext.	39.41
Royal Towel	Su.	277.85
Safelite Glass Corp.	Su.	360.00
Sahling Kenworth, Inc.	Pts.	21.13
Share Corp.	Su.	118.35
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	166.33
Southern Power Dist.	Ut.	533.18
Stadler Imp., Inc.	Oil	712.74
Wilcox Ut. Dept.	Ut.	8.90
Yant Equip., Inc.	Rep.	59.72
TOTAL		\$ 142,711.30

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$ 2,962.06
Butler, Voigt & Stewart, P.C.	Sv.	182.36
Lieske Law Firm	Sv.	37.08
Roland E. Christensen Rev. Trust	Tax Ref.	6,296.02
Tringe Law Office, P.C.	Sv.	<u>133.00</u>



Kearney County Board Minutes



TOTAL \$ 9,610.52

Kearney Co Payroll
Joe Anderson, Weed Supt.
Carquest
City of Minden
Crop Production Serv.
Gempler's, Inc.
Kearney Co. Road Dept.
Mason's Market, Inc.
Minden Courier
Minden Hdwe.
Richard Nelson
Van Diest Supply Co.

NOXIOUS WEED FUND

May, 2011 \$ 3,003.71
Cell Ph. 30.00
Su. 12.79
Ut. 139.23
Chem. 2,212.00
Su. 50.00
Fuel 118.99
Su. 6.17
Sv. 94.25
Su. 22.48
Prior Serv. 10.00
Chem. 2,136.74

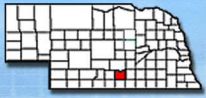
TOTAL \$ 7,836.36

Kearney Co. Payroll
City of Minden
First Concord Benefits Grp. L.L.C.
Great Plains Comm., Inc.
Minden Office Supply
Platte Valley Comm.
State of NE

COMMUNICATIONS FUND

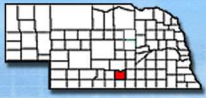
May, 2011 \$ 14,988.86
Ut. 137.52
Self Fund 248.65
Sv. 79.06
Su. 38.50
Rep. 1,354.63
Teletype 448.00

TOTAL \$ 17,295.22



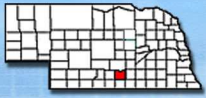
Kearney County Board Minutes





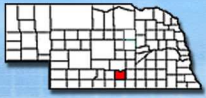
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

June 21, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on June 21, 2011 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, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Larry Klahn Veteran Service Officer, Nathan Palatsky and Jim Edgecombe Editors 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 including the Application for Payments for Vontz Paving. (see below)
- Approved the minutes of June 7, 2011.
- Appointed James Madsen to the Veteran Service Committee effective July 1, 2011 for a five year term. Dennis Osterbuhr term will expire on June 30, 2011.
- The Kearney County Audit for FY ending 6-30-2010 is on file in the County Clerks' office.
- Approved a duplicate General Fund check for Dorothy Berggren for \$101.50, Ck# 11040011 dated 5-3-2011.
- Approved the EPC Letter of Agreement with Region 3 and the FY 11/12 budget for \$13,722.90.
- Budget guidelines were set for the County office budgets at: up to 3% increase for salaries and 0% increase for the rest of the budget with special issues being presented to the Board for approval.
- Quarterly Jail visit was made by Supervisors Schwenka, McCroden and Pittner.
- Met with Spencer Nelson from USDA Wildlife. He provides services for 6 counties. Renewed the contract for animal control for FY 11/12 for \$7,198.00 which is the same as last years costs.
- Met with Angie Miller, NIRMA contact person. They are offering higher deductibles this year to help keep costs down. Approved the deductibles for Auto Physical Damage at \$2,500, Inland Marine at \$5,000 and Property-Building and Contents at \$5,000.
- Met with Jeff McCoy from Great White Shredding. The shredding will be picked up every two weeks and shredded on site at a price of \$.13 per pound.
- Met with Randy Smith, Hwy. Supt. concerning road matters.
- Accepted Bryan McQuay, Kearney County Attorney resignation as of June 30, 2011. Contracted with Neleigh Korth as of July 1, 2011 to be the Kearney County Attorney who is currently the Deputy County Attorney for the remainder of this term ending January 8, 2015.
- Adjourned the Board of Supervisors Meeting at 11:25 a.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

A T & T
Joan Ashman

GENERAL FUND

Sv.	\$	59.00
Mil. & Meal		59.75



Kearney County Board Minutes



Dorrene Bloomfield	Mil.	23.16
Charter Comm.	Sv.	54.99
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,070.10
Dell , L.P.	Equip.	1,374.75
Sue Driver	Sv.	30.00
Eakes Office Plus	Su.	172.15
Fifth Street IGA	Su.	103.99
First Concord Benefits Grp., L.L.C.	Self Fund	973.63
Jill Fritson, Clk of the Dist. Ct.	Mil. & Ldg.	526.20
Rhonda Herrick, Ext. Educ.	Mil.	408.68
Connie Hunt, Franklin Co. Treas.	Mil.	66.30
Kearney Co. Road Dept.	Fuel	1,263.44
Kearney Co. Sheriff's Fund	Fees	310.10
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
KONE, Inc.	Elev.Maint.	281.10
Neleigh N. Korth, Dep. Co. Atty.	Mil.	95.66
Connie Linder, M.T.	Sv.	30.00
Mason's Market, Inc.	Su.	59.92
Kareem McDougall, Dep. Sheriff	Meals	8.32
Christina McIntire, CASA Dir.	Mil.	56.61
Rebecca E. Miller, Auth. Atty.	Su.	30.07
Minden Courier	Sv.	14.00
Minden Exch. Bk. & Tr. Co.	Su.	37.75
Minden Hdwe.	Su.	8.59
Minden Office Supply	Su.	1,423.36
Minden Public Schools	Sv.	3,921.23
Mobile Binders	Su.	167.37
NE Tech & Telecomm.	Sv.	1,025.34
Donald Norman, Vet. Serv. Comm.	Mil.	10.20
OMB Guns	Su.	2,563.99
Kent E. Person, Atty.	Sv.	1,396.02
Phelps Co. Sheriff's Office	Sv.	1,755.00
Pizza Hut	CASA Meals	49.25
Platte River Inn	Ldg.	179.98
Quad Cities Mutual Aid Assoc.	Dues	350.00
Quill Corp.	Su.	596.47
Tony Ratka	Sv.	20.00
Carrie Soucie	Su.	394.83
James Swanson, Vet. Serv. Comm.	Mil.	20.40
Tower Plastics Mfg., Inc.	Su.	1,600.00
US Postal Serv.	Ptg.	44.00
US Postal Serv.	Box Rent & ptg.	140.00
TOTAL		\$ 25,775.70

ROAD AND BRIDGE FUND

Broadfoot Sand & Gravel Corp.	Grav.	\$ 4,092.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,188.08
Mid-NE Aggregate, Inc.	Grav.	3,362.27



Kearney County Board Minutes



NE Mach. Co.
Randy Smith, Hwy. Supt.
US Postal Service
Vontz Paving, Inc.

Skid Loader	38,700.00
Ldg.	153.20
Ptg.	44.00
Resurface – Heartwell	<u>390,021.10</u>
TOTAL	\$ 437,560.65

Adkins & Wondra, Atty.
Butler, Voigt & Stewart, P.C.
Kearney Co. Econ. Dev. Agy.
Lieske Law Firm
Kent E. Person, Atty.

INHERITANCE TAX FUND

Office Equip.	\$ 2,245.00
Sv.	57.00
4th Qtr.	2,500.00
Sv.	299.19
Sv.	<u>426.22</u>
TOTAL	\$ 5,527.41

Crop Prod. Serv.
US Postal Service
Van Diest Supply Co.

NOXIOUS WEED FUND

Chem.	\$ 1,431.64
Ptg.	44.00
Chem.	<u>3,752.56</u>
TOTAL	\$ 5,228.20

First Concord Benefits Grp, L.L.C.
Great Plains Comm., Inc.
Minden Office Supply
NE Natl. Bank
NE Tech & Telecomm.
Qwest

COMMUNICATIONS FUND

Self Fund	\$ 267.30
Sv.	79.06
Su.	6.86
Lease	294.00
Sv.	330.98
Sv.	<u>211.00</u>
TOTAL	\$ 1,189.20



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 5, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 5, 2011 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 Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, and Nathan Palatsky 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 June, 2011.
- Approve minutes of the Board of Supervisors meeting on June 21, 2011.
- Approve Bills & Claims
(see below)
- Approved the reimbursable mileage rate effective July 1, 2011 set by the Department of Administrative Services as outlined in Statute 23-1112 at \$55.5 cents per mile. County Sheriff rate for serving papers is \$58.5 cents per mile.
- Met with Fred Meis, Kearney County Health Services Administrator concerning the FY 2011/2012 budget. Approved the tax asking for the Kearney County Health Services regular budget at \$367,000.
- Approved the Letter of Engagement and Understanding of Services with Dana F. Cole & Co. for budget and audit services.
- Approved the addition of Pledged Security for the County Treasurer from First Bank & Trust Co. in the amount of \$10,655,000.00.
- Met with Nikki Gausman from the Safe Center on an update of services for the last year. One of the new services this year was to work with schools on the new laws concerning education and policies on dating violence set by the schools. Kearney County had 26 in person visits and 53 crisis calls in 2010. Funding for the Safe Center will be taken into consideration during budget time.
- Met with Neleigh Korth Kearney County Attorney concerning the postage meter lease payoff. Approved the lease payoff of \$15,631.46 with the County owning the machine. Midwest Mailing will be the maintenance provider. Lease payment to be made from the Inheritance Tax Fund. Also discussed a resolution for Part time Deputy salaries. The matter was tabled until the July 19, 2011 meeting.
- Approved an agreement with Lancaster County for safekeeping at their Youth Services Center.
- Met with Scott White, County Sheriff concerning the update for the 911 system. It will cost approx. \$5400 to update and will be paid from the E911 Communications Fund. Discussed a Jail Claim submitted by Harlan County to pay for medical expenses on a person picked up in Harlan County on a Kearney County warrant. The Board instructed him to offer to pay half the claim.
- Met with Randy Smith, Highway Supt. to discuss the maintenance on the Zoning and Road GIS information on the county website. The maintenance fee is \$2500 for this coming year and will be paid from the County General Fund. Met with Lee Waldo from Jet Plain Road Maintenance, that will be demonstrating some equipment at the Road Department in the afternoon for any Supervisors who would like to inspect the equipment.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

ATTEST:



Kearney County Board Minutes



/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Anderson, Klein, Swan & Brewster, Atty.
Buffalo Co. Sheriff
Butler, Voigt & Stewart, P.C.
City of Minden
Jill Fritson, Clk of the Dist.Ct.
Constant Contact
Darin Haight Plbg.
First Concord Benefits Gr., L.L.C.
Gall's
Gokies Daylight Donut
Hometown Leasing
IBM Corp.
Myra Johnson, Co. Clerk
Neleigh N. Korth, Co. Atty.
Eldean C. Kuehn
Linda Larsen, Co. Assessor
Lieske Law Firm
Lieske's Pharmacy
Connie Linder, M.T.
Mid-NE Individual Serv.
Midwest Mailing Sys., Inc.
Minden Hdwe.
Minden Office Supply
NE Intergov. Risk Mgmt. Assoc.
NE Assoc. of Co. Officials
NE Crime Comm.
OMB Guns
Catherine Osterbuhr
Patricia Osterbuhr
Region III Gov. Bd.
Marcele Schmidt
Source Gas
South Central NE Area Agency on Aging
State of NE
Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O.
Verizon

