



# 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 DeLashmunt 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,



# Kearney County Board Minutes



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 Lundein – 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 Lundein

**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 JohnNelson, 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



# Kearney County Board Minutes



**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      |



# Kearney County Board Minutes



|                                     |                |          |
|-------------------------------------|----------------|----------|
| 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. Lundein, 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. ConsItg. 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 Ortgiesen                  | Labor          | 750.00   |
| Catherine Osterbuhr                 | Prior Serv.    | 14.00    |
| Patricia Osterbuhr                  | Prior Serv.    | 25.00    |
| Glendora Peterson                   | Prior Serv.    | 48.00    |



# Kearney County Board Minutes



|                                |                           |                      |
|--------------------------------|---------------------------|----------------------|
| Michelle Peterson              | CASA Ptg.                 | 6.55                 |
| Phelps Co. Sheriff's Office    | Sv.                       | 1,593.50             |
| Platte Valley Comm.            | Wty.                      | 90.00                |
| Region III Gov. Bd.            | 3 <sup>rd</sup> Qtr. Fdg. | 3,451.23             |
| Steve Roeder, Zoning Bd.       | Per Diem                  | 30.00                |
| Marcele Schmidt                | Prior Serv.               | 25.00                |
| Richard A. Schwenka, Co. Supr. | Mil. & Meal               | 173.83               |
| Shred N Store                  | Sv.                       | 13.44                |
| Source Gas                     | Ut.                       | 2,313.89             |
| Curt Stade, Zoning Bd.         | Per Diem                  | 15.00                |
| Stadler Imp., Inc.             | Sv.                       | 118.00               |
| Stamm & Assoc., P.C., L.L.O.   | Sv.                       | 2,194.50             |
| Verizon                        | Sv.                       | 350.70               |
| Gerald H. Woodgate             | Prior Serv.               | 80.78                |
| Cade Woodruff                  | Witness fee               | 20.00                |
| Todd Wright                    | Witness Fee               | <u>20.00</u>         |
|                                | <b>TOTAL</b>              | <b>\$ 160,408.97</b> |

## ROAD AND BRIDGE FUND

|                                    |                |              |
|------------------------------------|----------------|--------------|
| Kearney Co. Payroll                | Dec., 2010     | \$ 60,640.59 |
| Ace/Eaton Metals                   | Culv.          | 16,079.62    |
| Dennis Alberts, Mech.              | Cell Ph.       | 30.00        |
| Broadfoot Sand & Grav. Corp.       | Grav.          | 336.00       |
| Gerald Carman                      | Prior Serv.    | 72.00        |
| Carquest Auto Parts                | Su.            | 446.23       |
| Carrot-Top Ind., Inc.              | Flags          | 136.37       |
| City of Minden                     | Ut.            | 64.98        |
| Coop. Prod., Inc.                  | Rep.           | 178.93       |
| Dale Dodson, Rd. Foreman           | Cell Ph.       | 30.00        |
| Sam Donley                         | Elec.          | 150.00       |
| Dultmeier Sales                    | Tools          | 101.08       |
| Farm Plan                          | Pts.           | 156.10       |
| Filter Care                        | Su.            | 53.20        |
| Jim Haws                           | Elec.          | 150.00       |
| Holiday Inn                        | Ldg.           | 210.00       |
| Mason's Market, Inc.               | Su.            | 15.77        |
| Mid-NE Aggregate, Inc.             | Armor Coat     | 549.25       |
| Miller & Assoc. Conslg. Eng., P.C. | Surv.          | 1,218.75     |
| Minden Courier                     | Sv.            | 6.40         |
| Minden Hdwe.                       | Su.            | 17.75        |
| Minden Lbr. & Concrete Co.         | Su.            | 48.94        |
| Minden Office Supply               | Su.            | 92.52        |
| Motor Fuels Div.                   | Spec. Fuel Tax | 429.00       |
| Mower Medic, L.L.C.                | Rep.           | 33.34        |
| NE Machinery Co.                   | Pts.           | 308.08       |
| NE Tech & Telecomm.                | Sv.            | 117.68       |
| Ron Russell                        | CDL Lic.       | 32.00        |
| Safelite Glass Corp.               | Rep.           | 777.00       |
| Share Corp.                        | Su.            | 322.42       |



# Kearney County Board Minutes



|                         |              |                     |
|-------------------------|--------------|---------------------|
| Randy Smith, Hwy. Supt. | Cell Ph.     | 30.00               |
| Source Gas              | Ut.          | 626.46              |
| Southern Power Dist.    | Ut.          | 501.96              |
| Superior Fenders, Inc.  | Pts.         | 2,370.00            |
| Wilcox Ut. Dept.        | Ut.          | <u>37.51</u>        |
|                         | <b>TOTAL</b> | <b>\$ 86,369.93</b> |

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>       |
|             | <b>TOTAL</b>       |
|             | <b>\$ 4,441.32</b> |

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   | 448.00              |
|            | <b>TOTAL</b>        |
|            | <b>\$ 15,884.82</b> |

## **MEETING OF THE KEARNEY COUNTY BOARD OF EQUALIZATION**

**January 6, 2011**

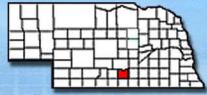
A Meeting of the Kearney County Board of Equalization was held on January 6, 2011 at 11:55 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Roy John Nelson and Board Members Dick McBride, David McCroden, Richard A. Schwenka, William Pittner, Robert Swanson and Jean 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.



# Kearney County Board Minutes



- 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)



# Kearney County Board Minutes



**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 DeLashmunt Editor of the Minden Courier.

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

The Board of Supervisors took the following action:

- Approved the 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)

A T & T  
Butler, Voigt & Stewart, P.C.  
Carquest  
Ctrl. Dist. Assessor's Assoc.  
Charter Comm.  
Chesterman Co.  
Dier, Osborn & Cox, P.C.

**GENERAL FUND**

|      |    |          |
|------|----|----------|
| Sv.  | \$ | 59.00    |
| Sv.  |    | 746.00   |
| Pts. |    | 44.03    |
| Dues |    | 20.00    |
| Sv.  |    | 49.68    |
| Su.  |    | 73.05    |
| Sv.  |    | 1,103.00 |



# Kearney County Board Minutes



|                               |              |                     |
|-------------------------------|--------------|---------------------|
| 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.          | <u>653.00</u>       |
|                               | <b>TOTAL</b> | <b>\$ 13,884.18</b> |

## ROAD AND BRIDGE FUND

|      |                                  |
|------|----------------------------------|
| Sv.  | \$ 1,137.04                      |
| Fuel | 20,359.70                        |
| Sv.  | <u>13,866.30</u>                 |
|      | <b>TOTAL</b> <b>\$ 35,363.04</b> |

## INHERITANCE TAX FUND

|          |                                 |
|----------|---------------------------------|
| Sv.      | \$ 1,521.00                     |
| Sv.      | 396.00                          |
| Sv.      | 188.50                          |
| Sv.      | 291.14                          |
| Sv.      | 75.00                           |
| Sv.      | 1,356.00                        |
| Sv.      | 23.75                           |
| Dues     | 1,750.00                        |
| Services | <u>1,334.50</u>                 |
|          | <b>TOTAL</b> <b>\$ 6,935.89</b> |

## NOXIOUS WEED FUND

|     |           |
|-----|-----------|
| Su. | \$ 277.46 |
|-----|-----------|

## COMMUNICATIONS FUND

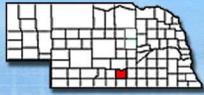
|       |                                 |
|-------|---------------------------------|
| Lease | \$ 399.60                       |
| Lease | 294.00                          |
| Sv.   | 318.78                          |
| Sv.   | <u>210.74</u>                   |
|       | <b>TOTAL</b> <b>\$ 1,223.12</b> |

Paul D. Bartels Trkg.  
Hall's Oil, Inc.  
Wilke Contr.

