

# Kearney County Board Minutes



REGULAR & REORGANIZATIONAL MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
January 3, 2012 – 9:30 A.M.

A Reorganizational and Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 3, 2012 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 Board Member Dick McBride. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Weed Supt. 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 December 2011.
- Approved the Minutes from the Board of Supervisors meeting held December 20, 2011.
- Approve Bills & Claims  
(see below)
- Met with Joe Anderson, Weed Supt. concerning information from the NACO Convention that there are only 15 counties in the State with Noxious Weed Boards and if this is something that Kearney County wants to continue. After discussion the Board decided to leave the Noxious Weed Board as is.
- Approved County Treasurer change in pledged security from Bankers' Bank of the West through First Bank & Trust Co. for \$45,000.00 is removed.
- Reviewed the Audit Report that was received from Dana F. Cole for year ending June 30, 2011.
- Met with Randy Smith Hwy. Supt. concerning road matters. Adopted a resolution for NDOR project withdrawals. Adopted a resolution to move from the 6 year plan to the 1 year plan Bridge Project on D Road and 1400 Block.
- Adjourned the Regular Board meeting at 10:05 a.m. and called to order the Reorganizational Meeting for 2012.
- Elected Richard A. Schwenka, Chairman and Richard A. McBride as Vice Chairman of the Board of Supervisors for 2012.
- 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 2012. Also approved NPAIT as a depository for Kearney County funds for 2012.
- 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 2012 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day - January 16, President's Day - February 20, Arbor Day - April 27, Memorial Day - May 28, Independence Day - July 4, Labor Day - September 3, Columbus Day - October 8, Veteran's Day - November 12, Thanksgiving - November 22 & 23, Christmas - December 24 & 25, New Year's Eve December 31 at 3:00 p.m., New Year's Day - January 1, 2013.
- Held a Closed Session at 10:15 a.m. for Personnel Matters. Returned to Open Session at 10:30 a.m.
- The following appointments were made by the Board of Supervisors for 2012.
- 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



# Kearney County Board Minutes



(January – 2014); R. Clark Abrahamson (January – 2016); Dr. Ed H. Alderman (January – 2018); Jeffrey Hanson (January – 2018); 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, Ryan Gibbins, Corey Ziola, Tim Hanson, 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 – 2015). 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 Richard A. Schwenka (Appointed by Kearney County and City of Minden Representatives). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Lisa Karnatz 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 2015; Jody Casper – January 2015; Patty Lundein – January 2015; 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 – Mike Miller

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 2012**

**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

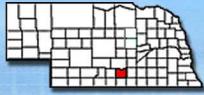
**SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING** – Robert M. Swanson

**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, Neleigh Korth

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



# Kearney County Board Minutes



**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

**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; Jim Madsen– June 30, 2016; 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), Paula Burgess (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), Neleigh Korth(Co. Attorney)

**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.

-Approved the mileage rate of \$.55.5 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2012.

-Adjourned the Board of Supervisors meeting at 11:25 a.m.

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

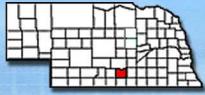
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Philip Anderbery  
Axis Capital, Inc.  
Central Pathology Serv.  
Charter Comm.  
City of Minden  
Comm. Action Ptnsp. of Mid-NE  
Dana F. Cole & Co.  
Dugan Business Forms  
Eakes Office Plus  
Donald E. Egenberger  
First Concord Benefits Grp., L.L.C.  
Jill L. Fritson, Clk. of the Dist. Ct.  
Gall's  
Rhonda Herrick, Ext. Educ.  
Hometown Leasing  
Myra Johnson, Co. Clk.  
Thomas G. Lieske, Pub. Def.  
Kearney Co. Road Dept.

## GENERAL FUND

Dec., 2011	\$ 126,557.52
Prior Serv.	48.00
Lease	197.00
Sv.	1,200.00
Sv.	319.42
Ut.	1,029.51
Senlow Bus	784.48
Audit	3,200.00
Su.	452.75
Su.	168.17
Prior Serv.	12.00
Fees	1,519.68
Mil.	74.93
Su.	173.56
Mil.	129.87
Copier Lease	177.64
Mil.	76.59
Office Exp.	1,067.63
Fuel	1,206.81



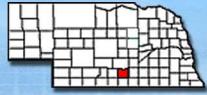
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Larry Klahn, Vet. Serv. Officer	Mil. & Meals	99.75
Neleigh N. Korth, Co. Atty.	Mil. & Pkg.	188.07
Eldean C. Kuehn	Prior Serv.	11.00
Connie Linder, M.T.	Sv.	30.00
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,526.50
Minden Courier	Sv.	237.55
Minden Office Supply	Su.	1,302.72
MIPS, Inc.	Sv.	105.00
NE Dept. of Labor, Boiler Insp.	Annual Cert.	72.00
NE Tech & Telecomm.	Sv.	112.59
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Glendora Peterson	Prior Serv.	48.00
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	1,564.68
Gerald H. Woodgate	Prior Serv.	80.78
	<b>TOTAL</b>	<b>\$ 143,838.20</b>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Dec., 2011	\$ 63,930.03
Ace Hdwe.	Rep.	105.96
Ace Mach. Shop & Sales	Su.	191.00
Dennis Albers, Mech.	Cell Ph.	30.00
Big John's Auto, Inc. dba Big John's Ford	Pts.	97.40
Broadfoot's Sand & Gravel Co., Inc.	Grav.	1,232.00
Gerald Carman	Prior Serv.	72.00
Carquest s	Su.	564.95
Jan Carter dba Carter Elec. & Supply	Su.	191.80
City of Minden	Ut.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Sam Donley	Elec.	150.00
Dultmeier Sales	Pts.	20.32
Farm Plan	Pts.	157.64
Filter Care	Su.	67.60
Jim Haws	Elec.	150.00
Minden Courier	Sv.	36.77
Minden Hdwe.	Su.	93.83
Minden Lbr. & Concrete Co.	Su.	86.75
Minden Office Supply	Su.	18.94
NAPA	Pts.& Su.	508.52
NE Mach. Co.	Pts.& Su.	1,181.84
NE Tech & Telecomm.	Sv.	115.31
Presto-X	Ext.	37.00
Royal Towel	Su.	226.20
Share Corp.	Su.	116.29
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	639.33
Southern Power Dist.	Ut.	622.81
State of NE Motor Fuels Div.	Spec. Fuel	482.00



# Kearney County Board Minutes



Tractor Supply Co.	Su.	96.98
Wilcox Ut. Dept.	Ut.	<u>33.88</u>
	<b>TOTAL</b>	<b>\$ 71,382.13</b>

## INHERITANCE TAX FUND

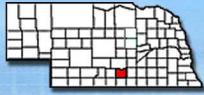
Butler, Voigt & Stewart, P.C.	Sv.	\$ 844.25
Kearney Co. Court	Ct. Costs	153.72
Kearney Co. Sheriff's Fund	Fees	162.77
Phelps Co. Sheriff's Office	Sv.	37.00
State of NE Dept. of Motor Vehicles	Cert. Trans.	<u>4.00</u>
	<b>TOTAL</b>	<b>\$ 1,201.74</b>

## NOXIOUS WEED FUND

Kearney Co. Payroll	Dec., 2011	\$ 3,107.90
Joe Anderson, Weed Supt.	Cell Ph. & Su.	109.88
Carquest	Su.	10.49
City of Minden	Ut.	191.26
Crop Prod. Serv., Inc.	Chem.	384.50
Dale E. Johnsen, Bd. Mbr.	Mil.	22.20
Kearney Co. Road Dept.	Fuel, Oil & Pts.	231.74
Ronald W. Knaus, Bd. Mbr.	Mil.	16.65
Jerry R. Lutkemeier, Bd. Mbr.	Mil.	16.65
NE Assoc. of Co. Officials	Regis.	135.00
Richard Nelson	Prior Serv.	10.00
State of NE Motor Fuels Div.	Spec. Fuel	<u>14.00</u>
	<b>TOTAL</b>	<b>\$ 4,250.27</b>

## COMMUNICATIONS FUND

Kearney Co. Payroll	Dec., 2011	\$ 14,514.62
City of Minden	Ut.	142.03
Great Plains Comm., Inc.	Sv.	79.06
Kearney Hub	Sv.	136.10
Minden Courier	Sv.	24.60
State of NE AS Central Serv.	Teletype	<u>448.00</u>
	<b>TOTAL</b>	<b>\$ 15,344.41</b>



# Kearney County Board Minutes



## REGULAR MEETING

## BOARD OF SUPERVISORS

## KEARNEY COUNTY, NE

January 17, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on January 17, 2012 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., 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 January 3, 2012.
- Reviewed the County Sheriff quarterly report ending 12-31-2011.
- Met with Larry Klahn, Veteran Service Officer concerning vacancies on the Veteran Service Committee. Approved James M. Kuehn to fill the unexpired term of James O Kuehn. Approved Robert Thompson to fill the unexpired term of Anthony Miller. Reviewed the Veteran Service Quarterly Report ending 12-31-2012.
- Held a Closed Session at 10:00 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 10:40 a.m. No action was taken.
- Met with Cody Wickham of DA Davidson concerning the Hospital Bonds. Adopted a Resolution to Refinance Kearney County Health Services Series 2009 Bonds to obtain a minimum savings of \$60,000 in interest.
- Approved Joe Anderson, Weed Supt. and Zoning Admin. to apply for a Scrap Tire Collection Site Cleanup grant from the Nebraska Department of Environmental Quality. Discussed having the City- County Wide Cleanup this year. Joe is to check with the City to see if they are interested in co-sponsoring the event.
- Approved James M. Kuehn to fill the unexpired term of James O. Kuehn on the Noxious Weed Control Authority.
- Approved an Administrative Subdivision for Rhodell, David, and Michael Jameson for a tract in the N1/2 of the NW1/4 of 33-7-15 containing 6.03 acres.
- Met with Neleigh Korth, County Attorney concerning autopsy services. Central Nebraska Forensic Services for Gibbon, NE is offering counties a contract for a 12 month period. The Board approved for her to enter into the contract.
- Met with Randy Smith, County Highway Supt. and set the Gravel Bid date at February 7, 2012 at 10:00 a.m. and the One and Six Year Road Hearing for February 21, 2012 at 11:00 a.m.
- Adjourned the Board of Supervisors Meeting at 12:00 p.m.

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

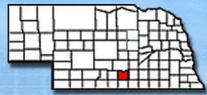
ATTEST:

/s/ MYRA JOHNSON  
Kearney County Clerk  
(SEAL)

Chasity Anderson  
Central NE Co. Assessors Assoc.  
Charter Comm.  
Chesterman Co.

## GENERAL FUND

Sv.	\$	30.00
Dues		20.00
Sv.		154.99
Su.		53.40



# Kearney County Board Minutes



Coop. Prod., Inc.	Tires	238.10
Culligan	Su.	33.25
Dell Marketing, L.P.	Comp.	1,329.76
Fairfield Inn & Suites	Lodging	179.90
Fifth Street Prtg.	Su.	48.90
First Concord Benefits Grp., L.L.C.	Fees	691.78
Gibbins Telecom	Sv.	325.00
K & K Auto Rep., Inc.	Sv.	85.02
Kearney Co. Health Serv.	Sv.	727.00
Kearney Co. Road Dept.	Fuel	1,667.59
Kevin Krull dba Krull Lawn & Snow Serv.	Sv.	240.00
Landmark Impl., Inc.	Sv.	59.78
Linda Larsen, Co. Assessor	Mil. & Meal	284.48
Mid-States Organized Crime	Fees	100.00
Minden Hdwe.	Su.	159.03
Minden Lbr. & Concrete Co.	Su.	111.64
Minden Office Supply	Su.	119.68
MIPS, Inc.	Sv.	3,085.11
Moore Wallace	Su.	33.19
NE Assoc. of Co. Clerks	Dues	75.00
NE Assoc. of Co. Officials	Regis.	495.45
NE Public Health Env. Lab.	Sv.	84.00
NE Safety & Fire Equip.	Insp.& Su.	160.00
NE Sheriff's Assoc.	Dues	120.00
NE Tech & Telecomm.	Sv.	842.57
NeoPost USA, Inc.	Ptg. Meter	686.16
Pedley Drug Store	Su.	20.40
Phelps Co. Sheriff's Office	Sv.	495.00
Jennifer Pittner, Dep.Co. Assessor	Mil.	66.60
Presto-X	Ext.	50.00
Region III Gov. Bd.	3 <sup>rd</sup> Qtr. Fdg.	3,430.72
Runions Wholesale, Inc.	Chem.	820.00
Software Unlimited Corp.	Mnt. Agrmt.	120.00
Source Gas	Ut.	303.53
South Control. Planning, Exer. & Trng. Reg.	Dues	50.00
Verizon	Cell Ph.	<u>302.04</u>
	<b>TOTAL</b>	<b>\$ 17,899.07</b>

## ROAD AND BRIDGE FUND

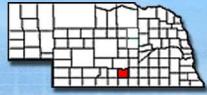
First Concord Benefits Grp., L.L.C.		\$ 711.74
Douglas Wilbeck		<u>60.00</u>
	<b>TOTAL</b>	<b>\$ 771.74</b>

## STOP PROGRAM FUND

Lynn Peavey Co.		\$ 99.75
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## INHERITANCE TAX FUND

Angle, Murphy & Campbell, P.C., L.L.O.		\$ 278.79
Kearney Co. Clk. of the Dist. Ct.		139.00

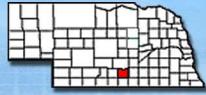


# Kearney County Board Minutes



Hall Co. Sheriff	Sv.	18.50
Kearney Co. Sheriff's Fund	Fees	275.88
Tringe Law Office, P.C.	Sv.	<u>1,843.36</u>
	<b>TOTAL</b>	<b>\$ 2,555.53</b>

<b><u>COMMUNICATIONS FUND</u></b>		
CenturyLink	Sv.	\$ 210.10
Exchange Bank	Lease	294.00
First Concord Benefits Grp., L.L.C.	Fees	54.53
NE Tech & Telecomm.	Sv.	<u>320.07</u>
	<b>TOTAL</b>	<b>\$ 878.70</b>



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
February 7, 2012 – 9:30 A.M.

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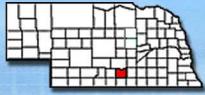
The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for January 2012.
- Approved the Minutes from the Board of Supervisors meeting held January 17, 2012.
- Approve Bills & Claims  
(see below)
- Reviewed the Community Action Partnership of Mid-NE Annual Report for 2011. Reviewed the Kearney Co. Treasurer Semi-Annual Report from 7-1-2011 to 12-31-2011.
- Adopted a resolution to designate Jean Rush as the representative for Kearney County Economic Development Agency and Roy John Nelson as the Alternate.
- Approved Robert Swanson as the representative for the South Central Economic Development District and Dick McBride as the Alternate.
- Opened gravel bids at 10:00 a.m. Broadfoot Sand & Gravel Inc., Kearney, NE Bidders Loader at \$4.55 and County Loader at \$4.20; Mid-Nebraska Aggregates, Gibbon, NE Bidders Loader at \$4.69. Approved to accept all gravel bids. Gravel bids are good From January 1, 2012 to December 31, 2012 and bid prices are per yard.
- Held a telephone conference with Christina McIntire CASA Director. She gave a quarterly update of services and presented a quote for \$1800.00 for a software program to manage reports that need to be submitted to State and National CASA. The Board asked her to submit this quote to her advisory board and talk with them again at their next meeting.
- Held a Closed Session at 10:30 a.m. to discuss Litigation. Returned to Open Session at 11:25 a.m. No action was taken.
- Met with Neleigh Korth, County Attorney concerning possible City Limit boundary changes in Minden.
- Held a Closed Session at 11:30 a.m. to discuss Litigation and Personnel Matters. Returned to Open Session at 11:40 a.m.
- Met with Randy Smith, Highway Supt. Approved payment of \$64,028.21 to Midlands Contracting Inc. for Project #112-P1-087. Approved Chairman Richard Schwenka to sign Letter of Consent and Letter of Understanding with Central Nebraska Public Power and Irrigation District for project between 17-6-16 and 20-6-16.
- Approved Administrative Subdivision for Chief Industries Inc. for Lot 10 Block 1 Awarii Dunes Subdivision.
- Approved Administrative Subdivision for Brian L. Carlson for a tract in the SE1/4 of 7-6-15.
- Adjourned the Board of Supervisors meeting at 12:10 p.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk



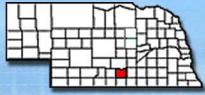
# Kearney County Board Minutes



(SEAL)

## **GENERAL FUND**

Kearney Co. Payroll	Jan., 2012	\$ 128,700.71
Joe Anderson, Zoning Admin.	Su.	137.36
Tom Anderson, Planning Comm. Mbr.	Per Diem	15.00
Angela Armagost, Planning Comm. Mbr.	Per Diem	15.00
ASK Supply Co., L.L.C.	Su.	64.90
Awards Plus	Spelling Bee	39.75
Axis Capital, Inc.	Lease	197.00
Dale Blum, Zoning Bd. Mbr.	Per Diem	30.00
Bob Barker Co., Inc.	Su.	213.62
C.A.N.D.O.	Match Funds	1,000.00
CenTec Cast Metal Prod.	Grave Markers	527.20
Central Fire & Safety, Inc.	Mnt.	313.50
Charter Comm.	Sv.	54.99
Chesterman Co.	Su.	20.00
City of Minden .	Ut.	1,186.50
Adams Co. Clk. of the Dist. Ct.	Mental Health Board	985.00
Clinch Ent.	Su.	61.38
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,058.23
Culligan	Su.	33.25
Dell Marketing, L.P.	Su.	110.99
Sue Driver	Sv.	60.00
Steve Favinger, Zoning Bd. Mbr.	Per Diem	30.00
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	242.00
Gall's	Su.	18.96
Glenwood Telecomm.	Sv.	95.00
Gokies Daylight Donut	Su.	19.90
Timothy Hanson, Dep. Sheriff	Fuel	20.21
Rhonda Herrick, Ext. Educ.	Mil.	149.85
Timothy Hoeft, Atty.	Sv.	684.00
Hometown Leasing	Lease	177.64
Laura Horner	Sv.	30.00
Boyd Jacobsen, Planning Comm. Mbr.	Per Diem	60.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,067.63
Marcie Knispel	Su.	3.99
KONE, Inc.	Mnt.	297.29
Eldean C. Kuehn	Prior Serv.	11.00
John Kuehn, Planning Comm. Mbr.	Per Diem	60.00
Connie Linder, M.T.	Sv.	30.00
Patricia M. Lundein, Zoning Bd. Mbr.	Per Diem	90.00
James Madsen, Vet. Serv. Bd.	Mil.	24.42
Mason's Market, Inc.	Su.	123.82
Maximus, Inc.	Qtr. Fdg.	547.37
McCann-Carpenter Dental Clinic	Sv.	192.00
Christina McIntire, CASA Director	Mil.	61.05
Tom Meisenbach, Zoning Bd. Mbr.	Per Diem	30.00



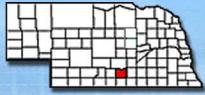
# Kearney County Board Minutes



Microfilm Imaging Sys.	Mnt.	473.00
Midwest Mailing Sys., Inc.	Su.	795.00
Mike Miller, Zoning Bd. Mbr.	Per Diem	15.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,526.50
Minden Chamber of Comm.	Mbshp.	50.00
Minden Courier	Sv.	758.75
Minden Hdwe.	Su.	236.13
Minden Office Supply	Su.	1,324.58
MIPS, Inc.	Sv.	2,149.68
Moore Wallace dba RR Donnelley	Su.	30.44
NE Assoc. of Co. Officials	Reg.	105.00
NE Assoc. of Co. Treas.	Dues	75.00
NE Public Health Env. Lab.	Sv.	168.00
NE Tech & Telecomm.	Sv.	66.81
Sharon Nielsen, Ext. Educ.	Mil.	301.29
Donald Norman, Vet. Service Bd.	Mil.	22.20
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	7.69
Rodney Peterson	Mil.	41.63
Phelps Co. Sheriff's Office	Sv.	315.00
Platte Valley Comm.	Sv.	104.10
Quad Cities Mutual Aid Assoc.	Dues	50.00
Dave Raffety, Zoning Bd. Mbr.	Per Diem	30.00
Steve Roeder, Planning Comm. Mbr.	Per Diem	45.00
Marcele Schmidt	Prior Serv.	25.00
Secretary of State – Elec. Div.	Su.	70.00
Software Unlimited Corp.	Mnt.	120.00
Source Gas	Ut.	2,244.02
Curt Stade, Planning Comm. Mbr.	Per Diem	60.00
James Swanson, Vet. Serv. Bd.	Mil.	22.20
Dawn Thompson, Planning Comm. Mbr.	Per Diem	30.00
Scott Torske, Planning Comm. Mbr.	Per Diem	15.00
Verizon	Sv.	511.96
West Group	Subs.	209.50
<b>TOTAL</b>		<b>\$ 150,927.99</b>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Jan., 2012	\$ 66,755.86
Ace Hdwe. & Garden Ctr.	Su.	7.98
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	221.40
AW Direct, Inc.	Safety Equip.	169.42
Barco Municipal Prod., Inc.	Signs	130.40
Paul D. Bartels Trucking	Salt	1,204.88
Carquest	Su.	1,098.11
City of Minden	Ut.	68.82
Coop. Prod., Inc.	Fuel	10.00
Dale Dodson, Rd Foreman	Cell Ph.	30.00



# Kearney County Board Minutes



Nikki Dornhoff dba KK's Cakes	Sv.	40.00
Eakes Office Plus	Su.	92.91
Farm Plan	Su.	119.41
Grayson Tool Co.	Pts.	240.00
Hamilton Sales & Serv., L.L.C.	Rep.	57.97
Jared Jenkins	Pts.	73.17
Kearney Co. Clerk	Filing Fees	46.00
Mason's Market, Inc.	Su.	17.93
Matheson Tri-Gas, Inc.	Su.	123.25
Medical Ent., Inc.	Sv.	31.00
Mid-NE Aggregate, Inc.	Grav.	683.11
Midlands Contr., Inc.	Bridge Repl.	64,028.21
Miller & Assoc. Consulting Eng., P.C.	Eng.	2,492.90
Minden Courier	Sv.	78.47
Minden Hdwe.	Su.	129.11
Minden Office Supply	Su.	8.69
NAPA	Su.	142.38
NE Mach. Co.	Su.	697.58
NE Tech & Telecomm.	Sv.	104.45
Presto-X	Ext.	37.00
Safelite Glass Corp.	Sv.	415.84
Share Corp.	Su.	165.63
Randy Smith, Hwy. Supt.	Cell Ph. & Ptg.	31.28
Source Gas	Ut.	682.40
Southern Power Dist.	Ut.	730.23
Stadler Impl., Inc.	Pts.	27.94
Wilcox Ut. Dept.	Ut.	47.66
<b>TOTAL</b>		<b>\$ 141,071.39</b>

## POOR FUND

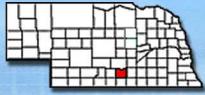
Layton-Craig Funeral Home	Sv.	\$ 1,639.19
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## STOP PROGRAM FUND

NE State Patrol	Board	\$4,000.00
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## INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$ 1,230.55
Angle, Murphy & Campbell, P.C., L.L.O.	Sv.	609.26
Bockstadter Law Office	Sv.	1,573.85
Butler, Voigt & Stewart, P.C.	Sv.	1,451.37
Kearney Co. Clk. of the Dist. Ct.	Fees	32.00
Dier, Osborn & Cox, P.C.	Sv.	1,007.59
Law Offices of Tana M. Fye	Sv.	163.84
Kearney Co. Court	Ct. Costs	155.00
Kearney Co. Sheriff's Fund	Fees	280.46
Lieske Law Firm	Sv.	2,528.30
Kent E. Person, Atty.	Sv.	1,674.56
Sullivan, Shoemaker, Witt & Burns P.C., L.L.O.	Sv.	722.00
Tringe Law Office, P.C.	Sv.	437.36



# Kearney County Board Minutes



**TOTAL \$ 11,866.14**

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
ASK Supply Co. L.L.C.  
Carquest  
City of Minden  
Joy's Floral & Gifts  
Kearney Co. Road Dept.  
Minden Office Supply  
Richard Nelson

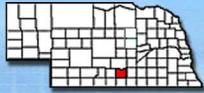
## NOXIOUS WEED FUND

Jan., 2012	\$ 3,366.26
Cell Ph.	30.00
Su.	76.97
Su.	60.02
Ut.	145.28
Sv.	75.00
Fuel	137.55
Su.	38.46
Prior Serv.	<u>10.00</u>
<b>TOTAL</b>	<b>\$ 3,939.54</b>

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

## COMMUNICATIONS FUND

Jan., 2012	\$ 15,940.70
Ut.	149.95
Sv.	79.06
Su.	38.50
Mnt. Agmt.	3,360.00
Teletype	<u>448.00</u>
<b>TOTAL</b>	<b>\$ 20,016.21</b>



# Kearney County Board Minutes



**REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NE**

**February 21, 2012**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on February 21, 2012 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., 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.