GENERAL FUND

June, 2011	\$ 123,312.16
Sv.	1,571.00
Sv.	1,395.00
Sv.	335.50
Ut.	1,586.08
Fees	189.00
Sv.	168.00
Sv.	68.32
Fees	1,234.18
Su.	782.04
Su.	37.50
Lease	177.64
Mnt.	900.00
Mil.	183.60
Mil.	25.00
Prior Serv.	11.00
Mil. & Meals	197.69
Sv.	1,382.01
Su.	19.49
Sv.	60.00
Fdg.	6,489.00
Mnt. Agrmt.	696.00
Su.	21.08
Su.	397.16
Ins.	36,188.00
Dues	1,315.12
Dir.	22.50
Su.	127.99
Prior Serv.	14.00
Prior Serv.	25.00
1 st Qtr. Fdg.	3,430.72
Prior Serv.	25.00
Ut.	241.86
Fdg.	1,030.00
Annual Insp.	100.00
Sv.	456.00
Sv.	350.71
TOTAL	\$ 184,565.35

ROAD AND BRIDGE FUND

Kearney Co. Payroll	June, 2011	\$ 64,277.21
Ace/Eaton Metals	Culverts	1,631.45
Dennis Albers, Mech.	Cell Ph.	30.00
Broadfoot Sand & Grav. Corp.	Grav.	3,300.00



Kearney County Board Minutes



Carquest	Pts.	1,722.43
City of Minden	Ut.	64.98
Dale Dodson, Rd.Foreman	Cell Ph.	30.00
Sam Donley	Elec.	150.00
Eakes Office Plus	Su.	81.50
Fairbanks Intl.	Pts.	123.88
Farm Plan	Pts.	183.77
Fleetpride	Pts.	172.02
Sharon Gies	Mowing	50.00
Jim Haws	Elec.	150.00
Kearney Co. Noxious Weed Fund	Sv.	353.93
Matheson Tri-Gas, Inc.	Su.	117.77
Bill Maul	Land Rent	365.00
Mid-NE Aggregate, Inc.	Grav.	3,511.37
Minden Courier	Sv.	26.00
Minden Hdwe.	Su.	46.98
Minden Lumber & Concrete Co.	Su.	44.08
Minden Office Supply	Su.	158.59
NCS Equip. Rental	Equip. Rental	453.20
NE Intergov. Risk Mgmt. Assoc.	Ins.	49,505.00
NE Mach. Co.	Su. & Equip. Rental	1,215.84
NE Tech & Telecomm.	Sv.	110.93
Don Nelson dba Nelson Lawn Serv.	Mowing	285.00
Presto-X	Ext.	37.00
Share Corp.	Chem.	345.59
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	43.81
Southern Power Dist.	Ut.	527.29
State of NE	2 nd Qtr. Spec. Fuels	1,466.00
Tri City Auto Parts, Inc.	Pts.	90.00
Werner Const. Co.	Asphalt	816.00
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Ut. Dept.	Ut.	9.59
TOTAL		\$ 131,826.21

Axis Capital, Inc.

INHERITANCE TAX FUND

Payoff-Mail Machine & Scale \$ 15,631.46

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Big John's Ford, Inc.
Carquest
City of Minden
Grayson Tool Co.
Kearney Co. Road Dept.
Ronald W. Knaus, Bd. Mbr.
Minden Office Supply
NAPA

NOXIOUS WEED FUND

June, 2011 \$ 3,551.66
Cell Ph. 30.00
Sv. 133.88
Spray Equip. 33.49
Ut. 59.48
Spray Equip. 52.78
Fuel 246.96
Mil. 15.30
Su. 95.63
Pts. 25.16



Kearney County Board Minutes



NE Intergov. Risk Mgmt. Assoc.
Richard Nelson
Schaben Industries
State of NE

Ins.	2,868.00
Prior Serv.	10.00
Spray Equip.	608.91
2 nd Qtr. Spec. Fuels	<u>45.00</u>
TOTAL	\$ 7,776.25

Kearney Co. Payroll
City of Minden
First Concord Benefits Grp., L.L.C.
NE Intergov. Risk Mgmt. Assoc.
State of NE

COMMUNICATIONS FUND

June, 2011	\$ 14,629.10
Ut.	130.70
Fees	\$ 48.40
Ins.	3,366.00
Teletype	<u>448.00</u>
TOTAL	\$ 18,622.20



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

July 19, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on July 19, 2011 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, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., Neleigh Korth County Attorney and Nathan Palatsky 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.
- Approved the minutes of July 5, 2011.
- Reviewed the County Treasurer Semi Annual Report ending 6-30-2011 and approved the County Sheriff quarterly report ending 6-3-2011.
- Reviewed budget worksheets.
- Approved the County Inventory Lists as of June 30, 2011.
- Approved the extension of the Homestead Exemption Application deadline for Viola Hartmann and Maxine Noltie as provided by 77-3512.
- Met with Angie Miller, NIRMA contact person concerning the Quarterly Loss Report. Only one claim was paid and one is still pending.
- Met with Monica Miller from the Visitors Promotion Committee. She explained how the State has set the guidelines for events to receive lodging tax dollars. The event needs to advertise and expect people to come from over 100 miles away as to encourage dollars spent on lodging, fuel, meals, etc. to replenish the fund.
- Met with Heather Easton from the Two Rivers Health System concerning grants they have to implement a County Employee Wellness Program. A letter will be given to each employee to check on interest in the program.
- Met in Closed Session concerning personnel matters. Approved a motion to set part time deputies salaries not to exceed 75% of the Elected Officials salary.
- Met with Randy Smith, Hwy. Supt. concerning road matters. Approved the Federal Funds Purchase Program agreement with the State of Nebraska. Discussed the 50-50 cost share on approx. 3.23 miles with Adams County on Road 44 from 2100 to 2400. Approved a permanent easement with Royal Eng. Composites Inc. Adopted a Resolution concerning a NPPD road survey of 36 Road on 100 and 200 blocks between section 26 & 27 of Township 5 Range 14 and between section 34 & 35 – 5 14.
- Adjourned the Board of Supervisors Meeting at 11:55 a.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

GENERAL FUND

A-1 Refrig., Htg. & A/C

Sv.

\$ 692.70



Kearney County Board Minutes



Anderson Jewelry	Plaque	40.80
Anderson, Klein, Swan & Brewster, Atty.	Sv.	2,403.50
Angela Armagost, Zoning Bd. Mbr.	Per Diem	15.00
Axis Capital, Inc.	Sv.	197.00
Big John's Ford, Inc.	Sv.	99.78
Dale Blum, Zoning Bd. Mbr.	Per Diem	15.00
Buffalo Co. Sheriff	Sv.	1,350.00
Butler, Voigt & Stewart, P.C.	Sv.	57.00
Charter Comm.	Sv.	56.99
Coop. Prod., Inc.	Sv.	14.50
Culligan	Su.	46.75
Jeff England, Emer. Mgmt. Dir.	Meals	16.00
First Concord Benefits Grp., L.L.C.	Fees.	4,022.50
Franklin Co. Sheriff	Sv.	200.00
Gall's	Su.	152.19
GIS Workshop	Mnt.	2,500.00
Harlan Co. Health Sys.	Sv.	509.40
Heartland Family Medicine	Su.	57.95
Rhonda Herrick, Ext. Educ.	Mil.	269.84
Boyd Jacobsen, Zoning Bd. Mbr.	Per Diem	30.00
Randell Eckhoff, Clerk Mag.	Ct. Costs	119.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,022.98
Kearney Co. Road Dept.	Fuel	1,207.12
Kearney Co. Sheriff's Fund	Fees	210.20
KONE, Inc.	Mnt.	281.10
Neleigh N. Korth, Co. Atty.	Su.	105.38
Cody Krull, dba Krull Lawn Serv.	Mowing	240.00
John Kuehn, Zoning Bd. Mbr.	Per Diem	30.00
Patricia M. Lundeen, Zoning Bd. Mbr.	Per Diem	45.00
Tom Meisenbach, Zoning Bd. Mbr.	Per Diem	15.00
Mike Miller, Zoning Bd. Mbr.	Per Diem	15.00
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,540.00
Minden Courier	Sv.	272.71
Minden Hdwe.	Su.	239.16
Minden Office Supply	Su.	118.38
MIPS, Inc.	Sv. & Support	2,242.59
Natl. Fire Protection Assoc.	Subscr.	925.00
NE Co. Attorneys' Assoc.	Dues & Trng.	866.00
NE CASA Assoc.	Dues	60.00
NE Tech & Telecomm.	Sv.	785.27
Neopost USA, Inc.	Meter Rent	686.17
Pamida	Su.	49.12
Phelps Co. Sheriff's Office	Sv.	2,520.00
Quill Corp.	Su.	173.42
Dave Raffety, Zoning Bd. Mbr.	Per Diem	15.00
Steve Roeder, Zoning Bd. Mbr.	Per Diem	15.00
Shred N Store	Sv.	34.72
Curt Stade, Zoning Bd. Mbr.	Per Diem	15.00
Scott Torske, Zoning Bd. Mbr.	Per Diem	15.00



Kearney County Board Minutes



Tower Plastics Mfg., Inc.
Tri-Basin NRD
Tringe Law Office, P.C.
U S Postmaster

Ptg.	59.80
Hazard Mitig. Policy	1,418.44
Sv.	602.06
Box Fee	55.00
TOTAL	\$ 28,745.52

First Concord Benefits Grp., L.L.C.
Mid-NE Aggregate, Inc.
Minden Office Supply
Sapp Bro. Petro. Inc.
Vontz Paving, Inc.

ROAD AND BRIDGE FUND

Fees	\$ 254.81
Grav.	2,148.78
File Cabinet	209.95
Fuel	23,414.40
Su, & Sv.	7,015.01
TOTAL	\$ 33,042.95

Axtell Vol. Fire & Rescue Dept.

VISITORS PROMOTION FUND

Adver.	\$ 750.00
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COUNTY DRUG LAW ENFORCEMENT FUND

Minden Courier

Sv.	7.20
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Angle, Murphy & Campbell, P.C., L.L.O.
Warren Hinrichs
Werner Welding

INHERITANCE TAX FUND

Sv.	\$ 743.84
Sv.	595.00
Rep.	1,200.00
TOTAL	\$ 2,538.84

First Concord Benefits Grp., L.L.C.
NE Natl. Bank
NE Tech & Telecomm.
Qwest

COMMUNICATIONS FUND

Fees	\$ 349.44
Copier	294.00
Sv.	323.40
Sv.	210.30
TOTAL	\$ 1,177.14



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

August 2, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 2, 2011 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 Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, and Nathan Palatsky 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 July, 2011.

-Approve minutes of the Board of Supervisors meeting on July 19, 2011.