Anderson, Klein, Swan & Brewster, Atty.  
Butler, Voigt & Stewart, P.C.  
Dier, Osborn & Cox, P.C.  
Lieske Law Firm  
Dylan Lieske  
Minden Country Club  
Kent E. Person, Atty.  
South Ctrl Econ. Dev. Dist.  
Tringe Law Office, P.C.

Joe Anderson, Weed Supt.

Axis Capital, Inc.  
NE Natl. Bk  
NE Tech & Telecomm  
Qwest



# Kearney County Board Minutes



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    | <u>60.00</u>         |
|                                     | <b>TOTAL</b> | <b>\$ 151,730.83</b> |

## 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.          | <u>59.25</u>        |
|                            | <b>TOTAL</b> | <b>\$ 76,396.50</b> |

## POOR FUND

|                         |           |           |
|-------------------------|-----------|-----------|
| NE Health & Human Serv. | Qtrly Pmt | \$ 123.50 |
|-------------------------|-----------|-----------|

## INHERITANCE TAX FUND

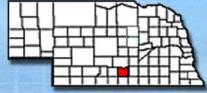
|   |              |                    |
|---|--------------|--------------------|
| A-1 Refrig., Htg. & A/C                         | Rep.         | \$ 676.57          |
| Angle, Murphy & Campbell, P.C., L.L.O.          | Sv.          | 1,803.35           |
| Butler, Voigt & Stewart, P.C.                   | Sv.          | 696.00             |
| Dier, Osborn & Cox, P.C.                        | Sv.          | 184.96             |
| Nancy Garrelts, Atty.                           | Sv.          | 417.75             |
| Kearney Co. Econ. Dev. Agy.                     | 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.          | <u>1,237.00</u>    |
|   | <b>TOTAL</b> | <b>\$ 7,766.98</b> |

## 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.          | <u>15.00</u>       |
|                               | <b>TOTAL</b> | <b>\$ 4,210.00</b> |

## COMMUNICATIONS FUND

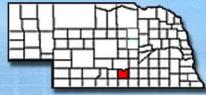
|                     |       |              |
|---------------------|-------|--------------|
| Kearney Co. Payroll | Jan.  | \$ 16,922.27 |
| Axis Capital, Inc.  | Lease | 399.60       |



# 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>       |
|                          | <b>TOTAL</b> | <b>\$ 21,601.40</b> |



# 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

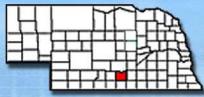
ATTEST:

/s/ MYRA JOHNSON  
Kearney County Clerk  
(SEAL)

A T & T  
American Red Cross  
Awards Unlimited, Inc.  
Big John's Ford, Inc.  
Buffalo Co. Sheriff  
Ctrl. Dist. Co. Officials Assoc.  
Charter Comm.

**GENERAL FUND**

|      |    |        |
|------|----|--------|
| Sv.  | \$ | 59.00  |
| Sv.  |    | 7.00   |
| Su.  |    | 54.71  |
| Sv.  |    | 160.40 |
| Sv.  |    | 18.50  |
| Reg. |    | 150.00 |
| 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>       |
|                                     | <b>TOTAL</b> | <b>\$ 12,926.01</b> |

## 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>    |
|                                     | <b>TOTAL</b> | <b>\$ 36,175.54</b> |

## POOR FUND

|                   |            |           |
|-------------------|------------|-----------|
| Buffalo Co. Clerk | Reimburss. | \$ 893.50 |
|-------------------|------------|-----------|

## INHERITANCE TAX FUND

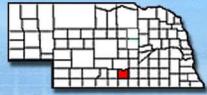
|                                  |              |                    |
|----------------------------------|--------------|--------------------|
| Anderson, Klein, Swan & Brewster | Sv.          | \$ 2,894.60        |
| Butler, Voigt & Stewart, P.C.    | Sv.          | 858.50             |
| Lieske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

## NOXIOUS WEED FUND

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

## 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 1<sup>st</sup> 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 Co. Payroll

## GENERAL FUND

Febr., 2011

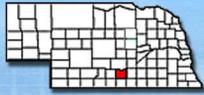
\$ 112,627.91



# 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               |
|                          | <b>TOTAL</b> | <b>\$ 136,776.89</b> |

## 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               |
|                                       | <b>TOTAL</b> | <b>\$ 76,129.84</b> |

## 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 <sup>rd</sup> 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>     |
|  | <b>TOTAL</b> | <b>\$ 21,555.74</b> |

## WIRELESS SERVICE FUND

|                     |  |             |
|---------------------|--|-------------|
| Platte Valley Comm. |  | \$ 5,700.00 |
|---------------------|--|-------------|

## 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>       |
|                          | <b>TOTAL</b> | <b>\$ 3,500.65</b> |

## 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>       |
|                          | <b>TOTAL</b> | <b>\$ 16,266.48</b> |



# 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.       | <u>49.96</u>        |
|                              | <b>TOTAL</b> | <b>\$ 12,260.69</b> |

## ROAD AND BRIDGE FUND

|              |                     |
|--------------|---------------------|
| Sv.          | \$ 459.50           |
| CDL Lic.     | 31.00               |
| Diesel       | 23,342.40           |
| Bridge Pmt.  | <u>50,725.35</u>    |
| <b>TOTAL</b> | <b>\$ 74,558.25</b> |

## INHERITANCE TAX FUND

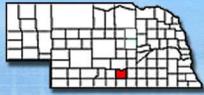
|                       |           |
|-----------------------|-----------|
| Kent E. Person, Atty. | \$ 247.80 |
|-----------------------|-----------|

## NOXIOUS WEED FUND

|               |                  |
|---------------|------------------|
| Spring Trng.  | \$ 105.00        |
| Safety Equip. | 123.50           |
| CMIP Appl.    | <u>125.00</u>    |
| <b>TOTAL</b>  | <b>\$ 353.50</b> |

## COMMUNICATIONS FUND

|                     |                  |
|---------------------|------------------|
| NE Natl. Bank       | \$ 294.00        |
| NE Tech & Telecomm. | <u>317.12</u>    |
| <b>TOTAL</b>        | <b>\$ 611.12</b> |



# 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. Lundein                | 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.         | <u>20.00</u>         |
| <b>TOTAL</b>                   |             | <b>\$ 163,846.77</b> |

## 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.          | Su.             | 102.69              |
| NAPA                         | Flags           | 33.55               |
| NE Machinery Co.             | Pts.            | 94.30               |
| NE Safety Ctr. – UNK         | Annual Trng.    | 210.00              |
| NE Tech & Telecomm.          | Sv.             | 108.24              |
| Safelite Glass Corp.         | Su.             | 300.00              |
| Sahling Kenworth, Inc.       | Pts.            | 44.64               |
| Share Corp.                  | Su.             | 331.05              |
| Randy Smith, Hwy. Supt.      | Cell Ph. & Ptg. | 35.10               |
| Source Gas                   | Ut.             | 548.64              |
| Southern Power Dist.         | Ut.             | 838.85              |
| State of NE Motor Fuels Div. | Spec. Fuel Tax  | 412.00              |
| Tractor Supply Co.           | Su.             | 282.73              |
| Wilcox Utilities Dept.       | Ut.             | 42.91               |
|                              | <b>TOTAL</b>    | <b>\$ 71,598.24</b> |

## FEDERAL GRANT #2 FUND

|                           |                     |               |
|---------------------------|---------------------|---------------|
| NE Dept. of Economic Dev. | CBDG Program Income | \$ 102,931.11 |
|---------------------------|---------------------|---------------|