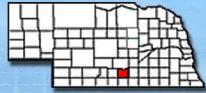
The Board of Supervisors took the following action:

- Approved the Bills and Claims.
- Approved the minutes of January 17, 2012.
- Approved the removal of Pledged Security from Wells Fargo Bank NA Minnesota through Minden Exchange Bank & Trust Co. for \$1,000,000.00 and the addition of Pledged Security from Wells Fargo Bank NA of Minnesota through Minden Exchange Bank & Trust Co. for \$1,000,000.00 for the County Treasurer.
- Reviewed the NIRMA Annual Report for 2011.
- Set 3-6-2012 at 10:00 a.m. in the Board of Supervisors Room to hold a Public Hearing on amending the Kearney County Budget for 2011/2012.
- Met with Tina Luz, Probation Officer concerning a Probation Office Conference Room at the Communication Center. Supervisor Nelson discussed a possible floor plan. The room will need to have a camera and internet access. Need to get more input from the people who will be using this room before a plan is approved.
- Building and Grounds committee McBride and Nelson showed a sample of the glass to be used in the replacement windows for the courthouse. Specifications for the new windows have been approved by the Nebraska Historical Society. A sample window is being put together before the bidding process starts.
- Four brass Lions Heads from the Fountain in front of the Courthouse have been missing for sometime. One of the Lions Heads was returned to the Janitors office this week. Discussion was held as to whether the other three should be replaced.
- County Board workshop was discussed. Significant proposals being considered by the Nebraska Legislature were discussed and responsibilities and duties of the County Board.
- February is Nebraska 4H month. Karlie Nielsen and Jozef Kuehn met with the Board to give an update of 4-H projects. Rhonda Herrick, Extension Educator spoke on animal agriculture.
- Glenwood Telecommunications met with the Board to discuss the County internet access. They presented proposals for additional equipment installation and maintenance agreement.
- Held a Public Hearing at 11:00 a.m. for the One and Six Year Road Program. Closed the Public Hearing and reconvened the Regular Meeting at 11:45 a.m. Approved the One and Six Year Road Program as presented.
- Met with Randy Smith, Highway Supt. to approve final payment of \$7,512.99 to Midlands Contracting and sign Certification of Substantial Completion.
- Adjourned the Board of Supervisors Meeting at 12:00 p.m.

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

ATTEST:

/s/ PATRICIA OSTERBUHR  
County Clerk Designee  
(SEAL)



# Kearney County Board Minutes



<b><u>GENERAL FUND</u></b>		
Big John's Ford, Inc.	Sv.	\$ 71.90
Central Dist. Co. Officials Assoc.	Regis.	150.00
Central NE Forensics Serv., L.L.C.	Contr.	3,100.00
Clinch Enterprises	Su.	135.06
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	631.18
Ronald Elliott, Appr.	Sv.	4,000.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,219.36
Gary Braun Elec., Inc.	Sv.	373.62
Good Samaritan	Sv.	175.00
Timothy Hanson, Dep. Sheriff	Su.	30.00
Kearney Co. Health Serv.	Sv.	938.00
Kearney Co. Road Dept.	Fuel	2,341.73
KHGI-TV	Sv.	205.00
KONE, Inc.	Mnt.	297.29
Connie Linder, MT	Sv.	60.00
Minden Chamber of Comm.	CASA Dues	50.00
NAPA	Su.	56.13
NE Tech & Telecomm.	Sv.	834.11
Pizza Hut	CASA Mtg.	102.00
Platte River Radio	Sv.	407.00
Presto-X	Sv.	50.00
Quill Corp.	Su.	289.95
Stadler Impl., Inc.	Su.	<u>130.95</u>
	<b>TOTAL</b>	<b>\$ 15,648.28</b>

## **ROAD AND BRIDGE FUND**

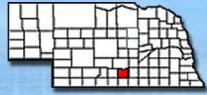
Bosselman Oil, Inc.	Diesel	\$ 24,181.16
Central Dist. Co. Officials Assoc.	Regis.	30.00
First Concord Benefits Grp., L.L.C.	Self Fund	428.74
Midland Contr., Inc.	Final Pmt.	<u>7,512.99</u>
	<b>TOTAL</b>	<b>\$ 32,152.89</b>

## **INHERITANCE TAX FUND**

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$ 133.00
Butler, Voigt & Stewart, P.C.	Sv.	777.50
Kent E. Person, Atty.	Sv.	3,962.37
Stamm U Assoc., P.C., L.L.O.	Sv.	<u>123.50</u>
	<b>TOTAL</b>	<b>\$ 4,996.37</b>

## **COMMUNICATIONS FUND**

CenturyLink	Sv.	\$ 212.02
Exchange Bank	Lease	245.07
First Concord Benefits Grp., L.L.C.	Self Fund	47.04
Great Plains Comm., Inc.	Sv.	79.06



# Kearney County Board Minutes

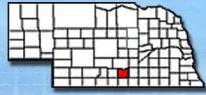


NE Tech & Telecomm.

Sv.

359.22  
**\$ 942.41**

**TOTAL**



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
March 6, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 6, 2012 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 Supt. Randall 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.

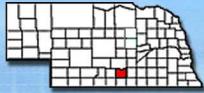
The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for February, 2012.
- Approved the Minutes from the Board of Supervisors meeting held February 21, 2012.
- Approve Bills & Claims  
(see below)
- Approved an agreement for Payment of Actual Costs for Nebr. Dept. of Roads.
- Met with Christina McIntire Casa Director concerning software programs. She will raise the money to cover the \$950 costs of the program and not do the support agreement at this time.
- Met with Charles McGraw from RYDE Public Transportation with Community Action Partnership of Mid-NE. The Board approved a budget of \$14,510 for FY 2012/2013 which is the same as last years' budget.
- Met with Neleigh Korth, County Attorney and John Christensen NIRMA Attorney.
- Held a Closed Session at 10:30 a.m. to discuss Litigation. Returned to Open Session at 10:55 a.m. No action was taken.
- Held a Public Hearing to amend the budget for FY 2011/2012 to cover refunding of Hospital Bonds. There was no public comments.
- Approved the Amended Budget for FY 2011/2012.
- Met with representatives from Miller & Associates, Tri-County Glass and Manko Glass concerning the replacement of the Courthouse windows. The janitor office window has been removed to decide the best way to replace the old windows. The advertisement for bids will be in the Minden Courier for three weeks starting March 13, 2012 and the Board will open bids on April 3, 2012, at 10:00a.m.
- Met with Randy Smith, Hwy. Supt. to set date to open bids for asphalt overlay on 23 Road on 3-20-2012 at 10:30 a.m. Also, to open bids for a motor grader on 4-17-2012 at 10:00 a.m. The Board declared the following as surplus property and take sealed bids on 5-8-2012 at 10:00a.m. Freightliner Truck Tractor 1981 #FLC12064 195988, Fruehauf Tanker Trailer 1959 #OM15636, Ford Truck with 1000 gallon tank 1978 #F60DVB0347, L-TEC wire welder Model 225 #B88E86673.
- Met with Joe Anderson Zoning Admin. to set a Public Hearing for Special Use Permit for Ft. Kearny Consolidated on 3-20-2012 at 10:00 a.m.
- 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)



# Kearney County Board Minutes



Kearney Co. Payroll  
 American Red Cross  
 ASK Supply Co., L.L.C.  
 AXIS Capital, Inc.  
 Blue Book  
 Charter Comm.  
 City of Minden  
 Culligan  
 Douglas Co. Treas.  
 Eakes Office Plus  
 Jeff England, Emer. Mgmt. Dir.  
 First Concord Benefits Grp., L.L.C.  
 Justin L. Glanzer, Dep. Sheriff  
 Gokies Daylight Donut  
 Terri S. Harder, Dist. Judge  
 Rhonda Herrick, Ext. Edu.  
 Hometown Leasing  
 Laura Horner  
 Kearney Co. Health Serv.  
 Thomas G. Lieske, Pub.Def.  
 Barbara K. Lynn, Co. Treas.  
 KONE, Inc.  
 Neleigh N. Korth, Co. Atty.  
 Kevin Krull dba Krull Lawn & Snow Serv.  
 Eldean C. Kuehn  
 Midwest Mailing Sys., Inc.  
 Rebecca E. Miller, Auth. Atty.  
 Minden Courier  
 Minden Hdwe.  
 Minden Office Supply  
 MIPS, Inc.  
 NE Tech & Telecomm.  
 Sharon Nielsen, Ext. Edu.  
 Catherine Osterbahr  
 Patricia Osterbahr  
 Pedley Drug Store  
 Marcele Schmidt  
 Source Gas  
 Stadler Impl., Inc.  
 Verizon  
 Woodward's Disp. Serv., Inc.

## GENERAL FUND

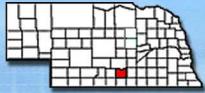
Febr., 2012	\$ 123,458.13
CPR Class	432.00
Su.	130.30
Copier Lease	197.00
Su.	11.95
Sv.	212.30
Ut.	1,147.13
Su.	33.25
Autopsy	608.15
Sv.	164.44
Ptg.	50.23
Fees	742.69
Su.	45.45
Su.	116.80
Su.	85.19
Mil.	155.16
Copier Lease	177.64
Sv.	90.00
Sv.	1,691.00
Office Exp.	1,067.63
Ptg.	3,000.00
Mnt.	281.10
Cell Ph.	30.00
Snow Removal	120.00
Prior Serv.	11.00
Su.	30.00
Sal.	1,526.50
Sv.	935.96
Su.	233.20
Su.	1,231.57
Sv.	2,118.58
Sv.	116.21
Mil.	91.58
Prior Ser.	14.00
Prior Ser.	25.00
Su.	12.42
Prior Serv.	25.00
Ut.	1,889.44
Su.	130.95
Sv.	97.12
Sv.	87.33

**TOTAL \$ 142,623.40**

## ROAD AND BRIDGE FUND

Febr., 2012	\$ 66,410.82
Su.	51.98
Cell Ph.	30.00

Kearney Co. Payroll  
 Ace Hdwe. & Garden Ctr.  
 Dennis Albers, Mech.



# Kearney County Board Minutes



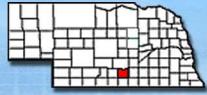
ASK Supply Co., L.L.C.	Su.	82.75
AW Direct, Inc.	Equip.	733.77
Carquest	Su.	199.35
Central Fire & Safety, Inc.	Insp.	533.50
Kent Christensen	CDL Lic.	31.00
City of Minden	Ut.	65.94
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Dultmeier Sales	Rep.	113.66
Farm Plan	Su.	76.85
First Concord Benefits Grp., L.L.C.	Fees	562.13
Grayson Tool Co.	Sv.	60.00
Matt Friend Truck Equip.	Sv.	3,260.00
Mid-State Eng. & Testing, Inc.	Sv.	72.00
Midwest Serv. and Sales Co.	Su.	7,312.00
Minden Hdwe.	Su.	22.33
Minden Office Supply	Su.	64.94
NAPA	Su.	51.25
NE Machinery Co.	Su.	4,170.53
NE Tech & Telecomm.	Sv.	111.96
Newman Traffic Signs	Su.	1,695.60
Platte Valley Comm.	Rep.	93.10
Presto-X	Ext.	37.00
Sahling Kenworth, Inc.	Truck	78,860.00
Randy Smith, Hwy. Supt.	Cell Ph. & Su.	37.27
Source Gas	Ut.	593.13
Southern Power Dist.	Ut.	896.40
Wilcox Utilities Dept.	Ut.	52.48
Wood Options	Flags	109.60
	<b>TOTAL</b>	<b>\$ 166,421.34</b>

## INHERITANCE TAX FUND

Axtell Public Library	Annual Fdg.	\$ 3,000.00
Bockstadter Law Office	Sv.	1,338.59
Butler, Voigt & Stewart, P.C.	Sv.	539.50
Kearney Co. Clk of the Dist. Ct.	Fees	32.00
Franklin Co. Sheriff	Sv.	6.00
Law Offices of Tana M. Fye	Sv.	168.59
Jensen Memorial Library	Annual Fdg.	4,000.00
Kearney Co. Court	Ct. Costs	119.00
Kearney Co. Historical Soc.	Annual Fdg.	5,000.00
Kearney Co. Sheriff's Fund	Fees	242.02
Wilcox Public Library	Annual Fdg.	3,000.00
	<b>TOTAL</b>	<b>\$ 17,445.70</b>

## NOXIOUS WEED FUND

Kearney Co. Payroll	Febr., 2012	\$ 3,107.90
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Central Comm. College	Trng.	115.00
Central Fire & Safety, Inc.	Safety Equip.	51.50



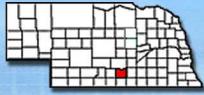
# Kearney County Board Minutes



City of Minden	Ut.	159.36
Dale E. Johnsen, Bd. Mbr.	Mil.	22.20
Kearney Co. Road Dept.	Fuel	154.48
Ronald W. Knaus, Bd. Mbr.	Mil.	16.65
Richard Nelson	Prior Serv.	<u>10.00</u>
	<b>TOTAL</b>	<b>\$ 3,667.09</b>

## COMMUNICATIONS FUND

Kearney Co. Payroll	Febr., 2012	\$ 15,147.29
City of Minden	Ut.	136.97
State of NE	Teletype	<u>448.00</u>
	<b>TOTAL</b>	<b>\$ 15,732.26</b>



# Kearney County Board Minutes



**REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NE  
March 20, 2012**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on March 20, 2012 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, 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 March 6, 2012.
- Approved the removal of Pledged Security Federal Home Loan Note from Wells Fargo Bank NA Minnesota to Minden Exchange Bank & Trust Co. for \$1,000,000.00 and the addition of Pledged Security Freddie Mac Note from Wells Fargo Bank NA of Minnesota to Minden Exchange Bank & Trust Co. for \$1,000,000.00 for the County Treasurer.
- Met with Randy Smith, Hwy. Supt. concerning cemetery mowing contracts for 2012. Approved mowing up to 12 times a year at \$50.00 per mowing for abandon cemeteries. Signed the Certificate of Compliance for project STPP-STWD (67) Object Markers. The County/City Spring Cleanup will be May 18-19, 2012.
- Changed the date of the Board of Equalization meeting to hold a Public Hearing on the Tax Exemption Applications for Permissive Real and Personal Property to April 3, 2012 at 11:00 a.m.
- Held a Public Hearing on a Special Use Permit for Ft. Kearny Consolidated, Inc. After discussion, the Special Use Permit for Expansion of existing or development of new livestock confinement facilities/operations was approved.
- Opened sealed bids for Asphalt Overlay-Axtell Northeast Resurfacing. Werner Construction Inc., Hastings, NE \$225,868.53 and Gary Smith Construction, Grand Island, NE \$241,149.67. It was approved to accept the low bid of Werner Construction Inc.
- Met with Joe Anderson, Zoning Admin. Approved a request for an Administrative Subdivision for Sharon Fowler on a tract in the SW1/4 of NE1/4 and NW1/4 of the SE1/4 24-8-14. NE corner of Carpenter Road and Lowell Road.
- Went into Closed Session at 11:00 a.m. to discuss on going litigation. Went out of Closed Session at 11:08 a.m.
- Adjourned the Board of Supervisors Meeting at 11:10 a.m.

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

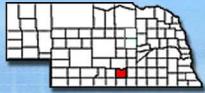
ATTEST:

/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

Bill's Plbg. & Htg.

**GENERAL FUND**

Sv. \$ 115.38



# Kearney County Board Minutes



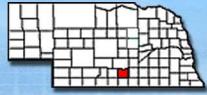
Robert E. Bowen, M.D., P.C.	Autopsy	940.00
Budget Htg. & A/C	Sv.	112.76
Buffalo Co. Sheriff	Sv.	630.00
Charter Comm.	Sv.	154.99
Adams Co. Clerk of the Dist. Ct.	Mental Health Bd.	492.50
Coop. Prod., Inc.	Tires	488.20
Dana F. Cole & Co.	Amd. Budget	475.00
Dell Marketing, L.P.	Su.	99.99
Sue Driver	Sv.	30.00
Fifth Street Prtg.	Su.	227.00
First Bank & Trust Co.	Su.	13.14
First Concord Benefits Grp., L.L.C.	Self Fund	38.40
Gibbins Telecom	Conf. Ph.	704.00
Myra Johnson, Co. Clk.	Mil.	37.74
Kearney Floral	Sv.	41.95
Kearney Hub	Subs.	134.20
KHGI-TV	Sv.	276.00
KONE Inc.	Mnt.	297.29
Neleigh N. Korth, Co. Atty.	Cell Ph.	30.00
Mason's Market, Inc.	Su.	114.89
Microfilm Imaging Sys.	Su.	68.85
Minden Hdwe.	Su.	8.38
Minden Lbr. & Concrete Co.	Su.	50.58
Minden Office Supply	Su.	1.99
 NAPA	 Su.	 10.98
NE Tech & Telecomm.	Sv.	950.45
Presto-X	Ext.	50.00
United Meth. Church	Memorial	25.00
Univ. of NE-Lincoln	Su.	185.83
Verizon	Sv.	3.10
West Ctrl. Res. & Ext. Ctr.	Su.	<u>11.25</u>
	<b>TOTAL</b>	<b>\$ 6,819.84</b>

## ROAD AND BRIDGE FUND

Jan Carter dba Carter Elec. & Sply	Sv.	\$ 364.85
First Concord Benefits Grp., L.L.C.	Self Fund	858.85
Steve Hoyt	Sv. & Su.	61.75
Kearney Co. Treas.	License	20.00
NE Assoc. of Co. Hwy. Supt.	Regis.	85.00
U S Postal Serv.	Ptg.	<u>45.00</u>
	<b>TOTAL</b>	<b>\$ 1,435.45</b>

## INHERITANCE TAX FUND

Butler, Voigt & Stewart, P.C.	Sv.	\$ 559.50
Kearney Co. Clk. of the Dist. Ct.	Filing Fee	125.00
Dier, Osborn & Cox, P.C.	Sv.	831.17
Kearney Co. Sheriff's Fund	Fees	56.40
Lieske Law Firm	Sv.	4,029.49



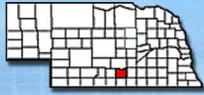
# Kearney County Board Minutes



Kent E. Person, Atty.	Sv.	1,380.67
Seiler & Parker, P.C.,L.L.O.	Sv.	291.50
Stamm & Assoc., P.C.,L.L.O.	Sv.	66.50
Sullivan, Shoemaker, Witt & Burns, P.C.,L.L.O.	Sv.	494.00
Whelan, Scherr, Glen & Mead, P.C.,L.L.O.	Sv.	<u>9.50</u>
	<b>TOTAL</b>	<b>\$ 7,843.73</b>

## COMMUNICATIONS FUND

CenturyLink	Sv.	\$ 211.05
Exchange Bank	Lease	342.93
First Concord Benefits Grp., L.L.C.	Self Fund	134.69
Minden Office Supply	Su.	188.62
NE Tech & Telecomm.	Sv.	<u>353.85</u>
	<b>TOTAL</b>	<b>\$ 1,231.14</b>



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
April 3, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held April 3, 2012 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 Supt. 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 March, 2012.