-Approve Bills & Claims

(see below)

-Met with James Swanson from the Veterans Service Committee and Larry Klahn Veteran Service Officer concerning budget requests. Some of the flags on Memorial Day were damaged in the weather and will need to be replaced. Also, Federal Government will be mandating computer programs for certain programs that will need to be installed on the Veteran Service office computer. The bus to take Veterans to the hospital in Grand Island has been discontinued through Minden. They will be looking for volunteers to give rides to Veterans to appointments in Grand Island. Reviewed the Veteran Service Officer Quarterly Report ending 6-30-2011.

-Approved the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court.

-Approved the addition of Pledged Security for the County Treasurer through the First Bank & Trust Co. in the amount of \$750,000.00 from Banker's Bank of the West. Approved the addition of Pledged Security for the County Treasurer through the Minden Exchange Bank & Trust Co. of Minden in the amount of \$1,000,000.00 from Wells Fargo Bank of Minnesota. Approved the removal of the Pledged Security for the County Treasurer through the Minden Exchange Bank & Trust Co. in the amount of \$1,000,000.00 from Wells Fargo Bank of Minnesota.

-Met with Warren Edghill from Colonial Life concerning policies they would have to offer County Employees. Open enrollment for employees is held in June and the Board will take up the matter at that time.

-Met with Randy Smith, Highway Supt. to discuss road matters. Problems with pivots running on roads is getting better. Getting ready to work on the road by Awarii Dunes golf course. An underground pipe collapsed on 25 Road just south of Hwy 44. The pipe belonged to Central Nebraska Public Power and Irrigation and they will be fixing the road.

-The Board reviewed county office budget requests for FY 2011/2012.

-Adjourned the Board of Supervisors meeting at 10:50 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
AT&T

GENERAL FUND

July, 2011
Sv.

\$ 124,583.31
59.00



Kearney County Board Minutes



Adams Co. Clerk	Prob. costs	5,913.70
American Red Cross	CPR Trng.	7.00
Axis Capital, Inc.	Sv.	197.00
Tim Beck dba Tim's Sprinkler Serv.	Sv.	58.00
Bob Barker Co., Inc.	Su.	295.44
Buffalo Co. Sheriff	Sv.	20.70
Butler, Voigt & Stewart, P.C.	Sv.	1,201.50
Charter Comm.	Sv.	154.99
City of Minden	Ut.	1,786.96
Kearney Co. Clk. of the Dist. Ct.	Fees	125.00
Clinch Enterprises	Su.	109.34
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,425.80
Culligan	Su.	33.25
Dana F. Cole & Co.	Sv.	2,000.00
Dier, Osborn & Cox, P.C.	Sv.	935.46
Eakes Office Plus	Mnt.& Rep.	717.94
Fifth Street Prtg.	Su.	524.40
First Concord Benefits Grp., L.L.C.	Fees	697.07
Franklin Co. Sheriff	Sv.	39.06
Gall's	Su.	56.48
Gary Braun Elec., Inc.	Sv.	292.65
Shelly Gibbins	Mil.	19.98
Glenwood Telecomm.	Sv.	80.00
Rhonda Herrick, Ext.Educ.	Mil.	148.74
Hometown Leasing	Lease	177.64
Laura Horner	Sv.	60.00
Kearney Co. Clerk Magis.	Ct. Costs	233.75
Kearney Co. Health Serv.	Sv.	1,405.00
Kearney Co. Sheriff's Fund	Fees	44.15
Marcie Knispel	Mil.	26.64
Cody Krull dba Krull Lawn Serv.	Mowing	192.00
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	179.27
Lieske Law Firm	Sv.	2,906.25
James Madsen, Vet. Bd.	Mil.	12.21
Mantek	Su.	150.00
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,540.00
Minden Courier	Sv.	549.91
Minden Hdwe.	Su.	388.96
Minden Office Supply	Su.	911.04
MIPS, Inc.	Sup. & Sv.	1,573.11
Morris Press	Su.	527.34
Natl. CASA Assoc.	Dues	100.00
NE Public Health Env. Lab.	Sv.	84.00
NE Tech & Telecomm.	Sv.	179.14
Sharon Nieslen, Ext. Educ.	Mil.	189.26
Donald Norman, Vet. Bd.	Mil.	11.10
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00



Kearney County Board Minutes



Paymaster Sales & Serv.	Renewal	699.50
Pedley Drug Store	Su.	32.04
Kent E. Person, Atty.	Sv.	2,497.90
Phelps Co. CASA	Signs	160.00
Presto-X	Ext.	50.00
Larry Rexroth, Appr.	Sv.	1,800.00
Marcele Schmidt	Prior Serv.	25.00
Sec. of State Elec. Div.	Su.	5.00
Stamm & Assoc., P.C., L.L.O.	Sv.	2,012.45
James Swanson, Vet. Bd.	Mil.	22.20
Thomas Creative Apparel, Inc.	Judge Robe	399.00
Tringe Law Office, P.C.	Sv.	340.02
U S Postmaster	Ptg.	105.00
West Group	Su.	313.00
Ziemba Roofing Co.	Rep.	300.00
TOTAL		\$ 161,734.65

<u>ROAD AND BRIDGE FUND</u>		
Kearney Co. Payroll	July, 2011	\$ 68,065.79
Dennis Albers, Mech.	Cell Ph.	30.00
Broadfoot Sand & Grav. Corp.	Grav.	9,020.00
Carquest	Pts.	255.57
City of Minden	Ut.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Eakes Office Plus	Su.	66.92
Farm Plan	Pts.	64.24
Filter Care	Su.	68.10
First Concord Benefits Grp, L.L.C.	Fees	556.10
Sharon Gies	Mowing	50.00
Kearney Co. Health Serv.	Sv.	38.00
Kearney Co. Noxious Weed Fund	Spraying	6,390.00
Medical Enterprises, Inc.	Su.	67.00
Mid-NE Aggregate, Inc.	Grav.	5,286.04
Minden Courier	Sv.	26.00
Minden Hdwe.	Su.	54.91
Minden Office Supply	Su.	36.00
NAPA	Su.	119.18
NE Machinery Co.	Su.	2,232.44
NE Tech & Telecomm.	Sv.	116.65
Don Nelson, dba Nelson Lawn Serv.	Mowing	190.00
Presto-X	Ext.	37.00
Sahling Kenworth, Inc.	Pts.	1,356.71
Randy Smith, Hwy. Supt.	Ptg. & Cell Ph.	37.18
Source Gas	Ut.	21.93
Southern Power Dist.	Ut.	507.99
Straight-Line Striping, Inc.	Pavement Mkg.	10,185.95
Wilcox Util. Dept.	Ut.	10.21
TOTAL		\$ 104,984.89



Kearney County Board Minutes



Kearney Co. Payroll
Joe Anderson, Weed Supt.
Carquest
City of Minden
Crop Prod. Serv., Inc.
Farm Plan
Kearney Co. Road Dept.
Kenesaw Motor Co.

Minden Hdwe.
Minden Office Supply
NAPA
Richard Nelson
Safelite Glass Corp.
Schaben Industries
Van Diest Supply Co.

Kearney Co. Payroll
City of Minden
First Concord Benefits Gr., L.L.C.
Great Plains Comm., Inc.
Minden Office Supply
State of NE AS. Central Service

NOXIOUS WEED FUNE

July, 2011	\$ 4,301.74
Cell Ph.	30.00
Equip. & Su.	304.23
Ut.	58.12
Chem.	1,872.00
Equip.	2.74
Fuel	573.90
Rep.	1,080.09
Su.	38.96
Su.	2.42
Pts.	17.58
Prior Serv.	10.00
Rep.	73.93
Spray Equip.	17.01
Chem.	<u>832.80</u>

TOTAL \$ 9,215.52

COMMUNICATIONS FUND

July, 2011	\$ 15,497.14
Ut.	143.99
Self Fund	290.86
Sv.	79.06
Su.	38.50
Teletype	<u>448.00</u>

TOTAL \$ 16,497.55



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

August 16, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on August 16, 2011 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, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., and Nathan Palatsky 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.
- Approved the minutes of August 2, 2011.
- Reviewed budget worksheets. Set Public Hearing for the FY 2011-2012 Kearney County budget for Sept. 6, 2011 at 10:00 a.m. and set Public Hearing for Final Tax Request at a different amount than the prior year tax request for Sept. 6, 2011 at 10:10 a.m.
- Met with Larry Klahn, Veteran Service Officer and Jim Swanson and Jim Madsen of the Veteran Service Committee to present Dennis Osterbuhr with a plaque of appreciation for many years of service to the Veterans of Kearney County.
- Met with Stan Johnson and Dan Drain of Miller & Assoc. of Kearney, NE. Approve a contract for Project Understanding for Courthouse Window Replacement for Engineering and Architectural fees of approx. \$20,000.
- Met with Randy Smith, Hwy. Supt. concerning road matters. The Road department is working on the Awarii Dunes road between rains. He will be attending the Federal Aid Program funding meeting in Grand Island, NE on Sept. 14, 2011.
- Adjourned the Board of Supervisors Meeting at 10:30 a.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

GENERAL FUND

Budget Htg. & A/C	Sv.	\$ 146.50
Central Dist. Co. Officials Assoc.	Regis.	180.00
Charter Comm.	Sv.	211.98
Chesterman Co.	Su.	63.40
Clinch Enterprises	Su.	159.30
Co. Veterans Service Assoc.	Regis.	35.00
Dell Marketing, L.P.	Su.	99.99
Fifth Street Prtg.	Su.	96.10
First Concord Benefits Grp., L.L.C.	Fees	212.00
Gall's, an Aramark Co.	Su.	73.97



Kearney County Board Minutes



K & K Auto Rep., Inc.	Sv.	152.05
Kearney Co. Health Serv.	Sv.	1,321.00
Thomas Lieske, Pub. Def.	Office Exp.	1,067.72
Kearney Co. Sheriff's Fund	Fees	159.68
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Kearney Hub	Subscr.	67.10
KONE, Inc.	Elev. Mnt.	281.10
Lexmark Intl., Inc.	Su.	270.48
Connie Linder, M.T.	Sv.	30.00
Mantek	Frt.	52.70
Minden Hdwe.	Su.	8.19
MIPS, Inc.	Sv.	134.00
NAPA, Inc.	Pts.	35.97
NCSEA	Regis.	70.00
NE Public Health Envir. Lab.	Sv.	84.00
NE Tech & Telecomm.	Sv.	706.64
Sharon Nielsen, Ext. Educ.	Mil.	31.64
Pamida	Su.	67.66
Pedley Drug Store	Su.	6.98
Phelps Co. Sheriff's Office	Sv.	2,790.00
Platte Valley Comm.	Rep.	941.62
Secretary of State – Elec. Div.	Regis.	60.00
Software Unlimited Corp.	Mnt.	240.00
Verizon	Sv.	354.99
Weathertap	Sub.	<u>83.95</u>

TOTAL \$ 13,295.71

ROAD AND BRIDGE FUND

Aurora Co-op Elev. Co.	Fuel	\$ 23,916.80
Mid-NE Aggregate, Inc.	Grav.	<u>3,083.36</u>
	TOTAL	\$ 27,000.16

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster	Sv.	\$ 1,653.00
Angle, Murphy & Campbell, P.C., L.L.O.	Sv.	1,019.12
Beautification Comm.	Plaque	40.00
Bockstadter Law Office	Sv.	601.67
Buffalo Co. Ct.	Cert. Copies	5.50
Richard Calkins, Atty.	Sv.	178.13
Comm. Action Ptnp. of Mid-NE	Sr. Ctr. Fdg.	7,500.00
Dier, Osborn & Cox, P.C.	Sv.	1,068.97
Franklin Co. Sheriff	Sv.	159.04
Michael Gilmour, Atty.	Mil.	46.83
Timothy Hoeft, Atty.	Sv.	95.88
Minden Mach. Shop	Wondra Mem. Bench	495.00
Stamm & Assoc., P.C., L.L.O.	Services	<u>1,025.00</u>
	TOTAL	\$ 13,888.14



Kearney County Board Minutes



GIS Workshop
Platte Valley Comm.