## INHERITANCE TAX FUND

|  |              |                     |
|--|--------------|---------------------|
| Anderson, Klein, Swan & Brewster       | Sv.          | \$ 3,274.94         |
| Angle, Murphy & Campbell, P.C., L.L.O. | Sv.          | 1,271.88            |
| Butler, Voigt & Stewart, P.C.          | Sv.          | 1,084.50            |
| Dier, Osborn & Cox, P.C.               | Sv.          | 214.48              |
| Estate of Chester E. Olsen             | Ref.         | 329.98              |
| Gary Braun Elec., Inc.                 | Sv.          | 376.51              |
| Gibbins Telecom                        | Phone Sys.   | 4,830.00            |
| Lieske Law Firm                        | Sv.          | 156.40              |
| Kent E. Person, Atty.                  | Sv.          | 635.40              |
|  | <b>TOTAL</b> | <b>\$ 12,174.09</b> |

## NOXIOUS WEED FUND

|                           |               |                    |
|---------------------------|---------------|--------------------|
| Kearney Co. Payroll       | March, 2011   | \$ 3,003.71        |
| Joe Anderson, Weed Supt.  | Cell Ph.      | 30.00              |
| Carquest                  | Su.           | 68.24              |
| City of Minden            | Ut.           | 183.23             |
| Dale E. Johnsen, Bd. Mbr. | Mil.          | 20.40              |
| Kearney County Rd Dept.   | Fuel          | 93.98              |
| Ronald W. Knaus, Bd Mbr   | Mil.          | 15.30              |
| Jerry Lutkemeier, Bd Mbr  | Mil.          | 15.30              |
| Richard Nelson            | Prior Serv.   | 10.00              |
| Northern Safety Co., Inc. | Safety Equip. | 164.16             |
|                           | <b>TOTAL</b>  | <b>\$ 3,604.32</b> |

## COMMUNICATIONS FUND

|                          |              |              |
|--------------------------|--------------|--------------|
| Kearney Co. Payroll      | March, 2011  | \$ 14,390.73 |
| A T & T                  | Sv.          | 1.83         |
| Axis Capital, Inc.       | Copier Lease | 399.60       |
| Great Plains Comm., Inc. | Sv.          | 79.06        |



# Kearney County Board Minutes

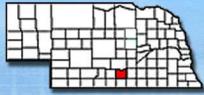


Qwest  
State of NE AS Central Serv.

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.

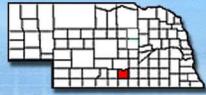
The Board of Supervisors took the following action:

- 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           |
|                                   | <b>TOTAL</b>  | <b>\$ 22,817.63</b> |

## 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        |
|                                | <b>TOTAL</b>     | <b>\$ 60,310.99</b> |

## VISITORS PROMOTION FUND

|              |                  |
|--------------|------------------|
| Funding      | \$ 250.00        |
| <b>TOTAL</b> | <b>\$ 250.00</b> |

## 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         |
|                               | <b>TOTAL</b> | <b>\$ 19,281.07</b> |

## NOXIOUS WEED FUND

|     |          |
|-----|----------|
| Su. | \$ 90.00 |
|-----|----------|

## 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          |
|                     | <b>TOTAL</b> | <b>\$ 2,221.29</b> |



# 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      | \$ | <u>25.00</u> |
|                                | 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      | \$ | <u>164.10</u> |
|                           | TOTAL      | \$ | 21,630.95     |

## INHERITANCE TAX FUND

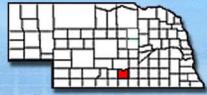
|                                  |                  |    |               |
|----------------------------------|------------------|----|---------------|
| A-1 Refrig. Htg & A/C            | 1st floor Update | \$ | 8,025.00      |
| Anderson, Klein, Swan & Brewster | Sv.              | \$ | 3,099.75      |
| Gary Braun Elec. Inc             | Sv.              | \$ | 208.63        |
| Minden Office Supply             | Su.              | \$ | <u>189.70</u> |
|                                  | 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 | \$ | <u>10.00</u> |
|                    | 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  | \$ | <u>75.00</u> |
|                          | 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 Griege 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. Eurek                    | 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)

| <b>GENERAL FUND</b>                 |                  |               |
|-------------------------------------|------------------|---------------|
| 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      |



# Kearney County Board Minutes



|                                    |                |                      |
|------------------------------------|----------------|----------------------|
| 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       | <u>2,806.94</u>      |
|                                    | <b>TOTAL</b>   | <b>\$ 181,009.87</b> |

Kearney Co. Payroll  
 A-1 Refrig., Htg. & A/C  
 Dennis Albers, Mech.  
 Aurora Co-op Elev. Co.

## ROAD AND BRIDGE FUND

|           |              |
|-----------|--------------|
| May, 2011 | \$ 64,770.99 |
| Sv.       | 80.00        |
| Cell Ph.  | 30.00        |
| 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                |
|  | <b>TOTAL</b> | <b>\$ 142,711.30</b> |

## 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.        | <u>2,136.74</u>    |
| <b>TOTAL</b> | <b>\$ 7,836.36</b> |

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     | <u>448.00</u>       |
| <b>TOTAL</b> | <b>\$ 17,295.22</b> |



# 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. | <u>140.00</u>       |
|                                     | <b>TOTAL</b>    | <b>\$ 25,775.70</b> |

## 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.            | Skid Loader           | 38,700.00            |
| Randy Smith, Hwy. Supt. | Ldg.                  | 153.20               |
| US Postal Service       | Ptg.                  | 44.00                |
| Vontz Paving, Inc.      | Resurface – Heartwell | <u>390,021.10</u>    |
|                         | <b>TOTAL</b>          | <b>\$ 437,560.65</b> |

## INHERITANCE TAX FUND

|                               |               |                    |
|-------------------------------|---------------|--------------------|
| Adkins & Wondra, Atty.        | Office Equip. | \$ 2,245.00        |
| Butler, Voigt & Stewart, P.C. | Sv.           | 57.00              |
| Kearney Co. Econ. Dev. Agy.   | 4th Qtr.      | 2,500.00           |
| Lieske Law Firm               | Sv.           | 299.19             |
| Kent E. Person, Atty.         | Sv.           | <u>426.22</u>      |
|                               | <b>TOTAL</b>  | <b>\$ 5,527.41</b> |

## NOXIOUS WEED FUND

|                      |              |                    |
|----------------------|--------------|--------------------|
| Crop Prod. Serv.     | Chem.        | \$ 1,431.64        |
| US Postal Service    | Ptg.         | 44.00              |
| Van Diest Supply Co. | Chem.        | <u>3,752.56</u>    |
|                      | <b>TOTAL</b> | <b>\$ 5,228.20</b> |

## COMMUNICATIONS FUND

|                                    |              |                    |
|------------------------------------|--------------|--------------------|
| First Concord Benefits Grp, L.L.C. | Self Fund    | \$ 267.30          |
| Great Plains Comm., Inc.           | Sv.          | 79.06              |
| Minden Office Supply               | Su.          | 6.86               |
| NE Natl. Bank                      | Lease        | 294.00             |
| NE Tech & Telecomm.                | Sv.          | 330.98             |
| Qwest                              | Sv.          | <u>211.00</u>      |
|                                    | <b>TOTAL</b> | <b>\$ 1,189.20</b> |



# 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

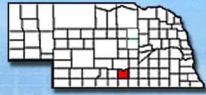
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

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 IndividualServ.  
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 Agy.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 <sup>st</sup> Qtr. Fdg. | 3,430.72             |
| Prior Serv.               | 25.00                |
| Ut.                       | 241.86               |
| Fdg.                      | 1,030.00             |
| Annual Insp.              | 100.00               |
| Sv.                       | 456.00               |
| Sv.                       | <u>350.71</u>        |
| <b>TOTAL</b>              | <b>\$ 184,565.35</b> |

## ROAD AND BRIDGE FUND

|            |              |
|------------|--------------|
| June, 2011 | \$ 64,277.21 |
| Culverts   | 1,631.45     |
| Cell Ph.   | 30.00        |
| Grav.      | 3,300.00     |

Kearney Co. Payroll  
Ace/Eaton Metals  
Dennis Albers, Mech.  
Broadfoot Sand & Grav. Corp.