-Approved the Minutes from the Board of Supervisors meeting held March 20, 2012.

-Approve Bills & Claims

(see below)

-Christina McIntire, CASA Director gave her quarterly report to the Board. The month of April is the fundraiser for Denim Day for Kids. The goal is to raise \$3500.00 and \$2750.00 has been raised so far. Kearney County had 2 case closed this quarter and 2 new cases opened. She has 3 new volunteers and possibly 2 more. The training for the new volunteers is May 15. Kearney County has 3 kids from age 0 to 5, 11 from 6 to 12, 4 from 13-17 and 1 18 year old. She is working on an Interlocal agreement with Buffalo County and Kearney County for the fiscal year 2012-2013. Kearney County is interested in doing this but waiting to see what Buffalo County is doing for funding.

-Reviewed the County Treasurer Return of Public Tax Sale Proceedings.

-Change the Board of Supervisors meeting from May 15, 2012 to May 22, 2012.

-Opened bids for the Kearney County Courthouse Window Replacement. Tri-County Glass Co., Kearney, NE with a total bid of \$150,540.00 and Kearney Glass Inc., Kearney, NE with a total bid of \$161,625.00. The Board accepted the low bid of Tri-County Glass Co.

-Met with Randy Smith, Hwy. Supt. concerning road matters. He reported they are trying a motor grader if anyone wanted to look at it. They are replacing culverts along Q Road.

-Adjourned the Board of Supervisors meeting at 11:00 a.m.

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

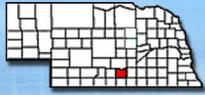
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
R. Clark Abrahamson, Hosp. Trustee  
Edgar H. Alderman, OD, Hosp. Trustee  
Axis Capital, Inc.  
Charter Comm.  
City of Minden

## GENERAL FUND

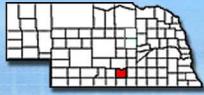
Mar.	\$ 123,906.07
Sv.	100.00
Sv.	100.00
Lease	197.00
Sv.	54.99
Ut.	1,095.33



# Kearney County Board Minutes



Adams Co. Clk of the Dist. Ct.	Mental Health Bd.	464.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	928.90
Co. Veterans Serv. Assoc.	Regis. & Dues	135.00
Culligan	Su.	33.25
Sue Driver	Sv.	60.00
Dugan Business Forms	Elec. Su.	155.20
Eakes Office Plus	Sv.	159.08
Election Sys. & Software, Inc.	Ballot Layout	855.00
Jeff England, Emer. Mgmt. Dir.	Su.	151.17
Fifty Street Prtg.	Su.	42.00
First Concord Benefits Grp., L.L.C.	Fees	40.00
Robert Garrett, Hosp. Trustee	Sv.	100.00
Gibbins Telecom	Sv.	245.00
Jeff Hanson, Hosp. Trustee	Sv.	100.00
Rhonda Herrick, Ext. Edu.	Mil.	369.63
Robin Hollinger	Spelling Bee Exp.	94.52
Janteice Holston, CASA Spkr.	Mil.	90.47
Hometown Leasing	Lease	177.64
K & K Auto Rep., Inc.	Rep.	514.27
Kearney Co. Comm. Foundation	Memorial	25.00
Kearney Co. Health Serv.	Sv.	240.19
Thomas G. Lieske, Pub. Def.	Office Exp.	1,067.63
Kearney Co. Road Dept.	Fuel	2,037.22
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	229.77
Jeffrey C. Larson, Hosp. Trustee	Sv.	100.00
Lexmark Intl., Inc.	Su.	270.48
Mason's Market, Inc.	Su.	51.00
Christina McIntire, CASA Dir.	Mil.	42.18
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,526.50
Minden Courier	Sv.	821.08
Minden Hdwe.	Su.	37.35
Minden Office Supply	Su.	793.68
MIPS, Inc.	Sv.	2,118.58
NAPA	Su.	11.74
NE Amer. Legion	Flags	233.95
NE Assoc. of Co. Treas.	Regis.	100.00
NE Public Health Env. Lab.	Sv.	168.00
NE Tech & Telecomm.	Sv.	66.81
Sharon Nielsen, Ext. Edu.	Mil.	125.43
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	50.70
Plains Radiology Serv.	Sv.	25.00
Jean Rush, Co. Supervisor	Mil.	22.20
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	1,076.58
Stadler Impl., Inc.	Su.	130.95
USDA APHIS	Pmt.	5,398.50



# Kearney County Board Minutes



Verizon	Sv.	96.60
West Pmt. Ctr.	Su.	<u>384.00</u>
	<b>TOTAL</b>	<b>\$ 147,494.64</b>

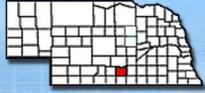
Kearney Co. Payroll  
 Ace/Eaton Metals  
 Dennis Albers, Mech.  
 ASK Supply Co., L.L.C.  
 Broadfoot Sand & Gravel Co., Inc.  
 Callaway Rolloffs, L.L.C.  
 Carquest  
 Jan Carter dba Carter Elec. & Supply  
 CHS Agri Serv. Ctr  
 City of Minden  
 Dale Dodson, Rd Foreman  
 Dultmeier Sales  
 Farm Plan  
 Filter Care  
 Kearney Co. Health Serv.  
 Kimball Midwest  
 Mid-NE Aggregate, Inc.  
 Miller & Assoc. Consulting Eng., P.C.  
 Minden Office Supply  
 NAPA  
 NE Mach. Co.  
 NE Tech & Telecomm.  
 Presto-X  
 Sahling Kenworth, Inc.  
 Randy Smith, Hwy. Supt.  
 Source Gas  
 Southern Power Dist.  
 State of NE Motor Fuels Div.  
 Wilcox Util. Dept.

## ROAD AND BRIDGE FUND

Payroll, March, 2012	\$ 60,453.20
Culvert	769.12
Cell Ph.	30.00
Su.	108.08
Grav.	2,138.50
Pts.	1,416.31
Pts.	630.71
Su.	220.50
Su.	25.98
Ut.	67.86
Cell Ph.	30.00
Rep.	95.15
Pts.	198.76
Su.	9.05
Sv.	19.57
Su.	119.92
Grav.	3,300.35
Sv.	2,490.50
Su.	89.95
Su.	152.32
Pts. & Sv.	2,491.65
Sv.	111.36
Ext.	37.00
Pts.	121.23
Cell Ph.	30.00
Ut.	298.18
Ut.	540.60
Spec. Fuel Tax – 1 <sup>st</sup> Qtr	536.00
Ut.	<u>28.79</u>
<b>TOTAL</b>	<b>\$ 76,560.64</b>

## INHERITANCE TAX FUND

Anderson Klein, Swan & Brewster	Sv.	\$ 57.00
Angle, Murphy & Campbell, P.C., L.L.O.	Sv.	1,084.05
Bockstadter Law Office	Sv.	564.84
Butler, Voigt & Stewart, P.C.	Sv.	38.00
Kearney Co. Clk. of the Dist. Ct.	Filing Fee	250.00
Law Offices of Tana M. Fye	Sv.	104.50
Kearney Co. Ct.	Ct. Costs	270.50
Kearney Co. Sheriff's Fund	Fees	257.25
Lieske Law Firm	Sv.	2,304.90
Seiler & Parker, P.C., L.L.O.	Sv.	<u>1,005.65</u>
	<b>TOTAL</b>	<b>\$ 5,936.69</b>



# Kearney County Board Minutes



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

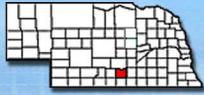
## NOXIOUS WEED FUND

Mar.	\$ 3,237.08
Cell Ph.	30.00
Ut.	157.82
Fuel	184.60
Su.	27.51
Prior Serv.	<u>10.00</u>
<b>TOTAL</b>	<b>\$ 3,647.01</b>

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

## COMMUNICATIONS FUND

Mar.	\$ 14,793.52
Ut.	132.27
Sv.	81.06
Rep.	2,212.07
Teletype	<u>448.00</u>
<b>TOTAL</b>	<b>\$ 17,666.92</b>



# Kearney County Board Minutes



**REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NE**

**April 17, 2012**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on April 17, 2012 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, Robert Swanson, Jean Rush, 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 April 3, 2012.
- Approved the CASA Inventory sheet.
- Reviewed the County Sheriff Quarterly Report ending 3-31-2012.
- Decided to stay with ACE for the Choice Gas Program.
- Met with Michael Graves and David Brummel from Affiliated Brokers to discuss changing the health insurance coverage for the county employees. The insurance committee will meet to discuss whether to advertise for bids or to stay with the NACO Blue Cross plan.
- Met with Randy Smith Highway Supt. to open bids for a new or used 2012 motor grader with 500 hours or less. Bids were received from Frank Robinson of Murphy Tractor & Equip. Co., Grand Island, NE, and Kyle Larson of Nebraska Mach. Co., North Platte, NE.  
Nebraska Mach. Co., 2012 Caterpillar 140M2, \$ 211,195.00 less trade \$92,445.00 = \$118,750.00. Alternate Bid; 2012 Caterpillar 12M2, \$201,395.00 less trade \$92,445.00 = \$108,950.00. Murphy Tractor & Equip. Co., 2012 John Deere 770G, \$188,195.00 less trade \$97,500.00 = \$90,695.00. Alternate Bid; 2012 John Deere 770GP, \$201,226.00 less trade \$97,500.00 = \$103,726.00. Approved a motion to accept the bid of \$118,750.00 with Nebraska Mach. Co.
- Met with Randy Smith, Hwy. Supt. to sign the contracts for Werner Construction for the Axtell Northeast Resurfacing project.
- Adjourned the Board of Supervisors Meeting at 11:35 a.m.

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

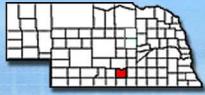
ATTEST:

/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

A-1 Refrig., Htg. & A/C  
Big John's Auto, Inc.  
Bill's Plg.  
Charter Comm.  
Chesterman Co.  
Clk of Dist. Ct. Assoc.  
Clinch  
D & M Security

**GENERAL FUND**

Sv	\$	137.23
Sv		197.35
Sv		112.33
Sv		157.31
Su		96.80
Regis. & Dues		100.00
Su.		47.46
Insp.		186.00



# Kearney County Board Minutes



Dell Mktg., L.P.	Su	149.94
Dollar General	Su	18.50
Dugan Business Forms	Su	614.01
Fifth Street Prtg.	Su	257.88
First Concord Benefits Grp. L.L.C.	Fees	415.67
Michael Gilmour, Atty	Mil.	67.32
K & K Auto Rep., Inc.	Sv	43.40
Kearney Co. Health Serv.	Sv	1,574.00
Kearney Co. Road Dept.	Fuel	1,248.90
Kearney Co. Treas.	Ptg	3,000.00
KONE, Inc.	Mnt.	297.29
Cody Krull dba Krull Law Serv.	Mowing	96.00
Miller & Assoc. Cons. Eng., P.C.	Sv	400.00
Minden Hdwe.	Su	331.35
Minden Office Supply	Su	301.56
Minden Vet. Clinic	Sv	47.50
NE Tech & Telecomm.	Sv	826.72
Phelps Co. Sheriff's Office	Sv	630.00
Platte Valley Comm.	Sv	979.87
Priority Prtg.	Su	44.32
Region III Gov. Bd.	4 <sup>th</sup> Qtr Fdg	3,430.74
Software Unlimited Corp.	Mnt.	480.00
Verizon	Cell Ph.	208.44
West Central Res. & Ext.	Prtr & Su.	842.15
Corey Ziola, Dep. Sheriff	Sv	<u>20.00</u>
	<b>TOTAL</b>	<b>\$ 17,360.04</b>

## ROAD AND BRIDGE FUND

Ace Irr. & Mfg., Co.	Culv.	\$ 17,283.02
First Concord Benefits Grp, L.L.C.	Self Fund	1,176.82
Mid-NE Aggregate, Inc.	Grav.	4,320.38
Miller & Assoc. Cons. Eng., P.C.	Sv	3,550.00
Minden Courier	Sv	84.03
NE Safety Ctr	Annual Trng	210.00
Royal Towel	Su.	239.40
Sapp Bros. Petroleum, Inc.	Fuel	<u>23,756.10</u>
	<b>TOTAL</b>	<b>\$ 50,619.75</b>

## INHERITANCE TAX FUND

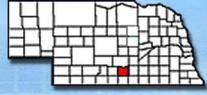
Butler, Voigt & Stewart, P.C.	Sv	\$ 758.50
Clk of the Supreme Ct	Sv	175.00
Lieske Law Firm	Sv	1,915.15
Kent E. Person, Atty	Sv	602.50
Stamm & Assoc., P.C., L.L.O.	Sv	19.00
Sullivan, Shoemaker, P.C.,L.L.O.	Sv	237.50
Tringe Law Office, P.C.	Sv	<u>399.36</u>
	<b>TOTAL</b>	<b>\$ 4,107.01</b>

## NOXIOUS WEED FUND

Van Diest Supply Co.	Chem.	\$ 1,497.69
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## COMMUNICATIONS FUND

CenturyLink	Sv	\$ 209.43
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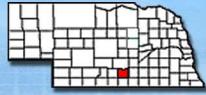
# Kearney County Board Minutes



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

Self Fund  
Sv

632.84  
346.19  
**TOTAL**      **\$ 1,188.46**



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
May 8, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held May 8, 2012 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 Supt. Randall Smith, 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.

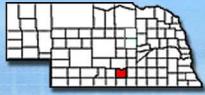
The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for April, 2012.
- Approved the Minutes from the Board of Supervisors meeting held April 17, 2012.
- Approve Bills & Claims  
(see below)
- Discussed County Burial Guidelines. A written questionnaire will be made.
- Held a Closed Session for Personnel Matters.
- Reviewed the Veteran Service Officer quarterly report ending 3-31-2012.
- Approved Bond for Richard Leisinger, Secretary and Director Lowell Drainage District.
- Heard an update from Terry Krohn, Director of Two Rivers Health Department.
- Open Bids for Surplus Property: 1981 Freightliner Truck Tractor - # FLC12604195988; Thomas Meisenbach-\$3,500.00, Jason Kuehn-\$1,800.00, Joe Anderson-\$ 532.00. 1959 Fruehauf Tanker Trailer - # OM15636; No Bids Received. 1978 Ford Truck with 1000 gallon tank - # F60DVBE0347; Kevin Smith-\$ 510.00, Jason Kuehn-\$ 350.00. L-TEC Wire Welder – Model 225 - #B88E86673; Jared Jenkins-\$ 75.00. Approved all the highest bids.
- Met with Renae Zimmer from Charter Comm. concerning updating the internet service in the Courthouse. Now the Courthouse has wireless to the building with Glenwood Telecommunications and it needs to be hard wired to serve all the equipment in each office. County Sheriff Scott White will talk with Platte Valley Communications to review each office and decide how much service will needed.
- Met with Brett Evans, General Manager of the Awarii Dunes Golf Course concerning the paving of S Road. They have buyers for lots at the Golf Course as soon as the road is paved. They are also wanting to have a USGA major event in the next three years and it is not possible without a paved road. The paving of S Road is in the 6 year road plan now. The Road Dept. will look into budget funds for the next year.
- Met with Kent Cordes from Miller and Assoc. concerning the final plat for the north side of the Awarii Dunes Golf Course. Originally there were to be two driveways onto to S Road. They would like to change that to four driveways because of the way the lots are platted. The Board saw no problem with this as long as it passed with Planning and Zoning Committee.
- Met with Tom Bokenkamp from Ace/Eaton Metals to renew the culvert contract for 2012-2013.
- Chairman Richard Schwenka signed the Certification of Receipt for Project No. HRRR-STWD(108) Work Zone and Road Closure Traffic Control Devices.
- Adjourned the Board of Supervisors meeting at 11:30 a.m.

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

ATTEST:

/s/ Myra Johnson



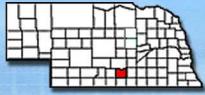
# Kearney County Board Minutes



Kearney County Clerk  
(SEAL)

## GENERAL FUND

Kearney Co. Payroll	April	\$ 122,242.42
Chasity Anderson	Sv.	30.00
Axis Capital, Inc.	Lease	197.00
Buffalo Co. Sheriff	Sv.	2,070.00
Kim D. Carver dba CSH Towing	Sv.	65.00
Charter Comm.	Sv.	54.99
City of Minden	Ut.	1,185.86
Clinch Ent.	Su.	67.40
Comm. Action Ptnp. of Mid-NE	Senlow Bus	1,159.45
Culligan	Su.	33.25
Dell Marketing, L.P.	Su.	236.41
Des Moines Stamp Mrg. Co.	Su.	84.80
Jon A. Dorn, Custodian	Mil.	112.16
Jennie Dugan-Hinrichs	Sv.	75.00
Election Sys & Software, Inc.	Sv.	5,156.66
Ronald Elliott, Appr.	Sv.	2,150.00
Jeff England, Emer. Mgmt Dir.	Su.	48.11
Family Adv. Network	Subs.	1,500.00
Fifth Street Prtg	Su.	181.90
First Concord Benefits Grp, L.L.C.	Fees	2,564.45
Gall's	Su.	121.82
Shelly Gibbins	Mil.	26.64
Grayson Tool Co.	Su.	39.13
Rhonda Herrick, Ext. Educ.	Mil.	304.14
Hometown Leasing	Lease	177.64
Kearney Co. Health Serv.	Sv.	1,837.00
Thomas G. Lieske, Pub. Def.	Exp.	980.30
KHGI-TV	CASA Spots	179.00
Neleigh N. Korth, Co. Atty	Mil. & Cell Ph.	54.53
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	139.31
Mason's Market, Inc.	Su.	124.83
Rebecca E. Miller, Auth. Atty	Sal.	1,526.50
Minden Courier	Sv.	92.80
Minden Exch. Bk & Tr. Co.	Su.	82.31
Minden Hdwe.	Su.	74.01
Minden Lbr. & Concrete Co.	Su.	8.09
Minden Office Supply	Su.	724.98
MIPS, Inc.	Sv.	2,161.92
NE Co. Atty. Assoc.	Dues & Reg.	866.00
NE Assoc. of Co. Officials	Co. Clk Wksp.	80.00
NE Tech & Telecomm.	Sv.	66.76
Sharon Nielsen, Ext. Edu.	Mil.	202.58
Novus Windshield Repair	Sv.	55.00



# Kearney County Board Minutes

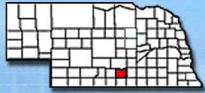


Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	33.83
Platte Valley Comm.	Sv.	250.76
Presto-X	Ext.	50.00
Quill Corp.	Su.	173.99
Jean Rush, Co. Supervisor	Mil.	22.20
Sarpy Co. CASA	Manuals	201.00
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Mnt.	120.00
Source Gas	Ut.	824.73
U S Postal Serv.	Stamps	45.00
Verizon	Sv.	303.71
West Central Res. & Ext.	Equip. & Sv.	1,139.88
Woodward's Disp. Serv., Inc.	Sv.	<u>20.28</u>
	<b>TOTAL</b>	<b>\$ 152,400.53</b>

Kearney Co. Payroll  
 Ace Machine Shop & Sales  
 Dennis Albers, Mech.  
 Barco Muni. Prod., Inc.  
 Broadfoots Sand & Grav. Co., Inc.  
 Carquest  
 CHS Agri Service Ctr.  
 City of Minden  
 City of Minden  
 Dale Dodson, Rd Foreman  
 Dultmeier Sales  
 Eakes Office Plus  
 Farm Plan  
 First Concord Benefits Grp., L.L.C.  
 Fleetpride  
 Northern Tool & Equip.  
 Mid-Nebraska Aggregate, Inc.  
 Minden Courier  
 Minden Hdwe.  
 Minden Lbr. & Concrete Co.  
 Minden Office Supply  
 NAPA  
 NE Mach. Co.  
 NE Tech & Telecomm.  
 Don Nelson, dba Nelson Lawn Serv.  
 Powerplan – Murphy Tractor  
 Presto-X  
 Safelite Glass Corp.  
 Sahling Kenworth, Inc.  
 Share Corp.  
 Randy Smith, Hwy.Supt.

## ROAD AND BRIDGE FUND

April	\$ 69,104.20
Su.	346.00
Cell Ph.	30.00
Su.	196.35
Grav.	9,828.00
Pts	501.44
Pts	343.15
Annual Pmt	9,293.66
Ut.	64.98
Cell Ph.	30.00
Su.	169.80
Su.	73.36
Pts.	637.36
Self Fund	326.36
Pts.	8.36
Safety Equip.	244.48
Grav.	5,275.78
Sv.	51.01
Su.	26.28
Pts.	41.29
Su.	7.04
Pts.	74.97
Motor Grader	122,267.35
Sv.	125.71
Mowing	95.00
Pts.	686.96
Ext.	37.00
Sv.	216.90
Pts.	206.58
Su.	313.36
Cell Ph. & Ptg.	32.90



# Kearney County Board Minutes



Source Gas	Ut.	120.40
Southern Power Dist.	Ut.	511.28
Stadler Impl., Inc.	Su.	881.60
Village of Axtell	Annual Pmt.	2,020.85
Village of Wilcox	Annual Pmt.	1,454.41
Wilcox Util. Dept.	Ut.	<u>10.56</u>
	<b>TOTAL</b>	<b>\$ 225,654.73</b>

Intoximeters, Inc.

## STOP PROGRAM FUND

Tank	\$ 173.45
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Angle, Murphy & Campbell, P.C., L.L.O.  
 Butler, Voigt & Stewart, P.C.  
 Kearney Co. Clk of the Dist. Ct  
 Law Office of Tana M. Fye  
 Kearney Co. Court  
 Kearney Co. Sheriff's Fund  
 Lancaster Co. Sheriff  
 Seiler & Parker, P.C., L.L.O.  
 Tringe Law Office, P.C.  
 Whelan, Scherr, Glen & Mead P.C., L.L.O.