WIRELESS SERVICE FUND

Annual Sup.	\$ 5,400.00
Maint.	4,700.00
TOTAL	\$ 10,100.00

COMMUNICATIONS FUND

Axis Capital, Inc.
Cummins Ctrl. Power, L.L.C.
Minden Office Supply
NE Natl. Bank
NE Tech & Telecomm.

Lease Payoff	\$ 2,348.40
Rep.	569.26
Su.	22.94
Lease	294.00
Sv.	<u>335.32</u>

TOTAL \$ 3,569.92



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 6, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 6, 2011 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 Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson and Nathan Palatsky 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, 2011.
- Approve minutes of the Board of Supervisors meeting on August 16, 2011.
- Approve Bills & Claims
(see below)
- Adopted a Resolution for Kearney County, Nebraska Joining the National Moment of Remembrance of the 10th Anniversary of September 11th to call upon all people and institutions of the United States to observe a moment of remembrance to last for 1 minute beginning at 1:00 p.m. EDT in an appropriate manner.
- Reviewed the Two Rivers Public Health Department budget for FY 2011/2012 and the County Treasurer's Verification of the County Sheriff's Distress Warrant Returns.
- Held a Public Hearing on the Kearney County budget for FY 2011/2012.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2011/2012.
- Adopted Resolution of Cash Transfer for the Weed Fund for \$59,709.00.
- Adopted Resolution of Cash Transfer for the Road Fund for \$1,101,686.00.
- Held a Special Hearing to set final tax request at a different amount than the prior year.
- Adopted a Resolution to set a tax request at a different amount than the prior year at \$4,089,268.50.
- Met with Jeff England, Emergency Management Director concerning an Interlocal Agreement having to do with Ice Jams on the Platte River. No action was taken.
- Appointed Timothy Hanson as an Emergency Management Deputy.
- Met with Neleigh Korth, County Attorney concerning the STOP Program. Adopted a resolution for Pretrial Diversion Program for Traffic Offenses changing the class from 8 hours to 4 hours.
- Approved Chairman Richard A. Schwenka to sign the Certification to the Board of Public Roads Classifications and Standards for FY 2010/2011.
- Met with Joe Anderson, Zoning Admin. concerning an interlocal agreement having to do with zoning at Summerhaven Lake. Approved a motion to enter in to a Interlocal Agreement between Buffalo County and Kearney County for zoning on 2.47 acres on the north side of Summerhaven Lake. Approved a change in a Special Use Permit for Michelle Sprague in Blaine Township from 4 storage units to 10 storage units.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)



Kearney County Board Minutes



Kearney Co. Payroll
A T & T
Chasity Anderson
Axis Capital, Inc.
Big John's Ford, Inc.
Buffalo Co. Sheriff
City of Minden
Adams Co. Clk of the Dist. Ct
Clinch Enterprises
Comm. Action Ptnsp. of Mid-NE
Culligan
Dell Marketing, L.P.
Des Moines Stamp Mfg. Co.
Eakes Office Plus
Jeff England, Emer. Mgmt. Dir.
ESRI, Inc.
Executive Copier Sys., Inc.
Fifth Street Prtg.
First Concord Benefits Grp, L.L.C.
Gokies Daylight Donut
Rhonda Herrick, Ext. Edu.
Hometown Leasing
K & K Auto Rep., Inc.
Thomas G. Lieske, Pub. Def.
Kearney Co. Road Dept.
Kearney Co. Sheriff's Fund
Neleigh N. Korth, Co. Atty.
Eldean C. Kuehn
Landmark Imp., Inc.
Mason's Market, Inc.
McCann-Carpenter Dental Clinic
Christina McIntire, CASA Dir.
Microfilm Imaging Systems
Rebecca E. Miller, Auth. Atty.
Minden Courier
Minden Hdwe.
Minden Office Supply
MIPS, Inc.
NE Assoc. of Co. Officials
NE Tech & Telecomm.
Sharon Nielsen, Ext. Educ.
Catherine Osterbuhr
Patricia Osterbuhr
Pedley Drug Store
Presto-X

GENERAL FUND

Aug., 2011	\$ 131,186.40
Sv.	59.00
Sv.	30.00
Lease	197.00
Sv.	285.00
Sv.	1,395.00
Ut.	2,326.74
Mental Health Bd	464.00
Su.	52.36
Senlow Bus	885.44
Su.	29.50
Su.	110.99
Su.	104.40
Rep.	818.95
Ptg.	44.00
Sv.	400.00
Su.	150.89
Su.	269.20
Fees	1,262.94
Su.	147.50
Mil.	394.37
Lease	177.64
Sv.	363.04
Office Exp.	1,067.63
Fuel	1,365.37
Plates	6.60
Mil.	25.31
Prior Serv.	11.00
Rep.	231.16
Su.	98.90
Sv.	33.00
Mil.	63.83
Su.	68.85
Sal.	1540.00
Sv.	507.50
Su.	202.26
Su.	602.06
Sv.	1,573.11
Regis.	45.00
Sv.	242.77
Mil.	235.88
Prior Serv.	14.00
Prior Serv.	25.00
Su.	29.40
Ext.	50.00



Kearney County Board Minutes



Marcele Schmidt
Verizon

Prior Serv.	25.00
Sv.	350.95
TOTAL	\$149,568.94

Kearney Co. Payroll
Ace/Eaton Metals
Dennis Albers, Mech.
ASK Supply Co., L.L.C.
Broadfoot Sand & Grav. Corp.
Carquest
Central Hydraulic Sys.& Equip.
City of Minden
Coop. Prod., Inc.
Dale Dodson, Rd Foreman
Fairbanks Intl.
Filter Care
First Concord Benefits Grp, L.L.C.
Sharon Gies
Kearney Co. Noxious Weed Fund
Kimball Midwest
Matheson Tri-Gas, Inc.
Mid-NE Aggregate, Inc.
Midwest Serv. and Sales Co.
Minden Courier
Minden Hdwe.
NAPA
NE Mach. Co.
NE Tech & Telecomm.
Don Nelson dba Nelson Lawn Serv.
Newman Traffic Signs
Presto-X
Primrose Oil Co., Inc.
Randy Smith, Hwy. Supt.
Source Gas
Southern Power Dist.
Thorworks Ind.
Tractor Supply Co.
Webb Sickle Serv., Inc.
Wilcox Utilities Dept.

ROAD AND BRIDGE FUND

Aug., 2011	\$ 71,289.02
Culverts	2,357.88
Cell Ph.	30.00
Su.	137.50
Grav.	7,656.00
Su.	710.41
Pts.	16.48
Ut.	68.82
Tire	130.83
Cell Ph.	30.00
Sv.	487.49
Su.	47.20
Self Fund	91.92
Mowing	50.00
Spraying	4,085.00
Tools	35.16
Su.	41.20
Grav.	4,280.78
Blades	2,862.08
Sv.	26.00
Su.	28.65
Su.	56.82
Su.	8,985.45
Sv.	111.10
Mowing	240.00
Signs	1,827.60
Ext.	37.00
Grease	725.54
Cell Ph.	30.00
Ut.	20.74
Ut.	610.94
Asphaltic	140.92
Seeding	80.94
Rep.	75.12
Ut.	10.58
TOTAL	\$ 107,415.17

INHERITANCE TAX FUND

Butler, Voigt & Stewart, P.C.
Kearney Co. Clk.of the Dist. Ct
Kearney Co. Clk Magis.
Kearney Co. Sheriff's Fund
Latimer Reporting
Lieske Law Firm

Sv.	\$ 1,261.00
Fees	105.00
Ct Costs	188.00
Fees	305.12
Sv.	238.97
Sv.	2,718.58



Kearney County Board Minutes



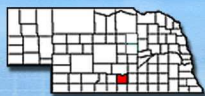
NE Instit. of Forensic Science, Inc.	Sv.	2,100.00
Pell Reporting	Sv.	480.45
Kent E. Person, Atty.	Sv.	2,864.02
Connie S. Schuman	Sv.	427.00
Southeastern Equip. and Supply	Su.	475.00
Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O	Sv.	133.00
Tringe Law Office, P.C.	Sv.	<u>1,975.60</u>
TOTAL		\$ 13,271.74

NOXIOUS WEED FUND

Kearney Co. Payroll	Aug., 2011	\$ 4,407.78
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Pts.	91.65
City of Minden	Ut.	72.08
Crop Prod. Serv., Inc.	Chem.	1,872.00
Farm Plan	Spray Equip.	310.72
Dale E. Johnsen, Bd Mbr	Mil.	22.20
Kearney Co. Road Dept.	Fuel	744.47
Ronald W. Knaus, Bd Mbr	Mil.	16.65
Jerry R. Lutkemeier, Bd Mbr	Mil.	16.65
Minden Hdwe	Spray Equip.	24.01
Minden Lbr & Concrete Co	Spray Equip.	5.60
Minden Office Supply	Su.	73.24
NAPA	Su.	33.98
Richard Nelson	Prior Serv.	10.00
Schaben Ind.	Su.	272.87
Van Diest Supply Co.	Chem.	<u>1,487.68</u>
TOTAL		\$ 9,491.58

COMMUNICATIONS FUND

Kearney Co. Payroll	Aug., 2011	\$ 14,490.28
Centurylink	Sv.	209.40
City of Minden	Ut.	204.77
Great Plains Comm., Inc.	Sv.	93.06
Minden Office Supply	Su.	381.13
State of NE	Teletype	<u>448.00</u>
TOTAL		\$ 15,826.64



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

September 20, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on September 20, 2011 at 9:30 a.m. in the Assembly 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, Jean Rush and William Pittner. Absent was Robert Swanson. Also present were Kearney County Clerk Myra Johnson, Linda Larsen County Assessor, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., and Nathan Palatsky 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.
- Approved the minutes of September 6, 2011.
- Met with Bryan McQuay, Deputy County Attorney and Neleigh Korth, County Attorney in Closed session concerning pending litigation.
- Met with Randy Smith, Hwy. Supt. concerning road matters. He reported that NPPD will be responsible for driveway and road repairs during construction of their new line through Kearney County. He is still looking at buying a used fuel truck. There are some trucks coming up on auctions that the Road Dept. will be looking at. Also looking into signage for the crossing of the road between the golf courses at Awarii Dunes.
- Joe Anderson, Zoning Admin. and Craig Bennett, Miller & Assoc. met with the Board concerning a right of way in the Awarii Dunes Subdivision. Tulley Lane will need to have the right of way widened by the entrance on to Highway 44. He will be bringing paperwork to the next Board meeting for the County to sign.
- Supervisors Schwenka, McBride and Pittner will be doing the quarterly jail visit this afternoon.
- Adjourned the Board of Supervisors Meeting at 10:45 a.m.