# 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 <sup>nd</sup> 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                 |
| <b>TOTAL</b>                     |                                  | <b>\$ 131,826.21</b> |

## INHERITANCE TAX FUND

Payoff-Mail Machine & Scale \$ 15,631.46

## NOXIOUS WEED FUND

|                           |              |             |
|---------------------------|--------------|-------------|
| Kearney Co. Payroll       | June, 2011   | \$ 3,551.66 |
| Joe Anderson, Weed Supt.  | Cell Ph.     | 30.00       |
| Big John's Ford, Inc.     | Sv.          | 133.88      |
| Carquest                  | Spray Equip. | 33.49       |
| City of Minden            | Ut.          | 59.48       |
| Grayson Tool Co.          | Spray Equip. | 52.78       |
| Kearney Co. Road Dept.    | Fuel         | 246.96      |
| Ronald W. Knaus, Bd. Mbr. | Mil.         | 15.30       |
| Minden Office Supply      | Su.          | 95.63       |
| NAPA                      | Pts.         | 25.16       |



# Kearney County Board Minutes



|                                |                                  |                    |
|--------------------------------|----------------------------------|--------------------|
| NE Intergov. Risk Mgmt. Assoc. | Ins.                             | 2,868.00           |
| Richard Nelson                 | Prior Serv.                      | 10.00              |
| Schaben Industries             | Spray Equip.                     | 608.91             |
| State of NE                    | 2 <sup>nd</sup> Qtr. Spec. Fuels | 45.00              |
|                                | <b>TOTAL</b>                     | <b>\$ 7,776.25</b> |

## COMMUNICATIONS FUND

|                                     |              |                     |
|-------------------------------------|--------------|---------------------|
| Kearney Co. Payroll                 | June, 2011   | \$ 14,629.10        |
| City of Minden                      | Ut.          | 130.70              |
| First Concord Benefits Grp., L.L.C. | Fees         | \$ 48.40            |
| NE Intergov. Risk Mgmt. Assoc.      | Ins.         | 3,366.00            |
| State of NE                         | Teletype     | 448.00              |
|                                     | <b>TOTAL</b> | <b>\$ 18,622.20</b> |



# 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. Lundein, 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. | Ptg.                 | 59.80               |
| Tri-Basin NRD             | Hazard Mitig. Policy | 1,418.44            |
| Tringe Law Office, P.C.   | Sv.                  | 602.06              |
| U S Postmaster            | Box Fee              | <u>55.00</u>        |
|                           | <b>TOTAL</b>         | <b>\$ 28,745.52</b> |

## ROAD AND BRIDGE FUND

|                                     |              |                     |
|-------------------------------------|--------------|---------------------|
| First Concord Benefits Grp., L.L.C. | Fees         | \$ 254.81           |
| Mid-NE Aggregate, Inc.              | Grav.        | 2,148.78            |
| Minden Office Supply                | File Cabinet | 209.95              |
| Sapp Bro. Petro. Inc.               | Fuel         | 23,414.40           |
| Vontz Paving, Inc.                  | Su, & Sv.    | <u>7,015.01</u>     |
|                                     | <b>TOTAL</b> | <b>\$ 33,042.95</b> |

## VISITORS PROMOTION FUND

|                                 |        |           |
|---------------------------------|--------|-----------|
| Axtell Vol. Fire & Rescue Dept. | Adver. | \$ 750.00 |
|---------------------------------|--------|-----------|

## COUNTY DRUG LAW ENFORCEMENT FUND

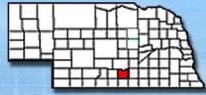
|                |     |      |
|----------------|-----|------|
| Minden Courier | Sv. | 7.20 |
|----------------|-----|------|

## INHERITANCE TAX FUND

|  |              |                    |
|--|--------------|--------------------|
| Angle, Murphy & Campbell, P.C., L.L.O. | Sv.          | \$ 743.84          |
| Warren Hinrichs                        | Sv.          | 595.00             |
| Werner Welding                         | Rep.         | <u>1,200.00</u>    |
|  | <b>TOTAL</b> | <b>\$ 2,538.84</b> |

## COMMUNICATIONS FUND

|                                     |              |                    |
|-------------------------------------|--------------|--------------------|
| First Concord Benefits Grp., L.L.C. | Fees         | \$ 349.44          |
| NE Natl. Bank                       | Copier       | 294.00             |
| NE Tech & Telecomm.                 | Sv.          | 323.40             |
| Qwest                               | Sv.          | <u>210.30</u>      |
|                                     | <b>TOTAL</b> | <b>\$ 1,177.14</b> |



# 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 Bunker'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 | \$ 124,583.31 |
| Sv.        | 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   |
| Cinch 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.         | <u>300.00</u>        |
|                               | <b>TOTAL</b> | <b>\$ 161,734.65</b> |

## ROAD AND BRIDGE FUND

|                                    |                 |                      |
|------------------------------------|-----------------|----------------------|
| 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.             | <u>10.21</u>         |
|                                    | <b>TOTAL</b>    | <b>\$ 104,984.89</b> |



# 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.

## 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           |
| <br>Su.      | 38.96              |
| Su.          | 2.42               |
| Pts.         | 17.58              |
| Prior Serv.  | 10.00              |
| Rep.         | 73.93              |
| Spray Equip. | 17.01              |
| Chem.        | 832.80             |
| <b>TOTAL</b> | <b>\$ 9,215.52</b> |

## COMMUNICATIONS FUND

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

|              |                     |
|--------------|---------------------|
| July, 2011   | \$ 15,497.14        |
| Ut.          | 143.99              |
| Self Fund    | 290.86              |
| Sv.          | 79.06               |
| Su.          | 38.50               |
| Teletype     | 448.00              |
| <b>TOTAL</b> | <b>\$ 16,497.55</b> |



# 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)

Budget Htg. & A/C  
Central Dist. Co. Officials Assoc.  
Charter Comm.  
Chesterman Co.  
Clinch Enterprises  
Co. Veterans Service Assoc.  
Dell Marketing, L.P.  
Fifth Street Prtg.  
First Concord Benefits Grp., L.L.C.  
Gall's, an Aramark Co.

**GENERAL FUND**

|  |        |    |        |
|--|--------|----|--------|
|  | Sv.    | \$ | 146.50 |
|  | Regis. |    | 180.00 |
|  | Sv.    |    | 211.98 |
|  | Su.    |    | 63.40  |
|  | Su.    |    | 159.30 |
|  | Regis. |    | 35.00  |
|  | Su.    |    | 99.99  |
|  | Su.    |    | 96.10  |
|  | Fees   |    | 212.00 |
|  | 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>                |
|                        |       | <b>TOTAL      \$ 27,000.16</b> |

## **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>                |
|  |                   | <b>TOTAL      \$ 13,888.14</b> |



# Kearney County Board Minutes



GIS Workshop  
Platte Valley Comm.