## INHERITANCE TAX FUND

Sv.	\$ 2,609.10
Sv.	777.50
Fees	107.00
Sv.	348.98
Ct. Costs	218.75
Fees	151.96
Sv.	22.10
Sv.	1,024.98
Sv.	95.00
Sv.	<u>475.38</u>
<b>TOTAL</b>	<b>\$ 5,830.75</b>

Kearney Co. Payroll  
 Joe Anderson, Weed Supt.  
 City of Minden  
 Kearney Co. Road Dept.  
 Minden Hdwe.  
 Richard Nelson  
 Stadler Impl., Inc.  
 Van Diest Supply Co.

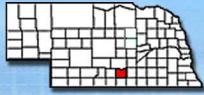
## NOXIOUS WEED FUND

April	\$ 3,237.08
Cell Ph.	30.00
Ut.	112.58
Fuel	129.44
Su.	29.99
Prior Serv.	10.00
Su.	34.75
Chem.	<u>184.00</u>
<b>TOTAL</b>	<b>\$ 3,767.84</b>

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

## COMMUNICATIONS FUND

April	\$ 14,054.57
Sv.	7.70
Ut.	142.93
Self Fund	232.47
Sv.	79.06
Teletype	<u>448.00</u>
<b>TOTAL</b>	<b>\$ 14,964.73</b>



# Kearney County Board Minutes



**REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NE  
May 22, 2012**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on May 22, 2012 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, Robert Swanson, Jean Rush, and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., Scott White County Sheriff 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 May 8, 2012.
- Approved the Letter of Agreement Region 3 Behavioral Health Services for Emergency Protective Custody and Region 3 County Match Request FY 2012/2013 for \$13,722.90.
- Approved Bond for Randy Holl Lowell Drainage District Director.
- Discussed 2<sup>nd</sup> floor Courthouse duct work. It was decided to set specifications and advertise for bids.
- Met with Dustin Johnson from Platte Valley Communications on the Courthouse internet. He suggested to try CenturyLink for 30 days since their wiring is already to the building and there would be no construction costs to run cables.
- Met with Joe Anderson, concerning the Tire grant. The grant was approved for 151 tons of tires. In 2009 we had 168 ton. The Board approved to split the cost with the City of Minden for any overages at \$85 a ton. The clean up at the Road Department filled 5 dumpsters of appliances and 22 dumpsters of household waste.
- Met with Tara Stevenson, Blue Cross/Blue Shield representative. Starting July 1, 2012 the premiums for health and dental will stay the same as last year.
- Met with Randy Smith, Hwy Supt. Approved the Certificate of Substantial Completion and Application for payment of Axtell North Resurfacing-County Project C50-23-1000. He will be ordering a new pickup on state bid at approx. \$24,000.00 and will be moving one of the other pickups to the Hospital.
- Discussion was held on the funding for the CASA program for FY 2012/2013. It was approved for Chairman Schwenka and Neleigh Korth, County Attorney to notify CASA and Christina McIntire, director that the funding will remain the same but will be funneled through another agency.
- Adjourned the Board of Supervisors Meeting at 11:25 a.m.

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

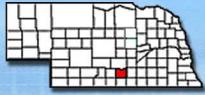
ATTEST:

/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

Brenda Alberts  
Gail A. Alderman  
Barbara Anderson  
Chasity Anderson

**GENERAL FUND**

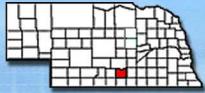
Elec. & Mil.	\$	135.80
Elec. & Mil.		108.00
Elec.		101.50
Sv.		30.00



# Kearney County Board Minutes



Evelyn Anderson	Elec.	105.13
Stephanie A. Anderson	Elec. & Mil.	133.70
Joan Ashman, Dep. Co. Clerk	Mil.	26.09
Atlantic Protective Pouches	Su.	119.35
Linda K. Bauer	Elec.	101.50
Marion Beck	Elec.	105.13
Joyce Bender	Elec.	82.50
Dorothy E. Berggren	Elec.	101.50
Aileen Blank	Elec.	108.75
CASA Manager	Software	950.00
Sharon Kay Cederburg	Elec. & Mil.	139.45
Centec Cast Metal Prod.	Bronze Flag Markers	153.03
Charter Comm.	Sv.	154.99
Karlene Christensen	Elec.	118.75
Lois A. Christensen	Elec.	105.13
Adams Co. Clk. of the Dist. Ct.	Mental Health Costs	464.00
Comm. Action Ptnp. of Mid-NE	Senlow Bus	796.28
Coop. Prod., Inc.	Su.	10.00
Diane Cornelius	Elec. & Mil.	131.77
Eleanor Deisley	Elec. & Mil.	114.41
Anne Dorn	Elec.	94.25
Jon A. Dorn, Cust.	Elec Mil.	127.65
Linda L. Duffey	Elec.	105.13
Nadine Fahrlander	Elec.	105.13
Fifth Street Prtg.	Su.	84.75
First Concord Benefits Grp., L.L.C.	Self Fund	476.05
Vonda L. Fishell	Elec. & Mil.	112.60
Fredricksburg Luth.Church	Polling Place	50.00
Gall's	Su.	20.51
Tracy L. Groothuis	Elec.	108.75
Judith E. Hansen	Elec.	122.38
Lorna Hartmann	Elec. & Mil.	166.52
Jolene L. Holl	Elec.	105.13
Linda D. Holloway	Elec.	101.50
Deloris A. Ingram	Elec. & Mil.	133.30
Joyce Jameson	Elec. & Mil.	118.04
Linda Johnson	Elec. & Mil.	138.28
Lyra M. Johnson	Elec. & Mil.	129.95
Myra Johnson, Co. Clerk	Mil. & Su.	64.95
Candace Kimple	Elec.	111.50
Dorothy Kirwan	Elec.	103.32
Larry Klahn, Vet. Serv. Officer	Mil.	93.24
KONE, Inc.	Elev. Maint.	297.29
Neleigh N. Korth	Cell Ph.	30.00
Mary Lou Kristensen	Elec.	85.28
Marcia Krueger	Elec.	82.50
Cody Krull dba Krull Lawn Serv.	Mowing	240.00
Carol J. Kuehn	Elec. & Mil.	106.05
Janette Kuehn	Elec. & Mil.	144.80



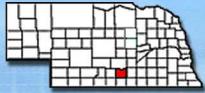
# Kearney County Board Minutes



Janice M. Kuehn	Elec.	101.50
Kathryn Kuehn	Elec.	101.50
Sandra L. Kuehn	Elec.	101.50
Linda J. Layton	Elec.	27.50
Sharon Lippstreu	Elec. & Mil.	130.95
Patricia M. Lundeen	Elec.	108.75
Mason's Market, Inc.	Su.	121.52
Christina McIntire, CASA Dir.	Mil.	42.18
Sharilyn S. Miller	Elec. & Mil.	128.84
Minden Senior Center	Polling Place	50.00
Minden Courier	Sv.	163.90
Minden Exch. Bk. & Trust Co.	Su.	176.00
Minden Hdwe.	Su.	12.49
Minden Office Supply	Su.	11.27
Minden Public Schools	Co. Supt. Contr.	3,918.42
MIPS, Inc.	Su.	94.19
NE Public Health Env. Lab.	Sv.	84.00
NE Tech & Telecomm.	Sv.	590.28
Gwen Needham	Elec. & Mil.	138.28
Katherine Nielsen	Elec. & Mil.	105.24
Marjorie Olson	Elec.	105.13
Renae Olson	Elec. & Mil.	115.53
Catherine Osterbuhr	Elec.	82.50
Pedley Drug Store	Su.	124.47
Platte Valley Comm.	Comp.	1,090.95
Presto-X	Ext.	50.00
June Quadhamer	Elec.	105.13
Region 15 Emerg. Mgmy. Agy.	Su.	172.06
Sheila Shaney	Elec.	105.13
Sharon K. Smith	Elec. & Mil.	114.41
Terese I. Smith	Elec. & Mil.	125.51
Linda Soderquist	Elec.	101.50
Software Unlimited Corp.	Sv.	168.00
St. Paul Luth. Church	Polling Place	50.00
Jeannie Stade	Elec. & Mil.	152.62
Val Jean Stadler	Elec.	105.13
Pat J. Strong	Elec. & Mil.	163.15
Ramona Swanson	Elec.	25.00
Text & Data Tech.	Maint. Agrmt.	1,000.00
Lois Thom	Elec. & Mil.	122.89
Doris E. Thompson	Elec.	105.13
United Meth. Church	Polling Places	100.00
Village of Heartwell	Polling Place	50.00
Marjorie E. Westensen	Elec. & Mil.	119.97
Robert Wid	Elec.	101.50
Sherrilyn K. Woods	Elec.	103.32

**TOTAL \$ 18,922.95**

**ROAD AND BRIDGE FUND**



# Kearney County Board Minutes



Ace Irr. & Mfg. Co.	Su.	\$ 2,901.60
Fifth Street Prtg.	Su.	275.94
Sharon Gies	Mowing	150.00
Hall's Oil, Inc.	Fuel	23,128.12
Kearney Co. Treas.	Fees	22.00
Mid-NE Aggregate, Inc.	Grav.	4,243.56
Midwest Serv. and Sales Co.	Signs & Posts	1,827.50
Murphy Tractor & Equip. Co.	Trlr.	56,730.00
Werner Constr. Co.	Bituminous Surf.	<u>218,647.48</u>
	<b>TOTAL</b>	<b>\$ 307,926.20</b>

## POOR FUND

NE Health & Human Serv.	Qtrly. Fdg.	\$ 9.50
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## INHERITANCE TAX FUND

Adams Co. Sheriff	Sv.	\$ 18.50
Buffalo Co. Sheriff	Sv.	19.09
Butler, Voigt & Stewart, P.C.	Sv.	273.50
Dier, Osborn & Cox, P.C.	Sv.	744.56
Lieske Law Firm	Sv.	3,250.40
Kent E. Person, Atty.	Sv.	1,183.85
Stamm & Assoc., P.C.,L.L.O.	Sv.	209.00
Sullivan, Shoemaker, P.C.,L.L.O.	Sv.	38.00
Tringe Law Office, P.C.	Sv.	<u>275.86</u>
	<b>TOTAL</b>	<b>\$ 6,012.76</b>

## WIRELESS SERVICE FUND

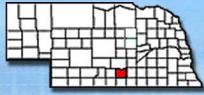
GIS Workshop	Mnt.	\$ 5,400.00
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## NOXIOUS WEED FUND

Carquest	Su.	\$ 81.45
Minden Courier	Sv.	97.88
Minden Office Supply	Su.	27.47
Van Diest Supply Co.	Chem.	<u>1,015.00</u>
	<b>TOTAL</b>	<b>\$ 1,221.80</b>

## COMMUNICATIONS FUND

Antelope Newspaper	Sv.	\$ 14.55
CenturyLink	Sv.	213.26
Exch. Bank	Lease	361.50
Minden Office Supply	Su.	191.69
NE Tech & Telecomm.	Sv.	<u>331.09</u>
	<b>TOTAL</b>	<b>\$ 1,112.09</b>



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
June 5, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 5, 2012 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 Supt. Randall Smith, 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 County Clerk and Clerk of the District Court Fee Reports for May, 2012.
- Approved the Minutes from the Board of Supervisors meeting held May 22, 2012.
- Approve Bills & Claims  
(see below)
- Approved the reappointment of James M. Kuehn to the Veterans Service Committee beginning July 1, 2012 to June 30, 2017.
- After discussion, tabled the budget guidelines until the next meeting.
- Met with Sharon Hueftle, South Central Economic Development and Lisa Karnatz, City of Minden with an update of services.
- Met with Randy Smith Hwy Supt. concerning road matters. The fuel line item will have to be adjusted in the next budget year as all of it has been spent for this year. The Road department has gone through 200 tons of patch material. They are looking into buying a crack sealing machine sharing the cost with the City of Minden at a cost between \$30,000 and \$40,000 total. The most being spent of hiring crack sealing done in one year so far has been \$17,000.
- Met with Brandon Headrick of Washington National Ins. It was approved to have him meet with the employees concerning supplemental insurance. The top three policies he sells are cancer, heart and stroke and accident insurance. These policies would be private pay and not through the payroll. According to age and time the employee can have the premium returned to them.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

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

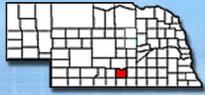
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Axis Capital, Inc.  
Charter Comm.  
City of Minden  
CSPI/Nutr. Action Healthletter  
Culligan

## GENERAL FUND

May, 2012	\$ 126,441.34
Lease	197.00
Internet	54.99
Ut.	1,270.04
Subs.	28.00
Su.	33.25



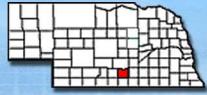
# Kearney County Board Minutes



Jon A. Dorn, Custodian	Mil.	59.94
Eakes Office Plus	Su.	179.17
Fifth Street Prtg.	Su.	187.20
First Concord Benefits Grp., L.L.C.	Fees	1,708.35
Rhonda Herrick, Ext. Educ.	Mil.	289.44
Hometown Leasing	Lease	177.64
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Kearney County Rd. Dept.	Fuel	1,674.58
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Larry Klahn, Vet. Serv. Officer	Mil.	5.55
Neleigh N. Korth, Co. Atty.	Mil. & Meals	99.17
Cody Krull dba Krull Lawn Serv.	Mowing	240.00
Eldean C. Kuehn	Prior Serv.	11.00
Landmark Impl., Inc.	Su.	67.04
Connie Linder, M.T.	Sv.	30.00
Mason's Market, Inc.	Su.	58.06
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,526.50
Minden Lbr. & Concrete Co.	Su.	7.98
Minden Office Supply	Su.	963.98
MIPS, Inc.	Sv.	2,027.92
NE Crime Comm.	Su.	15.00
NE Fire Sprinkler Corp.	Insp.	215.00
NE Tech & Telecomm.	Sv.	128.37
Sharon Nielsen, Ext. Educ.	Mil.	259.20
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Jean Rush, Supervisor	Mil.	22.20
Safe Center, Inc.	Fdg.	2,500.00
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	399.54
Surface Solutions	Sv.	250.00
U S Postal Serv.	Box Rents	448.00
Verizon	Sv.	203.88
Woodward's Disposal Serv., Inc.	City/Co. Cleanup	<u>2,612.72</u>
	<b>TOTAL</b>	<b>\$ 148,436.35</b>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	May, 2012	\$ 65,399.17
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	328.81
AW Direct, Inc.	Sign	107.72
Broadfoot Sand & Grav. Co. Inc.	Grav.	8,099.00
Carquest	Pts.	795.61
Central Hydraulic Sys. & Equip.	Pts.	265.53
City of Minden	Ut.	64.98
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Fairbanks Intl.	Rep.	338.77
Fastenal Co.	Bolts	36.06



# Kearney County Board Minutes



First Concord Benefits Grp, L.L.C.	Fees	141.15
Husker Auto. Grp, Inc.	2012 Chev. Pk	24,697.77
Kearney Co. Treas.	Title & Tire Tax	15.00
Landmark Impl., Inc.	Rep.	136.72
Mason's Market, Inc.	Su.	2.38
Mid-NEAggregate, Inc.	Grav.	3,642.82
Miller & Assoc. Cons. Eng., P.C.	Sv.	3,298.25
Minden Hdwe.	Su.	48.13
Minden Lbr. & Concrete Co.	Su.	12.60
NAPA	Su.	116.80
NE Mach. Co.	Su.	1,639.75
NE Tech & Telecomm.	Sv.	107.05
Overhead Door Co. of Kearney	Door	2,475.00
Presto-X	Ext.	37.00
Randy Smith, Hwy. Supt.	Cell Ph. & Fuel	88.77
Source Gas	Ut.	41.48
Southern Power Dist.	Ut.	409.81
Stern Oil Co., Inc.	Oil	5,969.12
Wilcox Ut. Dept.	Ut.	10.36
	<b>TOTAL</b>	<b>\$ 118,385.61</b>

## STOP PROGRAM FUND

Lynn Peavey Co.	Su.	\$ 99.75
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## INHERITANCE TAX FUND

Bockstadter Law Office	Sv.	\$ 2,794.23
Kearney Co. Clk of the Dist. Ct	Fees	383.00
Kearney Co. Court	Ct. Costs	68.00
Kearney Co. Sheriff's Fund	Fees	83.65
Seiler & Parker, P.C., L.L.O.	Sv.	66.50
	<b>TOTAL</b>	<b>\$ 3,395.38</b>

## NOXIOUS WEED FUND

Kearney Co. Payroll	May, 2012	\$ 3,249.99
Joe Anderson, Weed Supt.	Cell Ph.	30.00
C & R Supply, Inc.	Spray Equip.	170.51
Carquest	Su.	14.48
City of Minden	Ut.	78.79
John Deere Financial	Spray Equip.	26.50
Kearney Co. Road Dept.	Fuel	191.82
Minden Hdwe.	Su.	50.66
Richard Nelson	Prior Serv.	10.00
Northern Safety Co., Inc.	Safety Equip.	117.59
Van Diest Supply Co.	Chem.	1,445.40
	<b>TOTAL</b>	<b>\$ 5,385.74</b>

## COMMUNICATIONS FUND

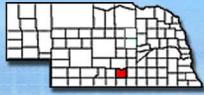
Kearney Co. Payroll	May, 2012	\$ 14,908.82
A T & T	Sv.	5.78



# Kearney County Board Minutes



City of Minden	Ut.	133.91
Great Plains Comm., Inc.	Sv.	91.06
State of NE	Teletype	<u>448.00</u>
	<b>TOTAL</b>	<b>\$ 15,587.57</b>



# Kearney County Board Minutes



## REGULAR MEETING

## BOARD OF SUPERVISORS

## KEARNEY COUNTY, NE

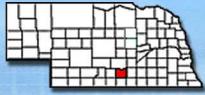
June 19, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on June 19, 2012 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, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., Scott White County Sheriff 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 except the claim from O'Brien Straatmann Redinger Funeral Home.
- Approved the minutes of June 5, 2012.
- Approved changes in pledged securities for the County Treasurer.
- Approved Bond for David Raffety-North Dry Creek Director.
- Approved Dana F. Cole engagement letter for Co. Budget FY 2012-2013 with a cost not to exceed \$1500.00.
- Approved Child Support Enforcement Services amendment to Subgrant Agreement.
- Set Budget guidelines for FY 2012-2013 at up to a 3% raise for employees and keeping office budgets at 0% increase. If there is a need to increase an office budget, designate what the increase is for.
- The County Board directed County Attorney, Neleigh Korth to prepare an agreement between Kearney County and Kearney/Buffalo County CASA Program for FY 2012-2013 funding of \$6100.00 for the July 3, 2012 Board meeting.
- Met with John Thorburn of Tri-Basin NRD to discuss 38 Road across Sand Creek. The NRD is looking into building an 18 ft high dam which would have water over a 62 acre area which would be used for recharge and possibly recreational use. The recreational use would be for day use such as picnics or fishing. The County would pay the difference in a standard dam and road structures. The County is interested in looking into the recharge and recreational use idea with a  $\frac{3}{4}$  mile design on 38 Road at no cost to the County.
- Met with Angie Miller, NIRMA contact person. Approved the renewal of the NIRMA policy with a \$2500.00 auto and \$5000.00 Inland Marine Property Damage deductible. Last year was \$91,927.00 and this year is \$96,024.00 for an increase of 4.46%.
- Met with Cletus Holmes of Crossroads Welding who will be having Mud Drags on July 14, 2012 with open coolers. He wanted to let the County know about the event and if there are any regulations he needed to follow. There could be up to 2000 people and parking will be on their property. The Board directed him to talk with the County Attorney and the County Sheriff.
- Met with County Treasurer Barb Lynn and Deputy County Assessor Jennifer Pittner concerning tax statement descriptions. They are working with the programmers to include more of the county bonds separated out on the tax statement. They are limited on the amount of lines they have to use on the statement.
- Met with Randy Smith, Hwy Supt. concerning road matters. Rose equipment will be demonstrating a patch machine. The department has used 300 tons of patch material in the last couple weeks. He reported new rules for people who have CDL Licenses. Cannot be talking or texting on a cell phone but can use a radio. Fuel prices have gone down. The insurance company is making all employees who do not secure their loads liable.
- Met with Scott White, County Sheriff. They have purchased a new police cruiser and received \$1100.00 trade in on the old one. Discussed the probation room at the jail. Scott will contact someone to do the wiring the cameras and internet. Approve a resolution to set up a new fund for 911 Wireless Service Holding Fund and the transfer of 75% of the existing fund balance to save for the purchase of new equipment.



# Kearney County Board Minutes



- Met with Joe Anderson, Zoning Admin. to set a public hearing for July 3, 2012 at 11:00 a.m. to amend zoning regulations having to do with existing farms less than 5 acres at the time the zoning rules went into effect. Also set a public hearing for July 3, 2012 at 11:15 a.m. for a Special Use Permit for KCC Feeding.
- Approved a Special Designated Liquor License presented by Mitch Petersen for the Axtell Fire Department for a beer garden at the Kearney County Fair on July 15, 16, 17, 18, 2012.
- Adjourned the Board of Supervisors Meeting at 12:00 p.m.