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

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

GENERAL FUND

Big John's Ford, Inc.	Sv.	\$ 121.85
Buffalo Co. Sheriff	Sv.	1,395.00
Charter Comm.	Sv.	204.56
Chesterman Co.	Su.	23.40
Adams Co. Clk of the Dist. Ct.	Mental Health Bd	578.00
Cornhusker Hotel	Sv.	288.00
Fifth Street Prtg.	Su.	891.33
First Concord Benefits Grp., L.L.C.	Self Fund	840.23
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	49.95
Kearney Co. Health Serv.	Sv.	1,636.00
Kearney Co. Road Dept.	Fuel	1,373.01
Kearney Co. Sheriff's Fund	Fees	76.91



Kearney County Board Minutes



KONE, Inc.	Elev. Mnt.	281.10
Cody Krull dba Krull Lawn Serv.	Mowing	240.00
Linda Larsen, Co. Assessor	Mil. & Meal	228.46
Connie Linder M.T.	Sv.	30.00
Mason's Market, Inc.	Su.	73.75
Minden Courier	Subs.	30.00
Minden Office Supply	Su.	192.63
MIPS, Inc.	Sv.	509.00
NE Public Health Env. Lab.	Sv.	84.00
NE Tech & Telecomm.	Sv.	853.96
Pamida	Su.	84.74
Pedley Drug Store	Su.	13.45
Phelps Co. Sheriff's Office	Sv.	1,980.00
Software Unlimited Corp.	Mnt.	120.00
USDA/APHIS	Sv.	1,799.50
	TOTAL	\$ 13,998.83

First Concord Benefits Grp., L.L.C.
Mid-NE Aggregate, Inc.
Sapp Bros. Petro., Inc.

ROAD AND BRIDGE FUND

Self Fund	\$	349.29
Grav.		4,639.49
Diesel		23,073.20
TOTAL	\$	28,061.98

A-1 Refrig., Htg. & A/C
Anderson, Klein, Swan & Brewster, Atty.
Brad Bigelow
Bockstadter Law Office
Butler, Voigt & Stewart, P.C.
Richard Calkins, Atty.
Dier, Osborn & Cox, P.C.
Latimer Reporting
Lieske Law Firm
Thibault, Suhr & Thibault, Inc.
Tringe Law Office, P.C.

INHERITANCE TAX FUND

Sv.	\$	501.94
Sv.		218.50
Sv.		700.00
Sv.		1,114.69
Sv.		1,510.50
Sv.		393.00
Sv.		396.03
Sv.		78.60
Sv.		21.75
Sv.		228.35
Sv.		2,022.66
TOTAL	\$	7,186.02

Central Comm. College
Kimball Midwest

NOXIOUS WEED FUND

Reg.	\$	115.00
Su.		27.71
TOTAL	\$	142.71

Centurylink
NE Natl Bank
NE Tech & Telecomm.

COMMUNICATIONS FUND

Sv.	\$	211.67
Lease		294.00
Sv.		334.30
TOTAL	\$	839.97



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 4, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 4, 2011 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, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Absent was David McCroden. Also present were County Clerk Myra Johnson and Nathan Palatsky 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, 2011.
- Approve minutes of the Board of Supervisors meeting on September 20, 2011.
- Approve Bills & Claims
(see below)
- Approved a Duplicate General Fund check for NESCA Training Committee #11050088 dated 5/3/2011 for \$75.00.
- Approved the release of County Clerk Pledged Security for the Imprest Account for \$50,000.00.
- Met with Barbara K. Lynn, County Treasurer to review the Annual Report on Delinquent Taxes not Sold, Adopted a Resolution for County Tax Sales 2008 and prior and Adopted a Resolution to be a participant in the Nebraska Public Agency Investment Trust.
- Met with Randy Smith, Highway Supt. concerning road matters. Adopted a Resolution to reclassify a road from Minimum Maintenance to Local – E Road 800 Block between Sections 8 and 17 Township 5 Range 15 (Sherman Township). The Road department is still looking for a fuel truck as the one at auction sold too high. Also looked at a new trailer to haul a fuel tank would cost around \$12,000. He has also advertised for a motorgrader operator.
- Met with Joe Anderson, Zoning Administrator and Craig Bennett from Miller & Associates. Approved a deed for right of way at Awarii Dunes. Set a Public Hearing for November 8, 2011 at 11:00 a.m. for Amending Floodplain Regulations. Set a Public Hearing for October 18, 2011 at 10:00 a.m. to approve the plat for Awarii Dunes Second Subdivision. Craig Bennet presented the maps for the north county line boundaries except the last three miles on the east.
- 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)

Kearney Co. Payroll
City of Minden
Clinch Ent.
Comm. Action Ptnp. of Mid-NE
Dana F. Cole & Co.
Dell Marketing L.P.

GENERAL FUND

Sept., 2011	\$ 124,011.60
Ut.	1,762.20
Su.	362.60
Senlow Bus	832.95
Sv.	4,565.00
Su.	1,415.33



Kearney County Board Minutes



Sue Driver	Sv.	30.00
Eakes Office Plus	Copies	452.02
First Concord Benefits Grp. L.L.C.	Fees	1,067.31
Rhonda Herrick, Ext. Edu.	Mil.	812.67
Hometown Leasing	Lease	177.64
K & K Auto Rep., Inc.	Sv.	424.58
Larry Klahn, Vet.Serv. Officer	Meals, Ldg. & Mil.	317.23
Eldean C. Kuehn	Prior Serv.	11.00
Maximus, Inc.	FY2009	880.08
Minden Courier	Sv.	179.80
Minden Hdwe.	Su.	9.88
Minden Office Supply	Su.	655.58
MIPS, Inc.	Sv.	249.93
NE Tech & Telecomm.	Sv.	109.56
Sharon Nielsen, Ext.Edu.	Mil.	183.28
NSA/POAN Conf.	Regis.	115.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Presto-X	Ext.	50.00
Quill Corp.	Supplies	227.94
Marcele Schmidt	Prior Serv.	25.00
Scripps Natl. Spelling Bee	Entry Fee	100.50
Verizon	Sv.	196.09
TOTAL		\$ 139,263.77

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Payroll	\$ 64,659.79
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	85.88
Broadfoot Sand & Grav. Corp.	Grav.	5,720.00
Carquest	Pts.	832.15
City of Minden	Ut.	65.94
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Farm Plan	Su.	264.46
Filter Care	Su.	61.00
First Concord Benefits Grp., L.L.C.	Fees	109.91
Sharon Gies	Mowing	50.00
J. I. L. Asphalt Paving Co.	Asphaltic	1,423.53
Kearney Co. Nox. Weed Fund	Sv.	6,084.26
Matheson Tri-Gas, Inc.	Tools	2,242.71
Mid-NE Aggregate, Inc.	Grav.	1,793.23
Miller & Assoc. Consulting Eng., P.C.	Sv.	6,940.20
Minden Hdwe.	Sv.	28.87
Minden Office Supply	Su.	6.65
Myers Tire Supply Dist., Inc.	Tire	171.74
NE Machinery Co.	Su.	790.53
NE Tech & Telecomm.	Sv.	138.49
Don Nelson dba Nelson Lawn Serv.	Mowing	140.00
Presto-X	Ext.	37.00



Kearney County Board Minutes



Royal Towel	Su.	226.20
Sahling Kenworth, Inc.	Pts.	47.95
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	57.20
Southern Power Dist.	Ut.	516.73
State of NE Motor Fuels Div.	3 rd Qtr	1,407.00
Webb Sickie Serv., Inc.	Su.	112.68
Wilcox Ut. Dept.	Ut.	12.19
	TOTAL	94,116.29

POOR FUND

Minden Properties, L.L.C.	Rent	\$ 250.00
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INHERITANCE TAX FUND

Butler, Voigt & Stewart, P.C.	Sv.	\$ 238.00
Kearney Co. Clerk of the Dist. Ct.	Fees	206.00
Andrew W. Hoffmeister, Atty.	Sv.	560.12
Kearney Co. Sheriff's Fund	Fees	189.50
Neleigh N. Korth, Co. Atty.	Death Cert.	22.00
Lieke Law Firm	Sv.	2,115.41
Minden Courier	Sv.	37.42
Kent E. Person, Atty.	Sv.	2,802.41
	TOTAL	\$ 6,170.86

NOXIOUS WEED FUND

Kearney Co. Payroll	Sept., 2011	\$ 3,834.00
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	77.88
City of Minden	Ut.	70.72
Farm Plan	Rep.	106.09
Kearney Co. Road Dept.	Fuel	803.33
Minden Courier	Sv.	94.25
Minden Hdwe.	Su.	80.98
Richard Nelson	Prior Serv.	10.00
State of NE Motor Fuels Div.	3 rd Qtr.	114.00
	TOTAL	\$ 5,221.25

COMMUNICATIONS FUND

Kearney Co. Payroll	Sept., 2011	\$ 15,501.90
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	142.00
State of NE AS Central Serv.	Teletype	448.00
	TOTAL	\$ 16,170.96



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

October 18, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on October 18, 2011 at 9:30 a.m. in the Assembly 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, Jean Rush, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., Neleigh Korth County Attorney and Nathan Palatsky 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.

-Approved the minutes of October 4, 2011.

-Met with Christina McIntire, CASA Director for an update. Kearney County has 17 children in the program with 10 volunteers working with these kids. Kearney County now has 20 trained volunteers. The goal of the CASA program is what is best for the child. In the past year, volunteers have spent 617 hours and drove 5932 miles to meet with these children. A Casa volunteer is appointed to a child within 24 hours of that child being removed from the home. CASA volunteers save many tax dollars that would otherwise be paid to guardian ad litem.

-Met with Angie Miller, NIRMA contact person concerning the quarterly loss report. We have had one weed claim and an on going Tort Claim. The dividend check received at last weeks meeting for this year from NIRMA was \$10,160.

-Held a Public Hearing at 10:00 a.m. on the plat for Awarii Dunes Second Subdivision. Craig Bennet from Miller & Assoc. explained the plat as being one lot where the clubhouse is being built. The public hearing ended at 10:05 a.m. and the plat was approved per recommendation of the Planning and Zoning Board.

-Approved a duplicate General Fund check #11050175 dated 5-17-2011 for \$100.00 to South Central Rope Rescue.

-Approved the Certification of Cost Allocation Plan for FY ending 6-30-2010 for Maximus.

-Reviewed the County Sheriff quarterly report ending 9-30-2011.

-Met with Randy Smith, Hwy. Supt. concerning road matters. Discussed publishing a Notice of Temporary Fencing in the road right of way. Set November 15, 2011 at 10:30 a.m. for bids for Bridge Replacement #C005004203.