## WIRELESS SERVICE FUND

|              |                     |
|--------------|---------------------|
| Annual Sup.  | \$ 5,400.00         |
| Maint.       | 4,700.00            |
| <b>TOTAL</b> | <b>\$ 10,100.00</b> |

## 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 10<sup>th</sup> Anniversary of September 11<sup>th</sup> 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



| <b><u>GENERAL FUND</u></b>         |                  |               |
|------------------------------------|------------------|---------------|
| Kearney Co. Payroll                | Aug., 2011       | \$ 131,186.40 |
| A T & T                            | Sv.              | 59.00         |
| Chasity Anderson                   | Sv.              | 30.00         |
| Axis Capital, Inc.                 | Lease            | 197.00        |
| Big John's Ford, Inc.              | Sv.              | 285.00        |
| Buffalo Co. Sheriff                | Sv.              | 1,395.00      |
| City of Minden                     | Ut.              | 2,326.74      |
| Adams Co. Clk of the Dist. Ct      | Mental Health Bd | 464.00        |
| Clinch Enterprises                 | Su.              | 52.36         |
| Comm. Action Ptnsp. of Mid-NE      | Senlow Bus       | 885.44        |
| Culligan                           | Su.              | 29.50         |
| Dell Marketing, L.P.               | Su.              | 110.99        |
| Des Moines Stamp Mfg. Co.          | Su.              | 104.40        |
| Eakes Office Plus                  | Rep.             | 818.95        |
| Jeff England, Emer. Mgmt. Dir.     | Ptg.             | 44.00         |
| ESRI, Inc.                         | Sv.              | 400.00        |
| Executive Copier Sys., Inc.        | Su.              | 150.89        |
| Fifth Street Prtg.                 | Su.              | 269.20        |
| First Concord Benefits Grp, L.L.C. | Fees             | 1,262.94      |
| Gokies Daylight Donut              | Su.              | 147.50        |
| Rhonda Herrick, Ext. Edu.          | Mil.             | 394.37        |
| Hometown Leasing                   | Lease            | 177.64        |
| K & K Auto Rep., Inc.              | Sv.              | 363.04        |
| Thomas G. Lieske, Pub. Def.        | Office Exp.      | 1,067.63      |
| Kearney Co. Road Dept.             | Fuel             | 1,365.37      |
| Kearney Co. Sheriff's Fund         | Plates           | 6.60          |
| Neleigh N. Korth, Co. Atty.        | Mil.             | 25.31         |
| Eldean C. Kuehn                    | Prior Serv.      | 11.00         |
| Landmark Imp., Inc.                | Rep.             | 231.16        |
| Mason's Market, Inc.               | Su.              | 98.90         |
| McCann-Carpenter Dental Clinic     | Sv.              | 33.00         |
| Christina McIntire, CASA Dir.      | Mil.             | 63.83         |
| Microfilm Imaging Systems          | Su.              | 68.85         |
| Rebecca E. Miller, Auth. Atty.     | Sal.             | 1540.00       |
| Minden Courier                     | Sv.              | 507.50        |
| Minden Hdwe.                       | Su.              | 202.26        |
| Minden Office Supply               | Su.              | 602.06        |
| MIPS, Inc.                         | Sv.              | 1,573.11      |
| NE Assoc. of Co. Officials         | Regis.           | 45.00         |
| NE Tech & Telecomm.                | Sv.              | 242.77        |
| Sharon Nielsen, Ext. Educ.         | Mil.             | 235.88        |
| Catherine Osterbuhr                | Prior Serv.      | 14.00         |
| Patricia Osterbuhr                 | Prior Serv.      | 25.00         |
| Pedley Drug Store                  | Su.              | 29.40         |
| Presto-X                           | Ext.             | 50.00         |



# Kearney County Board Minutes



|                 |              |                     |
|-----------------|--------------|---------------------|
| Marcele Schmidt | Prior Serv.  | 25.00               |
| Verizon         | Sv.          | <u>350.95</u>       |
|                 | <b>TOTAL</b> | <b>\$149,568.94</b> |

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.          | <u>10.58</u>         |
| <b>TOTAL</b> | <b>\$ 107,415.17</b> |

## INHERITANCE TAX FUND

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

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



# 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>     |
|  | <b>TOTAL</b> | <b>\$ 13,271.74</b> |

## 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>    |
|                             | <b>TOTAL</b> | <b>\$ 9,491.58</b> |

## 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>       |
|                          | <b>TOTAL</b> | <b>\$ 15,826.64</b> |



# 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. Tulleymore Lane will need to have the right of way widen 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)

| <b><u>GENERAL FUND</u></b>            |                  |           |
|---------------------------------------|------------------|-----------|
| 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.          | <u>1,799.50</u>     |
|                                 | <b>TOTAL</b> | <b>\$ 13,998.83</b> |

## ROAD AND BRIDGE FUND

|                                     |              |                     |
|-------------------------------------|--------------|---------------------|
| First Concord Benefits Grp., L.L.C. | Self Fund    | \$ 349.29           |
| Mid-NE Aggregate, Inc.              | Grav.        | 4,639.49            |
| Sapp Bros. Petro., Inc.             | Diesel       | <u>23,073.20</u>    |
|                                     | <b>TOTAL</b> | <b>\$ 28,061.98</b> |

## INHERITANCE TAX FUND

|   |              |                    |
|---|--------------|--------------------|
| A-1 Refrig., Htg. & A/C                 | Sv.          | \$ 501.94          |
| Anderson, Klein, Swan & Brewster, Atty. | Sv.          | 218.50             |
| Brad Bigelow                            | Sv.          | 700.00             |
| Bockstadter Law Office                  | Sv.          | 1,114.69           |
| Butler, Voigt & Stewart, P.C.           | Sv.          | 1,510.50           |
| Richard Calkins, Atty.                  | Sv.          | 393.00             |
| Dier, Osborn & Cox, P.C.                | Sv.          | 396.03             |
| Latimer Reporting                       | Sv.          | 78.60              |
| Lieske Law Firm                         | Sv.          | 21.75              |
| Thibault, Suhr & Thibault, Inc.         | Sv.          | 228.35             |
| Tringe Law Office, P.C.                 | Sv.          | <u>2,022.66</u>    |
|   | <b>TOTAL</b> | <b>\$ 7,186.02</b> |

## NOXIOUS WEED FUND

|                       |              |                  |
|-----------------------|--------------|------------------|
| Central Comm. College | Reg.         | \$ 115.00        |
| Kimball Midwest       | Su.          | <u>27.71</u>     |
|                       | <b>TOTAL</b> | <b>\$ 142.71</b> |

## COMMUNICATIONS FUND

|                     |              |                  |
|---------------------|--------------|------------------|
| Centurylink         | Sv.          | \$ 211.67        |
| NE Natl Bank        | Lease        | 294.00           |
| NE Tech & Telecomm. | Sv.          | <u>334.30</u>    |
|                     | <b>TOTAL</b> | <b>\$ 839.97</b> |



# 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.                | <u>196.09</u>        |
|                                    | <b>TOTAL</b>       | <b>\$ 139,263.77</b> |

## 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 <sup>rd</sup> Qtr | 1,407.00         |
| Webb Sickle Serv., Inc.      | Su.                 | 112.68           |
| Wilcox Ut. Dept.             | Ut.                 | <u>12.19</u>     |
|                              | <b>TOTAL</b>        | <b>94,116.29</b> |

## Minden Properties, L.L.C.

Butler, Voigt & Stewart, P.C.  
 Kearney Co. Clerk of the Dist. Ct.  
 Andrew W. Hoffmeister, Atty.  
 Kearney Co. Sheriff's Fund  
 Neleigh N. Korth, Co. Atty.  
 Lieke Law Firm  
 Minden Courier  
 Kent E. Person, Atty.