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

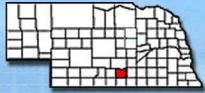
ATTEST:

/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

Joan Ashman, Dep. Co. Clerk  
Big John's Auto, Inc.  
Buffalo Co. Sheriff  
Centec Cast Metal Prod.  
Central Fire & Safety, Inc.  
Charter Comm.  
Chesterman Co.  
Adams Co. Clk. of the Dist. Ct.  
Clinch Enter.  
Comm. Action Ptnsp. of Mid-NE  
Coop. Prod., Inc.  
Dugan Business Forms  
Eakes Office Plus  
Ed Roehr Safety Prod.  
ESRI, Inc.  
Fifth Street Prtg.  
First Concord Benefits Grp., L.L.C.  
Jill L. Fritson, Clk of the Dist. Ct.  
GIS Workshop  
Harbro  
Myra Johnson, Co. Clerk  
Kearney Co. Health Serv.  
Kearney Co. Road Dept.  
Kearney Co. Sheriff's Fund  
Marcie Knispel  
KONE, Inc.  
Neleigh N. Korth, Co. Atty.  
Linda Larsen, Co. Assessor  
LEGO Education  
Barbara Lynn, Co. Treas.  
Miller & Assoc. Cons. Eng.  
Minden Courier

## GENERAL FUND

Mil. & Meals	\$	44.21
Su.		269.00
Sv.		3,195.00
Grave Markers		156.27
Fire Ext.		349.00
Sv.		154.99
Su.		96.80
Mental Health Bd.		492.50
Su.		37.46
Senlow Bus		870.98
Rep.		173.44
Su.		178.78
Equip. Rep.		131.90
Su.		1,830.70
Maint.		400.00
Su.		248.15
Self Fund		1,467.37
Mil.		130.98
Sv.		22,600.00
Jdg. Robe		167.50
Mil.		123.00
Sv.		1,446.58
Fuel		1,460.92
Su.		74.25
Su.		72.44
Elev. Maint.		297.29
Cell Ph.		30.00
Mil. & Meal		166.08
Su.		593.49
Mil. & Ldg.		199.40
Sv.		13,940.50
Sv.		655.70



# Kearney County Board Minutes



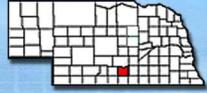
Minden Hdwe.	Su.	391.81
Minden Lbr. & Concrete Co.	Su.	52.63
Minden Office Supply	Su.	2,665.85
MIPS, Inc.	Sv.	134.00
NE Amer. Legion	Flags	467.90
NE Assessor Assoc.	Dues	50.00
NE Assoc. of Co. Ext. Bds	Dues	50.00
NE Assoc. of Co. Officials	Dir. & Regis.	142.00
NE Crane, Inc.	Rent	1,750.00
NE Public Health Env. Lab.	Sv.	168.00
NE Safety & Fire Equip.	Insp.	125.00
NE Supreme Ct. Publ. Office	Su.	365.00
NE Tech & Telecomm.	Sv.	1,148.27
Sharon Nielsen, Ext. Educ.	Proj. Screen	442.00
OfficeNet	Su.	625.00
Pengad	Su.	214.05
Platte Valley Comm.	Sheriff Laptop	1,806.00
Presto-X	Ext.	50.00
Quill Corp.	Su.	1,796.37
Super Circuits, Inc.	Su.	662.13
Tri-Co. Glass, Inc.	Windows	70,861.50
U S Postal Serv.	Box Rent	470.00
	<b>TOTAL</b>	<b>\$ 136,492.19</b>

## ROAD AND BRIDGE FUND

Ace Irr. & Mfg. Co.	Culv.	\$ 3,613.80
Carquest	Su.	881.90
First Concord Benefits Grp., L.L.C.	Self Fund	278.84
Landmark Impl., Inc.	Sv.	580.43
Mid-NE Aggregate, Inc.	Grav.	1,140.98
Minden Hdwe.	Su.	35.92
Vontz Paving, Inc.	Asphalt Pav.	21,294.61
	<b>TOTAL</b>	<b>\$ 27,826.48</b>

## INHERITANCE TAX FUND

Angle, Murphy & Campbell, P.C., L.L.O.	Sv.	\$ 3,212.95
Bockstadter Law Office	Sv.	231.16
Dier, Osborn & Cox, P.C.	Sv.	38.00
Law Offices of Tana M. Fye	Sv.	464.35
Kearney Co. Econ. Dev. Agy.	Fdg.	10,000.00
Kearney Co. Sheriff's Fund	Fees	175.10
Lieske Law Firm	Sv.	2,058.15
Kent E. Person, Atty.	Sv.	504.65
Phelps Co. Sheriff's Office	Sv.	18.50
Stivers Ford, Inc.	2013 Ford	23,955.00
Sullivan, Shoemaker P.C., L.L.O.	Sv.	19.00
Tringe Law Office, P.C.	Sv.	28.50
	<b>TOTAL</b>	<b>\$ 40,705.36</b>



# Kearney County Board Minutes



Schaben Ind.

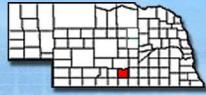
## NOXIOUS WEED FUND

Rep.	\$ 686.16
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CenturyLink  
Exch. Bank  
Minden Office Supply  
NE Tech & Telecomm.

## COMMUNICATIONS FUND

Sv.	\$ 210.70
Lease	294.00
Su.	95.50
Sv.	<u>351.36</u>
<b>TOTAL</b>	<b>\$ 951.56</b>



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
July 3, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 3, 2012 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 Supt. Randall Smith, 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 County Clerk and Clerk of the District Court Fee Reports for June, 2012.

-Approved the Minutes from the Board of Supervisors meeting held June 19, 2012.

-Approve Bills & Claims

(see below)

-Myra Johnson, Kearney County Clerk reported on the IRS compliance check. The County was informed that meals are non-deductible personal expenses, unless paid or incurred during overnight travel. If the employer reimburses an employee for day meals, it is a taxable fringe benefit that should be included in the employee wages for employment tax purposes. The Board approved a motion that there will be no reimbursement for day meals while on business travel not away from home overnight. Also, the IRS is looking into the way Kearney County figures vehicle pay for the County Road Dept.

-Approved the Dana F. Cole & Co. engagement letter for audit services.

-Approved the Kearney Co. Treasurer changes in pledged securities.

-Met with Rebekah Mussman, CFO of Kearney Co. Health Services for the budget request for FY 2012/2013. The request is the same as last year at \$367,000.00.

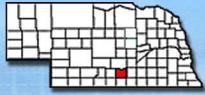
-Approved the Kearney/Buffalo County CASA Program agreement and resolution for FY 2012/2013 funding of \$6100.00.

-Met with Randy Smith, Hwy. Supt. concerning the storage shed that was damaged. The repairs fall below the deductible so they will be fixing the shed when the company is in the area to save on the \$1000 mobilization fee. Keene is having a celebration with parade on 26 road on July 28. The County Road department will close the road and set up a detour for 1 mile from approx. 10:00 a.m. to 12:00 p.m.

-Met with Spencer Nelsen from the USDA Wildlife Services. Approved the funding for the FY 2012/2013 at \$7198.00.

-Met with Joe Anderson concerning the tire cleanup. The eastern part of the state has had large amounts of tires brought in. He was wondering if the County wanted to put a limit on how many ton of tires they could receive. The Board voted to pay for any overages the tire grant does not cover and splitting the cost with the City of Minden.

-Held a Public Hearing to change the zoning regulations. Approved changing the way animal units are figured. Approved adding any farm residence existing as of August 7, 2001, the date of the adoption of zoning in Kearney County, that has had continuous use as a farm residence to date of lot size exemption application, on a parcel of land that did not have a lot previously created and platted prior to August 7, 2001, may apply for an exemption from the 5 acres minimum lot size under the following conditions: Farm residence shall not be less than one acre in size. Site shall be sufficient enough in size to ensure compliance with the Nebraska Department of Environmental Quality standards and regulations. To obtain this Zoning exception, an application for Lot Size Exemption must be filed prior to surveying the lot and verified with documents to confirm eligibility and shall be provided by applicant for approval by the Planning and Zoning Administrator.



# Kearney County Board Minutes



- Held a Public Hearing and approved a Special Use Permit for KCC Feeding, Inc. to expand from existing feeding operations of 10,000 animal units to 15,000 animal units.
- Adjourned the Board of Supervisors meeting at 12:25 p.m.

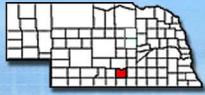
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## GENERAL FUND

Kearney Co. Payroll	June, 2012	\$ 123,794.01
Axis Capital, Inc.	Lease	197.00
CenturyLink	Internet	176.01
Charter Comm.	Internet	54.99
City of Minden	Ut.	1,833.02
Adams Co. Clk of the Dist. Ct.	Mental Health Bd	521.00
Eakes Office Plus	Su.	517.98
Executive Copier Sys. Inc.	Su.	101.94
Father Flanagan's Boys Home	Juv. Bdg.	1,370.00
Fifth Street Prtg.	Su.	60.00
First Concord Benefits Grp, L.L.C.	Fees	1,400.79
Jill L. Fritson, Clk of the Dist. Ct.	Ptg.	12.40
Gary Braun Elec., Inc.	Sv.	61.30
GIS Workshop	Mnt.	2,500.00
Terri S. Harder, Dist. Judge	Su.	72.48
Rhonda Herrick, Ext. Educ.	Mil.	402.73
Hometown Leasing	Lease	177.64
IBM Corp.	Mnt.	951.48
Joy's Floral & Gifts	Sv.	35.00
K & K Auto Rep., Inc.	Sv.	41.63
Kearney Co. Health Serv.	Sv.	2,010.00
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Larry Klahn, Vet. Serv. Officer	Regis.& Mil.	69.94
Krull Agy.	CASA Exp.	1,390.00
Cody Krull dba Krull Lawn Serv.	Mowing	192.00
Eldean C. Kuehn	Prior Serv.	11.00
Connie Linder, M.T.	Sv.	30.00
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,526.50
Minden Courier	Sv.	101.01
Minden Office Supply	Sv.	237.88
MIPS, Inc.	Sv.	240.50
NE Intergov. Risk Mgmt.	Ins.	36,904.00
NE Assoc. of Co. Officials	Dues	1,401.30
Neopost USA, Inc.	Ptg. Meter Rent	686.16
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00



# Kearney County Board Minutes

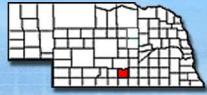


Quality Inn & Suites	Ldg.	154.00
Region III Gov. Board	1 <sup>st</sup> Qtr Fees	3,430.73
Marcele Schmidt	Prior Serv.	25.00
Software Unlimited Corp.	Mnt.	120.00
Source Gas	Ut.	57.86
South Ctrl. NE Area Agy. on Aging	FY Fees	1,030.00
South Ctrl. Planning, Exer. & Trng. Reg.	FY Dues	100.00
Weathertap	Sv.	83.95
Woodward's Disposal Serv., Inc.	Sv.	<u>16.77</u>
	<b>TOTAL</b>	<b>\$ 185,119.30</b>

Kearney Co. Payroll  
 Ace Hdwe. & Garden Ctr.  
 Ace Irr. & Mfg. Co.  
 Dennis Albers, Mech.  
 ASK Supply Co., L.L.C.  
 Broadfoot's Sand & Gravel Co., Inc.  
 Carquest  
 City of Minden  
 Dale Dodson, Rd Foreman  
 Sam Donley  
 First Concord Benefits Grp., L.L.C.  
 Hall's Oil, Inc.  
 Jim Haws  
 HSBC Business Sol.  
 Kimball Midwest  
 Landmark Impl., Inc.  
 Bill Maul  
 Mid-NE Aggregate, Inc.  
 Minden Hdwe.  
 Minden Lbr. & Concrete Co.  
 Minden Office Supply  
 NAPA  
 NCS Equip. Rental  
 NE Intergov. Risk Mgmt.  
 NE Mach. Co. Exch.  
 NE Tech & Telecomm.  
 Don Nelson dba Nelson Lawn Serv.  
 Platte Valley Comm.  
 Presto-X  
 Sahling Kenworth, Inc.  
 Share Corp.  
 Randay Smith, Hwy. Supt.  
 Source Gas  
 Southern Power Dist.  
 State of NE Motor Fuels Div.  
 Super 8 Motel  
 White Hill Cemetery Assoc.

## ROAD AND BRIDGE FUND

June, 2012		\$ 66,214.48
Su.		35.98
Culv.		3,314.64
Cell Ph.		30.00
Su.		34.09
Grav.		5,687.50
Su.		139.67
Ut.		64.98
Cell Ph.		30.00
Elec.		150.00
Fees		259.24
Fuel		21,977.93
Elec.		150.00
Tool & Tanks		385.85
Su.		79.94
Pts.		18.46
Elec.		365.00
Grav.		4,835.25
Su.		22.95
Pts.		90.91
Su.		56.02
Su.		161.83
Rent		1,344.00
Ins.		52,506.00
Pts.		2,500.56
Sv.		115.18
Mowing		190.00
Rep.		115.22
Ext.		37.00
Pts.		327.16
Pts.		265.04
Cell Ph.		30.00
Ut.		35.72
Ut.		511.83
Spec. Fuels		1,506.00
Ldg.		96.00
Mowing		300.00



# Kearney County Board Minutes



Wilcox Ut. Dept.

Ut.

10.49**TOTAL \$ 163,994.92**

Brianna Bowers  
 Butler, Voigt & Stewart, P.C.  
 Kearney Co. Clk of the Dist. Ct.  
 Dier, Osborn & Cox, P.C.  
 Law Offices of Tana M. Fye  
 General Reporting Serv.  
 Kearney/Buffalo Co. CASA Prog.  
 Kearney Co. Ct.  
 Kearney Co. Sheriff's Fund  
 Minden Courier  
 Seiler & Parker, P.C., L.L.O.

## INHERITANCE TAX FUND

Fee & Mil.	44.42
Sv.	1,420.50
Fees	235.00
Sv.	253.53
Sv.	333.70
Sv.	352.75
FY 12/13 Fdg.	6,100.00
Ct Costs	277.00
Fees	86.26
Sv.	40.72
Sv.	<u>180.50</u>
<b>TOTAL</b>	<b>\$ 9,324.38</b>

Kearney Co. Payroll  
 Joe Anderson, Weed Supt.  
 ASK Supply Co., L.L.C.  
 Carquest  
 City of Minden  
 Dale E. Johnson, Bd. Mbr.  
 Kearney Co. Rd Dept.  
 Ronald W. Knaus, Bd Mbr  
 Jerry R. Lutkemeier, Bd Mbr  
 Minden Hdwe.  
 Minden Office Supply  
 NE Intergov. Risk Mgmt.  
 Richard Nelson  
 State of NE Motor Fuels Div.  
 Van Diest Supply Co.

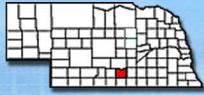
## NOXIOUS WEED FUND

June, 2012	\$ 4,171.49
Cell Ph.	30.00
Su.	111.06
Su.	74.44
Ut.	67.83
Mil.	22.20
Fuel, Oil & Rep.	401.04
Mil.	16.65
Mil.	16.65
Su.	5.04
Su.	12.51
Ins.	3,035.00
Prior Serv.	10.00
Spec. Fuels	61.00
Chem.	<u>4,098.34</u>
<b>TOTAL</b>	<b>\$ 12,133.25</b>

Kearney Co. Payroll  
 A T & T  
 City of Minden  
 Great Plains Comm., Inc.  
 NE Intergov. Risk Mgmt.  
 State of NE

## COMMUNICATIONS FUND

June, 2012	\$ 15,870.63
Sv.	5.83
Ut.	124.74
Sv.	79.06
Ins.	3,579.00
Teletype	<u>448.00</u>
<b>TOTAL</b>	<b>\$ 20,107.26</b>



# Kearney County Board Minutes



## REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

July 17, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on July 17, 2012 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, Robert Swanson, Jean Rush, 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:

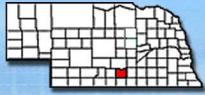
- Approved the Bills and Claims . (see below)
- Approved the minutes of July 3, 2012.
- Approved the County Inventories for June 30, 2012.
- Tabled a Political Subdivision Tort Claim.
- Reviewed the Co. Sheriff quarterly report ending June 30, 2012.
- Accepted with regret, County Attorney Neleigh Korth resignation letter effective July 30, 2012 and to appoint Bryan McQuay as interim County Attorney until a new County Attorney can be hired. Bryan McQuay, Deputy County Attorney will start the process of advertising for a new County Attorney.
- Met with Randy Smith, Hwy Supt. concerning road matters. The crusher is in town to crush the concrete for \$7.50 per yard. Should be starting on Monday. The Road Dept. has been working with SourceGas on road crossing permits. They have received correspondence from NIRMA on drug testing. Anyone operating heavy equipment should be subject to random drug testing, however office help does not need to be tested.
- Adjourned the Board of Supervisors Meeting at 10:35 a.m.

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

ATTEST:

/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

<b><u>GENERAL FUND</u></b>		
A-1 Refrig., Htg. & A/C	Rep.	\$ 114.56
All Seasons Uniforms	Su.	226.29
Big John's Auto, Inc.	Su.	36.95
Kim D. Carver dba CSH Towing	Sv.	45.00
Chesterman Co.	Su.	43.40
Culligan	Su.	33.25
Dell Mktg. L.P.	Su.	99.99
Jeff England, Emer. Mgmt. Dir.	Dues	69.95
Fifth Street Ptg.	Sv.	55.00
First Concord Benefits Grp L.L.C.	Fees	204.00
Timothy Hanson, Dep. Sheriff	Fuel	12.12
Kearney Co. Road Dept.	Fuel	1,378.09
Kearney Hub	Subs.	92.63



# Kearney County Board Minutes



KONE, Inc.	Mnt.	297.29
Linda Larsen, Co. Assessor	Mil.	193.14
Mason's Market, Inc.	Su.	256.86
Midwest Mailing Sys., Inc.	Mnt.	745.00
Minden Hdwe.	Su.	361.60
Minden Office Supply	Su.	93.90
MIPS, Inc.	Sv.	2,141.79
NE Public Health Env. Lab.	Sv.	84.00
NE Tech & Telecomm.	Sv.	947.22
O'Brien-Straatmann-Redinger Funeral Home	Sv.	1,810.00
Pedley Drug Store	Su.	7.49
Software Unlimited Corp.	Mnt.	120.00
Source Gas	Ut.	24.09
Verizon	Sv.	395.12
	<b>TOTAL</b>	<b>\$ 9,888.73</b>

## ROAD AND BRIDGE FUND

Garrett Ent., Inc.	Tires	\$ 3,647.28
Sharon Gies	Mowing	50.00
Mid-NE Aggregate, Inc.	Grav.	2,772.21
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
Royal Towel	Su.	257.50
	<b>TOTAL</b>	<b>\$ 6,821.99</b>

## POOR FUND

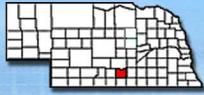
NE Health & Human Serv.	Qtrly Fees	\$ 85.50
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## INHERITANCE TAX FUND

Buffalo Co. Sheriff	Sv.	\$ 18.50
Moxham, Inc. dba General Reptg. Serv.	Trans.	56.50
Kearney Co. Sheriff's Fund	Fees	116.30
Lieske Law Firm	Sv.	1,704.15
Tringe Law Office, P.C.	Sv.	57.00
	<b>TOTAL</b>	<b>\$ 1,952.45</b>

## COMMUNICATIONS FUND

NE Tech & Telecomm.	Sv.	\$ 351.51
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# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
August 7, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 7, 2012 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 Supt. Randall Smith, 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 County Clerk and Clerk of the District Court Fee Reports for July, 2012.

-Approved the Minutes from the Board of Supervisors meeting held July 17, 2012.

-Approve Bills & Claims

(see below)

-Reviewed the County Treasurer Semi Annual Report and the Veteran Service Officer Quarterly report ending 6-30-2012.

-Reviewed budget requests for FY 2012-2013.

-Met with Nikki Gausman from the Safe Center in Kearney, NE. She thanked the Board for their support of \$2500.00 in the last fiscal year and asking for their support again in the budget process for FY 2012-2013. The Safe Center in Kearney covers 5 counties-Buffalo, Franklin, Harlan, Kearney and Phelps. Kearney County had 67 crisis calls and 24 in person clients being helped by the SAFE Center in the last year. The Board will consider the request during the budget process.

- Met in Closed session with Bryan McQuay, County Attorney concerning personnel matters and contract negotiations.

-Met with Jim Swanson, Chairman of the Veteran Service Committee concerning the budget for the next year. He is asking for money to upgrade the programs and computer system in the Veteran Service Office. The Board decided to add \$4100.00 to the computer budget for that office. He also reported that there needs to be a better way to get information out to Veterans about benefits they may be eligible for. Kearney County is behind in receiving benefits that may be due to Veterans. There needs to be a more streamline way to file for benefits.

-Met with Randy Smith, Hwy Supt. concerning civil rights that need to be addressed so that we can receive Federal Funds. He has visited with Bryan McQuay, County Attorney and will also be contacting NACO and NIRMA to see if they have examples for the legal documents that need to be written.

-Joe Anderson reported on the Tire Cleanup that was held at the Road Dept. There were 192 ton of tires collected at a cost of \$16,382.90 and advertising costs of \$202.50. Department of Environmental Quality will be reimbursing us for \$12,864.00 with the remainder to be split between City of Minden and County of Kearney.

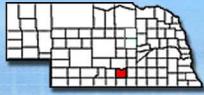
-Tri-County glass gave an update on the Courthouse windows. They were installing two today and they are hoping for the project to be done by November 7, 2012.