-Met with Myra Johnson, County Clerk. Adopted the resolution for redistricting of the County Supervisor Districts per the 2010 Census. The rural Supervisors districts did not change. District #1 is Lowell, Liberty, Eaton, May and Lincoln Townships lying outside the City Limits of Minden. District #2 is Newark, Blaine and Logan Townships. District #3 is Oneida, Sherman, Grant, Cosmo and Hayes Townships lying outside the City Limits of Minden. District #4 is Mirage Township. District #5 is that portion of the City of Minden lying south of Holland Street and Hawthorne Street beginning at the West City Limits on Holland Street and running East to Nebraska Avenue, thence North one block on Nebraska Avenue to Hawthorne Street, thence East on Hawthorne Street to the East City Limits. District #6 is that portion of the City of Minden lying north of Fourth Street and Third Street beginning at the West City Limits on Fourth Street and running East to Nebraska Avenue, thence South one block on Nebraska Avenue to Third Street, thence East on Third Street to Newell Avenue, thence North one block on Newell Avenue to Fourth Street, thence East on Fourth Street to east City Limits. District #7 is that portion of the City of Minden lying between Fourth Street and Holland Street and Third Street and Hawthorne Street beginning at the West City Limits on Fourth Street and running East to Nebraska Avenue, thence South one block on Nebraska Avenue to third Street, thence East on third Street to Newell Avenue, thence North one Block on Newell Avenue to Fourth Street, thence East on Fourth Street to the



Kearney County Board Minutes



East City Limits; and beginning at the West City Limits on Holland Street and running East to Nebraska Avenue; thence North one block on Nebraska Avenue to Hawthorne Street, thence East on Hawthorne Street to the East City Limits.

-Met with Joe Anderson Zoning Admin. Approved an Administrative Subdivision for Thomas R. Pauley and Rhonda S. Pauley Co Trustees of the Glenda R. Pauley Marital Trust for a tract in the SW1/4 of 33-7-13.

-Met with Neleigh Korth, County Attorney concerning cell phone reimbursement. Held a Closed Session at 10:45 a.m. to discuss Personnel Matters and Litigation matters. Returned to regular meeting at 11:03 a.m.

-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)

ASK Supply Co., L.L.C.
Axis Capital, Inc.
Big John's Ford, Inc.
Charter Comm.
Chesterman Co.
Culligan
Dell
Fifth Street Prtg.
First Bank & Trust Co.
First Concord Benefits Grp., L.L.C.
Verlene Hisey, Child Support Enforc. Officer
Kearney Co. Health Serv.
Thomas G. Lieske, Pub. Def.
Kearney Co. Rd. Dept.
Marcie Knispel
KONE, Inc.
Neleigh N. Korth, Co. Atty.
Cody Krull dba Krull Lawn Serv.
Linda Larsen, Co. Assessor
Maximus, Inc.
Christina McIntire, CASA Dir.
Rebecca E. Miller, Auth. Atty.
Minden Courier
Minden Hdwe.
Minden Lbr. & Concrete Co.
Minden Office Supply
MIPS, Inc.
NAPA
NE Safety & Fire Equip.

GENERAL FUND

Su.	\$ 94.87
Lease	197.00
Sv.	148.83
Sv.	212.44
Su.	110.20
Su.	66.50
Su.	146.99
Su.	414.73
Su.	42.24
Fees.	208.00
Mil.	53.28
Sv.	1,561.00
Office Exp.	1,067.63
Fuel	1,172.03
Regis. & Mil.	99.40
Mnt.	281.10
Mil.	35.39
Mowing	192.00
Mil.	142.08
Sv.	1,850.00
Mil.	41.91
Auth. Sal.	1,486.00
Sub.	30.00
Su.	181.36
Su.	12.48
Su.	275.78
Sv.	1,707.11
Su.	34.38
Sv.	282.90



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NE Tech & Telecomm.	Sv.	690.42
OMB Guns	Su.	24.95
Pamida	Su.	34.37
Michele Peterson	Mil.& Su.	107.47
Phelps Co. Sheriff's Office	Sv.	990.00
Quad Cities Mutual Aid Assoc.	Sv.	160.23
Region III Gov.Bd.	2 nd Qtr.	3,430.72
Software Unlimited Corp.	Mnt.Agrmt.	120.00
Source Gas	Ut.	12.18
Verizon	Sv.	293.64
Corey Ziola, Dep. Sheriff	Fuel	21.01
	TOTAL	\$ 18,032.62

VISITORS PROMOTION FUND

Axtell Chamber of Commerce	South Central Ag Tech Fair	\$ 650.00
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FEDERAL GRANT #2 FUND

Grayson Tool Co.	Reuse Loan	\$ 70,000.00
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INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$ 4,246.80
Buffalo Co. Sheriff	Sv.	90.24
Butler, Voigt & Stewart P.C.	Sv.	1,001.70
Dier, Osborn & Cox, P.C.	Sv.	1,089.70
Kearney Co. Court	Ct. Costs	810.51
Kearney Co. Sheriff's Fund	Fees	642.94
Stamm & Assoc., P.C., L.L.O.	Sv.	152.00
Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O.	Sv.	532.00
Tringe Law Office, P.C.	Sv.	1,654.44
	TOTAL	\$ 10,220.33

COMMUNICATIONS FUND

CenturyLink	Sv.	\$ 211.76
City of Minden	Ut.	183.23
NE Natl. Bank	Lease	294.00
NE Tech & Telecomm.	Sv.	327.34
	TOTAL	\$ 1,016.33



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
November 8, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 8, 2011 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 Pittner and Jean Rush. Absent was Robert Swanson. Also present were County Clerk Myra Johnson and Nathan Palatsky 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 October, 2011.
- Approve minutes of the Board of Supervisors meeting on October 18, 2011.
- Approve Bills & Claims
(see below)
- Reviewed the County Veterans Service Officer Quarterly Report ending 9-30-2011, Kearney County Treasurer Distress Warrants, Nebraska Association of County Officials Audit and Kearney County Health Services Audit.
- Adopted the NIRMA Interlocal Agreements Resolution beginning 7-1-2012 to 6-30 2015.
- Approve Richard A. Schwenka and Alternate Richard McBride to be the voting members for Kearney County at the Nebraska Association of County Officials Annual Conference in December, 2011.
- Met with Jeff England, Emergency Manager concerning the Platte River Ice Jam Agreement received from Central Platte Natural Resources District. The entities to be involved are Central Platte NRD, Tri-Basin NRD, Counties of Buffalo, Merrick, Polk, Hamilton, Phelps, Dawson, Hall, Platte, and Kearney. Approved a motion to not participate in the Platte River Ice Jam Agreement.
- Met with Randy Smith, Hwy Supt. concerning road matters. Set December 20, 2011 at 10:30 a.m. to open bids on a Semi-tractor and Lowboy.
- Met with Rick Campbell concerning school ground owned by Blaine Township of approx. 1 acre. There is a pile of trees there and people are starting to leave trash on the pile. Met with County Attorney Neleigh Korth as to how to sell that ground so that it can be cleaned up.
- Held a Public Hearing at 11:00 a.m. to amend the floodplain regulations. Joe Anderson, Zoning Admin. presented Technical Bulletin 11-01. There were no other comments. Went out of Public Hearing at 11:07 a.m. Approved a motion to amend the floodplain regulations by adding the Technical Bulletin 11-01 Crawlspace Construction for Buildings located in Special Flood Hazard Areas to be on file in the Zoning Admin. office.
- Adjourned the Board of Supervisors meeting at 11:10 a.m.

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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
John J. Albers
Dennis G. Amstuz

GENERAL FUND

Oct., 2011	\$ 123,213.00
Jury Duty	35.00
Jury Duty	35.00



Kearney County Board Minutes



Cynthia Garcia Anderson	Witness Fee & Mil.	183.21
Axis Capital, Inc.	Lease	197.00
Justin C. Betty	Jury Duty	35.00
Michael S. Boehler	Jury Duty	105.00
Buffalo Co. Sheriff	Sv.	900.00
Daniel D. Carr	Jury Duty & Mil.	57.20
Brian Chamness	Witness Fee & Mil.	44.42
Chesterman Co.	Su.	20.00
City of Minden	Ut.	1,276.65
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,009.09
Computer Hdwe., Inc.	Su.	74.00
Cornhusker Hotel	Ldg.	342.00
Culligan	Su.	20.00
Dell Marketing, L.P.	Comp.	1,329.76
Nicole L. Evers	Jury Duty	35.00
Fifth Street Ptg.	Su.	412.60
First Concord Benefits Grp., L.L.C.	Fees	1,555.84
Evan Fogelman	Witness Fee	20.00
Nancy E. Hammer	Jury Duty	105.00
Rhonda Herrick, Ext. Educ.	Mil.	192.59
Hometown Leasing	Lease	177.64
Myra Johnson, Co. Clerk	Mil.	51.06
K & K Auto Rep., Inc.	Rep.	56.57
Thomas G. Lieske, Pub. Def.	Office Exp.	1,067.63
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Melissa R. Klabunde	Jury Duty	35.00
Michael J. Konopik	Jury Duty & Mil.	48.32
Neleigh N. Korth, Co. Atty.	Mil., Meals, Cell Ph. & Su.	340.99
Alice F. Krewson	Jury Duty	35.00
Eldean C. Kuehn	Prior Serv.	11.00
Brian M. Labenz	Jury Duty & Mil.	39.44
Nurita B. Lambert	Jury Duty & Mil.	48.32
Lancaster Co. Youth Serv. Ctr.	Sv.	1,298.00
Linda Larsen, Co. Assessor	Mil.	305.58
Terry L. Malek	Jury Duty	35.00
Laura L. Martinez	Jury Duty	105.00
Mason's Market, Inc.	Su.	136.52
John S. Maulsby	Jury Duty & Mil.	37.22
Christina McIntire, CASA Dir.	Mil.	42.18
Faith E. Mellema	Jury Duty & Mil.	48.32
Midwest Mailing Sys. Inc.	Su.	294.90
Rebecca E. Miller, Auth. Atty.	Sal.	1,526.50
Minden Chamber of Commerce	CASA Dues	25.00
Minden Courier	Sv.	419.73
Minden Hdwe.	Su.	148.77
Minden Lbr. & Concrete Co.	Su.	4.99
Minden Office Supply	Su.	676.13
MIPS, Inc.	Sv.	2,233.15
Kelly Moes	Witness Fee & Mil.	44.42



Kearney County Board Minutes



NE Amer. Legion	Flag	120.95
NE Assoc. of Co. Officials	Regis.	480.00
NE Public Health Env. Lab.	Sv.	84.00
NE Safety & Fire Equip.	Sv.	608.50
NE Tech & Telecomm.	Sv.	234.81
Sharon Nielsen, Ext. Educ.	Mil.	371.72
Cynthia F. Oates	Jury Duty	35.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Bennett C. Peterson	Jury Duty & Mil.	37.22
Presto-X	Ext.	50.00
Larry Rexroth, Appr.	Sv.	400.00
Paula S. Richards	Jury Duty	35.00
Adam M. Samuelson	Jury Duty & Mil.	144.96
Marcele Schmidt	Prior Service	25.00
Lora A. Sinsal	Jury Duty & Mil.	121.65
Source Gas	Utilities	130.23
Alice J. Thomsen	Jury Duty & Mil.	51.65
Verizon	Services	462.10
Patricia R. Wackerla	Jury Duty & Mil.	57.20
Michelle A. Wagner	Jury Duty	35.00
Nancy Wallace	Witness Fee	20.00
Duane L. Wilson	Jury Duty	35.00
Woodward's Disposal Serv., Inc.	Sv.	5.85
Carl J. Woollen	Jury Duty & Mil.	144.96
TOTAL		\$ 147,219.54