## POOR FUND

|      |           |
|------|-----------|
| Rent | \$ 250.00 |
|------|-----------|

## INHERITANCE TAX FUND

|              |                    |
|--------------|--------------------|
| Sv.          | \$ 238.00          |
| Fees         | 206.00             |
| Sv.          | 560.12             |
| Fees         | 189.50             |
| Death Cert.  | 22.00              |
| Sv.          | 2,115.41           |
| Sv.          | 37.42              |
| Sv.          | <u>2,802.41</u>    |
| <b>TOTAL</b> | <b>\$ 6,170.86</b> |

Kearney Co. Payroll  
 Joe Anderson, Weed Supt.  
 Carquest  
 City of Minden  
 Farm Plan  
 Kearney Co. Road Dept.  
 Minden Courier  
 Minden Hdwe.  
 Richard Nelson  
 State of NE Motor Fuels Div.

## NOXIOUS WEED FUND

|                      |                    |
|----------------------|--------------------|
| Sept., 2011          | \$ 3,834.00        |
| Cell Ph.             | 30.00              |
| Su.                  | 77.88              |
| Ut.                  | 70.72              |
| Rep.                 | 106.09             |
| Fuel                 | 803.33             |
| Sv.                  | 94.25              |
| Su.                  | 80.98              |
| Prior Serv.          | 10.00              |
| 3 <sup>rd</sup> Qtr. | <u>114.00</u>      |
| <b>TOTAL</b>         | <b>\$ 5,221.25</b> |

## COMMUNICATIONS FUND

|              |                     |
|--------------|---------------------|
| Sept., 2011  | \$ 15,501.90        |
| Sv.          | 79.06               |
| Su.          | 142.00              |
| Teletype     | <u>448.00</u>       |
| <b>TOTAL</b> | <b>\$ 16,170.96</b> |



# 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 the 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.

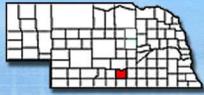
-Adjourned the Board of Supervisors Meeting at 11:05 a.m.

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

ATTEST:

/s/ MYRA JOHNSON  
Kearney County Clerk  
(SEAL)

| <b><u>GENERAL FUND</u></b>                   |               |          |
|--|---------------|----------|
| ASK Supply Co., L.L.C.                       | Su.           | \$ 94.87 |
| Axis Capital, Inc.                           | Lease         | 197.00   |
| Big John's Ford, Inc.                        | Sv.           | 148.83   |
| Charter Comm.                                | Sv.           | 212.44   |
| Chesterman Co.                               | Su.           | 110.20   |
| Culligan                                     | Su.           | 66.50    |
| Dell   | Su.           | 146.99   |
| Fifth Street Prtg.                           | Su.           | 414.73   |
| First Bank & Trust Co.                       | Su.           | 42.24    |
| First Concord Benefits Grp., L.L.C.          | Fees.         | 208.00   |
| Verlene Hisey, Child Support Enforc. Officer | Mil.          | 53.28    |
| Kearney Co. Health Serv.                     | Sv.           | 1,561.00 |
| Thomas G. Lieske, Pub. Def.                  | Office Exp.   | 1,067.63 |
| Kearney Co. Rd. Dept.                        | Fuel          | 1,172.03 |
| Marcie Knispel                               | Regis. & Mil. | 99.40    |
| KONE, Inc.                                   | Mnt.          | 281.10   |
| Neleigh N. Korth, Co. Atty.                  | Mil.          | 35.39    |
| Cody Krull dba Krull Lawn Serv.              | Mowing        | 192.00   |
| Linda Larsen, Co. Assessor                   | Mil.          | 142.08   |
| Maximus, Inc.                                | Sv.           | 1,850.00 |
| Christina McIntire, CASA Dir.                | Mil.          | 41.91    |
| Rebecca E. Miller, Auth. Atty.               | Auth. Sal.    | 1,486.00 |
| Minden Courier                               | Sub.          | 30.00    |
| Minden Hdwe.                                 | Su.           | 181.36   |
| Minden Lbr. & Concrete Co.                   | Su.           | 12.48    |
| Minden Office Supply                         | Su.           | 275.78   |
| MIPS, Inc.                                   | Sv.           | 1,707.11 |
| NAPA   | Su.           | 34.38    |
| NE Safety & Fire Equip.                      | Sv.           | 282.90   |



# Kearney County Board Minutes



|                               |                      |                     |
|-------------------------------|----------------------|---------------------|
| 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 <sup>nd</sup> Qtr. | 3,430.72            |
| Software Unlimited Corp.      | Mnt.Agrmnt.          | 120.00              |
| Source Gas                    | Ut.                  | 12.18               |
| Verizon                       | Sv.                  | 293.64              |
| Corey Ziola, Dep. Sheriff     | Fuel                 | <u>21.01</u>        |
|                               | <b>TOTAL</b>         | <b>\$ 18,032.62</b> |

## VISITORS PROMOTION FUND

|                            |                            |           |
|----------------------------|----------------------------|-----------|
| Axtell Chamber of Commerce | South Central Ag Tech Fair | \$ 650.00 |
|----------------------------|----------------------------|-----------|

## FEDERAL GRANT #2 FUND

|                  |            |              |
|------------------|------------|--------------|
| Grayson Tool Co. | Reuse Loan | \$ 70,000.00 |
|------------------|------------|--------------|

## 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.          | <u>1,654.44</u>     |
|   | <b>TOTAL</b> | <b>\$ 10,220.33</b> |

## COMMUNICATIONS FUND

|                     |              |                    |
|---------------------|--------------|--------------------|
| CenturyLink         | Sv.          | \$ 211.76          |
| City of Minden      | Ut.          | 183.23             |
| NE Natl. Bank       | Lease        | 294.00             |
| NE Tech & Telecomm. | Sv.          | <u>327.34</u>      |
|                     | <b>TOTAL</b> | <b>\$ 1,016.33</b> |



# 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. Sinsel                  | 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               |
|                                 | <b>TOTAL</b>     | <b>\$ 147,219.54</b> |

## 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    |



# Kearney County Board Minutes



|                             |              |                      |
|-----------------------------|--------------|----------------------|
| 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               |
|                             | <b>TOTAL</b> | <b>\$ 131,181.90</b> |

## POOR FUND

|                         |            |          |
|-------------------------|------------|----------|
| NE Health & Human Serv. | Qtrly Fdg. | \$ 28.50 |
|-------------------------|------------|----------|

## INHERITANCE TAX FUND

|   |              |                     |
|---|--------------|---------------------|
| Anderson, Klein, Swan & Brewster, Atty. | Sv.          | \$ 1,380.70         |
| Angle, Murphy & Campbell, P.C., L.L.O.  | Sv.          | 254.45              |
| Bockstadter Law Office                  | Sv.          | 1,610.26            |
| Butler, Voigt & Stewart, P.C.           | Sv.          | 2,155.50            |
| Kearney Co. Clk of the Dist. Ct.        | Fees         | 249.00              |
| Hall Co. Sheriff                        | Sv.          | 30.28               |
| Kearney Co. Court                       | Ct. Costs    | 177.25              |
| Kearney Co. Sheriff's Fund              | Fees         | 36.81               |
| Kearney Co. Treas.                      | Tax Ref.     | 4,076.82            |
| Lancaster Co. Sheriff                   | Sv.          | 20.95               |
| Lieske Law Firm                         | Sv.          | 3,058.63            |
| Kent E. Person, Atty.                   | Sv.          | 3,684.37            |
| South Ctrl Econ Dev. Dist.              | 2011 Dues    | 3,500.00            |
| Stamm & Assoc., P.C., L.L.O.            | Sv.          | 579.50              |
| Tringe Law Office, P.C.                 | Sv.          | 759.38              |
|   | <b>TOTAL</b> | <b>\$ 21,573.90</b> |