-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

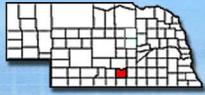


# Kearney County Board Minutes



(SEAL)

<b><u>GENERAL FUND</u></b>		
	July, 2012	\$ 123,535.97
A-1 Refrig., Htg. & A/C	Sv.	80.00
Adams Co. Clerk	12/13 Fdg.	5,618.02
All Seasons Uniforms	Uniforms	226.29
Anderson Jewelry	Plaque	45.00
Tom Anderson, P & Z Bd.	Per Diem	30.00
Ask Supply Co., L.L.C.	Su.	99.90
Buffalo County Sheriff	Sv.	1,450.99
Jody Casper, P & Z Bd.	Per Diem	15.00
CenturyLink	Sv.	90.95
Charter Comm.	Sv.	209.98
City of Minden	Ut.	2,571.02
Kearney Co. Clk. of the Dist. Ct.	Fees	319.00
Comm. Action Ptnp. of Mid-NE	Senlow Bus	1,408.88
Culligan	Su.	33.25
Dana F. Cole & Co.	Audit	2,000.00
Dell Mktg., L.P.	Su.	208.99
Delta Gloves	Su.	94.65
Des Moines Stamp Mfg. Co.	Su.	60.85
Dollar General	Su.	29.80
Jeff England, Emer. Mgmy. Dir.	Sub.	950.00
Fifth Street IGA	Su.	4.17
Fifth Street Prtg.	Su.	96.00
First Bank & Trust Co.	Su.	12.50
First Concord Benefits Grp., L.L.C.	Fees	1,217.47
Franklin Co. Sheriff	Sv.	18.50
Shelly Gibbins	Mil.	16.65
Michael Gilmour, Atty.	Mil.	41.07
Gokies Daylight Donut	Su.	123.10
Rhonda Herrick, Ext. Educ.	Mil.	247.53
Hometown Leasing	Lease	177.64
Boyd Jacobsen, P & Z Bd.	Per Diem	60.00
Kearney Co. Ct.	Ct. Costs	315.01
Kearney Co. Health Serv.	Sv.	529.00
Kearney Co. Sheriff's Fund	Fees	51.00
Knispel Custom Carp.	Rep.	1,440.54
Cody Krull dba Krull Lawn Serv.	Mowing	427.00
Eldean C. Kuehn	Prior Serv.	11.00
James M. Kuehn, Vet. Serv. Bd.	Mil.	9.99
John Kuehn, P & Z Bd.	Per Diem	60.00
Patricia M. Lundein, P & Z Bd.	Per Diem	60.00
James Madsen, Vet. Serv. Bd.	Mil.	12.21
Mason's Market, Inc.	Su.	73.14
Mid-NE Ind. Serv., Inc.	Fdg.	6,489.00



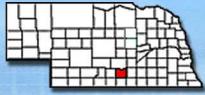
# Kearney County Board Minutes



Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,526.50
Minden Courier	Sv.	795.77
Minden Hdwe.	Su.	671.26
Minden Lbr. & Concrete Co.	Su.	5.49
Minden Office Supply	Su.	628.56
MIPS, Inc.	Sv.	2,247.49
Sharon Nielsen, Ext. Educ.	Mil.	268.19
Donald Norman, Vet. Serv. Bd.	Mil.	11.10
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	5.28
Phelps Co. Sheriff's Office	Sv.	18.50
Platte Valley Comm.	Sv.	144.40
Presto-X	Ext.	50.00
Quill Corp.	Su.	163.49
Steve Roeder, P & Z Bd.	Per Diem	45.00
Jean Rush, Co. Supervisor	Mil.	33.30
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	81.18
Curt Stade, P & Z Bd.	Per Diem	45.00
James Swanson, Vet. Serv. Bd.	Mil.	22.20
Dawn Thompson, P & Z Bd.	Per Diem	30.00
Robert Thompson, Vet. Serv. Bd.	Mil.	6.66
UNL IS Comm. Ctr.	Sv.	49.28
Verizon	Sv.	310.20
West	Sub.	350.50
Woodward's Disp. Serv., Inc.	Sv.	<u>76.00</u>
<b>TOTAL</b>		<b>\$ 158,220.41</b>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	July, 2012	\$ 69,921.80
Dennis Albers, Mech.	Cell Ph.	30.00
Broadfoots Sand & Grav. Co., Inc.	Grav.	9,464.00
Carquest	Pts.	235.49
CHS Agri Serv. Ctr.	Pts.	199.65
City of Minden	Ut.	64.98
DK&B Constr. Spec., Inc.	Equip.	145.75
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Eakes Office Plus	Rep.	157.90
Fairbanks Intl.	Rep. & Pts.	375.64
Filter Care	Su.	48.30
First Concord Benefits Grp. L.L.C.	Self Fund	347.67
Intellicom Computer Cons.	Equip.	293.00
Kearney Co. Noxious Weed Fund	Spraying	6,161.51
Kearney Co. Sheriff's Fund	Insp.	10.00
Kearney Co. Treas.	Title	10.00
Landmark Impl., Inc.	Pts. & Su.	189.39
Mason's Market, Inc.	Su.	5.09
Matheson Tri-Gas, Inc.	Oxygen	41.80



# Kearney County Board Minutes



Mid-NE Aggregate, Inc.	Grav.	4,430.36
Minden Hdwe.	Su.	70.52
Minden Lbr. & Concrete Co.	Su.	77.00
Minden Office Supply	Su.	80.44
Myers Tire Supply Distr., Inc	Su.	309.07
NE Dept. of Roads	Su.	504.07
NE Mach. Co. Exch.	Pts. & Labor	1,441.83
NE Tech & Telecomm.	Su.	108.80
Overhead Door Co. of Kearney	Rep.	133.50
PowerPlan-Murphy Tractor	Rep.	525.50
Presto-X	Ext.	37.00
Sapp Bro. Petro., Inc.	Fuel	45,335.08
Randy Smith, Hwy. Supt.	Cell Ph.	50.00
Source Gas	Ut.	29.21
Southern Power Dist.	Ut.	523.03
Straight-Line Striping, Inc.	Striping	11,004.00
Wilcox Ut. Dept.	Ut.	<u>10.90</u>
	<b>TOTAL</b>	<b>\$ 152,402.28</b>

## POOR FUND

L T Pedley Drug	Med.	\$ 15.88
Bosselman's	Fuel	39.39

## INHERITANCE TAX FUND

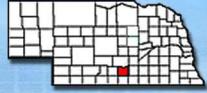
Butler, Voigt & Stewart, P.C.	Sv.	\$ 1,658.70
Comm. Action Ptnp. of Mid-NE	Nutrition Prog.	7,500.00
Kent E. Person, Atty.	Sv.	79.80
Sullivan, Shoemaker, P.C.,L.L.O.	Sv.	256.50
Whelan, Scherr, Glen & Mead, P.C.,L.L.O.	Sv.	<u>351.58</u>
	<b>TOTAL</b>	<b>\$ 9,846.58</b>

## WIRELESS SERVICE FUND

Platte Valley Comm.	Support	\$ 4,700.00
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## NOXIOUS WEED FUND

Kearney Co. Payroll	July, 2012	\$ 4,817.73
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Buffalo Outdoor Power, L.L.C.	Engine	439.00
Carquest	Rep.	516.36
City of Minden	Ut.	114.48
Dale E. Johnsen, Bd. Mbr.	Mil.	22.20
Kearney Co. Road Dept.	Fuel	702.19
Ronald W. Knaus, Bd.Mbr.	Mil.	16.65
Jerry R. Lutkemeier, Bd. Mbr.	Mil.	16.65
Minden Hdwe.	Su.	26.92
Minden Office Supply	Su.	11.50
Richard Nelson	Prior Serv.	10.00
Van Diest Supply Co.	Chem.	<u>3,671.24</u>



# Kearney County Board Minutes



**TOTAL \$ 10,394.92**

Kearney Co. Payroll

A T & T

CenturyLink

City of Minden

Exch. Bank – Kearney

First Concord Benefits Grp., L.L.C.

Great Plains Comm., Inc.

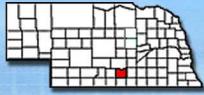
Martel Elec., Inc.

Minden Office Supply

State of NE

## COMMUNICATIONS FUND

July, 2012	\$ 16,007.43
Sv.	3.59
Sv.	212.62
Ut.	161.13
Lease	294.00
Self Fund	17.56
Sv.	79.06
Rep.	207.00
Su.	43.79
Teletype	<u>448.00</u>
<b>TOTAL</b>	<b>\$ 17,474.18</b>



# Kearney County Board Minutes



**REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NE**

**August 21, 2012**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on August 21, 2012 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, Robert Swanson, Jean Rush, and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., 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 August 7, 2012.
- Approved changes in Pledged Securities for the County Treasurer in the amount of \$1,000,000.00 from Wells Fargo Bank NA Minnesota thru Minden Exchange Bank and Trust Co. of Minden.
- Set Budget Hearing for FY 2012/2013 for Sept. 11, 2012 at 9:30 and 9:40 a.m.
- Held a discussion on the Veteran Service Office. Many phone calls have been received by Supervisors to leave the Veteran Service Office in the County and not combine with another County.
- Met with Randy Smith, Hwy Supt. concerning road matters. The Road Dept. is trying a retriever disk which hooks up to a tractor. The cost is \$8750.00 plus \$500 delivery fee. There would be a \$600 savings in gravel and also fuel as it only takes one pass with the retriever disk and it would take 5 passes with a motorgrader to do the same job. The County had a sign audit done by NIRMA. There were 67 deficiencies which mostly included height requirements. They also had a safety audit done. The fuel barrels need to have decals and need to be hardwired, outlets need to be changed at the shop and signs need to be posted for fire extinguishers and first aid kits. The shop will be trading pickups with the hospital and a surplus trailer has been listed on the Big Iron Auction.
- At 10:30 a.m. the Board of Supervisors recessed to hold a Board of Equalization meeting.
- The Board of Supervisors reconvened at 10:40 a.m.
- At 11:00 a.m. met with County Attorney Bryan McQuay and held a Closed Session to discuss personnel matters and contract negotiations.
- At 11:30 a.m. returned to Open Session.
- Approved a motion to offer a contract for the position of Kearney County Attorney to Melodie Bellamy of Kearney, NE with details to be included in the contract and discussed at the next meeting.
- Adjourned the Board of Supervisors Meeting at 11:35 a.m.

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

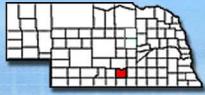
ATTEST:

/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

**GENERAL FUND**

American Red Cross  
Axis Capital, Inc.  
Big John's Auto, Inc.

CPR/AED Class	\$ 210.00
Lease	197.00
Sv.	56.91



# Kearney County Board Minutes



Butler Co. Landfill, Inc.	Tire Clean-up	16,382.90
Central Dist. Co. Officials Assoc.	Regis.	120.00
CenturyLink	Int.	90.95
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	76.80
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	748.52
Dell Marketing, L.P.	Su.	149.94
Dollar General	Su.	9.50
Ronald Elliott, Appr.	Sv.	2,950.00
John Filippi, D.D.S.	Autopsy	995.00
Gall's, L.L.C.	Su.	481.56
Holdrege Vet. Clinic, P.C.	Sv.	129.75
Laura Horner	Sv.	90.00
Sally J. Jurgensmier dba Sculptures by Sally	Bike Rack	100.00
K & K Auto Rep., Inc.	Sv.	580.31
Kearney Co. Health Serv.	Sv.	1,940.00
Thomas G. Lieske, Pub. Def.	Exp.	980.30
Kearney Co. Road Dept.	Fuel	1,566.42
Kearney Co. Sheriff's Fund	Fees	198.95
Michael D. Knispel dba Knispel Custom Carp.	Rep.	1,791.90
KONE, Inc.	Mnt.	904.79
Cody Krull dba Krull Lawn Serv.	Mwg.	427.00
Linda Larsen, Co. Assessor	Mil.	207.57
Layton-Craig Funeral Home	Sv.	620.00
Bryan McQuay, Co. Atty.	Mi.	150.03
Minden Lbr. & Concrete Co.	Su.	12.96
Minden Office Supply	Su.	2.47
MIPS, Inc.	Su.	134.02
NE Public Health Env. Lab.	Sv.	98.00
NE Tech & Telecomm.	Sv.	991.35
Norris Handyman	Sv.	2,600.00
Omaha World-Herald	Sv.	655.76
Phelps Co. Sheriff's Office	Sv.	450.00
Presto-X	Ext.	50.63
Software Unlimited Corp.	Mnt.	120.00
Univ. of NE Medical Ctr	Sv.	1,025.00
Corey Ziola, Dep. Sheriff	Sv.	<u>10.00</u>
	<b>TOTAL</b>	<b>\$ 38,461.28</b>

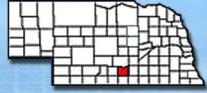
## ROAD AND BRIDGE FUND

Diesel	\$ 25,212.09
Grav.	<u>2,855.41</u>
<b>TOTAL</b>	<b>\$ 28,067.50</b>

## INHERITANCE TAX FUND

Sv.	\$ 2,014.00
Sv.	311.92
Sv.	1,382.00
Sv.	156.75

Anderson, Klein, Swan & Brewster
Sara J. Bockstadter Law Office
Butler, Voigt & Stewart, P.C.
Dier, Osborn & Cox, P.C.



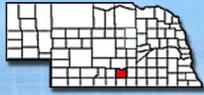
# Kearney County Board Minutes



Tana M. Fye Law Office	Sv.	658.84
Thomas G. Liseke Law Firm	Sv.	2,971.60
Kent E. Person Law Office	Sv.	1,715.35
Seiler & Parker P.C., L.L.O.	Sv.	722.55
Tringe Law Office, P.C.	Sv.	<u>503.86</u>
	<b>TOTAL</b>	<b>\$ 10,436.87</b>

## COMMUNICATIONS FUND

CenturyLink	Sv.	\$ 215.66
Cummins Central Power, L.L.C.	Sv.	592.42
Exch. Bank	Lease	595.50
Monica Minolta Bus. Sol.	Rep.	160.00
NE Tech & Telecomm.	Sv.	<u>369.15</u>
	<b>TOTAL</b>	<b>\$ 1,932.73</b>



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
September 4, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 4, 2012 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 Jean Rush. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, Highway Supt. 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 August, 2012.

-Approved the Minutes from the Board of Supervisors meeting held August 21, 2012.

-Approve Bills & Claims

(see below)

-Met with Joe Anderson, Zoning Admin. to approve an Administrative Subdivision for Ross & Joann Bruning Co-Trustees for a tract of ground in the SE1/4 NE1/4 of 11-7-15 containing approx. 1.99 acres.

-Approved the Nebraska Safety and Fire Equipment Inc. Service contracts for Fire Alarm Inspections and Fire Extinguisher Inspections effective November 2012.

-Reviewed the County Treasurer Verification of County Sheriff Distress Warrants Return.

-Met with Richard Binder, Matt Talbert, Jon Dorn and Joe Luz representing the Minden American Legion and the Heartwell VFW concerning the Veteran Service Office. There are over 600 Veterans in Kearney County and they conveyed to the Board of Supervisors their concerns about consolidating the office with another county. They were not in agreement with Mr. Swanson when he met with the Board of Supervisors to possibly consolidate the office with the Phelps County Veteran Service Office. They believe the proposal from Mr. Swanson suggesting two times a week for \$16,000 a year expense was too high. They also did not believe the proposal was brought before the Veteran Service Committee. The group would like to see the Veteran Service Officer more present in the communities and more up to date on technology so that more Veterans would be able to receive benefits. The Board asked for guidance from the service organizations in the County on how to make the Veteran Service Office better and to relay that to the Veteran Service Committee.

-Met with Randy Smith, Hwy Supt. concerning road matters. The fuel expense is very high at this time. The crews are starting culvert inspections this week which has not been done in a couple years. This will help to stay off the roads during harvest and save fuel costs. They are still working on the repairs for the salt shed. He is also talking with the engineers to start the bidding process this fall for resurfacing that could be done in the Spring.

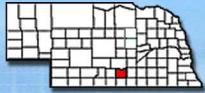
-Met with Bryan McQuay, County Attorney concerning the County Attorney contract. The Contract was approved for Melodie Bellamy to be the County Attorney effective immediately to finish out the elected term to January, 2015. She will be working in both Kearney County and Buffalo County until September 17, 2012.

-Adjourned the Board of Supervisors meeting at 10:45 a.m.

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

ATTEST:

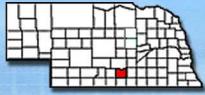
/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)



# Kearney County Board Minutes



<b><u>GENERAL FUND</u></b>		
Kearney Co. Payroll	Aug., 2012	\$ 122,270.76
A-1 Refrig., Htg. & A/C	Sv.	593.09
Glenda Blauch	Su.	6.98
Buffalo Co. Sheriff	Sv.	1,143.00
Charter Comm.	Sv,	54.99
City of Minden	Ut.	2,535.73
Kearney Co. Clk of the Dist. Ct.	Fees	174.00
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd.	492.50
Clinch Enter.	Su.	515.59
Culligan	Su.	56.00
Dell Mktg. L.P.	Su.	210.88
Sue Driver	Sv.	60.00
Eakes Office Plus	Rep.	102.50
First Bank & Trust Co.	Su.	42.24
Rhonda Herrick, Ext. Educ.	Mil.	349.42
Ed Holmes dba S.E.M. Auto Body & Rec.	Towing	40.00
Hometown Leasing	Lease	177.64
K & K Auto Rep., Inc.	Sv.	85.30
Kearney Co. Court	Ct. Costs	270.00
Kearney Co. Health Serv.	Sv.	2,857.81
Kearney Co. Sheriff's Fund	Fees	69.55
Kearney Co. Treas.	Title, Tire Fee & Ptg.	6,015.00
Michael D. Knispel dba Knispel Custom Crpty.	Sv.	3,782.48
Eldean C. Kuehn	Prior Serv.	11.00
Lexmark Intl., Inc.	Su.	384.22
Mason's Market, Inc.	Su.	154.99
Rebecca E. Miller, Auth. Atty.	Sal.	1,526.50
Minden Courier	Sv.	121.42
Minden Hdwe.	Su.	55.14
Minden Office Supply	Su.	186.00
NAPA	Su.	2.49
NCSEA	Regis.	70.00
NE Assoc. of Co. Officials	Regis.	65.00
Sharon Nielsen, Ext. Educ.	Mil.	76.43
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Rep.	165.03
Redfield & Co., Inc.	Su.	36.50
Jean Rush, Co. Super.	Mil.	22.20
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	76.14
UNL Comm. Ctr.	Sv.	49.28
Verizon	Sv.	299.19
West	Subsc.	872.50
Scott K. White, Co. Sheriff	Fuel	40.50



# Kearney County Board Minutes



Woodward's Disposal Serv., Inc.

Sv.

20.41

**TOTAL \$ 146,204.40**

Kearney Co. Payroll  
 Ace/Eaton Metals  
 Dennis Albers, Mech.  
 ASK Supply Co., L.L.C.  
 Broadfoot's Sand & Grav. Co., Inc.  
 Carquest  
 City of Minden  
 Dale Dodson, Rd. Foreman  
 Dultmeier Sales  
 Filter Care  
 Sharon Geis  
 Larry Harsin  
 Kimball Midwest  
 Landmark Impl., Inc.  
 Michael Todd & Co., Inc.  
 Mid-NE Aggregate, Inc.  
 Midwest Serv. and Sales Co.  
 Miller & Assoc. Consulting Eng., P.C.  
 Minden Hdwe.  
 Minden Lbr. & Concrete Co.  
 Minden Office Supply  
 NAPA  
 NE Mach. Co. Exch.  
 NE Tech & Telecomm.  
 Don Nelson dba Nelson Lawn Serv.  
 Presto-X  
 Primrose Oil Co., Inc.  
 Quality Sound & Comm.  
 Retriever, L.L.C.  
 Share Corp.  
 Randy Smith, Hwy. Supt.  
 Source Gas  
 Southern Power Dist.  
 Wilcox Ut. Dept.

## ROAD AND BRIDGE FUND

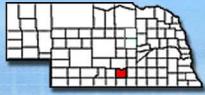
Aug., 2012	\$ 68,388.66
Culv.	5,240.83
Cell Ph.	30.00
Su.	1,922.44
Grav.	7,371.00
Su.	171.11
Ut.	64.98
Cell Ph.	30.00
Su.	16.58
Sv.	89.75
Mowing	50.00
CDL Lic.	31.00
Su.	136.39
Pts., Equip. & Rent	7,699.15
Flags	59.83
Grav.	4,222.03
Posts	760.00
Sv.	1,443.65
Su.	24.74
Su.	40.96
Su.	7.12
Su.	170.01
Su. & Rental	1,411.28
Sv.	110.06
Mowing	190.00
Ext.	37.63
Grease	1,243.61
Water	98.00
Equip.	9,250.00
Su.	138.09
Cell Ph.	30.00
Ut.	33.73
Ut.	513.85
Ut.	<u>11.43</u>
<b>TOTAL</b>	<b>\$ 111,037.91</b>

## INHERITANCE TAX FUND

Butler, Voigt & Stewart, P.C.  
 Dier, Osborn & Cox, P.C.  
 Tana M. Fye Law Offices  
 Seiler & Parker, P.C., L.L.O.  
 Tringe Law Office, P.C.

Sv.	\$ 368.50
Sv.	1,097.72
Sv.	280.70
Sv.	133.00
Sv.	<u>456.95</u>
<b>TOTAL</b>	<b>\$ 2,336.87</b>

## NOXIOUS WEED FUND



# Kearney County Board Minutes

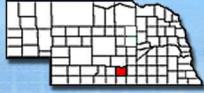


Kearney Co. Payroll	Aug., 2012	\$ 3,975.91
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	142.44
ComplianceSigns	Signs	45.00
Crop Prod. Serv., Inc.	Chem.	199.20
Kearney Co. Road Dept.	Fuel	877.25
Kimball Midwest	Su.	100.66
Minden Office Supply	Su.	24.25
NE Weed Control Assoc.	Mbrshp.	190.00
Richard Nelson	Prior Serv.	10.00
Northern Safety Co., Inc.	Safety Equip.	44.35
Van Diest Supply Co.	Chem.	<u>1,470.82</u>
	<b>TOTAL</b>	<b>\$ 7,109.88</b>

Kearney Co. Payroll  
A T & T  
Great Plains Comm., Inc.  
Platte Valley Comm.  
State of NE

## COMMUNICATIONS FUND

Aug., 2012	\$ 15,632.55
Sv.	5.50
Sv.	91.06
Equip.	1,382.48
Teletype	<u>448.00</u>
<b>TOTAL</b>	<b>\$ 17,559.59</b>



# Kearney County Board Minutes



SPECIAL MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
September 11, 2012 – 9:30 A.M.

A Special Meeting of the Board of Supervisors of Kearney County, NE was held September 11, 2012 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 F. Pittner. Also present was County Clerk Myra Johnson.

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

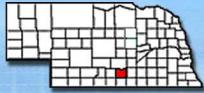
The Board of Supervisors took the following action:

- Approve minutes of the Board of Supervisors meeting on September 4, 2012.
- Held a Public Hearing on the Kearney County budget for FY 2012/2013.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2012/2013.
- Adopted Resolution of Cash Transfer for the Weed Fund for \$50,986.00.
- Adopted Resolution of Cash Transfer for the Road Fund for \$982,825.00.
- 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 \$3,815,716.00 and that the Property Tax Levy to fund tax request shall be .328451.
- Adjourned the Board of Supervisors meeting at 10:05 a.m.