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct., 2011	\$ 67,423.29
Ace/Eaton Metals	Culverts	1,691.76
Dennis Albers, Mech.	Cell Ph.	30.00
Joe Anderson, Weed Supt.	CDL Lic.	31.00
ASK Supply Co., L.L.C.	First Aid Kits	58.02
Broadfoot Sand & Gravel Corp.	Grav.	4,532.00
Carquest Auto Parts	Su.	569.19
City of Minden	Ut.	70.74
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Eakes Office Plus	Su.	93.08
Farm Plan	Su.	14.21
Filter Care	Su.	9.85
First Concord Benefits Grp., L.L.C.	Fees	682.56
Garrett Tires and Treads	Tires	850.14
Interstate All Battery Ctr.	Su.	71.64
Kearney Co. Health Serv.	Sv.	58.71
Kearney Co. Treas.	Title	10.00
Mason's Market, Inc.	Su.	9.17
Medical Enterprises, Inc.	Sv.	155.00
Mid-NE Aggregate, Inc.	Grav.	3,079.36
Mid-NE Lubricants	Diesel	25,972.50



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Midwest Serv. and Sales Co.	Su.	1,319.25
Minden Courier	Sv.	93.50
Minden Hdwe.	Su.	61.96
Minden Lbr. & Concrete Co.	Su.	37.95
Minden Office Supply	Su.	38.50
NAPA	Su.	244.68
NCS Equip. Rental	Equip. Rent.	1,915.20
NE Assoc. of Co. Officials	Regis.	120.00
NE Mach. Co.	Pts.	2,131.35
NE Tech & Telecomm.	Sv.	136.95
Presto-X	Ext.	37.00
Sahling-Kenworth, Inc.	Su.	283.86
Share Corp.	Su.	153.00
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	63.64
Southern Power Dist.	Ut.	417.32
Stern Oil Co., Inc.	Oil	4,040.25
Vontz Paving, Inc.	Asphalt	6,238.70
Vontz Realty	Fuel Truck	7,000.00
Dudley D. Wells	Dirt	986.50
Wilcox Utilities Dept.	Ut.	12.07
Yant Equip., Inc.	Sv.	378.00
TOTAL		\$ 131,181.90

NE Health & Human Serv.

POOR FUND

Qtrly Fdg. \$ 28.50

Anderson, Klein, Swan & Brewster, Atty.
Angle, Murphy & Campbell, P.C., L.L.O.
Bockstadter Law Office
Butler, Voigt & Stewart, P.C.
Kearney Co. Clk of the Dist. Ct.
Hall Co. Sheriff
Kearney Co. Court
Kearney Co. Sheriff's Fund
Kearney Co. Treas.
Lancaster Co. Sheriff
Lieske Law Firm
Kent E. Person, Atty.
South Ctrl Econ Dev. Dist.
Stamm & Assoc., P.C., L.L.O.
Tringe Law Office, P.C.

INHERITANCE TAX FUND

Sv. \$ 1,380.70
Sv. 254.45
Sv. 1,610.26
Sv. 2,155.50
Fees 249.00
Sv. 30.28
Ct. Costs 177.25
Fees 36.81
Tax Ref. 4,076.82
Sv. 20.95
Sv. 3,058.63
Sv. 3,684.37
2011 Dues 3,500.00
Sv. 579.50
Sv. 759.38

TOTAL \$ 21,573.90

Kearney Co. Payroll
Joe Anderson, Weed Supt.

NOXIOUS WEED FUND

Oct., 2011 \$ 3,107.90
Cell Ph. 30.00



Kearney County Board Minutes



Carquest
City of Minden
Crop Prod.Serv., Inc.
Kearney Co. Road Dept.
Minden Hdwe.
Richard Nelson
U S Postmaster

Su.	507.65
Ut.	48.46
Chem.	2,231.60
Fuel	304.64
Su.	7.98
Prior Serv.	10.00
Stamps	<u>44.00</u>
TOTAL	\$ 6,292.23

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

COMMUNICATIONS FUND

Oct., 2011	\$ 15,150.51
Sv.	3.62
Ut.	162.82
Sv.	79.06
Su.	46.17
Teletype	<u>448.00</u>
TOTAL	\$ 15,890.18



Kearney County Board Minutes



**REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NE
November 15, 2011**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on November 15, 2011 at 9:30 a.m. in the Assembly 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, Jean Rush, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., and Nathan Palatsky 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.
- Approved the minutes of November 8, 2011.
- Met with Carissa Uhrmacher, Juvenile Services County Aid Project Director, Tina Luz, State Probation Officer and Christina McIntire, CASA Director to review the Nebraska Commission on Law Enforcement and Criminal Justice County Aid Grant Activity through the first quarter of the Crime Commission's Juvenile Services County Aid grant for 2011-2012 and a copy of the Juvenile Services County Aid 2011-2012 Budget of \$69,140 for the nine Counties involved – Adams, Clay, Fillmore, Franklin, Harlan, Kearney, Nuckolls, Phelps and Webster. Approved the Memorandum of Understanding for funding requested for FY 2012-2013.
- Met with Randy Smith, Highway Supt. concerning a walking trail along the north side of 9th street. This would connect to the City of Minden Walking trail at the ballfield. Part of the trail would be in the right of way and could cause some liability issues. He is checking into what the County would be responsible for.
- Opened Bids at 10:30 a.m. for a Bridge Replacement Structure #C005004203-Reinforced Concrete Box Culvert to replace steel bridge on D Road between 33 & 34 Road. The bids were JMN Const.-Omaha, NE-\$183,601.02; Simons Contr.-North Platte, NE-\$87,563.83; Gus Const.-Casey, IA-\$86,913.21; Wilke Const.-Kearney, NE-\$82,883.10; VanKirk Bros.-Sutton, NE-\$75,344.50; Midlands Contr.-Kearney, NE-\$71,541.20. The Board approved the low bid of Midland Contr.-Kearney, NE.
- Withdrew approval of amending the Floodplain Regulations from the November 8, 2011 Board of Supervisors meeting and set December 6, 2011 at 9:30 a.m. to hold a Public Hearing on amending the Floodplain Regulations.
- Adjourned the Board of Supervisors Meeting at 10:50 a.m.

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

ATTEST:
/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

Charter Comm.
Comm. Action Ptnsp. of Mid-NE
Coop. Prod., Inc.
Laura Horner
Kearney Co. Health Serv.

GENERAL FUND

Sv.	\$ 212.70
Senlow Bus	726.30
Rep.	14.50
Sv.	90.00
Sv.	1,185.00



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KONE, Inc.	Elev. Mnt.	281.10
Cody Krull dba Krull Lawn Serv.	Mowing	192.00
LTD Commodities	Comp. Su.	68.82
Midwest Radar & Equip.	Recert.	280.00
MIPS, Inc.	Su.	41.50
NE Assoc. of Co. Officials	Regis.	840.00
NE Safety & Fire Equip.	Su.	70.79
NE Tech & Telecomm.	Sv.	458.27
Software Unlimited Corp.	Mnt.	120.00
Westminster United Presb. Church	Memorial	<u>25.00</u>
	TOTAL	\$ 4,605.98

ROAD AND BRIDGE FUND

Garrett Tires & Treads	Tires	\$ 1,607.68
Miller & Assoc. Consulting Eng., P.C.	Sv.	<u>4,500.00</u>
	TOTAL	\$ 6,107.68

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster	Sv.	\$ 665.50
Butler, Voigt & Stewart, P.C.	Sv.	1,029.00
Melvin Connell Ramsey Estate	Ref. Tax	86.54
	TOTAL	\$ 1,781.04

NOXIOUS WEED FUND

Wilson Auto. Serv. Ctr.	Tires	\$ 353.40
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COMMUNICATIONS FUND

Exchange Bank	Lease	\$ 294.00
NE Tech & Telecomm.	Sv.	<u>315.86</u>
	TOTAL	\$ 609.86



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

December 6, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 6, 2011 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 Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, County Highway Supt. Randy Smith, Zoning Admin. Joe Anderson and Nathan Palatsky, 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 November, 2011.
- Approve minutes of the Board of Supervisors meeting on November 15, 2011.
- Approve Bills & Claims (see below)
- Held a Public Hearing at 9:30 a.m. to amend the floodplain regulations. Joe Anderson, Zoning Admin. presented Technical Bulletin 11-01. There were no other comments. Went out of Public Hearing at 9:35 a.m. Approved a motion to amend the floodplain regulations by adding the Technical Bulletin 11-01 Crawlspace Construction for Buildings located in Special Flood Hazard Areas to be on file in the Zoning Admin. office.
- Approved Certification of Randall Smith, County Highway Superintendent for determining incentive payment for 2011.
- Designated Minden Courier as the Official County Newspaper for 2012.
- Set Voting Precincts Locations for 2012: Lowell-St. Paul Lutheran Church, 42 Rd & X Rd; Newark/Blaine-Fort Kearny State Park, 1020 V Road; Logan/Hayes/Sherman-Minden Senior Center, 403 N. Colorado Ave. Minden; Liberty/Lincoln/May-United Methodist Church, 340 N. Newell, Minden; Eaton-Heartwell Community Center; Mirage-Axtell Community Hall; Oneida-Wilcox Village Hall; Cosmo/Grant-Fredericksburg Lutheran Church, 616 33 Rd; Minden North-Kearney County Courthouse, 424 N. Colorado Ave. Minden; Minden South-Minden Fire Hall, 325 N. Colorado Ave. Minden; Minden Center-United Methodist Church, 340 N. Newell Minden.
- County Government Day will be Monday, December 12, 2011 with Wilcox-Hildreth, Axtell and Minden schools participating.
- Received a dividend check from NIRMA for \$6,773.00 for recommitment.
- Denied the statement from National Association of Counties for Membership Dues for 2012 of \$400.00.
- Set a Public Hearing for Final Plat approval of Summerhaven Subdivision for December 20, 2011 at 10:00 a.m.
- Met with Tom Pillen and Mark Miller from Nebraska Public Power District on an update of the Axtell to Kansas transmission line. Kearney County is 98% complete with the easement acquisitions. There will be 35 personnel in the Minden area for construction. They are working out of the Grid Essentials office at 528 N. Minden. Surveying, vegetation clearing and foundation installation is going on now. Supplies are being delivered to storage sites. Studies show that this project will bring in about \$13 million dollars to the area. NPPD is committed to safety with meetings being held daily and encourages the public to report any unsafe practices. Axtell, Minden, Franklin and Wilcox-Hildreth High Schools have been notified about construction on the roads and to drive safely.
- Approved the Traffic Sign Retroreflectivity Maintenance Program for 2012.
- Met with Randy Smith, Highway Supt. about Personnel matters.
- Met with Joe Anderson, Zoning Admin. Approved Admin. Subdivision for Darrel & Vonda Fishell Trustees et al for a tract in the E1/2 SE1/4 9-6-16. Approved Admin. Subdivision for Jean Liebers for a tract in the W1/2 SW1/4 26-7-14.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.