## NOXIOUS WEED FUND

|                          |            |             |
|--------------------------|------------|-------------|
| Kearney Co. Payroll      | Oct., 2011 | \$ 3,107.90 |
| Joe Anderson, Weed Supt. | Cell Ph.   | 30.00       |



# Kearney County Board Minutes



|                        |              |                    |
|------------------------|--------------|--------------------|
| Carquest               | Su.          | 507.65             |
| City of Minden         | Ut.          | 48.46              |
| Crop Prod.Serv., Inc.  | Chem.        | 2,231.60           |
| Kearney Co. Road Dept. | Fuel         | 304.64             |
| Minden Hdwe.           | Su.          | 7.98               |
| Richard Nelson         | Prior Serv.  | 10.00              |
| U S Postmaster         | Stamps       | <u>44.00</u>       |
|                        | <b>TOTAL</b> | <b>\$ 6,292.23</b> |

## COMMUNICATIONS FUND

|                          |              |                     |
|--------------------------|--------------|---------------------|
| Kearney Co. Payroll      | Oct., 2011   | \$ 15,150.51        |
| A T & T                  | Sv.          | 3.62                |
| City of Minden           | Ut.          | 162.82              |
| Great Plains Comm., Inc. | Sv.          | 79.06               |
| Minden Office Supply     | Su.          | 46.17               |
| State of NE              | Teletype     | <u>448.00</u>       |
|                          | <b>TOTAL</b> | <b>\$ 15,890.18</b> |



# 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 9<sup>th</sup> 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  |



# Kearney County Board Minutes



|                                  |              |                    |
|----------------------------------|--------------|--------------------|
| 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>       |
|                                  | <b>TOTAL</b> | <b>\$ 4,605.98</b> |

## ROAD AND BRIDGE FUND

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

## INHERITANCE TAX FUND

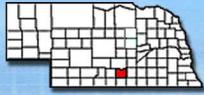
|                                  |              |                    |
|----------------------------------|--------------|--------------------|
| Anderson, Klein, Swan & Brewster | Sv.          | \$ 665.50          |
| Butler, Voigt & Stewart, P.C.    | Sv.          | 1,029.00           |
| Melvin Connell Ramsey Estate     | Ref. Tax     | <u>86.54</u>       |
|                                  | <b>TOTAL</b> | <b>\$ 1,781.04</b> |

## NOXIOUS WEED FUND

|                         |       |           |
|-------------------------|-------|-----------|
| Wilson Auto. Serv. Ctr. | Tires | \$ 353.40 |
|-------------------------|-------|-----------|

## COMMUNICATIONS FUND

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



# Kearney County Board Minutes



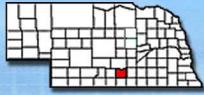
REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
December 6, 2011 – 9:30 A.M.

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. Sudivision 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)

| <b><u>GENERAL FUND</u></b>              |              |               |
|---|--------------|---------------|
|   | Nov., 2011   | \$ 124,101.24 |
| Chasity Anderson                        | Sv.          | 30.00         |
| Axis Capital, Inc.                      | Lease        | 197.00        |
| Bill's Plbg.                            | Sv.          | 61.73         |
| CenturyLink                             | 911 Database | 1,235.00      |
| City of Minden                          | Ut.          | 1,045.28      |
| Adams Co. Clk of the Dist. Ct.          | MH Bd        | 464.00        |
| Clinch Enterprises                      | Su.          | 87.42         |
| Culligan                                | Su.          | 60.50         |
| Dell Marketing L.P.                     | Su.          | 99.99         |
| Diebold, Inc.                           | Su.          | 169.00        |
| Sue Driver                              | Sv.          | 30.00         |
| Eakes Office Plus                       | Su.          | 186.10        |
| Fifth Street Prtg.                      | Su.          | 252.85        |
| First Concord Benefits Grp., L.L.C.     | Fees         | 1,037.00      |
| Franklin Co. Memorial Hosp.             | Sv.          | 1,634.58      |
| Gall's                                  | Su.          | 92.97         |
| Rhonda Herrick, Ext. Edu.               | Mil.         | 373.02        |
| Ed Holmes dba S.E.M. Auto Body & Rec.   | Sv.          | 141.00        |
| Hometown Leasing                        | Lease        | 177.64        |
| Intl. Assoc. of Assessing Officers      | Mbsp. Dues   | 175.00        |
| Kearney Co. Health Serv.                | Services     | 200.85        |
| Thomas G. Lieske, Pub. Def.             | Office Exp.  | 1,067.63      |
| Kearney Co. Road Dept.                  | Fuel         | 1,244.25      |
| Neleigh N. Korth, Co. Atty.             | Cell Ph.     | 30.00         |
| Eldean C. Kuehn                         | Prior Serv.  | 11.00         |
| Connie Linder, M.T.                     | Serv.        | 30.00         |
| Marathon Sys.                           | Su.          | 263.90        |
| Mason's Market, Inc.                    | Sv.          | 18.00         |
| Matthew Bender & Co., Inc.              | Su.          | 27.18         |
| Rebecca E. Miller, Auth. Atty.          | Auth. Sal.   | 1,526.50      |
| Minden Courier                          | Sv.          | 365.51        |
| Minden Hdwe.                            | Su.          | 168.32        |
| Minden Office Supply                    | Su.          | 545.15        |
| MIPS, Inc.                              | Sv.          | 2,490.79      |
| Natl. Assoc. of Co. Vet. Serv. Officers | Dues         | 30.00         |
| NE American Legion                      | Flag         | 120.95        |
| NE State Bar Assoc.                     | Dues         | 345.00        |
| NE Supreme Court Publ. Office           | Su.          | 65.40         |



# Kearney County Board Minutes



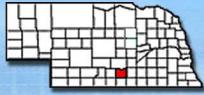
|                                 |             |           |
|---------------------------------|-------------|-----------|
| NE Tech & Telecomm.             | Sv.         | 446.96    |
| Neopost USA, Inc.               | Annual Fee  | 50.00     |
| Sharon Nielsen, Ext. Educ.      | Mil.        | 79.37     |
| Catherine Osterbuhr             | Prior Serv. | 14.00     |
| Patricia Osterbuhr              | Prior Serv. | 25.00     |
| Pedley Drug Store               | Su.         | 53.79     |
| Platte Valley Comm.             | Sv.         | 11,890.89 |
| Presto-X                        | Ext.        | 50.00     |
| Marcele Schmidt                 | Prior Serv. | 25.00     |
| Source Gas                      | Ut.         | 1,273.43  |
| St. Paul Lutheran Church        | Memorial    | 25.00     |
| Stadler Impl., Inc.             | Su.         | 130.95    |
| US Postal Serv.                 | Ptg         | 108.00    |
| US Postal Serv.                 | Ptg         | 44.00     |
| Verizon                         | Cell Ph.    | 96.34     |
| West Group                      | Su.         | 1,092.00  |
| Woodward's Disposal Serv., Inc. | Sv.         | 18.23     |