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

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)



# Kearney County Board Minutes



**REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NE  
September 18, 2012**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on September 18, 2012 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, Melodie Bellamy County Attorney, Joe Anderson Zoning Administrator and Brad Roberts 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 September 11, 2012.
- Approved changes in Pledged Securities for the County Treasurer in the amount of \$750,000.00 from Bankers Bank of the West thru First Bank & Trust Co of Minden, NE and \$500,000.00 from Bankers Bank of the West thru First Bank & Trust Co. Minden, NE.
- Met with Geert Sikkenga of Halimage Dairy on a Zoning issue. A livestock confinement facility cannot fall below 500 animal units for more than 36 months. There is a discrepancy on the date that the dairy fell below the 500 animal units. Mr. Sikkenga needs to get copies of the paperwork of when the cattle left the livestock facility to Mr. Anderson so that the date can be adjusted.
- Met with Jeff England, Emergency Manager. The Board approved the South Central (PET) Region Memorandum of Understanding, Kearney County Board Record of Appointment, Interlocal Agreement for Cooperative Public Safety Services and Adopt a Resolution for the Chairman of the Board to sign these papers.
- Met with Angie Miller, Road Department Secretary. The Board of Classifications and Standards at NDOR for Annual Finance and Inventory Report were approved and signed.
- Adjourned the Board of Supervisors Meeting at 10:30 a.m.

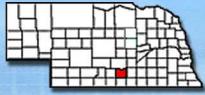
/s/ RICHARD A. SCHWENKA  
Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

**GENERAL FUND**

ASK Supply Co., L.L.C.	Su.	\$	72.47
AXIS Capital, Inc.	Lease		197.00
Big Johns Auto, Inc.	Sv.		34.95
Buffalo Co. Sheriff	Sv.		39.45
Charter Comm.	Int.		157.31
Coop. Prod. Inc.	Sv.		66.56
D & M Security	Sv.		160.00
Sue Driver	Sv.		30.00
Dugan Business Forms	Su.		499.81
Eakes Office Plus	Copies		260.27



# Kearney County Board Minutes



Fifth Street Prtg.	Su.	135.00
First Concord Benefits Grp., L.L.C.	Fees	357.25
GALLS, L.L.C.	Su.	64.79
Gibbins Telecom	Su.	70.00
Kearney Co. Sheriff's Fund	Fees	108.34
Kearney Hub	Adv.	520.12
Larry Klahn, Vet. Serv. Officer	Mil.	6.66
KONE, Inc.	Elev. Mnt.	297.29
Krull Lawn Serv.	Mow	192.00
Linda Larsen, Co. Assess.	Mil.	129.32
The Lockmobile	Sv.	61.00
Minden Courier	Sv.	377.00
Minden Hdwe.	Su.	404.06
Minden Lbr, and Concrete Co.	Su.	1,605.17
Minden Office Supply	Su.	201.81
MIPS, Inc.	Sv.	2,215.59
NE Brand Comm.	Su.	62.00
NE Public Health Envir. Lab	Sv.	98.00
NE Tech. & Telecomm.	Sv.	1,046.83
Person & McQuay Law Office	Ptg.	3.15
Phelps Co. Sheriffs Office	Fees, Bdg.	71.19
Phelps Memorial Health Center	Sv.	177.24
Jennifer Pittner, Dep. Co. Assess.	Mil.	51.06
Presto-X	Ext.	225.96
Region III Gov. Bd.	Fdg.	3,430.73
Safe Ctr.	Fdg.	2,500.00
Scripps Natl. Spelling Bee	Regis.	105.50
Software Unlimited Corp.	Mnt.	<u>120.00</u>
	Total	\$16,154.88

## ROAD AND BRIDGE FUND

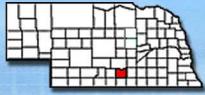
Carter Elec & Sply	Sv.	610.00
Cross Dillon Tire	Tires	796.86
First Concord Benefit Grp	Fees	343.65
Mid-NE Aggregate Inc.	Grav.	2,204.25
Straight-Line Striping Inc.	Mkg.	<u>864.60</u>
	Total	\$4,819.36

## WEED FUND

Central Comm. College	Trng.	120.00
Minden Office Supply	Chair	<u>165.98</u>
	Total	285.98

## COMMUNICATIONS FUND

City of Minden	Ut.	165.81
Cummins Ctrl Power	Rep.	526.10
Fifth Street Prtg.	Shirts	206.00
NE Tech & Telecomm.	Sv.	<u>364.89</u>
	Total	1,262.80



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
October 2, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 2, 2012 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 Jean Rush. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randall Smith, and Brad Roberts 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, 2012.
- Approved the Minutes from the Board of Supervisors meeting held September 18, 2012.
- Approve Bills & Claims  
(see below)
- Adopted the Resolution from Barbara K. Lynn County Treasurer for the Annual Report on Delinquent Real Estate and Special Assessment Taxes.
- Changed the Regular Board of Supervisors meeting date from November 6, 2012 to November 5, 2012 because of the General Election.
- Set November 5, 2012 at 10:30 a.m. for sealed bids for 40 Road Resurfacing.
- Senator Tom Carlson of District 38 visited with the Board of Supervisors on upcoming issues.
- Adjourned the Board of Supervisors meeting at 10:30 a.m.

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

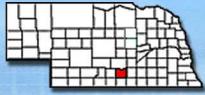
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Buffalo Co. Sheriff  
CenturyLink  
Theresa Ciemnyczolowski  
City of Minden  
Adams Co. Clk of the Dist. Ct.  
Comm Action Ptnp. of Mid-NE  
Culligan  
Dollar General  
Sue Driver  
Eakes Office Plus  
Election Sys. & Software, Inc.

## GENERAL FUND

Sept., 2012	\$ 130,800.99
Sv.	18.59
Sv.	90.95
Mil.	125.43
Ut.	1,948.79
Mental Health Bd	464.00
Senlow Bus	932.69
Su.	10.50
Su.	16.00
Sv.	30.00
Copies	257.39
Sv.	465.00



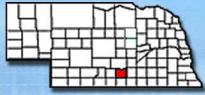
# Kearney County Board Minutes



First Concord Benefits Grp., L.L.C.	Fees & Self Fund	1,432.26
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	27.75
Roland C. Gibbins dba Gibbins Telecom	Sv.	146.25
Rhonda Herrick, Ext. Edu.	Mil.	605.46
Hometown Leasing	Copier Lease	177.64
Jameson Ptng., Inc.	Rep.	1,370.00
Joy's Floral & Gifts	Sv.	40.00
Kearney Co. Court	Ct. Costs	34.00
Thomas G. Lieske, Public Defender	Office Exp.	980.30
Kearney Co. Road Dept.	Fuel	2,009.68
Kearney Co. Sheriff's Fund	Fees	158.85
Michael F. Knispel dba Knispel Custom Carp.	Rep.	258.98
Cody Krull dba Krull Lawn Serv.	Mowing	192.00
Eldean C. Kuehn	Prior Serv.	11.00
Mantek	Su.	175.00
Mason's Market, Inc.	Su.	85.94
Rebecca E. Miller, Auth. Atty.	Auth.Sal.	1,526.50
Minden Courier	Sv.	997.85
Minden Hdwe.	Su.	298.17
Minden Office Supply	Su.	1,180.15
MIPS, Inc.	Sv.	2,215.59
NAPA	Su.	32.31
NE Assoc. of Co. Officials	Conf.	120.00
Sharon Nielsen, Ext. Edu.	Mil.	190.37
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	65.09
Platte Valley Comm.	Sv.	616.50
Quality Inn and Conf. Ctr.	Ldg.	169.90
Jean Rush, Co. Supervisor	Mil.	33.30
Marcele Schmidt	Prior Serv.	25.00
Schwarz Paper Co.	Su.	41.60
Source Gas	Ut.	64.59
State of NE – DEQ	Copies/Ptg.	80.65
Tri-Co. Glass, Inc.	Pmt. #2-Windows	15,868.17
U S Postal Serv.	Ptg.	44.00
UNL Internet Serv. Comm. Ctr.	Sv.	49.28
Woodward's Disposal Serv., Inc.	Sv.	<u>29.77</u>
	<b>TOTAL</b>	<b>\$ 166,553.23</b>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Sept. 2012	\$ 70,976.06
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	95.22
Broadfoots Sand & Gravel Co., Inc.	Grav.	4,550.00
Carquest	Su.	375.59
City of Minden	Ut.	64.98
Coop. Prod., Inc.	Sv.	135.38



# Kearney County Board Minutes



Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Fairbanks Intl. – KY	Su.	344.92
Sharon Gies	Mowing	50.00
Joy's Floral & Gifts	Sv.	33.00
Kimball Midwest	Su.	237.05
Landmark Impl., Inc.	Pts.	504.58
Mid-NE Aggregate, Inc.	Gravel	1,484.34
Minden Lbr. & Concrete Co.	Su.	16.98
Minden Office Supply	Su.	8.69
NE Mach. Co. Exchange	Sv.	1,043.95
NE Tech & Telecomm.	Sv.	114.41
Don Nelson dba Nelson Lawn Serv.	Mowing	145.00
Presto-X	Ext.	37.96
Quality Sound & Comm.	Equip.	49.00
Randy Smith, Hwy. Supt.	Ptg., Cell Ph. & Ldg.	291.54
Southern Power District	Ut.	545.38
State of NE Motor Fuels Div.	Spec. Fuels	1,208.00
Superior Fenders, Inc.	Cat Fenders	2,750.00
Wilcox Ut. Dept.	Ut.	12.50
	<b>TOTAL</b>	<b>\$ 85,134.53</b>

## INHERITANCE TAX FUND

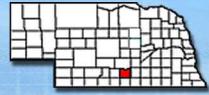
Anderson, Klein, Swan & Brewster	Sv.	\$ 1,111.50
Butler, Voigt & Stewart, P.C.	Sv.	408.50
Lieske Law Firm	Sv.	2,377.55
Person Law Office	Sv.	1,501.15
Seiler & Parker, P.C., L.L.O.	Sv.	218.50
Sullivan, Shoemaker P.C., L.L.O.	Sv.	209.00
Whelan, Scherr, Glen & Mead P.C., L.L.O.	Sv.	9.50
	<b>TOTAL</b>	<b>\$ 5,835.70</b>

## NOXIOUS WEED FUND

Kearney Co. Payroll	Sept. 2012	\$ 3,181.45
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	183.30
City of Minden	Ut.	67.25
Kearney Co. Road Dept.	Fuel	234.51
Minden Hdwe.	Su.	30.98
Richard Nelson	Prior Serv.	10.00
State of NE Motor Fuels Div.	Spec. Fuels	80.00
	<b>TOTAL</b>	<b>\$ 3,817.49</b>

## COMMUNICATIONS FUND

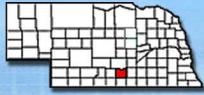
Kearney Co. Payroll	Sept., 2012	\$ 16,197.75
CenturyLink	Sv.	216.27
City of Minden	Ut.	146.39
First Concord Benefits Grp., L.L.C.	Self Fund	267.28
Great Plains Comm., Inc.	Sv.	79.06
State of NE AS Central Serv.	Teletype	448.00



# Kearney County Board Minutes



**TOTAL \$ 17,354.75**



# Kearney County Board Minutes



## REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

October 16, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on October 16, 2012 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, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Melodie Bellamy County Attorney and Brad Roberts 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 October 2, 2012.
- Held a Closed Session from 9:30-9:35 a.m. for pending litigation.
- Approved the Subgrant Agreement and extension between the Nebraska Department of Health & Human Services Division of Children and Family Service and Kearney County.
- Met with John Thorburn from Tri-Basin Natural Resources District concerning the Sand Creek Drainage Project. Approved up to \$12,600 for design purposes as the counties share.
- Met with Randy Smith, Highway Supt. He is starting to budget for the Sand Creek Drainage Project and will be adding it to the one and six year road hearing. The Road Department personnel have returned to 5 days at week as of October 1, 2012. They are checking bridges while they are dry and are stock piling dirt by Norman for shouldering. The tanker sold on the Big Iron Auction received \$8,000 less the 10% commission.
- Met with Joe Anderson, Zoning Administrator. Approved an Administrative Subdivision for Michael Laue for a tract of land in the SE1/4 NW1/4 and part of the NE1/4 SW1/4 of 30-8-15.
- Adjourned the Board of Supervisors Meeting at 10:35 a.m.

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

ATTEST:

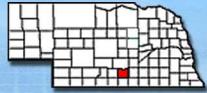
/s/ MYRA JOHNSON

County Clerk

(SEAL)

## GENERAL FUND

Axis Capital, Inc.	Lease	\$ 197.00
Bill's Plbg. & Htg.	Sv.	14.99
Charter Comm.	Sv.	54.99
Chesterman Co.	Su.	63.40
Clinch Enterprises	Su.	117.50
Consolidated Mgmt. Co.	Su.	23.25
Darin Haight Plbg.	Sv.	128.50
Dollar General	Su.	31.90
Dugan Business Forms	Su.	1,066.88
Elec. Sys. & Software, Inc.	Sv.	5,811.75
Fifth Street Ptg.	Su.	548.00
First Concord Benefits Grp., L.L.C.	Self Fund	208.00



# Kearney County Board Minutes



Galls, L.L.C.	Su.	228.47
Garrett Ent., Inc.	Wheels	540.25
Hall Co. Sheriff	Sv.	20.92
Myra Johnson, Co. Clerk	Mil.	25.53
Kearney Co. Road Dept.	Fuel	1,885.81
Kearney Co. Sheriff's Fund	Sheriff Fees	30.00
Larry Klahn, Vet. Serv. Officer	Mil. & Regis.	91.84
KONE, Inc.	Elev. Mnt.	297.29
The Lockmobile	Sv.	104.00
Marathon Systems	Carpet Cleaner	145.95
Midwest Mailing Sys., Inc.	Su.	304.90
Minden Courier	Subscr.	30.00
Minden Hdwe.	UPS Fee	24.01
Minden Lbr. & Concrete Co.	Su.	15.84
Minden Office Supply	Su.	315.21
NE Law Enf. Trng. Ctr.	Regis.	36.00
NE Public Health Env. Lab.	Sv.	196.00
NE Safety & Fire Equip.	Sv.	102.00
NE Tech & Telecomm.	Sv.	937.68
Pedley Drug Store	Su.	340.76
Phelps Co. Sheriff's Office	Sv.	315.00
Presto-X	Ext.	51.07
RR Donnelley Co.	Su.	107.38
Software Unlimited Corp.	Mnt.Agrmt.	120.00
Verizon	Sv.	<u>297.71</u>
	<b>TOTAL</b>	<b>\$ 14,829.78</b>

## ROAD AND BRIDGE FUND

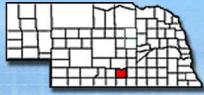
Crushers, Inc.	Crush Concrete	\$ 11,427.53
Sapp Bros. Petro., Inc.	Fuel	<u>24,837.76</u>
	<b>TOAL</b>	<b>\$ 36,265.29</b>

## INHERITANCE TAX FUND

Butler, Voigt & Stewart, P.C.	Sv.	827.00
Dier, Osborn & Cox, P.C.	Sv.	777.81
Tringe Law Office, P.C.	Sv.	<u>95.00</u>
	<b>TOTAL</b>	<b>\$ 1,699.81</b>

## COMMUNICATIONS FUND

Exch. Bank	Lease	\$ 294.00
NE Tech & Telecomm.	Sv.	<u>370.37</u>
	<b>TOTAL</b>	<b>\$ 664.37</b>



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
November 5, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 5, 2012 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 Jean Rush. Absent was Robert Swanson. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randall Smith, Joe Anderson Zoning Admin. and Jim Edgecombe Editor of the Minden Courier.

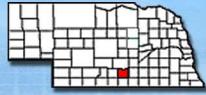
Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2012.
- Approved the Minutes from the Board of Supervisors meeting held October 16, 2012.
- Approve Bills & Claims  
(see below)
- Reviewed the Nebraska Assoc. of County Officials Annual Audit Report.
- Discussed the KONE elevator LED lighting proposal. No action was taken.
- Appointed Richard Schwenka as the voting representative for Kearney County at the annual Nebraska Assoc. of County Officials convention in December, 2012. Dick McBride will be the alternate representative.
- Entered into the Delegation Agreement between the Kearney County Courthouse and The Public Alliance for Community Energy to make a supplier and price option selection on our behalf.
- Opened Sealed bids, for the Road Resurfacing No. 112-P1-091-12 on 40 Road, for furnishing all equipment, labor, materials and appurtenances required to construct approximately 8,750 tons of Asphaltic Concrete Type SPR, and 108.3 Sta. Cold Milling Class 1, and other such work as may be incidental to 40 Road Resurfacing. Bids were received from: Vontz Paving, Inc. Hastings NE -\$ 550,620.85 and Werner Construction, Inc. Hastings, NE-\$ 502,644.50 Approved a motion to accept the low bid of Werner Construction Inc. of Hastings, NE.
- Met with Melodie Bellamy, County Attorney to discuss the Halimage Dairy. Supervisor Schwenka and her have met with Geert Sikkenga and his attorney to discuss how to resolve the time issue on the zoning regulations. The Board instructed the County Attorney to discuss other options if they can get their permits from the DEQ at the State.
- Met with Randall Smith Highway Supt. to discuss NIRMA policy on road maintenance. For liability reasons, we are not to grade against the traffic. A possible solution is to put signs when maintenance on the roads are being done.
- Approved the Memorandum of Understanding for Juvenile Services County Aid presented by Carissa Uhrmacher.
- Met with Danial Drain, Miller & Assoc. and Mike Knispel of Knispel Carpentry to discuss new trim on the Courthouse windows. It is an old building with not all the windows are fitting the same. There will need to be some trim work done to fill in the gaps. It was approved to trim those windows at an average of \$122.00 per window.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

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

ATTEST:

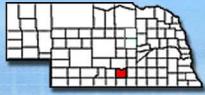


# Kearney County Board Minutes



/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

<b><u>GENERAL FUND</u></b>	
Oct., 2012	\$ 129,362.43
CPR Class	54.00
Sv.	30.00
Lease	197.00
Ldg. & Meals	351.78
Sv.	73.90
Sv.	90.95
Sv.	209.98
Ut.	1,319.04
Mental Health Bd.	942.25
Su.	129.36
Senlow Bus	831.15
Su.	42.50
Sv.	8,050.00
Su.	120.64
Su.	110.99
Sv.	60.00
Su.	1,455.84
Ptg.	45.00
Su.	493.55
Fees	235.62
Mil.	625.86
Mil.	139.86
Lease	177.64
Sv.	30.00
Dues	175.00
Ct. Costs	161.00
Sv.	4,326.00
Office Exp.	980.30
Fees	334.70
Ptg.	3,000.00
Prior Serv.	11.00
Mil.	262.52
Su.	295.00
Su.	173.50
Auth. Sal.	209.40
Su.	291.70
Su.	17.50
Su.	1,066.85
Sv.	2,226.09
Regis.	600.00
Sv.	71.99
Mil.	272.18



# Kearney County Board Minutes



NSSA/POAN Conf.	Regis.	95.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Rep.	7,991.32
Quill Corp.	Su.	30.84
Runions Wholesale, Inc.	Fert.	1,040.00
Marcele Schmidt	Prior Serv.	25.00
Sherman Co. Sheriff	Sv.	18.50
Source Gas	Ut.	707.94
UNL IS Comm. Ctr.	Sv.	49.30
Verizon	Sv.	302.77
Woodward's Disp. Serv., Inc.	Sv.	<u>29.51</u>
	<b>TOTAL</b>	<b>\$ 169,983.25</b>

## ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct., 2012	\$ 66,556.26
Ace/Eaton Metals	Culv.	1,302.00
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	41.70
Carquest	Su.	313.90
City of Minden	Ut.	64.98
Dale Dodson, R. Foreman	Cell Ph.	30.00
Eakes Office Plus	Su.	80.44
Fairbanks Intl. – KY	Pts.	200.64
Filter Care	Su.	101.40
First Concord Benefits Grp., L.L.C.	Self Fund	27.89
Kearney Co. Health Serv.	Sv.	58.71
Landmark Impl., Inc.	Pts.	550.06
Medical Enterprises, Inc.	Su.	93.00
Mid-NE Aggregate, Inc.	Grav.	206.59
Minden Courier	Sv.	22.50
Minden Hdwe.	Su.	34.93
Minden Lbr. & Concrete Co.	Steel	43.49
Minden Office Supply	Su.	46.91
NAPA	Su.	363.55
NE Assoc. of Co. Officials	Regis.	120.00
NE Mach. Co. Exch.	Su.	8,649.47
NE Tech & Telecomm.	Sv.	110.02
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
Presto-X	Ext.	38.07
Quality Sound & Comm.	Equip.t	49.00
Royal Towel	Su.	258.50
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	79.74
Southern Power Dist.	Ut.	450.66
Wilcox Utilities Dept.	Ut.	12.62
WPCI	Sv.	25.00
Yant Equipment, Inc.	Tank Test	<u>315.00</u>
	<b>TOTAL</b>	<b>\$ 80,402.03</b>



# Kearney County Board Minutes



Bob's Super Store  
NE Health & Human Serv.

## POOR FUND

Su.	\$ 15.00
Sv.	<u>9.50</u>
<b>TOTAL</b>	<b>\$ 24.50</b>

Anderson, Klein, Swan & Brewster, Atty.  
Angle, Murphy & Campbell, P.C., L.L.O.  
Butler, Voigt & Stewart, P.C.  
Tana M. Fye, Atty.  
Lieske Law Firm  
Kent E. Person, Atty.  
Sullivan, Shoemaker, P.C., L.L.O.  
Whelan, Scherr, Glen & Mead, P.C., L.L.O.