Kearney County Board Minutes



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

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Chasity Anderson
Axis Capital, Inc.
Bill's Plbg.
CenturyLink
City of Minden
Adams Co. Clk of the Dist. Ct.
Clinch Enterprises
Culligan
Dell Marketing L.P.
Diebold, Inc.
Sue Driver
Eakes Office Plus
Fifth Street Prtg.
First Concord Benefits Grp., L.L.C.
Franklin Co. Memorial Hosp.
Gall's
Rhonda Herrick, Ext. Edu.
Ed Holmes dba S.E.M. Auto Body & Rec.
Hometown Leasing
Intl. Assoc. of Assessing Officers
Kearney Co. Health Serv.
Thomas G. Lieske, Pub. Def.
Kearney Co. Road Dept.
Neleigh N. Korth, Co. Atty.
Eldean C. Kuehn
Connie Linder, M.T.
Marathon Sys.
Mason's Market, Inc.
Matthew Bender & Co., Inc.
Rebecca E. Miller, Auth. Atty.
Minden Courier
Minden Hdwe.
Minden Office Supply
MIPS, Inc.
Natl. Assoc. of Co. Vet. Serv. Officers
NE American Legion
NE State Bar Assoc.
NE Supreme Court Publ. Office

GENERAL FUND

Nov., 2011	\$ 124,101.24
Sv.	30.00
Lease	197.00
Sv.	61.73
911 Database	1,235.00
Ut.	1,045.28
MH Bd	464.00
Su.	87.42
Su.	60.50
Su.	99.99
Su.	169.00
Sv.	30.00
Su.	186.10
Su.	252.85
Fees	1,037.00
Sv.	1,634.58
Su.	92.97
Mil.	373.02
Sv.	141.00
Lease	177.64
Mbsp. Dues	175.00
Services	200.85
Office Exp.	1,067.63
Fuel	1,244.25
Cell Ph.	30.00
Prior Serv.	11.00
Serv.	30.00
Su.	263.90
Sv.	18.00
Su.	27.18
Auth.Sal.	1,526.50
Sv.	365.51
Su.	168.32
Su.	545.15
Sv.	2,490.79
Dues	30.00
Flag	120.95
Dues	345.00
Su.	65.40



Kearney County Board Minutes



NE Tech & Telecomm.
Neopost USA, Inc.
Sharon Nielsen, Ext. Educ.
Catherine Osterbuhr
Patricia Osterbuhr
Pedley Drug Store
Platte Valley Comm.
Presto-X
Marcele Schmidt
Source Gas
St. Paul Lutheran Church
Stadler Impl., Inc.
US Postal Serv.
US Postal Serv.
Verizon
West Group
Woodward's Disposal Serv., Inc.

Sv.	446.96
Annual Fee	50.00
Mil.	79.37
Prior Serv.	14.00
Prior Serv.	25.00
Su.	53.79
Sv.	11,890.89
Ext.	50.00
Prior Serv.	25.00
Ut.	1,273.43
Memorial	25.00
Su.	130.95
Ptg	108.00
Ptg	44.00
Cell Ph.	96.34
Su.	1,092.00
Sv.	18.23

TOTAL \$ 155,624.71

ROAD AND BRIDGE FUND

Kearney Co. Payroll
Ace Hdwe & Garden Ctr
Dennis Albers, Mech.
ASK Supply Co., L.L.C.
Buffalo Co. Hwy. Dept.
Carquest
City of Minden
Cross-Dillon Tire
Dale Dodson, Rd Foreman
Dultmeier Sales
Farm Plan
First Concord Benefits Grp., L.L.C.
Kearney Co. Health Serv.
Mason's Market, Inc.
Medical Enterprises, Inc.
Midwest Service and Sales Co.
Miller & Assoc. Consulting Eng., P.C.
Minden Courier
Minden Office Supply
NAPA
NE Mach. Co.
NE Tech & Telecomm.
Presto-X
Sahling Kenworth, Inc.
Randy Smith, Hwy. Supt.
Source Gas
Southern Power Dist.
Wilcox Ut. Dept.
Yant Equip., Inc.

Nov., 2011	\$ 69,598.81
Rep.	519.87
Cell Ph.	30.00
Su.	64.50
Sv.	800.00
Pts & Su	1,174.54
Ut.	64.98
Tires	4,100.00
Cell Ph.	30.00
Pts.	345.23
Pts.	13.25
Self Fund	776.27
Sv.	39.14
Su.	4.22
Sv.	31.00
Su.	1,829.56
Sv.	2,530.00
Sv.	137.84
Su.	78.38
Su.	71.29
Pts. & Rent	471.01
Sv.	73.76
Ext.	37.00
Pts.	10.56
Cell Ph.	30.00
Ut.	255.26
Ut.	461.82
Ut.	16.88
Su.	49.83

TOTAL \$ 83,645.00



Kearney County Board Minutes



Anderson, Klein, Swan & Brewster, Attys
Bockstadter Law Office
Buffalo Co. Sheriff
Butler, Voigt & Stewart, P.C.
Richard Calkins, Atty.
Kearney Co. Clk. of the Dist. Ct.
Dier, Osborn & Cox, P.C.
Law Offices of Tana M. Fye
Kearney Co. Clk. Magis.
Kearney Co. Sheriff's Fund
Lieske Law Firm
Kent E. Person, Atty.
Stamm & Assoc., P.C., L.L.O.
Sullivan, Shoemaker, Witt & Burns P.C., L.L.O.
Tringe Law Office, P.C.

INHERITANCE TAX FUND

Sv.	\$ 85.50
Sv.	804.34
Sv.	20.24
Sv.	357.50
Sv.	76.00
Fees	96.00
Sv.	1,443.34
Sv.	869.34
Ct. Costs	170.00
Fees	341.04
Sv.	4,543.58
Sv.	2,222.36
Sv.	608.00
Sv.	28.50
Sv.	<u>180.58</u>
TOTAL	\$ 11,846.32

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Carquest
City of Minden
Kearney Co. Road Dept.
Richard Nelson

NOXIOUS WEED FUND

Nov., 2011	\$ 3,107.90
Cell Phone	30.00
Rep.	240.43
Ut.	79.62
Fuel & Oil	213.15
Prior Serv.	<u>10.00</u>
TOTAL	\$ 3,681.10

Kearney Co. Payroll
A T & T
CenturyLink
City of Minden
First Concord Benefits Grp., L.L.C.
Great Plains Comm., Inc.
State of NE

COMMUNICATIONS FUND

Nov., 2011	\$ 21,466.71
Sv.	11.48
Sv.	210.80
Ut.	145.11
Self Fund	133.03
Sv.	87.06
Teletype	<u>448.00</u>
TOTAL	\$ 22,502.19



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NE

December 20, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on December 20, 2011 at 9:30 a.m. in the Assembly 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, Jean Rush, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., Neleigh Korth County Attorney, Linda Larsen County Assessor and Nathan Palatsky 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 a Closed Session at 9:30 a.m. to review and discuss litigation of the Court decision in case of KAAPA Ethanol vs. Kearney County. Went out of Closed Session at 9:55 a.m. Approved Attorney Charles Campbell to appeal the judgment from the Court decision.
- Approved the Bills and Claims.
- Approved the minutes of December 6, 2011.
- Approved Addendum to the contract with Sequoia Consulting Group changing to a 4 year contract for \$3,650.
- Held a Public Hearing on the Summer Haven Final Plat. Plat was presented by Mitch Humphrey of Buffalo Surveying. The Board approved the Final Plat of Summer Haven.
- Opened bids on a new 2012 or newer Model Non Sleeper Conventional Set Back Front Axle Tractor, new 2012 or newer Hydraulic Detachable Gooseneck Trailer.
Trailer Bids-Murphy Tractor, Grand Island-\$56,730.00 with trade; Nebraska Machinery Co, North Platte-\$65,500.00 with trade; Road Builders Machinery & Supply Co., Grand Island-\$53,060.00 with trade; Duo Lift Mfg. Co, Columbus-\$79,186.00 no trade. Tractor Bids-Sahling Kenworth Inc, Kearney-\$78,860.00 with trade; Nebraska Peterbilt, Grand Island-\$85,710.00 with trade; Nebraska Truck Center Inc, Grand Island-\$81,405.00 with trade; Nebraska Machinery Co, North Platte-\$125,278.76 with trade; Nebraska Truck & Equip. Co, Lincoln-\$85,707.34 with trade. Approved the low bid of Sahling Kenworth Inc. for the tractor and low bid with the earliest delivery date of Murphy Tractor for the trailer.
- Met with Neleigh Korth, County Attorney concerning the recording equipment in the Board of Supervisors room. The meetings are now recorded to cassette tapes. She suggested we look into changing to digital equipment so that we can burn CD's of the proceedings.
- Dick Schwenka, Dick McBride, William Pittner and Dave McCroden made the Board's quarterly jail visit.
- 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)

GENERAL FUND

Big John's Ford	Sv.	\$ 32.67
Dorrene Bloomfield	Mil. & Su.	125.81
Dugan Business Forms	Su.	240.52
First Concord Benefits Grp. L.L.C.	Fees	208.63



Kearney County Board Minutes



Michael Gilmour, Buffalo Co. Atty.
Cody Krull dba Krull Lawn Serv.
Mason's Market, Inc.
Matthew Bender & Co., Inc.
Minden Hdwe.
Minden Office Supply
MIPS, Inc.
NE Assoc. of Co. Officials
NE Public Health Env. Lab.
NE Tech & Telecomm.
Michelle Peterson
Phelps Co. Sheriff's Office
Presto-X
Sleuth
Software Unlimited Corp.
Verizon

Mil. 44.88
Mowing 48.00
Su. 62.90
Su. 60.16
Su. 28.05
Su. 45.79
Su. 129.36
Regis.& Dues 1,450.12
Sv. 84.00
Sv. 790.91
Mil. 24.98
Sv. 585.00
Ext. 50.00
Mnt. 898.46
Mnt.Agrmt. 120.00
Sv. 440.07

TOTAL \$ 5,470.31

ROAD AND BRIDGE FUND

First Concord Benefits Grp., L.L.C.
Newman Traffic Signs
Sapp Bros. Petroleum, Inc.
State Fire Marshall

Fees \$ 159.23
Signs 2,088.65
Fuel 45,562.74
Fee 240.00

TOTAL \$ 48,050.62

INHERITANCE TAX FUND

Buffalo Co. Sheriff
Butler, Voigt & Stewart, P.C.
Dier, Osborn & Cox, P.C.
Lieske Law Firm
Kent E. Person, Atty.
Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O.

Fees \$ 18.58
Sv. 142.50
Sv. 768.32
Sv. 2,730.21
Sv. 1,730.41
Sv. 313.50

TOTAL \$ 5,703.52

COMMUNICATIONS FUND

A T & T
CenturyLink
Exchange Bank
NE Tech & Telecomm.

Sv. \$ 1.13
Sv. 209.52
Lease 294.00
Sv. 316.56

TOTAL \$ 821.21