**TOTAL \$ 155,624.71**

## **ROAD AND BRIDGE FUND**

|                                       |             |              |
|---------------------------------------|-------------|--------------|
| Kearney Co. Payroll                   | Nov., 2011  | \$ 69,598.81 |
| Ace Hdwe & Garden Ctr                 | Rep.        | 519.87       |
| Dennis Albers, Mech.                  | Cell Ph.    | 30.00        |
| ASK Supply Co., L.L.C.                | Su.         | 64.50        |
| Buffalo Co. Hwy. Dept.                | Sv.         | 800.00       |
| Carquest                              | Pts & Su    | 1,174.54     |
| City of Minden                        | Ut.         | 64.98        |
| Cross-Dillon Tire                     | Tires       | 4,100.00     |
| Dale Dodson, Rd Foreman               | Cell Ph.    | 30.00        |
| Dultmeier Sales                       | Pts.        | 345.23       |
| Farm Plan                             | Pts.        | 13.25        |
| First Concord Benefits Grp., L.L.C.   | Self Fund   | 776.27       |
| Kearney Co. Health Serv.              | Sv.         | 39.14        |
| Mason's Market, Inc.                  | Su.         | 4.22         |
| Medical Enterprises, Inc.             | Sv.         | 31.00        |
| Midwest Service and Sales Co.         | Su.         | 1,829.56     |
| Miller & Assoc. Consulting Eng., P.C. | Sv.         | 2,530.00     |
| Minden Courier                        | Sv.         | 137.84       |
| Minden Office Supply                  | Su.         | 78.38        |
| NAPA                                  | Su.         | 71.29        |
| NE Mach. Co.                          | Pts. & Rent | 471.01       |
| NE Tech & Telecomm.                   | Sv.         | 73.76        |
| Presto-X                              | Ext.        | 37.00        |
| Sahling Kenworth, Inc.                | Pts.        | 10.56        |
| Randy Smith, Hwy. Supt.               | Cell Ph.    | 30.00        |
| Source Gas                            | Ut.         | 255.26       |
| Southern Power Dist.                  | Ut.         | 461.82       |
| Wilcox Ut. Dept.                      | Ut.         | 16.88        |
| Yant Equip., Inc.                     | Su.         | 49.83        |

**TOTAL \$ 83,645.00**



# Kearney County Board Minutes



## INHERITANCE TAX FUND

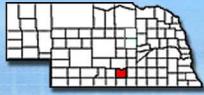
|  |              |                     |
|--|--------------|---------------------|
| Anderson, Klein, Swan & Brewster, Attys        | Sv.          | \$ 85.50            |
| Bockstadter Law Office                         | Sv.          | 804.34              |
| Buffalo Co. Sheriff                            | Sv.          | 20.24               |
| Butler, Voigt & Stewart, P.C.                  | Sv.          | 357.50              |
| Richard Calkins, Atty.                         | Sv.          | 76.00               |
| Kearney Co. Clk. of the Dist. Ct.              | Fees         | 96.00               |
| Dier, Osborn & Cox, P.C.                       | Sv.          | 1,443.34            |
| Law Offices of Tana M. Fye                     | Sv.          | 869.34              |
| Kearney Co. Clk. Magis.                        | Ct. Costs    | 170.00              |
| Kearney Co. Sheriff's Fund                     | Fees         | 341.04              |
| Lieske Law Firm                                | Sv.          | 4,543.58            |
| Kent E. Person, Atty.                          | Sv.          | 2,222.36            |
| Stamm & Assoc., P.C., L.L.O.                   | Sv.          | 608.00              |
| Sullivan, Shoemaker, Witt & Burns P.C., L.L.O. | Sv.          | 28.50               |
| Tringe Law Office, P.C.                        | Sv.          | <u>180.58</u>       |
|  | <b>TOTAL</b> | <b>\$ 11,846.32</b> |

## NOXIOUS WEED FUND

|                          |              |                    |
|--------------------------|--------------|--------------------|
| Kearney Co. Payroll      | Nov., 2011   | \$ 3,107.90        |
| Joe Anderson, Weed Supt. | Cell Phone   | 30.00              |
| Carquest                 | Rep.         | 240.43             |
| City of Minden           | Ut.          | 79.62              |
| Kearney Co. Road Dept.   | Fuel & Oil   | 213.15             |
| Richard Nelson           | Prior Serv.  | <u>10.00</u>       |
|                          | <b>TOTAL</b> | <b>\$ 3,681.10</b> |

## COMMUNICATIONS FUND

|                                     |              |                     |
|-------------------------------------|--------------|---------------------|
| Kearney Co. Payroll                 | Nov., 2011   | \$ 21,466.71        |
| A T & T                             | Sv.          | 11.48               |
| CenturyLink                         | Sv.          | 210.80              |
| City of Minden                      | Ut.          | 145.11              |
| First Concord Benefits Grp., L.L.C. | Self Fund    | 133.03              |
| Great Plains Comm., Inc.            | Sv.          | 87.06               |
| State of NE                         | Teletype     | <u>448.00</u>       |
|                                     | <b>TOTAL</b> | <b>\$ 22,502.19</b> |



# 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

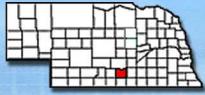
ATTEST:

/s/ MYRA JOHNSON  
Kearney County Clerk  
(SEAL)

Big John's Ford  
Dorrrene Bloomfield  
Dugan Business Forms  
First Concord Benefits Grp. L.L.C.

**GENERAL FUND**

|            |    |        |
|------------|----|--------|
| Sv.        | \$ | 32.67  |
| Mil. & Su. |    | 125.81 |
| Su.        |    | 240.52 |
| Fees       |    | 208.63 |



# Kearney County Board Minutes



|                                    |              |                    |
|------------------------------------|--------------|--------------------|
| Michael Gilmour, Buffalo Co. Atty. | Mil.         | 44.88              |
| Cody Krull dba Krull Lawn Serv.    | Mowing       | 48.00              |
| Mason's Market, Inc.               | Su.          | 62.90              |
| Matthew Bender & Co., Inc.         | Su.          | 60.16              |
| Minden Hdwe.                       | Su.          | 28.05              |
| Minden Office Supply               | Su.          | 45.79              |
| MIPS, Inc.                         | Su.          | 129.36             |
| NE Assoc. of Co. Officials         | Regis.& Dues | 1,450.12           |
| NE Public Health Env. Lab.         | Sv.          | 84.00              |
| NE Tech & Telecomm.                | Sv.          | 790.91             |
| Michelle Peterson                  | Mil.         | 24.98              |
| Phelps Co. Sheriff's Office        | Sv.          | 585.00             |
| Presto-X                           | Ext.         | 50.00              |
| Sleuth                             | Mnt.         | 898.46             |
| Software Unlimited Corp.           | Mnt.Agrmt.   | 120.00             |
| Verizon                            | Sv.          | <u>440.07</u>      |
|                                    | <b>TOTAL</b> | <b>\$ 5,470.31</b> |

## ROAD AND BRIDGE FUND

|                                     |              |                     |
|-------------------------------------|--------------|---------------------|
| First Concord Benefits Grp., L.L.C. | Fees         | \$ 159.23           |
| Newman Traffic Signs                | Signs        | 2,088.65            |
| Sapp Bros. Petroleum, Inc.          | Fuel         | 45,562.74           |
| State Fire Marshall                 | Fee          | <u>240.00</u>       |
|                                     | <b>TOTAL</b> | <b>\$ 48,050.62</b> |

## INHERITANCE TAX FUND

|   |              |                    |
|---|--------------|--------------------|
| Buffalo Co. Sheriff                             | Fees         | \$ 18.58           |
| Butler, Voigt & Stewart, P.C.                   | Sv.          | 142.50             |
| Dier, Osborn & Cox, P.C.                        | Sv.          | 768.32             |
| Lieske Law Firm                                 | Sv.          | 2,730.21           |
| Kent E. Person, Atty.                           | Sv.          | 1,730.41           |
| Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O. | Sv.          | <u>313.50</u>      |
|   | <b>TOTAL</b> | <b>\$ 5,703.52</b> |

## COMMUNICATIONS FUND

|                     |              |                  |
|---------------------|--------------|------------------|
| A T & T             | Sv.          | \$ 1.13          |
| CenturyLink         | Sv.          | 209.52           |
| Exchange Bank       | Lease        | 294.00           |
| NE Tech & Telecomm. | Sv.          | <u>316.56</u>    |
|                     | <b>TOTAL</b> | <b>\$ 821.21</b> |