## INHERITANCE TAX FUND

Sv.	\$ 427.50
Sv.	1,913.20
Sv.	437.50
Sv.	925.51
Sv.	2,265.31
Sv.	429.46
Sv.	38.00
Sv.	<u>52.25</u>
<b>TOTAL</b>	<b>\$ 6,488.73</b>

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
ASK Supply Co., L.L.C.  
Carquest  
City of Minden  
Kearney Co. Road Dept.  
Landmark Impl., Inc.  
Minden Courier  
NE Assoc. of Co. Officials  
Richard Nelson  
Van Diest Supply Co.

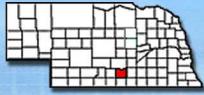
## NOXIOUS WEED FUND

Oct., 2012	\$ 3,181.45
Cell Ph.	30.00
Su.	64.00
Su.	32.94
Ut.	57.84
Fuel	301.67
Rep.	27.73
Sv.	97.88
Regis.	120.00
Prior Serv.	10.00
Chem.	<u>1,282.98</u>
<b>TOTAL</b>	<b>\$ 5,206.49</b>

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

## COMMUNICATIONS FUND

Oct., 2012	\$ 16,702.49
Sv.	19.86
Sv.	212.94
Ut.	127.34
Sv.	89.06
Teletype	<u>448.00</u>
<b>TOTAL</b>	<b>\$ 17,599.69</b>



# Kearney County Board Minutes



## REGULAR MEETING

## BOARD OF SUPERVISORS

## KEARNEY COUNTY, NE

November 20, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on November 20, 2012 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, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Melodie Bellamy County Attorney 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.

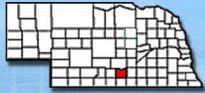
The Board of Supervisors took the following action:

- Approved the Bills and Claims . (see below)
- Approved the minutes of November 5, 2012 with changes made by County Attorney Melodie Bellamy.
- Reviewed the James Coutt complaint. This has been filed in the Kearney County District Court.
- Reviewed the Kearney County Treasurer Distress Warrants.
- Dick Binder from American Legion Post 94 gave an update on a Veterans Benefit meeting to be held on December 6, 2012 from 6-9 p.m. in the back of Red River. Bringing everyone together to work together. Area veterans are being invited to come and find out about benefits they may qualify for and who can help them. Local Veterans Service Officers and state people who handle veteran claims will be the speakers for the meeting. Jim Swanson, Chairman of the Veteran Service Committee invited the Board members to come and see what is going on. He also stated that the committee has not asked for Veteran Service Officer, Larry Klahn resignation. He has his own timeline. They will be updating the Board in January.
- Dick McBride gave an update on the water fountains. Quality Water from Hastings, NE will be putting in a filtering system and taking out the old fountains on each floor for a trial period of 7 days.
- Met with County Attorney Melodie Bellamy on regulations on adult entertainment industry for Kearney County. Currently we have no regulations. We could put into place some conditions or restrictions such as time, place, hours or not close to schools or churches. The Board advised Joe Anderson, Zoning Admin. and Melodie Bellamy, County Attorney to bring this up to the Planning and Zoning Commission and bring their recommendation back to the Board of Supervisors. She also informed the Board that our NIRMA insurance covers the grounds of the Courthouse during the pageant. There has also been a case filed against Kearney County by Shane Monthey that NIRMA is handling.
- Met with Randy Smith, Hwy. Supt. concerning the mowers. He will be getting 3 comparable prices and bring those amounts back to the Board. The 2002 tractors used to mow are doing fine. Notice of Award, Form 17 and Contracts for the 40 Road Resurfacing project were presented to the Board for the Chairman to sign. This bid was approved at the last meeting of the Board.
- Met with Joe Anderson, Zoning Administrator. Approved an Administrative Subdivision for Ryan Malcom for a tract of land in the SW1/4 NE1/4 and part of the NW1/4 SE1/4 of 3-7-16.
- 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  
County Clerk  
(SEAL)

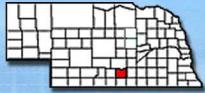


# Kearney County Board Minutes



## GENERAL FUND

A-1 Refrig., Htg. & A/C	Sv.	\$ 80.00
Brenda Alberts	Elec. Bd.	126.03
Gail A. Alderman	Elec. Bd.	119.97
Barbara Anderson	Elec. Bd.	101.50
Evelyn Anderson	Elec. Bd.	105.13
Stephanie A. Anderson	Elec. Bd.	140.95
Joan Ashman, Dep. Co. Clk.	Mil.	22.20
Linda K. Bauer	Elec. Bd.	101.50
Marion Beck	Elec. Bd.	97.88
Joyce Bender	Canv. Bd.	170.50
Dorothy E. Berggren	Elec. Bd.	101.50
Aileen Blank	Elec. Bd.	123.70
Buffalo Co. Sheriff	Sv.	18.59
The CAD Zone, Inc.	Upgrade	309.00
Sharon Kay Cederburg	Elec. Bd.	136.51
Charter Comm.	Sv.	154.99
Karlene Christensen	Elec. Bd.	118.75
Clinch Ent.	Su.	107.26
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	794.22
Diane Cornelius	Elec. Bd.	130.11
Diebold, Inc.	Su.	173.00
Anne Dorn	Elec. Bd.	101.50
Catharina S. Dorn	Sv.	95.00
Jon A. Dorn, Cust.	Mil.	132.09
Dugan Business Forms	Su.	493.58
Randell Eckhoff	Elec. Bd.	101.50
Ruth Nadine Fahrlander	Elec. Bd.	108.75
Fifth Street Printing	Su.	25.00
First Bank & Trust Co.	Su.	13.14
First Concord Benefits Gr., L.L.C.	Fees	1,093.26
Vonda L. Fishell	Elec. Bd.	112.60
Fredericksburg Luth. Church	Poll rent	50.00
Tracy L. Groothuis	Elec. Bd.	94.25
Judith E. Hansen	Elec. Bd.	105.13
Lorna Hartmann	Elec. Bd.	159.30
Jolene L. Holl	Elec. Bd.	105.13
Linda D. Holloway	Elec. Bd.	101.50
Deloris A. Ingram	Elec. Bd.	141.81
Joyce Jameson	Elec. Bd.	116.63
Linda Johnson	Elec. Bd.	139.54
Lyra M. Johnson	Elec. Bd.	132.32
Myra Johnson, Co. Clk.	Mil.	62.00
Candace Kimple	Elec. Bd.	111.50
Dorothy Kirwan	Elec. Bd.	105.13
KONE, Inc.	Mnt.	297.29
Mary Lou Kristensen	Canv. Bd.	184.83
Marcia Krueger	Canv. Bd.	181.50
Cody Krull dba Krull Lawn Serv.	Mowing	96.00



# Kearney County Board Minutes



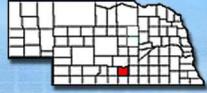
Carol J. Kuehn	Elec. Bd.	121.07
Janette Kuehn	Elec. Bd.	140.95
Janice M. Kuehn	Elec. Bd.	112.60
Kathryn Kuehn	Elec. Bd.	101.50
Sandra L. Kuehn	Elec. Bd.	112.60
Linda J. Layton	Sv.	30.00
Sharon Lippstreu	Elec. Bd.	101.50
Patricia M. Lundeen	Elec. Bd.	101.50
Kay Lyn McBride	Elec. Bd.	115.13
Sharilyn S. Miller	Elec. Bd.	130.66
Minden Courier	Sv.	1,097.82
Minden Senior Ctr.	Poll Rent	50.00
NE Assoc. of Co. Officials	Regis.	480.00
NE Tech & Telecomm.	Sv.	793.32
Gwen Needham	Elec. Bd.	140.10
NEOPOST USA, Inc.	Fee	50.00
Judith Nielsen	Elec. Bd.	100.50
Katherine Nielsen	Elec. Bd.	113.31
Marjorie Olson	Elec. Bd.	97.88
Renae Olson	Elec. Bd.	97.88
Catherine Osterbuhr	Canv. Bd.	181.50
Loreata Podewitz	Elec. Bd.	112.60
June Quadhamer	Elec. Bd.	108.75
Marcele Schmidt	Elec. Bd.	36.78
Sheila Shaney	Elec. Bd.	105.13
Sharon K. Smith	Elec. Bd.	125.51
Terese I. Smith	Elec. Bd.	114.41
Linda Soderquist	Elec. Bd.	94.25
Software Unlimited Corp.	Mnt.	120.00
South Central Reg.-Local Emer. Plng.	Dues	100.00
St. Paul Luth. Church	Poll rent	50.00
Jeannie Stade	Elec. Bd.	141.77
Val Jean Stadler	Elec. Bd.	108.75
Pat J. Strong	Elec. Bd.	133.70
Ramona Swanson	Sv.	25.00
Lois Thom	Elec. Bd.	95.70
Doris E. Thompson	Elec. Bd.	105.13
Jana Tomsen	Elec. Bd.	7.25
United Meth. Church	Poll Rents	100.00
Village of Heartwell	Poll Rent	50.00
Marjorie E. Westesen	Elec. Bd.	121.78
Robert Wid	Elec. Bd.	101.50
Sherrilyn K. Woods	Elec. Bd.	119.56

**TOTAL \$ 14,040.96**

## ROAD AND BRIDGE FUND

Fuel	\$ 13,373.60
Self Fund	85.11
<b>TOTAL</b>	<b>\$ 13,458.71</b>

Bosselman Oil, Inc.  
First Concord Benefits Grp., L.L.C.



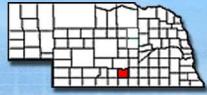
# Kearney County Board Minutes



Anderson, Klein, Swan & Brewster, Atty.  
Dier, Osborn & Cox, P.C.  
Langvardt, Valle & James, Atty.  
Lieske Law Firm

## INHERITANCE TAX FUND

Sv.	\$ 313.50
Sv.	496.45
Sv.	1,463.00
Sv.	3,119.30



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
December 4, 2012 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 4, 2012 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, Melodie Bellamy County Attorney, Highway Supt. Randall Smith, 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 November, 2012.
- Approved the Minutes from the Board of Supervisors meeting held November 20, 2012.
- Approve Bills & Claims  
(see below)
- Approved the Certification of Highway Superintendent Randall Smith for January 1, 2012 to December 31, 2012 for NE. Dept. of Roads incentive payment.
- Designated the Minden Courier for the legal county newspaper for 2013.
- Supervisors Schwenka and Pittner made the quarterly jail visit.
- Met with Randall Smith Highway Supt. to discuss a meeting with NIRMA on a policy for road maintenance. For liability reasons, we are not to grade against the traffic. If we are grading in the wrong lane, NIRMA requires signage to close the road in case of an accident. Signage is to be used when mowing and when working on snow drifts. They reported that roll up signs could be used and we will ask for that policy in writing. Presented the Notice to Proceed on the 40 road resurfacing project. The back of the salt shed has been repaired.
- Adjourned the Board of Supervisors meeting at 10:50 a.m.

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

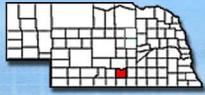
ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Anderson Jewelry  
Chasity Anderson  
Melodie Bellamy, Co. Atty.  
Beyke Signs, Inc.  
Big John's Auto, Inc.  
Michael Burke, Psy.D & Assoc., P.C.  
CenturyLink  
Charter Comm.  
City of Minden

## GENERAL FUND

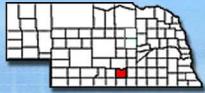
Nov., 2012	\$ 126,557.52
Sv.	92.00
Sv.	30.00
Ldg.	151.70
Sv.	350.00
Sv.	80.91
Witness Fee	360.00
Internet	90.95
Internet	54.99
Ut.	1,082.85



# Kearney County Board Minutes



Kearney Co. Clk of the Dist. Ct.	Filing Fees	64.00
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd	606.50
Coop. Prod., Inc.	Sv.	62.00
Culligan	Su.	33.25
D & M Sec.	Insp.	60.00
Sue Driver	Sv.	30.00
Ed Roehr Safety Prod.	Su.	176.31
Ronald Elliott, Appr.	Sv.	2,775.00
Jeff England, Emer. Mgmt. Dir.	Su.	347.98
First Concord Benefits Grp., L.L.C.	Fees	34.00
Franklin Co. Sheriff	Sv.	39.06
Gall's, Inc.	Unif.	178.38
Rhonda Herrick, Ext. Edu.	Mil.	202.02
Hometown Leasing	Lease	177.64
Kearney Co. Court	Ct. Costs	134.00
Kearney Co. Road Dept.	Fuel	1,731.15
Kearney Co. Sheriff's Fund	Fees	36.40
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	117.66
Mantek	Frt.	23.25
Martel Elec., Inc.	Rep.	244.00
Mason's Market, Inc.	Su.	172.62
Midwest Radar & Equip.	Rep.	112.50
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,263.08
Minden Courier	Sv.	229.82
Minden Hdwe.	Su.	18.97
Minden Office Supply	Su.	973.58
MIPS, Inc.	Sv.	1,973.59
NAPA	Su.	11.47
NE Assoc. of Co. Officials	Dues	1,401.30
NE Public Health Env. Lab.	Sv.	294.00
NE State Bar Assoc.	Dues	350.00
NE Tech & Telecomm.	Sv.	102.76
Sharon Nielsen, Ext. Educ.	Mil.	111.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Phelps Co. Sheriff's Office	Bdg.	90.00
Platte Valley Comm.	Siren Rep.	674.40
Presto-X	Ext.	50.97
Quill Corp.	Su.	84.30
Marcele Schmidt	Prior Serv.	25.00
Sequoia Consulting Grp.	Sv.	1,460.00
Source Gas	Ut.	948.33
State of NE	Insp.	100.00
Tri-Co. Glass, Inc.	Windows	32,292.47
Univ. of NE-Lincoln	Su.	370.19
UNL IS Comm. Ctr.	Internet	49.28
Woodward's Disposal Serv., Inc.	Disp. Serv.	9.62
	<b>TOTAL</b>	<b>\$ 179,142.77</b>



# Kearney County Board Minutes



Kearney Co. Payroll  
 Ace/Eaton Metals  
 Dennis Albers, Mech.  
 ASK Supply Co., L.L.C.  
 Carquest  
 City of Minden  
 Dale Dodson, Rd. Foreman  
 Dultmeier Sales  
 Fastenal Co.  
 Interstate All Battery Ctr  
 Kearney Co. Health Serv.  
 Landmark Impl., Inc.  
 Legacy Bldg. Solutions, Inc.  
 Medical Enter., Inc.  
 Michael Todd & Co., Inc.  
 Minden Hdwe.  
 Minden Lbr. & Concrete Co.  
 NAPA  
 NCS Equip. Rental  
 NE Mach. Co. Exch.  
 NE Tech & Telecomm.  
 Presto-X  
 Quality Sound & Comm.  
 Randy Smith, Hwy. Supt.  
 Source Gas  
 Southern Power Dist.  
 Wilcox Util. Dept.  
 WPCI

## ROAD AND BRIDGE FUND

Nov., 2012	\$ 63,930.03
Culv.	1,467.00
Cell Ph.	30.00
Su.	362.72
Su.	731.52
Ut.	69.78
Cell Ph.	30.00
Su.	74.79
Su.	38.88
Su.	168.50
Sv.	19.57
Su.	99.90
Rep.	1,037.00
Sv.	31.00
Su.	248.05
Su.	66.05
Su.	10.30
Pts.	21.37
Brush Cutter	168.00
Su.	1,305.27
Sv.	118.03
Ext.	37.97
Su.	49.00
Cell Ph.	30.00
Ut.	291.51
Ut.	384.65
Ut.	54.75
Su.	<u>25.00</u>
<b>TOTAL</b>	<b>\$ 70,900.64</b>

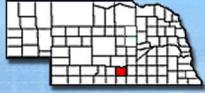
## INHERITANCE TAX FUND

Sv.	\$ 1,544.39
Sv.	647.00
Sv.	9.50
Sv.	72.20
Sv.	1,285.85
Sv.	<u>641.25</u>
<b>TOTAL</b>	<b>\$ 4,200.19</b>

## NOXIOUS WEED FUND

Nov., 2012	\$ 3,107.90
Cell Ph.	30.00
Su.	55.36
Ut.	78.49
Mil.	22.20
Fuel	71.41
Mil.	16.65

Kearney Co. Payroll  
 Joe Anderson, Weed Supt.  
 ASK Supply Co., L.L.C.  
 City of Minden  
 Dale E. Johnsen, Bd Mbr  
 Kearney County Rd Dept.  
 Ronald W. Knaus, Bd Mbr



# Kearney County Board Minutes



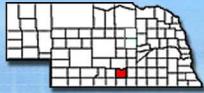
Jerry R. Lutkemeier, Bd Mbr  
Minden Hdwe  
Richard Nelson

Mil.	16.65
Su.	4.99
Prior Service	<u>10.00</u>
<b>TOTAL</b>	<b>\$ 3,413.65</b>

Kearney Co. Payroll  
A T & T  
CenturyLink  
City of Minden  
Exch. Bank  
Great Plains Comm., Inc.  
NE Tech & Telecomm.  
Platte Valley Comm.  
State of NE

## COMMUNICATIONS FUND

Nov., 2012	\$ 14,514.62
Sv.	2.60
Sv.	219.03
Ut.	137.54
Lease	294.00
Sv.	79.06
Sv.	368.90
Sv.	139.40
Teletype	<u>448.00</u>
<b>TOTAL</b>	<b>\$ 16,203.15</b>



# Kearney County Board Minutes



## REGULAR MEETING

## BOARD OF SUPERVISORS

## KEARNEY COUNTY, NE

December 18, 2012

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on December 18, 2012 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, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Melodie Bellamy County Attorney, Joe Anderson Zoning Administrator, Randy Smith Highway Supt. 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 December 4, 2012.
- Set Reorganizational and regular meeting date to be January 3, 2013 at 9:00 a.m. with swearing in of new officials at 8:45 a.m. January 15, 2013 at 9:30 for regular meeting.
- Met with County Attorney Melodie Bellamy concerning her office. She is asking for the Board of Supervisors support for programs she would like to implement in Kearney County such as Juvenile Diversion and Drug Court. She reported that the Comprehensive Plan needs to be done every ten years and it will need to be put out for bids. The Subdivision Regulations also need to be updated. She asked that the Board appoint a committee to update the Employee Handbook. This committee will be appointed at the next meeting. She is working on the Limited English Proficiency Plan and STOP Classes to be taken at the Nebraska Safety Center.
- Held a Public Hearing on Awarii Dunes 3<sup>rd</sup> and 4<sup>th</sup> subdivision. The Board of Supervisors approved the subdivisions as recommended by the Planning and Zoning Commission.
- Met with Randy Smith Highway Supt. on mower prices. They will be getting two New Holland mowers from Fairbanks Intl in Kearney, NE.
- Held a Retirement Coffee for Supervisors Jean Rush and David McCroden and County Employees Sharen Christensen and Ramona Swanson.
- Adjourned the Board of Supervisors Meeting at 11:00 a.m.

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

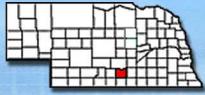
ATTEST:

/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

Axis Capital, Inc.  
Melodie Bellamy, Co. Atty.  
2N's, Inc.  
Chesterman Co.  
Coop. Prod., Inc.  
Eakes Office Plus  
Fifth Street IGA  
Fifth Street Prtg.  
First Concord Benefits Grp, L.L.C.

## GENERAL FUND

Lease	\$	197.00
Cell Ph.		120.00
Sv.		119.55
Su.		63.40
Sv.		14.50
Sv.		288.31
Su.		3.99
Su.		94.70
Fees		1,009.02



# Kearney County Board Minutes



Jill L. Fritson, Clk of the Dist. Ct.	Mil.	74.93
Myra Johnson, Co. Clk.	Mil.	74.93
K & K Auto Rep., Inc.	Sv.	266.64
Thomas G. Lieske, Pub. Def.	Exp.	1,960.60
Kearney Co. Road Dept.	Fuel	2,141.36
Kearney Co. Sheriff's Fund	Fees	200.95
Nancy Klahn	Su.	45.00
KONE, Inc.	Maint.	297.29
Midwest Mailing Sys., Inc.	Su.	255.00
Minden Hdwe.	Su.	254.88
Minden Lbr. & Concrete Co.	Sv.	24.06
Minden Office Supply	Su.	130.51
MIPS, Inc.	Sv.	292.35
NE Assoc. of Co. Officials	Regis.	135.00
NE Tech & Telecomm.	Sv.	694.42
OMB Guns	Su.	23.99
Phelps Co. Sheriff's Office	Sv.	810.00
Region III Gov. Bd.	3 <sup>rd</sup> Qtr Fdg.	3,430.73
Source Gas	Ut.	153.56
Tri-Co. Glass, Inc.	Pt. Pmt. #3	340.00
Verizon	Sv.	<u>300.61</u>
	<b>TOTAL</b>	<b>\$ 13,817.28</b>

## ROAD AND BRIDGE FUND

Ace Hdwe. & Garden Ctr.	Su.	\$ 95.45
Ace Machine Shop & Sales	Su.	193.63
ASK Supply Co., L.L.C.	Su.	180.59
First Concord Benefits Grp., L.L.C.	Fees	779.29
Hein Const.	Crk.Sealing	6,562.24
Joy's Floral & Gifts	Sv.	40.00
Landmark Impl., Inc.	Su.	1,575.52
Mower Medic, L.L.C.	Su.	11.60
NE State Fire Marshall	Regis. Fee	240.00
PowerPlan-Murphy Tractor	Su.	<u>179.76</u>
	<b>TOTAL</b>	<b>\$ 9,858.08</b>

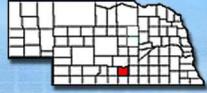
## INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$ 161.50
Dier, Osborn & Cox, P.C.	Sv.	744.56
Tana M. Fye Law Office	Sv.	751.17
Lieske Law Firm	Sv.	2,826.90
Tringe Law Office, P.C.	Sv.	<u>285.85</u>
	<b>TOTAL</b>	<b>\$ 4,769.98</b>

## NOXIOUS WEED FUND

Carquest	Su.	\$ 28.99
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## COMMUNICATIONS FUND



# Kearney County Board Minutes



CenturyLink	Sv.	\$ 218.86
Exch. Bank	Lease	294.00
NE Tech & Telecomm.	Sv.	<u>365.04</u>
		\$ 877.90